

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

**REGULAR MEETING**

**September 28, 2010**

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**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**

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**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**

**September 28, 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 7)**

**Economic Development And Community Svc**

[Tab 1](#) Authorize the Chairman of the Board of County Commissioners to approve a 1-year renewal of the existing agreement for annual grant funding between Lake County and Lake and Sumter Emergency Recovery, Inc. (LASER). The fiscal impact is \$51,800.00

**Facilities Development And Management**

[Tab 2](#) Recommend award of a term and supply contract to Ardaman and Associates for Threshold Inspection and related services in specific support of the Judicial Center project, the Emergency Operations Center (EOC) project, and for other projects on an on-call basis. Fiscal impact is an estimated value of \$140,575 for the Judicial Center project. Fiscal impact in support of the EOC project and other on-call projects can not be determined at this time.

**Fiscal And Administrative Services**

[Tab 3](#) Recommend that the Board approve extension of Term and Supply Contract 09-0814 for Lubricants and Oils to Port Consolidated, Inc., Tampa, Fl. and to reject all bids received for ITB# 10-0804 for Lubricants and Oils. Countywide Fiscal Impact \$50,000.00 (Estimated)

**Public Resources**

[Tab 4](#) Approval and signature of the FY2010-2011 State Aid to Libraries Grant Application and Agreement

**Public Safety**

[Tab 5](#) Request approval of the Motorola Service Agreement maintenance contract (attached) for the Countywide Radio System. Fiscal impact is \$1,617,210.00 to begin October 1, 2010.

[Tab 6](#) Lake County Department of Public Safety Fire Rescue Division requests approval of the attached Automatic Aid Agreement between Lake County and Seminole County. No Fiscal Impact.

### **Public Works**

[Tab 7](#) Approval of Budget Transfer from various line items for operations to fulfill the Covanta contract obligations for the August 2010 and September 2010 payments. (Fiscal Impact \$417,000.00)

### **III. COUNTY ATTORNEY'S CONSENT AGENDA (Tab 8 through Tab 11)**

[Tab 8](#) Approval and execution of contract between the District Five Medical Examiner's Committee and Dr. Barbara Wolf for Medical Examiner Services. The Fiscal Impact is \$771,463.81

[Tab 9](#) Approval of the Lease Agreement with the School Board for use of School Board property for the Altoona Fire Station. There is no Fiscal Impact.

[Tab 10](#) Approval of termination of leased space for storage for the Historic Museum, Public Defender's Office and Library Services. There is a savings of \$5,580 annually.

[Tab 11](#) Approval to advertise Ordinance amending Section 7, Lake County Code, entitled Economic Development & Business Incentives

### **IV. PRESENTATIONS**

[Tab 12](#) Approval of Proclamation to show observance of 4-H Week in Lake County October 3 – 9, 2010, with presentation of proclamation to Cadie Hill, 4-H Team Leadership Council President. No fiscal impact.

[Tab 13](#) Lake County Public Safety Fire Rescue Division requests approval and presentation of proclamation for Fire Prevention Week 2010: October 3, 2010 through October 9, 2010.

### **V. PUBLIC HEARINGS**

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

- [Tab 14](#) Public Hearing on Vacation Petition No. 1156 to vacate a road right of way in the Grand Island area and approval and execution of resolution. Commission District 5 (There is no fiscal impact)

**PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)**  
[http://www.lakecountyfl.gov/pdfs/P&Z\\_Agendas/092810.pdf](http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/092810.pdf)

**VI. REPORTS**

- A. **County Attorney**
- B. **County Manager**
- C. **Commissioner Hill - District #1**
- 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.**

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**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.**

