

HIGHLANDS COUNTY BOARD OF COUNTY COMMISSIONERS

Board meetings are held at 9:00 a.m., on the first four Tuesdays of each month, in the boardroom of the Highlands County Government Center, located at 600 S. Commerce Avenue, Sebring, FL.
Board meetings are broadcast live on Comcast Channel 4

BOARD OF COUNTY COMMISSIONERS

July 7, 2009

AGENDA

(Please turn off pagers and cell phones)

[For Back-up Information
Please Click Here](#)

1. Meeting called to order and invitation to fill out "citizens not on the agenda" forms

2. Invocation and Pledge of Allegiance

3. ANNOUNCEMENTS

A. Clerk

B. Upcoming County meetings:

July 07	3:00 pm	Highlands Soil & Water Conservation District	Bert J. Harris, Jr. Agricultural Center, room 3, 4505 George Blvd., Sebring
July 07	7:00 pm	Construction Licensing Enforcement & Appeals	Board room, 600 S. Commerce Ave., Sebring
July 09	1:30 pm	Public Hearing of the Highlands County Code Enforcement Special Magistrate, Pam T. Karlson	Board room, 600 S. Commerce Ave., Sebring
July 09	2:30 pm	Historic Preservation Commission	501 S. Commerce Ave., Sebring
July 13	9:00 am	Highlands County Homeowners Association Inc.	3240 Grand Prix Drive, Sebring

C. Other meetings:

4. CONSENT AGENDA:

- A. Request approval to pay all duly authorized bills and employee benefits July 7, 2009
- B. Request approval for acceptance of Florida Department of Law Enforcement (FDLE) Edward Byrne Memorial Justice Assistance Grant and approval of Certificate of participation and designation of Lisa Burley as Coordinator
- C. Request approval of a Hold Harmless Agreement with Bagwell Lumber Co. of Avon Park, FL with no fiscal impact
- D. Request approval to execute an Interlocal Agreement for lighting in Lake Placid with the Highlands County School Board and reimburse them for the previously approved funding of \$80,176.00
- E. Request approval and recordation of a Release of Notice of Nuisance on CE07120134, 18 Disney Boulevard, Avon Park, FL
- F. Request approval and recordation of a Release of Notice of on CE 07080168, 9 Vacation Drive, Venus, Florida as recorded in Official Records Book 2144, Page 1747
- G. Request approval and recordation of a Satisfaction of Lien on CE 08090051, 1820 Iris Avenue, Sebring, FL
- H. Request approval of an Amendment to the Highlands County/Florida Fish and Wildlife Conservation Commission Habitat Conservation Plan Contract with no fiscal impact
- I. Request for approval, execution and recordation of County Deed for the conveyance of Property to Richard A. and Silvia Livingston by way of County Deed, with reservation of a Nonexclusive Ingress/Egress Easement retained by the County
- J. Request approval of the Amended Local Housing Assistance Plan and Resolution with no fiscal impact
- K. Request approval of Florida Department of Transportation (FDOT) Joint Project Agreement: FM#414510-1-38-01 (lighting on US 27 at CR 29) to include accompanying Resolution; this is a 100% State-funded project
- L. Request approval of a Contract for a triathlon event with a fiscal impact of \$5,720.00 to be reimbursed by the Greater Sebring Chamber of Commerce

- M. Request approval of a Transportation Post Project Maintenance Agreement, FPID #425344-1-31/32/52/61/62-01 and 425344-1-62-08 for Safe Routes to School (SRTS) Grant-Sidewalk on Thunderbird Road from Comet Terrace to Red Pine Drive, along with accompanying Resolution with no fiscal impact
 - N. Request to accept West Lake Byrd Boulevard and Lake Byrd Boulevard for County maintenance and approval of a Release of Maintenance Agreement, and an Agreement for Drainage and Landscaping of Lake Byrd Shores Subdivision with minimal fiscal impact
 - O. Request approval of Resolution and budget amendment 08-09-137 to reimburse the Town of Lake Placid for FY 07/08 recreation expenses in the amount of \$24,763
 - P. Request approval of budget amendment 08-09-145 increasing the Outpatient Services Line Item with no fiscal impact to the overall budget
 - Q. Request approval of budget amendment 08-09-149 to correct budget amendment 08-09-128, realign JAG grant funds, appropriate funds for capital needs, and realign Methamphetamine Initiative grant funds based on modified budget approved by DOJ on June 5, 2009 with no fiscal impact
 - R. Request approval of budget amendment 08-09-152 with no fiscal impact for the 2008-09 Emergency Management Performance Grant – Project 08024
 - S. Request approval of budget amendment 08-09-153 with no fiscal impact for the 2008-10 Department of Homeland Security Grant – Project 08040
 - T. Request approval of Resolution and budget amendment 08-09-155 correcting Project No. 03067 for a fiscal impact of \$8,153.00
 - U. Request approval of the Clerk of Courts Funds Reclassification request and Resolution and budget amendment 08-09-161 with a fiscal impact of \$200,000 funded from the existing 2008-2009 Clerk's Office budget
5. PUBLIC HEARING: Public Hearing to consider a Resolution to vacate a portion of Terry Drive F/K/A Lakeside Drive as shown on the Replat of Lotela Gardens Subdivision in Plat Book 3, Page 68, Public Records of Highlands County, Florida and record Utility Easements requested by Embarq Florida, Inc. and Progress Energy Florida, Inc.
6. PUBLIC HEARING: Public Hearing to approve a Compliance Agreement in the form of a Stipulated Settlement Agreement pertaining to Highlands County Comprehensive Plan Amendment 08-2 (Eagle National Security Training Center)
7. ACTION:
- A. Representatives from the Highway Park Ministerial Alliance: Request to speak on issues of concern in Highway Park
 - B. Terry Collier, President , KHCB Board of Directors accompanied by Directors Michelle Roberts and John Griffin: Informational presentation concerning the proposed Welcome to Highlands County sign
 - C. County Engineer:
 - 1. Request approval of budget amendment 08-09-150 to purchase a generator for the new Veteran Services Building to include installation costs with a fiscal impact of \$30,030.00
 - 2. Request approval of Addendum No. 2 to Consultant Service Authorization Number 7160.85 with Chastain Skillman, Inc. for the design of US 27 landscaping, F.M. #412566-1 and F.M. #407994-1; this is a 100% State-reimbursed project
 - 3. Request approval of Consultant Service Authorization No. 8680.47 with Chastain Skillman, Inc. for design and permitting of the Lake June Road Waterline Extension to Leisure Lakes Volunteer Fire Station and budget amendment 08-09-146 with a fiscal impact of \$18,800.00
 - 4. Request approval of a Local Agency Program (LAP) Agreement, Resolution authorizing execution of said agreement, budget amendment 08-09-154, and Resolution authorizing amendment to the Local Government Infrastructure Surtax Fund for Project #08063 for a fiscal impact of \$300,000.00

