

**BOARD ACTION**

September 5, 2006

APPROVED	<b>Tab 1.</b> Minutes of June 20, 2006 (Regular Meeting), as presented; and July 11, 2006 (Regular Meeting), as presented.	WATKINS
APPROVED	<b>Tab 2.</b> Clerk of Courts= Consent Agenda, as follows: <ol style="list-style-type: none"><li>1. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.</li><li>2. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, for the month ending July 31, 2006, in the amount of \$165,639.91. Same period, last year: \$141,697.23.</li><li>3. Request to acknowledge receipt of Southwest Florida Water Management District's August 1, 2006, Standard Format Tentative Budget Submission for Fiscal Year 2006/2007, as mandated by Section 373.536(5), Florida Statutes.</li><li>4. Request to acknowledge receipt of Notice Before the Public Service Commission, Docket No.: 060261-WS, Order No.: PSC-06-0670-FOF-WS, Issued: August 7, 2006. Order Suspending Proposed Final Rates and Granting Interim Rates Subject to Refund, In Re: Application for increase in water and wastewater rates in Lake County, by Utilities, Inc. of Pennbrooke.</li><li>5. Request to acknowledge receipt of copy of Country Club of Mount Dora Community Development District's Annual Financial Report for Units of Local Government for the fiscal year ended September 30, 2005; and copy of the District's Audited Financial Statements for the fiscal year ended September 30, 2005.</li></ol>	WATKINS
APPROVED	<b>Tab 3.</b> Request from Budget for approval of the following: <ol style="list-style-type: none"><li>1. Budget Transfer – General Fund, Department of Facilities Development and Management, Facilities Management Division. Transfer \$37,000 from Repair and Maintenance – Facilities Maintenance and \$30,000 from Buildings to Repair and Maintenance – Jail and Sheriff Facilities Maintenance (\$67,000). Additional funds are needed in the Jail and Sheriff Facilities Maintenance budget to cover unanticipated work and projects that were requested by the Sheriff's Office. Funds available in Repair and Maintenance – Facilities Maintenance and Buildings.</li></ol>	FRAZIER

