

BOARD ACTION

August 7, 2007

PRESENTATION	Tab 23. Presentation by Chief Jack Filman, Lake County Department of Public Safety, Fire Rescue Division, honoring the Plantation at Leesburg community for its dedication to saving lives.	CADWELL
PRESENTATION	Tab 24. Presentation of the 2007 NACo Achievement Award for the "Flood Determination and Mapping" program.	CADWELL
PRESENTATION	<u>EMPLOYEE AWARDS</u> <u>Presentation of Award to Employees with Five Years of Service</u> Richard Leblanc, Architect IV Facilities Development & Management James Green, Mechanic Public Safety/Fire Rescue Charles Creel, Facilities Development Division Director Facilities Development & Management/Facilities Development (Not Present) <u>Presentation of Award to Employees with Ten Years of Service</u> Jennifer Myers, Development Review Supervisor Growth Management/Building Services Jimmy Scott, Construction Inspector Public Works/Funding & Production <u>Presentation of Award to Employee with Fifteen Years of Service</u> Deborah Tinis, Financial Coordinator Public Works/Funding & Production (Not Present) <u>Presentation of Award to Employees with Twenty Years of Service</u> Thomas Elmore, Audio-Visual Specialist Facilities Development & Management/Facilities Management Christopher Goldsmith, Equipment Operator III Public Works/Road Operations/Maintenance Area II	WALL
	<u>Presentation of Award to Employee with Twenty-Five Years of Service</u>	

	<p>Richard Roof, Senior Laboratory Analyst Environmental Services/Water Resource Management/Laboratory</p> <p><u>SUPERVISOR OF THE QUARTER</u></p> <p>Pam Goodson, Librarian II, Branch Manager Community Services Library Services Astor Library 8-23-99</p> <p><u>GIS TEAM AWARD</u></p> <p>Larry Duke, Paul Githuka, Vicki Runniger, Jim Dowling, Pratima Strong, Richard Helfst and Corey Mathis.</p>	
APPROVED	Minutes for June 26, 2007 (Regular Meeting), as corrected; June 28, 2007 (Special Meeting), as presented; July 10, 2007 (Regular Meeting), as presented; and July 17, 2007 (Regular Meeting), as presented.	WATKINS
APPROVED	<p><u>Tab 2.</u> Clerk of Courts= Consent Agenda, as follows:</p> <ol style="list-style-type: none"> 1. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office. 2. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, for the month ending June 30, 2007, in the amount of \$183,756.93. Same period last year: \$183,679.85. 3. Request to acknowledge receipt of Ordinances from the Town of Lady Lake, as follows: <p>Ordinance No. 2006-38, redesignating zoning classification for certain property owned by Lugano Development, LLC; located within the Town of Lady Lake; rezoning subject property located on Rolling Acres Road to Lady Lake Planned Unit Development "PUD" – Residential.</p> <p>Ordinance No. 2006-41, redesignating zoning classification for certain property owned by Rhys Allen Cobb & Crisbo Holdings, LLC; rezoning subject property located on County Road 466 to Lady Lake Planned</p> 	WATKINS

Commercial "CP".

Ordinance No. 2007-16, redesignating zoning classification for certain property owned by R & S Professional Plaza, LLC; rezoning subject property located on Hwy 27/441 and Hartsock Sawmill Road from Lady Lake Light Commercial "LC" to Lady Lake Heavy Commercial "HC".

4. Request to acknowledge receipt of Notice of Budget Workshop of the Board of Supervisors of the Arlington Ridge Community Development District, to be held on Tuesday, July 17, 2007, at 10:00 a.m., at the Arlington Ridge Administration Building, 4463 Arlington Ridge Blvd., Leesburg, Florida 34748. The meeting is open to the public and will be conducted in accordance with the provisions of Florida Law for Community Development Districts.
5. Request to acknowledge receipt of Annual Financial Audit Report from the Cascades at Groveland Community Development District, for the Fiscal Year Ended September 30, 2006, pursuant to Section 11.45, Florida Statutes, and Section 189.418, Florida Statutes.
6. Request to acknowledge receipt of Proposed Budget for the Village Center Community Development District for the Fiscal Year 2007/2008, in accordance with Chapter 190.008(2)(b)(c), Florida Statutes; and Schedule of Meetings for the Fiscal Year 2007/2008, adopted at the regularly scheduled meeting on July 6, 2007.
7. Request to acknowledge receipt of Notice of Public Hearings from the City of Tavares, regarding the following Ordinances:

