



Polk County Board of County Commissioners

Meeting Agenda - Final-revised

December 17, 2025 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. (MARTHA SANTIAGO, CHAIR)

INVOCATION

Patrick Daughtery, Polk County Fire Rescue Chaplain

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
 - C.1. Comments.
- D. APPROVE CONSENT AGENDA
- E. COUNTY COMPTROLLER (STACY M. BUTTERFIELD, CPA)
 - E.1. Removal of equipment from inventory as listed on Blanket Removal Form 2152.
- F. REQUEST FROM ELECTED OFFICIAL and OTHER GOVERNMENTAL AGENCY
- G. COUNTY ATTORNEY (RANDY MINK)
- H. COUNTY MANAGER (BILL BEASLEY)
- I. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY)

I.1. Commissioner Lindsey Comments.

J. COMMISSIONER DISTRICT 2 (RICK WILSON)

J.1. Commissioner Wilson Comments.

K. COMMISSIONER DISTRICT 3 (BILL BRASWELL)

K.1. Commissioner Braswell Comments.

L. COMMISSIONER DISTRICT 5 (NEIL COMBEE)

L.1. Commissioner Combee Comments.

M. COMMISSIONER DISTRICT 4 (MARTHA SANTIAGO, CHAIR)

M.1. Chair Santiago Comments.

N. LAY BOARD APPOINTMENTS

O. PUBLIC HEARINGS

* County Attorney opening comments

P. CONSENT AGENDA ITEMS

P. COMMISSIONER DISTRICT 1

P. COMMISSIONER DISTRICT 2

P. COMMISSIONER DISTRICT 3

P. COMMISSIONER DISTRICT 4

P. COMMISSIONER DISTRICT 5

P. COUNTY COMPTROLLER

- P.1. Public Hearing (Adoption Public Hearing) LDCPAL 2021-26 (Residential in ECX, CPA) to consider the adoption of a Large-Scale Comprehensive Plan text Amendment to change Appendix 2.131, North Ridge Selected Area Plan (SAP) in Comprehensive Plan regarding Policy 2.131-Q4, M, Modified Land Use Categories for Employment Center-X (ECX) to modify the density and the 15% ECX residential area cap. This is related to LDCT-2022-23. (No Fiscal Impact)..body
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DESCRIPTION

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RECOMMENDATION

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FISCAL IMPACT

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CONTACT INFORMATION

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- P. COUNTY MANAGER
- P. ECONOMIC DEVELOPMENT
- P. TOURISM/SPORTS MARKETING
- P. OFFICE OF PLANNING & DEVELOPMENT
- P. BUILDING
- P. DEPUTY COUNTY MANAGER
- P. BUDGET & MANAGEMENT SERVICES
- P. PROCUREMENT
- P. COMMUNICATIONS
- P. COOPERATIVE EXTENSION SERVICES
- P. HEALTH & HUMAN SERVICES
- P. EQUITY & HUMAN RESOURCES

- P. INFORMATION TECHNOLOGY
- P. CODE ENFORCEMENT
- P. COUNTY PROBATION
- P. INDIGENT HEALTH CARE
- P. FACILITIES MANAGEMENT
- P. FLEET MANAGEMENT
- P. FLEET MANAGEMENT
- P. PARKS & NATURAL RESOURCES
- P. FIRE RESCUE
- P. EMERGENCY MANAGEMENT
- P. REAL ESTATE SERVICES
- P. ROADS & DRAINAGE
- P. UTILITIES
- P.2. Approve Consultant Services Authorization 18-066-04 with Black and Veatch Corp. for the Horizontal Asset Risk Analysis project. (\$371,385 not-to-exceed, one-time expense)
- P. WASTE & RECYCLING
- P. ELECTED OFFICIAL AND OTHER GOVERNMENTAL AGENCY
- P. COURT RELATED
- P. POLK COUNTY PROPERTY APPRAISER
- P. POLK COUNTY SHERIFF
- P. POLK COUNTY SUPERVISOR OF ELECTIONS
- P. POLK COUNTY TAX COLLECTOR
- P. SUPERINTENDENT OF POLK COUNTY SCHOOLS
- P. WORKFORCE DEVELOPMENT BOARD
- P. COUNTY ATTORNEY

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, January 17, 2022 – The offices of the Board of County Commissioners will be closed in observance of the Martin Luther King, Jr. Holiday.
- Wednesday, January 19, 2022 - 9:00 a.m. – Appellate Special Magistrate of the Code Enforcement Unit will meet in the County Commission Boardroom.
- Wednesday, January 19, 2022 - 9:00 a.m. – First Selection Committee Meeting for RFP 22-128, Home ARP Funds, will be held in the Multi-Purpose Room, Room 413.
- Wednesday, January 19, 2022 - 12:00 p.m. – Nominating Committee for the 2022 Efficiency Commission will meet in the Commissioners' Conference Room, Room 407.
- Wednesday, January 19, 2022 - 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.
- Thursday, January 20, 2022 - 8:30 a.m. – Development Review Committee will meet in the Planning and Development Conference Room, Second Floor, County Administration Building.
- Thursday, January 20, 2022 - 9:00 a.m. – Special Magistrate of the Code Enforcement Unit will meet in the County Commission Boardroom.
- Thursday, January 20, 2022 - 9:00 a.m. – Tourist Development Council's Sports & Special Events Committee will meet at the Lake Myrtle Sports Complex, 2701 Lake Myrtle Park Road, Auburndale.
- Thursday, January 20, 2021 - 6:00 p.m. – A community meeting will be held by the developer requesting a Brownfield designation for the property being developed with the Oakfield Apartments at the Wabash Community Center, 1220 Southern Avenue, Lakeland.
- Monday, January 24, 2022 - 5:30 p.m. – Community Relations Advisory Council (CRAC) will meet in the Multi-Purpose Room, Room 413.
- Wednesday, January 26, 2022 - 9:00 a.m. – Affordable Housing Advisory Comm