- D. Development Services Director:
 1. Request approval of a proposed partnership with Habitat for Humanity Highlands County for a Neighborhood Stabilization Program – 2nd Round (NSP2) Grant from the US Department of Housing and Urban Development (HUD)
 2. Request approval of a Proclamation establishing Highlands County as a 2010 Census Partner
 3. Request approval of a Resolution establishing a Wildfire Mitigation Committee for Highlands County's Community Wildfire Protection Plan
 4. Request for authorization to allow the County to initiate a consistency zoning change for Archbold Biological Station

E. Board Attorney:

F. County Administrator:

8. CITIZENS NOT ON THE AGENDA

9. COMMISSIONERS:

10. ADJOURN

**MEETING OF THE DISTRICTS
July 7, 2009
AGENDA**

SEBRING COUNTRY ESTATES SPECIAL BENEFIT DISTRICT
ORANGE VILLA MOBILE HOME ESTATES SPECIAL BENEFIT DISTRICT
ISTOKPOGA MARSH WATERSHED IMPROVEMENT DISTRICT
SUN 'N LAKE ESTATES AND ACREAGE OF LAKE PLACID—SPECIAL BENEFIT DISTRICT
DESOTO CITY SPECIAL BENEFIT FIRE DISTRICT
PLACID LAKES SPECIAL BENEFIT FIRE DISTRICT
LAKE PLACID SPECIAL BENEFIT FIRE DISTRICT
RED HILL FARMS IMPROVEMENT DISTRICT
SUN 'N LAKES OF LAKE PLACID RECREATION DISTRICT
HIGHLANDS PARK ESTATES SPECIAL BENEFIT DISTRICT
LORIDA SPECIAL BENEFIT FIRE DISTRICT
WEST SEBRING SPECIAL BENEFIT FIRE DISTRICT
HIGHLANDS LAKES SPECIAL TAX DISTRICT

PLACID LAKES SPECIAL BENEFIT DISTRICT
AVON PARK ESTATES SPECIAL BENEFIT DISTRICT
LEISURE LAKES SPECIAL BENEFIT FIRE DISTRICT
HICKORY HILLS SPECIAL BENEFIT DISTRICT
HIGHLANDS PARK SPECIAL BENEFIT FIRE DISTRICT
SEBRING HILLS SPECIAL BENEFIT DISTRICT
ORANGE BLOSSOM ESTATES SPECIAL BENEFIT DISTRICT
SEBRING ACRES SPECIAL BENEFIT DISTRICT
LAKE HAVEN ESTATES SPECIAL BENEFIT DISTRICT
ORANGE BLOSSOM UNIT 12 SPECIAL BENEFIT DISTRICT
HIGHWAY PARK SPECIAL BENEFIT FIRE DISTRICT
VENUS SPECIAL BENEFIT FIRE DISTRICT
Thunderbird Road Wastewater Special Benefit District

1. Meeting called to order
2. Consent agenda:
 - A. Request approval to pay all duly authorized bills
 - B. Request approval of an Agreement with Federal Special Response Security Service for Placid Lakes Special Benefit District
3. Adjourn

Any person who might wish to appeal any decision made by the Board of County Commissioners of Highlands County, Florida, in public hearing or meeting is hereby advised that he will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such appeal is to be based. The Board of County Commissioners of Highlands County, Florida, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions, including one's access to, participation, employment or treatment in its programs or activities. "Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act or Section 386.26 Florida Statutes should contact Mr. John Minor, ADA Coordinator at: 863-402-6509 (Voice), 863-402-6508 (TTY), or via Florida Relay Service 711, or by e-mail: jminor@hcbcc.org. Requests for CART or interpreter services should be made at least 24 hours in advance to permit coordination of the service. **PLEASE NOTE OUR NEW WEB SITE ADDRESS:** For more information on the meeting, see the County Commission page online: www.hcbcc.net

Character trait for July is "Gentleness": Showing consideration and personal concern for others.