



Polk County Board of County Commissioners

Meeting Agenda - Final-revised

January 03, 2023 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 48 hours prior to the proceeding. Their office is located in the County Administration Building, 330 West Church Street in Bartow. Telephone (863) 534-6090 or TTY (863) 534-7777. If hearing impaired dial 7-1-1 for Florida Relay services or call (800) 955-8771 (TTY); dial (800) 955-1339 if you are using a computer.

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. (GEORGE LINDSEY, CHAIR)

INVOCATION

Murphy Hanley, Polk County Fire Rescue Chaplain

PLEDGE OF ALLEGIANCE (GEORGE LINDSEY, CHAIR)

A. PRESENTATIONS and RECOGNITIONS

A.1. Recognize Fire Rescue's EMS Accreditation from the Commission on Accreditation of Ambulance Services (CAAS).

B. CEREMONIAL PROCLAMATIONS

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

C.1. Comments.

D. APPROVE CONSENT AGENDA

D.1. Approve Consent Agenda.

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

E.1. Disbursements.

E.2. Minutes of Regular Board meeting held on December 20, 2022.

F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

G. COUNTY ATTORNEY (RANDY MINK)

G.1. Approve the release of a warranty and surety in the amount of \$60,888.40 in the form of Maintenance Bond No. 6135008472 for Enclave at Lake Myrtle. (No fiscal impact)

H. COUNTY MANAGER (BILL BEASLEY)

H.1. Adopt resolution accepting unanticipated revenue establishing budget for Emergency Rental Assistance and Emergency Solutions Grant Rapid Unsheltered Survivor Housing funds (7,567,865.00 one-time revenue).

H.2. Approve Tri-Party Agreement for HOME-ARP (American Rescue Plan) Loan Funding for Florence Place Apartments. (\$2,000,000 one-time expense)

I. COMMISSIONER DISTRICT 2 (RICK WILSON)

I.1. Commissioner Wilson Comments.

J. COMMISSIONER DISTRICT 3 (BILL BRASWELL)

J.1. Appoint Eddie Hall as a member of the Lakes Access Advisory Committee, for the three-year term ending November 16, 2025.

J.1. Commissioner Braswell Comments.

K. COMMISSIONER DISTRICT 4 (MARTHA SANTIAGO)

K.1. Commissioner Santiago Comments.

L. COMMISSIONER DISTRICT 5 (NEIL COMBEE)

L.1. Commissioner Combee Comments.

M. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY, CHAIR)

M.1. Chair Lindsey Comments.

N. LAY BOARD APPOINTMENTS

O. EXPEDITED HEARINGS PURSUANT TO RESOLUTION NO. 2022-089

* County Attorney opening comments

- O.1. Public Hearing (LDCPAL 2022-8 TAD in OC Text Amendment) (Adoption Hearing) to consider the adoption of a Large-Scale Comprehensive Plan Amendment to change Policy 2.109 and 2.125 regarding Transitional Area Developments (TAD) in the Office Center (OC) Future Land Use designations. (No Fiscal Impact)
- O.2. Public Hearing (LDCT-2022-8 TAD in OC LDC Text Amendment) (Adoption Hearing) to consider an ordinance relating to Transitional Area Developments (TAD) in the Office Center Future Land Use designation. This case is related to LDCPAL-2022-8. (No Fiscal Impact)
- O.3. Public Hearing (LDCPAL 2022-11 ChampionsGate MUX CPA) (Transmittal Hearing) to consider the adoption of a Large-Scale Comprehensive Plan map and text amendment and companion Land Development Code text amendment (LDCT-2022-18) to change Future Land Use designation on 81 +/- acres from Residential Low-X (RLX), Employment Center-X (ECX), and Office Center-X (OCX) to Mixed Use-X (MUX) and create an overlay for the ChampionsGate Development of Regional Impact (DRI) in the Ronald Reagan Selected Area Plan. (No Fiscal Impact)
- O.4. Public Hearing (LDCT-2022-18 ChampionsGate MUX LDC Text Amendment) (First Reading) to consider an ordinance adopting a text amendment to the Ronald Reagan Selected Area Plan in Chapter 4 of the Land Development Code to create the new MUX, add it to the use table, add development conditions, and reference the ChampionsGate Development of Regional Impact (DRI). This case is related to LDCPAL-2022-11 which is a Map and Text amendment for a Future Land Use designation change on 81 +/- acres from Residential Low-X (RLX), Office Center-X (OCX), and Employment Center-X (ECX) to Mixed Use-X (MUX) in the Transit Supportive Development Area (TSDA) in the Ronald Reagan Selected Area Plan (RRSAP), and amend policies in the RRSAP for the new MUX and reference the ChampionsGate DRI.. (No Fiscal Impact)

