

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

WORKSHOP AGENDA

November 10, 2009

COUNTY COMMISSIONERS

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Jennifer Hill, Vice Chairman

Elaine Renick, District #2

Jimmy Conner, District #3

Linda Stewart, District #4

Sanford A. Minkoff, Interim County Manager

Melanie Marsh, Acting County Attorney

Neil Kelly, Clerk to the Board

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. 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

November 10, 2009

I. AGENDA

[Tab 1](#) BCC review of the interim presentation of the revised Judicial Centre design confirming departments to be located in the new proposal.

Approval is sought to amend the design of the round-a-bout to a smaller footprint following additional input from the City of Tavares. The smaller design requirement increased design costs but will reduce the cost of the round-a-bout in an amount greater than the increased design costs.

Approval is sought to install additional water and stormwater lines as part of the Judicial Center project which are not required for the project but are requested by the city of Tavares to meet their future needs. The estimated cost of this work is \$100,000.00. This approval is subject to the City of Tavares crediting the county this amount on impact fees due to the city for the project.

Approval is sought for the execution of Appendix M to the existing contract with PPI Construction for the envelope repair to the existing Judicial Center. The cost of the work will be \$726,631.00.

Approval is also sought for an allowance to cover Permit fees, etc. and a contingency of \$73,369.00 to be used with the approval of the Director of Capital Construction and the County Manager. This work is part of the previously approved overall project budget of \$55,225,000.00.

Approval is sought for an amendment to the contract with Heery Architects to cover the redesign of the Judicial Center in the amount of \$2,729,650.00. There is no budget impact to this additional work as the previously approved contract with Heery and the agreed not-to-exceed fee will not be surpassed by the addition of these new services.

[Tab 2](#) Presentation to the Board on Rainwater Harvesting.

[Tab 3](#) To consider and discuss options for specific sections of the Proposed Landscape Ordinance.

[Tab 4](#) Approve County Manager recommendations regarding interim space allocations and lease terminations.

[Tab 5](#) Presentation to the Board of options for recruitment of County Manager.

[Tab 6](#) Approved transfer of CDBG function to Community Services Department and merger of Budget and Procurement Departments.

II. OTHER

III. ADJOURN