

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

**REGULAR MEETING**

**July 28, 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**

**July 28, 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 and Tab 2)**

### **Public Safety**

[Tab 1](#) Approval by the Lake County Board of County Commissioners for (1) Acceptance of Emergency Management Performance Grant (EMPG) Funds in the amount of \$62,758; (2) Approval for County Manager to sign Award Letter accepting EMPG funds; and (3) Approval of Resolution.

### **Public Works**

[Tab 2](#) Request approval to apply for Habitat Conservation Planning Assistance through the Fiscal Year 2010 Cooperative Endangered Species Conservation Fund (Section 6 of the Endangered Species Act) Grant Program.

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

[Tab 3](#) Declaration of the following County owned property as surplus for the purpose of disposal; approval of the Resolution declaring the property as surplus; authorizing the donation of the property to Habitat for Humanity and approval and execution of a County Deed and any other documents necessary to transfer the property to Habitat for Humanity.

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

### **Budget**

[Tab 4](#) Discuss and set millage rates to be included on TRIM notifications in accordance with the County Manager's recommended Fiscal Year 2009-10 budget. Approve public hearing dates and times for September 15, 2009 @ 5:05 p.m. and September 22, 2009 @ 5:05 p.m., and approval to advertise these public hearings.

## **V. PUBLIC HEARINGS**

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

[Tab 5](#) Approval of Ordinance regarding the reorganization of the Law Library within the Lake County Library System

### **PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)**

[http://www.lakecountyfl.gov/pdfs/P&Z\\_Agendas/072809.pdf](http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/072809.pdf)

## **VI. OTHER BUSINESS**

[Tab 6](#) Appointment of Linda Nagle to serve as the Home Builders Association representative on the Lake County Impact Fee Committee to complete an unexpired term ending August 6, 2010.

## **XI. REPORTS**

**A. County Attorney**

**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.**