P. PUBLIC HEARINGS

- P.1. Public Hearing (LDCPAL 2022-6 Auburndale Business Park Old Dixie HWY BPC) (Adoption Hearing) to consider the adoption of a Large-Scale Comprehensive Plan Amendment to change the Future Land Use designation change from Residential Low (RL) to Business Park Center (BPC) on 98.64 +/- acres, a text amendment to Section 2.135 Parcel Specific Future Land Use Map Amendments with Conditions in the Comprehensive Plan, and LDCT-2022-13 a Land Development Code text amendment to Appendix E Parcel Specific Future Land Use. (No Fiscal Impact)
- P.2. Public Hearing (LDCT-2022-13 Auburndale Business Park LDC Text Amendment) (Adoption Hearing) to consider an ordinance adding development standards to Appendix E of the Land Development Code for property subject to LDCPA 2022-6 which is a Future Land Use designation change from Residential Low (RL) to Business Park Center (BPC). (No Fiscal Impact)

- P.3. Public Hearing (LDCPAL 2022-7 Crescent Valley CR 547 RMX) (Adoption Public Hearing) to consider the adoption of a Large-Scale Comprehensive Plan Amendment to change the Future Land Use designation on 153 +/- acres from Residential Low-X (RLX) to Residential Medium-X (RMX) in the Urban Growth Area (UGA) and the North Ridge Selected Area Plan (SAP). (No Fiscal Impact)
- P.4. Public Hearing (LDCPAL 2022-5 Vistas at Davenport CPA) (Adoption Hearing) to consider the adoption of a Large-Scale Comprehensive Plan Amendment to change the Future Land Use designation on 56.51 +/- acres from Leisure Recreational-X (ECX) to Residential Medium-X (RMX) in the Urban Growth Area (UGA) and in the North Ridge Selected Area Plan and the Transit Corridors and Centers Overlay (TCCO). (No Fiscal Impact)

Q. CONSENT AGENDA ITEMS

- Q. COMMISSIONER DISTRICT 1
- Q. COMMISSIONER DISTRICT 2
- Q. COMMISSIONER DISTRICT 3
- Q. COMMISSIONER DISTRICT 4
- Q. COMMISSIONER DISTRICT 5
- Q. COUNTY COMPTROLLER
- Q.1. Removal of equipment from inventory as listed on Blanket Removal Form 2162.
- Q. COUNTY MANAGER
- Q. ECONOMIC DEVELOPMENT
- Q. TOURISM/SPORTS MARKETING
- Q. OFFICE OF PLANNING & DEVELOPMENT
- Q.2. SET HEARING (LDCPAS 2022-30 Langley Multi-Family CPA) to consider the adoption of a Small-Scale Comprehensive Plan Amendment to change the Future Land Use designation on 3.8 +/- acres from Residential Low (RL) in the Transit Supportive Development Area (TSDA) to Residential Medium (RM). The suggested adoption hearing date is January 17, 2023, at 9:30 a.m.
- Q. BUILDING
- Q. DEPUTY COUNTY MANAGER
- Q. BUDGET & MANAGEMENT SERVICES
- Q. PROCUREMENT

