



Polk County Board of County Commissioners

Meeting Agenda

May 19, 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 Mark D. Hodges, Winter Haven Baptist Church, Winter Haven

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 COMPTROLLER (STACY M. BUTTERFIELD, CPA)

4. Disbursements.
5. Approve Minutes of Regular Board Meeting held on May 5, 2020.
6. Request Board approval of a Resolution authorizing a Revenue Promissory Note with Truist Bank to finance the cost of refunding all of the County's Series 2010 Capital Improvement Bonds and 2010 Transportation Bonds and the cost of issuance in a principal amount not to exceed \$43,000,000 and thereby reduce the County's annual debt service expense.

F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY

G. COUNTY ATTORNEY (MICHAEL CRAIG)

H. COUNTY MANAGER (BILL BEASLEY)

7. Confirm appointment of Benjamin Dunn to serve as Building Director.
8. Approve construction contract with Universal Contracting of Florida, LLC. for the Frank B. Smith building roof replacement. (\$288,750 one-time expense)
9. Approve Work Authorization No. 39 with Curry Controls Company to provide Supervisory Control and Data Acquisition (SCADA) services for 37 existing Utilities lift stations. (\$1,999,930 lump sum expense)
10. Approve an Infrastructure Agreement with Ernie Caldwell Properties, LLC.
11. Approve an Infrastructure Agreement with AK Oakmont, LLC.
12. Approve contract with Peace River Center for Personal Development, Inc. (PRC) for outpatient behavioral health services provided onsite and through telehealth to qualified low income County residents. (Not to exceed \$291,241 – Year 1, \$430,000 – Year 2, \$430,000 – Year 3)
13. Approve contract with Tri-County Human Services, Inc. (TCHS) for outpatient behavioral health services provided onsite and through telehealth to qualified low income County residents. (Not to exceed \$422,045 – Year 1, \$700,000 – Year 2, \$700,000 – Year 3)
14. Request Board approve an agreement with River Town Diagnostics, LLC to provide COVID-19 antigen and antibody testing. (Approximate \$2,000,000 one-time expense)

I. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY)

15. Commissioner Lindsey Comments.

J. COMMISSIONER DISTRICT 2 (RICK WILSON)

16. Commissioner Wilson Comments.

K. COMMISSIONER DISTRICT 4 (MARTHA SANTIAGO)

17. Commissioner Santiago Comments.

L. COMMISSIONER DISTRICT 5 (JOHN E. HALL)

18. Commissioner Hall Comments.

M. COMMISSIONER DISTRICT 3 (BILL BRASWELL, CHAIRMAN)

19. Chairman Braswell Comments.

N. LAY BOARD APPOINTMENTS

O. PUBLIC HEARINGS

* County Attorney opening comments

20. Public Hearing (LDCT-2020-3 SAP Densities) (First Public Hearing – No action required) 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.
21. Public Hearing (LDCPAL 2019-17 Old Polk City Road CPA) (Transmittal Public Hearing) to consider a Large Scale Comprehensive Plan Amendment to change the Future Land Use designation on 20.91 +/- acres from Residential Suburban-X (RSX) in the Suburban Development Area (SDA) to Residential Low-X (RL-1X) in the Urban Growth Area (UGA) Polk City Special Protection Area (PC-SPA) in the Green Swamp Area of Critical State Concern (ACSC).
22. Public Hearing (LDCPAL 2019-16 Walker Road CPA) (Transmittal Public Hearing) to consider a Large Scale Comprehensive Plan Amendment to change the Future Land Use designation on 79.23 +/- acres from Agricultural/Residential-Rural (A/RR) in the Rural Development Area (RDA) to Residential Low (RL) in the Urban Growth Area (UGA).

