



Polk County Board of County Commissioners

Meeting Agenda

July 25, 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. Pastor Keith Stephenson, Emmanuel Temple Church, Lakeland

PLEDGE OF ALLEGIANCE (MELONY M. BELL, CHAIR)

A. PRESENTATIONS and RECOGNITIONS

2. Presentation of Service Awards to James A. "Jim" Legee, Pamela M. "Pam" Combee, and Michael W. "Mike" Linkins.

B. CEREMONIAL PROCLAMATIONS

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

3. Comments.

D. APPROVE CONSENT AGENDA

4. Approve Consent Agenda

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

5. Disbursements.
6. Approve Minutes of Regular Board Meeting and Special Board Meeting held on July 11, 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)

7. Approve agreement with Carollo Engineers, Inc., for the Gibson Oaks water production facility project Part 1. (\$461,235.38 one-time expense)
8. Approve agreement with Jones Edmunds & Associates, Inc. to provide professional engineering services for Phase VI Landfill Cells at the North Central Landfill. (\$1,996,452.26 one-time expense)
9. Approve agreement between Polk County and the Association of Poinciana Villages for mowing and ditch cleaning within Polk County right-of-way. (Estimated \$105,000 recurring annual expense)
10. Approve an Infrastructure Agreement with Heritage Investments of Polk, LLC, for construction of an 8-inch water main extension connecting with the Lake Gibson Crossing development. (\$151,139 not-to-exceed cost to the County)
11. Set Proposed Millage Rate for Fiscal Year 2017-2018.
12. Set Proposed Millage Rate for the Parks Municipal Service Taxing Unit for Fiscal Year 2017-2018.
13. Set Proposed Millage Rate for the Library Municipal Service Taxing Unit for Fiscal Year 2017-2018.
14. Set Proposed Millage Rate for the Stormwater Municipal Service Taxing Unit for Fiscal Year 2017-2018.
15. Set Proposed Millage Rate for the Rancho Bonito Municipal Service Taxing Unit for Fiscal Year 2017-2018.

J. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY)

16. Commissioner Lindsey Comments.

K. COMMISSIONER DISTRICT 3 (BILL BRASWELL)

17. Commissioner Braswell Comments.

L. COMMISSIONER DISTRICT 4 (R. TODD DANTZLER)

18. Commissioner Dantzler Comments.

M. COMMISSIONER DISTRICT 5 (JOHN E. HALL)

19. Commissioner Hall Comments.

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

20. Chair Bell Comments.

O. LAY BOARD APPOINTMENTS

*****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

21. Public Hearing to consider adoption of an ordinance amending Ordinance 13-063, the Economic Development Ad Valorem Tax Exemption for Amazon.com.dedc, LLC (Davenport Facility). (To be continued to August 8, 2017, at 1:30 p.m. or shortly thereafter)
22. Public Hearing (LDC 17T-06/Champions Gate ECX)(First Public Hearing – No Action) to consider an applicant-initiated Land Development Code (LDC) text amendment.
23. Public Hearing (PD 17-03/Villages of Crystal Beach) to consider an appeal to the Planning Commission's decision to approve a Planned Development application.
24. Public Hearing to consider adoption of an ordinance amending Ordinance NO. 2011-023 relating to the Polk County Government's Retiree Insurance Benefits Ordinance.

Q. CONSENT AGENDA ITEMS

COMMISSIONER DISTRICT 1

COMMISSIONER DISTRICT 2

COMMISSIONER DISTRICT 3

COMMISSIONER DISTRICT 4

COMMISSIONER DISTRICT 5

COUNTY COMPTROLLER

25. Removal of equipment from inventory as listed on Blanket Removal Form 2031.

26. Proposed Fiscal Year 2017-2018 budget for the Golden Lakes and Lake Ashton Community Development Districts.

27. 2016 Residential Waste Program Services Assessment Audit # 2017-01

COUNTY MANAGER

ECONOMIC DEVELOPMENT

TOURISM/SPORTS MARKETING

OFFICE OF PLANNING & DEVELOPMENT

28. SET HEARING (CPA 17D-01/Norton) to consider the transmittal of a Large Scale Comprehensive Plan Amendment and associated ordinance. (Suggested hearing dates are August 8, 2017 at 1:30 p.m. and October 3, 2017 at 1:30 p.m.)

29. SET HEARING (CPA 17D-03/Lake Ashton) to consider the transmittal of a Large Scale Comprehensive Plan Amendment and associated ordinance. (Suggested hearing dates are August 8, 2017 at 1:30 p.m. and October 3, 2017 at 1:30 p.m.)
30. SET HEARING (CPA 17D-04/Triple Canopy) to consider the transmittal of a Large Scale Comprehensive Plan Amendment and associated ordinance. (Suggested hearing dates are August 8, 2017 at 1:30 p.m. and October 3, 2017 at 1:30 p.m.)
31. SET HEARING (CPA 17D-05/Wilder) to consider the transmittal of a Large Scale Comprehensive Plan Amendment and associated ordinance. (Suggested hearing dates are August 8, 2017 at 1:30 p.m. and October 3, 2017 at 1:30 p.m.)

