



# Polk County Board of County Commissioners

## Meeting Minutes

12/13/16 BoCC Regular Meeting Minutes

### December 13, 2016 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.

Attendee Name	Title	Status	Arrived
George Lindsey	Commissioner	Present	9:00 AM
Melony M. Bell	Commissioner Chair	Present	9:00 AM
R. Todd Dantzler	Commissioner Vice Chair	Present	9:00 AM
John E. Hall	Commissioner	Present	9:00 AM
Bill Braswell	Commissioner	Present	9:00 AM

#### INVOCATION

1. Rev. Jimmy Hill, Pastor, Reynolds Road Baptist Church, Eaton Park

#### PLEDGE OF ALLEGIANCE

##### A. PRESENTATIONS and RECOGNITIONS

2. Presentation of Certificates of Service to: William H. "Bill" Tucker, Jr. And Joseph M. "Mike" Bell.

**Minutes:** The Board recognized staff for their years of dedicated service.

Chairman Bell said Mr. Tucker was in a serious on the job collision. She appreciated him for returning to work.

##### B. CEREMONIAL PROCLAMATIONS

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

3. Cornelius Battle to request restrooms be built at the Fuller Heights park.

**Minutes:** Mr. Battle requested restrooms at the Fuller Heights park. He submitted a petition of signatures requesting a restroom at this park.

Upon question, Mr. Battle said 400-600 people live within the area.

Chairman Bell said this was discussed at the Agenda Briefing. She said staff will take this request under consideration.

4. Comments.

**Minutes:** County Attorney Michael Craig stated that the Homeowner's Association is requesting the Board remove and deny the conditional approval for the Tuscan Hills Tract D plat.

Melvin Darby referred to an e-mail from Brent Spain, attorney representing the Tuscan Hills Homeowner's Association. He asked the Board to remove the plat approval from the agenda to allow for the applicant to have consent from the homeowners. He discussed concerns with traffic and having a commercial use in the neighborhood.

Upon question, Mr. Darby stated that homeowners knew that a restaurant would be on the site but did not know the type of restaurant that would be in the neighborhood.

**Motion to:** Remove Consent Agenda Item No. 45.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	R. Todd Dantzler, Commissioner Vice Chair
<b>SECONDER:</b>	George Lindsey, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

**D. APPROVE CONSENT AGENDA**

5. Approve Consent Agenda.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George Lindsey, Commissioner
<b>SECONDER:</b>	R. Todd Dantzler, Commissioner Vice Chair
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

**E. COUNTY COMPTROLLER**

6. Disbursements.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George Lindsey, Commissioner
<b>SECONDER:</b>	Bill Braswell, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

7. Minutes of Regular Board meeting held on December 6, 2016.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Braswell, Commissioner
<b>SECONDER:</b>	John E. Hall, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

**F. POLK COUNTY SHERIFF'S OFFICE**

8. As submitted by the Polk County Sheriff's Office, approve an Agreement for Sale and Purchase between J & L, LLC and Polk County for the purchase of a 4 acre site including warehouse/office facilities to be utilized by the Polk County Sheriff's Office for an expansion to its fleet operations. (\$975,500 one-time expense)

**Minutes:** County Manager Jim Freeman discussed the agreement for sale and purchase between J and L, LLC, for the purchase of a four acre site including warehouse/office facilities. He recommended approval.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George Lindsey, Commissioner
<b>SECONDER:</b>	Bill Braswell, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

**G. PUBLIC HEARING TO CONSIDER SETTLEMENT**

**H. COUNTY ATTORNEY**

**Tuscan Hills Tract D plat for conditional approval**

**Minutes:** County Attorney Michael Craig recommended allowing the applicant and the Homeowner's Association time to communicate and work out the matter. He recommended continuing this item to a date certain.

**Motion to:** Continue to February 7, 2017.

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>
<b>MOVER:</b>	John E. Hall, Commissioner
<b>SECONDER:</b>	George Lindsey, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

**Motion Minutes:** Upon question, Mr. Craig stated that February 7, 2017, allows ample time for discussion between the applicant and the Homeowner's Association.

**I. COUNTY MANAGER**

9. Approve 2017 Legislative Policy Statement.

**Minutes:** County Manager Jim Freeman discussed the 2017 Legislative Policy Statement. He said the priorities submitted for consideration include: supporting funding to support alternative water supply initiatives, supporting funding for Bartow Northern Connector Phase II, supporting construction of Phase I of the Central Polk Parkway, supporting refunds by the Department of Juvenile Justice due to over-billing and supporting changes to Consultants Competitive Negotiation Act (CCNA).

