

**ADDENDUM NO. 1  
BOARD OF COUNTY COMMISSIONERS' MEETING**

**JULY 26, 2011**

**I. 8:30 A.M. - CLOSED SESSION**

**II. COUNTY MANAGER CONSENT AGENDA:**

**PUBLIC WORKS:**

- A. Approve and execute a Maintenance Agreement between Lake County, ZMSS, LLP, and LADY LAKE RE, LLC, for the maintenance of a County owned stormwater retention pond for CR 466 in the Lady Lake Area. The fiscal impact is a savings to the County of the costs of maintenance of the Pond in an undetermined amount. Commission District 5

**III. REPORTS:**

**COUNTY MANAGER:**

- A. Approval of resolution in support of construction of turnpike interchange

**COMMISSIONER CADWELL:**

- A. Approval and execution of Resolution to the Florida Public Service Commission asking that it aggressively examine Aqua Utilities Florida, Inc.'s request for Transfer of Certificates from Harbor Hills Utilities under Rate Case Docket 110019 and 110019-WS and deny the transfer in its entirety.