DEPUTY COUNTY MANAGER

BUDGET & MANAGEMENT SERVICES

PROCUREMENT

32. Approve agreement with A.D. Morgan Corporation to provide Construction Manager at Risk (CMAR) services for the Mulberry Park Fire Rescue Station and Park Concession Stand. (\$19,496 pre-construction services one-time expense)
33. Approve Amendment No. One to Master Consulting Agreement No. 14-013 with Reiss Engineering, Inc. for fee schedule change. (No fiscal impact)
34. Approve selection committee's recommendation to authorize staff to negotiate an agreement with ICON Consultant Group, Inc. for professional engineering services for Ariana Sidewalk Design. (No fiscal impact)

COMMUNICATIONS

COOPERATIVE EXTENSION SERVICES

HEALTH & HUMAN SERVICES

35. Approve Hurricane Housing Recovery (HHR) Lot Acquisition program subordination agreement with Lakeview Loan Servicing, LLC for Case HHR-DP-0026/HHR-LA-0005. (No fiscal impact)
36. Approve State Housing Initiatives Partnership (SHIP) program modification number 2 of housing rehabilitation/reconstruction homeowner assistance agreement, modification number 2 of deferred mortgage and security agreement and budget amendment for Case RC15-S-003. (\$900 one-time expense)
37. Approve State Housing Initiatives Partnership (SHIP) program subordination agreement with Carrington Mortgage Services, LLC for Case HHR-DP-0037. (No fiscal impact)
38. Approve State Housing Initiatives Partnership (SHIP) program rehabilitation/replacement agreements for Case RC17-S-001. (\$102,570 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

39. Approve a CIP amendment and budget transfer for the Parks Administration relocation to Natural Resources project. (\$52,833 one-time expense)

FIRE RESCUE

EMERGENCY MANAGEMENT

40. Approve State funded Emergency Management Preparedness and Assistance (EMPA) Subgrant and Agreement.
41. Approve Emergency Management Performance Grant (EMPG) Agreement. (No fiscal impact)

ROADS & DRAINAGE

42. Approve Interlocal Agreement between Osceola County and Polk County for the resurfacing of Labor Camp Road (from Old Kissimmee Road to the S. Orange Blossom Trail) and the transfer of ownership and maintenance responsibilities for Osceola County's portion of Labor Camp Road in perpetuity to Polk County. (One-time cost \$20,000; One-time reimbursement of \$4,100 from Osceola County)
43. Adopt a Resolution setting speed limit on Fox Tree Lane, near Lakeland. (\$51.45 one-time expense)
44. Adopt a Resolution setting speed limit on Georgene Road, near Haines City. (\$121.15 one-time expense)

UTILITIES

45. Approve Utility Work by Highway Contractor Agreement with the Florida Department of Transportation for the construction of Ewell Road water main improvements. (\$8,250 lump sum payment)

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. Accept Drainage Easements for drainage improvements to Moss Road/Jones Road outfall ditch. (\$362.00 one-time expense)
47. Accept Quit Claim Deed from Donald W. Frasier and authorize multiple County Deeds all in conjunction with the cancellation of a Tax Deed. (No fiscal impact)
48. Approve maintained right-of-way maps for Barush Road, Bird Road, Cypress Gardens Road, J. Jackson Road and Rocky Point Road. (\$570 one-time expense)
49. Approve Subordination Agreement of First Down Program Loan Mortgage FD-0069 Elaine Madrid k/n/a Elaine Vitto. (No fiscal impact)
50. Ratify engagement letter with the law firm of Hill Ward Henderson.

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, July 24, 2017 - 5:30 p.m. - Special meeting of the Community Relations Advisory Council (CRAC) will be held in the Multi-Purpose Room, Room 413.
- Wednesday, July 26, 2017 - Thursday, July 27, 2017 - Two or more Board of County Commissioners will be attending briefings, a White House Tour, and Florida County Commissioners' White House Conference in Washington, DC.
- Thursday, July 27, 2017 - 8:30 a.m. - Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Neil Combee Administration Building.
- Thursday, July 27, 2017 - 9:00 a.m. - Tourist Development Council's Marketing Committee will meet at the Lake Myrtle Sports Complex, 2701 Lake Myrtle Park Road, Auburndale.
- Thursday, July 27, 2017 - 9:00 a.m. - Polk Transportation Technical Advisory Committee will meet in the Multi-Purpose Room, Room 413.
- Thursday, July 27, 2017 - 1:30 p.m. - Board of Adjustment will be held in the County Commission Boardroom.
- Monday, July 31, 2017 - 2:00 p.m. - Interviews for RFP 17-375, Group Medical Plan Administration and Health Management Services, have been continued and will be held in the Commissioners' Conference Room, Room 407.
- Tuesday, August 1, 2017 - 6:00 p.m. - Sidewalk Advisory Committee will meet in the Multi-

Purpose Room, Room 413.

- Wednesday, August 2, 2017 - 8:50 a.m. - Planning Commission will conduct a work session, prior to its regularly scheduled meeting, in the County Commission Boardroom.
- Wednesday, August 2, 2017 - 9:00 a.m. - Planning Commission meeting will be held in the County Commission Boardroom.
- Thursday, August 3, 2017 - 8:30 a.m. - Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Neil Combee Administration Building.
- Friday, August 4, 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.
- Monday, August 7, 2017 - 3:00 p.m. - Central Florida Development Council Board Meeting will be held at Saddle Creek Logistics Services, 3010 Saddle Creek Road, Lakeland.