



Polk County Board of County Commissioners

Meeting Agenda

February 2, 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 Keith Stephenson, Emmanuel Temple Church, Lakeland

PLEDGE OF ALLEGIANCE (RICK WILSON, CHAIRMAN)

A. PRESENTATIONS and RECOGNITIONS

B. CEREMONIAL PROCLAMATIONS

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

2. Comments.

D. APPROVE CONSENT AGENDA

3. Approve Consent Agenda.

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

4. Disbursements.
5. Approve Minutes of Regular Board Meeting held on January 19, 2021.

F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

MULBERRY CHAMBER OF COMMERCE

6. Jim Jones, Chamber President - Alcohol consumption (Mulberry Park)

G. COUNTY ATTORNEY (MICHAEL CRAIG)

H. COUNTY MANAGER (BILL BEASLEY)

7. Approve construction contract with Vogel Bros. Building Co. for the Gibson Oaks Water Production Facility.(\$8,948,069 one-time expense)
8. Approve Addendum One with Register Construction & Engineering, Inc. for civil construction / site development services for the combined New Northeast Polk County Government Center/Tax Collector Service Center facility. (\$2,505,476.72 one-time expense)
9. Approve Land Purchase Agreement between Jose Rolando Rodriguez Vargas and Polk County in conjunction with the purchase of conservation preservation property located in the Lake Wales Ridge Ecosystem Project - Crooked Lake West Area. (\$461,500 one-time expense)
10. Approve a Consultant Services Authorization with WOOD Environment & Infrastructure, Inc. (Wood) for professional engineering services to complete water quality assessments and improvements. (\$499,899 one-time expense)
11. Approve a Transportation Infrastructure Improvement Agreement between Ashton Orlando Residential, LLC and Polk County, establish a CIP Project, and approve a CIP amendment and budget transfer.

I. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY)

12. Commissioner Lindsey Comments.

J. COMMISSIONER DISTRICT 3 (BILL BRASWELL)

13. Commissioner Braswell Comments.

K. COMMISSIONER DISTRICT 4 (MARTHA SANTIAGO)

14. Commissioner Santiago Comments.

L. COMMISSIONER DISTRICT 5 (NEIL COMBEE)

15. Commissioner Combee Comments.

M. COMMISSIONER DISTRICT 2 (RICK WILSON, CHAIRMAN)

16. Chairman Wilson Comments.

N. LAY BOARD APPOINTMENTS

17. Appoint Stephen Savarimuthu to Housing and Neighborhood Development's Affordable Housing Advisory Committee (AHAC) for the three-year term, February 3, 2021 through February 2, 2024.

O. PUBLIC HEARINGS

* County Attorney opening comments

18. Public Hearing (LDCT-2020-11 NACX Car Washes Amendment) (Adoption Hearing) to consider an applicant-initiated ordinance amending the Land Development Code.

19. Public Hearing (LDCPAL-2020-16 10th Street CPA) (Adoption Hearing) to consider a Large Scale Comprehensive Plan Text Amendment (CPA) change the Future Land Use designation on 10.56 +/- acres from Residential-Low 4 (RL-4) to Residential High (RH).
20. Public Hearing (LDCPAL 2020-17 Berakah CPA) (Adoption Hearing) to consider a Large Scale Comprehensive Plan Amendment to change the Future Land Use designation on 4.84 +/- acres from Employment Center-X (ECX) to Institutional-X (INSTX) in the Transit Supportive Development Area (TSDA) and the North Ridge Selected Area Plan (SAP).
21. Public Hearing (LDCPAL 2020-20 Albertsons RMX CPA) (Transmittal Hearing) to consider the transmittal of a Large Scale Comprehensive Plan Amendment and associated ordinance on approximately 58 +/- acres to change the Future Land Use designation from Regional Activity Center "X" to Residential Medium "X" (RMX) in the Transit Supportive Development Area (TSDA) in the Ronald Reagan Selected Area Plan (SAP).
22. Public Hearing (LDCPAL 2020-19 Poinciana CPA) (Transmittal Hearing) to consider the transmittal of a Large Scale Comprehensive Plan Amendment and associated ordinance to change the Future Land Use designation from Pre-Development of Regional Impact (DRI) #1 Poinciana in the Rural Development Area (RDA) to Residential Low (RL) in the Utility Enclave Area (UEA) on approximately 150.43 +/- acres.
23. Public Hearing (LDCPAS 2020-13 Galloway Fire Station CPA) to consider a Small Scale Comprehensive Plan Amendment to change the Future Land Use designation on 7 +/- acres from Residential Low (RL) to Institutional (INST) in the Transit Supportive Development Area (TSDA).
24. Public Hearing (LDCT-2020-12 Food Truck Amendment) (Adoption Hearing) to consider the adoption of a County-initiated ordinance amending the Land Development Code.

P. CONSENT AGENDA ITEMS

COMMISSIONER DISTRICT 1

COMMISSIONER DISTRICT 2

COMMISSIONER DISTRICT 3

COMMISSIONER DISTRICT 4

COMMISSIONER DISTRICT 5

COUNTY COMPTROLLER

25. Removal of equipment from inventory as listed on Blanket Removal Form 2116.

26. Appoint property custodian for the office of Information Technology.

27. Southwest Florida Water Management District's 2021 Schedule of Meetings and map depicting the District's boundaries.

COUNTY MANAGER

ECONOMIC DEVELOPMENT

TOURISM/SPORTS MARKETING

OFFICE OF PLANNING & DEVELOPMENT

28. Accept Performance Surety Bond No. US00101659SU20A Reserve at Aviana in the amount of \$1,223,077.23. (No fiscal impact)
29. Accept Performance Surety Bond No. EACX209000048 Sedgewick Trails in the amount of \$145,340.55. (No fiscal impact)
30. Accept Performance Surety Bond No. SU1169874 Tierra Del Sol East – Phase 2 in the amount of \$1,331,339.22. (No fiscal impact)
31. Approve the release of a warranty and surety in the amount of \$113,399.85 in the form of cash surety for Providence Blvd Collector Road Phase 2. (No fiscal impact)
32. Accept Harvest Landing, potable water, wastewater and reclaimed water utility system improvements for ownership, operation and maintenance by Polk County Utilities. (No fiscal impact)

