

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

REGULAR MEETING

February 26, 2008

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
Neil Kelly, Clerk to the Board**

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 26, 2008

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 10)

Budget

[Tab 1](#) Approve Unanticipated Revenue Resolution.

1. Resolution to amend the Parks Capital Projects Fund in order to receive unanticipated revenue for Fiscal Year 2008 in the amount of \$200,000 deposited into FDEP Grant and provide appropriations for the disbursement for Improvements - PEAR Park (\$21,218), Improvements - Twin Lakes (\$72,303), Improvements - Pine Forest (\$68,719) and Improvements - Undesignated (\$37,760). Lake County was awarded a Florida Recreation Development Assistance Program (FRDAP) Grant from the State of Florida for the purpose of providing park improvements.

Community Services

[Tab 2](#) Approve and authorize the Chairman of the Board of County Commissioners to sign the amended contract between Lake County and LifeStream Behavioral Center, Inc., to provide community alcohol and mental health services and programs to the citizens of Lake County.

Environmental Services

[Tab 3](#) Approve the Agreement between Lake County and the Lake County Water authority in the amount of \$20,000 for the maintenance of the Lake County Water Atlas. Commission District 5.

Growth Management

[Tab 4](#) Permission to advertise proposed ordinance changing Section 10.01.00 of the Land Development Regulations limiting the size of accessory structures in relation to the size of the principal structure.

Public Works

[Tab 5](#) Accept a performance and payment bond in the amount of \$1,404,348.17 as surety for a Developer's Agreement between Lake County and Weingarten I-4 Clermont Landing, LLC, KMH Limited Liability Company, Homer N. Allen, and Real Life Christian Church of Clermont, Inc. for construction of Steve's Road Phase III. Commission District 2.

[Tab 6](#) Recommend approval and signature on Resolution authorizing the reduction of the speed limit on a portion of CR 466A (5803) from the Sumter County Line to 200' west of Marguerite Ave from 55 MPH to 45 MPH in the Fruitland Park Area, Commission District 1.

[Tab 7](#) Recommend approval of a resolution authorizing the posting of "No Parking on Right of Way" signs on West Huff Rd (5789) in front of Seminole Springs Elementary, in the Eustis area, in Commissioner District 4, and on CR 561 (0634) in front of Pine Ridge Elementary, in the Clermont Area, in Commissioner District 2, and on Schoolview St (4905B) in front of Rimes Elementary School, in the Leesburg/Fruitland Park area, Commissioner District 1.

[Tab 8](#) Recommend approval to terminate the Agreement between Lake County and the City of Leesburg for rental lighting services on US 441 from College Drive to CR 473. Commission District 1.

[Tab 9](#) Approval to file the Declaration of Restrictive Covenants for the Twin Lakes Park with the Clerk of the Court as required by the Florida Department of Environmental Protection Florida Recreation Development Assistance Program (FRDAP), Project Number F06097 on the 14.50 acres owned by the County. Commission District 1.

[Tab 10](#) Approval to file the Declaration of Restrictive Covenants for North Lake Community Park with the Clerk of the Court as required by the Florida Department of Environmental Protection, Florida Recreation Development Assistance Program (FRDAP), Project Number F07010, on the 96 acres owned by the County. Commission District 5.

III. COUNTY ATTORNEY'S CONSENT AGENDA (Tab 11 through Tab 15)

[Tab 11](#) Approval of Workers Compensation Claim settlement in the amount of \$86,790.00 for Emily A. Lee.

[Tab 12](#) Approval of Settlement as to the Glenie Marie Byrd property. Commission District 2.

[Tab 13](#) Approval of Settlement Agreement between Lake County and J. Malaver Construction Company to resolve a contract dispute for construction of the South Lake Trail/Lake Minneola Trail Phase II Project. Commission District 2.

[Tab 14](#) Approval of Agreement with Rhys Allan Cobb for the right-of-way needed for the CR 466 Road Widening Project. Commission District 5.

[Tab 15](#) Approval of Interlocal Agreement with Orange County for a cellular tower site located in Northwest Orange County (Tangerine area) and approval of related budget transfer in the amount of \$65,000.

IV. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Community Services

[Tab 16](#) Approval of the American Cancer Society CTC/Medicaid Provider Letter of Agreement.

[Tab 17](#) Approval of the LakeXpress Task Force recommendation for the County to purchase two 30ft. ElDorado EZ Rider II buses with sign boards for the fixed route. Also requesting approval of Resolution for unanticipated revenue and associated budget change request.

Economic Growth And Redevelopment - 1.00 P.M. or As Soon Thereafter

[Tab 18](#) Adoption of the Economic Development Strategic Plan - "Building Bridges for Economic Development in Lake County, FL."

V. PUBLIC HEARINGS

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

[Tab 19](#) Public Hearing on Vacation Petition No. 1114, Gregory Sookraj, request to vacate a portion of right of way known as Appaloosa Trail, and two (2) utility easements, in the Plat of Trails of Montverde, and approval and execution of resolution. Commission District 3.

[Tab 20](#) Public Hearing on Vacation Petition No. 1129, Riley E. Davis, Jr. and Donna Davis, request to vacate a portion of right of way known as Mink Road, according to the unrecorded plat of Astor Forest Campsites, in the Deland area, and approval and execution of resolution. Commission District 5.

[Tab 21](#) Public Hearing on Vacation Petition No. 1130, Larry M. and Connie F. Everly, request to vacate a portion of a drainage easement, in the Plat of Lake Dora Harbor, in the Mt. Dora area, and approval and execution of resolution. Commission District 3.

[Tab 22](#) Public Hearing on Vacation Petition No. 1124, Lake 64 LLC, request to vacate lots, tract and unnamed Right of Way, in the Plat of Groveland Farms, in the Groveland area, and approval and execution of resolution. Commission District 2.

PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)

http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/022608.pdf

VI. OTHER BUSINESS

[Tab 23](#) Appointment of individual to vacant at-large representative seat on the LPA to complete an unexpired term ending Jan 31, 2009.

[Tab 24](#) Appointment of seven (7) members to the Mt. Plymouth-Sorrento Planning Advisory Committee for two-year terms effective from the date of appointment.

VII. REPORTS

A. County Attorney

B. County Manager

[Tab 25](#) Prioritize Federal Legislative Requests.

C. Commissioner Hill - Vice Chairman and District #1

D. Commissioner Renick - District #2

E. Commissioner Stivender - District #3

F. Commissioner Stewart - District #4

G. Commissioner Cadwell - Chairman and District #5

VIII. BUDGET WORK SESSION - 2:00 P.M. - TRAINING ROOM 233

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.