

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

**REGULAR MEETING**

**February 24, 2009**

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**COUNTY COMMISSIONERS**

**Welton G. Cadwell, Chairman  
Jennifer Hill, Vice Chairman  
Elaine Renick, District #2  
Jimmy Conner, District #3  
Linda Stewart, District #4**

**Cindy Hall, County Manager  
Sanford A. Minkoff, County Attorney  
Neil Kelly, Clerk to the Board**

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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**

**February 24, 2009**

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)**

### **Community Services**

[Tab 1](#) Request approval and signature on the Direct Pay to LifeStream Behavioral Center for the quarterly payment from the Criminal Justice, Mental Health & Substance Abuse Planning Grant for the reinvestment in Mental Health & Substance Abuse planning initiatives for treatment services.

### **Growth Management**

[Tab 2](#) Request BCC approval to accept sponsorships for Green Team's "Professionals Turning Green" Training Conference on June 11 & 12, 2009 at Lakeside Inn, Mount Dora, FL.

### **Procurement**

[Tab 3](#) It is recommended that the Board approve the award of a Term & Supply contract to PAQCO for the provision of pavement & base repair.

[Tab 4](#) It is recommended that the Board approve the usage of various contracts for the purchase of playground equipment, parts structures and services within budget funds.

[Tab 5](#) It is recommended that the Board (1) declare the items on the list(s) 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 or designee to sign vehicle titles.

### **Public Works**

[Tab 6](#) Request authorization to release a performance bond for construction of improvements in the total amount of \$13,769,113.00, accept a performance bond in the amount of \$429,717.20 for landscaping improvements, and execute a Developer's Agreement for Construction of Improvements between Lake County and Ginn-La Pine Island LTD., LLP for Bella Collina West Landscape Improvements. Bella Collina West consists of 318 lots and is located in Section 11, Township 22 South, Range 26 East, Commission District 3.

[Tab 7](#) Approve the Interlocal Agreement between Lake County and the Town of Lady Lake regarding the Development and Environmental Study (PD&E) for Rolling Acres Road (from CR 466 go US 441 - approx. 1.25 miles). Commission District 5 / Benefit District 3 Project Number: SDY08048.

## **III. COUNTY ATTORNEY'S CONSENT AGENDA**

[Tab 8](#) Approval of the Amendment to the Agreement Between Lake County and Bryant Miller Olive for disclosure counsel services.

[Tab 9](#) Approval of termination of lease agreement with Pruett Williams Insurance agency for office space. Commission District 3.

## **IV. PUBLIC HEARINGS**

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

[Tab 10](#) Public Hearing on Vacation Petition No. 1133-approval and execution of Resolution to vacate tracts & rights of way, and approval and execution of Resolution declaring a portion of county owned property as part of right of way for Lake Erie Rd. (#0613). Commission District 2.

**PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)**

[http://www.lakegovernment.com/pdfs/P&Z\\_Agendas/022409.pdf](http://www.lakegovernment.com/pdfs/P&Z_Agendas/022409.pdf)

**V. REPORTS**

**A. County Attorney**

[Tab 11](#) Approval of Lake County Policy entitled "Rental of the Lake County Fairgrounds."

**B. County Manager**

**C. Commissioner Hill - Vice Chairman and District #1**

**D. Commissioner Renick - District #2**

**E. Commissioner Conner - District #3**

[Tab 12](#) Request that the Board of County Commissioners commit to holding a special evening public hearing in the future to discuss financing for the Judicial Center in the event the Commission wants to consider expanding our dept beyond the \$47 million already budgeted.

[Tab 13](#) Request that the Board of County Commissioners direct our County Manager to put together possible financial plans in increments of 47 million, 60 million, 70 million, 80 million, 90 million and 100 million dollars.

**F. Commissioner Stewart - District #4**

**G. Commissioner Cadwell - Chairman and District #5**

**VI. WORKSHOP - DIRECTLY FOLLOWING THE MEETING**

[Tab 14](#) Provide direction to staff for changes to the landscape ordinance.

**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.**