

REGULAR MEETING OF THE BOARD, JANUARY 4, 1993

The meeting was called to order at 9:00 A.M. with the following members present:

Audrey Vickers	L.E. 'Luke' Brooker
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS

Motion by Commissioner Gose, seconded by Commissioner Summers to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire District	305.48
Desoto City Fire District	91.99
Placid Lakes Special Benefit	1,540.00
Istokpoga Marsh Improvement District	294.00
Avon Park Estates Special Benefit	157.67
Highlands Lakes Special Fire District	1,632.90
Leisure Lakes Special Tax Fire District	192.69
Highlands Park Special Fire Benefit	152.62

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 10:56 A. M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JANUARY 19, 1993

The meeting was called to order at 12:02 P. M. with the following members present:

James L. Gose  
 Audrey Vickers  
 Archie Summers  
 C. Guy Maxcy  
 Doris Gentry

Luke Brooker  
 Carl Cool  
 J. Ross Macbeth  
 Louise Graham  
 William Stephenson

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Vickers, seconded by Commissioner Gentry to approve payment of the following warrants for the Special Tax Districts:

Sun'N Lakes Lake Placid	175.00
Sun'N Lakes Lake Placid Fire	493.05
Desoto City Special Fire	807.31
Sebring Highlands	175.00
Orange Villa Special	175.00
Avon Park Lakes Special Road	175.00
Hickory Hills Special	175.00
Placid Lakes Special	9,485.81
Sebring Country Estates	175.00
Istokpoga Marsh	175.00
Avon Park Estates	175.00
N Orange Blossom 8 & 9	175.00
Highlands Lakes Special Fire	438.51
Leisure Lakes Special Tax Fire	1,860.08
Highlands Park Special Benefit	175.00
Highlands Park Special Fire	175.00
Sebring Hills Light	175.00
Red Hill Farms Improvement	175.00
Unit 6 Orange Blossom	175.00

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 12:03 P. M.

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 Chairman

Attest: \_\_\_\_\_  
 Clerk

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SPECIAL MEETING OF THE BOARD, JANUARY 19, 1993

PLACID LAKES SPECIAL BENEFIT DISTRICT

The meeting was called to order at 12:03 P. M. with the following members present:

<b>James L. Gose</b>	<b>Luke Brooker</b>
<b>Audrey Vickers</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	<b>William Stephenson</b>

**REQUEST TO APPROVE PLACID LAKES WATER SYSTEM EVALUATION CONTRACT:**  
Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve the contract; subject to evaluation of the Board Attorney, and word changes. Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 12:05 P. M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JANUARY 19, 1993

SEBRING HIGHLANDS SPECIAL TAX DISTRICT

The meeting was called to order at 12:06 P. M. with the following members present:

<b>James L. Gose</b>	<b>Luke Brooker</b>
<b>Audrey Vickers</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	<b>William Stephenson</b>

**REPORT ON RIVERDALE ROAD PROGRESS:**  
Presented by William Stephenson.  
Jim Wohl: Letter entered into the record. See SMB 17 Page 37.  
Rick Lilyquist: Permit information

The consensus of the Commission was to proceed with the advertisement.

The meeting adjourned at 12:20 P. M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, FEBRUARY 2, 1993

The meeting was called to order at 11:54 A. M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	William Stephenson
Doris Gentry	Louise Graham

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Vickers, seconded by Commissioner Summers to approve payment of warrants for the following Tax Districts:

Sun'N Lake Lake Placid Fire	1,626.11
Desoto City Special Fire	473.73
Orange Villa Special Benefit	86.91
Placid Lakes Special Benefit	1,543.80
Sebring Country Estates Special	942.10
Istokpoga Marsh Improvement	257.50
Highlands Lakes Special Fire	349.04
Leisure Lakes Special Tax Fire	398.65
Highlands Park Special Benefit Fire	139.07
Sebring Hills Light Special Benefit	638.24

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 11:55 A. M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, FEBRUARY 16, 1993

The meeting was called to order at 9:00 A.M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid	400.99
Sun'N Lakes Lake Placid Fire	1,719.89
Desoto City Special Fire	5,447.59
Sebring Highlands Special	1,899.29
Orange Villa Special Benefit	36.37
Avon Park Lakes Special Road	393.24
Hickory Hills Special Benefit	53.60
Placid Lakes Special Benefit	4,926.10
Sebring Country Estates Benefit	193.44
Istokpoga Marsh Improvement	2,532.36
Avon Park Estates Benefit	3,498.67
North Orange Blossom 8 & 9	351.22
Highlands Lakes Special Fire	5,189.19
Leisure Lakes Special Tax Fire	1,930.20
Highlands Park Special Benefit	72.72
Highlands Park Special Fire	930.10
Sebring Hills Special Benefit	322.37
Red Hill Farms Improvement	140.85
Unit 6 Orange Blossom	227.88

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 1:30 P. M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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REGULAR MEETING OF THE BOARD, MARCH 2, 1993  
PLACID LAKES SPECIAL BENEFIT DISTRICT

The meeting was called to order at 9:00 A.M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	William Stephenson

**CONTRACT RENEWAL FOR PLACID LAKES VOLUNTEER FIRE DEPT, INC.**

Motion by Commissioner Gentry, seconded by Commissioner Vickers to table discussion for contract renewal until 3/9/93. Upon roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 10:35 A. M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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REGULAR MEETING OF THE BOARD, MARCH 9, 1993

The meeting was called to order at 9:00 A.M. with the following members present:

Audrey Vickers  
Archie Summers  
C. Guy Maxcy  
Doris Gentry

L. E. "Luke" Brooker  
Carl Cool  
J. Ross Macbeth  
Louise Graham

**INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by the County Administrator, with a special remembrance for the Dan Barefield family.

**ANNOUNCEMENTS:**

**SHERIFF**

Mr. Bill Jones presented the Jail population report for the week-ending March 9, 1993. See SMB 17 Page 114.

**MEETINGS:**

The County Administrator reviewed the meeting schedule with the deletion of the Construction and Licensing Board meeting and the Land Development Regulation Task Force.

**ADDITIONAL MEETINGS: TOM PORTZ**

**INSURANCE COMMITTEE MEETING - MARCH 10 AT 3:00 P. M. IN THE BOARD ROOM**

**HURRICANE CONFERENCE-INFORMATION WILL BE PLACED IN BOARD PACKETS BOARD ATTORNEY:**

**BOARDROOM - MOCK COUNTY COMMISSION MEETING - SEBRING STUDENT COUNCIL, MARCH 18, 1993**

**GENTRY:**

**IDA AND EDC MEETING, MARCH 10, 1993 AT 7:30 A. M.**

Vice-Chairman Vickers announced that she was chairing the meeting due to the illness of Chairman Gose.

**ACTION:**

**PUBLIC HEARING TO CONSIDER AN ORDINANCE REPEALING SECTION 7-3 OF THE CODE OF ORDINANCES, PERTAINING TO A DISCRETIONARY SURFEE FOR CERTAIN SERVICES OF THE SHERIFF:**

**COUNTY ADMINISTRATOR: PROOF OF PUBLICATION**

Document entered into the record and presented to the Clerk's office.

**BOARD ATTORNEY:**

The Board Attorney read the Ordinance into the record. Motion by Commissioner Maxcy, seconded by Commissioner Summers to approve Ordinance, repealing Section 7-3 of the Code of Ordinances. Upon roll call, all Commissioners voted aye. Motion carried.

**PUBLIC HEARING TO CONSIDER AN ORDINANCE REPEALING DIVISION 3 OF ARTICLE II OF CHAPTER 7 OF THE CODE OF ORDINANCES, PERTAINING TO DISSEMINATION OF OBSCENE MATERIALS:**

**COUNTY ADMINISTRATOR: PROOF OF PUBLICATION**

Document entered into the record, and made a part of the Clerk's office.

**BOARD ATTORNEY**

The Board Attorney read the proposed Ordinance into the record. Motion by Commissioner Gentry, seconded by Commissioner Summers to approve Ordinance repealing Division 3 of Article II of Chapter 7 of the Code of Ordinances. Upon roll call, all Commissioners voted aye. Motion carried.

**PUBLIC HEARING TO CONSIDER AN ORDINANCE ADOPTING 7-2 OF THE CODE OF ORDINANCES PROVIDING FOR THE DESIGNATION OF THE HIGHLANDS COUNTY SHERIFF AS THE CHIEF CORRECTIONAL OFFICER OF THE COUNTY CORRECTIONAL SYSTEM**

**COUNTY ADMINISTRATOR: PROOF OF PUBLICATION**

Document entered into the record, and made a part of the Clerk's office.

**BOARD ATTORNEY:**

The Board Attorney read the proposed Ordinance into the record.

**PUBLIC INPUT:**

**PRESTON COLBY:**

Mr. Colby requested information from the Board regarding advantages, and disadvantages. Discussion followed.

**MRS. ELMIRA HERNES:**

Mrs. Hernes stated that she was an elected official in Michigan for nineteen years. She would like to know if this would mean more money and power for the Sheriff. The Chairman advised Mrs. Hernes that all elected official's salary is set by legislation.

Motion by Commissioner Gentry, seconded by Commissioner Summers to approve the Ordinance adopting 7-2 of the Code of Ordinances, providing for the designation of the Highlands County Sheriff as the chief correctional officer of the County Correctional system. Upon roll call, all Commissioners voted aye. Motion carried.

**PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING PARAGRAPH (J) OF SECTION 7-4 OF THE CODE OF ORDINANCES, PERTAINING TO HOURS OF USE OF COUNTY PARKS.**

**COUNTY ADMINISTRATOR: PROOF OF PUBLICATION**

Document entered into the record, and made a part of the Clerk's office.

**BOARD ATTORNEY:**

The Board Attorney read the proposed Ordinance into the record.

**PUBLIC INPUT:**

**PRESTON COLBY:**

Requested information regarding rules implementing the Ordinance. Motion by Commissioner Gentry, seconded by Commissioner Summers to approve Ordinance amending paragraph (j) of Section 7-4 of the Code of Ordinances, pertaining to hours of use of County Parks. Upon roll call, all Commissioners voted aye. Motion carried.

**PUBLIC HEARING TO CONSIDER AN ORDINANCE ADOPTING AND AMENDING SECTION 9-1 OF THE CODE OF ORDINANCES, PERTAINING TO THE LOCAL GAS TAX.**

**COUNTY ADMINISTRATOR: PROOF OF PUBLICATION**

Document entered into the record, and made a part of the Clerk's office.

**BOARD ATTORNEY:**

The Board Attorney read the proposed ordinance into the record.

Motion by Commissioner Gentry, seconded by Commissioner Summers to approve the Ordinance adopting and amending Section 9-1 of the Code of Ordinances, pertaining to the Local Option Gas Tax. Upon roll call, all Commissioners voted aye. Motion carried.

**PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING THE AREA OF PLACID LAKES SPECIAL BENEFIT DISTRICT AS DEFINED IN SECTION 9-183 OF THE CODE OF ORDINANCES.**

**WILLIAM STEPHENSON: PROOF OF PUBLICATION**

Document entered into the record, and made a part of the Clerk's office.

**BOARD ATTORNEY:**

The Board Attorney read the proposed Ordinance into the record.

Motion by Commissioner Gentry, seconded by Commissioner Summers to approve Ordinance amending the area of Placid Lakes Special Benefit



District as defined in Section 9-183 of the Code of Ordinances. Upon roll call, all Commissioners voted aye. Motion carried.

**CONSENT AGENDA:**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve the Consent Agenda as follows:

**Approval of minutes of 2-20 and 2-21-93 Grievance Hearings and 3-2-93 meeting.**

**Approval of street name changes: Maderia Ave to Macintosh Ave; N. Redwood Rd. to Delicious Rd; S. Redwood Rd. to Cortland Rd.; Pear Rd. to Canopy Rd.; Palm Rd. to Popash Rd. See SMB 17 Page 115.**

**Request for Emergency Medical Service Coverage-March of Dimes WalkAmerica. See SMB 17 Page 116.**

**Budget amendment 92-93-70. See SMB 17 Page 117.**

Richard Conover of Avon Park stated that Crystal Lake Moblie Park was denied a request for EMS Stand-by coverage when they held their senior olympic day; however he was in favor of the March of Dimes request.

Preston Colby requested an explanation of the budget amendments.

Upon roll call, all Commissioners voted aye. The motion carried.

**COUNTY ENGINEER: DISCUSSION ON STATE ROAD 17 FROM SE LAKEVIEW DR TO KENILWORTH BLVD**

The County Engineer read a letter into the record addressed to Mr. David A. May, FDOT, District Secretary. The letter voiced concern of capacity deficiencies on SR-17, and requested assistance in resolving the county's unfunded state road projects. Motion by Commissioner Gentry, seconded by Commissioner Summers to transmit this letter to Secretary May requesting a transportation study, and to also look at the Eucalyptus Parkway as a possible alternative. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 17 Page 118 for copy.

**ROAD AND BRIDGE DIRECTOR: APPROVAL OF "ADOPT A HIGHWAY AGREEMENT**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to authorize the Whispering Pines Baptist Royal Ambassadors to enter into an Adopt-A Highway Agreement with amendments approved by the Board Attorney. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 17 Page 119.

**BOARD ATTORNEY:**

**INTERLOCAL AGREEMENT WITH SPRING LAKE IMPROVEMENT DISTRICT  
READ INTO THE RECORD.**

Motion by Commissioner Gentry, seconded by Commissioner Summers to approve the Interlocal Agreement with Spring Lake Improvement District for the mowing of the District. Upon roll call, all Commissioners voted aye. Motion carried.

**AMENDMENT TO INTERLOCAL AGREEMENT WITH TOWN OF LAKE PLACID  
READ INTO THE RECORD BY THE BOARD ATTORNEY.**

Motion by Commissioner Gentry, seconded by Commissioner Summers to approve the Interlocal Agreement with the Town of Lake Placid for the improvement of Interlake Boulevard. The Chairman arrived at the meeting at 10:20 A. M. Preston Colby advised that as a point of record, the Chairman was present for the roll call, and must vote on the motion. Upon roll call, all Commissioners voted aye. The motion carried. The Chairman accepted the gavel from the Vice-Chairman.

**ASSISTANT COUNTY ADMINISTRATOR**

**INSURANCE COMMITTEE RECOMMENDATION**

See SMB 17 Page 120.

**PRESTON COLBY: HISTORY OF THE COUNTY INSURANCE PROGRAM**

Motion by Commissioner Gentry, seconded by Commissioner Vickers to authorize the establishment of a separate Liability Insurance Committee as set forth, with the exclusion of the staff member. Upon roll call, all Commissioners voted aye. Motion carried.

Motion by Commissioner Gentry, seconded by Commissioner Summers to uphold the recommendations of the Insurance Committee to not pursue the building of a fitness trail at this time . Upon roll call, all Commissioners voted aye. Motion carried. Suggestions from the Board included utilization of SFCC fitness trail.

**REQUEST FOR APPROVAL OF CAPITAL IMPROVEMENT PLAN FY 92-93 THROUGH 96-97**

**CHANGES PRESENTED BY THE BUDGET OFFICER**

**LAKE PLACID BEAUTIFICATION PROJECT**

**WATER AND SEWER IMPROVEMENTS-SEBRING AIRPORT**

**ADMINISTRATIVE COMPLEX**

Motion by Commissioner Maxcy, seconded by Commissioner Summers to approve the Capital Improvement Plan FY 92-93 thru FY 96-97. Upon roll call, all Commissioners voted aye. Motion carried. See Budget File for copy.

**RECOMMENDATION FOR PERSONNEL MANUAL POLICY CHANGE**

Motion by Commissioner Vickers, seconded by Commissioner Gentry to approve the Personnel Manual Policy Change for the extension of hospitalization benefits upon termination with corrections as noted. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 17 Page 121 for copy.

**SETTLEMENT AGREEMENT - ROY PLOTT - WORKERS' COMPENSATION CLAIM**

Motion by Commissioner Vickers, seconded by Commissioner Gentry to waive the agenda to consider payment of workers' compensation settlement. Upon roll call, all Commissioners voted aye. Motion carried.

Motion by Commissioner Vickers, seconded by Commissioner Maxcy to authorize a hand-cut check to Mr. Roy Plott in the amount of \$104,250, for final settlement of the case, and a check to Attorney James Hooper for \$15,750 for settlement of attorney fees. Reimbursement will be forth-coming from insurance company. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 17 Page 122 for copy.

**COUNTY ADMINISTRATOR**

**CONSIDERATION OF BOARD APPOINTMENT POLICY**

Motion by Commissioner Maxcy, seconded by Commissioner Summers to approve the suggested policy on board appointments with the changes as follows:

**Item #1-to replace to with the word shall.**

**Item #2-strike**

**Item #3-strike**

**Item #6-strike the last sentence after the work resume.**

**Item #10-cut the last seven words after vacancy.**

**Item #17-establish a pool.**

Upon roll call, all Commissioners voted aye. The motion carried. See SMB 17 Page 123 for copy.

**REQUEST THE PURCHASE OF THE OLD SEBRING INSPECTION STATION FROM CITY OF SEBRING**

Motion by Commissioner Gentry, seconded by Commissioner Summers to instruct the Board Attorney to prepare an interlocal agreement that would affect the purchase of the old Sebring Inspection property.

Upon roll call, Commissioner Maxcy voted nay. All other Commissioners voted aye. The motion carried. The Chairman instructed the County Administrator to set a Public Hearing date for consideration of the additional lots.

**REQUEST APPROVAL OF PHASE II SEWER AND WATER REPORT**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to accept Phase II of the Sewer and Water Report with suggested changes from Jackie Fauls requesting that a map be submitted showing wells not contaminated.

Kris Delaney requested the Commission address the pollution causes. Hank Kowalski presented concerns regarding the city hook-up. Upon roll call, all Commissioners voted aye. The motion carried.

**RECOMMENDED CHANGE TO PURCHASING MANUAL**

The County Administrator presented the proposed revision to the Purchasing Manual that pertains to the area of professional services. Mr. Colby questioned the amount of the fee. The Commission addressed issues. Commissioner Vickers suggested that the Board take a closer look before approving. Mr. Colby requested the Board review a copy of the Palm Beach County Manual. The Chairman directed the County Administrator to bring back item in two weeks for discussion.

**REQUEST FROM THE CITY OF SEBRING**

Motion by Commissioner Vickers, seconded by Commissioner Summers to waive the agenda to discuss request from the City of Sebring. Upon roll call, all Commissioners voted aye. Motion carried.

Motion by Commissioner Vickers, seconded by Commissioner Gentry to authorize the County Administrator to offer to the City of Sebring the bulldozer that has been placed for auction in the amount of \$12,000 . Upon roll call, all Commissioners voted aye. Motion carried.

**COUNTY ADMINISTRATOR**

The County Administrator reviewed with the Board a map that shows the area that the county sought bids on for the lease of the landfill. This will be an agenda item at next weeks meeting.

**LETTERS FROM FEDERAL AGENCIES**

To be placed on the agenda next week.

**CITIZENS NOT ON AGENDA**

Michael Carr - suggestions on taxes.

Preston Colby - Newspaper article - requested the Board appoint a group to review existing policies, practices, and procedures.

Request the Board agenda Lake Denton item for discussion. The Chairman advised Mr. Colby to place suggestions in writing.

Earl Pickett - praised staff and others for help with the water contaminating problem.

Richard Conover - recommended changes in Purchasing Manual pertaining to purchase orders.

See SMB 17 Page 124 for copy of agenda slips.

**COMMISSIONERS**

**GENTRY:**

SPECIAL MEETING OF THE BOARD, MARCH 16, 1993

The meeting was called to order at 1:50 A.M. with the following members present:

James L. Gose  
Audrey Vickers  
Archie Summers  
C. Guy Maxcy  
Doris Gentry

William Stephenson  
Carl Cool  
J. Ross Macbeth  
Louise Graham

APPROVAL TO PAY ALL DULY AUTHORIZED BILLS

Motion by Commissioner Gentry, seconded by Commissioner Summers to approve payment of the following warrants for the Special Tax Districts:

Sun'N Lakes Lake Placid Fire	1,104.51
Desoto City Special Fire	588.40
Placid Lakes Special Benefit	4,018.93
Highlands Lakes Special Fire	3,249.66
Leisure Lakes Special Fire	497.58
Highlands Park Special Fire	150.78
Highlands Park Estates Impr.	200.00

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 1:51 A. M

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, APRIL 6, 1993  
PLACID LAKES SPECIAL BENEFIT DISTRICT

The meeting was called to order at 10:52 A.M. with the following members present:

James L. Gose  
Audrey Vickers  
Archie Summers  
C. Guy Maxcy  
Doris Gentry

L. E. "Luke" Brooker  
Carl Cool  
J. Ross Macbeth  
Louise Graham  
William Stephenson

**APPROVAL OF TRACTOR PURCHASE AND BUDGET AMENDMENT:**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve the purchase of the tractor under State Contract, and a budget amendment to facilitate the purchase. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 17 Page 195 for copy of bid.

The meeting adjourned at 10:52 A. M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, APRIL 6, 1993

The meeting was called to order at 10:51 A.M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

**PAY ALL DULY AUTHORIZED WARRANTS:**

Motion by Commissioner Vickers, seconded by Commissioner Gentry to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Fire	2,784.71
Desoto City Spec Fire	394.49
Orange Villa Special	86.89
Avon Park Lakes Spec Road	3,524.10
Placid Lakes Special	1,555.93
Sebring Country Estates	944.21
Avon Park Estates Special	155.86
Highlands Lakes Special Fire	2,448.94
Leisure Lakes Special Tax Fire	94.06
Highlands Park Spec Benefit Fire	139.27
Highlands Park Estates Improvement	200.00
Sebring Hills Light	639.48

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 10:51 A. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, APRIL 20, 1993

The meeting was called to order at 1:41 P. M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Bobbie Moore
Doris Gentry	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Gentry, seconded by Commissioner Vickers to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Fire	1,345.24
Desoto City Special Fire	375.70
Placid Lakes Special	6,444.73
Istokpoga Marsh Improvement	7,000.00
Avon Park Estates Special	12,631.65
Highlands Lakes Special Fire	522.85
Leisure Lakes Special Tax Fire	141.34
Highlands Park Special Benefit Fire	107.80

Upon roll call, all Commissioners voted aye. The motion carried

The meeting adjourned at 1:42 P. M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, APRIL 20, 1993  
PLACID LAKES SPECIAL BENEFIT DISTRICT

The meeting was called to order at 1:42 P. M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Bobbie Moore
Doris Gentry	William Stephenson

APPROVAL OF SUPPLEMENTAL AGREEMENT #1 FOR SEAWALL DOCK, AND BUDGET AMENDMENT:

Motion by Commissioner Gentry, seconded by Commissioner Summers to approve the Supplemental Agreement #1 for the Seawall, Dock and Budget Amendment.

PUBLIC INPUT:

Mr. Preston Colby questioned the agreement regarding inadequate bidders. The Board Attorney advised that there is no supplemental agreement proposed to a current contract. The supplemental agreement being circulated is the one that was entered into in 1990. The County Administrator suggested that the contract is then, inappropriate. Mr. Colby stated that account detail should

be submitted for the \$5,000. Commissioner Gentry withdrew her motion. Commissioner Summers withdrew his second. The item will be brought back in two weeks.

The meeting adjourned at 1:50 P. M.

\_\_\_\_\_ Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, MAY 4, 1993

The meeting was called to order at 2:56 P.M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Bobbie Moore
Doris Gentry	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Maxcy, seconded by Commissioner Gentry to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Fire	620.00
Desoto City Spec Fire	104.89
Orange Villa Special	88.83
Placid Lakes Special	1,491.28
Sebring Country Estates	965.59
Avon Park Estates	159.05
Highlands Lakes Special Fire	890.83
Leisure Lakes Spec Tax Fire	162.39
Highlands Park Spec Benefit Fire	276.26
Sebring Hills Light	656.79

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 2:57 P. M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, MAY 18, 1993

The meeting was called to order at 12:07 P. M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Summers, seconded by Commissioner Maxcy to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Fire	411.58
Desoto City Special Fire	778.99
Placid Lakes Special Benefit	56.50
N. Orange Blossom 8 & 9 Units	19,013.39
Highlands Lakes Special Fire	1,608.69
Leisure Lakes Special Tax Fire	166.08
Highlands Park Special Fire	156.22
Unit 6 Orange Blossom Benefit	17,286.34

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 12:09 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, MAY 18, 1993  
AVON PARK LAKES SPECIAL TAX DISTRICT

The meeting was called to order at 12:09 P. M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham

APPROVAL OF BUDGET AMENDMENT

Motion by Commissioner Maxcy, seconded by Commissioner Summers to approve budget amendment #92-93-126, to complete the road work in the District. Upon roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 12:10 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MAY 18, 1993  
PLACID LAKES SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 12:10 P. M. with the following members present:

**James L. Gose  
Audrey Vickers  
Archie Summers  
C. Guy Maxcy**

**L. E. "Luke" Brooker  
Carl Cool  
J. Ross Macbeth  
Louise Graham**

**APPROVAL OF BUDGET AMENDMENT**

Motion by Commissioner Maxcy, seconded by Commissioner Summers to approve budget amendment #92-93-125, to pay for the O.P.S. Personnel, and to construct the Dock and Seawall for the District. Upon roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 12:13 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 1, 1993

The meeting was called to order at 1:29 P. M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

**APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:**

Motion by Commissioner Gentry, seconded by Commissioner Summers to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Fire	4,093.45
Desoto City Special Fire	1,291.62
Orange Villa Special Benefit	88.77
Placid Lakes Special Benefit	13,275.35
Sebring Country Estates Benefit	965.59
Istokpoga Marsh Improvement	2,900.00
Avon Park Estates Special	159.05
Highlands Lakes Special Fire	2,909.69
Highlands Park Special Fire	2,064.00
Sebring Hills Light District	656.79
Leisure Lakes Special Tax Fire	64.08

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 1:30 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 1, 1993  
ORANGE BLOSSOM UNITS 8 & 9 SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 1:30 P. M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

**BUDGET AMENDMENT:**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve budget amendment #92-93-135 for the unanticipated collection of prepayments for assessments for the road construction of the District. Upon roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 1:30 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 1, 1993  
ORANGE BLOSSOM UNIT 6 SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 1:30 P. M. with the following members present:

<b>James L. Gose</b>	<b>L. E. "Luke" Brooker</b>
<b>Audrey Vickers</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**APPROVAL OF BUDGET AMENDMENT:**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve budget amendment #92-93-134 for the unanticipated collection of prepayments for assessments for road construction of the District. Upon roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 1:31 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 1, 1993  
SEBRING COUNTRY ESTATES SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 1:31 P. M. with the following members present:

<b>James L. Gose</b>	<b>L. E. "Luke" Brooker</b>
<b>Audrey Vickers</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**APPROVAL OF BUDGET AMENDMENT:**

Motion by Commissioner Vickers, seconded by Commissioner Gentry to approve budget amendments #92-93-137, to pay for Street Lighting for the remainder of the fiscal year out of the unanticipated funds. Upon roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 1:33 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 1, 1993  
AVON PARK LAKES SPECIAL ROAD DISTRICT**

The meeting was called to order at 1:33 P. M. with the following members present:

**James L. Gose  
Audrey Vickers  
Archie Summers  
C. Guy Maxcy  
Doris Gentry**

**L. E. "Luke" Brooker  
Carl Cool  
J. Ross Macbeth  
Louise Graham**

**APPROVAL OF BUDGET AMENDMENT:**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve budget amendment #92-93-138 to pay for road repair for the rest of the fiscal year from the unanticipated funds. Upon roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 1:35 P. M.

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Chairman

Attest:

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Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 15, 1993

The meeting was called to order at 4:00 P. M. with the following members present:

James L. Gose  
Audrey Vickers  
C. Guy Maxcy  
Archie Summers  
Doris Gentry

Carl Cool  
J. Ross Macbeth  
Louise Graham

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Vickers, seconded by Commissioner Summers to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Fire	862.13
Desoto City Special Fire	650.15
Placid Lakes Special Benefit	9,682.54
Highlands Lakes Special Fire	10,720.45
Leisure Lakes Special Tax Fire	214.18
Highlands Park Special Fire	41.66

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 4:01 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 15, 1993  
SEBRING HIGHLANDS SPECIAL TAX DISTRICT

The meeting was called to order at 4:01 P. M. with the following members present:

James L. Gose  
Audrey Vickers  
C. Guy Maxcy  
Archie Summers  
Doris Gentry

Carl Cool  
J. Ross Macbeth  
Louise Graham

ROAD CONSTRUCTION BID EXTENSION

Motion by Commissioner Vickers, seconded by Commissioner Summers to extend the bid of Better Roads for the Sebring Highlands Connector Road as requested by the County Engineer. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 18 Page 100.

The meeting adjourned at 4:03 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 15, 1993

PLACID LAKES SPECIAL DISTRICT

The meeting was called to order at 4:04 P. M. with the following members present:

James L. Gose  
Audrey Vickers  
C. Guy Maxcy  
Archie Summers  
Doris Gentry

Carl Cool  
J. Ross Macbeth  
Louise Graham

TENTATIVE RATE RESOLUTION

Motion by Commissioner Summers, seconded by Commissioner Vickers to approve the Tentative Rate Resolution, with the assessment at \$20.00. Upon roll call, all Commissioners voted aye. The motion carried. See Res. Book 8 Page 26.

The meeting adjourned at 4:04 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 15, 1993

SEBRING COUNTRY ESTATES SPECIAL DISTRICT

The meeting was called to order at 4:05 P. M. with the following members present:

James L. Gose  
Audrey Vickers  
C. Guy Maxcy  
Archie Summers  
Doris Gentry

Carl Cool  
J. Ross Macbeth  
Louise Graham

TENTATIVE RATE RESOLUTION

Motion by Commissioner Summers, seconded by Commissioner Vickers to approve the Tentative Rate Resolution with an increase to \$18.00 per lot and \$6.00 per unimproved lot. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 8 Page 27.

The meeting adjourned at 4:05 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk



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SPECIAL MEETING OF THE BOARD, JUNE 15, 1993

AVON PARK ESTATES SPECIAL TAX DISTRICT

The meeting was called to order at 4:05 P. M. with the following members present:

- |                |                 |
|----------------|-----------------|
| James L. Gose  | Carl Cool       |
| Audrey Vickers | J. Ross Macbeth |
| C. Guy Maxcy   | Louise Graham   |
| Archie Summers |                 |
| Doris Gentry   |                 |

TENTATIVE RATE RESOLUTION

Motion by Commissioner Vickers, seconded by Commissioner Summers to approve the Tentative Rate Resolution. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 8 Page 28.

The meeting adjourned at 4:06 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 15, 1993

SUN'N LAKE OF LAKE PLACID SPECIAL RECREATION DISTRICT

The meeting was called to order at 4:06 P. M. with the following members present:

- |                |                 |
|----------------|-----------------|
| James L. Gose  | Carl Cool       |
| Audrey Vickers | J. Ross Macbeth |
| C. Guy Maxcy   | Louise Graham   |
| Archie Summers |                 |
| Doris Gentry   |                 |

TENTATIVE RATE RESOLUTION

Motion by Commissioner Summers, seconded by Commissioner Vickers to approve the Tentative Rate Resolution with the assessment to be set at \$25.00 per lot. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 8 Page 29.

The meeting adjourned at 4:06 P. M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JULY 6, 1993

The meeting was called to order at 3:00 P. M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Vickers, seconded by Commissioner Summers to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Fire	1,109.46
Desoto City Special Fire District	2,608.16
Sebring Highlands	440.00
Orange Villa Special Benefit	88.77
Avon Park Lakes Special Road	962.50
Placid Lakes Special Benefit	2,493.59
Sebring Country Estates	965.59
Istokpoga Marsh Improvement	8,942.50
Avon Park Estates Special Benefit	12,528.14
Highlands Lakes Special Fire	2,342.92
Leisure Lakes Special Tax Fire	1,145.45
Highlands Park Special Fire	1,901.78
Sebring Hills Light District	656.79

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 3:01 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JULY 20, 1993

The meeting was called to order at 9:31 A.M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Archie Summers	Carl Cool
C. Guy Maxcy	J. Ross Macbeth
	Louise Graham
	William Stephenson

APPROVAL TO PAY ALL DULY AUTHORIZED BILLS

Motion by Commissioner Summers, seconded by Commissioner Maxcy to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Fire	847.55
Desoto City Special Fire	2,162.58
Sebring Highlands Special Benefit	58.79
Avon Park Lakes Special Road	4,194.81
Hickory Hills Special Benefit	60.00
Placid Lakes Special Benefit	11,073.44
Sebring Country Estates Benefit	4.02
Istokpoga Marsh Improvement	2,313.00
Avon Park Estates Special Benefit	276.97
North Orange Blossom 8 & 9 Benefit	90.43
Highlands Lakes Special Fire	268.26
Leisure Lakes Special Tax Fire	586.32
Highlands Park Special Benefit	181.87
Highlands Park Special Benefit Fire	113.88
Red Hill Farms Improvement	2.68
Unit 6 Orange Blossom Special Benefit	204.31
Orange Blossom Estates Special (1-19)	1,000.00

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 9:32 A. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JULY 20, 1993  
PLACID LAKES SPECIAL BENEFIT DISTRICT

The meeting was called to order at 9:31 A.M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Archie Summers	Carl Cool
C. Guy Maxcy	J. Ross Macbeth
	Louise Graham
	William Stephenson

REQUEST FOR CONTRACT MODIFICATION:  
REQUEST WITHDRAWN

The meeting adjourned at 9:34 A. M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, AUGUST 3, 1993

The meeting was called to order at 10:57 A.M. with the following members present:

James L. Gose	I. V. "Buddy" McKenzie
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
Doris Gentry	Louise Graham

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Vickers, seconded by Commissioner Summers to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire District	568.99
Desoto City Spec Fire District	3,423.10
Orange Villa Spec Benefit District	88.77
Placid Lakes Spec Benefit District	1,968.42
Sebring Country Estates Spec District	965.59
Highlands Lakes Spec Fire District	1,085.29
Leisure Lakes Spec Tax Fire District	41.85
Highlands Park Spec Benefit Fire Dist	92.15
Sebring Hills Light Spec Benefit Dist	656.79

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 10:57 A. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, AUGUST 3, 1993

SEBRING HIGHLANDS SPECIAL BENEFIT DISTRICT

The meeting was called to order at 10:57 A.M. with the following members present:

James L. Gose	I. V. "Buddy" McKenzie
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
Doris Gentry	Louise Graham

REQUEST TO EXTEND BID PERIOD

Motion by Commissioner Vickers, seconded by Commissioner Summers to accept the recommendations of the County Engineer to extend the bid of Better Roads of Lake Placid for an additional ninety (90) days with the County agreeing to the indexing of the bituminous material. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 19 Page 9 for copy.

The meeting adjourned at 10:58 A. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, AUGUST 3, 1993  
PLACID LAKES SPECIAL BENEFIT DISTRICT

The meeting was called to order at 10:58 A.M. with the following members present:

James L. Gose	I. V. "Buddy" McKenzie
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
Doris Gentry	Louise Graham

REQUEST TO PAY WARRANT WITHOUT PURCHASE ORDER  
REQUEST WITHDRAWN

The meeting adjourned at 10:58 A. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 17, 1993**

The meeting was called to order at 11:00 A.M. with the following members present:

<b>James L. Gose</b>	<b>L. E. "Luke" Brooker</b>
<b>Audrey Vickers</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:**

Motion by Commissioner Gentry, seconded by Commissioner Summers to approve payment of warrants for the following Special Tax District:

Sun'N Lakes Lake Placid Fire District	337.09
Desoto City Spec Fire	939.06
Placid Lakes Spec Benefit	318.27
Sebring Country Estates Spec Benefit	41.85
Avon Park Estates Spec Benefit	2,887.34
Highlands Lakes Spec Fire	2,137.09
Leisure Lakes Spec Tax Fire	272.27
Highlands Park Spec Fire	69.36
Unit 6 Orange Blossom Spec	6,670.80

Upon roll Call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 11:01 A. M.

\_\_\_\_\_  
Chairman

Attest:

\_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 17, 1993  
AVON PARK ESTATES SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 11:01 A.M. with the following members present:

<b>James L. Gose</b>	<b>L. E. "Luke" Brooker</b>
<b>Audrey Vickers</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**APPROVAL OF BUDGET AMENDMENT #92-93-228**

Motion by Commissioner Gentry, seconded by Commissioner Summers to approve budget amendment #92-93-228 to pay for road construction in the district. Upon roll call, all Commissioners voted aye. Motion carried.

**EXECUTION OF ROAD BUILDING CONTRACT**

Motion by Commissioner Gentry, seconded by Commissioner Summers to approve execution of the road building contract with MacAsphalt in the amount \$263,967.30. The County Engineer advised that purchase orders will be issued for the shell hauling under the county's annual bid bringing the total construction cost up to \$303,207.30. Upon roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 11:05 A. M.

\_\_\_\_\_  
Chairman



Attest: \_\_\_\_\_

Clerk

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SPECIAL MEETING OF THE BOARD, SEPTEMBER 7, 1993

The meeting was called to order at 4:50 P. M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
C. Guy Maxcy	J. Ross Macbeth
Doris Gentry	Louise Graham

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Gentry, seconded by Commissioner Vickers to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Fire	995.49
Desoto City Special Fire	1,210.49
Orange Villa Special	88.77
Hickory Hills Special	90.00
Placid Lakes Special	2,876.64
Sebring Country Estates	1,733.08
Highlands Lakes Special Fire	1,032.65
Leisure Lakes Special Tax Fire	170.49
Highlands Park Special Benefit Fire	661.58
Sebring Hills Light Special Benefit	656.79

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 4:50 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_

Clerk

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SPECIAL MEETING OF THE BOARD, SEPTEMBER 7, 1993  
PLACID LAKES SPECIAL BENEFIT DISTRICT

The meeting was called to order at 4:50 P. M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
C. Guy Maxcy	J. Ross Macbeth
Doris Gentry	Louise Graham

EXECUTION OF DOCK AND SEAWALL CONTRACT:

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve execution of the dock and seawall contract for the district. Upon roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 4:51 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_

Clerk

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SPECIAL MEETING OF THE BOARD, SEPTEMBER 21, 1993

The meeting was called to order at 11:44 A. M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS

Motion by Commissioner Vickers, seconded by Commissioner Summers to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	383.99
Desoto City Spec Fire	1,815.19
Orange Villa Special Benefit	88.77
Placid Lakes Spec Benefit	1,360.65
Istokpoga Marsh Improvement	3,415.00
Avon Park Estates Spec Benefit	2,975.00
Highlands Lakes Spec Fire	517.11
Leisure Lakes Spec Tax Fire	149.89
Highlands Park Spec Benefit Fire	112.00

Upon roll call, all Commissioners voted aye. The motion carried.

Motion by Commissioner Vickers, seconded by Commissioner Gentry to waive the Agenda to discuss budget amendment for construction of a road in the Sebring Highlands Special Tax District. Upon roll call, all Commissioners voted aye. Motion carried.

Assistant County Administrator - staff needs approval of a budget amendment in order to issue a purchase order by October 1, 1993. Direction was to begin construction, effective 10/1/93. The County Administrator stated that the intent was to issue a purchase order, but to not commit to the contractor. The Board Attorney encouraged the Commission not to take any action until October 5, 1993 meeting.

Irene Knutson - Would like to see the people get there money back from the land.

Board Attorney - Entitlement clause should be present.

Gail Brett - Request the Board adopt Resolution giving the money back to lot owners as of January 1, 1992.

Rick Lilyquist - Areas have to be addressed before permit can be issued.

John Fitzpatrick - Process is finally taking place.

Jim Wohl - Controversy from the Army Corp of Engineers on building the Road.

The meeting adjourned at 12:01 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, OCTOBER 5, 1993

The meeting was called to order at 4:21 P.M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	William Stephenson

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS

Motion by Commissioner Vickers, seconded by Commissioner Maxcy to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	429.50
Desoto City Spec Fire	68.05
Placid Lakes Spec Benefit	21,371.38
Istokoga Marsh Improvement	6,430.00
Avon Park Estates Spec Benefit	15,069.82
Highlands Lakes Spec Fire	2,388.84
Leisure Lakes Spec Tax Fire	202.96
Highlands Park Spec Fire	150.15
Sebring Hills Light Spec Benefit	656.79

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 4:22 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, OCTOBER 5, 1993  
SEBRING HIGHLANDS SPECIAL TAX DISTRICT

The meeting was called to order at 4:21 P.M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	William Stephenson

CONSIDERATION OF RIVERDALE ROAD CONSTRUCTION IN SEBRING HIGHLANDS  
GAYLE BRETT, BUREAU OF LAND ACQUISITION - UPDATE ON CONTRACTS  
Request to abandon road paving plans and release money to lot owners. See SMB 19 Page 107 for copy of update.  
Commissioner Vickers - Why offers not mailed earlier?

KEITH FOUNTAIN, NATURE CONSERVANCY  
Carter Creek number #1 site - request to abandon road project.

County Administrator - Permitting Issues  
Keith Fountain - Drainage Easements

JIM WOHL - HOME SAVINGS BANK AND AMERICAN HOME SERVICE CORPORATION

Information presented from Property owners in the District.

Request to pave his portion of the road.

Motion by Commissioner Vickers, seconded by Commissioner Maxcy to allow construction of the American Home Service portion - 1821 feet - permits must be transferred or obtain his own - American Home Service to be allowed to use engineering plans in county file. Upon roll call, Commissioner Gose voted nay. All other Commissioners voted aye. Motion carried.

Richard Halpren - representing the Property Owners Association, spoke in favor of the road paving.

Irene Knutson - information regarding appraisal amount and contracts.

Dr. John Fitzpatrick, Nature Conservancy - outraged at remarks - reasons for leaving the road unpaved.

Richard Carter - Wards Nursery - road is tearing up vehicles, request to repair.

Board discussion on refunding money to lot owners.

Commissioner Vickers - commitment from the state to maintain the road.

Commissioner Gentry - consider another access in the future.

Carl Cool - Highlands Hammock road problems.

Jim Wohl - opposition to dissolving the Tax District.

The Commission requested an update from the State on the amount of contracts executed by the first meeting date in November.

The meeting adjourned at 7:15 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, OCTOBER 19, 1993

The meeting was called to order at 12:45 P.M. with the following members present:

James L. Gose	L. E. "Luke" Brooker
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Maxcy, seconded by Commissioner Summers to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	357.55
Desoto City Spec Fire	2,011.43
Avon Park Lakes Spec Road	401.20
Hickory Hills Spec Benefit	45.00
Placid Lakes Spec Benefit	3,557.21
Istokpoga Marsh Improvement	1,740.00
Avon Park Estates Spec Benefit	72,442.17
Highlands Lakes Spec Fire	2,407.50
Leisure Lakes Spec Tax Fire	132.01
Highlands Park Spec Benefit Fire	122.10

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 12:46 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, NOVEMBER 2, 1993

The meeting was called to order at 4:45 P.M. with the following members present:

James L. Gose	Ivy "Buddy" McKenzie
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	Bill Stephenson

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Gentry, seconded by Commissioner Summers to approve payment of warrants for the following Special Tax District:

Sun'N Lakes Lake Placid Fire District	1,107.44
Desoto City Special Fire District	464.13
Orange Villa Special Benefit District	88.77
Placid Lakes Special Benefit District	3,117.64
Sebring Country Estates Special District	718.79
Avon Park Estates Special Benefit District	14,204.76
Highlands Lakes Special Fire District	376.24
Leisure Lakes Special Tax Fire District	151.26
Highlands Park Special Benefit Fire District	94.95
Sebring Hills Light Special Benefit District	656.79

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 4:46 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, NOVEMBER 2, 1993  
SEBRING HIGHLANDS SPECIAL TAX DISTRICT

The meeting was called to order at 4:46 P.M. with the following members present:

James L. Gose	Ivy "Buddy" McKenzie
Audrey Vickers	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	Bill Stephenson

BUDGET AMENDMENT #93-94-3:

Bill Stephenson - Budget Amendment in the amount of \$184,000 to place lime rock on the road.

Motion by Commissioner Gentry, seconded by Commissioner Vickers to approve budget amendment #93-94-3 for construction on the road. County Administrator - justification for placing lime rock on the road.

