

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

**REGULAR MEETING**

**FEBRUARY 28, 2006**

---

**COUNTY COMMISSIONERS**

**Catherine C. Hanson, Chairman  
Welton G. Cadwell, Vice Chairman  
Jennifer Hill, District #1  
Robert A. Pool, District #2  
Debbie Stivender, District #3**

**Cindy Hall, County Manager  
Sanford A. Minkoff, County Attorney  
James C. Watkins, 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.**

**As a part of any public and formal meeting, 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 all public 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**

**February 28, 2006**

9:00 A.M. Invocation

Pledge of Allegiance

**I. AGENDA UPDATE**

Discussion regarding proposed revisions to today's Agenda.

**II. MINUTE APPROVAL**

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

**IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 5)**

**A. Budget**

Tab 1 Approval of very low-income and low-income impact fee waivers as refunds to lenders on behalf of qualified individuals.

RECOMMENDATION: Approval

**B. Employee Services**

Tab 2 Approval of an offer to settle Laura Johnson's claim for vehicle damage from February 7, 2006 accident, subject to the County Attorney's review and approval.

RECOMMENDATION: Approval

**C. Growth Management**

Tab 3 Approval and signature on Satisfaction and Release of Fine for property owned by Ernest Paul and Angela Gail Templin, Code Case Number 2005120192.

RECOMMENDATION: Approval

**D. Procurement Services**

Tab 4 Approval to declare the items on the attached lists surplus to County needs; authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records; and authorize the Procurement Services Director to sign the vehicle titles.

RECOMMENDATION: Approval

**E. Public Works**

Tab 5 Approval to terminate the Agreement between Lake County and Art Walker Construction, Inc. for the Special Assessment Project Number 100 Hilltop-Sorrento Subdivision road construction project.

RECOMMENDATION: Approval

**V. COUNTY MANAGER'S DEPARTMENTAL BUSINESS (Tab 6 through 7)**

**A. Growth Management**

Tab 6 Approval of Contract addendum with Renaissance Planning Group in the amount of \$38,070.00 for Comprehensive Planning Services.

RECOMMENDATION: Approval

**B. Public Works**

Tab 7 Discussion and approval of recommendation to continue to keep barricades in place at the Vistas Subdivision until such time that the Southern Connector is completed.

**VI. PUBLIC HEARINGS**

**A. PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter**

**1. PUBLIC HEARINGS**

Tab 8           **PUBLIC HEARING:** Petition Number 1067 and approval and execution of Resolution by Allan Roe, Representative Bruce Duncan, to vacate a few rights of way, in the Revised and Corrected Plat of Resubdivision of Silver Lake Estates, located in Section 9, Township 19 South, Range 25 East, in the Silver Lake/Leesburg area – Commission District 1.

Tab 9           **PUBLIC HEARING:** Petition Number 1074 and approval and execution of Resolution by Dalhousie Meadows, LLC, Representative Ben Champion, to vacate an ingress/egress easement, in the Plat of Lake Meadows, located in Section 29, Township 18 South, Range 27 East, in the Eustis area – Commission District 5.

Tab 10          **PUBLIC HEARING:** Petition Number 1075 and approval and execution of Resolution by Palmer Homes, Representative Bruce Duncan, to vacate a citrus loading easement, located in Section 24, Township 18 South, Range 26 East, in the Umatilla area – Commission District 5.

**2. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)**  
[http://www.lakegovernment.com/pdfs/P&Z\\_Agendas/022806.pdf](http://www.lakegovernment.com/pdfs/P&Z_Agendas/022806.pdf)

**VII. OTHER BUSINESS**

**VIII. REPORTS**

**A. County Attorney (Tab 11)**

Tab 11           Approval and signature on an Utility Easement to the City of Groveland regarding a Lift Station on Lot 3 of the Lake County Central Park.

**B. County Manager**

- C. Commissioner Hill – District #1
- D. Commissioner Pool – District #2
- E. Commissioner Stivender – District #3
- F. Commissioner Hanson – Chairman and District #4 (Tab 12)

Tab 12            Approval and execution of Proclamation proclaiming May 2006 as Drowning Prevention Month in Lake County.

- G. Commissioner Cadwell – District #5

**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.**

**TENTATIVE AGENDA**

**MARCH 7, 2006**

9:00 A.M. Regular Meeting

9:00 A.M. PUBLIC HEARING: Ordinance Dissolving the Agricultural Advisory Committee  
or as Soon  
Thereafter

=====

**TENTATIVE AGENDA**

**MARCH 14, 2006**

9:00 A.M. Regular Meeting

9:00 A.M. PRESENTATION: Revised Employee Awards & Recognition Program by the Special Thanks  
or as Soon and Recognition Team (STAR)  
Thereafter

=====

**TENTATIVE AGENDA**

**MARCH 28, 2006**

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

=====

**TENTATIVE AGENDA**

**APRIL 4, 2006**

9:00 A.M. Regular Meeting

=====

**TENTATIVE AGENDA**

**APRIL 11, 2006**

9:00 A.M. Regular Meeting/Tentative

=====

**TENTATIVE AGENDA**

**APRIL 18, 2006**

9:00 A.M. Regular Meeting

=====

**TENTATIVE AGENDA**

**APRIL 25, 2006**

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

=====

**TENTATIVE AGENDA**

**MAY 2, 2006**

9:00 A.M. Regular Meeting

=====

**TENTATIVE AGENDA**

**MAY 9, 2006**

9:00 A.M. Regular Meeting/Tentative

=====