

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

REGULAR MEETING

November 25, 2008

COUNTY COMMISSIONERS

**Welton G. Cadwell, Chairman
Jennifer Hill, Vice Chairman
Elaine Renick, District #2
Jimmy Conner, 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

November 25, 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)

Budget

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

1. Budget transfer - County Transportation Trust Fund, Department of Public Works. Transfer \$4,156 from Reserve for Operations to Roads - County Share. The Special Assessment project for Diane and Lisa Drive has a change order with an increase of \$4,156. This additional amount is needed due to the increase of the radius of the cul-de-sac. It will be an increase to the County's portion for this project. Funds available in Reserve for Operations. After this transfer, the balance in the Reserve for Operations account will be \$515,793.
2. Resolution to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2008-09 in the amount of \$30,000 deposited into LAP Projects and provide appropriations for the disbursement for LAP Projects, to be used in the design of the Mt. Homer Road and David Walker Drive intersection improvements.

Community Services

[Tab 2](#) Approve and authorize the Chairman of the Board of County Commissioners to sign LCC-43 Policy name change.

Conservation And Compliance

[Tab 3](#) Satisfaction & Release of Fine, Property Owner: Daniel T. Gooden, Linda A. Gooden, Vincenza Leonardo, Michael C. Leonardo, & Cathy Leonardo, Case# 2007090294. Commission District 3.

[Tab 4](#) Satisfaction & Release of Fine, Property Owner: William A. Ziegler, Trustee, Case: 2006040347. Commission District 3.

Employee Services

[Tab 5](#) Approval of new Sexual Misconduct and updated Harassment (Including Sexual Harassment) Policies.

Environmental Utilities

[Tab 6](#) Approve the Addendum to the Petroleum Cleanup Participation Program (PCPP) Agreement with the State of Florida which provides for an increase in the amount of the State funding cap to Lake County from \$300,000 to \$400,000 per Chapter 2008-153, Laws of Florida. Commission District 3.

Procurement

[Tab 7](#) It is recommended that the Board (1) declare the items on the attached 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 8](#) It is recommended that the Board approve a single source determination with Honeywell International, Inc. to provide annual services and/or repairs including parts for the County HVAC system.

Public Works

[Tab 9](#) Recommend approval and signature on Resolution authorizing the reduction of the speed limit on Greater Pines Bv. (1253) from Hancock Rd to Hancock Rd from 30 MPH to 25 MPH in the Clermont Area. Commission District 2.

[Tab 10](#) Request authorization to release a maintenance bond in the amount of \$29,754.91 posted for Harbor Pines. Harbor Pines consists of 42 lots and is located in Section 21, Township 19 South, Range 27 East. Commission District 4.

[Tab 11](#) Request authorization to amend the Developer's Agreement between Lake County and Ginn-Pine Island GP, LLC to extend the term by one year. Bella Collina North Entrance consists of 0 lots and is located in Section 11, Township 22 South, Range 26 East. Commission District 2.

III. COUNTY ATTORNEY'S CONSENT AGENDA (Tab 12 through Tab 14)

[Tab 12](#) Approval of Perpetual Utility Easement to SECO for the Buckhill Communications Tower Site located at Southwest Corner of CR455 and South Buckhill Road and authorize Chairman to execute necessary easement document. Commission District 3.

[Tab 13](#) Approval to Advertise Ordinance - Standards for Vertical Control Surveying.

[Tab 14](#) Approval of Lease Agreement Between Lake County and Etheredge Limited Partnership for Health Department Lease Space and approval of Interlocal Agreement Between Lake County and Lake County Health Department for Reimbursement to Lake County for Health Department Lease Space and approval of resolution to receive unanticipated revenue. Commission District 1.

IV. PRESENTATIONS

[Tab 15](#) Consider Public Comment, review proposed Neighborhood Stabilization Program application provide direction to amend or accept strategy of Neighborhood Stabilization Program as outlined and submit Neighborhood Stabilization Program Application to HUD prior to 12/1/08.

[Tab 16](#) Approve 2009 Legislative Positions and authorize Chairman to present Lake County's positions to the Lake County Delegation on December 12, 2008.

[Tab 17](#) Presentation by John Drury, Tavares City Manager, on the golf cart area in Tavares.

V. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Public Works

[Tab 18](#) Approval to accept Cooperative Service Agreement between Lake County and USDA (APHIS)(WS) not to exceed \$35,000.00 for two (2) years, for removal of feral hogs from Ferndale Preserve. Commission Districts 3 and 5.

[Tab 19](#) Approve list of recommended projects to be considered for Federal funding, and have the Chairman sign a letter supporting that list. Commission Districts 1, 2 and 3.

VI. PUBLIC HEARINGS

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

- [Tab 20](#) Public Hearing on Vacation Petition No. 1144, Interlachen Investments LLC, to vacate right of way, in the Plat of Monte Vista Park Farms (PB2,Pg27), located in Section 6, Township 23 S, Range 26 E, in the Clermont area, and approval and execution of resolution. Commission District 2.
- [Tab 21](#) Public Hearing On Vacation Petition No. 1145, Joseph Zagame, and approval and execution of resolution; and authorization to release a performance bond in the amount of \$7,757,514.00 that was posted for construction improvements for the subdivision know as St. James Place. Commission District 5.
- [Tab 22](#) Public Hearing on Vacation Petition No. 1133, Lake County Environmental Lands, approval and execution of Resolution to vacate tracts & rights of way, and approval and execution of Resolution declaring a portion of county owned property as part of right of way for Lake Erie Rd. (#0613). Commission District 2.
- [Tab 23](#) Public Hearing on Vacation Petition No. 1135, Tony Lambert/Rep. Leslie Campione, to vacate rights of way, in the Plat of Lake King Gardens in the Altoona area, and approval and execution of resolution. Commission District 5.
- [Tab 24](#) Public Hearing on Vacation Petition No. 1146, R. Neil Britt/Rep. Anita R. Geraci, Esq, to vacate the entire Plat of John's Lake Plaza in the Clermont area, and approval and execution of resolution. Commission District 2.

PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)

http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/112508.pdf

VII. 11:00 A.M. - CLOSED SESSION TO DISCUSS PENDING LITIGATION

VIII. REPORTS

A. County Attorney

[Tab 25](#) Approval of Commercial Lease with Option to Purchase for Property Located at 2900 Kurt Street in Eustis for Fleet Management and Authorize Chairman to Execute Necessary Paperwork. Commission District 4.

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.