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Braswell, Commissioner
<b>SECONDER:</b>	John E. Hall, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

10. Approve revisions and updates for the Collective Bargaining Agreement between the Polk County Board of County Commissioners and the International Association of Firefighters (IAFF) Local 3531 (Firefighters). (\$1,900,000 recurring expense)

**Minutes:** County Manager Jim Freeman reviewed the revisions and updates to the Collective Bargaining Agreement with the International Association of Firefighters (IAFF) Local 3531

(Firefighters), the Local 3531 (Battalion Chiefs) and the Local 3531 (Battalion Medical Chief). He recommended approval.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George Lindsey, Commissioner
<b>SECONDER:</b>	Bill Braswell, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

11. Approve revisions and updates to the Collective Bargaining Agreement between the Polk County Board of County Commissioners and the International Association of Firefighters (IAFF) Local 3531 (Battalion Chiefs). (\$77,000 recurring expense)

**Minutes:** County Manager Jim Freeman recommended approval.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John E. Hall, Commissioner
<b>SECONDER:</b>	Bill Braswell, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

12. Approve revisions and updates to the Collective Bargaining Agreement between the Polk County Board of County Commissioners and the International Association of Firefighters (IAFF) Local 3531 (Battalion Medical Chiefs). (\$38,000 recurring expense)

**Minutes:** County Manager Jim Freeman recommended approval.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Braswell, Commissioner
<b>SECONDER:</b>	George Lindsey, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

**Motion Minutes** Chairman Bell thanked County Manager Jim Freeman, Deputy County Manager Gary Hester and the First Responders. She said the number one priority is public safety.

13. Renewal of Aetna Administrative Service Contract. (\$2,114,477 estimated annual expense)

**Minutes:** County Manager Jim Freeman discussed the Aetna Administrative Services Contract. He recommended approval.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Braswell, Commissioner
<b>SECONDER:</b>	John E. Hall, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

14. Approve Administrative Services Agreement with Meritain Health, Inc. (Estimated annual cost: \$1,465,968 based on 4,363 participants per month at the rate of \$28 per participant)

**Minutes:** County Manager Jim Freeman reviewed the administrative services agreement with Meritain Health, Inc. He recommended approval.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John E. Hall, Commissioner
<b>SECONDER:</b>	Bill Braswell, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

15. Approve Amendment #2 to Motorola Master Purchase Agreement. (Fiscal impact - year one \$1,190,721.28)

**Minutes:** County Manager Jim Freeman discussed the Amendment No. 2 to the Motorola Master Purchase Agreement. He recommended approval.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	R. Todd Dantzler, Commissioner Vice Chair
<b>SECONDER:</b>	John E. Hall, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

16. Approve recommendation of the North East Polk County Road Projects Advisory Committee to complete design, engineering, permitting and construction of a right turn lane from Florence Villa Grove Road onto Northbound US-27 and approve a CIP Amendment and budget transfer from reserves to cover related project expenses. (\$275,000 one-time expense)

**Minutes:** County Manager Jim Freeman discussed the recommendation of the North East Polk County Road Projects Advisory Committee to design, engineer, permit and construct a right turn lane from Florence Villa Grove Road onto Northbound US 27. He also recommended approval of a CIP amendment and budget transfer.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Braswell, Commissioner
<b>SECONDER:</b>	George Lindsey, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

17. Approve a construction contract with Florida Aquastore & Utility Construction, Inc., for the North Central Landfill repair and general maintenance of leachate storage tank project. (\$121,453 one-time expense)

**Minutes:** County Manager Jim Freeman reviewed the contract with Florida Aquastore and Utility Construction, Inc., for the North Central Landfill repair and general maintenance of a leachate storage tank project. He recommended approval.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	R. Todd Dantzler, Commissioner Vice Chair
<b>SECONDER:</b>	Bill Braswell, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

18. Approve addendum one to Construction Manager At Risk Authorization CMCPO No. 15-024-B-1, with SEMCO Construction, Inc., for the Central County Jail (CCJ) pedestrian canopy roof replacement project. (\$1,104,499.30 not-to-exceed, one-time expense)

**Minutes:** County Manager Jim Freeman discussed addendum one with SEMCO Construction, Inc., for the Central County Jail pedestrian canopy roof replacement project. He recommended approval.

