

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

REGULAR MEETING

MARCH 7, 2006

COUNTY COMMISSIONERS

**Catherine C. Hanson, Chairman
Welton G. Cadwell, Vice Chairman
Jennifer Hill, District #1
Robert A. Pool, District #2
Debbie Stivender, District #3**

**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.

As a part of any public and formal meeting, 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 all public 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

March 7, 2006

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:

January 9, 2006	Special Joint Meeting – School Concurrency
February 7, 2006	Regular Meeting

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 9):

1. Request to acknowledge receipt of list of checks or 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 Board Support Division of the Clerk's Office – Acknowledge receipt.

2. Monthly Distribution of Revenue , Traffic/Criminal Cases, Month Ending January 31, 2006. Disbursements due to Board: \$167,055.15. Same period last year: \$137,812.24.

3. Received from the St. Johns River Water Management District Written Notice of Intended District Decision on 5-Year Compliance Report for Consumptive Use Permit(s) in Lake County (Notice dated February 7, 2006). The District gives notice of its intent to issue a 5-Year Compliance Report of the following permitted on March 7, 2006, and to make no change to the terms and conditions of the listed Consumptive Use Permit. Florida Rock Industries, Inc., P. O. Box 4667, Jacksonville, FL 32201, application number 2391. The permit was issued by the District in

2000 and authorizes the use of 13,000 gallons per minute of recirculated surface water for industrial use and 0.029 million gallons per day of groundwater for household and industrial uses for the operation of a sand mine; the withdrawals used by this proposed project will consist of ground water from the Floridian Aquifer via two active wells; surface water from Dredge Lake #2 via three active pumps; and surface water from Dredge Lake #3 via one active pump in Lake County, located in Sections 12, Township 24 South, Range 25 East and Sections 7, 18, 19, 20, 29, 30, Township 24 South, Range 26 East known as Lake Sand Plat. The Governing Board will consider this matter at 1:00 p.m. on March 7, 2006, or as soon thereafter as it may come to be heard at: St. Johns River Water Management District Headquarters, 4049 Reid St., Palatka, Florida, 32177-2529. Anyone wishing to address the Governing Board on any regulatory item may do so at the meeting at 1:00 p.m. If you have objections you wish the Governing Board to consider regarding the permitting water use that is the subject of the referenced compliance report, your objections should be made in writing to Permit Data Services at the address listed above – Acknowledge receipt.

4. Received from Southwest Florida Water Management District approved Minutes of the Governing Board meeting of November 30, 2005 which was held in Sarasota, Florida; and Governing Board Agenda for February 21-22, 2006 meeting to be held at Bartow Service Office, 170 Century Boulevard, Bartow, Florida – Acknowledge receipt.
5. Received from the City of Umatilla the following Ordinances which were passed and ordained in regular session of the City Council of the City of Umatilla, Lake County, Florida, the 7th day of February 2006. Ordinance 2006-A, Annexation, property owned by BKB Partnership; Ordinance 2006-A-1, Annexation, property owned by BKB Partnership – Acknowledge receipt.
6. Received from the St. Johns River Water Management District the 2006 Consolidated Report: Executive Summary and CD – Acknowledge receipt.

7. Received Notice of Application for Original Water Certificate, pursuant to Section 367.045, Florida Statutes, and Section 25-30.030, Florida Administrative Code, of Colina Bay Water Company, LLC's, for described Territory, that part of Sections 14 and 23, Township 22 South, Range 26 East, Lake County, Florida, lying north of County Road Number 455 and south of the centerline of the abandoned Seaboard Air Line Railroad right of way being described; any objections must be made in writing and filed pursuant to information contained in the document, within 30 days from the date of the Notice – Acknowledge receipt.
8. Before the Public Service Commission, In re: Application for amendment of Certificates 567-W and 494-S to extend water and wastewater service areas to include certain land in Lake County by Shangri-La-By-The-Lake Utilities, Inc., Docket Number 050875-WS, Order Number PSC-06-0095-FOF-WS, Issued February 10, 2006; Final Order Amending Certificate Numbers 567-W and 494-S to include Additional Territory in Lake County; and Notice of Further Proceedings or Judicial Review. Before the Public Service Commission, In re: Application for amendment of Certificates 567-W and 494-S to extend water and wastewater service areas to include certain land in Lake County by Shangri-La-By-The-Lake Utilities, Inc., Docket Number 050642-WS, Order Number PSC-06-0106-FOF-WS, Issued February 13, 2006; Final Order Amending Certificate Numbers 567-W and 494-S to include Additional Territory in Lake County; and Notice of Further Proceedings or Judicial Review – Acknowledge receipt.
9. Received from State of Florida Auditor General a copy of Report Number 2006-110 (February 2006), a Financial and Federal Single Audit of Lake County District School Board for the Fiscal Year ended June 30, 2005 – Acknowledge receipt.