- Q.3. Request Board approve amendment #1 with Patel, Greene, and Associates, LLC for Agreement 2022-035, Armstrong Road/S. Pipkin Road/Old Medulla Road drainage improvement project. (\$159,624.93 one-time expense from the American Rescue Plan Fund)
- Q.4. Request Board approve amendment #1 with Patel, Greene, and Associates, LLC for Agreement 2022-036, Carefree Cove drainage improvement project. (\$184,046.08 one-time expense from the American Rescue Plan Fund)
- Q. COMMUNICATIONS
- Q. COOPERATIVE EXTENSION SERVICES
- Q. HEALTH & HUMAN SERVICES
- Q.5. Approve State Housing Initiatives Partnership (SHIP) Rehabilitation/Replacement Program homeowner assistance agreements, for the property located in Lakeland, FL (\$175,751.20 one-time expense).
- Q.6. Approve State Housing Initiatives Partnership (SHIP) Rehabilitation/Replacement Program homeowner assistance agreements, for the property located in Bartow, FL (170,733.20 one-time expense)
- Q. EQUITY & HUMAN RESOURCES
- Q. INFORMATION TECHNOLOGY
- Q. CODE ENFORCEMENT
- Q. COURT SERVICES
- Q. RISK MANAGEMENT
- Q. INDIGENT HEALTH CARE
- Q. FACILITIES MANAGEMENT
- Q. FLEET MANAGEMENT
- Q. PARKS & NATURAL RESOURCES
- Q. FIRE RESCUE
- Q. EMERGENCY MANAGEMENT
- Q. REAL ESTATE SERVICES
- Q.7. Declare surplus and authorize the conveyance of County's interest in Parcel ID Number 262816-542000-000090 to the City of Winter Haven. (No fiscal impact)

- Q.8. Approve Land Purchase Agreement in conjunction with the purchase of a conservation preservation property located in the Lake Wales Ridge Ecosystem Project - Crooked Lake West Area, Wright parcel. (\$2,500 one-time expense)
- Q. ROADS & DRAINAGE
- Q.9. Approve Change Order No. 2 to Contract No. 2022-016 with Watson Civil Construction, Inc. (Contractor) for the Lake Wilson Road Widening Project (\$280,623.48 one-time expense)
- Q. UTILITIES
- Q. WASTE & RECYCLING
- Q. ELECTED OFFICIAL AND OTHER GOVERNMENTAL AGENCY
- Q. COURT RELATED
- Q. POLK COUNTY PROPERTY APPRAISER
- Q. POLK COUNTY SHERIFF
- Q.10. Approve and release an appropriation and expenditure from the Law Enforcement Trust Fund (\$52,246.05 one-time expense)
- Q. POLK COUNTY SUPERVISOR OF ELECTIONS
- Q. POLK COUNTY TAX COLLECTOR
- Q. SUPERINTENDENT OF POLK COUNTY SCHOOLS
- Q. WORKFORCE DEVELOPMENT BOARD
- Q. COUNTY ATTORNEY
- Q.11. SET PUBLIC HEARING to consider adoption of an ordinance granting an Economic Development Ad Valorem Tax Exemption for Project Mist, a New Business. (Suggested hearing date is January 17, 2023 at 9:30 a.m.)
- Q.12. Release of Lien related to a Workforce Housing Impact Fee Mitigation against property owned by Damaris Amador. (No fiscal impact).
- Q.13. Adopt Resolution approving Declarations Extending State of Local Emergency 22-03 (2022 East Residential Waste Collection Emergency) (No fiscal impact)

ANNOUNCEMENTS

Below are scheduled events and 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.