DEPUTY COUNTY MANAGER

PROCUREMENT

33. Approve the selection committee's recommendation to authorize staff to enter into contract negotiations with Geosyntec Consultants, Inc. to provide professional engineering services for Wilson Acres Drainage Improvements. (No fiscal impact)
34. Approve selection committee's recommendation to authorize staff to enter into contract negotiations with Raftelis Financial Consultants, Inc. for Water Utilities Financial Planning and Analysis Services. (No fiscal impact)
35. Approve Amendment No. 1 to Agreement No. 19-054 with Register Construction & Engineering, Inc. to provide pre construction and construction services for the Northeast Polk County Government Center. (No fiscal impact)

COMMUNICATIONS

36. Proclaim February 2021 as Black History Month.

COOPERATIVE EXTENSION SERVICES

HEALTH & HUMAN SERVICES

37. Accept funds appropriated from the Provider Relief Fund established under the CARES Act and approve transfer from the Special Revenue Grant Fund Reserve for Contingency to establish budget for unanticipated revenue for the Rohr Home. (Estimated \$140,000 one-time revenue and expense)

EQUITY & HUMAN RESOURCES

INFORMATION TECHNOLOGY

CODE ENFORCEMENT

COUNTY PROBATION

RISK MANAGEMENT

INDIGENT HEALTH CARE

DEPUTY COUNTY MANAGER

FACILITIES MANAGEMENT

FLEET MANAGEMENT

38. Approve integrated supply agreement with Genuine Parts Company d/b/a NAPA Auto Parts.

PARKS & NATURAL RESOURCES

39. Approve a Consultant Services Authorization with Inwood Consulting Engineers, Inc. (Inwood) for professional engineering services to complete water quality assessments from Crooked Lake to Peace River. (\$141,631 one-time expense)
40. Approve a Consultant Services Authorization with AECOM Technical Services, Inc. (AECOM) for professional engineering services to complete a variety of water quality assessments and recommend improvements in Kissimmee. (\$110,797 one-time expense)

FIRE RESCUE

EMERGENCY MANAGEMENT

ROADS & DRAINAGE

41. Approve Modification No. 3 to the Consultant Services Authorization with Burgess and Niple, Inc. for the K-ville Avenue (CR 542) at Recker Highway (SR 655) Turn-lane Project and approve a CIP Amendment and Budget Transfer. (\$9,497.06 one-time expense)
42. Adopt a Resolution setting speed limits on Hidden Court and Hidden Drive, within the Hidden Lake Estates Subdivision, near Lakeland. (\$232.61 one-time expense)
43. Approve Mitigation Reservation and Sale Agreement to purchase Wetland Mitigation credits from the Alafia River Mitigation Bank for the West Pipkin Road Widening Project. (\$311,400 one-time expense)
44. Approve Mitigation Reservation and Sale Agreement to purchase wetland mitigation credits from the Fox Branch Mitigation Bank for the West Pipkin Road Widening Project (\$180,000 one-time expense)

UTILITIES

WASTE & RECYCLING

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

45. SET HEARING to consider adoption of an ordinance granting an Economic Development Ad Valorem Tax Exemption for Project Caramel, an expanding business. (Suggested hearing date is February 16, 2021 at 9:30 a.m. or immediately following the Regular Agenda)
46. Adopt Resolution approving Extensions to Declaration of State of Local Emergency 20-01. (No fiscal impact).
47. Accept Drainage Easement in conjunction with drainage improvements near Musket Drive; Lucas/Alvarez parcel. (No fiscal impact)
48. Approve maintained right-of-way maps for Big Tank Road and Tower Road, both located in the Lake Wales area. (No fiscal impact)
49. Accept utility easement from CFT NV Developments, LLC, as requested through the Development Review Process. (No fiscal impact)
50. Consent to Advanced Disposal Services Solid Waste Southeast, Inc. Assignment of its Residential Solid Waste and Recyclable Materials Collection Franchise Agreement to Waste Management, Inc. (No fiscal impact)
51. SET HEARING to consider a request to vacate unmaintained platted rights-of-way and access easements as shown on the map of Resubdivision of a Portion of Waverly Growers Development. (Suggested hearing date is February 16, 2021 at 9:30 a.m. or immediately following the regular agenda)

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.

- Tuesday, February 2, 2021 - 6:00 p.m. – Sidewalk Advisory Committee will meet in the Multi-Purpose Room, Room 413.
- Wednesday, February 3, 2021 - 8:15 a.m. – Planning Commission will conduct a work session, prior to its regularly scheduled meeting, in the County Commission Boardroom.

- Wednesday, February 3, 2021 - 9:00 a.m. – Planning Commission meeting will be held in the County Commission Boardroom.

- Thursday, February 4, 2021 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.

- Wednesday, February 10, 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.

- Wednesday, February 10, 2021 - 3:00 p.m. – Central Florida Development Council Board meeting will be held at Cabana Club Resort, 361 Denton Avenue, Auburndale.

- Thursday, February 11, 2021 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.

- Thursday, February 11, 2021 - 9:00 a.m. – Transportation Planning Organization Board Meeting will be held in Conference Room A at the AdventHealth Field House, 210 Cypress Gardens Blvd., Winter Haven.

- Friday, February 12, 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 County Commission Boardroom.