Vickers - concerns for spending that amount of money without paving the road.

Gentry - responsibility to the homeowners and Ward's Nursery to maintain the road.

Jim Wohl - representing American Home Service and Home Savings Bank stated that he is not in favor of spending the money for lime rock.

He feels that the county is purposely spending the district's money to avoid paving the road.

Irene Knutson - Property owners do not want the money spent on the road. They want a refund.

Keith Fountain - Nature Conservancy - only 25 lots affected by road improvement.

Rob Lovern, Land Acquisition Agent - 287 offers accepted - 105 not accepted. Mr. Halprin has 50 to 60 offers accepted. Request for another 60 to 90 days to complete the offers.

Mrs. Gentry withdrew her motion and Mrs. Vickers withdrew her second.

Commissioner Maxcy - money paid in to pave the road, consider the twenty-five people involved.

Bill Stephenson - enough money for paving the road.

Jim Wohl - supporting property rights.

Motion by Commissioner Vickers, seconded by Commissioner Summers to instruct staff to pursue permits to go ahead and pave the road.

Kris Delaney - cost to pave the road and justification to pave the road.

Board Attorney - poll to property owners

Keith Fountain - summary of situation - request to put heads together and come up with a solution.

Commissioner Summers - to include Mr. Wohl.

Irene Knutson - sixty responses received within two weeks. Road should have been put in two years ago.

Upon roll call, Commissioners Vickers, Maxcy and Summers voted aye. Commissioners Gentry and Gose voted nay. The motion carried.

Motion by Commissioner Gentry to instruct staff to seek permits, to do a traffic study survey, and a survey of the lot owners. The Chairman handed the gavel to the Vice-Chairman and seconded the motion.

Jim Wohl - request a time frame added to the motion.

A time frame of sixty days was added to the motion.

Upon roll call, Commissioners Vickers, Summers and Maxcy voted nay. Commissioners Gentry and Gose voted aye. The motion did not carry.

The Chairman received the gavel and adjourned the meeting at 5:50 P. M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, NOVEMBER 16, 1993

The meeting was called to order at 4:50 P. M. with the following members present:

Audrey Vickers	I. V. "Buddy" McKenzie
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Gose, seconded by Commissioner Maxcy to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Fire District	920.90
Desoto City Special Fire District	406.05
Sebring Highlands Special Benefit District	550.00
Hickory Hills Special Benefit District	30.00
Placid Lakes Special Benefit District	18,450.08
Istokpoga Marsh Improvement District	515.00
Highlands Lakes Special Fire District	543.57
Leisure Lakes Special Tax Fire District	136.95
Highlands Park Special Benefit Fire District	116.56

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 4:50 P. M.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_

Clerk

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SEBRING HIGHLANDS SPECIAL BENEFIT DISTRICT

The meeting was called to order at 4:50 P. M. with the following members present:

Audrey Vickers	I. V. "Buddy" Mckenzie
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

CONSIDERATION OF SUPPLEMENTAL AGREEMENT WITH CHASTAIN-SKILLMAN FOR PERMITTING RIVERDALE ROAD

County Administrator - agreement was pursued to move ahead with the design and permits as expeditiously as possible.  
County Engineer - approach used to design the agreement with the consideration of wetlands and permits.  
Chairwoman - suggestion to approve the "A" portion of the contract in the amount of \$3,500 and at that point they will prepare a letter to the Engineering Department and bring before the Board. The Agencies will have had time to take another look

at the changes that have taken place on the land. The Commission may decide at that time not to continue with the project. Board Attorney - contract may require modification.

Motion by Commissioner Maxcy, seconded by Commissioner Summers to instruct staff to continue with Part A of the Chastain-Skillman Supplemental Agreement #12.

**BOOK 1 PAGE 326**

Richard Halprin - 75% of the Property Owners do not want the road paved.

Gayle Brett - Florida Department of Environmental Protection signed contracts - will volunteer to mail out a questionnaire asking the lot owners if they want the road paved. Bill Stephenson to prepare mail out and present to Mrs. Brett. Irene Knutson - 114 contracts sent to South Ridge Abstract Co. Jim Wohl - request another engineering firm give an assessment to him. Mr. Wohl later withdrew this suggestion and requested the Board proceed as quickly as possible. The Chairwoman reminded the Board that all results should be in by January 17th and the Commission can make the decision at that point.

Upon roll call, Commissioner Gentry voted nay. All other Commissioners voted aye. The motion carried.

The meeting adjourned at 6:15 P. M.

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**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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SPECIAL MEETING OF THE BOARD, DECEMBER 7, 1993

The meeting was called to order at 11:35 A. M. with the following members present:

<b>Audrey Vickers</b>	<b>L.E. 'Luke' Brooker</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve payment of warrants for the following Special Tax Districts:

<b>Sun'N Lakes Lake Placid Fire District</b>	<b>433.54</b>
<b>Desoto City Special Fire District</b>	<b>604.58</b>
<b>Orange Villa Special Benefit District</b>	<b>88.16</b>
<b>Placid Lakes Special Benefit District</b>	<b>1,302.50</b>
<b>Sebring Country Estates Special Benefit</b>	<b>834.15</b>
<b>Avon Park Estates Special Benefit District</b>	<b>83,562.50</b>
<b>North Orange Blossom 8 &amp; 9 Special Benefit</b>	<b>1,702.50</b>
<b>Highlands Lakes Special Fire District</b>	<b>3,775.85</b>
<b>Leisure Lakes Special Tax Fire District</b>	<b>293.86</b>
<b>Highlands Park Special Fire District</b>	<b>168.39</b>
<b>Sebring Hills Light Benefit District</b>	<b>652.07</b>

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 11:36 A. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, DECEMBER 7, 1993  
PLACID LAKES SPECIAL TAX DISTRICT**

The meeting was called to order at 11:36 A. M. with the following members present:

<b>Audrey Vickers</b>	<b>L.E. 'Luke' Brooker</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**DOCK AND SEAWALL CHANGE ORDER REQUEST**

Motion by Commissioner Gose, seconded by Commissioner Summers to approve the Dock and Seawall change order request in the amount of \$950. Upon Roll call, all Commissioners voted aye. Motion carried. See SMB 19 Page 200.

The meeting adjourned at 11:37 A. M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, DECEMBER 21, 1993

The meeting was called to order at 4:25 P.M. with the following members present:

Audrey Vickers	L.E. 'Luke' Brooker
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Special Benefit	175.00
Sun'n Lakes Lake Placid Fire District	195.12
Desoto City Special Fire District	485.66
Orange Villa Special Benefit District	88.44
Hickory Hills Special Benefit District	175.00
Placid Lakes Special Benefit	25,583.00
Istokpoga Marsh Improvement District	175.00
Avon Park Estates Special Benefit	76,579.96
Highlands Lakes Special Fire District	126.82
Leisure Lakes Special Tax Fire District	157.01
Highlands Park Special Benefit District	175.00
Highlands Park Special Benefit Fire District	303.83
Sebring Hills Light Special Benefit District	652.07
Certificate of Indebtedness 1966	58,787.50
Refunding Certificate of Indebtedness 1973	12,337.50

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

The meeting adjourned at 4:25 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, DECEMBER 21, 1993  
AVON PARK LAKES SPECIAL TAX DISTRICT

The meeting was called to order at 4:25 P.M. with the following members present:

Audrey Vickers	L.E. 'Luke' Brooker
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

APPROVAL OF BUDGET AMENDMENT #32

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve budget amendment #32 to haul crushed lime rock for the repair of roads in the district. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 4:26 P. M.

\_\_\_\_\_  
Chairman

Attest:

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Clerk

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**SPECIAL MEETING OF THE BOARD, JANUARY 18, 1994**

The meeting was called to order at 6:31 P. M. with the following members present:

<b>Audrey Vickers</b>	<b>L.E. 'Luke' Brooker</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:**

Motion by Commissioner Maxcy, seconded by Commissioner Gentry to approve payment of warrants for the following Special Tax Districts.

<b>Sun'N Lakes Lake Placid Fire</b>	<b>1,087.56</b>
<b>Desoto City Special Fire</b>	<b>510.40</b>
<b>Placid Lakes Special Benefit</b>	<b>39,758.20</b>
<b>Avon Park Estates Special Benefit</b>	<b>12,122.61</b>
<b>Highlands Lakes Special Fire</b>	<b>291.74</b>
<b>Leisure Lakes Special Tax Fire</b>	<b>2,209.39</b>
<b>Highlands Park Special Benefit Fire</b>	<b>96.00</b>

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

The meeting adjourned at 6:36 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, FEBRUARY 1, 1994

ORANGE BLOSSOM COUNTRY CLUB COMMUNITY SPECIAL BENEFIT DISTRICT

The meeting was called to order at 3:13 P.M. with the following members present:

- |                |                       |
|----------------|-----------------------|
| Audrey Vickers | Ivy "Buddy" McKenzie  |
| James L. Gose  | Carl Cool             |
| Archie Summers | J. Ross Macbeth       |
| C. Guy Maxcy   | Louise Graham         |
| Doris Gentry   | William H. Stephenson |

APPROVAL OF AGREEMENTS WITH THE PROPERTY APPRAISER AND TAX COLLECTOR:

Motion by Commissioner Gose, seconded by Commissioner Maxcy to authorize approval of the agreements with the Property Appraiser and the Tax Collector for the non-ad valorem assessment collection. Upon Roll call, all Commissioners voted aye. Motion carried. See SMB 20 Page 70.

The meeting adjourned at 3:14 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, FEBRUARY 1, 1994

The meeting was called to order at 3:14 P.M. with the following members present:

- |                |                       |
|----------------|-----------------------|
| Audrey Vickers | Ivy "Buddy" McKenzie  |
| James L. Gose  | Carl Cool             |
| Archie Summers | J. Ross Macbeth       |
| C. Guy Maxcy   | Louise Graham         |
| Doris Gentry   | William H. Stephenson |

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Gentry, seconded by Commissioner Gose to approve payment of warrants for the following Special Tax Districts.

Sun'N Lakes Lake Placid Fire	483.50
Desoto City Special Fire	528.67
Sebring Highlands Special Benefit	1,739.50
Orange Villa Special Benefit	88.23
Placid Lakes Special Benefit	1,305.08
Sebring Country Estates Special Benefit	671.92
Avon Park Estates Special Benefit	2,569.67
Highlands Lakes Special Fire	653.01
Leisure Lakes Special Tax Fire	810.72
Highlands Park Special Benefit Fire	58.69
Sebring Hills Light Special Benefit	652.07

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 3:15 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, FEBRUARY 1, 1994  
SEBRING HIGHLANDS SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 3:15 P.M. with the following members present:

- |                       |                             |
|-----------------------|-----------------------------|
| <b>Audrey Vickers</b> | <b>Ivy "Buddy" McKenzie</b> |
| <b>James L. Gose</b>  | <b>Carl Cool</b>            |
| <b>Archie Summers</b> | <b>J. Ross Macbeth</b>      |
| <b>C. Guy Maxcy</b>   | <b>Louise Graham</b>        |
| <b>Doris Gentry</b>   | <b>William Stephenson</b>   |

**GAYLE BRETT, BUREAU OF LAND ACQUISITION**

Ms. Brett presented an update on the acquisition program in the Sebring Highlands Subdivision. She advised that she has 369 fully executed contracts from lot owners. There are 16 contracts that lack information. The State now owns 9 lots. One owner has 114 lots and the State is preparing to close on these lots. Request for Proposals have been sent out to close other contracts. They will be awarding contracts to two of the Title Companies in Sebring. Ms. Brett has a list of all the owners names who have agreed to sell and a copy of a Government and Cabinet agenda where they have set aside \$2,750,000 to purchase lots in the Lake Wales Ridge area. Ms. Brett apologized to the Board for the confusion regarding the survey.

**REPORT ON ROAD PERMIT FROM CHASTAIN-SKILLMAN**

Mr. Ron Cauthan presented a report on the Supplemental Agreement #12 that involved preparing an environmental assessment of the area.

**BILL STEPHENSON: REPORT ON SURVEY FROM PROPERTY OWNERS**

See SMB 20 Page 71 for copy.

**JIM WOHL: COMMENTS ON RON CAUTHAN'S REPORT**

The meeting adjourned at 3:45 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, FEBRUARY 21, 1994

The meeting was called to order at 11:56 A.M. with the following members present:

Audrey Vickers	L.E. 'Luke' Brooker
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Gose, seconded by Commissioner Maxcy to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	766.20
Desoto City Special Fire	513.33
Sebring Highlands Special Benefit	2,094.16
Placid Lakes Special Benefit	9,794.78
Istokpoga Marsh Improvement District	515.00
Avon Park Estates Special Benefit	603.00
N. Orange Blossom 8 & 9 Special Benefit	4,997.29
Highlands Lakes Special Fire District	2,438.55
Leisure Lakes Special Tax Fire District	1,833.03
Highlands Park Special Benefit Fire District	23.27
Unit 6 Orange Blossom Special Benefit Dist	3,495.72

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

The meeting adjourned at 11:56 A. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, MARCH 1, 1994

The meeting was called to order at 4:05 P. M. with the following members present:

- |                |                      |
|----------------|----------------------|
| Audrey Vickers | Ivy "Buddy" McKenzie |
| James L. Gose  | Carl Cool            |
| Archie Summers | J. Ross Macbeth      |
| C.Guy Maxcy    | Louise Graham        |
| Doris Gentry   |                      |

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Gentry, seconded by Commissioner Gose to approve payment of warrants for the following Special Tax Districts as follows:

Sun'N Lakes Lake Placid Fire District	289.98
Desoto City Special Fire District	2,071.50
Orange Villa Special Benefit	88.23
Avon Park Lakes Special Road District	3,960.00
Placid Lakes Special Benefit	2,656.71
Sebring Country Estates Special Benefit	834.15
Avon Park Estates Special Benefit	157.67
Highlands Lakes Special Fire District	2,860.00
Leisure Lakes Special Tax Fire District	205.41
Highlands Park Special Benefit Fire District	303.49
Sebring Hills Light Special Benefit	652.07
Sun'N Lakes Lake Placid Recreation District	3,040.60

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

The meeting adjourned at 4:06 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, MARCH 1, 1994  
ORANGE BLOSSOM UNITS 8 & 9 SPECIAL BENEFIT DISTRICT

The meeting was called to order at 4:06 P.M. with the following members present:

- |                |                      |
|----------------|----------------------|
| Audrey Vickers | Ivy "Buddy" McKenzie |
| James L. Gose  | Carl Cool            |
| Archie Summers | J. Ross Macbeth      |
| C. Guy Maxcy   | Louise Graham        |
| Doris Gentry   |                      |

APPROVAL OF BUDGET AMENDMENT #93-94-73:

Motion by Commissioner Gose, seconded by Commissioner Gentry to approve Budget Amendment #93-94-73, for prepayment by Property Owner to be made quarterly to the Bank by the Board. Unanticipated revenue received by prepayment of assessment. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 4:07 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 1, 1994  
ORANGE BLOSSOM UNIT 6 SPECIAL TAX DISTRICT**

The meeting was called to order at 4:07 P. M. with the following members present:

<b>Audrey Vickers</b>	<b>Ivy "Buddy" McKenzie</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**APPROVAL OF BUDGET AMENDMENT #93-94-74**

Motion by Commissioner Gose, seconded by Commissioner Maxcy to approve Budget Amendment #93-94-74 for prepayment by Property Owner to be made quarterly to the Bank by the Board of County Commissioners. Unanticipated revenue received by prepayment of assessment. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 4:07 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 1, 1994  
HIGHLANDS LAKES SPECIAL FIRE DISTRICT**

The meeting was called to order at 4:07 P. M. with the following members present:

<b>Audrey Vickers</b>	<b>Ivy "Buddy" McKenzie</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**APPROVAL TO PURCHASE HYDRANTS:**

Motion by Commissioner Gose, seconded by Commissioner Maxcy to approve request of the Fire Coordinator to purchase hydrants for the Avon Park Lakes Area. Upon Roll call, all Commissioners voted aye. Motion carried. See SMB 20 Page 100 for copy of request.

The meeting adjourned at 4:08 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 1, 1994  
SEBRING HIGHLANDS SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 4:08 P. M. with the following members present:

<b>Audrey Vickers</b>	<b>Ivy "Buddy" McKenzie</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**PRELIMINARY ENVIRONMENTAL ASSESSMENT**

The consensus of the Board was to accept the Preliminary Environmental Assessment from Chastain Skillman and to agenda decision for the design and permits until March 15, 1994 in order to give all interested parties a chance to participate.

The meeting adjourned at 4:26 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 1, 1994  
SUN 'N LAKE OF LAKE PLACID SPECIAL RECREATIONAL DISTRICT**

The meeting was called to order at 4:26 P. M. with the following members present:

<b>Audrey Vickers</b>	<b>Ivy "Buddy" McKenzie</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**REQUEST FOR AUDIT AND LOAN REPAYMENT**

Motion by Commissioner Gentry, seconded by Commissioner Summers to approve the Clerk audit the records and the District repay the loan for the Sun'N lakes of Lake Placid Special Recreational District. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 4:27 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, MARCH 15, 1994

The meeting was called to order at 2:40 P. M. with the following members present:

Audrey Vickers	Bob Germaine
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
Doris Gentry	Louise Graham

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Gose, seconded by Commissioner Summers to approve payments of warrants for the Special Tax Districts as follows:

Sun'N Lakes Lake Placid Fire Dist	452.72
Desoto City Spec Fire Dist	2,996.99
Sebring Highlands Spec Benefit Dist	546.34
Avon Park Lakes Spec Road Dist	38,096.45
Placid Lakes Spec Benefit Dist	28.86
Avon Park Estates Spec Benefit Dist	26,396.73
Highlands Lakes Spec Fire Dist	5,620.82
Leisure Lakes Spec Tax Fire Dist	637.11
Highlands Park Spec Fire Dist	1,203.95
Highlands Park Estates Improvement Trust	28,578.73

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

The meeting adjourned at 2:41 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, MARCH 15, 1994  
SEBRING HIGHLANDS SPECIAL BENEFIT DISTRICT

The meeting was called to order at 2:41 P. M. with the following members present:

Audrey Vickers	Bob Germaine
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
Doris Gentry	Louise Graham

CONSIDERATION OF CONTINUING SUPPLEMENTAL AGREEMENT #12 REGARDING RIVERDALE ROAD:

Attorney Richard Halprin, representing the Sebring Highlands Property Owners, requested that the Board identify themselves when they speak as he has engaged a Court Reporter.

The Special Tax District Coordinator asked direction from the Commissioners for the continuation of the project.

Commissioner Summers made a motion to continue with the Supplemental Agreement #12 and paving of the Road. The motion died for lack of a second.

Attorney Halprin spoke to the Commissioners in opposition to the paving of the Road.

The consensus of the Commission was to discuss this item when a full Board is present and to place back on the agenda for April 5, 1994.

The meeting adjourned at 2:55 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, APRIL 5, 1994

The meeting was called to order at 3:51 P.M. with the following members present:

Audrey Vickers	L.E. 'Luke' Brooker
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS

Motion by Commissioner Gose, seconded by Commissioner Gentry to approve payment of warrants for the following Special Tax Districts.

Sun'N Lakes Lake Placid Fire District	635.97
Desoto City Special Fire District	1,677.64
Orange Villa Special Benefit District	88.16
Avon Park Lakes Special Road District	331.14
Placid Lakes Special Benefit District	1,309.86
Sebring Country Estates Special Benefit	834.15
Istokpoga Marsh Improvement District	515.00
Avon Park Estates Special Benefit	157.67
Highlands Lakes Special Fire District	2,209.11
Leisure Lakes Special Tax Fire District	43.49
Highlands Park Special Fire District	549.73
Sebring Hills Light Special Benefit	652.07

Upon roll call, all Commissioners voted aye. The motion carried.

The meeting adjourned at 3:52 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, APRIL 5, 1994  
ORANGE BLOSSOM UNITS 1-19 SPECIAL BENEFIT DISTRICT

The meeting was called to order at 3:52 P.M. with the following members present:

Audrey Vickers	L.E. 'Luke' Brooker
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

REQUEST FOR SPECIAL DISTRICT IN UNITS 15-18

Anna Maria Eschadia, representing Del American Properties advised the Board that Del American has contracted to buy all the remaining unsold lots in Unit 12 and Unit 15 through 18. As a prospective owner, they would like to apply for a Special Taxing District to finance infrastructure improvements for Units 15 through 18. The County Administrator suggested that the legal description should be obtained and a public hearing date set to proceed with establishing the District. Irene Knutson, representing Knutson Realty advised that most lot owners would like to see the roads built. Staff

presented suggestions to the Board with regards to setting up the District. Ms. Eschadia stated that she will be back before the Board once the property is purchased and things are in the proper order.

See SMB 20 Page 141 for copy of request.

The meeting adjourned at 4:12 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, APRIL 5, 1994**  
**ISTOKPOGA MARSH IMPROVEMENT DISTRICT**

The meeting was called to order at 4:12 P.M. with the following members present:

- |                       |                            |
|-----------------------|----------------------------|
| <b>Audrey Vickers</b> | <b>L.E. 'Luke' Brooker</b> |
| <b>James L. Gose</b>  | <b>Carl Cool</b>           |
| <b>Archie Summers</b> | <b>J. Ross Macbeth</b>     |
| <b>C. Guy Maxcy</b>   | <b>Louise Graham</b>       |
| <b>Doris Gentry</b>   |                            |

**BID TABULATIONS**

Motion by Commissioner Gose, seconded by Commissioner Gentry to award the bid to Spofford Stage based on the Istokpoga Marsh Advisory Committee recommendations. Upon Roll call, all Commissioners voted aye. Motion carried. See SMB 20 Page 142 for copy of bid.

The meeting adjourned at 4:15 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, APRIL 19, 1994

The meeting was called to order at 6:56 P.M. with the following members present:

Audrey Vickers	L.E. 'Luke' Brooker
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

Motion by Commissioner, seconded by Commissioner to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire District	596.47
Desoto City Special Fire District	4,044.02
Placid Lakes Special Benefit District	347.15
Avon Park Estates Special Benefit Dist	2,044.00
Highlands Lakes Special Fire District	1,266.49
Leisure Lakes Special Fire District	438.07
Highlands Park Estates Special Fire Dist	64.23
Highlands Park Estates Improvement Trust	48,678.48
Sun'n Lakes Lake Placid Recreation Dist	290.00

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

The meeting adjourned at 6:57 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, APRIL 19, 1994

SEBRING HIGHLANDS SPECIAL BENEFIT DISTRICT

The meeting was called to order at 7:00 P.M. with the following members present:

Audrey Vickers	L.E. 'Luke' Brooker
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

CONSIDERATION OF CHASTAIN-SKILLMAN SUPPLEMENTAL AGREEMENT #12 RIVERDALE ROAD

Motion by Commissioner Summers, seconded by Commissioner Gose to not proceed with Supplemental Agreement #12, Part B under V.

The Chair read a letter into the record from Mr. Howard Marlowe from Miami, Florida in opposition. See SMB 20 Page 157.

Mark S. Ulmer, Attorney, representing Mr. Jimmy Wohl, American Home Corporation and Home Savings Bank appeared before the Board to request that the Board authorize Chastain Skillman to proceed with the re-engineering of Part B under V. of the agreement. Mr. Ulmer presented rational for the request.

Irene Knutson, representing various lot owners and Mrs. Martin Shore, urged the Board to not pave the road at this late date, as it will not benefit the majority of the lot owners.

Richard Halprin reported that he mailed a solicitation to 449 members of the homeowners association. Three hundred responses were received. Two Hundred and Eighty voted to not pave the road and only twenty voted to pave the road. In addition to that he represents Oxford Finance that owns approximately two hundred units in the property. They have instructed him to vote not to pave the road. He is speaking for at least five hundred unit owners who have authorized him to represent them.

Mrs. Gayle Bret, from the DEP, Bureau of Land Acquisition, stated that she has signed and approved contracts to purchase 425 lots. They have closed on 98 lots and delivered a state warrant to close on an additional 16 lots. She has ordered the title commitments and closing documents for the balance of the 425 lots. Wards Nursery has also approached her to purchase their property. Her request was to not throw good money after bad.

The Board Attorney advised that the Supreme Court has held that the money can be refunded to the property owners. We have legal responsibility to all the property owners. In order to spend the money, a determination has to be made that benefits the property owners of the District. Apparently two-thirds of the lot owners still have not made a commitment to the State and still needs the road paved. At some time this figure may change and it will be the responsibility of the Board of Supervisors to make that decision.

Jim Wohl stated that the State should pay market value for the property and the tax dollars has nothing to do with it. The road should still be paved. It would be a big asset to Highlands County even if it didn't benefit the property owners.

Commissioner Summers withdrew his motion. Commissioner Gose withdrew his second.

Commissioner Gose requested the Board Attorney prepare a Resolution to the State requesting outside appraisals.

Motion by Commissioner Maxcy to proceed with Part B under Article Five of the Supplement Agreement #12. The Chair passed the gavel to the Vice-Chairman and seconded the motion. Upon Roll call, Commissioners Gentry, Summers and Gose voted nay. Commissioners Maxcy and Vickers voted aye. The motion did not carry.

The gavel was passed back to the Chairperson.

The meeting adjourned at 8:03 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, APRIL 19, 1994**  
**SUN'N LAKE OF LAKE PLACID RECREATIONAL DISTRICT**

The meeting was called to order at 8:03 P.M. with the following members present:

**Audrey Vickers** **L.E. 'Luke' Brooker**

James L. Gose  
Archie Summers  
C. Guy Maxcy  
Doris Gentry

Carl Cool  
J. Ross Macbeth  
Louise Graham

**REQUEST ON LOAN AGREEMENT**

Motion by Commissioner Gentry, seconded by Commissioner Gose, to approve request to correct the minutes for an additional loan amount of \$4,500 for the Property Owners of the District as requested by Charles Lairsey, Accounting Manager. Upon Roll call, all Commissioners voted aye. Motion carried. See SMB 20 Page for copy of request.

The meeting adjourned at 8:05 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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REGULAR MEETING OF THE BOARD, MAY 3, 1994  
SEBRING HIGHLANDS SPECIAL TAX DISTRICT

The meeting was called to order at 3:11 P.M. with the following members present:

Audrey Vickers  
James L. Gose  
Archie Summers  
C. Guy Maxcy  
Doris Gentry

L.E. 'Luke' Brooker  
Carl Cool  
J. Ross Macbeth  
Louise Graham  
Bill Stephenson

DISCUSSION ON RIVERDALE ROAD: COMMISSIONER MAXCY

1. Commissioner Maxcy - results of the survey. Questions to the Tax District Coordinator. Request that the Board consider the property rights involved. County is responsible for maintenance of the Road. Request the Commission come to a conclusion.
2. Bill Stephenson - formation of Tax District in 1982. History and purpose of the District.
3. Attorney Mark Ulmer, representing Jimmy Wohl - request to proceed with the paving of the Road in six (6) months. Mr. Ulmer informed the Commission that his client has opened a dialogue with the State Department of Environmental Protection and have agreed with them upon a schedule for the mutual exchange of information and for them to conduct an appraisal. His client has also agreed to conduct an appraisal. Both have agreed to a deadline of six (6) months from today for negotiations to either have resulted in a finalized contract in the sale of the American Home Savings and Home Savings Bank property or for negotiations to be concluded.

Chief Deputy Clerk, I. V. "Buddy" McKenzie arrived at the meeting at 3:32 P.M.

4. Commissioner Gentry, sitting as a Board of Supervisors for the District, she must consider the wishes of the majority.

Motion by Commissioner Maxcy, seconded by Commissioner Gose to put the issue on hold for six (6) months and if nothing happens, the County will proceed to pave the Road.

- A. Dr. John Fitzpatrick - the process is continuing to move. Do not make a move that will tie your hands in six months.
- B. Joe Clarke, President of Citizens for Constitutional Rights, recommends that you give the State six (6) months for substantial improvement, and then move toward the paving.
- C. Alice Rasmussen-request one more chance for the State before making a "Yes" vote.
- D. Hank Kowalski-motion should be to give back the money-not to pave the road.
- E. Helen Obenchain-would hate to see the project not given ample time.
- F. Jimmy Wohl-road will enhance the value of all the properties. Please give it an affirmative vote.

Upon Roll call, Commissioner Summers voted nay. All other Commissioners voted aye. The motion carried.

The meeting adjourned at 3:50 P. M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

**SPECIAL MEETING OF THE BOARD, MAY 3, 1994**

The meeting was called to order at 3:51 P.M. with the following members present:

<b>Audrey Vickers</b>	<b>I. V. "Buddy" McKenzie</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	<b>Bill Stephenson</b>

Motion by Commissioner Gose, seconded by Commissioner Gentry to approve payment of warrants for the following Special Tax Districts.

Sun'N Lakes Lake Placid Special Benefit	353.16
Sun'N Lakes Lake Placid Fire District	1,631.26
Desoto City Special Fire District	3,517.89
Sebring Highlands Special Benefit District	1,247.05
Orange Villa Special Benefit District	112.61
Avon Park Lakes Special Road District	306.97
Hickory Hills Special Benefit District	45.23
Placid Lakes Special Benefit District	14,082.05
Sebring Country Estates Special Benefit	1,115.56
Istokpoga Marsh Improvement District	1,444.83
Avon Park Estates Special Benefit	1,164.43
N. Orange Blossom 8 & 9 Special Benefit	372.04
Highlands Lakes Special Fire District	2,609.28
Leisure Lakes Special Tax Fire District	1,236.89
Highlands Park Special Benefit	245.23
Highlands Park Special Benefit Fire District	853.10
Highlands Park Estates Improvement Trust	464.96
Sebring Hills Light Special Benefit	885.31
Red Hill Farms Improvement District	125.08
Unit 6 Orange Blossom Special Benefit District	313.59
Sun'N Lakes Lake Placid Recreation	1,184.89

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

The meeting adjourned at 3:51 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, MAY 3, 1994  
SUN 'N LAKES OF LAKE PLACID RECREATIONAL DISTRICT

The meeting was called to order at 3:51 P.M. with the following members present:

Audrey Vickers  
James L. Gose  
Archie Summers  
C. Guy Maxcy  
Doris Gentry

I.V. "Buddy" McKenzie  
Carl Cool  
J. Ross Macbeth  
Bill Stephenson  
Louise Graham

**BUDGET AMENDMENT**

Motion by Commissioner Gose, seconded by Commissioner Gentry to approve budget amendment #93-94-124 to purchase a tractor and mower for the Clubhouse for the District. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 3:52 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, MAY 17, 1994

The meeting was called to order at 6:25 P.M. with the following members present:

Audrey Vickers	Charles Lairsey
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

APPROVAL TO PAY ALL DULY AUTHORIZED BILLS

Motion by Commissioner Gose, seconded by Commissioner Gentry to approve payments of warrants for the following Special Tax District.

Sun'N Lakes Lake Placid Fire District	716.16
Desoto City Special Fire District	2,608.42
Sebring Highlands Special District	880.00
Placid Lakes Special Benefit	1,626.98
Istokpoga Marsh Improvement District	9,435.00
N. Orange Blossom 8 & 9 Special District	18,681.42
Highlands Lakes Special Fire District	1,738.12
Leisure Lakes Special Tax Fire District	274.38
Highlands Park Special Benefit Fire District	215.71
Highlands Park Estates Improvement Trust	79,758.71
Unit 6 Orange Blossom Special District	18,016.08

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

The meeting adjourned at 6:26 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 7, 1994  
HICKORY HILLS SPECIAL BENEFIT DISTRICT

The meeting was called to order at 5:15 P.M. with the following members present:

Audrey Vickers	L.E. 'Luke' Brooker
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	Stephanie Layton

**REQUEST TO BID FOR ROAD RESURFACING**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve the request to bid for road resurfacing and a budget amendment to facilitate the action. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 5:24 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 7, 1994

The meeting was called to order at 5:24 P.M. with the following members present:

Audrey Vickers	L.E. 'Luke' Brooker
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	Stephanie Layton

**APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Fire District	2,027.47
Desoto City Special Fire District	744.70
Orange Villa Special Benefit District	87.69
Placid Lakes Special Benefit District	1,364.55
Sebring Country Estates Special District	828.06
Istokpoga Marsh Improvement District	5,285.00
Avon Park Estates Special District	156.61
Highlands Lakes Special Fire District	5,340.00
Leisure Lakes Special Tax Fire District	727.52
Highlands Park Special Benefit Fire District	564.37
Sebring Hills Light Special District	648.48
Sun'N Lakes Lake Placid Recreation District	122.72

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

The meeting adjourned at 5:24 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 7, 1994**  
**ORANGE BLOSSOM COUNTRY CLUB COMMUNITY SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 5:24 P.M. with the following members present:

- |                       |                            |
|-----------------------|----------------------------|
| <b>Audrey Vickers</b> | <b>L.E. 'Luke' Brooker</b> |
| <b>James L. Gose</b>  | <b>Carl Cool</b>           |
| <b>Archie Summers</b> | <b>J. Ross Macbeth</b>     |
| <b>C. Guy Maxcy</b>   | <b>Louise Graham</b>       |
| <b>Doris Gentry</b>   | <b>Stephanie Layton</b>    |

**CONSIDERATION OF SUPPLEMENTAL AGREEMENT #19**

Motion by Commissioner Gentry, seconded by Commissioner Gose to approve Supplemental Agreement No. 19 with Chastain-Skillman. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 5:25 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 7, 1994**  
**SUN'N LAKE OF LAKE PLACID SPECIAL RECREATIONAL DISTRICT**

The meeting was called to order at 5:25 P.M. with the following members present:

- |                       |                            |
|-----------------------|----------------------------|
| <b>Audrey Vickers</b> | <b>L.E. 'Luke' Brooker</b> |
| <b>James L. Gose</b>  | <b>Carl Cool</b>           |
| <b>Archie Summers</b> | <b>J. Ross Macbeth</b>     |
| <b>C. Guy Maxcy</b>   | <b>Louise Graham</b>       |
| <b>Doris Gentry</b>   | <b>Stephanie Layton</b>    |

**BUDGET AMENDMENT**

Motion by Commissioner Gose, seconded by Commissioner Gentry to approve a Budget Amendment for repayment of loan with interest. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 5:25 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 21, 1994

The meeting was called to order at 4:42 P.M. with the following members present:

Audrey Vickers	L.E. 'Luke' Brooker
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	Stephanie Layton

APPROVAL TO PAY ALL DULY AUTHORIZED BILLS:

Motion by Commissioner Gentry, seconded by Commissioner Gose to approve payment of warrants for the following Special Tax Districts.

Sun'N Lakes Lake Placid Fire District	163.11
Desoto City Special Fire District	425.96
Placid Lakes Special Benefit District	1,373.68
Istokpoga Marsh Improvement District	2,587.50
N. Orange Blossom 8 & 9 Special District	18,681.42
Highlands Lakes Special Fire District	1,329.54
Leisure Lakes Special Tax Fire District	378.95
Highlands Park Special Benefit Fire District	76.94
Highlands Park Estates Improvement Trust	57,784.27
Unit 6 Orange Blossom Special Benefit	18,016.08
Sun'N Lakes Lake Placid Recreation District	30,839.90

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

The meeting adjourned at 4:42 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 21, 1994  
PLACID LAKES SPECIAL BENEFIT DISTRICT

The meeting was called to order at 4:42 P.M. with the following members present:

Audrey Vickers	L.E. 'Luke' Brooker
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	Stephanie Layton

REQUEST TO CONSTRUCT COMMUNITY CENTER:

The Special Tax District Coordinator reported that Mr. Tom Sides is requesting a change of the Ordinance to include Security/Police Protection. He was unable to wait for this item to come up on the agenda; but will return back to discuss at a later date.

The meeting adjourned at 4:45 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JULY 5, 1994

The meeting was called to order at 12:09 P.M. with the following members present:

<b>Audrey Vickers</b>	<b>L.E. 'Luke' Brooker</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	<b>Stephanie Layton</b>

**APPROVAL TO PAY ALL DULY AUTHORIZED BILLS:**

Motion by Commissioner Gentry, seconded by Commissioner Summers to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire Dist</b>	<b>504.96</b>
<b>Desoto City Special Fire Dist</b>	<b>1,924.81</b>
<b>Orange Villa Special Dist</b>	<b>87.69</b>
<b>Sebring Country Estates</b>	<b>828.06</b>
<b>Avon Park Estates</b>	<b>156.61</b>
<b>Leisure Lakes Dist</b>	<b>141.97</b>
<b>Highlands Park Dist</b>	<b>2,273.62</b>
<b>Highlands Park Estates</b>	<b>41,586.79</b>
<b>Sebring Hills Light Special Benefit</b>	<b>648.48</b>
<b>Sun'n Lakes Lake Placid Dist</b>	<b>516.66</b>
<b>Highlands Lakes Special Dist</b>	<b>457.12</b>

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

The meeting adjourned at 12:10 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 5, 1994  
HIGHLANDS LAKES SPECIAL FIRE DISTRICT**

The meeting was called to order at 12:10 P.M. with the following members present:

<b>Audrey Vickers</b>	<b>L.E. 'Luke' Brooker</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	<b>Stephanie Layton</b>

**APPROVAL OF BUDGET AMENDMENT 93-94-197:**

Motion by Commissioner Gentry, seconded by Commissioner Gose to approve Budget Amendment 93-94-197 for insurance reimbursement for theft of equipment from Highlands Lakes VFD. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 12:10 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_



Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 5, 1994  
ORANGE BLOSSOM COUNTRY CLUB COMMUNITY DISTRICT**

The meeting was called to order at 12:10 P.M. with the following members present:

- |                       |                            |
|-----------------------|----------------------------|
| <b>Audrey Vickers</b> | <b>L.E. 'Luke' Brooker</b> |
| <b>James L. Gose</b>  | <b>Carl Cool</b>           |
| <b>Archie Summers</b> | <b>J. Ross Macbeth</b>     |
| <b>C. Guy Maxcy</b>   | <b>Louise Graham</b>       |
| <b>Doris Gentry</b>   | <b>Stephanie Layton</b>    |

**SPECIAL TAX DISTRICT COORDINATOR: REQUEST TO BORROW MONEY FROM OVERALL DISTRICT:**

Mr. Bill Stephenson suggested that this District borrow money from the greater Orange Blossom District to allow them to proceed with the roads and drainage until the beginning of the budget year when the assessment will be collected. The request was for a budget amendment in the amount of \$16,000 from Orange Blossom Units 1-19 Special Benefit to Orange Blossom Community District.

The Board Attorney advised that this request was not noticed and action cannot be taken. The Coordination will return back in two weeks with the request.

The meeting adjourned at 12:15 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD,**

The meeting was called to order at 5:58 P.M. with the following members present:

**Audrey Vickers  
James L. Gose  
Archie Summers  
C. Guy Maxcy  
Doris Gentry**

**Bob Germaine  
Carl Cool  
William Stephenson  
Stephanie Layton**

**APPROVAL TO PAY ALL DULY AUTHORIZED BILLS:**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire District	2,172.81
Desoto City Special Fire District	5,594.68
Orange Villa Special Benefit	87.69
Placid Lakes Special Benefit	1,475.92
Istokpoga Marsh Improvement District	4,058.75
Avon Park Estates Special Benefit	2,600.00
Highlands Lakes Special Fire District	1,669.74
Leisure Lakes Special Tax Fire District	945.01
Highlands Park Special Benefit Fire District	1,234.61
Highlands Park Estates Improvement Trust	37,824.75
Sun'n Lakes lake Placid Recreation District	10,030.33

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

The meeting adjourned at 5:59 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_

Clerk

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**SPECIAL MEETING OF THE BOARD,  
ORANGE BLOSSOM COUNTRY CLUB COMMUNITY SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 5:59 P.M. with the following members present:

**Audrey Vickers  
James L. Gose  
Archie Summers  
C. Guy Maxcy  
Doris Gentry**

**Bob Germaine  
Carl Cool  
William Stephenson  
Stephanie Layton**

**BUDGET AMENDMENT**

Motion by Commissioner Gose, seconded by Commissioner Gentry to approve Budget Amendment 93-94-222 for \$16,000.00 for preliminary engineering to construct roads in the District. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 6:00 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_

Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 9, 1994**

The meeting was called to order at 12:05 P.M. with the following members present:

<b>Audrey Vickers</b>	<b>I.V."Buddy" McKenzie</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**APPROVAL TO PAY ALL DULY AUTHORIZED BILLS**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve payment of warrants for the following Special Tax Districts.

<b>Sun'N Lakes Lake Placid Fire</b>	<b>2,430.67</b>
<b>Desoto City Special Fire District</b>	<b>451.16</b>
<b>Placid Lakes Special Benefit</b>	<b>9,360.78</b>
<b>Sebring Country Estates Special Benefit</b>	<b>828.06</b>
<b>Istokpoga Marsh Improvement District</b>	<b>520.00</b>
<b>Avon Park Estates Special Benefit</b>	<b>156.61</b>
<b>Highlands Lakes Special Fire District</b>	<b>9,522.62</b>
<b>Leisure Lakes Special Tax Fire District</b>	<b>2,351.82</b>
<b>Highlands Park Special Benefit Fire</b>	<b>387.43</b>
<b>Highlands Park Estates Improvement Trust</b>	<b>28,465.65</b>
<b>Sebring Hills Light Benefit</b>	<b>648.48</b>
<b>Sun'N Lakes Lake Placid Recreation</b>	<b>248.64</b>

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

The meeting adjourned at 12:06 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 9, 1994**  
**SUN'N LAKE OF LAKE PLACID SPECIAL RECREATIONAL DISTRICT**

The meeting was called to order at 12:05 P.M. with the following members present:

<b>Audrey Vickers</b>	<b>I.V."Buddy" McKenzie</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**REQUEST TO LEASE LAND TO SUN'N LAKES VOLUNTEER FIRE DEPARTMENT**

The Chair suggested that the Board Attorney and the Special Tax District Coordinator sit down with the parties concerned and bring back to the Commission a copy of a lease for approval. No other action was taken.

The meeting adjourned at 12:10 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 23, 1994**

The meeting was called to order at 12:31 P.M. with the following members present:

<b>Audrey Vickers</b>	<b>L.E. 'Luke' Brooker</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve payment of warrants for the following Special Tax Districts:

<b>Sun'N Lakes Lake Placid Fire District</b>	<b>654.04</b>
<b>Desoto City Special Fire District</b>	<b>870.65</b>
<b>Orange Villa Special Benefit</b>	<b>87.69</b>
<b>Placid Lakes Special Benefit</b>	<b>1,428.21</b>
<b>Sebring Country Estates Special Benefit</b>	<b>828.06</b>
<b>Highlands Lakes Special Fire District</b>	<b>1,854.62</b>
<b>Leisure Lakes Special Tax Fire District</b>	<b>198.90</b>
<b>Highlands Park Special Benefit Fire District</b>	<b>189.86</b>
<b>Sebring Hills Light Special Benefit</b>	<b>651.69</b>
<b>Unit 6 Orange Blossom Special Benefit</b>	<b>1,649.14</b>
<b>Sun'N Lakes Lake Placid Recreation District</b>	<b>63.13</b>

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

The meeting adjourned at 12:32 P. M.

\_\_\_\_\_  
Chairman

Attest:

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Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 23, 1994  
ORANGE BLOSSOM COUNTRY CLUB COMMUNITY DISTRICT**

The meeting was called to order at 12:32 P.M. with the following members present:

<b>Audrey Vickers</b>	<b>L.E. 'Luke' Brooker</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**TENTATIVE RATE RESOLUTION**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve the Tentative Rate Resolution.

Irene Knutson questioned the amount of the annual rate assessment. The County Administrator explained the procedure staff used to come up with amount. The actual assessment will be determined at the Public Hearing.

Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 8 Page 135.

The meeting adjourned at 12:36 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 23, 1994  
SUN 'N LAKES OF LAKE PLACID RECREATION DISTRICT**

The meeting was called to order at 12:37 P.M. with the following members present:

<b>Audrey Vickers</b>	<b>L.E. 'Luke' Brooker</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Louise Graham</b>
<b>Doris Gentry</b>	

**EXEMPTION RESOLUTION**

Motion by Commissioner Gentry, seconded by Commissioner Gose to adopt the Exemption Rate Resolution for the District. The Board Attorney summarized the details of the Resolution.

Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 8 Page 136.

The meeting adjourned at 12:39 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, September 6, 1994**

The meeting was called to order at 3:05 P.M. with the following members present:

<b>Audrey Vickers</b>	<b>L.E. 'Luke' Brooker</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Stephanie Layton</b>
<b>Doris Gentry</b>	

**APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:**

Motion by Commissioner Maxcy, seconded by Commissioner Summers to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire District</b>	<b>3,205.29</b>
<b>Desoto City Special Fire District</b>	<b>242.59</b>
<b>Istokpoga Marsh Improvement District</b>	<b>2,624.12</b>
<b>Avon Park Estates Special Benefit</b>	<b>194.12</b>
<b>Highlands Lakes Special Fire District</b>	<b>1,157.22</b>
<b>Leisure Lakes Special Tax Fire District</b>	<b>4,710.68</b>
<b>Highlands Park Special Benefit Fire District</b>	<b>215.04</b>
<b>Sun'n Lakes Lake Placid Recreation District</b>	<b>273.02</b>

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

The meeting adjourned at 3:06 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, September 6, 1994**  
**SUN'N LAKE SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 3:06 P.M. with the following members present:

<b>Audrey Vickers</b>	<b>L.E. 'Luke' Brooker</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Stephanie Layton</b>
<b>Doris Gentry</b>	

**REQUEST FROM LAND SALES BOARD FOR LETTER**

Motion by Commissioner Maxcy, seconded by Commissioner Gose to authorize Mr. Cook to write the Land Sales Board that this land is developable. Mr. Stephenson summarized the need for this letter Upon roll call, all Commissioners voted aye. Motion carried

The meeting adjourned at 3:15 P.M.

\_\_\_\_\_  
Chairman



Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, September 14, 1994  
ORANGE BLOSSOM COUNTRY CLUB COMMUNITY SPECIAL BENEFIT DISTRICT**

I. The meeting was called to order at 6:00 P.M. with the following members present:

**Audrey Vickers  
James L. Gose  
Archie Summers  
C. Guy Maxcy  
Doris Gentry**

**Carl Cool  
J. Ross Macbeth  
Stephanie Layton**

Also present were William Stephenson, Rick Helms and Treasa Handley.

Proof of publication entered into the record. See SMB 21 Page 173.

**II. Public Hearing Statement read by Chairperson Vickers.**

**III. Open for Discussion**

- A. Fred Howard - opposed to assessment.
- B. Joan Pflueger - which lots will be taxed?
- C. Steve Green, representing Leucadia - in favor of forming the district.
- D. Joan Pflueger - how many years will this assessment be on the tax bill?

**IV. Contracts with Tax Collector and Property Appraiser for Administrative Services.**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to adopt the Contracts with the Tax Collector and the Property Appraiser for the Administrative Services involved in the non-ad valorem assessment. Upon roll call, all Commissioners voted aye. Motion carried.

**V. Resolution and Roll Certification.**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to adopt the Resolution and Roll Certification. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 8 Page 143.

**IV. Adjournment**

Meeting adjourned at 6:40 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, September 14, 1994**

I. The meeting was called to order at 6:40 P.M. with the following members present:

**Audrey Vickers  
James L. Gose  
Archie Summers  
C. Guy Maxcy  
Doris Gentry**

**Carl Cool  
J. Ross Macbeth  
Stephanie Layton**

Also present were William Stephenson, Rick Helms, and Treasa Handley.

**II. Roll Certification for Istokpoga Marsh Watershed Improvement District.**

Motion by Commissioner Gentry, seconded by Commissioner Gose to adopt the Roll Certification for Istokpoga Marsh Watershed Improvement District. Upon roll call, all Commissioners voted aye. Motion carried.

**III. Roll Certification for North Orange Blossom (Units 8 and 9) Special Benefit District.**

Motion by Commissioner Maxcy, seconded by Commissioner Summers to adopt the Roll Certification for North Orange Blossom (Units 8 and 9) Special Benefit District. Upon roll call, all Commissioners voted aye. Motion carried.

**IV. Roll Certification for Unit 6 Orange Blossom Special Benefit District.**

Motion by Commissioner Maxcy, seconded by Commissioner Summers to adopt the Roll Certification for Unit 6 Orange Blossom Special Benefit District. Upon roll call, all Commissioners voted aye. Motion carried.

**V. Roll Certification for Red Hill Farms Improvement District.**

Motion by Commissioner Gentry, seconded by Commissioner Gose to adopt the Roll Certification for Red Hill Farms Improvement District. Upon roll call, all Commissioners voted aye. Motion carried.

**VI. Roll Certification for Sebring Country Estates Special Benefit District.**

Motion by Commissioner Maxcy, seconded by Commissioner Gose to approve the Roll Certification for Sebring Country Estates Special Benefit District. Upon roll call, all Commissioners voted aye. Motion carried.

**VII. Roll Certification for Placid Lakes special Benefit District.**

Motion by Commissioner Summers, seconded by Commissioner Gose to adopt the Roll Certification for Placid Lakes special Benefit District. Upon roll call, all Commissioners voted aye. Motion carried.

**VIII. Roll Certification for Avon Park Estates Special Benefit District.**

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to adopt the Roll Certification for Avon Park Estates Special Benefit District. Upon roll call, all Commissioners voted aye. Motion carried.

**IX. Roll Certification for Sun N'Lakes of Lake Placid Recreation District.**

Motion by Commissioner Maxcy, seconded by Commissioner Gose to adopt the Roll Certification for Sun N'Lakes of lake Placid Recreation District. Upon roll call, all Commissioners voted aye. Motion carried.

**X. Adjournment**

The meeting adjourned at 6:45 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, September 20, 1994

The meeting was called to order at 12:25 P.M. with the following members present:

Audrey Vickers	L.E. 'Luke' Brooker
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Stephanie Layton
Doris Gentry	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner , seconded by Commissioner to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire District	1,333.41
Desoto City Special Fire District	171.03
Orange Villa Special Benefit	87.69
Placid Lakes Special Benefit	1,354.81
Highlands Lakes Special Fire District	106,405.61
Leisure Lakes Special Tax Fire District	106,792.70
Sun'n Lakes Lake Placid Recreation District	57.10

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

The meeting adjourned at 12:25 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, OCTOBER 4, 1994

The meeting was called to order at 10:25 A.M. with the following members present:

Audrey Vickers  
James L. Gose  
Archie Summers  
C. Guy Maxcy  
Doris Gentry

L.E. 'Luke' Brooker  
Carl Cool  
J. Ross Macbeth  
Louise Graham

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Maxcy, seconded by Commissioner Gose to approve payment of warrants for the following Special Tax Districts.

Sun'N Lakes Lake Placid Fire District	1,392.28
Desoto City Special Fire District	540.44
Sebring Country Estates Special District	828.06
Istokpoga Marsh Improvement District	1,030.00
Avon Park Estates Special Benefit	15,215.10
Highlands Lakes Special Fire District	1,159.82
Leisure Lakes Special Tax Fire District	953.69
Highlands Park Special Fire District	238.20
Highlands Park Estates Improvement	31,856.00
Sebring Hills Light Special District	648.48
Sun'N Lakes Lake Placid Recreation Dist	257.22
Orange Blossom CCC	2,834.00

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

The meeting adjourned at 10:26 A. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, OCTOBER 18, 1994

The meeting was called to order at 5:00 P.M. with the following members present:

Audrey Vickers  
James L. Gose  
Archie Summers  
C. Guy Maxcy  
Doris Gentry

C. Michael Eastman  
Carl Cool  
J. Ross Macbeth  
Louise Graham

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS

Motion by Commissioner Summers, seconded by Commissioner Gose to approve payment of warrants for the following Special Tax Districts.

Sun'N Lakes Lake Placid Fire	1,439.71
Desoto City Special Fire	835.19
Placid Lakes Special Benefit	605.35
Istokoga Marsh Improvement	1,172.50
Highlands Lakes Special Fire	2,252.91
Leisure Lakes Special Tax Fire	471.32
Highlands Park Special Benefit Fire	145.50
Sun'N Lakes Lake Placid Recreation	80.02

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

The meeting adjourned at 5:00 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, NOVEMBER 1, 1994**

The meeting was called to order at 2:10 P.M. with the following members present:

<b>Audrey Vickers</b>	<b>L.E. 'Luke' Brooker</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Stephanie Layton</b>
<b>Doris Gentry</b>	<b>Bill Stephenson</b>

**APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:**

Motion by Commissioner Gose, seconded by Commissioner Summers to approve payment of warrants for the following Special Tax Districts.

<b>Sun'n Lakes Lake Placid Fire District</b>	<b>223.74</b>
<b>Desoto City Special Fire District</b>	<b>775.51</b>
<b>Orange Villa Special Benefit</b>	<b>88.93</b>
<b>Avon Park Lakes Special Road District</b>	<b>4,476.53</b>
<b>Placid Lakes Special Benefit District</b>	<b>1,474.68</b>
<b>Sebring County Estates Special Benefit</b>	<b>844.14</b>
<b>Avon Park Estates Special Benefit</b>	<b>197.57</b>
<b>Highlands Lakes special Fire District</b>	<b>520.32</b>
<b>Leisure Lakes Special Tax Fire District</b>	<b>116.90</b>
<b>Highlands Park Special Benefit Fire District</b>	<b>44.98</b>
<b>Sebring Hills Light Special Benefit District</b>	<b>657.95</b>
<b>Sun'N Lakes Lake Placid Recreation District</b>	<b>67.80</b>

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

The meeting adjourned at 2:12 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, NOVEMBER 1, 1994  
SEBRING HIGHLANDS SPECIAL TAX DISTRICT**

The meeting was called to order at 2:12 P.M. with the following members present:

<b>Audrey Vickers</b>	<b>L.E. 'Luke' Brooker</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Archie Summers</b>	<b>J. Ross Macbeth</b>
<b>C. Guy Maxcy</b>	<b>Stephanie Layton</b>
<b>Doris Gentry</b>	<b>Bill Stephenson</b>

**SEBRING HIGHLANDS ROAD ISSUE (RIVERDALE ROAD)**

Jimmy Wohl gave an update of his progress with the federal and state agencies interested in acquiring his property.

Motion by Commissioner Summers, seconded by Commissioner Maxcy to proceed with Riverdale Road paving. Upon Roll call, all Commissioners voted aye. Motion carried.

Helen Obenchain, Irene Knutson, Alice Rassmassen, and Hank Kowalski all spoke about the frustration felt in the delays on this project.

The meeting adjourned at 2:35 P.M.

\_\_\_\_\_  
Chairman



Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, NOVEMBER 15, 1994

The meeting was called to order at 11:45 A.M. with the following members present:

Audrey Vickers	I.V. "Buddy" Mckenzie
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Gentry, seconded by Commissioner Maxcy to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Special Benefit	38.78
Sun'N Lakes Lake Placid Fire District	681.30
Desoto City Special Fire District	490.98
Sebring Highlands Special Benefit	266.77
Orange Villa Special Benefit	2.48
Avon Park Lakes Special Road District	225.77
Hickory Hills Special Benefit District	2.52
Placid Lakes Special Benefit	247.11
Sebring Country Estates Special Benefit	13.27
Istokpoga Marsh Improvement District	18.38
Avon Park Estates Special Benefit	545.48
North Orange Blossom 8 & 9 Benefit	52.37
Highlands Lakes Special Fire District	3,165.27
Leisure Lakes Special Tax Fire District	326.54
Highlands Park Special Benefit	2.30
Highlands Park Special Benefit Fire	49.03
Sebring Hills Light Special Benefit	5.19
Red Hill Farms Improvement District	19.18
Unit 6 Orange Blossom Special Benefit	37.09
Sun'N Lakes Lake Placid Recreation District	129.88

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

The meeting adjourned at 11:45 A. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, NOVEMBER 15, 1994  
PLACID LAKES SPECIAL BENEFIT DISTRICT

The meeting was called to order at 11:45 A.M. with the following members present:

Audrey Vickers	I.V. "Buddy" Mckenzie
James L. Gose	Carl Cool
Archie Summers	J. Ross Macbeth
C. Guy Maxcy	Louise Graham
Doris Gentry	

REQUEST TO BE REMOVED FROM DISTRICT

The Chairperson requested that the record should reflect that the applicant did not appear to answer request.

The meeting adjourned at 11:49 A.M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, DECEMBER 6, 1994**

The meeting was called to order at 2:18 P.M. with the following members present:

<b>C. Guy Maxcy</b>	<b>Bob Germaine</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

**APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:**

Motion by Commissioner Gose, seconded by Commissioner Gentry to approve payment of warrants for the following Special Tax District.

<b>Sun'N Lakes Lake Placid Fire</b>	<b>396.56</b>
<b>Desoto City Special Fire</b>	<b>1220.90</b>
<b>Orange Villa Special Benefit</b>	<b>88.93</b>
<b>Placid Lakes Special Benefit</b>	<b>10,677.60</b>
<b>Sebring Country Estates Special Benefit</b>	<b>844.14</b>
<b>Avon Park Estates Special Benefit</b>	<b>197.57</b>
<b>North Orange Blossom 8 &amp; 9 Benefit</b>	<b>1,669.72</b>
<b>Highlands Lakes Special Fire</b>	<b>1,111.44</b>
<b>Leisure Lakes Special Tax Fire</b>	<b>1,932.12</b>
<b>Highlands Park Special Benefit Fire</b>	<b>330.30</b>
<b>Sebring Hills Light Special Benefit</b>	<b>654.90</b>
<b>Sun'Lakes Lake Placid Recreation</b>	<b>560.56</b>
<b>Orange Blossom Country Club Community</b>	<b>5,012.21</b>

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

The meeting adjourned at 2:19 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, DECEMBER 6, 1994**  
**PLACID LAKES SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 2:19 P.M. with the following members present:

<b>C. Guy Maxcy</b>	<b>Bob Germaine</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

**REQUEST TO BE DELETED FROM DISTRICT**

Mr. Vincent J. Woepfel requested that his property be deleted from the District. This property is zoned agriculture and is being used as a grove. The District is of no benefit to him as he has no roads or buildings on the property. The property was never developed.

Public input was received from Phil Askew, representing the Homeowners Association. He stated that the only reservation that the Association has is that the Board would be arbitrarily changing

a boundary. The Board Attorney advised that the Ordinance would have to be amended to change the area of the District. It would require an amendment to the provision. Mr. Tom Sides suggested that if Mr. Woepfel remains a participant of the District, he would be entitled to water and sewer systems and fire protection benefits.

The Board gave a consensus to instruct the County Administrator to set a Public Hearing date to consider amending the ordinance.

**REQUEST TO AMEND ORDINANCE TO HIRE SECURITY FIRM**

**REQUEST TO BUILD COMMUNITY CENTER**

See SMB 22 Page 110 for copy of letter from the District requesting that the Ordinance be amended to include provisions which permit the hiring and payment of security officers for services and equipment and a request for a community center to be built upon three acres of property donated to the Plhapo Association. It is anticipated that the property be long term leased to the District and funds be used for construction.

Motion by Commissioner Gentry, seconded by Commissioner Barrett to instruct the County Administrator, Board Attorney and the Special Tax District Coordinator to move forward to amend the Ordinance to consider building a Community Center. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 2:57 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, DECEMBER 20, 1994**

The meeting was called to order at 4:45 P.M. with the following members present:

<b>C. Guy Maxcy</b>	<b>C. Michael Eastman</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

**APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS FOR SPECIAL TAX DISTRICTS:**

Motion by Commissioner Gentry seconded by Commissioner Barrett to approve payment of warrants for the following Special Tax Districts.

<b>Sun'N Lakes Lake Placid Fire Dist</b>	<b>1,405.93</b>
<b>Desoto City Special Fire Dist</b>	<b>718.31</b>
<b>Placid Lakes Special Benefit</b>	<b>216.11</b>
<b>Istokpoga Marsh Improvement Dist</b>	<b>515.00</b>
<b>Highlands Lakes Spec Fire Dist</b>	<b>650.90</b>
<b>Leisure Lakes Spec Tax Fire Dist</b>	<b>199.89</b>
<b>Highlands Park Spec Benefit Fire Dist</b>	<b>441.54</b>
<b>Sun'N Lakes Lake Placid Recreation Dist</b>	<b>27.05</b>

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

The meeting adjourned at 4:45 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, DECEMBER 20, 1994  
SEBRING ACRES SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 9:00 A.M. with the following members present:

<b>C. Guy Maxcy</b>	<b>C. Michael Eastman</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

**AGREEMENTS WITH PROPERTY APPRAISER AND TAX COLLECTOR-SEBRING ACRES SPECIAL BENEFIT DISTRICT:**

Motion by Commissioner Gentry , seconded by Commissioner Barrett to approve agreements with the Property Appraiser and Tax Collector for the non-ad valorem assessment collection of the District. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Bk. 9 Page 16.

The meeting adjourned at 4:45 P. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JANUARY 3, 1995

The meeting was called to order at 11:51 A.M. with the following members present:

C. Guy Maxcy	L.E. 'Luke' Brooker
Doris Gentry	Carl Cool
James L. Gose	J. Ross Macbeth
John D. Barrett	Louise Graham
Jeri Canale	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS FOR SPECIAL TAX DISTRICTS:

Motion by Commissioner Gose, seconded by Commissioner Gentry to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid District	175.00
Sun'N Lakes Lake Placid Fire District	999.64
Desoto City Spec Fire District	393.52
Orange Villa Special Benefit	89.15
Hickory Hills Special Benefit	175.00
Placid Lakes Spec Benefit	1,374.15
Sebring Country Estates Spec Benefit	844.14
Istokpoga Marsh Improvement District	175.00
Avon Park Estates Spec Benefit	197.57
Highlands Lakes Spec Fire District	407.07
Leisure Lakes Spec Tax Fire District	872.82
Highlands Park Spec Benefit District	175.00
Highlands Park Spec Fire District	353.45
Sebring Hills Light Spec Benefit	657.95
Sun'N Lakes Lake Placid Recreation	76.62

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

The meeting adjourned at 11:52 A. M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JANUARY 17, 1995**

The meeting was called to order at 5:10 P.M. with the following members present:

<b>C. Guy Maxcy</b>	<b>Robert Germaine</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

**APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS**

Motion by Commissioner Gentry, seconded by Commissioner Barrett to approve payment of warrants for the following Special Tax Districts.

<b>Sun'N lakes Lake Placid District</b>	<b>614.81</b>
<b>Desoto City Spec Fire District</b>	<b>6,338.23</b>
<b>Avon Park Lakes Spec Road District</b>	<b>13,283.22</b>
<b>Placid Lakes Spec Benefit</b>	<b>123.04</b>
<b>Avon Park Estates Spec Benefit</b>	<b>2,600.00</b>
<b>Highlands Lakes Spec Fire District</b>	<b>7,047.78</b>
<b>Leisure lakes Spec Tax Fire District</b>	<b>808.25</b>
<b>Highlands Park Spec Fire District</b>	<b>35.75</b>
<b>Sun'n Lakes Lake Placid Recreation</b>	<b>44.69</b>

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

The meeting adjourned at 5:11 P.M.

Attest: \_\_\_\_\_  
 Clerk

\_\_\_\_\_  
 Chairman

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**SPECIAL MEETING OF THE BOARD, JANUARY 17, 1995**  
**HICKORY HILLS SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 5:11 P.M. with the following members present:

<b>C. Guy Maxcy</b>	<b>Robert Germaine</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

**REQUEST TO RESURFACE ROADS IN THE DISTRICT**

Motion by Commissioner Gose, seconded by Commissioner Barrett to approve request of Homeowners to resurface roads in the District by the best bid method. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 5:14 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JANUARY 17, 1995  
SUN'N LAKE OF LAKE PLACID SPECIAL RECREATIONAL DISTRICT**

The meeting was called to order at 5:14 P.M. with the following members present:

<b>C. Guy Maxcy</b>	<b>Robert Germaine</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

**REQUEST TO CONSTRUCT CHAIN LINK FENCE**

Bill Stephenson reported that this District would like to enclose the whole area in a chain link fence. People are driving on the lawn and they have had night vandalism. The specs include a chain link fence, a gate, a walk-in gate, and an electric card operated gate with 1,000 cards. The total cost is about \$23,000.

When this area is fenced in it will be closed to the general public.

The meeting adjourned at 5:16 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, FEBRUARY 7, 1995**

The meeting was called to order at 3:55 p.m. with the following members present:

C. Guy Maxcy	L.E. 'Luke' Brooker
Doris Gentry	Carl Cool
James L. Gose	J. Ross Macbeth
John D. Barrett	Louise Graham
Jeri Canale	

**APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:**

Motion by Commissioner Gose, seconded by Commissioner Gentry to approve payment of warrants for the following Special Tax Districts.

Leisure Lakes Spec Tax Fire	568.91
Sun'N Lakes Lake Placid Fire	2,394.87
Desoto City Spec Fire	839.46
Orange Villa Spec Benefit	88.93
Placid Lakes Spec Benefit	2,507.74
Sebring Country Estates	844.14
Istokpoga Marsh Improvement	2,741.92
Avon Park Estates	197.57
Highlands Lakes Spec Fire	800.82
Highlands Park Spec Benefit Fire	420.17
Sebring Hills Spec Benefit	657.95
Sun'n Lakes Lake Placid Recreation	698.21

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

The meeting adjourned at 3:55 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, FEBRUARY 7, 1995**

**LEISURE LAKES SPECIAL FIRE DISTRICT**

The meeting was called to order at 3:55 p.m. with the following members present:

C. Guy Maxcy	L.E. 'Luke' Brooker
Doris Gentry	Carl Cool
James L. Gose	J. Ross Macbeth
John D. Barrett	Louise Graham

**Jeri Canale**

**REQUEST TO BUY FIRE HYDRANTS**

Motion by Commissioner Gentry, seconded by Commissioner Gose to approve request to buy fire hydrants for the District. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 3:55 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, FEBRUARY 7, 1995**

**SUN 'N LAKE OF LAKE PLACID SPECIAL RECREATION DISTRICT**

The meeting was called to order at 3:55 p.m. with the following members present:

- |                        |                            |
|------------------------|----------------------------|
| <b>C. Guy Maxcy</b>    | <b>L.E. 'Luke' Brooker</b> |
| <b>Doris Gentry</b>    | <b>Carl Cool</b>           |
| <b>James L. Gose</b>   | <b>J. Ross Macbeth</b>     |
| <b>John D. Barrett</b> | <b>Louise Graham</b>       |
| <b>Jeri Canale</b>     |                            |

**REQUEST TO CONSTRUCT NEW CLUB HOUSE (BORROW MONEY AGAINST FUTURE ASSESSMENTS)**

Motion by Commissioner Gose, seconded by Commissioner Gentry to instruct the Clerk to receive bids for financial options for the request for a new Club House and other renovations at a approximate cost of \$200,000. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 4:04 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, FEBRUARY 7, 1995**

**RED HILL FARMS SPECIAL TAX DISTRICT**

The meeting was called to order at 4:04 p.m. with the following members present:

C. Guy Maxcy  
Doris Gentry  
James L. Gose  
John D. Barrett  
Jeri Canale

L.E. 'Luke' Brooker  
Carl Cool  
J. Ross Macbeth  
Louise Graham

**REQUEST TO EXPEND MONEY FOR MAILING LABELS AND POSTAGE (TO HOLD  
PROPERTY OWNERS MEETING FOR DISCUSSION OF ROAD REPAIRS)**

Motion by Commissioner Barrett, seconded by Commissioner Gose to approve request to expend money for mailing labels and postage. Upon Roll call, Commissioner Barrett voted aye. All other Commissioners voted nay. The motion did not carry.

Motion by Commissioner Barrett, seconded by Commissioner Canale to authorize the mailing of the labels in the most cost effective way possible to notify property owners of a meeting for discussion on road repairs. Upon Roll call, all Commissioners voted aye. Motion carried.

Mr. Hank Kowalski advised that all property owners are not notified of the meetings.

The meeting adjourned at 4:15 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, FEBRUARY 21, 1995**

The meeting was called to order at 4:35 P.M. in the Board of County Commissioners Chambers at 411 South Eucalyptus Street, Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>L.E. 'Luke' Brooker</b>
<b>Doris Gentry</b>	<b>Tom Portz</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

**APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:**

Motion by Commissioner Gentry, seconded by Commissioner Gose to approve payment of warrants for the following Special Tax Districts as listed.

<b>Sun'N Lakes Lake Placid Fire District</b>	<b>266.90</b>
<b>Desoto City Spec Fire District</b>	<b>2,110.59</b>
<b>Sebring Highlands Spec Benefit</b>	<b>3,101.50</b>
<b>Orange Villa Spec Benefit</b>	<b>90.22</b>
<b>Placid Lakes Spec Benefit</b>	<b>2,044.18</b>
<b>Istokpoga Marsh Improvement District</b>	<b>1,103.00</b>
<b>Avon Park Estates Spec Benefit</b>	<b>821.50</b>
<b>North Orange Blossom 8 &amp; 9 Spec Benefit</b>	<b>4,436.61</b>
<b>Highlands Lakes Spec Fire District</b>	<b>2,436.02</b>
<b>Leisure Lakes Spec Tax Fire District</b>	<b>197.90</b>
<b>Highlands Park Spec Benefit Fire District</b>	<b>347.48</b>

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

The meeting adjourned at 4:35 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 7, 1995**

1. The meeting was called to order at 6:09 P.M. in the Board of County Commissioners Chambers at 411 S. Eucalyptus Street, Sebring Florida with the following members present:

C. Guy Maxcy	L.E. 'Luke' Brooker
Doris Gentry	Carl Cool
James L. Gose	J. Ross Macbeth
John D. Barrett	Louise Graham
Jeri Canale	

2. **APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:**

Motion by Commissioner Gentry, seconded by Commissioner Canale to approve payment of warrants for the following Special Tax Districts as listed.

Sun'N Lakes Lake Placid Spec Benefit	1,575.62
Sun'N Lakes Lake Placid Fire District	1,141.70
Desoto City Spec Fire District	4,516.73
Sebring Highlands Spec Benefit	935.95
Orange Villa Special Benefit	24.83
Avon Park Lakes Spec Road District	255.77
Hickory Hills Spec Benefit	35.69
Placid Lakes Spec Benefit	2,425.67
Sebring Country Estates Spec Benefit	1,050.11
Istokpoga Marsh Improvement District	1,628.14
Avon Park Estates Spec Benefit	13,176.81
North Orange Blossom Units 8 & 9	318.64
Highlands Lakes Spec Fire District	10,672.34
Leisure Lakes Spec Tax Fire District	1,905.82
Highlands Park Spec Benefit	43.37
Highlands Park Spec Benefit Fire District	1,223.23
Sebring Hills Light Spec Benefit	875.44
Red Hill Farms Improvement District	88.64
Unit 6 Orange Blossom Spec Benefit	189.56
Sun'N Lakes Lake Placid Recreation District	1,102.35
Orange Blossom Cty Club Comm Spec Benefit	711.18

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

The meeting adjourned at 6:09 P.M.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 7, 1995  
AVON PARK LAKES SPECIAL ROADS DISTRICT**

1. The meeting was called to order at 6:09 P.M. in the Board of County Commissioners Chambers at 411 S. Eucalyptus Street, Sebring Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>L.E. 'Luke' Brooker</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

2. **BUDGET AMENDMENT #94-95-094-TO HAUL ROCK AND GRADE ROADS**  
Motion by Commissioner Gentry, seconded by Commissioner Canale to approve Budget Amendment #94-95-09 for road repair in the District. Upon roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 6:10 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 7, 1995  
ORANGE BLOSSOM UNIT 8-9 SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 6:10 P.M. in the Board of County Commissioners Chambers at 411 S. Eucalyptus Street, Sebring Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>L.E. 'Luke' Brooker</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

2. **BUDGET AMENDMENT #94-95-095-TO PAY LOAN DUE**



Motion by Commissioner Gentry, seconded by Commissioner Gose to approve prepayment on Orange Blossom Unit 8-9 by the property owner, to be made quarterly to the Bank by the Board. Unanticipated revenue received by prepayment of assessment. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 6:11 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 14, 1995  
ORANGE BLOSSOM COUNTRY CLUB COMMUNITY**

1. The meeting was called to order at 11:07 A.M. in the Board of County Commissioners Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present:

**C. Guy Maxcy  
Doris Gentry  
James L. Gose  
John D. Barrett  
Jeri Canale**

**L.E. 'Luke' Brooker  
Carl Cool  
J. Ross Macbeth  
Louise Graham**

2. **CONSIDERATION OF WETLANDS STUDY (FOR FUTURE ROAD CONSTRUCTION)**  
Bill Stephenson, Special Tax District Coordinator, reported on the roadway design and construction for the District. He pointed out on the map the wetlands that would be impossible to build on. Irene Knutson commented on the interest for development in that area. Jeff Parker echoed the sentiments of Mrs. Knutson and the investments that are involved.

The Board discussed the probability of paving Orange Blossom Blvd. Staff advised that the five year plan for paving would be affected.

Motion by Commissioner Gose, seconded by Commissioner Canale to direct staff to proceed with plan as presented.

Mr. John T. Bock advised that he is in the process of building and he urged the Commission to please move forward with the road construction.

Tim Marine stated that he has built four (4) homes in that area and he would like the Board to expedite and pave the road this year.

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

The County Administrator requested direction from the Board on paving Orange Blossom Blvd. South to the Southern Boundary. Commissioner Gose reminded the Board that removing roads from the five year paving list would be disastrous.

The Board Attorney suggested that the District could be assessed in order to bump the road up. Mr. Parker did not feel that the District should pay for the road. The Attorney stated that the Board might consider advancing the funds and the District pay for the cost of the loan between now and the time the road is paved.

The Commission directed Mr. Stephenson to put together the figures

and report back.

**3. ADJOURN**

The meeting adjourned at 11:50 A.M.

\_\_\_\_\_  
Chairman

Attest:

\_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, APRIL 4, 1995

The meeting was called to order at 12:05 P.M. in the Board of County Commissioners Chambers at 411 S. Eucalyptus Street, Sebring Florida with the following members present:

C. Guy Maxcy	Bill Stephenson
Doris Gentry	Carl Cool
James L. Gose	J. Ross Macbeth
John D. Barrett	Louise Graham
Jeri Canale	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Gentry, seconded by Commissioner Gose to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Fire District	4,090.02
Desoto City Spec Fire District	3,075.57
Sebring Highlands Spec Benefit	16,366.13
Orange Villa Special Benefit	89.43
Placid Lakes Spec Benefit	1,355.18
Sebring Country Estates Spec Benefit	848.75
Avon Park Estates Spec Benefit	197.57
Highlands Lakes Spec Fire District	1,078.30
Leisure Lakes Spec Tax Fire District	172.47
Highlands Park Spec Benefit Fire	126.06
Sebring Hills Light Spec Benefit	657.95
Sun' N Lakes Lake Placid Recreation	302.29
Orange Blossom Country Club Community	7,643.79

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

The meeting adjourned at 12:05 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, APRIL 4, 1995  
PLACID LAKES SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 12:06 P.M. in the Board of County Commissioners Chambers at 411 S. Eucalyptus Street with the following members present:

<b>C. Guy Maxcy</b>	<b>Bill Stephenson</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

**APPROVAL OF AQUATIC WEED CONTROL CONTRACT**

Motion by Commissioner Gentry, seconded by Commissioner Canale to approve for execution the Aquatic Weed Control contract for the District; subject to the Board Attorney approval. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 12:08 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, APRIL 4, 1995  
AVON PARK ESTATES SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 12:08 P.M. in the Board of County Commissioners Chambers at 411 S. Eucalyptus Street, Sebring Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>Bill Stephenson</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

**APPROVAL OF RIGHT-OF-WAY MOWING CONTRACT**

Motion by Commissioner Gose, seconded by Commissioner Barrett to approve for execution the right-of-way mowing contract for the District; subject to the Board Attorney's approval. Upon Roll call, all Commissioners voted aye. Motion carried.

The meeting adjourned at 12:09 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, APRIL 11, 1995  
ORANGE BLOSSOM COUNTRY CLUB SPECIAL BENEFIT DISTRICT**

- 1. The meeting was called to order at 12:06 p.m. in the Board of County Commissioners Chambers, 411 S. Eucalyptus Street, Sebring Florida with the following members present:

C. Guy Maxcy  
Doris Gentry  
James L. Gose  
John D. Barrett  
Jeri Canale  
I.V. "Buddy" McKenzie  
Carl Cool  
J. Ross Macbeth  
Louise Graham

- 2. **SUPPLEMENTAL AGREEMENT #29 WITH CHASTAIN-SKILLMAN RECONSTRUCT ROADS**

Motion by Commissioner Gentry, seconded by Commissioner Gose to approve Supplemental Agreement #29 with Chastain-Skillman and necessary budget amendment to reconstruct roads in the district. Upon Roll call, all Commissioners voted aye. Motion carried. See SMB 23 Page 124.

- 3. **ADJOURN**

The meeting adjourned at 12:06 p.m.

\_\_\_\_\_  
Chairman

Attest:

\_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, APRIL 11, 1995  
PLACID LAKES SPECIAL BENEFIT DISTRICT**

- 1. The meeting was called to order at 12:06 p.m. in the Board of County Commissioners Chambers, 411 S. Eucalyptus Street, Sebring Florida with the following members present:

C. Guy Maxcy  
Doris Gentry  
James L. Gose  
John D. Barrett  
Jeri Canale  
I.V. "Buddy" McKenzie  
Carl Cool  
J. Ross Macbeth  
Louise Graham

- 2. **CONSIDERATION OF POSSIBLE WATER SYSTEM PURCHASE**

Motion by Commissioner Barrett, seconded by Commissioner Gose to go with the recommendations of the District to negotiate with Mr.

Tobler for the purchase of the water system.

Commissioner Gentry stated for the record that if the price was too high, staff should not spend any more time on the issue.

Mr. Phil Askew spoke in favor of the negotiation as long as the price does not go over the price that was stated.

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

**3. ADJOURN**

The meeting adjourned at 12:23 p.m.

\_\_\_\_\_  
**Chairman**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, APRIL 18, 1995**

The meeting was called to order at 12:35 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>I.V. "Buddy" McKenzie</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

**APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS**

Motion by Commissioner Gentry, seconded by Commissioner Barrett to approve payment of warrants for the following Special Tax Districts.

<b>Sun'N Lakes Lake Placid Fire District</b>	<b>596.59</b>
<b>Desoto City Special Fire District</b>	<b>829.48</b>
<b>Avon Park Lakes Special Road District</b>	<b>921.25</b>
<b>Placid Lakes Special Benefit District</b>	<b>21.34</b>
<b>Highlands Lakes Special Fire District</b>	<b>355.60</b>
<b>Leisure Lakes Special Fire District</b>	<b>145.33</b>
<b>Highlands Park Special Fire District</b>	<b>21.75</b>
<b>Sun'N Lakes Lake Placid Recreation District</b>	<b>12.20</b>

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

The meeting adjourned at 12:35 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, May 2, 1995

The meeting was called to order at 1:15 P.M. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present:

C. Guy Maxcy	L.E. 'Luke' Brooker
Doris Gentry	Carl Cool
James L. Gose	J. Ross Macbeth
John D. Barrett	Louise Graham
Jeri Canale	

APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS

Motion by Commissioner Gose, seconded by Commissioner Canale to approve payment of warrants for the following Special Tax Districts.

Sun'N Lakes Lake Placid Fire District	660.29
Desoto City Special Fire District	6,457.07
Avon Park Lakes Special Road District	6,167.11
Placid Lakes Special Benefit District	1,346.42
Sebring County Est Special Benefit District	834.80
Istokpoga Marsh District	3,500.00
Avon Park Estates Special Benefit District	194.59
Highlands Lakes Special Fire District	586.19
Leisure Lakes Special Fire District	519.57
Highlands Park Special Fire District	463.78
Sebring Hills Light Special District	649.76
Sun'N Lakes Lake Placid Recreation District	278.87

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

The meeting adjourned at 1:16 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, May 2, 1995**

The meeting was called to order at 1:16 P.M. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present:

- |                        |                            |
|------------------------|----------------------------|
| <b>C. Guy Maxcy</b>    | <b>L.E. 'Luke' Brooker</b> |
| <b>Doris Gentry</b>    | <b>Carl Cool</b>           |
| <b>James L. Gose</b>   | <b>J. Ross Macbeth</b>     |
| <b>John D. Barrett</b> | <b>Louise Graham</b>       |
| <b>Jeri Canale</b>     |                            |

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE PROPERTY OWNERS OF SUN'N LAKE ESTATES AND ACREAGE OF LAKE PLACID INC. RECOMMENDING A SPECIAL CLASS OF MEMBERSHIP FOR THE SUN'N LAKES OF LAKE PLACID SPECIAL RECREATION DISTRICT.**

Fred Campbell spoke in favor of the Resolution. 79 petitions were entered into the record.

Motion by Commissioner Gose, seconded by Commissioner Canale to accept the Resolution of membership for the Sun'N Lakes of Lake Placid special recreation district. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 9 page 60.

The meeting adjourned at 1:18 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, MAY 16, 1995

1. The meeting was called to order at 1:12 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present.

- |                 |                     |
|-----------------|---------------------|
| C. Guy Maxcy    | L.E. 'Luke' Brooker |
| Doris Gentry    | Carl Cool           |
| James L. Gose   | J. Ross Macbeth     |
| John D. Barrett | Louise Graham       |
| Jeri Canale     |                     |

2. APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Gentry, seconded by Commissioner Barrett to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire District	2,933.37
Desoto City Spec Fire District	556.41
Placid Lakes Spec Benefit District	7.20
Istokpoga Marsh Improvement District	6,672.25
N.Orange Blossom 8 & 9 Spec Ben Dist	20,199.44
Highlands Lakes Spec Fire District	399.72
Leisure Lakes Spec Tax Fire District	1,569.33
Unit 6 Orange Blossom Spec Benefit Dist	16,348.38
Sun'n Lakes Lake Placid Recreation Dist	58.27

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

3. ADJOURN

The meeting adjourned at 1:12 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 6, 1995

1. The meeting was called to order at 4:18 p.m in the Board of County Commission Chambers at 411 So. Eucalyptus Street with the following members present:

- |                 |                    |
|-----------------|--------------------|
| C. Guy Maxcy    | C. Michael Eastman |
| Doris Gentry    | Carl Cool          |
| James L. Gose   | J. Ross Macbeth    |
| John D. Barrett | Louise Graham      |
| Jeri Canale     |                    |

2. APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS

Motion by Commissioner Gentry, seconded by Commissioner Canale to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	2,003.38
Desoto City Spec Fire Dist	1,983.83
Placid Lakes Spec Benefit	19,947.44
Sebring Country Estates	834.80
Istokpoga Marsh Improvement	515.00
Avon Park Estates Spec Benefit	194.59
Highlands Lakes Spec Fire	1,444.24
Leisure Lakes Spec Tax Fire	1,616.39
Highlands Park Spec Fire	950.36
Sebring Hills Light Spec Benefit	649.76
Sun'n Lakes Lake Placid Recreation	459.35

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

3. ADJOURN

The meeting adjourned at 4:19 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, June 20, 1995

1. The meeting was called to order at 1:00 p.m. with the following members present:

- |                 |                    |
|-----------------|--------------------|
| C. Guy Maxcy    | C. Michael Eastman |
| Doris Gentry    | Carl Cool          |
| James L. Gose   | J. Ross Macbeth    |
| John D. Barrett | Louise Graham      |
| Jeri Canale     |                    |

2. APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Gentry, seconded by Commissioner Canale to approve payment of warrants for the following Special Tax Districts as listed:

Sun'n Lakes Lake Placid Fire	2,338.56
Desoto City Special Fire	808.53
Orange Villa Special Benefit	227.55
Placid Lakes Special Benefit	65.54
Istokpoga Marsh Improvement	366.67
Highlands Lakes Special Fire	245.30
Leisure Lakes Special Tax Fire	1,683.62
Highlands Park Special Benefit Fire	299.98
Sun'n Lakes Lake Placid Recreation	172.80
Orange Blossom Country Club	2,870.50

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

The meeting adjourned at 1:02 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JULY 3, 1995

- 1. The meeting was called to order at 9:48 a.m. in the Board of County Commission Chambers at 411 So. Eucalyptus Street, Sebring, Florida with the following members present:

James L. Gose  
 John D. Barrett  
 Jeri Canale

C. Michael Eastman  
 Carl Cool  
 J. Ross Macbeth  
 Louise Graham

- 2. APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Barrett, seconded by Commissioner Canale to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	2,423.00
Desoto City Special Fire	1,652.40
Orange Villa Special Benefit	36.28
Avon Park Lakes Special Road	1,076.42
Placid Lakes Special Benefit	1,394.35
Sebring Country Estates Special Benefit	834.80
Avon Park Estates Special Benefit	194.59
Highlands Lakes Special Fire	1,288.46
Leisure Lakes Special Tax Fire	231.91
Highlands Park Special Benefit Fire	150.99
Sebring Hills Light Special Benefit	649.76
Sun'n Lakes Lake Placid Recreation	291.92

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

The meeting adjourned at 9:49 a.m.

\_\_\_\_\_  
 Acting-Chairman

Attest: \_\_\_\_\_  
 Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 3, 1995**

**SEBRING ACRES SPECIAL BENEFIT DISTRICT**

- 1. The meeting was called to order at 9:49 a.m. in the Board of County Commission Chambers at 411 So. Eucalyptus Street, Sebring, Florida with the following members present:

**James L. Gose  
John D. Barrett  
Jeri Canale**

**C. Michael Eastman  
Carl Cool  
J. Ross Macbeth  
Louise Graham**

- 2. **TENTATIVE RATE RESOLUTION**

Motion by Commissioner Barrett, seconded by Commissioner Canale to approve the Tentative Rate Resolution for the purpose of adopting a tentative assessment rate per lot for the district. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 9 Page 79.

- 3. **ADJOURN**

The meeting adjourned at 9:51 a.m.

\_\_\_\_\_  
Acting Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 18, 1995**

- 1. The meeting was called to order at 4:43 P.M. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following present members:

<b>C. Guy Maxcy</b>	
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

- 2. **APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:**  
Motion by Commissioner Gentry, seconded by Commissioner Gose to approve payment of warrants for the following Special Tax Districts.

