

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

REGULAR MEETING

November 27, 2007

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
James C. Watkins, 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

November 27, 2007

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

Community Services

- [Tab 1](#) Approval of recommended library closings for calendar year 2008.
- [Tab 2](#) Adoption of the FY 07/08 Annual Plan of Service and Combined Budget for the Lake County Library System.
- [Tab 3](#) Approval to renew a host agency agreement between Experience Works and Lake County Board of County Commissioners as host agency.

Public Works

- [Tab 4](#) Request authorization to release a maintenance bond in the amount of \$67,887.25 posted for Orange Tree Phase 6. Orange Tree Phase 6 consists of 44 lots and is located in Section 14, Township 24 South, Range 26 East. Commission District 2.
- [Tab 5](#) Request authorization to release a performance bond for construction of improvements in the total amount of \$1,880,388.00 that was posted for Bella Collina East. Bella Collina East consists of 84 lots and is located in Section 12, Township 22 South, Range 26 East, Commission District 3.
- [Tab 6](#) Request authorization to release a maintenance bond in the amount of \$35,000.00 posted for Pillars Landing. Pillars Landing consists of 22 lots and is located in Section 11, Township 23 South, Range 25 East. Commission District 2.

III. COUNTY ATTORNEY'S CONSENT AGENDA

- [Tab 7](#) Approval of Letter of Termination for the lease with Summer Bay (Edens & Avant) for the Citrus Ridge Library located at the Summer Bay Shopping Center in Clermont - Commission District 2.

IV. PRESENTATIONS

- [Tab 8](#) Dr. Deborah German, Dean of the College of Medicine at UCF, will give a presentation updating the Commissioners on the progress at the College of Medicine.

V. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Growth Management

- [Tab 9](#) Make a determination on an impact fee refund appeal from Cambridge Homes for a request that was received after the deadline.
- [Tab 10](#) Approval to execute contract with Real Estate Research Consultants consistent with the attached Scope of Services to perform population projection analysis for proposed Comprehensive Plan as required for pursuant to Rule 9J-5 and Florida Statutes.
- [Tab 11](#) A discussion on potential grant funding to the City of Clermont for acquisition of Phase II of the Inland Groves property. It has been proposed that funding come from the Public Lands bond monies - Commission District 2.

VI. PUBLIC HEARINGS

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

- [Tab 12](#) First Public Hearing amending Chapter V-A, Land Development Regulations, entitled Necessary Public Services and Facilities.
- [Tab 13](#) Approval of Partial Stipulated Settlement Agreements for the Hart Parcel and the Corbett Parcel - Commission Districts 2 and 3.
- [Tab 14](#) Public Hearing on Vacation Petition No. 1117, Arthur O. Neaf & Mary Neaf, to vacate rights of way, in the Plat of Groveland Farms, located in Sections 16 & 21, Township 23 S, Range 25 E, in the Groveland area/South Clermont area, and approval and execution of resolution. Commission District 2.
- [Tab 15](#) Public Hearing on Vacation Petition No. 1118, Albert VanZeyst & Rosalie VanZeyst, to vacate a drainage & utility easement, in the Plat of Heathrow Country Estates, located in Section 21, Township 19 S, Range 28 E, in the Sorrento area and approval and execution of resolution. Commission District 4.
- [Tab 16](#) Public Hearing on Vacation Petition No. 1120, Shadgett/Little, to vacate utilities and drainage easements, in the Plat of Blackwater oaks Subdivision located in Section 21, Township 18 S, Range 29 E, in the Eustis area and approval and execution of resolution. Commission District 4.

PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)

http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/112707.pdf

VII. REPORTS

A. County Attorney

- [Tab 17](#) Approval of Cash Escrow Agreement associated with the Steve's Road Developer's Agreement - Commission District 2.

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

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.