

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

**REGULAR MEETING**

**January 12, 2010**

---

**COUNTY COMMISSIONERS**

**Welton G. Cadwell, Chairman  
Elaine Renick, Vice Chairman  
Jennifer Hill, District #1  
Jimmy Conner, District #3  
Linda Stewart, District #4**

**Sanford A. Minkoff, Interim County Manager  
Neil Kelly, Clerk to the Board  
Melanie Marsh, Acting County Attorney**

---

**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**

**January 12, 2010**

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**

### **Public Safety**

[Tab 1](#) Approval by the Lake County Board of County Commissioners for the Lake County Department of Public Safety, Emergency Management Division to submit a grant application to the State to be considered for the Federal Emergency Management Agency (FEMA) EOC Grant Program funds in the amount of \$800,000 to construct an Emergency Operations Center (EOC).

[Tab 2](#) Approval by the Lake County Board of County Commissioners for the Lake County Department of Public Safety, Emergency Management (EM) Division to prepare and submit a grant application to the Florida Department of Community Affairs, CDBG Disaster Recovery Grant Program, for the purpose of implementing a disaster recovery project as a result of Tropical Storm Fay, 2008; and to authorize the County Manager to sign the grant application(s), including any subsequent application documents.

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

[Tab 3](#) Approval of County Deed to Lake County School Board for Installation of a Sanitary Force Main and Reclaim Line for Elementary School "J" and authorize Chairman to execute document.

## **IV. OTHER BUSINESS**

[Tab 4](#) Appointment of individuals to the newly created Solid Waste Alternatives Task Force.

## **V. REPORTS**

- A. **County Attorney**
- B. **County Manager**
- C. **Commissioner Hill - District #1**
- D. **Commissioner Renick - Vice Chairman and District #2**
- E. **Commissioner Conner - District #3**
- F. **Commissioner Stewart - District #4**
- G. **Commissioner Cadwell - Chairman and District #5**

## **VI. WORKSHOP**

[Tab 5](#) Economic Development Workshop

**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.**