

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

**REGULAR MEETING**

**January 22, 2008**

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**COUNTY COMMISSIONERS**

**Welton G. Cadwell, Chairman**  
**Jennifer Hill, Vice Chairman**  
**Elaine Renick, District #2**  
**Debbie Stivender, 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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**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**

**January 22, 2008**

9:00 A.M.      Invocation

                  Pledge of Allegiance

**I.      AGENDA UPDATE**

Discussion regarding proposed revisions to today's Agenda.

**II.     MINUTE APPROVAL**

Tab 1 Approval of the following Minutes:

- December 11, 2007 (Regular Meeting)
- December 18, 2007 (Regular Meeting)

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

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 5)

1. 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.

Recommendation: Acknowledge Receipt

2. City of Leesburg Planning & Zoning Division Notice of Public Hearing for January 10, 2008 at 3:30 p.m., at Leesburg City Commission Chambers, Third Floor, City Hall, 501 West Meadow Street, Leesburg, to consider a request from Christian Worship Center for an amendment to the Future Land Use Map of the Leesburg Growth Management Plan, changing the future land use designation from County Urban to City Low Density. The property's general location is west of County Road 468 and North of Veech Road.

Recommendation: Acknowledge Receipt

3. Tourism Development/Resort Tax Chart and attached memo noting that Fiscal Year November 2008 revenue is up 5.7 percent compared to Fiscal Year November 2007 and up 2.3 percent compared to Fiscal Year November 2006 and that the next TDC regularly scheduled meeting will be held on Wednesday, March 19 at 5:30 p.m. in Commission Chambers in Tavares.

Recommendation: Acknowledge Receipt

4. Letter from the City of Mascotte serving as notification of the re-publication of Notice of Public Hearing Proposed Annexation Ordinances for applicant, Greg Beliveau, AICP, LPG, on behalf of Maury Carter & Associates, Tuscanooga Investment Company, Inc. and Florida State Missionary Baptist Foundation properties, along with the attached copies of these Notices of Public Hearing for Ordinance No. 2007-12-455, Ordinance No. 2007-12-456, and Ordinance No. 2007-12-457.

Recommendation: Acknowledge Receipt

5. Monthly Distribution of Revenue  
Traffic/Criminal Cases, Month Ending December 31, 2007

Recommendation: Acknowledgement

**IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through Tab 8)**

## **Procurement**

[Tab 3](#) It is recommended that the Board approve award to Tip Tops of America, PromoConcepts, Inc. and Promotional & Advertising Products to provide promotional items for Lake County.

[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 actions in excess of \$25,000 under "term and supply" contracts. At the BCC meeting on October 2007, there was discussion regarding a need to provide information to the BCC regarding such actions for a limited period of time. The "Term & Supply" contract discussed below falls within these informational parameters.

## **Public Works**

[Tab 5](#) Request authorization to accept the final plat for Mt. Plymouth Club Estates and all areas dedicated to the public as shown on the Mt. Plymouth Club Estates plat. Mt. Plymouth Club Estates consists of 4 lots and is located in Section 32, Township 19 South, Range 28 East. Commission District 4.

[Tab 6](#) Approval and signature of Resolution to Advertise Public Hearing for Vacation Petition No. 1114, to vacate a portion of a right of way known as Appaloosa Trail, and two (2) utility easements, in the Plat of Trails of Montverde, located in Section 10, Township 22 S, Range 26 E in the Montverde area. Commission District 3.

[Tab 7](#) Approval and signature of Resolution to Advertise Public Hearing for Vacation Petition No.1129, to vacate a portion of right of way known as Mink Road, according to the unrecorded plat of Astor Forest Campsites, located in the Section 19, Township 15 S, Range 28 E, in the Deland area. Commission District 5.

[Tab 8](#) Accept the following: Approval and signature of Resolution to Advertise Public Hearing for Vacation Petition No.1130, to vacate a portion of a drainage easement, in the Plat of Lake Dora Harbor, located in the Section 35, Township 19 S, Range 26 E, in the Mt. Dora area. Commission District 3.

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

[Tab 9](#) Approval of increase in rates for Outside Counsel- Nabors, Giblin & Nickerson.

## **VI. PRESENTATIONS**

[Tab 10](#) Presentation to the BCC by Glatting-Jackson on the CR 455 Scenic Byway Study.

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

### **Budget**

[Tab 11](#) Recommend approval of amendment to FY 2008 fees.

### **Community Services**

[Tab 12](#) Approval of a Joint Participation Agreement with Florida Department of Transportation for funding under the Public Transit Block Grant Program and approval of related Resolution for Unanticipated Revenue in the amount of \$275,244.

## **VIII. PUBLIC HEARINGS**

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

[Tab 13](#) Approve the Ordinance for the creation of an Adopt-A-Lake Program. Approve funding from the Environmental Recovery Fund reserve for operations in the amount of \$1,500.00 per the attached Budget Change Request Form. Per Resolution No. 1994-20 of the Laws of Florida, these monies can be utilized for the restoration of polluted areas.

## **IX. REPORTS**

A. **County Attorney**

B. **County Manager**

[Tab 14](#) Discussion regarding continuances for Public Hearings.

C. **Commissioner Hill - Vice Chairman and District #1**

D. **Commissioner Renick - District #2**

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

F. **Commissioner Stewart - District #4**

G. **Commissioner Cadwell - Chairman and District #5**

## **CITIZEN QUESTION AND COMMENT PERIOD**

**At this point in the meeting, the Board of County Commissioners will hear questions, comments, and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration.**

NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

**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.**