



# Polk County Board of County Commissioners

## Meeting Agenda

### June 2, 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. Pastor Ralph Riera, Iglesia Bautista Unidos Por Fe, Lakeland

#### **PLEDGE OF ALLEGIANCE (BILL BRASWELL, 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 May 19, 2020.

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

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

6. Accept Performance Surety Bond No. 70NGP184849 for Cascara Phase Two in the amount of \$245,946.45. (No fiscal impact)

7. Accept Performance Surety Bond No. 70NGP184847 for Summerview Crossing in the amount of \$153,553.13. (No fiscal impact)
8. Accept Performance Surety Bond No. 70NGP184846 for Highland Meadows Phase 7 in the amount of \$437,559.69. (No fiscal impact)

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

9. Approve Work Authorization No. 41 with Curry Controls Company to provide Supervisory Control and Data Acquisition (SCADA) services for the Valley View Well Site. (\$156,082.07 lump sum expense)
10. Approve the Construction Manager at Risk (CMAR), Guaranteed Maximum Price (GMP) addendum with SEMCO Construction, Inc. for the South County Jail Non-Contact Visitation Booths Project. (\$534,753.65 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. Chairman Braswell Comments.

**N. LAY BOARD APPOINTMENTS**

**O. PUBLIC HEARINGS**

\* County Attorney opening comments

16. Public Hearing (LDCT-2020-1 Solid Waste Management Facility)(First Public Hearing – No Action) to consider adoption of a county initiated ordinance amending the Land Development Code to increase the maximum permitted height for Solid Waste Management Facilities within the Institutional-2 Land Use District.
17. Public Hearing (LDCT-2020-3 SAP Densities) (Adoption Public Hearing) to consider a Land Development Code (LDC) text amendment to Change Chapter 4, Section 401.06 North Ridge Selected Area Plan (SAP), F. ; Development Design Standards and Requirements and S., Density Regulations Table 4.18, Table 4.19, and Table 4.21 for Regional Activity Center (RACX) to remove the need for bonus points to achieve residential density in RACX and allow density in the Residential Medium (RMX) to go below the base.

18. Public Hearing (LDCD-2020-2 Majestic 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 +/- 4.72 acres in the Ronald Reagan Selected Area Plan.
19. Public Hearing to consider adoption of a resolution to vacate a portion of a platted sanitary sewer easement and accept Polk County Utilities Easements from Reunion DHC, LLC and Luther Wayne Cave.
20. Public Hearing to consider adoption of a resolution to vacate a portion of platted and unmaintained right-of-way as shown on the plat map of Cody Lands on Crooked Lake.

**P. CONSENT AGENDA ITEMS**

COMMISSIONER DISTRICT 1

COMMISSIONER DISTRICT 2

COMMISSIONER DISTRICT 3

COMMISSIONER DISTRICT 4

COMMISSIONER DISTRICT 5

COUNTY COMPTROLLER

21. Removal of equipment from inventory as listed on Blanket Removal Form 2100.

COUNTY MANAGER

ECONOMIC DEVELOPMENT

TOURISM/SPORTS MARKETING

OFFICE OF PLANNING & DEVELOPMENT

22. SET HEARING (LDCPAL 2020-1 Bella Citta ES 20 CPA) to consider a Large Scale Comprehensive Plan Amendment to change the Future Land Use designation on 20.15 +/- acres from Town Center-X (TCX) and Residential Medium-X (RMX) in the Transit Supportive Development Area (TSDA) and in the North US 27 Selected Area Plan (SAP). (Suggested hearing dates are June 16, 2020 at 9:30 a.m. or immediately following the Regular Agenda and August 4, 2020 at 9:30 a.m. or immediately following the Regular Agenda)
23. Accept Aniston Plat for Conditional Approval. (No fiscal impact)
24. Accept an Irrevocable Standby Letter of Credit reference number 18133050-00-000 for Forest Hills in the amount of \$1,389,704. (No fiscal impact)
25. Lake Deer Phase Two Plat for Conditional Approval. (No fiscal impact)
26. Accept Taylor Hills Plat for Conditional Approval. (No fiscal impact)
27. Accept Circle K Store #7487 – 4890 Spirit Lake Road potable water and wastewater water utility system improvements for ownership, operation and maintenance by Polk County Utilities. (No fiscal impact)

28. SET HEARING (LDCDD-2020-2 North Power Line Road) to consider the adoption of an applicant initiated ordinance to expand an existing Community Development District (CDD) located partially in both Davenport and the unincorporated areas of the County. (Suggested hearing date is June 16, 2020 at 9:30 a.m. or immediately following the regular agenda)
29. Accept Performance Surety Bond No. SU1164227 for Tierra Del Sol East Phase 1 in the amount of \$1,415,481.60. (No fiscal impact)
30. Accept Tuscan Meadows aka Tierra del Sol - TDS Plat for Conditional Approval. (No fiscal impact)
31. Accept Performance Surety Bond No. ES00004977 for Windsor Island Resort in the amount of \$5,901,842.91. (No fiscal impact)