P. CONSENT AGENDA ITEMS

COMMISSIONER DISTRICT 1

COMMISSIONER DISTRICT 2

COMMISSIONER DISTRICT 3

COMMISSIONER DISTRICT 4

COMMISSIONER DISTRICT 5

COUNTY COMPTROLLER

23. Removal of equipment from inventory as listed on Blanket Removal Form 2099.

24. Minutes of the Florida's Natural Growers/Washington Park Community Relations meeting February 13, 2020.

COUNTY MANAGER

ECONOMIC DEVELOPMENT

TOURISM/SPORTS MARKETING

OFFICE OF PLANNING & DEVELOPMENT

25. Approve Cove at Eagle Lake Plat for Conditional Approval. (No fiscal impact)
26. Accept Feltrim Reserve offsite potable water and wastewater utility system improvements for ownership, operation and maintenance by Polk County Utilities. (No fiscal impact)
27. Accept a one year warranty and surety in the amount of \$26,491.70 in the form of Maintenance Bond No. SEHNSU0767843 for Feltrim Reserve Offsite Utilities. (No fiscal Impact)

28. Accept Feltrim Reserve on-site potable water, wastewater and reclaim water utility system improvements for ownership, operation and maintenance by Polk County Utilities. (No fiscal impact)
29. Accept a one year warranty and surety in the amount of \$205,336.17 in the form of Maintenance Bond No. SEHNSU0767842 for Feltrim Reserve On-Site. (No fiscal Impact)
30. Approve the release of a surety in the form of Performance Bond No. SEIFSU0767838 in the amount of \$202,950 for Feltrim Reserve. (No fiscal impact)
31. Approve the release of a warranty and surety in the amount of \$68,133.70 in the form of Maintenance Bond No. CMS329335 for Willow Bend Phase 2. (No fiscal impact)
32. SET 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 Parkway Selected Area Plan. (Suggested hearing date is June 2, 2020 at 9:30 a.m. or immediately following the Regular Agenda)
33. SET HEARING (LDCT-2020-1 Solid Waste Management Facility) to consider the adoption of a county initiated ordinance amending the Land Development Code. (Suggested hearing dates are June 2, 2020 at 9:30 a.m. or immediately following the Regular Agenda and June 16, 2020 at 9:30. or immediately following the Regular Agenda)

DEPUTY COUNTY MANAGER

BUDGET & MANAGEMENT SERVICES

34. Adopt Resolution accepting the Coronavirus Relief Funds received by Polk County in the amount of \$126,467,998 and amending the budget for unanticipated revenue

PROCUREMENT

35. Approve selection committee's recommendation to authorize staff to enter into contract negotiations with all proposers starting with Baslee Engineering Solutions, Inc. for Professional Engineering Services for Crystal Lake Sidewalk Design for RFP 20-304. (No fiscal impact)

COMMUNICATIONS

36. National Safe Boating Week Proclamation

COOPERATIVE EXTENSION SERVICES

HEALTH & HUMAN SERVICES

37. Reallocate a portion of unutilized primary care funding for Lakeland Regional Medical Center, Inc., d/b/a Lakeland Regional Health, for outpatient behavioral health services provided onsite and through telehealth to qualified low income County residents. (No Fiscal Impact)
38. Approve State Housing Initiatives Partnership (SHIP) rehabilitation/replacement program homeowner assistance agreements for Case RC 19 S 011. (\$135,053.20 one-time expense)

39. Approve State Housing Initiatives Partnership (SHIP) rehabilitation/replacement program homeowner assistance agreements for Case RC 19 S 010. (\$121,700.20 one-time expense)
40. Approve HOME Investment Partnership (HOME) rehabilitation/replacement program homeowner assistance agreements for Case RC18 H 013. (\$119,394.20 one-time expense)
41. Reapprove Resolution to amend the FY 19/20 Special Revenue Grant Fund for unanticipated revenue and expense in the amount of \$3,325,894 due to a scrivener's error.
42. Approve Emergency Solutions Grant (ESG) Subrecipient Agreement Amendment No. 1 between Polk County and Catholic Charities of Central Florida, Inc. (\$288,717.00 one-time expense)
43. Approve Emergency Solutions Grant (ESG) Subrecipient Agreement Amendment No. 1 between Polk County and Talbot House Ministries of Lakeland, Inc. (\$288,717.00 one-time expense)
44. Approve Emergency Solutions Grant (ESG) ESG-Covid-19 subrecipient agreement between Polk County and Women's Resource Center of Florida, Inc. (\$288,717.00 one-time expense)

