



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 Dantzer	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.

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.
4. Comments.

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

D. APPROVE CONSENT AGENDA

5. Approve Consent Agenda.**Approved**

E. COUNTY COMPTROLLER

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

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)**Approved**

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.**Continued**

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.**Approved**
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)**Approved**
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)**Approved**
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)**Approved**

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)**Approved**
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)**Approved**

15. Approve Amendment #2 to Motorola Master Purchase Agreement. (Fiscal impact - year one \$1,190,721.28)**Approved**
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)**Approved**
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)**Approved**
18. Approve addendum one to Construction Manager At Risk Authorization CMCPD 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)**Approved**
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)**Approved**
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)**Approved**

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**Withdrawn**

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.**Approved**

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

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.

K. COMMISSIONER DISTRICT 3

23. Commissioner Braswell Comments.

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.**Approved**
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.**Approved**
26. Commissioner Dantzler Comments.

M. COMMISSIONER DISTRICT 5

27. Commissioner Hall Comments.

N. COMMISSIONER DISTRICT 2

28. Chair Bell Comments.

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.**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

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.**Approved**
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.**Approved**
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.
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 WSFWP).**Approved**
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)**Approved**
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.**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.

R. Agenda Item

The Chairman adjourned the meeting at 1:57 PM