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|  | <p>2. Budget Transfer – Employee Group Benefits Fund, Department of Employee Services, Employee Group Benefits Division. Transfer \$565,000 from Special Reserve to Insurance Payment. Medical and pharmacy claims have exceeded the budget for the year. Recent months indicate that expenditures may exceed \$7,300,000, due to the high number of claims, as well as the high dollar amounts of these claims. Funds available in Special Reserve.</p> <p>3. Budget Transfer – Village Green Street Lighting Fund, Department of Budget, Assessments Section. Transfer \$500 from Special Reserve to Utility Services. Additional funds needed for the final street lighting payment of the fiscal year, due to the 20% increase in rates for utility services for the Village Green subdivision. Funds available in Special Reserve.</p> <p>4. Budget Transfer – Stormwater Management Fund, Department of Public Works, Engineering Division, Stormwater Section. Transfer \$415,962 from Special Reserve to Professional Services. Additional funding is needed to encumber funds for four Stormwater projects to be awarded this fiscal year. The projects will require an additional \$395,962 in Professional Services, plus \$20,000 will be needed to provide for expenses for the remainder of the fiscal year. Funds available in Special Reserve.</p> <p>5. Budget Transfer – General Fund, Constitutional Offices/Sheriff. Transfer \$200,000 from Contingency – Sheriff to Law Enforcement Operating Expenses and \$200,000 from Corrections – Personal Services to Corrections Operating Expenses. Per F.S. 30.49, the Sheriff is requesting these transfers. Funds available in Contingency – Sheriff, for this transfer. There will be no remaining funds in the Contingency account after this transfer. Funds available in Corrections – Personal Services, for this transfer.</p> <p>6. <b>Resolution No. 2006-153</b>, to amend the Parks Capital Projects Fund, in order to receive unanticipated revenue for Fiscal Year 2005/2006, in the amount of \$73,051, deposited into Other Grants, and provide appropriations for Improvements Other Than Buildings. Lake County was given donations from citizens, community organizations, and non-profit organizations, for the purchase of supplies/equipment for the Boundless Playground area of Lake Idamere Park.</p> |  |
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	<p>7. <b>Resolution No. 2006-154</b>, to amend the County Library System Fund, in order to receive unanticipated revenue for Fiscal Year 2005/2006, in the amount of \$27,000, deposited into Reimbursements, and provide appropriations for Buildings. Lake County has received funding from Cagan Crossings, LTD, for the purpose of reimbursing additional costs incurred for architectural services for the Citrus Ridge Library facility.</p> <p>8. <b>Resolution No. 2006-155</b>, to amend the General Fund, in order to receive unanticipated revenue for Fiscal Year 2005/2006, in the amount of \$46,966, deposited into Pollworker Education, and provide appropriations for Other Personal Services. Funds have been received from the Federal Help America Vote Act and will be used for pollworker training and recruitment.</p> <p>9. Request for payment of inmate medical invoice for \$39,673.25. The request exceeds the County Manager’s approval limit of \$25,000.</p>	
<p>APPROVED</p>	<p><b>Tab 4.</b> Request from Budget for approval of very low-income and low-income impact fee waivers, as refunds to lenders, on behalf of qualified individuals, as follows:</p> <ul style="list-style-type: none"> <li>- Refund to USDA/Rural Housing Services, on behalf of Mr. Jesse Hawthorne. Waiver approved by the County Manager on 10/7/05.</li> <li>- Refund to USDA/Rural Housing Services, on behalf of Mr. Derek T. Watkins. Waiver approved by the County Manager on 8/22/05.</li> <li>- Refund to USDA/Rural Housing Services, on behalf of Ms. Maria Ebio. Waiver approved by the County Manager on 9/13/05.</li> <li>- Refund to USDA/Rural Housing Services, on behalf of Mr. Leroy Figgs. Waiver approved by the County Manager on 9/13/05.</li> <li>- Refund to USDA/Rural Housing Services, on behalf of Mr. &amp; Mrs. Robert Simmons. Waiver approved by the County Manager on 7/24/05.</li> <li>- Refund to First National Bank of Mount Dora, on behalf of Mr. Charles Bowker. Waiver approved by the County Manager on 1/18/05.</li> <li>- Refund to Habitat for Humanity of Lake County, on behalf of Mr. Travis Trammel. Waiver approved by the County Manager on 7/11/06.</li> </ul>	<p>FRAZIER</p>

APPROVED	<b>Tab 5.</b> Request from Community Services for approval of a conditional offer of employment for Ryan Atwood, Extension Agent II. The offer is contingent upon the candidate's successful completion of the County's pre-employment screening.	SMITH
APPROVED	<b>Tab 6.</b> Request from Community Services for approval of the FY 2005/06 Hurricane Housing Recovery Program (HHRP) Annual Report; to authorize the Chairman and County Manager to sign the Certifications; and to direct the Department of Community Services to transmit the Annual Report to the Florida Housing Finance Corporation.	SMITH
APPROVED	<b>Tab 7.</b> Request from Community Services for approval of the FY 2005/06 State Housing Initiatives Partnership (SHIP) Annual Report; to authorize the Chairman and County Manager to sign the Certifications; and to direct the Department of Community Services to transmit the Annual Report to the Florida Housing Finance Corporation.	SMITH
APPROVED	<b>Tab 8.</b> Request from Employee Services for approval of an offer to settle Mr. John Rooney's claim for property damage, subject to the County Attorney's review and approval.	WALL
APPROVED	<b>Tab 9.</b> Request from Employee Services for approval of Workers' Compensation Settlement; and to authorize the Chairman to execute the appropriate document(s), subject to the County Attorney's review and approval.	WALL
APPROVED	<b>Tab 10.</b> Request from Employee Services for approval to renew the County's Special Risk Personnel AD&D Policy with the Hartford Insurance Company.	WALL
APPROVED	<b>Tab 11.</b> Request from Environmental Services for approval and signature authorization for Two Certified Budgets for Arthropod Control for FY 2006/07.	D. SMITH
APPROVED	<b>Tab 12.</b> Request from Environmental Services for approval and signature authorization for Amendment 2, amending State funds, transferring \$1,799.00 from Travel & Per Diem (Line Item 40) and \$125.00 from Books, Dues & Pubs (Line Item 54) into the Chemical/Solvents/Additives (Line Item 52.2), in order to purchase more chemicals for adulticiding.	D. SMITH
APPROVED	<b>Tab 13.</b> Request from Facilities Development and Management for approval and signature for the City of Leesburg's leased fiber agreement, to provide communications and data services for the Facilities Maintenance Division.	BANNON

