

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

**REGULAR MEETING**

**April 28, 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**

**April 28, 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 7)**

### **Community Services**

[Tab 1](#) Request approval and signature on the Direct Pay to LifeStream Behavioral Center for the quarterly payment from the Criminal Justice, Mental Health & Substance Abuse Planning Grant for the reinvestment in Mental Health & Substance Abuse planning initiatives for treatment services.

### **Facilities Development And Management**

[Tab 2](#) Approval is sought to add the work associated with Jail drainage repairs (Auger Monster) to the site improvements scope of work currently being undertaken by PPI under the Phase 1 Downtown Project. The work was bid out by PPI and the cost of the work is \$159,503.89. The cost of this work can be covered by the already approved contingency for Phase 1.

### **Procurement**

[Tab 3](#) It is recommended that 1) the Board approve and execute a construction contract award to Southern Building Services, Inc. to provide renovation to Fire Station 110 (Clermont) in the amount of \$152,000.00, and 2) approve allowances of \$12,800 and contingency cost of \$15,200.

[Tab 4](#) FOR INFORMATION ONLY-NO ACTION REQUIRED. The Procurement Policy revisions enacted by the BCC on September 27, 2007 delegated authority to the County Manager to complete certain individual purchase and contract modification actions in excess of \$25,000 under "term and supply" contracts and in certain other specified contractual actions. At the BCC meeting in October 2007, there was discussion regarding a need to provide information to the BCC regarding such actions for a limited period of time. The contract actions discussed below fall within these informational parameters.

### **Public Works**

[Tab 5](#) Approve the amended Interlocal Agreement between Lake County and The Town of Lady Lake for maintenance for a portion of the right-of-way on C.R. 466.

[Tab 6](#) Request to advertise for bids for the Getford Road Regional Stormwater Pond. Commission District 4.

[Tab 7](#) Request to advertise for bids and execute the grant contract with the LCWA for the # 4140 Dead River Road Stormwater Project No. 2009-07. Commission District 3.

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

[Tab 8](#) Approval of letter of termination regarding the Parking Agreement with First Baptist Church of Tavares for the Church's vacant lot located at the corner of Main Street and Joanna Avenue.

[Tab 9](#) Approval of Amendment to Lease Agreement for lease space for the Department of Community Services located at 1300 Duncan Drive, Tavares.

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

## **Community Services**

- [Tab 10](#) That the Board approve moving uncommitted funds and funds remaining in the Altoona Charter School project in the PY2007 CDBG Action Plan to the PY2008 CDBG Action Plan to further fund the Altoona Charter School project and the renovation and addition to a County-owned facility for use as a Women's Wellness Clinic.
- [Tab 11](#) Approval and authorization to suspend monthly Housing Assistance Payments (HAP) for families currently receiving subsidy assistance under the Section 8 Program for July, August, and September 2009.
- [Tab 12](#) Approve and authorize the Chairman of the Board of County Commissioners to sign the 2009-2012 Local Housing Assistance Plan effective July 1, 2009.

## **V. PUBLIC HEARINGS**

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

- [Tab 13](#) Approval of the Comprehensive Plan text and map amendments to comply with statutory requirements of the Wekiva Parkway and Protection Act.

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

["http://www.lakecountyfl.gov/pdfs/P&Z\\_Agendas/042809.pdf"](http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/042809.pdf)

## **VI. 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**
- 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 proceedings should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.**