



Polk County Board of County Commissioners

Meeting Agenda

February 19, 2019 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 County 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. (GEORGE LINDSEY, CHAIRMAN)

INVOCATION

1. Pastor Tim Williams, Calvary Baptist Church, Winter Haven

PLEDGE OF ALLEGIANCE (GEORGE LINDSEY, CHAIRMAN)

A. PRESENTATIONS and RECOGNITIONS

2. Introduction of Congressman Greg Steube, 17th District of Florida.
3. Presentation of Service Awards to Zorina A. Hudson; William J. "Jack" Jerkins, Jr.; Linda M. Keenan; Idreana L. McAfee; Travis Carr; Essie C. Hall; and Joe E. Stewart.
4. Recognize Rennie Heath and Robert Stanz for their years of service on the Planning Commission.

B. CEREMONIAL PROCLAMATIONS

5. Proclaim February 2019 as Prodigy Cultural Arts Program Month. Jane Waters will accept the proclamation representing Arts Ensemble Education Foundation.

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

6. Robert Hunter to discuss illegal riding of all terrain vehicles in the Poinciana (Village 7) neighborhood.
7. Ida Friedenreich to make a citizen complaint.
8. Comments.

D. APPROVE CONSENT AGENDA

9. Approve Consent Agenda.

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

10. Disbursements.

11. Approve Minutes of Regular Board Meeting held on February 5, 2019.

F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

G. COUNTY ATTORNEY (MICHAEL CRAIG)

12. Accept Performance Surety Bond No. K09559012 for Breakwater Cove in the amount of \$445,954.45. (No fiscal impact)

13. Accept Wilder Oaks Phase Two Re-Plat for Conditional Approval. (No fiscal impact)

H. COUNTY MANAGER (JIM FREEMAN)

14. Approve amendments to extend the Helping HANDS (Healthcare: Access, Navigation, Delivery and Support) jail transition pilot program contracts through September 30, 2019. (\$132,715 not-to-exceed, one-time expense)

15. Approve Florida Defense Support Task Force Grant through Florida Enterprise, Inc. (\$500,000 one-time revenue)

16. Approve Work Authorization nos. 33, 34, and 35 with Curry Controls Company to provide Supervisory Control and Data Acquisition upgrade services for two lift stations and modifications to the Country Class water production facility. (\$271,846.50 one-time expense)

17. Approve agreement with Kisinger, Campo & Associates to provide professional engineering services for Inwood multi-use path design. (\$204,961.97 one-time expense)

18. Adopt a Resolution for updated Waste & Recycling processing and disposal fees.

19. Approve a First Amendment to the Combined Projects Implementation Agreement with the Polk Regional Water Cooperative and other combined project participants.

I. COMMISSIONER DISTRICT 2 (RICK WILSON)

20. Commissioner Wilson Comments.

J. COMMISSIONER DISTRICT 3 (BILL BRASWELL)

21. Commissioner Braswell Comments.

K. COMMISSIONER DISTRICT 4 (MARTHA SANTIAGO)

22. Commissioner Santiago Comments.

L. COMMISSIONER DISTRICT 5 (JOHN E. HALL)

23. Commissioner Hall Comments.

M. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY, CHAIRMAN)

- 24. Reappoint Stephanie Catlett as a member of the Board of Adjustment for the three-year term, December 20, 2018 to December 19, 2021.
- 25. Chairman Lindsey Comments.

N. LAY BOARD APPOINTMENTS

- 26. Appoint Pam Luce, Jerry Rodriguez, Lieutenant Colonel Dale Stark and Charles "Buck" MacLaughlin as ex-officio, non-voting members to the Planning Commission.

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

O. PUBLIC HEARINGS

* County Attorney opening comments

- 27. Public Hearing to consider adoption of an ordinance amending Polk County Ordinance 86-35 "Polk County Parking Ordinance" to prohibit parking of vehicles with a payload capacity exceeding 2 tons on rights-of-way.

P. CONSENT AGENDA ITEMS

COMMISSIONER DISTRICT 1

COMMISSIONER DISTRICT 2

COMMISSIONER DISTRICT 3

COMMISSIONER DISTRICT 4

COMMISSIONER DISTRICT 5

COUNTY COMPTROLLER

- 28. Removal of equipment from inventory as listed on Blanket Removal Form 2069.

- 29. Appoint property custodian for the office of the Fire Rescue Division.

