

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

REGULAR MEETING

March 20, 2007

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

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.

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

March 20, 2007

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:
February 27, 2007 (Regular Meeting)

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 6)

1. List of 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 the Board Support Division of the Clerk's Office - Acknowledge receipt.
2. Notice for the change of office of President of Senninger Irrigation, Inc., in compliance with the Indenture of Trust or other documents relating to the \$5,500,000 Industrial Development Revenue Bonds, Lake County Industrial Development Authority, Senninger Irrigation Project Series 2003 bond issue.

The new president and associated information is as follows:

James Burks, President
Senninger Irrigation, Inc.
16220 E. Highway 50
Clermont, FL 34711
Telephone: (407) 877-5655
Fax: (407) 905-8249
E-mail: jburks@senninger.com

Recommendation: Acknowledge Receipt

3. St. Johns River Water Management District 2007 Consolidated Report: Executive Summary and CD, pursuant to s. 373.036, Florida Statutes, including District Water Management Plan Annual Report, Approved Minimum Flows and Levels Priority List, Five-Year Capital Improvements Plan, Five-Year Water Resource Development Work Plan and Alternative Water Supply Annual Report, Florida Forever Work Plan Annual Report, and Wetland Mitigation Cash Donation Report - Acknowledge receipt.
4. 2007 Consolidated Annual Report from the Southwest Florida Water Management District - Acknowledge receipt.
5. Notice of Public Hearing For Ordinances re: Annexation, Small Scale Comprehensive Plan Amendment, and Rezoning from the City of Groveland – The proposed Ordinances will be considered at the following public meetings of the Groveland City Council at the Puryear Building, 243 S. Lake Avenue, Groveland, Florida:

March 19, 2007, at 7:00 p.m. (as the Local Planning Agency)

March 19, 2007 (immediately following LPA meeting)

April 2, 2007, at 7:00 p.m.

Ordinance No. 2007-04-14, amending Ordinance No. 92-02-01, known as the Ordinance adopting the Comprehensive Plan for the City of Groveland, Florida, under the authority of Florida Statute 163.3187(1)(c); to change the Land Use Plan from Lake County Suburban to City of Groveland Recreation (0.25 acres), for the herein described property on S.R. 19 owned by the Lake County Board of County Commissioners, directing the City Manager to amend the Comprehensive Plan, as herein provided, after the passage of this Ordinance.

Ordinance No. 2007-04-15, reclassifying the zoning from R-3 and Ag Lake County to Recreation City of Groveland, for the hereafter described lands within the City of Groveland, Florida (0.25 acres); owned by the Lake County Board of County Commissioners.

Recommendation: Acknowledge Receipt

6. Notice of Meeting of the Arlington Ridge Community Development District – A meeting of the Board of Supervisors of the Arlington Ridge Community Development District is scheduled to be held on Tuesday, March 20, 2007, at 10:00 a.m. The meeting will be held at the Arlington Ridge Administration Building, 4463 Arlington Ridge Blvd., Leesburg, Florida 34748 and is open to the public. The meeting will be conducted in accordance with the provisions of Florida Law for Community Development Districts - Acknowledge receipt.

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through Tab 16)

Budget

Tab 3 Approve Budget Change Request and Unanticipated Revenue Resolutions.

1. Resolution to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2006/2007 in the amount of \$16,207 deposited into Contributions from Other Agencies and provide appropriations for the disbursement to Professional Services for the School Concurrency Program.
2. Resolution to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2006/2007 in the amount of \$1,961,748 deposited into Federal Disaster Relief (\$1,681,498) and State Disaster Relief (\$280,250), and provide appropriations for the disbursement to Operating Supplies (\$1,361,748) and Machinery and Equipment (\$600,000). The County will receive funds for Ground Day Tornado assistance. The County's obligation of 12.5% of the anticipated expenses will be funded using General Fund Reserves.

Tab 4 Approval for the Chairman to sign the Disaster Relief Funding Agreement with the State of Florida for the Groundhog Day Tornados of 2007.

Community Services

Tab 5 For the Board to adopt the attached Resolution approving amendments to the Lake County FY 2006-09 Local Housing Assistance Plan and to direct the Department of Community Services to transmit the amended Plan to the Florida Housing Finance Corporation.

