



Polk County Board of County Commissioners

Meeting Agenda

September 19, 2017 Regular BoCC meeting

In accordance with the American with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the Communications Office not later than forty eight hours prior to the proceeding. Their offices are located in the Neil Combee Administration Building, 330 West Church Street in Bartow. Telephone (863) 534-6090, TDD (863) 534-7777 or 1-800-955-8771, Voice Impaired 1-800-955-8770 via Florida Relay Service.

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

If a person decides to appeal any decision made by the board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

CALL TO ORDER - 9:00 a.m. (MELONY M. BELL, CHAIR)

INVOCATION

1. Rev. Rob Patrick, Bartow Associate Reformed Presbyterian Church

PLEDGE OF ALLEGIANCE (MELONY M. BELL, CHAIR)

A. PRESENTATIONS and RECOGNITIONS

B. CEREMONIAL PROCLAMATIONS

C. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE AND OPPORTUNITY TO BE HEARD

2. Comments.

D. APPROVE CONSENT AGENDA

3. Approve Consent Agenda.

E. COUNTY COMPROLLER (STACY M. BUTTERFIELD, CPA)

4. Disbursements.

5. Approve Minutes of Regular Board Meeting held on September 5, 2017.

F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

G. PUBLIC HEARING TO CONSIDER SETTLEMENT

H. COUNTY ATTORNEY (MICHAEL CRAIG)

I. COUNTY MANAGER (JIM FREEMAN)

6. Approve recommended alignment alternative for the Lake Wilson Road Widening Project. (No fiscal impact)
7. Approve Consultant Services Authorization No. 14-008-05 with Chastain Skillman, Inc. to provide professional engineering services for the West Daughtery Road water main upgrade. (\$141,693.50 not-to-exceed, one-time expense)
8. Approve Consultant Services Authorization No. 14-013-03 with Reiss Engineering, Inc. to provide professional engineering services for the Ernie Caldwell Reclaimed Water Main Improvements phase one project. (\$311,430 not-to-exceed, one-time expense)
9. Approve Public Entity and Cyber Risk and Network Security Liability annual insurance policy renewals effective October 1, 2017 through September 30, 2018. (\$620,891 annual expense)
10. Approve a first amendment to the contract with The Haley Center Volunteer Clinic to increase funding to provide care for non-plan members up to 200% of federal poverty level. (\$110,428 additional funding; total amount not to exceed \$250,618 annually)
11. Approve the contract with the Florida Department of Health in Polk County to provide primary care services for non-plan members up to 200% of federal poverty level. (total amount not to exceed \$728,000 annually).
12. Approve the contract with Peace River Center for Personal Development, Inc. to provide primary care services for non-plan members up to 200% of federal poverty level. (total amount not to exceed \$250,000 annually)
13. Approve the contract with Lakeland Regional Medical Center, Inc., d/b/a Lakeland Regional Health to provide primary care services for non-plan members up to 200% of federal poverty level. (total amount not to exceed \$2,500,000 annually)
14. Approve the contract with Central Florida Health Care, Inc. to provide primary care services for non-plan members up to 200% of federal poverty level. (total amount not to exceed \$2,000,000 annually)
15. Approve the contract with Central Florida Health Care, Inc. to provide dental services to eligible low income county residents up to 200% of federal poverty level. (total amount not to exceed \$1,500,000 annually)
16. Approve the contract with the Florida Department of Health in Polk County to provide dental services to eligible low income county residents up to 200% of federal poverty level. (\$694,000 – Year 1, \$810,000 – Year 2, \$910,000 – Year 3).
17. Approve the contract with Lakeland Volunteers in Medicine, Inc. to provide dental services to eligible low income county residents up to 200% of federal poverty level. (total amount not to exceed \$352,117 annually)
18. Approve the contract with Winter Haven Hospital, Inc., d/b/a Center for Behavioral Health to provide behavioral health care services to qualified low income County residents up to 200% of federal poverty level. (total amount not to exceed \$450,000 annually).
19. Approve Letters of Agreement from the State of Florida, Agency for Health Care Administration for Winter Haven Hospital and Lakeland Regional Medical Center, Inc.'s request for matching funds. (up to \$16,053,136 not-to-exceed one-time expense)

