

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

REGULAR MEETING

JANUARY 16, 2007

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
James C. Watkins, Clerk to the Board**

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

January 16, 2007

8:30 A.M. VALUE ADJUSTMENT BOARD

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

Tab 1 Approval of the following minutes:

December 19, 2006 (Regular Meeting)

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 5):

1. 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 – Acknowledge receipt.
2. Before the Public Service Commission – Order Correcting Territory Description – In re: Application for amendment of Certificate Nos. 496-W and 465-S to extend water and wastewater service areas in Lake County by Lake Utility Services, Inc. – Docket No. 020907-WS; Order No. PSC-06-1065-FOF-WS; Issued: December 26, 2006 – Acknowledge Receipt.
3. Satisfaction and Release of Fine against Ralph Talsky, whose address is 11331 Lakeview Drive, Leesburg, FL 34788 – Acknowledge receipt.
4. Satisfaction and Release of Fine against Ralph Talsky, whose address is 11331 Lakeview Drive, Leesburg, FL 34788 – Acknowledge receipt.
5. Unclaimed excess proceeds for tax deeds totaling \$5,916.46 and transfer of funds from Clerk's account to the Board of County Commissioners' account. - Acknowledge receipt.

IV. COUNTY MANAGER'S CONSENT AGENDA (Tabs 3 through 13)

Community Services

Tab 3 Approval of Agreement between Lake County and Leesburg Regional Medical Center for hospital services for jail inmates and authorization for Board Chairman to sign the Agreement and any subsequent documents relating to this agreement. Also, pursuant to the agreement, authorize the Lake County Jail Administrator to name an administrator to serve as the hospital contact.

Employee Services

Tab 4 Approve the revision of the Workers' Compensation and Property & Liability Programs Policy – LCC-71.

Procurement

Tab 5 Approve standardization of the County's light and medium duty vehicle fleet on Ford products.

Public Works

Tab 6 Approval to authorize and execute a resolution accepting Wilma Avenue (County Road No. 8991C), Corrine Avenue (County Road No. 8991D), Nancy Avenue (County Road No. 8991E), and Cedar Street (County Road No. 8993C) into the County Road Maintenance System – Commission District 5.

Tab 7 Approval to accept the final plat for Reserve at Lake Seneca and all areas dedicated to the public as shown on the Reserve at Lake Seneca plat. Reserve at Lake Seneca consists of 24 lots and is located in Section 2, Township 19 South, Range 27 East – Commission District 5.

Tab 8 Approval to release a letter of credit for performance for installation of the fire hydrant in the total amount of \$12,441.00 that was posted for Betty's Place. Betty's Place consists of 3 lots and is located in Section 1, Township 23 South, Range 25 East – Commission District 2.

Tab 9 Approval to release a letter of credit for maintenance in the amount of \$15,379.35 posted for Deer Park. Deer Park consists of 14 lots and is located in Section 23, Township 18 South, Range 27 East – Commission District 5.

Tab 10 Approval to release a letter of credit for maintenance in the amount of \$4,480.00 posted for Grass Roots Air Park. Grass Roots Air Park consists of 18 lots and is located in Section 23, Township 21 South, Range 24 East – Commission District 2.

Tab 11 Approval to release funds held in escrow for construction of improvements in the total amount of \$120,523.62 that was posted for Woodgate. Woodgate consists of 20 lots and is located in Section 16, Township 18 South, Range 24 East – Commission District 5.

Tab 12 Approval to accept the final plat for Park Hill Phase II, and all areas dedicated to the public as shown on the Park Hill Phase II plat, accept a maintenance bond in the amount of \$179,513.50, execute a Developer’s Agreement for Maintenance of Improvements Between Lake County and Long Farms North, Inc., and execute a resolution accepting the following roads into the County Road Maintenance System: Greenpark Way (Co. Road No. 4424), Sloewood Drive (Co. Road No. 4424A), Greenwalk Way (Co. Road No. 4424B), Broadwater Avenue (Co. Road No. 4424C) and Parkdale Drive “Part” (Co. Road No. 4532B). Park Hill Phase II consists of 108 lots and is located in Section 28, Township 19 South, Range 25 East – Commission District 1.

Tab 13 Approval and signature of Resolution to Advertise Public Hearing for Vacation Petition No. 1094, Shamrock Homes – Keith Shamrock, Rep. Charles C. Hiott, P.E. – Farner Barley requesting to vacate a portion of a drainage easement, in the Plat of Biscayne Bluff, located in Section 29, Township 18 South, Range 26 East, in the Grand Island area – Commission District 4.

