

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

REGULAR MEETING

May 26, 2009

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**

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

May 26, 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)

Employee Services

[Tab 1](#) Approval of updated Corrective Action Policy.

Growth Management

[Tab 2](#) Approve impact fee deferral agreement - Clermont Neurological & Chiropractic, LLC. Commission District 2.

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 and execute a contract to Stokes Electric of Central Florida, Inc. to furnish and install an emergency generator at Fire Station 54. The cost of this contract is not to exceed \$29,071.00. Commission District 5.

[Tab 5](#) It is recommended that the Board approve and execute a construction contract to Pillar Homes, LLC. to provide construction of Lake County Horticultural Learning Center (Tavares) in the amount of \$192,817.00, and 2) approve allowances of \$20,500 and contingency cost of \$19,218.70. Commission District 3.

Public Safety

[Tab 6](#) The Department of Public Safety, Fire Rescue Division, requests the approval from the Board of County Commissioners to receive the donation of \$8,453.15 from the former Lake Katherine Volunteer Fire Department. Also requested is the approval and execution of the attached resolution to receive the unanticipated revenue.

Public Works

[Tab 7](#) Request authorization to release a maintenance bond in the amount of \$44,894.00 posted for Biscayne Bluff. Biscayne Bluff consists of 27 lots and is located in Section 29, Township 18 South, Range 26 East. Commission District 4.

III. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Community Services

[Tab 8](#) Consideration by Board of County Commissioner of recommendation of Affordable Housing Advisory Committee to provide funding for local government contribution for multifamily developments in order to receive 9% Federal Housing Credits. If approved, determine funding source. Commission Districts 2 and 4.

Employee Services

[Tab 9](#) Approval of the new/updated Parking Policy.

Procurement

[Tab 10](#) It is recommended that the Board approve award under Invitation to Bid 09-0804 (Fuel) to the lowest priced responsive and responsible vendor on an item-by-item basis via counter-signature of bid document and issuance of associated purchase orders by the Office of Procurement Services.

[Tab 11](#) It is recommended that the Board reassign an operating lease from Al-jon Manufacturing LLC to First National Capital Corporation subject to County Attorney approval.

Public Works

[Tab 12](#) Approval and signature of attached Grant Agreement between Lake County and the U.S. Fish and Wildlife Service and approval of unanticipated revenue resolution. Commission District 3.

IV. PUBLIC HEARINGS

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

[Tab 13](#) Approval of Ordinance creating Chapter 7, entitled Economic Development and Business Incentives.

[Tab 14](#) Public Hearing on Vacation Petition No. 1142, Max Lenker (RaceTrac), to vacate right of way and cease maintenance on a portion of Causey Drive in the Clermont area, and approval and execution of resolution. Commission District 2.

PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/052609.pdf

V. 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**

1:00 P.M Comprehensive Plan Workshop

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.