

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

WORKSHOP – BCC Chambers

August 30, 2011

COUNTY COMMISSIONERS

Jennifer Hill, Chairman

Leslie Campione, Vice Chairman

Sean Parks, District #2

Jimmy Conner, District #3

Welton G. Cadwell, District #5

Darren Gray, County Manager

Neil Kelly, Clerk to the Board

Sanford A. Minkoff, County Attorney

DISCLAIMER

Regular meetings of the Lake County Board of County Commissioners are held on the first, third and fourth Tuesdays of each month in the Board Chambers of the Lake County Administration Building, located at 315 W. Main Street, Tavares.

Board workshops, if needed, are held on the second Tuesday of each month and could be located at various venues throughout the County. To view workshop meeting locations, or for more information on upcoming meetings, visit www.lakecountyfl.gov/bccmeetings, or call (352) 343-9888.

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

August 30, 2011

AGENDA UPDATE: Discussion regarding proposed revisions to today's Agenda.

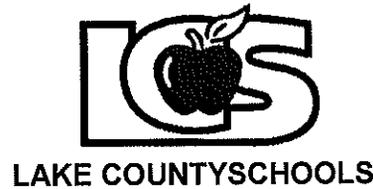
I. Redistricting

II. 3:00 P.M. - Joint Meeting with the School Board – Lake Minneola High School

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.



**JOINT SPECIAL MEETING
WITH THE LAKE COUNTY SCHOOL BOARD
AND THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, August 30, 2011 3:00 P.M.
In the Auditorium of Lake Minneola High School
101 N. Hancock Rd., Minneola, FL**

AGENDA

CALL TO ORDER—Followed by a Moment of Silence and the Pledge of Allegiance

Debbie Stivender Chairman, Lake County School Board

1. **Tour of Lake Minneola High School**
Principal Shepherd-Miller

2. **Update on Sidewalks, Traffic Patterns, Any Road Closings Near Lake Minneola High School and Minneola Athletic Complex**
Fred Schneider, Director of Engineering
Jim Stivender, Jr., Director of Public Works
Commissioner Sean Parks
School Board Member, Tod Howard

3. **Overview of the Lake County Economic Action Plan**
Commissioner Campione
"Central Florida's Modeling, Simulation and Training Industry, a Critical High Tech Segment of a Diversified Florida Economy", by Thomas L. Baptiste, Lt. Gen., USAF (Ret.), President/Executive Director, National Center for Simulation

4. **Joint Discussion on Next Steps**
Chairman Hill
Chairman Stivender

PUBLIC INPUT

BOARD MEMBER COMMENTS

PUBLIC PARTICIPATION

All meetings of the Lake County School Board shall be open to the public. All actions of the board shall be taken openly and deliberations leading to board action shall likewise be conducted openly. Any person may request permission of the chairperson to speak to an agendaed item during the time that it is under discussion by the board. In accordance with the Americans with Disabilities Act, persons with disabilities needing a special accommodation to participate in this proceeding should contact the Risk Manager for the County School District, at Lake County School Board District Office, 201 West Burlingh Boulevard, Tavares, FL 32778-2496, Telephone 352-253-6660, no later than seven days prior to the proceedings. AGENjointmtg.08.30nc