APPROVED	<b>Tab 14.</b> Request from Procurement Services for approval to: (1) declare items on submitted lists as surplus to county needs; (2) authorize the removal of said items from the County's official fixed asset inventory system records; and (3) authorize the Procurement Services Director to sign the vehicle titles. The items on the attached lists have been declared surplus by their respective agencies, due to age, wear, and obsolescence.	SCHWARTZMAN
APPROVED	<b>Tab 15.</b> Request from Procurement Services for approval to award sole source purchase of computer-controlled door locking system from RBH Access Technologies, Inc., to replace and expand current system at the Sheriff's Administration Building. The cost for this project is \$45,070.00.	SCHWARTZMAN
APPROVED	<b>Tab 16.</b> Request from Procurement Services for approval and execution of a contract with Professional Engineering Consultants, Inc., for Getford Road Drainage Improvements, in the amount of \$132,535.36.	SCHWARTZMAN
APPROVED	<b>Tab 17.</b> Request from Procurement Services for approval and execution of a contract with Inwood Consulting Engineers, Inc., for the Lake Yale Stormwater Drainage Evaluation, in the amount of \$266,374.51.	SCHWARTZMAN
APPROVED	<b>Tab 18.</b> Request from Procurement Services for approval and execution of a contract with Professional Engineering Consultants, Inc., for the Lower Palatlahaha Chain Stormwater Engineering Evaluation, in the amount of \$323,211.42.	SCHWARTZMAN
APPROVED	<b>Tab 19.</b> Request from Procurement Services for approval and execution of a contract with Devo Seereeram, PH.D, P.E., Professional Service Industries, Inc. and Universal Engineering Sciences, Inc., for continuing on-call geotechnical engineering services.	SCHWARTZMAN
APPROVED	<b>Tab 20.</b> Request from Procurement Services for approval and execution of a contract with Al Bosgraaf & Sons, Inc., for services for the Lake County Blueways Navigation Signage Project, in the amount of \$36,225.00.	SCHWARTZMAN
APPROVED	<b>Tab 21.</b> Request from Procurement Services for approval and execution of a contract with American Water Services Underground Infrastructure, Inc., for the rehabilitation of two 24-inch stormwater pipes, using the cured in place pipe method, in the amount of \$79,200.00.	SCHWARTZMAN



APPROVED	<b>Tab 29.</b> Request from Public Works for approval of the Interlocal Agreement between Lake County and the City of Mount Dora, regarding Project Development and Environmental Study (PD&E) for Old 441 Project, from Bay Road to North McDonald Street.	STIVENDER
APPROVED	<b>Tab 30.</b> Request from Public Works for approval to advertise for bids for construction of Hancock Road and Johns Lake Road Intersection Improvement Project No. 2006-13, at an estimated cost of \$450,000.00, from Road Impact Fee Fund – Benefit District 5. Also, approval and execution of <b>Resolution No. 2006-157</b> , to initiate eminent domain proceedings with three property owners; and authorization to proceed with pre-suit negotiation offers for right of way, for those parcels we cannot acquire through purchase agreements. (The County now has a contract with two of the original five property owners involved in the eminent domain proceedings, being Heart House Ministries, Inc. and the Falconers). The estimated cost of right of way under eminent domain is \$250,000.00 from the Road Impact Fee Fund – Benefit District 5 – Commission District 2.	STIVENDER
APPROVED	<b>Tab 31.</b> Request from Tourism for approval of request to extend two year requirement to begin construction for one two year period, for CB Group LLC, its successors-in-interest, and current owner of Lot 27, in Christopher C. Ford Commerce Park, by extending construction period to October 27, 2008.	MIHALIC
APPROVED	<b>Tab 32.</b> Request from Tourism for approval of Resolution and award of \$3,000 each, as follows: Albertson’s Supermarkets, Inc., in Mount Dora ( <b>Resolution No. 2006-158</b> ), One Source Landscaping, in Zellwood ( <b>Resolution No. 2006-159</b> ), Barnhill’s Buffet, in Leesburg ( <b>Resolution No. 2006-160</b> ), 4-H Plumbing, in Minneola ( <b>Resolution No. 2006-161</b> ), K-Mart Corporation, in Clermont ( <b>Resolution No. 2006-162</b> ), Fireplaces Plus/Suncoast, in Tavares ( <b>Resolution No. 2006-163</b> ); and Denny’s Restaurant, in Clermont ( <b>Resolution No. 2006-164</b> ), for participating in training of the disabled through the Jobs Growth Investment Trust Fund Program.	MIHALIC
APPROVED	<b>Tab 40.</b> Request for approval of Public Hearing, to approve Ordinance amending Section 22-14, Lake County Code, entitled Exemptions, relating to Impact Fees, to clarify the application of exemptions to replacement mobile homes, and to add a new exemption for park and library impact fees.	MINKOFF
APPROVED	<b>Tab 41.</b> Request for approval of Public Hearing, to approve Ordinance amending Section 22-37, Lake County Code, entitled Imposition, Transportation Impact Fees, to add new land use category of Home Improvement Superstore to schedule of transportation impact fees.	MINKOFF