COUNTY MANAGER

ECONOMIC DEVELOPMENT

TOURISM/SPORTS MARKETING

OFFICE OF PLANNING & DEVELOPMENT

- 30. SET HEARING (LDCD-2018-7 Sun Haven MHP Sub-District Change) to consider an applicant initiated request to change the Land Use Sub-District designation on approximately 58.95+/- acres from Residential Low-1 (RL-1) to Residential Low-2 (RL-2). (Suggested hearing date is March 5, 2019 is 1:30 p.m.)
- 31. SET HEARING (LDCU-2018-45 Combee Road Car Lot) to consider an applicant initiated request for recognition of a former legal non-conforming use as an Extended Rights Parcel for vehicle sales and leasing in a Neighborhood Activity Center (NAC) district. (Suggested hearing date is March 5, 2019 at 1:30 p.m.)

32. SET HEARING (LDPD-2018-48 Sun Haven MHP) to consider an applicant initiated request for a Level 4 Review Planned Development to allow a 247 lot mobile home park on approximately 58.95+/- acres. (Suggested hearing date is March 5, 2019 at 1:30 p.m.)
33. Accept Solterra Phase 2B plat for Conditional Approval. (No fiscal impact)
34. Adopt resolution to approve the revised Land Development Fee Schedule.

DEPUTY COUNTY MANAGER

PROCUREMENT

35. Approve Amendment 6 to Agreement 15-81, Lake Gwyn Park Design and Engineering Services, with Wood Environment & Infrastructure Solutions, Inc. formerly known as Amec Foster Wheeler Environmental & Infrastructure, Inc. (AMEC) (\$64,550 one-time expense)

COMMUNICATIONS

COOPERATIVE EXTENSION SERVICES

HEALTH & HUMAN SERVICES

36. Approve Neighborhood Stabilization Program (NSP1) satisfaction of mortgage and security agreement. (\$17,400 one-time revenue)
37. Approve State Housing Initiatives Partnership (SHIP) satisfaction of liens for the clients listed. (No fiscal impact)
38. Approve Hurricane Housing Recovery (HHR) satisfaction of liens for the clients listed. (No fiscal impact)
39. Approve Home Investment Partnership (HOME) satisfaction of liens for the clients listed. (No fiscal impact)
40. Approve HOME Investment Partnership (HOME) satisfaction of mortgage agreement lien for Case No. 04-HOME-12-D. (\$71,470 one-time revenue)
41. Approve State Housing Initiatives Partnership (SHIP) satisfaction of mortgage for Case S08-DP-0050. (\$12,000 one-time revenue)
42. Approve State Housing Initiatives Partnership (SHIP) program modification of grant agreement for Case R-17-SHIP-006. (\$583.38 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

43. Adopt a Resolution setting parking restrictions on Dosseywood Court, near Lakeland. (\$120.99 one-time expense)

44. Adopt a Resolution setting parking restrictions in platted park in Hartridge Manor subdivision, near Winter Haven. (\$409.66 one-time expense)

UTILITIES

45. Approve Termination and Release of Easement Agreement (Site 24) with Walt Disney Parks and Resorts, U.S., Inc. (No fiscal impact)

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

46. SET HEARING to consider adoption of an ordinance amending and restating Ordinance 2016-024, the "Skyview Utility Municipal Service Benefit Unit Ordinance". (Suggested hearing date is March 5, 2019 at 1:30 p.m.)

47. SET HEARING to consider adoption of an ordinance amending and restating Ordinance 2018-032, the "East Bimini Bay Utility Municipal Service Benefit Unit Ordinance". (Suggested hearing date is March 5, 2019 at 1:30 p.m.)

48. SET HEARING to consider adoption of an ordinance amending and restating Ordinance 2018-033, the "Island Club West Utility Municipal Service Benefit Unit Ordinance". (Suggested hearing date is March 5, 2019 at 1:30 p.m.)