<b>Sun'n Lakes Placid Fire</b>	<b>617.17</b>
<b>Desoto City Fire</b>	<b>949.18</b>
<b>Avon Park Lakes Road District</b>	<b>275.00</b>
<b>Placid Lakes</b>	<b>14.77</b>
<b>Highlands Lakes Fire</b>	<b>553.82</b>
<b>Leisure Lakes Special Tax Fire</b>	<b>653.22</b>
<b>Highlands Park Fire</b>	<b>222.35</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>37.88</b>

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

The meeting adjourned at 4:43 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, AUGUST 1, 1995

- 1. The meeting was called to order at 1:15 P.M. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present:

C. Guy Maxcy	I.V."Buddy" McKenzie
Doris Gentry	Carl Cool
James L. Gose	J. Ross Macbeth
John D. Barrett	Louise Graham
Jeri Canale	

- 2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS

Motion by Commissioner Gose, seconded by Commissioner Gentry to approve payment of the following duly authorized bills as listed:

Sun'n Lakes Placid Fire	393.78
Desoto City Fire	326.93
Orange Villa Spec Benefit	87.85
Placid Lakes Spec Benefit	1,352.24
Sebring Country Estates Spec Benefit	834.80
Avon Park Estates Spec Benefit	261.88
Highlands Lakes Fire Spec District Fire	1,421.51
Leisure Lakes Spec Tax Fire	251.02
Highlands Park Fire Spec Benefit	128.78
Sebring Hills Light Spec Benefit	649.76
Sun'n Lakes Placid Recreation	202.93
Orange Blossom Country Club	9,052.70

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

- 3. ADJOURN

Meeting Adjourned at 2:16 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 15, 1995**

- 1. The meeting was called to order at 12:50 P.M. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

- 2. **APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:**

Motion by Commissioner Gentry, seconded by Commissioner Gose to approve payment of warrants for the following Special Tax District:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>369.00</b>
<b>Desoto City Fire</b>	<b>706.67</b>
<b>Placid Lakes Special Benefit</b>	<b>7.51</b>
<b>Istokpoga Marsh Improvement</b>	<b>515.00</b>
<b>Leisure Lakes Special Tax Fire</b>	<b>240.94</b>
<b>Highlands Park Fire Special</b>	<b>330.10</b>
<b>Sun' Lakes Lake Placid Recreation</b>	<b>129.35</b>
<b>Highlands Lakes Fire Special Benefit</b>	<b>791.53</b>

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

- 3. **ADJOURN**

The meeting adjourned at 12:50 P.M.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, SEPTEMBER 5, 1995

1. The meeting was called to order at 2:55 P.M. with the following members present:

C. Guy Maxcy	C. Michael Eastman
Doris Gentry	Carl Cool
James L. Gose	J. Ross Macbeth
John D. Barrett	Louise Graham
Jeri Canale	

2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS

Motion by Commissioner Gentry, seconded by Commissioner Gose to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Placid Special Benefit	113.22
Sun'N Lakes Placid Fire	1,518.07
Desoto City Fire	1,929.65
Sebring Highlands Special Benefit	354.63
Orange Villa Special Benefit	90.16
Avon Park Lakes Road District	74.84
Hickory Hills Special Benefit	11.28
Placid Lakes Special Benefit	2,918.84
Sebring Country Estates Special Benefit	966.37
Istokpoga Marsh Improvement District	5,306.37
Avon Park Estates Special Benefit	724.77
N. Orange Blossom 8 & 9 Special Benefit	88.57
Highlands Lakes Fire Special District	2,864.40
Leisure Lakes Special Tax Fire	659.61
Highlands Park Special Benefit	205.33
Highlands Park Fire Special Benefit	509.86
Sebring Hills Light Special Benefit	676.60
Red Hill Farms Improvement District	53.54
Unit 6 Orange Blossom Special Benefit	195.82
Sun'N Lakes Placid Recreation	584.36

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

The meeting adjourned at 2:55 p.m.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 12, 1995**

1. The Public Hearing was called to order at 10:40 a.m. with the following members present:

<b>C. Guy Marcy</b>	<b>C Michael Eastman</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

2. **ACTION:**

- A. **PUBLIC HEARING TO CONSIDER CONTRACT WITH PROPERTY APPRAISER AND TAX COLLECTOR, RESOLUTION AND ROLL CERTIFICATION-PLACID LAKES SPECIAL BENEFIT DISTRICT**

Treasa Handley presented proof of publication into the record. See SMB 24 Page 135. Exhibits entered into the record by Ms. Handley. See Tax District file for copy. 14 checks were returned. 17 letters in opposition and four (4) inquires received.

- II. **Statement read by Chairman**

- III. **Open for discussion**

Mr. Meccia questioned the Commission on what benefit will the resident receive from the assessment. He also questioned the clean up of the District. The Special Tax District Coordinator advised that the assessment would be adding a Club House and a Security System for the subdivision. Mr. Phil Askew recognized the complaints and stated that progress is being made.

- IV. **Motion for Adoption of Contracts with Tax Collector and Property Appraiser for Administrative Services**

Motion by Commissioner Gentry, seconded by Commissioner Canale to approve contracts with Tax Collector and Property Appraiser for Administrative Services. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 9 Page 100.

- V. **Motion for Adoption or Rejection of Resolution and Roll Certification**

Motion by Commissioner Gose, seconded by Commissioner Gentry to adopt the Resolution and Roll Certification for Placid Lakes

Special Benefit District. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 9 Page 100.

**VI.** The Chairman adjourned the Public Hearing at 11:05 a.m.

**B. PUBLIC HEARING TO CONSIDER CONTRACT WITH PROPERTY APPRAISER AND TAX COLLECTOR, RESOLUTION AND ROLL CERTIFICATION-SEBRING ACRES SPECIAL BENEFIT DISTRICT**

The Chairman called the Public Hearing to order at 11:05 a.m.

**I. Public Hearing Statement read by Chairman**

Proof of publication entered into the record. See SMB 24 Page 136. 153 notices were mailed with no correspondence returned. The Tax District Coordinator explained the purpose of the Hearing.

**II. Open for Discussion**

Lou Dixon spoke in favor of the assessment to develop roads.

**III. Motion for adoption of Contracts with Tax Collector and Property Appraiser for Administrative Services**

Motion by Commissioner Canale, seconded by Commissioner Barrett to adopt contracts with the Tax Collector and Property Appraiser for Administrative Services. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 9 Page 101.

**IV. Motion for Adoption or Rejection of Resolution and Roll Certification**

Motion by Commissioner Canale, seconded by Commissioner Barrett to adopt Resolution and Roll Certification for the Sebring Acres Special Benefit District Non-Advalorem Assessment. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 9 Page 101.

**V. Adjournment**

The Chairman adjourned the Public Hearing at 11:10 a.m.

**C. PUBLIC HEARING TO CONSIDER CONTRACT WITH PROPERTY APPRAISER AND TAX COLLECTOR, RESOLUTION AND ROLL CERTIFICATION-SUN'N LAKE OF LAKE PLACID SPECIAL RECREATION DISTRICT**



The Chairman called the Public Hearing to order at 11:10 a.m.

**I. Public Hearing Statement read by Chairperson**

The Board Attorney explained the assessment of the lots. \$25.00 per buildable lot and \$12.50 for non-buildable lot.

Treasa Handley, Assessment Coordinator, presented the proof of publication. See SMB 24 Page 137. 11 checks were returned, six objections and four inquires were received. Two are ready to pay. The Tax District Coordinator stated that the assessment was not being raised. It is being redefined for the lots that were overcharged.

**II. Open for Discussion**

Hank Kowalski questioned the amount of the assessment and how the funds are used.

**III. Motion for Adoption of Contracts with Tax Collector and Property Appraiser for Administrative Services - Resolution and Roll Certification**

Motion by Commissioner Barrett, seconded by Commissioner Gose to approve contracts with the Tax Collector and Property Appraiser for Administrative Services and to adopt Resolution and Roll Certification. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 9 Page 102.

**IV. Adjournment**

The Chairman adjourned the Public Hearing at 11:18 a.m.

**PUBLIC HEARING OF THE BOARD  
SEPTEMBER 12, 1995**

**AGENDA**

**ISTOKPOGA MARSHA WATERSHED IMPROVEMENT DISTRICT  
NORTH ORANGE BLOSSOM UNITS 8 AND 9 SPECIAL BENEFIT DISTRICT  
UNIT 6 ORANGE BLOSSOM SPECIAL BENEFIT DISTRICT  
RED HILL FARMS IMPROVEMENT DISTRICT  
SEBRING COUNTRY ESTATES SPECIAL BENEFIT DISTRICT  
AVON PARK ESTATES SPECIAL BENEFIT DISTRICT  
ORANGE BLOSSOM COUNTRY CLUB COMMUNITY SPECIAL BENEFIT DISTRICT**

The Chairman called the Public Hearing to order at 12:58 p.m. with all members present:

**I. Motion for Adoption or Rejection of Resolution and Roll Certification**

Motion by Commissioner Gentry, seconded by Commissioner Gose to adopt Resolution and Roll Certification for the above listed Tax Districts. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 9 Page 103.

The Hearing adjourned at 1:05 p.m.

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Chairman

Attest:

\_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, SEPTEMBER 19, 1995

- 1. The meeting was called to order at 12:56 p.m. with the following members present:

C. Guy Maxcy	C. Michael Eastman
Doris Gentry	Carl Cool
James L. Gose	J. Ross Macbeth
John D. Barrett	Louise Graham
Jeri Canale	

- 2. APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS

Motion by Commissioner Gentry, seconded by Commissioner Canale to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Fire	2742.31
Desoto City Fire	941.38
Orange Villa Special Benefit	12.00
Placid Lakes Special Benefit	9,592.00
Istokpoga Marsh Improvement District	5,296.94
Highlands Lakes Fire District	1,084.98
Leisure Lakes Special Fire District	325.25
Sun'N Lakes Lake Placid Recreation	352.57

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

- 3. Adjourn

The Meeting adjourned at 12:58 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, SEPTEMBER 19, 1995  
RED HILL FARMS SPECIAL TAX DISTRICT

- 1. The meeting was called to order at 12:58 a.m with the following members present:

C. Guy Maxcy  
Doris Gentry  
James L. Gose  
John D. Barrett  
Jeri Canale  
C. Michael Eastman  
Carl Cool  
J. Ross Macbeth  
Louise Graham

2. BUDGET AMENDMENT TO REPAIR ROADS IN RED HILL FARMS

Motion by Commissioner Barrett, seconded by Commissioner Gentry to approve budget amendment #94-95-288 to pay for road repairs in the District. Upon Roll call, all Commissioners voted aye. Motion carried.

Harold Stiles thanked the Board for their consideration and commended them for the County Administrator form of government.

3. Adjourn

The Meeting adjourned at 1:00 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, SEPTEMBER 19, 1995  
SEBRING HIGHLANDS

- 1. The meeting was called to order at 1:00 p.m. with the following members present:

C. Guy Maxcy  
Doris Gentry  
James L. Gose  
C. Michael Eastman  
Carl Cool  
J. Ross Macbeth

John D. Barrett  
Jeri Canale

Louise Graham

**2. REQUEST TO PAY BILL WITHOUT PURCHASE ORDER**

Motion by Commissioner Gentry, seconded by Commissioner Canale to approve request of the Board Attorney to pay his invoice in the amount of \$3252.84 for payment of services in case of Lowell v Maxcy, et al/GC94-418. Upon Roll call, all Commissioners voted aye. Motion carried. See SMB 24 Page 148.

**3. ADJOURN**

The meeting adjourned at 1:02 p.m.

\_\_\_\_\_

Chairman

Attest:

\_\_\_\_\_

Clerk

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SPECIAL MEETING OF THE BOARD, OCTOBER 3, 1995

1. The meeting was called to order at 10:09 a.m. with the following members present:

- |                 |                       |
|-----------------|-----------------------|
| C. Guy Maxcy    | I.V. "Buddy" Mckenzie |
| Doris Gentry    | Carl Cool             |
| James L. Gose   | J. Ross Macbeth       |
| John D. Barrett | Louise Graham         |
| Jeri Canale     |                       |

2. APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Barrett, seconded by Commissioner Gentry to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Fire	1,008.37
Desoto City Fire	1,670.49
Sebring Highlands Special Benefit	11,189.88
Orange Villa Special Benefit	75.85
Placid Lakes Special Benefit	2,142.97
Sebring Country Est Special Benefit	870.23
Istokpoga Marsh Improvement District	705.00
Avon Park Estates Special Benefit	2,300.00
Highlands Lakes Fire Special District	1,288.71
Leisure Lakes Special Tax Fire	219.65
Highlands Park Fire Special Benefit	155.30
Sebring Hills Light Special Benefit	649.76
Orange Blossom Country Club	13,280.00

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

3. Adjourn

The meeting adjourned at 10:09 a.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, OCTOBER 10, 1995  
SUN'N LAKE FIRE DISTRICT

- 1. The meeting was called to order at 10:31 a.m. in the Board of County Commission Chambers at 411, S. Eucalyptus Street, Sebring, Florida with the following members present:

C. Guy Maxcy  
Doris Gentry  
James L. Gose  
John D. Barrett  
Jeri Canale

L.E. "Luke" Brooker  
Carl Cool  
J. Ross Macbeth  
Louise Graham

2. APPROVAL TO PURCHASE STEP VAN AND BUDGET AMENDMENT

Motion by Commissioner Gentry, seconded by Commissioner Gose to approve request to accept bid from Glenn Uettwiller for a 1985 Chevy Step Van at \$14,500 and budget amendment #95-96-002. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 24 Page 175.

3. ADJOURN

The meeting adjourned at 10:32 a.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, OCTOBER 17, 1995

1. The meeting was called to order at 3:34 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present:

C. Guy Maxcy	Bill Stephenson
Doris Gentry	Carl Cool
James L. Gose	J. Ross Macbeth
John D. Barrett	Louise Graham
Jeri Canale	

2. APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Barrett, seconded by Commissioner Canale to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	425.54
Desoto City Fire	2,831.36
Sebring Highlands Special Benefit	6,481.20
Orange Villa Special Benefit	12.00
Placid Lakes Special Benefit	2,315.22
Avon Park Estates Special Benefit	205.32
Highlands Lakes Fire District	1,173.92
Leisure Lakes Special Tax Fire	205.67
Sun'n Lakes Placid Recreation	314.24

Commissioner Barrett requested a copy of the tickets for the work completed on roads in the Red Hill Farms District.

Upon roll call, all Commissioners voted aye. The motion carried.

3. ADJOURN

The meeting adjourned at 3:34 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, OCTOBER 17, 1995

PLACID LAKES SPECIAL BENEFIT DISTRICT

- 1. The meeting was called to order at 3:35 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>Bill Stephenson</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

2. REQUEST FOR DIRECTION ON PLACID LAKES ASSESSMENT

The consensus of the Commission was to take direction from the Property Owners and not to meddle and delete Mr. Woepfel's property from the District.

3. ADJOURN

The meeting adjourned at 3:40 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, NOVEMBER 7, 1995

1. The meeting was called to order at 3:37 p.m at the Board of County Commissioners Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present:

- |                 |                    |
|-----------------|--------------------|
| C. Guy Maxcy    | C. Michael Eastman |
| Doris Gentry    | Carl Cool          |
| James L. Gose   | J. Ross Macbeth    |
| John D. Barrett | Louise Graham      |
| Jeri Canale     |                    |

2. APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS:

Motion by Commissioner Gose, seconded by Commissioner Gentry to approve payment of warrants for the following Special Tax Districts:

Sun'N Lakes Lake Placid Fire	18,676.19
Desoto City Fire	4,379.40
Orange Villa Special Benefit	75.80
Avon Park Lakes Road District	110.00
Placid Lakes Special Benefit District	1,358.17
Sebring Country Estates Benefit	869.63
Istokpoga Marsh Improvement District	735.00
Avon Park Estates Special Benefit	205.20
Highlands Lakes Fire Special District	1,779.83
Leisure Lakes Special Tax Fire District	198.10
Highlands Park Fire Special Benefit	361.56
Sebring Hills Light Special Benefit	649.42
Red Hill Farms Improvement District	7,463.30
Sun'N Lakes Placid Recreation	277.78
Orange Blossom Country Club	5,553.01

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

3. ADJOURN

The meeting adjourned at 3:38 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**AVON PARK LAKES SPECIAL BENEFIT DISTRICT**

- 1. The meeting was called to order at 3:38 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring Florida, with the following members present:

<b>C. Guy Maxcy</b>	<b>C. Michael Eastman</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

- 2. **REQUEST FROM AVON PARK LAKES SPECIAL BENEFIT DISTRICT TO CREATE A NON-AD VALOREM TAX DISTRICT**

Motion by Commissioner Gentry, seconded by Commissioner Barrett to proceed with the request to create a non-ad valorem tax district. The Chairman called for public input.

Mr. Warner spoke to the Commission in favor of the taxing district in order to increase the assessment and improve the roads in the district. Mr. Warner also requested additional wording be placed in the letters mailed to the property owners.

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

- 3. **ADJOURN**

The meeting adjourned at 3:50 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, NOVEMBER 21, 1995

- 1. The meeting was called to order at 12:30 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>C. Michael Eastman</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS

Motion by Commissioner Gose, seconded by Commissioner Barrett to approve payments of warrants for the following Special Tax Districts:

<b>Sun 'n Lakes Placid Fire</b>	<b>106.25</b>
<b>Desoto City Fire</b>	<b>680.35</b>
<b>Sebring Highlands</b>	<b>526.85</b>
<b>Orange Villa</b>	<b>88.36</b>
<b>Placid Lakes</b>	<b>14.71</b>
<b>Istokpoga Marsh Improvement</b>	<b>1,284.00</b>
<b>Avon Park Estates</b>	<b>550.00</b>
<b>N. Orange Blossom 8 &amp; 9</b>	<b>3,037.38</b>
<b>Highlands Lakes Fire</b>	<b>993.67</b>
<b>Leisure Lakes Special</b>	<b>158.55</b>
<b>Sun 'n Lakes Placid Recreation</b>	<b>154.96</b>

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

3. ADJOURN

The meeting adjourned at 12:30 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, NOVEMBER 21, 1995  
PLACID LAKES SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 12:30 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>C. Michael Eastman</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

2. **REQUEST TO INCREASE ASSESSMENT FROM \$20 TO \$40 PER LOT**

The Special Tax District Coordinator presented the request for an increase in the assessment. He reported that a public hearing would be held next summer and he expects some controversy from residents. No action is required at this time.

3. **ADJOURN**

The meeting adjourned at 12:31 p.m.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, NOVEMBER 21, 1995  
HIGHLANDS PARK FIRE DISTRICT

1. The meeting was called to order at 12:31 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>C. Michael Eastman</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

2. **REQUEST TO PURCHASE FIRE PUMPER AND BUDGET AMENDMENT #95-96-026-TIM EURES**

Motion by Commissioner Gose , seconded by Commissioner Barrett to approve budget amendment #95-96-026 to transfer funds from SBA to Capital, to purchase a new 1250 G.P.M. Fire Apparatus. Upon Roll call, all Commissioners voted aye. Motion carried.

3. **ADJOURN**

The meeting adjourned at 12:35 p.m.

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Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, DECEMBER 5, 1995

- 1. The meeting was called to order at 2:59 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>L.E. 'Luke' Brooker</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

- 2. **APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS**

Motion by Commissioner Maxcy, seconded by Commissioner Barrett to approve payment of warrants for the following Special Tax Districts.

<b>Sun'N Lakes Lake Placid Fire</b>	<b>979.27</b>
<b>Desoto City Fire</b>	<b>998.65</b>
<b>Placid Lakes</b>	<b>3,642.01</b>
<b>Sebring Country Estates</b>	<b>869.63</b>
<b>Avon Park Estates</b>	<b>2,325.73</b>
<b>Highlands Lakes Fire</b>	<b>450.52</b>
<b>Leisure Lakes</b>	<b>246.11</b>
<b>Highlands Park Fire</b>	<b>139.62</b>
<b>Sebring Hills Light</b>	<b>649.42</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>256.38</b>

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

- 3. **ADJOURN**

The meeting adjourned at 3:00 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, DECEMBER 5, 1995

ORANGE BLOSSOM 8 AND 9 SPECIAL BENEFIT DISTRICT

- 1. The meeting was called to order at 3:00 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>L.E. 'Luke' Brooker</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	

- 2. **BUDGET AMENDMENT #95-96-033**

Motion by Commissioner Barrett, seconded by Commissioner Gose to approve budget amendment #95-96-033 for prepayment by the property owner to be made quarterly to the bank by the Board. Unanticipated revenue received by prepayment of assessment. Upon Roll call, all Commissioners voted aye. Motion carried.

- 3. **ADJOURN**

The meeting adjourned at 3:00 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, DECEMBER 12, 1995

- 1. The meeting was called to order at 12:11 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus Street, Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>C. Michael Eastman</b>
<b>Doris Gentry</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>John D. Barrett</b>	<b>Louise Graham</b>
<b>Jeri Canale</b>	<b>Bill Stephenson</b>

- 2. **REQUEST TO PURCHASE TRACTOR FOR MOWING**

Motion by Commissioner Gose, seconded by Commissioner Maxcy to authorize the advertisement for bids to purchase a tractor for the District. Upon Roll call, all Commissioners voted aye. Motion carried.

- 3. **REQUEST TO AWARD BID ON CHAIN LINK FENCE**

Motion by Commissioner Gose, seconded by Commissioner Barrett to award the bid to Better Roads of Lake Placid Inc. for installation of fence. Upon Roll call, all Commissioners voted aye. Motion carried. See Tax District file for copy.

- 4. **ADJOURN**

The meeting adjourned at 12:16 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, DECEMBER 19, 1995

Doris Gentry	L.E. 'Luke' Brooker
J. D. Barrett	Carl Cool
James L Gose	J. Ross Macbeth
Jeri Canale	Louise Graham
C. Guy Maxcy	

1. The meeting was called to order at 11:45 a.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:
2. **APPROVAL TO PAY ALL DULY AUTHORIZED WARRANTS**

Motion by Commissioner Gose, seconded by Commissioner Canale to approve payment of warrants for the following Special Tax Districts as listed:

Sun'N Lakes Lake Placid Fire	1,467.06
Desoto City Fire	558.90
Orange Villa Special Benefit	92.77
Placid Lakes Special Benefit	10,654.56
Istokpoga Marsh Improvement	4,163.20
Highlands Lakes Fire	656.81
Leisure Lakes Special Tax Fire	77.16
Highlands Park Fire	60.75
Red Hills Farm Improvement	5,731.74
Sun'N Lakes Placid Recreation	37.91
Orange Blossom Country Club	5,713.96

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

3. **PUBLIC HEARING ON LAKE HAVEN ESTATES SPECIAL BENEFIT DISTRICT FOR LIGHTING**

Proof of Publication entered into the record by the County Administrator. See SMB 25 Page 43. The Board Attorney explained the Statutory non-ad valorem method of collection. The Chair opened the floor to the public. Don Darling, representing Lake Haven Homeowners Association, presented questions regarding the assessment. Austin Heacock, property owner, spoke in opposition. Ron Schwarb and Orville Wells spoke in opposition. Leon Willsey spoke in favor of the lighting to deter crime.

Motion by Commissioner Gose, seconded by Commissioner Maxcy to adopt Resolution authorizing the Board of Supervisors of the Lake Haven Estates to use the uniform ad

valorem method of collecting non-ad valorem assessments and approve agreement with the Property Appraiser and Tax Collector. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 9 Page 138. The Chair closed the Public Hearing at 11:59 a.m.

**4. PUBLIC HEARING ON ORANGE BLOSSOM UNIT 12 SPECIAL BENEFIT DISTRICT**

The Chair opened the Public Hearing at 11:59 a.m. Proof of Publication entered into the record. See SMB 25 Page 44. The Chair called for input from the public. Kathy Main requested to speak on the Orange Blossom Country Club Community Special Benefit District. The Chair advised that this Public Hearing was being held specifically for Unit 12. Norbert Walz was questioned by Commissioner Maxcy regarding the Northwesterly section that was deleted from the district. No action was taken for reconsideration.

Motion by Commissioner Gose, seconded by Commissioner Maxcy to adopt Resolution authorizing the Board of Supervisors of the Orange Blossom Unit 12 Special Benefit District to use the uniform ad valorem method of collecting non-ad valorem assessments and approve the contracts with the Property Appraiser and Tax Collector. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 9 Page 139. The Chair closed the public hearing at 12:02 p.m.

**5. PUBLIC HEARING ON AVON PARK LAKES SPECIAL BENEFIT DISTRICT**

The Chair opened the Public Hearing at 12:02 p.m. Proof of Publication entered into the record. See SMB 25 Page 45. The Chair called for input from the public. None was received.

Motion by Commissioner Gose, seconded by Commissioner Maxcy to adopt Resolution authorizing the Board of Supervisors to use the uniform ad valorem method of collecting non-ad valorem assessment and approve the contracts from the Property Appraiser and Tax Collector. See Res. Book 9 Page 140. Upon Roll call, all Commissioners voted aye. Motion carried.

**6. ADJOURN**

The meeting adjourned at 12:05 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, DECEMBER 19, 1995  
AVON PARK ESTATES SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 12:05 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>Doris Gentry</b>	<b>C. Michael Eastman</b>
<b>J D Barrett</b>	<b>Carl Cool</b>
<b>James L Gose</b>	<b>J. Ross Macbeth</b>
<b>Jeri Canale</b>	<b>Louise Graham</b>
<b>C. Guy Maxcy</b>	

**2. REQUEST FOR REDUCTION OF ADMINISTRATION FEE**

Mr. Wilson Elliott presented request for a reduction of Administration Fee. After Board discussion, the Chair suggested that this item be placed on the agenda for January 16, 1995 after the packet is assembled.

**3. ADJOURN**

The meeting adjourned at 12:15 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JANUARY 9, 1996

- 1. The meeting was called to order at 2:57 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>Doris Gentry</b>	<b>C. MICHAEL EASTMAN</b>
<b>J. D. Barrett</b>	<b>Carl Cool</b>
<b>James L Gose</b>	<b>J. Ross Macbeth</b>
<b>Jeri Canale</b>	<b>Louise Graham</b>
<b>C. Guy Maxcy</b>	

2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS

Motion by Commissioner , seconded by Commissioner to approve payment of warrants for the following Special Tax District.

<b>Sun’N Lake Placid Fire</b>	<b>1,322.80</b>
<b>Desoto City Fire</b>	<b>15,554.93</b>
<b>Sebring Highlands</b>	<b>611.87</b>
<b>Placid Lakes</b>	<b>2,660.93</b>
<b>Sebring Country Estates</b>	<b>869.63</b>
<b>Avon Park Estates</b>	<b>205.20</b>
<b>Highlands Lakes Fire</b>	<b>2,455.83</b>
<b>Leisure Lakes Special Tax Fire</b>	<b>254.23</b>
<b>Highlands Park Fire</b>	<b>81.79</b>
<b>Sebring Hills Light</b>	<b>649.42</b>
<b>Sun’N Lakes Placid Recreation</b>	<b>277.65</b>

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

3. ADJOURN

The meeting adjourned at 2:58 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JANUARY 9, 1996  
AVON PARK SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 2:57 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>Doris Gentry</b>	<b>C. Michael Eastman</b>
<b>J. D. Barrett</b>	<b>Carl Cool</b>
<b>James L Gose</b>	<b>J. Ross Macbeth</b>
<b>Jeri Canale</b>	<b>Louise Graham</b>
<b>C. Guy Maxcy</b>	

2. **REQUEST FOR REDUCTION OF ASSESSMENT**

The Chairperson rescheduled this item to allow Mr. Elliott to review the benefits of the Special Tax District. This item will be placed on the agenda for next week.

3. **ADJOURN**

The meeting adjourned at 2:58 p.m.

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JANUARY 16, 1996  
AVON PARK ESTATES SPECIAL BENEFIT DISTRICT**

The meeting was called to order at 3:57 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>Doris Gentry</b>	<b>C Michael Eastman</b>
<b>J D Barrett</b>	<b>Carl Cool</b>
<b>James L Gose</b>	<b>J Ross Macbeth</b>
<b>Jeri Canale</b>	<b>Louise Graham</b>
<b>C Guy Maxcy</b>	

No action was taken on request to reduce assessment.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JANUARY 16, 1996  
SUN'N LAKES OF LAKE PLACID RECREATIONAL DISTRICT**

The meeting was called to order at 3:57 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>Doris Gentry</b>	<b>C Michael Eastman</b>
<b>J D Barrett</b>	<b>Carl Cool</b>
<b>James L Gose</b>	<b>J Ross Macbeth</b>
<b>Jeri Canale</b>	<b>Louise Graham</b>
<b>C Guy Maxcy</b>	

Motion by Commissioner Barrett, seconded by Commissioner Maxcy to execute the contract in the amount of \$35,485 between the County and Better Roads, Inc. for the installation of fencing around the Club House at Sun'N Lakes of Lake Placid. Upon Roll call, all Commissioners voted aye. Motion carried. See SMB 25 Page 79.

The meeting adjourned at 4:00 p.m.

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Chairperson

Attest:

\_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, FEBRUARY 6, 1996**

- 1. The meeting was called to order at 1:35 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>Doris Gentry</b>	<b>C Michael Eastman</b>
<b>J D Barrett</b>	<b>Carl Cool</b>
<b>James L Gose</b>	<b>J. Ross Macbeth</b>
<b>Jeri Canale</b>	<b>Louise Graham</b>
<b>C Guy Maxcy</b>	

**2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS:**

Motion by Commissioner Barrett, seconded by Commissioner Canale to approve payment of warrants for the following special tax districts:

Sun’N Lakes Lake Placid Fire	1,215.35
Desoto City Fire	683.04
Sebring Highlands	78.70
Istokpoga Marsh Improvement	237.50
Avon Park Estates	2,300.00
Highlands Lakes Fire	4,160.19
Leisure Lakes Special Tax Fire	3,838.92
Highlands Park Fire	54.33
Sun’N Lakes Placid Recreational	26.44
Orange Blossom Country Club	6,454.23

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

**3. ADJOURN**

The meeting adjourned at 1:36 p.m.

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Chairperson

Attest:

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Clerk

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**SPECIAL MEETING OF THE BOARD, FEBRUARY 6, 1996  
SUN'N LAKE LAKE PLACID RECREATIONAL DISTRICT**

1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>Doris Gentry</b>	<b>C Michael Eastman</b>
<b>J D Barrett</b>	<b>Carl Cool</b>
<b>James L Gose</b>	<b>J. Ross Macbeth</b>
<b>Jeri Canale</b>	<b>Louise Graham</b>
<b>C Guy Maxcy</b>	

2. **BUDGET ADMENDMENT TO PURCHASE MOWER AND FENCE CONSTRUCTION:**

Motion by Commissioner Gose, seconded by Commissioner Barrett to approve budget amendment #95-96 -063 to purchase Riding Mower and install Chain Link Fence around property. Amendment includes approval of the capital expenditures. Upon Roll call, all Commissioners voted aye. Motion carried.

3. **ADJOURNMENT**

The meeting adjourned at 1:36 p.m.

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Chairperson

Attest:

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Clerk

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SPECIAL MEETING OF THE BOARD, FEBRUARY 20, 1996

- 1. The meeting was called to order at 3:35 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J. Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	

2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS

Motion by Commissioner Barrett, seconded by Commissioner Maxcy to approve payments of warrants for the following Special Tax Districts:

<b>Sun'N Lakes Placid Fire Benefit</b>	<b>487.92</b>
<b>Desoto City Fire Benefit</b>	<b>2,004.56</b>
<b>Orange Villa Special Benefit</b>	<b>17.26</b>
<b>Placid Lakes Special Benefit</b>	<b>1,642.63</b>
<b>Sebring Country Estates Special Benefit</b>	<b>869.63</b>
<b>Avon Park Estates Special Benefit</b>	<b>205.20</b>
<b>Highlands Lakes Fire Special District</b>	<b>4,017.70</b>
<b>Leisure Lakes Special Tax Fire Special Benefit</b>	<b>356.85</b>
<b>Highlands Park Fire Special Benefit</b>	<b>252.05</b>
<b>Sebring Hills Light Special District</b>	<b>649.42</b>

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

3. ADJOURN

The meeting adjourned at 3:35 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, MARCH 5, 1996

- 1. The meeting was called to order at 3:16 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>Carl Cool</b>
<b>James L Gose</b>	<b>J. Ross Macbeth</b>
<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>C Guy Maxcy</b>	<b>Louise Graham</b>

- 2. **APPROVAL TO PAY ALL DULY AUTHORIZED BILLS**

Motion by Commissioner Maxcy, seconded by Commissioner Canale to approve payment of warrants for the Special Tax Districts as follows:

<b>Sun'n Lakes Lake Placid</b>	<b>175.00</b>
<b>Sun'n Lakes Lake Placid Fire</b>	<b>1,370.34</b>
<b>Desoto City Fire</b>	<b>893.84</b>
<b>Sebring Highlands</b>	<b>515.15</b>
<b>Orange Villa</b>	<b>75.80</b>
<b>Hickory Hills</b>	<b>175.00</b>
<b>Placid Lakes</b>	<b>10,616.17</b>
<b>Sebring Country Estates</b>	<b>869.63</b>
<b>Istokpoga Marsh Improvement</b>	<b>175.00</b>
<b>Avon Park Estates</b>	<b>205.20</b>
<b>Highlands Lakes Fire</b>	<b>3,712.11</b>
<b>Leisure Lakes Tax Fire</b>	<b>67.04</b>
<b>Highlands Park</b>	<b>175.00</b>
<b>Highlands Park Fire</b>	<b>1,112.24</b>
<b>Sebring Hills Light</b>	<b>649.42</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>6,495.71</b>
<b>Orange Blossom Country Club</b>	<b>1,456.30</b>

Upon roll call, all Commissioners voted aye. The motion carried.

- 3. The meeting adjourned at 3:17 p.m.

\_\_\_\_\_  
Chairperson

Attest:

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Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 5, 1996**

**SUN'N LAKE OF LAKE PLACID RECREATION DISTRICT**

- 1. The meeting was called to order at 3:17 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>Carl Cool</b>
<b>James L Gose</b>	<b>J. Ross Macbeth</b>
<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>C Guy Maxcy</b>	<b>Louise Graham</b>

- 2. **CONSIDERATION OF PUBLIC WATER SYSTEM**

Motion by Commissioner Gose, seconded by Commissioner Canale to approve request for a new water system on the recreation property located on Tulip Drive in Sun'n Lakes. The Chair called for public input. Hank Kowalski presented questions regarding the new well construction.

Upon roll call, all Commissioners voted aye. Motion carried. See SMB 25 Page 159.

The meeting adjourned at 3:25 p.m.

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**Chairperson**

**Attest:**

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**Clerk**

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SPECIAL MEETING OF THE BOARD, MARCH 19, 1996

- 1. The meeting was called to order at 12:40 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry  
 J DBarrett  
 James L Gose  
 Jeri Canale  
 C Guy Maxcy  
 Carl Cool  
 J. Ross Macbeth  
 Louise Graham

- 2. **APPROVAL TO PAY ALL DULY AUTHORIZED BILLS:**

Motion by Commissioner Maxcy, seconded by Commissioner Barrett to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>271.63</b>
<b>Desoto City Fire</b>	<b>3,810.33</b>
<b>Orange Villa</b>	<b>13.14</b>
<b>Hickory Hills</b>	<b>12,945.31</b>
<b>Placid Lakes</b>	<b>52.88</b>
<b>Istokpoga Marsh Improvement</b>	<b>515.00</b>
<b>Highlands Lakes Fire</b>	<b>2,317.36</b>
<b>Leisure Lakes Special Tax Fire</b>	<b>456.74</b>
<b>Highlands Park Fire</b>	<b>195.72</b>
<b>Red Hill Farms Improvement</b>	<b>849.75</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>291.86</b>

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

- 3. **ADJOURN**

The meeting adjourned at 12:41 p.m.

\_\_\_\_\_  
 Chairperson

Attest:

\_\_\_\_\_  
 Clerk

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**SPECIAL MEETING OF THE BOARD, APRIL 2, 1996**

1. The meeting was called to order at 12:31 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J. Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	

2. **APPROVAL TO PAY ALL DULY AUTHORIZED BILLS**

Motion by Commissioner Canale , seconded by Commissioner Gose to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>1,417.20</b>
<b>Desoto City Fire</b>	<b>132.54</b>
<b>Sebring Highlands</b>	<b>1,211.76</b>
<b>Orange Villa</b>	<b>75.80</b>
<b>Placid Lakes</b>	<b>1,391.35</b>
<b>Sebring Country Estates</b>	<b>869.63</b>
<b>Istokpoga Marsh Improvement</b>	<b>4,392.50</b>
<b>Avon Park Estates</b>	<b>205.20</b>
<b>Highlands Lakes Fire</b>	<b>1,492.60</b>
<b>Leisure Lakes Tax Fire</b>	<b>1,846.03</b>
<b>Highlands Park Fire</b>	<b>137.60</b>
<b>Sebring Hills Light</b>	<b>658.24</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>33,735.88</b>

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

3. **SUN'N LAKE OF LAKE PLACID RECREATION DISTRICT PARK RULES**

1. Bill Stephenson, Special Tax District Coordinator, presented rules for the Commission to review. See Sun 'N Lake of Lake Placid file for copy.
2. Commissioner Canale requested approval to set up a meeting with the Sun'n Lake Improvement District. The County Administrator was instructed to contact the District.

4. ADJOURN

The meeting adjourned at 12:31 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, MAY 21, 1996

- 1. The meeting was called to order at 12:15 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Louise Graham

2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS:

Motion by Commissioner Barrett, seconded by Commissioner Canale to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>242.81</b>
<b>Desoto City Fire</b>	<b>758.49</b>
<b>Orange Villa</b>	<b>87.68</b>
<b>Placid Lakes</b>	<b>1,364.38</b>
<b>N. Orange Blossom 8 &amp; 9</b>	<b>29,712.73</b>
<b>Highlands Lakes Fire</b>	<b>1,163.17</b>
<b>Leisure Lakes Special Tax Fire</b>	<b>123.27</b>
<b>Sebring Hills Light</b>	<b>655.35</b>
<b>Unit 6 Orange Blossom</b>	<b>19,351.51</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>303.05</b>

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

3. ADJOURN

The meeting adjourned at 12:16 p.m.

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Chairperson

Attest:

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Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 4, 1996

- 1. The meeting was called to order at 11:55 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	

- 2. **APPROVAL TO PAY ALL DULY AUTHORIZED BILLS:**

Motion by Commissioner Barrett, seconded by Commissioner Canale to approve payment of warrants for the following Special Tax Districts:

<b>Sun’N Lakes Lake Placid Fire</b>	<b>1,168.66</b>
<b>Desoto City Fire</b>	<b>3,098.49</b>
<b>Sebring Highlands</b>	<b>278.62</b>
<b>Placid Lakes</b>	<b>9,322.75</b>
<b>Sebring Country Estates</b>	<b>874.06</b>
<b>Istokpoga Marsh Improvement Dist</b>	<b>2,800.00</b>
<b>Avon Park Estates</b>	<b>204.80</b>
<b>Highlands Lakes Fire</b>	<b>1,183.43</b>
<b>Leisure Lakes Tax Fire</b>	<b>262.41</b>
<b>Highlands Park Fire</b>	<b>849.81</b>
<b>Sun’n Lakes Placid Recreation</b>	<b>291.07</b>

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

- 3. **ADJOURN:**

The meeting adjourned at 11:56 a.m.

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Chairperson

Attest:

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Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 18, 1996

- 1. The meeting was called to order at 12:04 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present.

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	Bill Stephenson

- 2. **APPROVAL TO PAY ALL DULY AUTHORIZED BILLS:**

Motion by Commissioner Gose, seconded by Commissioner Barrett to approve payment of warrants for the following Special Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>1,719.43</b>
<b>Desoto City Fire</b>	<b>344.15</b>
<b>Orange Villa</b>	<b>12.00</b>
<b>Placid Lakes</b>	<b>2,651.20</b>
<b>Istokpoga Marsh Improvement</b>	<b>3,517.50</b>
<b>Avon Park Estates</b>	<b>275.20</b>
<b>Highlands Lakes Fire</b>	<b>243.47</b>
<b>Leisure Lakes Special Tax Fire</b>	<b>88.34</b>
<b>Highlands Park Fire</b>	<b>141,045.85</b>
<b>Sun'N Lakes Placid Recreation</b>	<b>19.80</b>
<b>Orange Blossom Unit 12</b>	<b>3,602.50</b>

Upon roll call, all Commissioners voted aye. The motion carried.

- 3. **Adjourn**

The meeting adjourned at 12:04 p.m.

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**SPECIAL MEETING OF THE BOARD, JUNE 18, 1996**

**SEBRING HIGHLANDS SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 12:05 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	Bill Stephenson

2. **SUPPLEMENTAL AGREEMENT #12, CHASTAIN-SKILLMAN**

Bill Stephenson presented request for approval of additional funds to Chastain Skillman for work performed on an hourly rate basis or additional services in excess of the purchase order issued for the original agreement.

Motion by Commissioner Maxcy, seconded by Commissioner Gose to approve the payment of additional fees without a p.o. in the amount of \$13,555.88 for Chastain Skillman Supplemental Agreement #12 to allow commencement of construction.

The County Administrator explained the Scrub Jay Avoidance Plan as required by the state in order to complete the project. Hank Kowalski presented comments in favor of preservation and conservation and the fact that the Board does not consider these issues.

Upon roll call, all Commissioners voted aye. The motion carried. See SMB 26 Page 84 for copy of request.

3. **ADJOURN**

The meeting adjourned at 12:20 p.m.

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
Clerk

SPECIAL MEETING OF THE BOARD, JUNE 18, 1996

PLACID LAKES SPECIAL TAX DISTRICT

- 1. The meeting was called to order at 12:21 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	Bill Stephenson

2. FUTURE PROJECTS FOR PLACID LAKES VOLUNTEER FIRE DEPARTMENT

Tim Eures, Fire Coordinator, presented request for expansion of the present station. This included the purchase of a new fire apparatus and a 3 Bay addition to house the new engine. Mark Fortier, Chief of the Department explained the expansion.

Motion by Commissioner Barrett, seconded by Commissioner Gose to waive the purchasing procedures and approve the request for the expansion and authorize Polston Engineering to proceed with the engineering package. Upon Roll call, all Commissioners voted aye. Motion carried. See SMB 26 Page 85 for copy of bid.

3. ADJOURN

The meeting adjourned at 12:26 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 18, 1996

ORANGE BLOSSOM COUNTRY CLUB COMMUNITY SPECIAL TAX DISTRICT

- 1. The meeting was called to order at 12:27 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	Bill Stephenson

2. REQUEST TO BID FOR LOAN

Motion by Commissioner Gose, seconded by Commissioner Barrett to approve request that the Clerk place bids for a loan to all banks for construction of roads. Upon Roll call, all Commissioners voted aye. Motion carried.

3. ADJOURN

The meeting adjourned at 12:28 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 18, 1996

ORANGE BLOSSOM UNIT 12

- 1. The meeting was called to order at 12:29 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	Bill Stephenson

2. REQUEST TO BID FOR LOAN

Motion by Commissioner Gose, seconded by Commissioner Maxcy to approve the request for the Clerk to place bids at all banks for a loan for construction of roads in the district. Upon Roll call, all Commissioners voted aye. Motion carried.

3. ADJOURN

The meeting adjourned at 12:29 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 18, 1996

LAKE HAVEN ESTATES SPECIAL BENEFIT DISTRICT

- 1. The meeting was called to order at 12:29 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	Bill Stephenson

2. INFORMATION ON ASSESSMENT

Bill Stephenson presented information regarding the assessment for lighting purposes. Forty new poles and 72 lights must be installed. The assessment amount will be approximately \$20.00 per improved lot and \$5.00 per unimproved lot. The public hearing should be held in the late summer.

3. ADJOURN

The meeting adjourned at 12:30 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JULY 2, 1996

- 1. The meeting was called to order at 1:30 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	Bill Stephenson

2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS

Motion by Commissioner Canale, seconded by Commissioner Barrett to approve payment of the warrants as listed:

<b>Sun'n Lakes Placid Fire</b>	<b>2,918.56</b>
<b>Desoto City Fire</b>	<b>593.82</b>
<b>Sebring Highlands</b>	<b>13,601.44</b>
<b>Orange Villa</b>	<b>75.68</b>
<b>Placid Lakes</b>	<b>1,342.36</b>
<b>Istokpoga Marsh Improvement</b>	<b>2,240.00</b>
<b>Avon Park Estates</b>	<b>204.80</b>
<b>N. Orange Blossom 8 &amp; 9</b>	<b>267.36</b>
<b>Highlands Lakes Fire</b>	<b>493.42</b>
<b>Leisure Lakes Spec Tax Fire</b>	<b>9,654.31</b>
<b>Highlands Park Fire</b>	<b>237.61</b>
<b>Sebring Hills Light</b>	<b>689.64</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>270.14</b>

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

3. ADJOURN

The meeting adjourned at 1:30 p.m.

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**Chairperson**

Attest:

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**Clerk**

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**SPECIAL MEETING OF THE BOARD, JULY 2, 1996  
AVON PARK LAKES SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 1:30 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	Bill Stephenson

**2. TENTATIVE RATE RESOLUTION**

Discussion by staff and Commission on the assessment.

Motion by Commissioner Canale, seconded by Commissioner Maxcy to adopt Tentative Rate Resolution for the assessment of up to \$10.00 to be implemented on the notices to be sent to the owner of each affected parcel of property. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 31.

**3. ADJOURN**

The meeting adjourned at 1:36 p.m.

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 2, 1996  
PLACID LAKES SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 1:36 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	Bill Stephenson

**2. TENTATIVE RATE RESOLUTION**

Motion by Commissioner Barrett, seconded by Commissioner Gose to adopt Tentative Rate Resolution for the assessment of up to \$40.00 to be implemented on the notices to be sent to the owner of each affected parcel of property. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 32.

