

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

REGULAR MEETING

OCTOBER 11, 2005

COUNTY COMMISSIONERS

Jennifer Hill, Chairman

Catherine C. Hanson, Vice Chairman

Robert A. Pool, District #2

Debbie Stivender, District #3

Welton G. Cadwell, District #5

Cindy Hall, County Manager

Sanford A. Minkoff, County Attorney

James C. Watkins, Clerk to the Board

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

October 11, 2005

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. Community Services

Tab 1 Approval to accept the Drug Free Communities grant, in the amount of \$45,000.00, awarded by The Governor's Office of Drug Control to the Lake County Board of County Commissioners to hire a full-time, limited term position and approval of related budget Resolution, for a Teen Drug Court.

RECOMMENDATION: Approval

B. Employee Services

Tab 2 Approval of an offer to settle George Barlow's claim for property damage, subject to the County Attorney's review and approval.

RECOMMENDATION: Approval

Tab 3 Approval to advertise changes to the positions designated by Lake County for inclusion in the Florida Retirement System (FRS) Senior Management Service Class.

RECOMMENDATION: Approval

C. Growth Management

Tab 4 Approval of request to advertise proposed Ordinance amending Section 14.11.00 Minor Lot Splits, Family Density Exception and Agricultural Lot Splits.

RECOMMENDATION: Approval

D. Procurement Services

Tab 5 Approval to award and execute the contract with Robuck, Davis, Kirste & Sahab, P.A. for on-call title search and closing agent services.

RECOMMENDATION: Approval

V. PRESENTATIONS

A. PRESENTATIONS – 9:00 A.M. or as Soon Thereafter

1. PRESENTATIONS

Tab 6 **PUBLIC HEARING:** Educational Laboratory Safety Outreach Program by Debbie Fore, Special Programs, Environmental Services

VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS (Tab 7)

Tab 7 Approval of revised BCC Policy LCC-31, regarding Use of Board Chambers and Training Room.

VII. OTHER BUSINESS

VIII. REPORTS

A. County Attorney (Tab 8)

Tab 8 Approval to accept a donation of property on County Road 448 for a fire station; approval to pay attorney fees; approval to pay appraisal fees; approval of a letter to Mr. William T. Bland, Jr.; and approval to execute all closing documents.

- B. County Manager
- C. Commissioner Hill – Chairman and District #1
- D. Commissioner Pool – District #2
- E. Commissioner Stivender – District #3
- F. Commissioner Hanson – District #4
- 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

OCTOBER 18, 2005

- 9:00 A.M. **JOINT PUBLIC MEETING** with School Board and Cities to receive Report from the Sales Surtax Oversight Advisory Committee
- 9:00 A.M. **Regular Meeting**
- 9:00 A.M.
or as Soon
Thereafter **PUBLIC HEARING: Ordinance Amending Chapter 9, Lake County Code regarding Court Costs**
- 9:00 A.M.
or as Soon
Thereafter **PUBLIC HEARING: Ordinance Amending Section 11.01.04 of the LDR's to Remove Bus Shelter Signs and Bench Signs from Exempt Signs (First Hearing)**
- 9:00 A.M.
or as Soon
Thereafter **PUBLIC HEARING: Ordinance Amending Section 3.01.03 of the LDR's entitled Schedule of Permitted and Conditional Uses (First Hearing)**
- 10:00 A.M.
or as Soon
Thereafter **PRESENTATION: Minneola Ridge Area-Wide Traffic Study by Tindale Oliver and Associates, Inc.**

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TENTATIVE AGENDA

OCTOBER 20, 2005

- 7:30 A.M. **State of the County at Lake Receptions, Mt. Dora, Florida**

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TENTATIVE AGENDA

OCTOBER 25, 2005

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

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TENTATIVE AGENDA

NOVEMBER 1, 2005

- 9:00 A.M. **Regular Meeting**
- 9:00 A.M.
or as Soon
Thereafter **PRESENTATION: Florida 4-H Week Proclamation**
- 9:00 A.M.
or as Soon
Thereafter **PUBLIC HEARING: Ordinance concerning Development Agreements**
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