

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

REGULAR MEETING

June 24, 2008

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**

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

June 24, 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 11)

Community Services

[Tab 1](#) Approval for Lake County Community Health Worker Program to apply for small grants, monetary support and donations under \$10,001.00 to support programming for the Lake County Community Health Worker Program and to allow the County Manager to sign documents associated with those requirements.

Employee Services

[Tab 2](#) Recommend approval of the updated Workplace Violence Policy, LCC-74.

[Tab 3](#) Recommend approval for suspension of employee contributions to the County's medical plan for a period of 3 months (July 2008 through September 2008).

Environmental Utilities

[Tab 4](#) Approve the FY08/09 Detailed Work Plan Budget – Arthropod Control.

Procurement

[Tab 5](#) Approval of the purchase and install to upgrade the Lake County Library System automation system to the SirsiDynix library vendor's newest version of its proprietary software, "Symphony".

Public Safety

[Tab 6](#) Approval for Department of Public Safety Fire Rescue Division to submit grant application to the United States Fire Administration Assistance to Firefighters Grant Program.

[Tab 7](#) Lake County Department of Public Safety Communications Systems Division requests approval of the First Amendment to the Agreement between American Towers, Inc. and Lake County. Commission District 2.

Public Works

[Tab 8](#) Request authorization to release a maintenance bond in the amount of \$38,977.00 posted for Grand Island Oaks Phase II. Grand Island Oaks Phase II consists of 63 lots and is located in Section 32, Township 18 South, Range 26 East. Commission District 5.

[Tab 9](#) Request authorization to execute change order #1 to the Hartle Road Realignment construction project, to BFG Lakeshore Ltd, in the amount of \$40,397.95. Benefit District 5. Commission District 2.

[Tab 10](#) Approval and authorization for Chairman to execute satisfactions of lien for the three (3) road assessments. Commission District 4.

[Tab 11](#) Approval to Advertise Lot Grading Ordinance as reviewed and approved by the Lake County Land Planning Agency (LPA) on May 22, 2008. Staff recommends that Roads and Stormwater ponds be clarified as exempt from the Mass Grading requirement. Staff recommends that the exemption for lots greater than one-half acre be added to exemptions.

III. COUNTY ATTORNEY'S CONSENT AGENDA

[Tab 12](#) Authorization of (\$1,350,000.000) One Million, Three-Hundred and Fifty Thousand dollars in Industrial Revenue Bonds from Florida Development Finance Corporation to Florida Food Products Inc.

IV. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Employee Services

[Tab 13](#) Recommend approval of award for the subject services by the Board and authorize the Board chairman to execute all finalized contractual documentation. Also recommend no award for the Managed Behavioral Health & Employee Assistance Program (EAP) and amendment of the BlueCross BlueShield of Florida contract to include the administration of Managed Behavioral Health claims.

Procurement

[Tab 14](#) It is recommended award be given to Affordable Housing and the City of Leesburg to provide Homebuyer Services. For each successful closing the organization shall be paid \$1,000.

Public Works

[Tab 15](#) Parks and Trails are requesting Board approval for authorization to request funding through this program. Attached are preliminary documents that will be required to proceed with this request along with program information. This request includes authorization for the Chairman to sign and execute necessary documents to facilitate this request. Additional documents may be needed and will be approved by the County Attorney prior to the Chairman's signature.

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

PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

http://www.lakegovernment.com/pdfs/P&Z_Agendas/062408.pdf

VI. OTHER BUSINESS

[Tab 16](#) Approval and execution of Resolution appointing a member to the Affordable Housing Advisory Committee.

VII. REPORTS

- A. **County Attorney**
- B. **County Manager**
- C. **Commissioner Hill - Vice Chairman and District #1**
- D. **Commissioner Renick - District #2**
- E. **Commissioner Stivender - District #3**
- F. **Commissioner Stewart - District #4**
- G. **Commissioner Cadwell - Chairman and District #5**

VIII. WORKSHOP REGARDING THE LANDSCAPE ORDINANCE TO BE HELD DIRECTLY FOLLOWING THE BCC MEETING - Room 233

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.