

REGULAR MEETING OF THE BOARD JANUARY 7, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Bob Bullard. The Pledge of Allegiance was led by Col. Roy Whitton, President of the South Central Florida Military Officers Association.

- 3. **ANNOUNCEMENTS**

- A. **Sheriff:**

Lt. Susan Benton presented the daily jail log of inmate count for the period ending January 7, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended January 3, 2003 and a Monthly Report of Business Services for December* as provided by the Highlands County Clerk of Courts, L. E. "Luke" Brooker. See SMB 43 Page 14.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool.

- D. **Other Meetings**

Additional meetings were announced for the benefit of the public.

- 4. **CONSENT AGENDA**

Motion by Commissioner Bullard, seconded by Commissioner Jackson, to approve agenda as listed.

Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Approval of minutes of the December 10, 2002 Board meeting**

- B. **Request approval to pay all duly authorized bills and employee benefits January 7, 2003**

Law Library	199.72
General	595,715.63
County Transportation Trust	61,585.10
E911 Operations Fund	953.89
Local Govt Infra Surtax	54,879.92
Affordable Housing Assistance	1,703.22
Solid Waste	81,109.78
Placid Utilities	3.00
Risk Retention	3.68
Employee Benefit	424.06

Payment of bills and employee benefits was authorized on December 20, 2002 in the amount of \$201,062.49, and on December 31, 2002 for \$1,207,145.02.

- C. **Request approval of a write-off of an EMS bill. See SMB 43 Page 15.**
- D. **Request approval of the transfer or sale of Tax Certificates for Albert E. McKee #1233 per attached list; Hayden Company #766 per attached list, and Alberta E. Merschoff #1235 per attached list. See SMB 43 Page 16.**
- E. **Request approval of a Resolution for the Board of Trustees of the Internal Improvement Trust Fund - Hammock Trail Multi Use Path - Project Number 00061. See Res. Book 15 Page 255.**
- F. **Request declare a nuisance CE 02080097, Verdell Burden Estate, 4716 Muriel Avenue. See Subdivision file.**
- G. **Request approval of Satisfaction of Mortgage for Cheryl Ward. See Satisfaction file.**
- H. **Request approval of Satisfaction of Mortgage for Hector Arocho and Maria Benitez. See Satisfaction file.**
- I. **Notification of appointment terms for the Planning & Zoning Commission, Local Planning Agency and the Board of Adjustment. All members are interested in maintaining their seats.**
- J. **Notification of vacancies on the Natural Resources Advisory Commission. See SMB 43 Page 17.**
- K. **Request approval of appointments to the Children's Services Council, recommending James Paul Hinrichs as a voting member, Julia Hermelbracht as a non-voting member, and the establishment of a non-voting seat for a representative of the Florida Department of Children & Families. See SMB 43 Page 18.**
- L. **Request approval of Budget Amendments 02-03-101 & 105**
- M. **Request approval of Resolutions & Budget Amendments 02-03-097; 102-104. See Res. Book 15 Page 256.**

5. PUBLIC HEARING: Public Hearing to consider the purchase of 1414 South Highlands Avenue, Sebring, FL (Maddox property) for Sebring Parkway Phase II

Proof of Publication was entered into the record. Jennifer Good, Engineering Services Manager, presented the request to purchase the property located at 1414 South Highlands Avenue, otherwise known as Central Florida Glass & Mirror, Inc, for use in Sebring Parkway Phase II, in the amount of \$450,000.00. The owners of Central Florida Glass & Mirror are proposing to lease the property for \$1,528.93 monthly. Commissioner Bullard questioned the difference between the appraisal amount and property value, and the responsibility of maintenance on the building during the lease period. County Engineer, Ramon Gavarette, stated that the property value is an agreed upon price between the County and the property owners. Don Maddox, President of Central Florida Glass & Mirror, spoke in support of the purchase, pointing out that the sale price is fair, but well under the cost to relocate the business. Motion by Commissioner Maxcy, seconded by Commissioner Bullard to approve the Contract for Sale and Purchase Agreement, Closing Statements, and Lease Agreement for the property. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 19.

6. ACTION AGENDA

Motion by Commissioner Jackson, seconded by Commissioner Flowers to set action agenda as amended.

Upon roll call, all Commissioners voted aye. Motion carried.

A. Director, Department of Solid Waste: Request approval of Lease Purchase Agreement with Ringhaver Equipment Company for a new Caterpillar 826 G IIC Landfill compactor

Director of Department of Solid Waste, Jerry Leszkiewicz, presented the request to approve a lease purchase agreement, versus a straight purchase, for a new landfill compactor. This contract will be a piggy-back arrangement to an existing State contract that Ringhaver has with the State of Florida to sell heavy equipment. Deputy Clerk, Bob Jamision, stated the Clerk's office concurs with the cost analysis of the lease purchase. Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve the lease purchase agreement. Upon roll call, all Commissioners voted aye. Motion carried. See Landfill file.

B. County Administrator:

1. Request approval of Budget Amendment # 02-03-100 decreasing Fund 401 Reserve for Contingency

County Administrator, Carl Cool, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

2. Request to waive the tipping fee for the Lake Placid Craft Fair scheduled for February 1 & 2, 2003

County Administrator, Carl Cool, presented the request on behalf of Harold Owen of the Lake Placid Festival Association, to waive the tipping fees for the Lake Placid Craft Fair in February. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 20.

3. Request approval of a Resolution opposing the building of a Weigh In Motion Station

County Administrator, Carl Cool, presented the Board with a Resolution to submit to the Department of Transportation, opposing the construction of a Weigh In Motion Station in Highlands County. Public input was received in opposition to a station being built in Highlands County from Jolene Bohanon and John Tallent. Gabriel Reed, Ray Royce, and Norm Eddy spoke in support of state laws being modified to impose stiffer penalties on violators. Commissioner Bullard spoke in opposition to the Resolution. He suggested the Board give general ideas and direction to the Chairman to draft a letter to the Department of Transportation in support of the no-build alternative, and encouraging DOT to utilize the money to fund more mobile weigh units. Motion by Commissioner Bullard, seconded by Commissioner Jackson to authorize the Chairman to draft a letter to the Department of Transportation. Upon roll call, all Commissioners voted aye. Motion carried.

Break 10:25 - 10:40 A.M.

Commissioner Jackson left the meeting at 11:00 A.M. due to a prior commitment.

4. County Engineer

County Engineer, Ramon Gavarrete, gave a power point presentation depicting the recent incidents that have occurred to the structure of the existing Courthouse as a result of the construction taking place. He emphasized that there is no threat to the structure, and steps are being taken to ensure the stability of the Courthouse.

7. CITIZENS NOT ON AGENDA

Robert Beadle spoke about a list of resolutions that he presented to the Legislative Delegation on December 19, 2002, and about unjust balances, referencing the unfairness of the County selling tax certificates on property with excessive delinquent taxes.

Clayton Womer thanked Chairman Stokes and the Commission for the stand they took regarding the Fewell property, and for saving the taxpayers money by abandoning the project.

8. COMMISSIONERS

Commissioner Bullard presented for adoption, a list of fiscal criteria to be utilized by the Recreation and Parks Advisory Committee (RPAC) when evaluating potential recreational sites and facilities. Motion by Commissioner Bullard, seconded by Commissioner Flowers to adopt the fiscal criteria for RPAC. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 21.

County Administrator, Carl Cool, made the Board aware of a luncheon they are invited to, being hosted by the Economic Development Commission to be held next Tuesday, January 14, at 12 P.M. at the Inn on the Lakes. The Commissioners reached a consensus to break from the Board meeting at 11:30 A.M, then reconvene at 1:30 P.M. if necessary.

9. ADJOURN

The meeting adjourned at 11:09 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD JANUARY 14, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Thomas Portz
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by OMB Director, Rick Helms. The Pledge of Allegiance was led by County Administrator, Carl Cool.

- 3. **ANNOUNCEMENTS**

- A. **Sheriff:**

Lt. Susan Benton presented the daily jail log of inmate count for the period ending January 14, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended January 10, 2003* as provided by the Highlands County Clerk of Courts, L. E. "Luke" Brooker. See SMB 43 Page 22.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool.

- 4. **CONSENT AGENDA**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve agenda as amended. Remove Item C from agenda. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits January 14, 2003**

Law Library	19.69
General	1,842,120.82
County Transportation Trust	9,341.82
E911 Operations Fund	20,424.84
Conservation Trust Fund	298.89
Intergovt Radio Communications	1,808.59
Legal Aid	2,922.81
Local Govt Infra Surtax	64,878.22
Affordable Housing Assistance	963.86
HCISSRB Construction Fund	25,526.00
Solid Waste	64,176.60
Placid Utilities	3,991.53
Highway Park Utility	230.01
Employee Benefit	5,648.95

- B. **Request approval of the sale of Tax Certificate 00-10861- Hukriede #1236. See SMB 43 Page 23.**
- C. **Request approval of CSA No. 68 for Chastain-Skillman, Inc. to design and permit a culvert crossing of Arbuckle Branch for access to 55 acres of isolated landfill property**
- D. **Request approval of Satisfaction of Mortgage for Kymberlea Allyn. See Satisfaction file.**
- E. **Request approval of Satisfaction of Mortgage for Mildred Pagan. See Satisfaction file.**
- F. **Request approval of Budget Amendment 02-03-108**

5. ACTION AGENDA

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to set agenda as amended. Upon roll call, all Commissioners voted aye. Motion carried.

A. Assistant County Administrator/County Engineer: Discussion/Recommendation for change order to correct courthouse construction settlement issue.

Assistant County Administrator, Tom Portz, presented for discussion and approval, a change order to the courthouse construction in the amount of \$223,595.00 and 37 additional contract days. County Engineer, Ramon Gavarrete, added that due to the additional costs, the contractor, Dooley & Mack Constructors, Inc., has agreed to waive their five (5) percent profit margin and five (5) percent of the overhead. Manny Saurez, architect with DLR Group of Orlando, gave an explanation of the process being used to stabilize the existing courthouse. He showed a sample of the soil located on the courthouse property, as well as, the chemical grouting being used to stabilize the structure. He added that the contractors are hoping the chemical grouting will fix the problem, but could not guarantee that it would prevent additional problems. Commissioner Bullard expressed concerns about the additional costs, stating they should have been included in the original bid. County Administrator, Carl Cool, added that the funds will come from the project's contingency fund. Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve the change order. Upon roll call, all Commissioners voted aye. Motion carried. See Courthouse Expansion file.

B. Presentation by Greg Reynolds - Check for payment of new water control structure on Lake Clay

Greg Reynolds, Vice Chairman of the Peace River Basin Board, along with Dale Ravencraft, structure operations manager for the Southwest Florida Water Management District (SWFWMD), presented the Board with a check in the amount of \$68,872.38, to reimburse the County for the materials used in replacing the flood control structure on Lake Clay. He commended County Staff for their quick response, adding that this is a great example of cooperation between SWFWMD and county government.

C. County Administrator

1. Request approval of Budget Amendment #02-03-109 decreasing Fund 005 Reserve for Contingency

County Administrator, Carl Cool, presented the request to approve the budget amendment. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

2. Request from the Greater Lorida Community Club to waive tipping fee for the Lorida Roundup

County Administrator, Carl Cool, presented a request on behalf of the Greater Lorida Community Club to waive the landfill tipping fees for this years' Lorida Roundup to be held on January 25th. Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

4. WORKSHOP: Five-year Budget forecast

County Administrator, Carl Cool, stated the purpose of this workshop is to follow up on direction given by each Commissioner at the last workshop held in November 2002, and to discuss alternative budget options. A powerpoint presentation was given showing revenue and expenditure projections for the next five years.

Another area of concern is the Transportation Trust Fund. The county currently has 3 cents of local option gas tax in effect, but this expires December 31, 2003. A public hearing on the proposed gas taxes is scheduled for January 28, 2003, at which time the Board will have to decide how many cents tax, up to five, it will impose on fuel.

Commissioner Bullard instructed Staff to analyze the effects the gas tax revenue, at different levels, will have on the public and the services provided to them. Commissioner Jackson and Commissioner Maxcy commented that Staff is taking the right approach to dealing with the budget problems, and commended them for their hard work. Commissioner Flowers expressed his opposition to imposing additional tax on fuel. Chairman Stokes inquired about the possibility of gas tax indexing. Carl Cool stated that President-Elect of the Florida Association of Counties, Commissioner Maxcy, has drafted a legislative bill on gas tax indexing and presented it to the Florida legislators, but to date, has no sponsors for the bill.

Public input was received from Jack Ritchie in support of the 3 cent local option gas tax. He also spoke about the lack of transportation funding has on the elderly who utilize the Transportation Disadvantaged funding. Gabriel Reed spoke in support of implementing a utility franchise fee and impact fees, encouraged the county to have more engineering and design work done in-house instead of contracting out, and suggested the county look into having the State help pay for the cost of courthouse and jail expansion, based on their responsibility to fund judicial costs. See Budget file.

5. CITIZENS NOT ON THE AGENDA

No participants

6. COMMISSIONERS

No reports

7. ADJOURN

The meeting adjourned at 10:51 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD JANUARY 21, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner David Flowers. The Pledge of Allegiance was led by Board Attorney, Ross Macbeth.

- 3. **ANNOUNCEMENTS**

- A. **Sheriff:**

Lt. Susan Benton presented the daily jail log of inmate count for the period ending January 21, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended January 17, 2003 and a report for Jury Trial Week for the month of January* as provided by the Highlands County Clerk of Courts, L. E. "Luke" Brooker. See SMB 43 Page 24.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings and announcements were made for the benefit of the public. Carl Cool announced the birth of his first grandchild born in Tallahassee yesterday. Chairman Stokes announced that Highlands County was awarded a certificate from the National Committee for Employers in Support of the National Guard and Reserves, recognizing the Board as a patriotic employer. He added that county employee Harold Roebuck was named Military Person of the Year by the Committee.

- 4. **CONSENT AGENDA**

Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits January 21, 2003**

Law Library	34.35
General	118,386.02
County Transportation Trust	54,841.68
E911 Operations Fund	1,682.09
Intergovt Radio Communications	2,196.49
Local Govt Infra Surtax	68,839.47
Affordable Housing Assistance	9,078.52
HCISSRB Construction Fund	471,063.72

Solid Waste	185,474.14
Placid Utilities	7,299.49
Highway Park Utility	1,881.18
Risk Retention Fund	11.44
Employee Benefit	3,844.57

- B. Request approval of Board meeting minutes of December 17, 2002 and January 7, 2003 and January 14, 2003 special joint meeting with IDA/EDC/BCC. See SMB 43 Page 25.**
- C. Request approval of Preliminary Engineering Agreement with CSX Transportation, Inc. for Sebring Parkway - Phase II (Project #01101). See file for copy.**
- D. Request approval of transfer or sale of tax certificates #02-8813 - Jimmy R. or Sharon A. Lynch #1237. See SMB 43 Page 26.**
- E. Request approval of Resolution and Agreements for the Small County Road Assistance Program (SCRAP) - FM#413953-1-58-01 CR 17 from Highlands Avenue to Airport Road. See Res. Book 15 Page 257 and FDOT file.**
- F. Request for membership change to the Istokpoga Management Committee. See SMB 43 Page 27.**
- G. Request approval of Recording of the roads and streets maintained by Highlands County Road and Bridge Department map. See SMB 43 Page 28.**

5. ACTION AGENDA:

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve agenda as amended. Upon roll call, all Commissioners voted aye. Motion carried.

A. Lisa Bricker, Clear Springs Land Company/USF Campus: Request a resolution supporting the effort to establish the location of an independent, four-year, stand-alone, campus of the University of South Florida in the City of Bartow, Florida.

Lisa Bricker, Vice President of Marketing for Clear Springs Land Company of Bartow, came before the Board requesting approval for a Resolution supporting the effort to establish the location of a four-year, stand-alone campus of the University of South Florida (USF) in Polk County. John Murphy, a citizen volunteer from Bartow, stated that USF has been seeking Requests for Proposals for possible locations for a new campus to be located in Polk County. One possible site, property owned by Clear Springs Land Company, is located east of Bartow. Clear Springs to offering to donate over 600 acres of land to be used for the campus and surrounding communities. South Florida Community College has stated its support for a new campus, but is remaining neutral as to the location to be used. The Board reached a consensus to draft a Resolution in support of a USF campus in Polk County, but stated their hesitancy to take a position on a location for the campus. They instructed Lisa Bricker and John Murphy to work with County Staff to draft the Resolution to bring back before the Board for approval at next week’s meeting. See SMB 43 Page 29.

B. Director, Clerk’s Compliance & Internal Audit Division: Presentation of Compliance & Internal Audit Plan

Senior Director of Business Services, Bob Jamison, presented the Board with an annual schedule of auditing activities planned for the upcoming year. Mia Robertson, Director of Compliance and Internal Audit for the Clerk’s office, gave a powerpoint presentation summarizing the plan, giving a time line for each activity. See

Financial Reporting file.

C. Development Services Director: Request approval of a land Acquisition Agreement with The Nature Conservancy (TNC) - 3rd Amendment

Development Services Director, Jim Polatty, presented the request for approval of the 3rd Amendment to the Highlands County Land Acquisition Memorandum of Agreement with The Nature Conservancy (TNC). The agreement would provide for the partial funding of two full-time staff persons, committed at least 70% to the acquisition of lands within the Lake Wales Ridge Ecosystem Project in Highlands County. Highlands County will pay TNC \$1,250.00 per month (\$15,000 per year) for each of these land protection specialists. The funds will come from the Conservation Trust Fund. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

D. County Attorney: Request consideration to accept an ingress/egress easement from Sebring Landfill, Inc.

Board Attorney, Ross Macbeth, presented an ingress/egress easement for acceptance by the Board, that will allow the County access to landfill property that is still owned by Sebring Landfill, Inc. Motion by Commissioner Flowers, seconded by Commissioner Jackson, to accept and authorize recording of the easement. Upon roll call, all Commissioners voted aye. Motion carried.

E. County Administrator

No report.

6. CITIZENS NOT ON AGENDA

Leonard Chapel came before the Board asking for their consideration to adopt a “Pooper-Scooper Law” that would make it mandatory for anyone within an unincorporated area of the county to clean up after their dog when walking it outside the boundaries of their own property.

7. COMMISSIONERS

- ' Commissioner Maxcy stated he will be going to Tallahassee later this week for a Florida Association of Counties (FAC) meeting with Senator Rodsterman. He added that the House Appropriations Committee is looking to develop a zero-based budget process for the upcoming budget year.
- ' Commissioner Bullard commended the local news media for the excellent job they do in covering the county meetings and reporting accurate information. He also encouraged the public to attend and participate in county meetings, and to contact the media or county staff to obtain the most accurate information pertaining to County issues.
- ' Chairman Stokes invited the public to attend the Lorida Round-Up to be held this Saturday, January 25.

7. ADJOURN

The meeting adjourned at 9:55 A.M.

Chairperson

Attest: _____

Clerk

REGULAR MEETING OF THE BOARD JANUARY 28, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by OMB Director, Rick Helms. The Pledge of Allegiance was led by Road & Bridge Superintendent, Bruce VanJaarsveld.

- 3. **ANNOUNCEMENTS**

- A. **Sheriff:**

Lt. Susan Benton presented the daily jail log of inmate count for the period ending January 28, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended January 24, 2003* as provided by the Highlands County Clerk of Courts, L. E. "Luke" Brooker. See SMB 43 Page 30. He also announced that a Clerk's web site demonstration was to be given for the Lake Placid Board of Realtors today at 12:30 P.M.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings and announcements were made for the benefit of the public.

- D. Retirement recognition of Jerry Toomire

County Engineer, Ramon Gavarrete, presented county employee Jerry Toomire with a plaque, recognizing him for the character quality of Dependability, and honoring him upon his retirement for over 23 years of service to the citizens of Highlands County.

- 4. **CONSENT AGENDA**

Motion by Commissioner Jackson, seconded by Commissioner Maxcy, to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits January 28, 2003**

Law Library	1,373.25
General	137,843.60
County Transportation Trust	35,632.94
E911 Operations Fund	3,389.98
Affordable Housing Assistance	15,131.90
HCISSRB Construction Fund	47.00
Solid Waste	96,704.92

Placid Utilities	2,107.50
Highway Park Utility	148.50
Employee Benefit	718.50
Highlands Hospital Pass Thru	3,965.75

- B. Request approval of a Local Recipient Organization Certification Form for Emergency Food and Shelter National Board Program. See Grant file.**
- C. Request approval of livestock dumpster fee waiver for the Highlands County Fair. See SMB 43 Page 31.**
- D. Request approval of the transfer or sale of Tax Certificates numbers 00-7158, 00-7118, 00-7157, 00-7160 and 00-7172 - Raymond J. Hornick #1238. See SMB 43 Page 32.**
- E. Request approval of Resolution and Budget Amendment 02-03-112. See Res. Book 16 Page 1.**

11. ACTION:

Chairman Stokes suggested moving the Action Agenda ahead of the Public Hearings. All Commissioners were in agreement. Motion by Commissioner Bullard, seconded by Commissioner Flowers to set action agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Commissioner Bullard: Request to adopt a Resolution in support of a monthly day of prayer for our armed forces

Commissioner Bullard read the Resolution into the record. Motion by Commissioner Bullard, seconded by Commissioner Flowers to adopt a Resolution, setting aside the first day of each month as a recognized day of prayer for our armed forces. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 2.

B. Board Attorney:

No report.

C. County Administrator:

1. Request approval of a Resolution on the proposed University of South Florida (USF) campus

County Administrator, Carl Cool, presented a Resolution for approval in support of the effort to establish the location of an independent four-year campus of the University of South Florida (USF) in Polk County, encouraging the group evaluating sites to consider the travel involved for Highlands County residents. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve Resolution as stated. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who abstained due to South Florida Community College being a client. A Memorandum of Voting Conflict was entered into the record. See SMB 43 Page 33. Motion carried. See Res. Book 16 Page 3.

2. Request approval of Interlocal Agreement on Water Supply Plan

County Administrator, Carl Cool, presented a proposed Interlocal Agreement for a Water Supply Plan. The

original draft consisted of an agreement between Hardee, Highlands, and Polk Counties. Hardee County has since decided not to participate in the plan. He added that Highlands County stands a very good chance of having the Plan 100% funded by Southwest Florida Water Management District (SWFWMD). Staff is seeking direction from the Board on whether to move forward and draft a final agreement. A consensus was reached by the Commissioners to instruct Staff to move forward with drafting an Interlocal agreement with Polk County, to bring back before the Board for approval at next week's meeting, and to try to get Hardee County involved in the plan. See Water file for copy.

5. PUBLIC HEARING: Public Hearing on the Local Option Gas Tax and the Ninth-Cent Fuel Tax

County Administrator, Carl Cool, presented the Proof of Publication into the record. See Proof of Pub Ord Book 3 Page 30. Board Attorney, Ross Macbeth, read a caption of the Ordinance into the record. He stated that this public hearing is being held for the consideration and possible adoption of an extension to the Ninth-cent and the additional Local Option Gas Tax. County Engineer, Ramon Gavarrete, gave a powerpoint presentation, detailing the impact of gas taxes on the Transportation Trust Fund, and the effects that could be felt in the Engineering and Traffic Operations Departments should the gas tax change or remain at the current rate. Road and Bridge Superintendent, Bruce Van Jaarsveld, gave a presentation on the impact the gas tax has on the Road and Bridge Department.

Break 10:55 - 11:08 A.M.

Public input was received from the following in support of imposing all of the five cents tax available: Greg Reynolds, Rosie Earp, Mike Willingham of Sebring Airport Authority, Artie McIntyre of the Highlands County Fair Association, Harold Owen, Von Whitesides, Ron Cauthan of Chastain Skillman, Teresa Stein of Florida Heartland Heritage Foundation, Loren Eby, Yvette Pablo, Ray Napper, Eduardo Braun, Faustino Mendoza, Don Linton, Anne Reynolds, Perry Smith, Raymond Curtis, Tammy Hill, Carmen Figueroa, and Tanya Stoner. Charlie Taylor and Wayne Taylor, representing Taylor Oil Company, Clyde Hicks of Hicks Oil Company, Sue Carter of Carter's Corner Shell, and Bob Leaphart spoke in support of keeping the local gas tax at the current three cents. Herschel Spears spoke in support of eliminating the current three cents tax. Chairman Stokes entered into the record, letters in support of renewing the current three cents of Local Option Gas Tax from the following: Highlands County Economic Development Commission, City of Avon Park, Avon Park Chamber of Commerce, Town of Lake Placid, Greater Sebring Chamber of Commerce, and the City of Sebring.

Commissioner Flowers stated his support for renewing the three cents tax, but opposed adopting the additional two cents. Commissioner Bullard made a motion to adopt the ordinance increasing the Local Option Gas Tax to five (5) cents. Commissioner Jackson seconded the motion. Commissioner Maxcy made a motion to amend the original motion to include a sunset provision of two (2) years. Motion to amend failed for lack of a second. Upon roll call, Commissioners Bullard, Jackson, and Stokes voted aye, Commissioner Flowers and Commissioner Maxcy voted nay. Motion failed, due to the requirement of a 4-1 super majority vote to extend or increase a tax.

Motion by Commissioner Maxcy, seconded by Commissioner Bullard, to adopt the ordinance, increasing the

Local Option Gas Tax to five (5) cents with a sunset of six (6) years through December 31, 2009. Upon roll call, all Commissioners voted aye, except Commissioner Flowers, who voted nay. Motion carried. See SMB 43 Page 34.

6. PUBLIC HEARING: Public Hearing to consider purchase of 3241 San Francisco Lane, Sebring, FL for Sebring Parkway Phase II

Proof of Publication was entered into the record. Engineering Services Manager, Jennifer Good, presented the request to purchase the property located at 3241 San Francisco Lane, Sebring, FL for use in Sebring Parkway Phase II, in the amount of \$48,000.00. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the Contract for Sale and Purchase Agreement for the property. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 35.

7. PUBLIC HEARING: Public Hearing to consider purchase of 3243 Las Vegas Boulevard, Sebring, FL for Sebring Parkway Phase II

Proof of Publication was entered into the record. Engineering Services Manager, Jennifer Good, presented the request to purchase the property located at 3243 Las Vegas Boulevard, Sebring, FL for use in Sebring Parkway Phase II, in the amount of \$45,000.00. The Board was instructed to disregard the lease agreement, as the property owners no longer need extra time to vacate the property. Motion by Commissioner Maxcy, seconded by Commissioner Bullard to approve the Contract for Sale and Purchase Agreement for the property. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 36.

8. PUBLIC HEARING: Public Hearing on a Vacation of Easement - the 10 foot drainage easement lying along the easterly side of Lot 19 and the Westerly side of Lot 20, Block 4, Unit 6, Orange Blossom Estate, as per plat recorded in Plat Book 6, Page 35 of the Highlands County Public Records, Florida. William Dale and Peggy Thorlton, Petitioners

County Engineer, Ramon Gavarrete, presented Petition and Proof of Publication into the record. See SMB 43 Page 37. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve the Resolution vacating the easement. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Boom 16 Page 4.

9. PUBLIC HEARING: Public Hearing on Zoning & Comprehensive Plan (Land Use) changes:

Development Services Director, Jim Polatty, presented Proof of Publication and petitions for the following hearings. See Proof of Pub Ord Book 3 Page 31.

NEW BUSINESS: HEARING # CPA - 03-189LS - THE WOODLANDS OF LAKE PLACID, L.P. - C/O JOHN H. LOVELETTE

Approximately 16 acres located East of U.S. 27 South, and South of Lake Placid Camp Florida Resort, Lake Placid, Florida, located in Sec. 17, Twp. 37S, Rge. 30E, Highlands County, Florida. Requesting a large-scale plan amendment from (Agriculture) to (Conservation/Management Lands). See below Hearing # 1621 for details.

HEARING # 1621 - THE WOODLANDS OF LAKE PLACID, L.P. - C/O JOHN H.

LOVELETTE

Approximately 16 acres located East of U.S. 27 South, and South of Lake Placid Camp Florida Resort, Lake Placid, Florida, located in Sec. 17, Twp. 37S, Rge. 30E, Highlands County, Florida. Requesting a zoning change from CG-3 (Campground district) to CM (Conservation/ Management Lands district). Applicant is complying with the approved zoning change, Hearing # 1439 - Resolution No.97-70 as approved by the Board of County Commissioners.

Development Services Director, Jim Polatty, presented the request. John Lovelette, the petitioner, spoke in favor of the zoning change. Hank Kowalski spoke in opposition. Margie Kelley suggested the need for a larger buffer on the property. Motion by Commissioner Bullard, seconded by Commissioner Flowers, in accordance with the recommendation of the LPA and the P&Z, approve for transmittal to the State of Florida Department of Community Affairs, plan Amendment CPA-03-189LS, amending the FLUM from (Agriculture) to (Conservation/Management Lands) and adopt by Resolution P&Z Case No. 1621, a zoning change from CG-3 (Campground district) to CM (Conservation/Management Lands district), including the Mandatory Findings in the staff report, and contingent upon plan amendment (CPA-03-189LS) becoming effective as provided by law. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who abstained due to Woodlands of L.P. being a client. A Memorandum of Voting Conflict was entered into the record. See SMB 43 Page 37. Motion carried. See Res. Book 16 Page 5.

HEARING # CPA - 03-203SS - J. REED FAMILY, LLC, A FLORIDA LIMITED LIABILITY COMPANY - C/O J. MICHAEL SWAINE

An approximate 5.77 acre tract located North of Cemetery Road and approximately 140 feet East of Blythe Avenue, Sebring, Florida, located in Section 21, Township 34S, Rge. 29E, Highlands County, Florida.

Requesting a small scale plan amendment from (Medium Density Residential) to (Industrial). See Hearing #1640 below for details.

HEARING # 1640 - J. REED FAMILY, LLC, A FLORIDA LIMITED LIABILITY COMPANY - C/O J. MICHAEL SWAINE

An approximate 5.77 acre tract located North of Cemetery Road and approximately 140 feet East of Blythe Avenue, Sebring, Florida, located in Section 21, Township 34S, Rge. 29E, Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to I-2 (Industrial district). Applicant desires an automobile wrecking yard.

Development Services Director, Jim Polatty, presented the request. Staff is recommending denial of both the comp plan amendment and the re-zone. The Board of Adjustments granted the petitioner a special exception, with conditions, to operate an automobile salvage yard. Mike Swain, representing the petitioner, spoke in support of the zoning change. Public input was received in opposition to the land use and zoning change from: Hank Kowalski, Virginia Campbell, Arnell Milton, Edith Hays, and Ella Strickland.

Motion by Commissioner Bullard, seconded by Commissioner Maxcy, to deny the land use change and zoning change. Upon roll call, all Commissioners voted aye to deny. Motion carried.

Lunch Break 1:30 - 2:30 P.M.

HEARING # CPA - 03-205SS - TWYFORD INTERNATIONAL, INC. - C/O C. D. BORING

An approximate 5.8 acre tract located on the East side of Twitty Road, and approximately 444 feet North of the intersection of U.S. 27 South and Twitty Road, Sebring, Florida, located in Sec. 34, Twp. 35S, Rge. 29E, Highlands County, Florida.

Requesting a small scale plan amendment from (Agriculture) to (Commercial). See Hearing #1641 below for details.

HEARING # 1641 - TWYFORD INTERNATIONAL, INC. - C/O C. D. BORING

An approximate 5.8 acre tract located on the East side of Twitty Road, and approximately 444 feet North of the intersection of U.S. 27 South and Twitty Road, Sebring, Florida, located in Sec. 34, Twp. 35S, Rge. 29E, Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to B-3 (Business district). Applicant desires all the permitted uses in B-3.

Development Services Director, Jim Polatty, presented the request. Chip Boring, representing the petitioner, spoke in favor of the land use change and re-zone. Motion by Commissioner Maxcy, seconded by Commissioner Bullard, in accordance with the recommendation of the LPA and the P&Z, adopt by Ordinance plan amendment CPA-03-205SS, amending the FLUM from (Agriculture) to (Commercial) and approve and adopt by Resolution P&Z Case No. 1641, a zoning change from AU (Agricultural) to B-3 (Business district), including the Mandatory Findings in the staff report, and contingent upon plan amendment CPA-03-205SS becoming effective as provide by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 6.

HEARING # CPA - 03-206SS - JAMES H. NELSON AND MARILYN NELSON - C/O J. TIMOTHY SHEEHAN

Approximately 4.650 acres located on the East side of County Road 635 and approximately 329.88 feet West at the end of Markland Lane, Sebring, Florida, located in Sec. 22, Twp. 35S, Rge. 28E, Highlands County, Florida.

Requesting a small scale plan amendment from (Agriculture) to (Low Density Residential). See Hearing #1643 below for details.

HEARING # 1643 - JAMES H. NELSON AND MARILYN NELSON - C/O J. TIMOTHY SHEEHAN

Approximately 4.650 acres located on the East side of County Road 635 and approximately 329.88 feet West at the end of Markland Lane, Sebring, Florida, located in Sec. 22, Twp. 35S, Rge. 28E, Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to EU (Estate district). Applicant desires to construct one single family residence.

Development Services Director, Jim Polatty, presented the request. Tim Sheehan, representing the petitioner, spoke in support of the land use change and re-zone. Motion by Commissioner Maxcy, seconded by

Commissioner Jackson, in accordance with the recommendation of the LPA and the P&Z, approve and adopt by Ordinance plan amendment CPA-03-206SS, amending the FLUM from (Agriculture) to (Low Density Residential) and approve and adopt by Resolution P&Z Case No.1643, a zoning change from AU (Agriculture) to EU (Estate district), including the Mandatory Findings in the staff report, and contingent upon plan amendment CPA-03-206SS becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 7.

HEARING # CPA - 03-207SS - RONNIE WALDRON

An approximate 1.97 acre tract located on the Northeast corner of the intersection of Airport Road and U.S. Highway 98, Sebring, Florida, located in Sec. 18, Twp. 35S, Rge. 30E, Highlands County, Florida. Requesting a small scale plan amendment from (Agriculture) to (Commercial). See Hearing #1644 below for details.

HEARING # 1644 - RONNIE WALDRON

An approximate 1.97 acre tract located on the Northeast corner of the intersection of Airport Road and U.S. Highway 98, Sebring, Florida, located in Sec. 18, Twp. 35S, Rge. 30E, Highlands County, Florida. Requesting a zoning change from B-3 (Business district) to B-3 (Business district). Applicant desires to operate a convenience store, gasoline and diesel gas station, and a motel.

Development Services Director, Jim Polatty, presented the request. Motion by Commissioner Flowers, seconded by Commissioner Bullard, in accordance with the recommendation of the LPA and the P&Z, approve and adopt by Ordinance plan amendment CPA-03-207SS, amending the FLUM from (Agriculture) to (Commercial) and approve and adopt by Resolution P&Z Case No. 1644, a zoning change from B-3 (Business district) to B-3 (Business district), including the Mandatory Findings in the staff report, and contingent upon plan amendment CPA-03-207SS becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 8.

Commissioner Jackson left the meeting at 3:42 P.M.

HEARING # CPA - 03-208LS - CLASSIE TRANSPORTATION - C/O J. WENDELL WHITEHOUSE, P.A.

An approximate 10.7 acre tract located on the Northwest intersection of Winthrop Street and Deer Lake Road, Avon Park, Florida, located in Sec. 13, Twp. 33S, Rge. 28E, Highlands County, Florida. Requesting a large scale plan amendment from (Agriculture) to (Commercial). See Hearing #1645 below for details.

HEARING # 1645 - CLASSIE TRANSPORTATION - C/O J. WENDELL WHITEHOUSE, P.A.

An approximate 10.7 acre tract located on the Northwest intersection of Winthrop Street and Deer Lake Road, Avon Park, Florida, located in Sec. 13, Twp. 33S, Rge. 28E, Highlands County, Florida. Requesting a zoning change from AU (Agricultural) to B-3 (Business district). Applicant desires parking of vehicles used for daily transportation of disabled and disadvantaged persons and small office for the applicants.

Development Services Director, Jim Polatty, presented the request, stating that Staff is recommending denial of the comp plan amendment and zoning change. Wendell Whitehouse, representing the petitioner, spoke in support of the land use change and re-zone. He entered into the record, petitions and letters from the public in support and opposition to the re-zone. See Zoning file. Marcelle Wilkerson, owner of Classic Transportation, briefly described her business and the services it provides to the public. Public input was received in opposition to the re-zone from: Mike Swain, on behalf of adjacent landowners, Hank Kowalski, Max Duke, Johnny Lee, Betty Anne Lee, Bill Lee, and Charlotte Lee. Bill Coats and Naomi Wilkerson spoke in support of the re-zone.

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to deny the land use change and zoning change. Upon roll call, all Commissioners voted aye to deny, except Commissioner Bullard, who abstained due to a conflict of interest, by being Chairman of the Transportation Disadvantaged Board and Central Florida Regional Planning Council. A Memorandum of Voting Conflict was entered into the record. Motion carried. See SMB 43 Page 38.

HEARING # CPA - 03-209LS - LAKE PLACID GROVES, LLC. - C/O ROBERT E. LIVINGSTON AND ROGER DALE POLSTON

Approximately 238.6 acres located East of Leisure Lakes Subdivision and West of Cloverleaf Road, Lake Placid, Florida, located in Sec. 22, Twp. 36S, Rge. 29E, Highlands County, Florida.

Requesting a large scale plan amendment from (Low Density Residential) to (Agriculture). See Hearing #1646 below for details.

HEARING # 1646 - LAKE PLACID GROVES, LLC. - C/O ROBERT E. LIVINGSTON AND ROGER DALE POLSTON

Approximately 238.6 acres located East of Leisure Lakes Subdivision and West of Cloverleaf Road, Lake Placid, Florida, located in Sec. 22, Twp. 36S, Rge. 29E, Highlands County, Florida.

Requesting a zoning change from EU PD (Estate district with a Planned Unit Development) to AU (Agricultural). Applicant desires a citrus grove.

Development Services Director, Jim Polatty, presented the request. Robert Livingston, representing the petitioner, spoke in support of the land use change and re-zone. Hank Kowalski spoke in opposition to the re-zone. Motion by Commissioner Maxcy, seconded by Commissioner Flowers, in accordance with the recommendation of the LPA and the P&Z, approve for transmittal to the State of Florida Department of Community Affairs plan amendment CPA-03-209LS, amending the FLUM from (Low Density Residential) to (Agriculture) and adopt by Resolution P&Z Case No. 1646, a zoning change from EU PD (Estate district with a Planned Unit Development) to AU (Agricultural), including the Mandatory Findings in the staff report, and contingent upon plan amendment CPA-03-209LS becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 9.

HEARING # CPA - 03-211LS - BLUEWAYS, GREENWAYS, AND TRAILS - County initiated large scale plan amendment to the Blueways, Greenways, and Trails Master Plan.

Development Services Director, Jim Polatty, presented the request to amend the plan to delete and add certain

trails to the Master Plan. Motion by Commissioner Bullard, seconded by Commissioner Flowers, in accordance with the recommendation of the Local Planning Agency, approve for transmittal to the State of Florida Department of Community Affairs plan amendment CPA-03-211LS, amending the Blueways, Greenways, and Trails Master Plan. Upon roll call, all Commissioners voted aye. Motion carried.

HEARING # CPA - 03-212LS - COUNTY INITIATED - J. W. JONES - C/O JIM POLATTY, DEVELOPMENT SERVICES DIRECTOR

Approximately 7.87 acres located South of Sun 'N Lake Blvd., North of golf course, and approximately 1,250 feet West of Sunrise Drive, Sebring, Florida, located in Sec. 9, Twp. 34S, Rge. 28E, Highlands County, Florida.

Requesting a large scale plan amendment from (Medium Density Residential) to (High Density Residential).

Development Services Director, Jim Polatty, presented the request. Motion by Commissioner Flowers, seconded by Commissioner Maxcy, in accordance with the recommendation of the Local Planning Agency, approve for transmittal to the State of Florida Department of Community Affairs the plan amendment CPA-03-212LS, amending the FLUM from (Medium Density Residential) to (High Density Residential). Upon roll call, all Commissioners voted aye. Motion carried.

HEARING # CPA - 03-213SS - CARL D. WOODWORTH - C/O JEANNE LEE BUTLER

Approximately 2.31 acres located on the Northeast corner of U.S. 27 South and Sixteenth Street, Sebring, Florida, located in Sec. 22, Twp. 35S, Rge. 29E, Highlands County, Florida.

Requesting a small scale plan amendment from (Agriculture) to (Commercial).

HEARING # 1647 - CARL D. WOODWORTH - C/O JEANNE LEE BUTLER

Approximately 2.31 acres located on the Northeast corner of U.S. 27 South and Sixteenth Street, Sebring, Florida, located in Sec. 22, Twp. 35S, Rge. 29E, Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to B-3 (Business district). Applicant desires to operate a commercial retail usage. See Hearing #1647 below for details.

Development Services Director, Jim Polatty, presented the request. Jeanne Lee Butler, representing the petitioner, spoke in support of the land use change and re-zone. Motion by Commissioner Flowers, seconded by Commissioner Maxcy, in accordance with the recommendation of the LPA and the P&Z, adopt by Ordinance plan amendment CPA-03-213SS, amending the FLUM from (Agriculture) to (Commercial) and adopt by Resolution P&Z Case No. 1647, a zoning change from AU (Agricultural) to B-3 (Business district), including the Mandatory Findings in the staff report, as modified by the P&Z, and contingent upon the plan amendment CPA-03-213SS becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 10.

HEARING # CPA-03-214LS - COUNTY INITIATED - LEISURE LAKES - C/O JIM POLATTY, DEVELOPMENT SERVICES DIRECTOR - PERTAINING TO CONSISTENCY ZONING CHANGE HEARING #1581 AND 1596 for Sites # 47 through # 119, Sites #189 through # 217, and Sites # 277 through # 483 - List of Sites is Attachment # 1 on Attachment page # 1 through page # 31.

Requesting a large scale plan amendment from (Agriculture) to (Medium Density Residential).

Development Services Director, Jim Polatty, presented the request. Motion by Commissioner Flowers, seconded by Commissioner Bullard, in accordance with the recommendation of the Local Planning Agency, approve for transmittal to the State of Florida Department of Community Affairs the plan amendment CPA-03-214LS, amending the FLUM from (Agriculture) to (Medium Density Residential). Upon roll call, all Commissioners voted aye. Motion carried.

HEARING # 1648 - CONSISTENCY ZONING CHANGE - SUN 'N LAKES OF LAKE PLACID - C/O JIM POLATTY, DEVELOPMENT SERVICES DIRECTOR for Sites # 1 through # 138 - List of Sites is Attachment # 2 on Attachment pages # 32 through # 39.

Requesting a consistency zoning change from B-1 (Neighborhood Business district) to R-1 (Residential district).

Development Services Director, Jim Polatty, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Flowers, in accordance with the recommendation of the Planning and Zoning Commission, adopt by Resolution P&Z Case No. 1648, a zoning change from B-1 (Neighborhood Business district) to R-1 (Residential district), including the Mandatory Findings in the staff report. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 11.

HEARING # CPA - 03-215LS - COUNTY INITIATED - ROBERT BUTLER - C/O JIM POLATTY, DEVELOPMENT SERVICES DIRECTOR

BRIEF DIRECTIONS Approximately 6.02 acres located in Sec. 34, Twp. 36S, Rge. 33S, Highlands County, Florida.

Requesting a large scale plan amendment from (Agriculture) to (High Density Residential). See Hearing #1649 below for details.

HEARING # 1649 - COUNTY INITIATED - ROBERT BUTLER - C/O JIM POLATTY, DEVELOPMENT SERVICES DIRECTOR

BRIEF DIRECTIONS Approximately 6.02 acres located in Sec. 34, Twp. 36S, Rge. 33S, Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to CG-1 (Campground district). Applicant desires a public campground, a public boat ramp launching ramp and access area, public park, and other allied uses pertaining thereto.

Development Services Director, Jim Polatty, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Bullard, in accordance with the recommendation of the LPA and the P&Z, approve for transmittal to the State of Florida Department of Community Affairs plan amendment CPA-03-215LS, amending the FLUM from (Agriculture) to (High Density Residential) and adopt by Resolution P&Z Case No. 1649, a zoning change from AU (Agricultural) to CG-1 (Campground district), including the Mandatory Findings in the staff report, and contingent upon the plan amendment CPA-03-215LS becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 12.

HEARING # CPA - 03-216LS - COUNTY INITIATED - SUN 'N LAKES OF LAKE PLACID - C/O JIM POLATTY DEVELOPMENT SERVICES DIRECTOR - PERTAINING TO HEARING #1633 AND 1648 for Sites # 1 through # 247 - List of Sites is Attachment # 3 on Attachment pages # 40 through # 53.

Requesting a large scale plan amendment from (Agriculture) to (Medium Density Residential).

Development Services Director, Jim Polatty, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Flowers, in accordance with the recommendation of the LPA, approve for transmittal to the State of Florida Department of Community Affairs the plan amendment CPA-03-216LS, amending the FLUM from (Agriculture) to (Medium Density Residential), including the Mandatory Findings in the staff report. Upon roll call, all Commissioners vote aye. Motion carried.

10. PUBLIC HEARING: Public Hearing and request to approve a Resolution on county roadway names and potential name changes

Proof of Publication was entered into the record. See SMB 43 Page 39. E-911 Communications Coordinator, Ben Henley, presented a Resolution for approval, providing for the renaming of streets within Highlands County to meet the needs of the County and State requirement for E-911 and public safety response. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 13.

12. CITIZENS NOT ON THE AGENDA

No participants.

13. COMMISSIONERS

No reports.

14. ADJOURN

The meeting adjourned at

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD FEBRUARY 4, 2003

1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

- | | |
|-----------------------|-----------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Thomas Portz |
| Andrew Jackson | Bob Jamison |
| Bob Bullard | J Ross Macbeth |
| C Guy Maxcy | Jodi Giguere |

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Assistant County Administrator, Tom Portz. The Pledge of Allegiance was led by Harold Linville of the Disabled American Veterans.

3. **ANNOUNCEMENTS**

A. Sheriff:

Lt. Susan Benton presented the daily jail log of inmate count for the period ending February 4, 2003.

B. Clerk

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended January 31, 2003 and a Monthly Report of Business Services for January* as provided by the Highlands County Clerk of Courts, L. E. "Luke" Brooker. See SMB 43 Page 40.

C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings and announcements were made for the benefit of the public.

D. Chairman Stokes announced that former County Commissioner Buddy Wise is at home recuperating after having open heart surgery.

E. Character First recognition for County Administrator, Carl Cool.

Chairman Stokes presented County Administrator, Carl Cool, with a *Character First* award, recognizing him for the character trait of *Diligence*.

4. **CONSENT AGENDA**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval of minutes of the January 14, 2003 Board meeting

B. Request approval to pay all duly authorized bills and employee benefits February 4, 2003

Law Library	1.54
General	1,919,924.14
County Transportation Trust	10,898.92
E911 Operations Fund	54.12
Local Govt Infra Surtax	13,167.51

Affordable Housing Assistance	15,098.25
HCISSRB Construction Fund	231,706.18
Solid Waste	29,091.12
Placid Utilities	79.94
Highway Park Utility	6.96
Risk Retention Fund	8.52
Employee Benefit	6.66

- C. Request approval of the Westlaw contract for the Law Library. See SMB 43 Page 41.
- D. Request approval of the appointment of Mario Trevino to the Children’s Services Council. See SMB 43 Page 42.
- E. Request approval of Personnel Rules revision to appendixes 1, 2, & 10. See Personnel file.
- F. Request approval of Resolution & Local Agency Program Agreement - Airport Road widening project - Phase C. See FDOT file and Res. Book 16 Page 14.
- G. Request to declare nuisance: Case #CE 02070042 - 3712 Howard Avenue, Sebring. See Subdivision file.
- H. Request approval of CSA #67 with Chastain-Skillman for the Highlands County Health Department Dental Addition. See Chastian Skillman file.
- I. Request approval of reduced EMS bill. See EMS file.
- J. Accept into the record the Local Government Financial Report, the Audited Financial, the 2003 Meeting Schedule for Sun ‘n Lake Board of Supervisors, the Public Facilities Report, the 2002-2003 District Budget and a map of the Sun ‘n lake of Sebring Improvement District estates as required by the Uniform Special District Accountability Act of 1989 (these documents are available for review through the Clerk of Courts’ office). See District file.
- K. Request approval of landfill compactor Equipment Loan Agreement with Polk County Solid Waste Department as a backup plan for emergencies at HCSWMC. See Landfill file.
- L. Accept into the record Financial Statements of franchised garbage haulers - Reliable Sanitation, Inc. and Florida Recycling Services, Inc. See Garbage Franchise file.

4. ACTION AGENDA:

Motion by Commissioner Flowers, seconded by Commissioner Jackson to set agenda as amended. Upon roll call, all Commissioners voted aye. Motion carried.

A. Dr. Paula Silverman Thaqi, Director, Highlands County Health Department: Presentation on Operation Vaccinate Florida

Dr. Paula Thaqi, Director of the Highlands County Health Department, gave a power point presentation on *Operation Vaccinate Florida*, a three step program to prepare the healthcare community and protect Floridians against the threat of smallpox. The role of the County Health Department is to develop a plan for local implementation, and coordinate with area hospitals and healthcare professionals to recruit, educate, and vaccinate the public. See SMB 43 Page 43.

B. Mr. Glenn Simpson, Executive Director, Behavioral Health Services, Florida

**Hospital Heartland Division: Requesting board approval of Baker Act
Transportation Exception Plan**

Glenn Simpson, Executive Director of Behavioral Health Services for Florida Hospital Heartland, presented a Resolution for discussion and approval. Approval of the Resolution would authorize law enforcement to continue transporting patients under age 55 to the Crisis Stabilization Unit in Bartow, instead of to the nearest facility, which is the Florida Hospital in Lake Placid, which does not provide psychiatric stabilization services for psychiatric patients under age 55. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to adopt Resolution. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 44 and Res. Book 16 Page 15.

C. Clerk's Finance Officer: Interim Financial Report of Key Operating Performance Measures as of December 31, 2002

Senior Director of Business Services, Bob Jamison, and Finance Officer, Pam Cross, presented an Interim Financial Report of Key Operating Performance Measures as of December 31, 2002 for the Board of County Commissioners. See Clerk's Financial Reporting file.

D. Assistant County Administrator:

1. Request approval of lease between Highlands County & C. Elton Crews, Inc.

Assistant County Administrator, Tom Portz, presented a site lease agreement for approval between Highlands County and C. Elton Crews, Inc. for a repeater installation on the Crews property in Avon Park while a tower is being constructed. There is no rental charge for the first year. Motion by Commissioner Jackson, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Lease file.

2. Request for discussion/direction on traffic control at the Agri-Civic Center

Assistant County Administrator, Tom Portz, presented for discussion and direction, the ongoing problems with traffic control at the Agri-Civic Center in Sebring. Currently, the Sheriff's Office provides traffic control when large events are taking place. The deputies are contracted with the entity that is leasing the building. The County does have the option to fully activate the lights when they feel it is needed. Commissioner Bullard stated that at a recent meeting, FDOT offered an alternative by providing warning lights with strobe lights in place on top that flash when the traffic light is in full activation. County Engineer, Ramon Gavarrete, stated that FDOT has provided the warning lights and strobe lights, but it will be the County's responsibility to install them. Carl Cool suggested barricading the exit off George Blvd during events to prevent traffic from making left turns onto US 27. Commissioner Bullard disagreed, stating that could be the worst option, causing traffic to back up in the southbound median turn lane just south of George Blvd. The Chair opened the floor to the public.

Gretchan Fram suggested lowering the speed limit approaching the intersection of US 27 and George Blvd. Gabriel Reed suggested putting up caution signs to warn drivers of the upcoming intersection. Lt. Susan Benton, speaking on behalf of the Sheriff's Office, stated that Sheriff Godwin is not wanting to continue to offer their services in providing deputies for traffic control. John Bock proposed turning the traffic light to full activation only during certain times of the day.

Commissioner Flowers suggested that Board Attorney, Ross Macbeth, review the conditions in the agreement with FDOT for fully activating the light. He agreed with the idea of setting the light to activate at certain times of the day, and also posed the question of referring future traffic control requests to the Florida Highway

Patrol. Commissioner Jackson agreed, stating the need for clear guidance for when the light can be operated. Commissioner Bullard recommended that the County pursue the offer made by FDOT, and pursue an Interlocal Agreement with them to activate the lights when necessary. A consensus was reached to have the County Administrator write a letter, accepting FDOT's offer for warning and strobe lights. See SMB 43 Page 45.

E. Board Attorney

No report.

F. County Administrator:

1. Interlocal Agreement on Water Supply Plan

County Administrator, Carl Cool, presented for approval, a draft Interlocal Agreement with Polk and Hardee County for a Regional Water Supply Plan. If approved, Staff will forward the agreement to Polk County and Hardee County for signatures. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

2. Report on EMS collections

County Administrator, Carl Cool, presented an EMS billing status report with ADP for the period ending December 31, 2002. He stated that the percentage of net collections is still running in the 70 to 80% range, and that the EMS billing procedures are moving along very well. Commissioner Bullard stated that there is a hidden subsidy included in EMS charges. Medicare and Medicaid make up a major portion of the adjustments each month. The remainder of the costs, which are picked up by local taxpayers, are those associated with providing emergency services to the public. See EMS file.

3. Request approval of Resolution and Budget Amendment #02-03-116

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 16.

6. CITIZENS NOT ON AGENDA

- ' Gretchan Fram questioned the funds being spent by Animal Control, and requested a report on the spay & neuter program. Commissioner Bullard stated that they would provide her with that report, which gives the number of spays and neuters performed and the name of the veterinary doctor that performed the operations.
- ' Ray Napper spoke about the costs associated with housing inmates in the County Jail, and the need for more offenders to participate in a work release program.

7. COMMISSIONERS

- ' Commissioner Flowers stated that Art Roberts has resigned as Fire Chief of West Sebring VFD and from the Fire Services Task Force. Long time alternate Ted Clay, Fire Chief of Highlands Park has volunteered to serve on the Task Force, and the committee has accepted his appointment. Motion by Commissioner Flowers, seconded by Commissioner Bullard to accept the appointment of Ted Clay as a replacement on the Fire Services Task Force. Upon roll call, all Commissioners voted aye. Motion carried. All Commissioners reached a consensus to instruct the County Administrator to draft a letter to Art Roberts, thanking him for his many years of service to the community.
- ' Chairman Stokes advised the Commissioners to look over the Water Advisory Board appointments. There are some member and alternate positions that need to be filled.

8. ADJOURN

The meeting adjourned at 11:12 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD FEBRUARY 11, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Bob Bullard. The Pledge of Allegiance was led by Commissioner Andrew Jackson.

- 3. **ANNOUNCEMENTS**

- A. Sheriff:**

Lt. Susan Benton presented the daily jail log of inmate count for the period ending February 11, 2003.

- B. Clerk**

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended February 7, 2003* as provided by the Highlands County Clerk of Courts, L. E. "Luke" Brooker. See SMB 43 Page 46.

- C.** Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings and announcements were made for the benefit of the public. Carl Cool gave an update on the construction of the Landfill Liner, and presented some pictures that were taken of the construction.

- 4. **CONSENT AGENDA**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. Request approval to pay all duly authorized bills and employee benefits February 11, 2003**

Law Library	375.92
General	397,114.51
County Transportation Trust	44,447.74
E911 Operations Fund	15,928.52
Legal Aid	2,992.11
Local Govt Infra Surtax	193,402.75
Affordable Housing Assistance	1,500.00
HCISSRB Construction Fund	382,500.65
Solid Waste	75,280.34
Placid Utilities	553.85
Highway Park Utility	106.92
Risk Retention Fund	4.80

Employee Benefit 10,897.10

- B. Request approval of the sale of Tax Certificates 00-42 and 01-40 Johnny A. Garrett, Jr. or Debra Garrett #1239. See SMB 43 Page 47.**
- C. Request approval to purchase one Model HC-6W, breathing air storage cylinder for \$5,610.00 from capital outlay account #56400. See SMB 43 Page 48.**
- D. Request approval of Budget Amendment 02-03-117**

5. WORKSHOP: Workshop on proposed Tent Sales Ordinance

County Administrator, Carl Cool, presented a draft ordinance pertaining to tent sales in Highlands County for discussion. The ordinance would require anyone wishing to conduct a tent sale in the county to obtain a Highlands County occupational license, provide public liability insurance, and a surety bond in the amount of \$100,000.00. Board Attorney, Ross Macbeth, stated the Ordinance is needed to protect the citizens of Highlands County. The ordinance would be for the unincorporated areas of Highlands County, and can be amended to include the municipalities. The City of Sebring currently already has an ordinance pertaining to tent sales. County Administrator, Carl Cool, stated that all of the city managers are aware of the proposed ordinance. Commissioner Flowers questioned whether the county can require the dealers to collect the sales tax in Highlands County. Ross Macbeth stated that the ordinance could be amended to include it. Charles Bryan, Highlands County Tax Collector, spoke in support of the ordinance. Commissioner Maxcy stated that he has received positive input from each of the cities. Changes were requested and made to the ordinance and bond agreement.

Ross Macbeth stated that if the Board agrees to set the ordinance for a public hearing, it would first have to go before the Planning & Zoning Commission as a land use ordinance, then come back before the Board for two public hearings. The Board reached a consensus to set a public hearing for March 25, 2003, and instructed to Staff to present the Ordinance to each of the cities for their review and input. See Tent Sales Ordinance file.

6. WORKSHOP: Workshop on Courthouse parking plan

County Administrator, Carl Cool, presented the Board with a proposed plan for parking around the Courthouse, Jail, and Government Center. Staff will bring a budget amendment to next week’s meeting for approval to transfer \$200,000 of unspent funds on the Sebring Parkway Phase I to a special fund for land purchases. Lt. Susan Benton of the Sheriff’s Department spoke in support of the plan, asking for a “quick fix” solution to the parking problem by creating a temporary parking lot on a vacant lot behind the Sheriff’s Department. Chief Deputy Clerk, Buddy McKenzie, also spoke in support of the plan, but added that the Clerk’s office has a verbal agreement with Southside Baptist Church to use their parking lot, but the parking problem still exists. Commissioner Bullard commended staff for coming up with a long range plan. See SMB 43 Page 49.

7. CITIZENS NOT ON AGENDA

No participants.

8. COMMISSIONERS

Commissioner Maxcy suggested revisiting the issue of Vaughn Road in Sebring, proposing the Board look into closing the road. Board Attorney, Ross Macbeth, stated the Board will need to adopt a Resolution to set a public hearing. Carl Cool stated he would bring that Resolution before the Board at next week’s meeting.

Commissioner Flowers stated he has asked for agenda placement to hold a workshop in March to discuss specific budget concerns that he has.

9. ADJOURN

The meeting adjourned at 10:55 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD FEBRUARY 18, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Tom Portz
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Guy Maxcy. The Pledge of Allegiance was led by Assistant County Administrator, Tom Portz.

- 3. **ANNOUNCEMENTS**

- A. Sheriff:**

Lt. Susan Benton presented the daily jail log of inmate count for the period ending February 18, 2003.

- B. Clerk**

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended February 14, 2003* as provided by the Highlands County Clerk of Courts, L. E. "Luke" Brooker. See SMB 43 Page 50.

- C. Upcoming County meetings presented into the record by Assistant County Administrator, Tom Portz. Additional meetings and announcements were made for the benefit of the public.**

- 4. **CONSENT AGENDA**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve agenda as amended. Remove Items 4-D, 4-E, and 4-K, to be placed on the Action agenda. Upon roll call, all Commissioners voted aye. Motion carried.

- A. Request approval to pay all duly authorized bills and employee benefits February 18, 2003**

Law Library	1.35
General	165,157.65
County Transportation Trust	38,463.44
E911 Operations Fund	24.75
Local Govt Infra Surtax	45,756.04
Affordable Housing Assistance	60,809.10
HCISSRB Construction Fund	40,559.33
Solid Waste	463,630.14
Placid Utilities	5,891.86
Highway Park Utility	1,926.27
Risk Retention Fund44
Employee Benefit	1.35

- B. **Request approval of Board meeting minutes of January 21, 2003 and January 28, 2003**
- C. **Request approval of Library Policies and Procedures update. See Library file.**
- D. **Request approval of Economic Development Initiative**
- E. **Request approval to set a Public Hearing date to close a portion of Vaughn Road**
- F. **Request approval of Addendum No. 2 to Consultant Services Authorization (CSA) No. 51 for Chastain-Skillman, Inc. to provide engineering design services to improve employee safety at the main lift station and gas flare facility of the County Landfill. See Landfill file for copy.**
- G. **Request approval of reappointments to the Planning & Zoning Commission, Local Planning Agency and the Board of Adjustment - regular members James L. Brooks, Lew J. Carter, Charles B. Jones & alternate members Jeff Kennedy, John T. Bock, and Barbara A. Stewart. See SMB 43 Page 51.**
- H. **Request approval of appointment to the Water Advisory Committee - Robert Barger. See SMB 43 Page 52.**
- I. **Request approval of appointments to the Hospital District Board - Warren Hall & Laurie Bass. See SMB 43 Page 53.**
- J. **Request approval of South Bear Pointe Subdivision - final plat recording. See Subdivision file.**
- K. **Request approval of Agreement with Advance Data Processing, Inc.**
- L. **Request approval of Budget Amendments 02-03-122; 124; 125 and 132**
- M. **Request approval of Resolutions and Budget Amendments 02-03-114 and 129. See Res. Book 16 Page 17.**

5. ACTION AGENDA

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to set agenda as amended. Upon roll call, all Commissioners voted aye. Motion carried.

A. Human Services Director:

1. Request approval of a Resolution in support of funding by the Florida Legislature for a mental health counselor for the Children's Advocacy Center

Kevin Roberts, Human Services Director, presented a Resolution for approval endorsing funding by the Florida Legislature for a full-time licensed mental health counselor for Winter Haven Hospital, Behavioral Health Division, to be located at the Children's Advocacy Center in Highlands County. Jeff Roth, Director of the Children's Advocacy Center, and Gabriel Reed spoke in support of the Resolution. Lt. Susan Benton of the Sheriff's Department, questioned if the Board would have any obligation to provide future funding for this position. Kevin Roberts stated there would be no obligation on the Board's part. OMB Director, Rick Helms, inquired whether Winter Haven Hospital would be interested in pursuing some form of ongoing funding, or if they had any possible options to continue funding the position. Kathy Hays, Director of Behavioral Health Division, stated that Winter Haven Hospital is committed to looking at other options for funding, but felt they needed to take advantage of this opportunity made available to them through the Florida Legislature. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 18.

2. Request approval of a Resolution commending the Avon Park Youth Academy

Kevin Roberts, Human Services Director, presented a Resolution commending the Avon Park Youth

Academy for their tremendous success in operating an effective and result-producing residential treatment program for youthful offenders. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 19.

3. Request approval of appointment to the Health Facilities Authority

Kevin Roberts, Human Services Director, presented a request for approval of the appointment of Vicki Spires to the Highlands County Health Facilities Authority. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 54.

B. OMB Director: Request approval and execution of Recreation Interlocals with the City of Sebring, City of Avon Park, and Town of Lake Placid

OMB Director, Rick Helms, presented Recreation Interlocal agreements with the City of Sebring, City of Avon Park, and Town of Lake Placid for approval. He stated that clarification was needed on the term "other sources", when the City of Sebring's legal counsel raised concerns. Staff intended the term to mean "grants or commitments received from other government units or private agencies or businesses, providing funding for specific programs. Board Attorney, Ross Macbeth, concurred with the clarification.

Commissioner Bullard stated the need for better clarification of what is considered maintenance and operation expenses. Commissioner Jackson inquired as to how Staff determines what items are included as reimbursable expenditures. Rick Helms stated that Staff questions each request that is submitted by the cities before expenses will be reimbursed. Clayton Womer stated that more information should be provided so the public has a better understanding of what is involved in these interlocal agreements. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve the execution of the Recreation Interlocal agreements. Upon roll call, all Commissioners voted aye, except for Commissioner Flowers, who abstained due to his corporation doing business with the City of Sebring. A Memorandum of Voting Conflict was entered into the record. See SMB 43 Page 55. Motion carried. See files for copies.

C. Director, Solid Waste Department: Request approval of a policy change to provide the Solid Waste Enterprise Fund the flexibility to "write-off" unpaid tipping fee balances of up to \$30.00 from cash transactions in lieu of contracting a collection agency to try to recover the amount.

Director of Solid Waste Department, Jerry Leszkiewicz, presented a request for approval of a policy change to grant the Solid Waste Director discretionary authority to write off unpaid Solid Waste fees of up to \$30.00 per transaction following unsuccessful efforts to locate the individuals. Deputy Clerk, Bob Jamison, stated that the Clerk's office concurs with this policy change. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Landfill file.

D. Human Resource Director: Discussion of HIPAA Briefing

Human Resource Director, Fred Carino, presented a slide show for training and introduction to the Privacy Regulations that will be implemented in the Health Insurance Portability and Accountability Act of 1996 (HIPAA). By April 14, 2003, all covered entities must be in compliance with the changes. Staff will come back before the Board next month with a draft of the business associate agreement, and ask the Board to appoint a privacy officer, and approve the Privacy Policies and Procedures. See SMB 43 Page 56.

E. County Attorney

1. Request approval of a contract for services - Sebring Landfill

Board Attorney, Ross Macbeth, presented an agreement between the County and Sebring Landfill, Inc, for the County to perform regrading services at the Landfill. Motion by Commissioner Flowers, seconded by Commissioner Jackson to authorize the Chairman to sign the agreement. Upon roll call, all Commissioners voted aye. Motion carried. See Sebring Landfill file.

2. Request approval to set a Public Hearing date to close a portion of Vaughn Road

Board Attorney, Ross Macbeth, explained options and inquired of the direction the Board would like to take regarding the issue of Vaughn Road. Commissioner Maxcy raised concerns about the safety of the bridge and the road. Chairman Stokes suggested closing the road and turning it over to the state. County Engineer, Ramon Gavarette stated concerns for closing the road, pointing out that if the right of way is vacated, the County will still be responsible for maintaining the drainage easement.

Motion by Commissioner Flowers, seconded by Commissioner Bullard to adopt the Resolution setting a public hearing for March 25, 2003 at 9:00 A.M. or as soon thereafter as possible, to consider the request to close the road as described. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 20.

3. Request approval of Agreement with Advance Data Processing, Inc.

Ross Macbeth brought up for discussion the renewing of the agreement with Advance Data Processing, Inc. (ADP). The agreement comes up for renewal on March 1, 2003, and the current contract allows the County to renew for two additional one-year terms. ADP, a Florida corporation, sold its assets in December 2002 to ADP, a Delaware corporation, which is not the same corporation, but rather a new corporation and new ownership. He described changes to be made in the contract. EMS Director, Rick Weigand, stated that ADP of Delaware has decided to use the same address as the Florida corporation.

Motion by Commissioner Bullard, seconded by Commissioner Flowers to give notice to ADP of their intent to extend the contract, and approval of the assignment of the contract, authorizing the Chairman to sign the agreement, subject to it being executed by both the Florida and Delaware corporations. Upon roll call, all Commissioners voted aye. Motion carried. See EMS file.

F. Assistant County Administrator:

1. Request approval of Economic Development Initiative

Development Services Director, Jim Polatty, presented the request to authorize County Staff to work with EDC staff to determine areas suitable for industrial parks, then contact the landowners to encourage them to re-zone their property. Commissioner Jackson requested a language change to the recommended motion, by replacing the word request with encourage. Motion by Commissioner Bullard, seconded by Commissioner Flowers to authorize Staff to work with EDC Staff and then, if the land is appropriate, to encourage private property owners to consider re-zoning their land to industrial or business campus. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 57.

2. Request approval of HAZMAT status report, cost recovery ordinance, concept of incentive pay

Assistant County Administrator, Tom Portz, presented to the Board a status report on the County's Hazardous Materials Response Team. Established in 2001, the team is made up of 19 full-time employees from Emergency Management, Emergency Operations, Highlands County Fire Services, 911 Communications, and Emergency Medical Services. He requested that the Board give approval to advertise a public hearing to create a cost recovery ordinance. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

Tom Portz presented a second request for approval of a 2% incentive pay for the HAZMAT team members. Commissioner Bullard inquired as to the training requirements needed to qualify for the incentive pay. Tom Portz advised that each member has to have the HAZMAT 1 Level training, which is a 40-hour course. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Mitigation Strategy file.

3. Request approval of Budget Amendment 02-03-130 decreasing Fund 151 Reserve for Contingency

Assistant County Administrator, Tom Portz, presented the request to approve a budget amendment for funds needed to obtain Environmental Resource Permits for the Hendrie Ditch. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

4. Request approval of Interlocal Agreement for public school facility planning

Development Services Director, Jim Polatty, presented the request to approve an interlocal agreement between the County, the Cities of Sebring and Avon Park, the Town of Lake Placid and the School Board of Highlands County. The agreement would allow the School Board and the government agencies to share information and data to manage growth in the County, as required by Florida Statutes. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

6. CITIZENS NOT ON AGENDA

Wendell Whitehouse requested guidance from the Board on a code enforcement issue. He pointed out the existence of a business in Lake Placid that pumping water for human consumption without a special use permit or the correct zoning on the land. Gary Lower, Zoning Supervisor, stated that the business owner has applied for a re-zone of the land, and that it has been the policy of the County not to shut a business down as long as the owner is making every attempt to rectify the problem. He added that he feels comfortable with allowing the business to continue as long as they are taking the proper steps in a timely manner. He is also waiting on a report from SWFWMD as to the effects of the business on the neighbors. The Board gave him the authority to shut the business down if there are any problems for surrounding neighbors.

7. COMMISSIONERS:

Commissioner Maxcy reported on a thank you note he received from Richard and Phyllis Entwistle praising all emergency services personnel and firefighters who helped put out the fire surrounding their home in Sebring Hills. He also reported that he announced this morning that he is running for Florida House District 77.

8. ADJOURN

The meeting adjourned at 11:49 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD FEBRUARY 25, 2003

1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

Commissioner Bullard was absent from the meeting.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting opened with a prayer by County Administrator, Carl Cool, with special prayers for the Bullard family and Helms family in their loss of a loved one. The Pledge of Allegiance was led by Commissioner David Flowers.

3. ANNOUNCEMENTS

A. Sheriff:

Lt. Susan Benton presented the daily jail log of inmate count for the period ending February 25, 2003.

B. Clerk

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended February 21, 2003* as provided by the Highlands County Clerk of Courts, L. E. "Luke" Brooker. See SMB 43 Page 58.

C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings and announcements were made for the benefit of the public. He presented the Board with a ribbon for winning 2nd place in the education exhibit at the County Fair.

D. Clerk - Certificate of Achievement

This item to be heard at a later time during the meeting, due to the fact that the presenter has not yet arrived.

4. CONSENT AGENDA

Motion by Commissioner Jackson, seconded by Commissioner Maxcy, to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval to pay all duly authorized bills and employee benefits February 25, 2003

General	254,917.38
County Transportation Trust	33,560.65
E911 Operations Fund	4,364.92
Local Govt Infra Surtax	128,187.72
HCISSRB Construction Fund	10,460.22
Solid Waste	82,630.42

Placid Utilities	67.95
Highway Park Utility	7.05
Employee Benefit	3,012.52

- B. Request approval of a Long Term Care Escrow Agreement with Florida Department of Environmental Protection (FDEP) for the Sebring Landfill, Inc. facility. See Sebring Landfill file.
- C. Request approval of revised Preliminary Engineering Agreement with CSX Transportation, Inc. for Sebring Parkway - Phase II (Project #01101). See Sebring Parkway file.
- D. Request approval of the transfer or sale of Tax Certificates number 99-9671. See SMB 43 Page 59.
- E. Request approval of Emergency Public Warning System acquisition and installation. See Emergency Operations file.
- F. Request approval to write off EMS bill - Vavrosky. See SMB 43 Page 60.
- G. Request approval of Budget Amendments 02-03-134 & 136
- H. Request approval of Request approval of Resolution and Budget Amendments 02-03-113 & 137. See Res. Book 16 Page 21.
- I. Request to declare nuisance, Case # CE 02100035, 6016 Mike Kahn Road. See Subdivision file.

5. **PUBLIC HEARING: Approval of Resolution to vacate a utility easement - the South 92.50 feet of the North 100.00 feet of the West 7.50 feet of Lot 33, Block 65, Sebring Country Estates of Section Three, per Plat Recorded in Plat Book 9, Page 6, of the Public Records of Highlands County, Florida, and the South 92.50 feet of the North 100.00 feet of the East 7.50 feet of Lot 34, Block 65, Sebring Country Estates of Section Three, per Plat recorded in Plat Book 9, Page 6, of the Public Records of Highlands County, Florida**

County Engineer, Ramon Gavarrete, presented Proof of Publication and petition into the record. See SMB 43 Page 61. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to adopt the Resolution vacating the utility easement. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 22.

6. **PUBLIC HEARING: Public Hearing on proposed zoning changes, small-scale plan amendments and special use permit**

Development Services Director, Jim Polatty, presented Proof of publication and petitions for the following hearings. See Proof of Pub Ord. Book 3 Page 32.

HEARING # CPA - 02-202SS - KELLEY SPRINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY - SWAINE, HARRIS & SHEEHAN, P.A.

Approximately 9.9 acres located on the North side of S.R. 70, approximately 1/2 mile West of the intersection with C.R. 29, Lake Placid, Florida, located in Sec. 35, Twp. 37S, Rge. 30E, Highlands County, Florida.

Requesting a small scale plan amendment from (Agriculture) to (Public Water Supply). See Hearing #1639 below for details.

HEARING #1639 - KELLEY SPRINGS, LLC, A FLORIDA LIMITED LIABILITY

COMPANY - SWAINE, HARRIS & SHEEHAN, P.A.

Approximately 9.9 acres located on the North side of S.R. 70, approximately 1/2 mile West of the intersection with C.R. 29, Lake Placid, Florida, located in Sec. 35, Twp. 37S, Rge. 30E, Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to PW (Public Water Supply district). Applicant desires collection of spring water for human consumption.

Development Services Director, Jim Polatty, presented the request, stating that this is a re-hearing due to a scrivener error. Bert Harris, representing the petition, requested a continuance for this hearing in order to have a full Commission. Motion by Commissioner Jackson, seconded by Commissioner Flowers to table hearing #CPA-02-202Ss and #1639 until March 18, 2003 at 9:00 A.M. or soon thereafter as possible in the Government Center Building, Board of County Commissioners Meeting Room. Upon roll call, all Commissioners voted aye. Motion carried.

HEARING # CPA - 03-218SS - JAMES P. PATTON AND ELSIE F. PATTON - C/O J. MICHAEL SWAINE

Approximately 4.1 acres located East of Tractor Road, West of 7th Avenue, and approximately 700 feet North of U.S. 98, Sebring, Florida, located in Sec. 15, Twp. 35S, Rge. 29E, Highlands County, Florida.

Requesting a small scale plan amendment from (Agriculture) to (Industrial). See Hearing #1651 below for details.

HEARING # 1651 - JAMES P. PATTON AND ELSIE F. PATTON - C/O J. MICHAEL SWAINE

Approximately 10.1 acres located East of Tractor Road, West of 7th Avenue, and approximately 700 feet North of U.S. 98, Sebring, Florida, located in Sec. 15, Twp. 35S, Rge. 29E, Highlands County, Florida.

Requesting a zoning change from B-3 (Business district), I-1 (Industrial district), and AU (Agricultural) to I-2 (Industrial district). Applicant desires an automobile wrecking yard.

Development Services Director, Jim Polatty, presented the request. Both Staff and P&Z are recommending denial of the request for land use change and re-zone. He stated the a special exception is needed for the petitioner to operate an automobile wrecking yard. The Board of Adjustments granted the special exception with added conditions and safeguards. Chairman Stokes entered into the record three letters from adjacent property owners in opposition to the re-zone. Mike Swain, representing the petitioner, spoke in favor of the request, adding that Jim Reed has a contract to buy the property if the zoning is changed. He received letters from property owners to the North and South in support of the re-zone. The Chair opened the floor to the public.

John Patton, petitioner, Robert King and Candice Payne spoke in support of the re-zone. Public input in opposition was received from Wendell Whitehouse, Mary Grempe, Grace Bryant, Richard Martin, Oliver Bond, and John Lomanto. Gabriel Reed expressed concerns for the environmental impact to the land. Commissioner Maxcy stated concerns for future use of the property should the ownership ever change. Commissioner Flowers questioned if this location is appropriate for a wrecking yard.

