

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

**REGULAR MEETING**

**March 25, 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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**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.

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**

**March 25, 2008**

9:00 A.M. Invocation

Pledge of Allegiance

**I. AGENDA UPDATE**

Discussion regarding proposed revisions to today's Agenda.

**II. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through Tab 10)**

**Community Services**

[Tab 1](#) Approval to accept unanticipated revenue in the amount of \$1,000.00 from Gateway Community Health Center, Inc. to implement "Your Heart, Your Life" (Salud Para Su Corazon) education and outreach program targeting Latino communities in Lake County.

**Procurement**

[Tab 2](#) It is recommended that the board approve and execute a contract with Superior Asphalt of Central Florida, Inc. to provide a water main installation to Fire Station #72. The cost of this contract is not to exceed \$31,500.00. Commission District 3.

**Public Safety**

[Tab 3](#) Requesting approval for the Department of Public Safety Fire Rescue Division to submit a grant application to the United States Fire Administration Assistance to Firefighters Grant Program. The grant is administered by the Department of Homeland Security and is available to help fire service agencies improve the health and safety of the public and emergency response personnel. The grant program has an application period of March 3, 2008 through April 4, 2008, with awards given out prior to the end of the year. Local matching fund dollars will be requested through the budget process for 2008-09.

**Public Works**

[Tab 4](#) Approval and signature of Resolution to Advertise Public Hearing for Vacation Petition No. 1131 to vacate right of way and cease maintenance at the intersection of Lake Louisa Road and Hammock Ridge Road in exchange for alternate right of way for intersection realignment in conjunction with Drew's Landing Subdivision. Request is located in the Clermont area. Commission District 2.

[Tab 5](#) Approval and authorization for Chairman to execute satisfactions of lien for the attached three (3) road assessments. Commission District 4 and 5.

[Tab 6](#) Approval and signature of Resolution to Advertise Public Hearing for Vacation Petition No. 1125, to vacate and cease maintenance on portions of Lakeshore Drive (#1040) and Lake Louisa Road (#0847), located in Section 6, Township 23E, Range 26S, in the Clermont area. Commission District 2.

[Tab 7](#) Request authorization to release cash funds posted for maintenance in the amount of \$17,511.03 for Tuscany Estates at the Lakes. Tuscany Estates at the Lakes consists of 27 lots and is located in Section 31, Township 22 South, Range 26 East. Commission District 2.

[Tab 8](#) Request authorization to release a performance bond in the amount of \$986,241.38 posted for Foxchase. Foxchase consists of 162 lots and is located in Section 6, Township 23 South, Range 26 East. Commission District 2.

[Tab 9](#) Request authorization to amend the Developer's Agreement between Lake County and M/I Homes of Lake County, LLC to extend the term by one year. The Forest at Silver Lake consists of 125 lots and is located in Section 9, Township 19 South, Range 25 East. Commission District 1.

[Tab 10](#) Request authorization to execute change order #1 to Countywide Resurfacing, Lane Park Cutoff Road Sidewalk and Mohawk Road Sidewalk Project No. 2008-01, to Orlando Paving Co., A Division of Hubbard Construction, in the amount of \$38,170.30.

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

[Tab 11](#) Approval of Interlocal Agreements with the City of Tavares and the City of Leesburg.

[Tab 12](#) Approval of Sublease Agreement between Lake County and the State of Florida Department Agriculture and Consumer Services, Division of Forestry.

### **IV. PRESENTATIONS**

[Tab 13](#) Presentation of Proclamation recognizing National Community Development Week 2008. National Community Development Week 2008 is March 24-30, 2008.

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

#### **Community Services**

[Tab 14](#) Approve the modifications to our JPA with FDOT in regards to the Section 5311 Program.

### **VI. PUBLIC HEARINGS**

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

#### **PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)**

[http://www.lakecountyfl.gov/pdfs/P&Z\\_Agendas/032508.pdf](http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/032508.pdf)

### **VII. REPORTS**

#### **A. County Attorney**

##### **10 A.M. or As Soon Thereafter:**

[Tab 15](#) Acceptance, rejection or authorization to negotiate further the seven offers submitted by property owners for possible County acquisition.

#### **B. County Manager**

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

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

E. Commissioner Stivender - District #3

[Tab 16](#) Discussion related to a proposal by the Lake County Arts and Cultural Alliance that a policy be included within the Future Land Use Element of the amended Comprehensive Plan reflecting that Lake County values art in the built environment, in both public and private areas, and finds that art be included as an option within landscaping.

F. Commissioner Stewart - District #4

G. Commissioner Cadwell - Chairman and 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.

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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.**