APPROVED	<b>Tab 59. Resolution No. 2006-174</b> , honoring Leesburg 16 and Under All-Star Girls Softball Team, for winning State Championship, which was presented to them at this meeting.	HILL
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PRESENTATION	<p>The Chairman presented the following Certificates and Awards:</p> <p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>Presentation of Award to Employees with Five Years of Service</u></b></p> <p>Kenneth Eilers, Plans Examiner II, Growth Management/Building Services/Main Office</p> <p>Earl Kenneth Harley, Public Transportation Manager, Community Services/Transportation Disadvantaged</p> <p>William Gearing Jr., Community Enhancement Coordinator, Community Services/Housing and Community Development/Community Development Block Grant</p> <p><b><u>Presentation of Award to Employee with Ten Years of Service</u></b></p> <p>David Hansen, Public Lands Program Manager, Growth Management/Administration</p> <p>Kathy Jo Lawson, Customer Service Representative, Environmental Services/Solid Waste Administration</p> <p><b><u>BOARD/COMMITTEE CERTIFICATE PRESENTATIONS</u></b></p> <p><b><u>Children's Services Council</u></b></p> <p>Efren Vazquez - for service from 2004-2006 (Not Present)</p> <p><b><u>Comprehensive Health Care Committee</u></b></p> <p>Deborah Brazill - for service from 2003-2006 (Not Present)</p> <p><b><u>Elder Affairs Coordinating Council</u></b></p> <p>Efren Vazquez - for service from 2005-2006 (Not Present)</p> <p><b><u>Impact Fee Committee</u></b></p> <p>Tommy Crosby - for service from 2005-2006 (Not Present) Robert Miller - for service from 2000-2006 (Not Present)</p> <p><b><u>Library Advisory Board</u></b></p> <p>Valerie Johnson - for service from 2004-2006 (Not Present)</p>	HANSON
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PRESENTATION	Presentation by Ms. Wendy Breeden, Library Services Coordinator, on the Lake County Library System's recently completed Summer Reading Program.	BREEDEN
PRESENTATION	Presentation by Ms. Erica Greene, on the progress and status of the Lake County Library System's Literacy Program.	BREEDEN
PRESENTATION	<b>Tab 33.</b> Presentation of Teen Court Month proclamation to Stephanie Glass, Teen Court Coordinator.	HANSON
PRESENTATION	Sheriff Chris Daniels presented Mr. Roy Hunter, a resident of Paisley and member of the Northeast Lake Chamber of Commerce, with a Distinguished Membership Award plaque, recognizing him for being a contributing member of the Florida Sheriff's Association for the past 40 years.	DANIELS
APPROVED	<b>Tab 34.</b> Request from Budget for approval and authorization for Chairman to sign Resolutions providing for certification of the assessment roll for the Greater Hills Municipal Service Benefit Unit ( <b>Resolution No. 2006-165</b> ), Greater Groves Municipal Service Benefit Unit ( <b>Resolution No. 2006-166</b> ), Greater Pines Subdivision ( <b>Resolution No. 2006-167</b> ), Picciola Island Subdivision ( <b>Resolution No. 2006-168</b> ), and Valencia Terrace Subdivision ( <b>Resolution No. 2006-169</b> ), providing for certified copies; providing for adoption of resolutions; and providing for an effective date.	FRAZIER
APPROVED	<b>Tab 35.</b> Request from Community Services for approval of the Second Amendment to the 2005/06 Partnership Agreement between Lake County and the Town of Montverde; and authorization for Chairman to sign Amendment.	SMITH
APPROVED	<b>Tab 36.</b> Request from Community Services for approval to amend the current contract with the Lake County Health Department (LCHD), to utilize available grant funds for the Lake County Community Access Network (LCCAN) Disease Management program.	SMITH

