

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

**REGULAR MEETING**

**December 11, 2007**

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**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**

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**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**

**December 11, 2007**

5:05 P.M.      Invocation

Pledge of Allegiance

**I.      AGENDA UPDATE**

Discussion regarding proposed revisions to today's Agenda.

**II.     PUBLIC HEARINGS**

**PUBLIC HEARING - 5:05 P.M. or As Soon Thereafter**

- [Tab 1](#)      Second Public Hearing - for approval of proposed Ordinance, Chapter V-A, LDRs, entitled Necessary Public Services and Facilities.
- [Tab 2](#)      Final Adoption of Ordinance amending Chapter 22, Lake County Code, School Impact Fees.
- [Tab 3](#)      Final Adoption of Ordinance amending Chapter 22, Lake County Code, Impact Fees.

**III. 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.**