

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

March 23, 2010

COUNTY COMMISSIONERS

**Welton G. Cadwell, Chairman
Elaine Renick, Vice Chairman
Jennifer Hill, District #1
Jimmy Conner, District #3
Linda Stewart, District #4**

**Sanford A. Minkoff, Interim County Manager
Neil Kelly, Clerk to the Board
Melanie Marsh, Acting County Attorney**

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

March 23, 2010

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through Tab 3)

Economic Growth And Redevelopment

[Tab 1](#) Approval to amend the Lake County Economic Development Strategic Plan to include aviation as a targeted industry.

Environmental Utilities

[Tab 2](#) Approve staff's recommendation to accept the Smurfit-Stone Container Corp. Bankruptcy Reorganization Plan and the Convenience Claim Election payment plan that will result in the County receiving \$10,000 of the \$12,223.10 unpaid balance.

Fiscal And Administrative Services

[Tab 3](#) It is recommended that the Board (1) declare the items on the attached list(s) surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles.

III. COUNTY ATTORNEY'S CONSENT AGENDA

[Tab 4](#) Approval of First Amendment to Revocable Non-Exclusive License Agreement with the Friends of Ferndale to expand the use of the Ferndale Fire Station to allow Friends of Ferndale to conduct bingo games.

IV. AWARDS

EMPLOYEE AWARDS

Donna Bohrer, Public Hearing Coordinator
Growth Management/Planning & Community Design

Thomas Elmore, Audio-Visual Specialist
Facilities Development & Management/Facilities Maintenance

Wayne Gudzinskas, Library Assistant
Public Resources/Library Services

Timothy Horschler, Animal Control Officer
Public Safety/Animal Services

Deborah R. Seagraves, Assistant Animal Services Director
Public Safety/Animal Services

Albert Sikes, Chief Building Inspector
Growth Management/Building Services

David Tibbitts, Senior Maintenance Specialist
Facilities Development & Management/Facilities Maintenance

Michelle Perrier, Animal Shelter Technician
Public Safety/Animal Services

William Hechler, Plans Examiner II
Growth Management/Building Services

Corey Mathis, GIS Analyst
Information Technology/Geographic Information Services

V. PRESENTATIONS

[Tab 5](#) Approval and presentation of resolution to the Hammerheads of Lake County, FL.

[Tab 6](#) Presentation concerning the Leesburg Business Incubator.

VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Economic Growth And Redevelopment

[Tab 7](#) Approval to award \$25,000.00 for a Business Assistance Program incentive to Progressive Aerodyne, Inc. to offset their moving expenses and approval of associated Budget Change Request.

Environmental Utilities

[Tab 8](#) Approve Additional Task Scope of Services to the Waste-To-Energy Contract with Malcolm Pirnie to provide assistance to the County in its negotiations with Covanta as a result of the potential additional costs associated with the federal EPA Mandatory Reporting of Greenhouse Gases at the Waste-to-Energy Facility.

Public Safety

[Tab 9](#) Approval of Resolution by the Lake County Board of County Commissioners, approving the revised Lake County Comprehensive Emergency Management Plan (CEMP).

VII. PUBLIC HEARINGS

PUBLIC HEARING - 9:00 A.M. or As Soon Thereafter

PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)

http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/032310.pdf

VIII. REPORTS

A. **County Attorney**

B. **County Manager**

C. **Commissioner Hill - District #1**

D. **Commissioner Renick - Vice Chairman and District #2**

E. **Commissioner Conner - District #3**

F. **Commissioner Stewart - District #4**

G. **Commissioner Cadwell - Chairman and District #5**

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, 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 may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.