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, in accordance with the recommendation of the LPA and the P&Z, deny plan amendment CPA-03-218SS, amending the FLUM

from (Agriculture) to (Commercial) and deny P&Z Case No. 1651, a zoning change from B-3 (Business district), I-1 (Industrial district), and AU (Agricultural) to I-2 (Industrial district). Upon roll call, all Commissioners voted aye to deny, except Commissioner Jackson who voted nay. Motion carried.

D. Clerk - Certificate of Achievement

Bob Jamison, Senior Director of Business Services, introduced Rob Garner, state representative of the Government Finance Officers Association. Rob Garner presented Luke Brooker with a Certificate of Achievement for Excellence in Financial Reporting. This is the 10th consecutive award to be given to the Highlands County Clerk's office.

Luke Brooker presented a Certificate of Appreciation to Pam Cross, Finance Officer, and Anne Roberts, Director of Accounting, for being instrumental in the preparation of the Comprehensive Annual Financial Report (CAFR).

Break 10:50 - 11:05 A.M.

HEARING # CPA - 03-219SS - JAMES M. WOHL

Approximately 2.39 acres located on the South Side of Youth Care Lane, and approximately 456 feet East of Buchanans Mobile Home Park, Sebring, Florida, located in Sec. 33, Twp. 34S, Rge. 29E, Highlands County, Florida.

Requesting a small scale plan amendment from (Medium Density Residential) to (High Density Residential). See Hearing #1652 below for details.

HEARING # 1652 -JAMES M. WOHL

Approximately 12.50 acres located on the South Side of Youth Care Lane, and approximately 456 feet East of Buchanans Mobile Home Park, Sebring, Florida, located in Sec. 33, Twp. 34S, Rge. 29E, Highlands County, Florida.

Requesting a zoning change from R-3 FUD (Multiple Dwelling district with a Flexible Unit Development) and M-2 (Mobile Home Parks district) to R-3 FUD (Multiple Dwelling district with a Flexible Unit Development).

Development Services Director, Jim Polatty, presented the request. Staff and P&Z are recommending approval of the land use change and re-zone. Jim Wohl, one of the property owners, stated that Regency Development Associates, Inc. is planning to build an apartment complex consisting of 132 units. Greg Bell, project consultant for Regency, presented a site plan for the development. Hank Kowalski expressed concern for the gopher tortoises and other endangered species located on the property, and suggested putting the re-zone on hold until an environmental impact study is completed. Greg Bell stated that Regency will take whatever steps necessary to protect the environment and endangered species. Motion by Commissioner Maxcy, seconded by Commissioner Jackson, in accordance with the recommendation of the LPA and the P&Z, approve and adopt by Ordinance plan amendment CPA-03-219SS, amending the FLUM from (Medium Density Residential) to (High Density Residential) and approve and adopt by Resolution P&Z Case No. 1652, a zoning change from R-3 FUD (Multiple Dwelling district with a Flexible Unit Development) and M-2 (Mobile Home Parks district) to R-3 FUD (Multiple Dwelling district with a Flexible Unit Development), including the Mandatory Findings in the staff report, and contingent upon plan amendment CPA-03-207SS becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried.

See Res. Book 16 Page 23.

HEARING SPECIAL USE PERMIT FOR: POTABLE WATER FACILITY COVERED OR INCLUDED BY FLORIDA ADMINISTRATIVE CODE 40D-2 OR 40E-2 FOR THE COLLECTION OF SPRING WATER FOR HUMAN CONSUMPTION.- KELLEY SPRINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY - SWAINE, HARRIS & SHEEHAN, P.A.

Approximately 9.9 acres located on the north side of S.R. 70, approximately ½ mile west of the intersection with C.R. 29, Lake Placid, Florida, located in Sec. 35, Twp. 37S, Rge. 30E, Highlands County, Florida.

Requesting a Special Use Permit For: Potable water facility covered or included by Florida Administrative Code 40D-2 or 40E-2 for the collection of spring water for human consumption.

Applicant desires collection of spring water for human consumption. See above Hearing # CPA-02-202SS and Rezoning P&Z Hearing #1639 for details.

This hearing has been tabled until March 18, 2003.

7. ACTION

Motion by Commissioner Jackson, seconded by Commissioner Flowers to set agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Mike Carter, NCT Group CPA's, LLP: Comprehensive Annual Financial Report (CAFR) Presentation

Mike Carter, of the NCT Group, introduced Ken Bartles, who was the manager on this years' audit. Mike Carter gave a powerpoint presentation reviewing the Comprehensive Annual Financial Report (CAFR) for the period ending September 30, 2002. Mr. Carter stated that the County is still in good financial standing. The general fund bottom line was a \$600,000 net operating loss. The County lost approximately \$500,000 in interest earnings in the general fund due to the interest rates. There is approximately 30 days of operating budget in the unreserved fund balance, up from 20 days last year. He commended Jerry Leszkiewicz, Solid Waste Director, for another good year. He stated that the County will have some major challenges in the near future, including hiring staff for the expanded jail and the possibility of the state cutting revenue or shifting expenses to the counties. With the implementation of GASB 34, which requires a radical shift in how financial statements are prepared, next year's report will look different.

He closed with saying that this was the cleanest management letter that he could remember in the 10 years that he has been involved with the County audit. He thanked Clerk and Board staff for all of their assistance in preparing the audit. See file for copy.

B. Code Enforcement Officer:

1. Request for Lien on Nuisance CE 02070097, Yarrow, 4617 Granada Ave.

April Hartseil, Code Enforcement Officer, presented a request to place a lien against the property located at 4617 Granada Ave in Sebring Manor Subdivision, in the amount of \$460.00. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Subdivision file.

2. Request for Lien on Nuisance CE 02070090, Vandernoot, 3217 Sonnet Ave.

April Hartseil, Code Enforcement Officer, presented a request to place a lien against the property located at 3217 Sonnet Road in Sebring Manor Subdivision, in the amount of \$465.00. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Subdivision file.

C. Board Attorney

No report.

D. County Administrator:

1. Request approval of appointments to the Industrial Development Authority Board

County Administrator, Carl Cool, presented the request on behalf of Louise England, to reappoint Wade Taveniere and Red Bohanon to the Highlands County Industrial Development Authority Board of Directors. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 62.

2. Request approval of Budget Amendment #02-03-135 decreasing fund 402 Reserve for Contingency

County Administrator, Carl Cool, presented a budget amendment to cover unexpected unemployment compensation expenses. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

Carl Cool passed out Quarterly Reports for the Board of County Commissioners for the first quarter of 2002-2003.

8. CITIZENS NOT ON THE AGENDA

No participants.

9. COMMISSIONERS

No reports.

10. ADJOURN

The meeting adjourned at 12:09 P.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD MARCH 4, 2003

1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

- | | |
|-----------------------|-----------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Tom Portz |
| Andrew Jackson | Bob Jamison |
| Bob Bullard | J Ross Macbeth |
| C Guy Maxcy | Jodi Giguere |

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting opened with a prayer by General Services/ Purchasing Director, Jed Secory. The Pledge of Allegiance was led by Harold Linville, Vice Chairman of the Veterans Council.

3. ANNOUNCEMENTS

A. Sheriff:

Sgt. Frank Worden presented the daily jail log of inmate count for the period ending March 4, 2003.

B. Clerk

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended February 28, 2003 and a Monthly Report of Business Services for February* as provided by the Highlands County Clerk of Courts, L. E. "Luke" Brooker. See SMB 43 Page 63.

C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings and announcements were made for the benefit of the public.

4. CONSENT AGENDA

Motion by Commissioner Jackson, seconded by Commissioner Flowers, to approve agenda as amended. Pull Item 4-D from agenda. Remove Item 4-G from agenda, to be placed on Action Agenda under County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval of minutes of the February 4, 2003 Board meeting

B. Request approval to pay all duly authorized bills and employee benefits March 4, 2003

Law Library	1,623.25
General	122,821.71
County Transportation Trust	44,823.04
E911 Operations Fund	55.18
Conservation Trust Fund	100.00
Law Enforcement Education	2,079.65
Local Govt Infra Surtax	87,174.26
Affordable Housing Asst	4,060.66
HCISSRB Construction Fund	29,557.02
Solid Waste	110,084.39
Placid Utilities	790.69
Highway Park Utility	94.77

Employee Benefit 1,426.00

- C. Request approval of a Data Sharing Agreement with the Agency for Health Care Administration. See file for copy.**
- D. ~~Request approval of the appointment of Debra Ann Worley to the Historic Preservation Commission~~**
- E. Request approval to write off an EMS bill - Vanderheide. See SMB 43 Page 64.**
- F. Request approval of Addendum No. 2 to Consultant Service Authorization No. 49 between Highlands County Board of County Commissioners and Chastain-Skillman, Inc. See Chastain Skillman file.**
- G. ~~Request approval and execution of Grant Contract with the Boys & Girls Club of Highlands County - Sebring~~**
- H. Request approval of Budget Amendment #02-03-143**
- I. Request approval of Resolution & Budget Amendment #02-03-142. See Res. Book 16 Page 24.**

5. ACTION AGENDA

Motion by Commissioner Jackson, seconded by Commissioner Flowers to set action agenda as amended. Addition of Item 4-G from consent agenda to be placed under County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

A. Commissioner Flowers: Request approval of Resolution in support of Veteran’s Appreciation Day

Commissioner Flowers read the Resolution into the record. Motion by Commissioner Flowers, seconded by Commissioner Maxcy, recognizing the week of April 7-16, 2003 as Veterans Appreciation Week, and April 11, 2003 as Veterans Appreciation Day in Highlands County. Gabriel Reed spoke in support of the Resolution, but questioned the continuing cuts being made by the Federal Government to veteran services. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 25.

B. General Services/Purchasing Director: Request approval of a Proclamation in recognition of “Purchasing Month, March 2003”

General Services/Purchasing Director, Jed Secory, read the proclamation into the record. Motion by Commissioner Bullard, seconded by Commissioner Flowers, proclaiming March 2003 as The Board’s Purchasing Month in Highlands County. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 26.

C. Parks and Recreation Director:

1. Request approval of Recreation & Parks Advisory Committee’s (RPAC) recommendation for the City of Avon Park and Budget Amendment #02-03-144

Parks and Recreation Director, Vicki Pontius, presented a request to approve an expenditure in the amount of \$38,737.70 for the purchase of capital outlay items for the new recreation gymnasium. Approximately \$9,000.00 of the requested items may not qualify as capital expenditures. RPAC is recommending approval of the request subject to review by the County’s OMB department. Rick Helms, OMB Director, is recommending against approving the request, due to the Board previously denying a request for funding assistance in the amount of \$250,000 from the City of Avon Park for the construction of the building. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve the expenditure in the amount of

\$38,737.70 less approximately \$9,000 for the items that do not qualify as capital expenditures. Upon roll call, all Commissioners voted aye. Motion carried.

2. Request approval of Recreation & Parks Advisory Committee’s (RPAC) recommendation for Avon Park Girl’s Dixie Youth Softball and Budget Amendment #02-03-145

Patti Palmer, President of Avon Park Softball, Inc, stated the request is for \$50,000 to build handicap restrooms and sidewalks at the Avon Park ballfields. She added that her organization has been handling the maintenance of the existing restroom facilities. County Administrator, Carl Cool, stated that RPAC has approved the request, but it has not yet gone before the Avon Park City Council for approval. C.B. Shirey, Avon Park City Manager, expressed concerns about procedural issues, adding that the City is not opposed to the construction. Board Attorney, Ross Macbeth, stated that there are some maintenance issues that will need to be worked out between the City and Avon Park Softball, Inc, but that the City has the final authority on whether or not the facilities are built.

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve the request, contingent upon approval by the Avon Park City Council, and with the condition that the City will not assume any additional maintenance responsibilities. Upon roll call, all Commissioners voted aye. Motion carried.

D. County Engineer: Request adoption of the Water Advisory Committee recommendations regarding the year round water conservation measures and water shortage ordinance

County Engineer, Ramon Gavarrete, presented a request on behalf of the Water Advisory Committee to seek direction and approval from the Board to pursue a Memorandum of Understanding between the Southwest Florida Water Management District (SWFWMD) and South Florida Water Management District (SFWMD). County Administrator, Carl Cool, stated that a large portion of Highlands County is located within the boundaries of SFWMD, but is governed by SWFWMD. He suggested approaching state legislature to have them reconfigure the boundaries of the districts, and put Highlands County wholly in SFWMD.

John Morgan, representing SFWMD, and Louise Sorensen, representing SWFWMD, stated they would work with the county to develop a Memorandum of Understanding. Ray Royce spoke in support of putting Highlands County in SFWMD. C.B. Shirey, Avon Park City Manager, raised concerns about losing funding, stating that they are currently working with SWFWMD on funding for watershed projects. Carl Cool suggested setting this issue for a workshop in April. Motion by Commissioner Maxcy, seconded by Commissioner Bullard to pursue the development of a Memorandum of Understanding between Southwest Florida Water Management District and South Florida Water Management District. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

E. Human Resources Director:

1. Request approval of revisions to the group health plan retired rate eligibility criteria

Human Resource Director, Fred Carino, presented a request to approve revisions to the Health Plan retiree eligibility criteria. Under the revision, to be eligible for the “retired rate premiums”, the employee must be terminating employment under the normal or early retirement provisions of the applicable retirement plan and immediately begin receiving a monthly pension from that system. The revisions would exclude those retirees

already enrolled at the retiree rate prior to the effective date. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Employee Benefit file.

2. Request approval of implementation of the Health Insurance Portability and Accountability Act (HIPAA)

Human Resource Director, Fred Carino, presented the request asking the Board to approve the recommendations made by Staff in order to come into compliance with HIPAA requirements by April 14, 2003. Commissioner Bullard commented on the large number of forms that are required to be filled out, and encouraged Staff to find ways to consolidate the forms and reduce the amount of paperwork needed. Motion by Commissioner Maxcy, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

F. Assistant County Administrator:

1. Request approval of administrative restructuring of responsibilities - county administration

Assistant County Administrator, Tom Portz, presented a request to approve the restructuring of responsibilities in county administration. The recent elimination of two county jobs is saving the County \$147,521, but is also putting added responsibility on four other employees within administration. With the pay adjustments for the four employees, the County would realize a net savings of \$131,381. Commissioner Maxcy commended Staff for coming up with cost saving measures. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 65.

2. Discussion on Insurance Request for Proposals

Assistant County Administrator, Tom Portz, stated that the County decided last year to withdraw from the Public Risk Management (PRM) pool and RFP their portfolio. The RFP process can be lengthy and costly, and may not generate any more improvements. Staff is recommending that the County not RFP the insurance, and stay with PRM for the 2003-04 fiscal year. Chairman Stokes stated that the Insurance Committee has concurred with Staff recommendations. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 66.

G. Board Attorney

No report.

H. County Administrator:

1. Request approval to re-name Airport Road

County Administrator, Carl Cool, presented a request from the Sebring Airport to re-name the portion of Airport Road, from U.S. 98 to the entrance of the Sebring Regional Airport, to Haywood Taylor Boulevard. This would allow the road to be consistent with the name of the road inside the entrance to the airport, which becomes Haywood Taylor Blvd. The other portion of Airport Road that goes north would remain the same up to the point it changes to Kenilworth Blvd. Commissioner Bullard questioned the possibility of the E911 committee addressing the issue of that portion of Airport Road. Carl Cool stated that it may mean the elimination of the name Airport Road altogether. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion

carried. See Airport file.

2. Request approval of an Interlocal Agreement with the Highlands County School Board to export funds from the Driver Education Safety Trust Fund

County Administrator, Carl Cool, presented an Interlocal Agreement with the Highlands County School Board to have money collected from the Dori Slosberg Driver Education Safety Trust Fund to be remitted to the school board to allow them to enlarge and extend their driver education program. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

3. Request approval and execution of Grant Contract with the Boys & Girls Club of Highlands County - Sebring

County Administrator, Carl Cool, presented the request, stating that Rick Helms, OMB Director, is recommending that reimbursement to the Boys & Girls Club be on a monthly basis rather than quarterly. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve the execution of the Grant Contract with the Boys & Girls Club of Highlands County, with the recommended changes as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Grant file.

6. CITIZENS NOT ON AGENDA

No participants.

7. COMMISSIONERS

Commissioner Maxcy stated that the Smoak family of Lake Placid is highlighted in this month's edition of *Florida Trend* magazine.

Commissioner Bullard expressed his thanks for all of the flowers and prayers given to his family in the passing of his father-in-law last week.

8. ADJOURN

The meeting adjourned at 10:40 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD MARCH 11, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Andrew Jackson. The Pledge of Allegiance was led by Commissioner Bob Bullard.

- 3. **ANNOUNCEMENTS**

- A. **Sheriff:**

Lt. Susan Benton presented the daily jail log of inmate count for the period ending March 11, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended March 7, 2003* as provided by the Highlands County Clerk of Courts, L. E. "Luke" Brooker. See SMB 43 Page 67.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings and announcements were made for the benefit of the public.

- 4. **CONSENT AGENDA**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits March 11, 2003**

Law Library	692.69
General	1,800,333.30
County Transportation Trust	6,163.31
E911 Operations Fund	13,738.52
Law Enforcement Education	1,825.88
Local Govt Infra Surtax	346,150.44
Affordable Housing Asst	18,841.99
HCISSRB Construction Fund	464,915.25
Solid Waste	40,976.00
Placid Utilities	1,771.93
Highway Park Utility	46.15
Risk Retention Fund	27.68
Employee Benefit	17.93
Highlands Hospital Pass Thru	3,965.75

- B. Request approval of satisfaction of mortgage for Francisco Bravo. See Satisfaction file.**
- C. Request approval or transfer or sale of tax certificates 02-10324, 02-10253, 02-10251, 02-10250, 02-10249, 02-10248, 02-10246, 02-10245, 02-10244. See SMB 43 Page 68.**
- D. Request approval of Resolutions and Budget Amendments 02-03-151;158-160. See Res. Book 16 Page 27.**
- E. Request approval of Budget Amendments 02-03-146-147;152;157**
- F. Request approval of Qualified Target Industry Tax Refund Program REDI Exemption from Financial Support Resolution. See Res. Book 16 Page 28.**
- G. Request approval of CSA No. 71 for Chastain-Skillman, Inc. to evaluate options to increase the rated daily throughput capacity to the Landfill Leachate Waste Water Treatment Plant. See Landfill file for copy.**

6. ACTION

Motion by Commissioner Bullard, seconded by Commissioner Maxcy to set agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Housing Program Coordinator: Consideration of applying for a CDBG Economic Development Grant for 2002 cycle.

Penny Phillippi, Housing Coordinator, presented the request on behalf of The Eye Specialist of Mid-Florida, P.A., that is intending to locate an eye surgery and laser center in Sebring. They are requesting the County apply for a Community Development Block Grant in the amount of \$200,000. Staff is recommending denial of the request, but asked that the Board waive the Request for Proposal process in order to meet the deadline of March 28. Betty Lees, Administrator for the The Eye Specialist of Mid-Florida, encouraged the Board to approve the request. Commissioner Bullard inquired about the number of employees to be hired and the expected income of those employees. Deputy Clerk, Bob Jamison, questioned who would be responsible for writing the grant and the cost. Development Services Director, Jim Polatty, stated that they may not be able to meet the deadline, but instead may have to do the work in-house. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve the request, waive the RFP process and use the consultant that is on contract, contingent upon it being in compliance with CDBG regulations. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 69.

B. County Administrator: Discussion of proposed new University of South Florida site Resolution

County Administrator, Carl Cool, presented a request from Greg Deal, representing Old Florida Plantation, Ltd. This company is one of five considered for the University of South Florida stand alone campus to be built in this area. They are requesting permission to use the Resolution passed by the Board in their proposal. Commissioner Jackson suggested amending the end of the last paragraph to read "a Bartow site". It was a consensus of the Board to change the wording as suggested. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 70.

5. WORKSHOP: Budget Workshop

Commissioner Flowers stated this workshop is part of an ongoing discussion to identify issues, find answers and do some problem solving for next years' budget. He presented the following budget areas for discussion:

1. County Attorney: Staffed vs. Contractual
 - a. Possible savings of \$100,000 per year
 - b. \$9,500 phone call charges for 5 months to staff and public
 - c. Current contract allows for Attorney to be used as needed
 - d. Current Attorney charges \$163.90 per hour
 - e. Staffed Attorney could eliminate most of the charges for staff meetings, phone calls, and memos

He requested Staff to do a complete study on all of the costs associated with having a full time attorney on staff. The Board reached a consensus to have the Board Attorney begin attending meetings only when necessary.

Break 10:25 -10:35 A.M.

2. Elimination of drive home vehicles for non-emergency personnel
 - a. Disaster essential and those subject to 24 hour call out only
 - b. Re-evaluate vehicle fleet to determine needs

Commissioner Flowers suggested re-evaluating the vehicle fleet to determine the actual needs, and assign vehicles to those personnel that are on 24 call out duty. He requested Staff do a cost analysis to determine the costs associated with every county vehicle. Commissioner Bullard suggested extending the cost analysis to include all of the constitutional officers.

3. Consideration of wages freeze
 - a. Analyze costs of 1%, 2%, 3%, 4%, and 5% raises
 - b. Analyze overtime issue and approve only in emergencies
 - c. Consider split-shifts for 10 hour day employees, Mon-Thurs and Tues-Friday, gains one extra day of production without overtime

Commissioner Flowers stated that this discussion will in no way affect the raises that will take effect April 1, 2003. Budget Staff was asked to put together an analysis of the costs associated with cost of living raises. Commissioner Flowers suggested having a meeting with all of the constitutional officers for this years' budget to discuss raises, adding that he did not want to cut raises for the Board if all of the other constitutional officers were not in okay with it. There is currently no excessive overtime being used, but he requested Staff keep an eye on the amount that is being used. He also requested Staff do an analysis on the feasibility of the Road and Bridge department going to 10 hour split shift workweeks.

4. Analyze cell phone usage, rates, and cost comparisons

With the large number of cellular phones in use for the County, Commissioner Flowers requested Staff re-evaluate the current rate plans that are in place to determine if we are getting the best rates possible and look for any hidden costs that the county may be paying for.

5. Analyze all current agreements with vendors to determine essential needs and any hidden costs

He suggested analyzing all current agreements with vendors to make sure the county is getting what they are paying for and not paying for services or items that are not needed.

6. Analyze all County property holdings to determine necessity

- a. Review need to own real estate, including buildings and vacant lots that are off the tax rolls

This is a follow up to a discussion that the Board had last year, and had asked Staff to do a study on current County property holdings.

7. Engineering Department, staffed vs. contractual

- a. Does staff provide services that can possibly be contracted out a lower cost?

Commissioner Flowers stated that after his discussion items were submitted, he met with Carl Cool, and determined that the County would probably not realize any cost savings by contracting out Engineering services.

8. Feasibility Study of Essential County Services

- a. Are we providing services that no other counties do?
- b. Are we current with fees and costs?
- c. Are we Not providing services that other counties do?
- d. County Commission must determine essential services
- e. All programs must be reviewed

He requested Staff do feasibility studies on all county services that are offered to determine the need for those services.

See SMB 43 Page 71.

County Administrator, Carl Cool, reported on a meeting held last week between the Chairman, the other Constitutional officers, and himself, concerning the upcoming budget. Last year, all of the constitutional officers were encouraged to underspend their respective budgets, and every office returned a check to the Board for their unspent funds. At the meeting last week, no specific requests were made, but the officers were again encouraged to underspend their budgets. The Sheriff inquired as to the possibility of unspent funds being transferred into the next years' budget.

He presented some new revenue sources for consideration, and asked the Board to consider setting a date for public hearings for May 27, 2003 for the creation of a Municipal Service Taxing Unit (MSTU) for the Sheriffs' Corrections facility, and the creation of a franchise fee of 6%. Commissioner Bullard and Commissioner Flowers both spoke in favor of directing our attentions to living within our means instead of coming up with new revenue sources.

7. CITIZENS NOT ON AGENDA

No participants.

8. COMMISSIONERS

Commissioner Maxcy reported on the upcoming battles associated with changes to Article V.

Commissioner Flowers invited everyone to attend a free concert at the Union Congregational Church on March 27, 2003 to benefit Habitat for Humanity. Donations will be taken at the concert.

Chairman Stokes informed the Commissioners of the upcoming D.A.R.E. Program graduation to be held on April 8, 2003 at South Florida Community College. With a Board meeting scheduled for that day, he suggested either changing the meeting time or date, or canceling the meeting if possible. Staff advised they

would work it out so that all Commissioners would be able to attend the graduation.

9. ADJOURN

The meeting adjourned at 12:00 P.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD MARCH 18, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Development Services Director, Jim Polatty. The Pledge of Allegiance was led by Deputy Clerk, Bob Jamison.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff:**

Lt. Susan Benton presented the daily jail log of inmate count for the period ending March 18, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended March 14, 2003 and a report of Jury Trial Week for the month of March* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 43 Page 72.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings and announcements were made for the benefit of the public.

- 5. **CONSENT AGENDA**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve agenda as amended. Remove Item 5-K, to be placed on Action Agenda under County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits March 18, 2003**

Law Library	34.14
General	120,119.30
County Transportation Trust	33,633.27
E911 Operations Fund	28,138.61
Legal Aid	2,992.11
Local Govt Infra Surtax	118,543.18
Affordable Housing Asst	19,868.38
HCISSRB Construction Fund	16,030.83
Solid Waste	241,404.07
Placid Utilities	4,308.79
Highway Park Utility	1,833.29

Risk Retention Fund	719.91
Employee Benefit	34.14

- B. Request approval of Board meeting minutes of February 11, 18 , 25 and March 4, 2003
- C. Request approval of sale of Tax Certificates 01-10531 (Lopez) and 10-8667, 01-8669 and 01-8790 (McKee #1233). See SMB 43 Page 73.
- D. Request approval of Satisfaction of Mortgage - Harris. See Satisfaction file.
- E. Request approval of State Aid to Libraries increase. See Library file.
- F. Request approval of Consultant Service Authorization No. 69 - Chastain Skillman, Inc. - Environmental Resource Permitting for Hendrie Ditch. See Chastain Skillman file.
- G. Request approval of Traffic Operations Grant-in-Aid Agreement and acceptance of certified check - Riverside National Bank Sebring Branch. See Riverside National Bank file.
- H. Request approval of Resolution and Budget Amendment #02-03-165 and Consultant Service Authorization #63 - Chastain Skillman, Inc. for the PD&E, design, permitting and construction observation & testing for the Airport Road Widening Phase C Project. See file for copy and Res. Book 16 Page 29.
- I. Request approval of the Interlocal Agreement for Lakewood Road Stormwater. See City of Sebring file.
- J. Request approval of Resolution for the Florida Fish and Wildlife Commission Boating Improvement Grant authorizing the project manager to apply for and administer the grant on behalf of the applicant. See Res. Book 16 Page 30.
- K. ~~Request from the Highlands Soil and Water Conservation District for a loan from the Highlands County Board of County Commissioners to be repaid by funds from the Southwest Florida Water Management District's FY 2003 Community Education Grant Program.~~
- L. Accept into the record the Highlands Soil and Water Conservation District's 2002 Annual Report. See Lakes file.
- M. Request approval of Budget Amendments 02-03-123; 167; 168 and 170
- N. Request approval of Resolutions and Budget Amendments 02-03-164 and 169. See Res. Book 16 Page 31.

6. ACTION AGENDA:

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to set both action agendas as amended. Upon roll call, all Commissioners voted aye. Motion carried.

A. Mike Eisenhart, Coordinator, Keep Highlands County Beautiful: Request approval of a Resolution in support of Keep Florida Beautiful Month

Mike Eisenhart, Coordinator of Keep Highlands County Beautiful, presented the request. He read the Resolution into the record. Motion by Commissioner Flowers, seconded by Commissioner Maxcy, designating the Month of April 2003 as Keep Florida Beautiful Month in Highlands County. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 32.

B. Yvonne Fernsler, Salvation Army: Presentation of Salvation Army's Financial

Statement

Yvonne Fernsler, representing the Salvation Army, presented to the Board the Salvation Army's Florida Command Corrections Program financial statements for the year ended September 30, 2002. The audit was conducted by The NCT Group CPA's. She stated that this audit found the organization in complete conformity with accounting principles and with the requirements set forth in their contract with Highlands County. See file for copy.

7. PUBLIC HEARING: Kelly Springs Zoning Change, Small Scale Plan Amendment & Special Use Permit

Development Services Director, Jim Polatty, presented Proof of Publication for the following hearing. See Proof of Pub Ord. Book 3 Page 33.

HEARING # CPA - 02-202SS - KELLEY SPRINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY - SWAINE, HARRIS & SHEEHAN, P.A.

Approximately 9.9 acres located on the North side of S.R. 70, approximately 1/2 mile West of the intersection with C.R. 29, Lake Placid, Florida, located in Sec. 35, Twp. 37S, Rge. 30E, Highlands County, Florida.

Request: Requesting a small scale plan amendment from (Agriculture) to (Public Water Supply). See Hearing #1639 below for details.

HEARING #1639 - KELLEY SPRINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY - SWAINE, HARRIS & SHEEHAN, P.A.

Approximately 9.9 acres located on the North side of S.R. 70, approximately 1/2 mile West of the intersection with C.R. 29, Lake Placid, Florida, located in Sec. 35, Twp. 37S, Rge. 30E, Highlands County, Florida.

Request: Requesting a zoning change from AU (Agricultural) to PW (Public Water Supply district). Applicant desires collection of spring water for human consumption.

Development Services Director, Jim Polatty, presented the request, stating that these hearings are being repeated due to a scrivener error in copying the legal description for the newspaper ad. P&Z is still recommending denial, and Staff is recommending re-approval of the land use change and re-zone. Motion by Commissioner Jackson, seconded by Commissioner Bullard, to accept into the record all evidence, testimony, comments, documents, and other information presented at the November 26, 2002 public hearing. Bert Harris, representing the applicant, stated they were in agreement with adopting the prior record. Upon roll, all Commissioners voted aye. Motion carried.

Bert Harris stated they have no additional evidence to submit. The Chair opened to floor to the public. Gabriel Reed, Don Linton, and Earl Loving spoke in opposition to the request. Wendell Whitehouse also spoke in opposition and questioned how water is being bottled with the Kelley Springs label without land use change and re-zone being approved. Bert Harris stated that the bottle was filled with water from an adjacent source, not the land in question.

Motion by Commissioner Bullard, seconded by Commissioner Jackson, in accordance with the previous decision by the Board of County Commissioners, adopt by Ordinance plan amendment CPA-03-202SS, amending the FLUM from (Agriculture) to (Public Water Supply) and adopt by Resolution P&Z Case No. 1639, a zoning change from AU (Agricultural) to PW (Public Water Supply district), including the Mandatory

Findings in the staff report, and contingent upon plan amendment CPA-03-202SS becoming effective as provided by law. Upon roll call, Commissioners Bullard, Jackson, and Stokes voted aye. Commissioner Maxcy and Flowers voted nay. Motion carried. See Res. Book 16 Page 33.

HEARING SPECIAL USE PERMIT FOR: POTABLE WATER FACILITY COVERED OR INCLUDED BY FLORIDA ADMINISTRATIVE CODE 40D-2 OR 40E-2 FOR THE COLLECTION OF SPRING WATER FOR HUMAN CONSUMPTION. - KELLEY SPRINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY - SWAINE, HARRIS & SHEEHAN, P.A.

Approximately 9.9 acres located on the north side of S.R. 70, approximately ½ mile west of the intersection with C.R. 29, Lake Placid, Florida, located in Sec. 35, Twp. 37S, Rge. 30E, Highlands County, Florida.

Requesting a Special Use Permit For: Potable water facility covered or included by Florida Administrative Code 40D-2 or 40E-2 for the collection of spring water for human consumption. Applicant desires collection of spring water for human consumption. See above Hearing # CPA-02-202SS and Re-zoning P&Z Hearing #1639 for details.

Development Services Director, Jim Polatty, presented the request. Staff is recommending approval of the request. He pointed out one change that has been made to the application since, increasing the number of tank trucks allowed on the property per day from 5 to 17 trucks. Motion by Commissioner Bullard, seconded by Commissioner Flowers to accept into the record all evidence, testimony, comments, documents, and other information presented at the November 26, 2002 public hearing. Upon roll call, all Commissioners voted aye. Motion carried.

Bert Harris, representing the applicant, stated their agreement with the proposed Staff order including the conditions. Additional testimony was received from Jim Polatty, Nigel Morris, president of AMS Engineering, and Gail Murray, a registered professional geologist. All witnesses were questioned by Bert Harris and Wendell Whitehouse.

Board Attorney, Ross Macbeth, advised the Commissioners if they are going to make a decision on the special use permit, the decision on application form needs to be completed. He read the application, making changes as requested by the Commissioners.

Motion by Commissioner Bullard, seconded by Commissioner Jackson, approve the Special Use Permit for Kelley Springs, LLC, Recommended Order, with changes as noted, including the procedural findings, findings of fact, conclusions of law, and cited conditions and the lot size proposed by the applicant for Special Use Permit Hearing 01, contingent upon the permit receiving the state mandated engineering seals, and including all conditions set forth in the Staff report and SFWMD report. Commissioner Maxcy made a motion to amend the original motion that prior to the permit being granted, the applicant provide on-site studies that will show that there will be no impact to area lakes or other natural resources. Motion died for lack of a second. Upon roll call for original motion, Commissioners Bullard, Jackson, and Stokes voted aye. Commissioner Maxcy and Flowers voted nay. Motion carried.

Break 11:00 - 11:10 A.M.

8. ACTION AGENDA

A. Housing Coordinator: Request approval of a contract for Community Development Block Grant (CDBG) Services

Penny Phillipi, Housing Coordinator, presented the request to approve a contract with Summit Professional Services, Inc., for planning, grant writing, and administrative services for the Community Development Block Grant in the Housing category. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Housing file.

B. Zoning and Code Enforcement Supervisor: Noise Ordinance progress report

Gary Lower, Zoning and Code Enforcement Supervisor, gave a report on the Noise Ordinance and Civil Citation Ordinance that were adopted last year. Since its adoption, the Sheriffs Office and Code Enforcement have received 475 nuisance complaints, issued 304 warnings, 143 that were unable to locate or gone on arrival, and 25 that did not apply to the ordinance. County Administrator, Carl Cool, stated the Board was given this report to update them on the effectiveness of the Ordinance. See SMB 43 Page 74.

C. County Attorney

No report.

D. County Administrator

1. Request approval of an Agreement on Teen Court Services

County Administrator, Carl Cool, presented a request to approve an agreement on Teen Court Services, that would allow the Clerk's office to expend the funds for the Teen Court program. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

2. Request from the Highlands Soil and Water Conservation District for a loan from the Highlands County Board of County Commissioners to be repaid by funds from the Southwest Florida Water Management District's FY 2003 Community Education Grant Program

County Administrator, Carl Cool, presented a request from the Highlands Soil and Water Conservation District to obtain a loan from the Board for funds to produce an educational brochure specific to Highlands County to provide education about use and maintenance of septic tanks, targeted to lakefront homeowners. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who abstained due to his wife being a member of the district. See SMB 43 Page 75. Motion carried. See Lakes file.

3. Report on Status of Surplus Property

County Administrator, Carl Cool, gave a report on the status of some surplus properties held by the County. He stated that Staff is making final revisions to a proposed policy to be brought back before the Board for approval in the near future. If the policy is approved, Staff will move forward with producing a list of all the surplus properties, and will suggest a recommended action for the disposal of those properties.

9. CITIZENS NOT ON AGENDA

Ray Royce, Highlands County Citrus Growers Association, gave a brief report on the increases that the Southwest Florida Water Management District is proposing for permit fees.

10. COMMISSIONERS

No reports.

11. ADJOURN

The meeting adjourned at 11:27 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD MARCH 25, 2003

1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Bob Bullard. The Pledge of Allegiance was led by Chairman Edgar Stokes.

3. **Call for “citizens not on the agenda” forms to be turned in**

4. **ANNOUNCEMENTS**

- A. Sheriff:**

Lt. Susan Benton presented the daily jail log of inmate count for the period ending March 25, 2003.

- B. Clerk**

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended March 21, 2003* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 43 Page 76.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings and announcements were made for the benefit of the public.**

- D. Clerk of Courts: Comprehensive Annual Financial Report (CAFR) Document Presentation**

L.E. “Luke” Brooker, Clerk of Courts, presented the Comprehensive Annual Financial Report (CAFR) document to the Board members, to Audrey Vickers, president of the Historical Preservation Commission, and to representatives of the Historical Society from each of the three cities. He also presented a copy to Norma Stokes, and thanked her and the Historical Commission & Societies for their contribution in furnishing the pictures that are included in the report.

- E. Emergency Management Director: Presentation on Homeland Security Advisory System and corresponding precautionary measures recommended**

Bill Nichols, Emergency Management Director, gave a presentation on the Homeland Security Advisory System, briefly describing the different levels of security threat conditions and the precautions residents can take to prepare themselves in the event of a terrorist act. See file for copy of presentation.

5. **CONSENT AGENDA**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits March 25, 2003**
 - General 308,745.13
 - County Transportation Trust 49,189.59
 - E911 Operations Fund 4,628.78
 - Intergovt Radio Communication 1,201.79
 - Local Govt Infra Surtax 106,428.74
 - Affordable Housing Asst..... 13,169.32
 - Solid Waste 15,302.80
 - Placid Utilities 38.41
 - Highway Park Utility 12.07
- B. **Request approval of a contract with the Homeless Coalition of Polk County. See Housing file.**
- C. **Notification of vacancies on the Affordable Housing Advisory Committee. See SMB 43 Page 77.**
- D. **Request approval of specifications and contract documents for the installation of the Hammock Road Multi Use Path - Project number 00061, ITB No. 03-007. See file for copy.**
- E. **Request approval of a Resolution to set a Public Hearing date to close a portion of Azalea Road. See Res. Book 16 Page 34.**
- F. **Request approval to execute a grant contract for the Children’s Museum. See Grant file.**
- G. **Request approval of a contract for Administrative Services for the Community Development Block Grant (CDBG) with Summitt Professional Services, Inc. See Housing file.**
- H. **Request approval of the transfer or sale of Tax Certificates 01-6650 and 02-6638 - Jackson #1128; and 97-6812, 99-10520, 00-10447, and 01-7559 - Glenn # 1242. See SMB 43 Page 78.**
- I. **Request approval of Budget Amendments 02-03-173; 176 & 177**

Public Hearing #6 and #9 to be heard together.

6. PUBLIC HEARING: Approval of a Resolution to close Vaughn Road

Proof of Publication for this hearing was entered into the record. See SMB 43 Page 79.

9. PUBLIC HEARING: On an Ordinance amending Chapter 11 of the Code of Ordinances, Highlands County, Florida, by adding thereto a new Article providing for limited use of public right-of-way providing for conflict providing for severability and providing for an effective date

Proof of Publication for this hearing was entered into the record. See Proof of Pub Ord. Book 3 Page 34. Board Attorney, Ross Macbeth, stated these public hearings were being held to consider the adoption of a Resolution closing Vaughn Road to vehicle traffic, or the adoption of an Ordinance and Resolution restricting motor vehicle traffic on the road. County Administrator, Carl Cool, entered into the record, letters that he has received concerning this public hearing. The Chair opened up the hearing to the public.

Pete Anderson, park manager of Highlands Hammock State Park, spoke in support of restricting motor vehicle traffic on the road. Von Whitesides, on behalf of the Audubon Society, Anne Hardy, George Johnson and Rob Livingston also spoke in support of restricting traffic. Donald Greenhalgh expressed concern for the public and Hardee County residents that may not be aware of this hearing and would be affected by the Commissions' decision. Bill Jordan spoke in opposition, stating his business would be affected.

Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the adoption of an ordinance, restricting the use of Vaughn Road, closing the road to motor vehicles, restricting the hours of use, and restricting access to use by government, law enforcement, emergency vehicles, park vehicles, and maintenance vehicles. Upon roll call, all Commissioners voted aye. Motion carried.

Ross Macbeth stated the purpose of the Resolution is to give direction to the County Engineer's office and Road & Bridge office to block off the wooden bridge to vehicular traffic, and to place removable barriers at both ends of the restricted sections of Vaughn Road to limit access. Pete Anderson, park manager, urged the Board not to close the bridge. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve of the Resolution, with the deletion of the paragraph referring to the closing of the bridge. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 35.

Break 10:25 - 10:35 A.M.

7. **PUBLIC HEARING: Approval of a Resolution to vacate an easement - A 7.50 foot easement being a portion of Lot 10, Block 3, Harder Hall Country Club II, as per Plat recorded in Plat Book 13, Page 46, of the public records of Highlands County, Florida, lying 7.50 feet left of the following described line: Begin at the most southerly corner of Lot 10, Block 3, Harder Hall Country Club II, Thence run North 53^B 21'04" east a distance of 115.00 feet to the end of description**

Kim Motsinger, Public Works Coordinator, presented the Petition and Proof of Publication into the record. See SMB 43 Page 80. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 36.

8. **PUBLIC HEARING: Approval of a Resolution to vacate an easement as follows: the Southwesterly 5.5 Feet of the 12.5 Foot Utility Easement Lying along the Rear of Lots 18, 19, Block 5, Temple Terrace, as Recorded in Plat Book 6, Page 36, of the Public Records of Highlands County, Florida**

Kim Motsinger, Public Works Coordinator, presented the Petition and Proof of Publication into the record. See SMB 43 Page 81. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 37.

10. **PUBLIC HEARING: There are two (2) zoning changes, two (2) small scale plan amendments, one (1) special use permit, and an addition to the Highlands County, Code of Ordinances (proposed off premises motor vehicles and vessels Ordinance) on the Board of County Commissioners' Agenda which was heard by the Planning and Zoning Commission and the Local Planning Agency on March 11, 2003. The special use permit is only reviewed by the Board of County Commissioners at Public Hearing.**

Development Services Director, Jim Polatty, presented Proof of Publications for the following hearings into the record. See Proof of Pub Ord. Book 3 Page 35.

HEARING # CPA - 03-217SS - TERRY J. WENZEL AND JUDY K. WENZEL - C/O ROGER DALE POLSTON

Approximately 5.96 acres located on the East side of Pohlman Road, and North of Lake Josephine Drive, Sebring, Florida, located in Sec. 32, Twp 35S, Rge. 29E, Highlands County, Florida. Requesting a small scale plan amendment from (Agriculture) to (Medium Density Residential).

HEARING # 1650 - TERRY J. WENZEL AND JUDY K. WENZEL - C/O ROGER DALE POLSTON

Approximately 10.85 acres located on the East side of Pohlman Road, and North of Lake Josephine Drive, Sebring, Florida, located in Sec. 32, Twp 35S, Rge. 29E, Highlands County, Florida. Requesting a zoning change from AU (Agricultural) and R-1 (Residential district) to R-1 FUD (Residential district with a Flexible Unit Development).

Development Services Director, Jim Polatty, presented the request. Staff is recommending approval of the request, P&Z had a tied vote of 3-3-1. Commissioner Bullard questioned the density that would be feasible with the current land use and with the change. Dale Polston, representing the petitioner, stated that they would be able to build 16 units without the re-zone, and 20 units with the re-zone. The Chair opened the floor to the public.

Bob Walker spoke in opposition to the request, and submitted into the record a petition with 116 names of residents also in opposition. Public input was received from John Leonard, Robert Goodwin, Von Whitesides, David McAdam, Murray Hill, William Smith, Richard Nielsen, and Herbert Clay in opposition. Ralph Metzger and Jim Brigham spoke in support. Terry Wenzel, petitioner, stated he will be placing strict deed restrictions on the lots and will try to preserve as many of the oak trees on the property as possible.

Motion by Commissioner Bullard, seconded by Commissioner Jackson, to adopt by Ordinance plan amendment CPA-03-217SS, amending the FLUM from (Agriculture) to (Medium Density Residential) and adopt by Resolution P&Z Case No. 1650, a zoning change from AU (Agricultural) and R-1 (Residential district) to R-1 FUD (Residential district with a Flexible Unit Development) including the Mandatory Findings in the staff report, as modified by P&Z, including the conditions imposed by Staff, and with additional conditions as follows: (1) minimum road frontage of 30 feet; (2) Maximum density of twenty (20) lots on an average of ½ acre lot size; (3) Minimum of 2,000 square foot living area with a two (2) car garage; and (4) no building permits issued until the provider of the public water supply certifies that there is adequate capacity to serve the project, and contingent upon plan amendment CPA-03-217SS becoming effective as provided by law. Upon roll call, Commissioner Bullard, Jackson and Stokes voted aye. Commissioners Flowers and Maxcy voted nay. Motion carried. See Res. Book 16 Page 38.

HEARING # CPA - 03-220SS - CITY OF SEBRING - C/O J. MICHAEL SWAINE

Approximately 4.47 acres located East of Fifth Avenue West, South of Second Street South, West of Third Avenue West, and North of 3rd Street South, Sebring, Florida, located in Sec. 15, Twp. 35S, Rge. 29E, Highlands County, Florida. Requesting a small scale plan amendment from (Medium Density Residential) and (Agriculture) to

(Public Water Supply).

HEARING # 1653 CITY OF SEBRING - C/O J. MICHAEL SWAINE

Approximately 4.47 acres located East of Fifth Avenue West, South of Second Street South, West of Third Avenue West, and North of 3rd Street South, Sebring, Florida, located in Sec. 15, Twp. 35S, Rge. 29E, Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to PW (Public Water Supply district). Applicant desires construction of a water treatment facility, including storage tank and well.

Development Services Director, Jim Polatty, presented the request. Staff and P&Z are recommending approval of the request. Commissioner Bullard questioned the possibility of odor being produced due to the water treatment facility. Marty Roepstorpf, Director of Utilities for the City of Sebring, stated they did not expect any problems. Alan Wheeler, nearby property owner, expressed concerns about the noise levels, effect on property values, the status of the gopher turtles that are on the property, and the possibility of putting up a barrier on the property in front of the fence line. Mike Swain, representing the City of Sebring, stated that a landscaping buffer will be put in around the perimeter of the property and they are in the process of getting permits to move the turtles. Commissioner Bullard also questioned the level of buffer that is required for this property. Jim Polatty stated that the Board can specify the type of buffer that would need to be put in.

Motion by Commissioner Flowers, seconded by Commissioner Jackson, in accordance with the recommendation of the Planning and Zoning Commission, adopt by Ordinance plan amendment CPA-03-220SS, amending the FLUM from (Medium Density Residential) and (Agriculture) to (Public Water Supply) and adopt by Resolution P&Z Case No. 1653, a zoning change from AU (Agricultural) to PW (Public Water Supply district), including the Mandatory Findings in the staff report, and contingent upon plan amendment CPA-03-220SS becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 39.

**SPECIAL USE PERMIT HEARING # 02 FOR: POTABLE WATER FACILITY
COVERED OR INCLUDED BY FLORIDA ADMINISTRATIVE CODE 40D-2 OR
40E-2 - CITY OF SEBRING - C/O J. MICHAEL SWAINE**

Approximately 4.47 acres located East of Fifth Avenue West, South of Second Street South, West of Third Avenue West, and North of 3rd Street South, Sebring, Florida, located in Sec. 15, Twp. 35S, Rge. 29E, Highlands County, Florida.

Requesting a special use permit to allow construction of a water treatment facility, including storage tank and well.

(Potable water facility covered or included by Florida Administrative Code 40D-2 or 40E-2. See above Hearing # CPA-03-220SS and Re-zoning P&Z Hearing #1653 for details.

Development Services Director, Jim Polatty, presented the request. Staff is recommending approval of the special use permit with conditions. Mike Swain, representing the petitioner, requested that the effective date of the special use permit be set for construction to begin no later than January 1, 2004, and to be completed no later than December 31, 2004. Commissioner Bullard requested that the permit include a condition for a higher buffer standard. Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve the Special Use Permit Recommended Order including the procedural findings, findings of fact, conclusions of law, and cited conditions and the lot size proposed by the applicant for Special Use Permit Hearing 02. See

Res. Book 16 Page 40.

Commissioner Maxcy left the meeting at 12:50 P.M.

PUBLIC HEARING: Proposed Ordinance regarding off premises sales of motor vehicles and vessels.

Development Services Director, Jim Polatty, stated this hearing was being held to discuss the proposed ordinance and set the date for the second public hearing. County Administrator, Carl Cool, entered into the record, a letter from Capt. Bill Sides of Lake Placid asking that the ordinance not apply to boat sales. He also entered in a letter from Arlene Tuck, with the Town of Lake Placid, in support of the ordinance. Board Attorney, Ross Macbeth, read a caption of the ordinance into the record. Commissioner Bullard inquired about the possibility of having some type of exemption of exception for local established businesses. Mr. Macbeth stated that it would be possible to exempt local businesses from having to obtain a bond. Staff was instructed to review and revise the following items for the next public hearing: (1) the possibility of exempting local businesses from some part of the ordinance requirements; (2) Review permit fee to see if consistent with other similar events; (3) review and redefine sign restrictions; and (4) if allowing only one permit for a specific location to be issued in any six month period is too restrictive.

Motion by Commissioner Jackson, seconded by Commissioner Flowers, move to hold the second public hearing at 9:00 a.m. on April 15, 2003 or as soon thereafter, in the Government Center Board Room. Upon roll call, all Commissioners voted aye. Motion carried.

11. PUBLIC HEARING: Second Public Hearing on Community Development Block Grant (CDBG) - Economic Development 2002

Housing Coordinator, Penny Philippi, presented Proof of Publication into the record. See SMB 43 Page 82. Corbett Alday, representing Summitt Professional Services, stated the purpose of this second public hearing is to receive input on the Community Development Block Grant (CDBG) in Economic Development that Highlands County is applying for through the Florida Department of Community Affairs (DCA). The specific project chosen is the Eye Specialists of Mid-Florida, Eye Surgery and Laser Center to be located in Sebring. They are proposing to build the center and create 30 new jobs, and are requesting the grant to fund certain infrastructure for this project. Mr. Alday added that the Center could be fined for each job that they do not fill. Deputy Clerk, Bob Jamison, questioned how many times DCA will perform a test for the minimum number of employees. Mr. Alday advised that the test is done after the jobs are created. Perspective employees are given a form to fill out showing their income level at that time, and the County will have up to one year to track that information.

Motion by Commissioner Bullard, seconded by Commissioner Flowers to pursue the application for funds in the FY 2002 CDBG category of Economic Development. Upon roll call, all Commissioners voted aye. Motion carried. See Housing file.

12. ACTION

Motion by Commissioner Jackson, seconded by Commissioner Flowers to set action agenda as amended. Upon roll call, all Commissioners voted aye. Motion carried.

A. Housing Coordinator: Request approval on an Enabling Resolution for the

Community Development Block Grant (CDBG)

Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve the Enabling Resolution authorizing the Chairman to make application to the Florida Department of Community Affairs for approval of Highlands County's Community Development Block Grant. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 41.

B. Building Official: Request to appoint Clarence Polston and Steve Hall to the Construction Licensing, Enforcement and Appeals Board

Building Official, Sy Mosely, presented the request. Motion by Commissioner Flowers, seconded by Commissioner Bullard to reappoint the existing member Clarence Polston and appoint Steve Hall as a new regular member with terms expiring March 30, 2007. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 83.

C. Board Attorney

No report.

D. County Administrator

1. Request approval of an Interlocal Agreement between Highlands, Polk, Desoto and Hardee Counties to co-fund the development of a Water Supply Plan

County Administrator, Carl Cool, presented the request to approve the Interlocal Agreement for the development of a Water Supply Plan. All Counties are in agreement, and a consulting firm will be hired to develop a separate plan for each county. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

2. Report on Sun n' Lakes Homeowners Association meeting

County Administrator, Carl Cool, reported on a Sun n' Lakes Homeowners Association meeting that he attended yesterday. The purpose of the meeting was to discuss the possibility of Sun n' Lakes of Sebring incorporating into a city. He shared with the group a feasibility study that was done about a year ago and pointed out some inconsistencies with some of the findings. He also discussed the advantages and disadvantages of the district becoming a city.

13. CITIZENS NOT ON THE AGENDA

No participants.

14. COMMISSIONERS

Commissioner Flowers reminded everyone about the benefit concert for Habitat for Humanity on Thursday at the Union Congregational Church.

Chairman Stokes shared with the Commission a comment from a guest, a government employee from a neighboring county, that was highly impressed with the way business is conducted in Highlands County. This guest attended a BOCC meeting a few weeks ago.

15. ADJOURN

The meeting adjourned at 1:37 P.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD APRIL 1, 2003

1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

Commissioner Bullard was absent from the meeting.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting opened with a prayer by Commissioner David Flowers. The Pledge of Allegiance was led by John Nettles of the Veterans Advisory Council.

3. Call for “citizens not on the agenda” forms to be turned in

4. ANNOUNCEMENTS

A. Sheriff:

Lt. Susan Benton presented the daily jail log of inmate count for the period ending April 1, 2003.

B. Clerk

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended March 28, 2003 and a Monthly report of Business Services for March* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 43 Page 84.

C. Upcoming County meetings presented into the record by County Administrator, Carl Cool.

5. CONSENT AGENDA

Motion by Commissioner Jackson, seconded by Commissioner Flowers, to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval of Board minutes of March 11, 2003.

B. Request approval to pay all duly authorized bills and employee benefits April 1, 2003

Law Library	380.55
General	1,449,700.06
County Transportation Trust	31,511.20
E911 Operations Fund	55.32
Intergovt Radio Communication	4,947.30
Local Govt Infra Surtax	39,031.37
Affordable Housing Asst	6,225.00
Solid Waste	59,523.13
Placid Utilities	1,444.04
Highway Park Utility	369.70
Risk Retention Fund	353,026.50

Employee Benefit Fund 1,441.50

- C. Request approval of Satisfaction of Mortgage for Penagos. See Satisfaction file.**
- D. Request approval of Satisfaction of Mortgage for Barbee. See Satisfaction file.**
- E. Request approval of Release of Unity of Title Agreement by Harold E. & Gladys A. Hull c/o J. Michael Swaine. See Spring Lake Subdivision file.**
- F. Request approval of Satisfaction of Mortgage for Baker. See Satisfaction file.**
- G. Request approval of a Resolution to set a Public Hearing Date to close a portion of Berton Drive. See Res. Book 16 Page 42.**
- H. Request approval of final plat recording - Villages of Highlands Ridge - Phase VII-A - Section One - Sebring Land Limited Partnership. See Subdivision file.**
- I. Request approval of EMS Health Insurance Portability and Accountability Act (HIPAA) privacy policies & procedures and execute HIPAA business associate addenda. See file for copy.**
- J. Request approval and execution of Boys & Girls Club of Highlands County - Avon Park. See Grant file.**
- K. Request approval of Budget Amendments #02-03-174; 179 and 181**
- L. Request approval of Resolutions & Budget Amendments #02-03-180; 182-184 and 185. See Res. Book 16 Page 43.**

6. ACTION AGENDA

Motion by Commissioner Jackson, seconded by Commissioner Maxcy, to set action agenda as amended. Upon roll call, all Commissioners voted aye. Motion carried.

A. Alice Stroppel, Highlands Art League, Inc.: Request approval of a Resolution in support of the Highlands Art League’s submission of an application to the Florida State Division of Cultural Affairs for financial assistance

Alice Stroppel, director of the Highlands Art League, Inc. presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve the Resolution authorizing the submission of an application to the Florida Department of State, Division of Cultural Affairs, for the Underserved Arts Communities Assistance Program for the salary assistance program. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 44.

B. Bill Nielander and Wanda Farmer: Request approval of a Proclamation in support of Law Day

Bill Nielander, on behalf of the Law Library Committee and the Highlands County Bar Association, presented the request, and read the Proclamation into the record. Motion by Commissioner Jackson, seconded by Commissioner Flowers, proclaiming Thursday, May 1, 2003, as Law Day, a day to celebrate our liberties and freedom. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 45.

C. Marcie Biddleman, Heartland for Children, and Kevin Roberts, Highlands County Children's Services Council: Request approval of a Proclamation recognizing Child Abuse Awareness Week

Jeff Roth, Director of the Children’s Advocacy Center, presented the request. Scott Schaffer, from the Department of Children and Families, read the Proclamation into the record. Marcie Biddleman, Executive Director of the Heartland for Children’s Initiative, presented each Board member with a blue ribbon pin to

wear in support of child abuse prevention month. Gabriel Read spoke in support of the Proclamation. Motion by Commissioner Maxcy, seconded by Commissioner Jackson, proclaiming the month of April 2003 as Child Abuse and Neglect Prevention Month in Highlands County, Florida. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 46.

D. Lieutenant Susan Benton, Highlands County Sheriff's Department: Request approval of a Resolution in recognition of Highlands County Crime Victims' Week

Lt. Susan Benton of the Sheriff's Department presented the request and read the Resolution into the record. Motion by Commissioner Jackson, seconded by Commissioner Flowers, proclaiming the week of April 6-12, 2003 as Highlands County Crime Victims' Week, and honors crime victims and those who serve them during this week and throughout the year. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 47.

E. Chairman Stokes: Proclamation in recognition of County Government Week

Chairman Stokes read the Proclamation into the record. Motion by Commissioner Flowers, seconded by Commissioner Maxcy, proclaiming the week of April 6-12, 2003 as National County Government Week. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 48.

F. Human Resources Director: Request approval of county Library reorganization

Human Resources Director, Fred Carino, presented the request. Mary Myers, Library Director, stated that the reorganization would become effective upon the departure of the current Children's Librarian/ Assistant Library Director. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 85.

G. Board Attorney: Request approval of Waiver of Conflict - 43rd Street Bay Drum & Steel Superfund Site, Tampa, Florida

Board Attorney, Ross Macbeth, presented a request from the law firm of Akerman Senterfitt out of Orlando. This law firm gives legal advice on employee matters for Highlands County. They have been asked to represent several county organizations and corporations in a superfund site, and are requesting Highlands County waive any potential conflict of interest with the represented clients. Motion by Commissioner Jackson, seconded by Commissioner Maxcy to authorize the Chairman to sign the letter, waiving the potential conflict of interest. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 86.

H. County Administrator:

1. Request to adopt a Land Management Policy & Procedure

County Administrator, Carl Cool, presented for approval, proposed policies and procedures regarding land management. This will help direct Staff as how to proceed with property acquired by the County through donations and tax deed sales. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 87.

2. Request approval of Budget Amendment #02-03-186 decreasing fund 005 Reserve for Contingency for relocation of two mobile homes

County Administrator, Carl Cool, presented the request to approve a budget amendment that would allow the relocation of two recently acquired mobile homes to two county parks. These mobile homes will be occupied in the future by law enforcement officers of the Florida Game & Fish Commission to provide additional law

enforcement in the parks. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve the budget amendment. Upon roll call, all Commissioners voted aye. Motion carried.

3. Presentation of a Resolution requesting that the State of Florida re-evaluate the Federal noise standards and update the Noise Abatement Act

County Administrator, Carl Cool, presented a request from the Chairman of the Flagler County Board of County Commissioners, asking for Highlands County’s support in asking the State of Florida to re-evaluate the Federal noise standards and update the Noise Abatement Act. The Board reached a consensus to obtain more information on this topic and address it in the future.

4. Request from the Humane Society of Highlands County

County Administrator, Carl Cool, presented a request from the Highlands County Humane Society, asking the County to donate county tags for this years’ Low Cost Rabies Clinic to be held April 5, 2003, as an annual fundraiser. He stated that Keith Albritton from Animal Control is in support of the request. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 88.

5. Report on possible extension of the External Auditor contract

County Administrator, Carl Cool, presented a memo from Luke Brooker, Clerk of Courts, addressed to the Chairman, concerning a meeting that was held last week with all of the constitutional officers regarding the possible extension of the contract with the NCT Group. All of the constitutional officers are recommending setting up negotiations with NCT Group to discuss the contract. He added that during a conversation, Mike Carter of the NCT Group stated they were interested in negotiating an extension to their current contract. This will be brought back before the Board for further discussion in the near future. See file for copy.

7. CITIZENS NOT ON AGENDA

No participants.

8. COMMISSIONERS

Commissioner Maxcy reported on the 2003 Legislative Day he attended in Tallahassee last week, adding that he will be returning to Tallahassee tomorrow to continue lobbying with the Florida Association of Counties in favor of gas tax indexing. He also passed out a report from FAC titled “The Unfair Burden”, which references the issues discussed at the legislative session. See SMB 43 Page 89.

Chairman Stokes reminded everyone about the D.A.R.E. Graduation scheduled for next Tuesday at South Florida Community College.

9. ADJOURN

The meeting adjourned at 10:15 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD APRIL 15, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Board Attorney, Ross Macbeth. The Pledge of Allegiance was led by Emergency Management Director, Bill Nichols.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff:**

Sgt. Frank Worden presented the daily jail log of inmate count for the period ending April 14, 2003. The Farm Report for the month of March was also given.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended April 11, 2003* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 43 Page 90. He also reported that Luke Brooker is recovering well following surgery last week, and is expected home sometime today.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

- 5. **CONSENT AGENDA**

Motion by Commissioner Jackson, seconded by Commissioner Flowers, to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits April 15, 2003**

Law Library	18.33
General	961,106.72
County Transportation Trust	31,361.01
E911 Operations Fund	18,786.13
Conservation Trust Fund	2,269.39
Intergovt Radio Communication	13,325.55
Legal Aid	2,992.11
Local Govt Infra Surtax	280,905.93
HCISSRB Debt Service Fund	476,806.87

Affordable Housing Asst	6,652.02
HCISSRB Construction Fund	790,462.47
Solid Waste	300,047.14
Placid Utilities	4,914.24
Highway Park Utility	1,870.51
Risk Retention Fund	22,127.21
Employee Benefit Fund	21.73

- B. Request approval of Board meeting minutes of March 18, 2003**
- C. Request approval of sale of Tax Certificates 99-10108-Cardonick #1243. See SMB 43 Page 91.**
- D. Request approval of Satisfaction of Mortgage - Swindel. See Satisfaction file.**
- E. Request approval of Satisfaction of Mortgage - Rodriguez. See Satisfaction file.**
- F. Request approval of Satisfaction of Mortgage - Bache. See Satisfaction file.**
- G. Notification of a vacancy on the Natural Resources Advisory Commission (NRAC). See SMB 43 Page 92.**
- H. Accept into the record the annual audit for the Highlands County Housing Authority. See file for copy.**
- I. Request approval of technical and clarifying revisions to the Highlands County SHIP Local Housing Assistance Plan. See file for copy.**
- J. Request approval of chairman’s execution of Right of Entry Agreement for the DeSoto City Off Road Radio Controlled Park, Inc. See file for copy.**

6. ACTION AGENDA:

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to set action agenda as amended. Move Item 6-F, to be heard first on the agenda. Addition of Item G-4 under County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

- F. County Attorney: Request to approve proposed Ordinance to amend the Highlands County Code of Ordinances for Public Hearing on March 25, 2003 to regulate vehicle sales**

Proof of Publication was entered into the record. See Proof of Pub Ord. Book 3 Page 36. Board Attorney, Ross Macbeth, read a caption of the ordinance into the record, and pointed out the changes that have been made to the ordinance since the last public hearing. He stated no action needed to be taken today concerning the Bond form or the Resolution. Those items will be brought back before the Board after the Ordinance is made effective. Commissioner Bullard questioned including the municipalities in the ordinance. Mr. Macbeth stated that the ordinance would not apply within any municipality that has its on ordinance in effect. Motion by Commissioner Flowers, seconded by Commissioner Bullard approve the ordinance regulating vehicle sales within Highlands County. Upon roll call, all Commissioners voted aye. Motion carried.

- A. Commissioner Bullard: Request approval of a Resolution in support of no reduction in the current US tariff on imported citrus products**

Commissioner Bullard presented a Resolution to the Board in support of no reduction in the current US tariff on imported citrus products. A short video was shown highlighting the importance of the citrus industry to the state of Florida. Commissioner Bullard read the resolution into the record. Ray Royce, Executive Director of the Highlands County Citrus Growers Association, spoke in support of the resolution. Motion by

Commissioner Bullard, seconded by Commissioner Maxcy to approve the resolution. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 49.

B. Emergency Management Director: Request approval of Continuity of Operations Plan (COOP), scope of work, funding agreement(s), and Budget Amendment 02-03-199

Emergency Management Director, Bill Nichols, presented a request for approval of the execution of an agreement with the Department of Community Affairs (DCA) to provide funding in the amount of \$25,000 for the development of a Continuity of Operations Plan (COOP) and update of the Terrorism Annex, a multi county RFP agreement that will allow Highlands County to pool these funds, and a budget amendment creating a project number under cost center 3991 to allow access to these funds. The Continuity Plan for Highlands County would be consistent with those of the other counties. The contractor hired will develop the plans based on each county's individual needs. Commissioner Jackson expressed concerns about a "one size fits all" concept. Commissioner Bullard questioned whether this plan would actually be utilized.

Preston Colby, Emergency Manager for the City of Avon Park, expressed his interest in putting in a bid for the writing of the grant document for Highlands County and all three (3) cities, adding that he could write the COOP for both the County and all 3 cities and update the Terrorism Annex for the \$25,000 funded by DCA. He added that the Terrorism Annex for Highlands County needs to be updated to include agricultural terrorism issues. He also suggested that the Board split the issues, and do an RFP for each separately. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve execution of the agreement for funding with DCA, approve the budget amendment and creation of a project number under cost center 3991, and approval of the multi county concept to allow development of the COOP and updating the Terrorism Annex for Highlands County. Upon roll call, Commissioners Bullard, Flowers, and Stokes voted aye. Commissioners Maxcy and Jackson voted nay. Motion carried. See file for copy and Res. Book 16 Page 50.

C. County Engineer and Road & Bridge Superintendent: Request approval for additional funding for Lakewood Road and approval of Budget Amendment #02-03-198 from Fund 151 Reserve for Contingency to project #02018 for additional scope of work

County Engineer, Ramon Gavarette, presented a request to approve the additional scope of work and a budget amendment for additional funding for the Lakewood Road reconstruction project. He stated the additional funding is needed to extend drainage improvements to include Westminster Road and Fifth Avenue. The project is scheduled to be completed by the end of August of this year. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

D. Housing Coordinator: Request to re-establish the Affordable Housing Advisory Committee, and appoint six members noted as follows: Robert Saffold, Katherine Main, Alice C. Oldham, Jane Breylinger, Lynn A. Topel and Selvin McGahee

Housing Coordinator, Penny Phillipi, presented the request. Commissioner Bullard questioned the need to re-establish this committee. Ms. Phillipi stated the committee would allow for more citizen input and involvement in affordable housing issues. Motion by Commissioner Maxcy, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

E. Development Services Director: Request approval to revise Fee Schedule for Planning

& Zoning

Development Services Director, Jim Polatty, presented for approval a request to revise the fee schedule for the Development Services Department, to set up a penalty for illegal land clearing. The current penalty for not obtaining the proper permits is a three year moratorium on building on the property. Staff and P&Z are recommending imposing a fee on developers and land clearing contractors of \$8000 per acre cleared or portion thereof. Commissioner Flowers stated his objection to imposing the penalty on the contractor or company hired to clear the land without a permit, adding that the property owner should be responsible for obtaining the proper permit. Commissioner Maxcy agreed, adding that there needs to be better clarification for determining who should be responsible for obtaining the permits. Commissioners Jackson and Bullard agreed that the penalty was too high. The Board instructed Staff to take the issue back before P&Z and NRAC to do further studies. See SMB 43 Page 93.

Break 10:50 - 11:00 A.M.

G. County Administrator:**1. Discussion of the External Auditor's contract**

County Administrator, Carl Cool, stated that the contract with the external auditor, NCT Group, will expire this year, leaving the County with two options: to extend the existing auditor's contract, or do an RFP to interested audit firms. Luke Brooker met with all of the constitutional officers, they unanimously agreed to recommend to the Board to negotiate an extension of the existing contract with NCT. Deputy Clerk, Bob Jamison, also stated that the Clerk's office is recommending negotiating an extension. Motion by Commissioner Maxcy, seconded by Commissioner Bullard to allow Staff to negotiate with NCT Group on the terms and conditions, as well as the length of the contract. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

2. Request from the Caladium Festival, Inc. to waive tipping fees for the Caladium Festival & Car Show on August 22-24, 2003

County Administrator, Carl Cool, presented the request on behalf of the Lake Placid Caladium Festival Association. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve the waiver of the tipping fees for the festival. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 94.

3. Request approval of proposed plan for the old Avon Park Tag Agency office

County Administrator, Carl Cool, made a request that the Board rescind their authorization from the December 2, 2002 Board meeting to issue Request for Proposals for the old Avon Park Tag office, and instead convert the building into record storage to be used by the County. He also requested permission to lease out the southern portion of the parking lot to any interested parties. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to convert the office to a records storage building and to advertise the southern portion of the parking lot available to be leased from Highlands County. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 95.

4. Discussion on the re-negotiation of the Board Attorney's contract

County Administrator, Carl Cool, requested the Board designate a committee made up of Commissioner Andy Jackson, Assistant County Administrator, Tom Portz, and himself, to set up negotiations with Board Attorney, Ross Macbeth, for possible modifications to his contract. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted

aye. Motion carried.

7. CITIZENS NOT ON AGENDA

No participants.

8. COMMISSIONERS

Commissioner Maxcy reported on his trip to Tallahassee last week, noting that issues dealing with Medicaid and the Department of Juvenile Justice are still topics of concern for the state.

Chairman Stokes advised the other Commissioners of the vacancies that need to be filled on the Water Advisory Board.

9. ADJOURN

The meeting adjourned at 11:23 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD APRIL 22, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	I.V. Buddy McKenzie
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Bob Bullard, with a moment of silence in memory of former County Commissioner Jimmy Gose, in his passing. The Pledge of Allegiance was led by Chief Deputy Clerk, Buddy McKenzie.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

Chairman Stokes announced the Board will be taking a recess at 10:00 A.M. today to allow the Commissioners and Staff to attend the funeral of former County Commissioner Jimmy Gose. The meeting will reconvene at 1:00 P.M. and the public hearings for zoning will be heard at that time.

- 4. **ANNOUNCEMENTS**

- A. **Sheriff:**

Lt. Susan Benton presented the daily jail log of inmate count for the period ending April 22, 2003.

- B. **Clerk**

Chief Deputy Clerk, Buddy McKenzie, gave a brief report on Luke Brooker, stating that he is home and doing exceptionally well.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public. He added that the Chairman was presented an award yesterday on behalf of the Board of County Commissioners from the Florida Heartland Rural Economic Development Initiative and Florida Freshwater Frontier in appreciation for their continued support and contributions to Regional Economic and Tourism Development.

- 5. **CONSENT AGENDA**

Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits April 22, 2003**

Law Library	213.43
General	112,298.04
County Transportation Trust	17,477.12
E911 Operations Fund	4,083.44

Local Govt Infra Surtax	84,413.51
Affordable Housing Asst	1,394.61
Solid Waste	58,655.33
Placid Utilities	1,852.00
Risk Retention Fund	287.70
Employee Benefit Fund	3,154.50

- B. Request approval of minutes of the March 25, 2003 board meeting
- C. Request approval of Budget Amendments 02-03-201 thru 203
- D. Request approval of a Resolution for the Department of Environmental Protection - Catfish Creek Dredging Project Number 02087. See Res. Book 16 Page 51.

6. PUBLIC HEARING: To consider the purchase of 3242 San Francisco Lane, Sebring, FL for Sebring Parkway Phase II

Proof of Publication was entered into the record. Engineering Services Manager, Jennifer Good, presented the request to purchase the property located at 3242 San Francisco Lane for use in Sebring Parkway Phase II in the amount of \$49,500. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve the Contract for Sale and Purchase Agreement for the property. Upon roll call, all Commissioners voted aye. Motion carried.

7. PUBLIC HEARING: To consider exchange of property with the Sebring Airport Authority and Ronnie Waldron

Proof of Publication was entered into the record. See SMB 43 Page 96. Engineering Services Manager, Jennifer Good, presented the request. Board Attorney, Ross Macbeth, stated that the purpose of this exchange of land is for the reconfiguration of the intersection of Airport Road and U.S. 98 for the future widening of Airport Road. By approving the request, the County will be deeding two parcels of land, one to Sebring Airport Authority and one to Ronnie Waldron, in exchange for a parcel from the Airport Authority. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve the Resolution authorizing the exchange of property with the Sebring Airport Authority and Ronnie Waldron. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 52.

8. PUBLIC HEARING: Adoption of resolution to consider the closing of a portion of Azalea Dr, Highlands Lake Subdivision as follows: Begin at the Northwest Corner of Lot 33, Block 75, Plat of Unit One or Lake Lillian Section Highlands Lakes Subdivision as Recorded in Plat Book 2, Page 77 of the Public Records of Highlands County, Florida, said point being at the beginning of a curve concave to the East, having a radius of 761.11 Feet, a central angle of 10E40'02", A chord of 141.50 Feet and whose chord bears S04E31'56"E; Thence run Southerly along the Arc of said curve which is the West line of said Block 75 and the East Right-Of-Way line of Azalea Drive and along the front lines of Lots 33, 32 and a portion of Lot 31, and Arc Distance of 141.70 Feet to a point of reverse curvature, with a curve concave to the West having a radius of 1,104.68 Feet, a central angle of 27E32'16", a chord of 525.84 Feet and whose chord bears S03E51'57"W; thence Southerly along the arc of said curve which is also the West line of said Block 75 and the East Right-Of-Way line of Azalea Drive and along the front lines of a portion of Lot 31, Lots 30 through 25 inclusive and the West line of Lot 24 of said Block 75 an arc distance of 530.94 Feet to a point at the intersection of the East Right-Of-Way line of Azalea Drive and the North Right-Of-Way line

of Poinsettia Road, said point also being the Southwest corner of said Lot 24 and the beginning of a curve concave to the Northeast having a radius of 445.00 Feet, a central angle of 1E34'41", a chord of 12.26 Feet, and whose chord bears S34E02'02"W; Thence Westerly along said curve an arc distance of 12.26 Feet to a point at the beginning of a non-tangent curve concave to the West having a radius of 1,092.88 Feet, a central angle of 35E27'05", a chord of 665.48 Feet and whose chord bears N00E15'50"W; Thence Northerly along said curve an arc distance of 676.21 Feet to an intersection with the Westerly extension of the North line of said Lot 33; Thence S80E11'50"E along said westerly extension of the North line of Lot 33 a distance of 38.15 Feet to the point of beginning. Containing 9,144 Square Feet or 0.21 Acres more or less.

Petition and Proof of Publication were entered into the record. See SMB 43 Page 97. County Engineer, Ramon Gavarette, presented the request. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve the Resolution closing a portion of the road. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 53.

9. **PUBLIC HEARING: Adoption of Resolution to Consider The Closing of a Portion of Berton Drive as Follows: Begin at the Southeast Corner of Lot 5, Block 1 of Said Replat of Harris Lake Placid Camp Site, Thence North 80E22'30" East along the Easterly Extension of the Southerly Boundary Line of Said Lot 5 for a Distance of 50.00 Feet to the Southeast Corner of Said Berton Drive, Thence North 09E37'30" West along the Easterly Right of Way Line of Said Berton Drive for a Distance of 50.00 Feet. Thence South 80E22'30" West along an Easterly Extension of the Northerly Boundary Line of Said Lot 5 for a Distance of 50.00 Feet to the Northwest Corner of Said Lot 5 Thence South 09E37'30" East for a Distance of 50.00 Feet to Point of Beginning. Claude and Marie-Josie Pare, as Petitioners.**

Petition and Proof of Publication were entered into the record. See SMB 43 Page 98. County Engineer, Ramon Gavarette, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve the Resolution closing a portion of the road. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 54.

The meeting recessed at 9:30 A.M. for the funeral of Jimmy Gose.

The meeting reconvened at 1:00 P.M.

10. **PUBLIC HEARING: Proposed zoning changes and a small scale plan amendment, listed as follows:**

Development Services Director, Jim Polatty, presented Proof of Publication for the following hearings. See Proof of Pub Ord. Book 3 Page 37.

HEARING #1656 - ESRD TRUST, R. A. & CECILIA S. WARRINGTON, AND HALLMARK MEDIA GROUP, INC. - C/O RICK WHIDDEN

Approximately 2.02 acres located West of U.S. 27 North, and approximately 210 feet South of North Ponce De Leon Boulevard, Sebring, Florida, located in Sec. 3, Twp. 34S, Rge. 28E, Highlands County, Florida.

