

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

**REGULAR MEETING**

**March 24, 2009**

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**COUNTY COMMISSIONERS**

**Welton G. Cadwell, Chairman  
Jennifer Hill, Vice Chairman  
Elaine Renick, District #2  
Jimmy Conner, District #3  
Linda Stewart, District #4**

**Cindy Hall, County Manager  
Sanford A. Minkoff, County Attorney  
Neil Kelly, Clerk to the Board**

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**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 24, 2009**

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 9)**

### **Growth Management**

- [Tab 1](#) Approval to advertise proposed ordinance regarding Amateur Radio Towers and Receive Only Antennas.
- [Tab 2](#) Approval to advertise proposed ordinance regarding open air vendors in all non-residential zoning districts.

### **Procurement**

- [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.
- [Tab 4](#) It is recommended that the Board approve award of the Lime Rock Term and Supply contract with multiple vendors, Diamondback Mining, Dixie Lime & Stone and Bedrock Resources.
- [Tab 5](#) It is recommended that the Board approve award of ITB# 09-0809 for two each 2500 gallon water tanks for the amount of \$48,000.00 to Great Southern Construction Equipment, Orlando, FL.

### **Public Works**

- [Tab 6](#) Request authorization to release a letter of credit for performance in the amount of \$11,716.10 posted for Sunrise Plaza North. Sunrise Plaza North consists of 5 lots and is located in Section 26, Township 24 South, Range 26 East. Commission District 2.
- [Tab 7](#) Approve Amendment # 4 to the Hollondel Road Regional Pond Contract for plan changes based on public meeting and post design services. Commission District 3.
- [Tab 8](#) Request authorization to award #3125 Hollondel Road Regional Stormwater Pond Project No. 2009-05, Bid No. 09-0023, to WLW Construction, Inc. in the amount of \$816,643.60, and encumber and expend funds in the amount of \$816,643.60 from the Stormwater Management Fund. Also, request authorization to execute agreement between the Lake County Water Authority and Lake County Board of County Commissioners for the Stormwater Grant Program Agreement to Fund Lake County's Hollondel Road Regional Stormwater Pond. Commission District 3.

### **Tourism**

- [Tab 9](#) Approve issuance of Purchase Order to Pride Enterprises, Inc. for printing job.

## **III. COUNTY ATTORNEY'S CONSENT AGENDA**

- [Tab 10](#) Approval of rental agreements with Best American Storage for two (2) 10' x 10' units for storage of State Attorney's Office records. Commission District 3.

## **IV. COUNTY MANAGER'S DEPARTMENTAL BUSINESS**

**Community Services**

[Tab 11](#) Approval for staff to submit an application to the Florida Commission for the Transportation Disadvantaged for the Shirley Conroy Rural Capital Assistance Grant Program for FY 09-10 and the supporting Resolution.

**Growth Management**

[Tab 12](#) Approval to schedule a Public Hearing for consideration and adoption of the ordinance creating a procedure for the granting of continuances.

[Tab 13](#) Approve and execute impact fee deferral agreement for industrial project - Lakeview Distribution Center.

**V. PUBLIC HEARINGS**

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

[Tab 14](#) Public Hearing on Vacation Petition NO. 1150 - Approval and Execution of Resolution to vacate Tracts and Right of Way in two (2) Plats of Lake Highlands Co., located in Sections 25 & 26, Township 22 S, Range 26 E, in the Clermont area. Commission District 2.

[Tab 15](#) Public Hearing on Vacation Petition No. 1134 - Approval and Execution of Resolution to vacate and cease maintenance on South Steve's Road and a portion of Steve's Road, located in sections 29 & 32, Township 22 S, Range 26 E, in the Clermont area. Commission District 2.

**PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)**

[http://www.lakecountyfl.gov/pdfs/P&Z\\_Agendas/032409.pdf](http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/032409.pdf)

**VI. OTHER BUSINESS**

[Tab 16](#) Approval to move Lalenya Robertson from her currently held District 5 seat on the Children's Services Council to the vacant Member-at-Large Seat. Ms. Robertson's District 5 seat expires 5/14/2010 and the vacant Member-at-Large seat expires on this same date.

**VII. REPORTS**

- A. **County Attorney**
- B. **County Manager**
- C. **Commissioner Hill - Vice Chairman and District #1**
- D. **Commissioner Renick - District #2**
- E. **Commissioner Conner - District #3**
- F. **Commissioner Stewart - District #4**

[Tab 17](#) Approval and execution of Resolution requesting that the Florida Department of Health amend the proposed rule requiring the installation of performance based treatment systems upon sale of property within the Wekiva Study Area to require replacement only upon failure or voluntary replacement and for any new development, and providing for an effective date.

**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.**

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**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.**