



Polk County Board of County Commissioners

Meeting Minutes

01/03/17 BoCC Regular Meeting Minutes

January 3, 2017 Regular BoCC meeting

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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	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. Duane Smith, Duane Smith Ministries, Lakeland

PLEDGE OF ALLEGIANCE (MELONY M. BELL, CHAIR)

A. PRESENTATIONS and RECOGNITIONS

B. CEREMONIAL PROCLAMATIONS

2. Proclaim January 2017 as Big Brothers Big Sisters Month. Javan Frinks, Polk County Regional Director of Big Brothers Big Sisters of Tampa Bay, will accept the proclamation.

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

3. Comments.

D. APPROVE CONSENT AGENDA

4. Approve Consent Agenda; removing items 32 and 61. **Approved**

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

5. Approve and Ratify Disbursements **Approved**

6. Minutes of Regular Board meeting held on December 13, 2016. **Approved**

F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

G. PUBLIC HEARING TO CONSIDER SETTLEMENT

H. COUNTY ATTORNEY (MICHAEL CRAIG)

Q. 32 SET Hearing for CU 16-26 to January 17, 2017, at 1:30 p.m.

Minutes: County Attorney Michael Craig said the attorney representing Sackett Ranch (applicant) is requesting the hearing be changed to February 21, 2017. He said he spoke to the appellant and the appellant has arranged their schedule to be available on January 17, 2017.

Motion to: SET Hearing for CU 16-26 to January 17, 2017, at 1:30 p.m. **Approved**

Motion Minutes: Upon question, Mr. Craig said the letter requesting the continuance does not give a reason for the request.

Q. 67 Irrigation Well Easement from Hanover Jordan's Grove, LLC

Minutes: County Attorney Michael Craig requested this item be removed from the agenda.

Motion to: Remove Consent Agenda Item No. 67 **Approved**

I. COUNTY MANAGER (JIM FREEMAN)

7. Consider Project Suede's request for Polk County QTI and Bonus Incentive funding for the company's corporate headquarters expansion in Lakeland. (\$632,500 expense over 10 years) **Approved**

8. Economic Development Impact Fee Mitigation Agreement with Publix Super Markets, Inc. (\$385,120 approximate loss of revenue) **Approved**

Motion Minutes: Commissioner Lindsey stated that each incentive requires annual audits. He noted that there are securities through letters of credit or liens.

Upon question, Mr. Freeman stated the other impact fees are levied. He said there are no school impact fees in commercial developments.

Chairman Bell thanked those in the audience for attending and for working on this project.

9. Approve CIP Amendment to increase funding to the Lake Gwyn Park Project and a budget increase to the Demolition and Clearance Program from the unprogrammed Community Development Block Grant (CDBG) FY 2015-2016. (\$273,000 and \$24,000 one-time transfers) **Approved**

Motion Minutes: Upon question, Parks and Natural Resources Director Jeff Spence said each phase is to be completed by September 30th of each year. He said portions of the park are usable and the additional features will be usable by September of this year.

10. Approve amendment No. 2 to dietary services agreement No. 13-024 with Tri-County Human Services, Inc. (\$411,000 annual budget) **Approved**

11. Approve amendment No. 2 to Third Party Administrator Workers' Compensation Claims agreement No. 12-60 with Commercial Risk Management, Inc. (200,000 recurring expense)**Approved**
12. Approve the renewal contract with Tri-County Human Services, Inc. for men's residential treatment facility, New Beginning Transition Center, to assist individuals with behavioral health and addiction problems transition back into independent living (fee-for-service not to exceed \$600,000 total cost).**Approved**
13. Approve renewal contract with Lakeland Volunteers In Medicine, Inc., for the provision of dental services. (\$213,750 not to exceed cost)**Approved**
14. Resolution to amend the Fleet Maintenance Fund and transfer from General Fund Reserves for Contingency to fund repairs on 12 Ferrara Fire trucks which are essential to Fire Rescue operations. (One-time \$300,000)**Approved**

Motion Minutes: Upon question, Mr. Freeman stated there is a fall out in the design of the trucks and staff has gone to the manufacturer. He stated that Polk County is not the only one having these issues. He stated the County Attorney has looked into recovery, and the ten to twelve year age of the trucks will make it difficult for recovery. He said this is the best way to proceed.

J. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY)

15. Commissioner Lindsey Comments.

K. COMMISSIONER DISTRICT 3 (BILL BRASWELL)

16. Commissioner Braswell Comments.

L. COMMISSIONER DISTRICT 4 (R. TODD DANTZLER)

17. Commissioner Dantzler Comments.

M. COMMISSIONER DISTRICT 5 (JOHN E. HALL)

18. Appoint Robert J. Stanz as an Alternate Member of the Planning Commission for the three-year term, January 3, 2017 through January 2, 2020**Approved**
19. Reappoint William H. Murrell to serve as the Business Community member of the Citizens Health Care Oversight Committee for a four-year term, February 6, 2017 to February 5, 2021.**Approved**
20. Commissioner Hall Comments.

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

21. Ratification of 2017 BoCC Member and Liaison Assignments, effective January 1, 2017.**Approved**
22. 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

23. Public Hearing (LDC 17T-03/Gelbauer LDC Text Amendment) (First Public Hearing – No Action) to consider a text amendment to Appendix E of the Land Development Code to delete development standards and conditions imposed on development within the BPC. This amendment is related to CPA 17S-01 which is a request to change the Future Land Use designation from Business Park Center (BPC) to Residential Medium (RM) (No fiscal impact).
24. Public Hearing (CPA 17S-01/Gelbauer Map and Text Amendment) (First Public Hearing – No Action) to consider a Future Land Use Map amendment to change 8.97 +/- acres from Business Park Center (BPC) to Residential Medium (RM) in the Transit Supportive Development Area (TSDA) and to amend the text of the Comprehensive Plan in Section 2.135 to delete development standards and conditions imposed on the subject parcel. This case is related to LDC 17T-03 which amends Appendix E of the Land Development Code (LDC). (No fiscal impact).
25. Public Hearing (LDC 16T-14/Wahneta Flea Market Text Amendment)(First Public Hearing – No Action) to consider an applicant-initiated amendment to the Land Development Code.
26. Public Hearing to consider the adoption of an ordinance imposing a moratorium on the acceptance and processing of new applications for the establishment of Medical Marijuana Dispensing Facilities and Medical Marijuana Treatment Centers. (First Reading – No Action)

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 2:07 PM