

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

REGULAR MEETING

January 29, 2008

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
Neil Kelly, Clerk to the Board**

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 29, 2008

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

Procurement

- [Tab 1](#) 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 2](#) It is recommended that the Board approve award to Aramark Uniform Services to provide uniform rental services to Lake County.
- [Tab 3](#) FOR INFORMATION ONLY-NO ACTION REQUIRED. The Procurement Policy revisions enacted by the BCC on September 27, 2007 delegated authority to the County Manager to complete certain individual purchase actions in excess of \$25,000 under "term and supply" contracts. At the BCC meeting on October 2007, there was discussion regarding a need to provide information to the BCC regarding such actions for a limited period of time. The Term & Supply" contract discussed below falls within these informational parameters.

Public Works

- [Tab 4](#) Request authorization to award Countywide Resurfacing, Lane Park Cutoff Road Sidewalk and Mohawk Road Sidewalk Project No. 2008-01, Bid No. 08-0219, to Orlando Paving Co., A Division of Hubbard Construction, in the amount of \$1,100,006.49, and encumber and expend funds in the amount of \$967,000.00 from Renewal Sales Tax Capital Projects Resurfacing and \$133,006.49 from Renewal Sales Tax Capital Projects Sidewalks.
- [Tab 5](#) Recommend approval of a resolution authorizing the posting of "No Parking or Fishing on the Bridge" signs on Lake Norris Rd (7187) bridge number 114076 in Commissioner District 5.
- [Tab 6](#) Request authorization to accept a maintenance bond in the amount of \$40,000.00 from Hewitt Contracting Co., Inc. associated with a right of way utilization permit on Sleepy Hollow Road. Commission District 1.
- [Tab 7](#) Request authorization to execute a resolution accepting Hooks Street (County Road No. 1346) from 600 feet west of Sandhill View Road to Hancock Road (County Road No. 1254) into the County Road Maintenance System. Commission District 2.
- [Tab 8](#) Request authorization to execute a resolution accepting Citrus Tower Boulevard (County Road No. 1350) from US-27 to SR-50 into the County Road Maintenance System. Commission District 2.
- [Tab 9](#) Request authorization to execute a resolution accepting Steve's Road (County Road No. 1248) from the western property boundary of Lost Lake Reserve to 1,315 feet east of the intersection of Citrus Tower Boulevard (County Road No. 1350) into the County Road Maintenance System. Commission District 2.
- [Tab 10](#) Approval and signature by Chairman on the attached agreement between Lake County and the City of Minneola. Commission District 2.

III. COUNTY ATTORNEY'S CONSENT AGENDA

- [Tab 11](#) Approval of lease agreement with Data Graphics for office space. Commission District 4.
- [Tab 12](#) Approval of Sumter Electric Cooperative (SECO) Perpetual Utility Easement and Approval of Agreement for Area Lighting regarding North Lake Community Park and authorize Chairman to execute necessary documents. Commission District 5.

IV. PUBLIC HEARINGS

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

[Tab 13](#) Public Hearing on Vacation Petition No. 1124 and approval and execution of resolution. Commission District 2.

PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)

http://www.lakegovernment.com/pdfs/P&Z_Agendas/012908.pdf

V. OTHER BUSINESS

[Tab 14](#) Approval and execution of Resolution appointing members to the Affordable Housing Advisory Committee.

VI. REPORTS

A. County Attorney

[Tab 15](#) Approval of Resolution instituting eminent domain proceedings for acquisition of property located along the CR 466 - Segment A Road Widening Project, and approval to proceed with pre-suit negotiation offers.

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

VII. 1:00 P.M. - 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.