49. Authorize a Communication Easement to Frontier Florida, LLC in conjunction with the new Central Regional Water Plant/Wells Facility and Utilities Operations Building. (No fiscal impact)
50. Accept instrument for additional right-of-way for Old Tampa Highway as requested through the Development Review Process. (No fiscal impact)
51. Approve Second Amendment to Declaration and Agreement Imposing, Reserving and Granting Easements, Restrictions and Right of First Refusal and accept Quit Claim Deed from Mosaic Fertilizer, LLC all in conjunction with the Bone Valley ATV Park. (No fiscal impact)
52. Approve First Amendment to Lease No. 349, Extension Agreement between Polk County and Central Florida Behavioral Health Network, Inc. (No fiscal impact)
53. Accept Quit Claim Deed for conservation preservation property, located in the Lake Wales Ridge Ecosystem - Crooked Lake West project area, Trcka Parcel. (\$311.46 one-time expense)
54. Approve Land Purchase Agreement in conjunction with the purchase of conservation preservation property, located in the Lake Wales Ridge Ecosystem Project - Crooked Lake West Area; Deluca parcel. (\$7,500 one-time expense)
55. SET HEARING to consider a request to vacate a portion of a platted park as shown on the plat of Eloise Woods, Lake Roy Unit. (Suggested hearing date is March 5, 2019 at 1:30 p.m.)
56. Approve Right-of-Way Agreement between Robert G. Stokes and Polk County in conjunction with the Alturas Road at State Road 60 Intersection Improvement Project. (\$1,450 one-time expense)

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.

- Wednesday, February 20, 2019 - 9:00 a.m. - Appellate Special Magistrate of the Code Enforcement Unit will meet in the County Commission Boardroom.
- Wednesday, February 20, 2019 - 9:00 a.m. - Advanced Mobility Institute and SunTrax update will be held at the Lake Myrtle Sports Complex, 2701 Lake Myrtle Park Road, Auburndale.
- Wednesday, February 20, 2019 - 10:00 a.m. - Polk County will negotiate with

the International Association of Fire Fighters (IAFF) at Cooperative Extension Services, Conference Room, 1702 U.S. 17-98 S., Bartow.

- Thursday, February 21, 2019 - 8:30 a.m. - Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.
- Thursday, February 21, 2019 - 9:00 a.m. - Special Magistrate of the Code Enforcement Unit will meet in the County Commission Boardroom.
- Tuesday, February 26, 2019 - 7:30 a.m. - Good Morning, Lakeland! State of the City/County will be held at First Presbyterian Church, 175 Lake Hollingsworth Drive, Lakeland.
- Tuesday, February 26, 2019 - 8:30 a.m. - Second Selection Committee Meeting for Review and Scoring of RFP 19-282, Professional Engineering Services for Marigold and CR 580 (Cypress Parkway) Widening, will be held in the Commissioners' Conference Room, Room 407.
- Wednesday, February 27, 2019 - 8:30 a.m. - Four Corners (One Vision) Steering Committee Meeting will be held at 8390 ChampionsGate Boulevard, Suite 104, ChampionsGate.
- Wednesday, February 27, 2019 - 2:00 p.m. - Special meeting of the Polk Regional Water Cooperative Board will be held at the Lake Myrtle Sports Complex, 2701 Lake Myrtle Park Road, Auburndale.
- Wednesday, February 27, 2019 - 2:30 p.m. - First Selection Committee Meeting for RFP 19-229, Construction Manager at Risk for Northeast Regional Wastewater

Treatment Facility Clarifier Addition, will be held in the Procurement Conference Room, Room 150.

- Thursday, February 28, 2019 - 8:30 a.m. - Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.

- Thursday, February 28, 2019 - 8:30 a.m. – Stakeholder group for Polk Transportation Planning Organization’s 2045 Investment Strategy will meet in the City Commission Conference Room at Lakeland City Hall, 228 S. Massachusetts Avenue, Lakeland.

- Thursday, February 28, 2019 - 9:00 a.m. - Tourist Development Council will meet at the Lake Myrtle Sports Complex, 2701 Lake Myrtle Park Road, Auburndale.

- Thursday, February 28, 2019 - 1:30 p.m. - Board of Adjustment will be held in the County Commission Boardroom.

- Thursday, February 28, 2019 - 3:45 p.m. - Leadership Polk Roundtable Discussions will be held in the BoCC Academy, Second Floor, County Administration Building.

- Friday, March 1, 2019 - 9:00 a.m. - Board/Staff Agenda Review meeting to discuss the Agenda and any other matters that may come before the Board will be held in the Commissioners’ Conference Room, Room 407.

- Monday, March 4, 2019 - 6:00 p.m. - Eloise Community Redevelopment Agency (CRA) Advisory Committee will meet at the Johnny and Freda Brooks Resource

Center (formerly known as the Eloise Resource Center), 710 Snively Avenue,
Eloise.