

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

**REGULAR MEETING**

**January 27, 2009**

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**COUNTY COMMISSIONERS**

**Welton G. Cadwell, Chairman  
Jennifer Hill, Vice Chairman  
Elaine Renick, District #2  
Jimmy Conner, District #3  
Linda Stewart, District #4**

**Cindy Hall, County Manager  
Sanford A. Minkoff, County Attorney  
Neil Kelly, 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**

**January 27, 2009**

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 6)**

### **Community Services**

[Tab 1](#) For the Board to approve the Letter of Agreement (LOA) to be entered between Florida Department of Education Farmworker Jobs and Education Program and Lake County Board of County Commissioners to establish a partnership to implement a Work Experience Program for eligible participants for a limited period of time and signature approval from chairman or designee to sign contract and any supporting documents to implement program.

### **Procurement**

[Tab 2](#) It is recommended that 1) the Board approve term and supply contract award to Scott's Professional Ground Maintenance to provide roadside mowing, trimming, and litter removal for Lake County roads and 2) authorize the Procurement Services Director to execute the award section of the bidding document. The initial annual cost of the contract is \$191,259.00.

[Tab 3](#) It is recommended that 1) the Board approve and execute a construction contract award to Wagner 3 Ventures, Inc. to provide renovation and additions to the Lake County Water Resource Lab in the amount of \$119,471.00, and 2) approve contingency cost of \$11,947.00.

### **Public Works**

[Tab 4](#) Request authorization to execute a resolution accepting Diane Drive (County Road No. 3259A) and Lisa Drive (County Road No. 3259B) into the County Road Maintenance System. Diane Drive (County Road No. 3259A) and Lisa Drive (County Road No. 3259B) are located within Section 15, Township 20, Range 26, in Venetian Village Subdivision. Commission District 3.

[Tab 5](#) Request authorization to release a Performance and Payment bond in the amount of \$1,146,136.23 posted for State Road 50 and CR 565-A Realignment. This project is located in Commission District 2.

[Tab 6](#) Request authorization to release a performance bond in the amount of \$100,000.00 from Jr. Davis Construction Company associated with a right of way utilization permit for Hammock Ridge Road. Commission District 2.

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

[Tab 7](#) Approval of Purchase Agreement with McClendon Street Property Management, Inc. for right-of-way needed for the CR 466, Segment B Road Widening Project and Chairman to execute necessary closing documents. Commission District 5.

[Tab 8](#) Approve and Execute Partial Release of Lien regarding Code Enforcement Violations against Homesteaded Property Owned by Albert Kreibick Located at 32141 Wolf Branch Lane in Sorrento. Commission District 4.

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

## **Economic Growth And Redevelopment**

[Tab 9](#) Approval to award a High Value Job Creation Program in the amount of \$62,000.00 to Buildtelligence Web Solutions for the creation of 31 qualifying positions and approval and signature on the High Value Job Creation Agreement with Buildtelligence Web Solutions and the Lake County Board of County Commissioners. Commission District 4.

[Tab 10](#) Approval and signature on the Incubator Agreement between the City of Leesburg, the University of Central Florida, and the Lake County Board of County Commissioners. Commission District 1.

## **Public Works**

[Tab 11](#) Public Hearing to accept and execute a Maintenance Map for portions of South Grassy Lake Road (#1743). Commission District 2.

## **V. PUBLIC HEARINGS**

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

[Tab 12](#) Approval of Ordinance amending Section 12-37(b) of the Lake County Code, entitled Library Advisory Board.

[Tab 13](#) Public Hearing on Vacation Petition No. 1133, Lake County Environmental Land Dept., approval and execution of Resolution to vacate tracts & rights of way, and approval and execution of Resolution declaring a portion of county owned property as part of right of way for Lake Erie Rd. (#0613). Commission District 2.

### **PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)** [http://www.lakecountyfl.gov/pdfs/P&Z\\_Agendas/012709.pdf](http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/012709.pdf)

## **VI. REPORTS**

### **A. County Attorney**

[Tab 14](#) Approval of Purchase Agreement with Daniel and Susan Cangialosi for a storm water pond (Pond 5) needed for the CR 466-Segment B Road Widening Project and Chairman to execute necessary closing documents. Commission District 5.

### **B. County Manager**

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

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

### **E. Commissioner Conner - 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.**