Ordinance No. 2007-15 (Annexing and Rezoning Property from Residential Professional to City of Tavares Mixed Use)

Ordinance No. 2007-16 (Amending Tavares Comprehensive Plan Future Land Use Map 2010)

Ordinance No. 2007-17 (Amending Etowah Planned Development)

Ordinance No. 2007-18 (Amending PFD Zoning for Judicial Center Project, Adding Additional. Property, and Accommodating Modified Site Plan)

Ordinance No. 2007-19 (Amending Tavares Comprehensive Plan Future Land Use Map 2010)

Ordinance No. 2007-21 (Rezoning Property from PFD Zoning to CD Zoning)

The proposed Ordinances will be considered at the following public

meetings:

1. Tavares Planning and Zoning Meeting, on July 19, 2007, at 3:00 p.m.
2. Tavares City Council Meeting, on August 1, 2007, at 4:00 p.m.
3. Tavares City Council Meeting, on August 15, 2007, at 4:00 p.m.

All meetings will be conducted in the Tavares City Council Chambers in City Hall, at 201 E. Main Street, Tavares, Florida

8. Request to acknowledge receipt of Notice of Public Hearing from the City of Tavares, regarding the following Resolution:

Resolution No. 2007-22, approving a special use to the standard Land Development Regulations for an indoor child play space establishment located on the north side of Woodlea Road, approximately 184 feet east of Cedar Avenue.

The proposed Resolution will be considered at the following public meetings:

1. Tavares Planning and Zoning Meeting, on July 19, 2007, at 3:00 p.m.
2. Tavares City Council Meeting, on August 1, 2007, at 4:00 p.m.

All meetings will be conducted in the Tavares City Council Chambers in City Hall, at 201 E. Main Street, Tavares, Florida.

9. Request to acknowledge receipt of Letter of Resignation from Ms. Cheryl Coco, to be effective immediately, from the Board of Advisors of the Lake County Library Board.

10. Request for approval to open an additional account at the State Board of Administration (SBA) for the deposit of bond proceeds from the Capital Improvements Revenue Bonds issue.

Both the Capital Improvement Revenue Bonds and the Limited General Obligation Bonds proceeds were deposited into a single account at the SBA Local Government Investment Pool upon closing. While this is acceptable under the terms of the bond resolutions, for accounting purposes, the funds will be easier to track if deposited into separate pool accounts.

11. Request to acknowledge receipt of Intergovernmental Cooperative Agreement for the City of Eustis, the Town of Lady Lake, and the City of Tavares.

12. Request to acknowledge receipt of Proposed Budget for the Sumter Landing Community Development District for Fiscal Year 2007/2008,

	<p>in accordance with Chapter 190.008(2)(b)(c) and Resolution No. 07-09 approving same.</p> <p>13. Request to acknowledge receipt of Proposed Budget for the 2007/2008 Fiscal Year for Cascades at Groveland Community Development District, pursuant to Chapter 190, Florida Statutes. A public hearing to consider the adoption of this item has been scheduled for September 12, 2007, at the Marion Baysinger Memorial Library, Groveland.</p> <p>14. Request to acknowledge receipt of Schedule of Meetings for the Sumter Landing Community Development District for the Fiscal Year 2007/2008, which was adopted at the regularly scheduled meeting on June 8, 2007.</p> <p>15. Request for acceptance of report: The County is required to have an annual audit of its financial statements. The CAFR includes the financial results of the Board of County Commissioners and Constitutional Officers for the year ended September 30, 2006.</p> <p>16. Request to acknowledge receipt of Annual Financial Audit Report for the Fiscal Year Ended September 30, 2006, for the Greater Lakes/Sawgrass Bay Community Development District, pursuant to Section 11.45, Florida Statutes, and Section 189.418, Florida Statutes.</p> <p>17. Request to acknowledge receipt of Meeting Notice – Southwest Florida Water Management District Governing Board Meeting Agenda for July 31, 2007, to be held at 9:00 a.m., at the Brooksville Headquarters, 2379 Broad Street, Brooksville, Florida; and Approved Minutes of the Meeting of the Governing Board, held on May 29, 2007.</p> <p>18. Request for approval to close WEBTPA Employer Services Checking Account at Wachovia.</p>	
<p>APPROVED</p>	<p>Tab 3. Request from Budget for approval of Budget Change Requests and Unanticipated Revenue Resolutions, as follows:</p> <p>1. Budget Transfer – Solid Waste Long-Term Capital Projects Fund, Department of Environmental Services. Transfer \$49,211 from Reserve for Operations to Professional Services. Additional funds are needed to amend Lake County’s agreement with Brown and Caldwell for the design, permitting, and construction of the Phase III Landfill. The primary objective of the third amendment agreement is to provide certain supplemental efforts within the original scope of the project specifically described in the First Amendment Agreement that were not foreseen at the commencement of the project. Funds are available in Reserve for Operations. After this transfer, the balance in the Reserve for</p>	<p>FRAZIER</p>

