

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

REGULAR MEETING

JANUARY 23, 2007

COUNTY COMMISSIONERS

**Welton G. Cadwell, Vice Chairman
Jennifer Hill, District #1
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**

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public.

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.

Formal and regular meetings of the Board of County Commissioners are typically held on Tuesdays. As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a work session 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. Work sessions do not take the place of the formal public hearing process during which public comment is heard and formal action is taken.

The Board and staff welcome written comments prior to any public meeting. Comments or questions regarding the subject matter of any Board action or workshop may be delivered by written comment to appropriate County staff or mailed to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778. Citizen input is also typically scheduled at the conclusion of public meetings on the first and third Tuesdays.

ITEMIZED AGENDA

January 23, 2007

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 (Tabs 1 through 3)

Procurement

Tab 1 Approval to (1) declare the items on the attached lists as surplus to county needs, (2) authorize the removal of all of the items on the attached lists 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.

Public Works

Tab 2 Approve and execute an easement within a County owned railroad right-of-way for the installation of a water line. – Commission District 2.

Tab 3 Approve and execute an Interlocal Agreement with the City of Leesburg for the annexation, transfer of jurisdiction and maintenance for a portion of a County Maintained roadway known as South Quarters Road (#3109) – Commission District 3.

III. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Budget

Tab 4 Request by Ms. Lynn Herrick for refund of the school impact fee paid on her home in Still Waters Village, Umatilla. Still Waters Village is an approved adult-only community.

Procurement

Tab 5 Approve the contract for a consultant to assist in development of a Trails Master Plan to Inwood Consulting Engineers in the amount of \$274,951.10 and approve the transfer of \$150,000 from General Fund Reserves.

IV. PUBLIC HEARINGS

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

Tab 6 **PUBLIC HEARING:** Vacation Petition No. 1093 and approval and execution of resolution, Palmer Homes-John B. Palmer, Rep. Charles C. Hiott, P.E. – Farner Barley, request to vacate a portion of a drainage easement in the Plate of Grand Island Ridge, located in Section 31, Township 18 S, Range 26 E, in the Grand Island area – Commission District 4.

Tab 7 **PUBLIC HEARING:** Vacation Petition No. 1101 and approval and execution of resolution, John B. Palmer & Mehmet F. Baki, Rep. Bruce G. Duncan, to vacate a portion of Palm Avenue, in the Plat of Fairview, located in Section 34, Township 19, Range 26, in the Tavares area – Commission District 3.

Tab 8 **PUBLIC HEARING:** Vacation Petition No. 1102 and approval and execution of Resolution, Carol Cleghorn and Hershel D. Cleghorn, to vacate utility easement in the Plat of Dora Pines, located in Section 21, Township 19, Range 27, in the Mount Dora area – Commission District 4.

Tab 9 **PUBLIC HEARING:** Vacation Petition No. 1103 and approval and execution of Resolution, Rheta J. Ross & Lowell A. Stokes, Rep. Jefferson G. Ray III, P.A., to vacate an unnamed road way, located in Section 27, Township 19, Range 26, in the Tavares area – Commission District 3.

PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

http://www.lakegovernment.com/pdfs/P&Z_Agendas/012307.pdf

V. **OTHER BUSINESS**

- Tab 10 Appointment of Kevin Lenhart to serve as the Lake County Health Department Non-Voting Liaison between the Comprehensive Health Care Committee and the Lake County Health Department. **This will be a permanent appointment and will not be considered a member of the committee.**
- Tab 11 Appointment of Linda Nagle, Executive Director, Lake-Sumter Medical Society, to serve as Lake-Sumter Medical Society's member on the Comprehensive Health Care Committee.
- Tab 12 Approval and execution of Resolution appointing members to the Affordable Housing Advisory Committee.
- Tab 13 Appointment affirmation of Tamera Rogers to serve as Tavares Public Library's member representative on the Lake County Library Advisory Board.

VI. **REPORTS**

- A. **County Attorney**
- B. **County Manager**
- C. **Commissioner Hill – District #1**
- D. **Commissioner Renick – District #2**
- E. **Commissioner Stivender – District #3**
- F. **Commissioner Stewart – District #4**
- G. **Commissioner Cadwell – Vice 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.

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

10:00 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 13, 2007

9:00 A.M. Regular Meeting

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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)

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TENTATIVE AGENDA

APRIL 3, 2007

9:00 A.M. Regular Meeting

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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)

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