20. Approve Letter of Agreement from the State of Florida, Agency for Health Care Administration for Central Florida Health Care - Frostproof request for matching funds. (\$416,010 not-to-exceed one-time expense)
21. Establish holiday and Board meeting schedule for 2018. (No fiscal impact)
22. Discussion and potential Board direction on Hurricane Irma recovery efforts.

**** PLEASE NOTE - There will be additional County Manager agenda items to be heard at the conclusion of the afternoon public hearings.**

J. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY)

23. Commissioner Lindsey Comments.

K. COMMISSIONER DISTRICT 3 (BILL BRASWELL)

24. Commissioner Braswell Comments.

L. COMMISSIONER DISTRICT 4 (R. TODD DANTZLER)

25. Reappoint Lance W. Anastasio to serve as the Hospital Executive member of the Citizens Health Care Oversight Committee for a four-year term, October 1, 2017 to September 30, 2021.
26. Reappoint Teri L. Saunders as the Children's Interest member of the Citizens Health Care Oversight Committee for a four-year term, October 1, 2017 to September 30, 2021.
27. Appoint Judy B. Cleaves to serve as a member (Seat 5) of the Polk County Historical Commission for the three year term, October 1, 2017 to September 30, 2020.
28. Commissioner Dantzler Comments.

M. COMMISSIONER DISTRICT 5 (JOHN E. HALL)

29. Reappoint Stacy Campbell-Domineck as the work Force Skilled Labor member of the Citizens Health Care Oversight Committee for a four-year term, October 1, 2017 to September 30, 2021.
30. Appoint Danny Warren, Jr. to serve as the Business Community member of the Citizens HealthCare Oversight Committee for the remainder of the term ending February 5, 2021.
31. Reappoint Ruth Anne Witter Maloy to serve as a member (Seat 6) of the Polk County Historical Commission for the three year term, October 1, 2017 to September 30, 2020.
32. Commissioner Hall Comments.

N. COMMISSIONER DISTRICT 2 (MELONY M. BELL, CHAIR)

33. Appoint Peter Verrill, MD as a Member of the Citizens HealthCare Oversight Committee, for the four-year term, September 19, 2017 through September 18, 2021.
34. Reappoint Kelly Andrews as a Member of the Citizens HealthCare Oversight Committee, for the four-year term, October 1, 2017 - September 30, 2021.
35. Chair Bell Comments.

O. LAY BOARD APPOINTMENTS

- 36. Reappoint Debbie Zimmerman to serve as the School Board Representative member of the Citizens Health Care Oversight Committee for the four-year term, October 1, 2017 - September 30, 2021.

*****RECESS - The Board of County Commissioners will recess from 12:30 p.m. until 1:30 p.m. or soon thereafter.*****

P. PUBLIC HEARINGS

* County Attorney opening comments

- 37. Public Hearing to consider adoption of an ordinance creating the Clubhouse Road Corridor Lighting Municipal Service Benefit Unit ("MSBU").
- 38. Public Hearing (LDC 17T-11/RBMD) (First Public Hearing – No Action) to consider the adoption of an applicant-initiated ordinance amending Chapter 3, Section 303 the Land Development Code regarding the timing in which commercial portions of a Residentially Based Mixed-Use Development (RBMD) may be constructed.
- 39. Public Hearing (LDC 17T-05/ SR 559 SAP Water Ski School Text Amendment)(Adoption Public Hearing) to consider a Land Development Code text amendment to amend Table 4.14 in Chapter 4 of the SR 559 Selected Area Plan (SAP) to add Vehicle Sales, Boat Sales only, and to add Performance Standards for TCCX. This case is related to CPA 17C-02.
- 40. Public Hearing to consider an ordinance amending Ordinance 2014-14, as amended, the Polk County Solid Waste Management Facility Siting and Operation Ordinance. (First Public Hearing - No Action)
- 41. Public Hearing to consider adoption of an ordinance granting an Economic Development Ad Valorem Tax Exemption to an expanding business, Government Employees Insurance Company, and approval of a Performance Agreement with the company.