EQUITY & HUMAN RESOURCES

INFORMATION TECHNOLOGY

CODE ENFORCEMENT

COUNTY PROBATION

45. Approval letter of support for allocation of FY19 Justice Assistance Grant funds.

RISK MANAGEMENT

INDIGENT HEALTH CARE

DEPUTY COUNTY MANAGER

FACILITIES MANAGEMENT

FLEET MANAGEMENT

PARKS & NATURAL RESOURCES

FIRE RESCUE

EMERGENCY MANAGEMENT

ROADS & DRAINAGE

46. Adopt a Resolution setting truck restrictions on Crystal Beach Road (near Winter Haven). (\$232.61 one-time expense)

47. Adopt a Resolution setting truck restrictions on Old Bartow-Eagle Lake Road (near Winter Haven). (\$232.61 one-time expense)
48. Adopt a Resolution setting truck restrictions on Thornhill Road (near Winter Haven). (\$232.61 one-time expense)
49. Approve State Highway Lighting, Maintenance, and Compensation Agreement with the Florida Department of Transportation (FDOT) for FY 2020/2021 (\$539,099.64 one-time revenue/no match required)

UTILITIES

50. Approve Interlocal Agreement for the interconnection of potable water between Polk County and the City of Lakeland to provide emergency and reliability water service. (No fiscal impact)

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

51. Approve Agreement for Traffic Control on Private Roads for Solis Gardens Home Owners Association, Inc. (No fiscal impact.)
52. Approve Right-of-Way Agreement between Lewis J. Huber and Eileen M. Huber and Polk County in conjunction with the County Road 557 Improvement Project. (\$297,500 one-time expense)
53. Declare surplus and authorize the private conveyance of the County's interest in Parcel ID Number 292931-000000-041130 to GMHT Corp. (\$455 one-time revenue)
54. Declare surplus and authorize the public sale of County-owned property. (Potential for \$17,033 or greater, one-time revenue)
55. Approve Sovereignty Submerged Lands Easement between the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and Polk County in conjunction with the Walk-in-Water Road Bridge Replacement project. (No fiscal impact)
56. Ratify Outside Counsel Agreement with Nabors, Giblin & Nickerson, P.A.

57. Adopt Resolution Approving Extensions to Declaration of State of Local Emergency 20-01. (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.

- Monday, May 18, 2020 - 8:50 a.m. – Planning Commission will conduct a work session, prior to its regularly scheduled meeting, in the County Commission Boardroom.
- Monday, May 18, 2020 - 9:00 a.m. – Planning Commission meeting will be held in the County Commission Boardroom.
- Wednesday, May 20, 2020 - 9:00 a.m. – Budget Work Session will be held in the County Commission Boardroom.
- Wednesday, May 20, 2020 - 2:00 p.m. – Polk Regional Water Cooperative Board of Directors meeting will be held at Nora Mayo Hall, 500 3rd Street NW, Winter Haven and via Zoom meeting, by a link provided on the Polk Regional Water Cooperative website at www.prwcwater.org.
- Thursday, May 21, 2020 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.
- Thursday, May 21, 2020 - 2:00 p.m. – The Sports and Special Events Committee meeting will be held via Zoom meeting, by a link provided on the Polk County Sports Marketing website at www.centralfloridasports.com.

- Monday, May 25, 2020 – The offices of the Board of County Commissioners will be closed in observance of the Memorial Day Holiday.
- Tuesday, May 26, 2020 - 9:00 a.m. – Land Use Hearing Officer Hearings will be held in the County Commission Boardroom.
- Wednesday, May 27, 2020 - 2:30 p.m. – Historical Commission and Marker Committee will meet in the County Commission Boardroom. **CANCELLED**
- Thursday, May 28, 2020 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, Polk County Administration Building.
- Thursday, May 28, 2020 - 9:00 a.m. – Tourist Development Council meeting will be held at 2701 Lake Myrtle Park Road, Auburndale and via Zoom meeting, by a link provided on the Visit Central Florida website at www.visitcentralflorida.org.
- Thursday, May 28, 2020 - 9:30 a.m. – Polk Transportation Planning Organization's Technical Advisory Committee will meet in the Multi-Purpose Room, Room 413.
- Thursday, May 28, 2020 - 10:00 a.m. – Land Use Hearing Officer Hearings will be held in the County Commission Boardroom.
- Thursday, May 28, 2020 - 5:30 p.m. – Community Relations Advisory Council (CRAC) will meet in the Multi-Purpose Room, Room 413 and via Zoom meeting.
- Friday, May 29, 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 County Commission Boardroom.