Polk County Board of County Commissioners

Meeting Minutes

December 6, 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. (MELONY M. BELL, CHAIR)

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

INVOCATION

1. Pastor Joe Lemmons, Lake Shipp Baptist Church, Winter Haven

PLEDGE OF ALLEGIANCE (MELONY M. BELL, CHAIR)

A. PRESENTATIONS and RECOGNITIONS

2. Recognize Representative John Wood for eight years of service to the Florida House of Representatives, District 41.

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**Approved**

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

5. Approve and Ratify Disbursements**Approved**

6. Approve Minutes of Regular Board Meeting Held on November 22, 2016.**Approved**

F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

G. PUBLIC HEARING TO CONSIDER SETTLEMENT

H. COUNTY ATTORNEY (MICHAEL CRAIG)

7. Accept waste water utility easement as requested through the Development Review Process. ($61.70 one-time expense)**Approved**

8. Approve Purchase Agreement in Conjunction with Lake Thomas Sanitary Sewer Rehabilitation Project. ($139,500 One-Time Expense)**Approved**

I. COUNTY MANAGER (JIM FREEMAN)

9. Approve agreement with Fomento de Construcciones y Contratas, Inc. (FCC) to provide curbside residential household waste, horticultural waste and recyclable material collection services for Zone 1. ($9,955,538.07 annual estimated recurring expense)**Approved**

10. Agreement with Advanced Disposal Services Solid Waste Southeast (Advanced Disposal) to provide curbside residential household waste, horticultural waste and recyclable material collection services for Zone 2. ($10,570,812.88 annual estimated recurring expense)**Approved**

Motion Minutes: Chairman Bell congratulated the two companies that were awarded the bid. She said the Board expects 100% satisfaction for the citizens. She told the vendors to remember that the citizens come first. She thanked Procurement, the County Manager's Office, the County Attorney's Office and Waste Resource Management for their dedicated work.

County Manager Jim Freeman thanked the Board for the clear policy direction.

11. Approve Consultant Services Authorization No. 14-014-02 with URS Corporation Southern, Inc. to provide Geographic Information Systems (GIS) support. ($125,140 not-to-exceed, one-time expense)**Approved**

12. Renew existing Oracle Public Sector Technical Support Services Agreement for Oracle financial software support with Oracle Corporation for 5 year extension. ($218,791.62 first year expense)**Approved**

J. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY)

13. Commissioner Lindsey Comments.

K. COMMISSIONER DISTRICT 3 (BILL BRASWELL)

14. Commissioner Braswell Comments.

L. COMMISSIONER DISTRICT 4 (R. TODD DANTZLER)

15. Commissioner Dantzler Comments.

M. COMMISSIONER DISTRICT 5 (JOHN E. HALL)

16. Commissioner Hall Comments.

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

17. 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

18. Public Hearing (CU 16-23/B S Ranch Soil Manufacturing) (Adoption Public Hearing) to consider a Level 4 Review Conditional Use Request to allow a Soil Manufacturing Use. (No fiscal impact)**Approved**

19. Public Hearing (LDC 16T-09 / Saxon Text Amendment) (Adoption Public Hearing) to consider an applicant-initiated amendment to the Land Development Code. (No fiscal impact)**Approved**

20. Public Hearing (DA 06-01M) (Adoption Public Hearing) to consider a request to modify an existing Development Agreement with City Center Property Holdings LLC, to establish rights and obligations regarding certain utility and transportation capacities and public improvements for development on property described in the Development Agreement.**Approved**

21. Public Hearing (CPA 16C-01/Victor Posner City Center CPA Text)(Adoption Public Hearing) to consider a Large Scale Comprehensive Plan Text Amendment amending Section 2.131-Q, North Ridge Selected Area Plan policies relating to the rescission of the Victor Posner City Center Development of Regional Impact (DRI). This case is to be heard with LDC 16T-01.**Approved**

22. Public Hearing (LDC 16T-01/Victor Posner City Center LDC Text)(Adoption Public Hearing) to consider a Land Development Code Text Amendment amending Section 401.06.D.8, North Ridge Selected Area Plan policies relating to the rescission of the Victor Posner City Center Development of Regional Impact (DRI). This case is to be heard with CPA 16C-01.**Approved**

23. Accept resolution to rescind the Victor Posner Center Development of Regional Impact (DRI) Development Order.**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 2:10 PM