RECOMMENDATION: Approval

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through 7)

A. Budget

- Tab 3 1. Budget transfer – General Fund, Department of Growth Management, Geographic Information Services Division. Transfer \$25,000.00 from Reserve for Operations to Contractual Services. Growth Management is creating a digital (GIS) layer, which will be an exact digital reproduction of the zoning maps used at present. This process requires a considerable amount of very accurate data entry and GIS knowledge. There is no current staff available for the project. Funds are needed for two GIS technicians (contracted) for a period of six months to perform the data entry.

RECOMMENDATION: Approval

B. Community Services

- Tab 4 Approval to appoint Fletcher Smith or an alternate designated by him to serve as Lake County Government's representative on the FEMA Board; appoint Jerry Smith or an alternate designated by the Public Safety Director as the representative from Public Safety; authorize the submission of a direct application for funding as a Local Recipient Organization or Fiscal Agent/Conduit for a Local Recipient Organization if direct by action of the FEMA Board; and authorize the Community Services Department to manage the program and prepare required plans, reports and other related documents as directed by the FEMA Board and/or required by FEMA.

RECOMMENDATION: Approval

C. Economic Development and Tourism

- Tab 5 Approval and execution of a Real Estate Purchase and Sales Agreement between Lake County and Landstone Investment Properties, LLC for the purchase of a portion of Lot 3 and a portion of Lot 4, Phase I, Christopher C. Ford Commerce Park consisting of approximately 23 acres at \$75,000.00 per acre or approximately \$1,725,000.00.

RECOMMENDATION: Approval

Tab 6 Approval of an Agreement and award of \$47,000.00 to West Orange Lumber Company, Inc. and \$100,000.00 to West Orange Truss Manufacturing, Inc. from the Jobs Growth Investment Trust Fund for the creation of 54 new positions paying at least \$14.93 an hour or higher.

RECOMMENDATION: Approval

D. Public Works

Tab 7 Approval of the amendment to the Interlocal Agreement between St. John's River Water Management District (SJRWMD) and Lake County to provide additional time to obtain right of way and construct the roadway and drainage improvements for the Sleepy Hollow Road Realignment as well as the SJRWMD Harris Bayou Project.

RECOMMENDATION: Approval

V. PERSONAL APPEARANCES/PRESENTATION

A. PERSONAL APPEARANCES – 9:00 A.M. or as Soon Thereafter

1. EMPLOYEE AWARDS

Presentation of Award to Employees with Five Years of Service

Philip "Phil" Maggio, Engineer III, Public Works/Engineering/Survey/Design

Rebecca L. Brown, Records Management Senior Technician, Information Technology/Records Management

Kristian L. Swenson, Road Operations Director, Public Works/Road Operations

David W. Tibbitts, Senior Maintenance Specialist, Facilities Development & Management/Facilities Management/Facilities Maintenance

Linda D. Goff, Librarian I, Community Services/Library Services

Christopher A. Hicks, Equipment Operator III, Public Works/Road Operations/Maintenance Area III

Roberta H. Gutting, Fire Inspector, Growth Management/Building Services/Main Office

Lafayette Strait Hollis, Community Development Specialist, Community Services/Housing & Community Development/Community Development Block Grant

Juana "Janie" A. Barron, Associate Planner, Growth Management/Customer Service

Charles "Wayne" W. McGhee, Senior Building Inspector, Growth Management/Building Services/Main Office

Presentation of Award to Employees with Ten Years of Service

Cynthia L. Strickland, Resource Conservationist, Community Services/Agricultural Education Service/Lake Soil & Water Conservation

