



Polk County Board of County Commissioners

Meeting Minutes

11/22/16 BoCC Organizational Meeting Minutes

November 22, 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	Chairman	Present	9:00 AM
R. Todd Dantzler	Vice Chairman	Present	9:00 AM
John E. Hall	Commissioner	Present	9:00 AM
Bill Braswell	Commissioner	Present	9:00 AM

INVOCATION

1. Rev. David T. Averill, Pastor, St. John's United Methodist Church of Winter Haven

PLEDGE OF ALLEGIANCE

INVESTITURE CEREMONY

2. George Lindsey, County Commissioner, District 1. Michael Craig, County Attorney, to administer oath.
3. Bill Braswell, County Commissioner, District 3. Brian Haas, Chief Assistant State Attorney for the Tenth Judicial Circuit of Florida, to administer oath.
4. John E. Hall, County Commissioner, District 5. Michael Craig, County Attorney, to administer oath.

REORGANIZATION OF THE BOARD

5. Comments from the General Public regarding Reorganization of the Board.
6. Elect Chairperson **Approved**

7. Elect Vice Chairperson **Approved**
8. Adopt Resolution Authorizing Banks to Honor and Cash Warrants Signed by New Chairperson and the Clerk, Effective November 28, 2016. **Approved**

A. PRESENTATIONS and RECOGNITIONS

B. CEREMONIAL PROCLAMATIONS

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

9. Comments.

D. APPROVE CONSENT AGENDA

10. Approve Consent Agenda **Approved**

E. COUNTY COMPTROLLER

11. Disbursements **Approved**
12. Minutes of Regular Board Meeting Held on November 1, 2016. **Approved**
13. Approve Addenda to Employment Agreements with the County Manager and the County Attorney. **Approved**

F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

G. PUBLIC HEARING TO CONSIDER SETTLEMENT

H. COUNTY ATTORNEY

14. SET HEARING to Consider Adoption of an Ordinance Granting an Economic Development Ad Valorem Tax Exemption to Project Suede, a Qualifying Expansion of an Existing Business (Suggested Hearing Date is December 13, 2016 at 1:30 P.M.) **Approved**

I. COUNTY MANAGER

15. Approve Certificate of Public Convenience and Necessity for Affordable Transport, Inc. to operate a Type G ALS Inter-Facility Transport Service within Polk County. (No fiscal impact) **Approved**
16. Approve budget transfer for the construction of bus shelters in Northeast Polk County. (\$107,000 one-time expense) **Approved**
17. Approve agreement with Wharton-Smith, Inc. to provide Construction Manager at Risk (CMAR) Services for the Central Regional Water Production Facility. (\$188,727 one-time expense) **Approved**
18. Approve construction contract with SEMCO Construction, Inc. for the construction of eight bus stops. (\$286,809 one-time expense) **Approved**
19. Amending 2016 Board Meeting schedule. **Approved**

J. COMMISSIONER DISTRICT 1

20. Commissioner Lindsey Comments.

K. COMMISSIONER DISTRICT 2

21. Commissioner Bell Comments.

L. COMMISSIONER DISTRICT 3

22. Commissioner Braswell Comments.

M. COMMISSIONER DISTRICT 4

23. Commissioner Dantzler Comments.

N. COMMISSIONER DISTRICT 5

24. Appoint Larry Keith Johnson 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.**Approved**

25. Commissioner Hall Comments.

O. LAY BOARD APPOINTMENTS

26. Approve Reappointment of Ron Myers to the Tourist Development Council for the Four-Year Term, September 1, 2016 through August 31, 2020.**Approved**

*****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

Motion to: Rebid~~Defeated~~

27. Public Hearing (LDC 16T-09 – Saxon Text Amendment) (First Public Hearing – No Action) to Consider an Applicant-Initiated Amendment to the Land Development Code (No Fiscal Impact).

28. Public Hearing (CPA 16S-07/Havenhill Woods CPA) (Adoption Public Hearing) to Consider a Small Scale Comprehensive Plan Map Amendment to Change the Future Land Use Designation from Development of Regional Impact (DRI) to Residential Medium (RM) on 1.8 +/- Acres.**Approved**

29. Public Hearing (CPA 16S-08/Gordonville Park CPA) (Adoption Public Hearing) to Consider a Small Scale Comprehensive Plan Map Amendment to Change the Future Land Use Designation from Residential Low (RL) to Recreation and Open Space (ROS) on 4.53 +/- Acres.**Approved**

30. Public Hearing (CPA 16S-09/Knights Station Road CE CPA) (Adoption Public Hearing) to Consider a Small Scale Comprehensive Plan Map Amendment to Change the Future Land Use Designation from Agriculture/Residential Rural (A/RR) to Commercial Enclave (CE) on 4.53 +/- Acres.**Approved**

31. Public Hearing (CPA 16S-10/Ritchie Bros CPA) (Adoption Public Hearing) to Consider a Small Scale Comprehensive Plan Map Amendment to Change the Future Land Use Designation from Recreation and Open Space "X" (ROSX) to Regional Activity Center "X" (RACX) on 9.6 +/- Acres in the North Ridge Selected Area Plan (SAP). **Approved**
32. Public Hearing (CPA 16S-13/Michalec CPA) (Adoption Public Hearing) to Consider a Small Scale Comprehensive Plan Map Amendment to Change the Future Land Use Designation from Business Park Center (BPC) to Residential Low (RL) on 7.33 +/- Acres. **Approved**

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.

The Chairman adjourned the meeting at 3:33 PM