



# Polk County Board of County Commissioners

## Meeting Agenda

### February 18, 2020 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. (BILL BRASWELL, CHAIRMAN)**

#### **INVOCATION**

1. Assistant Pastor Scott Smith, Parkway Baptist Church, Lakeland

#### **PLEDGE OF ALLEGIANCE (BILL BRASWELL, CHAIRMAN)**

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

2. Presentation of Service Awards to: Freddie L. "Fred the Painter" Hyman, Jean-Paul "Paul" Levasseur, Christina "Tina" Seymour, Cynthia R. Williams, Theresa "Reece" Bardwell, MaryBeth Moore, Kenneth M. "Ken" Williams, and Arthur R. "Cunningham" Bell.

#### **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.

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

5. Disbursements.
6. Approve Minutes of Regular Board Meeting held on February 4, 2020.

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

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

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

7. Approve recommended alignment alternative and adopt resolution for the CR-557 widening project. (No fiscal impact)
8. Approve Right-of-Way Agreement between Alice K. Lango and Polk County in conjunction with the County Road 557 Improvement Project. (\$263,500 one-time expense)
9. Approve Right-of-Way Agreement between William M Black and Gretchen Black and Polk County in conjunction with the County Road 557 improvement project. (\$282,300 one-time expense)
10. Approve Right-of-Way Agreement for Parcels 153 and 163 in conjunction with the West Pipkin Road improvement project. (\$121,100 one-time expense)

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

11. Commissioner Lindsey Comments.

**J. COMMISSIONER DISTRICT 2 (RICK WILSON)**

12. Commissioner Wilson Comments.

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

13. Commissioner Santiago Comments.

**L. COMMISSIONER DISTRICT 5 (JOHN E. HALL)**

14. Commissioner Hall Comments.

**M. COMMISSIONER DISTRICT 3 (BILL BRASWELL, CHAIRMAN)**

15. Appoint Michell Githens as a member of the Citizens Health Care Oversight Committee, representing the Insurance Industry, for the remainder of the four-year term ending September 30, 2021.
16. Chairman Braswell Comments.

**N. LAY BOARD APPOINTMENTS**

17. Reappoint Desiree Howell as a member of the Tourist Development Council for the four-year term, September 1, 2019 through August 30, 2023.

**\*\*\*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

18. Public Hearing (LDCU-2019-31 Negron Mobile Home) (Adoption Hearing) to consider an applicant initiated request for conditional use approval of one mobile home in the Residential Low-4X (RL-4X) land use district within the Ronald Reagan Parkway Selected Area Plan (SAP) on approximately 0.42+/- acres.

**P. CONSENT AGENDA ITEMS**

COMMISSIONER DISTRICT 1

COMMISSIONER DISTRICT 2

COMMISSIONER DISTRICT 3

COMMISSIONER DISTRICT 4

COMMISSIONER DISTRICT 5

COUNTY COMPTROLLER

- 19. Removal of equipment from inventory as listed on Blanket Removal Form 2093.
- 20. Appoint Property Custodian for the office of Health and Human Services (Healthy Families).

COUNTY MANAGER

ECONOMIC DEVELOPMENT

TOURISM/SPORTS MARKETING

OFFICE OF PLANNING & DEVELOPMENT

- 21. Accept Solterra Phase 2B Replat for Conditional Approval. (No fiscal impact)
- 22. Approve the release of a surety in the amount of \$123,750 in the form of a cash surety for Camden Park at Providence Performance Surety Release. (No fiscal impact)
- 23. Accept Camden Park at Providence potable water, wastewater and reclaimed water utility systems improvements for ownership, operation and maintenance by Polk County Utilities. (No fiscal impact)
- 24. Accept a one year warranty and surety in the amount of \$92,536.39 in the form of a cash surety for Camden Park at Providence. (No fiscal Impact)
- 25. SET HEARING (LDCU-2019-26 & LDDRI-2019-2 Green Bay Gypsum Stack Expansion) to consider an applicant initiated request to reactivate and expand an existing gypsum storage facility on ±1,035 acres and rescission of the Farmland Hydro L.P. Gypsum Stack Expansion Development of Regional Impact (DRI). (Suggested hearing date is March 3, 2020 at 1:30 p.m.)