Presentation of Award to Employee with Twenty Years of Service

Jimmy L. Price, Equipment Operator II, Public Works/Road Operations/Maintenance Area I
Mary L. Harris, Public Hearing Coordinator, Growth Management/Current Planning

Presentation of Award to Retiring Employee with Thirty Seven Years, Nine Months of Service

John "Buzz" Doyle, Public Works/Road Operations/Maintenance Area II

Presentation of Employee of the Quarter Award

Scott Catasus, Environmental Specialist, Environmental Services/Water Resources & Environmental Programs/Environmental Programs

Presentation of Supervisor of the Quarter Award

Philip "Phil" Maggio, Engineer III, Public Works/Engineering/Survey/Design

Presentation of Work Group Recognition Award to Procurement Team Members

Clerks Office: Dennis Gray

Lisa Myles

Steve Heitzner

Jared Sorenson

Larry Chester

BCC: Ed Luning, Property Coordinator, Procurement Services

Regina Frazier, Director, Budget

Roseann Johnson, Contracting Officer, Procurement Services

2. **BOARD/COMMITTEE PRESENTATIONS**

CERTIFICATES

Affordable Housing Advisory Committee

Jayson Stringfellow for service from 2001-2005

Bicycle/Pedestrian Advisory Committee

Peter Carrozza for service from 2003-2006

William Davis for service from 2001-2006

Richard Dunkel for service from 2002-2006

Egor Emery for service from 2003-2006

Scot Hartle for service from 2002-2006

Kathy Hilliard for service from 2003-2006

Nancy Lee Hurlbert for service from 2005-2006

Thomas Kelley for service from 2002-2006

Kathleen Leo for service from 2002-2006

Gene Molnar for service from 2003-2006

Matthew Ragan for service from 2004-2006

Suzanne Reynolds for service from 1998-2006

Judy Smathers for service from 2003-2006

Craig Willis for service from 2003-2006

Children's Services Council

Pernell Mitchell for service from 2001-2005

Library Advisory Board

James Homich for service from 2004-2005

Parks and Recreation Advisory Board

Peggy O'Neil for service from 1999-2006

B. **PRESENTATION – 9:00 A.M. or as Soon Thereafter**

1. **PRESENTATION**

PRESENTATION: New Airboat by Eric Cotsenmoyer, Mosquito & Aquatic Plant Management Director, Environmental Services

VI. **COUNTY MANAGER'S DEPARTMENTAL BUSINESS**

VII. PUBLIC HEARINGS

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

1. PUBLIC HEARINGS

Tab 8 **PUBLIC HEARING:** Ordinance Repealing Lake County Code Sections 2-90.12 – 2.90.18, Dissolving the Agricultural Advisory Committee

VIII. OTHER BUSINESS (Tab 9)

Tab 9 Appointment of an individual to the vacant "Resident who is a concerned citizen for affordable housing" position on the Affordable Housing Advisory Committee. *(Rescheduled from the January 10, 2006, January 24, 2006, and February 21, 2006 BCC Meetings)*

IX. REPORTS

A. County Attorney (Tab 10 through 12)

Tab 10 Approval to advertise Ordinance amending Section 9-15, requiring that programs applying for traffic education funding under the section comply with statutory requirements.

Tab 11 Approval and authorization to allow three County parcels (Alternate Key Numbers 1007941; 1009413; and 1384028) be annexed into the City of Groveland.

Tab 12 Approval of Amendment to Agreement with Dr. Cohn for Forensic Odontology Services for the Lake County Medical Examiner.

B. County Manager

C. Commissioner Hill – District #1

D. Commissioner Pool – District #2

E. Commissioner Stivender – District #3

F. Commissioner Hanson – Chairman and District #4

G. Commissioner Cadwell – 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

MARCH 14, 2006

9:00 A.M. Regular Meeting

9:00 A.M. PRESENTATION: Revised Employee Awards & Recognition Program by the Special Thanks
or as Soon and Recognition Team (STAR)
Thereafter

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TENTATIVE AGENDA

MARCH 28, 2006

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

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TENTATIVE AGENDA

APRIL 4, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

APRIL 11, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

APRIL 18, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

APRIL 25, 2006

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

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TENTATIVE AGENDA

MAY 2, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

MAY 9, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

MAY 16, 2006

9:00 A.M. Regular Meeting

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