Requesting a zoning change from B-1 (Neighborhood Business district) to B-3 (Business district). Applicant desires all permitted uses in the B-3 zoning district.

Development Services Director, Jim Polatty, presented the request. Staff and P&Z are recommending

approval of the request. Rick Whidden, representing the petitioner, spoke in support of the re-zone. Motion by Commissioner Bullard, seconded by Commissioner Jackson, in accordance with the recommendation of the Planning and Zoning Commission, adopt by Resolution P&Z Case No. 1656, a zoning change from B-1 (Neighborhood Business district) to B-3 (Business district), including the Mandatory Findings in the staff report. Upon roll call, all Commissioners voted aye, except Commissioner Maxcy, who abstained due to one of the applicants being a client. A Memorandum of Voting Conflict was entered into the record. See SMB 43 Page 99. Motion carried. See Res. Book 16 Page 55.

NEW BUSINESS: HEARING # CPA - 03-221SS - FLORIDA CONFERENCE OF THE UNITED CHURCH OF CHRIST - C/O JOHN AND BONNIE SCISM

Approximately 6 acres located on the North end of Lake Byrd, West of US 27 and North of Stryker Road, located in Sec. 9, Twp. 33S, Rge. 28E, Highlands County, Florida.

Requesting a small scale plan amendment from (Low Density Residential) and (Medium Density Residential) to (High Density Residential). See below Hearing #1654 for details.

HEARING # 1654 - FLORIDA CONFERENCE OF THE UNITED CHURCH OF CHRIST - C/O JOHN AND BONNIE SCISM

Approximately 6 acres located on the North end of Lake Byrd, West of US 27 and North of Stryker Road, located in Sec. 9, Twp. 33S, Rge. 28E, Highlands County, Florida.

Requesting a zoning change from EU (Estate district) and R-1 (Residential district) to R-3 (Multiple Dwelling district). Applicant desires a church convention center including a recreation building, main lodge, dorms, cottage, and a three-bedroom house.

Development Services Director, Jim Polatty, presented the request, adding that staff recommended approval of the request, with several conditions, including deletion of "Frenchy's" parcel and the "recreation" parcel, and reclassifying the lodge complex as R-3 CU FUD. The applicant rejected and opposed the recommendation and most of the conditions. P&Z recommended denial of the request. Commissioners commented on phone calls they have received and entered into the record letters received for and against the request. John McClure, representing the applicants, stated that the applicants are proposing deed restrictions rather than conditions on the property. John and Bonnie Scism, applicants, spoke about their plans for Lake Bryd Lodge, and gave a brief history of the lodge. Ron Cauthan, engineer with Chastain Skillman, spoke about the increase in sewage capacity that will need to be addressed, as well as the need for more parking.

Break 2:05 - 2:25 P.M.

The Chair opened the floor to the public. Public input was received in support of the request from Bert Lawrence, Jane Breylinger, Audrey Vickers, Sally Mowry, and Eloise Sloan. Budd Furr and Larry Hooper spoke in opposition. Raphord Farrington wanted some protection that the residents would be able to maintain the same lifestyle with the new owners of the lodge. Wendy Dixon stated concerns for traffic, parking, and increased sewage needs. Commissioner Maxcy inquired about the estimated cost to renovate the lodge. John Scism stated he is expecting the project to cost a minimum of \$650,000. Commissioner Stokes questioned the condition of the building, and the possible presence of asbestos or lead paint. Mr. Scism stated that an inspection has been done, with no traces of the items being found. Commissioner Flowers expressed concerns for the future plans of the adjacent properties, and suggested having the proposed deed restrictions stay with the property. Commissioners Bullard and Jackson stated that there are too many unanswered questions.

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to table plan amendment CPA-03-221SS and P&Z Case No. 1654 until May 27, 2002 at 9:00 A.M. or soon thereafter as possible in the Government Center Building, Board of County Commissioners Meeting Room. Upon roll call, all Commissioners voted aye. Motion carried.

Break 3:40 - 3:50 P.M.

Commissioner Maxcy left the meeting at 3:40 P.M.

11. PUBLIC HEARING: Proposed amendments to the Noise Ordinance and Civil Citation Ordinance and Resolution adopting the Civil Citation Form

Proof of Publication for the amendments was entered into the record. See Proof of Pub. Ord Book 3 Page 38. Development Services Director, Jim Polatty, stated this public hearing was being held to consider amendments to the Noise Ordinance and Civil Citation Ordinance, and to adopt a Resolution for the Civil Citation Form. The proposed amendment to the Noise Ordinance would change the amount of time a code enforcement officer would have to monitor intermittent dog barking from thirty (30) minutes to fifteen (15) minutes. The amendment to the Civil Citation Ordinance would change the number of days a person would have to pay a civil penalty from fifteen (15) days to thirty (30) calendar days, in order to be more in line with the Clerks' procedures.

Board Attorney, Ross Macbeth, read a caption of the Civil Citation ordinance into the record. Motion by Commissioner Flowers, seconded by Commissioner Bullard to adopt the Civil Citation Ordinance as amended. Upon roll call, all Commissioners voted aye. Motion carried.

Ross Macbeth read a caption of the Noise Ordinance into the record. Motion by Commissioner Bullard, seconded by Commissioner Flowers to adopt the Noise Ordinance as amended. Upon roll call, all Commissioners voted aye. Motion carried.

Ross Macbeth read a caption of the Resolution into the record. Motion by Commissioner Bullard, seconded by Commissioner Jackson to adopt the Resolution adopting the Civil Citation form. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 56.

12. ACTION

Motion by Commissioner Flowers, seconded by Commissioner Jackson to set action agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Code Enforcement Officer:

1. Request approval of a Lien on Nuisance at 4716 Muriel Avenue, Sebring, CE 02080097

Code Enforcement Officer, April Hartseil, presented a request to place a lien against the property located at 4716 Muriel Avenue in the Lincoln Heights Subdivision, in the amount of \$2,620.00. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Subdivision file.

2. Request approval of a Lien on Nuisance at 3712 Howard Avenue, Sebring, CE 02070042

Code Enforcement Officer, April Hartseil, presented a request to place a lien against the property located at

3712 Howard Avenue in the Oakland Subdivision, in the amount of \$3,665.00. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Subdivision file.

3. ~~Request approval of a Lien on Nuisance at 6016 Mike Kahn Road, Sebring, CE 02100035~~

B. Board Attorney

No report.

C. County Administrator:

1. Request approval of the appointment of John Harding to the Industrial Development Authority Board of Directors

County Administrator, Carl Cool, presented a request on behalf of Louise England, Executive Director of the EDC/IDA, to appoint John Harding to the IDA Board of Directors. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 100.

2. Request approval to have a Public Hearing to consider the adoption of a revised map of the county commissioners' districts

County Administrator, Carl Cool, presented the request. Two maps showing the existing districts and the proposed districts were made available for review by the Board. He stated that Joe Campbell, Supervisor of Elections, will be meeting with the School Board this evening for their review. Motion by Commissioner Bullard, seconded by Commissioner Flowers to set a public hearing for May 27, 2003 to be heard at 9:00 A.M. or as soon thereafter as possible in the Government Center Building, Board of County Commissioners Meeting Room. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 101.

3. Request approval of Lieutenant Susan Benton as project director for the Local Share Edward Byrne Memorial Law Enforcement Assistance Formula Grant Funding FY 2003, and execution of the Certification of Participation

County Administrator, Carl Cool, presented the request on behalf of the Sheriff's Office to reappoint Lt. Susan Benton as the local representative for the grant. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

4. Request to implement Fire Prevention Services Fee and Fire Inspection Fee concurrent with Occupation License renewal

County Administrator, Carl Cool, presented the request to set a public hearing to consider the adoption of fire prevention services fees and fire inspection fees for the unincorporated areas of the County and the Town of Lake Placid. Motion by Commissioner Bullard, seconded by Commissioner Flowers to set a public hearing for May 27, 2003 at 9:00 A.M. or as soon thereafter as possible in the Government Center Building, Board of County Commissioners Meeting Room. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 102.

5. Request to set a Public Hearing on occupational license rates

County Administrator, Carl Cool, presented a request to set a public hearing on May 27, 2003 to consider

increasing occupational license fees. Commissioner Bullard raised concerns about raising occupational license fees at the same time as the fire inspection fees, and suggested taking the issue off of the table and revisiting it at later date. Commissioner Flowers stated that he would like to see the issue go to a public hearing. Commissioners Jackson and Stokes both suggested postponing the issue, with the possibility of revisiting it in two years. See SMB 43 Page 103.

6. Request approval of Budget Amendment 02-03-195, decreasing the Fund 401 reserve for contingency, to increase funding for other salaries and wages and overtime at the Landfill for the remainder of the fiscal year

County Administrator, Carl Cool, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve the budget amendment to increase funding for other salaries and wages and overtime for the Landfill. Upon roll call, all Commissioners voted aye. Motion carried.

7. Request to reconsider the speed limits on Sebring Parkway Phase I

County Administrator, Carl Cool, presented a request from Commissioner Bullard to discuss and reconsider the speed limits on the Sebring Parkway Phase I. County Engineer, Ramon Gavarette, gave a powerpoint presentation on Speed Limits and the County's role in setting speed limits. The section of the Parkway up for discussion is from Home Avenue to the 90 degree turn. County Staff recently increased the speed limit from 45 mph to 55 mph. Commissioner Bullard suggested lowering the limit back to 45 mph on this short section of roadway so drivers would travel at a safer speed when approaching the turn. He added that the speed limit would eventually be reduced anyway when Phase III of the Parkway is built, and this portion becomes a signalized intersection. Commissioner Flowers agreed, adding that he would like to see some type of street lighting on that section of the parkway. Commissioner Jackson disagreed, stating that county engineering staff would be a better judge at setting speed limits than county commission. Motion by Commissioner Bullard, seconded by Commissioner Flowers, to reduce the speed limit on the Sebring Parkway, from Home Avenue to the 90 degree turn, back to 45 mph. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who voted nay. Motion carried.

13. CITIZENS NOT ON THE AGENDA

No participants.

14. COMMISSIONERS

Commissioner Flowers encouraged everyone to keep the family of Jimmy Gose in their thoughts and prayers. He added that the Adopt a Leader luncheon is scheduled for May 1, 2003 at the Baptist Church, where he will be a quest speaker.

Commissioner Bullard also asked that everyone remember Jimmy Gose and his family. He announced that there will be a Community-wide Prayer Vigil for the Troops to be held on Saturday, April 26, 2003 on the Courthouse lawn. The service will begin at 7:30 P.M.

15. ADJOURN

The meeting adjourned at 5:01 P.M.

Chairperson

Attest: _____

Clerk

REGULAR MEETING OF THE BOARD MAY 6, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by County Administrator, Carl Cool. The Pledge of Allegiance was led by Commander Bill Brown of Post 4300.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff:**

Sgt. Frank Worden presented the daily jail log of inmate count for the period ending May 6, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended May 2, 2003 and a Monthly Report of Business Services for April* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 43 Page 104.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public. Administrative Secretary, Corine Burgess, presented the Board with a Certificate of Appreciation for raising \$3,678 for the March of Dimes in a recent fundraiser.

- 5. **CONSENT AGENDA**

Motion by Commissioner Jackson, seconded by Commissioner Flowers, to approve agenda as amended. Remove Item H from agenda. Remove Item M, to be placed on action agenda under County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Approval of minutes of the April 1, 2003 and April 15, 2003 board meetings**

- B. **Request approval to pay all duly authorized bills and employee benefits May 6, 2003**

Law Library	2,222.65
General	680,255.68
County Transportation Trust	76,985.79
E911 Operations Fund	4,578.65
Intergov’t Radio Communications	4,801.86
Local Govt Infra Surtax	537,510.61
Teen Court	6,720.91
Affordable Housing Asst	2,448.66

Special Law Enforcement	2,608.01
HCISSRB Construction Fund	299,381.52
Solid Waste	192,293.82
Placid Utilities	5,961.40
Highway Park Utility	892.62

- C. Request approval of the write-off of an EMS bill - Hutchins. See SMB 43 Page 105.
- D. Request approval of the transfer or sale of Tax Certificate #00-9642 Taylor #1245. See SMB 43 Page 106.
- E. Request approval of Highlands County computerized sign making system DOT Project #RS-03-15-02, DOT Contract # AN207, Highlands County Project # 01120; Purchase of accessory equipment & Budget Amendment 02-03-216.
- F. Request approval of temporary construction easements - Hammock Road Multi-Use Path - Project #00061.
- G. Request approval of a Resolution to set a Public Hearing date to consider the possible closure of a portion of Old County Road 17. See Res. Book 16 Page 57.
- H. ~~Request approval of Project #01057 - Replacement of Unix and Network Servers~~
- I. Request approval of a Florida Municipality Benefit Plan Service Agreement and HIPAA Business Associate Contract with Owen & Associates Insurance Services, Inc. See file for copy.
- J. Request approval of Budget Amendment 02-03-187
- K. Request approval of Resolution & Budget Amendment 02-03-224. See Res. Book 16 Page 58.
- L. Request approval of Resolutions & Budget Amendments 02-03-210; 213; 218; and 220-221. See Res. Book 16 Page 59.
- M. ~~Request approval of a Community Service Work Experience Program Agreement between South Florida as the service provider for the One-Stop Consortium of Heartland Workforce Investment Board, Inc., and Highlands County Board of County Commissioners.~~

6. PUBLIC HEARING: Community Development Block Grant First Public Hearing

Development Services Director, Jim Polatty, presented proof of publication for this hearing. See SMB 43 Page 107. Scott Myosett, representing Summit Professional Services, stated the purpose of this public hearing is to explain what Community Development Block Grants (CDBG) are, and to seek input for suggested projects that would be good candidates for CDBG funding for the year 2003. He outlined the objectives of the CDBG program and the types of grants that are available. The County may apply for a project that is either a Commercial Revitalization project, Neighborhood Improvements project of Housing Grant and one (1) Economic Development project. Staff is recommending that the County apply for funding for an Economic Development project. Motion by Commissioner Maxcy, seconded by Commissioner Bullard to proceed with the application for CDBG funding. Upon roll call, all Commissioners voted aye. Motion carried. See Housing file.

7. ACTION AGENDA

Motion by Commissioner Flowers, seconded by Commissioner Jackson to set agenda as amended. Upon roll call, all Commissioners voted aye. Motion carried.

A. Robin Day, Florida Department of Children & Families : Request approval of a Proclamation in support of “Foster Parent Appreciation Month”

Robin Day of the Florida Department of Children & Families, and a local foster parent, presented the proclamation for approval. Commissioner Maxcy read the proclamation into the record. Commissioner Bullard spoke in support of the proclamation, and thanked Mrs. Day and all of the other foster parents in Highlands County for the time and energy they contribute to foster care. Motion by Commissioner Maxcy, seconded by Commissioner Flowers, proclaiming the month of May as *Foster Parent Month*. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 page 60.

B. Peter Anderson, Park Manager, Highlands Hammock State Park: Request approval of a Resolution in support of “Florida State Parks Month - May 2003”

Peter Anderson, Park Manager of Highlands Hammock State Park, presented the Resolution for approval. Ann Bonnett, president of Friends of Highlands Hammock State Park, read the Resolution into the record. Motion by Commissioner Bullard, seconded by Commissioner Jackson, designating the month of May 2003 as *Florida State Parks Month*. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 61.

C. Chairman Stokes: Request approval of a Proclamation recognizing “Elder Law Month”

Board Attorney, Ross Macbeth, read the proclamation into the record. Motion by Commissioner Flowers, seconded by Commissioner Maxcy, proclaiming the month of May as *Elder Law Month*. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 62.

D. Chairman Stokes: Request approval of a Proclamation recognizing “Civility Month”

Commissioner Flowers read the proclamation into the record. Gabriel Reed spoke in support of the proclamation. Motion by Commissioner Flowers, seconded by Commissioner Maxcy, proclaiming the month of May as *Civility Month*. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 63.

E. ~~John Sbiegay, President, Humane Society of Highlands County, Inc.: Request for donation of a double-wide trailer from Sebring Parkway Phase II project~~

F. Tom Libby, Sebring Middle School Science Camp: Request for funding to cover budget shortfalls

Tom Libby, Sebring Middle School Science Camp, presented a request for funding for the 2003 Summer Camp. All costs for the camp are funded by local businesses, but the program is facing a budget shortfall of approximately \$1,500.00. Commissioner Bullard stated that he could not support funding the project with taxpayers' money, but would do something as an individual. Commissioner Flowers questioned if they had approached other civic organizations for donations. Mr. Libby stated that they have several verbal commitments, but no money in hand yet. Commissioner Stokes agreed with Commissioner Bullard, adding that the County is still facing cuts in the upcoming budget year. Commissioner Maxcy stated he would support the project on an individual basis. See SMB 43 Page 108.

G. Wade Taveniere, President, Highlands County Industrial Development Authority: Presentation of a Challenge Task Force Report

Wade Taveniere, President of the Highlands County Industrial Development Authority, presented a progress

report on the challenges that were issued to the IDA/EDC last year by the Board. All of the Commissioners commended Mr. Taveniere for an excellent report. Commissioner Jackson added that there has been a tremendous improvement in the last two years, and encouraged them to continue their activities. See EDC file.

H. Housing Coordinator: Fair Housing Meeting

Development Services Director, Jim Polatty, stated the purpose of this meeting is to provide the public with information concerning fair housing requirements. Scott Myosett, representing Summit Consulting, gave a brief report. See Housing file.

I. Mia Robertson, Clerk of Courts' Director of Compliance & Internal Audit:

1. Financial report briefing on the Highlands County Housing Authority

Bob Jamison, Senior Director of Business Services, gave a brief introduction about the three briefings. Mia Robertson, Director of Compliance and Internal Audit, gave an overhead presentation of the report. Commissioner Bullard expressed a concern with a possible trend in decreasing revenue and increasing expenses. Ms. Robertson stated that the decrease in revenue was mostly due to a decrease in rental income. See Clerks' Financial Reporting file.

2. Financial report briefing on the Salvation Army

Mia Robertson, Director of Compliance and Internal Audit, gave an overhead presentation on the Financial Report Briefing for The Salvation Army's Command Corrections program. Upon a request made by Commissioner Bullard concerning the increasing expenses and decreasing revenues, Ms. Robertson stated she would research the reports from prior years to determine if there is a trend. See Clerks' Financial Reporting file.

3. Briefing on Clerk of Courts' Revenue and Receivable Procedures Audit

Mia Robertson, Director of Compliance and Internal Audit, gave an overhead presentation on the internal audit that was conducted on the Clerk of Courts' Revenue and Receivables Procedures. The audit was performed to evaluate the internal controls currently in effect over the revenue and receivables process, limited to only those transactions for the Board. Commissioner Bullard commended the Clerk's office for voluntarily auditing his own office. See Clerks' Financial Reporting file.

J. Development Services Director:

1. Request approval of appointments to the Natural Resources Advisory Commission; staff recommends Jeffrey Hutchinson, Greg Reynolds and Barbara Stewart

Development Services Director, Jim Polatty, presented a request to approve staff recommendation for appointments to the Natural Resources Advisory Commission. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 109.

2. Request approval of Consistency Zoning and Future Land Use Amendment CR621

Development Services Director, Jim Polatty, presented a request to approve staff to process a consistency re-zone to B-3 and a Comprehensive Plan amendment to Commercial in the recommended area along the north side of CR 621 in Lake Placid. Motion by Commissioner Bullard, seconded by Commissioner Flowers

to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 43 Page 110.

K. County Administrator

1. Request to approve a Resolution in support of Transportation Feasibility Study

County Administrator, Carl Cool, presented a request on the behalf of Mike Willingham, Executive Director of Sebring Airport Authority, to approve a Resolution in support of a transportation feasibility study of a four lane limited access toll road to connect Highlands County with the Florida Turnpike. The study will be conducted by the Florida Department of Transportation, in conjunction with Florida's Turnpike Enterprise. Motion by Commissioner Maxcy, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 64.

2. Request approval of a Community Service Work Experience Program Agreement between South Florida as the service provider for the One-Stop Consortium of Heartland Workforce Investment Board, Inc., and Highlands County Board of County Commissioners

County Administrator, Carl Cool, presented a request for approval of an agreement between South Florida Community College (SFCC), Heartland Workforce Investment Board, and the County, for a Community Service Work Experience Program to provide community service work experience for the Welfare Transition clients of DeSoto, Hardee, and Highlands counties. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who abstained due to his legal representation of SFCC. A Memorandum of Voting Conflict was entered into the record. See SMB 43 Page 111. Motion carried. See SFCC file for copy.

8. CITIZENS NOT ON AGENDA

Frank Pennisi raised questions about the recent land clearing and fence installation that has occurred at Windy Point Park, adding that previous comments made by the Board were that nothing would be done to the property until grants were received. He presented pictures of the recent activities that had taken place on the property. Carl Cool stated that there have been two public meetings held concerning the proposal, adding that the public has been involved with every aspect of the project from the beginning. The recent improvements were done upon requests by residents for buffers on the property, and to alleviate traffic problems on Boat Ramp Road. The land clearing was done to accommodate the pine trees that will be planted to create a buffer. Commissioner Bullard stated that prior to the state acquiring the property, the entire parcel of land was zoned for a mobile home park. He also stated that the plans for the project are continually being revised to make it as neighborhood friendly as possible, adding that improvements to the land will be made as grant money becomes available.

9. COMMISSIONERS

No reports.

10. ADJOURN

The meeting adjourned at 10:54 A.M.

Chairperson

Attest: _____

Clerk

REGULAR MEETING OF THE BOARD MAY 13, 2003

1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

- | | |
|-----------------------|------------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Bob Jamison |
| Andrew Jackson | J Ross Macbeth |
| Bob Bullard | Lisa McClelland |
| C Guy Maxcy | |

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Guy Maxcy. The Pledge of Allegiance was led by Avon Park City Manager, C.B. Shirey.

3. **ANNOUNCEMENTS:**

A. Sheriff

Lt. Susan Benton presented the daily jail log of inmate count for the period ending May 13, 2003.

B. Clerk

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended May 9, 2003* as provided by the Highlands County Clerk of Courts, L. E. "Luke" Brooker. See SMB 44 Page 1.

C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

4. **CONSENT AGENDA:**

Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval to pay all duly authorized bills and employee benefits May 13, 2003

Law Library	16.97
General	632,440.61
County Transportation Trust	16,217.75
E911 Operations Fund	14,976.71
Conservation Trust Fund	107.68
Legal Aid	2,992.11
Local Govt Infra Surtax	98,056.33
Affordable Housing Asst	8,073.22
HCISSRB Construction Fund	32,531.10
Solid Waste	31,626.42

Placid Utilities	909.66
Highway Park Utility	135.82
Risk Retention Fund	5.33
Employee Benefit Fund	24.66
Highlands Hosp Pass Thru	7,931.50

- B. Request approval of satisfaction of mortgage for Sanchez. See Satisfaction file.**
- C. Request approval of Resolutions and Budget Amendments 02-03-223 & 228. See Res. Book 16 Page 65.**
- D. Request approval of Budget Amendment 02-03-225 to move grant funds for proposed fencing for the Emergency Operations Building. Transfer of funds is required for proper expenditure and classification of item.**
- E. Request approval of Budget Amendment 02-03-230**
- F. Request approval to establish a permanent non-voting associate member position on the Children’s Services Council and appoint Lt. Mike Brown to that position. See SMB 44 Page 2.**
- G. Request approval of Code Enforcement Nuisance case #CE0302-0069 - Shuler - 180 Hawthorne Drive, Lake Placid. See Subdivision file.**
- H. Request approval of expenditure of \$8,800.00 from the Natural Resources Conservation Trust Fund to purchase four lots and begin condemnation procedures on six lots in Sun ‘n Lake Estates of Sebring, Unit 22. See File for copy.**

5. WORKSHOP: Highlands County Transit Operations Plan

Doris Gentry, Chairman of the Public Transportation Task Force, presented a Transit Operations Plan for Highlands County, developed by the Center for Urban Transportation Research (CUTR). Chris DeAnnuntis, Senior Research Associate for CUTR, gave a brief summary of the plan. Richard Dreyer, District I Transit Program Administrator for the Florida Department of Transportation, explained the start up costs and matching. Commissioner Bullard spoke in support of the plan, adding that it could enhance traffic safety in the county. Commissioner Maxcy also spoke in support. County Administrator, Carl Cool, gave the Board some possible options for funding the system. He added that the county has not committed any money yet for the system. Commissioner Stokes expressed concerns about starting a new project during a time of financial uncertainty. Commissioner Flowers stated that more research needs to be done, adding that he would like to receive public input on the plan. The Chair opened the floor to the public.

C. B. Shirey, Avon Park City Manager, spoke in support of the plan, adding that the Avon Park City Council passed a resolution supporting adoption of the plan. Public input was received in support of the plan from Von Whitesides, Jack Ritchie, representing the Highlands County Homeowners Association, Rhonda Beckman of Ridge Area ARC, Teresa Williams, and Sandy Foster of Nu Hope of Highlands County. All Commissioners reached a consensus to set a public hearing for May 27, 2003 at 9:00 A.M. or as soon thereafter as possible, in the Government Center Board Room. See Transit Development file for copy of plan.

Break: 10:15 - 10:25 a.m.

6. WORKSHOP: Water Management District boundaries

County Administrator, Carl Cool, gave a slide presentation detailing the current boundaries of the two water management districts within Highlands County. He suggested setting a public hearing to further discuss the issue of putting the entire county under one district. The Water Advisory Committee is recommending that the Board look at the possibility of legislation that would put all of Highlands County in one water district, and adopt the water use restrictions set forth by SFWMD in order to have one set of rules for the county. Commissioner Bullard spoke in favor of setting a public hearing. A consensus was reached to set a public hearing for July 22, 2003 at 9:00 A.M. or as soon thereafter as possible, in the Government Center Board Room, to allow representatives from SWFWMD and SFWMD time to prepare their presentations and to discuss the matter with their Board of Supervisors. See SMB 44 Page 3.

7. ACTION:

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to set agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Housing Coordinator and Charles E. Richards, President, Coalition to Assist Supported Living, Inc. (CASL), and Rhonda Beckman, Executive Director, Ridge Area ARC: Request to waive the SHIP Local Housing Assistance Plan (LHAP) requirement to advertise and score applications competitively for the Special Needs Housing/Rental Development Program and award \$100,000 of SHIP grant funds to CASL in order to match the \$100,000 awarded by the Florida Housing Finance Corporation

Housing Coordinator, Penny Phillippi, presented a request on behalf of the Coalition to Assist Supported Living, Inc. (CASL), asking for \$100,000 in SHIP grant funds to match funding from Florida Housing Finance Corporation to develop community based rental housing for Highlands County residents who are developmentally disabled and at very low to moderate income levels. Charles Richards, President of CASL, stated that his corporation is planning to purchase two homes in Highlands County, and partner with the Housing Department and Ridge Area ARC to provide the housing and supportive services. Rhonda Beckman, Ridge Area ARC, and Paul Devlin, Highlands County Housing Initiative, spoke in support of the request. Motion by Commissioner Bullard, seconded by Commissioner Maxcy, to waive the SHIP Local Housing Assistance Plan requirement to advertise and score applications competitively for the Special Needs Housing/Rental Development Program and award \$100,000 of SHIP grant funds to CASL in order to match the \$100,000 loaned by the Florida Housing Finance Corporation. Upon roll call, all Commissioners voted aye. Motion carried. See Housing file.

B. E-911 Coordinator: Request to approve the 911 Municipal Street Address Guide (MSAG) Phase III

Proof of Publications for this workshop were entered into the record. See SMB 44 Page 4. E-911 Coordinator, Ben Henley, presented a request to approve the proposed roadway name changes for Phase III, which is the greater Lake Placid area, starting at Lake Josephine Creek area south to the Glades county line, and within the city limits of Lake Placid. The proposed changes for the city of Lake Placid were adopted by the Town Council at their April 14th meeting. Commissioner Bullard apologized to the public for

the inconvenience, but added that this has a worthwhile purpose and will increase public safety in the long run. County Administrator, Carl Cool, entered into the record a letter from Attorney Mike Rider in opposition to changing N. Oak Street in the city limits.

Public input was received from the following with suggestions for road name changes: Charles Ball, Max Schuster, Ruth Rustin, Ted Clay, Ken Hall, Roger Butler, Teresa Williams, Ray Royce, Susan Bury, and Lenny Tolly. Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve the request for the road name changes for Phase III, including the proposed changes made by the public at today's meeting. Upon roll call, all Commissioners voted aye. Motion carried.

C. Clerk of Court's Finance Officer: Presentation of the Interim Financial Report of Key Operating Performance Measures as of March 31, 2003

Senior Director of Business Services, Bob Jamison, and Finance Officer, Pam Cross, presented an Interim Financial Report of Key Operating Performance Measures as of March 31, 2003 for the Board of County Commissioners. See Clerk's Financial Reporting file.

County Administrator, Carl Cool, presented an EMS billing status report with ADP for the period ending March 31, 2003.

D. Board Attorney: Request approval to adopt Tent Sales Resolution and Bond form.

Board Attorney, Ross Macbeth, presented for approval, a Resolution adopting the Bond form pertaining to the Tent Sales Ordinance previously adopted by the Board. Motion by Commissioner Jackson, seconded by Commissioner Bullard, to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 66.

E. County Administrator: Update on contract negotiations with NCT Group and Board Attorney

County Administrator, Carl Cool, gave an update on the negotiations taking place with the NCT Group for a contract extension, and with the Board Attorney for modifications to the contract. The next meeting to be held with the NCT Group is scheduled for tomorrow, May 14th at 2:30 P.M., and a meeting is scheduled with the Board Attorney for 10:00 A.M. tomorrow, May 14th.

8. CITIZENS NOT ON AGENDA

No participants.

9. COMMISSIONERS

No reports.

10. ADJOURN

The meeting adjourned at 12:45 P.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD MAY 20, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Tom Portz
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by General Services/Purchasing Director, Jed Secory. The Pledge of Allegiance was led by Emergency Management Director, Bill Nichols.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS:**

- A. **Sheriff**

Lt. Susan Benton presented the daily jail log of inmate count for the period ending May 20, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended May 16, 2003 and a report of Jury Trial Week for the month of May* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 5.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

- 5. **CONSENT AGENDA:**

Motion by Commissioner Jackson, seconded by Commissioner Bullard to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits May 20, 2003**

Law Library	1.29
General	163,219.33
County Transportation Trust	9,130.61
E911 Operations Fund	1,891.40
Local Govt Infra Surtax	15,685.00
Affordable Housing Asst	8,910.50
Special Law Enforcement	5,536.60
HCISSRB Construction Fund	1,835.57
Solid Waste	30,018.64

Placid Utilities	2,004.81
Highway Park Utility	372.22
Risk Retention Fund	9.03
Employee Benefit Fund	3,935.25

- B. Request approval of Board meeting minutes of April 22, 2003
- C. Request approval of sale of Tax Certificates per attached list - Albert E. McKee - #1233. See SMB 44 Page 6.
- D. Request approval of Satisfaction of Mortgage - Maddox. See Satisfaction file.
- E. Request approval of Subordination Agreement for Volunteers of America. See Housing file.
- F. Request approval of proposed settlement on an EMS bill - Baynard. See SMB 44 Page 7.
- G. Request approval of Last Chance Ranch, a Non-Profit Organizations' request for County surplus. See SMB 44 Page 8.
- H. Notification of two vacancies on the Recreation and Parks Advisory Committee (one full voting member & one alternate). See SMB 44 Page 9.
- I. Request approval of reimbursement of Federal Emergency Management Agency (FEMA) funds for road repairs. See SMB 44 Page 10.
- J. Request approval of Budget Amendments 02-03-232 and 234

6. ACTION AGENDA

Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve the action agenda as amended. Remove Item 6-A, to be heard at a later date, and addition of Emergency Management presentation, to be heard first. Upon roll call, all Commissioners voted aye. Motion carried.

~~**A. Anne Decker, Aide to US Representative Mark Foley: Presentation of a Clean Water Partner for the 21st Century certificate of recognition**~~

A. Emergency Management Director:

Emergency Management Director, Bill Nichols, introduced Dan Noah from the National Weather Service - Tampa Bay Area, a meteorologist specializing in warning coordination. Mr. Noah officially recognized Highlands County as StormReady, according to the National Weather Service, and commended the Emergency Management Staff for their hard work and time spent to achieve this recognition. County Administrator, Carl Cool also commended Staff. See SMB 44 Page 11.

B. Assistant County Administrator: Request approval of an expansion to the arena area.

Assistant County Administrator, Tom Portz, presented a request to approve the expansion of the arena area to better accommodate the animals that are stalled at the facility, 4-H events, and the handicap program. The expansion will be paid for by the stall rental fees collected, and will not effect the County's general fund. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 12.

C. Board Attorney: Request approval of a Resolution changing the boundaries of the existing commissioners' districts

Board Attorney, Ross Macbeth, presented a Resolution for approval, changing the boundaries of the existing commissioner's districts. A caption of the resolution was read into the record. Redistricting is required every 10 years to bring each district's population as nearly equal as possible. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve the resolution as stated. Commissioner Bullard raised concerns about the percentage difference between the largest and smallest district, adding that the maximum difference is supposed to be no more than 10 percent. Mr. Macbeth stated that the county has not violated any specific requirement, adding that no action has to be taken on the issue until later this year. County Administrator, Carl Cool, stated that more emphasis is put on counties that have at-large elections versus single member district counties. He added that more work could be done to make the numbers closer, but that would result in the splitting of voting precincts. Commissioner Jackson suggested having Supervisor of Elections, Joe Campbell, explain to the Board how the numbers were reached. Commissioner Maxcy withdrew his motion and Commissioner Flowers withdrew his second. Carl Cool stated he would meet with Joe Campbell to make a formal presentation to the Board. Commissioner Bullard also requested that the Board Attorney do research concerning the 10 percent rule, and its origin.

D. County Administrator: Report on negotiations with NCT Group, Inc.

County Administrator, Carl Cool, updated the Board on the ongoing negotiation meetings with NCT Group and the extension of the audit contract. See Auditor file.

E. Commissioner Jackson: Report on negotiations with the Board Attorney

Commissioner Jackson gave the Board an update on the Board Attorney contract negotiations committee meetings. He stated that this issue is being brought up for discussion to the make sure the committee is proceeding in the direction that the Board intended. County Administrator, Carl Cool, stated that negotiations are going well, but the committee is in need of more guidance from the Board. So far, negotiations have centered around a possible change from a per hour rate charge to a fixed amount per month charge or retainer. Commissioner Bullard stated that his intentions were to have the committee negotiate a contract that covers all aspects of the position. Commissioner Jackson stated that there is one more meeting scheduled for next week. See Board Attorney file.

F. Commissioner Flowers: Recommendation from Fire Services Task Force

Commissioner Flowers presented to the Board a rate structure for countywide fire services as recommended by the Fire Services Task Force. He stated that the task force has been meeting for years to develop ideas for providing countywide fire services. Last year, the committee was expanded to include representatives from agriculture, the business community and the general public, in order to determine a fairness in funding the issue. To date, the district is in place, the study is complete, the plan is workable, and a rate structure has been set. Although the rate structure would generate over \$3 million, he stated that he could not justify an increase in fees without being able to show an increase in services. He recommends that the Board not move forward at this time due to time restraints and the current financial situation of the County. Commissioner Maxcy commended Commissioner Flowers for all of the time and hard work that he has put into developing the plan. Commissioner Flowers suggested compiling all of the information gathered so far and have the plan

in place when any future Commissioner decides to move forward with it. Emergency Operations Director, Tim Eures, expressed his thanks to his staff for all of the work they put into the plan.

Commissioner Flowers stated that the expanded committee has completed their task, and made a motion to disband the expanded task force group that was placed into effect last year, and go back to the regular member committee that was in place. Commissioner Maxcy seconded the motion. Upon roll call, all Commissioners voted aye. Motion carried. Tim Eures suggested keeping some members of the expanded committee to allow issues to be discussed with the task force without having to bring them before the Board. Commissioner Flowers also requested that a letter of appreciation be sent out, with the Chairman's signature, to all task force members that worked and contributed to this issue. See SMB 44 Page 13.

7. CITIZENS NOT ON AGENDA

No participants.

8. COMMISSIONERS

Commissioner Bullard reminded everyone that Monday May 26th is Memorial Day, encouraging everyone to remember those men and women in uniform that have fought for our freedom.

9. ADJOURN

The meeting adjourned at 10:00 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD MAY 27, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Tom Portz
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Andrew Jackson. The Pledge of Allegiance was led by Veterans Service Officer, Capt. David Simpson.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS:**

- A. Sheriff**

Lt. Susan Benton presented the daily jail log of inmate count for the period ending May 27, 2003.

- B. Clerk**

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended May 23, 2003* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 15.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.**

- 5. **CONSENT AGENDA:**

Motion by Commissioner Jackson, seconded by Commissioner Maxcy to approve agenda as amended. Remove Item 5-B and 5-F, to be placed on action agenda. Upon roll call, all Commissioners voted aye. Motion carried.

- A. Request approval to pay all duly authorized bills and employee benefits May 27, 2003**

General	2,794,035.35
County Transportation Trust	61,193.03
E911 Operations Fund	895.00
Local Govt Infra Surtax	23,430.12
Affordable Housing Asst.	14,918.78
HCISSRB Construction Fund	15,765.89
Solid Waste	25,141.66
Placid Utilities	3,578.24
Highway Park Utility	2,489.70

- ~~B. Request approval of change orders No. 1- Installation of 8' asphalt concrete path and other associated items for Hammock Road multi-use-path-Highlands~~
- C. Request reappointment of John D. Haviland to the Community Redevelopment Agency. See SMB 44 Page 16.
- D. Request termination of the escrow agreement prepared by escrow agent James L. Livingston for South Bear Pointe Subdivision, that was approved by the Board of County Commissioners of Highlands County, Florida on January 27, 2003. See Subdivision file.
- E. Request approval of First Amendment to Agreement between SWFWMD and Highlands County for Lake Persimmon Water Quality Improvement (K434) SWFWMD Contract #01CON000096. See file for copy.
- ~~F. Request approval of "Revised Budget Issues" from Clerk of Circuit Court's Budget~~
- G. Request approval Satisfaction of Mortgage for Angel & Ramonita Velez. See Satisfaction file.
- H. Request approval of Interlocal Agreement between the City of Avon Park and Highlands County providing for cooperative funding for furnishings for the Avon Park Recreation Building. See file for copy.

6. PUBLIC HEARING: To consider an Ordinance amending Chapter 8.3 to the Code of Ordinances, Highlands County, Florida, by adding thereto a new Article III entitled Hazardous Material Incident Cost Recovery

Proof of publication was entered into the record. See Proof of Pub. Ord Book 3 Page 39. Board Attorney, Ross Macbeth read a caption of the ordinance into the record. He presented the ordinance on behalf of Bill Nichols, Emergency Management Director, as a way of recovering costs that are incurred when the Hazardous Materials Response Team is called out to respond to a hazardous materials incident. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to adopt the ordinance for hazardous material cost recovery. Upon roll call, all Commissioners voted aye. Motion carried.

7. PUBLIC HEARING: To consider the approval of a Resolution to consider the closing of a portion of Old County Road 17 as follows: the west 31.0 feet of the NW 1/4 of Section 24, Township 36 South, Range 29 East, Highlands County, Florida, lying South of the Southeasterly right of way of State Road No. 17 and the Northeasterly right of way of US Highway No. 27 containing .25 acres more or less. And the East 33.0 feet of the NE 1/4/ of Section 23, Township 36 South, Range 29 East, Highlands County, Florida, lying South of the Southeasterly right of way of State Road No. 17 and the Northeasterly right of way of US highway No. 27, containing .25 acres more or less. Bert J. Harris representing petitioners, Malcolm Walters, Jr. and Ronald E. Hathaway, Jr.

Proof of Publication was entered into the record. See SMB 44 Page 17. County Engineer, Ramon Gavarrete, presented the request. Kimberly Sapp spoke on behalf of the petitioners. Don Cram, speaking on behalf of his brother, an adjacent property owner, inquired as to whether they would still have access to their property. Ms. Sapp advised that closing the portion of this road would not restrict their access in any way. Motion by Commissioner Bullard, seconded by Commissioner Flowers to

approve the resolution closing a portion of the road. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 67.

8. PUBLIC HEARING: To consider an Ordinance amending Section 7-4 of the Code of Ordinances, Highlands County, Florida, by amending subsection (l) providing for penalties and adopting new subsections (m), (n), and (o) requiring a permit to sell or offer for sale any merchandise or other property while in any County Park; providing for severability; providing for conflict; and providing for an effective date.

Proof of Publication was entered into the record. See Proof of Pub. Ord Book 3 Page 40. Board Attorney, Ross Macbeth, read a caption of the ordinance into the record. Assistant County Administrator, Tom Portz, stated the ordinance would require organizations to obtain a permit for the sale of merchandise in county parks. The permit would be issued by the Board, and any violation of the permit would be considered a civil penalty. The issue was brought before the Building Use Committee after inquiries were made about selling items at fishing tournaments. Commissioner Stokes added that only non-profit organizations would be able to apply for a permit. Commissioner Maxcy made a motion to adopt the ordinance. Commissioner Flowers seconded the motion. Commissioner Bullard expressed concerns about the ordinance, adding that he did not feel the Board should have the final say in what groups are issued permits. Mr. Portz advised that Staff can do some more work on the ordinance. Commissioner Maxcy withdrew his motion. Commissioner Flowers withdrew his second. Commissioner Stokes suggested using the ordinance as it is written for one year and see how it works. Mr. Macbeth stated that the ordinance could be changed to have the permit issued by the County Administrator or his designee.

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to adopt the ordinance with the changes stated by the Board Attorney. Gabriel Reed spoke in support of the ordinance. Ray Napper also spoke in support, and suggested that the County charge a franchise fee on gross sales to any organization selling on county property. Upon roll call, Commissioner Maxcy and Flowers voted aye. Commissioners Jackson, Bullard, and Stokes voted nay. Motion did not carry. The Chairman instructed Staff to take the ordinance back to the Building Use Committee for review and further suggestions.

9. PUBLIC HEARING: To consider the approval of Transit Operations Plan for transit services proposed in Highlands County

Proof of Publication was entered into the record. See SMB 44 Page 18. Doris Gentry, Chairman of the Public Transportation Task Force, presented the Transit Operations Plan for approval. Dennis Hinbaugh, Director of the Transit Research Program at the University of South Florida, gave a brief overview of the Transit Operations Plan and its history. Richard Dreyer, Florida Department of Transportation, pointed out the options and resources available to the county for funding. Commissioner Maxcy inquired about the possibility of deviating the proposed routes to include some of the outlying communities in the county. Mr. Dreyer stated that the proposed routes were chosen to reach the maximum number of users, but can be changed in the future as the need increases. Commissioner Stokes raised concerns about funding the plan with the county facing budget cuts in the upcoming fiscal year. The Chair opened the floor to the public.

Public input was received in support of the plan from the following: Elmira Hearn, Pastor Fernsler of Atonement Lutheran Church, Sandy Bassam, property manager of Buttonwood Bay, Mickie Cosgriff,

Kathleen Lecowski, Jack Ritchie, Carol Brown, Heartland Workforce Investment Board, Debbie McNutt of Florida Hospital, Bill Crooks, Ray Napper, Veterans Service Officer David Simpson, Louise England of IDA/EDC, Lee Lupton, Chief Financial Officer of Central Florida Health Care, Gabriel Reed, Harold Linville, Kevin Roberts, John Scherlacher, marketing director for Lakeshore Mall, Von Whitesides, Dr. Paula Thaqi of the Highlands County Health Department, Lt. Susan Benton from the Sheriff's Office, and Tim Banks. Hank Kowalski spoke in opposition to the plan.

Commissioner Maxcy inquired about the time limit for making a decision on the plan. Richard Dreyer stated that the Board has until May or June of 2004, when they are dealing with budget issues, to make a final decision. Commissioner Bullard spoke in support of the plan, adding that the cost to operate the transportation system would be about 3% of the Transportation Trust Fund.

Commissioner Bullard made a motion to adopt the Transit Operations Plan, appoint a subcommittee to find sources of revenue to fund the program, then prepare a revised implementation schedule. Commissioner Flowers seconded the motion. County Administrator, Carl Cool, stated that the grant applications are a vital part of the plan, and should be included in the motion. Commissioner Bullard revised his original motion to include making application for the grants. Commissioner Flowers accepted the revised motion. Upon roll call, all Commissioners voted aye. Motion carried. See Transit Development file.

Break 11:45 - 11:55 A.M.

10. **PUBLIC HEARING: To consider the approval of three (3) zoning changes, three (3) small scale plan amendments, and one (1) special use permit on the Board of County Commissioners' Agenda. Agenda Item Number 1 was heard by the Planning and Zoning Commission on April 8 and at the Board of County Commission meeting on April 22. The other agenda items were heard by the Planning and Zoning Commission and the Local Planning Agency on May 13, 2003. The special use permit is only heard by the Board of County Commissioners at Public Hearing.**

Development Services Director, Jim Polatty, presented Proof of Publication for the following hearings. See Proof of Pub Ord. Book 3 Page 41.

D.) HEARING # CPA -03-223SS - PQ1, INC. - C/O CLIFFORD R. RHOADES, ESQUIRE

An approximate 3.84 acre parcel on the North side of U.S. 98 at Albritton Road, Sebring, Florida, located in Sec. 13, Twp. 35S, Rge. 29E, Highlands County, Florida.

North of U.S. 98, Sebring, Florida, located in Sec.15, Twp. 35S, Rge. 29E, Highlands County, Florida.

Requesting a small-scale plan amendment from "Commercial/Industrial Mixed" to "Industrial." See Hearing #1657 below for details.

HEARING #1657 - PQ1, INC. - C/O CLIFFORD R. RHOADES, ESQUIRE

An approximate 3.84 acre parcel on the North side of U.S. 98 at Albritton Road, Sebring, Florida, located in Sec. 13, Twp. 35S, Rge. 29E, Highlands County, Florida.

North of U.S. 98, Sebring, Florida, located in Sec. 15, Twp. 35S, Rge. 29E, Highlands County,

Florida.

Requesting a zoning change from B-3 (Business district) to I-2 (Industrial district). Applicant desires bulk outdoor storage facility for construction - building grade gravel and earth.

Development Services Director, Jim Polatty, presented the request. The Planning and Zoning Commission and Staff are recommending approval of the land use change and re-zone. Cliff Rhoades, representing the petitioner, spoke in support of the request.

Motion by Commissioner Maxcy, seconded by Commissioner Bullard, in accordance with the recommendation by the P&Z, adopt by Ordinance plan amendment CPA-03-223SS, amending the FLUM from "Commercial/Industrial Mixed" to "Industrial" and adopt by Resolution P&Z Case No. 1657, a zoning change from B-3 (Business district) to I-2 (Industrial district), including the Mandatory Findings in the staff report, and contingent upon plan amendment CPA-03-223SS becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 68.

A.) NEW BUSINESS: HEARING # CPA - 03-221SS - FLORIDA CONFERENCE OF THE UNITED CHURCH OF CHRIST - C/O JOHN AND BONNIE SCISM

Approximately 6 acres located on the North end of Lake Byrd, West of US 27 and North of Stryker Road, located in Sec. 9, Twp. 33S, Rge. 28E, Highlands County, Florida.

Requesting a small scale plan amendment from (Low Density Residential) and (Medium Density Residential) to (High Density Residential). See below Hearing #1654 for details.

HEARING # 1654 - FLORIDA CONFERENCE OF THE UNITED CHURCH OF CHRIST - C/O JOHN AND BONNIE SCISM

Approximately 6 acres located on the North end of Lake Byrd, West of US 27 and North of Stryker Road, located in Sec. 9, Twp. 33S, Rge. 28E, Highlands County, Florida.

Requesting a zoning change from EU (Estate district) and R-1 (Residential district) to R-3 (Multiple Dwelling district). Applicant desires a church convention center including a recreation building, main lodge, dorms, cottage, and a three-bedroom house

Development Services Director, Jim Polatty, presented the request, adding that the request for the re-zone has changed to R-3 FUD (Multiple Dwelling district with Flexible Unit Development), the deed restrictions have been revised, and the conditional use zoning has been dropped. Planning and Zoning Commission is recommending denial of the request. Staff is recommending approval. Commissioner Bullard stated the re-zone request does not meet all of the requirements of the comprehensive plan, citing problems with parking, roadways, buffers, and setbacks. John McClure, representing the petitioner, stated that the requests and concerns of the commission and local residents have been addressed by making changes to the site plans and zoning requests. Ron Cauthan, engineer with Chastain Skillman, gave a brief review of the site plan presented, pointing out that the petitioner is requesting to put deed restrictions on the parcel of land zoned for mobile home lots, to restrict them to recreational vehicles, and reduce the number of lots from 66 to 49. Questions also arose about the amount of parking needed to accommodate the lodge and the restaurant. Mr. McClure stated that the petitioner has the property to work with and will accommodate the parking requirements if needed. The Commissioners submitted letters received into the record in opposition and

support of the request. The Chair opened the floor to the public.

Sally Mowery and Audrey Vickers, representing the Historical Society, spoke in support of the request. Bud Furr and Wendell Williams spoke in opposition. Gabriel Reed suggested tabling the issue until the petitioners could produce a more concrete plan. Wendy Dixon raised concerns about the effects on the lake, traffic problems, and parking problems. Diane Furr spoke in opposition, raising concerns about FDOT's future plans for US 27, and the possibility of eliminating the current median crossover that exists on the highway at Lake Bryd Boulevard. Bonnie Scism, petitioner, stated that they have received strong support from residents around the lake, and have met with the residents extensively to get their input and suggestions for the site.

Commissioner Bullard made a motion to approve the land use change and re-zone, contingent upon the re-zoning and inclusion of the adjacent property sufficient enough to meet all parking requirements, meeting all development standard requirements including providing central water and sewer, including deed restrictions, and including the re-zoning to R-3 FUD, the vacated portion of the roadway between the parking and re-zone area. Commissioner Flowers seconded the motion, cautioning that there are still some unresolved issues and a definitive site plan is needed. Upon roll call, Commissioners Bullard and Stokes voted aye. Commissioners Flowers, Jackson, and Maxcy voted nay. Motion did not carry.

Lunch Break 1:55 - 2:25 P.M.

B.) HEARING # CPA-03-222SS - HEARTLAND WATER PRODUCTS, INC. A FLORIDA CORPORATION - C/O J. TIMOTHY SHEEHAN

Approximately 7.89 acres located on the East side of County Road 29, just South of Palm Haven Subdivision, located in Sec. 25, Twp. 37S, Rge. 30E, Highlands County, Florida.

Requesting a small scale plan amendment from (Agriculture) to (Public Water Supply). See Hearing #1655 below for details.

HEARING #1655 - HEARTLAND WATER PRODUCTS, INC. A FLORIDA CORPORATION - C/O J. TIMOTHY SHEEHAN

Approximately 7.89 acres located on the East side of County Road 29, just South of Palm Haven Subdivision, located in Sec. 25, Twp. 37S, Rge. 30E, Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to PW (Public Water Supply district). Applicant desires collection of spring water for human consumption.

C.) HEARING SPECIAL USE PERMIT FOR: POTABLE WATER FACILITY COVERED OR INCLUDED BY FLORIDA ADMINISTRATIVE CODE 40D-2 OR 40E-2 FOR THE COLLECTION OF SPRING WATER FOR HUMAN CONSUMPTION - HEARTLAND WATER PRODUCTS, INC. A FLORIDA CORPORATION - C/O J. TIMOTHY SHEEHAN

Approximately 7.89 acres located on the East side of County Road 29, just South of Palm Haven Subdivision, located in Sec. 25, Twp. 37S, Rge. 30E, Highlands County, Florida.

Requesting a Special Use Permit For: Potable water facility covered or included by Florida Administrative Code 40D-2 or 40E-2 for the collection of spring water for human consumption. Applicant desires collection of spring water for human consumption. See above Special Use 03 Staff Report, Hearing # CPA-

02-222SS and Re-zoning P&Z Hearing #1655 and related staff reports for details.

Development Services Director, Jim Polatty, presented the requests, adding that the Commission can choose to hear the comp plan amendment, re-zone and special use permit at the same time. P&Z is recommending denial, and Staff is recommending approval of the land use change and re-zone. Tim Sheehan, representing the petitioner, spoke in support of the request. Henry Hatton, co-owner of the property, gave a brief history of the company. Nigel Morris of AMS Engineering, gave an overview and presentation on the surface water management on the property. Dean Mades, Senior Associate and Vice President of Ed Barber & Associates, spoke on behalf of the application and gave a powerpoint presentation on the hydrology and geology of the property. The Chair opened the floor to the public.

Public input was received in support of the request from Ray Napper, Louise England, representing the IDA/EDC, Richard Campbell, Reese Martin, Vice Chairman of Highlands County Farm Bureau, Greg Reynolds, and Robert Scarborough. Don Linton, of Highlands County Lakes Association, spoke in opposition to the request. Hank Kowalski suggested tabling the issue until the property owner received their permit from SFWMD to withdraw additional gallons of water, adding that the County should require the applicant to build a water bottling plant in the county.

Motion by Commissioner Bullard, seconded by Commissioner Jackson, in accordance with the recommendation by staff, adopt by Ordinance plan amendment CPA-03-222SS, amending the FLUM from (Agriculture) to (Public Water Supply) and adopt by Resolution P&Z Case No. 1655, a zoning change from AU (Agricultural) to PW (Public Water Supply district), including the Mandatory Findings in the staff report, and contingent upon plan amendment CPA-03-222SS becoming effective as provided by law. Upon roll call, Commissioners Bullard, Jackson, and Stokes voted aye. Commissioners Flowers and Maxcy voted nay. Motion carried.

Commissioner Bullard made a motion to approve the Special Use Permit for Heartland Water Products, Inc. Recommended Order, reading recommended changes into the record, including the procedural findings, findings of fact, conclusions of law, and cited conditions and the lot size proposed by the applicant for Special Use Permit Hearing 03 . Commissioner Jackson seconded the motion. Upon roll call, Commissioners Bullard, Jackson, and Stokes voted aye. Commissioners Flowers and Maxcy voted nay. Motion carried.

Board Attorney, Ross Macbeth, pointed out that the last paragraph of the special use permit needs to be amended to reflect the beginning date and completion date for action on the permit. A completion date is not required so long as the applicant operates in compliance with the conditions of the permit, and the beginning date should coincide with the date that the comp plan amendment and zoning change become effective. Motion by Commissioner Bullard, seconded by Commissioner Jackson to adopt the last paragraph of the decision application, inserting May 27, 2003 as the beginning date and deleting the remainder of the paragraph. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 69.

Commissioner Flowers left the meeting at 3:45 P.M.

11. ACTION

Motion by Commissioner Maxcy, seconded by Commissioner Jackson to set action agenda as amended. Upon roll call, all Commissioners voted aye. Motion carried.

A. County Engineer:

1. ~~Request approval of Budget Amendment and Consultant Service authorization No. 73 for the design and permitting of the relocation - extension of Pendarvis Road~~

2. Report on Light Emitting Diode (LED) replacement program traffic operations

County Engineer, Ramon Gavarrete, gave a presentation on the light emitting diode (LED) replacement program that was completed by the traffic operations department. He stated that the program was completed three (3) months ahead of schedule and is showing a 77% energy savings overall at 33 locations countywide. County Administrator, Carl Cool, commended Ramon and his staff for the hard work they have put into this project. See SMB 44 Page 19.

3. Request approval of change orders No. 1- Installation of 8' asphalt concrete path and other associated items for Hammock Road multi-use-path-Highlands

County Engineer, Ramon Gavarrete, presented the request to approve a change order for the Hammock Road multi-use path. Commissioner Jackson questioned the amount of the change order, and the necessity for spending the funds. Mr. Gavarrete stated the change order is necessary in order to improve the safety requirements on the pathway and roadway, adding that the project bids came in lower than expected and with this change order it will still be within budget. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye, except Commissioner Jackson who voted nay. Motion carried. See file for copy.

Break 4:00 - 4:10 P.M.

B. E-911 Coordinator:

1. Request approval of Resolution and Budget Amendment # 02-03-240 to cover costs of BCC approved projects, Mobile Data System Phase I for the Sebring Police and Highlands County Sheriff's Office and for relocation of radio system for the Highlands County Sheriff's Office during the remodel of their dispatch office

E-911 Coordinator, Ben Henley, presented the request to approve a budget amendment and resolution to move funds from fund balance forward to cover the costs of Board approved projects, and to fund radio communications equipment and furniture for the Sheriffs Department during the remodel of their dispatch office. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 70.

2. Request approval of Master Street Address Guide project for Phase II for County and City of Sebring (Road Name Changes)

Proof of Publication was entered into the record. See SMB 44 Page 20. E-911 Coordinator, Ben Henley, gave a brief explanation for the renaming of streets within Highlands County. He presented a request to

approve the proposed roadway name changes for Phase II for the county and the City of Sebring, noting some recent changes that have been made.

Patty Dumont made a request to allow Lark Avenue in Sebring to remain the same, with there being a landmark and a polling precinct located on the street. Commissioner Maxcy made a motion to leave the name as Lark Avenue. Motion failed for lack of a second. Public input was received from the following with suggestions for road name changes: Rebecca Linley, Kathleen Lukasik, Vernice Kaphingst, James Stevens, William Earle, Gene Durrance, Pam Vestal, Ken Hall, Ethel Carpenter, Jim Stanfill, Capt. Walter Tasca, Nick Santos, and Alfred Crawford.

Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the request for the road name changes for Phase II, including the proposed changes made by the public at today's meeting. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 71.

C. Board Attorney: Request approval of Resolution establishing fire safety fees; providing for collection of fire safety fees and providing for an effective date

Board Attorney, Ross Macbeth, presented the request, and read a caption of the resolution into the record. The resolution provides for a \$5.00 fire inspection safety fee to be collected annually with occupational license fees. County Administrator, Carl Cool, added that the resolution would need to be adopted by June 1st in order for the Tax Collector's office to have the fee added to renewal notices that will be mailed out in August. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to adopt the Resolution establishing fire inspection safety fees and the collection of the fees. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 72.

D. County Administrator:

1. Request approval of Heartland Workforce Investment Board, Inc. for OUT of School Youth- the Academy - for \$75,000 (100% no match) grant

2. Request approval of Heartland Workforce Investment Board, Inc. for IN School Youth - Operation Positive Chance - \$65,683 (100%, no match) grant

3. Request approval of Edward Byrne State and Local Law Enforcement Assistance Formula Block Grant

County Administrator, Carl Cool, presented Items 1-3 for approval, stating that they are three grants that are administered by the Sheriff's Office. Lt. Susan Benton added that resolutions and budget amendments also need to be prepared for the grant funds. Motion by Commissioner Maxcy, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Grant file for copies.

4. Request approval of "Revised Budget Issues" from Clerk of Court's Budget

Charles Lairsey, private citizen, expressed concerns about the recent purchase of computers by the Clerk of Courts. He questioned whether these computers were included in the current budget year, GASB 34

justification, and if the Clerk was utilizing the Clerk’s Modernization Trust Fund to purchase the equipment. County Administrator, Carl Cool, stated that the items were budgeted, and the Clerk is not asking for any additional funds. OMB Director, Rick Helms, added that the purchase was approved in the budget. Bob Jamison, Senior Director of Business Services, stated that Mr. Lairsey’s understanding of the situation is incorrect, and the Clerk is simply asking the Board to accept his memorandum as documentation for the revised budget issues and CIP project as previously discussed with each COMmissioner. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 21.

5. Report on RFP Committee meeting

County Administrator, Carl Cool, reported on a meeting he had last week in Wauchula, with representatives from DeSoto, Hardee, and Polk counties to review the list of firms that have submitted proposals for drafting a long term water supply plan. Another meeting is scheduled for next week to interview the four chosen firms.

6. Update on Vaughn Road Fence

County Administrator, Carl Cool, gave an update on Vaughn Road, stating that the gates are in place on both ends of the road, restricting motor vehicle access to the roadway.

10. CITIZENS NOT ON THE AGENDA

No participants.

11. COMMISSIONERS

No reports

12. ADJOURN

The meeting adjourned at 6:18 P.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD JUNE 3, 2003

1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Clerk of Courts, Luke Brooker. The Pledge of Allegiance was led by Thurston Faris of Post 74.

3. **Call for “citizens not on the agenda” forms to be turned in**

4. **ANNOUNCEMENTS:**

- A. Sheriff**

Lt. Susan Benton presented the daily jail log of inmate count for the period ending June 3, 2003. The Farm Report for the month of May and a report on the recent Buckle Up campaign were also given. Commissioner Bullard commended Lt. Benton for the way she has handled the public and the press during the recent incidents that have taken place in the county.

- B. Clerk**

Clerk of Courts, Luke Brooker, informed the Board that the Clerk’s office has completed their budget requests for the 2003/2004 fiscal year, coming in at 99% of the current year budget. Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended May 30, 2003 and a Monthly Report of Business Services for May* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 23.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public. A list of the current vacancies on the Water Advisory Committee was passed out, with the Commissioners encouraged to fill the openings in their districts. See SMB 44 Page 24.**

5. **CONSENT AGENDA:**

Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve agenda as amended. Remove Item 5-H, to be placed on action agenda under County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

- A. Approval of minutes of the May 6, 2003 board meetings**

- B. Request approval to pay all duly authorized bills and employee benefits June 3, 2003**

Law Library	1.96
General	538,113.71
County Transportation Trust	15,269.64
E911 Operations Fund	55.85
Intergovt Radio Communications	4,478.00
Local Govt Infra Surtax	55,174.09
Affordable Housing Asst	3,157.60
Special Law Enforcement	1,400.00
HCISSRB Construction Fund	39,960.16
Solid Waste	109,493.82
Placid Utilities	6.90
Risk Retention Fund07
Employee Benefit Fund	5,169.83
Highlands Hospital Pass Thru	3,965.75

- C. Request approval of the write-off of an EMS bill - Crofton. See SMB 44 Page 25.
- D. Request approval of the settlement of an EMS bill. See SMB 44 Page 26.
- E. Request approval to name alternate members William Ruge and Ralph Miner of the Placid Utilities Water Advisory Committee to regular member status. See SMB 44 Page 27.
- F. Request approval of the replacement of the Transportation Advisory Task force with the New Transportation Advisory Committee. See SMB 44 Page 28.
- G. Request approval of a Law Enforcement Housing Agreement. See file for copy.
- ~~H. Request approval of donated parcels to the Highlands County Affordable Land Bank~~
- I. Request approval of Release of Nuisance, CE 01050128, 2412 SR 17 S., Avon Park. See Subdivision file.

6. ACTION AGENDA

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to set agenda as amended, with the deletion of Item G-2, and addition of Items 3 & 4 under the County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

A. Chairman Stokes: Request approval of a Resolution recognizing Mike Vinson, Business Development Manager for Glades Electric Cooperative

Chairman Stokes presented a resolution from the Board of County Commissioners commending Mike Vinson, Business Development Manager for Glades Electric Cooperative, for his faithful service to the community. Mike Vinson expressed his appreciation for the recognition, adding that he has enjoyed the time he has spent in Highlands County. Motion by Commissioner Flowers, seconded by Commissioner Jackson, to adopt the resolution. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 74.

B. Hank Kowalski: Presentation of concerns about the discharge of untreated water into area lakes, especially Lake Istokpoga.

Hank Kowalski expressed concerns about the discharge of untreated water into Lake Istokpoga. A list of

current permit applications on file were supplied by the South Florida Water Management District, adding that one of their engineers was very helpful in explaining each of the applications. He recommended that the Water Advisory Committee and Friends of Lake Istokpoga get on the mailing list of SFWMD, so more people can be aware of projects that impact area lakes. See SMB 44 Page 29.

C. Pam Cross , Clerk of Courts' Internal Auditor: Presentation of the Cash Asset Security for the Board of County Commissioners

Bob Jamison, Senior Director of Business Services, gave a brief summary of the report. He also introduced Pam Cross, Finance Officer, and Jerome Kaszubowski, Director of Automated Services, from the Clerk's Office, Mike Carter, partner with the NCT Group CPA's, and David Hurd, Corporate Vice President and president of Bank of America in Polk, Highlands, and DeSoto counties. Pam Cross and Jerome Kaszubowski gave an overhead presentation on the report. Commissioner Bullard suggested that the Clerk's Automated Services department contact Harry Howze at the School Board, and work together to test the security of both the network and systems in the county and school board. David Hurd commended the County and Staff for their hard work in providing a high level of protection and security for the county. Mike Carter also commended them for having good internal controls over cash receipts, disbursements and payroll. See Clerk's Financial Reporting file.

D. Director, Department of Solid Waste Management:

1. Request approval to enter into a Lease Agreement with Overstreet Ranch to graze cattle on approximately 295 acres of agricultural land owned by the County at the Highlands County Solid Waste Management Center

2. Request approval of Budget Amendment 02-03-241 to fund the installation of barbed wire fencing at the Landfill

Solid Waste Director, Jerry Leszkiewicz, presented a request to approve a 20 year lease agreement with Overstreet Ranch to graze cattle on 295 acres of county owned land located at the landfill site, and approve a budget amendment to fund the installation of barbed wire fencing at the landfill. Commissioner Jackson questioned the price of fencing and if it will be competitively bid. Mr. Leszkiewicz stated that they have obtained price quotes for the fencing, and will bid the project out once it is approved by the Board. Chairman Stokes spoke in support of the request. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve the lease agreement and budget amendment. Gabriel Reed spoke in support of the request. Upon roll call, all Commissioners voted aye. Motion carried. See Landfill file.

E. County Engineer: Request approval of Budget Amendment 02-03-237 and Consultant Service Authorization No. 73 for the design and permitting of the relocation/extension of Pendarvis Road

County Engineer, Ramon Gavarette, presented a request to approve a budget amendment and an agreement with Chastain Skillman for the design and permitting of the relocation and extension of Pendarvis Road. He stated that this project was budgeted for in the current year CIP, adding that there is an additional cost by hiring an outside consulting service. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve the budget amendment and consultant service authorization. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

F. Director, Parks and Recreation:**1. Request approval of the Recreation & Parks Advisory Committee's recommendation to expend funds to design and permit the Windy Point Park, and Budget Amendment 02-03-243**

Parks and Recreation Director, Vicki Pontius, presented a request to approve a budget amendment to expend funds from the recreation infrastructure fund for the design and permitting of Windy Point Park, as recommended by the Recreation and Parks Advisory Committee. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

2. Request approval of the Recreation & Parks Advisory Committee's recommendation - Softball field O & M (Operating & Maintenance costs)

Parks and Recreation Director, Vicki Pontius, presented a recommendation from RPAC to approve the proposed operation and maintenance costs for an adult softball complex, and support the continued effort by RPAC in searching for an adequate parcel of land for acquisition and development of a recreational complex. Ned Hancock, Vice Chairman of RPAC, spoke in support of the request, adding that resuming the search for land would mean a complex might not be ready until sometime in the 2005-06 fiscal year. Dee McDonald, Chairman of RPAC, also spoke in support. Commissioner Bullard commended the committee for the work they have put into this project, adding that what they are proposing is exactly what the Board wanted. Commissioner Jackson spoke in favor of the recommendation, adding that he would like to see more information on the economic development impact this project would have on the county. County Administrator, Carl Cool, stated that the IDA/EDC and the CVB are putting together a report that will show the economic advantages to the county. The Board reached a consensus to approve the operation and maintenance costs concept and support the continued search for adequate property. See SMB 44 Page 30.

G. County Administrator:**1. Request approval of a contract extension with NCT Group, CPA's, LLP**

County Administrator, Carl Cool, presented a proposed agreement, an extension of the current contract, with the NCT Group. At the conclusion of negotiations, the committee unanimously recommends that a contract extension be granted, but there were disagreements as to the length of the extension, and whether a future Board should have the right to extend the contract. He added that the scope of services stated in the proposed contract no longer includes an audit for the Industrial Development Authority. Mike Carter, NCT Group, pointed out some changes that have been made to the contract. Commissioner Bullard spoke in favor of extending the contract for a 4 year term. Commissioner Jackson expressed his concerns about setting an automatic increase in compensation to the auditor.

Motion by Commissioner Maxcy, seconded by Commissioner Bullard to approve the contract with the NCT Group with a 4 year extension, striking the language allowing for the County to have the option to renew the contract beyond the 4 year term. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who voted nay. Motion carried. See file for copy.

~~**2. Recommendation on contract with Board Attorney**~~**3. Request approval of donated parcels to the Highlands County Affordable Land**

Bank

Commissioner Bullard raised questions about the procedures followed when the county accepts parcels of land as donated property, and whether all county departments are given the opportunity to look at the land and determine if there is a need for it within their department. Development Services Director, Jim Polatty, stated that when a piece of land is offered for donation, it is put on a computer file, and sent by email to all of the county departments to allow them the chance to look at the property. Commissioner Bullard suggested that some type of checklist be made available to ensure this process is completed. Mr. Polatty requested that this item be removed from the agenda, to be reviewed, and bring back before the Board at a later date.

4. Heartland Water Alliance member

County Administrator, Carl Cool, stated that this Thursday there will be formal presentations given by each of the four firms chosen by the Heartland Water Alliance to develop a long term water supply plan, and a voting member from Highlands County needs to attend the meeting. Commissioner Bullard questioned if the plan will be a countywide study, covering also the portion that is governed by the South Florida Water Management District, even though the study is funded by the Southwest Florida Water Management District. Carl Cool stated that the issue has not been addressed, but will be covered once a contract is drawn up, adding that Polk County will have to address the same issue.

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to authorize Carl Cool to represent Highlands County as a voting member. Upon roll call, all Commissioners voted aye. Motion carried.

7. CITIZENS NOT ON AGENDA

Dan Littlefield, Sebring Gardens MHP, raised questions concerning changing the name of Howey Road in to Brunns Road, and the effect that it could have on his business, and the unfair fire assessments that are in place. He requested that someone from County Staff contact him to advise of any remedy to his complaints.

8. COMMISSIONERS

Commissioner Maxcy gave the Board a report on the current legislative sessions, and encouraged them to read the current Florida Association of Counties magazine, which includes a picture of the Commissioners.

Commissioner Bullard thanked Commissioner Maxcy for his summary of the legislative sessions.

9. ADJOURN

The meeting adjourned at 11:25 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD JUNE 10, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

Commissioner Jackson was absent from the meeting.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting opened with a prayer by Supervisor of Elections, Joe Campbell. The Pledge of Allegiance was led by Commissioner Edgar Stokes.

3. ANNOUNCEMENTS:

A. Sheriff

Lt. Susan Benton presented the daily jail log of inmate count for the period ending June 10, 2003.

B. Clerk

Deputy Clerk, Bob Jamison, presented a *report of Weekly Court Services for week ended June 6, 2003* as provided by the Highlands County Clerk of Courts, L. E. "Luke" Brooker. See SMB 44 Page 31.

C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

4. CONSENT AGENDA:

Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval to pay all duly authorized bills and employee benefits June 10, 2003

Law Library	1,542.71
General	458,191.67
County Transportation Trust	6,657.58
E911 Operations Fund	34,705.62
Local Govt Infra Surtax	114,699.82
Affordable Housing Asst.	10,275.53
HCISSRB Construction Fund	534,835.89
Solid Waste	52,610.40
Placid Utilities	2,373.93
Highway Park Utility	140.07

Risk Retention Fund353,031.30
Employee Benefit Fund	14.40

- B. Request approval of transfer or sale of tax certificate #'s 03-16578, 03-16580, 03-16581 - Lykes Brothers, Inc. See SMB 44 Page 32.**
- C. Request approval of transfer or sale of tax certificate #'s 02-8071, 02-8398 - Hamilton. See SMB 44 Page 33.**
- D. Request approval of transfer or sale of tax certificate #01-6995 - Nguyen. See SMB 44 Page 34.**
- E. Request approval of Satisfaction of Mortgage for Brian and Donna Shelton. See Satisfaction file.**
- F. Request approval of Satisfaction of Mortgage for Ramiro and Virginia Fuentes. See Satisfaction file.**
- G. Request approval of access, hold harmless, and indemnity agreement from South Central Florida Express, Inc. in order to perform soil borings for Sebring Parkway Phase II. See file for copy.**
- H. Request approval of Resolution and Budget Amendment 02-03-247. See Res. Book 16 Page 75.**

5. ACTION AGENDA

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to set agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Ann Decker for Mark Foley: Presentation of Certificate of Recognition for Clean Water Partner for the 21st Century

Ann Decker, on behalf of Representative Mark Foley, presented Highlands County with a Certificate of Recognition, from the Department of Environmental Protection, for being a Clean Water Partner for the 21st Century. The certificate was applied for by Dr. Jennifer Brunty, with input from Keep Highlands County Beautiful, the Parks and Recreation Department, and the Natural Resources Department. Dr. Brunty stated that this certificate is a great honor for Highlands County, and shows their dedication to preserving natural resources.

6. WORKSHOP: Request consideration of the adoption of a revised map of the County Commissioners' districts

Supervisor of Elections, Joe Campbell, presented a revised map of the Commissioner districts, pointing out that changes have been made to bring the population of each district closer to being equal. He introduced two of his employees, Charlotte Kent and Karen Kieslich, who worked on the project. At the request of the Board, he made a 10% deviation his target number, attempting to keep the district lines the same as the school board district lines. The current deviation is 7% between the largest and smallest district. He stated that more adjustment could be made to get the numbers closer, but that would mean splitting subdivisions. Board Attorney, Ross Macbeth, stated that equality is the target, pointing out that constitutional mandates and state statutes both state that each district is to be as nearly equal in population as practicable. He added that a 10% deviation is acceptable, but the numbers need to be justified. County Administrator, Carl Cool, added

that splitting subdivision would not serve any purpose other than to possibly cause more confusion. Commissioner Bullard commended Joe Campbell and his staff for the work they have done on the project, adding that the end result is acceptable to him. Carl Cool stated that Staff will bring back a Resolution possibly next week for the Board to consider adopting the revised plan.

7. WORKSHOP: Discussion on continuance of County calender for 2004

County Administrator, Carl Cool, stated that the County calender for 2004 has been cut out of budget requests for next year. The estimated costs for the calender is approximately \$22,000. He added that if the Board decides to reinstate the funding for the calender, they will need to make a commitment by mid-June. The Board reached a consensus to discontinue the calender for 2004, allowing for the possibility to continue it in the future. Commissioner Bullard suggested the possibility of a private sponsorship to fund the project. Commissioner Flowers commended Lisa Burley, Public Information Officer, for the amount of work she has put into the calenders over the last few years.

County Administrator, Carl Cool, reported on the Heartland Water Alliance meeting held last week, stating that a firm has been selected to develop a long term water supply plan for Highlands, Polk, DeSoto, and Hardee counties. The next step will be to discuss a contract with the firm to do a countywide water supply plan for each county. See SMB 44 Page 35.

8. CITIZENS NOT ON AGENDA

No participants.

9. COMMISSIONERS

Commissioner Maxcy stated he will be attending the Florida Association of Counties (FAC) Conference next week.

Commissioner Bullard stated that Commissioner Maxcy will be sworn in as president of FAC at the conference next week.

Chairman Stokes expressed the need to better educate the public about recycling, and raised the possibility of producing a mail out to be included in the property tax notices that will be mailed out later this year. All of the Commissioners spoke in support of the idea.

10. ADJOURN

The meeting adjourned at 9:56 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD JUNE 17, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	I.V. Buddy McKenzie
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere

Commissioner Maxcy was absent from the meeting.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting opened with a prayer by Commissioner Bob Bullard. The Pledge of Allegiance was led by Commissioner Andrew Jackson.

3. Call for "citizens not on the agenda" forms to be turned in

4. ANNOUNCEMENTS:

A. Sheriff

Lt. Susan Benton presented the daily jail log of inmate count for the period ending June 17, 2003.

B. Clerk

Chief Deputy Clerk, Buddy McKenzie, presented *a report of Jury Trial Week for the month of June* as provided by the Highlands County Clerk of Courts, L. E. "Luke" Brooker.