**3. BUDGET AMENDMENT #95-96-165**

Motion by Commissioner Barrett, seconded by Commissioner Gose to approve budget amendment #95-96-165 to replace dead trees along Jefferson Avenue Multi-Use Path. Upon Roll call, all Commissioners voted aye. Motion carried.

**4. ADJOURN**

The meeting adjourned at 1:36 p.m.

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 2, 1996  
ORANGE BLOSSOM COUNTRY CLUB COMMUNITY SPECIAL BENEFIT DISTRICT**

- 1. The meeting was called to order at 1:37 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	Bill Stephenson

**2. TENTATIVE RATE RESOLUTION**

Motion by Commissioner Gose, seconded by Commissioner Maxcy to adopt Tentative Rate Resolution for the assessment up to \$698.00 per lot to be implemented on the notices to be sent to the owner of each affected parcel of property.

The Chair called for input on the motion. Richard Conover presented questions regarding the assessment.

Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 33.

**3. ADJOURN**

The meeting adjourned at 1:40 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 2, 1996  
LAKE HAVEN ESTATES SPECIAL BENEFIT DISTRICT**

- 1. The meeting was called to order at 1:40 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	Bill Stephenson

**2. TENTATIVE RATE RESOLUTION**

Motion by Commissioner Canale, seconded by Commissioner Gose to adopt Tentative Rate Resolution for the assessment as set forth for \$20.00 per improved lot and \$5.00 per unimproved lot to be implemented on the notices to be sent to the owner of each affected parcel of property. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 34.

**3. ADJOURN**

The meeting adjourned at 1:43 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 2, 1996  
ORANGE BLOSSOM UNIT 12 SPECIAL BENEFIT DISTRICT**

- 1. The meeting was called to order at 1:43 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	Bill Stephenson

**2. TENTATIVE RATE RESOLUTION**

The County Administrator explained the environmental study and the mitigation procedure that will be required before the development is completed. The Chair suggested that the Board reagenda this item for the next regular meeting and allow staff to consult with Mr. Norb Walz. The Special Tax District Coordinator was directed to provide a copy of the environmental study to the Commission for review.

**ADJOURN**

The meeting adjourned at 1:49 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JULY 16, 1996

- 1. The meeting was called to order at 12:05 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
James L. Gose	Carl Cool
C Guy Maxcy	J Ross Macbeth
	Louise Graham

2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS

Motion by Commissioner Gose, seconded by Commissioner Maxcy to approve payment of the following duly authorized warrants.

<b>Sun'n Lakes Placid Fire</b>	<b>1,401.52</b>
<b>Desoto City Fire</b>	<b>595.81</b>
<b>Orange Villa</b>	<b>12.00</b>
<b>Placid Lakes</b>	<b>22.15</b>
<b>Istokpoga Marsh Improvement</b>	<b>2,055.00</b>
<b>Orange Blossom 8 &amp; 9</b>	<b>940.76</b>
<b>Highlands Lakes Fire</b>	<b>946.27</b>
<b>Leisure Lakes Tax Fire</b>	<b>103.95</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>53.01</b>
<b>Orange Blossom Country Club</b>	<b>3,466.76</b>
<b>Orange Blossom Unit 12</b>	<b>5,013.65</b>

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

3. ADJOURN

The meeting adjourned at 12:05 p.m.

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 16, 1996  
ORANGE BLOSSOM UNIT 12 SPECIAL BENEFIT DISTRICT**

- 1. The meeting was called to order at 12:06 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry  
James L. Gose  
C Guy Maxcy  
C Michael Eastman  
Carl Cool  
J Ross Macbeth  
Louise Graham

**2. TENTATIVE RATE RESOLUTION**

Bill Stephenson presented a memo from Norb Walz recommending the delay of any tax district assessments until next year. See SMB 26 Page 115.

Motion by Commissioner Gose, seconded by Commissioner Maxcy to set the assessment rate at -0- per lot or fraction thereof. Upon roll call, all Commissioners voted aye. Motion carried.

**3. ADJOURN**

The meeting adjourned at 12:06 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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HIGHLANDS LAKES SPECIAL FIRE DISTRICT

- 1. The meeting was called to order at 12:06 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
James L. Gose	Carl Cool
C Guy Maxcy	J Ross Macbeth
	Louise Graham

- 2. **BUDGET AMENDMENT #95-96-169 AND RESOLUTION**

Tim Eures, Emergency Operations Coordinator, presented the request.

Motion by Commissioner Gose, seconded by Commissioner Maxcy to adopt Resolution authorizing the transfer of funds in the amount of \$123,000 from the SBA Account to supplement funds to purchase a 1250 g.p.m. fire apparatus. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 36.

- 3. **ADJOURN**

The meeting adjourned at 12:07 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JULY 16, 1996  
DESOTO CITY SPECIAL FIRE DISTRICT

- 1. The meeting was called to order at 12:07 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry                      C Michael Eastman  
James L. Gose                    Carl Cool  
C Guy Maxcy                      J Ross Macbeth  
   Louise Graham

2.        **BUDGET AMENDMENT #95-96-170, RESOLUTION & BID**

Motion by Commissioner Gose, seconded by Commissioner Maxcy to adopt Resolution approving budget amendment in the amount of \$10,000 to be transferred from the SBA account to supplement the \$24,486 currently in the FY 95-96 account to purchase a compressed air foam system slide-in unit for the brush rescue truck and accept bid #96-98 from Elite Fire and Safety Equipment, Inc. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 37.

3.        **ADJOURN**

The meeting adjourned at 12:11 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, AUGUST 6, 1996

- 1. The meeting was called to order at 3:36 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J. Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	

- 2. **APPROVAL TO PAY ALL DULY AUTHORIZED BILLS**

Motion by Commissioner Gose, seconded by Commissioner Maxcy to pay the following duly authorized warrants for the Special Tax Districts:

<b>Sun’N Lakes Placid Fire</b>	<b>1,180.86</b>
<b>Desoto City Fire</b>	<b>1,895.49</b>
<b>Sebring Highlands</b>	<b>74.73</b>
<b>Orange Villa</b>	<b>77.02</b>
<b>Placid Lakes</b>	<b>2,688.87</b>
<b>Sebring Country Estates</b>	<b>891.33</b>
<b>Avon Park Estates</b>	<b>3,608.73</b>
<b>Highlands Lakes Fire</b>	<b>1,791.09</b>
<b>Leisure Lakes Tax Fire</b>	<b>663.97</b>
<b>Highlands Park Fire</b>	<b>841.13</b>
<b>Sebring Hills Light</b>	<b>676.61</b>
<b>Sun’n Lakes Placid Recreation</b>	<b>302.93</b>

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

- 3. **ADJOURN**

The meeting adjourned at 3:36 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 6, 1996  
AVON PARK ESTATES SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 3:36 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J. Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	

**2. REQUEST TO PURCHASE TRACTOR AND MOWER**

Motion by Commissioner Maxcy, seconded by Commissioner Canale to submit the bid to purchase a tractor and mower for the district. See SMB 26 Page 141. Carl Cool presented information regarding the RFP. Wilson Elliott spoke in opposition to the past mowings. Upon roll call, all Commissioners voted aye. Motion carried.

**3. ADJOURN**

The meeting adjourned at 3:36 p.m.

\_\_\_\_\_  
Chairperson

Attest:

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Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 6, 1996  
SEBRING HIGHLANDS SPECIAL BENEFIT DISTRICT**

- 1. The meeting was called to order at 3:36 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry                      C Michael Eastman  
J D Barrett                      Carl Cool  
James L Gose                      J. Ross Macbeth  
Jeri Canale                        Louise Graham  
C Guy Maxcy

**2. RIVERDALE ROAD CONSTRUCTION RECONSIDERATION**

Commissioner Canale gave a presentation on past information regarding the Riverdale Road construction. She requested the Board reconsider the best interest of the property owners. Discussion ensued regarding the amount of lots purchased by the state. Commissioner Canale asked that a motion should be put on the floor asking that Mr. Wohl share the cost of the lots with the county. Jimmy Wohl, representing World Wide Investment Group, who is now the owner of these lots, responded that he was not able to answer questions without speaking to the principals of that Group. Mr. Wohl also explained the process the state used to negotiate the purchase of the lots and the frustrations felt by homeowners. Hank Kowalski addressed remarks and spoke in favor of not paving the road. The Chairperson asked for any motions for or against. No other action was taken.

**3. ADJOURN**

The meeting adjourned at 4:26 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**BOOK 16 PAGE 604**

**SPECIAL MEETING OF THE BOARD**

**August 20, 1996**

Agenda

1. The meeting was called to order at 3:10 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Lisa McClelland
C Guy Maxcy	

**2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS**

The Chair called for public input. None was received.

Motion by Commissioner Maxcy, seconded by Commissioner Barrett to approve payment of warrants for the following Special Tax Districts:

<b>Sun 'n Lakes Placid Fire</b>	<b>14.31</b>
<b>Desoto City Fire</b>	<b>4,239.33</b>
<b>Orange Villa SBF</b>	<b>89.02</b>
<b>Placid Lakes SBF</b>	<b>15,575.93</b>
<b>N Orange Blossom 8 &amp; 9 SBD</b>	<b>3,258.86</b>
<b>Highlands Lakes Fire SDF</b>	<b>6,443.98</b>
<b>Leisure Lakes SP Tax Fire</b>	<b>476.68</b>
<b>Highlands Park Fire SBF</b>	<b>457.57</b>
<b>Sun 'n Lakes Placid Recreation</b>	<b>32.38</b>
<b>Orange Blossom Unit 12</b>	<b>5,793.85</b>

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

Desoto City Special Fire District was removed from agenda. Item not discussed.

**3. ADJOURN**

The meeting adjourned at 3:15 p.m.

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**Chairperson**

Attest: \_\_\_\_\_



Clerk

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SPECIAL MEETING OF THE BOARD, SEPTEMBER 3, 1996

- 1. The meeting was called to order at 10:32 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Lisa McClelland
C Guy Maxcy	

2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS

The Chair called for called for public input. None was received.

Motion by Commissioner Barrett, seconded by Commissioner Canale to approve all duly authorized bills. Upon Roll call, all Commissioners voted aye. Motion carried.

<b>Sun 'n Lakes Placid Fire</b>	<b>1,255.74</b>
<b>Desoto City Fire</b>	<b>1,069.38</b>
<b>Sebring Highlands SBF</b>	<b>561.16</b>
<b>Avon Park Lakes Road Dist</b>	<b>1,891.20</b>
<b>Placid Lakes SBF</b>	<b>2,329.94</b>
<b>Sebring Country Estates</b>	<b>891.33</b>
<b>Avon Park Estates SBF</b>	<b>7,689.45</b>
<b>Highlands Lake Fire SDF</b>	<b>1,333.90</b>
<b>Leisure Lakes SP Tax Fire</b>	<b>117.03</b>
<b>Highlands Park Fire SBF</b>	<b>598.43</b>
<b>Sebring Hills Light SBD</b>	<b>676.61</b>
<b>Sun 'n Lake Placid Recreation</b>	<b>3,175.01</b>

ADJOURN

The meeting adjourned at 10:33 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 3, 1996  
ORANGE BLOSSOM COUNTRY CLUB COMMUNITY SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 10:33 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James Gose	J Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	

**2. RATE RESOLUTION**

The Chair called for public input. None was received.

Motion by Commissioner Maxcy, seconded by Commissioner Barrett to approve the rate resolution, recognizing the rate resolution proposed is zero. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 60.

**3. ADJOURN**

The meeting adjourned at 10:34 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 3, 1996  
ISTOKPOGA MARSH WATERSHED IMPROVEMENT DISTRICT**

1. The meeting was called to order at 10:34 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Lisa McClelland
C Guy Maxcy	

**2. CERTIFICATION OF ROLL**

The Chair called for public input. None was received.

Motion by Commissioner Maxcy, seconded by Commissioner Barrett to certified the Non-Ad Valorem Assessment roll. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 61

**3. ADJOURN**

The meeting adjourned at 10:35 a.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**NORTH ORANGE BLOSSOM UNITS 8 & 9 SPECIAL BENEFIT DISTRICT**

- 1. The meeting was called to order at 10:35 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Lisa McClelland
C Guy Maxcy	

**2. CERTIFICATION OF ROLL**

The Chair called for public input. None was received.

Motion by Commissioner Maxcy, seconded by Commissioner Barrett to certify the roll. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 62.

**3. RESOLUTION AND BUDGET AMENDMENT**

The Chair called for public input. None was received.

Motion by Commissioner Maxcy, seconded by Commissioner Barrett to approve the Resolution and Budget Amendment. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. 10 Page 62A

**4. ADJOURN**

The meeting adjourned at 10:38 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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ORANGE BLOSSOM UNIT 6 SPECIAL BENEFIT DISTRICT

1. The meeting was called to order at 10:38 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

- |              |                   |
|--------------|-------------------|
| Doris Gentry | C Michael Eastman |
| J D Barrett  | Carl Cool         |
| James L Gose | J Ross Macbeth    |
| Jeri Canale  | Lisa McClelland   |
| C Guy Maxcy  |                   |

2. CERTIFICATION OF ROLL

The Chair called for public input. None was received.

Motion by Commissioner Barrett, seconded by Commissioner Maxcy to certify the roll. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. 10 Page 63.

3. RESOLUTION AND BUDGET AMENDMENT

The Chair called for public input. None was received.

Motion by Commissioner Maxcy, seconded by Commissioner Gose to approve the Resolution and Budget Amendment. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 63A.

4. ADJOURN

The meeting adjourned at 10:41 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

**RED HILL FARMS IMPROVEMENT DISTRICT**

1. The meeting was called to order at 10:41 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Lisa McClelland
C Guy Maxcy	

2. **CERTIFICATION OF ROLL**

The Chair called for public input. None was received.

Motion by Commissioner Barrett, seconded by Commissioner Gose to approve Roll certification. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 64.

3. **ADJOURN**

The meeting adjourned at 10:42 a.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**BOOK 1 PAGE 470**

**SPECIAL MEETING OF THE BOARD, SEPTEMBER 3, 1996  
SEBRING COUNTRY ESTATES SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 10:42 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Lisa McClelland
C Guy Maxcy	

**2. CERTIFICATION OF ROLL**

The Chair called for public input. None was received.

Motion by Commissioner Barrett, seconded by Commissioner Maxcy to approve Roll Certification. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 65.

**3. ADJOURN**

The meeting adjourned at 10:43 a.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**BOOK 1 PAGE 471**

**SPECIAL MEETING OF THE BOARD, SEPTEMBER 3, 1996  
AVON PARK ESTATES SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 10:43 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Lisa McClelland
C Guy Maxcy	

2. **CERTIFICATION OF ROLL**

The Chair called for public input. None was received.

Motion by Commissioner Barrett, seconded by Commissioner Gose to approve Roll Certification. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 66.

3. **ADJOURN**

The meeting adjourned at 10:44 a.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 3, 1996**

**SEBRING ACRES SPECIAL BENEFIT DISTRICT**

**1.** The meeting was called to order at 10:44 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

- |              |                   |
|--------------|-------------------|
| Doris Gentry | C Michael Eastman |
| J D Barrett  | Carl Cool         |
| James L Gose | J Ross Macbeth    |
| Jeri Canale  | Lisa McClelland   |
| C Guy Maxcy  |                   |

**2. CERTIFICATION OF ROLL**

The Chair called for public input. None was received.

Motion by Commissioner Barrett, seconded by Commissioner Gose to approve Roll Certification. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 67.

**3. ADJOURN**

The meeting adjourned at 10:45 a.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**BOOK 1 PAGE 473**

1. The meeting was called to order at 10:45 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Lisa McClelland
C Guy Maxcy	

2. **CERTIFICATION OF ROLL**

The Chair called for public input. None was received.

Motion by Commissioner Barrett, seconded by Commissioner Gose to approve Certification of Roll. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 68.

3. **ADJOURN**

The meeting adjourned at 10:46 a.m.

\_\_\_\_\_  
**Chairperson**

Attest:

\_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 3, 1996  
SEBRING HIGHLANDS**

**BOOK 1 PAGE 474**

1. The meeting was called to order at 10:46 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Lisa McClelland
C Guy Maxcy	

**2. BUDGET AMENDMENT TO PURCHASE LAND**

After Board discussion the Chair called for public input. None was received.

Motion by Commissioner Gose , seconded by Commissioner Barrett to approve the Budget Amendment to purchase land. Upon Roll call, Commissioners Gose, Barrett and Gentry voted aye. Commissioners Maxcy and Canale voted nay. Motion carried.

**3. ADJOURN**

The meeting adjourned at 10:49 a.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**BOOK 1 PAGE 475**

**1.** The meeting was called to order at 10:49 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Lisa McClelland
C Guy Maxcy	

**2. RESOLUTION AND BUDGET AMENDMENT TO REPAY LOAN**

The Chair called for public input. None was received.

Motion by Commissioner Gose, seconded by Commissioner Barrett to approve Resolution and Budget Amendment to repay loan. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 69.

**3. ADJOURN**

The meeting adjourned at 10:50 a.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**PUBLIC HEARING OF THE BOARD, SEPTEMBER 9, 1996  
LAKE HAVEN ESTATES SPECIAL BENEFIT DISTRICT**

1. The Public Hearing was called to order at 6:00 p.m. at the Highlands County Agricultural Center at 4509 George Blvd., Sebring, Florida, with the following members present:

Doris Gentry	
J D Barrett	Carl Cool
James L Gose	J. Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	

Other staff participating at the Public Hearing were as listed below:

Thomas Portz, Asst. County Administrator  
Rick Helms, Budget Officer  
Bill Stephenson, Special Tax District Coordinator  
Treaasa Handley, Assessment Coordinator

2. Chairperson - opened with prayer and pledge of allegiance.
3. Public hearing statement (read by Chairperson) to identify the assessment rate and the purpose of the Public Hearing
4. Ms. Treaasa Handley, Assessment Coordinator - Proof of Publication entered into the record. See SMB 27 Page 18.
5. Mr. Bill Stephenson, Special Projects Director
  - a. Presentation of ballot/survey results
  - b. Recommendation of staff
6. Open for discussion and public input

The following spoke in opposition to the assessment:

Austin Heacock, Willard Brenner, Evan Meyer, Ray Napper, Joan Delligo, Ben Nelson, Robert Mutz, Orville Wells, Reggie Ladue, Bill Lewis, Martin Holewinski, Mike Sawyer, Don McKenna and David Davis. Attorney Cliff Rhoades, representing Ron and Patty Scharub, recommended that staff conduct a more official ballot. Mr. Rhoades also expressed issue with Mr. Macbeth regarding Ordinance #95-34.

Don Darling spoke in favor, but suggested a proper survey be performed. Others speaking

in favor were Leon Wiltsey, Ted Slovenski, Larry Keaton and Ken Maddox, President of the Lake Haven Homeowners Association. David Davis questioned the survey results.

7. Chairperson closed the Public Hearing input at 7:15 p.m.

8. Board Members discussion

Motion by Commissioner Canale, seconded by Commissioner Barrett to set the assessment at -0- and to place on the agenda in the future to revoke the Ordinance.

Commissioner Gose spoke regarding the survey results and suggested an amendment to the motion to not revoke the ordinance, but to set the assessment at -0- and follow Atty. Rhoades advice and dig in the county coffers for \$500.00 to mail out another survey conducted by the county. The amendment was not accepted.

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

**8. ADJOURN**

The meeting adjourned at 7:30 p.m.

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
Clerk

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**PUBLIC HEARING OF THE BOARD, SEPTEMBER 9, 1996  
PLACID LAKES SPECIAL TAX DISTRICT**

1. The Public Hearing was called to order at 7:30 p.m. at the Highlands County Agricultural Center at 4509 George Blvd., Sebring, Florida, with the following members present:

- |              |                 |
|--------------|-----------------|
| Doris Gentry |                 |
| J D Barrett  | Carl Cool       |
| James L Gose | J. Ross Macbeth |
| Jeri Canale  | Louise Graham   |
| C Guy Maxcy  |                 |



Other staff participating at the Public Hearing were as listed below:

Thomas Portz, Asst. County Administrator  
Rick Helms, Budget Officer  
Bill Stephenson, Special Tax District Coordinator  
Treaasa Handley, Assessment Coordinator

2. Public Hearing Statement read by Chairperson
3. Ms. Treaasa Handley, Assessment Coordinator, presentation of Proof of Publication. See SMB 27 Page 19.
4. Mr. Bill Stephenson, Special Projects Director
  - a. Presentation of ballot/survey results
  - b. Recommendation of staff
5. Open for Discussion - public input

Dave Duffey, President of the Homeowners Association, spoke regarding the \$20.00 cap. Pam Brewer stated that she has a problem with the 10% administration fee and the fact that the district never received any accounting from the Board. Others speaking in opposition were Lenora Bates, Dean Tucker, Fred Nealis, Jr. and Bob Bendl.

Motion by Commissioner Canale, seconded by Commissioner Barrett to leave the cap at \$20.00 and the assessment at \$20.00. Upon Roll call, all Commissioners voted aye. Motion carried.

6. Motion for adoption of Contracts with Tax Collector and Property Appraiser for Administrative Services

Motion by Commissioner Gose, seconded by Commissioner Maxcy to approve adoption of contracts with the Tax Collector and the Property Appraiser for Administrative Services. Upon Roll call, all Commissioners voted aye. Motion carried.

7. Motion for Adoption of Resolution, Assessment Amount and Roll Certification

Motion by Commissioner Barrett, seconded by Commissioner Gose to adopt Resolution, and Roll Certification with corrections. Upon Roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 70.

**8. ADJOURN**

The meeting adjourned at 8:15 p.m.

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
Clerk

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**PUBLIC HEARING OF THE BOARD, SEPTEMBER 9, 1996  
AVON PARK LAKES SPECIAL BENEFIT DISTRICT**

1. The Public Hearing was called to order at 8:20 p.m. at the Highlands County Agricultural Center at 4509 George Blvd., Sebring, Florida, with the following members present:

Doris Gentry  
J D Barrett  
James L Gose  
Jeri Canale  
C Guy Maxcy  
Carl Cool  
J. Ross Macbeth  
Louise Graham

Other staff participating at the Public Hearing were as listed below:

Thomas Portz, Asst. County Administrator  
Rick Helms, Budget Officer  
Bill Stephenson, Special Tax District Coordinator  
Treaa Handley, Assessment Coordinator

2. Public Hearing Statement read by Chairperson
3. Ms. Treaa Handley, Assessment Coordinator, presentation of Proof of Publication. See SMB 27 Page 20.
4. Mr. Bill Stephenson, Special Projects Director
- a. Presentation of ballot/survey results
- b. Recommendation of staff
5. Open for Discussion - public input

Input was received from the following in opposition to the assessment and in favor of the county providing road maintenance:

George Starr, George Sandray, Don Swenson, Harold Steele, Richard Dicutte, Theola Brantley, Benjamin West, Harold Voscet, James Barnhart and Manfred Hogg. Speaking in favor were Ralph Warner, Hamilton Newell, Tom Amos and Milton Bass. Charlie Hoppes advised that the assessment procedure was not properly prepared.

A Resolution was introduced into the record dated September 1956 which suggested that the county would assume maintenance of all roads in the district. The Board Attorney advised that the platting of Avon Park Lakes occurred in October 1956 and would not be applicable to this Resolution.

Jerry Herring questioned the Commission regarding payment of a lawsuit in which an accident occurred on Arbuckle Road. Margaret Shepard briefed the Commission on the history of the Avon Park Lakes road building.

The Chairperson discussed implementing a more aggressive road maintenance system.

Motion by Commissioner Canale, seconded by Commissioner Gose to leave the assessment at \$1.00 per lot per year or fraction thereof.

After discussion by various residents, Commissioner Canale withdrew her motion and Commissioner Gose withdrew his second.

Motion by Commissioner Gose, seconded by Commissioner Barrett to set the assessment at zero dollar amount. Upon Roll call, all Commissioners voted aye. Motion carried.

**8. ADJOURN**

The meeting adjourned at 9:30 p.m.

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Chairperson

Attest:

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Clerk

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SPECIAL MEETING OF THE BOARD, OCTOBER 1, 1996

- 1. The meeting was called to order at 12:27 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Lisa McClelland
C Guy Maxcy	

- 2. **APPROVAL TO PAY ALL DULY AUTHORIZED BILLS**

Motion by Commissioner Maxcy, seconded by Commissioner Barrett to approve all duly authorized bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>671.37</b>
<b>Desoto City Fire</b>	<b>452.05</b>
<b>Orange Villa</b>	<b>89.02</b>
<b>Placid Lakes</b>	<b>1,360.13</b>
<b>Sebring Country Estates</b>	<b>891.33</b>
<b>Istokpoga Marsh Improvement</b>	<b>50.00</b>
<b>Avon Park Estates</b>	<b>208.73</b>
<b>Highlands Lakes Fire</b>	<b>1,532.22</b>
<b>Leisure Lakes Special Tax Fire</b>	<b>1,286.31</b>
<b>Highlands Park Fire</b>	<b>1,010.88</b>
<b>Sebring Hills Light</b>	<b>676.61</b>
<b>Sun' n Lakes Placid Recreation</b>	<b>288.56</b>

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

- 3. **ADJOURN**

The meeting adjourned at 12:28 p.m.

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Chairperson

Attest:

\_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, OCTOBER 1, 1996  
PLACID LAKES SPECIAL BENEFIT DISTRICT**

- 1. The meeting was called to order at 12:28 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry                    C Michael Eastman  
J D Barrett                    Carl Cool  
James L Gose                    J Ross Macbeth  
Jeri Canale                      Lisa McClelland  
C Guy Maxcy

**2. REQUEST TO PURCHASE NEW FIRE TRUCK**

Bill Stephenson, Special Tax District Coordinator, presented request. Tim Eures explained why the procedure was needed to waive the purchasing guidelines.

Motion by Commissioner Barrett, seconded by Commissioner Gose to waive the purchasing procedures and approve the purchase of the Fire Truck under Bid #96-67 for the Placid Lakes Volunteer Fire Department. Upon roll call, all Commissioners voted aye. Motion carried.

**3. BUDGET AMENDMENT**

Motion by Commissioner Canale, seconded by Commissioner Maxcy to approve a budget amendment from capital improvement and transfer to machinery and equipment to facilitate the purchase. Upon roll call, all Commissioners voted aye. Motion carried.

**3. ADJOURN**

The meeting adjourned at 12:37 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, OCTOBER 15, 1996

- 1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J. Ross Macbeth
Jeri Canale	Louise Graham
C Guy Maxcy	

2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS

Motion by Commissioner Maxcy, seconded by Commissioner Canale to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>539.65</b>
<b>Desoto City Fire</b>	<b>35,913.48</b>
<b>Placid Lakes</b>	<b>1,283.10</b>
<b>Istokpoga Marsh Improvement</b>	<b>584.00</b>
<b>Highlands Lakes Fire</b>	<b>1,899.36</b>
<b>Leisure Lakes Tax Fire</b>	<b>47.88</b>
<b>Highlands Park Fire</b>	<b>71.88</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>636.00</b>

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

3. ADJOURNMENT

The meeting adjourned at 11:12 a.m.

\_\_\_\_\_

Chairperson

Attest:

\_\_\_\_\_

Clerk

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SPECIAL MEETING OF THE BOARD, NOVEMBER 1, 1997

1. The meeting was called to order at 12:20 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

- |                      |                          |
|----------------------|--------------------------|
| <b>J D Barrett</b>   | <b>C Michael Eastman</b> |
| <b>Jeri Canale</b>   | <b>Carl Cool</b>         |
| <b>Guy Maxcy</b>     | <b>J Ross Macbeth</b>    |
| <b>James L Gose</b>  | <b>Louise Graham</b>     |
| <b>David Flowers</b> |                          |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Gose, to approve payment of warrants for the following Special Tax Districts:

Fund	Amount
Sun'n Lakes Lake Placid Fire	413.50
Desoto City Fire	1,301.10
Sebring Highlands	1,919.98
Placid Lakes	50.11
Sebring Country Estates	877.94
Avon Park Estates	221.48
Istokpoga Marsh	3,407.50
Highlands Lakes Fire	617.56
Leisure Lakes Special Tax Fire	96.88
Highlands Park Fire	920.99
Sun'n Lakes Placid Recreational	23,000.00

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

3. **ADJOURN**

The meeting adjourned at 12:21 p..m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, NOVEMBER 5, 1996

- 1. The meeting was called to order at 12:20 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry	C Michael Eastman
J D Barrett	Carl Cool
James L Gose	J Ross Macbeth
Jeri Canale	Lisa McClelland
C Guy Maxcy	

- 2. **APPROVAL TO PAY ALL DULY AUTHORIZED BILLS**

Motion by Commissioner Barrett, seconded by Commissioner Canale to approve all duly authorized bills for the following Special Tax District:

<b>Sun'n Lakes Placid Fire</b>	<b>674.12</b>
<b>Desoto City Fire</b>	<b>1,257.87</b>
<b>Orange Villa</b>	<b>89.23</b>
<b>Avon Park Lakes Road</b>	<b>9,155.04</b>
<b>Placid Lakes</b>	<b>1,361.74</b>
<b>Sebring Country Estates</b>	<b>894.22</b>
<b>Istokpoga Marsh Improvement</b>	<b>10,830.00</b>
<b>Avon Park Estates</b>	<b>209.35</b>
<b>Highlands Lakes Fire</b>	<b>868.04</b>
<b>Leisure Lakes Tax Fire</b>	<b>241.69</b>
<b>Highlands Park Fire</b>	<b>278.38</b>
<b>Sebring Hills Light</b>	<b>678.28</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>1,337.52</b>

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

- 3. **ADJOURN**

The meeting adjourned at 12:22 p.m.

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, NOVEMBER 5, 1996  
SUN'N LAKES LAKE PLACID RECREATION DISTRICT**

- 1. The meeting was called to order at 12:22 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Doris Gentry            C Michael Eastman  
J D Barrett            Carl Cool  
James L Gose           J Ross Macbeth  
Jeri Canale             Lisa McClelland  
C Guy Maxcy

**2. REQUEST TO WAIVE BID PROCEDURE**

Bill Stephenson, Special Tax District Coordinator, introduced J.W. Penrod from the Sun'n Lakes of Lake Placid Recreation District. Mr. Penrod presented request to waive the Board's Purchasing procedure as it applies to the loan and proposed construction of the clubhouse and equipment. Carl Cool explained the design build process. Discussion ensued regarding the procedure. Motion by Commissioner Barrett, seconded by Commissioner Maxcy to authorize the district to participate in a design build project and also solicit bids for the project. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 27 Page 121.

**3. ADJOURN**

The meeting adjourned at 12:34 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, NOVEMBER 19, 1996**

1. The meeting was called to order at 1:27 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	I.V. "Buddy" McKenzie
James L. Gose	Carl Cool
Jeri Canale	Ross Macbeth
C Guy Maxcy	Louise Graham
David Flowers	

**2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS**

Motion by Commissioner Canale, seconded by Commissioner Gose, to approve all duly authorized bills for the following Special Tax District:

<b>Sun'n Lakes Placid Fire</b>	<b>89.06</b>
<b>Desoto City Fire</b>	<b>548.99</b>
<b>Orange Villa</b>	<b>12.00</b>
<b>Placid Lakes</b>	<b>1,265.39</b>
<b>Istokpoga Marsh Improvement</b>	<b>750.00</b>
<b>Avon Park Estates</b>	<b>2,000.00</b>
<b>Highlands Lakes Fire</b>	<b>137.07</b>
<b>Leisure Lakes Tax Fire</b>	<b>226.89</b>
<b>Highlands Park Fire</b>	<b>24.08</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>3,053.79</b>

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

**3. ADJOURN**

The meeting adjourned at 1:28 p.m.

\_\_\_\_\_  
Chairperson

Attest:

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Clerk

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SPECIAL MEETING OF THE BOARD, DECEMBER 3, 1996

- 1. The meeting was called to order at 1:00 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
David Flowers	J Ross Macbeth
C Guy Maxcy	Louise Graham

Commissioner Gose was not present.

2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS:

Motion by Commissioner Canale, seconded by Commissioner Flowers to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid-Fire	550.04
Desoto City Fire	484.78
Orange Villa	77.23
Placid Lakes	1,342.30
Sebring Country Estates	892.62
Istokpoga Marsh Improvement	1,275.00
Avon Park Estates	209.35
Highlands Lakes Fire	1,211.99
Leisure Lakes Special Tax Fire	145.85
Highlands Park Fire	107.21
Sebring Hills Light	678.28
Sun'n Lakes Lake Placid Recreation	278.87

Upon roll call, all Commissioners voted aye. Motion carried. See SMB 27 Page 158.

3. ADJOURN

The meeting adjourned at 1:01 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, DECEMBER 3, 1996  
AVON PARK ESTATES SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 1:01 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
David Flowers	J Ross Macbeth
C Guy Maxcy	Louise Graham

Commissioner Gose was not present.

2. **APPROVAL OF BUDGET AMENDMENT 96-96-047**

Motion by Commissioner Canale, seconded by Commissioner Maxcy to approve budget amendment #96-97-047 that includes purchase of capital expenditure for the district. Upon roll call, all Commissioners voted aye. The motion carried.

3. **ADJOURN**

The meeting adjourned at 1:01 p.m.

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Chairperson

Attest:

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Clerk

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SPECIAL MEETING OF THE BOARD, DECEMBER 17 1996

- 1. The meeting was called to order at 4:13 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
David Flowers	J Ross Macbeth
C Guy Maxcy	Louise Graham
James L. Gose	

2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS:

Motion by Commissioner Canale, seconded by Commissioner Maxcy to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid	19.15
Sun'n Lakes Lake Placid-Fire	261.19
Desoto City Fire	608.11
Sebring Highlands	5,079.24
Orange Villa	14.69
Placid Lakes	9,776.39
Hickory Hills	2.49
Sebring Country Estates	11.24
Istokpoga Marsh Improvement	10.76
Avon Park Estates	26.08
N. Orange Blossom 8 & 9	18.06
Highlands Lakes Fire	968.79
Leisure Lakes Special Tax Fire	164.85
Highlands Park	3.85
Highlands Park Fire	555.10
Sebring Hills Light	13.78
Sun'n Lakes Lake Placid Recreation	71.95
Red Hill Farms	5.89
Orange Blossom Unit #6	8.41
Sebring Acres	3.93

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

3. ADJOURN

The meeting adjourned at 4:14 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, DECEMBER 17 1996  
Sun'n Lake Placid Recreational District**

1. The meeting was called to order at 4:14 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
David Flowers	J Ross Macbeth
C Guy Maxcy	Louise Graham
James L. Gose	

**2. Appoint RFP Committee For Clubhouse**

Recommendations presented by Bill Stephenson.

Motion by Commissioner Canale, seconded by Commissioner Maxcy to appoint the following persons to the Clubhouse Committee:

1. Bob Jamison, General Services Director
2. Tom Portz, Asst. County Administrator
3. Jim Penrod, President of Sun'n Lake Recreation Association
3. Bill Stephenson, Special Projects Director

Upon roll call, all Commissioners voted aye. Motion carried. See SMB 27 Page 180.

Mike Eastman requested a time table for the funding. Carl Cool recommended a date of March 1, 1997.

**3. ADJOURN**

The meeting adjourned at 4:14 p.m.

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, DECEMBER 17, 1996  
SEBRING HIGHLANDS SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 4:15 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
David Flowers	J Ross Macbeth
C Guy Maxcy	Louise Graham
James L Gose	

Carl Cool shared with the Board information regarding the environmental process for permitting.

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to accept the low bid and approve execution of contract with Better Roads of Lake Placid and proceed with this project. This is contingent upon an agreement being entered into between Worldwide Investment Group and the County and the approval by the Board Attorney.

The Chair opened the floor to the public. Keith Fountain of Nature Conservancy addressed the involvement of his organization with this project. His request was to set a deadline for March 1, 1997 before proceeding with the project.

Ron Cauthan, Engineer with Chastain Skillman, stated that if this area is going to be a conservation area, it is not prudent to spend 40,000 or 50,000 toward paving the road. Joe Howell, Biologist, stated that the goal was to obtain permits for a vehicular access road for compliance with all state and regulatory agencies. Public access was the reason.

Commissioner Canale asked for a table on the motion until March 1, 1997. No action on the table was taken.

The Chair opened the floor to the public. Richard Conover questioned the Development Director on the amount of Conservation land in the county. Suggestion to build the road now. Jimmy Wohl, representing World Wide Investment, presented a proposal and spoke in favor of the motion. Dan Foley also presented arguments in favor. Von Whitesides, Keith Fountain and Hank Kowalski spoke in opposition.

Commissioner Canale made an amendment to the motion to table. No second was received. The motion died for lack of a second.

Upon roll call, Commissioners Flowers, Maxcy, Gose and Barrett voted aye.



Commissioner Canale voted nay. Motion carried.

**2. ADJOURN**

The meeting adjourned at 5:15 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JANUARY 7, 1997

- 1. The meeting was called to order at 3:52 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
David Flowers	J Ross Macbeth
C Guy Maxcy	Louise Graham

Commissioner Gose was not present.

**2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS:**

Motion by Commissioner Maxcy, seconded by Commissioner Canale to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid-Fire	760.53
Desoto City Fire	489.48
Orange Villa	77.23
Placid Lakes	1,331.74
Sebring Country Estates	892.62
Avon Park Estates	209.35
N. Orange Blossom 8 & 9	2,728.02
Highlands Lakes Fire	1,811.41
Leisure Lakes Special Tax Fire	342.74
Highlands Park Fire	2,169.85
Sebring Hills Light	678.28
Sun'n Lakes Lake Placid Recreation	275.35

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

**3. ADJOURN**

The meeting adjourned at 3:53 p.m.

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
Clerk

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LAKE HAVEN ESTATES SPECIAL BENEFIT DISTRICT

- 1. The meeting was called to order at 3:53 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
David Flowers	J Ross Macbeth
C Guy Maxcy	Louise Graham

Commissioner Gose was not present.

**2. DON DARLING: STREET LIGHTING PROJECT**

Mr. Don Darling, representing the Lake Haven District, addressed the Board, regarding the issue of the Street Lighting project. Staff advised that a workshop will be held next Tuesday for a discussion regarding the vote on Special Tax Districts. Mr. Darling asked that all things be put in place for action in the next budget year. Commissioner Maxcy suggested that staff work with the Supervisor of Election to be able to take a vote within the district. Carl Cool requested that Mr. Darling work with the district regarding specific language that could be deleted from the ordinance. Discussion to be continued until the workshop.

**3. ADJOURN**

The meeting adjourned at 4:05 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JANUARY 21, 1997

- 1. The meeting was called to order at 2:50 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
David Flowers	J Ross Macbeth
C Guy Maxcy	Louise Graham
James L Gose	

- 2. **APPROVAL TO PAY ALL DULY AUTHORIZED BILLS:**

Motion by Commissioner Maxcy, seconded by Commissioner Canale to approve payment of warrants for the following Special Tax Districts.

<b>Sun'n Lakes Lake Placid-Fire</b>	<b>65.00</b>
<b>Desoto City Fire</b>	<b>713.99</b>
<b>Sebring Highlands</b>	<b>3,085.20</b>
<b>Orange Villa</b>	<b>12.00</b>
<b>Placid Lakes</b>	<b>22.27</b>
<b>Istokoga Marsh Improvement</b>	<b>125.00</b>
<b>Highlands Lakes Fire</b>	<b>620.57</b>
<b>Leisure Lakes Tax Fire</b>	<b>167.22</b>
<b>Highlands Park</b>	<b>735.04</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>23.65</b>

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

- 3. **ADJOURN**

The meeting adjourned at 2:51 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JANUARY 7, 1997  
SEBRING HILLS SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 2:51 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
David Flowers	J Ross Macbeth
C Guy Maxcy	Louise Graham
James L Gose	

**2. REQUEST FOR ADDITIONAL STREET LIGHTS**

Motion by Commissioner Canale, seconded by Commissioner Maxcy to remove the cap for street lights in the district. Upon roll call, all Commissioners voted aye. Motion carried.

Motion by Commissioner Gose, seconded by Commissioner Canale to allow the installation of 24 more street lights. Upon roll call, all Commissioners voted aye. Motion carried.

**3. ADJOURN**

The meeting adjourned at 2:55 p.m.

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Chairperson

Attest:

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Clerk

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**SPECIAL MEETING OF THE BOARD, JANUARY 7, 1997  
SUN'N LAKE OF LAKE PLACID SPECIAL FIRE DISTRICT**

- 1. The meeting was called to order at 2:56 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett                      C Michael Eastman  
Jeri Canale                        Carl Cool  
David Flowers                    J Ross Macbeth  
C Guy Maxcy                      Louise Graham  
James L Gose

**2. REQUESTED AMENDMENT OF ORDINANCE**

Tim Eures presented the request to raise the assessment for the district. Charles Andrews, Chief, stated that the residents would like to raise the funds to improve the fire protection, add another station and in the future add two (2) paid personnel to work between the hours of 8 to 5. The Board Attorney suggested an agreement should be reached with the Tax Collector.

Motion by Commissioner Canale, seconded by Commissioner Gose to request that the Board Attorney prepare an amendment to the ordinance and that staff proceed with the uniform method of non-ad valorem assessment. This amendment to coincide with the other public hearing. The Chair opened the floor to the public. Jim Penrod spoke in favor of the assessment and complimented staff on being able to meet the deadline with this request.

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

**3. ADJOURN**

The meeting adjourned at 3:06 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, FEBRUARY 4, 1997

- 1. The meeting was called to order at 12:45 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
David Flowers	J Ross Macbeth
C Guy Maxcy	Louise Graham
James L Gose	

2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS

Motion by Commissioner Canale, seconded by Commissioner Gose, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid	175.00
Sun'n Lakes Lake Placid-Fire	3,386.26
Desoto City Fire	723.25
Orange Villa	77.23
Placid Lakes	1,357.20
Hickory Hills	175.00
Sebring Country Estates	892.62
Istokpoga Marsh Improvement	175.00
Avon Park Estates	20,399.35
Highlands Lakes Fire	9,118.79
Leisure Lakes Tax Fire	116.04
Highlands Park	175.00
Highlands Park Fire	441.27
Sun'n Lakes Placid Recreation	1,066.27
Sebring Hills Light	678.28

Upon roll call, all Commissioners voted aye. The motion carried.

3. ADJOURN

The meeting adjourned at 12:50 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, FEBRUARY 4, 1997  
ORANGE BLOSSOM COUNTRY CLUB COMMUNITY**

1. The meeting was called to order at 12:51 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
David Flowers	J Ross Macbeth
C Guy Maxcy	Louise Graham
James L Gose	

**2. DISCUSSION ON PURCHASE OF LOTS**

Bill Stephenson presented request for purchase of lots for drainage purposes and water retention with funds coming from the excess Tax District funds.

Discussion by the Commission regarding the difference in the valuation price and the asking price of the lots. Carl Cool explained the future need for purchasing the lots. The Board Attorney stated that in order to protect the investment of the engineering plans, the county needs to own the lots.

Motion by Commissioner Canale, seconded by Commissioner Gose to approve the purchase of lots. Upon roll call, Commissioner Maxcy voted nay. All other Commissioners voted aye. Motion carried. See SMB 28 Page 63 for copy of valuation.

**3. ADJOURN**

The meeting adjourned at 1:09 p.m.

\_\_\_\_\_  
Chairperson

Attest:

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Clerk

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**SPECIAL MEETING OF THE BOARD, FEBRUARY 18, 1997**

- 1. The meeting was called to order at 11:39 a.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>C Guy Maxcy</b>	<b>Carl Cool</b>
<b>James L Gose</b>	<b>J Ross Macbeth</b>
<b>David Flowers</b>	<b>Louise Graham</b>

Commissioner Barrett was not present.

**2. APPROVAL TO PAY ALL DULY AUTHORIZED BILLS:**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax District:

<b>Sun'n Lakes Lake Placid-Fire</b>	<b>2,808.46</b>
<b>Desoto City Fire</b>	<b>1,380.65</b>
<b>Sebring Highlands</b>	<b>1,690.00</b>
<b>Placid Lakes</b>	<b>14.56</b>
<b>Istokpoga Marsh Improvement</b>	<b>515.00</b>
<b>Highlands Lakes Fire</b>	<b>37,743.47</b>
<b>Leisure Lakes Tax Fire</b>	<b>1,900.07</b>
<b>Highlands Park Fire</b>	<b>30.82</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>1,064.67</b>
<b>Avon Park Estates</b>	<b>440.00</b>

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

**3. ADJOURN**

The meeting adjourned at 11:40 a.m.