APPROVED	<p><b>Tab 37.</b> Request from County Manager for approval of Interlocal Agreement between Lake County, Lake County School Board, and Municipalities for School Facilities Planning and Siting; Authorization for Chairman to sign Interlocal Agreement; Approval to advertise Ordinances necessary for implementation of School Concurrency in the unincorporated areas of Lake County; Directed staff to proceed with all other steps deemed necessary to meet obligations and timelines established in the Agreement; Authorization of financial assistance to small municipalities with limited resources, in meeting December 31, 2006 deadline, for consideration of necessary Comprehensive Plan amendments; Authorization for staff to get the LPA to look at the Agreement this month, transmit it to the Board, and then fold it into the Comprehensive Plan.</p> <p>It was noted that, if an applicant had applied for their preliminary plat approval by September 5, 2006, they would be vested, and the County would give them one year to get their final plat approval; however, everybody else would have to prove that there is school capacity, before they could go forward with their projects.</p>	HALL
APPROVED	<p><b>Tab 38. Proclamation No. 2006-152</b>, declaring the week of September 16, 2006, as Pollution Prevention Week, and encouraging Lake County citizens to participate in the observance of this important event.</p>	D. SMITH
APPROVED	<p><b>Tab 39. PUBLIC HEARING: Resolution No. 2006-170</b>, adopting the “Village Green Subdivision” non-ad valorem rate schedule and the non-ad valorem assessment roll.</p>	HANSON
APPROVED	<p><b>Tab 42. PUBLIC HEARING: Ordinance No. 2006-92</b>, amending Section 3.02.01 of the Land Development Regulations, by deleting Section 3.02.01 C., which is “reserved”.</p>	HANSON
APPROVED	<p><b>Tab 43. PUBLIC HEARING: Resolution No. 2006-175</b>, to award and authorize Special Assessment Project No. 102, Silver Glen Three Water Assessment, to Lake Utilities Services, Inc.; and execute proposal from Lake Utilities Services, Inc., for installation of potable water main, to serve South Glen Drive landowners, in the amount of \$34,515.00.</p>	HANSON
APPROVED	<p><b>Tab 44. PUBLIC HEARING: Ordinance No. 2006-93</b>, amending Chapter 21, to allow solid waste interim assessments to be collected at the time that a building permit is pulled.</p>	HANSON
APPOINTED	<p><b>Tab 47.</b> Mr. David Pate to the Industrial Development Authority, to serve a term ending March 10, 2010.</p>	HANSON

PULLED	<b>Tab 48.</b> Appointment of four individuals to upcoming vacant positions on the Mt. Plymouth-Sorrento Planning Advisory Committee, to serve four-year terms, beginning October 11, 2006, until a later date.	HANSON
APPROVED	<b>Tab 49.</b> Appointment of John Childers, Range Director, Pine Castle Range Complex, to serve as the ex-officio, non-voting representative of a military installation, acting on behalf of all military installations within Lake County, to both the Local Planning Agency and the Zoning Board. This appointment is for an indefinite term.	HANSON
APPROVED	<b>Tab 50.</b> Request from County Attorney for approval and execution of the Lease Agreement between Lake County and the Lake Agriculture and Youth Fair Association, Inc., for use of the Lake County Expo Center/Fairgrounds and buildings from March 23, 2007 through April 22, 2007.	MINKOFF
APPROVED	<b>Tab 51.</b> Request from County Attorney for approval of additional costs associated with lease space, located at 437 Ardice Avenue, for the Public Works Department.	MINKOFF
APPROVED	<b>Tab 52.</b> Request from County Attorney for approval of renewal of Agreement between Lake County and Brett L. Swigert.	MINKOFF
APPROVED	<b>Tab 53.</b> Request from County Attorney for approval of Settlement Agreement, Bilbrey v. Lake County, Case No. 06-CA-1077.	MINKOFF
APPROVED	<b>Tab 54.</b> Request from County Attorney for approval to use the Daily Commercial to advertise Tax Deed sales.	MINKOFF
APPROVED	<b>Tab 55.</b> Request from County Attorney for approval of Agreement between Lake County and Taylor Appraisal Company, relating to Special Master Services.	MINKOFF
APPROVED	<b>Tab 56.</b> Request from County Attorney for approval to advertise Ordinance amending Section 9-15, increasing the amount of additional costs collected in civil traffic penalty cases.	MINKOFF
APPROVED	<b>Tab 57.</b> Request from County Attorney for approval of Agreement between Lake County and Morton D. Aulls, relating to Special Master Services.	MINKOFF
APPROVED	Request from County Attorney for approval to advertise Closed Session, to be held on Tuesday, September 12, 2006, at 9:30 a.m.	MINKOFF
APPROVED	<b>Tab 58. Resolution No. 2006-171,</b> thanking and congratulating the Lake Community Action Agency for their 40 years of service to the community.	HILL

