

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

REGULAR MEETING

May 27, 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

May 27, 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 (Tab 1 through Tab 4)

Community Services

- [Tab 1](#) For the Board to approve and authorize the Chairman to sign the First Amendment to the FY 2007-08 Community Development Block Grant (CDBG) Partnership Agreement between the Ponceannah Cemetery Association, Inc. and the County. Commission District 5.
- [Tab 2](#) Approval of an Interlocal Agreement with the MPO for partial funding for the Fixed Route Coordinator position.
- [Tab 3](#) Approval for the Board of County Commissioners to serve as the coordinator for local governments in Lake County in the Byrne memorial Justice Assistance Grant application process, signature on the "Certification of Participation" document and designation of Brenda Quattlebaum to identify and convene on behalf of the BCC any required advisory board members and meetings, the preparation of the application and/or other required documents or grant process.

Procurement

- [Tab 4](#) 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 and contract modification 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 and supply" contract actions discussed below fall within these informational parameters.

III. COUNTY ATTORNEY'S CONSENT AGENDA

- [Tab 5](#) Approval of Amendment to Lease Agreement with Wilson Investments for Code Enforcement Division office space. Commission District 3.

IV. PRESENTATIONS

- [Tab 6](#) Presentation of a Miracle Ballfield by the Miracle League of Florida. Commission District 3.

V. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Community Services

- [Tab 7](#) Authorize staff to submit a Service Development Grant to the Florida Department of Transportation to start a new LakeXpress route from Umatilla to connect to Lynx service in Zellwood.

VI. PUBLIC HEARINGS

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

[Tab 8](#) Public Hearing on Vacation Petition No. 1128, James J. Jones/First Baptist Church of Sorrento, to vacate rights of way known as Craig Avenue and a portion of Third Street, in the Sorrento area, and approval and execution of resolution. Commission District 4.

[Tab 9](#) Public Hearing on Vacation Petition No. 1124, Lake 64 LLC, to vacate lots, Tract and unnamed Right of Way in the Plat of Groveland Farms and approval and execution of resolution. Commission District 2.

PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)

http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/052708.pdf

VII. 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.