C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

5. CONSENT AGENDA:

Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve agenda as amended. Remove Items 5-F and 5-J, to be placed on action agenda under County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval to pay all duly authorized bills and employee benefits June 17, 2003

Law Library	658.98
General	168,328.49
County Transportation Trust	10,065.34
E911 Operations Fund	44.58
Conservation Trust Fund	7,500.00
Local Govt Infra Surtax	34,693.36
Affordable Housing Asst.	31,561.27

HCISSRB Construction Fund	23,729.51
Solid Waste	148,509.98
Placid Utilities	254.67
Highway Park Utility	1,386.88
Risk Retention Fund22,129.08
Employee Benefit Fund	197.32

- B. Request approval of Board meeting minutes of May 27, 2003
- C. Request approval of Satisfaction of Mortgage - Zambrana. See Satisfaction file.
- D. Request approval of refund of application fees for Charles Johns. See SMB 44 Page 36.
- E. Request approval of Request for Proposal (RFP) 03-034's courthouse-Jail, New Construction Cabling combined evaluation score sheet and recommendation to the Board of County Commissioners. See file for copy.
- ~~F. Request approval of Notice of Nuisance, CE 03040033, 3612 Paradise Drive, Sebring~~
- G. Request approval of Notice of Nuisance, CE 03010022, 1102 US 27 South, Avon Park. See Subdivision file.
- H. Request approval of Notice of Nuisance, CE 020800046, 3246 Redwater Drive, Avon Park. See Subdivision file.
- I. Request approval of Budget Amendment 02-03-254
- ~~J. Request approval of Budget Amendment 02-03-249~~
- K. Request approval of Resolution and Budget Amendment 02-03-256. See Res. Book 16 Page 76.

6. ACTION AGENDA

Motion by Commissioner Bullard, seconded by Commissioner Jackson to set agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Development Director: Request approval of the appointment of William Swann to the Historic Preservation Commission

Development Services Director, Jim Polatty, presented a request to appoint William Swann to the Historic Preservation Commission. Audrey Vickers, chairman of the Commission stated that Mr. Swann will begin his term on July 1st, and serve for four (4) years. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 37.

B. Building Official: Request approval of appointments to the Construction Licensing, Enforcement and Appeals Board, staff is recommending Daniel Ritter and Curtis Weldy as regular members and Mark Woodcock as an alternate member

Building Official, Sol Y. Moseley, presented a request to approve the appointments of Daniel Ritter and Curtis Weldy as regular members, and Mark Woodcock as an alternate member to the Construction Licensing, Enforcement and Appeals Board. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See

SMB 44 Page 38.

C. Lakes Manager: Request approval of Little Lake Jackson Alum Treatment System Revision

Highlands County Lakes Manager, Clell Ford, gave a brief presentation on the Little Lake Jackson Alum Stormwater Treatment System, and requested that the Board approve the revision of the system to allow the installation of the “off-line” alternative and donate county services for site preparation and construction of the flocc pond. He added that the County is eligible to apply for grants from the Department of Environmental Protection to help fund the project. Commissioner Bullard spoke in favor of pursuing the grant, but questioned the possibility of reimbursing Road & Bridge out of the CIP for their costs incurred in construction should the grant not come through. County Administrator, Carl Cool, stated that this project would qualify as a CIP expenditure. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

D. County Administrator

1. Request approval of holidays for 2004

County Administrator, Carl Cool, presented for approval the holidays for 2004 as observed by the State Courts System. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 39.

2. Request approval of the appointment of Don Linton and the reappointment of Mark Stewart and Tres Stephenson to the Tourist Development Council

County Administrator, Carl Cool, presented a recommendation from the Tourist Development Council to approve the appointment of Don Linton and the reappointment of Mark Stewart and Tres Stephenson to the Council. Motion by Commissioner Jackson, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 40.

3. Request approval of the appointment of Paul Devlin and Mario Trevino, and the reappointment of Mike Willingham, David Greenslade, Robert Shannon, Tracy Lehman and April Hartseil to the Enterprise Zone Development Agency/Champion Community Board

County Administrator, Carl Cool, presented a recommendation from the Enterprise Zone Development Agency/Champion Community Board to approve the appointment of Paul Devlin and Mario Trevino, and the reappointment of Mike Willingham, David Greenslade, Robert Shannon, Tracy Lehman, Karen Stringfield, and April Hartseil to the board. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 41.

4. Request approval of Budget Amendment #02-03-248, for Lake Persimmon Aeration System Operation, moving funds from Fund 005 Reserve for Contingency

County Administrator, Carl Cool, presented a budget amendment for approval for the operation of the Lake Persimmon Aeration System that is installed. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

5. Request approval of Budget Amendment 02-03-252, decreasing Fund 005 Reserve for Contingency for Sheriff and Corrections

County Administrator, Carl Cool, presented a budget amendment for approval to transfer funds out of the Sheriff's Reserve for Contingency to Capital Expenditures. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

6. Request approval of Notice of Nuisance, CE 03040033, 3612 Paradise Drive, Sebring

County Administrator, Carl Cool, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who abstained due to the property owner being a client. A Memorandum of Voting Conflict was entered into the record. See SMB 44 Page 42. Motion carried. See Subdivision file.

7. Request approval of Budget Amendment 02-03-249

County Administrator, Carl Cool, presented a request from the Solid Waste Department to approve a budget amendment reallocating funds from Rentals and Leases to Maintenance to meet the additional maintenance needs for the remainder of FY 2002/2003. Commissioner Jackson requested that Staff provide more information and better explanations when presenting budget amendments for approval. Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

8. Request approval of the appointment of Ronnie Carter and Dr. Norman Stephens to the Industrial Development Authority (IDA)

County Administrator, Carl Cool, presented a recommendation from the Industrial Development Authority (IDA) to appoint Ronnie Carter and Dr. Norman Stephens to fill two vacancies on the IDA Board. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 43.

9. Request to consider producing an information mail-out concerning garbage collection

County Administrator, Carl Cool, presented a proposed two-sided mail-out notice that would educate the public about illegal dumping and inform them of how to contact the county to have garbage collected. He stated that the notice would be printed in both English and Spanish and be mailed out with the TRIM notices in August. Commissioner Stokes stated that this notice has come about from complaints by the Highlands County Homeowners Association. Commissioner Bullard suggested making a notation on each side of the notice to advise the reader of both language versions. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve the form of the illegal dumping notice to be mailed out. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 44.

7. CITIZENS NOT ON AGENDA

No participants.

8. COMMISSIONERS

Commissioner Flowers informed the Board of an upcoming workshop on July 8th, that the County Engineer's office has scheduled with a representative with the Southwest Florida Water Management District to discuss concerns about the water levels of area lakes.

Commissioner Stokes thanked the other Commissioners for their flowers and thoughts in the passing of his brother.

9. ADJOURN

The meeting adjourned at 9:47 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD JUNE 24, 2003

1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Clerk of Courts, Luke Brooker. The Pledge of Allegiance was led by Chairman Edgar Stokes.

3. **Call for “citizens not on the agenda” forms to be turned in**

4. **ANNOUNCEMENTS:**

A. Sheriff

Lt. Susan Benton presented the daily jail log of inmate count for the period ending June 24, 2003.

B. Clerk

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended June 20, 2003* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 45.

C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

5. **CONSENT AGENDA:**

Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval to pay all duly authorized bills and employee benefits June 24, 2003

General	748,679.27
County Transportation Trust	20,312.74
E911 Operations Fund	4,217.44
Legal Aid	2,992.11
Local Govt Infra Surtax	77,387.23
Affordable Housing Asst	141.52
Special Law Enforcement	4,907.68
HCISSRB Construction Fund	16,208.47
Solid Waste	34,720.81

Placid Utilities	7,139.06
Highway Park Utility	1,684.75
Employee Benefit Fund	1,118.50

- B. Request approval of a Satisfaction of Mortgage for Patti Verrone. See Satisfaction file.**
- C. Request approval of Resolutions and Budget Amendments 02-03-258 & 260. See Res. Book 16 Page 78.**

11. ACTION AGENDA

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to set action agenda as amended. Moving Item 11-A to be heard before the Public Hearings, and addition of an item under Board Attorney. Upon roll call, all Commissioners voted aye. Motion carried.

A. Chairman Stokes: Special Presentation to I. V. "Buddy" McKenzie, in honor of his retirement

Chairmen Edgar Stokes presented a Resolution from the Board of County Commissioners to I.V. "Buddy" McKenzie, honoring him, upon his retirement, for more than 32 years of loyal service to the citizens of Highlands County. Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to adopt the Resolution commending Buddy McKenzie upon his retirement on June 30, 2003. Mr. McKenzie thanked the Board for the honor. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 79.

6. PUBLIC HEARING: To consider the adoption of a Resolution to vacate a portion of Muckland Plat as described in the attached Resolution

Proof of Publication was entered into the record. See SMB 44 Page 46. County Engineer, Ramon Gavarette, presented the request, stating that the original request has been modified, removing the vacation of the access road right of way from the request. County Administrator, Carl Cool, added that a lawsuit has been filed by Lykes Bros. Inc, over the access road, to determine if it is a public right of way. Staff is recommending the Board not take any action today on the road, and let the court decide if it is a public right of way. Board Attorney, Ross Macbeth, stated that the Resolution does not close the road, and the portion of the plat being vacated today is not included in the litigation. He is working to get Highlands County dismissed from the lawsuit, and added a paragraph to the Resolution stating that *"the County has no interest in defending the status of the unnamed road as a public road"*. The Chair opened the floor to the public.

Bert Harris, representing Lykes Bros., stated that the road in question is not shown on the County road map. He added that if the Board adopts the Resolution today, then his client will dismiss the County from the lawsuit. Hayward Davis spoke on behalf of the Harrison and Lowery families, who are named in the lawsuit. Commissioner Bullard suggested a language change to the Resolution to indicated the County's neutral position in the litigation.

Break 10:30 - 10:40 A.M.

Ross Macbeth read into the record the revised paragraph of the Resolution, *"the County takes no position*

as to the status of the above described unnamed road as a public road.” Mr. Harris stated his client is in agreement with the language change. Cheryl Lowery and Malcolm Harrison both stated that the road is a platted public right of way according to the public records, adding that the County does have an interest in the matter.

Motion by Commissioner Bullard, seconded by Commissioner Jackson to adopt the Resolution as amended. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 80.

7. PUBLIC HEARING: To consider the adoption of a Resolution to vacate a fifteen foot utility easement along the rear lot line of #17, Block F, Spring Lake Village VIII according to the Plat thereof recorded in Plat Book 11, Page 8 of the Public Records of Highlands County, Florida

Proof of Publication was entered into the record. See SMB 44 Page 47. County Engineer, Ramon Gavarrete, presented the request. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to adopt the Resolution vacating the utility easement. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 81.

8. PUBLIC HEARING: to consider proposed Zoning Changes, Large Scale Plan Amendments, and a Small Scale Plan Amendment

Planning Supervisor, Duane Neiderman, presented Proof of Publications for the following hearings. See Proof of Pub Ord. Book 3 Page 42.

HEARING #CPA -03-226LS - RHONDA KAY LAGROW, KEITH AND LINDA LAGROW, AND RUSSELL AND GINGER MCINTYRE

An approximate 11.81 acre parcel on the South side of State Road 66, just West of the intersection with George Boulevard, located on Lots 1 and 2, Orange Walk, according to the Plat thereof as recorded in P.B. 15, Pg. 140 of the Public Records of Highlands County, Florida.

Requesting a large scale plan amendment from (Agriculture) to (Industrial).

HEARING #1658 - RHONDA KAY LAGROW, KEITH AND LINDA LAGROW, AND RUSSELL AND GINGER MCINTYRE

An approximate 11.81 acre parcel on the South side of State Road 66, just West of the intersection with George Boulevard, located on Lots 1 and 2, Orange Walk, according to the Plat thereof as recorded in P.B. 15, Pg. 140 of the Public Records of Highlands County, Florida.

Requesting a zoning change from B-2 (Limited Business district) to I-2 (Industrial district). Applicant desires industrial construction business, heavy equipment storage and repair, and irrigation and well business, and other similar uses on the remainder of the property.

Planning Supervisor, Duane Neiderman, presented the request. The Planning and Zoning Commission and Staff are recommending approval of the land use change and re-zone. Dale Polston, representing the applicant, spoke in support of the request. Hank Kowalski questioned how the applicant intends to buffer the runoff from the property into Josephine Creek. Mr. Polston stated that the applicant will be required to have a retention pond on the property to retain the runoff.

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, in accordance with the recommendation by the P&Z, move to transmit plan amendment CPA-03-226LS, amending the FLUM from (Agriculture) to (Industrial) to the State of Florida Department of Community Affairs for the Florida Statutes mandated review by state agencies as provided by law and adopt by Resolution P&Z Case No. 1658, a zoning change from B-2 (Limited Business district) to I-2 (Industrial district), including the Mandatory Findings in the staff report and the adoption of the resolution contingent upon plan amendment CPA-03-226LS becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 82.

HEARING #CPA - 03-227LS - FLORIDA DEPARTMENT OF CORRECTIONS

Approximately 80 acres just South of County Road 64 on the East side of LRL Ranch Road, located in Sec.16, Twp. 33S, Rge. 29E, Highlands County, Florida.

Requesting a large scale plan amendment from (Agriculture) to (Public/Quasi-Public Facility and Institutional Lands).

HEARING #1659 - FLORIDA DEPARTMENT OF CORRECTIONS

Approximately 80 acres just South of County Road 64 on the East side of LRL Ranch Road, located in Sec.16, Twp. 33S, Rge. 29E, Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to P (Public and Quasi-Public Lands district). Applicant desires a wastewater and water treatment facilities.

Commissioner Flowers opened by suggesting this hearing be tabled until all viable alternatives for the project have been examined. He stated that four state agencies, the Department of Environmental Protection, Department of Corrections, Division of Forestry, and Fish and Wildlife Conservation have been asked to consider a land swap that would allow Avon Park Correctional Institute to build the water treatment facility closer to the prison. He added that, due to the amount of opposition from surrounding property owners, if the Board were to vote on this issue today, it would require a super majority vote, a 4 to 1 or 5 to 0 vote, in order to pass. Mike Swain, representing the applicant, stated that they would consent to a 30 day continuance, pointing out that the County has time restrictions for taking action on a hearing once it is approved by the Planning and Zoning Commission. Board Attorney, Ross Macbeth, stated that upon the receipt of a recommendation for change from P&Z, if it is not acted upon by the Board within 60 days, the request will be deemed to have been denied.

Motion by Commissioner Flowers, seconded by Commissioner Bullard to table plan amendment CPA-03-227LS and P&Z Hearing #1659 until July 22, 2003 at 9:00 A.M. or soon thereafter as possible in the Government Center Building, Board of County Commissioners Meeting Room. Upon roll call, all Commissioners voted aye. Motion carried.

PUBLIC HEARING: Adoption Hearing for Highlands County 03-1 (CPA-03-189LS, CPA-03-209LS, CPA-03-211LS, CPA-03-212LS, CPA-03-214LS, CPA-03-215LS AND CPA-03-216LS) Responding to the FDCA's Objections, Recommendations and Comments (ORC)

Report.

Requesting approval to adopt Comprehensive Plan cases CPA-03-189LS, CPA-03-209LS, CPA-03-

211LS, CPA-03-212LS, CPA-03-214LS, CPA-03-215LS and CPA-03-216LS

Planning Supervisor, Duane Neiderman, presented the seven large scale plan amendments for approval. Motion by Commissioner Bullard, seconded by Commissioner Jackson, to adopt by Ordinance the seven plan amendments. Hank Kowalski spoke in opposition to plan amendment CPA-03-189LS referring to conservation lands and wetlands on the property. Commissioner Jackson stated a conflict of interest with CPA-03-189LS, due to the applicant being a prior client. A Memorandum of Voting Conflict was entered into the record. See SMB 44 Page 48. Commissioner Bullard withdrew his motion, and Commissioner Jackson withdrew the second.

Motion by Commissioner Bullard, seconded by Commissioner Jackson, in accordance with the recommendation by the P&Z, adopt by Ordinance plan amendments CPA-03-209LS, CPA-03-211LS, CPA-03-212LS, CPA-03-214LS, CPA-03-215LS and CPA-03-216LS , including the Mandatory Findings in the staff reports.. Upon roll call, all Commissioners voted aye. Motion carried.

Motion by Commissioner Bullard, seconded by Commissioner Flowers, in accordance with the recommendation by the P&Z, adopt by Ordinance plan amendment CPA-03-189LS, including the Mandatory Findings in the staff reports. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who abstained due to a conflict of interest. Motion carried.

PUBLIC HEARING: Transmittal Hearing for CPA-03-224LS amending the text and the FLUM of the Comprehensive Plan.

Requesting approval to transmit 8 Comprehensive Plan text or Future Land Use Map amendments to the State of Florida Department of Community Affairs for the statutorily mandated review by state agencies.

Planning Supervisor, Duane Neiderman, presented the eight comprehensive plan amendments for approval. He stated that P&Z is recommending approval of seven of the plan amendments, excluding amendment Number 1 which is scheduled for a workshop on July 8, 2003. Staff is recommending approval of all eight plan amendments, including amendment Number 1.

Motion by Commissioner Bullard, seconded by Commissioner Jackson, move to transmit all eight plan amendments contained in CPA-03-224LS Comprehensive Plan text or Future Land Use Map amendments to the State of Florida Department of Community Affairs for the Florida Statutes mandated review by state agencies as provided by law. Upon roll call, all Commissioners voted aye. Motion carried.

HEARING #CPA - 03-228LS - (WINDY POINT) HIGHLANDS COUNTY BOARD OF COUNTY COMMISSIONERS - C/O JIM POLATTY, DEVELOPMENT SERVICES DIRECTOR

Approximately 36.66 acres located South of Knox Lane, East of Highlands Lake Drive, North of Boat Ramp Road, and West of Windy Point, located in Sec. 34, Twp. 36S, Rge. 30E, Highlands County, Florida.

Requesting a County initiated large scale plan amendment from "Medium Density Residential" to

“Public/Quasi-Public Facility and Institutional Lands.”

HEARING #1660 (WINDY POINT) HIGHLANDS COUNTY BOARD OF COUNTY COMMISSIONERS - C/O JIM POLATTY, DEVELOPMENT SERVICES DIRECTOR

Approximately 36.66 acres located South of Knox Lane, East of Highlands Lake Drive, North of Boat Ramp Road, and West of Windy Point, located in Sec. 34, Twp. 36S, Rge. 30E, Highlands County, Florida.

Requesting a County initiated zoning change from M-2 (Mobile Home Parks district), M-2 CU (Mobile Home Parks district with a Conditional Use district), and AU (Agricultural) to P (Public and Quasi-Public Lands district). Applicant desires a County Park.

Planning Supervisor, Duane Neiderman, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Maxcy, in accordance with the recommendation by the P&Z, move to transmit large scale plan amendment CPA-03-228LS, amending the FLUM from “Medium Density Residential” to “Public/Quasi-Public Facility and Institutional Lands” to the State of Florida Department of Community Affairs for the Florida Statutes mandated review by state agencies as provided by law and adopt by Resolution P&Z Case No. 1660, a zoning change from M-2 (Mobile Home Parks district), M-2 CU (Mobile Home Parks district with a Conditional Use district), and AU (Agricultural) to P (Public and Quasi-Public Lands district), including the Mandatory Findings in the staff report, and contingent upon plan amendment CPA-03-228LS becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 83.

HEARING # CPA - 03-230LS - COUNTY INITIATED PERTAINING TO HIGHLANDS PARK ESTATES - C/O JIM POLATTY, DEVELOPMENT SERVICES DIRECTOR

Lots located in Highlands Parks Estates located along CR 621, between Virginia Avenue and Highland Lakes Drive, Lake Placid, Florida, as legally described in each of the 60 Sites in Attachment # 1.

Requesting a large scale plan amendment from “Medium Density Residential” to “Commercial.”

HEARING #1662 - COUNTY INITIATED PERTAINING TO HIGHLANDS PARK ESTATES - C/O JIM POLATTY, DEVELOPMENT SERVICES DIRECTOR

Lots located in Highlands Parks Estates along CR 621, between Virginia Avenue and Highland Lakes Drive, Lake Placid, Florida as specifically described in each of the 54 Sites is list in Attachment # 2.

Requesting a zoning change from B-2 (Limited Business district) to B-3 (Business district).

Planning Supervisor, Duane Neiderman, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Flowers, in accordance with the recommendation by the P&Z, move to transmit large scale plan amendment CPA-03-230LS, amending the FLUM from “Medium Density Residential” to “Commercial” to the State of Florida Department of Community Affairs for the Florida Statutes mandated review by state agencies as provided by law, and move to adopt by Resolution P&Z Case No. 1662, a zoning change from B-2 (Limited Business district) to B-3 (Business district), including the Mandatory Findings in the staff

report, and contingent upon plan amendment CPA-03-230LS becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 84.

HEARING #CPA - 03-232SS - BELAY RONALD W, STEEBER JAMES G & MARIAN, AND HOSBACH CLIFFORD E & EDNA M TR, C/O MICHAEL AND DEBORAH BEVIS AND RICK WHIDDEN

Located Northwest of Virginia Avenue and North of CR 621, Lake Placid, Florida, and legally described as follows: Lots 2, 3, 4, 5, and 6, Block 1, Highlands Parks Estates, Section B, as recorded in Plat Book 4, Page 68 of the Public Records of Highlands County, Florida.

Requesting a small scale plan amendment from "Medium Density Residential" to "Commercial."

Planning Supervisor, Duane Neiderman, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Jackson, in accordance with the recommendation by the P&Z, move to adopt small scale plan amendment CPA-03-232SS, amending the FLUM from "Medium Density Residential" to "Commercial", becoming effective as provided by law, and including the Mandatory Findings in the staff report. Upon roll call, all Commissioners voted aye. Motion carried

9. PUBLIC HEARING: Request approval of a Resolution changing the boundaries of the existing commissioners's districts

County Administrator, Carl Cool, presented the request on behalf of Supervisor of Elections, Joe Campbell, to consider a resolution changing the boundaries of the commissioner's districts. He stated that the resolution has been revised bringing the population in the districts closer in number. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve adoption of the resolution. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 85.

RESOLUTION 02-03- 145

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HIGHLANDS COUNTY, FLORIDA, CHANGING THE BOUNDARIES OF THE EXISTING COUNTY COMMISSIONERS' DISTRICTS; FINDING THAT THE COUNTY COMMISSIONERS' DISTRICTS, AS AMENDED, ARE, AS NEARLY AS PRACTICABLE, EQUAL IN POPULATION; AND HAVING AN EFFECTIVE DATE.

WHEREAS, the Highlands County Board of County Commissioners is required by Section 1 of Article VIII of the Constitution of the State of Florida and Section 124.01, Florida Statutes, to be comprised of members from at least five county commissioners' districts; and

WHEREAS, Section 1 of Article VIII of the Constitution of the State of Florida and Section 124.01, Florida Statutes, require county commissioners' districts to be, as nearly as practicable, equal in population; and

WHEREAS, Section 1 of Article VIII of the Constitution of the State of Florida provides that the Board of County Commissioners shall divide the county into districts of contiguous territory as nearly equal in population as is practicable after each decennial census; and

WHEREAS, the results of the 2000 decennial census as well as the redistricting of state senatorial and representative districts are now determined; and

WHEREAS, Section 124.01, Florida Statutes, provides that changes shall be made in the boundaries of county commissioners' districts only in odd-numbered years.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Highlands County, Florida, in regular meeting assembled this 24th day of June, 2003, as follows:

1. The Board of County Commissioners of Highlands County, Florida, has authority to adopt this Resolution pursuant to Section 1 of Article VIII of the Constitution of the State of Florida, and pursuant to Chapter 124, Florida Statutes, and pursuant to its home rule powers expressed in Section 125.01, Florida Statutes.

2. Membership of the Highlands County Board of County Commissioners is and shall be comprised of five members, one from each of five county commissioners' districts.

3. Effective as of the adoption of this Resolution, the boundaries of the county commissioners' districts shall be as follows:

- a. District 1. The boundaries shall be as described in Exhibit "A" attached hereto and included herein by reference.
- b. District 2. The boundaries shall be as described in Exhibit "B" attached hereto and included herein by reference.
- c. District 3. The boundaries shall be as described in Exhibit "C" attached hereto and included herein by reference.
- d. District 4. The boundaries shall be as described in Exhibit "D" attached hereto and included herein by reference.
- e. District 5. The boundaries shall be as described in Exhibit "E" attached hereto and included herein by reference.

4. The Board finds that those designated county commissioners' districts have the populations based upon the most recent decennial Federal Census as set forth below and the Board further finds that such districts are, as nearly as practicable, equal in population:

- a. District 1 - 17,983
- b. District 2 - 17,106

- c. District 3 - 17,829
- d. District 4 - 17,602
- e. District 5 - 16,762

5. The Highlands County Board of County Commissioners further finds that, using said Federal Decennial Census figures set forth in paragraph 4, said district boundaries are desirable to coincide with other governmental entities including the Highlands County School Board, congressional districts, state legislative districts, and voting precincts so as to assist members of the public and end confusion.

6. The Highlands County Board of County Commissioners further finds that each incumbent county commissioner continues to reside in the same numbered district both before and after the change in the description of boundaries of county commissioners' districts provided for herein and that the incumbent county commissioners shall serve from the districts set forth below with such term expiring during the year set out beside their name:

- a. District 1 - David W. Flowers - 2004.
- b. District 2 - Edgar E. Stokes - 2006.
- c. District 3 - Andrew B. Jackson - 2004.
- d. District 4 - Robert F. Bullard - 2006.
- e. District 5 - C. Guy Maxcy - 2004.

7. Any provision of this Resolution which is judicially determined or interpreted to affect the residence qualification or term of office of any incumbent member shall be void.

8. This Resolution shall be spread upon the Minutes of the Board of County Commissioners of Highlands County, Florida, and shall be recorded in the office of the Clerk of the Circuit Court, and a certified copy thereof shall be published at least once a week for two consecutive weeks in a newspaper published in Highlands County, Florida, within 30 days after the adoption of the Resolution, and proof of such publication shall be entered in the Minutes of the Board of County Commissioners of Highlands County, Florida, as required by Section 124.02, Florida Statutes.

9. A certified copy of this Resolution shall be transmitted to the Department of State as required by Section 124.03, Florida Statutes.

ADOPTED this 24th date of June, 2003.

**BOARD OF COUNTY COMMISSIONERS,
HIGHLANDS COUNTY, FLORIDA**

By: _____
Edgar E. Stokes, Chairman

ATTEST:

By: _____
L.E. "Luke" Brooker, Clerk

C:\TEMP\Commissioners Districts Boundaries 061003.wpd

COMMISSIONER DISTRICT ONE
REVISED 6-12-03

COMMENCE AT THE NORTHWEST CORNER OF HIGHLANDS COUNTY, FLORIDA A POINT BEING THE NORTHWEST CORNER OF SECTION 6 AND THE POINT OF BEGINNING, TOWNSHIP 33 SOUTH, RANGE 28 EAST; THENCE EASTERLY ALONG THE NORTH LINE OF TOWNSHIP 33 SOUTH TO THE CENTERLINE OF COUNTY ROAD 64 EAST IN SECTION 3, TOWNSHIP 33 SOUTH, RANGE 29 EAST; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION OF THE EAST LINE OF SECTION 19, TOWNSHIP 33 SOUTH, RANGE 29 EAST AND IT'S NORTH-SOUTH EXTENSION; THENCE SOUTHERLY ALONG THE EAST LINE OF SECTIONS 19 AND 30, TOWNSHIP 33 SOUTH, RANGE 29 EAST TO THE NORTH LINE OF THE SOUTH 1/4 OF SAID SECTION 30, BEING THE CENTERLINE OF LAKE LETTA ROAD NORTH; THENCE WESTERLY ALONG SAID NORTH LINE TO THE CENTERLINE OF STATE ROAD 17 SOUTH; THENCE SOUTHERLY ALONG SAID CENTERLINE AND CONTINUING ALONG THE EAST LINE OF SECTION 36, TOWNSHIP 33 SOUTH, RANGE 28 EAST TO THE SHORELINE OF LAKE LETTA; THENCE SOUTHWESTERLY ALONG SAID SHORELINE TO THE SOUTH LINE OF TOWNSHIP 33 SOUTH; THENCE WESTERLY ALONG THE SOUTH LINE OF TOWNSHIP 33 SOUTH TO THE WEST LINE OF RANGE 28 EAST; THENCE NORTHERLY ALONG THE WEST LINE OF RANGE 28 EAST TO THE POINT OF BEGINNING.

Exhibit "A"

COMMISSIONER DISTRICT TWO
REVISED 6-12-03

COMMENCE AT THE NORTHEAST CORNER OF HIGHLANDS COUNTY, FLORIDA BEING A POINT ON THE NORTH LINE OF TOWNSHIP 33 SOUTH AND THE CENTERLINE OF THE KISSIMMEE RIVER AND THE POINT OF BEGINNING; THENCE WESTERLY ALONG THE ALONG THE NORTH LINE OF TOWNSHIP 33 SOUTH TO THE CENTERLINE OF COUNTY ROAD 64 EAST IN SECTION 3, TOWNSHIP 33 SOUTH, RANGE 29 EAST; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE INTERSECTION OF THE EAST LINE OF SECTION 19, TOWNSHIP 33 SOUTH, RANGE 29 EAST AND IT'S NORTH-SOUTH EXTENSION; THENCE SOUTHERLY ALONG THE EAST LINE OF SECTIONS 19 AND 30 TOWNSHIP 33 SOUTH, RANGE 29 EAST TO THE NORTH LINE OF THE SOUTH 1/4 OF SAID SECTION 30, BEING THE CENTERLINE OF LAKE LETTA ROAD NORTH; THENCE WESTERLY ALONG SAID NORTH LINE TO THE CENTERLINE OF STATE ROAD 17 SOUTH; THENCE SOUTHERLY ALONG SAID CENTERLINE AND CONTINUING ALONG THE EAST LINE OF SECTION 36, TOWNSHIP 33 SOUTH, RANGE 28 EAST TO THE SHORELINE OF LAKE LETTA; THENCE SOUTHWESTERLY ALONG SAID SHORELINE TO THE SOUTH LINE OF TOWNSHIP 33 SOUTH; THENCE WESTERLY ALONG THE SOUTH LINE OF TOWNSHIP 33 SOUTH TO THE CENTERLINE OF U.S. HIGHWAY 27; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF WHISPER LAKE BOULEVARD; THENCE EASTERLY ALONG SAID CENTERLINE TO THE WESTERLY BOUNDARY OF WHISPER LAKE PHASE II AS RECORDED IN PLAT BOOK 14, PAGE 51 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA;

THENCE SOUTHEASTERLY , THEN EASTERLY ALONG THE WESTERLY AND SOUTHERLY BOUNDARY OF SAID WHISPER LAKE PHASE II; THENCE CONTINUE EASTERLY ALONG THE SOUTHERLY BOUNDARY OF WHISPER LAKE PHASE I UNRECORDED TO THE WESTERLY R/W LINE OF COUNTY ROAD 17A; THENCE SOUTHERLY ALONG SAID R/W LINE TO THE NORTHERLY LINE OF LAKE BOULEVARD SUB AS RECORDED IN PLAT BOOK 2, PAGE 82 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE SOUTHWESTERLY ALONG THE SAID NORTHERLY LINE AND THE NORTHERLY LINE OF LAKE BOULEVARD REPLAT AS RECORDED IN PLAT BOOK 3, PAGE 98 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA TO THE EASTERLY BOUNDARY OF NORWOOD SUB AS RECORDED IN PLAT BOOK 13, PAGE 70 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE SOUTHEASTERLY ALONG SAID EASTERLY BOUNDARY LINE AND IT'S SOUTHERLY EXTENSION TO THE CENTERLINE OF DOC SHERWOOD BOULEVARD; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE WESTERLY R/W LINE OF COUNTY ROAD 17A; THENCE SOUTHERLY ALONG SAID WESTERLY R/W LINE TO THE NORTHERLY BOUNDARY OF LOTS 6 AND 41, BLOCK 298 OF LAKE SEBRING AS RECORDED IN PLAT BOOK 2, PAGE 14 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE SOUTHERLY ALONG THE WESTERLY BOUNDARY OF LOTS 1 AND 41, BLOCK 298 TO THE NORTHERLY R/W LINE OF THE SEBRING PARKWAY; THENCE EASTERLY ALONG SAID R/W LINE TO THE WESTERLY R/W LINE OF GARDENVIEW ROAD; THENCE NORTHWESTERLY ALONG SAID R/W LINE TO THE SOUTHERLY BOUNDARY OF LOT 23, BLOCK 275 OF LAKE SEBRING AS RECORDED IN PLAT BOOK 2, PAGE 16 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE SOUTHWESTERLY ALONG SAID BOUNDARY; THENCE NORTHWESTERLY ALONG THE WESTERLY BOUNDARY OF SAID LOT 23 AND CONTINUING ALONG THE WESTERLY BOUNDARY OF LOT 22, OF SAID BLOCK 275; THENCE NORTHEASTERLY ALONG THE NORTHERLY BOUNDARY OF SAID LOT 22 AND IT'S EXTENSION TO THE EASTERLY R/W LINE OF SAID GARDENVIEW ROAD; THENCE NORTHWESTERLY ALONG SAID R/W LINE TO THE SOUTHERLY R/W LINE OF SUNSET DRIVE; THENCE EASTERLY ALONG SAID R/W LINE TO THE EASTERLY R/W LINE OF COVINGTON ROAD; THENCE SOUTHERLY ALONG SAID R/W LINE TO THE NORTHERLY R/W LINE OF THE SEBRING PARKWAY; THENCE EASTERLY ALONG SAID R/W LINE TO THE CENTERLINE OF BEN EASTMAN ROAD; THENCE NORTHERLY, THEN EASTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF STATE ROAD 17; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF ARBUCKLE CREEK ROAD; THENCE EASTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF HARTT ROAD; THENCE SOUTHERLY ALONG SAID CENTERLINE AND IT'S EXTENSION TO THE CENTERLINE OF THE CSX RAILROAD; THENCE WESTERLY ALONG SAID CENTERLINE TO THE CENTERLINE AND IT'S EXTENSION OF INDUSTRIAL WAY; THENCE SOUTHERLY ALONG SAID CENTERLINE AND IT'S EXTENSION TO THE NORTH BOUNDARY OF ENGLEWOOD PARK AS RECORDED IN PLAT BOOK 2, PAGE 130 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE EASTERLY, SOUTHERLY, THENCE WESTERLY ALONG THE NORTHERLY, EASTERLY AND SOUTHERLY BOUNDARY OF SAID ENGLEWOOD PARK TO THE NORTHERLY EXTENSION OF THE CENTERLINE OF DESOTO CITY ROAD, ALSO BEING THE SOUTHERLY EXTENSION OF THE WESTERLY BOUNDARY OF SAID ENGLEWOOD PARK; THENCE SOUTHERLY ALONG SAID CENTERLINE AND EXTENSION TO THE EASTERLY EXTENSION OF THE CENTERLINE OF YOUTH CARE LANE; THENCE WESTERLY ALONG SAID CENTERLINE AND EXTENSION TO THE EAST BOUNDARY OF THE SOUTH 3/4 OF THE WEST 1/2 OF THE NW 1/4 OF SECTION 33, TOWNSHIP 34 SOUTH, RANGE 29 EAST; THENCE NORTHERLY, THEN WESTERLY ALONG THE EAST AND NORTH BOUNDARY OF SAID SOUTH 3/4 TO THE CENTERLINE OF HIGHLANDS AVENUE; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF THE SOUTH CENTRAL EXPRESS RAILROAD; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF DESOTO CITY ROAD; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF RALEY ROAD; THENCE WESTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF U.S. HIGHWAY 27; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE SOUTH LINE OF SECTION 24, TOWNSHIP 36 SOUTH, RANGE 29 EAST; THENCE EASTERLY ALONG SAID SOUTH LINE AND CONTINUING EASTERLY ALONG THE SOUTH LINE OF SECTION 19, TOWNSHIP 36

SOUTH, RANGE 30 EAST TO THE WESTERLY BOUNDARY OF TROPICAL HARBOR MOBILE HOME PARK NORTH AS RECORDED IN PLAT BOOK 15, PAGE 70 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE NORTHERLY, SOUTHEASTERLY, THEN SOUTHERLY ALONG THE WESTERLY, NORTHERLY, AND EASTERLY BOUNDARY OF SAID TROPICAL HARBOR TO THE SOUTH LINE OF SAID SECTION 19; THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 29, TOWNSHIP 36 SOUTH, RANGE 30 EAST TO THE EAST LINE OF SAID SECTION 29; THENCE SOUTHERLY ALONG SAID EAST LINE TO THE CENTERLINE OF COUNTY ROAD 621 EAST; THENCE EASTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF COUNTY ROAD 619; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF COUNTY ROAD 29; THENCE EASTERLY, THEN SOUTHEASTERLY ALONG SAID CENTERLINE TO THE NORTH LINE OF SECTION 23, TOWNSHIP 37 SOUTH, RANGE 30 EAST; THENCE SOUTHERLY ALONG THE WEST LINE OF SECTIONS 23, 26, AND 35, TOWNSHIP 37 SOUTH, RANGE 30 EAST TO THE SOUTH LINE OF TOWNSHIP 37 SOUTH; THENCE EASTERLY ALONG SAID SOUTH LINE TO THE CENTERLINE OF THE KISSIMMEE RIVER; THENCE NORTHWESTERLY ALONG SAID CENTERLINE, THE EASTERLY BOUNDARY OF HIGHLANDS COUNTY, FLORIDA TO THE POINT OF BEGINNING.

Exhibit "B"

COMMISSIONER DISTRICT THREE
REVISED 6-13-03

COMMENCE AT THE NORTHWEST CORNER OF TOWNSHIP 34 SOUTH, RANGE 28 EAST THE POINT OF BEGINNING; THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID TOWNSHIP 34 SOUTH TO THE CENTERLINE OF U.S. HIGHWAY 27; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF WHISPER LAKE BOULEVARD; THENCE EASTERLY ALONG SAID CENTERLINE TO THE WESTERLY BOUNDARY OF WHISPER LAKE PHASE II AS RECORDED IN PLAT BOOK 14, PAGE 51 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE SOUTHEASTERLY, THEN EASTERLY ALONG THE WESTERLY AND SOUTHERLY BOUNDARY OF SAID WHISPER LAKE PHASE II; THENCE CONTINUE EASTERLY ALONG THE SOUTHERLY BOUNDARY OF WHISPER LAKE PHASE I UNRECORDED TO THE WESTERLY R/W LINE OF COUNTY ROAD 17A; THENCE SOUTHERLY ALONG SAID R/W LINE TO THE NORTHERLY LINE OF LAKE BOULEVARD SUB AS RECORDED IN PLAT BOOK 2, PAGE 82 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE SOUTHWESTERLY ALONG THE SAID NORTHERLY LINE AND THE NORTHERLY LINE OF LAKE BOULEVARD REPLAT AS RECORDED IN PLAT BOOK 3, PAGE 98 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA TO THE EASTERLY BOUNDARY OF NORWOOD SUB AS RECORDED IN PLAT BOOK 13, PAGE 70 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE SOUTHEASTERLY ALONG SAID EASTERLY BOUNDARY LINE AND IT'S SOUTHERLY EXTENSION TO THE CENTERLINE OF DOC SHERWOOD BOULEVARD; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE WESTERLY R/W LINE OF COUNTY ROAD 17A; THENCE SOUTHERLY ALONG SAID WESTERLY R/W LINE TO THE NORTHERLY BOUNDARY OF LOTS 6 AND 41, BLOCK 298 OF LAKE SEBRING AS RECORDED IN PLAT BOOK 2, PAGE 14 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE SOUTHERLY ALONG THE WESTERLY BOUNDARY OF LOTS 1 AND 41, BLOCK 298 TO THE NORTHERLY R/W LINE OF THE SEBRING PARKWAY; THENCE EASTERLY ALONG SAID R/W LINE TO THE WESTERLY R/W LINE OF GARDENVIEW ROAD; THENCE NORTHWESTERLY ALONG SAID R/W LINE TO THE SOUTHERLY BOUNDARY OF LOT 23, BLOCK 275 OF LAKE SEBRING AS RECORDED IN PLAT BOOK 2, PAGE 16 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE SOUTHWESTERLY ALONG SAID BOUNDARY; THENCE NORTHWESTERLY ALONG THE WESTERLY BOUNDARY OF SAID LOT 23 AND CONTINUING ALONG THE WESTERLY BOUNDARY OF LOT 22, OF SAID BLOCK 275; THENCE NORTHEASTERLY ALONG THE NORTHERLY BOUNDARY OF SAID LOT 22 AND IT'S EXTENSION TO THE EASTERLY R/W LINE OF SAID GARDENVIEW ROAD; THENCE NORTHWESTERLY ALONG SAID R/W LINE TO THE

SOUTHERLY R/W LINE OF SUNSET DRIVE; THENCE EASTERLY ALONG SAID R/W LINE TO THE EASTERLY R/W LINE OF COVINGTON ROAD; THENCE SOUTHERLY ALONG SAID R/W LINE TO THE NORTHERLY R/W LINE OF THE SEBRING PARKWAY; THENCE EASTERLY ALONG SAID R/W LINE TO THE CENTERLINE OF BEN EASTMAN ROAD; THENCE NORTHERLY, THEN EASTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF STATE ROAD 17; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF ARBUCKLE CREEK ROAD; THENCE EASTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF HARTT ROAD; THENCE SOUTHERLY ALONG SAID CENTERLINE AND IT'S EXTENSION TO THE CENTERLINE OF THE CSX RAILROAD; THENCE WESTERLY ALONG SAID CENTERLINE TO THE CENTERLINE AND IT'S EXTENSION OF INDUSTRIAL WAY; THENCE SOUTHERLY ALONG SAID CENTERLINE AND IT'S EXTENSION TO THE NORTH BOUNDARY OF ENGLEWOOD PARK AS RECORDED IN PLAT BOOK 2, PAGE 130 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE EASTERLY, SOUTHERLY, THENCE WESTERLY ALONG THE NORTHERLY, EASTERLY AND SOUTHERLY BOUNDARY OF SAID ENGLEWOOD PARK TO THE NORTHERLY EXTENSION OF THE CENTERLINE OF DESOTO CITY ROAD, ALSO BEING THE SOUTHERLY EXTENSION OF THE WESTERLY BOUNDARY OF SAID ENGLEWOOD PARK; THENCE SOUTHERLY ALONG SAID CENTERLINE AND EXTENSION TO THE EASTERLY EXTENSION OF THE CENTERLINE OF YOUTH CARE LANE; THENCE WESTERLY ALONG SAID CENTERLINE AND EXTENSION TO THE EAST BOUNDARY OF THE SOUTH 3/4 OF THE WEST 1/2 OF THE NW 1/4 OF SECTION 33, TOWNSHIP 34 SOUTH, RANGE 29 EAST; THENCE NORTHERLY, THEN WESTERLY ALONG THE EAST AND NORTH BOUNDARY OF SAID SOUTH 3/4 TO THE CENTERLINE OF HIGHLANDS AVENUE; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF THE SOUTH CENTRAL EXPRESS RAILROAD; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF DESOTO CITY ROAD; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF RALEY ROAD; THENCE WESTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF U.S. HIGHWAY 27; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO THE NORTHWESTERLY BOUNDARY AND IT'S EXTENSION OF SEBRING OAKS SUBDIVISION AS RECORDED IN PLAT BOOK 4, PAGE 70 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE SOUTHWESTERLY ALONG SAID BOUNDARY AND IT'S EXTENSION TO THE SOUTH LINE OF SECTION 4, TOWNSHIP 35 SOUTH, RANGE 29 EAST; THENCE WESTERLY ALONG SAID SOUTH LINE TO THE WEST LINE OF SAID SECTION 4; THENCE NORTHERLY ALONG SAID WEST LINE TO THE SOUTHERLY BOUNDARY OF HIGHWAY ACRES AS RECORDED IN PLAT BOOK 4, PAGE 32 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE WESTERLY, THEN NORTHWESTERLY ALONG THE SOUTHERLY AND WESTERLY BOUNDARY OF SAID HIGHWAY ACRES TO THE CENTERLINE OF COOPER ROAD; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE SOUTHWESTERLY BOUNDARY AND IT'S EXTENSION OF ARMADILLA ACRES AS RECORDED IN PLAT BOOK 12, PAGE 67 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE NORTHWESTERLY ALONG SAID BOUNDARY TO THE NORTHERLY BOUNDARY OF HIGHWAY ACRES RESUB (ALSO KNOWN AS TOWN AND COUNTRY MOBILE ESTATES) AS RECORDED IN THE OFFICIAL RECORD BOOK 122, PAGE 401 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE WESTERLY ALONG SAID BOUNDARY TO THE WESTERLY BOUNDARY OF SAID HIGHWAY ACRES RESUB; THENCE NORTHERLY ALONG THE NORTHERLY EXTENSION OF SAID BOUNDARY TO THE NORTHERLY BOUNDARY OF GRAYCE'S MOBILE ESTATES SUB 7 UNRECORDED; THENCE NORTHWESTERLY ALONG SAID BOUNDARY TO THE EASTERLY BOUNDARY OF GRAYCE'S MOBILE ESTATES SUB 3 UNRECORDED; THENCE NORTHERLY, THEN NORTHWESTERLY ALONG THE EASTERLY AND NORTHERLY BOUNDARY OF SAID GRAYCE'S MOBILE ESTATES SUB 3 UNRECORDED TO THE CENTERLINE OF SEBRING DRIVE; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF CLARA STREET; THENCE NORTHWESTERLY, THEN WESTERLY ALONG SAID CENTERLINE TO THE EASTERLY BOUNDARY OF GRAYCE'S MOBILE ESTATES AS RECORDED IN PLAT BOOK 8, PAGE 91 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY FLORIDA; THENCE NORTHERLY ALONG SAID BOUNDARY TO THE NORTH LINE OF TOWNSHIP 35 SOUTH; THENCE WESTERLY ALONG SAID NORTH LINE TO THE EASTERLY BOUNDARY OF SUNSET POINT BLOCK "P" AS RECORDED

IN PLAT BOOK 4, PAGE 30 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE SOUTHERLY, THEN SOUTHWESTERLY ALONG THE EASTERLY AND SOUTHERLY BOUNDARY OF SAID BLOCK "P"; THENCE CONTINUE WESTERLY ALONG THE SOUTHERLY BOUNDARY OF SUNSET POINT AND IT'S EXTENSION AS RECORDED IN PLAT BOOK 1, PAGE 34 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA TO THE EASTERLY SHORELINE OF LITTLE LAKE JACKSON; THENCE SOUTHERLY, THEN WESTERLY ALONG SAID SHORELINE TO THE EAST LINE OF RANGE 28 EAST; THENCE SOUTHERLY ALONG SAID EAST LINE TO THE NORTHERLY BOUNDARY OF HARDER HALL COUNTRY CLUB III AS RECORDED IN PLAT BOOK 13, PAGE 39 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE WESTERLY, SOUTHERLY, NORTHWESTERLY, THEN WESTERLY ALONG SAID BOUNDARY OF SAID HARDER HALL AND IT'S EXTENSION TO THE CENTERLINE OF FIFTH AVENUE; THENCE WESTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF WESTMINSTER ROAD; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO THE SOUTHERLY BOUNDARY AND IT'S EXTENSION OF LOTS 23 AND 22, BLOCK 92 OF LAKEWOOD TERRACE AS RECORDED IN PLAT BOOK 2, PAGE 50 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE SOUTHWESTERLY, NORTHWESTERLY, THEN NORTHEASTERLY ALONG THE SOUTHERLY, WESTERLY, AND NORTHERLY BOUNDARY OF SAID LOT 23 AND 22 AND IT'S EXTENSION TO THE CENTERLINE OF WESTMINSTER ROAD; THENCE NORTHWESTERLY, THEN WESTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF LAKEWOOD ROAD; THENCE NORTHERLY ALONG SAID CENTERLINE TO COUNTY ROAD 634; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE SOUTHWESTERLY BOUNDARY AND IT'S EXTENSION OF ASHLEY OAKS AS RECORDED IN PLAT BOOK 16, PAGE 37 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE NORTHWESTERLY, NORTHEASTERLY, THEN SOUTHEASTERLY ALONG THE BOUNDARY OF SAID ASHLEY OAKS AND IT'S EXTENSION TO THE CENTERLINE OF COUNTY ROAD 634; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE WESTERLY BOUNDARY OF LAKE JACKSON BOULEVARD SUB AS RECORDED IN TRANSCRIPT BOOK, PAGE 10 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE NORTHWESTERLY ALONG SAID BOUNDARY, INCLUDING AN ADJACENT 2 ACRE PARCEL WITH STRAP NUMBER S-36-34-28-A00-0091-0000, TO THE SOUTHERLY BOUNDARY OF THE CLOISTERS AS RECORDED IN PLAT BOOK 14, PAGE 72 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE WESTERLY, NORTHERLY, THEN EASTERLY ALONG THE SOUTHERLY, WESTERLY, AND NORTHERLY BOUNDARY OF SAID CLOISTERS AND IT'S EXTENSION TO THE CENTERLINE OF LAKESIDE ROAD; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO THE EAST LINE OF SECTION 23, TOWNSHIP 34 SOUTH, RANGE 28 EAST; THENCE NORTHERLY ALONG SAID EAST LINE TO THE WESTERLY BOUNDARY OF SAID LAKE JACKSON BOULEVARD SUB; THENCE NORTHWESTERLY ALONG SAID BOUNDARY TO THE CENTERLINE OF BAYVIEW ROAD; THENCE WESTERLY ALONG SAID CENTERLINE TO U.S. HIGHWAY 27; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF GRAND PRIX DRIVE; THENCE WESTERLY ALONG SAID CENTERLINE TO THE WEST LINE OF SECTION 23, TOWNSHIP 34 SOUTH, RANGE 28 EAST; THENCE SOUTH ALONG SAID WEST LINE TO THE NORTHERLY BOUNDARY OF SEBRING COUNTRY ESTATES, SECTION 2 AS RECORDED IN PLAT BOOK 7, PAGE 34 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE EASTERLY, THEN SOUTHERLY ALONG THE NORTHERLY AND EASTERLY BOUNDARY OF SAID SEBRING COUNTRY ESTATES TO THE CENTERLINE OF THUNDERBIRD ROAD; THENCE WESTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF WESTERN BOULEVARD; THENCE NORTHERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF SCHUMACHER ROAD; THENCE WESTERLY ALONG SAID CENTERLINE AND IT'S EXTENSION ALONG THE NORTH LINE OF SECTIONS 21, 20, AND 19, TOWNSHIP 34 SOUTH, RANGE 28 EAST TO THE WEST LINE OF RANGE 28 EAST; THENCE NORTHERLY ALONG SAID WEST LINE TO THE POINT OF BEGINNING.

Exhibit "C"

COMMISSIONER DISTRICT FOUR

COMMENCE AT THE NORTHWEST CORNER OF SECTION 19, TOWNSHIP 34 SOUTH, RANGE 28 EAST ON THE WEST LINE OF RANGE 28 EAST THE POINT OF BEGINNING; THENCE SOUTHERLY ALONG SAID WEST LINE TO THE NORTH LINE OF THE NORTH 3/4 OF SECTION 30, TOWNSHIP 36 SOUTH, RANGE 28 EAST; THENCE EASTERLY ALONG SAID NORTH LINE AND CONTINUE ALONG THE NORTH LINE OF THE NORTH 3/4 OF SECTIONS 29, 28, 27, 26, AND 25, TOWNSHIP 36 SOUTH, RANGE 28 EAST TO THE WEST LINE OF RANGE 29 EAST; THENCE NORTHERLY ALONG SAID WEST LINE TO THE NORTH LINE OF SECTION 18, TOWNSHIP 36 SOUTH, RANGE 29 EAST; THENCE EASTERLY ALONG THE NORTH LINE OF SECTIONS 18, 17, 16, 15, AND 14, TOWNSHIP 36 SOUTH, RANGE 29 EAST TO THE CENTERLINE OF U.S. HIGHWAY 27; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE SOUTH LINE OF SECTION 24, TOWNSHIP 36 SOUTH, RANGE 29 EAST; THENCE EASTERLY ALONG SAID SOUTH LINE AND CONTINUING EASTERLY ALONG THE SOUTH LINE OF SECTION 19, TOWNSHIP 36 SOUTH, RANGE 30 EAST TO THE WESTERLY BOUNDARY OF TROPICAL HARBOR MOBILE HOME PARK NORTH AS RECORDED IN PLAT BOOK 15, PAGE 70 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE NORTHERLY, SOUTHEASTERLY, THEN SOUTHERLY ALONG THE WESTERLY, NORTHERLY, AND EASTERLY BOUNDARY OF SAID TROPICAL HARBOR TO THE SOUTH LINE OF SAID SECTION 19; THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 29, TOWNSHIP 36 SOUTH, RANGE 30 EAST TO THE EAST LINE OF SAID SECTION 29; THENCE SOUTHERLY ALONG SAID EAST LINE TO THE CENTERLINE OF COUNTY ROAD 621 EAST; THENCE EASTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF COUNTY ROAD 619; THENCE SOUTHERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF COUNTY ROAD 29; THENCE EASTERLY, THEN SOUTHEASTERLY ALONG SAID CENTERLINE TO THE NORTH LINE OF SECTION 23, TOWNSHIP 37 SOUTH, RANGE 30 EAST; THENCE SOUTHERLY ALONG THE WEST LINE OF SECTIONS 23, 26, AND 35, TOWNSHIP 37 SOUTH, RANGE 30 EAST TO THE SOUTH LINE OF TOWNSHIP 37 SOUTH; THENCE EASTERLY ALONG SAID SOUTH LINE TO THE CENTERLINE OF THE EAST LINE OF RANGE 31 EAST; THENCE SOUTHERLY ALONG SAID EAST LINE TO THE SOUTH LINE OF TOWNSHIP 38 SOUTH; THENCE WESTERLY ALONG SAID SOUTH LINE TO THE EAST LINE OF RANGE 30 EAST; THENCE SOUTHERLY ALONG SAID EAST LINE TO THE SOUTH LINE OF TOWNSHIP 39 SOUTH; THENCE WESTERLY ALONG SAID SOUTH LINE TO THE WEST LINE OF RANGE 28 EAST; THENCE NORTHERLY ALONG SAID WEST LINE TO THE POINT OF BEGINNING; LESS THAT PORTION OF GLADES COUNTY BEING THE SOUTH 1/2 OF SECTION 32, TOWNSHIP 39 SOUTH, RANGE 30 EAST LYING EAST OF U.S. HIGHWAY.

Exhibit "D"

COMMISSIONER DISTRICT FIVE

COMMENCE AT THE NORTHWEST CORNER OF SECTION 19, TOWNSHIP 34 SOUTH, RANGE 28 EAST ON THE WEST LINE OF RANGE 28 EAST THE POINT OF BEGINNING; THENCE SOUTHERLY ALONG SAID WEST LINE TO THE NORTH LINE OF THE NORTH 3/4 OF SECTION 30, TOWNSHIP 36 SOUTH, RANGE 28 EAST; THENCE EASTERLY ALONG SAID NORTH LINE AND CONTINUE ALONG THE NORTH LINE OF THE NORTH 3/4 OF SECTIONS 29, 28, 27, 26, AND 25, TOWNSHIP 36 SOUTH, RANGE 28 EAST TO THE WEST LINE OF RANGE 29 EAST; THENCE NORTHERLY ALONG SAID WEST LINE TO THE NORTH LINE OF SECTION 18, TOWNSHIP 36 SOUTH, RANGE 29 EAST; THENCE EASTERLY ALONG THE NORTH LINE OF SECTIONS 18, 17, 16, 15, AND 14, TOWNSHIP 36 SOUTH, RANGE 29 EAST TO THE CENTERLINE OF U.S. HIGHWAY 27; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO THE NORTHWESTERLY BOUNDARY AND IT'S EXTENSION OF SEBRING OAKS SUBDIVISION AS RECORDED IN PLAT BOOK 4, PAGE 70 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY,

FLORIDA; THENCE SOUTHWESTERLY ALONG SAID BOUNDARY AND IT'S EXTENSION TO THE SOUTH LINE OF SECTION 4, TOWNSHIP 35 SOUTH, RANGE 29 EAST; THENCE WESTERLY ALONG SAID SOUTH LINE TO THE WEST LINE OF SAID SECTION 4; THENCE NORTHERLY ALONG SAID WEST LINE TO THE SOUTHERLY BOUNDARY OF HIGHWAY ACRES AS RECORDED IN PLAT BOOK 4, PAGE 32 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE WESTERLY, THEN NORTHWESTERLY ALONG THE SOUTHERLY AND WESTERLY BOUNDARY OF SAID HIGHWAY ACRES TO THE CENTERLINE OF COOPER ROAD; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE TO THE SOUTHWESTERLY BOUNDARY AND IT'S EXTENSION OF ARMADILLA ACRES AS RECORDED IN PLAT BOOK 12, PAGE 67 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE NORTHWESTERLY ALONG SAID BOUNDARY TO THE NORTHERLY BOUNDARY OF HIGHWAY ACRES RESUB (ALSO KNOWN AS TOWN AND COUNTRY MOBILE ESTATES) AS RECORDED IN THE OFFICIAL RECORD BOOK 122, PAGE 401 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE WESTERLY ALONG SAID BOUNDARY TO THE WESTERLY BOUNDARY OF SAID HIGHWAY ACRES RESUB; THENCE NORTHERLY ALONG THE NORTHERLY EXTENSION OF SAID BOUNDARY TO THE NORTHERLY BOUNDARY OF GRAYCE'S MOBILE ESTATES SUB 7 UNRECORDED; THENCE NORTHWESTERLY ALONG SAID BOUNDARY TO THE EASTERLY BOUNDARY OF GRAYCE'S MOBILE ESTATES SUB 3 UNRECORDED; THENCE NORTHERLY, THEN NORTHWESTERLY ALONG THE EASTERLY AND NORTHERLY BOUNDARY OF SAID GRAYCE'S MOBILE ESTATES SUB 3 UNRECORDED TO THE CENTERLINE OF SEBRING DRIVE; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF CLARA STREET; THENCE NORTHWESTERLY, THEN WESTERLY ALONG SAID CENTERLINE TO THE EASTERLY BOUNDARY OF GRAYCE'S MOBILE ESTATES AS RECORDED IN PLAT BOOK 8, PAGE 91 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY FLORIDA; THENCE NORTHERLY ALONG SAID BOUNDARY TO THE NORTH LINE OF TOWNSHIP 35 SOUTH; THENCE WESTERLY ALONG SAID NORTH LINE TO THE EASTERLY BOUNDARY OF SUNSET POINT BLOCK "P" AS RECORDED IN PLAT BOOK 4, PAGE 30 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE SOUTHERLY, THEN SOUTHWESTERLY ALONG THE EASTERLY AND SOUTHERLY BOUNDARY OF SAID BLOCK "P"; THENCE CONTINUE WESTERLY ALONG THE SOUTHERLY BOUNDARY OF SUNSET POINT AND IT'S EXTENSION AS RECORDED IN PLAT BOOK 1, PAGE 34 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA TO THE EASTERLY SHORELINE OF LITTLE LAKE JACKSON; THENCE SOUTHERLY, THEN WESTERLY ALONG SAID SHORELINE TO THE EAST LINE OF RANGE 28 EAST; THENCE SOUTHERLY ALONG SAID EAST LINE TO THE NORTHERLY BOUNDARY OF HARDER HALL COUNTRY CLUB III AS RECORDED IN PLAT BOOK 13, PAGE 39 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE WESTERLY, SOUTHERLY, NORTHWESTERLY, THEN WESTERLY ALONG SAID BOUNDARY OF SAID HARDER HALL AND IT'S EXTENSION TO THE CENTERLINE OF FIFTH AVENUE; THENCE WESTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF WESTMINSTER ROAD; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO THE SOUTHERLY BOUNDARY AND IT'S EXTENSION OF LOTS 23 AND 22, BLOCK 92 OF LAKEWOOD TERRACE AS RECORDED IN PLAT BOOK 2, PAGE 50 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE SOUTHWESTERLY, NORTHWESTERLY, THEN NORTHEASTERLY ALONG THE SOUTHERLY, WESTERLY, AND NORTHERLY BOUNDARY OF SAID LOT 23 AND 22 AND IT'S EXTENSION TO THE CENTERLINE OF WESTMINSTER ROAD; THENCE NORTHWESTERLY, THEN WESTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF LAKEWOOD ROAD; THENCE NORTHERLY ALONG SAID CENTERLINE TO COUNTY ROAD 634; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE SOUTHWESTERLY BOUNDARY AND IT'S EXTENSION OF ASHLEY OAKS AS RECORDED IN PLAT BOOK 16, PAGE 37 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE NORTHWESTERLY, NORTHEASTERLY, THEN SOUTHEASTERLY ALONG THE BOUNDARY OF SAID ASHLEY OAKS AND IT'S EXTENSION TO THE CENTERLINE OF COUNTY ROAD 634; THENCE NORTHEASTERLY ALONG SAID CENTERLINE TO THE WESTERLY BOUNDARY OF LAKE JACKSON BOULEVARD SUB AS RECORDED IN TRANSCRIPT BOOK, PAGE 10 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE NORTHWESTERLY ALONG SAID BOUNDARY, INCLUDING AN ADJACENT 2 ACRE PARCEL WITH STRAP NUMBER S-36-34-28-

A00-0091-0000, TO THE SOUTHERLY BOUNDARY OF THE CLOISTERS AS RECORDED IN PLAT BOOK 14, PAGE 72 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE WESTERLY, NORTHERLY, THEN EASTERLY ALONG THE SOUTHERLY, WESTERLY, AND NORTHERLY BOUNDARY OF SAID CLOISTERS AND IT'S EXTENSION TO THE CENTERLINE OF LAKESIDE ROAD; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO THE EAST LINE OF SECTION 23, TOWNSHIP 34 SOUTH, RANGE 28 EAST; THENCE NORTHERLY ALONG SAID EAST LINE TO THE WESTERLY BOUNDARY OF SAID LAKE JACKSON BOULEVARD SUB; THENCE NORTHWESTERLY ALONG SAID BOUNDARY TO THE CENTERLINE OF BAYVIEW ROAD; THENCE WESTERLY ALONG SAID CENTERLINE TO U.S. HIGHWAY 27; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF GRAND PRIX DRIVE; THENCE WESTERLY ALONG SAID CENTERLINE TO THE WEST LINE OF SECTION 23, TOWNSHIP 34 SOUTH, RANGE 28 EAST; THENCE SOUTH ALONG SAID WEST LINE TO THE NORTHERLY BOUNDARY OF SEBRING COUNTRY ESTATES, SECTION 2 AS RECORDED IN PLAT BOOK 7, PAGE 34 OF THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA; THENCE EASTERLY, THEN SOUTHERLY ALONG THE NORTHERLY AND EASTERLY BOUNDARY OF SAID SEBRING COUNTRY ESTATES TO THE CENTERLINE OF THUNDERBIRD ROAD; THENCE WESTERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF WESTERN BOULEVARD; THENCE NORTHERLY ALONG SAID CENTERLINE TO THE CENTERLINE OF SCHUMACHER ROAD; THENCE WESTERLY ALONG SAID CENTERLINE AND IT'S EXTENSION ALONG THE NORTH LINE OF SECTIONS 21, 20, AND 19, TOWNSHIP 34 SOUTH, RANGE 28 EAST TO THE WEST LINE OF RANGE 28 EAST TO THE POINT OF BEGINNING.

Exhibit "E"

10. PUBLIC HEARING: To consider an Ordinance pertaining to utility fees, charges and deposits

Proof of Publication was entered into the record. See Proof of Pub Ord. Book 3 Page 43. County Engineer, Ramon Gavarette, presented the request to consider an ordinance setting procedures for collecting fees and deposits for utility services. A caption of the ordinance was read into the record. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve adoption of the ordinance. Upon roll call, all Commissioners voted aye. Motion carried.

11. ACTION AGENDA (continued)

B. John McClure, District Attorney, Sun 'n Lake of Sebring Improvement District: Discussion of request for changes to the District Enabling Act by amending sections 9-106 and 9-158, and discussion of request for tax exemption status for properties per the attached list

This item has been rescheduled, to be presented at the Board's Workshop meeting on July 8, 2003, and a public hearing on July 22, 2003.

C. County Engineer: Report of findings on Valerie Boulevard and Memorial Drive (CR 17-A) intersection

This item has been rescheduled, to be presented at the Board's Workshop meeting on July 8, 2003.

D. Board Attorney

Board Attorney, Ross Macbeth, stated that he received a check payable to the Highlands County

Board of County Commissioners in the amount of \$1,141.60, paying a lien on a nuisance abatement from 1996. He is requesting the Board authorize the Chairman to sign a Satisfaction of Lien on the property. Motion by Commissioner Maxcy, seconded by Commissioner Jackson to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Subdivision file.

E. County Administrator

County Administrator, Carl Cool, reported that he will be attending the School Board meeting, on behalf of the County, to present the Resolution on the changes to the school board district boundaries.

12. CITIZENS NOT ON THE AGENDA

No participants.

13. COMMISSIONERS

Commissioner Maxcy expressed his thanks to the FAC for their support for Highlands County. He also sent a greeting out to Richard Conover, wishing him a speeding recovery.

14. ADJOURN

The meeting adjourned at 12:16 P.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD JULY 1, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner C. Guy Maxcy. The Pledge of Allegiance was led by Sebring Police Chief, Tom Dettman.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS:**

- A. Sheriff**

Lt. Susan Benton presented the daily jail log of inmate count for the period ending July 1, 2003. She announced that Sgt. Frank Worden will be taking over the duties of representing the Sheriff’s Department at County Commission meetings.

- B. Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended June 27, 2003 and a Monthly Report of Business Services for June* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 49. At the request of Commissioner Bullard, Mr. Jamison provided a cumulative total for the year of the number of public accesses to the Clerks’ web site.

L.E. “Luke” Brooker, Clerk of Courts, administered the Oath of Office to Mr. William Swann on his appointment to the Highlands County Historic Preservation Commission. Mr. Swann thanked the Commission for the appointment.

- C.** Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

- 5. **CONSENT AGENDA:**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. Approval of minutes of the May 13, May 20, June 3, and June 10, 2003 board meetings**

- B. Request approval to pay all duly authorized bills and employee benefits July 1, 2003**

Law Library 1.29

General	2,173,015.74
County Transportation Trust	24,965.32
E911 Operations Fund	56.71
Intergovt Radio Communications	3,972.00
Local Govt Infra Surtax	111,135.49
Special Law Enforcement	913.90
HCISSRB Construction Fund	612,335.79
Solid Waste	62,895.03
Placid Utilities	1,218.32
Highway Park Utility	221.80
Risk Retention Fund	59.67
Employee Benefit Fund	2,977.27
Highlands Hosp Pass Thru	3,965.75

- C. Request reappointment of John Clark to the Community Redevelopment Agency retroactive to June 20, 2003. See SMB 44 Page 50.
- D. Request approval of the transfer or sale of Tax Certificates per attached lists for Jackson and Vocke. See SMB 44 Page 51.
- E. Request approval to accept donated parcels of land for the Highlands County Affordable Housing Land Bank. See Housing file.
- F. Request approval of the reappointments of Gene Polk and Vicki Spires to the Highlands County Health Facilities Authority. See SMB 44 Page 52.
- G. Accept into the record the Tax Collector’s recapitulation statement for the year 2002 (available for review at the Clerk of Courts’ office)
- H. Request approval of the amended schedule of holidays to be observed in 2004. See SMB 44 Page 53.
- I. Request approval of Resolution and Budget Amendment 02-03-265. See Res. Book 16 Page 86.

6. ACTION AGENDA

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to set action agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Board Attorney

County Administrator, Carl Cool, advised the Board that Highlands County has been dismissed from the Lykes Bros. Inc., vs. Lowery and Harrison lawsuit.

B. County Administrator:

- 1. Request approval of an Interlocal Agreement with the City of Avon Park providing for cooperative funding to aid in the construction of restrooms and sidewalks for the North Anoka Avenue Softball Fields

County Administrator, Carl Cool, presented a request to approve an Interlocal Agreement with the City of Avon Park to provide the funding for the construction of sidewalks and restrooms at the North Anoka Avenue Softball Fields. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

2. Request approval of an Interlocal with the City of Sebring for maintenance of Sebring Parkway

Carl Cool presented a request to approve an Interlocal Agreement with the City of Sebring for maintenance of the Sebring Parkway. The agreement has been approved by the Sebring City Council. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

3. Request approval of contract with Board Attorney

Carl Cool presented a proposed contract with the Board Attorney for approval. The proposed contract remains a per hour compensation agreement, but the hourly rate has been reduced. It also includes the annual CPI (Consumer Price Index) increase, which corresponds with other outside professional services contracts. Commissions Flowers and Jackson spoke in opposition to an automatic increase. Commissioner Bullard spoke in support and commended the committee for their work in drafting the agreement. Commissioner Maxcy also spoke in support, commending Ross Macbeth for doing an excellent job for the Board and the citizens of Highlands County. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to adopt the agreement as presented. Upon roll call, all Commissioners voted aye, except Commissioner Flowers, who voted nay. Motion carried. See file for copy.

County Administrator added that at the School Board meeting last week, the revised district boundaries were approved by the School Board. The adopted Resolution and legal descriptions are in the process of being advertised in the local newspapers.

7. CITIZENS NOT ON AGENDA

No participants.

8. COMMISSIONERS

Commissioner Maxcy thanked Road & Bridge Department for their quick response to fixing a number of potholes on Sparta Road caused by the recent rains.

9. ADJOURN

The meeting adjourned at 9:35 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD JULY 8, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by OMB Director, Rick Helms. The Pledge of Allegiance was led by Deputy Clerk, Bob Jamison.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS:**

- A. **Sheriff**

Sgt. Frank Worden presented the daily jail log of inmate count for the period ending July 8, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended July 3, 2003* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 54.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

- 5. **CONSENT AGENDA:**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve agenda as amended. Remove Item 5-B and 5-G, to be placed on action agenda under the County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits July 8, 2003**

Law Library	15.93
General	641,032.67
County Transportation Trust	20,163.86
E911 Operations Fund	2,496.94
Local Govt Infra Surtax	191,974.18
Affordable Housing	15,573.39
HCISSRB Construction Fund	10,756.93
Solid Waste	121,995.47
Placid Utilities	136.65

Highway Park Utility	657.77
Risk Retention Fund	5.50
Employee Benefit Fund	19.76

~~B. Request approval of a Resolution adopting mandatory review of new ordinances, resolutions and policies for the impact on affordable housing~~

C. Request approval of an extension request for the Continuity of Operations (COOP) Plan. See file for copy.

D. Request approval of satisfaction of mortgage for Higgins. See Satisfaction file.

E. Request approval of satisfaction of mortgage for Travers. See Satisfaction file.

F. Request approval of satisfaction of mortgage for Mobley. See Satisfaction file.

~~G. Request approval of Budget Amendments 02-03-266 & 270~~

6. WORKSHOP: Dave Arnold & Doug Leaper, South West Florida Water Management District: Presentation of Lake Lotela & Lake Placid Water Level Control Project

Clell Ford, Lakes Manager, introduced Doug Leaper and Dave Arnold, from South West Florida Water Management District (SWFWMD), who will be presenting information about the flows and levels of Lakes throughout Highlands County, focusing on Lake Lotela, and the water level control project for Lake Placid.

Doug Leaper, Senior Environmental Scientist for SWFWMD, gave a powerpoint presentation, describing the problems associated with chronic low water levels, and the causes and consequences of low lake water levels. He stated that SWFWMD is proposing a set of minimum levels for lakes in Highlands County and several other counties within the district. Commissioner Flowers inquired as to any solutions or recommendations that SWFWMD may have to bring Lake Lotela levels back up to minimum standards, adding that the Board will do whatever is necessary to help solve the problems. Commissioner Bullard asked what action could be taken to expedite the process of designating Lake Lotela as being in "recovery status".

Public input was received, with concerns for Lake Lotela, from the following: Ted McCoress, Sanford Hartt, Malcolm Johnson, Jerry DeJonge, John Martin, Don Sudenski, Bob Young, Don Linton, John Barben, Greg Hartt, Greg Reynolds, and Tim Albright. Pam Fentress, member of the Peace River Basin Board, encouraged the Commissioners to approach the Peace River Basin Board as a possible source of funding for a study on the lake.

Commissioner Bullard stated that a course of action needs to be set, suggesting that they request funds from the Peace River Basin Board to gather all of the existing data that is available to better define the problems. County Administrator, Carl Cool, stated that Dave Moore, Executive Director for SWFWMD, will be at the July 22, 2003 meeting, when the Commissioners will be discussing the water management district boundaries. He encouraged members of the public to attend to show more support for the county.

Break 11:00 - 11:20 A.M.

Dave Arnold, engineer with SWFWMD, gave a powerpoint presentation on the water level control project

for Lake Placid. The purpose of the project was to evaluate the feasibility of restoring the water level in Lake Placid, and the alternatives available. Commissioner Bullard suggested not taking any action on moving forward with any solutions until the minimum levels are set. Grey Reynolds commented that the levels have come back up on the lake. Clell Ford stated that there will be a public hearing with SWFWMD at the Lake Placid Town Hall on August 19, 2003, to discuss this project. No action is required by the Commissioners until after the public hearing next month. See file for copy.

9. ACTION

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to set action agenda as amended. Upon roll call, all Commissioners voted aye. Motion carried.

A. Economic Development Executive Director: Request approval of Georgia Pacific Roadway assistance

Louise England, Executive Director of the EDC/IDA, presented a request on behalf of Georgia Pacific to approve the submittal of a grant application that would allow construction of an access road from S.R. 70 to a 100,000 square foot warehouse to be built behind their existing manufacturing plant in Lake Placid. GP is requesting the County to build the road if the grant is funded. The adjacent property owners have agreed to donate the right of way to the county. She added that this project would preserve the current 152 jobs at GP, and create 8 to 10 new jobs. Dale Polston, engineering consultant, presented a proposed site plan of the facility and access road to be built. Raymond Walker, consultant for GP, spoke in support of the application, adding that he will be helping to develop a master plan for the site. Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve submittal of the grant application and agree to build the road if the grant is funded. Upon roll call, all Commissioners voted aye. Motion carried. See EDC file for copy.

7. WORKSHOP: John McClure, District Attorney, Sun ‘n Lakes of Sebring Improvement District: Discussion of request for changes to the District Enabling Act by amending sections 9-106 and 9-158

John McClure, Attorney for the Sun ‘n Lakes of Sebring Improvement District, stated the purpose of this workshop was to discuss proposed changes to the District Enabling Act pertaining to minimum maintenance standards and the method of electing supervisors for the District. A code enforcement ordinance has been drafted, and the District will have its own code enforcement officer that will be responsible for enforcing the codes set forth in the ordinance. He stated that there are still some unresolved issues with the voting methods, adding that they are in no position at this time for the Board of County Commissioners to adopt any changes pertaining to the voting issue. A public hearing is scheduled for July 22, 2003 to adopt the proposed changes. Joe Eck spoke concerning the parking restrictions that are being proposed. County Administrator, Carl Cool, entered into the record, a letter from John Greytak of Tanglewood Investors, in opposition to creating voting districts. John McClure is requesting that the Board proceed with the public hearing on July 22, and adopt the proposed minimum maintenance standards, but that the voting issues be withdrawn from the discussion. The Board agreed to go forward with the public hearing as scheduled, withdrawing the voting issues from the discussion.

8. WORKSHOP: Al Taylor, Vice President of Operations, Gulfstream Natural Gas System, LLC: Update on the Gulfstream Natural Gas Pipeline

Al Taylor, Vice President of Operations, presented the Board with a brief overview of Gulfstream's Phase II pipeline extension that will connect with Phase I in Polk County and continue through Highlands County to connect to the Florida Power & Light plant in Martin County. A slide presentation was also given. See file for copy.

9. ACTION AGENDA (continued)

B. Board Attorney

No report.

C. County Administrator

1. Presentation of the recommended Budget for FY2003-04

County Administrator, Carl Cool, submitted a proposed balanced budget for fiscal year 2003-2004 for the Board's consideration. The proposed total budget represents a 8.591% increase from last year's adopted budget. Commissioner Bullard expressed concerns about the deletion of funding for the Safehouse, citing the ongoing effort within the community to raise the additional \$30,000 needed to keep the Safehouse open. He suggested taking the funds from the Reserve for Contingency account. Motion by Commissioner Bullard, seconded by Commissioner Flowers to take \$30,000 out of Reserve for Contingency to restore funding for the Safehouse operation. Upon roll call, Commissioners Bullard, Flowers, and Stokes voted aye. Commissioners Jackson and Maxcy voted nay. Motion carried.

Carl Cool suggested scheduling a workshop for August 12, 2003 for the budget. He stated that two public hearings are required by law to be held in September for budget adoption. Dates for the public hearings were scheduled for Thursday, September 4, 2003, and Tuesday, September 16, 2003, both at 5:30 P.M. OMB Director, Rick Helms, stated that the proposed budget is based on no increase in the millage rate, and requested that the Board set the millage rate at next Tuesday's Board meeting. See file for copy.