**** The Board of County Commissioners will close the public hearing portion of the afternoon session and re-open regular business session.**

- 42. Approve Polk County Qualified Target Industry and Polk County Business Incentive funds to benefit Project Marlin for the company's expansion in Lakeland. (\$369,500 over 5 years)
- 43. Approve Economic Development Impact Fee Mitigation Agreement with Government Employees Insurance Company. (loss of \$120,350 in impact fee revenues)

Q. CONSENT AGENDA ITEMS

- COMMISSIONER DISTRICT 1
- COMMISSIONER DISTRICT 2
- COMMISSIONER DISTRICT 3
- COMMISSIONER DISTRICT 4
- COMMISSIONER DISTRICT 5

COUNTY COMPTROLLER

- 44. Removal of equipment from inventory as listed on Blanket Removal Form 2035.
- 45. Minutes of the Florida's Natural Growers/Washington Park Community Relations meeting held May 11, 2017.
- 46. Proposed Fiscal Year 2017-2018 budget for the Eaglebooke Golf Course, Donaldson Knoll, Harmony on Lake Eloise and Poinciana West Community Development Districts.

COUNTY MANAGER

ECONOMIC DEVELOPMENT

TOURISM/SPORTS MARKETING

OFFICE OF PLANNING & DEVELOPMENT

- 47. Accept Lakeland Logistics Center plat for conditional approval. (No fiscal impact)
- 48. Accept Polk State College Center for Public Safety Facility potable water and wastewater water system utility improvements for ownership, operation and maintenance by Polk County Utilities. (No fiscal impact)
- 49. SET HEARING (LDC 17D-04/ Preserve at Lake Ashton Sub-district change) to consider the adoption of a sub-district map change. (Suggested hearing date is October 3, 2017 at 1:30 p.m.)
- 50. SET HEARING (CU 17-23/LD Promotions Intensive Recreation and Amusement) to consider approval of an Intensive Recreation and Amusement Conditional Use to serve alcohol at events with an attendance above 1,000 people. (Suggested hearing date is October 3, 2017 at 1:30 p.m.)
- 51. SET HEARING (LDC 17T-14) to consider the adoption of a county-initiated ordinance amending the Land Development Code. (Suggested hearing dates are October 03, 2017 at 1:30 p.m. and October 17, 2017 at 1:30 p.m.)
- 52. SET HEARING (LDC 17D-06/59506) to consider the adoption of a sub-district map change. (Suggested hearing date is October 17, 2017 at 1:30 p.m.)
- 53. Approve Interlocal Agreement between Polk County and Osceola County for a portion of Tanglewood Drive. (No fiscal impact)

DEPUTY COUNTY MANAGER

BUDGET & MANAGEMENT SERVICES

- 54. Approve transfer from the Special Revenue Grant Fund Reserve for Contingency to allocate budget for grants received from the Florida Sports Foundation during FY16/17. (\$65,900 one-time revenue)

PROCUREMENT

COMMUNICATIONS

COOPERATIVE EXTENSION SERVICES

HEALTH & HUMAN SERVICES

55. Approve Community Development Block Grant subrecipient agreement between Polk County and the City of Auburndale. (\$291,988 one-time expense)

