



# Polk County Board of County Commissioners

## Meeting Agenda

### August 17, 2021 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 County 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. (RICK WILSON, CHAIRMAN)**

#### **INVOCATION**

1. Pastor Eric Morales, House of Worship Christian Ministries, Lakeland

#### **PLEDGE OF ALLEGIANCE (RICK WILSON, CHAIRMAN)**

#### **A. PRESENTATIONS and RECOGNITIONS**

2. Video Recognition of employees with more than 20 years of service to Polk County.
3. Polk County Fire Rescue, Chief Rob Weech - System Response Update

#### **B. CEREMONIAL PROCLAMATIONS**

4. Proclaim September 2021 as Opioid Awareness Month. Judge Susan L. Barber will accept the proclamation.

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

5. Comments.

#### **D. APPROVE CONSENT AGENDA**

6. Approve Consent Agenda.

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

7. Disbursements.
8. Approve Minutes of Regular Board Meeting held on August 3, 2021.

#### **F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY**

**G. COUNTY ATTORNEY (MICHAEL CRAIG)**

9. Approve the release of a cash Performance Surety in the amount of \$6,600 for Treymont Phase 1. (No fiscal impact)
10. Accept Treymont Phase 1 potable water, wastewater, and reclaimed water utility system improvements for ownership, operation, and maintenance by Polk County Utilities. (No fiscal impact)
11. Accept a one-year warranty and cash surety in the amount of \$46,832.50 for Treymont Phase 1. (No fiscal impact)

**H. COUNTY MANAGER (BILL BEASLEY)**

12. Approve prepayment for purchase of five Pierce Fire tankers for a discount of \$43,791. (\$2,056,806 one-time expense)
13. Approve Right-of-Way Agreement between Rainbow Chase Corporation and Polk County for Parcels 102 and 700 in conjunction with the Lake Wilson Road Widening Improvement Project. (\$1,787,975 one-time expense)
14. Approve a Right-of-Way Agreement between Polk County and Curtis T. Campbell and Peggie S. Campbell in conjunction with the Thompson Nursery Road improvement project along with a CIP amendment and budget transfer. (\$995,000 one-time expense)
15. Approve Local Government Area of Opportunity Funding Goal agreement between Polk County and Housing Trust Group on behalf of the Housing Authority of the City of Lakeland. (\$460,000 not-to-exceed, one-time loan)
16. Approve an Interlocal Agreement with the City of Auburndale pledging financial support and creating debt service obligations, paid for by a portion of the Tourist Development Tax, for City Bonds or other conventional financing that will fund Phase 3 improvements to the Lake Myrtle Sports Complex. (Estimated fiscal impact of \$4,313,250 from the Tourist Development Tax fund over a period of 10 years)

**I. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY)**

17. Commissioner Lindsey Comments.

**J. COMMISSIONER DISTRICT 3 (BILL BRASWELL)**

18. Commissioner Braswell Comments.

**K. COMMISSIONER DISTRICT 4 (MARTHA SANTIAGO)**

19. Appoint Tracy M. Grey to serve as the Children's Interest member on the Citizens HealthCare Oversight Committee for the four-year term, October 1, 2021 through September 30, 2025.
20. Commissioner Santiago Comments.

**L. COMMISSIONER DISTRICT 5 (NEIL COMBEE)**

21. Commissioner Combee Comments.

**M. COMMISSIONER DISTRICT 2 (RICK WILSON, CHAIRMAN)**

22. Chairman Wilson Comments.

**N. LAY BOARD APPOINTMENTS**

**O. PUBLIC HEARINGS**

\* County Attorney opening comments

- 23. Public Hearing to consider adoption of a resolution to vacate portions of platted, unopened and unmaintained rights-of-way, as shown on the Plat of Florida Development Company Tract.
- 24. Public Hearing to consider adoption of a resolution to vacate a portion of platted, unopened, unmaintained right-of-way for Charles Street, as shown on the Plat of Sun Ray Homes Plat Number Four.
- 25. Public Hearing to consider adoption of a Resolution allowing for the installation of six traffic calming devices (speed humps) on Lakeview Street, near Lakeland. (\$30,000 estimated one-time expense)
- 26. Public Hearing (LDCT 2020-13 North US 27 SAP NACX District) (Adoption Hearing) to consider the adoption of an applicant-initiated Land Development Code Text Amendment.
- 27. Public Hearing (LDCT 2021-5 Flood Hazard Management and Floodplain Protection) (Adoption Hearing) to consider the adoption of a County-initiated ordinance amending the Land Development Code.
- 28. Public Hearing (LDCPAL-2021-15 Property Rights Element) (Transmittal Public Hearing) to consider a Large-Scale Comprehensive Plan Amendment to add Division 2.500 Property Rights Element to Chapter 2 of the Polk County Comprehensive Plan.

