



Polk County Board of County Commissioners

Meeting Minutes

03/03/20 BoCC Regular Meeting Minutes

March 3, 2020 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. (BILL BRASWELL, CHAIRMAN)

Attendee Name	Title	Status	Arrived
George Lindsey	Commissioner	Present	9:00 AM
John E. Hall	Commissioner	Present	9:00 AM
Bill Braswell	Chairman	Present	9:00 AM
Rick Wilson	Vice Chairman	Present	9:00 AM
Martha Santiago	Commissioner	Present	9:00 AM

INVOCATION

1. Kenny Slay, Senior Pastor, First Baptist Church, Fort Meade

PLEDGE OF ALLEGIANCE (BILL BRASWELL, CHAIRMAN)

A. PRESENTATIONS and RECOGNITIONS

B. CEREMONIAL PROCLAMATIONS

2. Proclaim March 5, 2020 as Puerto Rican/ Hispanic Chamber & Women 4 League of United Latin American Citizen's International Women's Day. Ana Rivera will accept the proclamation representing the Puerto Rican/ Hispanic Chamber of Commerce of Polk County.
3. Proclaim March 9th – 13th and March 16th – 20th, 2020 as Polk County Agri-Fest Weeks. Paul Webb, of the Polk County School Board and Carole McKenzie, Executive Director of Polk County Farm Bureau, will accept the proclamation.

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

4. Comments.

D. APPROVE CONSENT AGENDA

5. Approve Consent Agenda.**Approved**

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

6. Disbursements.**Approved**
7. Approve Minutes of Regular Board Meeting held on February 18, 2020, and re-approve the minutes from February 4, 2020.**Approved**

Approve Minutes

Motion to: Re-approve the minutes from February 4, 2020.**Approved**

F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

G. COUNTY ATTORNEY (MICHAEL CRAIG)

8. Approve resolution supporting commercial air passenger service from Lakeland Linder International Airport.**Approved**

H. COUNTY MANAGER (BILL BEASLEY)

9. Approve construction contract with CenState Contractors, Inc. for the Hodge Street Water Production Facility Upgrades Project (\$2,436,210 one-time expense), and a transfer from reserves and amendment to the FY 19/20 Utilities Community Investment Program expansion budget.**Approved**
10. Approve Change Order No. 1 to construction contract no. 19-015 with Hinterland Group, Inc., for the Southwest Regional Utility Service Area Inflow and Infiltration Project Phase 1A. (\$160,350 not-to-exceed cost and a time extension of 90 days)**Approved**
11. Approve Amendment 2 with Jacobs Engineering Group, Inc. for the Lake Wilson Road widening project. (\$187,171 estimated one-time expense)**Approved**

I. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY)

12. Commissioner Lindsey Comments.

J. COMMISSIONER DISTRICT 2 (RICK WILSON)

13. Commissioner Wilson Comments.

K. COMMISSIONER DISTRICT 4 (MARTHA SANTIAGO)

14. Commissioner Santiago Comments.

L. COMMISSIONER DISTRICT 5 (JOHN E. HALL)

15. Commissioner Hall Comments.

M. COMMISSIONER DISTRICT 3 (BILL BRASWELL, CHAIRMAN)

16. Chairman Braswell Comments.

N. LAY BOARD APPOINTMENTS

*****RECESS - The Board of County Commissioners will recess from 12:30 p.m. until 1:30 p.m. or soon thereafter.*****

O. PUBLIC HEARINGS

* County Attorney opening comments

17. Public Hearing (LDCU-2019-26 Green Bay Gypsum Stack Expansion)(Adoption Public Hearing) to consider an applicant initiated request to reactivate and expand an existing gypsum storage facility on ±1,035 acres.**Approved**

Motion to: Motion to qualify Mike Gurr, PG.**Approved**

Minutes Erik Peterson, Land Development, showed slides and presented this case with LDDRI-2019-2 Green Bay Gypsum Stack Expansion. He gave an outline of the expansion of an existing gypsum storage facility. He discussed the expansion piping that will be constructed on the facility. He showed slides of the surrounding area. He said there was a third-party review of the application. He said their recommendation is the conditions of approval. He said there are six sections of the conditions. He said with each additional phase or modification the Land Development Director can request a third-party review at the cost of the applicant. He said the conditions revolve around any impacts of a leak or any incident that might occur are monitored and remedied. He said the proposed expansion will rescind the Mosaic LLC Gypsum Stack Expansion Development of Regional Impact. He said this is consistent with the Comprehensive Plan and Land Development Code and is compatible with the surrounding area. He said that staff recommends approval. He said if there is any need for outside expertise it will be paid for by the applicant.