DEPUTY COUNTY MANAGER

PROCUREMENT

- 26. Approve Amendment #1 to the agreement with Lure Creative Design, Inc. for development and publication of vacation guides used by Tourism and Sports Marketing. (\$3,266 additional recurring expense)

COMMUNICATIONS

COOPERATIVE EXTENSION SERVICES

HEALTH & HUMAN SERVICES

- 27. Approve HOME Investment Partnership program rehabilitation/reconstruction/new construction homeowner assistance agreements for Case RC18-H-012. (\$125,409.20 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

FIRE RESCUE

EMERGENCY MANAGEMENT

ROADS & DRAINAGE

- 28. Adopt Resolution setting speed limit on Magnolia Ridge Drive, near Lakeland. (\$51.45 one-time expense)
- 29. Adopt a Resolution setting parking restrictions on West Frostproof Road, near Frostproof. (\$209.67 one-time expense)
- 30. Adopt a Resolution setting parking restrictions in Platted Park in Golf View Park Subdivision, near Lake Wales. (\$409.66 one-time expense)

UTILITIES

WASTE & RECYCLING

- 31. Approve a Non-Exclusive Commercial Franchise Renewal for FY 2019-20 with Waste Connections of Florida, Inc.

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

32. Authorize a Partial Release of Easement, in conjunction with development adjacent to Ernie Caldwell Boulevard. (No fiscal impact)
33. Approve Right-of-Way Agreement for Parcel 157 in conjunction with the West Pipkin Road improvement project. (\$1,900 one-time expense)
34. Approve Right-of-Way Agreement for Parcel 775 in conjunction with the West Pipkin Road improvement project. (\$5,000 one-time expense)
35. Approve Agreement for Transfer of Public Road, between the City of Eagle Lake and Polk County for Oak Avenue and authorize a County Deed to the City for the right-of-way associated therewith. (No fiscal impact)
36. Approve satisfaction and release of First Down Mortgage Lien for Case FD-0030, Gilbert F. Manibusan, Jane D. Manibusan, and Gerald D. Manibusan. (\$9,000 one-time revenue)
37. SET 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. (Suggested hearing date is March 3, 2020 at 1:30 p.m.)
38. Approve Land Purchase Agreement in conjunction with the purchase of property for use in the Lake Lowery Marsh Management Area; Auli parcel. (\$800 one-time expense)
39. Approve Memorandum of Understanding by and between CareerSource Polk and Job Corps for coordination of resources and ensure effective and efficient delivery of the One-Stop Customer Service Delivery System.
40. Approve Deputy County Attorney Employment Agreements.
41. Acceptance of the Dedication to Polk County of additional rights-of-way as shown on the Country Walk of Winter Haven Phase #2 plat.

## **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, February 19, 2020 - 9:00 a.m. – Appellate Special Magistrate of the Code Enforcement Unit will meet in the County Commission Boardroom.

- Thursday, February 20, 2020 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.
- Thursday, February 20, 2020 - 9:00 a.m. – Special Magistrate of the Code Enforcement Unit will meet in the County Commission Boardroom.
- Friday, February 21, 2020 - 8:30 a.m. – Citizens HealthCare Oversight Committee On Location Meeting will be held at Traviss Technical College, 3225 Winter Lake Road, Lakeland.
- Friday, February 21, 2020 - 5:00 p.m. – Eloise Community Redevelopment Agency (CRA) Ribbon Cutting Ceremony for The New Transit Shelter and Citrus Label Installation will be held at the Johnny and Freda Brooks Resource Center (formerly known as the Eloise Resource Center), 710 Snively Avenue, Eloise.
- Monday, February 24, 2020 - 5:30 p.m. – Community Relations Advisory Council (CRAC) will meet in the Multi-Purpose Room, Room 413.
- Tuesday, February 25, 2020 - 9:00 a.m. – Northeast Polk County Roadway Advisory Committee meeting will be held at the Polk County Sheriff’s Office, Northeast Command Center, 1100 Dunson Road, Davenport.
- Wednesday, February 26, 2020 - 12:00 p.m. – Anti-Drug Abuse Advisory Council will meet in the Multi-Purpose Room, Room 413.
- Thursday, February 27, 2020 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.

- Thursday, February 27, 2020 - 9:00 a.m. – Tourist Development Council will meet at the Lake Myrtle Sports Complex, 2701 Lake Myrtle Park Road, Auburndale.
  
- Thursday, February 27, 2020 - 1:30 p.m. – Land Use Hearing Officer Hearings will be held in the County Commission Boardroom.
  
- Friday, February 28, 2020 - 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, March 2, 2020 - 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.