2. Request approval of Budget Amendment #02-03-272 decreasing Fund 005 Reserve for Contingency

County Administrator, Carl Cool, presented a request to approve the budget amendment to correct technical errors created when information was transferred into a new software program. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve the budget amendment. Upon roll call, all Commissioners voted aye. Motion carried.

3. Request approval of a Resolution adopting mandatory review of new ordinances, resolutions and policies for the impact on affordable housing

Carl Cool, presented the request to approve the Resolution, pointing out that a few changes have been made. Motion by Commissioner Bullard, seconded by Commissioner Flowers adopting the Resolution providing for a review of local policies, ordinances, regulations and plan provisions for facilitating affordable housing. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 87.

4. Request approval of Budget Amendments 02-03-266 & 270

County Administrator, Carl Cool presented the request from Emergency Management Director, Bill Nichols,

to approve the budget amendments to provide capital improvements for the Emergency Operations Center. Commissioner Jackson questioned taking funds out of operating expenses. Bill Nichols stated that the funds are from a base grant, and are needed to provide capital improvements. Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

10. CITIZENS NOT ON AGENDA

No participants.

11. COMMISSIONERS

Commissioner Maxcy reported that he will be attending the National Association of Counties Conference in Milwaukee next week, and will be stressing the importance of the citrus industry to the State of Florida.

Commissioner Flowers announced the passing of long time Avon Park resident, Attorney Hue Nunnallee. Memorial services are scheduled for Saturday July 12th at Union Congregational Church in Avon Park at 4:30 P.M.

Commissioner Bullard invited the public to attend the “Coffee and Conversation” meeting on Thursday morning at the Lake Placid Chamber of Commerce. Emergency Management Director, Bill Nichols, will be a guest speaker.

12. ADJOURN

The meeting adjourned at 1:36 P.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD JULY 15, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere

Commissioner Maxcy was absent from the meeting. He was attending the National Association of Counties Conference.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting opened with a prayer by Commissioner David Flowers. The Pledge of Allegiance was led by Commissioner Bob Bullard.

3. Call for “citizens not on the agenda” forms to be turned in

4. ANNOUNCEMENTS:

A. Sheriff

Lt. Frank Worden presented the daily jail log of inmate count for the period ending July 15, 2003.

B. Clerk

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended July 11, 2003* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 55.

C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

5. CONSENT AGENDA:

Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve agenda as amended. Remove Item 5-I from agenda. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval to pay all duly authorized bills and employee benefits July 15, 2003

General	184,845.13
County Transportation Trust	12,179.87
E911 Operations Fund	14,392.55
Legal Aid	2,992.11
Local Govt Infra Surtax	24,479.67
Affordable Housing	1,097.03
HCISSRB Construction Fund	5,462.18
Solid Waste	51,688.88

Placid Utilities 1,339.68
Highway Park Utility 244.17

- B. Request approval of Board meeting minutes of June 17, and 24, 2003 and July 1, 2003**
- C. Request approval of a Letter of Agreement authorizing Heartland Crime Stoppers, Inc. (formerly Polk County Crime Stoppers, Inc.) to act as agent for Highlands County in applying for, and receiving monies from the Crime Stoppers Trust Fund. See SMB 44 Page 56.**
- D. Request approval of Satisfaction of Mortgage - Hawthorn. See Satisfaction file.**
- E. Request approval of adoption of policy for escrow accounts. See SMB 44 Page 57.**
- F. Request approval to terminate the following two contracts: Community Development Block Grant Program Administration Services dated March 18, 2003, and Contract for Application, Planning and On-going Community and Economic Development Projects (FFY 2003 Projects) dated April 1, 2003. See Housing file.**
- G. Request approval of transfer or sale of Tax Certificates #03-9643 Nguyen; and 97-5935 Bush. See SMB 44 Page 58.**
- H. Request approval of 911 Resolution FY 2003-04. See Res. Book 16 Page 88.**
- ~~**I. Request approval of Health Insurance Portability & Accountability Act (HIPAA) Business Associate Contracts**~~
- J. Request approval of Personnel Rules Revisions: Appendixes Two and Ten. See Personnel file.**
- K. Request approval of Budget Amendments 02-03-275, 277 & 279; 286 and 281**
- L. Request approval of Resolutions and Budget Amendments 02-03-273; 282 & 285. See Res. Book 16 Page 89.**

6. ACTION AGENDA

Motion by Commissioner Flowers, seconded by Commissioner Jackson to set action agenda as amended. Remove Item 6-H from agenda. Upon roll call, all Commissioners voted aye. Motion carried.

A. Emergency Operations Director: Recognition of Volunteer Service: Art & Sandra Roberts

Emergency Operations Director, Tim Eures, presented Arthur Roberts with a plaque, on behalf of the Board of County Commissioners, in recognition of 28 years of dedicated volunteer service to the citizens of Highlands County, of which 20 years was as chief of the West Sebring Volunteer Fire Department. He also presented Sandra Roberts with a plaque in recognition of 15 years of dedicated volunteer service to the citizens of Highlands County. Art Roberts thanked the County Commissioners over the years for their help and support for West Sebring Volunteer Fire Department.

Al Romanick, current chief of West Sebring VFD, presented Art Roberts with a chief's badge in recognition of a job well done.

B. Emergency Operations Director: Character First recognition of Jesse Gaskins, Sun 'n

Lakes of Lake Placid Fire Department

Emergency Operation Director, Tim Eures, presented a Character First award to Jesse Gaskins, a volunteer firefighter for the Sun 'n Lakes Volunteer Fire Department, recognizing him for the character trait of Alertness, for his quick response and act of bravery in rescuing a family on the Peace River on June 11, 2003. He also stated that Jesse Gaskins was just honored as a State Volunteer Firefighter.

C. Charles Andrews, Chief of Sun 'n Lakes of Lake Placid Fire Department: Volunteer recognition of Jesse Gaskins, Sun 'n Lakes of Lake Placid Fire Department

Charles Andrews, Chief of Sun 'n Lakes Volunteer Fire Department, presented Jesse Gaskins with a plaque honoring him for his acts of heroism.

D. Jerry De Jonge, Department Chair, Public Service Programs, South Florida Community College (SFCC): Discussion of SFCC's initiation of a Paramedic Training Program and presentation of a proposed agreement between SFCC and Highlands County EMS

Jerry DeJonge, Department Chair of Public Service Programs for SFCC, informed the Board of the Paramedic Training Program that is scheduled to begin August 18, 2003, and presented a proposed agreement between SFCC and Highlands County Emergency Medical Service that would allow students in the program to ride along with County EMS personnel during their training. Rick Weigand, EMS Director, spoke in support of the program. Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve the agreement. Upon roll, all Commissioners voted aye, except Commissioner Jackson, who abstained due to SFCC being a client. A Memorandum of Voting Conflict was entered into the record. See SMB 44 Page 59. Motion carried. See file for copy.

E. Susan King, Community Liaison, Florida Department of Transportation: Update on various projects

Susan King, Community Liaison for FDOT, updated the Board on various projects taking place within Highlands County.

F. County Engineer:

1. Request approval of the 2003 Candidates for the Florida Department of Transportation (FDOT) 2008/2009 Work Program

County Engineer, Ramon Gavarrete, presented a list of candidates for the FDOT 2008/2009 Work Program for approval. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See FDOT file for copy.

Ramon Gavarrete added that the original request included a left turn lane on U.S. 27 southbound at Lagrow Road, but stated that this intersection is already laid out for construction, and should be done in the near future.

2. Request to rank applications for the FDOT Transportation Equity Act for the 21st Century (TEA-21) Program

County Engineer, Ramon Gavarrete, presented a request to rank the applications submitted for the

Transportation Equity Act program. Mike Eisenhart, Coordinator for Keep Highlands County Beautiful, spoke on behalf of the Town of Lake Placid for the Deen Boulevard Enhancement project. C.B. Shirey, Avon Park City Manager, spoke on behalf of the Avon Park Mall Beautification project. Merritt O'Brien, RPAC member, spoke in support of the Kenilworth Boulevard/Airport Road Multi Use Path. George Puffenberger, spoke on behalf of Sun 'n Lake of Sebring Improvement District, in support of the Pedestrian Safety Linkages. Pete Pollard, representing the City of Sebring, spoke in support of their five applications.

Commissioner Bullard made his suggestions for prioritizing the applications. Commissioner Flowers expressed his support for giving the Sun 'n Lakes Pedestrian Safety Linkages a higher priority. Motion by Commissioner Bullard, seconded by Commissioner Flowers to rank the applications as follows:

<u>Priority</u>	<u>Project Name</u>	<u>Project Sponsor</u>	<u>Local Funding Amount</u>	<u>Total Project Cost</u>
<u>1</u>	Kenilworth Blvd/Airport Rd Multi Use Path	Highlands County	-0-	\$532,000.00
<u>2</u>	Sebring Parkway Phase I Landscaping	Highland County/ City of Sebring	-0-	\$322,682.00
<u>3</u>	Deen Blvd Transportation Corridor Enhancement	Town of Lake Placid	-0-	\$300,000.00
<u>4</u>	NE Lakeview Dr Streetscape	City of Sebring	-0-	\$300,000.00
<u>5</u>	Sun 'n Lake of Sebring Pedestrian Safety Linkages	Sun 'n Lake Improvement District	\$73,243.00	\$244,144.00
<u>6</u>	US 27 Beautification	City of Sebring	-0-	\$300,000.00
<u>7</u>	Avon Park Mall Beautification	City of Avon Park	-0-	\$601,000.00
<u>8</u>	Washington Hghts Pedestrian & Bike Path	City of Sebring	-0-	\$220,000.00
<u>9</u>	Repaving of AMTRAK Station Parking Lot	City of Sebring	-0-	\$ 35,000.00

Upon roll call, all Commissioners voted aye. Motion carried. See FDOT file for copy.

G. Development Services Director: Request approval of an Interlocal Agreement between Lake Placid, Avon Park, Sebring and Highlands County for Planning and Information Sharing

Development Services Director, Jim Polatty, presented three (3) interlocal agreements between Highlands County and the City of Sebring, Town of Lake Placid, and the City of Avon Park, establishing a joint review and notification system for planning and land use issues. He stated that one provision has been made to the agreements allowing for the waiver of all city and county building, planning and development fees, adding that fees have been waived in the past between two government entities. Staff is recommending that this waiver be made retroactive to include the DeSoto City Public Water Supply rezoning approved for the City of Sebring by the County Commission on March 25, 2003. Commissioner Bullard spoke in opposition to both the waiver of the fees for the City of Sebring and all future fees. Board Attorney, Ross Macbeth, stated that when fees are waived, it requires more money from the general fund to be expended to make up for the lost revenue. Gabriel Reed spoke in opposition to waiving fees, stating that it will cost the taxpayers more money.

Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve the agreements, including the provision to waive all future fees from the Town and two cities, but not including the retroactive waiver of the fees for the City of Sebring. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

Break 10:30 - 10:45 A.M.

H. ~~Human Resources Director: Request approval of Safety and Loss Prevention Manual Adoption~~

I. Office of Management and Budget Director: Request approval of Certification of Millage Rate for FY 2003-04

OMB Director, Rick Helms, presented a request to approve the Certification of the Millage Rate for the FY 2003-04, setting the rate at 9.0 mils with the current year proposed rate as a percentage change of the rolled back rate of 2.67%. County Administrator, Carl Cool, stated that the TRIM notices will show a tax increase Motion by Commissioner Bullard, seconded by Commissioner Flowers to certify the millage rate at 9.0 mils, and set the first public hearing for Thursday, September 4, 2003 at 5:30 P.M. in the Government Center Boardroom. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 60.

J. County Administrator: Request approval of appointments to serve on the Recreation and Parks Advisory Committee (RPAC). Staff recommends Mr. John Grill be reappointed to a two-year voting member term, and Mr. Todd Creech be appointed to a two-year alternate member term.

County Administrator, Carl Cool, presented the request on behalf of Parks and Recreation Director, Vicki Pontius. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners vote aye. Motion carried. See SMB 44 Page 61.

7. CITIZENS NOT ON AGENDA

No participants.

8. COMMISSIONERS

Commissioner Flowers reported on a conference call that took place between himself, Carl Cool, several

state agencies, Senator Alexander's office and Representative Spratt's office in reference to a possible land swap for the treated affluent plant being proposed for the Avon Park Correctional Institute. A letter has been drafted to Warden Hendrickson at APCI outlining a couple of options that are available. He also reported that the issue of the Valerie Blvd/Memorial Drive intersection was presented to the Community Traffic Safety Team.

Commissioner Bullard requested the Board Attorney review state statutes for a requirement that obligates the Commission to act within 60 days of a P&Z recommendation. Ross Macbeth stated that it is not a requirement, adding that P&Z has the ability to grant an extension of time limits for its hearings. The Board can extend the limit by either a majority or super majority vote.

9. ADJOURN

The meeting adjourned at 11:04 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD JULY 22, 2003

1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

- | | |
|-----------------------|-----------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Bob Jamison |
| Andrew Jackson | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner C Guy Maxcy. The Pledge of Allegiance was led by Board Attorney, Ross Macbeth.

3. **Call for “citizens not on the agenda” forms to be turned in**

4. **ANNOUNCEMENTS:**

A. Sheriff

Lt. Frank Worden presented the daily jail log of inmate count for the period ending July 22 2003.

B. Clerk

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended July 18, 2003 and a report of Jury Trial Week for the Month of July* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 63.

C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

Break 9:10 - 9:25 A.M.

5. **CONSENT AGENDA:**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval to pay all duly authorized bills and employee benefits July 22, 2003

Law Library	3,600.41
General	149,117.46
County Transportation Trust	94,788.59
E911 Operations Fund	4,547.53
Conservation Trust Fund	8,800.00
Local Govt Infra Surtax	201,457.58
Affordable Housing	6,169.89

HCISSRB Construction Fund	18,625.40
Solid Waste	5,123.17
Placid Utilities	1,663.24
Highway Park Utility	35.52
Risk Retention Fund	19.08
Employee Benefit Fund	13,341.55

- B. Request approval of restructuring of Water Advisory Committee - adoption of Resolution amending Resolution 97-97-106 Establishing the Highlands County Water Advisory Committee. See Res. Book 16 Page 91.**
- C. Request approval of Satisfaction of eight Mortgages, as noted on the attached list, for home repair through the Highlands County SHIP Program. See Satisfaction file.**
- D. Request approval of refund and waiver of Planning & Zoning fees for the City of Sebring. See SMB 44 Page 64.**
- E. Request approval of Budget Amendment 02-03-289**
- F. Request approval of Resolutions and Budget Amendment 02-03-287. See Res. Book 16 Page 92.**

6. PUBLIC HEARING: To consider comments on the proposed changes to the Water Management District boundaries.

County Administrator, Carl Cool, gave a slide presentation, outlining the current water district boundaries within Highlands County. He stated that Highlands County is currently in two different water management districts, South West Florida Water Management District (SWFWMD) and South Florida Water Management District (SFWMD), and is included in SWUCA, the Southern Water Use Caution Area managed by SWFWMD. The Commissioners are wanting to put all of Highlands County into one district and be taken out of SWUCA. Dave Moore, Executive Director of SWFWMD, gave a slide presentation, briefly explaining the effects of water pumping on the Florida Aquifer and the changes to the aquifer over time. Bob Howard, Director of the Greater West Coast department for SFWMD, offered no comment to the discussion, but made himself available for questions.

Public input was received from the following: Pam Fentress, Ray Royce, representing Highlands County Citrus Growers Association, Greg Reynolds, Don Linton, John Barben, Marty Roepstorf, City of Sebring, and Bill Guanill. Commissioner Bullard suggested a cooperative agreement between the two districts to obtain unified watering restrictions countywide, adding that the Board needs to make a decision in order to give direction for legislative delegation should the County pursue one district countywide. Both representatives from the districts concurred that an agreement could be accomplished. Dave Moore with SWFWMD requested sixty (60) days to come back before the Board with an agreement. The Board reached a consensus to allow for the 60 days, and set the issue as an action agenda item at a later date. See file for copy.

Break 11:10 - 11:25 A.M.

7. PUBLIC HEARING: Regarding Sun ‘n Lake of Sebring Improvement District to consider

an Ordinance amending Division 1 of Article V of Chapter 9 of the Code of Ordinances, Highlands County, Florida, pertaining to the Sun ‘n Lake Improvement District, by adding thereto a new Section 9-102; providing for minimum maintenance standards, nuisance abatement, parking, and keeping and maintaining animals

Proof of Publication was entered into the record. See Proof of Pub. Ord Book 3 Page 43. John McClure, attorney for Sun ‘n Lake of Sebring Improvement District, presented an Ordinance for adoption that would provide minimum maintenance standards and code enforcement for the district. Board Attorney, Ross Macbeth, read a caption of the ordinance into the record. The Chair opened the floor to the public. Ann Bond spoke in support of minimum maintenance standards. Joe Eck spoke in opposition to additional code enforcement for the district. Bob Severino, president of the Board of Supervisors, spoke in support of the ordinance. Motion by Commissioner Bullard, seconded by Commissioner Flowers to adopt the Ordinance for Sun ‘n Lake of Sebring Improvement District. Upon roll call, all Commissioners voted aye. Motion carried.

8. PUBLIC HEARING: Proposed zoning changes, comprehensive plan amendments, and a special use permit.

Development Services Director, Jim Polatty, presented Proof of Publication for the following hearings. See Proof of Pub Ord. Book 3 Page 44.

HEARING #CPA - 03-227LS - FLORIDA DEPARTMENT OF CORRECTIONS

Approximately 80 acres just South of County Road 64 on the East side of LRL Ranch Road, located in Sec.16, Twp. 33S, Rge. 29E, Highlands County, Florida.

Requesting a large scale plan amendment from (agriculture) to (Public/Quasi-Public Facility and Institutional Lands).

HEARING #1659 - FLORIDA DEPARTMENT OF CORRECTIONS

Approximately 80 acres just South of County Road 64 on the East side of LRL Ranch Road , located in Sec.16, Twp. 33S, Rge. 29E, Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to P (Public and Quasi-Public Lands district). Applicant desires a wastewater and water treatment facilities.

At the request of the applicant, Hearing CPA-03-227LS and #1659 have been withdrawn.

HEARING # CPA - 03-231SS - CITY OF SEBRING - C/O J. MICHAEL SWAINE

Located on the Northeast corner of Third Avenue West and Highland Street, Sebring, Florida, and legally described as follows: Lot 16, Block 24, DeSoto City 2nd Subdivision, as shown on the plat thereof recorded in Plat Book 1, Page 39 of the Public Records of Highlands County, Florida.

Requesting a small scale plan amendment from (Agricultural) to (Public Water Supply).

HEARING # 1663 - CITY OF SEBRING - C/O J. MICHAEL SWAINE

Located on the Northeast corner of Third Avenue West and Highland Street, Sebring, Florida, and legally described as follows: Lot 16, Block 24, DeSoto City 2nd Subdivision, as shown on the plat thereof recorded in Plat Book 1, Page 39 of the Public Records of Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to PW (Public Water Supply district). Applicant

desires to increase capacity of existing well system.

SPECIAL USE PERMIT HEARING #04 -CITY OF SEBRING - C/O J. MICHAEL SWAINE

Located on the Northeast corner of Third Avenue West and Highland Street, Sebring, Florida, and legally described as follows: Lot 16, Block 24, DeSoto City 2nd Subdivision, as shown on the plat thereof recorded in Plat Book 1, Page 39 of the Public Records of Highlands County, Florida.

Requesting use permit to allow an existing well system (Potable water facility covered or included by Florida Administrative Code 40D-2 or 40E-2 for the collection of spring water for human consumption)

Development Services Director, Jim Polatty, presented the request. Staff and Planning and Zoning Commission are recommending approval. Mike Swain, representing the applicant, spoke in support of the request. Motion by Commissioner Maxcy, seconded by Commissioner Flowers, in accordance with the recommendation by the P&Z, move to adopt by Ordinance plan amendment CPA-03-231SS, amending the FLUM from "Agricultural" to "Public Water Supply" and adopt by Resolution P&Z Case No. 1663, a zoning change from AU (Agricultural) to PW (Public Water Supply district), including the Mandatory Findings in the staff report, contingent upon plan amendment CPA-03-231SS becoming effective as provided by law, and waiving the minimum lot size requirements. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 93.

Commissioner Bullard made a motion to approve the Special Use Permit for the City of Sebring, Recommended Order, with changes as noted, including the procedural findings, findings of fact, conclusions of law, and cited conditions for Special Use Permit Hearing 04. Commissioner Maxcy seconded the motion. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 94.

HEARING #1664 - WATKINS & SONS CONSTRUCTION, INC.

An approximate 15.4 acre Parcel located at the Southeast corner of Miller Avenue and Daffodil in Leisure Lakes Subdivision, Lake Placid, Florida, and legally described as follows: Tract A, Leisure Lakes, Section 1, as recorded in Plat Book 6, Page 6 of the Public Records of Highlands County, Florida.

Requesting a zoning change from B-2 (Limited Business district) to B-3 (Business district). Applicant desires to construct mini-warehouses.

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to table Hearing #1664 until September 23, 2003 at 9:00 A.M. or as soon thereafter as possible in the Government Center Building, Board of County Commissioners Meeting Room. Upon roll call, all Commissioners voted aye. Motion carried.

9. PUBLIC HEARING: To consider a Resolution to restrict motor vehicle traffic on a portion of Fairmount Drive right-of-way

County Engineer, Ramon Gavarette, presented the request, stating that this restriction is needed to protect and prevent any further damage to the sidewalks, landscaping, and drainage culverts, as well as residential driveways in the area, being caused by drivers using it as a shortcut to access the Sebring Parkway.

Commissioner Flowers suggested putting up signs on Lakeview Drive and Sebring Parkway directing people to the connections between the two roadways. Ramon Gavarette stated that those signs have already been installed. Motion by Commissioner Jackson, seconded by Commissioner Flowers, to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 95.

- 10. PUBLIC HEARING: To consider the adoption of a 10.00 feet easement being a portion of Lot 8, Block 1, Misty Lake Estates, as per plat recorded in Plat Book 13, Page 60, of the Public Records of Highlands County, Florida, lying 10.00 feet right of the following described line; Commence at the Southeast corner of Lot 8, Block 1; thence run South 89°58'00" West and along the south line of said Lot 8 a distance of 10.00 feet for Point of Beginning; thence continue South 89°58'00" West a distance of 54.98 feet to end of description.**

Proof of Publication was entered into the record. See SMB 44 Page 65. County Engineer, Ramon Gavarette, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Jackson to adopt the Resolution vacating the easement. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 96.

- 11. PUBLIC HEARING: Vacation of plat - To consider the closing of that portion of Section 20 lying East of the right-of-way of U.S. Highway 27; all of Sections 21, 22, 23 and 24; the North (N1/2) of Sections 25, 26, 27 and 28 and that part of the North Half (N1/2) of Section 29 lying East of the right-of-way of U.S. Highway No. 27, all in Township 39 South, Range 30 East, Highlands County, Florida, said lands further described as Highland Hills, Unit 1-A, Unit 1-B, Unit 1-C, Unit 2 and Unit 3, as recorded in Plat Book 11, Pages 2, 5, 18, 11, and 21, respectively of the Public Records of Highlands County, Florida.**

Proof of Publication was entered into the record. See SMB 44 Page 66. County Engineer, Ramon Gavarette, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Jackson to adopt the Resolution vacating the plat. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 97.

- 12. PUBLIC HEARING: To consider the adoption of the Resolution to vacate the 20.00 foot Utility & Drainage easements lying between Lots 26 & 27, Block 280, Placid Lakes, Section 20, as per Plat recorded in Plat Book 9, Page 31, of the Public Records of Highlands County, Florida.**

Proof of Publication was entered into the record. See SMB 44 Page 67. County Engineer, Ramon Gavarette, presented the request. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to adopt the Resolution vacating the easements. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 98.

13. ACTION

Motion by Commissioner Flowers, seconded by Commissioner Jackson to set action agenda as amended. Remove Item 13-A from agenda, to be heard at a later date. Upon roll call, all Commissioners voted aye. Motion carried.

A. ~~E911 Coordinator: Request approval of Master Street Address Guide (MSAG)~~

~~Renaming Highlands County (Road Name Changes)~~

B. Board Attorney:

No report.

C. County Administrator:

1. Request approval of the appointment of Judge Peter Estrada to the Law Library Advisory Committee

County Administrator, Carl Cool, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 68.

2. Discussion of the Long Range Transportation Plan for Highlands County

County Administrator, Carl Cool, stated that the Florida Department of Transportation has proposed to develop a Long Range Transportation Plan for Highlands County. Development Services Director, Jim Polatty, introduced Jim Baxter, project manager with FDOT, who briefly described the goals of the plan, adding that there will be no cost to the County. Commissioner Bullard thanked FDOT for their willingness to work with the County in developing long range plans. Jim Polatty stated that August 14, 2003 has been set as the first meeting with the Technical Advisory Committee to begin developing the scope of the project. See SMB 44 Page 69.

3. Report on Lake June Scrubs State Park meeting

Carl Cool reported on a meeting he attended last week concerning Lake June Scrubs State Park, and the changes being proposed by the State.

14. CITIZENS NOT ON AGENDA

Hank Kowalski spoke about a grant that was received by the County to help residents eradicate exotic plants, stating the need to promote the grant, letting the public know that the funds are available to assist in eliminating exotic plants.

15. COMMISSIONERS

Commissioner Maxcy reported on the National Association of Counties Conference he attended last week.

16. ADJOURN

The meeting adjourned at 12:31 P.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD AUGUST 5, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Tom Portz
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
	Jodi Giguere

Commissioner Maxcy was absent from the meeting.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting opened with a prayer by County Administrator, Carl Cool. The Pledge of Allegiance was led by Suzanne Krueger of VFW Post 3880 in Lake Placid.

3. Call for “citizens not on the agenda” forms to be turned in

4. ANNOUNCEMENTS

A. Sheriff

Lt. Frank Worden presented the daily jail log of inmate count for the period ending August 5, 2003.

B. Clerk

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended August 1, 2003 and a Monthly Report of Business Services for July* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 70.

C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

5. CONSENT AGENDA

Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Approval of minutes of the July 8, 15, and 22, 2003 board meetings with corrections.

B. Request approval to pay all duly authorized bills and employee benefits August 5, 2003

General	2,458,761.60
County Transportation Trust	31,993.33
E911 Operations Fund	313.65
Intergovt Radio Communication	1,050.00
Local Govt Infra Surtax	422,103.39

Affordable Housing	20,727.97
HCISSRB Construction Fund	321,696.24
Solid Waste	130,318.28
Placid Utilities	6,713.95
Highway Park Utility	2,263.21
Risk Retention Fund	7.28

- C. Request approval of a Resolution approving the issuance by the Highlands County Health Facility Authority of its Revenue Bonds (Adventist Health System/Sunbelt). See Res. Book 16 Page 99 .
- D. Request approval of the transfer or sale of several Tax Certificates as listed for Willie James or Retha Jackson. See SMB 44 Page 71.
- E. Request approval of the transfer or sale of Tax Certificates 16468 & 16469 - Capote. See SMB 44 Page 72.
- F. Request approval of HIPAA Associate Contracts. See file for copy.
- G. Request approval to approve new terms for the Water Advisory Committee. See SMB 44 Page 73.
- H. Request approval waive the board purchasing regulations and transfer \$80,000.00 from Landfill Reserves for the opportunity purchase of a used CAT 816B landfill compactor to replace LF-68, and to use LF-68 as a trade-in
- I. Request approval to write off EMS accounts as listed. See SMB 44 Page 74.
- J. Request settlement of an EMS bill. See SMB 44 Page 75.
- K. Request approval of Satisfaction of Mortgage - Gardner. See Satisfaction file.
- L. Request approval of Satisfaction of Mortgage - Bailey. See Satisfaction file.
- M. Request approval of Satisfaction of Mortgage - Blackman. See Satisfaction file.
- N. Request approval of Solid Waste job reclassification. See SMB 44 Page 76.
- O. Request approval of PBS &J, Inc. Task Order No. 12 to provide engineering services for permitting the existing gas plastic storage facility at the Landfill as a Class III Disposal Cell for plastics. See Landfill file.
- P. Request approval of addendum No. 1 To Chastain-Skillman, Inc. CSA No. 7 for preparation of technical report to support DEP permit modification to increase the rated throughput capacity of the Landfill WWTP and sprayfield. See Landfill file.
- Q. Request approval of PBS &J, Inc. Task Order No. 14 to prepare engineering design and construction bid documents to increase the size of the leachate storage basins. See Landfill file.
- R. Request approval of Budget Amendments 02-03-261; 294; 295; 296 and 298
- S. Request approval of Resolutions and Budget Amendments 02-03-300; 301 & 302. See Res. Book 16 Page 100.

6. ACTION AGENDA

Motion by Commissioner Jackson, seconded by Commissioner Flowers to set action agenda as amended, removing Item G-2 from agenda. Upon roll call, all Commissioners voted aye. Motion carried.

A. Louise England, Tourist Development Council Administrator: Request approval of the Direct Marketing and Tourism/Visitor's Services Agreement

Louise England, Administrator of the Tourist Development Council, presented for approval a Direct Marketing and Tourism/Visitors Services agreement between the Convention and Visitors Bureau of Highlands County and the Board. The agreement sets forth the responsibilities and duties of the CVB and TDC in regards to Tourism Development and Marketing for Highlands County. Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See EDC file.

B. Parks & Recreation Director: Request approval of the Recreation & Parks Advisory Committee's recommendation to install a retaining wall at Veteran's Beach, and Budget Amendment 02-03-304

Parks and Recreation Director, Vicki Pontius, presented a recommendation from RPAC to install a retaining wall at Veteran's Beach to prevent further beach erosion. County Administrator, Carl Cool, and County Engineer, Ramon Gavarette, made a recommendation that the County fund 75% of the project, not to exceed \$70,000, with the City of Sebring funding the remaining 25%. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve the request to fund 75% of the project, not to exceed \$70,000. Upon roll call, all Commissioners voted aye. Motion carried.

C. Mia Robertson, Director, Compliance & Internal Audit: Sebring Airport Authority Financial Report Briefing

Senior Director of Business Services, Bob Jamison, presented the Board with a brief summary of the Financial Report for Sebring Airport Authority. Mia Robertson, Director of Compliance and Internal Audit, gave an overhead presentation of the report. See Sebring Airport file for copy.

D. Pamela B. Cross, Clerk's Finance Officer: Interim Financial Report of Key Operating Performance Measures as of June 30, 2003

Senior Director of Business Services, Bob Jamison, and Finance Officer, Pam Cross, presented an Interim Financial Report of Key Operating Performance Measures as of June 30, 2003 for the Board of County Commissioners. See Clerk's Financial Reporting file.

County Administrator, Carl Cool, presented an EMS billing status update with ADP for the period ending June 30, 2003.

E. Assistant County Administrator:

1. Request to revise membership on the Highlands County Extension Advisory Council

Assistant County Administrator, Tom Portz, presented a request to revise the membership on the Highlands County Extension Advisory Council, and to appoint the 10 (ten) members recommended by Staff. Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 77.

2. Request approval to add Highlands County School Board as a voting member of the Local Mitigation Strategy membership

Assistant County Administrator, Tom Portz, presented the request. Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 78.

F. Board Attorney

No report.

G. County Administrator:

1. Request approval of a Resolution requesting that Southwest Florida Water Management District remove Highlands County from the Southern Water Use Caution Area

County Administrator, Carl Cool, presented a request to approve a Resolution requesting Southwest Florida Water Management District to remove Highlands County from the Southern Water Use Caution Area. Commissioner Bullard suggested some language changes be made. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve the Resolution with the changes. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 101.

~~2. Request approval of an Interlocal Agreement to establish a Fire Safety Board of Appeals~~

3. Request approval of the appointment of I.V. "Buddy" McKenzie to the Historic Preservation Commission

County Administrator, Carl Cool, presented the request. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 79.

4. Request approval of a plan to extend George Boulevard from US 27 to Desoto City Tractor Road

Carl Cool presented a request to approve the extension of George Boulevard from US 27 to Desoto City Tractor Road. The owners of the property north of George Blvd, on the east side of US 27 have agreed to dedicate and deed the right of way on the south end of the property to the County. The County would then pave a road to connect to the existing intersection. County Engineer, Ramon Gavarette, stated that the Department of Transportation will most likely turn the light to a fully functional light if the intersection becomes four-way. Commissioner Flowers expressed his support of the plan, but raised concerns about accepting the right of way without a commitment from DOT. Commissioner Jackson questioned the cost of the project. Ramon Gavarette stated no cost estimates have been done, but the costs will be included in the CIP. Chip Boring, representing the landowner, spoke in support of the plan. Motion by Commissioner Bullard, seconded by Commissioner Flowers to accept the right of way from the landowner, and put the costs of the project into the CIP. Upon roll call, all Commissioners voted aye. Motion carried. Commissioner Flowers also suggested drafting a letter of appreciation to the property owners, with the Chairmans' signature. See SMB 44 Page 80.

5. Request approval and execution of Federal Fiscal Year 2003 FTA Certifications and Assurances

Carl Cool stated that the County has submitted 2 (two) grant applications regarding the possible County transit system, to the Federal Transit Authority (FTA). As part of the requirements of the grant application, the County has to submit a Federal Fiscal Year 2003 FTA Certifications and Assurances Signature Page, stating that the County does have certificates of insurance. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 81.

7. CITIZENS NOT ON AGENDA

No participants.

8. COMMISSIONERS

No report.

9. ADJOURN

The meeting adjourned at 10:16 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD AUGUST 12, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Tom Portz
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Bob Bullard. The Pledge of Allegiance was led by Assistant County Administrator, Tom Portz.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff**

Sgt. Jamie Casey presented the daily jail log of inmate count for the period ending August 12, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended August 8, 2003* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 82.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

- 5. **CONSENT AGENDA**

Motion by Commissioner Jackson, seconded by Commissioner Maxcy to approve agenda as amended. Remove Item 5-B, to be placed on Action Agenda under the County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits August 12, 2003**

Law Library	602.65
General	146,324.40
County Transportation Trust	4,145.19
E911 Operations Fund	14,111.73
Intergovt Radio Communication	1,500.00
Local Govt Infra Surtax	170,252.53
Affordable Housing	7,327.80
HCISSRB Construction Fund	46,263.89

Solid Waste	15,717.18
Placid Utilities	23.66
Highway Park Utility83
Risk Retention Fund	4.80
Employee Benefit Fund	14.40

- B. ~~Request approval of appointments to the Citizen Transportation Advisory Committee (CTAC)~~**
- C. Accept into the record the Annual SHIP Report. See Housing file.**
- D. Request approval of the Community Development Block Grant - Housing Contract. See Grant file.**
- E. Request approval of a Satisfaction of Mortgage for Andrews. See Satisfaction file.**
- F. Request approval of Budget Amendment #02-03-309**
- G. Request approval of Resolution & Budget Amendment 02-03-306. See Res. Book 16 Page 102.**

6. WORKSHOP: On the recommended Budget for FY2003-04

County Administrator, Carl Cool, presented a proposed recommended budget for FY 2003-04. With no millage increase, this year's proposed budget is \$98,470,409.00. Chief Judge Ronald Herring of the 10th Judicial Circuit, along with Jannet Lewis, Court Technology Officer, Joey Rowe, Budget Officer, and Nick Sudzina, Court Administrator, presented a request for the Board to consider funding 75% of a new technology position for the court system, with the remaining 25% to be funded by Hardee County. Commissioner Bullard raised a concern about the lack of funding to fill the position. The Board reached a consensus that it was just not possible to fund the position in the upcoming budget.

Carl Cool stated that funding for the Safehouse has been restored, as well as the funding for the county's portion (40%) of the Citrus Agent position, with the remainder being state funded. Staff is proposing to have the position also be involved in water management issues for Highlands County. Ray Royce spoke in support of the funding for the position. OMB Director, Rick Helms, briefly discussed some of the other changes that have been made.

Commissioner Maxcy requested Staff try to find a way to fund the 4-H Assistant Director position. Donna Howerton, Highlands County School Board, spoke in support of funding the position. Gabriel Reed and Ray Royce also spoke in support of the funding. Gary Mikulecky, Extension Director, requested that the Board keep the position even if the funding is not currently available. Shareen Childs, 4-H Director, thanked the Board for giving their consideration to this request. Commissioner Flowers suggested freezing the position, leave it as unfunded for the upcoming budget year, instead of eliminating it. Carl Cool stated that this could be done.

Senior Director of Business Services, Bob Jamison, presented some budget requests for the Board's consideration. While not necessary for the Clerk to continue to operate his agency, these requests would enhance the security, reliability, effectiveness, and productivity of the computer systems used by the Board and the Clerks' office, as well as all of the other Constitutional officers. The Clerk is requesting that the

requests be considered for future funding should the funds become available later in the fiscal year. Commissioner Bullard suggested the Clerk seek grants to possibly fund the network audit that would identify any potential security risks on the County's computer network.

Commissioner Bullard commended Staff and all of the Constitutional officers for their work on coming up with a balanced budget. Carl Cool stated that two budget hearings have been set for September 4 and September 16, 2003 at 5:30 P.M. See tape for further detail.

Break 10:50 - 11:00 A.M.

7. ACTION

Motion by Commissioner Bullard, seconded by Commissioner Flowers to set action agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Human Resources Director: Request approval and adoption of the 2003 Safety & Loss Prevention Manual

Human Resources Director, Fred Carino, presented the 2003 Safety & Loss Prevention Manual for adoption. He added that this manual will be distributed to all County employees, and training sessions will be held to better familiarize employees with safety issues. Commissioner Flowers expressed his appreciation for the work that has been put into the manual. Motion by Commissioner Maxcy, seconded by Commissioner Bullard to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Personnel file.

B. Assistant County Administrator: Request permission to set a Public Hearing to consider deletion of Section 4 of the vending machine Code of Ordinance requirements

Assistant County Administrator, Tom Portz, stated that an issue has been brought to the County's attention that there is an ordinance on vending machines that requires each machine bear a sticker to verify that taxes have been paid. The Tax Collector's office is requesting the Board to determine if they would like to continue requiring the stickers or consider amending the ordinance. If it is the Board's decision to amend the ordinance, a public hearing would need to be set. Board Attorney, Ross Macbeth, stated that without the stickers in place, the County has no way to enforce the ordinance. He suggested that the County check for the stickers in conjunction with the fire inspection program that is being implemented. Commissioner Bullard suggested bringing this issue back at a future workshop, and have staff check into the procedures of other counties and surrounding municipalities. Staff was instructed to bring the issue back before the Board at a future workshop after researching with other counties. See SMB 44 Page 83.

C. Board Attorney

Board Attorney, Ross Macbeth, stated that the County has received payment in a claim in a probate proceeding. He is requesting approval to authorize the Chairman to sign the Satisfaction and Release of Claim. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 84.

D. County Administrator

1. Request approval to waive the bid requirement for the community calendar, recognize this as a sole source product distribution item, accept a private contribution of \$21,000 from Gulfstream, and approve Resolution & Budget Amendment #02-03-315

County Administrator, Carl Cool, presented the request. He stated that Gulfstream Pipeline has given a private contribution to cover the cost to produce the community calender for 2004, with the stipulation that a few pages within the calender be earmarked for information about Hardee County, since a portion of the pipeline runs through the county. Highlands Today has agreed to produce the calender for the same price as last year, however, another vendor has expressed interest in submitting a bid. Staff is recommending the original request be amended to approve the acceptance of the contribution and the budget amendment, and Staff will then put the project out for bid. Lisa Burley, Public Information Officer, stated that with having to cover two counties, more time will be needed for design and layout of the calender. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the request as amended. Upon roll call, all Commissioners voted aye. Motion carried.

2. Request approval of appointments to the Citizen Transportation Advisory Committee (CTAC)

Carl Cool presented the request. Development Services Director, Jim Polatty, stated that no action is needed today, that the purpose of this request was to inform the Commissioners that they need to start looking for one member from each commission district to appoint to the committee. See SMB 44 Page 85.

8. CITIZENS NOT ON AGENDA

No participants.

9. COMMISSIONERS

Commissioner Maxcy reported that he will be attending the Florida League of Cities Conference this coming weekend.

10. ADJOURN

The meeting adjourned at 11:34 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD AUGUST 19, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Tom Portz
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Andrew Jackson. The Pledge of Allegiance was led by Chairman Edgar Stokes.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending August 19, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended August 15, 2003 and a report of Jury Trial Week for August* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 86..

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

Swearing in of Buddy McKenzie to Highlands County Historic Preservation Commission

L.E. Luke Brooker, Clerk of Courts, administered the Oath of Office to I.V. “Buddy” McKenzie on his appointment to the Highlands County Historic Preservation Commission. Mr. McKenzie thanked the Commission for the appointment.

- 5. **CONSENT AGENDA**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits August 19, 2003**

General	180,382.99
County Transportation Trust	15,776.26
Legal Aid	2,992.11

Local Govt Infra Surtax	51,133.13
Affordable Housing	17,068.01
HCISSRB Construction Fund	29,953.56
Solid Waste	4,931.85
Placid Utilities	2,532.25
Highway Park Utility497.05
Employee Benefit Fund	906.50
Highlands Hosp Pass Thru	39,727.66

- B. Request approval of Board meeting minutes of Aug 5, 2003**
- C. Request approval of the State Aid to Libraries Grant Agreement for FY2004. See Grant file.**
- D. Request a motion to remove the dock adjacent to the property described as Leisure Lakes, Section 4, PB 6 Page 29, Public Park, and disclaim any interest in the maintenance of this parcel. See SMB 44 Page 87.**
- E. Request approval to appoint Pastor Carter and Mr. Gose to the Enterprise Zone Development Agency/Champion Community Board. See SMB 44 Page 88.**
- F. Request approval to appoint Mr. Joe Collins, Water Resource Engineer as a member under Agriculture to the Water Advisory Committee membership. See SMB 44 Page 89.**
- G. Request approval of a satisfaction of mortgage for Mercer. See Satisfaction file.**
- H. Request approval of an agreement with Florida Emergency Medicine Foundation. See EMS file.**
- I. Request approval of Budget Amendments 02-03-312, 02-03-313, 02-03-316, 02-03-318, and 02-03-307.**
- J. Request approval of Resolutions and Budget Amendments 02-03-320, 02-03-319, 02-03-322 and 02-03-323. See Res. Book 16 Page 104.**
- K. Request approval of Annual Hazard Analysis Grant Contract #04CP-11-07-38-01-034. See Grant file.**
- L. Request approval of USDA Rural Developmental Housing Preservation Grant. See Grant file.**
- M. Request approval of transfer or sale of tax certificates #03-8962, 03-9053, 03-8940, 02-6510, 02-5933 and 03-8162, James or Jackson. See SMB 44 Page 90.**

6. ACTION AGENDA

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to set action agenda as amended. Addition of Item E-3 under County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

- A. Solid Waste Manager, Frank Margiotta, President Agriculture Facilities Administration & Management Corporation (AFAM) and Tom Adams, Chairman Emeritus AFAM: Presentation of proposed AFAM organics composting and fertilizer manufacturing plant next to the County Landfill with sharing of facilities and sale of Landfill Gas for electric**

generation

Solid Waste Director, Jerry Leszkiewicz, introduced Frank Margiotta, President of AFAM and Tom Adams, Chairman Emeritus of AFAM. He stated that the Landfill has developed a bio-reactor technology operation to control the odors and accelerate the decomposition of the organics and waste, which generates methane gas that contains energy. A study has been done to determine the feasibility of selling power generated from that gas. He presented a proposed agreement with AFAM that will allow the sale of the methane gas to AFAM for use in their composting and fertilizer manufacturing plant. Mr. Margiotta gave an overhead presentation briefly describing the process of generating power from the gas, as well as the overall operation of the plant.

Jerry Leszkiewicz stated that Staff is requesting Board approval to continue moving forward with the proposal and draft agreement, adding that future workshops could be scheduled to work out the details of the project. The next step in the process is the agreement between AFAM and Mr. Wade Goolsby for the lease/purchase of the property adjacent to the Landfill. Commissioner Flowers questioned the possible impact of the facility on the Sheriff's Office farming operation and shooting range that are located near the proposed site. Mr. Leszkiewicz stated that he has spoken with the Sheriff's office about the possibility of providing them with electric power in order to light their greenhouses. The Board reached a consensus to allow Staff to proceed with the concept, with the scheduling of future workshops to discuss and work on the proposed agreement. See Landfill file.

B. Development Services Director: Recommendation of the Natural Resource Advisory Commission to appoint Robert Crews as the At-Large representative to the Natural Resources Advisory Commission

Development Services Director, Jim Polatty, presented a request to approve the recommendation of the Natural Resource Advisory Commission to appoint Robert Crews as a representative to NRAC. Hank Kowalski spoke in opposition to the appointment. Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 91.

C. E911 Coordinator: Request approval of Master Street Address Guide (MSAG) Renaming Highlands County (Road Name Changes) Clean up phase

Proof of Publications were entered into the record. See SMB 44 Page 92. E-911 Coordinator, Ben Henley, gave a brief history of the MSAG project and explained the reason for the renaming of streets within Highlands County. A brief demonstration was given of the street locator computer program that will be used in all of the E-911 dispatch centers in Highlands County. He presented a request to approve the proposed road name changes for the Clean-up Phase of the project, which includes all three cities and the county, noting some recent changes that have been made. He added that any future changes will be presented to the Board on an individual basis.

Public input was received from the following with suggestions for road name changes: Jane Cashell, James Stevens, Elnora Stevens, Edith Ellison, Vernice Kaphingst, William Sollars, Bob Montoya, Elizabeth Spaulding-Wolfe, Ed Kolisek, Ed Salter, Maggie Smith, Floyd Barnard, Irene Knutson, Clarence Brewer, Harry Michaels, John Tazee, Arthur Gans, Gene Durrance, and Lois Conlin.

Break 11:25 - 11:40 A.M.

Some residents of Violet Avenue in Sebring Hills raised questions about their road name being changed, with their street having more houses on it than the Violet Avenue located within the City of Sebring. The Sebring City Council had voted to keep their Violet Avenue since it was listed on the original plat of the City. Board Attorney, Ross Macbeth, stated that the Board does not have the authority to override the City Council's decision, or force them to change their street name. The Board suggested removing Violet Avenue from today's list, in order for the residents to work with Staff to come up with an acceptable name.

Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve the request for the road name changes for the Clean Up Phase, deleting Violet Avenue in Sebring Hills from today's list, and including the proposed changes made by the public at today's meeting. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 105.

D. Assistant County Administrator: Request approval to reclassify Interpreter/ Guardian Ad Litem position to a full time interpreter position effective January 2, 2004 as requested by the court and request approval to request home rule allowance of fees for Law Library operation to our legislative delegation

Assistant County Administrator, Tom Portz, presented two requests for approval as follow ups from last week's budget workshop. Motion by Commissioner Flowers, seconded by Commissioner Maxcy for approval to reclassify Interpreter/Guardian Ad Litem position to a full time position effective January 2, 2004 as requested by the Court. Upon roll call, all Commissioners voted aye. Motion carried.

Motion by Commissioner Maxcy, seconded by Commissioner Flowers for approval to request home rule allowance of fees for Law Library and Legal Aid operation to our legislative delegation. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 93.

E. County Administrator:

1. Request approval of an Interlocal Agreement to establish a Fire Safety Board of Appeals

County Administrator, Carl Cool, presented a proposed Interlocal Agreement with the City of Avon Park, City of Sebring, Town of Lake Placid, and Sun 'n Lakes Improvement District to establish one countywide Fire Safety Board of Appeals. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See files for copy.

2. Request approval of Public Transit Planning Grant and authorizing Resolution and job reclassification

Carl Cool presented a request to accept a grant that would fund a study to determine the feasibility of operating a public transportation system in Highlands County. The grant would help pay for a portion of the salary for Public Information Officer, Lisa Burley. Chairman Stokes raised concerns about whether there would be enough time to work on the transit study and still continue to fulfill her other duties. Lisa Burley assured the Board that although she would be spending approximately half of her time working on the study, none of the public information projects would fall by the wayside. Motion by Commissioner Bullard,

seconded by Commissioner Flowers to approve of the Joint Project Agreement, authorizing Resolution, and job description and salary modification for the Public Transit System Planning project. Upon roll call, all Commissioners voted aye. Motion carried. See Grant file.

3. Request approval of agreement between the Board and the Tax Collector for the collection of fire fees.

Carl Cool presented the request. Emergency Operations Director, Tim Eures, clarified that the agreement was only the current year only. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

7. CITIZENS NOT ON AGENDA

No participants.

8. COMMISSIONERS

Commissioner Bullard invited everyone to attend the Caladium Festival this weekend in Lake Placid.

9. ADJOURN

The meeting adjourned at 12:37 P.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD AUGUST 26, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner David Flowers. A special prayer was said for the family of Henry Crutchfield, in his passing. The Pledge of Allegiance was led by Commissioner C Guy Maxcy.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending August 26, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended August 22, 2003* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 94.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

- 5. **CONSENT AGENDA**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits August 26, 2003**

Law Library	1,609.75
General	165,231.61
County Transportation Trust	12,843.39
E911 Operations Fund	10,169.35
Intergovt Radio Communications	1,760.00
Law Enforcement Education	10,307.44
Local Govt Infra Surtax	89,676.79
Affordable Housing	14,947.36

Special Law Enforcement	3,952.50
HCISSRB Construction Fund	21,403.85
Solid Waste	10,658.43
Placid Utilities	2,285.63
Highway Park Utility	1,360.79
Employee Benefit Fund	3,399.17

- B. Request approval of the transfer or sale of tax certificate #03-7541 Bakko. See SMB 44 Page 95.
- C. Request approval of Satisfaction of Mortgage for Aguila. See Satisfaction fie.
- D. Request approval of Budget Amendments 02-03-326 & 328
- E. Request approval of Resolutions and Budget Amendments 02-03-325; 331. See Res. Book 16 Page 106.

6. **PUBLIC HEARING: Public Hearing to Consider the Adoption of Resolution to Vacate that portion of the easement for installation and maintenance of public and/or private utilities and drainage purposes reserved over, on and in the rear 10 feet of Lot 1, Block 748, Unit 15 Revised, Sun ‘n Lake Estates of Sebring, according to the plat thereof recorded in Plat Book 15, Page 64, being a 1989 replat of Unit 15 as recorded in Plat Book 15, Page 40, of the Public Records of Highlands County, Florida; and that portion of the 7.5 foot utility and drainage easement along the side lot line of said lot, which are encroached upon by a screen pool enclosure being more particularly described as follows: the southerly ten (10) feet of the 7.5 foot easement along the east boundary of lot 1 and the easterly twenty (20) feet of the 10-foot easement along the south boundary of lot 1, block 748, Unit 15 Revised, Sun ‘n Lake Estates of Sebring, according to the plat thereof recorded in Plat Book 15, Page 64, being a 1989 replat of Unit 15 as recorded in Plat Book 15, Page 40, of the Public Records of Highlands County, Florida. Rhoades & Karlson for Allen and Linda McEntire, petitioners.**

Proof of Publication was entered into the record. See SMB 44 Page 96. County Engineer, Ramon Gavarrete, presented the request. He added that letters have been received from all the utility companies, as well as the Sun ‘n Lake Improvement District, stating no objection to the vacation of the easement. Pam Karlson, representing the petitioner, spoke in support of the request. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to vacate the easement as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 107.

7. PUBLIC HEARING: Proposed zoning change and a small-scale plan amendment

Development Services Director, Jim Polatty, presented the Proof of Publication for the following hearing. See Proof of Pub Ord. Book 3 Page 45.

NEW BUSINESS: HEARING # CPA -03-233SS - KIMBERLY SUE BAUTISTA - C/O JIM POLATTY, DEVELOPMENT SERVICES DIRECTOR

Approximately .71 acres located East of U.S. 27 South and just South of Lake McCoy, Lake Placid, Florida, and legally described as follows: A portion of Tract “B” SWEETWATER ESTATES, as recorded in Plat Book 13, Page 21, Public Records of

Highlands County, Florida.

Requesting a small scale plan amendment from (Medium Density Residential) to (High Density Residential).

HEARING #1665 - KIMBERLY SUE BAUTISTA - C/O JIM POLATTY, DEVELOPMENT SERVICES DIRECTOR

Approximately .71 acres located East of U.S. 27 South and just South of Lake McCoy, Lake Placid, Florida, and legally described as follows: A portion of Tract "B" SWEETWATER ESTATES, as recorded in Plat Book 13, Page 21, Public Records of Highlands County, Florida.

Requesting a zoning change from B-3 (Business district) to R-3 (Multiple Dwelling district). Applicant desires to construct six (6) multi-family units.

Development Services Director, Jim Polatty, presented the request. The Planning & Zoning Commission voted unanimously to deny the request. Staff is recommending approval. Ted Schiafone, potential buyer for the property, stated they are planning to put deed restrictions on the property, to allow lake access to only those residents living on the property. Kim Bautista, property owner, and Rick Whidden spoke in support of the project. Steve Fruit, realtor for the Schiafone's, passed out a draft site plan of the project. Jeff Kennedy of Kennedy Lynch Associates, engineers for the property, stated that some of the issues have already been dealt with, such as septic system, parking, and the increased traffic to U.S. 27. The Chair opened the floor to the public. Public input was received from the following in opposition to the request: Lionel Beatty, Joe Romano, Ted and Jerilyn Kessel, Jane and James Klingensmith, and Don Linton.

Motion by Commissioner Bullard, seconded by Commissioner Jackson, in accordance with the recommendation by Staff, move to adopt by Ordinance plan amendment CPA-03-233SS, amending the FLUM from "Medium Density Residential" to "High Density Residential" and adopt by Resolution P&Z Case No. 1665, a zoning change from B-3 (Business district) to R-3 (Multiple Dwelling district), contingent upon a deed restriction, restricting lake access to only those residents living on the property, including the Mandatory Findings in the staff report, and contingent upon plan amendment CPA-03-233SS becoming effective as provided by law. Upon roll call, Commissioners Bullard, Jackson, and Stokes voted aye. Commissioners Maxcy and Flowers voted nay. Motion carried. See Res. Book 16 Page 108.

8. ACTION: No action items were submitted

County Administrator, Carl Cool, gave the Board a draft of the proposed Capital Improvement Plan for their consideration. This will be discussed at the September 2, 2003 meeting, and adopted, if approved, at the September 9, 2003 meeting.

9. CITIZENS NOT ON AGENDA

Ray Royce passed distributed information to the Board pertaining to having Highlands County representation on the Governing Boards for SWFWMD and SFWMD.

10. COMMISSIONERS

Commissioner Maxcy reminded everyone to have a happy and safe Labor Day. He also introduced his brother-in-law, Bob Terrell, who has been attending the Board meetings.

Commissioner Bullard introduced Barbara Stewart, a member of the Natural Resources Advisory Commission and the Planning & Zoning Commission, who also attended today's Board meeting.

11. ADJOURN

The meeting adjourned at 10:49 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD SEPTEMBER 2, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Pam Cross
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Lakes Manager, Clell Ford. The Pledge of Allegiance was led by Joan Hicks, Amvets Post 21.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending September 2, 2003.

- B. **Clerk**

Deputy Clerk, Pam Cross, presented *a report of Weekly Court Services for week ended August 29, 2003* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 97.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

- 5. **CONSENT AGENDA**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve agenda as amended. Remove Item 5-F, to be placed on Action Agenda under the County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits September 2, 2003**

Law Library	626.40
General	571,010.66
County Transportation Trust	15,040.12
E911 Operations Fund	32.05
Local Govt Infra Surtax	52,906.80
Affordable Housing	8,012.42
HCISSRB Construction Fund	17,021.15
Solid Waste	29,041.33

- B. Approval of minutes of the August 12 & 19, 2003 board meeting minutes
- C. Request approval of Florida Department of Environmental Protection 2003/2004 Small County Block Grant SC416. See Grant file.
- D. Request approval to adopt financial related policies for GASB 34 compliance. See SMB 44 Page 98.
- E. Request approval of grant application assistance Addendum #1 to Consultant Service Authorization No. 52 with Chastain-Skillman. See file for copy.
- F. ~~Request approval of Task Authorization #13 to provide Consulting Services regarding preparation of an Agreement with Agricultural Facilities Administration & Management Corporation (AFAM) for the sale of landfill gas and for other uses of the landfill site and composting project facilities~~
- G. Request approval to waive two-step disposition of surplus property policy and donate equipment directly to the Highlands County School Board. See SMB 44 Page 99.
- H. Request approval of a write-off of an EMS bill. See SMB 44 Page 100.
- I. Request approval of the write-off of two EMS bills. See SMB 44 Page 101.
- J. Request approval of Satisfaction of Mortgage - Ramos. See Satisfaction file.
- K. Request approval of CDBG Economic Development Grant contract, Participating Party Agreement, Resolution to approve the Participating Party Agreement. See Grant file and Res. Book 16 Page 109.
- L. Request approval of certification of Non Ad Valorem Assessment Roll for Solid Waste Assessment. See Res. Book 16 Page 110.
- M. Request approval of Budget Amendments 02-03-337 & 338
- N. Request approval of Resolutions and Budget Amendment 02-03-343. See Res. Book 16 Page 111.
- O. Request approval for Notice of Nuisance on CE 030301135, Lewis 3703 CR 17 South. See Subdivision file.

6. ACTION AGENDA

Motion by Commissioner Jackson, seconded by Commissioner Maxcy to set action agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Lakes Manager: Request withdrawal of the Lake Jackson Stormwater Inventory and Improvement Project

Lakes Manager, Clell Ford, presented a request from the Southwest Florida Water Management District to withdraw from funding the Lake Jackson Stormwater Inventory and Improvement Project. He stated the project has encountered scheduling difficulties with developing the scope of work, and the progress was slowed by other County Staff obligations. Commissioner Bullard suggested transferring the funds budgeted for this project to fund water quality monitoring projects for other area lakes. Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

B. Human Resources Director: Request approval of renewal of insurance with Public Risk Management of Florida

Human Resources Director, Fred Carino, presented a request to approve the insurance renewal with Public Risk Management of Florida. He pointed out that the renewal proposal reflects a 23.3 percent increase in the insurance premiums. Commissioner Jackson raised questions concerning the increase in the number of employees and vehicles covered in the proposal. County Administrator, Carl Cool, stated that the proposed budget reflects a higher premium increase than what is reflected in PRM's proposal. Motion by Commissioner Maxcy, seconded by Commissioner Jackson to adopt the renewal proposal with PRM for the 2003/2004 fiscal year. Upon roll call, all Commissioners voted aye. Motion carried. See Insurance file.

C. Road & Bridge Superintendent: Request approval of road resurfacing list for FY 04/05

Bruce Van Jaarsveld, R&B Superintendent, presented the request to approve the road resurfacing list for FY 2004/2005. He pointed out that the funds for road reconstruction and dirt road construction have been allocated for the Sebring Parkway Phase II-B. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 102.

D. Board Attorney

Board Attorney, Ross Macbeth, referred back to Consent Agenda Item 5-K, stating that Board approval is needed for the Project Agreement and the Personal Guarantee, which provide for the State and the County to get their money back should something go wrong, and for the Participating Party to pay for any costs over budget. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

E. County Administrator

1. Request approval of two grant agreements with the State of Florida for the design, permitting and construction of the entrance road into the Georgia Pacific warehouse site

County Administrator, Carl Cool, presented a request to approve two grant agreements with the State of Florida to provide the funding for the entrance road to the new Georgia Pacific warehouse site. The two grants combined will fund the entire cost to design, permit and construct the road. He also commended Louise England for the work she has done to obtain the two grants. Louise England thanked the Board and also commended County Staff for their help. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Grant file.

2. Request approval of Resolution and Budget Amendment 02-03-347 setting up Project Number for Georgia Pacific Entrance Road Project

Carl Cool presented the request to approve the Resolution and budget amendment to allocate the funds to move forward with the project. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 112.

3. Request approval to waive the purchasing procedures and award the design

agreement to Polston Engineering, Inc. for the design of the Georgia Pacific warehouse entrance road

Carl Cool presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to waive the purchasing procedures and enter into an agreement with Polston Engineering, Inc. for the design, permitting and construction inspection of the Georgia Pacific entrance road. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

4. Request approval of the 03-04 Capital Improvement Plan

County Administrator, Carl Cool, presented the proposed 10-year Capital Improvement Plan (CIP) for FY 2003/04. He pointed out two projects on the current adopted plan, the Powerline Road project and the Dinner Lake Land Acquisition and Improvement Project, that have been removed from the recommended plan. With FDOT hiring a consultant to do a countywide transportation study to identify future transportation needs, Staff is suggesting postponing funding for the Powerline Road reconstruction until results from the study are obtained. Also included in the proposed CIP, are dollars to fully fund the acquisition of land around the Courthouse for future parking needs. Elizabeth Hill, Venus resident, inquired about future plans to finish paving Sheppard Road in Venus. Carl Cool stated that he could obtain that information and pass it on to her following today's meeting. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the proposed 03-04 CIP Plan. Upon roll call, all Commissioners voted aye. Motion carried. See CIP file.

5. Request approval of Budget Amendment 02-03-342 decreasing Fund 005 Reserve for Contingency

Carl Cool presented a budget amendment to transfer funds out of Reserve for Contingency to cover additional charges for housing inmates in the Hardee County jail. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

6. Request authorization to sell fuel to any municipality in Highlands County for the same price that the county pays for the fuel

Carl Cool presented a request from the Town of Lake Placid to consider allowing the city vehicles to obtain fuel from the county barn. Staff is recommending allowing the sale of fuel to all three cities in Highlands County. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve the request authorizing the sale of fuel to any municipality in the County. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 103.

7. Request approval of Task Authorization #13 to provide Consulting Services regarding preparation of an Agreement with Agricultural Facilities Administration & Management Corporation (AFAM) for the sale of landfill gas and for other uses of the landfill site and composting project facilities

Carl Cool presented a request from Solid Waste Director, Jerry Leskiewicz, to enter into a contract with PBS&J engineering firm, to provide consulting services during the preparation of an agreement with AFAM. Commissioner Bullard expressed concerns about spending money on the project before the property is purchased. Mr. Leskiewicz stated that the Board could hold a workshop, with consultants present, to obtain more details on the project. The Board reached a consensus to postpone any further progress on the project

until a lease or purchase agreement is reached.

7. CITIZENS NOT ON AGENDA

Dan Littlefield spoke about the unfairness in the fire assessments, and inquired about posting signs on U.S. 27, informing travelers that Howey Road in Sebring has been changed. Carl Cool stated that a road sign would require FDOT approval, and Staff could look into it.

Jolene Bohanon spoke about the four-wheelers that have been riding on the roadways in Venus, questioning whether ATV's are allowed on the roads and who to contact when they are seen in the area. Commissioner Flowers advised her to contact the Sheriffs Department when the four-wheelers are on the roads.

8. COMMISSIONERS

Commissioner Flowers requested that the Board give a consensus, allowing the County Administrator to draft a letter asking SWFWMD for a cost estimate to do a computer modeling of Lake Lotela to determine how the lake would benefit if the water control structure in Lake Glenada were altered. It was the consensus of the Board to proceed with the letter.

9. ADJOURN

The meeting adjourned at 10:34 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD SEPTEMBER 9, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner C Guy Maxcy. The Pledge of Allegiance was led by Commissioner David Flowers.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending September 9, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended September 5, 2003 and a Monthly Report of Business Services for August* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 107.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

- 5. **CONSENT AGENDA**

Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits September 9, 2003**

Law Library	55.72
General	1,744,956.76
County Transportation Trust	11,700.06
E911 Operations Fund	16,517.93
Local Govt Infra Surtax	227,421.57
Affordable Housing	212.79
HCISSRB Construction Fund	370,097.68
Solid Waste	111,622.49

Placid Utilities	1,380.97
Highway Park Utility	270.74
Risk Retention Fund	21.32
Employee Benefit Fund	20.42

- B. Request approval of the appointment of Christine Pavlo-Hatfield to the Tourist Development Council. See SMB 44 Page 108.**
- C. Request approval of Addendum No. 1 to CSA No. 65 for Chastain-Skillman, Inc., to provide miscellaneous services at the landfill during the month of September. See file for copy.**
- D. Request approval of a Victims of Crime Act (VOCA) Grant Agreement. See Grant file.**
- E. Request approval of an Interlocal with the Town of Lake Placid for the Administration of Community Development Block Grants. See file for copy.**
- F. Request approval of the Emergency Management Preparedness and Assistance (EMPA) Base Grant, Contract #04BG-04-07-38-01-028. See Grant file.**
- G. Request approval of an Agreement with the Keep Lake Placid Beautiful corporation. See file for copy.**
- H. Request approval of a Satisfaction of Mortgage for John S. & John L. Peterson. See Satisfaction file.**
- I. Request approval of a Satisfaction of Mortgage for Doroteo Abonza & Clia Abonza Yanez. See Satisfaction file.**
- J. Request approval of Budget Amendment #02-03-353**
- K. Request approval of Resolution & Budget Amendment 02-03-346. See Res. Book 16 Page 118.**

6. WORKSHOP: Discussion of a proposed “Jake Brake Ordinance”

County Administrator, Carl Cool, presented the topic for discussion, briefly explaining the “Jake Brake” system that is used by semi truck drivers. He stated that the Board can adopt an ordinance prohibiting the use of Jake Brakes within Highlands County, adding that the Department of Transportation would put up signs on the major roads entering the county and enforce the ordinance if it is adopted. Glades County currently has a similar ordinance in effect. Commissioner Flowers stated this topic came about after a complaint he received about the noise that the semi trucks make. According to DOT, the noise problem is not from the Jake Brake system, but from poorly maintained exhaust systems. Commissioner Bullard stated that solving the noise problem could possibly be accomplished with more enforcement of the noise ordinance by requiring truck drivers to keep their exhaust systems properly maintained to meet DOT standards. Gabriel Reed and Clayton Womer spoke in opposition to adopting a new ordinance, stating that the County needs to better enforce speed limits and the laws already in place.

Dave Huehl, Vice President of Safety for Commercial Carrier Corporation, and representing the Florida Trucking Association, stated that he would work with Highlands County in trying to solve the problem. He added that there are inspection techniques and procedures that law enforcement can follow when inspecting trucks and teach them what to look for when examining the exhaust systems. Information on the procedures were given to the Board and County Administrator to review in order to create a plan to solve the noise

problem without the creation of a new law. See SMB 44 Page 109.

7. ACTION

Motion by Commissioner Bullard, seconded by Commissioner Jackson to set action agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Assistant County Administrator: Request approval to recess the board meeting at 12:00 p.m., for a construction project "Topping Off Party"

County Administrator, Carl Cool, stated this request was to recess the board meeting at 12:00 p.m., if needed, for the "Topping Off Party" at the courthouse.

B. Board Attorney

No report.

C. County Administrator

No report.

8. CITIZENS NOT ON THE AGENDA

No participants.

9. COMMISSIONERS

Commissioner Stokes reported on the Water Coalition meeting he attended yesterday in Okeechobee.

10. ADJOURN

The meeting adjourned at 9:39 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD SEPTEMBER 16, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Tom Portz
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Board Attorney, Ross Macbeth. The Pledge of Allegiance was led by County Administrator, Carl Cool.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending September 16, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended September 12, 2003 and a report of Jury Trial Week for September* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 110.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

- 5. **CONSENT AGENDA**

Motion by Commissioner Jackson, seconded by Commissioner Maxcy to approve agenda as amended. Remove Items 5-D and 5-E, with 5-D to be placed on action agenda under the County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits September 16, 2003**

Law Library	58.00
General	161,476.23
County Transportation Trust	5,677.15
E911 Operations Fund	22.85
Conservation Trust Fund	7,500.00
Local Govt Infra Surtax	3,747.71
Affordable Housing	14,428.97

HCISSRB Construction Fund	19,312.62
Solid Waste	25,665.61
Placid Utilities	272.19
Highway Park Utility	317.20

- B. Request approval of Board meeting minutes of August 26, 2003
- C. Request approval of a Resolution approving the issuance by the Highlands County Health Facility Authority of its Revenue Bonds (Adventist Health System/Sunbelt). See Res. Book 16 Page 119.
- D. ~~Request approval of a Proclamation in support of "Family Day" on September 22, 2003~~
- E. ~~Request approval of Temporary Construction Easements on Dal Hall Boulevard Widening Project #97053~~
- F. Request approval to reappoint Merritt O'Brien to the recreation & Parks Advisory Committee. See SMB 44 Page 111.
- G. Request approval of a Law Enforcement Housing Agreement. See file for copy.
- H. Request approval to appoint Mr. Steve Fruit to the Water Advisory Committee. See SMB 44 Page 112.
- I. Request approval of the Commodity Contract for FY 03-04. See Grant file.
- J. Request approval of transfer or sale of several tax certificates as noted on attached list. See SMB 44 Page 113.
- K. Request approval to appoint Joe Collins to the Lake Istokpoga Management Committee
- L. Request approval of the Homeless Coalition of Polk County, Inc. Homeless Grant-In-Aid Grant for 2003 (in the amount of \$2,952.47 for the Housing Department). See Grant file.
- M. Request approval of the Homeless Coalition of Polk County, Inc. Homeless Grant-In-Aid Grant for 2003 (in the amount of \$3,750.00 for the Human Services Department). See Grant file.
- N. Request approval of Budget Amendments 02-03-355 & 364
- O. Request approval of Resolutions and Budget Amendment 02-03-361. See Res. Book 16 Page 120.
- P. Request approval of a contract with Till Office Equipment, DBA Renditions for the Lake Placid Library addition. See Library file.

6. ACTION AGENDA

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to set action agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Fire Service Supervisor: Request approval of a Proclamation in support of Fire Prevention Week

County Administrator, Carl Cool, read the Proclamation into the record. Motion by Commissioner Bullard, seconded by Commissioner Maxcy, proclaiming the week of October 5-11, 2003, as Fire Prevention Week. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 121.

B. County Engineer:

1. Request approval of a water line expansion of Highway Park Utilities to parts of Huntley Drive South & Huntley Court, and Budget Amendment #02-03-363 transferring \$23,000.00 from Fund 151 Contingency

County Engineer, Ramon Gavarrete, presented a request to approve the water line expansion of Highway Park Utilities to provide service to parts of Huntley Drive South and Huntley Court, and a budget amendment transferring the funds for the project. A powerpoint presentation was given. The utility service has been experiencing a reduction in revenues due to a declining customer base. The expansion of the water line has the potential to add 45 more accounts to the utility. The estimated cost of the project is \$172,100.00, with the Florida Department of Environmental Protection agreeing to fund \$149,214.69 of the project. Commissioner Jackson inquired about a projected payback time for the project. Mr. Gavarrete stated that no projection has been made, adding that it will depend on the number of new customers that connect to the water line. Bob Johnson and Jerry Ingraham, property owners on Huntley Drive South and Huntley Court, spoke in support of the project. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

2. Request approval of a contract with Short Utility Service, Inc., for operation & maintenance services: Placid Utilities water/wastewater facilities and Highway Park Utilities water facilities

County Engineer, Ramon Gavarrete, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve the contract with Short Utility Service Inc, for the operation and maintenance services for Placid Utilities and Highway Park Utilities. Upon roll call, all Commissioners voted aye. Motion carried.

C. Lakes Manager: Request approval of a letter supporting maintenance of the Istokpoga Canal

Lakes Manager, Clell Ford, presented the request on behalf of the Lake Istokpoga Management Committee. They are requesting the Board to send a letter to the project managers at SFWMD, US Army Corp of Engineers (USACE), and US Fish and Wildlife Service (USFWS), stating their position on the Istokpoga Canal project, supporting the USFWS position to not dredge the canal. A brief powerpoint presentation was given. Bill Dwinell, president of Friends of Lake Istokpoga Association, spoke in support of the request. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

D. Development Services Director & Lakes Manager: Presentation of final report of the Central Sewer Study Committee

Development Services Director, Jim Polatty, presented the final report of the Central Sewer Study Committee. Members of the Committee were introduced by John D'Amanda, Chairman of the Committee, who thanked County Staff for their help in developing the study. Staff is recommending the Board accept the report, study it, and schedule a future workshop to discuss the final report. A workshop was scheduled for December 9, 2003. Dan Young and Bill Dwinell encouraged the Board to study the report closely, adding that more testing needs to be done on area lakes. Gabriel Reed and Paul Poore commended County Staff for their assistance to the study. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to

accept the report and keep the committee intact. Upon roll call, all Commissioners voted aye. Motion carried.

E. Board Attorney

No Report.

F. Assistant County Administrator: Request approval to incorporate the Law Library as a branch of the Highlands County Public Library system

Assistant County Administrator, Tom Portz, presented the request. He commended Mary Myers, County Library Director, for coming up with the idea. Commissioner Jackson questioned if this merger would result in the Law Library being moved from its current location. Mr. Portz advised that the Library will remain in the Courthouse. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve the incorporation of the Law Library as a branch of the Highlands County Public Library system. Upon roll call, all Commissioners voted aye. Motion carried.

G. County Administrator:

1. Request approval of a Proclamation in support of "Family Day" on September 22, 2003

County Administrator, Carl Cool, read the Proclamation into the record. Gabriel Reed spoke in support of the proclamation. Motion by Commissioner Bullard, seconded by Commissioner Flowers, proclaiming September 22, 2003 as *Family Day - A Day To Eat Dinner With Your Children*, a national effort to promote parental engagement as a simple, effective way to reduce substance abuse by children and teens to raise healthier children. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 122.

2. Tax Collector Budget Report

County Administrator, Carl Cool, advised that a notice was received yesterday from the Florida Department of Revenue, stating that they have reviewed and approved the Tax Collector's budget. The Tax Collector's budget was submitted at 98% of their current year budget. He complemented Charles Bryan and his staff for being frugal and doing what he can to keep their budget down.

7. CITIZENS NOT ON THE AGENDA

Hank Kowalski reported on an article that was published in the New Yorker magazine and National Geographic magazine on the slavery issues in Lake Placid.

Don Hansen reported on some problems taking place involving Fisheating Creek.

8. COMMISSIONERS

No reports.

9. ADJOURN

The meeting adjourned at 10:36 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD SEPTEMBER 23, 2003

1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

- | | |
|-----------------------|-----------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Tom Portz |
| Andrew Jackson | Bob Jamison |
| Bob Bullard | J Ross Macbeth |
| C Guy Maxcy | Jodi Giguere |

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Bob Bullard. The Pledge of Allegiance was led by Assistant County Administrator, Tom Portz.

3. **Call for “citizens not on the agenda” forms to be turned in**

4. **ANNOUNCEMENTS**

A. Sheriff

Lt. Frank Worden presented the daily jail log of inmate count for the period ending September 23, 2003.

B. Clerk

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended September 19, 2003* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. He also announced the meeting of the Value Adjustment Board on September 25, 2003 at 9 A.M. in the State Attorney Boardroom to select a Special Master. See SMB 44 Page 115.

C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

5. **CONSENT AGENDA**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval to pay all duly authorized bills and employee benefits September 23, 2003

Law Library	18.36
General	269,591.08
County Transportation Trust	31,850.90
E911 Operations Fund	2,137.77
Intergovt Radio Communications	19,181.68
Local Govt Infra Surtax	128,373.58

Tourist Development Trust Fund	143,964.01
Affordable Housing	32,848.93
HCISSRB Construction Fund	302.25
Solid Waste	12,753.11
Placid Utilities	3,321.96
Highway Park Utility	706.74
Risk Retention Fund	22,118.64
Employee Benefit Fund	5.52
Highlands Hosp Pass Thru	4,863.83

- B. Request approval of the transfer or sale of several tax certificates per attached list (Swaine). See SMB 44 Page 116.
- C. Request approval of the transfer or sale of several tax certificates per attached list (Highland Enterprises, Inc.). See SMB 44 Page 117.
- D. Request approval of Satisfaction of Mortgage for Crumley. See Satisfaction file.
- E. Request approval of Satisfaction of Mortgage for Baker. See Satisfaction file.
- F. Request approval of Satisfaction of Mortgage for McIntyre. See Satisfaction file.
- G. Request approval of local match requirement for the Voter Education Grant. See Supervisor of Elections file.
- H. Request approval of a Feral Hog Removal Agreement for the Preserve. See SMB 44 Page 118.
- I. Request approval of temporary Construction Easements for Dal Hall Boulevard Widening Project #97053
- J. Request approval of Budget Amendments 02-03-370; 372
- K. Request approval of Resolutions and Budget Amendments 02-03-305; 368. See Res. Book 16 Page 127.
- L. Request approval of Budget Amendment #02-03-376

6. ACTION AGENDA

Motion by Commissioner Jackson, seconded by Commissioner Flowers to set action agenda as amended. Remove Public Hearings #9, to be placed on the action agenda as item 12-C. Remove Public Hearing #10, to be moved to the Special District meeting. Upon roll call, all Commissioners voted aye. Motion carried.

