ITEMIZED AGENDA

March 04, 2008

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 29, 2008 (Regular Meeting)
- February 1, 2008 (Special Meeting)
- February 5, 2008 (Regular Meeting)
- February 5, 2008 (Value Adjustment Board 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.

   Recommendation: Acknowledge Receipt


   Recommendation: Acknowledge Receipt


   Public hearings for this annexation are tentatively scheduled for February 21, 2008, at 7:00 p.m. and the second reading on March 6, 2008, at 7:00 p.m., in the Eustis City Hall Commission Room, 10 North Grove Street, Eustis, Florida.

   Recommendation: Acknowledge Receipt


   Recommendation: Acknowledge Receipt

5. Meeting Notice – Southwest Florida Water Management District Governing and Basin Boards’ Planning Workshop, Tuesday, February 26, 2008, at TECO Center at Nature’s Classroom, 13100 Verges Road, Thonotosassa, Florida 33592.

   Recommendation: Acknowledge Receipt


   Recommendation: Acknowledge Receipt

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through Tab 8)
Budget

Tab 3 Approve Budget Change Request.

1. Budget transfer - General Fund, Department of Public Safety, Animal Services Division. Transfer $91,170 from Reserve for Operations to Machinery and Equipment (project 0001) ($81,710) and Machinery and Equipment ($10,000). Additional funds are needed for the purchase of two impoundment vehicles for Animal Services. In September 2007, the Board approved the addition of $100,000 to the Animal Services budget to hire two Animal Service officers to handle the County taking over animal services for the City of Leesburg. The Animal Services officers will need impoundment vehicles with attached animal cages ($81,710) and radios ($10,000). Funds are available in the General Fund Reserve for Operations account. After the posting of this transfer, the balance in the Reserve for Operations account will be $418,290.

Community Services

Tab 4 Request the Board of County Commissioners to sign the proclamation recognizing National Community Development Week 2008.

Procurement

Tab 5 It is recommended that the Board (1) declare the items on the attached lists surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County’s official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign vehicle titles.

Tab 6 It is recommended that the Board award ITB# 08-0811 for one (1) each ICP Metal Analyzer to Varian in the Amount of $67,421.00.

Public Safety

Tab 7 Approval by the Lake County Board of County Commissioners of: (1) Modification #1 to Agreement with the State of Florida, Division of Emergency Management, reinstate and extend the Agreement to March 30, 2008.

Public Works

Tab 8 Request authorization to release a maintenance bond in the amount of $135,503.49 posted for Windsong at Leesburg. Windsong at Leesburg consists of 185 lots and is located in Section 24, Township 20 South, Range 24 East. Commission District 3.

V. COUNTY ATTORNEY’S CONSENT AGENDA

Tab 9 Approval of Interlocal Agreements with Lady Lake

Tab 10 Acceptance of Non-Exclusive Easement Deed signed by Homes in Partnership, Inc. for Property Located at 38820 Merrell Street, Umatilla, FL. Commission District 5.

VI. AWARDS
**EMPLOYEE AWARDS**

**FIVE YEARS**
Amye Fish, Deputy Director/Growth Management  
Growth Management/Administration

Richard Sullivan, Mechanic  
Public Works/Fleet Management

**TEN YEARS**
Demetri Mouyos, Equipment Operator IV  
Environmental Services/Solid Waste Operations

**TWENTY YEARS**
Laura Nichols, Systems Database Manager  
Public Safety/Communications Systems

Craig Scott, Entomologist/Supervisor  
Environmental Services/Mosquito & Aquatic Plant Management/Mosquito Management

Stanley Springfield, Senior CAD Technician  
Public Works/Engineering/Survey/Design

*Held over from January’s meeting*
Randy Jones, Battalion Fire Chief  
Public Safety/Fire Rescue

**BOARD/COMMITTEE PRESENTATIONS**

**PLAQUE**

Parks, Recreation and Trails Advisory Board
Jim Myers, Jr. for service from 1991-2007

**CERTIFICATES**

Affordable Housing Advisory Committee
Vanessa Bean for service from 2006-2007  
Hilary Cook for service from 2005-2007  
Barbara Cosden for service from 2006-2007  
Henryka Presinzano for service from 2004-2007

Children’s Services Council
Marva Turner for service from 2004-2008

Industrial Development Authority
Frank Gammon for service from 2001-2007

Local Planning Agency
David Jordan for service from 2004-2008  
Sean Parks for service from 2004-2008

**VII. COUNTY MANAGER'S DEPARTMENTAL BUSINESS**
Budget

Tab 11  Recommend approval of Resolution to amend FY 2008 Fees for the Department of Growth Management; effective date March 11, 2008.

Economic Growth And Redevelopment

Tab 12  Approval and signature on revised Master Agreement for 2008 between Economic Development of Mid-Florida, Inc. and Lake County.

Procurement

Tab 13  It is recommended that the Board approve a multiple award to Ernie Morris Enterprises, Commercial Design, Inc., Specialty Office Systems, Inc. and DEMCO, Inc. to provide furniture and installation for the Umatilla Health Clinic in Umatilla.

Tab 14  Award RFP 08-0006 for a $10 million dollar bank loan and authorize the County Attorney to prepare the appropriate loan documents for the Chairman's signature and approve Unanticipated Revenue Resolution.

VIII.  PUBLIC HEARINGS

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

Tab 15  Approval of Partial Stipulated Settlement Agreements for the Hart Parcel and the Corbett Parcel

IX.  OTHER BUSINESS

Tab 16  Appointment of an individual to the newly added citizen-at-large position on the Impact Fee Committee. This appointment is effective March 11, 2008 to complete a term ending August 6, 2008 and to serve a consecutive two-year term.

Tab 17  Appointment of Marie Kiser to represent the Lake County Conservation Council on the Lake County Impact Fee Committee. Appointment is to complete an unexpired term ending August 6, 2008 and a serve a consecutive two-year term.

X.  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

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.