

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

**REGULAR MEETING**

**June 26, 2007**

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**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**

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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**

**June 26, 2007**

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 11)**

### **Community Services**

- [Tab 1](#) 1) Approval of distribution of Byrne Grant funds among local jurisdictions applying for funding. 2) Signature by Chairman on original letters of support. 3) Approval for submission of applications for the Sheriff's office. 4) Signature on grant documents including application, certificate of acceptance, EEO certifications and subsequent grant related documents.

### **Growth Management**

- [Tab 2](#) Approval of payment to Mads and Shantelle Kragh for construction of an exterior over their existing garage to meet the requirements of BOA#22-07-2 - Commission District 2.
- [Tab 3](#) Approve very low-income and low-income impact fee waivers as refunds to lenders on behalf of qualified individuals - Commission Districts 2 and 3.
- [Tab 4](#) Request for approval and execution of Release of Fine. Unlicensed Contractor fine paid - Commission District 5.
- [Tab 5](#) Approval to Advertise the rewrite of Chapter 6 of the Lake County Code, entitled Building and Construction.
- [Tab 6](#) Approval of amended Interlocal Agreement between Lake County, Florida and the City of Umatilla for the provision of removing the 15% revenue subsidiary paid to the City of Umatilla. The County will continue to provide permitting, building/fire plan reviews, inspections and license regulation for the City - Commission District 5.

### **Information Technology**

- [Tab 7](#) Approval and Signature of Embarq contract # 07PLBN73UK7V for renewal of internet service provider.

### **Procurement**

- [Tab 8](#) It is recommended that the Board award ITB# 07-0830 for a Thermoplastic Striping Trailer to M-B Companies Inc in Montgomery, PA for the amount of \$58,221.00.
- [Tab 9](#) It is recommended that the Board declare the mobile home surplus to County needs and approve donation to LASER.

### **Public Works**

- [Tab 10](#) Approve the Interlocal Agreement between Lake County and The Town of Lady Lake for maintenance for a portion of the right-of-way on C.R. 466 - Commission District 5.
- [Tab 11](#) Approve Fourth Amendment to amend the Scope of Services to provide for the road design to be changed from a rural road design to an urban road design with four foot bicycle lanes, and to include stormwater ponds - Commission District 4.

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

[Tab 12](#) Approval of Second Amendment to Interlocal between Lake County and Central Lake Community Development District.

[Tab 13](#) Approval of Settlement, Lake County v. Buford; Sleepy Hollow Road Realignment Project - Commission District 1.

[Tab 14](#) Approval of Renewal of Lease Agreement with Kristen L. Bartch Family Limited Partnership - Commission District 3.

[Tab 15](#) Approve retaining the law firm of Shulman Rogers from Washington DC.

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

**Community Services**

[Tab 16](#) Acknowledgement of submission of the grant application for the FTA Section 5309 Discretionary Grant Program.

**Growth Management**

[Tab 17](#) Approval of the Purchase and Sales Agreement between Lake County and Frank K. Ellis, Trustee and Christine C. Ellis, Trustee. Authorize Chairman to execute necessary closing documents - Commission District 5.

**V. PUBLIC HEARINGS**

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

[Tab 18](#) Approval of Ordinance amending Section 9-16, Clarifying that funds collected under this section may be used for court related functions as required by law.

[Tab 19](#) Public Hearing on Vacation Petition No. 1108, Donald and Earla Heinrich, to vacate right of way, in the Groveland area, and approval and execution of resolution - Commission District 2.

[Tab 20](#) Public Hearing on Vacation Petition No. 1115, Steven D. Glidewell, to vacate unnamed right of way, in the Plat of Groveland Farms, in the South Clermont 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/062607.pdf](http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/062607.pdf)

**VI. REPORTS**

**A. County Attorney**

[Tab 21](#) Approval to advertise proposed Ordinance creating Chapter 2, Article IV, entitled "Lobbying".

**B. County Manager**

**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**

**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.**