**P. CONSENT AGENDA ITEMS**

COMMISSIONER DISTRICT 1

COMMISSIONER DISTRICT 2

COMMISSIONER DISTRICT 3

COMMISSIONER DISTRICT 4

COMMISSIONER DISTRICT 5

COUNTY COMPROLLER

- 29. Removal of equipment from inventory as listed on Blanket Removal Form 2129.
- 30. Appoint property custodian for the office of Parks and Natural Resources/Polk County History Center
- 31. Proposed and Final Fiscal Year 2020/2021 the Bridgewater Community Development District.

COUNTY MANAGER

32. Approve an Agreement with Anfield Consulting, Inc. for lobbying services for fiscal year 2022. (\$150,000 one-time expense)

## ECONOMIC DEVELOPMENT

### TOURISM/SPORTS MARKETING

### OFFICE OF PLANNING & DEVELOPMENT

33. Accept Performance Surety Bond No. 41K000282 for Atria at Ridgewood Lakes in the amount of \$69,460. (No fiscal impact)
34. Accept Camden Park @ Providence Phase 2 N16 potable water, wastewater, and reclaimed water utility system improvements for ownership, operation and maintenance by Polk County Utilities. (No fiscal impact)
35. Accept a one-year warranty and cash surety in the amount of \$86,042 for Camden Park @ Providence Phase 2 N16. (No fiscal impact)
36. Approve the release of a cash performance surety in the amount of \$92,699.20 for Camden Park Phase 2 @ Providence N16. (No fiscal impact)
37. Approve Circle K - AJMM Group plat for Conditional Approval. (No fiscal impact)
38. Accept a cash performance surety for Delphi Hills in the amount of \$26,771.25. (No fiscal impact)
39. Accept Elite Automotive potable water and wastewater water utility system improvements for ownership, operation, and maintenance by Polk County Utilities. (No fiscal impact)
40. Accept a one-year warranty and surety in the amount of \$11,628.67 in the form of Maintenance Bond No. PR2712282 for Elite Automotive. (No fiscal impact)
41. Accept a cash performance surety for Granite Davenport I in the amount of \$79,335.71. (No fiscal impact)
42. Approve the release of a warranty and surety in the amount of \$33,364.25 in the form of Maintenance Bond No. E259347 for Lunn Landings. (No fiscal impact)
43. Accept Performance Surety Bond No. 7901072261 for Meadow Walk Phase 2 in the amount of \$459,858.76. (No fiscal impact)
44. Approve Preservation Pointe Phase 4 plat for Conditional Approval. (No fiscal impact)
45. Approve Sand Mine Plaza Phase 2 plat for Conditional Approval. (No fiscal impact)
46. Accept Performance Surety Bond No. SUR0068983 for Solivita Phase 5C in the amount of \$3,024,276.70. (No fiscal impact)
47. Approve the release of a warranty and surety in the amount of \$197,406.72 in the form of Maintenance Bond No. LICX1177911 Solterra Phase 2E. (No fiscal impact)
48. Approve South Haven Plat for Conditional Approval. (No fiscal impact)
49. Approve the release of a warranty and surety in the amount of \$26,931.13 in the form of Maintenance Bond No. 60134012 for Tower Palms. (No fiscal impact)

