

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

REGULAR MEETING

JUNE 14, 2005

COUNTY COMMISSIONERS

Jennifer Hill, Chairman

Catherine C. Hanson, Vice Chairman

Robert A. Pool, District #2

Debbie Stivender, District #3

Welton G. Cadwell, District #5

Cindy Hall, Interim 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

June 14, 2005

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

III. CLERK OF COURT'S CONSENT AGENDA

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 4)

A. Growth Management

Tab 1 Approval of Annual Maintenance and Support Contract (Customer Number 131095) for Environmental Research Systems Institute, our GIS software vendor for all County GIS licenses.

RECOMMENDATION: Approval

B. Procurement Services

Tab 2 Approval to declare the items on the attached lists surplus to County needs and authorize disposal as described; authorize the removal of all the items on the attached lists from the County's official fixed asset inventory system records; and authorize the Interim Procurement Services Director to sign the vehicle titles.

RECOMMENDATION: Approval

C. Public Safety

Tab 3 Approval for The Department of Public Safety's Fire Rescue Division to support the National Fire Safety Council, Inc. endeavor to provide fire safety and injury prevention educational materials through voluntary community business support.

RECOMMENDATION: Approval

D. Public Works

Tab 4 Approval of the request for \$31,500.00 in additional funds to purchase wetland mitigation credits from ECOBANK to offset the impact of 0.49 acres of wetland due to the proposed construction of the realignment of Sleepy Hollow Road.

RECOMMENDATION: Approval

V. PRESENTATION/PUBLIC HEARINGS

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

1. PRESENTATION

PRESENTATION: Library Facilities Plan by Darro Willey of Beach/Willey Library Consultants

B. PUBLIC HEARING – 9:00 A.M. or as Soon Thereafter

1. PUBLIC HEARING

PUBLIC HEARING: Transmittal Hearing for Comprehensive Plan Amendments (10 Amendments) – *To be distributed under separate cover*

VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS (Tab 5)

A. Public Works

Tab 5 Approval to submit three grant applications to the Florida Department of Transportation (FDOT) for the Fiscal Year 2006/2007 County Incentive Grant Program: Hartwood Marsh Road; County Road 466; and County Road 470/County Road 48 construction. The County Incentive Grant Application deadline to the FDOT office is June 30, 2005.

RECOMMENDATION: Approval

VII. OTHER BUSINESS (Tab 6 through 7)

Tab 6 Appointment of Brenda Muniz as Montverde Public Library's *member representative* on the Lake County Library Advisory Board to complete a term ending February 28, 2007.

Tab 7 Appointment of Dr. John Pellosie as the Lake County Health Department's representative on the Comprehensive Health Care Committee.

VIII. REPORTS

A. County Attorney

B. County Manager

C. Commissioner Hill – Chairman and District #1

D. Commissioner Pool – District #2

E. Commissioner Stivender – District #3

F. Commissioner Hanson – District #4

G. Commissioner Cadwell – District #5

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

JUNE 21, 2005

9:00 A.M. Regular Meeting

9:00 A.M. PRESENTATION: Update of Florida Yards & Neighborhoods Program in Lake County by
or as Soon Teresa Watkins, University of Florida/IFAS
Thereafter

9:00 A.M. PRESENTATION: Guardian Ad Litem Program by Lalenya J. Robertson, Chair of Voices for
or as Soon Children of North Central Florida
Thereafter

9:00 A.M. PRESENTATION: Healthy Communities by Fletcher Smith, Director, Community Services
or as Soon
Thereafter

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TENTATIVE AGENDA

JUNE 28, 2005

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

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TENTATIVE AGENDA

JULY 12, 2005

9:00 A.M. Regular Meeting/Worksession

9:00 A.M. PRESENTATION: Streetscape Plan by Michael Pape & Associates representing the City of
or as Soon Tavares
Thereafter

9:00 A.M. WORKSESSION: Dirt Road Inventory
or as Soon
Thereafter

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TENTATIVE AGENDA

JULY 19, 2005

9:00 A.M. Regular Meeting

9:00 A.M. PUBLIC HEARING: Post Publication Public Hearing for Federal Fiscal Year 2005 One-Year
or as Soon Action Plan
Thereafter

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TENTATIVE AGENDA

JULY 26, 2005

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

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