

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

REGULAR MEETING

January 26, 2010

COUNTY COMMISSIONERS

Welton G. Cadwell, Chairman
Elaine Renick, Vice Chairman
Jennifer Hill, District #1
Jimmy Conner, District #3
Linda Stewart, District #4

Sanford A. Minkoff, Interim County Manager
Neil Kelly, Clerk to the Board
Melanie Marsh, Acting County Attorney

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 26, 2010

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:
November 24, 2009 (Regular Meeting)
December 8, 2009 (Special Meeting)
December 15, 2009 (Regular Meeting)

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 6)

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 Groveland's Adopted 2009 Evaluation and Appraisal Report (CD Copy) as required by F.S. 163.

Recommendation: Acknowledge Receipt

3. Copy of Ordinance 2009-32 from the City of Tavares amending its boundaries by annexing approximately 2 acres of land generally located on the south side of U.S. 441, east of Mount Homer Road; rezoning the property from County Planned Commercial Development to City Planned Commercial Development.

Recommendation: Acknowledge Receipt

4. Tourism Development Council Resort Tax Update and Notice of Meeting for Wednesday, March 17, 2010, at 4:00 p.m. in the Commission Chambers in Tavares.

Recommendation: Acknowledge Receipt

5. Comprehensive Plan and Future Growth Development Workshops for the City of Fruitland Park.

Recommendation: Acknowledge Receipt

6. Transmittal of the City of Groveland's adopted ordinances related to the 09-10 cycle of large scale comprehensive plan amendments including maps of each of the amendments as well as the advertisements for the adoption hearings. The amendments were re-advertised and re-adopted on Monday, December 7, 2009.

Specifically included in this package are:

- Ordinance No. 2009-03-10
- Ordinance No. 2009-03-11
- Ordinance No. 2009-03-12
- Ordinance No. 2009-03-13
- Ordinance No. 2009-03-14
- Ordinance No. 2009-03-15
- Citizen Courtesy Information List

The Notice of Intent should appear in the Lake County edition of the *Orlando Sentinel*.

Recommendation: Acknowledge Receipt

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through Tab 6)

Community Services

[Tab 3](#) For the Board to approve and authorize the Chairman to sign the FY 2008-09 CDBG-R Partnership Agreement between the County and the Town of Montverde in an amount not to exceed \$9,800.00 and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services. Commission District 3.

[Tab 4](#) Approval of the Standard Coordinator Contract with Building Blocks Ministries, Inc. and Tia Barriner d/b/a Circle of Life Assisted Care.

Public Works

[Tab 5](#) Request authorization to execute a Temporary Easement Continuation Agreement, and execute a First Amendment to Developer's Agreement for Construction of Improvements between Lake County and Long Farms North, Inc. Park Hill Partial Replat and Tract B consists of 7 lots and is located in Section 28, Township 19 South, Range 25 East. Commission District 1.

[Tab 6](#) Request authorization to release a letter of credit for maintenance in the amount of \$7,258.00 posted for Wandering Ponds. Wandering Ponds consists of 11 lots and is located in Section 11, Township 19 South, Range 27 East. Commission District 5.

V. COUNTY ATTORNEY'S CONSENT AGENDA

[Tab 7](#) Approval of Revocable Non-Exclusive License Agreement between Lake County and the Lake County Water Authority for use of the Bugg Springs Facility for housing of emergency related equipment and materials by the Emergency Management Division of Public Safety. Commission District 3.

[Tab 8](#) Approval and execution of Release of Indemnification Claim - Estate of Katheryn Trent vs. Lifestream Behavioral Center, Inc., et al.

VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Community Services

[Tab 9](#) Approval of Resolution for Unanticipated Revenue from the U.S. Department of Housing and Urban Development (HUD) for reimbursement of housing assistance payments.

VII. PUBLIC HEARINGS

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

[Tab 10](#) Public Hearing on Vacation Petition No. 1147 for approval and execution of resolution. Commission District 4.

VIII. OTHER BUSINESS

[Tab 11](#) Appointment of individuals to vacant positions on the Lake-Sumter Metropolitan Planning Organization (LSMPO) Citizens' Advisory Committee (CAC) to serve two-year terms ending December 31, 2011.

IX. REPORTS

A. County Attorney

B. County Manager

[Tab 12](#) Recommend approval and BCC ratification of the attached collective bargaining agreement.

C. Commissioner Hill - District #1

D. Commissioner Renick - Vice Chairman and District #2

E. Commissioner Conner - 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.

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.