ITEMIZED AGENDA

June 02, 2009

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:
- April 28, 2009 (Regular Meeting)
- May 5, 2009 (Regular Meeting)
- May 12, 2009 (Special Meeting – Budget Workshop)

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

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 10)

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


   Recommendation: Acknowledge Receipt

3. Certified copy of Resolution No. 09-01, from the City of Eustis, approving the vacation of the portion of the EUS-UMA Plat C, lying east of the Atlantic Coastline Railroad, per F.S. 177.101(4).

   Recommendation: Acknowledge Receipt

4. Estates at Cherry Lake Community Development District’s proposed Fiscal Year 2009/2010 budget, pursuant to Chapter 190, Florida Statutes, and notification of the public hearing for adoption of this item scheduled for August 7, 2009, at 2:00 p.m., at the office of Booth, Ern, Straughan & Hiott, Inc., located at 350 N. Sinclair Avenue, Tavares, Florida.

   Recommendation: Acknowledge Receipt


   Recommendation: Acknowledge Receipt


   Recommendation: Acknowledge Receipt

7. Greater Lakes/Sawgrass Bay Community Development District’s proposed budget for the 2009/2010 Fiscal Year and notice of public hearing to consider adoption of proposed budget, scheduled for August 25, 2009, at 11:30 a.m., at the Marion Baysinger Memorial Library, 756 West Broad Street, Groveland.

   Recommendation: Acknowledge Receipt


   Recommendation: Acknowledge Receipt
9. Pine Island Community Development District’s proposed budget for Fiscal Year 2010, in accordance with Section 190.008(2)(b).

Recommendation: Acknowledge Receipt

10. Founders Ridge Community Development District’s proposed budget for Fiscal Year 2010, in accordance with Section 190.008(2)(b).

Recommendation: Acknowledge Receipt

IV. COUNTY MANAGER’S CONSENT AGENDA (Tab 3 through Tab 12)

Community Services

Tab 3 Approval to accept payment and Satisfaction of Claim.

Tab 4 Approval of distribution of funds among local jurisdictions applying for funding and signature authority for the chairman on the original letter of support for Lake County. Also approval for the chairman to sign applications submitted by the Sheriff's Department as well as grant documents including application, certificate of acceptance, EEO certifications and subsequent grant related documents.

Environmental Utilities

Tab 5 Approve Amendment No. 1 to the Agreement between Lake County and the Lake Aircraft Radio Kontrol Squadron (LARKS) to increase the general liability insurance minimum limits and coverage as required by the County Risk Management Section.

Tab 6 Approve the Lease Agreement between Lake County and the Southern Eagle Squadron, a model airplane club, for use of the Lady Lake Landfill for recreational use by the Southern Eagle Squadron; authorize the Chairman to execute the Lease Agreement subject to County Attorney approval.

Growth Management

Tab 7 Approval to accept sponsorship funds to pay for speaker costs at the Green Team workshop to be held July 8, 2009. Approval of Unanticipated Revenue Resolution for this and other upcoming FY 2008-09 Green Team functions.

Public Works

Tab 8 Approve Interlocal Agreement between Lake County and The City of Groveland for State Road 50 Corridor Study (SR 50 from CR-565 to SR-33). Commission District 3.

Tab 9 Approve Interlocal Agreement between Lake County and The City of Groveland for Bible Camp Road Roadway Improvements from CR-565 to SR-19. Commission District 3.

Tab 10 Recommend approval and signature on Resolution authorizing the posting of a "STOP" sign, southbound on Lake Yale View Lp (6746B) at the intersection of Scenic Ridge Dr (6746C) in the Eustis area in Section 29, Township 18, Range 26. Commission District 4.

Tab 11 Recommend approval and signature on Resolution authorizing the posting of "STOP" sign on Greenbrier St (7697) at the intersection of Coconut Av (7597) in the Royal Trails subdivision in Commission District 5.
V. COUNTY ATTORNEY'S CONSENT AGENDA

Tab 12  Staff requests approval of the Wildlife Cooperative Extension Agreement between the County and the U.S. Fish and Wildlife Service and that the Chairman of the Board of County Commissioners sign same.

Tab 13  Approval of lease agreement with SDG Macerich (Lake Square Mall) for Sheriff's Office space. Commission District 1.

