

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

**REGULAR MEETING**

**MAY 24, 2005**

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**COUNTY COMMISSIONERS**

**Jennifer Hill, Chairman  
Catherine C. Hanson, Vice Chairman  
Robert A. Pool, District #2  
Debbie Stivender, District #3  
Welton G. Cadwell, District #5**

**Cindy Hall, Interim County Manager  
Sanford A. Minkoff, County Attorney  
James C. Watkins, 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.**

**As a part of any public and formal meeting, 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 all public 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**

**May 24, 2005**

9:00 A.M. Invocation

Pledge of Allegiance

**I. AGENDA UPDATE**

Discussion regarding proposed revisions to today's Agenda.

**II. MINUTE APPROVAL**

**III. CLERK OF COURT'S CONSENT AGENDA**

**IV. COUNTY MANAGER'S CONSENT AGENDA**

**A. Community Services**

Tab 1 Approval of Application for Continuation of Health Communities Access Program (HCAP) for a second year – Fiscal Year 2005-2006 in the amount of \$709,614.00, there is no local match required.

RECOMMENDATION: Approval

**B. Information Technology**

Tab 2 Approval and authorization to pay Software House International (SHI) \$39,556.67 in accordance with year three of the State of Florida Microsoft Enterprise Agreement allowing the payment of licensing and software assurance to be spread over a three year period.

RECOMMENDATION: Approval

V. **PUBLIC HEARINGS**

A. **PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter**

1. **PUBLIC HEARING: VACATIONS**

Tab 3 Petition Number 1046 and approval and execution of Resolution by Lake Saunders Groves Land LLP, Chelsea Oaks, LLC to vacate right of way and cease maintenance on a portion of Merry Road (Number 4455), in the Plat of James M. Conner, located in Section 27, Township 19 South, Range 26 East, in the City of Tavares - Commission District 3.

Tab 4 Petition Number 1049 and approval and execution of Resolution by Ginn Pine Island, GP, LLC, Representative Xabier Guerricagoita to vacate easements in the Plat of Lake Highland Co., in conjunction with the platting of Bella Colina, located in Section 10, Township 22 South, Range 26 East, in the Montverde area – Commission District 2/3.

Tab 5 Petition Number 1051 and approval and execution of Resolution by Allan M. and Ellen L. Muller, Representative Mary Ludwig to vacate a utility easement, in the Plat of Pennbrooke Phase 1A, located in Section 19, Township 19 South, Range 24 East, in the Leesburg area – Commission District 1.

2. **PUBLIC HEARINGS; REZONINGS (SEE SEPARATE AGENDA)**  
**[http://www.lakegovernment.com/pdfs/P&Z\\_Agendas/052405.pdf](http://www.lakegovernment.com/pdfs/P&Z_Agendas/052405.pdf)**

**VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS**

**A. Community Services**

Tab 6 Approval of submission of the Substance Abuse & Mental Health Services Administration (SAMHSA) Targeted Capacity Expansion Grant for Jail Diversion Programs: Community-Based Treatment for Offenders with Mental Health Disorders and Co-Occurring Substance Abuse Disorders in the amount of \$400,000.00 as the grant applicant, collaborating partner, and grant manager; and authorize the Chairman's signature on the application and subsequent contract, if awarded, contingent on the County Attorney's approval, routine grant documents and reports as required.

RECOMMENDATION: Approval

**VII. OTHER BUSINESS**

**VIII. REPORTS**

**A. County Attorney**

**B. County Manager**

**C. Commissioner Hill – Chairman and District #1**

**D. Commissioner Pool – District #2**

**E. Commissioner Stivender – District #3**

**F. Commissioner Hanson – District #4**

Tab 7 Approval and execution of Proclamation proclaiming May 2005 as Older Americans Month in Lake County.

**G. Commissioner Cadwell – 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.**

**TENTATIVE AGENDA**

**JUNE 7, 2005**

9:00 A.M. Regular Meeting

9:00 A.M. PUBLIC HEARING: Substantial Amendment to Federal Fiscal Year 2004-2008 Consolidated  
or as Soon Plan  
Thereafter

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**TENTATIVE AGENDA**

**JUNE 14, 2005**

9:00 A.M. Regular Meeting/Tentative

9:00 A.M. PUBLIC HEARING: Transmittal Hearing for Comprehensive Plan Amendments  
or as Soon  
Thereafter

9:00 A.M. PRESENTATION: Library Facilities Plan by Darro Willey of Beach/Willey Library  
or as Soon Consultants  
Thereafter

9:00 A.M. PRESENTATION: Update of Florida Yards & Neighborhoods Program in Lake County by  
or as Soon Teresa Watkins, University of Florida/IFAS  
Thereafter

9:00 A.M. PRESENTATION: Guardian Ad Litem Program by Lalenya J. Robertson, Chair of voices for  
or as Soon Children of North Central Florida  
Thereafter

9:00 A.M. WORKSESSION: Dirt Road Inventory  
or as Soon  
Thereafter

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**TENTATIVE AGENDA**

**JUNE 21, 2005**

9:00 A.M. Regular Meeting

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**TENTATIVE AGENDA**

**JUNE 28, 2005**

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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**TENTATIVE AGENDA**

**JULY 12, 2005**

9:00 A.M. Regular Meeting/Worksession

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**TENTATIVE AGENDA**

**JULY 19, 2005**

9:00 A.M. Regular Meeting

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