Mr. Freeman confirmed there are 261 calendar days for the addendum.

Chairman Bell said Jennifer Hall from SEMCO was in the audience. She thanked Ms. Hall for her community service.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George Lindsey, Commissioner
<b>SECONDER:</b>	Bill Braswell, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

19. Approve the purchase of a Deed of Conservation Easement from FX Bar Ranch, Inc. to Polk County, jointly, and in cooperation, with the United States of America (Air Force) for a conservation easement over property located within the Avon Park Air Force Range encroachment buffer zone and South Lake Walk-in-Water environmental lands project. (\$ 590,000 net one-time expense)

**Minutes:** County Manager Jim Freeman reviewed the purchase of a Deed of Conservation Easement from FX Bar Ranch, Inc., with the United States of America Air Force for a conservation easement within the Avon Park Air Force Range encroachment buffer zone and South Lake Walk-in-Water environmental lands projects. He recommended approval of a County deed to release interest in any former right-of way. He recommended approval.

Commissioner Lindsey said he will vote no due to the methodology in calculating the value.

<b>RESULT:</b>	<b>APPROVED [4 TO 1]</b>
<b>MOVER:</b>	R. Todd Dantzler, Commissioner Vice Chair
<b>SECONDER:</b>	Bill Braswell, Commissioner
<b>AYES:</b>	Melony M. Bell, R. Todd Dantzler, John E. Hall, Bill Braswell
<b>NAYS:</b>	George Lindsey

20. Approve contract with the Tenth Judicial Circuit Court of Florida for the benefit of the Behavioral Health Court Program. (Not to exceed \$200,000 one-time expense)

**Minutes:** County Manager Jim Freeman discussed the contract with the Tenth Judicial Circuit Court of Florida for the Behavioral Health Court Program. He recommended approval.

Upon question, County Attorney Michael Craig said co-occurring mental health is having both mental health issues and addictive issues.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Braswell, Commissioner
<b>SECONDER:</b>	John E. Hall, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

**Motion Minutes** Chairman Bell said they are currently in discussions with mental health/PEACE. She said they are trying to align Polk and would want Nick Sudzina and staff involved.

21. Accept Withdrawal of Interlocal Agreement with Lakeland for Tourist Tax Funding of Improvements to The Lakeland Center

**Minutes:** County Manager Jim Freeman recommended this item be removed from the agenda.

<b>RESULT:</b>	<b>WITHDRAWN [UNANIMOUS]</b>
<b>MOVER:</b>	John E. Hall, Commissioner
<b>SECONDER:</b>	Bill Braswell, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

At a time later in the meeting, County Attorney said there has been phone calls regarding this item. He said at this time, the County Attorney and County Manager suggest placing this item back on the agenda for consideration.

**Motion to:** Place Item 21 back on the agenda.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	R. Todd Dantzler, Commissioner Vice Chair
<b>SECONDER:</b>	George Lindsey, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

**Motion to:** (Please see below motion)

**Minutes:** County Manager Jim Freeman reviewed the interlocal agreement with the City of Lakeland pledging financial support and creating debt service obligations, paid for by a portion of the Tourist Development Tax, for City Bonds or other conventional financing that will fund improvements to the Lakeland Center. He recommended approval.

Upon question, Mr. Freeman said the effective date is based on when the agreement is signed by both parties. He said that the City of Lakeland Commission is considering this agreement on December 19, 2016. He said the \$1,000,000 will be paid within 30 days and the remaining financial obligation over a period of 15 years. He said this is based on the maximum interest rate of 4.5% and if the interest is lower, the rate will be adjusted accordingly.

Mr. Freeman stated that the Joker Marchant Stadium improvements total \$21 to \$22 million over a 20 year period based on the maximum interest rate.

**Motion to: Approve Interlocal Agreement with the City of Lakeland pledging financial support and creating debt service obligations, paid for by a portion of the Tourist Development Tax, for City Bonds or other conventional financing that will fund improvements to the Lakeland Center.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	R. Todd Dantzler, Commissioner Vice Chair
<b>SECONDER:</b>	George Lindsey, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

**Motion Minutes** The Board decided to present a check to the City of Lakeland in a public meeting.

Chairman Bell thanked County Manager Jim Freeman, County Attorney Michael Craig, Assistant County Attorney Sandra Howard and Marc Zimmerman for their work with this item.