Growth Management

Tab 6 Request for approval & execution of a Release of Fine, Property Owner: Rosetta Jeanne Kimbler, Case# 2000010250 - Commission District 5.

Public Safety

- [Tab 7](#) The Department of Public Safety requests Board approval for continued participation in the Region 5 Florida Domestic Homeland Security Task Force Community Oriented Policing Services (COPS) matching grant program for the final round of funding communications interoperability equipment. COPS grant funding afforded to Lake County through this final round is available in the amount of \$105,348 that requires a commitment by the County to fund 25% match of \$26,337. Actual funds expenditures are through the previously approved execution of an interlocal agreement between all nine participating counties in the region.

Public Works

- [Tab 8](#) Approval and payment of annual membership dues of \$2,000.00 to the West Orange South Lake Transportation Task Force.
- [Tab 9](#) Approve agreement with BFG Lakeshore, Ltd. regarding improvements to Hartle Road - Commission District 2.
- [Tab 10](#) Approve and execute a purchase agreement with Rosemary C. Mackey, and John M. Evans, for right of way, and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the Edwards Road (#7009) Project, located in the Lady Lake area in Section 28, Township 18 South, Range 24 East - Commission District 5.
- [Tab 11](#) Approve and execute a purchase agreement with Lois M. Fonseca and Pamela S. Lindemann, and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, for property within the Forest Hills/Lake Mack Flood Buy Out Program - Commission District 5.
- [Tab 12](#) Accept the following: Approval and signature of Resolution to Advertise Public Hearing for Vacation Petition No. 1104 to vacate a portion of an unnamed right of way in the Clermont area - Commission District 2.
- [Tab 13](#) Request authorization to execute a revised resolution accepting Green Park Way into the Lake County Road Maintenance System. Park Hill Phase II consists of 108 lots and is located in Section 28, Township 19 South, Range 25 East - Commission District 1.

[Tab 14](#) Accept the following: Approval and signature of Resolution to Advertise Public Hearing for Vacation Petition No. 1111 to vacate a portion of platted roads and tracts in the Clermont area - Commission District 2.

Tourism

[Tab 15](#) Approve amendment to Job Growth Investment Trust Agreement with West Orange Truss Manufacturing, Inc. to extend the one-year draw requirement.

[Tab 16](#) Approve amendment to Job Growth Investment Trust Agreement with West Orange Lumber Co., Inc. to extend the one-year draw requirement.

V. COUNTY ATTORNEY'S CONSENT AGENDA

[Tab 17](#) Approval of Agreement Between Lake County and Bowen Radson Schroth, PA for On Call Attorney for Closings.

[Tab 18](#) Approval of Aviation Fuel Tank Agreement with the Lake County Sheriff's Department.

[Tab 19](#) Approval of Progress Energy Distribution Easement for the Citrus Ridge Library - Commission District 2.

[Tab 20](#) Approval of Amendment to Lease Agreement Between Lake County and Triangle Industrial Park for Public Works Office Space - Commission District 3.

[Tab 21](#) Approval of Agreement with Christopher J. Shipley as Special Master for conflict cases.

VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

County Manager

[Tab 22](#) Review of data associated with issuance of a Water Use Permit (WUP) to The Villages by South West Florida Water Management District and discuss potential actions by the Lake County Water Alliance.

Facilities

Presentation: Presentation on design options for Round-about as part of the downtown Government campus. Presentation to be given by HLM.

VII. OTHER BUSINESS

[Tab 23](#) Appointment of individual to the upcoming vacant District 4 position and the upcoming vacant League of Cities position on the Solid Waste Advisory Committee for four-year terms beginning May 25, 2007.

VIII. REPORTS

A. **County Attorney**

B. **County Manager**

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

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

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

[Tab 24](#) Approval and execution of a proclamation designating April 2007 as Child Abuse Prevention Month to recognize that child abuse is a community problem and finding solutions depends on involvement among people throughout the community.

[Tab 25](#) Approval and execution of a proclamation designating April 16-20, 2007 as Occupational Health Nursing Week to increase understanding of the benefits of investing in occupational health and wellness programs.

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

G. **Commissioner Cadwell - Chairman and 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.