V. **COUNTY MANAGER’S DEPARTMENTAL BUSINESS**

Employee Services

Tab 14 Request approval of departmental division name changes pursuant to Lake County Code, Chapter 2, Administration. No new positions have been created as a result of these proposed changes.

Growth Management

Tab 15 Approval of Resolution declaring support to the State of Florida legislature to create and fund a successor program to Florida Forever.

Procurement

Tab 16 Approval to award the contract for a consultant to assist in development of a Trails Master Plan to Inwood Consulting Engineers in the amount of \$274,951.00 and approve the transfer of \$175,000 from General Fund Reserves. ***Presentation by Bobby Bonilla, Parks & Trails Director.***

Public Works

- Tab 17 Approval and signature of Chairman on the agreement between Lake County, Florida and the Central Florida Council, Boy Scouts of America, Inc. for a Disaster Debris Reduction Facility – Commission District 5.
- Tab 18 Seeking BCC direction on the removal of a section of Vista Del Lago in the Vista’s subdivision.
- Tab 19 Approval of the Ferndale Preserve on Lake Apopka conceptual Master Plan. Approval to secure the services of consultants for the production of design development and construction documents based on approved Master Plan.

Tourism and Business Relations

- Tab 20 Approval of a Three-Year Agreement Between Lake County and The District Board of Trustees, Lake-Sumter Community College, in the total amount of \$265,000.00 for the Business Resources Center for the period January 15, 2007 to September 30, 2009.

VI. PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter

- Tab 21 **PUBLIC HEARING:** Approval of proposed ordinance amending Chapter 13, Article IV and Section 13-147, Lake County Code to change the name “occupational license tax” to “local business tax” and the document received from a “license” to “receipt”.
- Tab 22 **PUBLIC HEARING:** Approval of proposed ordinance amending Table 3.10.00 Road Frontage which will correct the scrivener’s error found in Lake County Code, Appendix E., Land Development Regulations, Section 3.10.00, Road Frontage, referencing Section 14.11.01, Minor Lot Splits, and Section 14.11.02, Family Density Exception.
- Tab 23 **PUBLIC HEARING:** Approval of proposed ordinance amending Table 3.02.06 which will correct the scrivener’s error found in Lake County Code, Appendix E., Land Development Regulations, Section 3.02.06 Density, Impervious Surface, Floor Area and Height Requirements relative to density in the Urban Compact Node land use designation. It also adds “NET” to Maximum Density for A-1-20 and A-1-40.

VII. CLOSED SESSION – 10:00 A.M. or as Soon Thereafter

CLOSED SESSION: Closed session to discuss pending litigation

VIII. OTHER BUSINESS

IX. REPORTS

County Attorney

Tab 24 Approval to advertise Ordinance for the expansion of Country Greens Community Development District and consent to District's power to maintain additional facilities and systems for security – Commission District 4.

County Manager

Tab 25 Approve Policy regarding Use of Board of County Commissioners Facilities by Municipal Governments, Lake County School District and other Governmental Agencies.

Commissioner Hill – Vice-Chairman and District #1

Commissioner Renick – District #2

Commissioner Stivender – District #3

Commissioner Stewart – District #4

Commissioner Cadwell – Chairman and District #5

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting, the Board of County Commissioners will hear questions, comments, and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

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.

TENTATIVE AGENDA

JANUARY 23, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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BOARD RETREAT – 9:00 A.M.

JANUARY 26, 2007

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BOARD WORKSHOP – 9:00 A.M.

JANUARY 30, 2007

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TENTATIVE AGENDA

FEBRUARY 6, 2007

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

FEBRUARY 13, 2007

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

FEBRUARY 20, 2007

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

FEBRUARY 27, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

MARCH 6, 2007

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

MARCH 13, 2007

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

MARCH 20, 2007

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

MARCH 27, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

APRIL 3, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

APRIL 10, 2007

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

APRIL 17, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

APRIL 24, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

MAY 1, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

MAY 8, 2007

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

MAY 15, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

MAY 22, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

JUNE 5, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

JUNE 12, 2007

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

JUNE 19, 2007

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

JUNE 26, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

JULY 3, 2007

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

JULY 10, 2007

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

JULY 17, 2007

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

July 24, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)