Gabriel Read: Request approval of a Proclamation in support of the Highlands County Mentor/Tutor Program

Gabriel Read presented the request from the Mentor/Tutor Program. He introduced Janet Coleman, Laura VanHorn, and Joann Koplin, other members of the program. Commission Bullard read the proclamation into the record. Motion by Commissioner Bullard, seconded by Commissioner Maxcy, declaring the Month of November, *Highlands County Mentor/Tutor Program Month*, and the week of November 3, 2003 as *Highlands County Mentor/Tutor Week*. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 128.

7. PUBLIC HEARING: Public Hearing to consider the approval of Comcast Cable Franchise renewal

Assistant County Administrator, Tom Portz, stated this public hearing is being held to consider the Comcast Cable Franchise renewal for a period of 15 years. County Staff and the Board Attorney have met with representatives from Comcast Cable over the past several months, and have come up with a renewal contract that is acceptable to all parties involved. Ralph Dagenais, Area Vice President of Comcast, along with Walt McHargue, local plant manager, gave a brief presentation on the background of Comcast Cable, including its local service and local community involvement. Commissioner Maxcy commended Comcast for their continued efforts in the community.

The Chair opened the floor to the public. Richard Conover commended Comcast for doing a good job, but questioned the steady increases in the service provided. Public Information Officer, Lisa Burley, thanked Comcast for being so proactive and responsive in providing their service and technical support when broadcasting the County Commission meetings. Motion by Commissioner Maxcy, seconded by Commissioner Jackson to approve the franchise agreement with Comcast Cable. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

8. PUBLIC HEARING: Public Hearing to consider the adoption of a Resolution to vacate the south 10.00 feet of Lot 62, and the north 10.00 feet of Lot 61, Block 4, Orange Blossom Estates, Unit No. 6, as per Plat recorded in Plat Book 6, Page 35, of the Public Records of Highlands County, Florida. Less and except the east 10.00 feet thereof. Rick Whidden for William J. and Margaret J. Sbordone, Petitioners

Proof of Publication was entered into the record. See SMB 44 Page 119. County Engineer, Ramon Gavarette, presented the request. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to adopt the Resolution vacating the easement. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 129.

~~**9. PUBLIC HEARING: Public Hearing to consider the Transportation Operational & Safety Improvements Program Fiscal Year 2003/2004**~~

~~**10. PUBLIC HEARING: Public Hearing to consider the purchase clubhouse property, adopt a Resolution and Budget Amendment # 02-03-359, and approve Loan Agreement for Highlands Park Estates Special Benefit District**~~

11. PUBLIC HEARING: Proposed zoning changes, small scale plan amendment, and Lot Clustering for Wolf Creek Ranch.

Development Services Director, Jim Polatty, presented Proof of Publication for the following hearings. See Proof of Pub Ord. Book 3 Page 46.

OLD BUSINESS: HEARING #1664 - WATKINS & SONS CONSTRUCTION, INC.

An approximate 15.4 acre Parcel located at the Southeast corner of Miller Avenue and Daffodil in Leisure Lakes Subdivision, Lake Placid, Florida, and legally described as follows: Tract A, Leisure Lakes, Section 1, as recorded in Plat Book 6, Page 6 of the Public Records of Highlands County,

Florida.

Requesting a zoning change from B-2 (Limited Business district) to B-3 (Business district). Applicant desires to construct mini-warehouses.

Development Services Director, Jim Polatty, presented the request. Staff recommended approval to the Planning & Zoning Commission, who is recommending denial of the request. Letters in support and opposition to the request were entered into the record. Kim Sapp, representing the petition, stated the original application has been amended in response to concerns by area residents, to request a re-zone to B-3 CU (Business district with a Conditional Use), moving the construction to the west side of the property, and allowing for setbacks and buffers. Gary Watkins, petitioner, presented a proposed site plan. The Chair opened the floor to the public.

Public input was received from the following in opposition to the request: Robert and Janice Dietrich, Teresa Hall, Anita Summers, Bob Graves, Cliff Rhoades, representing Cove Property Owners Association and Prestige Properties LLP, and Kathleen Hobkirk. Joe Messana, Ray Meyers, Joshua Watkins, and Joyce Long spoke in support. Richard Conover suggested tabling the hearing to give the Commissioners a chance to review the application and read the letters that were submitted during today's hearing.

Motion by Commissioner Flowers, seconded by Commissioner Bullard, in accordance with the Planning and Zoning Commission, move to deny P&Z Case No. 1664, including changing the Mandatory Findings in the staff report to reflect the denial. Upon roll call, all Commissioners voted aye. Motion carried.

Break 10:50 - 11:00 A.M.

NEW BUSINESS: HEARING #1666 - DISTRICT ADVISORY BOARD OF THE SOUTHERN FLORIDA DISTRICT, CHURCH OF THE NAZARENE, INC. - C/O CLIFFORD M. ABLES, III

An approximate 64 acre parcel South of Placid View Drive just West of the intersection with Lake Drive on the North shore of Lake Placid, Lake Placid, Florida, located in Sec. 13, Twp. 37S, Rge. 29E, Highlands County, Florida.

Requesting a zoning change from CG-2 (Campground district) to P (Public and Quasi-Public Lands district). Applicant desires campground, conference, and retreat facility for the churches of the Nazarene denomination of Florida.

Development Services Director, Jim Polatty, presented the request, pointing out that this is a consistency re-zone. He added that P&Z is in the process of amending the zoning code, with changes to be made to the P (Public and Quasi-Public Lands district) zoning. Staff and the Planning & Zoning Commission recommended approval of the re-zone. Cliff Ables, representing the petitioner, spoke in support of the request. He added that the petitioners have reviewed the proposed changes to the zoning code, and are in agreement with most of the changes. The Chair opened the floor to the public.

Tom Peek spoke in favor of the request. Bert Harris, representing the Lake Placid Lakes Association, Steve Fruit, Bill Nielander, and Matthew McKinney spoke in opposition to the request. All of the

Commissioners submitted letters into the record that were received in support and opposition to the hearing. Commissioner Bullard suggested continuing the hearing till a later date, allowing the petitioner the opportunity to offer specific deed restrictions for the property. Commissioner Flowers stated the need for a tentative site plan. Motion by Commissioner Bullard, seconded by Commissioner Jackson, move to table P&Z Case No. 1666, until October 28, 2003 at 9:00 A.M. or as soon thereafter as possible, in the Government Center Board Room. Upon roll call, all Commissioners voted aye. Motion carried.

HEARING #CPA - 03-234SS - LAKE PLACID CITRUS CORP. - C/O BERT HARRIS

An approximate 3.4 acre Parcel located on the West side of US 27 just South of the Intersection with Old State Road 8, Lake Placid, Florida, located in Sec. 17, Twp. 37S, Rge. 30E, Highlands County, Florida.

Requesting a small scale plan amendment from (Agriculture) to (Commercial). See below Hearing #1667 for details.

HEARING # 1667 - LAKE PLACID CITRUS CORP. - C/O BERT HARRIS

An approximate 3.4 acre Parcel located on the West side of US 27 just South of the Intersection with Old State Road 8, Lake Placid, Florida, located in Sec. 17, Twp. 37S, Rge. 30E, Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to B-4 (Business district). Applicant desires to operate a water bottling company.

Development Services Director, Jim Polatty, presented the request. Staff and the Planning & Zoning Commission recommended approval of the request. Bert Harris, representing the petitioner, spoke in support of the land use change and re-zone. Gabriel Read requested clarification on the difference between the B-3 and B-4 zoning designations. Motion by Commissioner Jackson, seconded by Commissioner Maxcy, in accordance with the recommendation of the Local Planning Agency and the Planning & Zoning Commission, move to adopt by Ordinance plan amendment CPA-03-234SS, amending the FLUM from (Agriculture) to (Commercial) and adopt by Resolution P&Z Case No. 1667, a zoning change from AU (Agricultural) to B-4 (Business district) including the Mandatory Findings in the staff report, as modified by P&Z and contingent upon plan amendment CPA-03-234SS becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 130.

PUBLIC HEARING: LOT CLUSTERING, WOLF CREEK RANCH - C/O JACK BRANDON

The brief directions are as follows: Approximately 180 acres, on the West shore of Lake Charlotte and a portion of the North shore of Lake Ruth, South of Bassage Road, approximately 1300 feet West of its intersection with Sparta Road.

Development Services Director, Jim Polatty, presented the request. Staff and the Planning and Zoning Commission recommended approval of the request. Jack Brandon, representing the developers, briefly described the property and the proposed development. Commissioner Bullard questioned whether the development would be serviced by the wastewater treatment plant at Wolf Creek, indicating the possible impact of using septic tanks adjacent to lakes. Mr. Brandon advised that the issue is under review, but

they are also looking at the possibility of using septic tanks. Ron Cauthan, engineer with Chastain Skillman, stated that the lake lots will be large enough to allow septic tanks with adequate setbacks from the lake. Jim Polatty stated that the ordinance needs to be amended, changing the effective date, and allowing for setbacks for the septic tanks. No one from the public spoke for or against the request.

Motion by Commissioner Bullard, seconded by Commissioner Flowers, move to adopt by ordinance Wolf Creek Ranch for the clustering of 31 lots, 21 of which lots will be located on the shores of Lakes Charlotte and Ruth, and the establishment of a wetlands easement for 41.53 acres, which development will become effective at the time the easement and the Final Plat are recorded and after the effective date of the LDR (TDR) amendments contained in the Agenda item below. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who abstained due to his legal representation of an involved party. See SMB 44 Page 120. Motion carried.

PUBLIC HEARING: Re-adoption of the zoning code with editorial amendments and definitions from the Land Development Regulations (L.D.R.'s); Section 12.3 (c), T.N.D. (Traditional Neighborhood district); revisions to B-3 Business zoning district to comply with the intent of the 1989 adoption of the creation of B-4 Business zoning district; and amendments to Chapter 5.5 of the Land Development Regulations (L.D.R.'s). **Request:** Staff is proposing merging the zoning code and LDR's into Chapter 12 of the Highlands County Code of Ordinances. This is the first phase of that project. Phase two will include those Articles administered primarily by the Engineering Department.

Development Services Director, Jim Polatty, stated that this the first public hearing to consider the proposed merger of the zoning code and Land Development Regulations (LDR) into Chapter 12 of the Highlands County Code of Ordinances. A second public hearing is scheduled for October 7, 2003, to adopt the ordinance after all changes have been made. He added that P&Z is planning to have another public hearing on September 30 to address any changes that may come about from today's meeting. He briefly went over some of the changes that have been made.

Motion by Commissioner Bullard, seconded by Commissioner Maxcy, move to set the second Public Hearing on October 7, 2003 at 9:00 A.M. for the adoption of the proposed ordinance that merges the zoning code and part of the Land Development Regulations into Chapter 12 of the Highlands County Code of Ordinances. Upon roll call, all Commissioners voted aye. Motion carried.

12. ACTION (continued)

A. Board Attorney

No report.

B. Assistant County Administrator:

1. Request approval of the Board of County Commissioners' 2004 board meeting & agenda schedule includes Special Improvement District meetings

Assistant County Administrator, Tom Portz, presented the request. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to set the Board's meeting and agenda schedule, including the Special Improvement Districts, for the 2004 calendar year. Upon roll call, all Commissioners voted aye. Motion

carried. See SMB 44 Page 121.

2. Request approval of Budget Amendment #02-03-369 decreasing Fund 005 Reserve for Contingency - Clerk of Courts

Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve the request. Upon roll call, all Commissioners voted aye. Motion carried.

C. County Engineer: Request to consider the Transportation Operational & Safety Improvements Program Fiscal Year 2003/2004

County Engineer, Ramon Gavarrete, presented the request to consider the TOSIP projects for FY 2003/2004. He briefly described the projects, along with the costs associated, that have been selected for the upcoming year. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

13. CITIZENS NOT ON THE AGENDA

No participants.

14. COMMISSIONERS

Commissioner Maxcy reported on a meeting he had with members of the Governors's office to discuss military bases in Florida.

Commissioner Stokes presented a plaque, awarded to the Board, from the United States Air Force and Air Force Association, for outstanding support of aviation by a government agency.

15. ADJOURN

The meeting adjourned at 12:55 P.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD OCTOBER 7, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Tom Portz
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner David Flowers. The Pledge of Allegiance was led by Dick Brown, VFW Post 4300.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending October 7, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended October 3, 2003 and a Monthly Report of Business Services for September* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 122.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

- 5. **CONSENT AGENDA**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Approval of minutes of the September 2, 9, 16, and 23, 2003 board meeting minutes**

- B. **Request approval to pay all duly authorized bills and employee benefits October 7, 2003**

Law Library	653.40
General	1,479,390.30
County Transportation Trust	37,231.46
E911 Operations Fund	2,500.26
Legal Aid	2,992.11
Local Govt Infra Surtax	202,321.49
Affordable Housing	31,378.43

Special Law Enforcement	10,696.99
HCISSRB Construction Fund	136,307.08
Solid Waste	204,771.62
Placid Utilities	4,141.53
Highway Park Utility	933.92
Employee Benefit Fund37

- C. Request approval to accept into the record the Medical Examiners Commission’s 2002 Annual Report. See file for copy.
- D. Request approval to accept Jeff Kennedy’s resignation from, and notify the public of a vacancy on, the Natural Resources Advisory Commission (“Development” representative), Board of Adjustment, Planning and Zoning Commission and the Local Planning Agency (alternate position). See SMB 44 Page 123.
- E. Request approval to declare a Nuisance CE 03060104 Vandernoot 3217 Sonnet Road. See Subdivision file.
- F. Request approval of eight Grant Agreements executed by the Highlands County Hospital Board per attached list. See Hospital District file.
- G. Request approval of a Resolution to set a Public Hearing date to consider closing a portion of Star Avenue. See Res. Book 16 Page 132.
- H. Request approval of Chastain Skillman, Inc., CSA No. 76 and PBS&J, Inc. Task Order 15 to provide miscellaneous services to the Solid Waste Department regarding design, permitting and operation of the HCSWMC during FY 03/04. See Landfill file.
- I. Request approval of contract with Brock Excavation, Inc. - Installation of concrete items - Dal Hall Boulevard widening. See file for copy.
- J. Request approval of a Resolution to set a Public Hearing date to consider closing a part of that portion of the vacated plat of West Sebring Estates, Section B. See Res. Book 16 Page 133.
- K. Request approval to appoint Sgt. James Casey as project manager, project director and official signature on the grants listed in the attached memo dated September 22, 2003, to replace Lt. Susan Benton. See SMB 44 Page 124.
- L. Request approval of Satisfaction of Mortgage - Durham. See Satisfaction file.
- M. Request approval of FY 03-04 contract with the State of Florida Department of Health for the operation of the Highlands County Health Department. See file for copy.
- N. Request approval of amendment to FY 02-03 contract with the State of Florida Department of Health for the operation of the Highlands County Health Department. See file for copy.
- O. Request approval of Highlands County Schedule of Fees effective 10/01/03. See SMB 44 Page 125.
- P. Request approval of Budget Amendments 02-03-383 and 03-04-03
- Q. Request approval of Resolutions and Budget Amendments 02-03-381; and 03-04-01& 04. See Res. Book 16 Page 134.

6. ACTION AGENDA

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to set agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Taylor Baxter: Request approval of a Proclamation in support of National 4-H Week

Taylor Baxter, representing the Caladium Country 4-H Club, presented the request. Commissioner Stokes read the Proclamation into the record. Motion by Commissioner Flowers, seconded by Commissioner Jackson, proclaiming October 5-11, 2003 as National 4-H Week in Highlands County. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 135.

7. David L. Moore, Executive Director, South West Florida Water Management District: Discussion of Southern Water Use Caution Area (SWUCA)

David Moore, Executive Director of SWFWMD, gave a presentation to provide the Board better insight into the direction that SWFWMD is heading concerning the Southern Water Use Caution Area (SWUCA), and the effects it could have on Highlands County. Commissioner Bullard expressed his disappointment in the District's Governing Board after they failed to take action on a Resolution from the Commission asking for scientific justification as to why Highlands County is in SWUCA. The Chair opened the floor to the public.

Jim Griffith, a citrus grower from Polk County, suggested that Highlands County work with Polk County in dealing with water issues. Ray Royce, Highlands County Citrus Growers Association, Greg Reynolds, chairman of the Water Advisory Committee, Pam Fentress, member of the SWFWMD Governing Board, Bill Dwinell, president of Friends of Istokpoga Lake Association, Don Linton, Vice Chairman of the Water Advisory Committee, and Gabriel Reed spoke in opposition to Highlands County remaining in SWUCA.

Commissioner Bullard made a motion to draft a bill to present to the legislative delegation that would create a commission whose sole purpose would be to make the governing boards of water management districts more responsive to the people they serve. Commissioner Maxcy seconded the motion, adding that discussions need to be held with legislators to attempt to get us out of SWUCA. Upon roll call, all Commissioners voted aye. Motion carried.

Commissioner Bullard made a motion to have the County Attorney draft a letter to the legal department of SWFWMD demanding an answer to the Boards' request of providing scientific justification to Highlands County being in SWUCA, including a simultaneous effort to inform the legislative delegation that no response has been received from SWFWMD, and asking them to pursue the effort of putting all of Highlands County into the South Florida Water Management District (SFWMD). Commissioner Flowers seconded the motion. County Engineer, Ramon Gavarette, informed the Board that the County's water permits for the their two utilities are coming up for renewal next year, and Staff has been informed that the pumping permits will be reduced because of SWUCA. Upon roll call, all Commissioners voted aye. Motion carried. See tape for further details.

Break 10:50 - 11:00 A.M.

8. PUBLIC HEARING: Second Public Hearing merging the Zoning Code in the LDR's on October 7, 2003

Proof of Publication for this hearing was entered into the record. See Proof of Pub Ord. Book 3 Page 47. Development Services Director, Jim Polatty, presented the request, adding that a glitch bill will need to be presented at a future date if any more changes are made. Staff is recommending approval of the Ordinance, including the changes made by the Planning & Zoning Commission and NRAC. A caption of the Ordinance was read into the record. Commissioner Bullard questioned if the public will be able to give input during the glitch bill process. Mr. Polatty stated that the process will be open to the public. He pointed out some last minute changes that have been made. Board Attorney, Ross Macbeth, expressed concerns for adopting the Ordinance when possible changes will need to be addressed in the future. The Chair opened the floor to the public.

John Borgemeister suggested that the Board postpone adoption until all changes can be made. Mr. Polatty commended the Planning & Zoning Commission for the work they have done in reviewing and amending the Ordinance. Commissioner Jackson inquired what the downside would be to not adopting the ordinance today. Mr. Polatty stated the only downside would be the additional cost to re-advertise the public hearing. Commissioner Bullard requested that Staff provide the Board with a "clean copy" of the Ordinance should the Board decide to continue today's hearing to a later date.

Motion by Commissioner Bullard, seconded by Commissioner Maxcy, to continue this public hearing until October 21, 2003 at 9:00 A.M. or as soon thereafter as possible in the Government Center Board Room. Upon roll call, all Commissioners voted aye. Motion carried.

9. ACTION AGENDA (cont'd)

A. Housing Coordinator & Highway Park Council Members and residents: Request from Highway Park community to approve a Resolution in support of pro active code enforcement

Penny Phillipi, Housing Coordinator, presented a request from the Highway Park Neighborhood Preservation and Enhancement Council, for the Board to approve a Resolution from the Council and provide pro active code enforcement in their community. Calvin Wilson spoke on behalf of the Council. Commissioner Flowers questioned what they had in mind for the Code Enforcement Officer to do in the community. Ms. Phillipi stated that a letter is being sent out to each property owner informing them that pro active code enforcement will begin on January 7, 2004. Commissioner Bullard volunteered his help in meeting with the council to set up a program that would allow property owners to work together in enforcing codes in the community. Development Services Director, Jim Polatty, stated that the code enforcement process is going to become automated, which will save time and allow the officers to work more efficiently. Staff was instructed to work with the Council and Commissioner Bullard to formulate a plan for the community. See SMB 44 Page 126.

B. OMB Director: Request approval of Article V Attestation of Data for the Court-Related Expenditure Cost Study

OMB Director, Rick Helms, presented the request, stated that he has reviewed the report, and the needed revisions have been made. He informed the Board that this report may be viewed by the State as a

commitment by the Board for a level of funding on the Court related expenses. He suggested the possibility of sending a letter signed by the Chairman, along with the Attestation, stating that the Board is committed to fund those items that will be required by Florida State Statutes. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve the request as stated, including sending a letter from the chairman along with the attestation. Upon roll call, all Commissioners voted aye. Motion carried.

C. County Engineer: Presentation of the Executive Summary Update for Courthouse Restore/Repair Project #01099, and Corrections Facility Expansion #01100

County Engineer, Ramon Gavarette, gave a monthly update on the Courthouse Restore/Repair and Corrections Facility Expansion project. He stated that the original contract amount has been reduced by approximately \$1.7 million due to approved change orders. The estimated completion date for the project is June 25, 2004. See file for copy of presentation.

D. Human Resources Director: Request approval of the group health insurance rates

Human Resources Director, Fred Carino, presented the Board with the recommended rates for the health insurance program for CY 2004. Insurance premiums are expected to increase 12.9% for 2004 through Blue Cross Blue Shield. As directed by the Board to pay no more in 2004 than 2003 for group health insurance, the Insurance Committee developed a two-tier program to provide coverage to County employees. Although the County will continue to pay the same premium per month per active employee, in order to maintain the same coverages as the current year, employees will be required to pay a portion of the benefits out of their own pockets. The second option provides employees with reduced benefits and higher deductibles, with no out of pocket premiums. Commissioners Maxcy and Flowers expressed their discontent with the options presented. Commissioner Bullard suggested re-distributing the pay raises to help out the employees on the lower end of the pay scale. County Administrator, Carl Cool, stated the Board has the ability to distribute the pay raises as they see fit. Staff was instructed to re-evaluate the pay raises, and come up with a few different options for distributing the raises among Board employees. Motion by Commissioner Jackson, seconded by Commissioner Bullard to approve the group health insurance rates as recommended by the Insurance Committee and Staff. Sara Turnbull and Wendy Cloud, employees of the Clerk's office, and Lisa Burley, spoke in opposition to the motion. Upon roll call, Commissioners Jackson, Bullard, and Stokes voted aye. Commissioners Maxcy and Flowers voted nay. Motion carried. See file for copy.

E. Assistant County Administrator: Request approval of a Local Declaration of Emergency and a technical and clarifying revision to the Local Housing Assistance Plan and Budget Amendment and Resolution #03-04-05

Assistant County Administrator, Tom Portz, presented the request to approve a Local Declaration of Emergency for the Venus area of Highlands County, approve an amendment to the local Housing Assistance Plan to allow the expenditure of funds for temporary housing, and approve a budget amendment to move the funds for emergency housing expenses. Emergency Management Director, Bill Nichols, gave a presentation showing the conditions that are occurring in the Venus area. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See District file.

F. Board Attorney:

No report.

G. County Administrator: Regarding Certification of 2003 Tax Roll - Request approval to extend the 2003 tax roll prior to completion of value adjustment board hearings, in accordance with Florida Statute 197.323

County Administrator, Carl Cool, presented a request from Charles Bryan, Tax Collector, to approve the extension of the 2003 tax roll prior to completion of the value adjustment board hearings. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 127.

10. CITIZENS NOT ON THE AGENDA

No participants.

11. COMMISSIONERS

Commissioner Stokes reported on resolutions from other counties he received concerning the Chapter 373 - Current Local Sources First Policy that the Florida Council of 100 is trying to change.

Commissioner Bullard requested Staff to draft a Resolution based on the policy, stating Highlands County's opposition to the changes.

12. ADJOURN

The meeting adjourned at 2:12 P.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD OCTOBER 14, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Chairman Edgar Stokes opened the meeting with a prayer, and led the Pledge of Allegiance.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending October 14, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended October 10, 2003* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 130.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public. He also announced the passing of Peggy Andrews, former employee of the Tax Collector’s office.

- 5. **CONSENT AGENDA**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits October 14, 2003**

Law Library	1,131.69
General	1,647,028.12
County Transportation Trust	27,199.91
E911 Operations Fund	14,085.47
Legal Aid	2,992.11
Local Govt Infra Surtax	149,894.93
HCISSRB Debt Service Fund	1,501,806.88
Affordable Housing	6,767.50
HCISSRB Construction Fund	312,243.07

Solid Waste	14,431.38
Placid Utilities	7,957.86
Highway Park Utility	3,438.74
Risk Retention Fund	4.73
Employee Benefit Fund	3,075.43

- B. Request approval of the transfer or sale of several tax certificates per attached list (Highland Enterprises, Inc.). See SMB 44 Page 131.**
- C. Request approval of the transfer or sale of tax certificate(Crouch). See SMB 44 Page 132.**
- D. Request approval of the transfer or sale of tax certificate (Lyons). See SMB 44 Page 133.**
- E. Accept into the record The Salvation Army Correctional Services report of County Probation activities for the fiscal year October 2002 to September 2003. See file for copy.**
- F. Request approval of Budget Amendment 03-04-07**
- G. Request approval of Resolutions and Budget Amendments 03-04-02; 03-04-08; 03-04-09. See Res. Book 16 Page 136.**
- H. Request acceptance of subgrant award for the Byrne Formula Grant Program & approval of budget amendment**

6. ACTION AGENDA

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to adopt action agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. Larry Levy, President, National Association of Civilian Conservation Corps Alumni: Proclamation - Highlands County Civilian Conservation Corps Week and Civilian Conservation Corps Day**

Larry Levy, President of the local chapter of the CCC Alumni, presented the request and read the Proclamation into the record. Jeanne Parks, Assistant Park Manager at Highlands Hammock, invited the Commissioners to attend the CCC Festival and Rededication at the CCC Museum on November 1, 2003 at 10 A.M. Motion by Commissioner Flowers, seconded by Commissioner Jackson, proclaim the week of October 27, 2003 as Highlands County Civilian Conservation Corps Week and Saturday, November 1, 2003 as Highlands County Civilian Conservation Corps Day. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 137.

- B. Penny Phillipi, Housing Coordinator, Paul Devlin, President, Housing Initiatives, Inc., James Bible, Deputy Superintendent, School Board, Peggy Colbert, World Changers: Request approval to participate in the Highlands County World Changers Partnership in April 2004, designate up to \$60,000.00 SHIP funds from the Emergency Home Repair Program for materials and waive the "Contractor Selection Criteria" for that program**

Housing Coordinator, Penny Phillipi, presented the request. A brief presentation was given detailing the project, which includes participation from the Highlands County School Board, area churches in Highlands County, Highlands County Housing Initiatives, Board of County Commissioners, and the World Changers Partnership. The partnership proposes to re-roof 30 homes in Highlands County for low and very low income residents in one week, with approximately 360 individuals participating. Paul Devlin, Highlands County Housing Initiatives, spoke in support of the program. Motion by Commissioner Flowers, seconded by Commissioner Bullard, approve participation in the Highlands County World Changers Partnership in April 2004, designate up to \$60,000 SHIP funds from the Emergency Home Repair Program for materials and waive the "Contractor Selection Criteria" for that program. Upon roll call, all Commissioners voted aye. Motion carried. See Housing file.

C. Veterans Service Officer: Request to appoint new member to Veteran Service Advisory Board

Veterans Service Officer, Dave Simpson, presented the request to appoint Robert Kosiba as a new member to the Veterans Service Advisory Board for Highlands County. Mr. Kosiba thanked the Commission for the appointment. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 134.

D. County Administrator

1. Request approval of a Resolution establishing support for the continued inclusion of a local sources first policy in Chapter 373 FS. and it's opposition to any amendment to Florida's water resource policy which allows, encourages or promotes water transfers

County Administrator, Carl Cool, presented the Resolution for approval. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the Resolution as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 138.

2. Request approval of Budget Amendment 03-04-06 decreasing fund 005 Reserve for Contingency

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve the budget amendment for the Victims of Crime Advocacy Grant that was received by the Sheriff's Office. Upon roll call, all Commissioners voted aye. Motion carried.

3. Proposed options for employee pay raises

County Administrator, Carl Cool, presented three options for the Board to consider regarding the raises for Board employees. Commissioner Stokes spoke in favor of granting the three percent (3%) cost of living raise that was originally approved in the budget. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve Option #1 and grant a three percent Cost-of-living raise for all board employees with an effective date being approximately October 1, 2003. Commissioner Flowers stated he would like to see more discussions on the insurance issue in the near future. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 135.

E. Tax Collector: Presentation of services Tax Collector's Office provides, the volume of transactions processed, funds collected and remitted, budget for fiscal year 2003-2004, and the year end financial status for fiscal year 2002-2003

Charles Bryan, Highlands County Tax Collector, gave a powerpoint presentation about the Tax Collector's Office, and the services they provide to the citizens of Highlands County.

7. CITIZENS NOT ON THE AGENDA

Ray Royce gave the Board an update on the Florida Senate Natural Resources meeting he attended last week.

8. COMMISSIONERS

No reports.

9. ADJOURN

The meeting adjourned at 10:04 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD OCTOBER 21, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Tom Portz
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by County Administrator, Carl Cool. The Pledge of Allegiance was led by Board Attorney, Ross Macbeth.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending October 21, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended October 17, 2003 and a report of Jury Trial Week for October* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 136.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

- 5. **CONSENT AGENDA**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve agenda as amended. Remove Item 5-I from agenda, and include a revision to Item 5-F. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits October 21, 2003**

General	204,354.68
County Transportation Trust	47,755.44
E911 Operations Fund	2,099.66
Local Govt Infra Surtax	148,502.38
Affordable Housing	19,223.30
Special Law Enforcement	305.63
Fire Inspection	25.00

HCISSRB Construction Fund	5,733.85
Solid Waste	50,614.71
Placid Utilities	3,449.96
Highway Park Utility	537.43
Risk Retention Fund	3.68
Employee Benefit Fund	902.50

- B. Request approval of a Sub-Distribution of USDA Donated Commodities Agreement. See Nu-Hope file.**
- C. Request approval of a USDA Lease Agreement extension.**
- D. Request approval to declare a Nuisance CE 03030139, Lewis, 3806 Rushlo Street. See Subdivision file.**
- E. Request approval of transfer or sale of several tax certificates as noted on the attached list (Highlands Enterprises, Inc.). See SMB 44 Page 137.**
- F. Request approval of Revised Employer Application for Group Health Insurance Policy**
- G. Request approval of a contract for administration of the 2003 CDBG Housing Contract. See Housing file.**
- H. Request approval of Budget Amendments 03-04-11; 12 & 13**
- I. ~~Request approval of Resolutions and Budget Amendment 03-04-14~~**

6. ACTION AGENDA

Motion by Commissioner Flowers, seconded by Commissioner Bullard to set action agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Yvette Mehling, Community & Professional Liaison for Good Shepherd Hospice:

Request approval of a Proclamation declaring November as National Hospice Month

Yvette Mehling, Good Shepherd Hospice, presented the request and read the Proclamation into the record. Motion by Commissioner Bullard, seconded by Commissioner Maxcy, proclaiming November 2003 as National Hospice Month. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 139.

7. PUBLIC HEARING: Third Public Hearing merging the Zoning Code in the LDR's on October 21, 2003 to adopt ordinance to merge the zoning code and certain parts of the LDR's into Chapter 12 of the Highlands County Code of Ordinances.

Development Services Director, Jim Polatty, stated this is the third and final public hearing to consider adoption of the first phase of the merging of the Zoning Code and Land Development Regulations (LDR) into Chapter 12 of the Highlands County Code of Ordinances. A caption of the Ordinance was read into the record. He pointed out the most recent changes that have been made to the Ordinance. John Borgemeister requested Staff review the table of contents, and make the necessary adjustments so that the page numbers listed coincide with those in the body of the Ordinance. He also questioned the effective date of the ordinance. Board Attorney, Ross Macbeth, advised that the ordinance will become effective upon filing with the Department of State. Motion by Commissioner Bullard, seconded by Commissioner Flowers, in accordance with P&Z, NRAC, Board Attorney, and Staff recommendations, adopt the ordinance merging

the Zoning Code and part of the LDR's into Chapter 12 of the Highlands County Code of Ordinances, including the revisions proposed today, and including corrections to the reference pages for the table of contents. Upon roll call, all Commissioners voted aye. Motion carried.

8. ACTION AGENDA (cont'd)

A. Development Services Director: Request approval to designate \$15,000 from the Conservation Trust Fund to be used to process conservation acquisition lots being prepared for Tax Deed Sale, and approval of Budget Amendment #03-04-19

Development Services Director, Jim Polatty, presented the request. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to designate \$15,000 from the Conservation Trust Fund to be used to process conservation acquisition lots being prepared for Tax Deed Sale, and the monies used shall be re-deposited into the Conservation Trust Fund when each sale is complete, and including the budget amendment to move the funds. Upon roll call, all Commissioners voted aye. Motion carried. See TNC file.

B. Assistant County Administrator:

1. Discussion of possible changes to the Vending Machines Code of Ordinances

Assistant County Administrator, Tom Portz, presented a request to set a date for a public hearing to consider possible changes to the Code of Ordinances that pertains to vending machines. He stated that Staff worked with the Tax Collectors' office in conducting a survey of seventeen counties to obtain information to further evaluate the issue. A brief report of the results was given. Commissioner Bullard spoke in favor of Staff working further with the Tax Collector's office and Fire Prevention office to draft an ordinance for discussion, and set a date for a workshop or public hearing. The Board reached a consensus to move forward with drafting the ordinance and setting a date for a possible workshop or public hearing in the future. See SMB 44 Page 138.

2. Discussion of US 27 and George Boulevard intersection

Assistant County Administrator, Tom Portz, presented the Board with a design concept for the intersection of US 27 and George Boulevard which would restrict traffic from exiting the intersection northbound, with the exception of public safety vehicles. County Administrator, Carl Cool, stated that all County vehicles, except emergency vehicles, have already been instructed to make the right hand turn when exiting George Boulevard. He added that this is only a temporary fix to the traffic problem until the extension is constructed sometime next year. Commissioner Maxcy inquired as to when the construction for the extension will take place. Carl Cool stated that the landowner is expected to begin construction sometime during June or July of next year. Commissioner Bullard expressed concerns about basically moving the problem south by restricting the exit and forcing traffic to travel farther south on US 27. Commissioner Jackson stated he did not believe this was the best solution to the problem. Commissioner Flowers spoke in support of proceeding with the change. Board Attorney, Ross Macbeth, expressed his belief that the change would reduce the number of serious accidents in the area.

Commissioner Flowers made a motion to approve the concept as presented by Staff and direct them to proceed with the improvements to the intersection. Commissioner Maxcy seconded the motion. Ray Royce spoke in opposition to the improvements, and suggested a northbound acceleration lane at the intersection.

Mr. Gavarrete stated that the acceleration lane could be a possibility if FDOT does not make the intersection fully actuated. Mike Starcevic also spoke in opposition to the improvements. Bob Terrell warned that making the improvements to the intersection could jeopardize the County's opportunity of getting FDOT to put in a fully functional light. Gabriel Reed questioned the ability to activate the light when needed. Carl Cool stated that the County has obtained permission from FDOT to activate it when needed, but Staff has determined that it creates unsafe conditions due to traffic not being used to the light being functional. Upon roll call, all Commissioners voted aye, except Commissioner Jackson who voted nay. Motion carried. See SMB 44 Page 139.

Break 10:50 - 11:00 A.M.

C. Board Attorney:

No report.

D. County Administrator:

1. Request approval of Budget Amendment 03-04-10 decreasing Fund 005 Reserve

County Administrator, Carl Cool, presented a budget amendment that would decrease the Reserve for Contingency fund in order to adjust the Property Appraiser's budget as approved by the Department of Revenue. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

2. Discussion on Legislative Delegation items

County Administrator, Carl Cool, presented the following items for discussion in order to get a consensus from the Board to see what items they would like to present to the legislative delegation:

See SMB 44 Page 140.

Gas Tax Indexing

Staff is recommending that the Board of County Commissioners consider asking the legislative delegation to sponsor the bill providing for the indexing of the local option gas taxes. Motion by Commissioner Bullard, seconded by Commissioner Maxcy, to resubmit to the legislative delegation in bill form, the bill on indexing local option gas taxes. Upon roll call, all Commissioners voted aye. Motion carried.

Sebring Airport Authority

Carl Cool stated that Sebring Airport Authority (SAA) sent him a letter, with a Resolution attached, in support of funding for the Florida Transportation Trust Fund. The fund was tapped in order to balance the State's budget this year. SAA is suggesting that the Board adopt a similar Resolution in support of the funding. The Board reached a consensus to draft a Resolution supporting the funding, and be brought back before the Board for approval at next week's meeting.

SWFWMD

Board Attorney, Ross Macbeth, presented a draft bill that addresses the creation of the Water Management District Responsiveness Commission, to present to the legislative delegation. He asked the Commissioners to

review the bill and provide any additional input they may have. Carl Cool also presented a draft bill that would amend the boundaries of the South Florida and Southwest Florida Water Management Districts, essentially putting all of Highlands County in the South Florida Water Management District.

Carl Cool stated that the Hospital District Board has called a special meeting for October 30, 2003, to discuss a proposed bill that will amend some of the procedures of the District Board, adding that these changes will have no significant effect on the County.

3. Request for a marina at H.L. Bishop Park

County Administrator, Carl Cool, presented a request from B. Michael Wiggins, who is interested in constructing, at his own expense, and operating a marina at the existing H.L. Bishop Park, which is county property. The Marina would sell fuel and some convenience items, such as sodas, ice, pre-packaged food items, etc., but no alcoholic beverages. He is prepared to submit a site plan to the Board for consideration. Commissioner Maxcy expressed his interest in hearing more about the idea. Commissioner Bullard stated that he has received comments from some area residents expressing their opposition to the marina, adding that an RFP process needs to be followed to allow anyone else interested in the site to submit their proposals. Assistant County Administrator, Tom Portz, pointed out that there may be septic tank issues to deal with. The Board reached a consensus to have Mr. Wiggins to come before the Board with a proposal. See SMB 44 Page 141.

9. CITIZENS NOT ON THE AGENDA

No participants.

10. COMMISSIONERS

Commissioner Flowers advised the Board with the upcoming election for Chairman and Vice-Chairman, if he is elected to serve as Chairman, he will be designating Commissioner Bullard to serve on the Canvassing Board.

11. ADJOURN

The meeting adjourned at 11:28 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD OCTOBER 28, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Andrew Jackson. The Pledge of Allegiance was led by Commissioner Bob Bullard.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending October 28, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended October 24, 2003* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 44 Page 142.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

- 5. **CONSENT AGENDA**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits October 28, 2003**

Law Library	62.13
General	278,590.37
County Transportation Trust	20,297.95
E911 Operations Fund	53.47
Intergovt Radio Communications	1,813.43
Local Govt Infra Surtax	167,937.44
Affordable Housing	1,999.24
HCISSRB Construction Fund	11,998.87

Solid Waste	18,853.68
Placid Utilities	184.58
Highway Park Utility	10.76
Risk Retention Fund	10.71
Employee Benefit Fund	32.13

- B. Request approval of the transfer or sale of several tax certificates per attached lists (George McKee & Albert E. McKee). See SMB 44 Page 143.**
- C. Request approval of Satisfaction of Mortgage for Stephanie Dunham. See Satisfaction file.**
- D. Request approval of First Amendment of Administrative Services Agreement (Dental Plan). See Insurance file.**
- E. Request approval of position job descriptions. See SMB 44 Page 144.**
- F. Request approval of Resolution & Budget Amendment #03-04-15, and Subgrant Application of Highway Safety Funds for the Highlands County Work Zone Safety Project #03038 (message board grant). See Res. Book 16 Page 140 and FDOT file.**
- G. Request approval of Contract Change Order No. 19 with Dooley and Mack Constructors, Inc., in the amount of \$22,161.06 for repair of the existing jail facility. See file for copy.**
- H. Request approval of Chastain-Skillman, Inc., CSA No. 77 to provide Engineering Services for expanding the leachate re-circulation system in disposal cells 1A 7B to elevation 132 ft. See Landfill file.**
- I. Request approval to execute Grant Contracts for FY 2003-04 for: (1) Ridge Area Association for Retarded Citizens, Inc., a Florida Non-Profit Corp., and (2) Boys & Girls Club of Highlands County, Inc., a Florida Non-Profit Corp. See Grant file.**
- J. Request approval of Contract for FY03/04 Road Resurfacing Projects, reference ITB04-014. See file for copy.**
- K. Request approval of Board Payables from 11/05/03 through 11/12/03. See SMB 44 Page 145.**
- L. Request approval of Agreement with Sebring Firemen, Inc., for services in exchange for right-of-way. See Parkway file.**
- M. Request approval of Budget Amendments 02-03-387 and 388**
- N. Request approval of Resolutions and Budget Amendments 02-03-385, 386; and 03-04-14;17, and 20. See Res. Book 16 Page 141.**
- O. Request to accept into the record the Contract Compliance Report for the period of July 2003 through September 2003 for the Ridge Area Association for Retarded Citizens, Inc. See file for copy.**

12. ACTION

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to set action agenda as amended, addition of Item B-4 under County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

A. Board Attorney:

No report.

B. County Administrator:

1. Request approval of a Resolution in support of a Water Management District Responsiveness Commission

County Administrator, Carl Cool, presented for approval, a Resolution drafted in support of a proposed bill that will ask the Legislative Delegation to consider the creation of a Water Management District Responsiveness Commission. Commissioner Bullard made a motion to approve the Resolution, suggesting additional language to be included in the Resolution. Commissioner Maxcy seconded the motion. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 142.

2. Request approval of a Resolution in support of transferring out of the Southwest Florida Water Management District

Carl Cool presented a Resolution requesting the Legislative Delegation to support a proposed bill that would modify the boundaries of the Southwest Florida Water Management District (SWFWMD) and the South Florida Water Management District (SFWMD), and move all of Highlands County into SFWMD. Motion by Commissioner Maxcy, seconded by Commissioner Bullard to approve the resolution. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 143.

3. Request approval of Gas Tax Indexing

Carl Cool presented a Resolution requesting the Legislative Delegation to support a proposed bill that will provide for locally imposed Gas Tax Indexing. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the Resolution. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 144.

Commissioner Bullard announced that at next week's meeting he will be bringing a Resolution for the Board's consideration, asking for the restoration of \$11.1 million that the Legislature took out of the Medicare Transportation Funding this past year. Carl Cool inquired if the Board wanted to have a Resolution drafted, to present to the Legislative Delegation, asking the State Legislature to not raid the Transportation Trust Fund next year in order to balance the State budget. The Board reached a consensus to have Staff draft a Resolution to bring back for approval at next weeks' meeting.

4. Acceptance of Right of Way Deed - Whipoorwill Road

Carl Cool presented a Quit-Claim Deed from Daryl and Joannah Williams, accepting the 50 foot right of way on Whipoorwill Road in Sebring. Upon acceptance by the Board, the deed will be recorded, and the road will become a county maintained road. Commissioner Bullard questioned whether Engineering, Road & Bridge, and Staff are all recommending accepting this right of way. Carl Cool stated all departments are in agreement. Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to accept the right of way, and approve the recording of the deed. Upon roll call, all Commissioners voted aye. Motion carried.

6. PUBLIC HEARING: Public Hearing to consider adoption of a Resolution to consider the

closing of a portion of Star Avenue lying between Lot 19 and Lot 20, Block A, Lake Sebring Acres, According to the Plat thereof recorded in Plat Book 5, Page 36 of the Public Records of Highlands County, Florida

County Engineer, Ramon Gavarette, presented the request. Staff and the Road & Bridge Department are recommending denial of the request based on drainage concerns and the possible need for a drainage outlet in the future, and also a public access to Lake Sebring for the residents. Mike Swain, representing the petitioners, spoke in support of the road closing, stating his clients are wanting to build a home on their property to the east of the road. County Administrator, Carl Cool, spoke in opposition to closing the road, stating the need for public access to the lake. Board Attorney, Ross Macbeth, pointed out the increasing value of lake front property, adding that this property would be more valuable to the public in the future. The Chair opened the floor to the public.

Beatrice Ross spoke in opposition to the road closing. Commissioner Bullard made a motion to deny the request to close a portion of Star Avenue. Commissioner Flowers seconded the motion. Commissioner Jackson suggested the possibility of vacating only 10 feet of the right of way on the east side. Commissioner Maxcy spoke in support of vacating only the eastern 10 feet of the property. Mike Swain advised his clients would be willing to pay the County a reasonable price for 10 feet of the right of way. Commissioner Jackson made a motion to amend to original motion to close the eastern 10 feet of the right of way. Commissioner Maxcy seconded the amended motion. Commissioner Bullard stated the taxpayers should be compensated if the County is going to transfer land to a property owner. Commissioner Stokes expressed his opposition to closing a portion of the property. Commissioner Maxcy withdrew his second. Motion failed for lack of a second.

Upon roll call of the original motion to deny the request, Commissioners Bullard, Flowers, and Stokes voted aye. Commissioners Jackson and Maxcy voted nay. Motion carried.

Break 10:05 - 10:20 A.M.

7. PUBLIC HEARING: Public Hearing to consider the adoption of a Resolution to close a part of road (Capri Avenue) of that portion of the vacated plat of West Sebring Estates, Section B, as recorded in Plat Book 7, Page 43, of the Public Records of Highlands County, Florida

Proof of Publication was entered into the record. See SMB 44 Page 146. County Engineer, Ramon Gavarette, presented the request. A drainage and utility easement is being granted by the petitioner to the Board of County Commissioners. Staff is recommending approval of the closing of the road. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 145.

8. PUBLIC HEARING: Public Hearing to consider the purchase of 502 Palmetto Avenue, Sebring, Florida for Government Center Parking Lot Project #02092

Proof of Publication was entered into the record. See SMB 44 Page 147. Engineering Services Manager, Jennifer Good, presented the request to purchase the property at 502 Palmetto Avenue in Sebring to be used in the Government Center Parking Lot project. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the Contract for Sale and Purchase Agreement for the property. Upon roll call, all Commissioners voted aye. Motion carried.

9. PUBLIC HEARING: Public Hearing to consider the purchase of 510 Palmetto Avenue, Sebring, Florida for Government Center Parking Lot Project #02092

Proof of Publication was entered into the record. See SMB 44 Page 148. Engineering Services Manager, Jennifer Good, presented the request to purchase the property at 510 Palmetto Avenue in Sebring to be used in the Government Center Parking Lot project. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve the Contract for Sale and Purchase Agreement for the property. Upon roll call, all Commissioners voted aye. Motion carried.

10. PUBLIC HEARING: Public Hearing to consider an Ordinance amending Subsections P and R of Section 3 and paragraph of Subsection H of Section 7 of Ordinance No. 00-26; providing for conflict; providing for severability; providing for inclusion in Code; and providing for an effective date for Wolf Creek

Proof of Publication was entered into the record. See Proof of Pub. Ord. Book 3 Page 47. County Engineer, Ramon Gavarette, presented the request. He stated that this ordinance is an extension for the Development Order that was done for the planned development re-zone that was done for Wolf Creek and Vizcaya Lakes. Both developments are requesting a two (2) year extension to their deadlines of the development order. Staff is recommending approval of the amended ordinance. Commissioner Jackson stated his conflict of interest, due to representing an involved party. A Memorandum of Voting Conflict was entered into the record. See SMB 44 Page 149. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the Ordinance as proposed to amend the Ordinance 02-03-3, and extend the Wolf Creek and Vizcaya Lakes dates of commencement for two years. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who abstained. Motion carried.

11. PUBLIC HEARING: Public Hearing to consider proposed zoning changes and small scale plan amendments for Public Hearing on October 28, 2003:

Development Services Director, Jim Polatty, presented Proof of Publication for the following hearings: See Proof of Pub Ord. Book 3 Page 48.

NEW BUSINESS: HEARING # CPA -03-235SS - JUANA ORTIZ MENDEZ - C/O MANUEL A. VIERA

An approximate 6.0 acre Parcel located on the West side of U.S. 27 South, across from the entrance of Sun 'N Lake Boulevard, Lake Placid, Florida, and legally described as follows: A Tract of land in the South ½ of the Northwest ¼ of the Northwest ¼ West of US Highway 27 A/K/A Federal Highway 19 being 760 feet along Highway fully described in OR 463, Pg. 12 of the Public Records of Highlands County, Florida.

Requesting a small scale plan amendment from (Agriculture) to (Commercial).

Development Services Director, Jim Polatty, presented the request. Staff and P&Z are recommending approval of the comp plan amendment. Motion by Commissioner Flowers, seconded by Commissioner Jackson, in accordance with the Local Planning Agency, move to approve CPA-03-235SS and adopt by ordinance amending the Future Land Use Map from Agriculture to Commercial and transmitting to the Florida Department of Community Affairs for their compliance determination, after referencing the mandatory findings, with the small scale amendment becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried.

HEARING # CPA -03-236SS - PIERRE & FERIAL F. ANDRE - C/O MARIE-CLAIRE HOY

An approximate 3.5 acre Parcel located East of U.S. 27 South, and West of Twitty Road, Sebring, Florida, and legally described as follows: A Subdivision in the West ½ of the Northwest 1/4 per TB-PG. 41, Lot 2, East of U.S. Highway 27 - LESS the North 68 feet and LESS Road Right/of/Way, Highlands County, Florida.

Requesting a small scale plan amendment from (Agriculture) to (Commercial). See below Hearing #1668 for details.

HEARING # 1668 - PIERRE & FERIAL F. ANDRE - C/O MARIE-CLAIRE HOY

An approximate 3.5 acre Parcel located East of U.S. 27 South, and West of Twitty Road, Sebring, Florida, and legally described as follows: A Subdivision in the West ½ of the Northwest 1/4 per TB-PG. 41, Lot 2, East of U.S. Highway 27 - LESS the North 68 feet and LESS Road Right/of/Way, Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to B-3 (Business district). Applicant desires all permitted uses in the B-3 zoning district.

Development Services Director, Jim Polatty, presented the request. Staff and P&Z are recommending approval of the re-zone and small scale plan amendment. Motion by Commissioner Bullard, seconded by Commissioner Flowers, move to approve CPA-03-236SS and adopt by ordinance amending the Future Land Use Map from Agriculture to Commercial and transmitting to the Florida Department of Community Affairs for their compliance determination, and to adopt by Resolution P&Z 1668 changing the Zoning Atlas from AU (Agricultural) to B-3 (Business district), after referencing the mandatory findings, and upon the small scale amendment becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 146.

Break 10:47 - 10:57 A.M.

OLD BUSINESS: HEARING #1666 - DISTRICT ADVISORY BOARD OF THE SOUTHERN FLORIDA DISTRICT, CHURCH OF THE NAZARENE, INC. - C/O CLIFFORD M. ABLES, III

An approximate 64 acre parcel South of Placid View Drive just West of the intersection with Lake Drive on the North shore of Lake Placid, Lake Placid, Florida, located in Sec. 13, Twp. 37S, Rge. 29E, Highlands County, Florida.

Requesting a zoning change from CG-2 (Campground district) to P (Public and Quasi-Public Lands district). Applicant desires campground, conference, and retreat facility for the churches of the Nazarene denomination of Florida.

Development Services Director, Jim Polatty, presented the request. Staff and P&Z are recommending approval of the re-zone. The petitioner has proposed some additional deed restrictions for the property, and granted a perpetual easement to the County. Cliff Ables, representing the petitioner, stated that an agreement has been reached between the Church and the Lakes Association by imposing an easement and deed restrictions to the land. Bert Harris, representing the Lake Homeowners Association, stated they are in agreement with the restrictions. Rob Livingston, representing Elton Gisendaner, expressed some concerns on behalf of his client

regarding the zoning change. Mr. Gisendaner addressed some additional issues concerning the lake. Greg Reynolds spoke in favor of the re-zone.

Motion by Commissioner Bullard, seconded by Commissioner Flowers, in accordance with the Planning and Zoning Commission, move to adopt, by Resolution, P&Z Case No. 1666, a zoning change from CG-2 (Campground district) to P (Public and Quasi-Public Lands district), including the Mandatory Findings in the staff report, and contingent upon execution of the perpetual restrictive easement granted to Highlands County, and including the additional deed restrictions proposed today. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 147.

13. CITIZENS NOT ON THE AGENDA

No participants.

14. COMMISSIONERS

No reports.

15. ADJOURN

The meeting adjourned at 11:30 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD NOVEMBER 4, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner C. Guy Maxcy. The Pledge of Allegiance was led by Charles Krueger, Post Commander VFW Post 3880 of Lake Placid.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending November 4, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended October 31, 2003 and a Monthly Report of Business Services for October* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 45 Page 1.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public. Susie Bishop, Highlands County United Way, presented the results for the 2003 United Way campaign for the Board of County Commissioners, and thanked the Commissioners and county staff for their participation in the campaign.

- 5. **CONSENT AGENDA**

Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Approval of minutes of the October 7 and 14, 2003 board meeting minutes**
 - B. **Request approval to pay all duly authorized bills and employee benefits November 4, 2003**

Law Library	669.72
General	1,958,931.19
County Transportation Trust	20,649.36
E911 Operations Fund	21.57

Intergovt Radio Communications	111,373.38
Local Govt Infra Surtax	65,989.79
Affordable Housing	35,011.75
HCISSRB Construction Fund	485,062.70
Solid Waste	89,944.93
Placid Utilities	5,631.57
Highway Park Utility	2,407.92

Payment of bills and employee benefits was authorized for November 10, 2003 in the amount of \$488,336.94.

- C. Request approval of transfer or sale of several Tax Certificates per attached list for Marcella Sebring. See SMB 45 Page 2.**
- D. Request approval of transfer or sale of several Tax Certificates per attached lists for Current Solutions Investment LLC. See SMB 45 Page 3.**
- E. Request approval of the Notice of Commencement for the Lake Placid Memorial Library construction. See Library file.**
- F. Request approval to reimburse Southwest Florida Water Management District \$575 for a withdrawn Special Exception application. See SMB 45 Page 4.**
- G. Request to approve and execute a Florida Department of Environmental Protection (FDEP) Hazardous Waste Cooperative Arrangement Grant - Glades County FDEP Grant No. S0121. See Grant file.**
- H. Request to accept into the record the State of Florida Constitutional Officers Financial Report Fiscal Year 2002-2003. See Financial Reports file.**
- I. Request approval of amended Long Term Care Escrow Agreement for the Sebring Landfill, Inc. Facility. See Sebring Landfill file.**
- J. Notice of vacancies on the Natural Resources Advisory Commission (NRAC). See SMB 45 Page 5.**
- K. Request approval to settle an EMS bill. See SMB 45 Page 6.**
- L. Request approval of the honorary appointments of Monica Sauls and Dee McDonald to the Children’s Services Council. See SMB 45 Page 7.**
- M. Request approval of Lease-Purchase Agreement with Ringhaver Equipment Company for a new Caterpillar 322 CL Excavator at the Landfill. See Landfill file.**
- N. Request approval of Resolutions and Budget Amendments 03-04-21; 22; 26 & 28. See Res. Book 16 Page 149.**
- O. Request approval of Resolution for Budget Amendment 03-04-27 for the Multi-Jurisdictional Task Force 6 Grant. See Res. Book 16 Page 150.**

6. ACTION AGENDA

Motion by Commissioner Jackson, seconded by Commissioner Flowers to set agenda as amended. Addition of Items B-2, C-3, and discussion item under County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

A. Executive Director, Industrial Development Authority & Economic Development Commission: Request approval of a Qualified Target Industry Resolution

Louise England, Executive Director of the IDA/EDC, presented a Resolution for approval to obtain the local financial support exemption option available for Rural Economic Development Initiative (REDI) Counties. She read the Resolution into the record. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the Resolution as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 151.

B. Parks & Recreation Director:

1. Request approval of five (5) funding requests from the Recreation & Parks Advisory Committee, and approval of Budget Amendment #03-04-29

Vicki Pontius, Parks and Recreation Director, presented a request for approval of five (5) funding recommendations from the Recreation & Parks Advisory Committee (RPAC), and approval of a Budget Amendment transferring the funds for the following projects:

Max Long Field - Request funding in the amount of \$43,000 to build restrooms at Max Long Field. Jan Shoop spoke in support of the funding. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve the funding as requested. Upon roll call, all Commissioners voted aye. Motion carried.

Max Long Field Batting Cages - Request funding in the amount of \$27,000 for the construction of batting cages, storage, and a practice area at the Max Long complex. Ned Hancock spoke in support of the funding. Motion by Commissioner Maxcy, seconded by Commissioner Jackson to approve the funding as requested. Upon roll call, all Commissioners voted aye. Motion carried.

Lake Placid Tennis Courts - Request funding in the amount of \$22,000 to resurface the tennis courts in Lake Placid. Dave Burnham spoke in support of the funding. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve the funding as requested. Upon roll call, all Commissioners voted aye. Motion carried.

Durrah Martin Complex - Request funding in the amount of \$65,332 for the installation of new lighting and poles at the baseball complex. The City of Avon Park will also contribute \$50,000 for the project. Tony Anderson, Avon Park Parks & Recreation, spoke in support of the funding. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve the funding as requested. Upon roll call, all Commissioners voted aye. Motion carried.

South Florida Community College Panther Field - Request funding in the amount of \$30,00 to assist with the construction of a women's softball field and upgrades to the surrounding facilities. Rick Hitt, Athletic Director of SFCC, spoke in support of the funding. Commissioner Jackson stated a conflict of interest, due to his legal representation of SFCC. A Memorandum of Voting Conflict was entered into the record. See SMB 45 Page 8. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve the funding as requested. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who abstained. Motion carried.

2. BMX Track

Dee McDonald, Chairman of RPAC, presented a follow up report to the Board on the recreation projects that the County is moving forward with, and the funding available for the projects. She also presented a request to allow RPAC to be reimbursed the remaining funds from the BMX Track project, in order to be able to finish construction of the concession stand and bleachers at the complex, and allowing for an 18 month extension of the contract. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

C. County Engineer:

1. Request approval of a Resolution to establish a Public Hearing date to consider closing a portion of Self Avenue and West Circle Street a/k/a Verona Circle - Town of Avon Park, Section 21, Township 33 South, Range 28 East, Highlands County, Florida

County Engineer, Ramon Gavarrete, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Jackson to adopt the Resolution setting a public hearing date for November 25, 2003 at 9:00 A.M. or as soon thereafter as possible in the Board of County Commissioners Meeting Room. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 152.

2. Resolution to establish Public Hearing date to consider closing a part of Hickory Court, Block AA, Spring Lake Village VI.

County Engineer, Ramon Gavarrete, presented the request. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to adopt the Resolution setting a public hearing date for November 25, 2003 at 9:00 A.M. or as soon thereafter as possible in the Board of County Commissioners Meeting Room. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 153.

3. Request approval of Final Plat Recording - Plantation Hill Subdivision

Ramon Gavarrete, presented the request. Commissioner Flowers stated a conflict of interest due to be being a property owner in the subdivision. A Memorandum of Voting Conflict was entered into the record. See SMB 45 Page 9. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve the Final Plat Recording. Upon roll call, all Commissioners voted aye, except Commissioner Flowers, who abstained. Motion carried. See Subdivision file.

D. Board Attorney:

No report.

E. County Administrator:

1. Request approval of Budget Amendment 03-04-24 increasing Fund 005 Reserve for Contingency

County Administrator, Carl Cool, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Jackson to approve the budget amendment. Upon roll call, all Commissioners voted aye. Motion carried.

2. Request approval of the package to be submitted to the 2003 Legislative Delegation

County Commissioner, Carl Cool, presented the package to the Board for approval, adding that two items in the package deal with the Southwest Florida Water Management District (SWFWMD) and the Southern Water Use Caution Area (SWUCA). He introduced Tom Dabney, Chairman of SWFWMD, and Dave Moore, Executive Director of SWFWMD. Mr. Dabney gave the Board an update on the District's activities related to SWUCA, and a regulatory program put in place to respond to recent media coverage regarding meetings and conversations that have taken place between the District and the County. He added that in order for the County to get out of SWFWMD, a petition would have to be filed with the District that would require them to respond and initiate a hearing process. The Chair opened the floor to the public.

Ray Royce and John Barben, Highlands County Citrus Growers Association (HCCGA), and Ned Hancock, spoke in support of getting Highlands County out of SWUCA. Pam Fentress and Greg Reynolds, members of the Peace River Basin Board, encouraged the County to move forward with asking the Legislative Delegation to address the SWUCA boundaries.

Carl Cool presented three Resolutions for Board approval to be submitted to the Legislative Delegation. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to adopt the Resolution in support of funding the Florida Transportation Trust Fund. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 154.

Motion by Commissioner Bullard, seconded by Commissioner Flowers to adopt the Resolution in support of funding the Transportation Disadvantaged Program. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 155.

Motion by Commissioner Flowers, seconded by Commissioner Maxcy in support of the Hospital District Board's request to approve the Economic Impact Statement and draft codified charter. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 156.

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to have the Chairman present the package in its entirety to the Legislative Delegation. Upon roll call, all Commissioners voted aye. Motion carried.

7. CITIZENS NOT ON THE AGENDA

No participants.

8. COMMISSIONERS

Commissioner Flowers invited the public to attend a charity fund raiser wrestling match to be held at Sebring High School this Saturday night. All proceeds will go the funding the Safehouse.

9. ADJOURN

The meeting adjourned at 10:56 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD NOVEMBER 18, 2003

1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Bob Bullard. The Pledge of Allegiance was led by Commissioner Andrew Jackson.

Chairman Stokes presented a thank you note from Col. Roy Whidden, on behalf of the Highlands County Veterans Council, thanking the Board of County Commissioners and County Staff for helping to make the 2003 Veteran's Day observance a success.

3. **ELECTION OF CHAIR AND VICE-CHAIR**

Motion by Commissioner Maxcy, seconded by Commissioner Jackson, to elect Commissioner Flowers as Chairperson to the Board of County Commissioners. Upon roll call, all Commissioners voted aye. Motion carried.

The gavel was passed to the new Chair, David Flowers.

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to elect Commissioner Jackson as the Vice Chairperson to the Board of County Commissioners. Upon roll call, all Commissioners voted aye. Motion carried.

4. **PRESENTATION OF A PLAQUE TO THE OUTGOING CHAIRMAN**

The new Chair, David Flowers, presented a plaque to the outgoing Chairman, Edgar Stokes, in appreciation for his continuing commitment to the community and furtherance of the public trust in government by his service as Chair.

5. **ANNOUNCEMENTS**

- A. Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending November 18, 2003.

- B. Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended November 14, 2003* as provided by the Highlands County Clerk of Courts, L. E. "Luke" Brooker. See SMB 45 Page 10.

- C.** Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

6. CONSENT AGENDA

Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve agenda as amended. Remove Items 6-N and 6-O, to be placed on Action Agenda under the County Administrator. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval to pay all duly authorized bills and employee benefits November 18, 2003

General	376,272.61
County Transportation Trust	68,260.42
E911 Operations Fund	34.52
Intergovt Radio Communications	5,000.00
Local Govt Infra Surtax	90,540.03
Affordable Housing	27,792.60
HCISSRB Construction Fund	84,911.76
Solid Waste	27,104.52
Placid Utilities	5,291.71
Highway Park Utility	1,771.11
Risk Retention Fund	90.90
Employee Benefit Fund	3,015.70

B. Request approval of Board meeting minutes of October 21 and 28, 2003

C. Request approval of Special Assessment Districts Handbook. See SMB 45 Page 11.

D. Request approval of the appointment of Mr. Jack L. Ritchie to the Affordable Housing Advisory Committee. See SMB 45 Page 12.

E. Request approval of invoices #97, 98, and an invoice for the Value Adjustment Board. See Board Attorney file.

F. Request approval of a CDBG Administration Contract with Meridian Community Services Group, Inc. See Housing file.

G. Request approval to write off EMS bill #308521-01. See SMB 45 Page 13.

H. Request approval & execution of the Grant-In-Aid Agreement for Child Dependency Funds FY 2003-04. See Grant file.

I. Request approval of Satisfaction of Mortgage for Gene & Jodi Hendrix. See Satisfaction file.

J. Request approval of sale of several Tax Certificates for the Hayden Corporation per attached list. See SMB 45 Page 14.

K. Request approval of sale of Tax Certificates for Willie James or Retha Jackson per attached list. See SMB 45 Page 15.

L. Request approval of sale of Tax Certificates for Highland Enterprises Inc. #21 per attached list. See SMB 45 Page 16.

M. Request approval of sale of Tax Certificates for George McKee #1246 per attached list. See SMB 45 Page 17.

N. Request approval of the 2003-2004 CDBG Housing Assistance Plan

- O. ~~Request approval to execute a grant contract for Nu-Hope of Highlands County, Inc., a Florida Non-Profit Corporation for FY 2003-04~~**
- P. Request approval of Budget Amendment 03-04-37**
- Q. Request approval of Resolution and Budget Amendment 02-03-389. See Res. Book 16 Page 157.**
- R. Request approval of Resolutions and Budget Amendments 03-04-30; 34; 35; 39, and 02-03-390-393. See Res. Book 16 Page 158.**

7. ACTION AGENDA

Motion by Commissioner Jackson, seconded by Commissioner Stokes to set action agenda as amended. Upon roll call, all Commissioners voted aye. Motion carried.

A. Susan King, Florida Department of Transportation: Presentation of the Five-Year Work Program

Ben Walker, District Planning & Community Liaison Administrator for FDOT, presented the Five Year Work Program for Highlands County. He presented a detailed list of projects, selected as priorities by the Board, that have been approved for funding by FDOT through FY 2008/09. Matthew Click, Project Manager of the Heartland Region Transportation Feasibility Study for Florida's Turnpike Enterprise, gave the Board a brief overview of the study being done to determine the future need for a turnpike in the Heartland area. Commissioner Bullard inquired about the time line that the study will follow. Mr. Click advised the study will take approximately 7 to 10 years, including construction. Motion by Commissioner Maxcy, seconded by Commissioner Stokes to accept FDOT's Five Year Work Program as presented. Upon roll call, all Commissioners voted aye. Motion carried. See FDOT file.

B. Michael Wiggins: Proposal for marina at H. L. Bishop Park

Michael Wiggins, presented a proposal to the Board to construct a marina at H.L. Bishop Park in Lake Placid. Commissioner Bullard raised questions about an annual lease payment being made to the County for use of the land, the necessary bonds and insurance needed to meet the County's requirements, and future plans for the property. The Chair opened the floor to the public.

Reed Baker spoke in support of the project, suggesting the County impose an impact fee on the developer, and have them pay for law enforcement to patrol the lake. Dick Shield raised concerns about environmental issues, increased traffic, and the potential effect on property values. Richard Campbell, Gary Wisener, and Bob Rutledge spoke in opposition to the proposal. Ray Royce, Gabriel Reed, Bill Jackson, and Harold Owen spoke in support of the proposal. Commissioner Stokes and Commissioner Jackson expressed support for further study into the project. Commissioner Bullard requested that an environmental impact analysis be done by the County's Lakes Manager, adding that additional input would need to be sought from the Town of Lake Placid, who owns the property, and leases it to the County. He volunteered to work with Staff to address the concerns presented today.

C. County Engineer: Executive Summary update for Courthouse Restore/Repair Project #01099, and Corrections Facility Expansion #01100

County Engineer, Ramon Gavarette, gave a monthly update on the Courthouse Restore/Repair and

Corrections Facility Expansion projects. He stated that the original contract amount has been reduced by approximately \$1.67 million due to approved change orders. The estimated completion date for the project is June 14, 2003. See file for copy of presentation.

D. Mia Robertson, Director, Compliance & Internal Audit: BCC Contracts Compliance Internal Audit Report

Senior Director of Business Services, Bob Jamison, gave a brief introduction about the audit. He also introduced Mary Wilson, the newest member of the Internal Audit team. Mia Robertson, Director of Compliance & Internal Audit, gave an overhead presentation of the audit. See Financial Report file.

E Development Services Director & Housing Coordinator: Request approval of the Highway Park Neighborhood Code Enforcement Plan

Development Services Director, Jim Polatty, presented the request for the proposed Code Enforcement Plan for the Highway Park Community. The plan has been approved by the residents of Highway Park, and is being recommended by Staff. Rev. McGahee and Calvin Wilson, residents of Highway Park, spoke in support of the plan. Commissioner Flowers commended Staff and the residents of Highway Park for work they have done in getting this plan in place. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve the proposed plan for code enforcement for the Highway Park community. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 45 Page 18.

G. OMB Director: Request to authorize advance from General Fund to the E-911 Operation Fund

OMB Director, Rick Helms, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the request authorizing an advance of up to \$29,000 from the General Fund to the E911 Operations Fund effective with Period 13 of FY 2002-2003 that will be repaid in FY 2003-2004. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 45 Page 19.

H. County Administrator:

1. Request approval of Budget Amendment 02-03-394 decreasing Fund 151 Reserve

County Administrator, Carl Cool, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve the budget amendment as stated. Upon roll call, all Commissioners voted aye. Motion carried.

2. Request to amend Settlement Agreement with Goolsby, Inc.

Carl Cool presented the request to amend the Settlement Agreement with Goolsby, Inc., allowing out-of-county trash, particularly that which is located at the Avon Park Bombing Range, to be transported to the Highlands County Landfill. Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

3. Request approval of the 2003-2004 CDBG Housing Assistance Plan

Carl Cool presented the request on behalf of the Housing Department, pointing out a correction that needs to be made to the plan. Motion by Commissioner Bullard, seconded by Commissioner Stokes to approve that plan as amended. Upon roll call, all Commissioners voted aye. Motion carried. See Housing file.

4. Request approval to execute a grant contract for Nu-Hope of Highlands County, Inc., a Florida Non-Profit Corporation for FY 2003-04

Carl Cool presented the request, pointing out a revision that needs to be made to the grant contract. Motion by Commissioner Bullard, seconded by Commissioner Stokes, to approve the revised grant contract with Nu-Hope of Highlands County for FY 2003-04. Upon roll call, all Commissioners voted aye. Motion carried. See Grant file.

5. Request to update the Federal Equitable Sharing Agreement - Sheriff's Office

Carl Cool presented the request on behalf of Lt. Susan Benton with the Sheriff's Office, to modify the agreement indicating the change in Chairman from Commissioner Stokes to Commissioner Flowers. Commissioner Flowers requested that this be delayed for one week to allow the Board Attorney time to research an issue dealing with grants and candidates acting as the head of a department.

Break 10:50 - 11:05 A.M.

F. Commissioner Stokes: Introduction of Charles W. Clemons, Sr., State Director, USDA, Rural Development, Florida/US Virgin Islands & acceptance of a Highlands County Housing Department Certificate of Appreciation from USDA

Commissioner Stokes introduced Charles W. Clemons, Sr., State Director of USDA Rural Development for Florida and the US Virgin Islands. Mr. Clemons presented Penny Phillipi, Housing Director, with a certificate of appreciation, awarded for her excellence in actively supporting community development initiatives to benefit Highlands County, Florida. He presented a plaque, awarded to Highlands County Board of County Commissioners Housing Department in grateful recognition for achievement in Rural Economic and Community Development Activities, with special emphasis for excellence in affordable housing and community collaboration.

8. CITIZENS NOT ON THE AGENDA

No participants.

9. COMMISSIONERS

Commissioner Bullard gave a report on a Southern Water Use Caution Area (SWUCA) working group meeting that he attended yesterday.

10. ADJOURN

The meeting adjourned at 11:22 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD NOVEMBER 25, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Bob Bullard. The Pledge of Allegiance was led by Lt. Frank Worden.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending November 25, 2003.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended November 21, 2003 and a Report of Jury Trial Week for November* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 45 Page 20.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

- 5. **CONSENT AGENDA**

Motion by Commissioner Jackson, seconded by Commissioner Stokes to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits November 25, 2003**

General	448,389.77
County Transportation Trust	22,537.97
E911 Operations Fund	5,367.10
Conservation Trust Fund	2,500.00
Driver Education Safety Trust Fund	14,670.34
Local Govt Infra Surtax	124,898.35
Comm Development Block	10,046.18

Affordable Housing	116,201.94
HCISSRB Construction Fund	32,726.54
Solid Waste	238,306.61
Placid Utilities	2,380.92
Highway Park Utility	366.51
Risk Retention Fund43
Employee Benefit Fund	4,881.65

- B. Request approval of the transfer or sale of a tax certificate - Nickell. See SMB 45 Page 21.**
- C. Request approval of Satisfaction of Mortgage for Nancy L. Atkinson. See Satisfaction file.**
- D. Request approval of Satisfaction of Mortgage for Teresa Lynn Hammond. See Satisfaction file.**
- E. Request approval of Satisfaction of Mortgage for Corrine M. Ingalls. See Satisfaction file.**
- F. Request approval of Satisfaction of Mortgage for Mario Baque & Roseangely Rivera. See Satisfaction file.**
- G. Request approval to appoint Alberta Fawley , and reappoint Lucy Derkman, Robert Talbott and Sue Rood to the Library Advisory Board. See SMB 45 Page 22.**
- H. Request approval of Notice of Nuisance at 3709 CR 17 South CE 03030137. See Subdivision file.**
- I. Request approval of Temporary Construction Easements for Dal Hall Boulevard Widening Project #97053**
- J. Request approval of a payment without Purchase Order to South Central Florida Express, Inc., in regard to Railroad crossing installation at Georgia Pacific/Industrial Park Project in the amount of \$12, 336.38 - Project #02117 - Georgia Pacific Entrance Road. See file for copy.**
- K. Request approval of Consultant Service Authorization No. 79 - between and by the HCBOCC and Chastain-Skillman, Inc. - Highlands County Engineering Department - Misc. Engineering and Surveying Services - CSI No. 7160.79. See file for copy.**
- L. Request approval of a Resolution to establish a Public Hearing to consider closing that portion of Lantana Road lying between Block 41 and Block 42, Plat of Unit One or Lake Lillian Section Highlands Lakes Subdivision According to the Plat thereof as recorded in Plat Book 2, Page 77 of the Public Records of Highlands County, Florida. See Res. Book 16 Page 160.**
- M. Request approval of Chastain-Skillman, Inc., CSA No. 74 for Windy Point Design & Permitting - CSI File No. 7160.74. See file for copy.**
- N. Request approval of expenditure of funds from the Law Enforcement Trust Fund. See SMB 45 Page 23.**
- O. Request approval of FY 03-04 Recreation Interlocals for Town of Lake Placid & City of Sebring. See files for copy.**
- P. Request approval of Budget Amendments 03-04-31; 40; 42 and 44**

Q. Request approval of Resolutions and Budget Amendments 03-04-41; 43; 45; 47; 48 & 49. See Res. Book 16 Page 161.

Request approval of Resolution Recognizing November 2003 as “National Epilepsy Month”

Commissioner Flowers presented the request and read the Resolution into the record. Motion by Commissioner Maxcy, seconded by Commissioner Stokes, proclaiming the month of November 2003 as “National Epilepsy Awareness Month”. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 162.

6. PUBLIC HEARING: Public Hearing to consider adoption of a Resolution to consider closing a part of Hickory Court, Block AA, Spring Lake Village VI, Public Records Highlands County, Florida

Proof of Publication was entered into the record. See SMB 45 Page 24. County Engineer, Ramon Gavarette, presented the request. Motion by Commissioner Jackson, seconded by Commissioner Maxcy to approve the Resolution closing a portion of the road. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 163.

7. PUBLIC HEARING: Public Hearing to consider adoption of a Resolution to consider closing a part of Self Avenue and West Circle Street a/k/a Verona Circle-Town of Avon Park, Section 21, Township 33 South, Range 28 East, Highlands County, Florida

Proof of Publication was entered into the record. See SMB 45 Page 25. County Engineer, Ramon Gavarette, presented the request. Cliff Ables spoke on behalf of the petitioners. Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve the Resolution closing a portion of the road. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 164.