Operations account will be \$678,902.

2. Budget Transfer – General Fund, Sheriff’s In House Support. Transfer \$45,215 from Reserve for Operations to Operating Expenses (\$35,368) and Machinery and Equipment (\$9,847). New lease space has been secured in Lady Lake for the Sheriff’s Office. Funding is needed for additional costs associated with this new lease agreement and for installation of a phone system and a computer server for the Lady Lake Substation. The lease agreement was approved in June 2007. Funds are available in Reserve for Operations.
3. Budget Transfer – General Fund, Constitutional Offices – Property Appraiser and Supervisor of Elections. Transfer \$7,170 from Reserve for Operations to Repair and Maintenance – Property Appraiser (\$3,585) and Repair and Maintenance - Supervisor of Elections (\$3,585). Funds are needed to reimburse the Property Appraiser and Supervisor of Elections for a sign for their office in Clermont. Funds are available in Reserve for Operations.
4. **Resolution No. 2007-107**, to amend the County Library System Fund, in order to receive unanticipated revenue for Fiscal Year 2006/2007, in the amount of \$698,000, deposited into Buildings, and provide appropriations for the disbursement for construction of the Citrus Ridge Library facility located at the Cagan Crossings development. The Florida Department of State, Division of Library and Information Services, granted Lake County \$500,000 for the Cagan Crossings Library. The U.S. Department of Housing and Urban Development granted Lake County \$198,000 for the Cagan Crossings Library.
5. **Resolution No. 2007-108**, to amend the Section 8 Fund, in order to receive unanticipated revenue for Fiscal Year 2006/2007, in the amount of \$161,565, deposited into County Program, and provide appropriations for the disbursement for housing assistance. Lake County received additional Section 8 funds for Fiscal Year 2007 from the Department of Housing and Urban Development.
6. **Resolution No. 2007-109**, to amend the General Fund, in order to receive unanticipated revenue for Fiscal Year 2006/2007, in the amount of \$1,906,878, deposited into Personal Services (\$103,250), Operating Expenses (\$1,769,124), Machinery and Equipment (\$4,504), and Aids to Government Agencies (\$30,000), and to provide appropriations for disbursement of these funds. FEMA and State Assistance were received for Groundhog Day Tornado

	<p>assistance. The County's obligation of 12.5% of the anticipated expenses will be funded using General Fund Reserves.</p> <p>7. Resolution No. 2007-110, to amend the General Fund, in order to receive unanticipated revenue for Fiscal Year 2006/2007, in the amount of \$206,157, deposited into Police Services – Minneola, and provide appropriations for law enforcement services. The Lake County Sheriff's Office has modified their agreement with the City of Minneola for law enforcement services. Lake County has received \$206,157 from the City of Minneola, due to the modified agreement.</p>	
APPROVED	Tab 4. Request from Employee Services for approval of a new BCC policy titled "Classification and Pay Plan".	WALL
APPROVED	Tab 5. Request from Employee Services for approval of a new policy related to County Attorney's staff.	WALL
APPROVED	Tab 6. Request from Growth Management for approval of very low-income and low-income impact fee waivers as refunds to lenders on behalf of qualified individuals. Approve low-income waiver as a refund to Cynthia White.	STRICKLIN
APPROVED	Tab 7. Request from Growth Management for approval and execution of Release of Fine. Unlicensed contractor citation paid.	STRICKLIN
APPROVED	Tab 8. Request from Procurement for approval and execution of the second amendment to The Appraisal Group of Central Florida, Inc. contract.	SCHWARTZMAN
APPROVED	Tab 9. Request from Public Safety for approval of the renaming of portions of Grassy Lake Road, North Grassy Lake Road, and Turkey Farm Road – Commission District 2.	KAISER
APPROVED	Tab 10. Request from Public Safety for approval and execution of the Emergency Management Preparedness and Assistance Competitive Grant Program Agreement between the State of Florida, Department of Community Affairs, and Lake County, by the Lake County Board of County Commissioners, for Critical Supplies for Pet Friendly Shelters for the Department of Public Safety, Animal Services Division.	KAISER
APPROVED	Tab 11. Request from Public Safety for approval of the purchase of updated equipment, as indicated in backup, from funding by the Florida Department of Health EMS Grant.	KAISER

