

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

REGULAR MEETING

July 27, 2010

COUNTY COMMISSIONERS

Welton G. Cadwell, Chairman
Elaine Renick, Vice Chairman
Jennifer Hill, District #1
Jimmy Conner, District #3
Linda Stewart, District #4

Sanford A. Minkoff, Interim County Manager
Neil Kelly, Clerk to the Board
Melanie Marsh, Acting County Attorney

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

July 27, 2010

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 3)

County Manager

[Tab 1](#) Request approval to permit Lake-Sumter Emergency Medical Service, Inc. (Lake-Sumter EMS) to participate in the County's employee benefits plans. (No Fiscal Impact)

Public Works

[Tab 2](#) Request approval of a resolution to change the name of the 1,340 feet portion of Steve's Road that extends from Citrus Tower Boulevard to Excalibur Road to the name of Excalibur Road. Commission District 2. No fiscal impact

[Tab 3](#) Accept a maintenance bond in the amount of \$250,547.20 as surety in accordance with a Developer's Agreement between Lake County and the City of Clermont, Clermont Land Development, LLC, and Clermont GC, LLC for the construction of Hooks Street Phase IV and Grand Highway. There is no fiscal impact. Commission District 2

III. COUNTY ATTORNEY'S CONSENT AGENDA

[Tab 4](#) Request approval of the Resolution Amending the Lake County Solid Waste Alternatives Task Force to provide for appointment of alternate members. No Fiscal Impact

IV. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Public Resources

[Tab 5](#) Staff Requests Board Approval of the Management Plan for the Northeast Lake County Scrub Preserve acquired through the County's Public Lands Management Program. Estimated Fiscal Impact is \$51,691.00.

Public Works

[Tab 6](#) Request authorization to execute Revised Exhibit B (schedule of funding) of the Local Agency Program Agreement (LAP) with the Florida Department of Transportation in the amount of \$2,421,098.00, for the Stimulus Project - Lakeshore Drive Bridge, Project No. 2010-18, Bid No. 10-0033, FPN# 428436-1-58-01, and to expend \$1,961,089.00 from the Federal/State Grants – LAP Projects fund and \$460,009.00 from Renewal Sales Tax – Roads fund. Fiscal Impact is \$2,421,098.00. Commission District #2

[Tab 7](#) Request authorization to execute Revised Exhibit B (schedule of funding) of the Local Agency Program Agreement (LAP) with the Florida Department of Transportation in the amount of \$143,187.00, for the Stimulus Project - Sleepy Hollow Road, Project No. 2010-12, Bid No. 10-0021, FPN# 428522-1-58-01, and to expend \$121,708.00 from the Federal/State Grants – LAP Projects fund and \$21,479 from Renewal Sales Tax – Resurfacing fund. Fiscal Impact is \$143,187.00. Commission District #1

[Tab 8](#) Request authorization to execute Revised Exhibit B (schedule of funding) of the Local Agency Program Agreement (LAP) with the Florida Department of Transportation in the amount of \$408,598.00, for the Stimulus Project - CR-44, Project No. 2010-13, Bid No. 10-0022, FPN# 428521-1-58-01, and to expend \$347,308.00 from the Federal/State Grants – LAP Projects fund and \$61,290.00 from Renewal Sales Tax – Resurfacing fund. Fiscal Impact is \$408,598.00. Commission District #1

[Tab 9](#) Request authorization to execute Revised Exhibit B (schedule of funding) of the Local Agency Program Agreement (LAP) with the Florida Department of Transportation in the amount of \$2,922,895.00, for the Stimulus Project - CR-48, Project No. 2010-14, Bid No. 10-0023, FPN# 428519-1-58-01, and to expend \$2,484,460.00 from the Federal/State Grants – LAP Projects fund and \$438,435.00 from Renewal Sales Tax – Resurfacing fund. Fiscal Impact is \$2,922,895.00. Commission District #3

[Tab 10](#) Request authorization to execute Revised Exhibit B (schedule of funding) of the Local Agency Program Agreement (LAP) with the Florida Department of Transportation in the amount of \$830,229.00, for the Stimulus Project - CR-452, Project No. 2010-15, Bid No. 10-0024, FPN# 428520-1-58-01, and to expend \$501,108.00 from the Federal/State Grants – LAP Projects fund and \$329,121.00 from Renewal Sales Tax – Resurfacing fund. Fiscal Impact is \$830,229.00. Commission District #5

V. PUBLIC HEARINGS

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

[Tab 11](#) Public Hearing on Vacation Petition No. 1155 to vacate an unnamed road right of way in the Groveland area, and approval and execution of resolution. There is no fiscal impact. Commission District 2

PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/072710.pdf

VI. OTHER BUSINESS

[Tab 12](#) BCC approval of the Zoning Board's appointment to the Affordable Housing Advisory Committee.

[Tab 13](#) Approval of the reappointment of Ken Mattison to serve as the hospital representative and Cecil Shumacker as the Lake County citizen representative to the Lake-Sumter EMS Board of Directors. These appointments are for two-year terms that begin August 1, 2010.

VII. REPORTS

A. County Attorney

B. County Manager

C. Commissioner Hill - District #1

[Tab 14](#) Approval of Proclamation - Family Day - A Day to Eat Dinner with Your Children.

D. Commissioner Renick - Vice Chairman and 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.