FOR YOUR INFORMATION	Commr. Hill informed the Board that an Elder Affairs Symposium is scheduled to be held on Thursday, September 28, 2006, at Lake Receptions, from 9:00 a.m. to 2:00 p.m. She stated that there will be some great speakers attending the Symposium, one being Dr. Todd Husty, and invited the Commissioners to attend.	HILL
FOR YOUR INFORMATION	<p>Commr. Hill stated that she has been asked to chair one of the Boy Scouts Golden Eagle events and requested permission to use the Board's letterhead for said event, noting that she would personally pay for the use of said letterhead.</p> <p>It was the consensus of the Board that Commr. Hill be allowed to use said letterhead.</p>	HILL

FOR YOUR INFORMATION	<p>Commr. Hill informed the Board about how she felt about one of Commr. Hanson's re-election campaign mailers, noting that she was extremely disappointed in the mailer and that she thought it was very unprofessional. She stated that she and Commr. Hanson have worked as colleagues for the past eight years and that she has always found her to be a statesman, but that she would have appreciated having a heads-up, or warning, about said mailer, which she was featured in, noting that she hoped that was not the way that the Commissioners were going to treat each other. She noted that she felt the numbers contained in the mailer were incorrect and that she feels everybody should stand on their own record. She stated that people are not happy with the mailer, noting that she has received tons of emails about it.</p> <p>The Chairman responded to Commr. Hill's comments, noting that her intent was not to criticize any Commissioner, but to challenge The Lake Sentinel, particularly Columnist Lauren Ritchie and her ongoing labeling of Commissioners as pro-growth, slow growth, moderate growth, etc. She stated that what her mailer showed was that Ms. Ritchie's comments are completely without fact. She stated that she was just merely trying to show the facts, at which time she noted that the numbers were not her numbers, but numbers that were presented by staff. She stated that they are a matter of public record – in the Minutes and the votes. She stated that she had presented those same numbers to The Orlando Sentinel and The Daily Commercial six weeks or more ago and gave them an opportunity to go over them, which they did, and The Orlando Sentinel came up with numbers very similar to the ones that were in her mailer. She stated that those numbers had not been released to the public and the press was not willing to research it, noting that it has been easy to put a label and a target on existing Commissioners, without having the facts. She stated that she did not see her mailer at all as negative, noting that she does not do negative campaigns. She stated that she had to get that message out and it would not have meant anything, if she did not have something to compare it with. She apologized for offending anyone that she may have offended.</p>	HILL
APPROVED	<b>Tab 60. Proclamation No. 2006-172</b> , proclaiming September 22, 2006, as Native American Day in Lake County.	HANSON
APPROVED	<b>Tab 61.</b> Request for approval of "East Lake Community Park" as the official name of the park on the newly acquired property in Sorrento.	HANSON
APPROVED	<b>Tab 62. Resolution No. 2006-173</b> , congratulating Bruce and Cathy Brown on their receipt of the National Wildlife Federation's 2006 "Volunteer of the Year" award and recognizing and applauding their many contributions to Lake County.	HANSON

