

ADDENDUM NO. 1
BOARD OF COUNTY COMMISSIONERS' MEETING

AUGUST 16, 2011

II. COUNTY ATTORNEY CONSENT AGENDA:

- A. Approval of Mediation Settlement Agreement between Lake County and Larry M. Phillips and Linda S. Phillips (Parcel Nos. 203 & 603) – Total Fiscal Impact is \$535,560.07 (\$256,100.00 previously paid, additional \$279,460.07 to settle)

III. OTHER BUSINESS:

- A. Appointment of member to the Zoning Board (District 3 seat) to complete unexpired four-year term ending January 31, 2013.
- B. Discussion - redistricting map