- Monday, January 2, 2023 - The offices of the Board of County Commissioners will be closed for the New Year's Day Holiday.
- Tuesday, January 3, 2023 - 10:30 a.m. (or immediately following the Board meeting to be held in the Commission Boardroom) - Board/Staff Work Session on October 2024 Waste Collection Contracts, Final overview.
- Tuesday, January 3, 2023 - 6:00 p.m. - Sidewalk Advisory Committee will meet in the Administration Building, Fourth Floor, Multi-Purpose Conference Room 413.
- Wednesday, January 4, 2023 - 8:50 a.m. - Planning Commission will conduct a work session, prior to its regularly scheduled meeting, in the County Commission Boardroom.
- Wednesday, January 4, 2023 - 9:00 a.m. - Planning Commission meeting will be held in the County Commission Boardroom.
- Wednesday, January 4, 2023 - 9:00 a.m. - Value Adjustment Board hearings will be held in the Administration Building, Third Floor, Conference Room 341.
- Thursday, January 5, 2023 - 8:30 a.m. - Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.
- Thursday, January 5, 2023 - 9:00 a.m. - The Tourist Development Council's Arts, Culture and Heritage Committee meeting will meet at the Lake Myrtle Sports Complex, 2701 Lake Myrtle Park Road, Auburndale.
- Thursday, January 5, 2023 - 2:30 p.m. - Polk County Historical Commission and Marker Committee will meet in the Commissioner Boardroom.
- Thursday, January 5, 2023 - 9:00 a.m. - Value Adjustment Board hearings will be held in the Administration Building, Third Floor, Conference Room 341.
- Friday, January 6, 2023 - 9:00 a.m. - Value Adjustment Board hearings will be held in the Administration Building, Third Floor, Conference Room 341.
- Tuesday, January 10, 2023 - 3:00 p.m. - Lakes Access Advisory Meeting will be at the Parks and Natural Resources Office, 4177 Ben Durrance Road, Bartow.
- Wednesday, January 11, 2023 - 8:30 a.m. - Lakeland Area Mass Transit District Board of Directors meeting will be held at 1212 George Jenkins Boulevard, Lakeland.

- Wednesday, January 11, 2023 - 9:00 a.m. - Polk County Efficiency Commission will meet in Room 413, Fourth Floor, Polk County Administration Building.
- Wednesday, January 11, 2023 - 3:00 p.m. - Central Florida Development Council Board Meeting will be held at the Aerospace Center for Excellence, 4075 James C. Ray Dr. Lakeland Linder International Air, Lakeland.
- Wednesday, January 11, 2023 - 4:00 p.m. - Central Florida Development Council Investor Meeting will be held at the Aerospace Center for Excellence, 4075 James C. Ray Dr. Lakeland Linder International Air, Lakeland.
- Thursday, January 12, 2023 - 8:30 a.m. - Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.
- Thursday, January 12, 2023 - 9:00 a.m. - The Tourist Development Council's Marketing Committee meeting will meet at the Balmoral Resort Florida, Balmoral Event Center, 116 Kenny Boulevard, Haines City.
- Thursday, January 12, 2023 - 9:00 a.m. - Winston Creek Fire Station Grand Opening and Fire Chief's Swearing-in Ceremony, 1140 North Galloway Road, Lakeland.
- Thursday, January 12, 2023 - 12:00 p.m. - Leadership Bartow will meet in Room 413, Fourth Floor, Polk County Administration Building.
- Thursday, January 12, 2023 - 5:30 p.m. - Contractor Licensing Board Meeting Commissioner Boardroom
- Friday, January 13, 2023 - 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.
- Friday, January 13, 2023 - 11:00 a.m. - Finance and Audit Committee meeting will be held in the Commissioners' Conference Room, Room 407.
- Friday, January 13, 2023 - 1:30 p.m. - 2023 Polk County Legislative Delegation Session to be held at the Polk State College Center for Public Safety, 1251 Jim Keene Boulevard, Winter Haven.
- Monday, January 16, 2023 - The offices of the Board of County Commissioners will be closed for the Martin Luther King, Jr. Holiday.