#### DEPUTY COUNTY MANAGER

#### PROCUREMENT

32. Approve selection committee's recommendation to authorize staff to enter into contract negotiations with Boring Business Systems Inc. for RFP 20-364, Managed Print Services (No fiscal impact)
33. Approve an agreement with Maximus Consulting Services, Inc. for a Cost Allocation Study. (\$25,000 annual expense)
34. Approve Amendment 7 to Agreement 15-81, Lake Gwyn Park Design and Engineering Services, with Wood Environment & Infrastructure Solutions, Inc. (\$38,785 one-time expense)

#### COMMUNICATIONS

#### COOPERATIVE EXTENSION SERVICES

#### HEALTH & HUMAN SERVICES

35. Approve Polk, Highland and Hardee Counties Shared Transportation Plan and related Memorandum of Understanding with Highlands County Board of County Commissioners and Hardee County Board of County Commissioners. (No fiscal impact)

#### 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

36. Approve New Certificate of Public Convenience and Necessity (COPCN)

EMERGENCY MANAGEMENT

ROADS & DRAINAGE

37. Adopt a Resolution setting speed limits on County Road 580 (Johnson Avenue East/Marion Creek Road), near Haines City. (\$83.53 one-time expense)
38. Adopt a Resolution setting speed limits on Power Line Road, near Haines City. (\$176.74 one-time expense)
39. Adopt Resolution setting truck restrictions on Dixie Drive (near Auburndale). (\$116.31 one-time expense)
40. Adopt Resolution setting truck restrictions on Loop Road (near Auburndale). (\$116.31 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

41. Approve Polk County Workforce Development Board, Inc. doing business as CareerSource Polk's Amendments to their Bylaws, effective July 1, 2020.
42. Approve Land Purchase Agreement in conjunction with the purchase of conservation preservation property, located in the Lake Wales Ridge Ecosystem Project - Crooked Lake West Area; Sheahan parcel. (\$1,000 one-time expense)
43. Approve Amendment #1 to Cattle Grazing/Haying Lease Agreement at Hampton Reserve, Lease No. 335. (\$5,000 annual revenue).

44. Approve Right-of-Way Agreement for Parcel 732 in conjunction with the West Pipkin Road Improvement Project. (\$17,000 one-time expense)
45. SET HEARING to consider a request to vacate maintained right-of-way for a portion of Tenoroc Mine Road. (Suggested hearing date is June 16, 2020 at 9:30 a.m., or immediately following the Regular Agenda)
46. Accept Drainage Easements in conjunction with drainage improvements near Musket Drive; McCready, Dwight and Upton Pcls. (No Fiscal Impact)
47. Accept Quit Claim Deed from Country Walk at Lake Hartridge, LLC, for additional right-of-way along Bowen Road. (No fiscal impact)
48. Accept City Deed from the City of Auburndale for additional right-of-way along Denton Avenue. (No fiscal impact)
49. Approve resolution repealing Resolution 2020-022 related to commercial air passenger service from Lakeland Linder International Airport.
50. Adopt Resolution approving Extensions to Declaration of State of Local Emergency 20-01. (No fiscal impact)
51. Consider adoption of written order denying LDCPAL 2019-17 with prejudice.
52. Adopt Resolution approving issuance HFA Multifamily Housing Revenue Bonds.
53. Ratify Outside Counsel Agreement with Gibbons, Neuman, Bello, Segall, Allen & Halloran, P.A.
54. SET HEARING to consider the adoption of an ordinance providing for a referendum to be called for proposed amendments to the Polk County Charter. (Suggested hearing date is June 16, 2020 at 9:30 a.m. or immediately following the Regular Agenda)
55. Ratify and approve Polk Cares 2020 Funding Program and all activities carried out thereunder. (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.

- Tuesday, June 2, 2020 - 6:00 p.m. – Sidewalk Advisory Committee will meet in the Multi-Purpose Room, Room 413.
- Wednesday, June 3, 2020 - 3:00 p.m. – Central Florida Development Council Board Meeting will be held via Zoom platform. For meeting details, please contact Central Florida Development Council at (863)937-4430, ext. 104.

- Wednesday, June 10, 2020 - 8:30 a.m. – Lakeland Area Mass Transit District Board of Directors meeting will be held at 1212 George Jenkins Boulevard, Hollingsworth Room, Lakeland.
  
- Friday, June 12, 2020 - 9:00 a.m. – Board/Staff Agenda Review meeting to discuss the Agenda, TPO Board meeting and any other matters that may come before the Board will be held in the County Commission Boardroom.