

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

REGULAR MEETING

November 24, 2009

COUNTY COMMISSIONERS

Welton G. Cadwell, Chairman
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

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

November 24, 2009

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 14)

Budget

[Tab 1](#) Approve Budget Change Request and Unanticipated Revenue Resolution.

1. Budget transfer - General Fund, Sheriff's Office. Transfer \$91,365 from Jail Operations - Operating (\$88,365) and Bailiff's - Equipment (\$3,000) to Bailiff's - Operations. A transfer is needed to adjust the Sheriff's Office budgeted transfer to match projected expenditures. No additional funds are requested - this transfer will only realign already appropriated amounts.
2. Resolution to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2009-10 in the amount of \$5,000 deposited into Contributions from Other Agencies and provide appropriations for the disbursement for allowable expenditures associated with the Lake County Census.

Community Services

[Tab 2](#) Approval to accept the FY 2008-09 Shelter Plus Care Grant Annual Report, authorize the Chairperson to sign the report, and direct the Department of Community Services to submit the report to the US. Department of Housing and Urban Development (HUD) for approval.

[Tab 3](#) Approve and authorize the Chairman of the Board of County Commissioners to sign the agreement between Lake County and the Lake County School Board to provide all students with the opportunity to participate in the Career, Adult & Community Education Driver's Education Program - Behind the Wheel Training.

[Tab 4](#) Approve and authorize the Chairman of the Board of County Commissioners to sign the agreement between Lake County and We Care of Lake County, Inc. for operation of the Lake County We Care program effective 10/1/09 through 9/30/10.

Conservation And Compliance

[Tab 5](#) Satisfaction & Release of Fine, Property Owner: Dawn M. Carmichael, Case# 2004010085.

[Tab 6](#) Satisfaction & Release of Fine Property, Owner: Robert J. & Carol L. Schoemmell, Case# 2005070035.

[Tab 7](#) Satisfaction & Release of Fine, Property Owner: Patricia A. Shoemaker & Jerry Dean Shoemaker, Case# 2008030115.

Employee Services

[Tab 8](#) Recommend approval to transfer We Care funding from Employee Services and Quality Improvement to Community Services.

Growth Management

[Tab 9](#) Request the Board of County Commissioners to approve payment of invoice to ECFRPC in the amount of \$52,684.00 (previously approved in Budget).

[Tab 10](#) For the Board to accept the FY 2009-10 Community Development Block Grant (CDBG) Funding Approval/Agreement, authorize the Chairman to sign it, and direct the Growth Management Department to implement the programs covered under the Agreement. The Chairman is requested to sign the three originals of the CDBG Funding Approval/Agreement.

[Tab 11](#) For the Board to approve and authorize the Chairman to sign the FY 2009-10 CDBG Partnership Agreement between the City of Minneola and the County in an amount not to exceed \$73,700, granting the Town CDBG funds to make improvements to the Schoolhouse Library, and to direct the Growth Management Department to execute the agreement and oversee completion of the project covered in the Scope of Services.

Procurement

[Tab 12](#) It is recommended that the Board approve an award in the amount of \$121,564.00 to Mariani Asphalt for the purchase of liquid asphalt, RC 250 type, cutback asphalt and Emulsion Prime-Rapid set in conjunction with the County's needs.

[Tab 13](#) That the Board award the attached term and supply contract to Express Care of Lake County for Physicals and Testing.

Public Works

[Tab 14](#) Recommend approval and signature on Resolution authorizing the posting of speed limit signs on Crescent Ln (0837) from Lakeshore Dr to the end of the road and on North Crescent Ln (0837A) from Crescent Ln to Log House Rd in Commission District 2, Section 11, Township 23, Range 25.

III. PUBLIC HEARINGS

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

[Tab 15](#) Public Hearing on Vacation Petition No. 1140 to vacate a portion of an unnamed right of way in the Plat of Lake Highlands and cease maintenance on a portion of Paloma Road in the Clermont area, and for approval and execution of resolution. Commission District 2.

PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/112409.pdf

IV. REPORTS

A. **County Attorney**

B. **County Manager**

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**

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.