VI. AWARDS

EMPLOYEE AWARDS

FIVE YEARS
James Dickerson, Assistant Fire Chief
Public Safety/Fire Rescue

TEN YEARS
Scott Auker, Trades Crew Leader
Facilities Development & Management/Jail & Sheriff Facilities Maintenance

Charles Cox, Environmental Programs Supervisor
Environmental Utilities/Water Quality Services

Anthony Cuellar, Fire Lieutenant/Paramedic
Public Safety/Fire Rescue

FIFTEEN YEARS
Barbara Schamel, Program Specialist
Community Services/Community Development Block Grant

TWENTY-FIVE YEARS
Clarence Archie, Park Specialist
Public Works/Parks & Trails

BOARD/COMMITTEE CERTIFICATE PRESENTATIONS

Historical Museum Advisory Committee
Paul Rogers for service from 2006-2009

Mt. Plymouth-Sorrento Planning Advisory Committee
Priscilla Bernardo Drugge for service from 2004-2009
G. Curtis Duffield for service from 2004-2009
Jeanne Etter for service from 2004-2009
Leslie E. Garvis for service from 2008-2009
Dr. Ronald E. Holman for service from 2004-2009
Judith C. Weis for service from 2005-2009
Lisa M. Yonke for service from 2008-2009

Parks, Recreation and Trails Advisory Board
Bobby Gibson for service from 1999-2009

VII. PRESENTATIONS

Tab 14  Approve acceptance of Resolution 2009-05-406 from the City of Mascotte for the completion of the Sunset Avenue PD&E Study - Phase 1. After a short presentation by DRMP, Inc., approval requested to move forward to Phase 2 of the project - Final Engineering and Permitting Plans. Commission District 3.
Facilities Development And Management

**Tab 15**  Approval is sought to apply for the Energy Efficient Conservation Block Grant (EECBG) that has been allocated to Lake County in the sum of $2,807,500. The identified project will be to install the infrastructure and solar photovoltaic panels above the top level of the new parking garage located on Sinclair Ave., Tavares, FL as part of the Phase 2 Judicial Facility Expansion. The completed grant application and supporting documents deadline is 8:00 A.M. on June 25, 2009.

Public Works

**Tab 16**  Request Board direction to approve the Second amendment to the Developer's Agreement between Lake County and Baywood Village, LLC for an extension of the term by one year. Commission District 3. Baywood Village consists of 16 lots and is located in Section 26, Township 19 South, Range 26 East. Commission District 3.

IX. **PUBLIC HEARINGS**

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

**Tab 17**  That the Board hears a brief presentation of proposed regular and CDBG-R changes to the 2008 Community Development Block Grant (CDBG) Annual Action Plan, discuss and ask questions about the proposed changes, and take comments from the public. The Board is also requested to adopt the changes to the 2008 One Year Action Plan by resolution and authorize the Chairman to sign two (2) Applications for Federal Assistance (Form SF 424), the Adoption Resolution and the required certifications and authorize the Chairman to sign any future related documents for the acceptance of this funding (as may be required).

**Tab 18**  2nd Public Hearing for Approval of Ordinance Amending Allowed Uses in R-6, R-7 and CFD.

**Tab 19**  Approval of Remedial Ordinance for School Facilities Amendment Settlement Agreement.

**Tab 20**  Approval of the proposed Landscape Ordinance.

**Tab 21**  Approval of Remedial Ordinance - Vrablik Property Settlement Agreement.

**Tab 22**  Approval of Remedial Ordinance - Hart Property Settlement Agreement.

X. **OTHER BUSINESS**

**Tab 23**  Appointment of individuals to upcoming vacant positions on the Public Safety Coordinating Council to serve four-year terms beginning July 13, 2009.

XI. **REPORTS**

A. **County Attorney**

**Tab 24**  Approval to extend the Agreement between Lake County and Charles D. Johnson for Code Enforcement Special Master Services.

B. **County Manager**
Lake County has had discussion with the City of Tavares and the Lake County School Board on joint facility projects which accommodate needs of all entities. A memo from the Superintendent which outlines the concepts that we have discussed is attached. Further progress in the discussion relies upon information related to cost and suitability of the parcels owned by the School Board on Alfred Street and used for their Transportation, maintenance and Facilities Departments. Staff requests approval to partner with the City of Tavares on the cost of appraisal and environmental study of this property. Estimated cost for Lake County is $4,000 and will be paid from funds available in Facilities Development and Management.

C. Commissioner Hill - Vice Chairman and District #1

D. Commissioner Renick - 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.