\_\_\_\_\_

Chairperson

Attest: \_\_\_\_\_

Clerk

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**SPECIAL MEETING OF THE BOARD  
ORANGE BLOSSOM UNIT 12**

1. The meeting was called to order at 11:40 a.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>C Guy Maxcy</b>	<b>Carl Cool</b>
<b>James L Gose</b>	<b>J Ross Macbeth</b>
<b>David Flowers</b>	<b>Louise Graham</b>

Commissioner Barrett was not present.

2. **DISCUSSION OF LOAN REPAYMENT**

The Board gave a consensus vote to allow Mr. Stephenson to send out assessment notices for a public hearing to consider repayment of loan.

3. **ADJOURN**

The meeting adjourned at 11:45 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, MARCH 18, 1997

1. The meeting was called to order at 7:10 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

- |                      |                          |
|----------------------|--------------------------|
| <b>J D Barrett</b>   | <b>C Michael Eastman</b> |
| <b>Jeri Canale</b>   | <b>Carl Cool</b>         |
| <b>Guy Maxcy</b>     | <b>J Ross Macbeth</b>    |
| <b>James L Gose</b>  | <b>Louise Graham</b>     |
| <b>David Flowers</b> |                          |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Canale, seconded by Commissioner Flowers to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b>	<b>2,528.27</b>
<b>Desoto City Fire</b>	<b>403.81</b>
<b>Sebring Highlands</b>	<b>352.50</b>
<b>Placid Lakes</b>	<b>23.89</b>
<b>Avon Park Lakes Road</b>	<b>1,237.50</b>
<b>Highlands Lakes Fire</b>	<b>4,323.97</b>
<b>Leisure Lakes Tax Fire</b>	<b>3,864.16</b>
<b>Highlands Park Fire</b>	<b>542.17</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>24.15</b>

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

3. **Adjourn**

The meeting adjourned at 7:11 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 18, 1997  
SUN'N LAKES OF LAKE PLACID RECREATIONAL DISTRICT**

1. The meeting was called to order at 5:30 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

**2. Financing for clubhouse**

Bill Stephenson presented request from the District for financing for the clubhouse. Mike Eastman presented recommendations to acquire the loan.

Motion by Commissioner Canale, seconded by Commissioner Gose to approve the recommendation of the Finance Director to accept the proposal of Huntington National Bank of Florida with the adjustable rate of 64% of prime. (5.28%) and to proceed with the project. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 28 Page 116.

**3. Adjourn**

The meeting adjourned at 7:15 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, MARCH 18, 1997  
SEBRING-HIGHLANDS SPECIAL TAX DISTRICT**

1. The meeting was called to order at 7:15 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

**2. Escrow agreement for Riverdale Road**

Motion by Commissioner Gose, seconded by Commissioner Flowers to approve agreement with World Wide Investment Group, Inc. for the establishment of an escrow in accordance with the Riverdale Road Paving Project and to change the signatures to reflect the attestation of the Chairman. The Chair opened the floor to the public. Hank Kowalski spoke in opposition to the paving. Upon roll call, Commissioner Canale voted nay. All other Commissioners voted aye. Motion carried.

**3. Adjourn**

The meeting adjourned at 7:21 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 18, 1997  
AVON PARK ESTATES SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 7:21 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

**2. Request to hire a tractor mower operator**

Bill Stephenson presented request to hire a tractor mower operator. The homeowners have requested a full time operator in lieu of contracting the mowing of the district. The Chair asked for input on the request. Wilson Elliott reported that the District has purchased the equipment and wish to retain the services of an independent contractor, without workmans comp and insurance charges. He will mow the district for \$1000 for one cutting and the district stands to save \$2,000 a year. The Board discussed the procedures required for hiring a full time employee and the necessity to provide full benefits in relation to an independent contractor. Mike Eastman stated that the only question is that the contractor is using the District's equipment.

Motion by Commissioner Gose, seconded by Commissioner Flowers to direct the Personnel Officer to RFP the position with the specs listed to meet the needs of the District. Staff to solicit the advice of Mike Eastman and Rick Helms so that the position is an employee of the District and not of the County. Upon roll call, all Commissioners voted aye. Motion carried.

**3. Budget amendment to hire employee for position**

Motion by Commissioner Gose, seconded by Commissioner Maxcy to approve budget amendment for the position that is determined by staff. Commissioner Gose amended his motion to also include discussion with Mr. Elliott. Commissioner Maxcy seconded the amendment. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 28 Page 117-A.

**4. Adjourn**

The meeting adjourned at 7:45 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 18, 1997  
PLACID LAKES SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 7:45 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

**2. Request to renew contract with Volunteer Fire Department**

Motion by Commissioner Canale, seconded by Commissioner Flowers to approve request to execute contract between the Board of Supervisors of the District and the Placid Lakes Volunteer Fire Department for a new four year term. Commissioner Gose questioned Tim Eures, Fire Coordinator, regarding the length of the contract. Mr. Eures spoke in favor of the renewal. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 28 Page 117.

**3. Adjourn**

The meeting adjourned at 7:52 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, MARCH 18, 1997  
DESOTO CITY SPECIAL FIRE DISTRICT**

1. The meeting was called to order at 7:52 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

**2. Land request for new main station**

Carl Cool presented request for the District for one (1) acre of land as a site for a new main Fire Station. Motion by Commissioner Canale, seconded by Commissioner Maxcy to approve the site for the new proposed fire station. Commissioner Gose questioned the needs of the county for the land at a later date. Tim Eures spoke in favor for the District and mentioned other location sites that were considered. After Board discussion, Commissioner Canale withdrew her motion. Commissioner Maxcy also withdrew his second.

Motion by Commissioner Maxcy, seconded by Commissioner Canale to table this decision for more information and resubmit on the agenda. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 28 Page 118.

**3. Adjourn**

The meeting adjourned at 8:00 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, MARCH 18, 1997  
BELLEAIRE ESTATES SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 8:00 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

**2. Approval of budget amendment 96-97-129**

Motion by Commissioner Gose, seconded by Commissioner Canale, to approve budget amendment #96-97-129 and adopt Resolution for payment of preliminary expenditures associated with the establishment of the district. Carl Cool spoke in opposition. Upon roll call, Commissioner Maxcy voted nay. All other Commissioners voted aye. Motion carried.  
See Res. Book 10 Page 156.

**3. Adjourn**

The meeting adjourned at 8:05 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, APRIL 1, 1997  
LAKE HAVEN ESTATES SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 11:25 a.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
Guy Maxcy	J Ross Macbeth
James L Gose	Louise Graham
David Flowers	

**2. Don Darling: Street Lights**

Mr. Darling gave a presentation on the history of the request for Street Lights in Lake Haven Estates District. He asked that the Commission allow the District to move forward with the project. See SMB 28 Page 144.

Carl Cool summarized steps necessary for the District to proceed. He also presented results from a survey in which 24 letters were sent, asking if their street should be deleted from the District. Eleven letters were returned, with six in favor and five against.

The Chair called for public input. Phil Askew, Chairman of the Homeowners, spoke in favor of Street Lights. Leon Wiltsey stated that the residents that wanted to be deleted from the District will still benefit from the lights. Ken Maddox and Bob Ruffner spoke in favor of the assessment. Frank Pillsbury spoke in opposition.

Motion by Commissioner Gose, seconded by Commissioner Canale, to bring this to a public hearing on June 3, 1997, to decide an assessment on the lighting and also to determine if South Huckleberry Street should be removed from the District. The Hearing to be held in the evening at the Agricultural Center.

The Board discussed the cost that will be incurred for the mail-out and Commissioner Gose made an amendment to the motion, seconded by Commissioner Canale, to take the funds from the Contingency.

Jean Decker, Treasurer of Lake Haven Homeowners Association, spoke regarding the expense of the last mail-out and opposing the District paying for this mail-out. Commissioner Gose stated that the funds will come from the Contingency, and if the assessment is approved, those funds will go into the overall assessment.

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

**3. Adjourn**

The meeting adjourned at 11:45 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, APRIL 1, 1997**

1. The meeting was called to order at 11:45 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
Guy Maxcy	J Ross Macbeth
James L Gose	Louise Graham
David Flowers	

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Gose, seconded by Commissioner Canale, to approve payment of the following duly authorized bills as listed:

<b>Sun'n Lakes Lake Placid-Fire</b>	<b>843.15</b>
<b>Desoto City Fire</b>	<b>538.12</b>
<b>Orange Villa</b>	<b>89.23</b>
<b>Placid Lakes</b>	<b>1,364.16</b>
<b>Avon Park Lakes Road</b>	<b>3,986.24</b>
<b>Sebring Country Estates</b>	<b>892.62</b>
<b>Avon Park Estates</b>	<b>209.35</b>
<b>Highlands Lakes Fire</b>	<b>831.59</b>
<b>Leisure Lakes Tax Fire</b>	<b>886.93</b>
<b>Highlands Park Fire</b>	<b>251.90</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>66.10</b>
<b>Sebring Hills Light</b>	<b>678.28</b>
<b>Sebring Acres</b>	<b>1,265.00</b>

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

**3. Adjourn**

The meeting adjourned at 11.46 a.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD  
SUN'N LAKES OF LAKE PLACID SPECIAL FIRE DISTRICT**

1. The meeting was called to order at 11:46 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
Guy Maxcy	J Ross Macbeth
James L Gose	Louise Graham
David Flowers	

**2. Approval of budget amendment 96-97-143 and Resolution**

Bill Stephenson presented the request for a budget amendment and Resolution in the amount of \$12,738.00 to be transferred from the SBA account to the Capital account. These funds will supplement the \$11,262.00 currently in the FY 96-97 account to purchase a new one ton 4 x 4 brush truck. The competitive bids for the vehicle purchase listed at \$22,975.00.

Motion by Commissioner Canale, seconded by Commissioner Maxcy to approve budget amendment 96-97-143 and Resolution to initiate the purchase. Upon roll Commissioners Canale, Maxcy, Flowers and Barrett voted aye. Commissioner Gose voted nay, with a clarification that consideration should be given to Blackman Ford. Motion carried. See Res. Book 10 Page 168.

**3. Adjourn**

The meeting adjourned at 11:47 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD  
DESOTO CITY SPECIAL FIRE DISTRICT**

1. The meeting was called to order at 11:47 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
Guy Maxcy	J Ross Macbeth
James L Gose	Louise Graham
David Flowers	

**2. Approval of budget line item change**

Motion by Commissioner Gose, seconded by Commissioner Canale, to approve request for a line item change, to allow the purchase. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 28 Page 145.

**3. Adjourn**

The meeting adjourned at 11:49 p.m.

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Chairperson

Attest:

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Clerk

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SPECIAL MEETING OF THE BOARD, APRIL 15, 1997

1 The meeting was called to order at 2:42 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

- |                      |                          |
|----------------------|--------------------------|
| <b>J D Barrett</b>   | <b>C Michael Eastman</b> |
| <b>Jeri Canale</b>   | <b>Carl Cool</b>         |
| <b>Guy Maxcy</b>     | <b>J Ross Macbeth</b>    |
| <b>James L Gose</b>  | <b>Louise Graham</b>     |
| <b>David Flowers</b> |                          |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Gose, seconded by Commissioner Flowers, to approve payment of bills for the following Special Tax Districts.

<b>Sun'n Lakes Lake Placid-Fire</b>	<b>3,567.63</b>
<b>Desoto City Fire</b>	<b>344.89</b>
<b>Placid Lakes</b>	<b>23.30</b>
<b>Highlands Lakes Fire</b>	<b>312.69</b>
<b>Leisure Lakes Tax Fire</b>	<b>73.45</b>
<b>Highlands Park Fire</b>	<b>23.67</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>411.15</b>
<b>Sebring Acres</b>	<b>7,429.15</b>
<b>Belle Aire Estates</b>	<b>767.54</b>
<b>Istokpoga Marsh</b>	<b>2,615.00</b>

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

3. **Adjourn**

The meeting adjourned at 2:42 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SUN 'N LAKES OF LAKE PLACID RECREATION DISTRICT

- 1. The meeting was called to order at 2:43 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

**J D Barrett**  
**Jeri Canale**  
**Guy Maxcy**  
**James L Gose**  
**David Flowers**

**C Michael Eastman**  
**Carl Cool**  
**J Ross Macbeth**  
**Louise Graham**

- 2. **Consideration of contract to construct clubhouse and approval of budget amendment 96-97-155 and resolution**

Bill Stephenson presented a synopsis of contract negotiations. Motion by Commissioner Gose, seconded by Commissioner Flowers to approve contract with E.O. Koch for the construction of a clubhouse and adopt resolution and budget amendment 96-97-155.

Tom Portz advised the Board that this contract has been negotiated two-fold. First the County by separate purchase order will install a fire evacuation system and the Board waives the building permit fee. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 176.

- 3. **Adjourn**

The meeting adjourned at 2:45 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, APRIL 15, 1997  
LEISURE LAKES SPECIAL BENEFIT FIRE DISTRICT**

1. The meeting was called to order at 2:45 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

2. **Approval of budget amendment 96-97-164 and resolution**  
Tim Eures, Emergency Operations Director, presented request. Motion by Commissioner Gose, seconded by Commissioner Maxcy, to approve budget amendment 96-97-164 and adopt resolution to purchase one new 1250 GPM Fire Apparatus. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 176.

3. **Adjourn**  
The meeting adjourned at 2:45 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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SPECIAL MEETING OF THE BOARD, APRIL 15, 1997  
LAKE HAVEN ESTATES SPECIAL BENEFIT DISTRICT

1 The meeting was called to order at 2:46 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

- |                      |                          |
|----------------------|--------------------------|
| <b>J D Barrett</b>   | <b>C Michael Eastman</b> |
| <b>Jeri Canale</b>   | <b>Carl Cool</b>         |
| <b>Guy Maxcy</b>     | <b>J Ross Macbeth</b>    |
| <b>James L Gose</b>  | <b>Louise Graham</b>     |
| <b>David Flowers</b> |                          |

2. **Tentative Rate Resolution**

Motion by Commissioner Gose, seconded by Commissioner Flowers to adopt Tentative Rate Resolution, setting the tentative assessment rate at \$20.00 per improved lot or fraction thereof, and \$5.00 per unimproved lot or fraction thereof, for the District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 177.

3. **Adjourn**

The meeting adjourned at 2:47 p.m.

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
Clerk

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**BOOK 1 PAGE 519**

1. The meeting was called to order at 2:47 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

**2. Norb Walz: Request to increase assessment**

Motion by Commissioner Gose, seconded by Commissioner Maxcy, to adopt Tentative Rate Resolution, at the request of Norb Walz, and to set the assessment at \$141.00 for the purpose of a Section 10 Take Permit and other professional studies required. Norb Walz spoke in favor of the assessment increase. See SMB 28 Page 168. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 10 Page 178.

**3. Adjourn**

The meeting adjourned at 2:49 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, APRIL 15, 1997  
VENUS SPECIAL BENEFIT FIRE DISTRICT  
LORIDA SPECIAL BENEFIT FIRE DISTRICT  
SUN'N LAKE ESTATES OF LAKE PLACID ACREAGE FIRE DISTRICT**

**BOOK 1 PAGE 520**

1. The meeting was called to order at 2:50 P.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

**2. Request to postpone public hearing**

Motion by Commissioner Gose, seconded by Commissioner Flowers, to approve request to postpone public hearing in order to discuss proposed assessment. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 28 Page 168 and 169.

**3. Adjourn**

The meeting adjourned at 2:55 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

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**Clerk**

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**SPECIAL MEETING OF THE BOARD, APRIL 15, 1997  
SEBRING HIGHLANDS SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 2:56 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
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**Jeri Canale**  
**Guy Maxcy**  
**James L Gose**  
**David Flowers**

**Carl Cool**  
**J Ross Macbeth**  
**Louise Graham**

**2. Approval of budget amendment 96-97-158 and resolution**

Motion by Commissioner Maxcy, seconded by Commissioner Gose, to approve budget amendment 96-97-158 and adopt Resolution to reflect estimated revenue from World Wide Investment Group, Inc., for the paving of approximately one half mile of dirt road (Riverdale Road).

Discussion by Commissioner Canale regarding the continued maintenance of the road. Commissioner Gose stated that the county will accept the road for maintenance when the paving is complete. Bill Stephenson entered into the record a fax from Howard Marlowe in protest of the paving and a fax from Jerry Knee from Burnstein and Knee in favor of the paving of the road. See SMB 28 Page 171 and 172.

Hank Kowalski spoke in opposition to the paving and asked if the county owned the property all the way to the north for the complete paving. Carl Cool stated that the Board owns the right of way to pave the road all the way to the northern boundary of the District. There is a short piece of road that runs east and west that was not recorded and it does not connect totally to Riverdale Road. There is some drainage needed at the more northern end.

Upon roll call, Commissioner Canale voted nay. All other Commissioners voted aye. The motion carried. See Res. Book 10 Page 179.

**3. Consideration to stop construction of road project**

Commissioner Canale presented request for the consideration to stop construction of road project. Discussion by the Special Tax District Coordinator regarding the amount of platted lots in the District. Commissioner Canale made a motion to stop construction of the road project. The motion died for lack of a second. Public input was received from Jimmy Wohl in favor of the paving. Hank Kowalski presented a hand out with the ranking of Highlands County as to Endangered Species in the United States. See SMB 28 Page 173.

**4. Adjourn**

The meeting adjourned at 3:20 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, MAY 6, 1997

- 1. The meeting was called to order at 3:35 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Gose, to approve payment of the following duly authorized bills for the Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b>	<b>3,176.23</b>
<b>Desoto City Fire</b>	<b>2,431.31</b>
<b>Sebring Highlands</b>	<b>362.25</b>
<b>Orange Villa</b>	<b>90.29</b>
<b>Placid Lakes</b>	<b>162,997.41</b>
<b>Sebring Country Estates</b>	<b>902.82</b>
<b>Istokpoga Marsh Improvement</b>	<b>1,680.00</b>
<b>Avon Park Estates</b>	<b>211.57</b>
<b>Highlands Lakes Fire</b>	<b>144,039.10</b>
<b>Leisure Lakes Tax Fire</b>	<b>619.01</b>
<b>Highlands Park Fire</b>	<b>1,050.58</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>304.92</b>
<b>Sebring Acres</b>	<b>302.50</b>
<b>Sebring Hills Light</b>	<b>698.56</b>

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

The meeting adjourned at 3:36 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MAY 6, 1997  
AVON PARK ESTATES SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 3:36 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

**J D Barrett  
Jeri Canale  
Guy Maxcy  
James L Gose  
David Flowers**

**C Michael Eastman  
Carl Cool  
J Ross Macbeth  
Louise Graham**

2. **Request to waive purchasing policy to contract mowing**

Bill Stephenson, Special Projects Director, presented request to waive the purchasing policy to enable the direct contracting of a non-county individual for mowing of the District. Bob Jamison, General Services Director, submitted an opinion that it would not be in the best interest of the County to waive this policy and contract for the mowing. Several suggestions were listed in the letter. See SMB 29 page 20.

Motion by Commissioner Canale, seconded by Commissioner Maxcy, to approve request to waive purchasing policy to contract mowing with Mr. William Green.

The Chair asked for public input from the floor. Mr. Wilson Elliott spoke in favor of the contract mowing and explained the mowing reduction cost.

Carl Cool explained to the Board that Mr. Elliott was asking to use the Tax District's tractor to mow private property and second, Mr. Elliott has already allowed Mr. Green to mow the grass without a signed contract. Mr. Elliott's request would be to waive the purchasing policy and sign the contract, making it retroactive for work that has been completed.

The Board Attorney advised against the contract due to liability issues. Mike Eastman presented details of the meeting that was held with the General Services Director and Mr. Wilson Elliott regarding the contract obligations.

Upon roll call, Commissioners Canale, Maxcy, Gose and Barrett voted aye. Commissioners Flowers voted nay. Motion carried.

3. **Authorize payment without purchase order**

Motion by Commissioner Canale, seconded by Commissioner Gose to authorize payment without a purchase order on the first cutting. Upon roll call, all Commissioners voted aye. Motion carried.

Commissioner Canale requested that the contractor not cut private property.

Commissioner Flowers qualified his vote, due to concerns of the Attorney and the General Services Director.

**5. Adjourn**

The meeting adjourned at 4:00 p.m.

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**Chairperson**

**Attest:**

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**Clerk**

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**SPECIAL MEETING OF THE BOARD, MAY 6, 1997  
HIGHLANDS LAKES SPECIAL TAX DISTRICT**

1. The meeting was called to order at 4:00 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

Tim Eures, Emergency Operations Director, presented request.

**2. Request for budget line item change**

Motion by Commissioner Gose, seconded by Commissioner Canale, to approve request for budget line item change, to purchase a computer system and four (4) hand held radios instead of the multi gas monitor. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 29 Page 20.

**3. Request for payment without purchase order**

Motion by Commissioner Canale, seconded by Commissioner Gose, to approve payment without purchase order to Koch Construction in the amount of \$7225.00 for painting of the building. Mike Eastman reminded everyone that we do have a purchasing policy and it should be followed. Richard Conover spoke in favor of the payment. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 29 Page 21.

**4. Adjourn**

The meeting adjourned at 4:08 p.m.

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**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**DESOTO CITY SPECIAL BENEFIT FIRE DISTRICT**

- 1. The meeting was called to order at 4:08 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

Tim Eures, Emergency Operations Director, presented request.

**2. Sue Maxon: Request for County-owned land**

Sue Maxon made a presentation to the Commission requesting that consideration be given for the 1.5 acres of land on George Blvd. for a new fire station. Other properties for sale in the geographical location between US 27 and Payne Road were reviewed. Discussion followed by the Board regarding other uses for the property. Commissioner Canale spoke in opposition. Carl Cool spoke in favor of the request with reduction of the land to 3/4 of an acre.

Motion by Commissioner Gose, seconded by Commissioner Maxcy, to request that staff move forward with the request for 1 and 1/2 acres. After discussion, Commissioner Gose amended the motion to a lease for 3/4 of an acre of the George Blvd. property to be used as a Desoto City building site. Staff to move forward with preparing the lease. The Chair asked for public input. Clayton Womer spoke in favor for the 3/4 acre. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 29 Page 22.

**3. Adjourn**

The meeting adjourned at 4:23 p.m

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, MAY 20, 1997

- 1. The meeting was called to order at 12:54 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Canale, to approve payment of bills for the following Special Tax District:

<b>Sun'n Lakes Lake Placid-Fire</b>	<b>35.45</b>
<b>Desoto City Fire</b>	<b>4,664.28</b>
<b>Orange Villa</b>	<b>89.99</b>
<b>Placid Lakes</b>	<b>1,508.04</b>
<b>Istokpoga Marsh Improvement</b>	<b>696.50</b>
<b>Avon Park Estates</b>	<b>660.00</b>
<b>Highlands Lakes Fire</b>	<b>9,646.54</b>
<b>Leisure Lakes Tax Fire</b>	<b>389.73</b>
<b>Highlands Park Fire</b>	<b>810.77</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>417.50</b>
<b>N Orange Blossom 8 &amp; 9</b>	<b>23,491.23</b>
<b>Unit 6 Orange Blossom</b>	<b>18,537.80</b>

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

- 3. **Adjourn**

The meeting adjourned at 12:56 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MAY 20, 1997  
LAKE HAVEN ESTATES SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 12:55 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

**J D Barrett  
Jeri Canale  
Guy Maxcy  
James L Gose  
David Flowers**

**C Michael Eastman  
Carl Cool  
J Ross Macbeth  
Louise Graham**

**2. Consideration of Petition**

Petition entered into the record by Bill Stephenson from Martin Cardoza with names registered to be excluded from the district and not be considered for the assessment of streetlights. See SMB 29 Page 34. Discussion by the County Administrator and the Commission regarding the benefit of the streetlights to be received by these residents. The Board Attorney advised that this will not be an easy determination.

Motion by Commissioner Flowers, seconded by Commissioner Gose, to hold a public hearing prior to the public hearing on June 3 for the consideration of deleting the South Lake Huckleberry Drive from the Special Assessment District. Ray Napper spoke in favor of the motion. Don Darling spoke in opposition to the motion. Upon roll call, all Commissioners voted aye. Motion carried.

**3. Adjourn**

The meeting adjourned at 1:16 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JUNE 3, 1997

- 1. The meeting was called to order at 12:45 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>Charles Lairsey</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Gose, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>771.50</b>
<b>Desoto City Fire</b>	<b>22.75</b>
<b>Sebring Country Estates</b>	<b>1,091.56</b>
<b>Avon Park Estates</b>	<b>1,632.71</b>
<b>Highlands Lakes Fire</b>	<b>266.40</b>
<b>Leisure Lakes Special Tax Fire</b>	<b>966.46</b>
<b>Highlands Park Fire</b>	<b>47.37</b>
<b>Sebring Hills Light</b>	<b>976.63</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>296.83</b>

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

- 3. **ADJOURN**

The meeting adjourned at 12:46 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 3, 1997  
SUN 'N LAKES OF LAKE PLACID RECREATION DISTRICT**

1. The meeting was called to order at 12:46 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>Charles Lairsey</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

2. **Approval of budget amendment 96-97-215**  
Motion by Commissioner Canale, seconded by Commissioner Maxcy, to approve budget amendment 96-97-215 for the construction of a 200 foot Seawall. Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**  
The meeting adjourned at 12:47 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 10, 1997  
AVON PARK ESTATES SPECIAL BENEFIT DISTRICT**

1. The meeting was called to order at 9:00 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
Guy Maxcy	J Ross Macbeth
James L Gose	Louise Graham
David Flowers	

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner David Flowers. The Pledge of Allegiance was led by Richard Conover.

**3. ANNOUNCEMENTS:**

The County Administrator presented Proof of Publication of special meeting into the record. See SMB 29 page 85. He also read reported meetings into the record. Additional meetings were announced for the benefit of the public.

**4. Consideration of contract for mowing of roads**

Motion by Commissioner Gose, seconded by Commissioner Flowers, to approve contract with Avon Park Estates Special Benefit District, and William M. Green, d/b/a William Green Maintenance for the mowing of the District. Upon roll call, all Commissioners voted aye. Motion carried.

**5. Adjourn**

The meeting adjourned at 9:03 a.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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SPECIAL MEETING OF THE BOARD, JUNE 17, 1997

1. The meeting was called to order at 12:26 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Gose, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire Benefit</b>	<b>477.29</b>
<b>Desoto City Fire Benefit</b>	<b>1,161.65</b>
<b>Sebring Highlands Special Benefit</b>	<b>152,384.05</b>
<b>Placid Lakes Special Benefit</b>	<b>2,666.14</b>
<b>Highlands Lakes Fire Special District</b>	<b>4,329.87</b>
<b>Leisure Lakes Special Tax Fire Special Benefit</b>	<b>5,564.89</b>
<b>Highlands Park Fire Special Benefit</b>	<b>25.72</b>

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

3. **Budget amendment 96-97-238 for Sun 'n Lakes of Lake Placid Recreation District**

Motion by Commissioner Canale, seconded by Commissioner Gose, to approve budget amendment 96-97-238 for the construction of a 200-foot Seawall and to move funds to the proper account. Upon roll call, all Commissioners voted aye. Motion carried.

4. **Payment without purchase order for Placid Lakes Special Benefit District**

Motion by Commissioner Flowers, seconded by Commissioner Canale, to approve payment without a purchase order to Buyea's Small Engine Sales for the repair of a lawn mower in the amount of \$131.27. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 29 Page 106.

5. **Don Darling: Street lighting in Lake Haven Estates Special Benefit District**

Mr. Don Darling of Lake Haven Estates, addressed the Board regarding concerns for the recently approved street lighting project. He read a letter into the record signed by Mr. Cliff Decker, President of Lake Haven Homeowners Association and Mr. Darling, Chair of the Street Lighting Project. See SMB 29 Page 108.

Discussion followed regarding exactly what Mr. Darling was requesting. Don Maddox spoke asking that the Board defer the cost of \$544.00, the cost of the Public Hearing, to allow the District an additional five lights. Carl Cool recommended that all intersections be lighted first, then the main roads and third the secondary roads as that was the recommendation of the engineer of Florida Power.

Motion by Commissioner Canale, seconded by Commissioner Flowers to accept recommendation for the lighting of main arteries first and then mid block and secondary roads third. Don Darling spoke in opposition to the motion. Upon roll call, Commissioners Gose, Maxcy, Canale and Barrett voted nay. Commissioner Flowers and Canale voted aye. Motion did not carry.

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to defer the \$544.00 advertising fee for one year. Discussion followed regarding setting precedent. Commissioner Gose stated that the District did not ask for the Public Hearing and that the Board decided to hold the hearing to readdress the issue. Carl Cool suggested that the Board just pay the bill and forget it because of the bookkeeping issue. Commissioner Maxcy withdrew his motion.

Carl Cool advised that the bill is already paid and if the Board's wishes to assume the Public Hearing cost, it will require no action.

**6. Sebring Highlands Special Tax District - Approval of change orders No. 1 and 2 - Riverdale Road project**

Motion by Commissioner Gose, seconded by Commissioner Flowers to approve change order Number one and two for the Riverdale Road project. Upon roll call, all Commissioners voted aye. Motion carried.

**6. Adjourn**

The meeting adjourned at 1:00 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 1, 1997**

1. The meeting was called to order at 1:54 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

2. **Approval to pay all duly authorized bills as listed:**  
Motion by Commissioner Flowers, seconded by Commissioner Gose, to approve payments of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire Benefit</b>	<b>447.17</b>
<b>Desoto City Fire Benefit</b>	<b>743.86</b>
<b>Orange Villa Special Benefit</b>	<b>88.39</b>
<b>Placid Lakes Special Benefit</b>	<b>1,499.07</b>
<b>Sebring Country Estates</b>	<b>902.82</b>
<b>Avon Park Estates</b>	<b>211.57</b>
<b>Highlands Lakes Fire Special District</b>	<b>1,297.33</b>
<b>Leisure Lakes Special Tax Fire Special Benefit</b>	<b>147.94</b>
<b>Highlands Park Fire Special Benefit</b>	<b>513.13</b>
<b>Sebring Hills Light</b>	<b>844.12</b>
<b>Sun'n Lakes Placid Recreational</b>	<b>295.20</b>

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

3. **Placid Lakes Special Benefit District - Budget amendment 96-97-245**  
Motion by Commissioner Canale, seconded by Commissioner Flowers to approve budget amendment 96-97-245 to transfer additional funds to cover negative balance in the other contractual services account as requested by the accounting department. Upon roll call, all Commissioners voted aye. Motion carried.

4. **North Orange Blossom (Units 8 & 9) Special Benefit District - Budget amendment 96-97-244**  
Motion by Commissioner Canale, seconded by Commissioner Flowers, to approve budget amendment 96-97-244 to transfer additional funds to cover negative balance in the other

contractual services account as requested by the accounting department. Upon roll call, all Commissioners voted aye. Motion carried.

**5. Unit 6 Orange Blossom Benefit District - Budget amendment 96-97-246**

Motion by Commissioner Gose, seconded by Commissioner Canale, to approve budget amendment 96-97-246 to distribute properly and record funds between the principal and interest accounts. Upon roll call, all Commissioners voted aye. Motion carried.

**6. Sun 'n Lakes of Lake Placid Recreation District - Request to purchase a boat ramp slab from Road and Bridge Department**

Motion by Commissioner Gose, seconded by Commissioner Maxcy, to approve request from J. W. Penrod, President of the District, to proceed with the casting of a boat ramp slab from Road and Bridge Department and to authorize a budget amendment and the payment amount of \$982.00. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 29 Page 135.

**7. Sun 'n Lakes of Lake Placid Recreation District - Request two change orders on clubhouse**

Motion by Commissioner Canale, seconded by Commissioner Flowers, to authorize two (2) change orders on the Sun'n Lakes Clubhouse construction. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 29 Page 136.

**8. Sebring-Highlands Special Tax District - Budget amendment 96-97-256**

Motion by Commissioner Flowers, seconded by Commissioner Gose, to approve budget amendment 96-97-256 for proper classification of expenditure for construction of the Highlands Collector Road. Commissioner Canale called for discussion on the motion. She felt that the county is doing a disservice by building the road in the middle of a sanctuary. She requested a postponement on the project. Lew Carter and Hank Kowalski spoke in opposition to the project.

Upon roll call, Commissioners Flowers, Gose and Maxcy voted aye. Commissioners Canale and Barrett voted nay. Motion carried

**9. DeSoto City Special Benefit Fire District - Approval of New Station Committee**

Motion by Commissioner Flowers, seconded by Commissioner Gose, to appoint a committee to make recommendations for the construction of the new fire station for DeSoto City. The Committee to consist of the following members:

Tom Portz, Assistant County Administrator

Bob Jamison, General Services Director  
Tom Maxon, Fire Chief, DeSoto City VFD  
Tim Eures, Emergency Operations Director

See SMB 29 Page 137 for copy. Upon roll call, all Commissioners voted aye. The motion carried.

**10. Belle Aire Estates question**

Hank Kowalski presented questions regarding the money lent from Orange Blossom Estates to set up Belle Aire Estates District. The Board Attorney explained that the loan came from a sub district.

**11. Avon Park Estates-Wilson Elliott request for Bird Sanctuary**

This item to be placed on a workshop for discussion.

**12. Frank Platt - Invitation to an Educational Forum-Charter Schools**

**13. Adjourn**

The meeting adjourned at 2:17 p.m.

\_\_\_\_\_  
Chairperson

Attest \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JULY 15, 1997

- 1. The meeting was called to order at 11:26 a.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>David Flowers</b>	<b>J Ross Macbeth</b>
	<b>Louise Graham</b>

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Gose, seconded by Commissioner Flowers, to approve payment of the following duly authorized warrants:

<b>Sun'n Lakes Placid Fire Benefit</b>	<b>1,083.54</b>
<b>Desoto City Fire Benefit</b>	<b>69.28</b>
<b>Sebring Highlands</b>	<b>151,222.16</b>
<b>Placid Lakes Special Benefit</b>	<b>21.34</b>
<b>Instokpoga Marsh</b>	<b>515.00</b>
<b>Avon Park Estates</b>	<b>1,487.34</b>
<b>Highlands Lakes Fire Special District</b>	<b>2,334.38</b>
<b>Leisure Lakes Special Tax Fire Special Benefit</b>	<b>195.49</b>
<b>Highlands Park Fire Special Benefit</b>	<b>522.33</b>
<b>Sun'n Lakes Placid Recreational</b>	<b>1,190.60</b>

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

- 3. ~~Sun'n Lake of Lake Placid Special Recreation District:~~  
  - ~~A. Certificate Authorizing Resolution~~
  - ~~B. Certificate Sale Resolution~~

This item will be placed on the agenda for action in August.

- 4. **Adjourn**

The meeting adjourned at 11:27 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 29, 1997**

1. The meeting was called to order at 9:25 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

**J D Barrett  
Jeri Canale  
Guy Maxcy  
James L Gose  
David Flowers**

**C Michael Eastman  
Carl Cool  
J Ross Macbeth  
Louise Graham**

**Proof of Publication for all Special Tax District meetings. See SMB 29 Page 157.**

**2-A. Lake Haven Estates Street Lights**

Motion by Commissioner Gose, seconded by Commissioner Maxcy, to waive the agenda to give staff latitude for location changes to the Street Lights in Lake Haven. Discussion by the Board regarding the frequency of changes in the location of the lights. No other action was taken. Upon roll call, all Commissioners voted aye. Motion carried.

**2. Lorida Special Benefit Fire District - Tentative Rate Resolution**

Motion by Commissioner Flowers, seconded by Commissioner Canale, to adopt Tentative Rate Resolution setting the assessment rate at \$35.00 per improved property and \$5.00 per non improved property for the district. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 35. The next public hearing to be held on September 15, at the Agri-Civic Center starting at 6:00 p.m.

**3. Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District Tentative Rate Resolution**

Motion by Commissioner Canale, seconded by Commissioner Flowers, to adopt Tentative Rate Resolution setting the assessment rate at \$20.00 per lot or fraction thereof. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 36.

**4. Venus Special Benefit Fire District - Tentative Rate Resolution**

The Board Attorney presented a change to the 3rd paragraph of the Resolution. Motion by Commissioner Gose, seconded by Commissioner Flowers, to adopt Tentative Rate Resolution setting the assessment rate at \$75.00 for land under common ownership plus and or equal to 2500 acres, \$100.00 for land under common ownership, an excess of 2500 to 5000 acres, and \$125.00 for land under common ownership in an excess of 5000 acres with these changes as submitted by the Board Attorney. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 1 Page 37.

**5. Adjourn**

The meeting adjourned at 9:35 a.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 5, 1997**

The meeting was called to order at 1:06 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>Charles Lairsey</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Gose, seconded by Commissioner Maxcy, to approve payment of the following duly authorized bills:

<b>Sun'n Lakes Placid Fire Benefit</b>	<b>9.92</b>
<b>Desoto City Fire Benefit</b>	<b>724.94</b>
<b>Sebring Highlands</b>	<b>198,739.57</b>
<b>Orange Villa</b>	<b>84.44</b>
<b>Placid Lakes Special Benefit</b>	<b>2,538.95</b>
<b>Sebring Country Estates</b>	<b>849.24</b>
<b>Instokpoga Marsh</b>	<b>2,000.00</b>
<b>Avon Park Estates</b>	<b>2,235.98</b>
<b>Highlands Lakes Fire Special District</b>	<b>1,006.53</b>
<b>Leisure Lakes Special Tax Fire Special Benefit</b>	<b>225.84</b>
<b>Highlands Park Fire Special Benefit</b>	<b>242.99</b>
<b>Sebring Hills Light</b>	<b>805.08</b>
<b>Sun'n Lakes Placid Recreational</b>	<b>5,024.15</b>

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

**3. Sun 'n Lakes of Lake Placid Recreation District - Request to change architect for clubhouse**

Motion by Commissioner Gose, seconded by Commissioner Flowers, to approve request of E. O. Koch Construction, to change the architect of record from Kaipainen Engineering, to Polston Engineering due to illness of the architect. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 29 Page 181.

**4. Sun 'n Lakes of Lakes of Placid Recreation District - Financing for recreation center**

This item was deferred at the suggestion of the Board Attorney.

**5. Lake Placid Sun 'n Lakes Improvement District - Request to dissolve district**  
Dissolution procedures were discussed by Bill Stephenson, Special Projects Coordinator, and the Board Attorney, Ross Macbeth. See SMB 29 Page 182. It was a consensus of the Board that the assessment rate be placed at -0- at the public hearing.

**6. Northwest Highlands Park Special Benefit District - Request to dissolve district**

The Board gave a consensus to set the assessment rate at -0- at the public hearing.

**7. Belle Aire Estates Special Benefit District - Tentative Rate Resolution and ballot approval**

Carl Cool made a presentation regarding the determination of setting the assessment rate at \$556.00 per lot for water and sewer systems and other purposes. Michael Swaine, Attorney, representing Mr. Tsavares, presented recommendations for an environmental study. This study would cost approximately \$15,000. He asked that the Board not place an assessment on the property but to advance funds from the district to perform the study. After the study, they would come back with a proposal. Ross Macbeth advised that if money is taken from the district an assessment would be required to pay for the study. Carl Cool suggested that the lot owners should be notified before any action is taken. Joe Abelow suggested that the \$15,000 should be taken from the trust money as these funds belong to the lot owners.

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to pay for the Environmental study out of the trust fund monies, not to exceed \$15,000. The Board Attorney asked that the Commission not to treat this district any different from the other districts. Upon roll call, Commissioners Maxcy and Barrett voted aye. Commissioners Canale, Gose and Flowers voted nay. Motion did not carry.

Motion by Commissioner Gose, seconded by Commissioner Maxcy to hold a public hearing on September 15, 1997, to allow the lot owners to decide the assessment amount, and adopt a tentative rate resolution, setting the assessment at \$29.00 per lot or fraction thereof. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 47.

**7. Adjourn**

The meeting adjourned at 2:15 p.m.

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
Clerk

**Following the meeting: Tour of Government Center by the Board**

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**SPECIAL MEETING OF THE BOARD, AUGUST 19, 1997**

The meeting was called to order at 12:25 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
Guy Maxcy	J Ross Macbeth
David Flowers	Louise Graham

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Canale, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire Benefit</b>	<b>962.54</b>
<b>Desoto City Fire Benefit</b>	<b>4,888.91</b>
<b>Orange Villa</b>	<b>87.23</b>
<b>Placid Lakes Special Benefit</b>	<b>754.69</b>
<b>Instokpoga Marsh</b>	<b>6,988.00</b>
<b>N. Orange Blossom 8 &amp; 9</b>	<b>1,284.08</b>
<b>Highlands Lakes Fire Special District</b>	<b>434.20</b>
<b>Leisure Lakes Special Tax Fire Special Benefit</b>	<b>667.57</b>
<b>Highlands Park Fire Special Benefit</b>	<b>866.87</b>
<b>Sebring Hills Light</b>	<b>832.59</b>
<b>Sun'n Lakes Placid Recreational</b>	<b>5,161.52</b>
<b>Unit 6 Orange Blossom</b>	<b>1,356.69</b>

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

**3. Leisure Lakes Special Fire District - Land purchase**

Tim Eures, Emergency Operation Director, presented request from Fred Myers, President of Leisure Lakes Volunteer Fire Department, to purchase 2.6 acres of land behind Fire Station 29 in Leisure Lakes, to build a new station that will accommodate modern fire fighting equipment.

Motion by Commissioner Canale, seconded by Commissioner Flowers, to move forward with the land purchase. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 29 Page 202.

**4. Sun 'n Lake of Lake Placid Special Recreation District:**

A. Certificate authorizing resolution

Motion by Commissioner Canale, seconded by Commissioner Flowers to adopt Certificate authorizing resolution for the district. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 54.

B. Certificate Sale Resolution

Motion by Commissioner Canale, seconded by Commissioner Flowers, to adopt Certificate Sale Resolution for the district. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 55.

See Sun'n Lake of Lake Placid Special Recreation District file for copy of all documents.

**5. Adjourn**

The meeting adjourned at 12:36 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 2, 1997**

1. The meeting was called to order at 12:15 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

J D Barrett	C Michael Eastman
Jeri Canale	Carl Cool
Guy Maxcy	J Ross Macbeth
James L Gose	Louise Graham
David Flowers	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire Benefit</b>	<b>2,194.51</b>
<b>Desoto City Fire Benefit</b>	<b>4,697.27</b>
<b>Sebring Country Estates</b>	<b>650.13</b>
<b>Avon Park Estates</b>	<b>1,656.86</b>
<b>Highlands Lakes Fire Special District</b>	<b>3,961.03</b>
<b>Leisure Lakes Special Tax Fire Special Benefit</b>	<b>386.21</b>
<b>Highlands Park Fire Special Benefit</b>	<b>89.07</b>
<b>Sun'n Lakes Placid Recreational</b>	<b>15,000.00</b>

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

3. **Lake Haven Estates Special Benefit District - Roll certification**

Motion by Commissioner Gose, seconded by Commissioner Flowers, to approve Lake Haven Estates Roll Certification. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 68.

4. **Sun 'n Lake of Lake Placid Special Recreation District - Roll certification**

Motion by Commissioner Gose, seconded by Commissioner Flowers, to approve Sun'n Lake of Lake Placid Special Recreation Roll Certification. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 69.

5. **Sebring Country Estates Special Benefit District - Roll certification**

Motion by Commissioner Gose, seconded by Commissioner Flowers, to approve Sebring Country Estates Roll Certification. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 70.



**6. Sebring Acres Special Benefit District - Roll certification**

Motion by Commissioner Canale, seconded by Commissioner Maxcy, to approve Sebring Acres Roll Certification. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 71.

**7. Red Hill Farms Improvement District - Roll certification**

Motion by Commissioner Maxcy, seconded by Commissioner Barrett, to approve Red Hill Farms Roll Certification. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 72.

**8. Placid Lakes Special Benefit District - Roll certification**

Motion by Commissioner Flowers, seconded by Commissioner Barrett, to approve Placid Lakes Roll Certification. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 73.