APPROVED	Tab 12. Request from Public Works for authorization to release a letter of credit for maintenance, in the amount of \$147,964.00, posted for Park Hill. Park Hill consists of 120 lots and is located in Section 29, Township 19 South, Range 25 East - Commission District 1.	STIVENDER
APPROVED	Tab 14. Request from Public Works for authorization to execute Resolution No. 2007-111 , accepting Stacey Drive "Part" (County Road No. 4580G) into the County Road Maintenance System. Stacey Drive is located in Dora Pines Subdivision within Section 20, Township 19 South, Range 27 East - Commission District 4.	STIVENDER
APPROVED	Tab 15. Request from Public Works for authorization to execute Resolution No. 2007-112 , accepting Excalibur Road (County Road No. 1248B) into the County Road Maintenance System. Excalibur Road is located within Section 28, Township 22 South, Range 26 East - Commission District 2.	STIVENDER
APPROVED	Tab 16. Request from Public Works for authorization to release a letter of credit for performance, in the amount of \$49,707.90; return funds, in the amount of \$4,620.00; accept a maintenance bond, in the amount of \$22,843.30; execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Montalcino Homes, Inc.; and execute Resolution No. 2007-113 , accepting the following roads into the County Road Maintenance System: Tamarack Boulevard (County Road No. 1047E), Aviva Way (County Road No. 1047F), and Roper Boulevard "Part" (County Road No. 1048A). Summit Ridge consists of 36 lots and is located in Section 32, Township 22 South, Range 26 East - Commission District 2.	STIVENDER
APPROVED	Tab 17. Request from Public Works for authorization to accept the final plat for Vista Grande Phase 3 and all areas dedicated to the public, as shown on the Vista Grande Phase 3 final plat; accept a letter of credit for performance, in the amount of \$42,035.03; and execute a Developer's Agreement for Construction of Improvements between Lake County and Ladd Development, Inc. Vista Grande Phase 3 consists of 42 lots and is located in Section 13, Township 23 South, Range 25 East - Commission District 2.	STIVENDER
APPROVED	Tab 18. Request from Public Works for authorization to accept the final plat for Highland Groves Phase II and all areas dedicated to the public, as shown on the Highland Groves Phase II final plat; accept a letter of credit for performance, in the amount of \$495,000.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and Ladd Development, Inc. Highland Groves Phase II consists of 34 lots and is located in Section 13, Township 23 South, Range 25 East - Commission District 2.	STIVENDER

APPROVED	Tab 19. Request from Public Works for authorization to accept the final plat for Highland Groves Phase III and all areas dedicated to the public, as shown on the Highland Groves Phase III final plat; accept a letter of credit for performance, in the amount of \$385,000.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and Ladd Development, Inc. Highland Groves Phase III consists of 22 lots and is located in Section 13, Township 23 South, Range 25 East - Commission District 2.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval and authorization for Chairman to execute Satisfaction of Liens for five (5) road assessments, as indicated in backup material.	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval of Resolution No. 2007-114 , authorizing the posting of "No Parking on Right of Way" signs on CR 25A/South Dixie Av (5507) in the Fruitland Park area - Commission District 1.	STIVENDER
APPROVED	Tab 13. Request from Public Works to advertise for bids for Dewey Robbins Road (C-2824) Clay-to-Pave Project No. 2007-04. The estimated cost of construction is \$853,600.00, to be expended from the Road Impact Fee Fund - Benefit District 4 - Commission District 3.	STIVENDER
POSTPONED	Tab 20. Request from Public Works for authorization to accept the final plat for Plymouth Creek Estates and all areas dedicated to the public, as shown on the Plymouth Creek Estates final plat; accept a letter of credit for performance, in the amount of \$1,252,735.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and Plymouth MB, LLC. Plymouth Creek consists of 72 lots and is located in Section 36, Township 19 South, Range 27 East - Commission District 4, until the Board Meeting of August 21, 2007.	STIVENDER
APPROVED	Tab 25. Request from Community Services for approval to hold the Lake County Elder Affairs Coordinating Council's Annual Elder Symposium and to solicit donations to support the event throughout the fiscal year.	SMITH
APPROVED	Tab 26. Request from Growth Management for approval of the Purchase and Sales Agreement between Lake County and Dead River Estates, LLC; authorization for Chairman to execute necessary closing documents; and approval of Budget Change Request from Public Works - Commission District 3, contingent upon resolving two power easement issues with SECO connected to property; and accepting easements being donated to the County from Chris and Fran Blanton.	STRICKLIN