Mike Gurr, Gurr Professional Services, discussed their role as the third-party consultant. He discussed his qualifications and those of Jane Gray and D.S. Sax Saxena, P.E. He discussed the topics that were reviewed and the sufficiency of the materials that were submitted. He gave historical information on the Bartow site and the Green Bay site. He reviewed the scope of the project to reactivate area one of the Green Bay North Gypsum Stack for a total of 1,035 acres. He discussed the purpose of the gypsum stack and outlined the components of the aquifer. He discussed the Geotechnical Exploration Program that was a comprehensive exam that was completed around the existing north stack. He discussed depression and lineament borings, the micro gravity survey, the monitoring requirements for the groundwater and said any concerns are to be reported to the county. He said the concerns are with wetlands, plant communities, animal species and he discussed how each issue will be addressed. He said the next steps are DEP permitting and the Level 2 Review. He gave a summary of the proposed conditions.

Commissioner Lindsey, Commissioner Wilson, Chairman Braswell, and Commissioner Hall said they have had ex parte communications with the applicant.

Commissioner Santiago said she has not had any ex parte communications.

Michelle Tickles, Mosaic, discussed their presentation and the presenters.

Vinette Godelia discussed the process and the rescission of the DRI process. She discussed the process review and the Level 4 Review. She said they conform with all the regulations.

Callie Neslund discussed Mosaic and their industry and mining operations in Florida. She discussed the outreach to the community for this project and said town hall meetings were held in Bartow and Mulberry; she said the feedback was positive.

Ms. Tickles discussed the available options for capacity and expansions after the year 2021. She discussed the areas that were in the impact assessment study. She said the final proposal reduces wetland impacts and greenfield areas and has a capacity of 40 years.

Dr. John Garlanger outlined the areas of the gypsum stack extension over the next 40 years. He said each extension will be investigated, designed and permitted through FDEP and will be reviewed by an independent consultant working with the county. He discussed how the liner must be designed to prevent leakage. He discussed the mitigation of potential process water loss. He discussed the Phosphogypsum Management Rule for base preparation. He discussed liner system design standards and said he has found no evidence of liner leakage. He reviewed the conditions required for foundation subsidence. He discussed the geological profile of the aquifer. He said geotechnical investigations will continue on the site and he discussed those tests and surveys. He discussed the rules that need to be followed by F.A.C. 62-672. He outlined the procedures for raising and operating gypsum stack expansions. He discussed the Phase 1 permitting. He said this will be compatible with surrounding land uses and is consistent with the code.

Ms. Tickles discussed how this is compatible with the surrounding area.

The Chairman opened a public hearing; no one spoke.

Motion to: Motion Approved

18. Public Hearing (LDDRI-2019-2 Green Bay Gypsum Stack Expansion)(Adoption Public Hearing) to consider an applicant initiated request to rescind the Mosaic LLC Gypsum Stack Expansion Development of Regional Impact (DRI). **Approved**
19. Public Hearing (LDCPAL-2019-8 Legacy Park CPA)(Adoption Public Hearing) to consider the adoption of a Large Scale Comprehensive Plan Text Amendment (CPA) to change the US 27 Selected Area Plan (SAP) to allow non-full median access to US 27 from the Professional Institutional-X Future Land Use designations. **Approved**
20. Public Hearing (LDCT-2019-8 Legacy Park) (Adoption Public Hearing) to consider a Large Scale Land Development Code (LDC) change to amend the US 27 Selected Area Plan (SAP) to allow non-full median access to US 27 from the Professional Institutional-X Future Land Use Designations. **Approved**
21. Public Hearing to consider adoption of an ordinance amending Polk County Ordinance 13-017, the Polk County Economic Development Ad Valorem Tax Exemption Ordinance, as amended. **Approved**

P. CONSENT AGENDA ITEMS

ANNOUNCEMENTS

The Chairman adjourned the meeting at 2:34 PM