**9. Unit 6 Orange Blossom Benefit District - Roll certification**

Motion by Commissioner Canale, seconded by Commissioner Gose, to approve Orange Blossom Unit 6, Roll Certification. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 73.

**10. North Orange Blossom (Units 8&9) Special Benefit District - Roll certification**

Motion by Commissioner Maxcy, seconded by Commissioner Gose, to approve North Orange Blossom (Units 8 & 9) Roll Certification. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 74.

**11. Istokpoga Marsh Watershed Improvement District - Roll certification**

Motion by Commissioner Gose, seconded by Commissioner Canale, to approve Istokpoga Marsh Watershed Roll Certification. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 75.

**12. Avon Park Estate Special Benefit District - Roll certification**

Motion by Commissioner Flowers, seconded by Commissioner Canale, to approve Avon Park Estates Roll Certification. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 76.

**13. Adjourn**

The meeting adjourned at 12:25 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, SEPTEMBER 16, 1997

- 1. The meeting was called to order at 11:49 a.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

- 2. **Approval to pay all duly authorized bills:**  
Motion by Commissioner Canale, seconded by Commissioner Gose, to approve payment of the following duly authorized warrants:

<b>Sun'n Lakes Placid Fire Benefit</b>	<b>2,005.82</b>
<b>Desoto City Fire Benefit</b>	<b>2,419.22</b>
<b>Sebring Highlands</b>	<b>71,068.41</b>
<b>Orange Villa</b>	<b>87.23</b>
<b>Placid Lakes</b>	<b>1,389.62</b>
<b>Highlands Lakes Fire Special District</b>	<b>414.63</b>
<b>Leisure Lakes Special Tax Fire Special Benefit</b>	<b>51.11</b>
<b>Highlands Park Fire Special Benefit</b>	<b>107.21</b>
<b>Sun'n Lakes Placid Recreational</b>	<b>734.17</b>

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

- 3. **Adjourn**  
The meeting adjourned at 11:50 a. m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, SEPTEMBER 16, 1997  
Belle Aire Estates Special Benefit District

1. The meeting was called to order at 11:55 a.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:  

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	
2. Motion by Commissioner Canale, seconded by Commissioner Gose to waive the agenda to hear the request of Attorney John McClure, to allow the payment of an expenditure for an environmental study from the Orange Blossom District funds. Upon roll call, all Commissioners voted aye. Motion carried.
3. Attorney John McClure presented request to reduce the scope of the original proposal, reduce the lots, and consider using some of the interest funds to pay for an environmental study.
4. Mr. Macbeth presented legal advice suggesting that the Board adopt a policy on how they wish to distribute the funds and not depart from the policy.
5. Carl Cool spoke in opposition to the County paying for the assessment, as other Districts will expect the same.
6. Joe Abelow, Co-receiver, spoke to the Commission in favor of the proposal.
7. Motion by Commissioner Canale, seconded by Commissioner Flowers to deny the request for the payment of funds for the environmental study.

Upon roll call, Commissioners Canale, Flowers and Gose voted aye. Commissioners Maxcy and Barrett voted nay. Motion carried.

8. Adjourn  
The meeting adjourned at 12:15 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, OCTOBER 7, 1997

- 1. The meeting was called to order at 11:52 A.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Jeri Canale	C Michael Eastman
Guy Maxcy	Carl Cool
David Flowers	J Ross Macbeth
	Louise Graham

- 2. **Approval to pay all duly authorized bills:**  
Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of the following duly authorized warrants as listed:

<b>Sun'n Lakes Placid Fire Benefit</b>	<b>1,173.92</b>
<b>Desoto City Fire Benefit</b>	<b>3,902.39</b>
<b>Placid Lakes</b>	<b>9,368.64</b>
<b>Sebring Country Estates</b>	<b>887.01</b>
<b>Istokpoga Marsh</b>	<b>515.00</b>
<b>Avon Park Estates</b>	<b>1,712.67</b>
<b>Highlands Lakes Fire Special District</b>	<b>3,245.77</b>
<b>Leisure Lakes Special Tax Fire Special Benefit</b>	<b>341.88</b>
<b>Highlands Park Fire Special Benefit</b>	<b>226.10</b>
<b>Sun'n Lakes Placid Recreational</b>	<b>4,697.65</b>
<b>Sebring Hills Light</b>	<b>832.59</b>

Upon roll call, all Commissioners voted aye

- 3. **Adjourn**  
The meeting adjourned at 11:55 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, OCTOBER 21, 1997**

- 1. The meeting was called to order at 2:15 P.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>J D Barrett</b>	<b>C Michael Eastman</b>
<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Canale, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts:

Fund	Amount
Sun'n Lakes Lake Placid Fire	24,423.37
Desoto City Fire	8,372.77
Placid Lakes	2,563.25
Avon Park Estates	5,263.39
Orange Villa	86.54
Sebring Highlands	17,220.46
Istokpoga Marsh	1,119.00
Highlands Lakes Fire	3,149.26
Leisure Lakes Special Tax Fire	762.54
Sebring Hills Light	825.99
Highlands Park Fire	1,015.51
Sun'n Lakes Placid Recreational	342.45

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

- 3. **ADJOURN**

The meeting adjourned at 2:16 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, NOVEMBER 1, 1997

1. The meeting was called to order at 12:20 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

- |                      |                          |
|----------------------|--------------------------|
| <b>J D Barrett</b>   | <b>C Michael Eastman</b> |
| <b>Jeri Canale</b>   | <b>Carl Cool</b>         |
| <b>Guy Maxcy</b>     | <b>J Ross Macbeth</b>    |
| <b>James L Gose</b>  | <b>Louise Graham</b>     |
| <b>David Flowers</b> |                          |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Gose, to approve payment of warrants for the following Special Tax Districts:

Fund	Amount
Sun'n Lakes Lake Placid Fire	413.50
Desoto City Fire	1,301.10
Sebring Highlands	1,919.98
Placid Lakes	50.11
Sebring Country Estates	877.94
Avon Park Estates	221.48
Istokpoga Marsh	3,407.50
Highlands Lakes Fire	617.56
Leisure Lakes Special Tax Fire	96.88
Highlands Park Fire	920.99
Sun'n Lakes Placid Recreational	23,000.00

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

3. **ADJOURN**

The meeting adjourned at 12:21 p..m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, DECEMBER 2, 1997

1. The meeting was called to order at 11:27 a.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Jeri Canale	C Michael Eastman
James L. Gose	Carl Cool
Guy Maxcy	J Ross Macbeth
David Flowers	Louise Graham
J D Barrett	

2. **Approval to pay all duly authorized bills:**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

Fund	Amount
Sun'n Lakes Lake Placid Fire	1,599.55
Desoto City Fire	945.69
Sebring Highlands	4,739.85
Orange Villa	86.54
Placid Lakes	12.57
Sebring Country Estates	990.66
Istokpoga Marsh	2,932.28
Highlands Lakes Fire	2,400.48
Leisure Lakes Special Tax Fire	22,859.67
Highlands Park Fire	1,054.20
Sebring Hills Light	825.99
Sun'n Lakes Placid Recreational	11,580.00

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

3. **Leisure Lakes Special Benefit Fire District:** Discussion on Zone of Exclusion
  1. **Application for Variance from Land Development Regulations-Lake Park Village**

Bill Stephenson presented request. Memo from the County Engineer reviewed by the Board, regarding application for variance from Land Development Regulations for

**BOOK 1 PAGE 565**

Messana's Construction, applicant.

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to grant an easement for Joe Messana across property that the Fire Department owns. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 30 Page 151 for copy.

**4. ADJOURN**

The meeting adjourned at 11:35 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, DECEMBER 16, 1997**

1. The meeting was called to order at 11:46 a.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

Jeri Canale	C Michael Eastman
James L. Gose	Carl Cool
Guy Maxcy	J Ross Macbeth
David Flowers	Louise Graham
J D Barrett	

2. **Approval to pay all duly authorized bills:**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

Fund	Amount
Sun'n Lakes Lake Placid Fire	1,012.74
Desoto City Fire	227.64
Placid Lakes	1,603.01
Sebring Highlands	206,813.61
Istokpoga Marsh Improvement	1,500.00
Highlands Lakes Fire	351.21
Leisure Lakes Special Tax Fire	2,301.01
Highlands Park Fire	33.33
Venus Special Fire	3,069.44
Lorida Special Fire	82.52
Sun'n Lakes Placid Recreational	54,340.26

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

3. **Sun'n Lakes of Lake Placid Recreation District: Change order number five for Clubhouse**

Motion by Commissioner Barrett, seconded by Commissioner Gose, to approve change order number five from E.O. Koch Construction to eliminate paint contract from project

with credit to be used toward kitchen equipment expense. Upon roll call, all Commissioners voted aye, except Commissioner Canale, who abstained due to a conflict with E.O. Koch Construction. She entered a voting conflict form to become a part of the record of the minutes. The motion carried. See SMB 30 Page 206.

**4. Avon Park Estates-Bird Sanctuaries**

Mr. Wilson Elliot appeared before the Commission regarding the establishment of a Bird Sanctuary in the Avon Park Estates. He stated that this would give the Sheriff's Department more control to enforce the "no hunting" in that area and to provide more safety for the residents.

The County Administrator advised that the first step is to adopt a Resolution to the Florida Game and Fish Commission asking them to designate the property as a bird sanctuary. This would preclude *recreational hunting*. The County would have to agree to post signs every 500 feet. Mr. Macbeth advised that time problems will exist.

The consensus of the Board was to ask the Board Attorney to prepare a Resolution to the US Fish and Game Commission and bring back to the Board in March for approval. See SMB 30 Page 207.

**5. Adjourn**

The meeting adjourned at 1:10 P.M.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JANUARY 6, 1998

1. The meeting was called to order at 3:38 P.M. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>David Flowers</b>	<b>Louise Graham</b>
<b>J D Barrett</b>	

2. **Approval to pay all duly authorized bills:**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

Fund	Amount
Sun'n Lakes Lake Placid Fire	594.26
Desoto City Fire	1,218.58
Orange Villa	74.54
Avon Park Estates	223.96
Highlands Lakes Fire	4,860.04
Leisure Lakes Special Tax Fire	136.81
Sebring Hills Light	825.99
Highlands Park Fire	(2.05)
Sun'n Lakes Placid Recreational	3,673.65

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

3. **Red Hill Farms Improvement District: Request to accept donated land**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to accept donated land from Ellen Hack for the South 25 feet of the North 155.60 feet of Lot 2 Block 12 of Avon Park Estates, Unit III, as recorded in Plat Book 10, Page 43 of Public Records of Highlands County. Upon roll call, all Commissioners voted aye. Motion carried.

**4. Sun 'n Lakes of Lake Placid Recreation District:**

**Request to waive bid procedures and request for approval of two change orders**

Motion by Commissioner Barrett, seconded by Commissioner Gose, to approve the request to waive bid procedures, and the request for approval of two change orders with E.O. Koch Construction for the addition of a Fire Alarm system to include Voice Evacuation system and weather-proof Stopper for Pull Stations in Screen Room. Upon roll call, all Commissioners voted aye, except Commissioner Canale who abstained due to a conflict with E.O. Koch Construction. Conflict form entered into the record. Motion carried. See SMB 30 Page 185.

**5. Adjourn**

The meeting adjourned at 3:45 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, FEBRUARY 3, 1998

- 1. The meeting was called to order at 3:18 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida, with the following members present:

Jeri Canale C Michael Eastman
James L. Gose Carl Cool
Guy Maxcy J Ross Macbeth
David Flowers Louise Graham
J D Barrett

- 2. Approval to pay all duly authorized bills:

Motion by Commissioner Barrett, seconded by Commissioner Gose, to approve payment of warrants for the following Special Tax Districts:

Table with 2 columns: District Name and Amount. Includes Sun'n Lakes Lake Placid-Fire (979.91), Desoto City Fire (688.21), Orange Villa (86.54), Sebring Country Estates (937.26), Avon Park Estates (223.96), Highlands Lakes Fire (1,131.57), Leisure Lakes Tax Fire (217.64), Highlands Park (158.25), Sebring Hills Light (825.99), Venus Special Benefit Fire (342.38), and Lorida Special Benefit Fire (83.49).

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

- 3. Sun 'n Lakes of Lake Placid Recreation District: Request to grant distribution easement

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve the request to grant distribution easement to Florida Power Corporation for that certain 20 feet wide strip of land as described as the E. 1/2 of W 1/2 of Sec.21, TWP 37, Range 30, less Sun'n Lakes Estate Subdivision being 15 acres more or less as recorded in records of Highlands County, Florida, all lying and being in said Sec. 21, TWP 37, Rge. 30.

- 4. Orange Blossom Country Club Community Special Benefit District: Direction on land purchase

Bill Stephenson, Special Projects Director, reviewed with the Commission, the counter offers proposed for the purchase of lots in the Orange Blossom Country Club

Community. The consensus of the Board was to instruct staff to set a public hearing to consider the proposals.

**5. Placid Lakes Special Benefit District: Budget amendment request**

Motion by Commissioner Barrett, seconded by Commissioner Maxcy, to approve budget amendment 97-98-89, to pay for landscaping and maintenance of entrances to the District. Upon roll call, all Commissioners voted aye. Motion carried.

**6. Sebring Highlands: Additive Change order for Better Roads-Riverdale Road**

Motion by Commissioner Barrett, seconded by Commissioner Gose, to approve the change order for Better Roads in the amount of \$25.20 with no monetary change. This is due to the extensive rain. The final completion will be February 28, 1998. Upon roll call, all Commissioners voted aye. Motion carried. See Sebring Highlands District for copy.

**7. Adjourn**

The meeting adjourned at 3:35 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, FEBRUARY 17, 1998

- 1. The meeting was called to order at 11:05 a.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida, with the following members present:

James L. Gose C Michael Eastman
Guy Maxcy Carl Cool
David Flowers J Ross Macbeth
J.D. Barrett Louise Graham

- 2. Approval to pay all duly authorized bills:

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

Table with 2 columns: District Name and Amount. Includes Sun'n Lakes Lake Placid-Fire (533.33), Desoto City Fire (587.87), Sebring Highlands (2,993.51), Orange Villa (86.54), Hickory Hills (175.00), Placid Lakes (21,241.42), Istokpoga Marsh (738.00), Orange Blossom 8 & 9 (4,070.16), Highlands Lakes Fire (1,215.90), Leisure Lakes Tax Fire (236.74), Highlands Park (85.90), Sun'n Lakes Placid Recreation (30,201.86), Venus Special Benefit Fire (5,325.70), Lorida Special Benefit Fire (73.41).

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

- 3. Avon Park Estates Special Benefit District: Resolution and sign prices on Bird Sanctuary

Bill Stephenson presented Resolution and cost of signs to establish a Bird Sanctuary. Resolution read into the record by Commissioner Barrett.

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to adopt Resolution requesting the Florida Game and Fresh Water Fish Commission designate the area of the Avon Park Estates Special Benefit District as a bird sanctuary pursuant to Chapter 39-19 Florida Administrative Code. Don Wittenberg, Lynn Glenoff and Hank Kowalski spoke in favor of the Resolution. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 149.

- 4. Sun 'n Lakes of Lake Placid Recreation District:

**BOOK 1 PAGE 575**

**A. Request to approve change orders 6, 7, and 8 for clubhouse**

Motion by Commissioner Barrett, seconded by Commissioner Maxcy, to approve change order number 6, 7 and 8 for the clubhouse from E.O. Koch Construction. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 31 Page 49.

**B. Request to approve budget amendment 97-98-103 and resolution**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve Resolution and budget amendment 97-98-103 for construction of the clubhouse. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 150.

**5. Northwest Highlands Park Special Benefit District: Request to declare surplus funds**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve request to declare surplus funds and refund the money according to state law. The property has been purchased by a tax exempt governmental agency. Discussion by the Commission regarding the amount of refunds to Mr. Ed London. Bill Stephenson explained the method used to determine the refunds. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 31 Page 50.

**6. Adjourn**

The meeting adjourned at 11:20 a.m.

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**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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SPECIAL MEETING OF THE BOARD, MARCH 3, 1998

- 1. The meeting was called to order at 4:01 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida, with the following members present:

Jeri Canale C Michael Eastman
James L. Gose Carl Cool
Guy Maxcy J Ross Macbeth
David Flowers Louise Graham
J D Barrett

- 2. Approval to pay all duly authorized bills:

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

Table with 2 columns: District Name and Amount. Includes Sun'n Lakes Lake Placid-Fire (648.00), Desoto City Fire (470.98), Sebring Highlands (64,269.81), Sebring Country Estates (937.26), Highlands Lakes Fire (2,277.03), Leisure Lakes Tax Fire (167.80), Highlands Park (205.34), Sebring Hills Light (825.99), Venus Special Benefit Fire (1,195.92), and Lorida Special Benefit Fire (15,136.48).

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

- 3. Adjourn

The meeting adjourned at 4:02 p.m.

Chairperson

Attest:

Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 17, 1998**

1. The meeting was called to order at 2:11 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida, with the following members present:

- |                      |                          |
|----------------------|--------------------------|
| <b>Jeri Canale</b>   | <b>C Michael Eastman</b> |
| <b>James L. Gose</b> | <b>Carl Cool</b>         |
| <b>Guy Maxcy</b>     | <b>J Ross Macbeth</b>    |
| <b>David Flowers</b> | <b>Louise Graham</b>     |
| <b>J D Barrett</b>   |                          |

2. **Approval to pay all duly authorized bills:**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b> .....	<b>1,551.82</b>
<b>Desoto City Fire</b> .....	<b>6,063.29</b>
<b>Placid Lakes</b> .....	<b>7,656.09</b>
<b>Istokpoga Marsh</b> .....	<b>455.00</b>
<b>Avon Park Estates</b> .....	<b>227.92</b>
<b>Highlands Lakes Fire</b> .....	<b>958.72</b>
<b>Leisure Lakes Tax Fire</b> .....	<b>4,169.25</b>
<b>Highlands Park</b> .....	<b>58,541.85</b>
<b>Sun'n Lakes Placid Recreation</b> .....	<b>70,948.07</b>
<b>Venus Special Benefit Fire</b> .....	<b>100.97</b>
<b>Lorida Special Benefit Fire</b> .....	<b>2,835.97</b>

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

3. **Sun 'n Lakes of Lake Placid Recreation District: Request to revisit park rules and set rules for new clubhouse**

Bill Stephenson, Special Projects Director, presented request for Barbara Huff, Secretary for the District, for approval of new revised rules for the park and the clubhouse. These rules were presented to the general membership on January 13, 1998 with 72 members present and on February 10, 1998 with 63 members present.

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to accept into the record the revised rules of the park and the clubhouse with the addition of "no smoking" language. Upon roll call, all Commissioners voted aye. Motion carried.

4. **ADJOURN:**

The meeting adjourned at 2:12 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, APRIL 7, 1998**

- 1. The meeting was called to order at 1:27 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida, with the following members present:

<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>David Flowers</b>	<b>Louise Graham</b>
<b>J D Barrett</b>	

- 2. **Approval to pay all duly authorized bills:**

Motion by Commissioner Gose, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b> .....	<b>3,886.02</b>
<b>Desoto City Fire</b> .....	<b>5,600.91</b>
<b>Sebring Highlands</b> .....	<b>809.50</b>
<b>Orange Villa</b> .....	<b>86.54</b>
<b>Placid Lakes</b> .....	<b>140.56</b>
<b>Sebring Country Estates</b> .....	<b>937.26</b>
<b>Istokpoga Marsh Imp</b> .....	<b>515.00</b>
<b>Avon Park Estates</b> .....	<b>239.56</b>
<b>Highlands Lakes Fire</b> .....	<b>6,580.92</b>
<b>Leisure Lakes Tax Fire</b> .....	<b>143,697.53</b>
<b>Highlands Park</b> .....	<b>795.03</b>
<b>Sebring Hills Light</b> .....	<b>825.99</b>
<b>Sun'n Lakes Placid Recreation</b> .....	<b>528.78</b>
<b>Venus Special Benefit Fire</b> .....	<b>1,403.40</b>
<b>Lorida Special Benefit Fire</b> .....	<b>646.24</b>

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

- 3. **Sun 'n Lakes of Lake Placid Fire District: Request to increase assessment**

Jim Penrod presented request to start the process to increase the Fire District assessment from its current \$9.00 to \$20.00 per year. The monies to be used for the construction of a new Fire Station and the hiring of two full time firefighters. Mr. Penrod stated that this is a Health and Safety issue and should be addressed. He also requested that staff review the wording. Treasa Handley, Assessment Coordinator, explained the survey from last year where the majority voted against the increase. The Board Attorney advised that the



ballot can read for *Fire Protection only*.

The Chair opened the floor to the public. Hank Kowalski suggested that the wording on the ballot include additional fire equipment

Mr. Macbeth advised that if the Board determines that this equipment is necessary for the operation of the Fire Department and it is a Health and Safety issue, the Board may assess

the residents without a survey. It was a consensus that ballots will not be mailed out.

Staff was instructed to request budget information and to set this item as a workshop for discussion.

**4. Adjourn**

The meeting adjourned at 1:40 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, APRIL 21, 1998**

- 1. The meeting was called to order at 1:25 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida, with the following members present:

<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>David Flowers</b>	<b>Louise Graham</b>
<b>J D Barrett</b>	

- 2. **Approval to pay all duly authorized bills:**

Motion by Commissioner Gose, seconded by Commissioner Barrett, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b> .....	<b>588.28</b>
<b>Desoto City Fire</b> .....	<b>414.65</b>
<b>Sebring Highlands</b> .....	<b>87.59</b>
<b>Placid Lakes</b> .....	<b>1,749.52</b>
<b>Istokpoga Marsh Imp</b> .....	<b>2,965.00</b>
<b>Avon Park Estates</b> .....	<b>3,577.10</b>
<b>Highlands Lakes Fire</b> .....	<b>1,077.97</b>
<b>Leisure Lakes Tax Fire</b> .....	<b>906.81</b>
<b>Highlands Park Fire</b> .....	<b>1,118.94</b>
<b>Highlands Park Estates</b> .....	<b>52,440.60</b>
<b>Sun'n Lakes Placid Recreation</b> .....	<b>462.93</b>
<b>Venus Special Benefit Fire</b> .....	<b>200.00</b>
<b>Lorida Special Benefit Fire</b> .....	<b>1,642.99</b>

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

- 3. **Sebring Hills Special Benefit District: Request to install ten new street lights**

Motion by Commissioner Gose, seconded by Commissioner Flowers, to approve request of the Sebring Hills Association for the expansion of ten street lights in the location as designated by the district. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 31 Page 153 for copy.

- 4. **Sun 'n Lakes of Lake Placid Recreation District: Request for Change Order number nine on Clubhouse**

Motion by Commissioner Barrett, seconded by Commissioner Maxcy, to approve change order number nine from Koch Construction for the Sun'n Lake Clubhouse. Upon roll call, all Commissioners voted aye. Motion carried. See Sun'n Lake Placid Recreation District file for copy.

**5. Sebring-Highlands Special Tax District: Request for additive change order for Riverdale Road**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve change order with Better Roads in the amount of \$3,735.72 to complete the Riverdale Road project. Upon roll call, all Commissioners voted aye. Motion carried. See Sebring Highlands file for copy.

**6. Adjourn**

The meeting adjourned at 1:28 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, May 5, 1998**

- 1. The meeting was called to order at 3:49 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida, with the following members present:

<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>C Guy Maxcy</b>	<b>Carl Cool</b>
<b>David Flowers</b>	<b>J Ross Macbeth</b>
<b>J D Barrett</b>	<b>Louise Graham</b>

- 2. **Approval to pay all duly authorized bills:**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b>	<b>2,986.45</b>
<b>Desoto City Fire</b>	<b>3,706.92</b>
<b>Sebring Highlands</b>	<b>132,626.53</b>
<b>Placid Lakes</b>	<b>116.66</b>
<b>Sebring Country Estates</b>	<b>954.47</b>
<b>Avon Park Estates</b>	<b>243.69</b>
<b>Highlands Lakes Fire</b>	<b>980.25</b>
<b>Leisure Lakes Tax Fire</b>	<b>786.19</b>
<b>Highlands Park Subd.</b>	<b>1,000.00</b>
<b>Highlands Park Fire</b>	<b>1,026.81</b>
<b>Sebring Hills Light</b>	<b>833.31</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>38,756.75</b>
<b>Venus Special Benefit Fire</b>	<b>1,223.62</b>
<b>Lorida Special Benefit Fire</b>	<b>1,295.81</b>

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

- 3. **Placid Lakes Special Benefit District: Request to look into purchasing property for park**

Bill Stephenson, Special Project Coordinator, presented request for the District to purchase property owned by Lake Placid Holding Company for four lots for the purpose of a park. The District is planning to develop a beach for swimming, bath house and play area for owners in the Placid Lakes development only. The consensus of the Board was to approve the request to continue with the Public Hearing. See SMB 31 Page 176.

- 4. **Sun 'n Lakes of Lake Placid Recreation District: Change order #10 on clubhouse**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve

change order #10. Upon roll call, all Commissioners voted aye. Motion carried.

**5. Sun 'n Lakes of Lake Placid Recreation District: Request for payment without purchase order**

Motion by Commissioner Barrett, seconded by Commissioner Maxcy, to approve payment without a purchase order for the ten change orders. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 31 Page 177.

**6. Approval of Contract with Cobb Construction for Desoto City Fire Station**

Motion by Commissioner Maxcy, seconded by Commissioner Barrett, to approve contract with Cobb Construction for the construction of the Desoto City Fire Station. Upon roll call, all Commissioners voted aye. Motion carried.

**7. Adjourn**

The meeting adjourned at 4:00 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MAY 19, 1998**

- 1. The meeting was called to order at 12:16 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida, with the following members present:

<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>C Guy Maxcy</b>	<b>Carl Cool</b>
<b>David Flowers</b>	<b>J Ross Macbeth</b>
<b>J D Barrett</b>	<b>Louise Graham</b>

- 2. **Approval to pay all duly authorized bills:**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b> .....	<b>520.35</b>
<b>Desoto City Fire</b> .....	<b>48,298.64</b>
<b>Orange Villa</b> .....	<b>87.29</b>
<b>Placid Lakes</b> .....	<b>2,030.65</b>
<b>N. Orange Blossom 8 &amp; 9</b> .....	<b>23,491.23</b>
<b>Unit 6 Orange Blossom</b> .....	<b>18,537.80</b>
<b>Highlands Lakes Fire</b> .....	<b>263.89</b>
<b>Leisure Lakes Tax Fire</b> .....	<b>1,856.36</b>
<b>Highlands Park Subd.</b> .....	<b>65,412.47</b>
<b>Highlands Park Fire</b> .....	<b>22.63</b>
<b>Sun'n Lakes Placid Recreation</b> .....	<b>14,786.85</b>
<b>Venus Special Benefit Fire</b> .....	<b>678.09</b>
<b>Lorida Special Benefit Fire</b> .....	<b>1,137.95</b>

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

- 3. **Venus Special Benefit Fire District: Tentative Rate Resolution**

Motion by Commissioner Barrett, seconded by Commissioner Gose, to approve tentative Rate Resolution for advertisement purposes setting the assessment at \$50.00 per residence, \$10.00 per vacant lot or fraction thereof, \$100.00 per commercial structure and \$0.15 per acre or fraction thereof, with a minimum of \$15.00. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 192.

- 4. **Lake Placid Special Benefit Fire District: Tentative Rate Resolution**

Motion by Commissioner Barrett, seconded by Commissioner Maxcy, to approve tentative Rate Resolution with assessment to be published at \$20.00 per residence, \$3.00 per vacant lot or fraction thereof, \$100.00 per commercial structure, and \$3.00 per space within a rental mobile home park or campground. Commissioner Barrett asked if this will include the City limits of Lake Placid. Staff advised that it will not. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book

11 Page 193.

**5. Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District:**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve tentative Rate Resolution with the published rate to be set at \$20.00 per lot or fraction thereof. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 11 Page 194.

**6. Approval of change order #1 for APAC-Florida, Inc. for Highlands Park Estates road improvements.**

Motion by Commissioner Barrett, seconded by Commissioner Maxcy, to approve change order #1 for APAC-Florida, Inc. for Highlands Park Estates road improvements. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 31 Page 189.

**7. Adjourn**

The meeting adjourned at 12:25 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 2, 1998**

1. The meeting was called to order at 12:16 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida, with the following members present:

<b>Jeri Canale</b>	<b>Charles Lairsey</b>
<b>C Guy Maxcy</b>	<b>Carl Cool</b>
<b>David Flowers</b>	<b>J Ross Macbeth</b>
<b>J D Barrett</b>	<b>Louise Graham</b>

2. **Approval to pay all duly authorized bills:**

Motion by Commissioner Barrett, seconded by Commissioner Gose, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b>	<b>1,026.11</b>
<b>Desoto City Fire</b>	<b>4,112.25</b>
<b>Sebring Country Estates</b>	<b>971.08</b>
<b>Avon Park Estates</b>	<b>1,295.19</b>
<b>Highlands Lakes Fire</b>	<b>832.93</b>
<b>Leisure Lakes Tax Fire</b>	<b>88.46</b>
<b>Highlands Park Fire</b>	<b>168.72</b>
<b>Sebring Hills Light</b>	<b>833.31</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>215.00</b>
<b>Venus Special Benefit Fire</b>	<b>304.20</b>
<b>Lorida Special Benefit Fire</b>	<b>4,565.70</b>

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

3. **Istokpoga Marsh Watershed Improvement District: Request to hire OPS person**

Motion by Commissioner Barrett, seconded by Commissioner Gose, to approve the request of the District to hire an OPS person to help perform the survey for approximately 400 hours of work. Upon roll call, all Commissioners voted aye. Motion carried.

4. **Northwest Highlands Park Special Benefit District: Request to refund assessment funds**

Motion by Commissioner Gose, seconded by Commissioner Barrett, to approve the request of Edward I. London to refund his assessment from the District in the amount of \$117,605.19. Upon roll call, all Commissioners voted aye. Motion carried.

5. **Adjourn**

The meeting adjourned at 12:24 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 16, 1998**

- The meeting was called to order at 1:03 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida with the following members present:

<b>Jeri Canale</b>	<b>C. Michael Eastman</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>David Flowers</b>	<b>Louise Graham</b>
<b>J D Barrett</b>	

- Approval to pay all duly authorized bills**

Motion by Commissioner Barrett, seconded by Commissioner Maxcy, to approve payment of bills for the following Special Tax Districts:

Fund	Amount
Sun'n Lakes Lake Placid Fire	456.00
Desoto City Fire	1,954.60
Placid Lakes	3,761.10
Istokpoga Marsh Imp	515.00
Orange Villa	12.00
Avon Park Estates	243.69
Highlands Lakes Fire	810.16
Leisure Lakes Special Tax Fire	402.66
Highlands Park SBD	117,605.19
Venus Special Fire	447.94
Highlands Park Fire	97.96
Orange Blossom Country Club	33,889.50
Lorida Fire	291.70
Sun'n Lakes, Lake Placid Recreational	31,901.97

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

- Avon Park Estates Special Benefit District : Report on bird sanctuary**

Bill Stephenson, Special Projects Director, presented a map with the proposed area for a bird sanctuary to be placed in the Avon Park Estates District. Wilson Elliott spoke in opposition to the area outlined, and listed problems encountered with hunters. Carl Cool commended the Game Commission on their efforts to establish

the bird sanctuary. He reported that once this is designated, signs will be placed on Highway 64, denoting a bird sanctuary and as the homes are constructed, the sanctuary will be expanded. Commissioner Canale asked why Mr. Elliott was not invited to the meeting. Commissioner Barrett discussed the County proclaiming Avon Park Estates as a bird sanctuary.

Motion by Commissioner Barrett, seconded by Commissioner Flowers, that the County proclaim Avon Park Estates as a bird sanctuary. The Chair opened the floor to the public. Gabriel Reed spoke regarding the law that allows a person to come in and hunt in a residential area. Commissioner Gose reminded the Board that we have a game plan and once this is designated and construction continues, the sanctuary can be expanded. The Chair opened the floor to the public. Hank Kowalski spoke in favor of the reduced area designation.

Motion by Commissioner Maxcy, seconded by Commissioner Gose, to table the motion at this time. Upon roll call, all Commissioners voted aye. The motion carried. Staff was instructed to ask the Game Commission back for discussion and invite Mr. Wilson Elliott to participate. See SMB 32 Page 16 for copy of map.

**4. Orange Blossom Unit 12 Special Benefit District: Request from Doug Walz**

Doug Walz, representing Walz & Company, discussed a proposal for additional fees to be applied to a portion of the district for new road construction to construct Allen Road.

Motion by Commissioner Flowers, seconded by Commissioner Barrett, to send out letters to the property owners with payment by Walz and Company. Commissioner Maxcy questioned why environmental studies are performed for payment by property owners. Carl Cool explained the environmental study paid for out of the District with intentions to assess the property owner \$83.00 to pay the loan back. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 32 Page 17 for copy of request.

**5. Adjourn**

The meeting adjourned at 1:30 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**PUBLIC HEARING OF THE BOARD, JUNE 23, 1998  
Sun'n Lake Estates and Acreage of Lake Placid**

1. The meeting was called to order at 5:30 p.m. at the Town Hall, Lake Placid Chambers at 51 Park Drive, Lake Placid, Florida with the following members present:

<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J. Ross Macbeth</b>
<b>Guy Maxcy</b>	<b>Louise Graham</b>
<b>David Flowers</b>	<b>Treasa Handley</b>
<b>J D Barrett</b>	

2. **Invocation and Pledge of Allegiance**

The meeting opened with a prayer by Carl Cool, County Administrator. The Pledge of Allegiance was led by Commissioner James Gose.

- A. **Recognition of Desoto City Firefighters**

Chairperson Jeri Canale recognized the Desoto City Firefighters who traveled North to help with the fires.

3. **Public Hearing Statement read by Chairperson**

4. **Ms. Treasa Handley, Assessment Coordinator**

Presentation of Proof of Publication. See SMB 32 Page 29.

5. **Mr. Tim Eures, Emergency Operations Director**

Mr. Eures presented recommendations of staff to increase the assessment to hire two paid firefighter EMT's and in the future, to build a new station that will be in the geographic location of Sun'n Lakes.

6. **Open to Public Input**

- a) Alexandra Bush presented questions regarding the full assessment for her one-half lot.
- b) Jim Penrod, President of the Homeowners, explained that it is unfair and he will work to get this assessment changed. He spoke in favor of the assessment and read a letter into the record from Charles and Millie Grimes in support.
- c) Hank Kowalski stated concerns that the county did not allow a yes or no vote from the residents.

7. The Assessment Coordinator presented an analysis of the notices mailed.

- a) 7,128 notices mailed out for the public hearing.
- b) 13 checks were mailed in and were sent back.

- c) 21 letters of objection.
- d) 10 letters in support.
- e) 73 telephone calls in objection
- f) 26 telephone calls in favor

Bob Kurbowski spoke in favor and stated that this is a public safety issue.

**8. Motion for Adoption of Resolution, Assessment Amount, Contract with Tax Collector and Property Appraiser for Administrative Services**

Motion by Commissioner Gose, seconded by Commissioner Barrett, to raise the current assessment, not to exceed \$20.00 per lot and approve Resolution adopting a non-ad valorem assessment roll and to approve the contract with the Tax Collector and Property Appraiser for Administrative Services. Ross Macbeth presented suggestion to delete language *or fraction thereof*. The lot that is split between the lot owners would be apportioned between the two lot owners. A sentence could be added that says *Assessments imposed upon subdivided lots will be apportioned among the property owners in apportion to their interest*. Commissioner Gose amended the motion to reflect the stated language. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 7.

**9. Adjourn**

The meeting adjourned at 6:15 p.m.

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**PUBLIC HEARING OF THE BOARD, JUNE 23, 1998  
Lake Placid Special Benefit Fire District**

- 1. The meeting was called to order at 6:20 p.m. at the Town Hall, Lake Placid Chambers, at 51 Park Drive, Lake Placid, Florida with the following members present:

<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J Ross Macbeth</b>
<b>Guy Maxcy</b>	<b>Louise Graham</b>
<b>David Flowers</b>	<b>Treasa Handley</b>
<b>J D Barrett</b>	

- 2. **Public Hearing Statement read by Chairperson**

**3. Ms. Treasa Handley, Assessment Coordinator**

Presentation of Proof of Publication. See SMB 32 Page 30. An analysis of the survey was also presented.

- a) 4,307 pieces of mail were sent
- b) 1 check was returned
- c) 9 letters in objection

- d) 2 letters in favor
- e) 15 telephone calls in objection
- f) 30 telephone calls in favor

**4. Mr. Tim Eures, Emergency Operations Director**

Mr. Eures presented recommendations of staff to set an assessment to establish the fire district. The fire district does not include the Town of Lake Placid.

**5. Discussion by the Commission**

**6. Open to Public Input**

- a) John Tallent spoke in favor of the assessment but asked for a public accounting of the monies.
- b) Olaf Pearson stated concerns for the accounting of the funds and no notification of the public hearing. Treasa Handley stated that he resides in Tropical Harbour Estates Mobile Home Park and the owner of that park should have notified him.
- c) O. J. Stevens, representing Lake Blue Estates, spoke in favor of the assessment, but deleting vacant lots.
- d) Hoz Compton spoke in support of the assessment and the Volunteer Fire Department.
- e) Eileen Jones, Highway Park, asked if her property was included in the assessment. Tim Eures reported that this area is included in the assessment.
- f) A. J. Sapp presented questions regarding the overall assessment amount and the terms of the assessment.
- g) Clint Smith spoke regarding the inclusion of the Town of Lake Placid into the district.

**7. Motion for Adoption of Resolution, Assessment Amount, Contract with Tax Collector and Property Appraiser for Administrative Services**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to adopt Resolution adopting a non-ad valorem assessment, and to approve the contract with the Tax Collector and Property Appraiser for Administrative Services. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 8.

Lex Cauffield thanked staff and the members of the Fire Department for their participation.

**8. Adjourn**

The meeting adjourned at 6:50 p.m.

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1. The meeting was called to order at 6:52 p.m. at the Town Hall, Lake Placid Chambers at 51 Park Drive, Lake Placid, Florida with the following members present:

<b>Jeri Canale</b>	<b>Carl Cool</b>
<b>James L. Gose</b>	<b>J Ross Macbeth</b>
<b>Guy Maxcy</b>	<b>Louise Graham</b>
<b>David Flowers</b>	<b>Treasa Handley</b>
<b>J D Barrett</b>	

2. **Public Hearing Statement read by Chairperson**

3. **Ms. Treasa Handley, Assessment Coordinator**

Presentation of Proof of Publication. See SMB 32 Page 31. An analysis of the survey was also presented.

- a) 1,318 pieces of mail were sent
- b) no checks were received
- c) 19 letters in objection
- d) -0- in favor
- e) 21 telephone calls in objection
- f) 4 telephone calls in favor

4. **Mr. Tim Eures, Emergency Operations Director**

Mr. Eures presented recommendations of the fire department to set an assessment to establish fire services for the Venus and Hicoria area.

5. **Discussion by the Commission**

A suggestion was made by a resident to reset the hearing, as approximately 50 people were outside and the area did not provide adequate space. The Chair discussed this option with the attorney and advised that the hearing would have to be renoticed and the mail out would be expensive.

6. **Open to Public Input**

- a) Virgil C. Wright spoke in opposition.
- b) Carey Sullivan spoke in opposition.
- c) Dick Carlson spoke in opposition.
- d) Kathy Taylor spoke in opposition.
- e) Jolene Bohanon spoke in favor.
- f) Chief James Hill presented suggestion to revisit the issue and consider the assessment at \$20.00 per resident and \$5.00 per lot. He recommended that part of the money should come out of the Board's contingency fund. He also requested that churches be exempt from the exemption.
- g) Tim Eures spoke for Harold Albritton, in opposition to the \$175 assessment for 500 acres.

- h) Shelly Johnston spoke in favor.
- I) Donna Thompson spoke in opposition.
- j) Joe Tucker spoke in favor.
- k) Carl Walton spoke in opposition.
- l) Morris Roberts spoke in opposition
- m) James Harrison spoke in opposition.

Commissioner Maxcy presented a statement in opposition to any assessment. Commissioner Barrett stated that if the tax is going to pit neighbors against each other, he is not in favor. Commissioner Gose asked if the residents will consider \$20.00 per structure, no acreage and no lots. Eight residents responded in favor.

**7. Motion for Adoption of Resolution, Assessment Amount, Contract with Tax Collector and Property Appraiser for Administrative Services**

Motion by Commissioner Barrett, seconded by Commissioner Maxcy, to deny the assessment. Upon roll call, Commissioners Barrett, Maxcy, Flowers and Canale voted aye. Commissioner Gose voted nay. Motion carried.

**8. Adjourn**

The meeting adjourned at 8:15 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 7, 1998**

1. The meeting was called to order at 2:19 p.m. in the Board of County Commission Chambers at 411 S. Eucalyptus St. Sebring, Florida, with the following members present:

<b>Jeri Canale</b>	<b>Charles Lairsey</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>C Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>J D Barrett</b>	<b>Louise Graham</b>
<b>David Flowers</b>	

2. **Approval to pay all duly authorized bills:**

Motion by Commissioner Barrett, seconded by Commissioner Gose, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b>	<b>5,940.63</b>
<b>Desoto City Fire</b>	<b>5,614.58</b>
<b>Orange Villa</b>	<b>75.29</b>
<b>Placid Lakes</b>	<b>382.35</b>
<b>Istokpoga Marsh Improvement</b>	<b>12,095.00</b>
<b>Sebring Country Estates</b>	<b>964.31</b>
<b>Avon Park Estates</b>	<b>1,656.19</b>
<b>Highlands Lakes Fire</b>	<b>766.71</b>
<b>Leisure Lakes Tax Fire</b>	<b>650.65</b>
<b>Highlands Park Fire</b>	<b>1,417.24</b>
<b>Highlands Park Est Imp</b>	<b>102,659.56</b>
<b>Sebring Hills Light</b>	<b>833.31</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>23.60</b>
<b>Lake Haven Estates</b>	<b>570.75</b>
<b>Lorida Special Benefit Fire</b>	<b>379.99</b>

Richard Conover asked for an update on the Bird Sanctuary. Mr. Cool reported that Capt. Louie Robertson, of the Game and Fresh Water Commission, will be sending the Board a letter with an update.

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

3. **Adjourn**

The meeting adjourned at 2:20 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, JULY 21, 1998**

- 1. The meeting was called to order at 1:06 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>David Flowers</b>	<b>Louise Graham</b>
<b>J D Barrett</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve payment of the bills for following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b>	<b>659.66</b>
<b>Desoto City Fire</b>	<b>2,361.69</b>
<b>Sebring Highlands</b>	<b>5,144.40</b>
<b>Placid Lakes</b>	<b>20,065.36</b>
<b>Sebring Country Estates</b>	<b>964.31</b>
<b>Istokpoga Marsh Improvement</b>	<b>56.14</b>
<b>Avon Park Estates</b>	<b>243.69</b>
<b>Highlands Lake Fire</b>	<b>799.18</b>
<b>Leisure Lakes Fire</b>	<b>146.17</b>
<b>Highlands Park Fire</b>	<b>515.21</b>
<b>Sebring Acres</b>	<b>5,256.61</b>
<b>Lorida Special Benefit Fire</b>	<b>589.22</b>
<b>Venus Special Fire</b>	<b>44.96</b>

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

- 2. **Sun'n Lakes of Lake Placid Recreation District: Request to purchase electronic key reader**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve request of Jim Penrod, President of the District, for improvements in the amount of \$5800.00, to facilitate the purchase of an electronic key reader. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 32 Page 110.