8. PUBLIC HEARING: Public Hearing to consider adopting a DeSoto City Special Benefit Fire District Ordinance

Proof of Publication for this hearing was entered into the record. See Proof of Pub. Ord. Book 3 Page 49. Emergency Operations Director, Tim Eures, presented the request to adopt an ordinance amending the boundaries of the Desoto City Special Benefit Fire District, to include the Lincoln Heights subdivision. Board Attorney, Ross Macbeth, read a caption of the ordinance into the record. John Jones III, Chief of the Lincoln Heights Volunteer Fire Department, spoke in opposition to the change. County Administrator, Carl Cool, suggested the possibility of contracting with the Lincoln Heights department, allowing them to continue to provide fire protection to the area while receiving funding under Desoto City district. Commissioner Stokes suggested letting the station maintain the Lincoln Heights name. Commissioner Bullard spoke in opposition to contracting with the department, pointing out Lincoln Heights poor Insurance Services Office (ISO) rating. Clayton Womer expressed concerns about the possible effects this boundary change will have on the assessments for the Desoto City Fire District. Tim Eures stated that there will be no additional cost to the current residents. Motion by Commissioner Bullard, seconded by Commissioner Stokes to adopt the Ordinance, amending the boundaries of the Desoto City Special Benefit Fire District. Upon roll call, all Commissioners voted aye. Motion carried.

9. PUBLIC HEARING: Public Hearing to consider adopting a Placid Lakes Special Benefit

Fire District Ordinance

Proof of Publication for this hearing was entered into the record. See Proof of Pub. Ord. Book 3 Page 50. Emergency Operations Director, Tim Eures, presented the request to adopt an ordinance to create the Placid Lakes Special Benefit Fire District. Board Attorney, Ross Macbeth, read a caption of the ordinance into the record. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to adopt the ordinance creating the district. Upon roll call, all Commissioners voted aye. Motion carried.

10. PUBLIC HEARING: Public Hearing to consider Two zoning changes, two county initiated zoning changes, one county initiated small scale plan amendment, two small scale plan amendments, and adoption of 4 large scale Comprehensive Plan amendments that are part of the Spring 2003 (DCA No. 03-2 ORC) Comp Plan amendments.

Development Services Director, Jim Polatty, presented Proof of Publication for the following hearings. See Proof of Pub. Ord. Book 3 Page 51.

NEW BUSINESS: HEARING # CPA - 03-237SS - RED BEACH LAKE LLP - ROBERT E. LIVINGSTON

An approximate 9 acre Parcel on the West shore of Red Beach Lake and East of DeSoto Road, Sebring, Florida, and legally described as follows: approximately 9.43 acres located in Sec. 22, Twp. 35S, Rge. 29E, Highlands County, Florida.

Requesting a small scale plan amendment from (Low Density Residential) to (Medium Density Residential).

Development Services Director, Jim Polatty, presented the request. Staff and P&Z are recommending approval of the of the amendment. Motion by Commissioner Bullard, seconded by Commissioner Stokes, in accordance with the Local Planning Agency, move to approve CPA-03-237SS and adopt by ordinance amending the Future Land Use Map from Low Density Residential to Medium Density Residential and transmitting to the Florida Department of Community Affairs for their compliance determination, after referencing the mandatory findings, with the small scale amendment becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried.

HEARING # 1669 - MARK & PATTY PALMER

Approximately 3.5 acres located South of Bramblewood Road and approximately 263 feet East of U.S. Highway 27 North, Sebring, Florida, and legally described as follows: approximately 3.5 acres located in Sec. 10, Twp. 34S, Rge. 28E, Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to B-3 (Business district). Applicant desires business expansion and possibly commercial storage.

Development Services Director, Jim Polatty, presented the request. Staff and P&Z are recommending approval. Motion by Commissioner Maxcy, seconded by Commissioner Stokes, in accordance with the Planning and Zoning Commission, move to adopt, by Resolution, P&Z Case No. 1669, a zoning change from AU (Agricultural) to B-3 (Business district), including the Mandatory Findings in the staff report. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 165.

HEARING #CPA - 03-238SS - WILLIAM W. MASTERS AND LUCILLE C. MASTERS, AS TRUSTEES OF THE WILLIAM W. MASTERS, JR. REVOCABLE TRUST - C/O J. MICHAEL SWAINE

Approximately 1.5 acres located South of U.S. 98 and East of 5th Avenue West, Sebring, Florida, and legally described as follows: Lots 5, 6, and 7, Block A, according to the map of the first Subdivision of the Town of DeSoto City, part of the same being in Sec. 15 and a portion in Sec. 22, Twp. 35S, Rge. 29E, Highlands County, Florida.

Requesting a small scale plan amendment from (Agriculture) to (Commercial). See Hearing #1670 below for details.

**HEARING #1670 - WILLIAM W. MASTERS AND LUCILLE C. MASTERS,
AS TRUSTEES OF THE WILLIAM W. MASTERS, JR. REVOCABLE
TRUST- C/O J. MICHAEL SWAINE**

Approximately 1.5 acres located South of U.S. 98 and East of 5th Avenue West, Sebring, Florida, and legally described as follows: Lots 5, 6, and 7, Block A, according to the map of the first Subdivision of the Town of DeSoto City, part of the same being in Sec. 15 and a portion in Sec. 22, Twp. 35S, Rge. 29E, Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to B-2 (Limited Business district). Applicant desires a quilt store.

Development Services Director, Jim Polatty, presented the request. Staff recommended denial of the request and P&Z recommended approval. The applicant has amended their request to change the zoning to B-2 CU (Limited Business district with a Conditional Use) to allow the operation of a quilt shop. The Historic Preservation Commission (HPC) has recommended approval of the request, suggesting an addition to the original motion that would require HPC approval for any future zoning changes to the property. The Chair opened the floor to the public.

Mike Swain, representing the applicant, spoke in support of the request, but expressed his opposition to the HPC's recommendation. Karen Jenner, Sharon Giller, Diana Woschevich, Cheryl Elder, Shirley Bedard, and Maureen Besdick spoke in support of the request. Motion by Commissioner Stokes, seconded by Commissioner Maxcy, move to approve CPA-03-238SS and adopt by ordinance amending the Future Land Use Map from Agriculture to Commercial and transmitting to the Florida Department of Community Affairs for their compliance determination, and to adopt by Resolution P&Z 1670 changing the Zoning Atlas from AU (Agricultural) to B-2 CU (Limited Business district with a Conditional Use), allowing the sale of quilting, quilting materials and accessories, and the teaching of quilting, after referencing the mandatory findings, and upon the small scale amendment becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 166.

**HEARING #CPA - 03-239SS - CARLOS COLON-BENGOA - CONTACT:
JAMES POLATTY, DEVELOPMENT SERVICES DIRECTOR**

An approximate 6 acre Parcel located on the North side of Schumacher Road, just West of the Ortego Street entrance to Sun 'N Lake of Sebring, and legally described as follows: the West 1,153.18 feet of the East 1443.58 feet, all in Block 62, Sun 'N Lake of Sebring, Unit 5 as recorded in P.B. 9, Pg. 51 of the Public Records of Highlands County, Florida.

Requesting a small scale plan amendment from (Commercial) to (Medium Density

Residential). See Hearing #1671 below for details.

HEARING #1671 - CARLOS COLON-BENGOA - CONTACT: JAMES POLATTY, DEVELOPMENT SERVICES DIRECTOR

An approximate 6 acre Parcel located on the North side of Schumacher Road, just West of the Ortego Street entrance to Sun 'N Lake of Sebring, and legally described as follows: the West 1,153.18 feet of the East 1443.58 feet, all in Block 62, Sun 'N Lake of Sebring, Unit 5 as recorded in P.B. 9, Pg. 51 of the Public Records of Highlands County, Florida.

Requesting a zoning change from I-2 (Industrial district) to R-2 (Two Family Dwelling district).

Development Services Director, Jim Polatty, presented the request. Staff and P&Z are recommending approval of the request. Motion by Commissioner Maxcy, seconded by Commissioner Stokes, move to approve CPA-03-239SS and adopt by ordinance amending the Future Land Use Map from Commercial to Medium Density Residential and transmitting to the Florida Department of Community Affairs for their compliance determination, and to adopt by Resolution P&Z 1671 changing the Zoning Atlas from I-2 (Industrial district) to R-2 (Two Family Dwelling district), after referencing the mandatory findings, and upon the small scale amendment becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 167.

HEARING #1672 - SUN 'N LAKES OF SEBRING COUNTY INITIATED - CONTACT: JAMES POLATTY DEVELOPMENT SERVICES DIRECTOR

A REQUESTING A ZONING CHANGE FROM R-3 (MULTIPLE DWELLING DISTRICT) TO R-1A (RESIDENTIAL DISTRICT) - (MANOR HILL AREA UNIT 13) AS FOLLOWS:

- SITE 1 ABDELMONEIM TALAAT & GIHAN** - Lots 26 and 27, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 2 ABEL STEVEN K & TONYA FAY** - Lot 36, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 3 ACEVEDO CARLOS A** - Lot 17, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 4 ADVERCOLOR PRESS INCORPORATED** - Lots 49, 50, and 51, Block 260, and a Tract Out of Block 276 Adjacent to the rear lot lines, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 5 AIELLO FRANK J & LUCILLE** - Lot 25, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 6 ALLEN DAVID J & PATRICIA H** - Lot 54, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 7 AMAROSA JOHN F & FRANCES G** - Lot 46, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 8 ANDERSON JACK D & LOIS** - Lot 31, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 9 ANDREWS AILEEN E TRUSTEE** - Lot 5, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 10 BALCHAN JOHN JR** - Lot 43, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 11 BALFOUR DONALD W & HILDA M** - Lot 64, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 12 BALLARD CHARLES M & EILEEN M** - Lot 58, Block 260, and contiguous Tract in Block 276, adjacent to rear lot line, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 13 BANAAG ERNESTO B & GLORIA V TR** - Lots 24, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 14 BARBER CHAMP N & TAMMY S** - Lot 59, Block 260, and contiguous Tract in Block 276, adjacent to rear lot line, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 15 BAUER JAMES A & EMILY JANE** - Lot 20, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 16 BECKER-NAFAL BECKER F** - Lot 29, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 17 BELTRE MIGUEL F & RAISA D C** - Lots 71 and 72, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9,

Pg. 71*

- SITE 18 BENFORD CAROLE P** - Lot 54, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 19 BISHOP MARCILLE TR** - Lot 56, Block 260, and contiguous Tract in Block 276, adjacent to rear lot line, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 20 BISSELL JAMES W & BARBARA L** - Lot 33, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 21 BLACKMAN J TIMOTHY & MARTILE R** - Lot 38, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 22 BOLLINGER MICHAEL E & C JOY** - Lot 11, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 23 BOULOS MAGDI RIAD & FELECIA LEANN** - Lot 21, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 24 BOYD WILLIAM K & LINDA Y** - Lot 9, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 25 BRAWNER JASON L & TIFFANY M** - Lot 53, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 26 BROWN DOYLE C & ESTHER M** - Lot 70, Block 260, and a Tract out of Block 276 adjacent to rear lot line of Lot 70, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 27 BROWN ESTHER M TRUST** - Lot 73, and contiguous portion of Block 276, adjacent to rear lot lines of Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 28 BROWN RALPH V & GEULAH C** - Lot 34, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 29 BRUCE RICHARD D & GLORIA J** - Lot 34, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 30 BRYAN CHARLES & DEBBIE** - Lot 28, Block 263, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 31 BRYANT ROBERT E** - Lot 51, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 32 BULLWINKEL B A & JUNE R TR** - Lot 17, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 33 BURKE ROY D & RAMONA K TRS** - Lot 22, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 34 BURNETTE DEBY TR** - Lot 30, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 35 CABALLERO TEOFILO & MERCEDES Q** - Lots 9 and 10, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 36 CANALE JOSEPH & ELIZABETH** - Lot 55, Block 260 and contiguous Tract in Block 276 adjacent to rear Lot line of Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 37 CANALE JOSEPH & ELIZABETH** - Lot 35, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 38 CARRUTHERS LIMITED PARTNERSHIP** - Lots 33 and 37, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 39 CARTER W R & DOROTHY GOULD** - Lot 5, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 40 CARTON JAMES F & BETH A** - Lots 62 and 63, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 41 CASSIDY RALPH L & MATILDA B** - Lot 6, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 42 CATALANO JAMES** - Lot 31, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 43 CAYWOOD R D & NANCY ANN** - Lot 22, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 44 CHANDLER KEITH M & HANNA M** - Lot 20, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 45 CHAPMAN EUGENE E & MARLENE E** - Lot 10, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 46 CHESTNUTT JAMES W & SANDY C** - Lot 16, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 47 CHOCKALINGAM MALLIKA TR** - Lots 34 through 40, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 48 CLARK MANDY J** - Lot 86, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 49 CLARK SHELVIA J** - Lot 88, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 50 CLOUSER JAMES O & ERNESTINE** - Lot 66, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 51 COLEGADO JERRYPER & LONDO** - Lot 16, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 52 COOPER THOMAS L & ANTOINETTE** - Lot 15, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*

- SITE 53 CORREDERA WILFREDO & MARY B** - Lot 18, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 54 COTTRILL ROLLAND L & CYNTHIA R** - Lot 13, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 55 COX CHARLTON C & SHIRLEY B** - Lot 7, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 56 CRISAFULLI J & ELIZABETH ANN** - Lot 13, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 57 CRUICKSHANK GEORGE A** - Lots 58 through 60, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 58 CYRIL SAMUEL & LAURIE L** - Lot 51, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 59 DANIELS F KEITH & JULI F** - Lot 10, Manor Hill Oaks, P.B. 16, Pg. 12*
- SITE 60 DAVIS HAROLD A & EUNICE L** - Lot 57, Block 260 and a Tract out of Block 276, adjacent to the rear lot line of Lot 57, Per OR 781-PG 827 and OR 796-PG 346 Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9 Pg. 71*
- SITE 61 DEL CASTILLO HL & ENYDIA** - Lots 47 and 48, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 62 DELCASTILLO H L & ENYDIA M** - Lot 48, Block 260, and contiguous portion of Block 276, adjacent to rear lot line, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 63 DEVANY JOHN F & DARLYNE M** - Lot 25, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 64 DION PHIL & JEANNETTE** - Lot 15, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 65 DOAN MARGARET D TRUST** - Lot 3, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 66 DOREN KENNETH E & JUDITH A** - Lot 35, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 67 DORR JOHN C & RUBY R** - Lot 2, Block 262, Sun 'N Lake Estate of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 68 DOWDY THOMAS E & MARILYN Z** - Lot 1, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 69 DRURY MICHAEL C & JANICE A** - Lot 10, Block 262, Sun 'N Lake Estates of Sebring Unit 13, P.B. 9, Pg. 71*
- SITE 70 DUFFIE BERYL & DIANE** - Lot 55, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 71 E O KOCH OIL COMPANY** - Lot 50, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 72 EARNEST NOELLE G DAULTON** - Lot 64, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 73 ECKLES RONALD D & JUANITA SUE** - Lot 6, Block 262, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 74 EGGLESTON D W & BETTY L** - Lot 24, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 75 ELLIOTT ROGER D & JEAN** - Lot 65, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 76 ELMORE BILL R & JUANITA R** - Lot 2, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 77 ENSMINGER EUGENE E & JANET M** - Lot 48, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 78 ESTRADA PETER F** - Lot 13, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 79 EVANS ALBERT N & ANNE M** - Lot 30, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 80 FASSLER EARL J & NANCY MCKIM** - Lot 10, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 81 FASSLER NANCY TAYLOR** - Lot 11, Block 265, L/I, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 82 FERRETTI FRANCESCO** - Lots 55 and 56, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 83 FINK DARRELL** - Lot 29, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 84 FORD RICHARD J & VERA C CO-TRS** - Lot 1, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 85 FOSTER O H & JOYCE W** - Lot 38, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 86 FUNDAREK TIM** - Lot 20, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 87 FYFE IAN & ELIZABETH** - Lot 3, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 88 GABRIEL PETER & NANCY** - Lot 26, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 89 GARCIA-GARCIA LUCIANO** - Lot 38, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 90 GARDNER J CURT & PATTY** - Lot 12, Manor Hill Oaks P.B. 16, Pg. 12*

- SITE 91 GARRIGUES MARLENE A TR** - Lot 3, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 92 GAUTIER JOSE & KATIA** - Lot 31, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 93 GEARY LINDA M** - Lot 34, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 94 GEBERT FRANCIS P & BETSY S** - Lot 60, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 95 GEOUQUE GERALD T & SALLY L TR** - Lot 83, Block 260, and a Tract out of Block 276, adjacent to the rear lot line of Lot 83, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 96 GETZEN J ROBERT & MILDRED L** - Lot 19, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 97 GIBBONS JOSEPH A & LOIS L** - Lot 21, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 98 GILLIS MILES R & MARY H** - Lot 13, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 99 GORDON THOMAS JR** - Lot 22, and the North ½ of Lot 23, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 100 GORRELL LAWRENCE C & MARY A** - Lot 28, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 101 GRANGER GLADYS C** - Lot 29, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 102 GRIFFIN JAMES G & LAURA A** - Lot 8, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 103 HAERTSCH ROBERT J & NORINE M** - Lot 63, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 104 HALBIG DAVID G & GLORIA J** - Lot 15, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 105 HARE GEORGE & JEAN** - Lot 11, Manor Hill Oaks P.B. 16, Pg. 12*
- SITE 106 HARGADEN P & ALISON COPLEY** - Lots 44, 45, and 46, Block 260, and contiguous Tract in Block 276 adjacent to rear lot line, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 107 HARNACK LOUIE C & CAROL P** - Lot 13, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 108 HARNACK LOUIE C & CAROL P** - Lot 47, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 109 HARRINGTON RICHARD H & JEAN** - Lot 26, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 110 HASKINS JACK T & ELIZABETH O** - Lot 18, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 111 HAYES MAUREEN E TRUST** - Lot 37, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 112 HEIM FRANKLIN L & BETTY L** - Lot 8, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 113 HENNIS ROBERT B & MARYLOU** - Lot 47, Block 260, and contiguous portion of Block 276, adjacent to rear lot line, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 114 HERNANDEZ MELISSA S** - Lot 11, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 115 HESGARD ROBERT A & MARY E** - Lot 14, Block 262, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 116 HESS PAULA J** - Lot 32, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 117 HESTON JAMES N & RACHEL E** - Lot 4, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 118 HEWLETT HAROLDE & JEAN M** - Lot 11, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 119 HILL BERYL J** - Lot 6, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 120 HODGE CHARLES H & PATRICIA ANN** - Lot 21, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 121 HOFBAUER RONALD L & RUTH C** - Lot 77, Block 260, and a Tract out of Block 276 adjacent to the rear lot line of Lot 77, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 122 HOLLIN HARVEY & AGNES B** - Lot 32, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 123 HOOVER JOHN RODNEY & MARY JO** - Lot 6, Manor Hill Oaks, P.B. 16, Pg. 12*
- SITE 124 HUBBARD PHILLIP L & LINDA A** - Lot 17, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 125 HUTTO MELVIN & MINNIE L** - Lot 8, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 126 JACKSON BURKE L** - Lot 23, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 127 JACOBSEN JACOB E & JANE M** - Lots 55 and 56, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 128 JARRETT WILLIAM R JR & LISA** - Lot 28, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 129 JENSEN DAVID A & KATHIL** - Lot 5, Manor Hill Oaks P.B. 16, PG 12*

- SITE 130 JOHNSON ROBERT G & MARJORIE M** - Lot 14, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 131 JOHNSON RONALD K** - Lot 27, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 132 JOHNSON VIRGINIA F TRUST** - Lot 82, Block 260, and a Tract out of Block 276, Adjacent to rear lot line of Lot 82, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 133 JONES LEE CREAGEN TRS** - Lot 80, Block 260, and a Tract out of Block 276, adjacent to the rear lot line of Lot 80, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 134 JONES-COLL CAMILLE** - Lot 7, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 135 KAISER JERRY A & BONNIE L** - Lot 87, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 136 KAWELL NORMAN J & MAXINE C TRS** - Lot 13, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 137 KELLER LYNN E & LEAH** - Lot 58, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 138 KLOCKO RONALD P & ROSEANN P** - Lot 62, Block 260, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 139 KNEPPER ROCKY C & CARLA J** - Lot 44, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 140 KNIGHTON GLENN** - Lot 60, Block 260, and contiguous portion of Block 276, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 141 KRAMER R J & VIRGINIA ANN** - Lot 14, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 142 KRISHNAMOORTHY ANADAVALLI** - Lot 2, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 143 LARLA JEFF** - Lot 19, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 144 LASKY PETER J & ELIZABETH G** - Lot 53, and contiguous portion Block 276, adjacent to rear lot line Block 260, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 145 LEE IKE I & JEANIE O** - Lot 18, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 146 LEMIRE ARMAND W & PATRICIA** - Lot 8, Block 262, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 147 LOCKWOOD BERNARD H & JUNE** - Lot 52, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 148 LUGO HERIBERTO & NORMA** - Lot 7, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 149 LUND S THOMAS & D JEAN** - Lots 3 and 4, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 150 MANENT NEATA** - Lot 15, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 151 MANOR HILL DEVELOP INC ETAL** - Tract A, Manor Hill Oaks P.B. 16, Pg. 12*
- SITE 152 MANOR HILL DEVELOPMENT INC** - Lots 21, 23 through 26, 29 through 34, and 36, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 153 MANOR HILL DEVELOPMENT INC** - Lots 1, 6 through 10, 12, 14 through 17, 24, and 36 through 38, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 154 MANOR HILL DEVELOPMENT INC** - Lots 36 through 37, 39, 41 through 46, 50, and 51, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 155 MANOR HILL DEVELOPMENT INC** - Lots 2, 3, 4, and 14, Manor Hill Oaks P.B. 16, Pg. 12*
- SITE 156 MARTIN JOHN R & KIMBERLY R** - Lot 17, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 157 MARTIN MARK W** - Lot 29, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 158 MARTIN VANDA D** - Lot 9, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 159 MARTIN WARREN & ROXANNA** - Lot 1, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 160 MARTINEZ CARLOS & RIVERA MARIAE** - Lot 59, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 161 MCARTHUR ANDREW A & JANE O** - Lot 4, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 162 MCBROOM BARRY D & DEBIS** - Lot 8-LESS the East 7.5 feet, Manor Hill Oaks P.B. 16, Pg. 12*
- SITE 163 MCDONALD DIEDRA K** - Lot 18, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 164 MCGAHAN ROBERT T & VERA CO-TRS** - Lot 26, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 165 MCNEIL LEOTIS & THEORIA** - Lot 25, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

- SITE 166 MECCA CATHERINE C TR** - Lot 20, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 167 MILLER A G W & DOROTHY L TR** - Lot 4, Block 262, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 168 MILTON GREGORY D & SANDRA C** - Lot 30, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 169 MOCK LUCIE G** - Lot 74, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 170 MOLINARO M & MARIE ANN CO-TRS** - Lot 2, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 171 MONROE THOMAS L TR** - Lot 13, Manor Hill Oaks P.B. 16 Pg. 12*
- SITE 172 MONTES MANUEL R & DEYANIRA** - Lot 11, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 173 MORALES JOHNNY & MARIA** - Lot 49, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 174 MORET SONIA URENA** - Lot 42, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 175 MORROW RICHARD J** - Lot 45, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 176 MOYER ARNOLD R III & JEAN W** - Lot 28, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 177 MYERS G R & ELLEN MARIE TRS** - Lot 9, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 178 MYERS GERALD R & ELLEN M** - Lot 8, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 179 NEGLEY JOHN J & EILEEN E** - Lot 43, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 180 OHM HERBERT P & ALICE D** - Lot 39, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 181 OLSON HARRY J & DOROTHY M** - Lot 19, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 182 ONAK MICHAEL F & JOAN M** - Lot 4, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 183 ONO TATSUO & ADELA** - Lot 32, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 184 ORRETT NEVILLE G & ELIZABETH A** - Lot 2, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 185 ORTIZ MANUEL A** - Lot 40, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 186 OTTO AUDREY WALLACE TRUSTEE** - Lot 22, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 187 OVERSTREET T L & DEBORAH D** - Lot 53, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 188 OYOLA FELIX D & MARIE C** - Lot 53, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 189 PARKER GORDON L & DIANE C** - Lot 54, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 190 PARKER JEFFERY W & DIANE M** - Lot 32, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 191 PARRETT CAREY M** - Lot 41, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 192 PASHENKO LAWRENCE V & DINA** - Lot 49, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 193 PATEL C B & RANJABALA C** - Lot 15, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 194 PATEL C B & RANJANBALA** - Lot 66, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 195 PATEL C B & RANJANBALA C** - Lots 67 and 68, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 196 PATEL C B & RANJANBALA C** - Lot 6 and 7, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 197 PATEL C B & RANJANBALA C** - Lot 62, 63, and 67, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 198 PAULEY CARL E & DORIS E** - Lot 28, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 199 PENNEWELL ANITA** - Lot 45, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 200 PENNY JOE & JANE M** - Lots 19 and 57, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 201 PERRY CLIFTON H** - Lots 5 and 6, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 202 PIERCE MARY E** - Lot 47, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 203 PIETSCH MONSERRATE** - Lot 32, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 204 POPOVICH STEVEN D & SYLVIA R** - Lot 50, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 205 POTTER JERRY S & HELEN F** - Lot 26, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

- SITE 206 POWERS ALFRED WAYNE** - Lots 21 through 23, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 207 PRESTON HAROLD M & HELEN M** - Lot 16, Block 262, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 208 RANDALL WILL SCOTT** - Lot 2, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 209 RANDOLPH RICHARD & ELAINE E** - Lot 18, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 210 REFF DAVID C & PHYLLIS B** - Lot 35, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 211 REITH PATRICIA ANN** - Lot 27, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 212 REUTTER ROBERT E & MARY LOU** - Lot 52, Block 261, L/I, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 213 REYES ALVARO H** - Lot 41, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 214 REYNOLDS CHARLES W & MARY E** - Lot 5, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 215 RICE PERRY L & KAY ANN** - Lot 84, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 216 RICHARDSON L R & NEVA T** - Lot 14, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 217 RIVERO RAFAEL J** - Lot 36, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 218 RIX ROBERT A & JUDITH L** - Lot 1, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 219 ROBINSON RUTH W** - Lot 12, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 220 ROCHE CORNELIUS F & JOAN B** - Lot 12, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 221 RODRIGUES LEVY & PATRICIA** - Lot 25, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 222 RODRIGUEZ ENRIQUE & ANNIE P** - Lot 41, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 223 RODRIGUEZ LUIS E TRUST** - Lot 28, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 224 ROMERO EDDY A** - Lot 30, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 225 ROSADO ANTONIO** - Lot 73, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 226 ROSENDAHL JOHN J TR** - Lot 7, Manor Hill Oaks P.B. 16, Pg. 12*
- SITE 227 RUBEI FRANK E & DIANE** - Lot 44, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 228 RUTHENBERG WILLIAM J & RUTH L** - Lot 35, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 229 SANCHEZ ARCELIO** - Lot 33, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 230 SANDLIN JOANN** - Lot 16, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 231 SAWH GAJRAJ & LATCHMI** - Lot 48, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 232 SCATENI ARTHUR & MARILYN** - Lot 12, Block 262, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 233 SCHROEDER DONALD F & EUNICE M** - Lot 35, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 234 SEARS F TERRANCE & LOUISE** - Lot 46, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 235 SEDDON THEODORE R & MARIE C** - Lot 71, Block 260, and a Tract Out of Block 276, adjacent to rear lot line of Lot 71, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 236 SEVERINO ROBERT E** - Lot 18, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 237 SHADER JAMES I & LUELLA A TR** - Lot 10, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 238 SHEARING LORA H TRUST** - Lot 57, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 239 SHINKLE NORMAN L** - Lot 20, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 240 SLAVIK JAMES D & PATRICIA E** - Lot 22, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 241 SLAVSKY RITSU A** - Lot 81, Block 260, and a Tract out of Block 276, adjacent to the rear lot line of Lot 81, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 242 SMIT J M H & RENE** - Lot 37, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 243 SMITH SUZANNE E TR** - Lot 3, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 244 SMITH TERRY J** - Lot 85, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

- SITE 245 SMITH WILLIAM W & GLORIA W TRS** - Lot 14, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 246 SNAPP DONALD R JR & BARBARA T** - Lot 70, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 247 SNYDER JOHN & TAMERA K** - Lot 27, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 248 SNYDER WALTER L & MARION B** - Lot 79, Block 260, and a Tract out of Block 276, adjacent to the rear lot line of Lot 79, PER OR 722-634 & OR 614- 55, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 249 SOTO LEDESMA JIMMY** - Lots 68 and 69, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 250 SPENCER LARRY & SHARON** - Lot 1, Manor Hill Oaks P.B. 16, Pg. 12*
- SITE 251 SQUITERO ALMO D & VIOLA A** - Lot 69, Block 260, and a Tract out of Block 276, Adjacent to rear lot line, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 252 STAFFORD MARILYN L TR** - Lot 61, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 253 STAGNER THOMAS L & IDA M** - Lot 42, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 254 STANGE LAWRENCE A & PATRICIA L** - Lot 9, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 255 STARR DAVID T & UTE I** - Lot 17, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 256 STEELE JAMES R & PATRICIA M** - Lot 39, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 257 STEGALL DENISE P** - Lot 23, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 258 STEWART WILLIAM L & ELIZABETH** - Lot 78, Block 260, and contiguous portion of Block 276, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 259 STILLS JEFFREY L & BARBARA A** - Lot 54, Block 260, and contiguous Tract in Block 276, Adjacent to rear lot line, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 260 STOUTH HENRY F & DORCAS** - Lot 40, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 261 STROBEL AMOS & HELEN TRS** - Lot 5, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 262 STROHL ROLANDE & DONNA P** - Lot 56, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 263 STRONG DONALD J & MARGARET P** - Lot 75, Block 260, and a Tract out of Block 276, adjacent to the rear lot line of Lot 75, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 264 SUSTACHE MARCELINO & DORIS A** - Lot 25, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 265 SUTERA CHARLES T & DIANE E** - Lot 27, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 266 THEKKUMKATTIL KURUVILLA** - Lot 34, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 267 THOMAS MICHAEL P & VIVIAN M** - Lot 9 and the East 7.5 feet of Lot 8, Manor Hill Oaks P.B. 16, Pg. 12*
- SITE 268 TROMBLEY MICHAEL J & SHERRY V** - Lots 12 and 65, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 269 TURPIN A THOMAS & MARYANNE** - Lot 16, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 270 TZOVARRAS ANTHONY & CONSTANCE** - Lot 19, Block 265, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 271 VAN VEEN HENRI J & LYDA C** - Lots 24 and the South ½ of Lot 23, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 272 VANDENBERGHE W A & CAROL LEE** - Lot 29, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 273 VASQUEZ LOUKISHA G** - Lot 23, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 274 VELEZ JUAN H & MARY ANN** - Lot 43, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 275 VICKERMAN JOANNE TRUST** - Lot 20, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 276 VUJEA ROBERT TR** - Lot 31, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 277 WALKER GEORGE L & GLORIA J** - Lot 4, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 278 WALKUP JOEL F & PATRICIA A** - Lot 7, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 279 WALL ALBERT & CHARLOTTE** - Lot 1, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 280 WALTERS JAMES E & JOANNE M** - Lot 72, Block 260, and a Tract out of Block 276, Adjacent to rear lot line, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 281 WASCHEROHL FRANZ & ZORA D TRS - Lot 11 and 12, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 282 WASCHEROHL FRANZ & ZORA D TRS - Lot 61, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 283 WATTS RONALD G & CATHY L - Lot 42, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 284 WEBER CARL W & EDNA L - Lot 31, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 285 WIEDMAN ROBERT L & BONNIE J - Lot 24, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 286 WILLIAMS ROBERT L & ROBERTA M - Lot 3, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 287 WILLIAMSON DESMOND - Lot 33, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 288 WINKLER CAROLYN - Lot 19, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 289 WINTERTON WILLIAM & GLADYS R - Lot 27, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 290 WOLFF RONALD A - Lot 61, Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 291 WRIGHT EUGENE C - Lot 76, Block 260, and contiguous portion of Block 276, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 292 WRIGHT EUGENE C & RUTH - Lot 5, Block 262, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 293 YOUNG IAN & MYRA - Lot 49, Block 261, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 294 YOUSSEF KAMAL H ETAL - Lot 40, Block 265, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 295 YU BU-FAN B & SUE JANE - Lot 33, Block 263, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 296 ZONETTI LOUIS J & MARIE M - Lot 52 and contiguous portion Block 276, adjacent to rear lot line Block 260, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 297 ZWEIDINGER PAUL F TR - Lot 30, Block 266, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

***ALL AS RECORDED IN THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA.**

B REQUESTING A ZONING CHANGE FROM R-3 (MULTIPLE DWELLING DISTRICT) TO R-1A (RESIDENTIAL DISTRICT) - (UNIT 13) AS FOLLOWS:

SITE 1 ACARON BEATRIZ & GUILLERMO - Lot 3, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 2 ACARON GUILLERMO & ACARON BEATRIZ VAZQUEZ - Lot 2, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 3 ACARON JUAN & ADRIANA - Lot 27, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 4 ACEVEDO PABLO & RAMONA - Lot 17, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 5 ANNINGSON RICHARD L & SANDRA J - Lot 13, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 6 ARMOUR WILLIAM J TR - Lot 1 and 2, Block 268, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 7 ASCORBE F J & MARITZA E - Lot 23, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 8 ASCORBE ROSIE M TR - Lot 28, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 9 ASH JOHN M & MARIANNE - Lot 73, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 10 AVERYT MICHAEL J & DAWNE - Lot 17, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 11 BAIN NANCY A - Lot 23, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 12 BECK DEBRA K - Lot 40, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 13 BECKMAN JAMES R & RHONDA K - Lot 22, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 14 BEINER THOMAS S & VIDYA S - Lots 35 and 36, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 15 BEXON LOUIS JEAN - Lot 7, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 16 BROADBRIDGE JOHN G & BROADBRIDGE ELIZABETH M E - Lot 31, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 17 BROGAN RONALD E & ALICE T - Lot 13, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 18 BROWN WILLIAME & JOYCE J - Lot 19, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 19 BRUMFIELD ROBERT P & ELIZABETH A - Lot 22, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

- SITE 20 BUEHLER JOSEPH F & PATRICIA M** - Lot 76, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 21 BULLARD BRETT P & ANNETTE M** - Lot 24, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 22 BUSKEY GEORGE A & LOUISE A** - Lot 16, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 23 C F D INC** - Tract A, Wetlands- 2.5 Acres Sun 'N Lake Estates of Sebring, Unit 13, Replat P.B. 15, Pg. 75*
- SITE 24 CANDY MICHAEL A & MAUREEN** - Lot 31, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 25 CEBELIUS LORI S ETAL & WADSTRUP DONNA S** - Lot 21, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 26 CHASSE MICHAEL P** - Lot 61, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 27 CHENG TAM HEE EARL** - Lot 7, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 28 CHEVERE IRMA N TRUSTEE** - Lot 1, Block 272, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 29 CHO-CHUNG-HING BRIAN F & CHO-CHING-HING LORRAINE S** - Lot 4, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 30 COWAN I CLIFFORD & BEVERLY D** - Lot 15, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 31 CRICHLow CEDRIC C & JEAN J** - Lot 2, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 32 CRUZ AMERICA** - Lot 69, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 33 CRUZ-BURGOS EDWIN & CRUZ WILMA MATOS GONZALEZ** - Lot 32, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 34 CRUZ-COLON NORBERTO & LUISA I** - Lot 33, Block 270, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 35 DATEMA PETER E & CAROLE B** - Lot 38, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 36 DAVIS DENNIS & JUNE G** - Lot 27, Block 269, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 37 DE LUGO LUISA RUIZ** - Lot 1, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 38 DESHPANDE NAVIN D & SUNITA** - Lot 19, Block 268, and interest in private roadway, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 39 DICKER KENNETH M & L AULDA** - Lot 33, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 40 DUFFY MICHAEL JR & WHITE CAROL A** - Lot 28, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 41 E O KOCH CONSTRUCTION CO** - Lots 3 through 16, and 20 through 29, Block 268, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 42 E O KOCH CONSTRUCTION CO** - Lots 7 through 21, Block 271, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 43 E O KOCH CONSTRUCTION CO** - Lots 16 through 21, Block 272, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 44 EBRITE M LINDA** - Lot 3, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 45 FACEY ALICIA & HAYLES DAVE** - Lot 11, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 46 FAUCHER JOSEPH H & NANCY M** - Lot 10, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 47 FERNANDEZ ISAIAS** - Lot 11, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 48 FERNANDEZ LUIS E & MARIA E** - Lot 12, Block 272, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 49 FLOWERS ALLEN W & LUZ A** - Lot 10, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 50 FOX CARL J & RUTH S** - Lot 39, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 51 GARCIA-MOLINARIO & CARMEN A** - Lot 32, Block 268, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 52 GARCIA-PINTO FRANCISCO & GARCIA FIERELYS COLLAZO** - Lot 3, Block 272, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 53 GARRIDO JUAN ROSAS** - Lot 11, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 54 GEENS EDWARD & CECILIA** - Lot 23, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 55 GEHO PAL MARTHA L** - Lot 8, Block 269, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 56 GONZALEZ FRANCISCO ET AL** - Lot 2, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 57 GONZALEZ GERHARD** - Lot 1, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 58 GRIER RALPH A JR & SHIRLEY A** - Lot 30, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

- SITE 59 GUGLIELMI F & MARY MARGARET** - Lot 18, Block 268, and interest in private roadway, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 60 GUZMAN ANGEL LOUIS & ANNETTE** - Lot 5, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 61 HALL JOHN R & JEAN L** - Lot 8, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 62 HARRIS JAMES C** - Lot 15, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 63 HAWRYLUK JOHN & SHIRLEY E** - Lot 26, Block 269, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 64 HENDRY FRANCIS A II & DORINDA** - Lot 34, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 65 HORNICK ANDREW K & SHANNON L** - Lot 21, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 66 HORNICK HOMES INC** - Lot 25, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 67 HORNICK SHANNON L** - Lot 20, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 68 INGRAM RONALD & LORNA** - Lot 14, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 69 ITURBIDE JENNIFER** - Lot 75, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 70 KEN LEARY & SONS DRY CLEANING INC** - Lot 6, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 71 KHOURI ZAHI** - Lot 10, Block 272, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 72 KOCH EDWARD O** - Lots 30 and 31, Block 268, and Lots 39 and 40, Block 275, and contiguous closed road and interest in private roadway, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 73 KOMISAR CRAIG S & DEBRA G** - Lot 24, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 74 KRIM JOHN & SUSAN** - Lot 36, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 75 KWADJO JOHN MAXWELL** - Lot 9, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 76 LAHR TERRY D & CAROL A** - Lot 18, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 77 LANDS AVAILABLE FOR TAXES** - Lots 14 through 16, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 78 LANGLOIS GUY & CARON LUCIENNE** - Lot 1, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 79 LEON JESSICA** - Lot 24, Block 270, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 80 LEON RUBEN JR** - Lots 25 and 26, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 81 LINZER JEFFREY** - Lot 7, Block 269, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 82 LINZER JEFFREY** - Lots 22 and 30, Block 270, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 83 LINZER JEFFREY** - Lot 9, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 84 LONGLEY WELLINGTON B & LEILA** - Lot 30, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 85 LUGO MIGUEL A & LUISA R** - Lots 37 and 38, Block 270, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 86 MAHARAJ DHANTROOP & ROONA** - Lot 5, Block 269, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 87 MARAZITA ANTONIO & ANNA** - Lot 8, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 88 MARIMUTHU SIVABALASINGHAM & SIVABALASINGHAM S & GIRLIJA** - Lot 70, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 89 MARRERO JUAN & NAYDA** - Lot 3, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 90 MARTINEZ ANASTACIO & NILSA** - Lot 26, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 91 MARTINEZ ARMANDO & APONTE AIDA L** - Lot 2, Block 272, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 92 MARTINEZ VICTOR R & ILEANA** - Lot 35, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 93 MCCANN RICHARD D & DAWN R** - Lot 18, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 94 MCINTOSH NEIL** - Lot 65, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 95 MENDEZ MARK M & YVONNE** - Lot 77, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 96 MERCADO WILLIAM** - Lot 24, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

- SITE 97 MERCER CARL L & RAMONA J** - Lot 71, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 98 MISSIMER MARIA Z & HIDALGO NATHALIE** - Lot 12, Block 269, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 99 MITCHELL MARCELLA J & SCHULER SHARON G** - Lot 27, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 100 MONTANAZ JOSE E & VILLA MIRIAM** - Lot 62, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 101 MOORE ALICIA** - Lot 4, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 102 NORRIS R BRUCE JR** - Lot 60, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 103 OCHART JULIO & FRANCES LILLIAN** - Lots 12 and 13, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 104 ORRACA GUILLERMO E & LADDIE L** - Lot 29, Block 270, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 105 ORRACO CARLOS G** - Lot 34, Block 270, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 106 ORTIZ BLANCA I** - Lot 9, Block 269, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 107 ORTIZ LOUIS A JR & EVELYN** - Lot 66, Block 275, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 108 OSORIO HELEN** - Lot 3, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 109 PACHECO JUAN & HILDA E** - Lot 32, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 110 PACHECO NELSON & LIRIO** - Lot 74, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 111 PEREZ JOSE L & DILIA** - Lot 31, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 112 PHILLIPS HERBERT G & BAILEY PEGGY SUE** - Lot 2, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 113 PINO ERNEST & MARIA C CO-TRS** - Lot 68, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 114 PRESLEY JAMES E & ZELM MAIR G** - Lots 29 and 30, Block 272, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 115 PREVATT JOHNNIE R** - Lot 6, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 116 PROCTOR CHARLES D** - Lot 6, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 117 RADCLIFFE JAMES P & ADAM** - Lot 7, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 118 RANCEL CALIXTO & ANGELINA** - Lot 1, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 119 RANCEL MARILYN** - Lot 19, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 120 RAUCH HORST & GERDA** - Lot 29, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 121 REZNER GARY J** - Lot 29, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 122 RIVERA EDWARD & NILDA** - Lot 67, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 123 RIVERA HECTOR L ETAL & RIVERA MARIA** - Lot 72, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 124 ROCK STEPHAN & HILDE** - Lot 6, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 125 ROONEY CHARLES H & MARILYN H** - Lot 29, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 126 ROSEMOND PETER & AGATHA EILEEN** - Lot 63, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 127 SANDY CHRISTOPHER G & BOLITA E** - Lot 10, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 128 SCARPATI ALBERT & JOAN B** - Lot 32, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 129 SCHWENCK W E & CAROLINE M** - Lot 25, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 130 SECORE MARK A & DENISE P** - Lot 22, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 131 SHAW ROBERT J & HILIARY D** - Lot 64, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 132 SIEGEL STANLEY J & JOAN N** - Lot 34, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 133 SOTO PEDRO & IRIZARRY OMAIRA** - Lot 42, Block 282, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 134 STARR BRENT & SUZANNE** - Lot 25, Block 269, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*

- SITE 135 STEP PROPERTIES INC** - Lot 4, Block 269, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 136 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 28, Block 269, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 137 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 11,13, and 15, Block 272, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 138 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 5, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 139 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 1 through 9, Block 637, Sun 'N Lake Estates of Sebring, Unit 13, Replat P.B. 15, Pg. 75*
- SITE 140 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 1 and 2, Block 638, Sun 'N Lake Estates of Sebring, Unit 13, Replat P.B. 15, Pg. 75*
- SITE 141 SUSTACHE MARCELINO & DORIS A** - Lot 18, Block 269, Sun 'N Lake Estates of Sebring, Unit 13, Replat P.B. 15, Pg. 75*
- SITE 142 TAYLOR KAYLIE ANNE** - Lot 14, Block 269, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 143 THOMAS LUCILLE** - Lot 30, Block 269, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 144 TIMPE DONALD L & MAUREEN G** - Lot 5, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 145 TORRES-JIMENEZ NELLY** - Lot 14, Block 272, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 146 TRANCHINA JOSEPH L TRUSTEE TRANCHINA LORETTA C TRUST** - Lot 12, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 147 TRANCHINA JOSEPH L TRUSTEE TRANCHINA LORETTA C TRUST** - Lot 27, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 148 TSAKALOS MARIA & DIMITRIOS** - Lot 17, Block 268, and interest In private roadway, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 149 VANTHOURNOUT BARBARA D & R GVANTHOURNOUT JOHN** - Lot 19, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 150 VANTHOURNOUT R G & BARBARA D & VANTHOURNOUT JOHN M** - Lot 20, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 151 VIERA GIOVANNY** - Lot 9, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 152 VIGNEAULT JOSEPH & PETRONELLA** - Lot 28, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 153 VRETTA GEORGE & SHERYL SIDES** - Lot 37, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 154 WANG HUANN-RAN & TYING-YING** - Lot 20, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 155 WATSON ROBERT M & SHEILA D** - Lot 21, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 156 WEDEMEIER ROBERT E TRUST WEDEMEIER ROBERT E CO-TRUSTEE** - Lots 31 through 33, Block 273, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 157 WESTBERRY J E & SHARON CLARK** - Lot 4, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 158 WILLARD MARK D & ESTHER L** - Lot 17, Block 270, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 159 WILLIAMS RICHARD S & JENNIFER L** - Lot 16, Block 269, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 160 WRIGHT JIMMY & JUDY** - Lot 26, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 161 YANKE JEFFERY L** - Lot 8, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 162 YEARWOOD CYRIL L & SHEILA N** - Lot 41, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 163 ZAHARA DONALD J & ELIZABETH M** - Lot 23, Block 269, Sun 'N Lake Estates of Sebring, Unit 13, P.B. 9, Pg. 71*

*ALL AS RECORDED IN THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA.

C *REQUESTING A ZONING CHANGE FROM R-3 (MULTIPLE DWELLING)*

DISTRICT) TO R-2 (TWO FAMILY DWELLING DISTRICT) - (UNIT 13) AS FOLLOWS:

- SITE 1 ARNAU WILLIAM V & MELVILLE HELEN** - Lot 43, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 2 AUSTIN PAUL A & NANCY R** - Lot 59, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 3 BIEZEMAN JOHANNES GRADUS M & VANDERKERKHOF THYME C** - Lot 50, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 4 BULLIS JACK H TR** - Lot 42, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 5 COMER SUZANNE** - Lot 49, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 6 ELLIOTT JOHN M & DOROTHY B** - The Northerly ½ of Lot 45, Block 275, A/K/A Unit Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71 A *
- SITE 7 KOCH EDWARD O** - Lots 52, 55, 56, and 57, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 8 MCGINN JOHN D SR & JOANNE A** - The North ½ of Lot 41, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 9 MCMECHEN HARRY & SANDRA L** - The South ½ of Lot 47 and Lot 48, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 10 PANGRATZ RICHARD J & MARY H** - Lot 53-LESS the Northerly 6 feet, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 11 REED GEORGE H ESTATE** - Lot 58, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 12 SCHUMACHER DAVID F** - Lot 54, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 13 TAYLOR GERALD R & AUDREY O** - The South ½ of Lot 46, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 14 WILT GARY G & SHIRLEY J** - Lot 44, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 15 WOLFE W H & RUBY E** - The South ½ of Lot 51, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

***ALL AS RECORDED IN THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA.**

D REQUESTING A ZONING CHANGE FROM R-3 FUD (MULTIPLE DWELLING DISTRICT WITH A FLEXIBLE UNIT DEVELOPMENT) TO R-1A (RESIDENTIAL DISTRICT) - (UNIT 13) AS FOLLOWS:

- SITE 1 E O KOCH CONSTRUCTION CO** - Lots 1 through 14, and 23 through 36, Block 267, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 2 E O KOCH CONSTRUCTION CO** - Lots 21 through 27, and interest in private roadway, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 3 SNYDER JOHN E & TAMERA K** - Lots 28 and the North ½ of Lot 29, and interest in private roadway, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 4 E O KOCH CONSTRUCTION CO** - The South ½ of Lot 29, and interest in private roadway, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 5 E O KOCH CONSTRUCTION CO** - Lots 30 through 38, and interest in private roadway, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 6 KASSIM ALIM & GWEN G** - Lot 10, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 7 CORELL PROPERTIES LLC** - Lot 11, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 8 TZOVARAS TED N** - Lot 12, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 9 MOORE LINDA JEAN** - Lot 13, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 10 SMITH CHARLES A & DIXIE A TRUST** - Lot 14, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 11 MUBARAK SALEH A** - Lot 15, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 12 MUBARAK SALEH A** - Lot 16, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 13 HANDLEY WILLIAM R & PATRICIA W** - Lot 17, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*
- SITE 14 HANDLEY WILLIAM R & PATRICIA W** - Lot 18, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

71*

SITE 15 BUTTON ROGER A & MARJORIE A - Lot 19, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 16 HANDLEY WILLIAM R & PATRICIA W - Lots 20 and 21, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

***ALL AS RECORDED IN THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA.**

E REQUESTING A ZONING CHANGE FROM R-3 FUD (MULTIPLE DWELLING DISTRICT WITH A FLEXIBLE UNIT DEVELOPMENT) TO R-1A (RESIDENTIAL DISTRICT) - (UNIT 13) AS FOLLOWS:

SITE 1 E O KOCH CONSTRUCTION CO - Lots 1 through 14, and 23 through 36, Block 267, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 2 E O KOCH CONSTRUCTION CO - Lots 21 through 27, and interest in private roadway, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 3 SNYDER JOHN E & TAMERA K - Lots 28 and the North ½ of Lot 29, and interest in private roadway, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 4 E O KOCH CONSTRUCTION CO - The South ½ of Lot 29, and interest in private roadway, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 5 E O KOCH CONSTRUCTION CO - Lots 30 through 38, and interest in private roadway, Block 275, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 6 KASSIM ALIM & GWEN G - Lot 10, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 7 CORELL PROPERTIES LLC - Lot 11, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 8 TZOVARAS TED N - Lot 12, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 9 MOORE LINDA JEAN - Lot 13, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 10 SMITH CHARLES A & DIXIE A TRUST - Lot 14, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 11 MUBARAK SALEH A - Lot 15, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 12 MUBARAK SALEH A - Lot 16, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 13 HANDLEY WILLIAM R & PATRICIA W - Lot 17, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 14 HANDLEY WILLIAM R & PATRICIA W - Lot 18, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 15 BUTTON ROGER A & MARJORIE A - Lot 19, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

SITE 16 HANDLEY WILLIAM R & PATRICIA W - Lots 20 and 21, Block 282, Sun 'N Lake of Sebring, Unit 13, P.B. 9, Pg. 71*

***ALL AS RECORDED IN THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA.**

F REQUESTING A ZONING CHANGE FROM R-3 (MULTIPLE DWELLING DISTRICT) TO R-1A RESIDENTIAL DISTRICT) - (UNIT 15) AS FOLLOWS:

SITE 1 TITUS JACQUELINE - Lot 1, Block 310, Sun 'N Lake Estates of Sebring, Unit 15, P.B. 10, Pg. 3*

SITE 2 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 2 through 8, and 16 through 27, Block 310, Sun 'N Lake Estates of Sebring, Unit 15, P.B. 10, Pg. 3*

SITE 3 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 1 through 4, Block 311, Sun 'N Lake Estates of Sebring, Unit 15, P.B. 10, Pg. 3*

SITE 4 GENSOLIN KIMBERLEA D - Lot 1, Block 780, A/K/A The Preserve, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 16, Pg. 9*

SITE 5 BLEGGI ALDO G & BARBARA J - Lot 2, Block 780, A/K/A The Preserve, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 16, Pg. 9*

SITE 6 PETERSON C W & THELMA JEAN - Lot 3, Block 780, A/K/A The Preserve, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 16, Pg. 9*

SITE 7 ROSARIO WARDELL E - Lot 4, Block 780, A/K/A The Preserve, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 16, Pg. 9*

SITE 8 CURRY LUTHER C & GLENNA R - Lot 5, Block 780, A/K/A The Preserve, Sun 'N Lake Estates of

Sebring, Unit 15 Revised, P.B. 16, Pg. 9*

- SITE 9 GENETTA STEVE & DOTTIE** - Lot 6, Block 780, A/K/A The Preserve, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 16, Pg. 9*
- SITE 10 VALERA DEL PRADO FRANCISCO & DEL PRADO ELIZABETH O'ROURKE** - Lot 1, Block 739, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 11 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 2, Block 739, Lot 1, Block 739, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 12 JOHN SILAS & BHAGWANDAIP** - Lot 3, Block 739, Lot 1, Block 739, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 13 COHEN NOEL & BLOSSOM** - Lot 4, Block 739, Lot 1, Block 739, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 14 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 5 through 8, Block 739, Lot 1, Block 739, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 15 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 1 through 6, Block 740, Lot 1, Block 739, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 16 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 7 and the Easterly 43 feet of Lot 8, Block 740, Lot 1, Block 739, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 17 HORNICK JASON B & TARI D** - Lot 8-LESS the Easterly 43 feet and ALL of Lot 9, Block 740, Lot 1, Block 739, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 18 ROBERTS LEONARD J** - Lot 10, and the East 1/2 of Lot 11, Block 740, Lot 1, Block 739, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 19 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - The West 1/2 of Lot 11, Block 740, Lot 1, Block 739, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 20 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 12, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 21 WICKISER GEORGE F + SHERYL L** - Lot 13, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 22 ROTH WENDY LEE +ROTH ROBERT** - Lot 14, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 23 CRUICKSHANK G A + ELIZABETH J** - Lot 15, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 24 BACK GERARD G JR + MARY M** - Lot 16, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 25 LEAHY PETER W & NORMA** - Lot 17, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 26 KABBES JANE C** - Lot 18, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 27 MCLEOD MICHAEL J & SANDRA** - Lot 19, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 28 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 20 and 21, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 29 HILLMAN D B & ANNETTE M TRS** - Lot 22, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 30 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 23, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 31 SPALDING LLOYD & PATRICIA** - Lot 24, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 32 BACKHOES HARRY W & IRMA H** - Lot 25, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 33 RILEY RAYMOND E & DEBORAH A** - Lot 26, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 34 TWITCHELL M S & CHARLES S** - Lot 27, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 35 DYKE GRETA J** - Lot 28, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*

- SITE 36 WYSONG JOHN D & NANCY E** - Lot 29, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 37 BERTETTO LORENZO J & KAREN L** - Lot 30, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 38 BENSON JERALD R & JANICE J** - Lot 31, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 39 MAUTZ KENNETH M & ALDRENE M** - Lot 32, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 40 RODRIGUEZ ANA I** - Lot 33, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 41 WYSONG JOHN D & NANCY E** - Lot 34, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 42 WAUGH CAROLYN H TRUST** - Lot 35, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 43 RITZEL CHARLES J & JOAN M** - Lot 36, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 44 ANDRUS PAUL H & DIANE K TRUST** - Lot 37, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 45 MURNER WALLY F & SANDRA J** - Lot 38, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 46 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 39 through 44, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 47 BITTNER BARRY T** - Lot 45, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 48 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 46 and 47, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 49 SUN N LAKE INC** - Lots 48 and 49, Block 740, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 50 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 1 and 2, Block 741, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 51 HOSKINS AVA** - Lot 3, Block 741, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 52 MCCULLOUGH ROBERT C** - Lots 4 and 5, Block 741, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 53 VELBIS CENON M & CAROLYN F** - Lot 6, Block 741, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 54 DILLEY ROLAND L & MARY B** - Lot 7, Block 741, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 55 DILLEY ROLAND L & MARY B** - The North ½ of Lot 8, Block 741, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 56 LADENBERGER EDWARD P** - The South ½ of Lot 8, Block 741, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 57 LADENBERGER EDWARD P** - Lots 9 through 11, Block 741, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 58 MAUTZ KENNETH M & ALDRENE M** - Lot 12, Block 741, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 59 SLIWICKI D N & OLIVIA H TR** - Lot 13, Block 741, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 60 MAJCINA ROBERT C & JEAN A** - Lot 14, Block 741, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 61 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 15, Block 741, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 62 SHECHTMAN NEIL** - Lot 1, Block 742, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 63 AWOMEWE ALFRED & FAMUSESO-AWOMEWE CHRISTY** - Lot 1, Block 743, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 64 SIMMONS R L & BARBARA J TRS** - Lot 2, Block 743, Sun 'N Lake Estates of Sebring, Unit 15 Revised,

P.B. 15, Pg. 64*

- SITE 65 COOPER GLENN G & GINGER R** - Lot 3, Block 743, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 66 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 4, Block 743, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 67 DAVISON HARVEY L & EVA M** - Lot 5, Block 743, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 68 FORMAN DUANE A & PAMELA A** - Lot 6, Block 743, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 69 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 7, Block 743, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 70 REIMER KARL H & HEIDI** - Lot 8, Block 743, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 71 PRUITT KEVIN W & SYRENA L** - Lot 9, Block 743, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 72 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 10, Block 743, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 73 DOWDY THOMAS E & MARILYN Z** - Lot 1, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 74 TORRES RAMON & REBECCA S** - Lot 2, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 75 JOSHI SHAILESH & ANNAPURNA** - Lots 3 and 4, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 76 MITCHELL THOMAS J & RUBY J** - Lot 5, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 77 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 6, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 78 JAMES JEFFREY D & JUDITH S** - Lot 7, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 79 FITZPATRICK R & SHIRLEY A** - Lot 8, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 80 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 9, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 81 SUTTER CRAIG L & JUDITH LYNNE** - Lot 10, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 82 MCHENRY ROBERT A & GLORIA M** - Lot 11, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 83 REECE ROBERT C & DELORES A** - Lot 12, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 84 LEE RICHARD F & ALICE R** - Lot 19, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 85 DANIELS N T & ROSALIE V TRS** - Lot 20, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 86 CARINO MARIANO G & RUTH-ELLEN B** - Lot 21 and the Northerly portion of Lot 22, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 87 DYGERT ROBERT W & SHIRLEY J** - Lot 22-LESS the Northerly .16 acres to Lot 21, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 88 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 23 through 25, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 89 BELVO VICTOR E & EVELYN J** - Lot 26, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 90 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 27, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*

- SITE 91 DELUCA FRANK J & ELAINE F** - Lot 28, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 92 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 29 through 32, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 93 CARINO M G & RUTH ELLEN B** - Lot 33, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 94 LAUKNES JOE & KAREN** - Lot 34, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 95 COWEN IRV & JOAN** - Lot 35, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 96 PATEL VINOD B & BHARTI B** - Lot 36, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 97 PATEL VINOD B & BHARTI B** - Lot 37, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 98 SCHAEFFER F R & MARGARET L** - Lot 38, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 99 HARRISON JOHN A & DORIS J** - Lot 39, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 100 KRICK LAWRENCE L E & LINDA K** - Lot 40, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 101 SANCHEZ ARCELIO** - Lot 41, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 102 HUBBELL JOHN & SHARON K** - Lot 42, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 103 PARNELL CLYDE MORRIS & JO ANN** - Lot 43, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 104 CAMINO WILMORE ROY & CAMINO MA VILMA C** - Lot 44, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 105 RUIZ JOSE MARI S & MERALIF** - Lot 45, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 106 ARNAN IAN R & CATEDRAL CLAIRE DE MAE** - Lot 46, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 107 AGGABAO GERSHON & DAISY C** - Lot 47, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 108 ESPOSITO P J & RUTH ANN TRS** - Lot 48, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 109 HORNICK RAYMOND J & BRANDL J** - Lot 49, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 110 CHAVIT SHIRLEY F TRUSTEE OF CKLS FAMILY TRUST** - Lot 50, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 111 CHAVIT SHIRLEY F TRUSTEE OF CKLS FAMILY TRUST** - Lot 51, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 112 GARAY NILSA** - Lot 52, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 113 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 53 through 56, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 114 SISSON CHARLES B & BARBARA J** - Lot 57, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 115 PHILLIPS JOHN R & BEVERLY E** - Lot 58, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 116 AURE ARIEL A & JANICE C** - Lot 59, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 117 DENARD CLARENCE B & LAURA J** - Lot 60, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*

- SITE 118 SIMPSON ERIC LEON & CAROL T** - Lot 61, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 119 COMER JACK P & IMOGENE** - Lots 62 and 63, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 120 BARTELS KENNETH & CONNIE J** - Lot 64, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 121 CHAPMAN ROBERT H & LOUISE A & CHAPMAN DOUGLAS R** - Lot 65, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 122 JOHNSON LOIS V & MCKINNEY JANET L** - Lot 66, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 123 MURRAY WILLIAM F & DEBBIE** - Lot 67, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 124 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 68 and 69, Block 744, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 125 J E FUTCH CUSTOM HOMES INC** - Lot 1, Block 745, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 126 HOWERTON WILLIAM P & CAROLYN L** - Lot 2, Block 745, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 127 COLEMAN CLIFFORD C JR & DEBRA R** - Lot 3, Block 745, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 128 PATEL MEENA** - Lot 4, Block 745, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 129 GOMPert MERVYN & MARILYN & KEPHART SUSAN L** - Lot 5, Block 745, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 130 ANDREWS JASON & AIMEE** - Lot 6, Block 745, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 131 PREWITT JOHN L & ELAINE** - Lot 7, Block 745, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 132 SUTTON RICHARD & JOANN** - Lot 8, Block 745, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 133 CURRY LILLIARD H & CECELIA L** - Lot 9, Block 745, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 134 CRUM-NORRIS SUSAN LOUISE** - Lot 10, Block 745, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 135 BOICE GLENN F & SHELLIE M** - Lot 11, Block 745, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 136 DUTTON EDMUND L & CAROL S** - Lot 12, Block 745, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 137 GRILLI JOSEPH & ALVINA TRS** - Lot 13, Block 745, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 138 MEDFORD KENNETH & MILDRED L** - Lot 14, Block 745, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 139 SCHMIDT H WARREN & BENTING GERALDINE E** - Lot 15, Block 745, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 140 GASKELL R J SR & BARBARA A** - Lot 1, Block 746, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 141 ABANILLA FERNANDO M & ARLEEN O** - Lot 2, Block 746, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 142 BAUTISTA ELEANOR V** - Lot 3, Block 746, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 143 RENSTROM RICHARD B & SERENA G** - Lot 4, Block 746, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 144 CRUICKSHANK RICKY J & MILLER KATHLEEN A** - Lot 5, Block 746, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*

- SITE 145 SARFO-WIAFE EMMANUEL** - Lot 6, Block 746, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 146 RICHEL DIANA K** - Lot 7, Block 746, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 147 CLAVERIA A M & JUANITA M** - Lot 8, Block 746, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 148 SIMPSON GLENN M & MARY A** - Lot 9, Block 746, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 149 CARSON DONALD F & AUDREY E** - Lot 10, Block 746, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 150 MAY THOMAS J & RAMONA TRS** - Lot 11, Block 746, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 151 RUNNER MICHAEL D & LORI E** - Lot 1, Block 747, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 152 HARRIS ERNEST L & LOIS L** - Lot 2, Block 747, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 153 BOEHMER TODD & JEANNETTE H** - Lot 3, Block 747, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 154 CLEGHORN KEVIN R & DIANA L** - Lot 4, Block 747, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 155 SILLIPHANT GERALD D & GARNICH GOLDIE V** - Lots 5 and 6, Block 747, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 156 GUERRERO MARIA E TRUST ET AL & GUERRERO TERESA TRUST** - Lot 7, Block 747, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 157 MCENTIRE ALLEN P & LINDA L** - Lot 1, Block 748, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 158 SCHULD GERALD F & MARILYN R** - Lot 2, Block 748, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 159 BALDING ALLAN G & MOREEN E** - Lots 3 and 4, Block 748, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 160 SILVIA PETER A & MARILYN** - Lot 5, Block 748, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 161 FOGARTY DONALD J & LINDA L** - Lot 6, Block 748, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 162 LIZOTTE JAMES W & BARBARA** - Lot 7, Block 748, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 163 BRUCE AUDREY J** - Lot 8, Block 748, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 164 D'ANGELO HENRY** - Lot 9, Block 748, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 165 SANTIAGO JOSE J & ROJAS EDNA** - Lot 1, Block 749, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 166 CAMERON JD & FAYE** - Lot 2, Block 749, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 167 ZEH CYNTHIA M & DUGGINS DAVID W** - Lot 3, Block 749, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 168 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 4, Block 749, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 169 TESALONA FERDINAND & MARIA J** - Lot 5, Block 749, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 170 BENNETT CARL & ANN** - Lot 6, Block 749, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 171 SUNDERLAND SALLY L TRUST** - Lot 7, Block 749, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 172 FORD GORDON N & VIRGINIA** - Lot 8, Block 749, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*

- SITE 173 THOMPSON EARL & DEBRA C** - Lot 9, Block 749, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 174 ELDORADO HOMES INC** - Lot 10, Block 749, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 175 RODRIGUEZ CARMEN** - Lot 1, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 176 FERMALINO MARCOS D & CHONA** - Lot 2, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 177 NABOR BERNANDITA F** - Lot 3, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 178 GERVACIO MITRE A & GERVACIO CARMEN T RIVERA** - Lot 4, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 179 RODRIGUEZ CONSUELO S** - Lot 5, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 180 RIDGEWOOD BUILDERS INC** - Lot 6, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 181 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 7, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 182 BLANCHARD TYRONE C** - Lot 8, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 183 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 9 through 18, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 184 HANSEN RAYMOND & ELEANOR R** - Lot 19, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 185 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 20 through 28, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 186 MEEKMA STEPHEN K & JANI** - Lot 29, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 187 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 30, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 188 HOLLENBERG DEAN W & PATRICIA S** - Lot 31, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 189 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 32, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 190 PLUNK TED J & SUE E** - Lot 40, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 191 ADORNO MIGUEL A & AIDA L** - Lot 43, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 192 WITTER RALPH H & FLORENCE M** - Lot 44, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 193 ULLAH MOHAMMED & GULSHAN AKHTER** - Lot 45, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 194 FORTUNE 8 LLC** - Lot 46, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 195 TAYLOR JAMES A & JANET M TRS** - Lot 1, Block 751, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 196 MARKHAM JULIE E TRUSTEE** - Lot 2, Block 751, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 197 CLARK JOHN W & MARJORIE A** - Lot 3, Block 751, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 198 BIERMANN RAYMOND B TRUST BIERMANN R B & MARY L TRUSTEES** - Lot 4, Block 751, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 199 SUMAGANG ARVINS S & LEIZALYNS** - Lot 5, Block 751, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*

- SITE 200 PERRY JAMES J & HELEN J** - Lot 6, Block 751, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 201 MURRAY DUELL D & SHIRLEY J** - Lot 7, Block 751, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 202 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 1 through 8, Block 752, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 203 HARRISON LINDA** - Lot 9, Block 752, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 204 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 10 and 11, Block 752, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 205 GALINDEZ CARLOS A** - Lot 12, Block 752, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 206 COOK MARY T & DUCLOS DEBORAH** - Lot 13, Block 752, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 207 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 14, Block 752, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 208 BENSON WAYNE E & JOAN** - Lot 15, Block 752, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 209 GONZALEZ DON J & EDITH L** - Lot 16, Block 752, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 210 LINDSTROM DAVID N & ROSLYN A** - Lot 17, Block 752, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 211 UMPHRESS HOWARD E & HELEN L** - Lot 18, Block 752, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 212 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 1, Block 753, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 213 BAMFORD J & KATHERINE M TRUST BANK OF AMERICA** - Lot 2, Block 753, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 214 SPITALE GUY A & AMY E** - Lot 3, Block 753, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 215 TOJINO RAY & TOJINO CARMENCITA CORRECES** - Lot 4, Block 753, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 216 LARGO WILLIAM J & CHRISTINE S** - Lot 5, Block 753, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 217 UPADAYAYA DM & PD** - Lot 6, Block 753, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 218 UPADAYAYA DM & PD** - Lot 7, Block 753, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 219 PERKINS EARNEST & BETTY** - Lot 8, Block 753, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 220 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 1, Block 755, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*

***ALL AS RECORDED IN THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA.**

***G REQUESTING A ZONING CHANGE FROM R-3 NC (NON-COMMERCIAL
MULTIPLE DWELLING DISTRICT) TO R-1A (RESIDENTIAL DISTRICT) - (UNIT
15) AS FOLLOWS:***

- SITE 1 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 33, 41, and 47, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 2 STANEK KENNETH L & JOANNE** - Lot 34, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 3 BAUGHER JOHNNY L** - Lot 35, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*
- SITE 4 GARDNER DANIEL T & EVELYN M** - Lot 36, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised,

P.B. 15, Pg. 64*

SITE 5 ROMAN JESUS & CARMEN - Lot 37, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*

SITE 6 DEROCHE C H & RHONDA S - Lot 38, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*

SITE 7 MARQUARDT BARBARA A - Lot 39, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*

SITE 8 SUN N LAKE INC - Lot 42, Block 750, Sun 'N Lake Estates of Sebring, Unit 15 Revised, P.B. 15, Pg. 64*

***ALL AS RECORDED IN THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA.**

H REQUESTING A ZONING CHANGE FROM R-3 (MULTIPLE DWELLING DISTRICT) TO R-1A (RESIDENTIAL DISTRICT) - (UNIT 16) AS FOLLOWS:

SITE 1 C F D INC - Lots 4 through 7, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 2 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 8, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 3 C F D INC - Lots 9 and 10, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 4 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 12 and 13, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 5 MEYER R A & CYNTHIA LOUISE - Lot 14, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 6 ACKROYD DONALD - Lot 15, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 7 C F D INC - Lot 16, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 8 HOLT L E & NINA M - Lot 17, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 9 SMITH IRENE M - Lot 22, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 10 CRAWFORD CARL - Lot 23, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 11 C F D INC - Lots 24 and 25, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 12 OBERLE LOUISE - Lot 26, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 13 C F D INC - Lots 28, 31, and 32, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 14 CRAWFORD CARL - Lot 33, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 15 C F D INC - Lots 34 through 36, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 16 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 37 and 38, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 17 RANDOL ELICIA - Lot 39, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 18 C F D INC - Lot 40, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 19 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 41, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 20 NAKAMURA SHIRLEY ANN & ETTINGER KATHARINE MICH - Lot 42, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 21 C F D INC - Lots 43 and 46, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 22 C F D INC - Lots 3 and 7, Block 327, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 23 DAVIS DERRICK T & LETTICE - Lot 8, Block 327, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 24 JOHNSON JAMES - Lot 10, Block 327, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 25 C F D INC - Lots 16 and 17, Block 327, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 26 TAYLOR LLOYD & JOSEPHINE - Lot 18, Block 327, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 27 RIVERA JOSE A & SONIA M - Lot 19, Block 327, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 28 RASILE DANTE N & MARIA D - Lot 20, Block 327, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 29 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 21, Block 327, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 30 C F D INC - Lots 22 through 25, 30, and 31, Block 327, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

4*

SITE 31 HERMELIJN VIVIAN - Lots 32 and 33, Block 327, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 32 C F D INC - Lots 34 and 35, Block 327, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 33 C F D INC - Lots 4 and 5, Block 328, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 34 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 6, Block 328, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 35 C F D INC - Lot 7, Block 328, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 36 POULIN MICHEL & MARCOTTE-BARRETTE PIERRETTE - Lot 8, Block 328, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 37 NOCK GLADYS E & FREDERICK D - Lot 9, Block 328, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 38 C F D INC - Lots 10 through 20, Block 328, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 39 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 21 and 22, Block 328, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 40 KITSON RONALD C - Lots 23 through 25, Block 328, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 41 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 26, Block 328, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 42 C F D INC - Lots 27 through 30, Block 328, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 43 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 31, Block 328, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 44 C F D INC - Lots 32 and 33, Block 328, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 45 CONESA PEDRO E - Lot 1, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 46 CRESPO COLON RAMIRO & SEGARRA JULIA E - Lot 2, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 47 UNRUH RONALD B & FINCH MARG - Lots 8 and 9, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 48 GONZALEZ-C JUAN & ROSA PEREZ - Lot 10, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 49 GONZALEZ -C JUAN & ROSA PEREZ AVDA PRINCIPAL LAS POLONIAS - Lot 11, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 50 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 12, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 51 PASTRANA-M FELIX & ISMAEL SUPERMECADO HERMANOS PASTRANA - Lot 13, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 52 REPLOGLE JUSTIN & NIELSON CAROL - Lot 14, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 53 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 15, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 54 BULLOS C E & MARIA MERCEDES - Lot 16, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 55 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 17, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 56 WEST ORVILLE C & JEAN L TR - Lot 18, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 57 LUZARDO-ME J & OLY AIXA NAVAS - Lot 19, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 58 RIVERO NORA HUDEC ET AL - Lot 20, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 59 RIVERA ROLON HIPOLITO - Lot 21, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 60 KUHN LAWRENCE D & RUTHANN - Lot 24, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

- SITE 61 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 25, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 62 GUZMAN JESUS M** - Lot 26, Block 329, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 63 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 3 and 6, Block 330, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 64 C F D INC** - Lots 16 through 22, Block 330, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 65 MARTINEZ MILTON** - Lot 23, Block 330, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 66 COOPER PAMELA J** - Lot 24, Block 330, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 67 CHU JAI LOCK & HYON WOO** - Lot 25, Block 330, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 68 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 26, Block 330, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 69 C F D INC** - Lots 27 and 30, Block 330, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 70 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 31, Block 330, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 71 C F D INC** - Lots 32 through 36, 39, 40, 42, and 45, Block 330, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 72 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 1, Block 333, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 73 C F D INC** - Lot 2, Block 333, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 74 LECUNA-VERA CRISTOBAL ET AL & RODRIGUEZ-LECUNA RAQUEL** - Lot 3, Block 333, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 75 C F D INC** - Lots 4 and 5, Block 333, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 76 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 6, Block 333, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 77 NAGEL VON JESS KURT** - Lots 7 and 8 agreement, Block 333, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 78 C F D INC** - Lots 10 and 12, Block 333, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 79 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 13, Block 333, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 80 C F D INC** - Lots 14, 15, and 20, Block 333, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 81 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 21, Block 333, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 82 C F D INC** - Lot 22, Block 333, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 83 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 23, Block 333, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 84 C F D INC** - Lots 24 through 26, Block 333, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 85 SCOTT G KENT** - Lot 7, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 86 C F D INC** - Lot 8, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 87 ROZENBAUM-MI & DORA RAJS** - Lot 9, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 88 RAJS SZNAJDERMAN ESTHER ET AL** - Lot 10, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 89 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 11, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 90 DI NISIO VITTORIO** - Lot 12, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 91 MACKAY DOUGLAS** - Lot 13, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 92 C F D INC** - Lot 14, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 93 DI MARTINO FELICIANI FELICE** - Lot 15, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 94 PETIT-O ENRIQUE & GOMEZ-M LEOPOLDO** - Lot 16, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 95 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 17, Block 334, Sun 'N Lake Estates of

Sebring Unit 16, P.B. 10, Pg. 4*

SITE 96 SCHOUTEN C A & HUBERDINA S - Lot 18, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 97 RODRIGUEZ-M CARLOS ENRIQUE & RODRIGUEZ-M ANSELMO ROBERTO - Lot 19, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 98 MAMAN ALBERTO & RAQUEL ATTIAS - Lot 20, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 99 FIGUEIRA-P LUIS & PEREIRA MILAGROS RODRIGUEZ T - Lot 21, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 100 GONZALEZ-G M & LAURA DAFONTE - Lot 22, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 101 KATITA INVESTMENTS INC LTD - Lot 23, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 102 C F D INC - Lot 24, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 103 REYES HILDA M BERMUDEZ - Lot 25, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 104 MENDEZ REYES ROMAN JOSE - Lot 26, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 105 PEREZ ELSA MARINA - Lot 27, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 106 GARCIA VALAENTINEZ ALICIA E & PERALES FLOR DE MARIA GARCIA - Lot 28, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 107 RODRIGUEZ OSWALDO ANDRES - Lot 29, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 108 ZAFRA AURORA ET AL - Lot 30, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 109 VINCELLI RAFFAELE - Lot 31, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 110 NUNEZ PABLO E & AMPARA ZAFRA - Lot 32, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 111 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 33, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 112 GOMEZ JOSE M & VIVIAN A - Lot 34, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 113 VILLAMIZAR REINALDO & ACEVEDO COLUMBA ARANA - Lot 35, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 114 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 36, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 115 BURGUERA-C O & NORMA MATAMOROS - Lot 37, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 116 NARVAEZ-F S A & CARMEN GOMEZ - Lot 38, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 117 MEJIA H A & ALCIRA RIVASAV INTER BARUTA-EL HATILLO - Lot 39, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 118 ISKENDERIAN ELVIS N - Lots 40 and 41, Block 334, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 119 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 7 and 8, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 120 BRUNELLE SUZANNE G CLEMENT - Lot 9, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 121 ESPINOSA MARIA R DE - Lot 13, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 122 SAEZ CONDE BEATRIZ - Lots 14 and 15, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 123 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 16 and 17, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