**J. COMMISSIONER DISTRICT 1**

22. Commissioner Lindsey Comments.

**Minutes:** Commissioner Lindsey discussed the community meeting held for Clubhouse Road last Thursday night. He said there were quite a number of citizens and they had a great meeting. He said the meeting gave staff the opportunity to explain challenges and limitations. He said concerns, frustrations and comments were heard from citizens.

He thanked the Board for expediting and approving the Resolution on the Consent Agenda to reduce the speed limit on Clubhouse Road from 45 mph to 40 mph. He said this is the first of several steps in the long journey.

He said he has met with County staff to go over the list of concerns and staff will see how to move forward. He said there will be a game plan for the immediate future and for the long term. He said capital items will take more than one fiscal year and will have to compete with other capital improvement projects throughout the County.

He said he has spoken to Sheriff Judd regarding the enforcement of the new speed limit. He said

the Sheriff will lend support to enforcing the new speed limit. He said he will bring back a program to the neighborhood before bringing to the Board for approval.

Chairman Bell thanked Commissioner Lindsey for attending the community meeting.

**K. COMMISSIONER DISTRICT 3**

23. Commissioner Braswell Comments.

**Minutes:** Commissioner Braswell said he has had fun on the parade floats. He said he made comments on the float that should not be binding.

**L. COMMISSIONER DISTRICT 4**

24. Appoint David B. Anderson to serve as a member of the Polk County Lakes Access Advisory Committee for the remainder of the term expiring November 16, 2017.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	R. Todd Dantzler, Commissioner Vice Chair
<b>SECONDER:</b>	John E. Hall, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

25. Appoint Richard "Arlen" Ledbetter to serve as a member of the Polk County Lakes Access Advisory Committee for the three-year term, November 17, 2016 to November 16, 2019.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	R. Todd Dantzler, Commissioner Vice Chair
<b>SECONDER:</b>	John E. Hall, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

26. Commissioner Dantzler Comments.

**Minutes:** Commissioner Dantzler echoed the comments of Commissioner Bell last week for thanking the people that organized the floats, that got them there and drove the floats. He said he appreciated them for giving their time on a Friday and Saturday night. He said it was fun and good to be out. He wished the audience a Merry Christmas and a Happy New Year.

**M. COMMISSIONER DISTRICT 5**

27. Commissioner Hall Comments.

**Minutes:** Commissioner Hall appreciated the staff for handling the floats for the parades.

He wished everyone a Merry Christmas and reminded the audience to be careful and to stay safe. He said every year, this is the time of year when we read in the newspaper that a family member or a home is lost due to Christmas tree fires.

**N. COMMISSIONER DISTRICT 2**

28. Chair Bell Comments.

**Minutes:** Chairman Bell sent condolences to John Bohde and his family on the loss of his mother. She said Bartow and Polk County will have a loss of her, she said she made a huge difference in the education system. She said they are thinking and praying for him.

She said she was at the Stewart Center/Equestrian Center. She said the facility is beautiful and thanked County staff that has been involved. She encouraged attendance at the Equestrian



Center. She thanked Commissioner Hall for his help and also the State of Florida.

She stated she received a plaque from the City of Lake Wales to pass on to the Commissioners. She said this is for the Polk County Board of County Commissioners economic partnership with the Lake Wales Area Chamber of Commerce and Economic Development Council. She said they recognized the Board at their meeting.

She thanked staff for their help with the parades and for their time on a Friday and Saturday night.

She wished everyone a Merry Christmas and a Happy New Year. She said for everyone and their families to stay safe.

She thanked staff for their services in 2016. She thanked the Commissioners for their hard work and all of the accomplishments made from being on the Board.

She thanked Deputy Stephen Mills and the Polk County Sheriff's Office staff for their protection in 2016 and for being at all of the Board meetings.

**O. LAY BOARD APPOINTMENTS**

29. Appoint Paresh Amin and Laura Jain to the Community Relations Advisory Council for the four year term, December 13, 2016 to December 12, 2020.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	R. Todd Dantzler, Commissioner Vice Chair
<b>SECONDER:</b>	Bill Braswell, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

**\*\*\*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

**Minutes:** County Attorney Michael Craig reminded the audience of the procedures for public hearings and swore in those who plan to speak.

