

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

REGULAR MEETING

APRIL 25, 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

April 25, 2006

8:30 A.M. Sales Surtax Oversight Committee Presentation of Report

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 2)

A. Employee Services

Tab 1 Approval of an offer to settle Travis Parker's claim for property damage (County vehicle accident of 3/20/06), subject to the County Attorney's review and approval.

RECOMMENDATION: Approval

B. Public Safety

Tab 2 Approval to enter into an Agreement for network services with the City of Leesburg for connectivity to the Florida Cable, Inc. network for broadcasting of the Emergency Operations Center (EOC) and Educational and Government access channels (17 and 22).

RECOMMENDATION: Approval

V. **COUNTY MANAGER'S DEPARTMENTAL BUSINESS** (Tab 3 through 4))

A. **Community Services**

Tab 3 Approval of the development and submission of a Housing and Urban Development Shelter Plus Care Program project application; and authorize the Chairman to sign and certify for submission as a project in the Continuum of Care application.

NOTE: The Resident Member of the Public Housing Assistance (PHA) Governing Board must join the other Board members for this action.

RECOMMENDATION: Approval

B. **Public Works**

NOTE: The Department has requested that this item be heard directly after the Road Vacation Public Hearings.

Tab 4 Approval to accept a Maintenance Map for portions of Lane Park Cutoff Road (Number 3444) located in the Tavares area, Section 5 and 6, Township 20 South, Range 25 East – Commission District 3.

RECOMMENDATION: Approval

VI. **PUBLIC HEARINGS**

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

1. **PUBLIC HEARINGS**

Tab 5 **PUBLIC HEARING:** Petition Number 1069 and approval and execution of Resolution by Earl Drawdy, Representative Wicks Consulting to vacate platted right of way, in the Plat of Groveland, located in Section 6, township 23 South, Range 25 East, in the South Clermont area – Commission District 2.

Tab 6 **PUBLIC HEARING:** Petition Number 1076 and approval and execution of Resolution by Banyan Homes, Representative Frank Gammon, to vacate platted right of way, in the Plat of Monte Vista Park Farms, in conjunction with the re-plat to be known as Timberlane, Phase II, located in Section 6, Township 23, Range 26, in the Clermont area – Commission District 2.

Tab 7 **PUBLIC HEARING:** Petition Number 1077 and approval and execution of Resolution by Dale J. Ladd, to cease maintenance and vacate a portion of County maintained Suggs Road (Number 0739) and to vacate a portion of platted right of way as shown on the Plat of Groveland Farms, in conjunction with plats to be known as Vista Grande-Phase I and II, located in Section 13, Township 23 South, Range 25 East, in the Clermont area – Commission District 2.

PUBLIC HEARING: Transmittal Public Hearing – Comprehensive Plan Amendment for the Karlton Development of Regional Impact, Tracking Number LPA 06/3/1-2, Amending the Future Land Use Map, Traffic Circulation Element, and Five Year Schedule of Capital Improvements – *Backup to be Located in the Rezoning Portion of the BCC Agenda Packet*

2. **PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)**
http://www.lakegovernment.com/pdfs/P&Z_Agendas/042506.pdf

VII. **OTHER BUSINESS** (Tab 8)

Tab 8 Reappointment of Cynthia B. Nash to the Comprehensive Health Care Committee and appointment of Shelley C. Glover, M.D. Ms. Nash will be serving as Lake-Sumter Medical Society's *alternate member* representative and Dr. Glover will be serving as its *member* representative for terms beginning May 1, 2006.

VIII. **REPORTS**

A. **County Attorney** (Tab 9 through 11)

Tab 9 Approval of First Amendment to Lease Agreement with Delaporte Properties for County Health Department space at 17580 Highway 441, Mt. Dora, Florida.

Tab 10 Approval of the Lease Agreement with Louis J. Formato for Health Department space at 835 7th Street, Building B, Suites 3 and 4, Clermont, Florida.

Tab 11 Approval of Resolution regarding Industrial Development Bonds by Florida Development Finance Corporation on behalf of Montverde Academy to allow a 28,000 square foot expansion at the school.

B. County Manager

C. Commissioner Hill – District #1 (Tab 12)

Tab 12 Approval and execution of Proclamation declaring April 23 through 29, 2006 as Victims' Rights Week.

D. Commissioner Pool – District #2

E. Commissioner Stivender – District #3

F. Commissioner Hanson – Chairman and District #4 (Tab 13)

Tab 13 Approval and execution of Proclamation declaring the month of May 2006 as Law Enforcement 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

MAY 2, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

MAY 9, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

MAY 16, 2006

9:00 A.M. Regular Meeting

9:00 A.M. PUBLIC HEARING: Ordinance Dissolving the Southlake Community Development District,
or as Soon Repealing Ordinance 1992-5
Thereafter

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TENTATIVE AGENDA

MAY 19, 2006

9:00 A.M. Budget Retreat at C-Now, Lake Jem, Florida

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TENTATIVE AGENDA

MAY 23, 2006

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

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TENTATIVE AGENDA

JUNE 6, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

JUNE 13, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

JUNE 20, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

JUNE 27, 2006

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