50. SET HEARING (LDAR-2021-39 Hookers Prairie Mine Two Year Operating Permit Renewal) to consider the renewal of the Hookers Prairie Two Year Operating Permit from February 1, 2021 to January 31, 2023. (Suggested hearing date is September 7, 2021 at 9:30 a.m. or immediately following the Regular Agenda)
51. SET HEARING (LDCD-2021-3 Bowling Green District Change) to consider a Sub-District Map change from Rural Cluster Center – Residential (RCC-R) to Rural Cluster Center – Commercial (RCC) on +/-0.75 acres. (Suggested hearing date is September 7, 2021 at 9:30 a.m. or immediately following the Regular Agenda)
52. SET HEARING (LDCD-2021-4 Waterfield Circle Sub-District Change) to consider a Sub-District Map change from Business Park Center-1X (BPC-1X) to Business Park Center-2X (BPC-2X) on +/- 3.92 acres. (Suggested hearing date is September 7, 2021 at 9:30 a.m. or immediately following the Regular Agenda)
53. SET HEARING (LDCPAL-2020-21 Champions Station) to consider the adoption of an applicant initiated Large Scale Comprehensive Plan Amendment. (Suggested hearing dates are September 7, 2021 at 9:30 a.m. or immediately following the Regular Agenda and November 30, 2021 at 9:30 a.m. or immediately following the Regular Agenda)
54. SET HEARING (LDCU-2021-16 Hookers Prairie and Noralyn Phosphoria Conceptual Mine Plan Amendment) to consider the removal of 1,706 +/- acres from the Noralyn Phosphoria Mine to the Hookers Prairie Mine. (Suggested hearing date is September 7, 2021 at 9:30 a.m. or immediately following the Regular Agenda)
55. Approve the release of a warranty and surety in the amount of \$17,986.80 in the form of Maintenance Bond No. LICX1193794 Oakmont Phase One Solterra Lift Station Emergency Generator. (No fiscal impact)
56. Approve the release of a warranty and cash surety in the amount of \$40,422.94 for Tierra Del Sol Boulevard. (No fiscal impact)

#### DEPUTY COUNTY MANAGER

#### PROCUREMENT

57. Approve selection committee's recommendation to authorize staff to negotiate an agreement with Matern Engineering Building to provide engineering services for the Polk County Central County Jail, Fueling Sites Auxiliary Power, and Fire EMS Auxiliary Power and other future Hazard Mitigation Grant Programs. (No fiscal impact)
58. Approve selection committee's recommendation to authorize staff to enter into contract negotiations with Digitech Computer LLC for EMS Billing Services. (No fiscal impact)
59. Approve agreement with Sonic Boom Wellness for RFP 21-224, Incentive Management and Wellness. (\$220,000 estimated recurring expense)

#### COMMUNICATIONS

#### COOPERATIVE EXTENSION SERVICES

#### HEALTH & HUMAN SERVICES

60. Approve HOME Investment Partnership Program homeowner assistance agreements for property located in Waverly, FL for Case RC 21-HOME-005. (\$156,773.20 one-time expense)

- 61. Approve Community Development Block Grant (CDBG) Program homeowner assistance agreements for property located in Babson Park, FL for Case RC-20-CDBG-003. (\$151,155.20 one-time expense.)
- 62. Approve HOME Investment Partnership rehabilitation/replacement program homeowner assistance agreement, for the property located in Lakeland, FL (\$151,763.20 one-time expense.)
- 63. Approve HOME Investment Partnership rehabilitation/replacement program homeowner assistance agreement for the property located in Polk County, FL (\$144,737.20 one-time expense)

EQUITY & HUMAN RESOURCES

INFORMATION TECHNOLOGY

CODE ENFORCEMENT

COUNTY PROBATION

RISK MANAGEMENT

INDIGENT HEALTH CARE

DEPUTY COUNTY MANAGER

FACILITIES MANAGEMENT

FLEET MANAGEMENT

PARKS & NATURAL RESOURCES

- 64. Approve the purchase of a Discrete Analyzer system in support of the County's National Pollutant Discharge Elimination System (NPDES) permit. (\$58,643 one-time expense)

FIRE RESCUE

EMERGENCY MANAGEMENT

ROADS & DRAINAGE

- 65. Adopt a Resolution setting parking restrictions on Galvin Drive, near Lakeland. (\$455.54 one-time expense)
- 66. SET HEARING to consider adoption of a Resolution allowing for the installation of traffic calming devices (speed humps) on Twenty-Sixth Street Northwest, near Winter Haven. (Suggested hearing date is September 21, 2021 at 9:30 a.m. or immediately following the Regular Agenda)
- 67. Adopt a Resolution setting speed limit on Country Walk Circle within the Country Walk Estates Subdivision, near Davenport. (\$121.15 one-time expense)
- 68. Adopt a Resolution Setting Parking Restrictions on Fifth Street, near Winter Haven. (\$455.54 one-time expense)