30. Public Hearing to consider adoption of an ordinance granting an Economic Development Ad Valorem Tax Exemption to an expanding business, Publix Super Markets, Inc., and approval of a Performance Agreement with the company.

**Minutes:** Assistant County Attorney Sandra Howard reviewed the proposed Ordinance granting an Economic Development Ad Valorem Tax Exemption to an expanding business and Performance Agreement for Publix Super Markets, Inc. She recommended approval.

The Chairman opened a public hearing; no one spoke.

Chairman Bell recused from voting due to a family relationship with the applicant.

<b>RESULT:</b>	<b>APPROVED [4 TO 0]</b>
<b>MOVER:</b>	George Lindsey, Commissioner
<b>SECONDER:</b>	Bill Braswell, Commissioner
<b>AYES:</b>	George Lindsey, R. Todd Dantzler, John E. Hall, Bill Braswell
<b>ABSTAIN:</b>	Melony M. Bell

31. Public Hearing to consider adoption of an ordinance granting an Economic Development Ad Valorem Tax Exemption to an expanding business, IGT Global Solutions Corporation, and approval of a Performance Agreement with the company.

**Minutes:** Assistant County Attorney Sandra Howard reviewed the proposed Ordinance granting an Economic Development Ad Valorem Tax Exemption to an expanding business and Performance Agreement for IGT Global Solutions Corporation. She recommended approval.

The Chairman opened a public hearing; no one spoke.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	R. Todd Dantzler, Commissioner Vice Chair
<b>SECONDER:</b>	Bill Braswell, Commissioner
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

32. Public Hearing (LDC 16T-13/Southeast Polk SAP) (First Hearing – No Action) to consider a Land Development Code Text amendment amending Section 401.08, Table 401.08.01, Use Table for the Southeast Polk Selected Area Plan.

**Minutes:** Ana Martinez, Long Range Planning, showed slides and reviewed the proposed text amendment. She said this is a County initiated request to amend the Southeast Polk Selected Area Plan. She stated that the Planning Commission recommends approval. She stated this is consistent with the Land Development Code and the Comprehensive Plan. She said this is the first hearing and the adoption hearing will be held on January 17, 2017.

The Chairman opened a public hearing; no one spoke.

33. Public Hearing (CPA 17A-03/Water Supply Plan Update) (Transmittal Public Hearing) to consider a Large Scale Comprehensive Plan Text amendment to change the policies pertaining to the County's 10-Year Water Supply Facilities Work Plan (10-Year WSWFP).

**Minutes:** Ana Martinez, Long Range Planning, showed slides and reviewed the proposed text amendment. She said this is a County initiated regarding the Water Supply Plan Update. She stated that the Planning Commission recommends approval. She stated this is consistent with the Comprehensive Plan and Florida Statutes Chapter 163. She said this is the transmittal hearing and the adoption hearing will be held on March 21, 2017.

The Chairman opened a public hearing; no one spoke.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George Lindsey, Commissioner
<b>SECONDER:</b>	R. Todd Dantzler, Commissioner Vice Chair
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

34. Public Hearing to consider adoption of a resolution providing notice of intent to utilize the uniform method for the levy, collection and enforcement of non-ad valorem assessments. (No fiscal impact)

**Minutes:** Assistant County Attorney Randy Mink discussed the resolution providing notice of intent to utilize the uniform method for the levy, collection and enforcement of non-ad valorem assessments. He recommended approval.

The Chairman opened a public hearing; no one spoke.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	John E. Hall, Commissioner
<b>SECONDER:</b>	R. Todd Dantzler, Commissioner Vice Chair
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

35. Public Hearing to consider adoption of an Ordinance for the purpose of increasing the yearly salary of Polk County Commissioners as provided in the Polk County Charter.

**Minutes:** County Attorney Michael Craig discussed the Ordinance to increase the yearly salary of Polk County Commissioners. He recommended approval.

The Chairman opened a public hearing; no one spoke.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Braswell, Commissioner
<b>SECONDER:</b>	R. Todd Dantzler, Commissioner Vice Chair
<b>AYES:</b>	Lindsey, Bell, Dantzler, Hall, Braswell

**Q. CONSENT AGENDA ITEMS**

**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.**

**R. Agenda Item**

**The Chairman adjourned the meeting at 1:57 PM**