EQUITY & HUMAN RESOURCES

INFORMATION TECHNOLOGY

CODE ENFORCEMENT

COUNTY PROBATION

RISK MANAGEMENT

INDIGENT HEALTH CARE

DEPUTY COUNTY MANAGER

FACILITIES MANAGEMENT

FLEET MANAGEMENT

PARKS & NATURAL RESOURCES

FIRE RESCUE

EMERGENCY MANAGEMENT

ROADS & DRAINAGE

56. Adopt a Resolution setting speed limits on Brandywine Court, Breckinridge Court, Chadron Court, Englelake, Englelake Drive, Nell's Way, and Rumson Lane, within the Englelake Subdivision, near Lakeland. (\$901.40 one-time expense)
57. Adopt a Resolution Setting Speed Limit on Martin Road South, Near Lake Wales. (\$121.15 one-time expense)
58. SET HEARING to consider adoption of a Resolution allowing for the installation of a traffic calming device (speed hump) on Queen's Cove Boulevard, near Winter Haven. (Suggested hearing date is Tuesday, October 17, 2017 at 1:30 p.m.)

UTILITIES

WASTE & RECYCLING

ELECTED OFFICIAL AND OTHER GOVERNMENTAL AGENCY

COURT RELATED

POLK COUNTY PROPERTY APPRAISER

POLK COUNTY SHERIFF

POLK COUNTY SUPERVISOR OF ELECTIONS

POLK COUNTY TAX COLLECTOR

SUPERINTENDENT OF POLK COUNTY SCHOOLS

WORKFORCE DEVELOPMENT BOARD

COUNTY ATTORNEY

59. Approve maintained right-of-way maps for Walt Williams Road, East Main Street, Catherine Drive and Taylor Road. (\$735 one-time expense)
60. Authorize the conveyance of two County owned parcels to the City of Haines City. (No fiscal impact)
61. Accept Utilities Easement from Ridgeview Plaza Storage, LLC as requested through the Development Review Process (\$44.70 one-time expense)
62. Accept Quit Claim Deed from Robin Byrd Wilfong as Executor of the Estate of Lena I. Byrd, deceased, for property being donated for conservation preservation. (\$29.20 One Time Expense)
63. Approve Notice of Limitation of Use/Site Dedication in conjunction with the Bone Valley ATV Park Expansion. (\$571 one-time expense)
64. Approve the extension of the Ad Valorem Tax and Non-Ad Valorem Assessment Rolls prior to completion of Value Adjustment Board hearings.
65. Approve Land Purchase Agreement for the purchase of conservation preservation property, located in the Lake Wales Ridge Ecosystem Florida Forever Board of Trustees Project - Crooked Lake West Area. (\$1,000 One-time Expense)
66. Ratify Prior Conditional Approval of Plat for Sunset Cove at Four Corners.

ANNOUNCEMENTS - All of the below scheduled meetings constitute public meetings at which two or more County Commissioners or Planning Commissioners may appear to discuss issues that may come before the Board of County Commissioners.

- Monday, September 18, 2017 - 8:30 a.m. - Polk Arts Alliance SM(ART) Business Symposium will be held at Lois Cowles Harrison Center for the Visual and Performing Arts, 750 Hollingsworth Road, Lakeland.
- Monday, September 18, 2017 - 6:00 p.m. - Public Hearing to adopt Tentative Millage Rates and Budget for fiscal year 2017-2018 (includes millage rates and budget for the Parks, Library, Stormwater, and Rancho Bonito MSTUs) will be held in the County Commission Boardroom.
- Monday, September 18, 2017 - 6:00 p.m. - Public Hearing to adopt 2017-18 Final Assessment Resolutions and Final Assessment Rolls for (1) Residential Waste Program Services, (2) Street Lighting Districts, (3) Fire Services, (4) the Skyview Utility Municipal Services Benefit Unit, (5) Paving Assessment Areas Roadway Paving Improvements (Angus Road, Asherwoods, Black, White, Huggins Roads, Estate Road, J.E.H. Road, Moore Road, Pete's Lane, Pioneer Drive, Ridge Road, and Roy Burt Road) and (6) Nuisance Abatement non-ad valorem assessments for fiscal year 2017-18.
- Tuesday, September 19, 2017 - 1:30 p.m. - Library Cooperative Librarians' Advisory Council will meet at the Winter Haven Public Library, 325 Avenue A NW, Winter Haven.

