

**ADDENDUM NO. 1  
BOARD OF COUNTY COMMISSIONERS' MEETING**

**FEBRUARY 2, 2010**

**I. COUNTY MANAGER CONSENT:**

- A. GROWTH MANAGEMENT: Approval of Responding Resolution to City of Umatilla's Resolution 2009-45 Initiating the Process Specified in Section 171.203, Florida Statutes, to Negotiate an Interlocal Service Boundary Agreement.

**II. OTHER BUSINESS:**

- A. Appointment of individual to vacant District 5 position on the Lake-Sumter Metropolitan Planning Organization Citizen's Advisory Committee (LSMPO-CAC) to serve a two-year term ending December 31, 2011.

**III. REPORTS:**

- A. COUNTY MANAGER: Recommend approval and BCC ratification of the attached collective bargaining agreement.