UTILITIES

69. Approve Interlocal Bulk Wastewater Service Agreement between the City of Lakeland and Polk County. (County to pay Sanitary Sewer Impact Fees in the amount of \$480,036.06, recurring monthly user fees based on Lakeland's prevailing uniform schedule of charges, and final design and construction costs yet to be determined)

#### WASTE & RECYCLING

70. Approve Modification #2 to the Consultant Services Authorization with Jones Edmunds and Associates to provide professional engineering services for the Phase VI Expansion Construction. (\$174,012.19 one-time expense)

#### ELECTED OFFICIAL AND OTHER GOVERNMENTAL AGENCY

#### COURT RELATED

#### POLK COUNTY PROPERTY APPRAISER

#### POLK COUNTY SHERIFF

#### POLK COUNTY SUPERVISOR OF ELECTIONS

#### POLK COUNTY TAX COLLECTOR

#### SUPERINTENDENT OF POLK COUNTY SCHOOLS

#### WORKFORCE DEVELOPMENT BOARD

#### COUNTY ATTORNEY

71. Approve Release of Lien related to an Affordable Housing Impact Fee Waiver. (No fiscal impact)
72. Approve maintained right-of-way map for Briggs Road, located in the Babson Park area. (No fiscal impact)
73. Approve Subordination Agreement between Polk County and Duke Energy Florida, LLC in conjunction with the CR 547 at Holly Hill Road/Orchard Drive Improvement Project. (No fiscal impact)
74. Approve Right-of-Way Agreement between L & P International Group, LLC and Polk County for Parcels 702 and 703 in conjunction with the Lake Wilson Road Improvement Project. (\$31,500 one-time expense)
75. Approve Land Purchase Agreements in conjunction with the purchase of conservation preservation properties located in the Lake Wales Ridge Ecosystem Project - Crooked Lake West Area, Belcher, and Dawson parcels. (\$3,000 one-time expense)
76. Accept Quit Claim Deed from the heirs of Immaculata Gatto for property being donated for conservation preservation. (No Fiscal impact)
77. Accept utility easement from Waffle House, Inc. as requested through the Development Review Process. (No fiscal impact)
78. Approve a Subordination Agreement of First Down Program Loan Mortgage for Case No. FD-0032. (No fiscal impact)

79. Approve Agreement for Traffic Control on Private Roads for William's Preserve Homeowners Association, Inc. (No fiscal impact)

## 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.

- Wednesday, August 18, 2021 - 8:30 a.m. – Lakeland Area Mass Transit District Board of Directors meeting will be held at 1212 George Jenkins Boulevard, Hollingsworth Room, Lakeland.
  
- Thursday, August 19, 2021 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.
  
- Monday, August 23, 2021 - 5:30 p.m. – Community Relations Advisory Council (CRAC) will meet in the Multi-Purpose Room, Room 413.
  
- Tuesday, August 24, 2021 - 9:00 a.m. – Special Magistrate of the Code Enforcement Unit will meet in the Multi-Purpose Room, Room 413.
  
- Thursday, August 26, 2021 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.
  
- Thursday, August 26, 2021 - 9:00 a.m. – Tourist Development Council meeting will be held at the Lake Myrtle Sports Complex, 2701 Lake Myrtle Park Road, Auburndale.
  
- Monday, August 30, 2021 - 6:00 p.m. – Eloise Community Redevelopment



Agency (CRA) Advisory Committee will meet at the Johnny and Freda Brooks Resource Center (formerly known as the Eloise Resource Center), 710 Snively Avenue, Eloise.

- Thursday, September 2, 2021 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.
  
- Thursday, September 2, 2021 - 11:00 a.m. – Central Florida Development Council Board Advance will be held at Polk State College, LTB – 2<sup>nd</sup> Floor, Florida Polytechnic University Conference Room, 3425 Winter Lake Road, Lakeland.
  
- Friday, September 3, 2021 - 9:00 a.m. – Board/Staff Agenda Review meeting to discuss the Agenda and any other matters that may come before the Board will be held in the Commissioners' Conference Room, Room 407.
  
- Monday, September 6, 2021 – The offices of the Board of County Commissioners will be closed in observance of the Labor Day Holiday.