APPROVED	Request from County Attorney for approval to close on Kuharski property, allowing only those SECO easements located along Lake Erie Road and on the west side of the property, where there is a 30 foot easement.	MINKOFF
APPROVED	Tab 27. Request from Procurement for approval to award the RQ 07-0208 for On Call Planners for Growth Management to HDR, Inc., and Land Design Innovations for Comp Planning and Small Areas Planning, GAI Consultants Inc., for Conservation-Open Space and Landscape/Site Planning, Real Estate Research Consultants, Inc., for Economics, with clarification regarding the budgeted amount to be presented at the Budget Workshop scheduled for August 14, 2007.	SCHWARTZMAN
APPROVED	Tab 28. Request from Public Works for approval of Amendment No. 3 to the agreement between Lake County and Kimley-Horn & Associates, Inc., for additional services to be performed by Kimley-Horn & Associates, Inc., for landscape and irrigation plans for the segment of CR466 from US 441/27 to Clay Avenue - Commission District 5.	STIVENDER
APPROVED	Tab 29. Request from Public Works to approve and execute a right of way agreement with Rex D. Merrill for right of way; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the Keen Road (No. 8165) Phase II Roadway Improvement Project - Commission District 5.	STIVENDER
APPROVED	Tab 30. Request from Public Works for approval of agreement with Weingarten I-4 Clermont Landing TRS, LLC, KMH Limited Liability Company, Homer N. Allen, and Real Life Christian Church, regarding improvements to Steves Road - Commission District 2.	STIVENDER
POSTPONED	Tab 31. PUBLIC HEARING: Approval of Public Housing Agency Annual Plan for Fiscal Year 2007 and reports covering Fiscal Year 2007; and authorization for Chairman to sign and certify for submission, until Board Meeting scheduled for August 21, 2007.	CADWELL
APPROVED	Tab 32. PUBLIC HEARING: Approval of the revised CDBG Consolidated Plan and Resolution No. 2007-115 , pertaining to same; and FY 2007-08 One Year Action Plan and Resolution No. 2007-116 , pertaining to same.	CADWELL
APPROVED	Tab 33. PUBLIC HEARING: Approval of Ordinance No. 2007-37 , amending Sections 9-13 and 9-16, Lake County Code.	CADWELL
APPROVED	Tab 34. PUBLIC HEARING: Approval of Ordinance No. 2007-38 , creating Section 2-1, Lake County Code, designating the Official County Logo and Seal.	CADWELL

APPROVED	Tab 35. PUBLIC HEARING: Approval of Ordinance No. 2007-39 , repealing and replacing Chapter 6, Lake County Code, entitled Buildings and Construction.	CADWELL
APPROVED	Tab 36. PUBLIC HEARING: Request from The Villages Public Safety Department for the Board to issue a renewal of the existing Villages Public Safety Department's Certificate of Public Convenience and Necessity through September 30, 2009.	CADWELL
DENIED	Tab 37. PUBLIC HEARING: Request for approval and execution of an Ordinance amending Chapter 13, Lake County Code, Article III, Tourist Development Tax; providing for an amendment to Section 13-46 and 13-47, to increase the Tourist Development Tax from 4% to 5%, at this time.	CADWELL
APPROVED	<p>Tab 38. Appointment/Reappointment of Women's Hall of Fame selection committee, as follows:</p> <p><u>District 1 (Reappointed)</u> Carolyn Richardson</p> <p><u>District 2 (Appointed)</u> Louise Stockton</p> <p><u>District 3 (Reappointed)</u> Gwen Manning</p> <p><u>District 4 (Reappointed)</u> Carmen Cullen</p> <p><u>District 5 (Appointed)</u> William (Billy) Goodson</p>	CADWELL
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, updated the Board on the City of Tavares' first reading of the rezoning ordinances for the downtown projects, noting that the City Council approved them unanimously on the first reading, with the second reading to be held on August 15, 2007. He stated that they are requiring that the sale of the Clerk's Public Records Center be referenced in the ordinances and that a couple of agreements are scheduled to come before the Board on August 14, 2007, during the Budget Workshop, that are a part of that process. He stated that things are going well and that he hoped by the August 15 th City Council Meeting to have everything approved, other than the DRI issue.	MINKOFF