FOR YOUR INFORMATION	<p>Commr. Cadwell informed the Board that the groundbreaking ceremony for the North Lake Community Park was cancelled, due to inclement weather, and the ceremony has now been rescheduled to be held September 13, 2006, at 9:30 a.m.</p>	CADWELL
FOR YOUR INFORMATION	<p>Commr. Hanson stated that she had suggested at the previous Board Meeting that the Board consider using the Trust for Public Lands (TPL) Park and Conservation Land Acquisition Program, noting that she believes, if the Board considers using it, once the Lake County Public Land Acquisition Advisory Council signs off on it, she feels, based on what they were able to do for the County regarding Ferndale Park and the P.E.A.R. property, because they do not have to abide by the Sunshine Law and do not have to pay the appraised price – they can negotiate behind the scenes, she feels the County would probably be able to be more aggressive in its purchase of lands. She stated that the Board recognizes the fact that said purchases will still be voluntary, which is one of the things that has slowed things down – the County is only getting those lands to be considered where the property owners are coming to the County, which will not change, but said Council may be able to work more behind the scenes and get a better deal for the County. She stated that she had discussed the matter with the County Manager and asked that the Board listen to a brief presentation by Mr. Richard Dunkel, regarding it.</p> <p>Mr. Dunkel addressed the Board requesting that they retain the Trust for Public Lands and/or The Nature Conservancy, to be the acquisition agents for the PLAAC Program.</p> <p>Ms. Cindy Hall, County Manager, stated that staff would recommend doing an RFP and coming up with a set of criteria regarding same.</p> <p>It was noted that that would be fine, as long as it could be done in a timely manner.</p> <p>It was the consensus of the Board that said matter be brought back before them at a later date.</p>	HANSON
FOR YOUR INFORMATION	<p>Commr. Stivender informed the Board that the State’s Chief Financial Officer, Tom Gallagher, appointed her to the Florida Healthy Kids Board and that she would be going to Tallahassee on Wednesday, September 6, 2006, for said Board’s first meeting of the new year. She stated that one of the other dates that she will need to be in Tallahassee may conflict with one of the Board Meeting dates and she wanted the Board to be aware of it.</p> <p>The Board congratulated Commr. Stivender on said appointment.</p>	STIVENDER

**CITIZEN QUESTION AND COMMENT PERIOD**

Mr. Roy Hunter, representing the Northeast Lake Chamber of Commerce, addressed the Board and discussed the fact that he had been informed that a resident of Paisley was not going to be able to get her homeowners insurance renewed, because her property was not located within five miles of a paid staffed fire station. He stated that he knew the County could not construct a fire station within five miles of everybody, however, noted that there is the potential for it, with regard to the individual he alluded to and the fire station currently being proposed for Paisley, and asked that the Board put the matter of the fire station for Paisley on the agenda for their upcoming meeting.

Commr. Cadwell stated that he has been meeting with Mr. Gary Kaiser, Public Safety Director, about said matter and that it would be brought before the Board in approximately 45 days, when they have an educated proposal to present to the Board.

APPROVED

**Tab 45. FIRST PUBLIC HEARING:** Ordinance amending Section 3.01.03 of the Land Development Regulations, to include exotic animals in the Lake County Zoning matrix.

HANSON

APPROVED

**Tab 46. PUBLIC HEARING: Ordinance No. 2006-94,** providing for temporary structures following a disaster in residential, commercial, and industrial-use zoning districts. This ordinance provides specific regulations for placement of such temporary structures following a disaster.

HANSON

**TENTATIVE BUDGET PUBLIC HEARING**

APPROVED

Adoption of Tentative Millage for Lake County General Fund at 5.7470 mills.

HANSON

APPROVED

Adoption of Tentative Millage for Lake County MSTU for Ambulance and Emergency Services at 0.5289 mills.

HANSON

APPROVED

Adoption of Tentative Millage for Lake County Stormwater, Parks and Roads MSTU at 0.6000 mills.

HANSON

APPROVED

Adoption of Tentative Millage for Voter Approved Debt Service at 0.2000 mills.

HANSON

APPROVED

Adoption of Tentative Countywide Budget at \$454,824,430.

HANSON

SET	Date for Public Hearing for Final Adoption of Budget, to be held on September 19, 2006, at 7:00 p.m.	HANSON
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