

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

REGULAR MEETING

October 28, 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

October 28, 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 5)

Budget

[Tab 1](#) Approve Budget Change Request.

1. Capital Substitution - County Fire Rescue Fund, Department of Public Safety, Fire Rescue Division. Transfer \$59,169 from Machinery and Equipment (replacement engine pumper and equipment) to Machinery and Equipment (specialty pumper). The replacement engine pumper was budgeted for \$300,000, but the vendor quote is \$283,122. The quote also includes the equipment necessary to outfit the pumper, which was budget separately for \$78,885. The quote received for the specialty pumper for Harbor Hills is \$379,169. The amount budgeted was \$320,000. The difference of \$59,169 will be transferred from the amount remaining after the replacement pumper purchase (\$16,878) and the budgeted amount for the equipment (\$42,291).

Facilities Development And Management

[Tab 2](#) It is recommended that Mark Cook Builders be awarded this ITB for construction of a pole barn in Astatula in the amount of \$638,304.00 with a contingency in the amount of \$153,950.00 to be used at the discretion of the Director of Capital Construction & Facilities Development and Management Department.

Procurement

[Tab 3](#) It is recommended that the Board (1) declare the items on the enclosed list(s) surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles.

[Tab 4](#) It is recommended that Flatwoods Forest Products, Inc., be awarded the contract for \$39,500 for RFP#08-0254 Tree Harvesting.

Public Works

[Tab 5](#) Approve Interlocal Agreement between Lake County and The City of Eustis for the Getford Road Flooding Remediation Project and Water Quality Improvement Project.

III. PRESENTATIONS

[Tab 6](#) For the Board of County Commissioners to provide guidance to the Community Services Department on the strategies to be used in executing the Neighborhood Stabilization Program.

[Tab 7](#) Presentation on the Countywide Radio Project.

Presentation on active parks.

IV. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Community Services

- [Tab 8](#) The Affordable Housing Advisory Committee and staff recommend denial of the request for a 50% waiver of impact fees for Cagan Crossings - The Glenn.. Commission District 2.

Environmental Utilities

- [Tab 9](#) Approve the Solid Waste Collection Services contracts for Waste Management, Inc. of Florida and Waste Services of Florida, Inc. for the period October 1, 2009 thru September 30, 2014 to include various revisions; approve the amendment to the existing contract with Waste Management, Inc. of Florida that provides for Waste Management Inc. of Florida to forgo the Refuse Rate Index for the period effective October 1, 2008 thru September 30 2009; and authorize the County Attorney's Office and the Department of Environmental Utilities to review and, if appropriate, present to the BCC potential changes to Chapter 21 of the Municipal Code.

V. PUBLIC HEARINGS

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

- [Tab 10](#) Public Hearing on Vacation Petition No. 1139, Ted and Gail Ostrander, to vacate the entire Plat of Forest at Silver Lake, in the Leesburg area, and approval and execution of resolution. Commission District 1.

PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)

http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/102808.pdf

VI. OTHER BUSINESS

- [Tab 11](#) Appointment of individual to vacant District 1 seat on the Local Planning Agency to complete an unexpired term ending Jan. 31, 2009 and serve a consecutive four-year term.

- [Tab 12](#) Appointment of individual to one (1) vacant position on the Board of Building Examiners to complete an unexpired term ending Jan 14, 2011.

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**

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.