APPROVED	Tab 39. East Lake Community Park as the official name for said park and request that the Board commit to naming the County's regional parks after the region that the parks are located in.	HALL
PULLED	Tab 40. Request for direction from the Board to send comments related to Orange County Comprehensive Plan Amendment No. 2007-2-A-2-1 to the Department of Community Affairs, until a later date.	HALL
FOR YOUR INFORMATION	Commr. Hill congratulated Commr. Stewart on doing an excellent job of dancing during the "Stepping Out for Education" event that was held recently.	HILL
FOR YOUR INFORMATION	Commr. Hill informed the Board that a How Shall We Grow" Regional Summit is scheduled to be held on Friday, August 10, 2007, at Omni Orlando Resort, at Champions Gate, from 8:00 a.m. to 11:30 a.m.	HILL
FOR YOUR INFORMATION	Commr. Hill discussed a concern she has about House Bill 969 (Energy Bill) that was scheduled for a hearing on Saturday, August 4, 2007, in Washington, D.C., which is associated with the County's waste-to-energy plant, and a possible financial impact that it may have on the County, as it relates to the renewal energy standards that are going to be set nationally. She further elaborated on the matter, at which time she noted that, on August 23, 2007, in Tallahassee, they are holding an Energy Public Service Commission Staff Workshop that she would like to attend. She stated that she feels the State of Florida is going to have to take a position regarding the issue and that she feels it depends on their understanding of what the County has, with regard to waste-to-energy. She stated that she did not know if they would be able to address the issue at the workshop, or just be able to listen in, but that, if there is a hearing process, they might want to make sure that they are heard and that it is understood what the County has and the benefits of it, to be included in the Bill at a later date.	HILL
FOR YOUR INFORMATION	<p>Commr. Stivender stated that she has been contacted by several sub-contractors who have equipment that they usually park on their job sites, but with there being a decline in the number of their types of jobs, they are having to park their equipment at their homes and are being cited by Code Enforcement for doing so. She questioned whether staff could be directed to give them an exemption for approximately six months, until their types of jobs picks back up, so that they can park their equipment at their homes, without being cited for a violation.</p> <p>A brief discussion occurred regarding the matter, at which time Mr. Dale Greiner, Interim Code Enforcement Director, was directed to bring back to the Board at a later date a list of how many cases are currently pending, along with some proposed language regarding same.</p>	STIVENDER

FOR YOUR INFORMATION	Commr. Stivender informed the Board that the Boys and Girls Club “Breakfast at Tiffany’s” event, scheduled for August 25, 2007, is their major fundraiser for the year and invited the Commissioners to participate in said fundraiser.	STIVENDER
FOR YOUR INFORMATION	Commr. Stewart stated that she participated in the “Stepping Out for Education” event (similar to “Dancing with the Stars”) that was held on July 28, 2007, which raised \$30,000 in support of education and junior achievement. She thanked the Starlight Ballroom and Dance Center in Leesburg, for donating their time, energy, and finances to this cause and for their patience, in teaching the participants the various dances.	STEWART
FOR YOUR INFORMATION	Commr. Cadwell informed the Board that the Florida Association of Counties (FAC) will be doing their yearly tour, where they do a legislative update, to let the various counties know what is going on with FAC, as well as what is going on in Tallahassee. He stated that the closest one to Lake County will be held in Polk County, at 10:00 a.m., on August 16, 2007, and invited the Commissioners to attend it.	CADWELL
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> – No one present wished to address the Board.	