- SITE 124 C F D INC** - Lot 18, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 125 MADURO-F IDEMARO & JESUS E R** - Lot 19, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 126 ROMANI-ORUE SALVADOR** - Lot 20, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 127 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 21, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 128 NARDUCCI-P R & GINA GIOVANNONE** - Lot 22, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 129 RIVERA-GUERRERO PURA & ROMAN LOURDES P** - Lot 23, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 130 ESPOSITO ESTHER LUGO & LEO** - Lot 24, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 131 ZAZZARINO MICHAEL & CAROLE ANN** - Lot 25, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 132 LORD FRANKLIN E & JUANITA S** - Lots 26 and 27, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 133 BROVERO RAYMOND J & MARIAN B** - Lot 28, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 134 BROVERO RAYMOND J & MARIAN B** - Lot 29, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 135 KIEVITT LAWRENCE E** - Lots 30 and 31, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 136 WICKI DAVID & VIRGINIA** - Lot 32, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 137 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 33, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 138 ONORATI ALESSANDRA & MARIO** - Lot 35, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 139 PELANT BARNEY F** - Lot 36, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 140 LEHAN FREDERICK J & DIANE E** - Lot 1, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 141 ADDIS KENNETH J & ALMA J** - Lot 2, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 142 LANDS AVAILABLE FOR TAXES** - Lot 22, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 143 LANDS AVAILABLE FOR TAXES** - Lot 23, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 144 LANDS AVAILABLE FOR TAXES** - Lot 24, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 145 PARMER WILLIAM W & ANNA JANE** - Lots 25 through 27, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 146 PALMER ARLINGTON W & CHERYL A** - Lot 28, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 147 PALMER ARLINGTON W & CHERYL A** - Lot 29, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 148 LANDS AVAILABLE FOR TAXES** - Lots 30 and 31, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 149 WORLDWIDE INVESTMENT GROUP INC** - Lot 32, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 150 C F D INC** - Lot 33, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 151 DELMARTER D D & JULIA L TRS** - Lot 34, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 152 LANDS AVAILABLE FOR TAXES** - Lots 35 through 41, Block 341, Sun 'N Lake Estates of Sebring

Unit 16, P.B. 10, Pg. 4*

SITE 153 PASQUARIELLO ANTHONY - Lot 42, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 154 OTOOLE GREGORY - Lot 66, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 155 FORTUNE 8 LLC - Lot 93, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 156 DANIELS ABRAHAM - Lot 112, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 157 CLAY DONALD C & FOLA B - Lot 113, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 158 C F D INC - Lots 21 and 22, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 159 LUGONES ANTOINETTE & JOHNSTON TAYLOR C - Lot 23, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 160 C F D INC - Lots 24 and 25, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 161 SEVCO HOLDINGS LTD - Lot 29, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 162 WHITE BRIAN P & ANNE C - Lot 32, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 163 HOOLE KENNETH A & JUNE E - Lot 33, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 164 HORNICK HOMES INC - Lot 1, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 165 HORNICK RAYMOND J & BRANDI J - Lots 2, 3, and 5, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 166 GABRAILIAN GABRIEL & GABRAILIAN ANGEL - Lot 4, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 167 FEFER MOISES - Lot 6, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 168 C F D INC - Lots 8 through 16, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 169 ABKARIAN VATCHE & MARAL - Lot 17, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 170 C F D INC - Lot 19, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 171 BALDOCK DONALD JAMES & H GALE - Lot 20, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 172 C F D INC - Lots 21 and 22, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 173 SCHIAVO ROSARIO & ROSINA - Lot 23, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 174 SCHIAVO ROSARIO - Lot 24, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 175 C F D INC - Lot 25, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 176 KARAKACHIAN B A ETAL & KIRAKOSIAN DE KARAKACHIAN A - Lots 26 and 27, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 177 C F D INC - Lot 28, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 178 HERNANDEZ-GONZALES JOSE & CRUZ LINAYDA PINEYRO - Lot 29, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 179 C F D INC - Lot 30, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 180 PEREIRA ZORAIDA S & LINO J MCENTRO RES ALTAMIRA SUR - Lot 31, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 181 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 32, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 182 GONZALEZ MANUEL & GONZALEZ LAURA DAFONTE - Lot 33, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 183 SCHULZ CHARLOTTE - Lot 34, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 184 C F D INC - Lots 35, 39 through 43, and 47, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 185 RINCON BERTHA MOLA & MOLA BERTHA RINCON - Lot 48, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 186 C F D INC - Lot 49, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 187 BECK JOSEPHINA & NAGEL VON JESS KURT - Lot 50, Block 346, Sun 'N Lake Estates of Sebring

Unit 16, P.B. 10, Pg. 4*

SITE 188 C F D INC - Lot 1, Block 347, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 189 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 2, Block 347, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 190 C F D INC - Lots 3, 6 through 15, Block 347, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 191 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 16, Block 347, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 192 C F D INC - Lots 17 through 22, Block 347, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 193 AGUIRRE ALBERDI PEDRO - Lot 25, Block 347, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 194 C F D INC - Lots 26 and 27, Block 347, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 195 SANTIAGO-FLECHA MARIO &SANTIAGO LUISA ALVAREZ - Lot 28, Block 347, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 196 GRIGGS BETTY BASLER FAIRBANK - Lot 29, Block 347, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 197 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 1 through 4, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 198 LANDS AVAILABLE FOR TAXES - Lots 5 and 6, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 199 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 7, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 200 LANDS AVAILABLE FOR TAXES - Lots 8 and 12, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 201 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 13 and 14, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 202 RODRIGUEZ CABALLERO MELCHOR &MATA EVANGELINA TORRES - Lot 15, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 203 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 16 and 17, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 204 LANDS AVAILABLE FOR TAXES - Lot 18, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 205 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 19, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 206 MENA ALFARO ALFREDO - Lot 20, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 207 LANDS AVAILABLE FOR TAXES - Lot 21, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 208 C F D INC - Lots 22 through 24, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 209 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 25, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 210 MORELAND WRAY & MARIE - Lot 26, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 211 PROOST GUILLAUME A & IRENE E - Lot 27, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 212 C F D INC - Lots 28 through 30, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 213 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 31 and 32, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 214 C F D INC - Lots 33 through 35, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 215 KENNEDY JAMES W & BETTY ANN - Lot 36, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 216 C F D INC - Lots 37 through 40, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 217 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 41, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 218 ARCHILLA ABIDAM & MARY - Lot 42, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

- SITE 219 CHEAH EDDIE ENG-CHIN & CHEAH ELLEN MIAO-SIANG** - Lot 43, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 220 LANDS AVAILABLE FOR TAXES** - Lot 44, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 221 LANDS AVAILABLE FOR TAXES** - Lots 1 through 4, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 222 PATTON ROGER M & PATRICIA A** - Lot 5, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 223 FRY BARBARA M** - Lot 6, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 224 LANDS AVAILABLE FOR TAXES** - Lot 8, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 225 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 12, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 226 LANDS AVAILABLE FOR TAXES** - Lot 13, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 227 LINDSAY R J & MARY ELSIE PEARL** - Lot 14, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 228 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 15, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 229 TSISKO ROBERT PETER & ANNE** - Lot 16, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 230 LANDS AVAILABLE FOR TAXES** - Lots 17 through 19, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 231 KWAN YIN CHING YEUNG** - Lot 20, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 232 LANDS AVAILABLE FOR TAXES** - Lot 21, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 233 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 22 through 27, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 234 TEKLEBURG BERT EST** - Lot 30, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 235 BEARSS GERALDINE** - Lots 34 and 35, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 236 LANDS AVAILABLE FOR TAXES** - Lot 36, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 237 MARQUES MARIA LUISA PEREIRA C** - Lots 1 and 2, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 238 LANDS AVAILABLE FOR TAXES** - Lot 3, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 239 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 4, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 240 CURIEL-R JOSE & OLGA BLANCO** - Lot 5, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 241 LANDS AVAILABLE FOR TAXES** - Lot 6, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 242 MCM DISTRIBUTORS** - Lot 7, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 243 LANDS AVAILABLE FOR TAXES** - Lots 8 through 10, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 244 TAYLOR FRANK F & EFFIE A** - Lot 11, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 245 C F D INC** - Lots 12 through 14, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 246 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 15 and 16, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 247 C F D INC** - Lot 17, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

- SITE 248 DOUDELET ANDRE MARIE &DOUDELET MARIA A SALAZAR** - Lot 18, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 249 LANDS AVAILABLE FOR TAXES** - Lot 19, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 250 IDLER OSUNA RUBEN &PEREZ CASTILLO ALICIA** - Lot 20, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 251 SHAYA F T & YOLANDA D GERONIMO** - Lot 21, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 252 LANDS AVAILABLE FOR TAXES** - Lots 22, 23, and 24, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 253 SIMONNET L & GENEVIEVE HELIE** - Lot 25, Block 350, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 254 PIRES-D GIL & FERNANDA RAMALHO** - Lot 1, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 255 LANDS AVAILABLE FOR TAXES** - Lot 2, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 256 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 3 through 6, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 257 LANDS AVAILABLE FOR TAXES** - Lots 7 and 8, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 258 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 9 through 11, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 259 LANDS AVAILABLE FOR TAXES** - Lots 14 through 17, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 260 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 18, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 261 LANDS AVAILABLE FOR TAXES** - Lots 19 and 20, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 262 KWANOOKA INVESTMENTS LIMITED** - Lot 21, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 263 LANDS AVAILABLE FOR TAXES** - Lots 22 through 24, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 264 COLLINS LLOYD & JUDITH P** - Lot 25, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 265 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 26, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 266 LANDS AVAILABLE FOR TAXES** - Lots 27 and 28, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 267 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 29, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 268 LANDS AVAILABLE FOR TAXES** - Lot 30, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 269 DURRANCE D H & STELLA E** - Lot 33, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 270 ABBOTT MURRAY & BEVERLY** - Lot 34, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 271 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 35 through 37, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 272 SAVAGE ROBERT M** - Lots 38 and 39, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 273 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 40, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

- SITE 274 DYJACK JOSEPH & PHYLLIS** - Lot 41, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 275 WILSON BEN & EUNICE** - Lot 42, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 276 ABBOTT MURRAY ROY** - Lot 43, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 277 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 44, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 278 URARTE MARIA PIEDAD** - Lots 1 through 3, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 279 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 4 and 5, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 280 DE FREITAS-R V B & MARIA F** - Lot 6, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 281 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 7, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 282 DA CORTE ABREU AMERICO** - Lot 8, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 283 CHOCRON BENASAYAG MARCOS & CHOCRON PILAR SERRAMITJANA** - Lot 9, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 284 SAVOINI FAGANELLA ALFA ET AL** - Lot 10, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 285 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 11, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 286 VITOLO MARTINO CARLOS ET AL** - Lot 12, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 287 DIBATTISTA ROMEOCALLO GUARICO QTA LOS BATTISTA** - Lot 13, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 288 C F D INC** - Lot 17, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 289 HEAD ALICE J** - Lot 20, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 290 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 21 and 22, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 291 BERGER ROLF & MARY** - Lot 23, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 292 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 24, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 293 PEARCE STUART E & ELEANOR J** - Lot 25, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 294 COLLINS LLOYD G** - Lot 26, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 295 DE ABREU CHULATA JOAO FTALLERES DINAMICOS** - Lot 27, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 296 C F D INC** - Lots 28 through 30, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 297 KNAPP ALBERT R & SHARON B** - Lot 31, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 298 CHRISTIE PETER C** - Lot 2, Block 353, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 299 METCALFE ZONA & RICHARD & BARKER KAREN** - Lot 7, Block 353, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 300 HOFFMAN JOSEF** - Lot 8, Block 353, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 301 HOFFMAN HANNAH B** - Lot 9, Block 353, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 302 ROYCHEL MICHAEL A & ELIZABETH** - Lot 10, Block 353, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 303 KUIPER TJIPKE** - Lot 13, Block 353, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 304 FERGUSON COLLIN R W & JOYCE M** - Lot 14, Block 353, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 305 AMERO-D LUIS & RAQUEL GONZELEZ** - Lot 16, Block 353, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 306 FRANCIS BRYAN L & RITA R - Lot 22, Block 353, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 307 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 23, Block 353, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 308 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 1, Block 356, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 309 LANDS AVAILABLE FOR TAXES - Lots 2, 8, and 9, Block 356, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 310 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 10, Block 356, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 311 BERMUDEZ JOSEPH - Lot 1, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 312 ESTRADA-BIBILONI FRANCISCO & CANO ANA FERNANDEZ - Lot 2, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 313 GIMENEZ-SAFONT JOSE A & GIMENEZ JUANI BARASOAIN - Lots 3 and 4, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 314 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 5, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 315 CANCEL SEGARRA ESTHER - Lot 6, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 316 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 7, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 317 GONZALEZ-M J A & ADELAIDA B - Lot 8, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 318 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 9, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 319 MELENDEZ ALVARADO MAXIMINO & ALSINA AIDA LUZ - Lot 10, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 320 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 11, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 321 C F D INC - Lots 12 through 21, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 322 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 22, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 323 C F D INC - Lot 23, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 324 THE KENT CORPORATION - Lot 24, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 325 C F D INC - Lot 25, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 326 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 26 and 27, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 327 LEAVITT A J & LORRAINE MARIE & LEAVITT SUSAN ELIZABETH - Lot 28, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 328 C F D INC - Lot 29, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 329 SASSO OLIVER MANUEL RODOLFO - Lot 30, Block 357, SUN N LAKE EST OF SEBRING UNIT 16 P.B. 10, Pg. 4 *

SITE 330 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 31, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 331 C F D INC - Lots 32 through 36, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 332 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 37, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 333 SAN MIGUEL ANGEL F - Lot 38, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 334 CLAVELL H R & CARMEN M FOLCH - Lot 39, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 335 BRAVO EVA DELIA - Lot 40, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 336 RUIZEL CARLOS & IRMA - Lot 41, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

- SITE 337 ALVAREZ DAVID & AURORA M** - Lot 42, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 338 MARRERO-M ANGEL LUIS** - Lot 43, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 339 CUESTA ERMIS MARGARITA H** - Lot 44, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 340 HERNANDEZ-R F & MELWEEN** - Lot 45, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 341 SILVA GIESTAL ANTONIO** - Lot 46, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 342 C F D INC** - Lot 3, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 343 SUNBELT HOMES INC** - Lot 4, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 344 FRANGOS THEMISTOCLES ANTOINE** - Lot 5, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 345 WOOD THOMAS R & MARGARET C** - Lots 6 and 7, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 346 SMITH GEORGE G** - Lot 8, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 347 VERELLEN T DIANE SHOWALTER** - Lot 9, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 348 WARSACK RICHARD P & JOYCE E** - Lot 10, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 349 SMITH GEORGE G** - Lot 11, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 350 RIDGE RESORT MANAGEMENT CORP** - Lot 13, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 351 JOHNSON JOCELYN W EST** - Lot 14, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 352 LEHMAN JOAN L** - Lot 16, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 353 ARNOLD WILLIAM D & SARA J** - Lots 20 through 23, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 354 EDOUARDO J F & LINDA FERNANDEZ** - Lot 23, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 355 C F D INC** - Lots 58 and 59, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 356 ANDRICH WERNER G & SIEGLINDE M** - Lot 60, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 357 WILLIAMS MARVIN N & RUTH I** - Lot 62, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 358 C F D INC** - Lot 66, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 359 AGUILAR-M JOSE MARCOS ET AL** - Lot 68, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 360 C F D INC** - Lot 69, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 361 SENERIZ MANRIQUE JORGE** - Lot 4, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 362 HORTA NAVARRO ENRIQUE O** - Lot 5, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 363 HORTA NAVARRO ENRIQUE O** - Lot 5, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 364 PLANA GEMA E PEREZ** - Lot 6, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 365 ORTIZ COLIN SAMUEL** - Lots 7 and 8, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 366 SHERWOOD FINA** - Lot 9, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 367 ROBINSON MIGUEL A HOMAR** - Lot 10, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 368 SANTIAGO MARRERO TOMAS** - Lot 11, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

- SITE 369 SANTA CRUZ PACHECO FRANCISCO** - Lot 12, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 370 PEREZ DE GRACIA CARLOS A** - Lot 13, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 371 FERNANDEZ REVERON DOMINGO** - Lot 14, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 372 C F D INC** - Lots 15, 17, 19, 21 through 26, 28, 30 through 35, 43, 44, and 49, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 373 MORALES DE GARCIA INES** - Lot 16, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 374 SANCHEZ EYLEEN ET AL** - Lot 18, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 375 TORRES ADELMA G TORRES** - Lot 20, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 376 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 27, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 377 FERNANDEZ CONSTANTINO & MORENO ALTAGRACIA** - Lot 29, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 378 SANCHEZ EYLEEN ET AL** - Lots 36 and 37, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 379 HORTA NAVARRO GIL A** - Lot 38, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 380 HEACOCK J MORGAN** - Lot 42, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 381 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 45, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 382 BLANCO FELIX & EULOGIA C** - Lot 46, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 383 NOGALES ESFAKIS GASTON** - Lot 47, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 384 RIVERA LIMA FRANCISCO** - Lot 48, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- *ALL AS RECORDED IN THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA.**

I REQUESTING A ZONING CHANGE FROM R-3 FUD (MULTIPLE DWELLING DISTRICT WITH A FLEXIBLE UNIT DEVELOPMENT) TO R-1A (RESIDENTIAL DISTRICT) - (UNIT 16) AS FOLLOWS:

- SITE 1 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 1, 2, 3, 18 through 21, 27, 29, 30, 44, and 45, Block 326, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 2 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 1 through 6, 9, 11 through 15, 26 through 29, and 36, Block 327, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 3 C F D INC** - Lot 35, Block 327, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 4 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 1 through 7, 22, and 23, Block 328, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 5 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 1, 2, 4, 5, 7 through 15, 20, 28, 29, 37, 38, 41, 43, 44, 46, and 47, Block 330, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 6 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 9, 11, and 16 through 19, Block 333, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 7 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 10 through 12, and 34, Block 335, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 8 CORRECES EDWARD L & MERLY R** - Lots 3 and 4, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 9 ORANGEWOOD INC** - Lot 5, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 10 VASSILAKOPOULOS K & ANTONIA** - Lots 6 and 7, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 11 FRAZIER JIM & PAT** - Lot 8, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A

Crooked Oaks of SNL

- SITE 12 MARTENEY SAMUEL & ANDERSON LINDA K** - Lot 9, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 13 HANEGRAAF JOSEPH G & MARY E TR** - Lot 10, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 14 BURLEW LLOYD S & JANICE P** - Lot 11, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 15 AYALA CLARINA A & ALLAN J** - Lot 12, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 16 VAN HAITTMA IMAGENE TRUST** - Lot 13, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 17 BOLTON DANIEL J & PAULINE A** - Lot 14, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 18 BETHUNE CHARLIE F** - Lot 15, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 19 BADENHORST WILLEM & ROWENA** - Lot 16, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 20 IMES JAMES F & SONDRAL** - Lot 17, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 21 SMITH LEWIS E & MARGARET** - Lot 18, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 22 ORANGEWOOD INC** - Lot 19, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 23 YIRSA JOHN W & PATRICIA A** - Lot 20, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 24 ORANGEWOOD INC** - Lot 21, Block 341, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 25 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 41 through 65, 67, and 68, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 26 RIDGEWOOD DEVELOPMENT LLC** - Lots 69 and 70, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 27 BROWN CHARLES F & DONNA J** - Lot 71, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 28 RIDGEWOOD DEVELOPMENT LLC** - Lots 72 through 88, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 29 SUN STATE HOMES INC** - Lot 89, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 30 TYLER GERALD E & SHIRLEY A** - Lot 90, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 31 RIDGEWOOD DEVELOPMENT LLC** - Lot 91, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 32 KHOURI FREDERICK G & WANDA K** - Lot 92, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 33 FRAZIER JIM & PAT** - Lot 94, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 34 CRENNAN WILLIAM P & MARIE G** - Lot 95, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 35 LITTLE CHARLES & BARBARA** - Lot 96, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 36 ORANGEWOOD INC** - Lots 97 and 98, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 37 COMRIE BRYSON E & GERTRUDE M** - Lot 99, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL

- SITE 38 RANKIN DOROTHY TR** - Lot 100, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
A/K/A Crooked Oaks of SNL
- SITE 39 HALKYER CARL W SR & CAROLYN S** - Lot 101, Block 342, Sun 'N Lake Estates of Sebring Unit 16,
P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 40 LEAMON D WAYNE & CAROLYN** - Lot 102, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10,
Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 41 BELEN EVELYNDA & RENE A & BELEN REGINA** - Lot 103, Block 342, Sun 'N Lake Estates of Sebring
Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 42 SMITH LEWIS & MARGARET** - Lot 104, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg.
4* A/K/A Crooked Oaks of SNL
- SITE 43 MARTENEY SAMUEL & ANDERSON LINDA K** - Lot 105, Block 342, Sun 'N Lake Estates of Sebring
Unit 16, P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 44 JANSSEN JOHANNA** - Lot 106, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
A/K/A Crooked Oaks of SNL
- SITE 45 GREGORY JAMES A & LINDA A M** - Lot 107, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B.
10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 46 ORANGEWOOD INC** - Lot 108, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
A/K/A Crooked Oaks of SNL
- SITE 47 DAVIS DALE L & JEANNE A** - Lot 109, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg.
4* A/K/A Crooked Oaks of SNL
- SITE 48 WINTERS WILLIAM N & CAROLE B** - Lot 110, Block 342, Sun 'N Lake Estates of Sebring Unit 16, P.B.
10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 49 BADENHORST WILLEM & ROWENA** - Lot 111, Block 342, Sun 'N Lake Estates of Sebring Unit 16,
P.B. 10, Pg. 4* A/K/A Crooked Oaks of SNL
- SITE 50 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 1 through 6, Block 344, Sun 'N Lake
Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 51 GIBBONS JOSEPH A & LOIS L** - Lot 7, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg.
4*
- SITE 52 WORLDWIDE INVESTMENT GROUP INC** - Lots 8 through 39, Block 344, Sun 'N Lake Estates of
Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 53 HIGHLANDS COUNTY** - Lot 40, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 54 FAWELL THOMAS H & SHARON R** - Lot 41, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B.
10, Pg. 4*
- SITE 55 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 42 and 43, Block 344, Sun 'N Lake
Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 56 HORNICK HOMES INC** - Lots 44 through 47, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10,
Pg. 4*
- SITE 57 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 48 and 49, Block 344, Sun 'N Lake
Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 58 HORNICK HOMES INC** - Lots 50 through 62, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10,
Pg. 4*
- SITE 59 SMITH PHILLIP R & SHARON M CO-TRS** - Lot 63, Block 344, Sun 'N Lake Estates of Sebring Unit 16,
P.B. 10, Pg. 4*
- SITE 60 HORNICK BRANDI J** - Lot 64, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 61 HORNICK HOMES INC** - Lot 65, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 62 FALIS JOSEPH P & CECELIA H** - Lot 66, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10,
Pg. 4*
- SITE 63 HORNICK HOMES INC** - Lots 67 through 72, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10,
Pg. 4*
- SITE 64 HOLLAND N W JR & MILDRED** - Lots 73 and 74, Block 344, Sun 'N Lake Estates of Sebring Unit 16,
P.B. 10, Pg. 4*
- SITE 65 HORNICK HOMES INC** - Lots 75 and 76, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg.
4*

- SITE 66 BEAN MARY ELLEN TRUST** - Lot 77, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 67 HORNICK HOMES INC** - Lots 79 through 81, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 68 PIPON EDWARD T & JANET L** - Lot 82, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 69 AMUNDSON MARK N & MARLYS L** - Lot 83, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 70 HORNICK HOMES INC** - Lots 84 through 90, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 71 PETERSEN CURTIS E & PHILLIS E** - Lot 91, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 72 HORNICK HOMES INC** - Lot 92, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 73 KUMAR ANANTHAN S & NAUTIYAL ANITA** - Lot 93, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 74 BEEBE RICHARD L & MARILYN J** - Lot 94, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 75 DIOTTE JAMES E ET AL & HARRIS-DIOTTE SANDRA** - Lot 95, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 76 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 96, 97, and 98, Block 344, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 77 HORNICK RAYMOND J & BRANDI J** - Lot 1, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 78 HORNICK HOMES INC** - Lot 2, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 79 FINK DARRELL & GRECKO-FINK MARCELLA** - Lot 3, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 80 HORNICK HOMES INC** - Lot 4, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 81 MARASCIULO LAWRENCE & ALICE E** - Lot 5, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 82 HOOD JOE F & JENETTE B** - Lot 6, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 83 WALZ & COMPANY OF SEBRING INC** - Lot 7, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 84 HORNICK HOMES INC** - Lot 8, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 85 WILLS DAVID N** - Lot 9, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 86 WALZ & COMPANY OF SEBRING INC** - Lot 10, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 87 KOMISAR CRAIG S & DEBRA G** - Lot 11, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 88 HORNICK HOMES INC** - Lot 12, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 89 MANIK APURBA & SACHDEV SHILPA** - Lots 13 and 14, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 90 HORNICK HOMES INC** - Lot 15, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 91 WILLS DAVID N** - Lots 16 and 17, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 92 PARALIKIS STANLEY** - Lot 18, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 93 GREEN RICHARD E & RENEE A** - Lot 19, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 94 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 20, 26 through 28, 30, 31, and 34 through 41, Block 345, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 95 HORNICK HOMES INC** - Lots 7 and 18, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 96 LOPEZ-FERNANDEZ ESTEBAN** - Lots 36 and 37, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 97 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 38 and 44, Block 346, Sun 'N Lake

Estates of Sebring Unit 16, P.B. 10, Pg. 4*

- SITE 98 HERNANDEZ JOSE D** - Lot 45, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 99 SANTIAGO CLARA GARCIA** - Lot 46, Block 346, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 100 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 4, 5, 23, and 24, Block 347, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 101 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 9 through 11, Block 348, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 102 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 7, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 103 CRUZ MIGUEL A & WANDA I** - Lots 9 and 10, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 104 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lot 11, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 105 CRUZ MIGUEL A & WANDA I** - Lots 28 and 29, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 106 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 31 and 32, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 107 LANDS AVAILABLE FOR TAXES** - Lot 33, Block 349, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 108 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 12, 13, 31, and 32, Block 351, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 109 DIBATTISTA ROMEO CALLO GUARICO OTA LOS BATTISTA** - Lot 14, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 110 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 15, 16, 18, and 19, Block 352, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 111 LUND NELIDA ROSADO & ROSARIO WARDELL E** - Lot 1, Block 353, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 112 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 3 through 6, 11 through 12, 15, 17 through 21, and 24 through 38, Block 353, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 113 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 3 through 7, and 11 through 13, Block 356, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 114 THE KENT CORPORATION** - Lot 24, Block 357, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 115 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT** - Lots 1 and 2, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 116 KAPATARIDA CORP** - Lot 15, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 117 ELDER LELAND F & SHARON G** - Lots 17 and 18, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 118 WILSON RICHARD E & ELIZABETH A** - Lot 19, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 119 CORDERO-DAVILA MANUEL** - Lot 24, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 120 RIDGEWOOD DEVELOPMENT LLC** - Lot 25, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 121 RAPKO JOSEPH S & KOUNAVIS COLEEN J** - Lot 26, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 122 STANLEY SCOTT** - Lot 27, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 123 EVANS WALLACE E & SYLVIA J** - Lot 28, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 124 RIDGEWOOD DEVELOPMENT LLC** - Lots 29 through 39, 41 through 46, 48, and 49, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*
- SITE 125 VIZER CATHERINE E** - Lot 40, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 126 ROSS KENNETH & JUDY - Lot 47, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 127 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 50 through 53, 55 through 57, 61, 63 through 65, and 67, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 128 C F D INC - Lot 70, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 129 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 71 through 76, Block 358, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

SITE 130 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 39 through 41, Block 360, Sun 'N Lake Estates of Sebring Unit 16, P.B. 10, Pg. 4*

***ALL AS RECORDED IN THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA.**

J REQUESTING A ZONING CHANGE FROM R-3 (MULTIPLE DWELLING DISTRICT) TO R-1A (RESIDENTIAL DISTRICT) - (UNIT 25) AS FOLLOWS:

SITE 1 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 14 through 23, Block 376, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 2 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 14 through 21, Block 381, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 3 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 1 through 5, and 7 through 27, Block 484, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 4 S N L INC - Lot 6, Block 484, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 5 - SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 1 through 24, Block 487, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 6 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 2 through 4, Block 488, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 7 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 1 through 7, Block 490, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 8 TAJAN MARIA C & UY ANTONIO E - Lot 1, Block 491, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 9 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 2 through 9, and 11 through 13, Block 491, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 10 HAZZARD LILITA M & GERALD ANTHONY - Lot 10, Block 491, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 11 COHEN LLOYD G & DELMA - Lot 1, Block 492, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 12 WILKINSON GRANTLEY & LORNA - Lot 9, Block 492, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 13 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 2 through 8, & 11 through 19, & 21, 22, 23, 24, 25, Block 492, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 14 STUART MARCIA Y & BLENMAN TERRY L - Lot 10, Block 492, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 15 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 20, Block 492, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 16 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 1 through 6, Block 493, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 17 RIVERA ISMAEL - Lot 13, Block 493, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 18 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 14 through 18, Block 493, Sun 'N Lake Estates of Sebring Unit 25, P.B. 10, Pg. 47 *

SITE 19 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 1 through 7, Block 730, Sun 'N Lake Estates of Sebring Unit 25 Revised, P.B. 15, Pg. 59*

SITE 20 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 1 through 26, Block 731, Sun 'N Lake Estates of Sebring Unit 25 Revised, P.B. 15, Pg. 59*

SITE 21 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 1 through 5, Block 732, Sun 'N Lake Estates of Sebring Unit 25 Revised, P.B. 15, Pg. 59*

SITE 22 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 1 through 5, Block 733, Sun 'N Lake Estates of Sebring Unit 25 Revised, P.B. 15, Pg. 59*

SITE 23 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 1 through 10, Block 734, Sun 'N Lake Estates of Sebring Unit 25 Revised, P.B. 15, Pg. 59*

SITE 24 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 1 and 2, Block 736, Sun 'N Lake Estates of Sebring Unit 25 Revised, P.B. 15, Pg. 59*

SITE 25 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lots 1 through 8, Block 737, Sun 'N Lake Estates of Sebring Unit 25 Revised, P.B. 15, Pg. 59*

SITE 26 SUN N LAKE OF SEBRING IMPROVEMENT DISTRICT - Lot 1, Block 738, Sun 'N Lake Estates of Sebring Unit 25 Revised, P.B. 15, Pg. 59*

***ALL AS RECORDED IN THE PUBLIC RECORDS OF HIGHLANDS COUNTY, FLORIDA.**

Development Services Director, Jim Polatty, presented the request, adding that one property owner, Rex Bond, is requesting his lot be removed from the list. Motion by Commissioner Bullard, seconded by Commissioner Jackson, move to approve and adopt by Resolution P&Z 1672, amending the Zoning Atlas from R-3 (Multiple Dwelling district), R-3 FUD (Multiple Dwelling district with Flexible Unit Development) and R-3 NC (Non-Commercial Multiple Dwelling district) to R-1A (Residential district) and R-2 (Two Family Dwelling district) for the cited lots in Manor Hill and selected areas in Units 13, 15, 16 and 25 within Sun 'N Lakes Estates of Sebring, deleting Lot 13 of Unit 16 as requested by the property owner, referencing the mandatory findings, becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 168.

PUBLIC HEARING: Response to the Objections, Recommendations, and Comments (ORC) Report for the "Fall 2003" (DCA No. Highlands 03-2) Large Scale amendments, which included:

- A) CPA - 03-224LS - Consisting of specific changes to the Text and to the FLUM of the Comprehensive Plan.
- B) CPA - 03-226LS - Withdrawing 11.81 acres from Agriculture and changing to Industrial.
- C) CPA - 03-228LS - Changing 36.66 acres of Medium Density Residential to Public/Quasi Public Facility and Institutional Lands.
- D) CPA - 03-230LS - Continuation of the County's efforts to bring the Future Land Use Map and the Zoning Atlas into consistency pursuant to Florida Statutes.

Development Services Director, Jim Polatty, presented the request. Motion by Commissioner Stokes, seconded by Commissioner Bullard, move to recommend approval and adopt by separate ordinance amendments CPA-03-224LS, CPA-03-226LS, CPA-03-228LS and CPA-03-230LS, collectively comprising Highlands County DCA No. 03-2, amending the text and the Future Land Use Map of the comprehensive plan of Highlands County and transmitting to the Florida Department of Community Affairs for their compliance determination, becoming effective as provided by law. Upon roll call, all Commissioners voted aye. Motion carried.

11. ACTION

Motion by Commissioner Jackson, seconded by Commissioner Maxcy to set action agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Board Attorney

No report.

B. County Administrator: Request approval of Budget Amendment #02-03-95, and Resolution and Budget Amendments #02-03-396, 397, 398, and 399

Motion by Commissioner Stokes, seconded by Commissioner Maxcy to approve the budget amendments and Resolutions as presented. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 169.

12. CITIZENS NOT ON THE AGENDA

Cyndi Upton, along with her neighbors, requested their street name be changed from First Street to Amber Lane, in Lake Placid. Carl Cool stated that this road is listed as one to be considered at the next public hearing that will be held to finish up the project. Chairman Flowers requested Staff notify Mrs. Upton of the public hearing date.

Dan Littlefield inquired about posting signs at Howey Road denoting the name change, and offered to pay the cost of putting up a sign. County Engineer, Ramon Gavarette, stated the signs would need to be permitted through FDOT. Commissioner Bullard suggested letting Mr. Littlefield pay the cost to have the sign installed for a period of one year. The Board reached a consensus to instruct Staff to work with Mr. Littlefield in getting the permits from FDOT to have the signs installed.

13. COMMISSIONERS

Commissioner Maxcy gave a report on the recent Legislative Conference he attended. He also requested that the Board consider amending a county policy on accepting deeds to allow the residents of Markland Lane deed a right of way to the County in order to have the road become county maintained. Board Attorney, Ross Macbeth, stated the county would have to take the right of way by easement. Motion by Commissioner Maxcy, seconded by Commissioner Bullard to amend the county policy, as a one time exception, to accept the easements from the property owners. Upon roll call, all Commissioners voted aye. Motion carried.

Commissioner Flowers reported on a letter he received from the Polk County Engineering Department advising that they have started construction on the bridge going into APCI and the Avon Park Bombing Range. He also informed the Board about some changes he is going to make to the agendas during his term.

14. ADJOURN

The meeting adjourned at 11:32 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD DECEMBER 2, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Lisa McClelland
Edgar Stokes	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Lakes Manager, Clell Ford. The Pledge of Allegiance was led by Russ Hyatt, representing the Air Force Association and WWII Veterans.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending December 2, 2003.

- B. Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended November 28, 2003 and a Monthly Report of Business Services for November* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 45 Page 26.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.**

- 5. **CONSENT AGENDA**

Motion by Commissioner Jackson, seconded by Commissioner Stokes to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. Approval of minutes of the November 4 and 18, 2003 board meeting minutes**
- B. Request approval to pay all duly authorized bills and employee benefits December 2, 2003**

General	113,430.06
County Transportation Trust	37,456.36
E911 Operations Fund	54.72
Local Govt Infra Surtax	13,346.38
Affordable Housing	18,481.55
HCISSRB Construction Fund	422,112.41
Solid Waste	15,579.15

Placid Utilities	1,925.00
Risk Retention Fund	3.17
Employee Benefit Fund	70.00
Highlands Hosp Pass Thru	92,215.66

- C. Request approval of transfer of sale of Tax Certificate #12836 for Yacoboni. See SMB 45 Page 27.**
- D. Request approval of Feral Hog Removal Agreements. See SMB 45 Page 28.**
- E. Request approval of Contract Amendment for BMX Track. See file for copy.**
- F. Request to execute an Interlocal for FY 03-04 for City of Avon Park. See file for copy.**
- G. Request approval of Satisfaction of Mortgage for Adam James & Campia Murray. See Satisfaction file.**

6. ACTION AGENDA

Motion by Commissioner Maxcy, seconded by Commissioner Stokes to set the action agenda as amended. Removing Items C-1 and C-2 from the agenda, and adding Item E-1 under County Administrator for discussion. Upon roll call, all Commissioners voted aye. Motion carried.

A. Public Information Officer: Request to appoint a Public Transit System Action Committee

Public Information Officer, Lisa Burley, presented a request. Commissioner Jackson stated he would like to see more representation from taxpayers on the committee. Ms. Burley stated that a few more slots could be opened to allow more organizations to participate. Chairman Flowers suggested tabling the discussion, to allow Staff time to contact other organizations to expand the diversity of the committee. Commissioner Bullard suggested approving the original request to appoint the committee, have an open invitation to other organizations and groups that wish to be represented, then have Staff come back before the Board with other recommendations for appointments. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the appointments as requested, leaving the number of members on the committee open, to be filled at a later date. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

B. Lakes Manager

1. Discussion of Lake Placid water level control project and request for adoption of preferred alternative

Lakes Manager, Clell Ford, reported on a study that has been done concerning the Lake Placid water level control project. After reviewing the available alternatives, their impact on lake levels, and the cost range for each, County Staff is recommending the Board adopt a no-action alternative in response to the results of this study. Motion by Commissioner Bullard, seconded by Commissioner Jackson to adopt a no-action alternative in response to the results of the study. Upon roll call, all Commissioners voted aye. Motion carried. See Lakes file.

2. Request approval to request that Southwest Florida Water Management District reduce cooperative matching funds pursuant to 288.0656 Florida Statutes

Lakes Manager, Clell Ford, presented a request to the Board asking the Southwest Florida Water Management District to reduce the FY 2005 cooperative matching funds requirement from state agencies for communities that are designated as being Rural Areas of Critical Economic Concern. Highlands County meets the criteria for eligibility. County Administrator, Carl Cool, suggested deleting the year from the request, eliminating the need for Board approval every year. Motion by Commissioner Bullard, seconded by Commissioner Stokes to authorize the County Administrator to request a reduction or elimination of the matching funds requirement, with the deletion of the year from the request. Upon roll call, all Commissioners voted aye. Motion carried. See Lakes file.

~~C. Development Services Director~~

~~1. Request approval of Economic Development Administration Grant Proposals~~

~~2. Request approval of Meridian Community Services Group for Request For Proposal #03045~~

D. Board Attorney

No report.

E. County Administrator: Request from Sebring Fireman, Inc.

County Administrator, Carl Cool, presented a request from the Sebring Fireman, Inc. for assistance from the county while work is being done to the Sebring High Football Field. Sebring Fireman, Inc. and the School Board are working to redo a portion of the running track at the field. They are requesting a waiver of the County's dumping fees, and up to four (4) loads of shell rock for use in construction of the track. Motion by Commissioner Maxcy, seconded by Commissioner Jackson to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

7. CITIZENS NOT ON THE AGENDA

No participants.

8. COMMISSIONERS

Commissioner Stokes reported that he has been working with the Park & Recreation Department and the Game & Fish Commissioner to organize a special hunt in January to remove feral hogs from the Sun n' Lakes of Sebring area.

Commissioner Bullard congratulated everyone that organized and participated in the Avon Park Christmas parade for the great job that they did.

9. ADJOURN

The meeting adjourned at 9:37 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD DECEMBER 9, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Mia Robertson
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by County Administrator, Carl Cool. The Pledge of Allegiance was led by Commissioner Edgar Stokes.

- 3. **ANNOUNCEMENTS**

- A. Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending December 9, 2003.

- B. Clerk**

No report.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.**

- 4. **CONSENT AGENDA**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. Request approval to pay all duly authorized bills and employee benefits December 9, 2003**

General	965,633.48
County Transportation Trust	17,241.38
E911 Operations Fund	9.22
Local Govt Infra Surtax	32,193.98
Comm Development Block	9,442.01
Affordable Housing	9,949.36
Special Law Enforcement	500.00
HCISSRB Construction Fund	965.00
Solid Waste	116,004.39
Placid Utilities	257.03
Highway Park Utility	839.50
Risk Retention Fund	4.61

Employee Benefit Fund 13.83
Highlands Hosp Pass Thru 288,750.00

- B. Request approval of board payables from 12/24/03 through 12/31/03. See SMB 45 Page 29.**
- C. Request approval of PBS&J, Inc. Task Order No. 16 to perform Economic Feasibility Study for a landfill gas transmission line between the HCSWMC and the Sebring Regional Airport. See Landfill file.**
- D. Request approval of a Satisfaction of Mortgage for James C. Woods, Jr. & Chantell M. Woods. See Satisfaction file.**
- E. Request approval of Budget Amendment #03-04-51, and Chastain-Skillman, Inc. CSA No. 78 for required engineering services related to the safety improvements that will be made to the treated leachate disinfection system at the HCSWMC. See Landfill file and Res. Book 16 Page 170.**
- F. Request approval of Budget Amendment & Resolution # 03-04-056 to bring fund balance forward for Project #99080 for FY 2003-2004. See Res. Book 16 Page 171.**
- G. Request approval of Resolutions & Budget Amendments #03-04-57 & 58. See Res. Book 16 Page 172.**
- H. Request to reject offer from Gulfstream on county landfill easement. See SMB 45 Page 30.**
- I. Discussion & clarification on Budget Amendment #03-04-24 (approved November 4, 2003). See SMB 45 Page 31.**
- J. Discussion & request for approval of State Attorney’s equipment request. See SMB 45 Page 32.**

5. WORKSHOP: Presentation by Mr. Don Bates of the Highlands Soil & Water Conservation District

Don Bates, Highlands Soil & Water Conservation District, presented the Board with a video produced by County Staff, exhibiting 44 of the County’s Lakes and describing some of the water quality and control projects that are taking place. Segments of the video were shown. Dr. Jennifer Brunty presented each of the Commissioners with a copy of the video.

6. WORKSHOP: Final report of the Central Sewer Study Committee

Development Services Director, Jim Polatty, presented the final report of the Central Sewer Study Committee (CSSC) for discussion and comments. John De’Amanda, Chairman of the committee, introduced other members that were present. Jim Polatty briefly recapped the objectives of the committee. Through a matching grant from the Southwest Florida Water Management District, and cooperation from the Natural Resources Department, Planning Department, and Health Department, the CSSC compiled research to determine the impact of onsite sewer and disposal systems to area lakes. Lakes Manager, Clell Ford, gave a powerpoint presentation, outlining the lakes that were tested and his findings.

Commissioner Bullard expressed his appreciation to Staff and members of the committee for the hard work that was put into the report. He pointed out a problem in the research, stating that the scientific data does not

support the changes being proposed for the County's comprehensive plan. Commissioners Stokes and Maxcy expressed the need for further studies on this issue. County Administrator, Carl Cool, stated no action is needed by the Board today, adding that the issue can put on next week's agenda as a consent agenda item. Chairman Flowers opened the floor to the public. Heather Downs expressed concerns for future development of sewer systems. Gabriel Reed stated the need for the County to plan ahead to accommodate future growth. Jack Ritchie urged the Board to continue their pursuit in solving the water management districts issues. Mr. Polatty informed the Board of the recommendations made by the CSSC. See file for copy. See tape for further details.

7. COMMISSIONERS

Commissioner Bullard invited the public to attend the Lake Placid Christmas Parade this Saturday night, December 13th at 7 PM. He also reported on a conference he attended last week for Canvassing Board members.

Commissioner Stokes reported on a Florida Cattleman's Association meeting he attended last week.

Commissioner Maxcy commended the city officials and all involved for the job well done on the Sebring Christmas parade.

8. ADJOURN

The meeting adjourned at 10:43 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD DECEMBER 16, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Tom Portz
C Guy Maxcy	Bob Jamison
Bob Bullard	J Ross Macbeth
Edgar Stokes	Jodi Giguere

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Board Attorney, Ross Macbeth. The Pledge of Allegiance was led by Veterans Service Officer, David Simpson.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending December 16, 2003

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended December 12* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 45 Page 33.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public.

- 5. **CONSENT AGENDA**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Approval of minutes of the November 25, 2003 board meeting minutes**

- B. **Request approval to pay all duly authorized bills and employee benefits December 16, 2003**

General	218,999.49
County Transportation Trust	18,127.39
E911 Operations Fund	14,092.60
Conservation Trust Fund	7,500.00
Intergovt Radio Communication	20.00
Legal Aid	2,992.11
Local Govt Infra Surtax	48,659.97
Affordable Housing	13,036.00

HCISSRB Construction Fund	80.00
Solid Waste	8,859.59
Placid Utilities	13,301.55
Highway Park Utility	3,372.31
Risk Retention Fund	421,128.16
Employee Benefit Fund	901.00

- C. Request approval of transfer or sale of several Tax Certificates per attached list - Highlands Enterprises, Inc. See SMB 45 Page 34.
- D. Request approval of transfer or sale of a Tax Certificate Yacoboni (#1009). See SMB 45 Page 35.
- E. Request approval of the CDBG Program Applicant Rank Order. See Housing file.
- F. Request approval of the Vitamins Settlement Grant with the Attorney General's office in the amount of \$40,000. See file for copy.
- G. Request approval of proposed actions regarding the Central Sewer Study Committee. See file for copy.
- H. Request approval to re-appoint Sandra Matthews and Laurie L. Bass to the Highlands County Hospital District Board. See SMB 45 Page 36.
- I. Request to appoint Robin Solebello, Betty Francisco and G. Pete Zeegers to the Children's Services Council. See SMB 45 Page 37.
- J. Request approval to waive the tipping fee for the Lake Placid Craft Fair on February 9, 2004. See SMB 45 Page 38.
- K. Request approval of Interlocal Agreement with the City of Sebring on Veteran's Beach. See file for copy.
- L. Request approval of FWC Agreement #03068. See file for copy.
- M. Request approval of Notice of Nuisance on CE 02120179, 6037 4th Ave. E, Desoto City. See Subdivision file.
- N. Request approval to Declare Nuisance #CE 0306-0118. See Subdivision file..
- O. Request approval to Declare Nuisance #CE 0310-0047. See Subdivision file.
- P. Request approval to Declare Nuisance #CE 0308-0278. See Subdivision file.
- Q. Request approval of Dori Slosberg Driver Education Safety Act Revenues and Expenditures. See file for copy.
- R. Request approval of Satisfaction of Mortgage for Jose Soto & Ketzie A. Fontanez. See Satisfaction file.
- S. Request approval of Satisfaction of Mortgage for Jeanne Hernandez. See Satisfaction file.
- T. Request approval of Resolutions and Budget Amendments 03-04-59; 61 and 62. See Res. Book 16 Page 173.
- U. Request approval of Commodity Contract Amendment. See Grant file.

6. ACTION AGENDA

Motion by Commissioner Maxcy, seconded by Commissioner Stokes to set action agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Pamela B. Cross, Clerk of Courts' Finance Officer: Unadjusted Fiscal Year-End Financial Report of Key Operating Performance Measures as of September 30, 2003

Senior Director of Business Services, Bob Jamison, and Finance Officer, Pam Cross, gave a powerpoint presentation on the Unadjusted Fiscal Year End Financial Report of Key Operating Performance Measures for the Board of County Commissioners as of September 30, 2003. See Clerk's Financial Reporting file.

B. Parks & Recreation Director:

1. Request approval of the county Feral Hog Hunt Program

Parks and Recreation Director, Vicki Pontius, presented a request to initiate a program for the removal of feral hogs from the Preserve. The brochure has been revised, removing the regulation requiring that no hogs be transported alive. County Administrator, Carl Cool, stated that transporting the animals alive may require a separate permit. Commissioner Stokes added that this may be because of the possibility of the animals carrying diseases. Ms. Pontius also stated that the hours of the hunts have been changed. Motion by Commissioner Stokes, seconded by Commissioner Maxcy to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 45 Page 39.

2. Recommendation on Sun 'n Lakes' request for a voting position on the Recreation and Parks Advisory Committee

Parks and Recreation Director, Vicki Pontius, presented a request from the Sun n' Lakes Board of Supervisors requesting representation on the Recreation and Parks Advisory Committee. The Board of Supervisors passed a resolution in support of the request for a voting position on the committee. Ms. Pontius stated the committee has a total of 13 members, 4 of which are recommended by the Board of County Commissioners based on resumes received. Delegating one of the 4 positions would involve restructuring the committee. She is recommending the Board not assign one of the positions to Sun n' Lakes Improvement District, but rather encourage any resident from the District interested in serving on RPAC submit a resume to the County for consideration. This request has not been reviewed by RPAC. Stanley Hawthorne, General Manager of Sun n' Lake of Sebring Improvement District, spoke in support of the request. Commissioner Bullard suggested allowing RPAC to review the request, decide if the committee needs restructuring, and make a recommendation to the Board. Staff was instructed to present the request to RPAC for their review and bring a recommendation back to the Board. See SMB 45 Page 40.

C. Housing Coordinator: Request approval of the Contract for Application, Planning and Program Management with Meridian Community Services Group, Inc. (RFP 03-045)

Housing Coordinator, Penny Phillippi, presented the request to approve the Contract for Application, Planning and Program Management with Meridian for Community Development Block Grants and Related Programs for FY 2003. Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Housing file.

D. Development Services Director: Request approval of the Task Order as an addendum to the contract with Meridian Community Services Group, Inc. for Application, Planning and Program Management

Development Services Director, Jim Polatty, presented the request to approve the Task Order for the contract with Meridian for Application, Planning, and Program Management of Economic Development Administration Grant projects. A powerpoint presentation was given summarizing the EDA Grant projects

being proposed that have the potential to create up to 500 new jobs in the county. Louise England, Executive Director of the EDC/IDA, stated that she is currently working on two projects to bring new industry to the County. Corbett Alday, representative of Meridian, spoke in support of the Task Order for the Grant proposals. Mr. Polatty stated a budget amendment would need to be brought back before the Board for approval, with the funds to come from the Reserve for Contingency fund. Commissioner Bullard inquired about the total amount of grants that would need to be applied for, and where the matching funds would come from. Mr. Alday stated that between three and four million dollars in grant money would need to be applied for, with matching funds coming from other grants. County Administrator, Carl Cool, informed the Board that they could include the funds for the budget amendment in the motion. Motion by Commissioner Bullard, seconded by Commissioner Stokes to approve the Task Order as presenting, including the budget amendment. Upon roll call, all Commissioners voted aye. Motion carried. See Housing file.

E. Veteran Services Officer: Request approval to appoint Howard J. Jarvis, John P. Vincent III and C. Leslie Hudson to the Veteran Services Advisory Board

Veterans Services Officer, David Simpson, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve the appointments of Howard Jarvis, John Vincent III, and C. Leslie Hudson to the Veteran Services Advisory Board for a three year term effective January 1, 2004. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 45 Page 41.

F. Public Transit Director/ Public Information Officer: Request to appoint two members to the Public Transit Action Committee

County Administrator, Carl Cool, presented the request to appoint an additional two members to the Public Transit Action Committee, for a total of 21 members. Two additional resumes were submitted to the Board for consideration. He suggested not appointing any media members as a voting member to the committee. Commissioner Jackson expressed concerns about a committee this large being effective, suggesting dividing the committee into a smaller group to allow further study into the economic feasibility of the project. Carl Cool stated that County may not have the time needed to conduct further studies. Commissioner Bullard added that a financial plan has been done, stating that funds have been set aside from FDOT for all of the capital outlay for the project. Motion by Commissioner Stokes, seconded by Commissioner Jackson to appoint two additional representatives to the committee as requested, appointing Ray Royce and Travis Wise as recommended. Edward McNamara stated that a representative for mobile home owners should be on the committee. Upon roll call, all Commissioners voted aye, except Commissioner Bullard, who voted nay. Motion carried. See file for copy.

G. Assistant County Administrator: Request approval of the Motorola Communication System Agreement

Assistant County Administrator, Tom Portz, presented a request to approve the agreement with Motorola as part of a continuation of a multi fiscal year communications upgrade. Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve the agreement and execution by the Chairman as recommended by Staff and the Communications/911 Committee. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

H. Board Attorney

No report.

I. County Administrator:

1. Request approval of Resolution & Budget Amendment #03-04-55 decreasing Fund 005 Reserve to match funding for 2003 Local Law Enforcement Block (LLEB) Grant

County Administrator, Carl Cool, presented the request. Motion by Commissioner Stokes, seconded by Commissioner Maxcy to approve the budget amendment to provide matching funds for the 2003 Local Law Enforcement Block Grant. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 174.

2. Request approval of Mediation Settlement Agreement regarding Chatterpaul easement

Carl Cool presented the request. Board Attorney, Ross Macbeth, briefly explained the settlement agreement which, if approved, will grant the Board a permanent drainage easement on the property and require the County to pay an additional \$7,500.00. Mr. Cool added that a budget amendment will need to be approved to go along with the agreement. Motion by Commissioner Stokes, seconded by Commissioner Jackson to approve the Mediation Settlement Agreement and Budget Amendment. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

3. Request approval of Budget Amendment #03-04-63 increasing Fund 005 Reserve

Carl Cool presented the request. Motion by Commissioner Stokes, seconded by Commissioner Maxcy to approve the budget amendment as presented. Upon roll call, all Commissioners voted aye. Motion carried.

4. Request acceptance of a lot in Orange Blossom Estates

Carl Cool presented a request to accept a donated lot in Orange Blossom Estates that has been deeded to the Board. Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 45 Page 42.

5. Request approval of Resolution & Budget Amendment #03-04-67 decreasing Fund 005 Reserve for Health Department for construction of a building addition for the Dental Department

Carl Cool presented the request to approve the resolution and budget amendment to decrease the Reserve for Contingency to allow the construction of a building addition for Dental Lab at the County Health Department. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 175.

7. CITIZENS NOT ON AGENDA

Ray Napper commented on having members of the media appointed to the Public Transit Action Committee.

Everett Weeks requested that guard rails be installed on the Sebring Parkway near his son's residence where an accident occurred last month. Pictures of the accident scene were presented to the Board. County Engineer, Ramon Gavarrete, stated that Staff is getting estimates for constructing about 150 feet of guard rail

at the location.

Supervisor of Elections, Joe Campbell, requested the Board’s permission to donate four old voting machines to area historical societies. Board Attorney, Ross Macbeth, suggested contacting Jed Secory, General Services/Purchasing Director, for the necessary procedures.

8. COMMISSIONERS

Commissioner Maxcy stated that he has withdrawn his candidacy for the Florida House of Representatives, and plans to run for re-election for County Commission next year.

Chairman Flowers reported on a letter, written by Chief Dettman of the Sebring Police Department, addressed to Florida Department of Transportation, requesting a feasibility study on turn lane issues and courtesy green lights in Sebring. Chief Dettman is requesting the Chairman’s signature on the letter as a representative of the County Commission. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to authorize the Chairman to sign the letter. Carl Cool suggested asking FDOT to include all of the traffic signals in the County in the study. Upon roll call, all Commissioners voted aye. Motion carried. Mr. Cool was instructed to draft a letter from the Commission requesting FDOT to expand the scope of their study to include all of the traffic signals in the county. See SMB 45 Page 43.

9. ADJOURN

The meeting adjourned at 11:22 A.M.

Chairperson

Attest: _____
Clerk

REGULAR MEETING OF THE BOARD DECEMBER 23, 2003

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

David Flowers	Tom Portz
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

- 2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Bob Bullard. The Pledge of Allegiance was led by Lt. Frank Worden.

- 3. **Call for “citizens not on the agenda” forms to be turned in**

- 4. **ANNOUNCEMENTS**

- A. **Sheriff**

Lt. Frank Worden presented the daily jail log of inmate count for the period ending December 16, 2003

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented *a report of Weekly Court Services for week ended December 19 and a report of Jury Trial Week for month of December* as provided by the Highlands County Clerk of Courts, L. E. “Luke” Brooker. See SMB 45 Page 44.

- C. Upcoming County meetings were presented into the record by Assistant County Administrator, Tom Portz. Additional meetings were announced for the benefit of the public.

- 5. **CONSENT AGENDA**

Motion by Commissioner Bullard, seconded by Commissioner Stokes to approve agenda as amended. Remove Items 5-E and 5-F, to be placed on the Action Agenda. Upon roll call, all Commissioners voted aye. Motion carried.

- A. **Request approval to pay all duly authorized bills and employee benefits December 23, 2003**

General	150,153.56
County Transportation Trust	9,547.86
E911 Operations Fund	1,769.52
Local Govt Infra Surtax	171,073.02
Affordable Housing	1,704.15
HCISSRB Construction Fund	380,931.33
Solid Waste	30,997.34

Placid Utilities	4,445.14
Highway Park Utility	691.47
Risk Retention Fund43
Employee Benefit Fund	3,066.59

- B. Request approval of the transfer or sale of several tax certificates per attached list - Yacoboni. See SMB 45 Page 45.
- C. Request approval to reappoint Donna Howerton to the Highlands County Extension Advisory Committee. See SMB 45 Page 46.
- D. Request approval of expenditures for legal fees from the Law Enforcement Trust Fund with Budget Amendment 03-04-70
- E. ~~Request approval of an Interlocal with South Florida Community College~~
- F. ~~Request approval of Resolution and Budget Amendment 03-04-68~~
- G. Request approval of Budget Amendments 03-04-69; 73
- H. Request to approve and accept Improvement Agreement recordation of Tanglewood-Phase Two Subdivision. See Subdivision file.
- I. Request approval of Resolution and Budget Amendment 03-04-77. See Res. Book 16 Page 176.

6. PUBLIC HEARING: To adopt the uniform method of collecting a Non Ad Valorem assessment for Placid Lakes Special Benefit Fire District

Proof of Publication was entered into the record. See SMB 45 Page 47. Assessment Coordinator, Treasa Handley, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to adopt the Resolution adopting the uniform method of collecting a Non Ad Valorem assessment for Placid Lakes Special Benefit Fire District, including the Contract for Services with the Property Appraiser and Tax Collector. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 177.

7. PUBLIC HEARING: To adopt the uniform method of collecting a Non Ad Valorem assessment for DeSoto City Special Benefit Fire District

Proof of Publication was entered into the record. See SMB 45 Page 48. Assessment Coordinator, Treasa Handley, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Stokes to adopt the Resolution adopting the uniform method of collecting a Non Ad Valorem assessment for DeSoto City Special Benefit Fire District, including the Contract for Services, including the Contract for Services with the Property Appraiser and Tax Collector. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 178.

8. PUBLIC HEARING: Requesting Lien for Nuisance at 3806 Rushlo Street CE 03030139

Code Enforcement Officer, April Hartseil, presented a request to place a lien on the property located at 3806 Rushlo Street, Rushlo Subdivision, in the amount of \$525.00. Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Subdivision file.

9. PUBLIC HEARING: Requesting Lien for Nuisance at 3217 Sonnet Road CE 03060104

Code Enforcement Officer, April Hartseil, presented a request to place a lien on the property located at 3217 Sonnet Road, Sebring Manor Subdivision, in the amount of \$400.00. Motion by Commissioner Stokes, seconded by Commissioner Maxcy to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Subdivision file.

10. PUBLIC HEARING: Requesting Lien for Nuisance at 3703 County Road 17 South 03030135

Code Enforcement Officer, April Hartseil, presented a request to place a lien on the property located at 3703 CR 17 South, Rushlo Subdivision, in the amount of \$525.00. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Subdivision file.

11. PUBLIC HEARING: Approval of Resolution to consider closing of that portion of Lantana Road lying between Block 41 and Block 42, Plat of Unit One or Lake Lillian Section Highland Lakes Subdivision according to the plat thereof as recorded in Plat Book 2, Page 77 of the Public Records of Highlands County, Florida.

Proof of Publication was entered into the record. See SMB 45 Page 49. County Engineer, Ramon Gavarette, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve the Resolution closing a portion of Lantana Road. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 179.

12. PUBLIC HEARING: For vacation of plat - Portion of Hillcrest Groves Subdivision

Proof of Publication was entered into the record. See SMB 45 Page 50. County Engineer, Ramon Gavarette, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Jackson to adopt the Resolution vacating the plat. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 180.

13. PUBLIC HEARING: To consider the adoption of a 10.00 foot utility and drainage easement that runs in a north/south direction along the entire length of the lot line between lots 1 and 2 of Block 279, of Placid Lakes Section Twenty, recorded in Plat Book 9, Page 31, of the Public Records of Highlands County, Florida.

Proof of Publication was entered into the record. See SMB 45 Page 51. County Engineer, Ramon Gavarette, presented the request. Motion by Commissioner Jackson, seconded by Commissioner Maxcy to adopt the Resolution vacating the easement. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 181.

14. Public Hearing to consider the adoption of a 7.5 foot utility and drainage easement along the westerly side lot line of Lot 10, Block 249, Unit 13, Sun 'N Lake Estates of Sebring, according to the plat thereof as recorded in Plat Book 9, Page 71, of the Public Records of Highlands County, Florida

Proof of Publication was entered into the record. See SMB 45 Page 52. County Engineer, Ramon Gavarette, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Jackson to adopt the Resolution vacating the easement. Upon roll call, all Commissioners voted aye. Motion carried.

See Res. Book 16 Page 182.

15. One zoning change, one county initiated zoning change, and proposed Zoning Code Text Amendments are on the Board of County Commissioners' Agenda for December 23, 2003. The agenda items were heard by the Planning and Zoning Commission and the Local Planning Agency on December 9, 2003.

Development Services Director, Jim Polatty, presented Proof of Publication for the following hearings. See Proof of Pub. Ord. Book 3 Page 52.

NEW BUSINESS: HEARING # 1673 - SEBRING LAND LIMITED PARTNERSHIP- JOE DOBOSH, V.P. - C/O W. R. CAUTHAN, P.E.

Phase VI-B of Highlands Ridge Subdivision on Powerline Road, an approximate 12.61 acre site on the Northeast side of the existing subdivision, East of Carter Creek Road, located in Sec. 8, Twp. 34S, Rge. 29E, Highlands County, Florida.

Requesting a zoning change from M-2 (Mobile Home Parks district) to R-1 FUD (Residential district with a Flexible Unit Development). Applicant desires the re-zoning to construct single family site-built homes.

Development Services Director, Jim Polatty, presented the request. Staff and P& Z are recommending approval of the re-zone. Motion by Commissioner Maxcy, seconded by Commissioner Bullard, in accordance with the Planning and Zoning Commission, move to adopt, by Resolution, P&Z Case No. 1673, a zoning change from M-2 (Mobile Home Parks district) to R-1 FUD (Residential district with a Flexible Unit Development), including the Mandatory Findings in the staff report. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 183.

HEARING #1674 - COUNTY INITIATED ZONING CHANGES - CONTACT: JIM POLATTY, DEVELOPMENT SERVICES DIRECTOR

Development Services Director, Jim Polatty, presented the request to adopt county initiated zoning changes as listed. He added that the Resolution has been revised due to requests to have some lots pulled from the list. The zoning changes requested are as follows:

A. Requesting a zoning change from R-1 (Residential district) to AU (Agricultural).

Lots 1 & 2, Block 14, Less irregular .96 acre Tract adjacent to Easterly Right of Way of State Road 17-A, Section 35, Township 33 South, Range 28, East, Highlands County, Florida.

All Glenada Hills Subdivision, Sheet 5, as shown on Plat Book 2, Page 121, of the Public Records Highlands County, Florida, Less Lots 9 to 12 inclusively Block 9, Lots 40 to 70 Block 10, and less Park lying North of Bock 9, and all contiguous closed Streets Per OR Book 504, Page 929, Less the north 750 feet.

B. Requesting a zoning change from AU (Agricultural) to R-1A (Residential district).

Original Lots 2, thru 13, Block 12, Replat of Pine Crest Lake, Pine Crest Country Club, and Holly Shores, as shown on Plat Book 3, Page 118, 118A, and 118B of the Public Records Highlands County, Florida.

C. Requesting a zoning change from AU (Agricultural) to EU (Estate district).

The Southwest 1/4, of Southwest 1/4, of Section 2, Township 34 South, Range 28East, Highlands County, Florida, Less Road Right of Way as recorded in OR Book 660, Page 911, Public Records Highlands County, Florida.

D. Requesting a zoning change from AU (Agricultural) to R-1 (Residential district).

Lake Denton Subdivision as recorded in Plat Book 4, Page 55, Public Records Highlands County, Florida, Tract B, and closed contiguous Roads.

E. Requesting a zoning change from R-2 (Two Family Dwelling district) to EU (Estate district).

Tract 20 and South 100 feet of Tract 21 Less .19 acre to road Right of way and that part of contiguous closed road lying East of South 100 feet of Tract 21, Warren and Mondays Subdivision, as shown in Plat Book 1, Page 10, OR 799-635, OR 558-221 and 227, all recorded in the Public Records Highlands County, Florida.

F. Requesting a zoning change from AU (Agricultural) to EU (Estate district).

Tract 18 and contiguous vacated road Right of Way as shown in OR 793-PG 176 and Less State Road 17A Road Right of Way, Denton and Harris Resubdivision as shown in TB PG 33, all recorded in the Public Records Highlands County, Florida.

Lots 8, 9 Block 3, and Lots 6, 7, 8, and 9 Block 4 and contiguous vacated Road Rights of Way as shown in OR Books 793-176 and 123-701 and 543-54 less State Road 17A Road Right of Way, Denton and Harris Resubdivision as shown in TB PG 33, all recorded in the Public Records Highlands County, Florida.

Lot 5, less West 20 feet and North 40 feet of Lot 4, less West 20 feet of Block 4, Denton and Harris Resubdivision as shown in TB PG 33, of the Public Records Highlands County, Florida.

G. Requesting a zoning change from AU (Agricultural) to EU (Estate district).

Tract 19, less State Road 17-A, Road Right of Way, Warren and Mondays Subdivision as shown in Plat Book 1, Page 10, of the Public Records Highlands County, Florida.

Tracts 12, 13, and 14, West of Crystal Lake Golf Club Subdivision and contiguous closed Roads, and 272.3 feet Tract contiguous to South side Tract 12, Warren and Mondays Subdivision as shown in Plat Book 1, Page 10, of the Public Records Highlands County, Florida.

Tract 18, less .6 acres to Road Right of Way, Warren and Mondays Subdivision as shown in Plat 1, Page 10, of the Public Records Highlands County, Florida.

Northeast 1/4 of the Southwest 1/4 less 1.25 acres to Road Right of Way, lying in Section 2, Township 34 South, Range 28, East, Highlands County, Florida.

A 3.42 acre Tract lying in the Westerly 1/2 of Lots 15 & 16, Warren and Mondays Subdivision as shown in Plat Book 1, Page 10, of the Public Records Highlands County, Florida.

Tracts 15, 16, 17, and 1/2 of contiguous closed road, less a 3.42 acre Tract in the Westerly 1/2 of Lots 15 and 16, Warren and Mondays Subdivision as shown in Plat Book 1, Page 10, of the Public Records Highlands County, Florida.

H. Requesting a zoning change from AU (Agricultural) to EU (Estate district).

The North ½ of Lot 1, less Road Right of Ways, of a Subdivision of the West ½ of the Northwest 1/4 of Section 2, Township 34 South, Range 28 East, Highlands County, Florida, as shown in TP-23 of the Public Records Highlands County, Florida.

Lot 3, less North 10 feet and North 15 feet of Lot 4, less Road Right of Ways, of a Subdivision of the West ½ of the Northwest 1/4 of Section 2, Township 34 South, Range 28 East, Highlands County, Florida, as shown in TP-23 of the Public Records Highlands County, Florida.

Lots 5 and 6 less Road Right of Ways, of a Subdivision of the West ½ of the Northwest 1/4 of Section 2, Township 34 South, Range 28 East, Highlands County, Florida, as shown in TP-23 of the Public Records Highlands County, Florida.

The South ½ of Lot 1, less Road Right of Ways, of a Subdivision of the West ½ of the Northwest 1/4 of Section 2, Township 34 South, Range 28 East, Highlands County, Florida, as shown in TP-23 of the Public Records Highlands County, Florida.

I. Requesting a zoning change from AU (Agricultural) to EU (Estate district).

The East 3/4 of the Southeast 1/4, less the South 807 feet of the Northeast 1/4 of the Southeast 1/4 and the Northeast 1/4 of Section 3, Township 34 South, Range 28 East, Highlands County, Florida, and fully described in OR Book 660, Page 911, of the Public Records Highlands County, Florida.

The South 807 feet of Northeast 1/4, of the Southeast 1/4, of Section 3, Township 34 South, Range 28 East, Highlands County, Florida.

J. Requesting a zoning change AU (Agricultural) to B-3 (Business district).

A 100 X 218 foot Tract adjacent to the rear Lot Line of Lot 42, Block C, Maxcy Park Way a Subdivision in the Southwest 1/4, of the Southeast 1/4, 1/4, of Section 3, Township 34 South, Range 28 East, Highlands County, Florida, East of US Highway 27.

K. Requesting a zoning change from I-1 (Industrial district) to B-3 (Business district).

The South 189.96 feet of the North 520.07 feet of Block 476, less the West 300 feet, Sun N' Lake Estates of Sebring Unit 23, as shown in Plat Book 10, Page 28, of the public records Highlands County, Florida, AKA F-1

A 7.6 acre Tract along the Northerly Right of Way of a 100 foot road lying 746 feet North of the Southeast Corner of Block 476, Sun N' Lake Estates of Sebring Unit 23, as shown in Plat Book 10, Page 28, of the public records Highlands County, Florida, AKA a portion of Parcel B Peterson Survey.

A 300 x 400 foot Tract on Westerly Boundary of Block 476, lying along the Northerly Right of Way of A 100 foot Road, Sun N' Lake Estates of Sebring Unit 23, as shown in Plat Book 10, Page 28, of the Public Records Highlands County, Florida, AKA Westerly 300 feet of Parcel B Peterson Survey.

A 11.81 acre Tract lying along the Southerly Right of Way of a 100 foot road lying 246 feet North of the Southeast corner of Block 476, Sun N' Lake Estates of Sebring Unit 23, as shown in Plat Book 10, Page 28, of the Public Records Highlands County, Florida, AKA Parcel A Peterson Survey and fully described in OR Book 825, Page 892 of the Public Records Highlands County, Florida.

The Southerly 14.68 acres of Block 476, Sun N' Lake Estates of Sebring Unit 23, as shown in Plat Book 10, Page 28, of the

Public Records Highlands County, Florida, and as recorded in OR Book 830, Page 517, of the Public Records Highlands County, Florida, and Peterson Survey.

The South 379.93 feet of the North 900 feet of Block 476, less the West 300 feet, 476, Sun N' Lake Estates of Sebring Unit 23, as shown in Plat Book 10, Page 28, of the Public Records Highlands County, Florida.

A 9.97 acre Tract in the South 605.6 feet of the North 1505.6 feet of Block 476, being 356.8 feet on Highway, Sun N' Lake Estates of Sebring Unit 23, as shown in Plat Book 10, Page 28, of the Public Records Highlands County, Florida.

100 foot wide Tract lying 600 feet North Block 476, Sun N' Lake Estates of Sebring Unit 23, as shown in Plat Book 10, Page 28, of the Public Records Highlands County, Florida.

A 200 foot wide Tract lying 400 feet North of a 100 foot wide Road in Block 476, Sun N' Lake Estates of Sebring Unit 23, as shown in Plat Book 10, Page 28, of the Public Records Highlands County, Florida.

Lot 3, Northpoint Subdivision as shown in Plat Book 15, Page 23, of the Public Records Highlands County, Florida.

L. Requesting a zoning change from R-1 (Residential district) to CM (Conservation/Management Lands district).

Upland Preserve Lots 15 thru 26 inclusively Block 37, Lots 23 and 24, Block 38, Sun N' Lake Estates of Sebring Unit 3, as shown in Plat Book 9, Page 49, of the Public Records Highlands County, Florida.

M. Requesting a zoning change from R-3 (Multiple Dwelling district) to CM (Conservation/Management Lands district).

Uplands and Wetlands being Lots 2 Thru 36 inclusively Block 713 and Lots 1 and 2, Block 714, and Lots 1 Thru 10 inclusively Block 715, Lots 1 thru 10 inclusively Block 716, and Lots 1 and 2 Block 717, and Lots 1 and 2, Block 718, and Lots 1 thru 9 inclusively Block 719, and Lots 1 thru 25 inclusively Block 720, and Lot 1, Block 721, and Tracts C, D, and E, Sun N' Lake Estates of Sebring Unit 18 Revised, as shown in Plat Book 15, Page 39, of the Public Records Highlands County, Florida.

Upland Preserve Lots 15 thru 26 inclusively Block 37, and Lots 23, and 24, Block 38, Sun N' Lake Estates of Sebring Unit 3, as shown in Plat Book 9, Page 49, of the Public Records Highlands County, Florida.

N. Requesting a zoning change from R-3 (Multiple Dwelling district) to R-1A (Residential district).

Lots 10,11,12 Block 376, and Lots 12 thru 14, Block 377, and Lots 14 thru 17, Block 378, and Lots 1 Thru 15 Block 379, and Lots 32 thru 36, Block 379, and Lots 1 thru 5, Block 380, and Lots 20 Thru 25 Block 380, and Lots 1 thru 6 Block 381, and Lots 1, 2, 16 thru 22, 28 thru 31 Block 390, and Lots 1 thru 16 Block 391, and Lots 19 thru 21, Block 393, Sun N' Lake Estates of Sebring Unit 18, as shown in Plat Book 10, Page 27, of the Public Records Highlands County, Florida.

Motion by Commissioner Jackson, seconded by Commissioner Bullard, move to approve and adopt, by Resolution, P&Z 1674, amending the zoning atlas as listed. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 184.

FIRST PUBLIC HEARING- P&Z Case # 1682: ZONING CODE TEXT AMENDMENTS - CONTACT: JIM POLATTY, DEVELOPMENT SERVICES DIRECTOR

Development Services Director, Jim Polatty stated this is the first public hearing to consider a proposed ordinance for zoning code text amendments that would address campgrounds and RV parks. These amendments are in response to a request made by the owners of Buttonwood Bay RV Resort. They are requesting to put mobile homes in campgrounds and RV parks. Staff has prepared amendments that would increase the lot size in campgrounds to be equivalent to the lot size requirements of a mobile home park without re-zoning the property. P&Z has recommended approval of the amendments, adding a provision that requires the property owner to present a revised site plan to the county whenever a mobile home is placed on a lot. He pointed out some additional changes made by Staff and the Board Attorney. Staff is recommending that the Board send this issue back to P&Z for further review. Brian Fannin, Chief Operating Officer of Sun Communities, which owns and operates Buttonwood Bay, briefly explained the request. Board Attorney, Ross Macbeth, stated that the ordinance still needs work. Commissioner Bullard pointed out that the County may have to change the way it assesses campgrounds and mobile home parks.

Motion by Commissioner Bullard, seconded by Commissioner Stokes, to refer the text amendments back to the Planning & Zoning Commission for further review, to consider the comments and concerns addressed at today's public hearing. Upon roll call, all Commissioners voted aye. Motion carried.

16. ACTION

Motion by Commissioner Maxcy, seconded by Commissioner Stokes to set action agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Board Attorney

Board Attorney, Ross Macbeth, advised the Board that the County has been named as a defendant in a lawsuit brought about by Gulfstream Natural Gas Systems. He stated that an Executive Session will need to be scheduled, during a regular Board meeting, to address the lawsuit. A session was scheduled for January 6, 2004 at 9:05 A.M.

B. Assistant County Administrator

1. Request approval of an Interlocal Agreement with South Florida Community College

Assistant County Administrator, Tom Portz, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the Interlocal Agreement with SFCC for the Panther Softball Field Construction Project. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who abstained due to his legal representation of SFCC. A Memorandum of Voting Conflict was entered into the record. See SMB 45 Page 53. Motion carried. See file for copy.

2. Request approval of Resolution and Budget Amendment 03-04-68

Commissioner Bullard requested this item to be placed on the action agenda due to an error in listing an item as a revenue rather than an expense on the budget amendment. OMB Director, Rick Helms, clarified the error and stated the correction that needed to be made. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the Resolution and budget amendment, with corrections. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 185.

17. CITIZENS NOT ON THE AGENDA

No participants.

18. COMMISSIONERS

Commissioner Maxcy stated the Florida Association of Counties 2004 Legislative Priorities Program will be mailed out prior to the Legislative Session in January 2004.

Commissioner Flowers handed out forms to be completed for the Commissioners appointments.

All the Commissioners wished Staff and the public a safe and happy holiday.

19. ADJOURN

The meeting adjourned at 10:06 A.M.

Chairperson

Attest: _____
Clerk