- Tuesday, September 19, 2017 - 6:00 p.m. - The Charter Review Commission will meet in the Multi-Purpose Room, Room 413.
- Wednesday, September 20, 2017 - 9:00 a.m. - Appellate Special Magistrate of the Code Enforcement Unit will meet in the County Commission Boardroom.
- ~~Wednesday, September 20, 2017 - 10:00 a.m. - Meeting between the Board of County Commissioners and Polk County Legislative Delegation will be held at the W.H. Stuart Center, 1710 U.S. Hwy 17 South, Bartow. CANCELED~~
- Wednesday, September 20, 2017 - 1:30 p.m. - Library Cooperative Governing Board will meet at the Winter Haven Public Library, 325 Avenue A NW, Winter Haven.
- Wednesday, September 20, 2017 - 2:00 p.m. - Review and scoring meeting for RFP 17-599, Group Pharmacy Benefit Management Services for Polk County Indigent Health Care Plan, will be held in the Multi-Purpose Room, Room 413.
- Wednesday, September 20, 2017 - 2:30 p.m. - Second Selection Committee Meeting for Review and Scoring for RFP 17-620, Lake Wilson Road Widening Project, will be held in the Commissioners' Conference Room, Room 407.
- Wednesday, September 20, 2017 - 5:01 p.m. - Lakeland Area Mass Transit District Second Public Hearing (Final) for FY 2017/18 Millage Rate Budget will be held at the Lakeland City Hall, City Commission Conference Room, 228 S. Massachusetts Avenue, Lakeland.
- Thursday, September 21, 2017 - 8:30 a.m. - Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Neil Combee Administration Building.
- Thursday, September 21, 2017 - 9:00 a.m. - Special Magistrate of the Code Enforcement Unit will meet in the County Commission Boardroom.
- Thursday, September 21, 2017 - 9:00 a.m. - Tourist Development Council Sports & Special Events Committee will meet at the Winter Haven Chamber of Commerce, 2nd Floor Conference Room, 401 Avenue B NW, Winter Haven.
- Monday, September 25, 2017 - 12:00 p.m. - Public Safety Coordinating Council will meet in the Commissioners' Conference Room, Room 407.
- Monday, September 25, 2017 - 1:30 p.m. - Transportation Disadvantaged Local Coordinating Board will meet in the County Commission Boardroom.
- Monday, September 25, 2017 - 6:00 p.m. - Public Hearing to adopt Final Millage Rates and Budget for fiscal year 2017-2018 (includes millage rates and budget for the Parks, Library, Stormwater, and Rancho Bonito MSTUs) will be held in the County Commission Boardroom.
- Tuesday, September 26, 2017 - 10:00 a.m. - The Value Adjustment Board will hold its organizational meeting in the County Commission Boardroom.
- Wednesday, September 27, 2017 - Friday, September 29, 2017 - Florida Association of Counties

Policy Development Conference will be held at the Embassy Suites Lake Buena Vista South, 4955 Kyns Heath Road, Kissimmee.

- Thursday, September 28, 2017 - 8:30 a.m. - Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Neil Combee Administration Building.
- Thursday, September 28, 2017 - 9:30 a.m. - Polk Transportation Planning Organization's Technical Advisory Committee will meet in the Multi-Purpose Room, Room 413.
- Thursday, September 28, 2017 - 1:30 p.m. - Board of Adjustment will be held in the County Commission Boardroom.
- Friday, September 29, 2017 - 9:00 a.m. - Board/Staff Agenda Review meeting to discuss the Agenda, TPO Board meeting and any other matters that may come before the Board will be held in the Commissioners' Conference Room, Room 407.
- Friday, September 29, 2017 - 2:00 p.m. - Interviews for RFP 17-599, Group Pharmacy Benefit Management Services for Polk County Indigent Health Care Plan, will be held in the Commissioners' Conference Room, Room 407.