- 3. **Adjourn**

The meeting adjourned at 1:10 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, AUGUST 18, 1998

1. The meeting was called to order at 12:17 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                      |                          |
|----------------------|--------------------------|
| <b>James L. Gose</b> | <b>C Michael Eastman</b> |
| <b>Guy Maxcy</b>     | <b>Carl Cool</b>         |
| <b>David Flowers</b> | <b>J Ross Macbeth</b>    |
| <b>J D Barrett</b>   | <b>Louise Graham</b>     |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Barrett, seconded by Commissioner Maxcy, to approve payment of the bills for following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b>	<b>427.35</b>
<b>Desoto City Fire</b>	<b>1,531.31</b>
<b>Orange Villa</b>	<b>12.00</b>
<b>Placid Lakes</b>	<b>7,323.24</b>
<b>Istokpoga Marsh Improvement</b>	<b>11,275.50</b>
<b>Avon Park Estates</b>	<b>1,499.97</b>
<b>Highlands Lake Fire</b>	<b>2,020.62</b>
<b>Leisure Lakes Fire</b>	<b>44.33</b>
<b>Highlands Park Fire</b>	<b>433.00</b>
<b>Red Hill Farms</b>	<b>815.40</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>3,770.63</b>
<b>Lorida Special Benefit Fire</b>	<b>772.19</b>
<b>Venus Special Fire</b>	<b>512.83</b>

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

3. **Orange Blossom Unit 12 Special Benefit District: Tentative Rate Resolution**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to adopt Tentative Rate Resolution setting the assessment at \$605.00. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 26.

4. **Placid Lakes Special Benefit District: Exchange of property**

Proof of Publication entered into the record. See SMB 32 Page 130.

Motion by Commissioner Barrett, seconded by Commissioner Maxcy, to adopt Resolution to correct the errors of earlier conveyances and consolidate ownership of the property used for the fire department station and that the conveyances of property set forth in the County Deed, Corrective Warranty Deed, and Quit Claim Deeds be approved for execution and recording. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 27.

**5. Orange Blossom Estates Special Benefit District: Road work on Gardenia Rd.**

Carl Cool presented the Road Superintendents' estimate for the cost of material to place shell on Gardenia Road at \$3,291.80. See SMB 32 Page 127.

Motion by Commissioner Barrett, seconded by Commissioner Maxcy, to instruct County Staff to perform the work on the road with the reimbursement from District funds. The Chair opened the floor to the public. Gabriel Read presented questions regarding road policy. Upon roll call, all Commissioners voted aye. Motion carried.

**6. Sun 'n Lakes of Lake Placid Recreation District: Request to construct storage building**

Bill Stephenson, Special Project Director, presented the request from Jim Penrod, Sun'n Lake of Lake Placid, for a storage building.

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to allow the District to be their own contractor to build the slab for a storage building, to get the benefit of the cost savings. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 32 Page 128.

**7. Avon Park Lakes Special Benefit District: Resolution and budget amendment 97-98-151**

Rick Helms presented the request for approval of Resolution and budget amendment 97-98-151 to reallocate revenues received within the District.

Motion by Commissioner Barrett, seconded by Commissioner Maxcy, to approve Resolution and budget amendment 97-98-151, to recognize delinquent assessments collected in the fund. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 28.

**8. Request for closure of special district funds 105, 137 and 139 Avon Park Lakes-Venus Fire District-Belle Aire Estates Special District**

Motion by Commissioner Barrett, seconded by Commissioner Maxcy, to approve request of Rick Helms, Budget Officer, for closure of special district funds 105, 137 and 139 to the General Fund at the end of the current fiscal year. Any subsequent payments of delinquent assessments will be remitted to the General Fund. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 32 Page 129.

**9. Adjourn**

The meeting adjourned at 12:50 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_

Clerk

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 1, 1998**

- 1. The meeting was called to order at 11:00 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>David Flowers</b>	<b>Louise Graham</b>
<b>J D Barrett</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve payment of the bills for following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b>	<b>142.25</b>
<b>Desoto City Fire</b>	<b>1,017.00</b>
<b>Orange Villa</b>	<b>75.29</b>
<b>Placid Lakes</b>	<b>263.48</b>
<b>Sebring Country Estates</b>	<b>964.31</b>
<b>Istokpoga Marsh Improvement</b>	<b>8,242.50</b>
<b>Avon Park Estates</b>	<b>243.69</b>
<b>Highlands Lake Fire</b>	<b>21.26</b>
<b>Leisure Lakes Fire</b>	<b>101.26</b>
<b>Highlands Park Fire</b>	<b>216.05</b>
<b>Highlands Park Estates Improvement</b>	<b>12,825.56</b>
<b>Sebring Hill Light</b>	<b>833.31</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>66.00</b>
<b>Lake Haven Estates</b>	<b>407.68</b>
<b>Lorida Special Benefit Fire</b>	<b>746.02</b>
<b>Venus Special Fire</b>	<b>2,525.00</b>

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

- 3. **Approval of budget amendments 97-98-409 and -421**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve budget amendment 97-98-409 for the Istokpoga Marsh survey project and budget amendment 97-98-421 for Fire Coordinator, to cover expenditures of freight. Upon roll call, all Commissioners voted aye. Motion carried.

- 4. **Avon Park Estates Special Benefit District:**

- A. **Request to waive bid procedures**
- B. **Request to approve mowing contract**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to waive the bid procedures and renew the mowing contract with Mr. William Green for the mowing of roads and right-of-ways using the tractor and mower purchased for the District. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 32 Page 153.

**5. Sun ‘n Lake Estates and Acreage of Lake Placid Special Benefit District & Desoto City Special Benefit Fire District: Request to transfer equipment, and budget amendment 97-98-427**

Motion by Commissioner Gose, seconded by Commissioner Maxcy, to approve transfer of equipment and funds between Desoto City Fire District and Sun’n Lakes South Fire District. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 32 Page 154 for explanation.

**6. DeSoto City Fire Station financing recommendations**

C. Michael Eastman, Director of Accounting and Finance, presented recommendations for the financing of the DeSoto City Fire Department.

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve the recommendation of the Finance Director, to accept proposal from Barnett Bank for the fixed rate option for a 15-year term- Tax Free Qualified Rate at 4.88%. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 32 Page 154 for copy of proposal.

**7. Adjourn**

The meeting adjourned at 11:05 a.m.

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**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 15, 1998**

- 1. The meeting was called to order at 11:21 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>David Flowers</b>	<b>J Ross Macbeth</b>
<b>J D Barrett</b>	<b>Louise Graham</b>

Commissioner Guy Maxcy was absent from the meeting.

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Gose, seconded by Commissioner Barrett, to approve payment of the bills for following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b>	<b>546.64</b>
<b>Desoto City Fire</b>	<b>7,414.42</b>
<b>Placid Lakes</b>	<b>21,656.26</b>
<b>Istokpoga Marsh Improvement</b>	<b>420.00</b>
<b>Avon Park Estates</b>	<b>1,399.34</b>
<b>Highlands Lake Fire</b>	<b>784.72</b>
<b>Leisure Lakes Fire</b>	<b>192.08</b>
<b>Highlands Park Fire</b>	<b>334.26</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>652.05</b>
<b>Lorida Special Benefit Fire</b>	<b>1,777.82</b>
<b>Venus Special Fire</b>	<b>43.54</b>

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

**3. Orange Blossom Unit 12 Special Benefit District:**

**Public hearing to consider assessment amount and adoption of certified roll**

Public Hearing Statement read by Chairperson. Proof of publication entered into the record. See SMB 32 Page 182. Bill Stephenson, Special Projects Director, presented ballot and survey results. There were 47 lots surveyed with 21 yes votes by the developer and 8 no votes, of which one of these has already sold to the developer. The Chair opened the floor for discussion. No one spoke for or against the assessment.

Motion by Commissioner Gose, seconded by Commissioner Barrett, to adopt Resolution, setting the Assessment Amount and approve contracts with the Tax Collector and Property Appraiser for administrator services. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 47.

- 4. **Placid Lakes Special Benefit District: Roll certification**
- 5. **North Orange Blossom Units 8 & 9 Special Benefit District: Roll certification**
- 6. **Lorida Special Benefit Fire District: Roll certification**
- 7. **Lake Placid Special Benefit Fire District: Roll certification**
- 8. **Lake Haven Estates Special Benefit District: Roll certification**
- 9. **Istokpoga Marsh Watershed Improvement District: Roll certification**
- 10. **Avon Park Estates Special Benefit District: Roll certification**
- 11. **Red Hill Farms Improvement District: Roll certification**
- 12. **Sebring Acres Special Benefit District: Roll certification**
- 13. **Sebring Country Estates Special Benefit District: Roll certification**
- 14. **Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District: Roll certification**
- 15. **Sun 'n Lake of Lake Placid Special Recreation District: Roll certification**
- 16. **Unit 6 Orange Blossom Benefit District: Roll certification**

Motion by Commissioner Barrett, seconded by Commissioner Gose, to approve the Non-Ad Valorem Assessment Roll Certificate for all above Districts. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 48.

**17. Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District: Budget Amendment 97-98-470**

Motion by Commissioner Gose, seconded by Commissioner Barrett, to approve budget amendment 97-98-470, to purchase a mower for the District. Upon roll call, all Commissioners voted aye. Motion carried.

**17. ADJOURN**

The meeting adjourned at 11:30 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 30, 1998  
SITTING AS BOARD OF SUPERVISORS FOR  
DESOTO CITY SPECIAL BENEFIT FIRE DISTRICT**

1. The meeting was called to order at 4:09 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

**James L. Gose  
David Flowers  
J. D. Barrett**

**C Michael Eastman  
Thomas Portz  
J. Ross Macbeth  
Louise Graham**

Also present was Dal Hall representing Barnett Bank of Highlands County, and Bill Stephenson, Special Projects Director.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer and Pledge of Allegiance by Commissioner David Flowers.

3. **Consider final loan documents for Fire Station construction**

C. Michael Eastman, sitting as the Clerk of Courts, read the captions of Resolution #98-108 into the record. The Board of County Commissioners sitting as the Board of Supervisors for the Desoto City Special Benefit Fire District, providing for the issuance of a \$200,000.00 non-tax revenue certificate to finance the construction of the Desoto City Fire Department Building, providing security for the payment of the principal of and interest on the Revenue Certificate.

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to adopt Resolution No. 98-108. Upon roll call, all Commissioners voted aye. Motion carried.

C. Michael Eastman read the captions into the record of Resolution #98-109. Motion by Commissioner Flowers, seconded by Commissioner Barrett, to adopt Resolution No. 98-109, authorizing the sale of \$200,000.00 Revenue Certificate dated September 30, 1998, awarding the sale to Barnett Bank, designating the Certificate as bank qualified, and approving the execution. Upon roll call, all Commissioners voted aye. Motion carried.

Motion by Commissioner Flowers, seconded by Commissioner Barrett, to authorize the execution of the loan documents by the Vice Chair, James L. Gose, and C. Michael Eastman, Deputy Clerk, sitting for the Clerk of Courts. Upon roll call, all Commissioners voted aye. Motion carried. See Desoto City file for copy of all loan documents.

4. **ADJOURN**

The meeting adjourned at 4:17 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, OCTOBER 6, 1998**

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

<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>David Flowers</b>	<b>J Ross Macbeth</b>
<b>J D Barrett</b>	<b>Louise Graham</b>
<b>C Guy Maxcy</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Gose, seconded by Commissioner Barrett, to approve payment of the bills for following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b> .....	<b>373.49</b>
<b>Desoto City Fire</b> .....	<b>7,522.57</b>
<b>Sebring Highlands</b> .....	<b>21,460.98</b>
<b>Orange Villa</b> .....	<b>87.29</b>
<b>Placid Lakes</b> .....	<b>656.56</b>
<b>Sebring Country Estates</b> .....	<b>964.31</b>
<b>Istokpoga Marsh Improvement</b> .....	<b>25.00</b>
<b>Avon Park Estates</b> .....	<b>2,819.84</b>
<b>Highlands Lake Fire</b> .....	<b>919.27</b>
<b>Leisure Lakes Fire</b> .....	<b>1,600.65</b>
<b>Highlands Park Fire</b> .....	<b>899.67</b>
<b>Sebring Hills Light</b> .....	<b>903.83</b>
<b>Red Hill Farms</b> .....	<b>7,704.56</b>
<b>Sun'n Lakes Placid Recreation</b> .....	<b>529.03</b>
<b>Lake Haven Estates</b> .....	<b>407.68</b>
<b>Lorida Special Benefit Fire</b> .....	<b>730.98</b>
<b>Venus Special Fire</b> .....	<b>43.78</b>

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

- 3. **Sun'N Lake-Lake Placid Recreation-Approval of budget amendment 98-99-02**

Motion by Commissioner Flowers, seconded by Commissioner Barrett, to approve Budget Amendment #98-99-2, to construct new storage building. Upon roll call, all Commissioners voted aye. Motion carried.

**4. Adjourn**

The meeting adjourned at 11:56 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, OCTOBER 20, 1998

- 1. The meeting was called to order at 11:15 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>James L. Gose</b>	<b>Thomas Portz</b>
<b>David Flowers</b>	<b>J Ross Macbeth</b>
<b>J D Barrett</b>	<b>Louise Graham</b>
<b>C Guy Maxcy</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Gose, seconded by Commissioner Barrett, to approve payment of the bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b> .....	<b>860.78</b>
<b>Desoto City Fire</b> .....	<b>2,948.91</b>
<b>Placid Lakes</b> .....	<b>4,012.48</b>
<b>Istokpoga Marsh Improvement</b> .....	<b>320.00</b>
<b>Highlands Lake Fire</b> .....	<b>2,459.67</b>
<b>Leisure Lakes Fire</b> .....	<b>947.92</b>
<b>Highlands Park Fire</b> .....	<b>517.34</b>
<b>Sun'n Lakes Placid Recreation</b> .....	<b>4,613.83</b>
<b>Lorida Special Benefit Fire</b> .....	<b>647.26</b>

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

- 3. **Adjourn**

The meeting adjourned at 11:20 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, NOVEMBER 3, 1998**

- 1. The meeting was called to order at 11:16 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>Jeri Canale</b>	<b>C Michael Eastman</b>
<b>James L. Gose</b>	<b>Carl Cool</b>
<b>David Flowers</b>	<b>J Ross Macbeth</b>
<b>J D Barrett</b>	<b>Louise Graham</b>

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve payment of bills for following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b> .....	<b>4,524.35</b>
<b>Desoto City Fire</b> .....	<b>1,480.34</b>
<b>Orange Villa</b> .....	<b>87.29</b>
<b>Placid Lakes</b> .....	<b>2,144.35</b>
<b>Sebring Country Estates</b> .....	<b>964.31</b>
<b>Avon Park Estates</b> .....	<b>1,611.43</b>
<b>Highlands Lake Fire</b> .....	<b>705.59</b>
<b>Leisure Lakes Fire</b> .....	<b>91.62</b>
<b>Highlands Park Fire</b> .....	<b>105.19</b>
<b>Sebring Hills Light</b> .....	<b>903.83</b>
<b>Sun'n Lakes Placid Recreation</b> .....	<b>6,286.00</b>
<b>Lake Haven Estates</b> .....	<b>424.08</b>
<b>Lorida Special Benefit Fire</b> .....	<b>852.70</b>
<b>Lake Placid Fire</b> .....	<b>105.00</b>

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

- 3. **Placid Lakes Special Benefit District:**

- A. **Request to purchase electronic gate**
- B. **Budget amendment 98-99-31**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve request to purchase an automatic gate opener at the entrance to the park facility and to approve budget amendment 98-99-31 to facilitate the purchase. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 33 Page 40.

- C. **Budget amendment 97-98-506**

Motion by Commissioner Barrett, seconded by Commissioner Gose, to approve budget amendment 97-98-506 to allocate expenditures in the proper account for playground equipment. Upon roll call, all Commissioners voted aye. Motion carried.



**4. Sun ‘n Lakes of Lake Placid Recreation District:**

**A. Request to purchase vacuum and scrubber**

**B. Budget amendment 98-99-30**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve request to purchase vacuum, scrubber and budget amendment 98-99-30 to facilitate the purchase. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 33 Page 41.

**5. Orange Blossom Unit 12 Special Benefit District:**

**A. Request to approve supplemental agreement #29**

**B. Budget amendment 98-99-37**

Motion by Commissioner Barrett, seconded by Commissioner Flowers, to approve Supplemental Agreement #29 with Chastain-Skillman for professional services and budget amendment 98-99-37. Upon roll call, all Commissioners voted aye. Motion carried.

**C. Request to Clerk to secure loan**

Motion by Commissioner Gose, seconded by Commissioner Barrett, to request the Clerk’s Office seek an RFP for a loan to construct road drainage and installation of water lines in the amount of \$221,000. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 33 Page 42.

**6. Adjourn**

The meeting adjourned at 11:19 a.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, NOVEMBER 17, 1998**

- 1. The meeting was called to order at 12:16 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>James L. Gose</b>	<b>C Michael Eastman</b>
<b>David Flowers</b>	<b>Carl Cool</b>
<b>C Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>Edgar E. Stokes</b>	<b>Louise Graham</b>
<b>Bob Bullard</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b> .....	<b>1,331.22</b>
<b>Desoto City Fire</b> .....	<b>3,189.85</b>
<b>Orange Villa</b> .....	<b>12.00</b>
<b>Placid Lakes</b> .....	<b>1,407.34</b>
<b>Highlands Lakes</b> .....	<b>9,975.66</b>
<b>Leisure Lakes Fire</b> .....	<b>160.00</b>
<b>Highlands Park Fire</b> .....	<b>93.75</b>
<b>Sun'n Lakes Placid Recreation</b> .....	<b>17,134.78</b>
<b>Orange Blossom Unit 12</b> .....	<b>180.00</b>
<b>Lorida Fire District</b> .....	<b>6515.54</b>
<b>Lake Placid Fire</b> .....	<b>165.48</b>

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

- 3. **Adjourn**

The meeting adjourned at 12:17 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, DECEMBER 1, 1998**

1. The meeting was called to order at 10:31 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                        |                          |
|------------------------|--------------------------|
| <b>David Flowers</b>   | <b>C Michael Eastman</b> |
| <b>C Guy Maxcy</b>     | <b>Carl Cool</b>         |
| <b>Edgar E. Stokes</b> | <b>J Ross Macbeth</b>    |
| <b>Bob Bullard</b>     | <b>Louise Graham</b>     |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Bullard, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b> .....	<b>1,483.60</b>
<b>Desoto City Fire</b> .....	<b>1,116.86</b>
<b>Orange Villa</b> .....	<b>75.29</b>
<b>Placid Lakes</b> .....	<b>1,478.92</b>
<b>Sebring Country Estates</b> .....	<b>964.31</b>
<b>Istokpoga Marsh Improvement</b> .....	<b>1,070.00</b>
<b>Highlands Lakes</b> .....	<b>1,294.45</b>
<b>Leisure Lakes Fire</b> .....	<b>79.07</b>
<b>Highlands Park Fire</b> .....	<b>125.56</b>
<b>Sebring Hills Light</b> .....	<b>903.83</b>
<b>Sun'n Lakes Placid Recreation</b> .....	<b>5,962.37</b>
<b>Lake Haven Estates</b> .....	<b>426.96</b>
<b>Lorida Fire District</b> .....	<b>232.01</b>
<b>Lake Placid Fire</b> .....	<b>983.30</b>

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

3. **Sun'n Lakes of Lake Placid Recreation District: Budget amendments 98-99-55 and 60**

Motion by Commissioner Maxcy, seconded by Commissioner Bullard, to approve budget amendment #98-99-55 to purchase a new Mower for the District and budget amendment 98-99-60 and resolution to pay for utilities and other expenditures for the balance of the year. The Chair opened the floor to the public. Richard Conover from Avon Park, spoke in favor of the purchase. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 81.

3. **Adjourn**

The meeting adjourned at 10:34 a.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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SPECIAL MEETING OF THE BOARD, DECEMBER 15, 1998

- 1. The meeting was called to order at 12:02 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>James L. Gose</b>	
<b>David Flowers</b>	<b>C Michael Eastman</b>
<b>C Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar E. Stokes</b>	<b>J Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b> .....	<b>7,707.67</b>
<b>Desoto City Fire</b> .....	<b>7,402.43</b>
<b>Orange Villa</b> .....	<b>88.09</b>
<b>Placid Lakes</b> .....	<b>1,704.94</b>
<b>Istokpoga Marsh Improvement</b> .....	<b>1,682.50</b>
<b>Avon Park Estates</b> .....	<b>2,335.87</b>
<b>Highlands Lakes</b> .....	<b>7,302.51</b>
<b>Leisure Lakes Fire</b> .....	<b>4,347.65</b>
<b>Highlands Park Fire</b> .....	<b>46.75</b>
<b>Highlands Park Estates</b> .....	<b>90,855.54</b>
<b>Unit 6 Orange Blossom</b> .....	<b>21.00</b>
<b>Orange Blossom Estates 1-19</b> .....	<b>3,315.65</b>
<b>Sun'n Lakes Placid Recreation</b> .....	<b>2,949.54</b>
<b>Lake Haven Estates</b> .....	<b>426.96</b>
<b>Lorida Fire District</b> .....	<b>2,183.26</b>
<b>Lake Placid Fire</b> .....	<b>243.68</b>

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

- 3. **Orange Blossom Unit 12 Special Benefit District-Proposal for financing of roads, drainage and water lines**

C. Michael Eastman, Director of Accounting and Finance, presented proposal to accept Nations Bank for the fixed rate option. Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to accept proposal from Nations Bank, N.A. for the fixed rate option for a 15-year term for the Orange Blossom Unit 12 District. Mr. Eastman advised that according to schedule closing will be held on January 5, 1999. Carl Cool, County Administrator, questioned a prepayment clause. The Chair asked that this clause be considered in negotiations. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 33 Page 91.

**4. Adjourn**

The meeting adjourned at 12:08 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**BOOK 2 PAGE 1**

**SPECIAL MEETING OF THE BOARD, JANUARY 5, 1999**

1. The meeting was called to order at 11:12 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>James L. Gose</b>	<b>C. Michael Eastman</b>
<b>David Flowers</b>	<b>Carl Cool</b>
<b>C Guy Maxcy</b>	<b>J. Ross Macbeth</b>
<b>Edgar E. Stokes</b>	<b>Louise Graham</b>
<b>Bob Bullard</b>	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b> .....	<b>210.36</b>
<b>Desoto City Fire</b> .....	<b>4,465.34</b>
<b>Placid Lakes</b> .....	<b>3,078.43</b>
<b>Sebring Country Estates</b> .....	<b>964.31</b>
<b>Avon Park Estates</b> .....	<b>1,713.93</b>
<b>Highlands Lakes</b> .....	<b>805.64</b>
<b>Leisure Lakes Fire</b> .....	<b>3,946.17</b>
<b>Highlands Park Fire</b> .....	<b>88.51</b>
<b>Sebring Hills Light</b> .....	<b>903.83</b>
<b>Red Hill Farms Improvement</b> .....	<b>1,298.40</b>
<b>Sun'n Lakes Placid Recreation</b> .....	<b>3,712.86</b>
<b>Lorida Fire District</b> .....	<b>1,249.94</b>
<b>Lake Placid Special Fire</b> .....	<b>67.85</b>

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

3. **Red Hill Farms Improvement District: request to purchase property**

Petition and Proof of Publication entered into the record by Bill Stephenson, Special Projects Coordinator. See SMB 33 Page 117. Mr. Stephenson noted that the Board has purchased one half the right of way from the adjoining property owner and this is the last piece of property needed. Mr. Macbeth voiced concerns for item E. of the agreement that states the seller is required to have their property removed from the Red Hill Farms Improvement District prior to closing.

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve the land Purchase Agreement with Jimmy and Patricia Frazier in the amount of \$6,015.00, with the condition that Item 3-E is deleted from the contract, and the Board zero out the assessment at regular assessment public hearings held in June. Upon roll call, all Commissioners voted aye. Motion carried.

**4. Lake Placid Special Benefit Fire District: Request to assume debt and equipment from Lake Placid Fire Department**

Tim Eures, Emergency Operations Director, presented request to assume the debt and two pieces of equipment from the Lake Placid Fire Department.

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve request that the Lake Placid Special Benefit Fire District assume the debt of the two specific vehicles and the titles of both vehicles be changed to the Lake Placid Special Benefit Fire District. The motion also to include request that the Clerk’s office pursue the best available financing. Commissioner Bullard asked if all equipment could be transferred to the one entity for audit purposes. Lex Cauffield, Fire Chief, stated that he would prefer that audits be complete before the transfer is made. Tim Eures presented information on property ownership. It was noted that the goal is to locate all property under one entity. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 33 Page 118 for copy of memo.

**5. DeSoto City Fire Department**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to adopt Resolution and approve budget amendment 98-99-92 to accommodate the change order for the construction project. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 90.

**6. Adjourn**

The meeting adjourned at 11:35 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, JANUARY 19, 1999

- 1. The meeting was called to order at 11:11 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>James L. Gose</b>	<b>C. Michael Eastman</b>
<b>David Flowers</b>	<b>Carl Cool</b>
<b>C Guy Maxcy</b>	<b>J. Ross Macbeth</b>
<b>Edgar E. Stokes</b>	<b>Louise Graham</b>
<b>Bob Bullard</b>	

- 2. **Approval to pay all duly authorized bills**  
Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid-Fire</b> .....	<b>663.91</b>
<b>Desoto City Fire</b> .....	<b>241.93</b>
<b>Orange Villa</b> .....	<b>86.96</b>
<b>Placid Lakes</b> .....	<b>2,120.08</b>
<b>Istokpoga Marsh Improvement</b> .....	<b>257.50</b>
<b>Avon Park Estates</b> .....	<b>3,369.06</b>
<b>Highlands Lakes</b> .....	<b>348.16</b>
<b>Leisure Lakes Fire</b> .....	<b>380.70</b>
<b>Highlands Park Fire</b> .....	<b>1,317.00</b>
<b>Red Hill Farms Improvement</b> .....	<b>3,004.24</b>
<b>Sun'n Lakes Placid Recreation</b> .....	<b>4,141.52</b>
<b>Orange Blossom Unit 12</b> .....	<b>4,429.00</b>
<b>Lake Haven Estates</b> .....	<b>422.27</b>
<b>Lorida Fire District</b> .....	<b>67.04</b>
<b>Lake Placid Special Fire</b> .....	<b>91.00</b>

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

- 3. **LORIDA SPECIAL BENEFIT FIRE DISTRICT: Emergency Operations Director and Fire Chief - Request for approval of resolution and budget amendment 98-99-103**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve budget amendment 98-99-103 and resolution to bring funds forward to purchase a 1999 Ford F-450 (4X4 truck). This item was budgeted for \$9,000 and \$5,000.00 will come from savings in the purchase of the Pump Slide in Unit. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 92.

- 4. **DESOTO CITY SPECIAL BENEFIT FIRE DISTRICT: Request to set Public Hearing**

**BOOK 2 PAGE 4**

Tim Eures, Emergency Operations Director, presented request to set a public hearing to consider an assessment and to correct legal description of the boundaries. Treasa Handley, Assessment Coordinator, presented non ad valorem information to complete the process for the District. Motion by Commissioner Bullard, seconded by Commissioner Flowers, to direct staff to proceed with a public hearing on February 23, 1999. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 33 Page 127 for copy of request.

**5. Orange Blossom Unit 12 Special Benefit District-Resolution**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve Resolution #99-5, providing for the issuance of a non-tax revenue certificate to finance the construction of road drainage and installation of water lines. Resolution #99-6, authorizing the sale of a \$221,000 revenue certificate, and awarding the sale to Nations Bank. The Board Attorney read the appropriate resolutions into the record. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 93.

**5. Adjourn**

The meeting adjourned at 11:30 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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SPECIAL MEETING OF THE BOARD, FEBRUARY 2, 1999

1. The meeting was called to order at 11:51 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                        |                           |
|------------------------|---------------------------|
| <b>James L. Gose</b>   | <b>C. Michael Eastman</b> |
| <b>David Flowers</b>   | <b>Carl Cool</b>          |
| <b>C Guy Maxcy</b>     | <b>J. Ross Macbeth</b>    |
| <b>Edgar E. Stokes</b> | <b>Louise Graham</b>      |
| <b>Bob Bullard</b>     |                           |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>1,218.39</b>
<b>Desoto City Fire</b>	<b>168,320.68</b>
<b>Placid Lakes</b>	<b>1,081.00</b>
<b>Sebring Country Estates</b>	<b>951.24</b>
<b>Istokpoga Marsh Improvement</b>	<b>2,172.00</b>
<b>Highlands Lakes Fire</b>	<b>3,334.41</b>
<b>Leisure Lakes Fire</b>	<b>217.80</b>
<b>Highlands Park Fire</b>	<b>1,515.24</b>
<b>Sebring Hills Light</b>	<b>894.32</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>23.82</b>
<b>Orange Blossom Unit 12</b>	<b>1,750.00</b>
<b>Lorida Fire District</b>	<b>2,344.71</b>
<b>Lake Placid Special Fire</b>	<b>218.40</b>

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

3. **Orange Blossom Unit 12 Special Benefit District: Approval of budget amendment 98-99-120 and resolution - Rick Helms**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to adopt Resolution and approve budget amendment 98-99-120, to properly allocate funds for the issuance of a non-tax revenue certificate to finance the construction of road drainage and installation of water lines.

Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 103.

4. **Adjourn**

The meeting adjourned at 11:55 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, FEBRUARY 16, 1999**

1. The meeting was called to order at 12:04 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                        |                           |
|------------------------|---------------------------|
| <b>James L. Gose</b>   | <b>C. Michael Eastman</b> |
| <b>David Flowers</b>   | <b>Carl Cool</b>          |
| <b>C Guy Maxcy</b>     | <b>J. Ross Macbeth</b>    |
| <b>Edgar E. Stokes</b> | <b>Louise Graham</b>      |
| <b>Bob Bullard</b>     | <b>Lisa McClelland</b>    |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>1,665.13</b>
<b>Desoto City Fire</b>	<b>3,837.20</b>
<b>Orange Villa</b>	<b>86.75</b>
<b>Placid Lakes</b>	<b>1,707.28</b>
<b>Avon Park Estates</b>	<b>251.38</b>
<b>Highlands Lakes Fire</b>	<b>553.85</b>
<b>Leisure Lakes Fire</b>	<b>680.74</b>
<b>Highlands Park Fire</b>	<b>1,815.17</b>
<b>Sun'n Lakes Lake Placid Recreation</b>	<b>6,268.12</b>
<b>Orange Blossom Unit 12</b>	<b>6,200.60</b>
<b>Lake Haven Estates</b>	<b>422.27</b>
<b>Lorida Fire District</b>	<b>830.49</b>
<b>Lake Placid Special Fire</b>	<b>78.27</b>

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

**3. Desoto City Special Benefit Fire District: Budget Amendment 98-99-132-Tim Eures**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve budget amendment 98-99-132 to realign the budget. This adjustment between interest and principal was confirmed by the Finance Department. Upon roll call, all Commissioners voted aye. Motion carried.

**4. Adjourn**

The meeting adjourned at 12:05 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 2, 1999**

- 1. The meeting was called to order at 2:26 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>James L. Gose</b>	<b>C. Michael Eastman</b>
<b>David Flowers</b>	<b>Carl Cool</b>
<b>C Guy Maxcy</b>	<b>J. Ross Macbeth</b>
<b>Edgar E. Stokes</b>	<b>Louise Graham</b>
<b>Bob Bullard</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>1,308.03</b>
<b>Desoto City Fire</b>	<b>4,858.96</b>
<b>Placid Lakes</b>	<b>5.18</b>
<b>Sebring Country Estates</b>	<b>951.24</b>
<b>Istokpoga Marsh Improvement</b>	<b>2,615.00</b>
<b>N. Orange Blossom 8 &amp; 9</b>	<b>2,615.20</b>
<b>Highlands Lakes Fire</b>	<b>1,629.19</b>
<b>Leisure Lakes Fire</b>	<b>1,604.35</b>
<b>Highlands Park Fire</b>	<b>148.75</b>
<b>Sebring Hills Light</b>	<b>894.32</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>439.99</b>
<b>Lorida Fire District</b>	<b>860.68</b>
<b>Lake Placid Special Fire</b>	<b>490.31</b>

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

- 3. **DeSoto City Special Benefit Fire District: Approval of budget amendment 98-99-151 and capital change**

Tim Eures, Operations Director, presented request to approve budget amendment 98-99-151 to purchase a 1999 Ford F-450 4X4 brush truck, purchase and installation of a skid unit body to house the equipment pump and hose reel and for the installation of a Fire Code required fire alarm system for the new DeSoto City Fire Station.

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve the capital expenditure request and to adopt Resolution and approve budget amendment 98-99-151 to bring funds forward for the purchase. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 115.

**4. Adjourn**

The meeting adjourned at 2:27 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 16, 1999**

- 1. The meeting was called to order at 11:40 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>James L. Gose</b>	<b>C. Michael Eastman</b>
<b>David Flowers</b>	<b>Carl Cool</b>
<b>C Guy Maxcy</b>	<b>J. Ross Macbeth</b>
<b>Edgar E. Stokes</b>	<b>Louise Graham</b>
<b>Bob Bullard</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>713.34</b>
<b>Desoto City Fire</b>	<b>2,917.26</b>
<b>Orange Villa</b>	<b>87.12</b>
<b>Placid Lakes</b>	<b>2,178.36</b>
<b>Avon Park Estates</b>	<b>251.38</b>
<b>Orange Blossom Unit 12</b>	<b>1,771.60</b>
<b>Highlands Lakes Fire</b>	<b>557.49</b>
<b>Leisure Lakes Fire</b>	<b>28.18</b>
<b>Highlands Park Fire</b>	<b>795.64</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>485.86</b>
<b>Lake Haven Estates</b>	<b>422.27</b>
<b>Lorida Fire District</b>	<b>1,710.52</b>
<b>Lake Placid Special Fire</b>	<b>257.16</b>

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

- 3. **Highlands Lakes Fire District: Request for capital change approval, resolution and budget amendment 98-99-174:**

Tim Eures, Operations Director, presented request to purchase a new Fire Pump for a Brush Truck, and an Automatic External Defibulator. Both of the purchases will require capital expenditure approval and funds brought forward from the fund balance-unreserved. He also requested utilization of the fund balance-unreserved to move an additional \$10,000 each into the operating supplies and repair and maintenance account to purchase bunker gear, hose and cover repair expenses due to recent mechanical problems.

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve the capital purchase of an 18 HP Pump and Automatic External Defibulator and Budget amendment 98-99-174 and Resolution. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 120.



**4. Adjourn**

The meeting adjourned at 11:42 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, APRIL 6, 1999**

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

- |                       |                          |
|-----------------------|--------------------------|
| <b>James L Gose</b>   | <b>C Michael Eastman</b> |
| <b>David Flowers</b>  | <b>Carl Cool</b>         |
| <b>C Guy Maxcy</b>    | <b>J Ross Macbeth</b>    |
| <b>Edgar E Stokes</b> | <b>Louise Graham</b>     |
| <b>Bob Bullard</b>    |                          |

2. **Approval to pay all Duly authorized bills**

Motion by Commissioner, seconded by Commissioner, to approve payment of the following duly authorized bills:

- Sun'n Lakes Lake Placid Fire .....**
- Desoto City Fire .....**
- Orange Villa .....**
- Placid Lakes .....**
- Avon Park Estates .....**
- Orange Blossom Unit 12 .....**
- Highlands Lakes Fire .....**
- Leisure Lakes Fire .....**
- Highlands Park Fire .....**
- Sun'n Lakes Placid Recreation .....**
- Lake Haven Estates .....**
- Lorida Fire District .....**
- Lake Placid Special Fire .....**

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

4. **Adjourn**

The meeting adjourned at:p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_

Clerk

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**SPECIAL MEETING OF THE BOARD, APRIL 20, 1999**

- 1. The meeting was called to order at 12:17 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>James L Gose</b>	<b>C Michael Eastman</b>
<b>David Flowers</b>	<b>Carl Cool</b>
<b>C Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>Edgar E Stokes</b>	<b>Louise Graham</b>
<b>Bob Bullard</b>	

- 2. **Approval to pay all Duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of the following duly authorized bills:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>717.73</b>
<b>Desoto City Fire</b>	<b>2,532.46</b>
<b>Orange Villa</b>	<b>86.39</b>
<b>Placid Lakes</b>	<b>12,818.60</b>
<b>Istokpoga Marsh Improvement</b>	<b>2,380.00</b>
<b>Highlands Lakes Fire</b>	<b>891.90</b>
<b>Leisure Lakes Fire</b>	<b>248.73</b>
<b>Highlands Park Fire</b>	<b>991.79</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>584.63</b>
<b>Lake Haven Estates</b>	<b>422.27</b>
<b>Lorida Fire District</b>	<b>1,250.77</b>
<b>Lake Placid Special Fire</b>	<b>70.01</b>

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

- 3. **Avon Park Estates Special Benefit District: Request to waive bid procedures for mowing contract**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to waive bid procedures and approve mowing contract between the Board of County Commissioners as the governing body of the Avon Park Estates Special Benefit District and William M. Green d/b/a William Green Maintenance. Upon roll call, all Commissioners voted aye. Motion carried.

- 4. **Lake Placid Fire District-Loan closing**

The Board Attorney presented two Resolutions and read the captions into the record. Motion by Commissioner Flowers, seconded by Commissioner Bullard, to adopt Resolutions authorizing the sale of \$86,686.01 Revenue Certificate to finance the purchase of two fire trucks from the Lake Placid Volunteer Fire Department, and to execute necessary documents for the loan closing. See Lake Placid Special Benefit Fire District file for copy.

**5. Adjourn**

The meeting adjourned at 12:25 P.M.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MAY 4, 1999**

- 1. The meeting was called to order at 12:34 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>James L Gose</b>	<b>Bob Jamison</b>
<b>David Flowers</b>	<b>Carl Cool</b>
<b>C Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>Edgar E Stokes</b>	<b>Louise Graham</b>
<b>Bob Bullard</b>	

- 2. **Approval to pay all Duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of the following duly authorized bills:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>1,030.44</b>
<b>Desoto City Fire</b>	<b>1,632.68</b>
<b>Placid Lakes</b>	<b>14.52</b>
<b>Sebring Country Estates</b>	<b>951.24</b>
<b>Istokpoga Marsh Improvement</b>	<b>2,800.00</b>
<b>Avon Park Estates</b>	<b>251.38</b>
<b>Highlands Lakes Fire</b>	<b>1,222.29</b>
<b>Leisure Lakes Fire</b>	<b>871.27</b>
<b>Highlands Park Fire</b>	<b>96.22</b>
<b>Sebring Hills Light</b>	<b>894.32</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>149.37</b>
<b>Lorida Fire District</b>	<b>1,068.95</b>
<b>Lake Placid Special Fire</b>	<b>1,996.66</b>

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

- 4. **Adjourn**

The meeting adjourned at 12:35 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MAY 18, 1999**

- 1. The meeting was called to order at 10:48 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

<b>James L Gose</b>	<b>C Michael Eastman</b>
<b>David Flowers</b>	<b>Carl Cool</b>
<b>C Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>
<b>Edgar E Stokes</b>	

- 2. **Approval to pay all duly authorized bills:**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>1,971.66</b>
<b>Desoto City Fire</b>	<b>46,644.03</b>
<b>Orange Villa</b>	<b>86.39</b>
<b>Placid Lakes</b>	<b>29,523.05</b>
<b>Istokpoga Marsh</b>	<b>515.00</b>
<b>Avon Park Estates</b>	<b>1,566.40</b>
<b>N Orange Blossom 8 &amp; 9</b>	<b>24,834.00</b>
<b>Highlands Lakes Fire</b>	<b>1,330.48</b>
<b>Leisure Lakes Fire</b>	<b>56.52</b>
<b>Highlands Park Fire</b>	<b>646.76</b>
<b>Orange Blossom Unit 6</b>	<b>18,537.80</b>
<b>Sun'n Lakes Lake Placid Recreation</b>	<b>15,952.67</b>
<b>Lake Haven Estates</b>	<b>422.27</b>
<b>Lorida Fire District</b>	<b>1,783.25</b>
<b>Lake Placid Special Fire</b>	<b>3,244.00</b>

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

- 3. **Adjourn**

The meeting adjourned at 10:49 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 1, 1999**

- 1. The meeting was called to order at 10:01 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>James L Gose</b>	<b>C Michael Eastman</b>
<b>David Flowers</b>	<b>Carl Cool</b>
<b>C Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>Edgar E Stokes</b>	<b>Louise Graham</b>
<b>Bob Bullard</b>	

- 2. **Approval to pay all Duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of the following duly authorized bills:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>2,948.60</b>
<b>DeSoto Fire</b>	<b>80,860.02</b>
<b>Placid Lakes</b>	<b>220.00</b>
<b>Sebring Country Estates</b>	<b>951.24</b>
<b>Avon Park Estates</b>	<b>272.91</b>
<b>Highlands Lakes Fire</b>	<b>3,944.06</b>
<b>Leisure Lakes Fire</b>	<b>4,094.48</b>
<b>Highlands Park Fire</b>	<b>90.74</b>
<b>Sebring Hills Light</b>	<b>894.32</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>1,210.00</b>
<b>Lorida Fire District</b>	<b>1,030.52</b>
<b>Lake Placid Special Fire</b>	<b>24.43</b>

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

- 3. **LAKE HAVEN ESTATES SPECIAL BENEFIT DISTRICT: Request to install street lights**

Bill Stephenson, Special Projects Director, presented request for four (4) additional lights to be installed in the District. Motion by Commissioner Maxcy, seconded by Commissioner Bullard, to approve request of Mr. Don Darling of Lake Haven Estates, to have four additional lights installed with the funds to come from the District. The Chair opened the floor to the public. Mr. Don Darling spoke in favor of the lights. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 34 Page 145.

- 4. **ORANGE BLOSSOM ESTATES UNIT 12: Request to probate will for donated lot**

Bill Stephenson, Special Projects Director, presented request to spend money to probate a will in order to receive a donated lot. Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to authorize the County to spend district funds to probate the will, to accept a lot donated to the District. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 34 Page 146.



**5. DESOTO CITY SPECIAL BENEFIT FIRE DISTRICT: Resolution and budget amendment 98-99-262**

Tim Eures, Emergency Operations Director, presented request for the movement of funds from the fund balance unreserved to the FY 98-99 budget to complete various project and future needs. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to adopt Resolution and approve budget amendment 98-99-262 to move funds to complete the underground electrical services, to purchase various items for the new building and to secure repairs on fire apparatus. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 165.

**6. Adjourn**

The meeting adjourned at 10:10 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 15, 1999**

- 1. The meeting was called to order at 10:56 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>James L Gose</b>	<b>I. V. "Buddy" McKenzie</b>
<b>David Flowers</b>	<b>Carl Cool</b>
<b>C Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>Edgar E Stokes</b>	<b>Louise Graham</b>
<b>Bob Bullard</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve payment of the following duly authorized bills:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>1,307.65</b>
<b>DeSoto Fire</b>	<b>481.62</b>
<b>Orange Villa</b>	<b>86.39</b>
<b>Placid Lakes</b>	<b>2,669.91</b>
<b>Avon Park Estates</b>	<b>1,445.25</b>
<b>Highlands Lakes Fire</b>	<b>1,189.44</b>
<b>Leisure Lakes Fire</b>	<b>420.83</b>
<b>Highlands Park Fire</b>	<b>175.00</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>1,546.32</b>
<b>Lake Haven Estates</b>	<b>422.27</b>
<b>Lorida Fire District</b>	<b>255.03</b>
<b>Lake Placid Special Fire</b>	<b>150.00</b>

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

- 3. **Lake Haven Estates - Street Lights - Don Darling**

Bill Stephenson, Special Projects Director, noted a problem with the placement of the four lights within the District. Mr. Don Darling has requested that a light be placed next door to another light. According to standard operating procedures, this request must come to the Board in writing from the Homeowners Association. Don Darling, representing the Homeowners Association, reported that there will be a difference of 160 feet between the lights and the next light is at the other end of the street. Commissioner Maxcy requested that Mr. Darling should bring an excerpt of the minutes from the Homeowners meeting and a letter stating where they want the other light placed. The Chair advised that he will contact the Homeowners Association and request placement of this item on their agenda for discussion. Mr. Darling also suggested that lot owners should be assessed \$20.00 per year for the lighting.

**4. Adjourn**

The meeting adjourned at 11:20 a.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 6, 1999**

- 1. The meeting was called to order at 11:27 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>James L Gose</b>	<b>Mike Eastman</b>
<b>David Flowers</b>	<b>Carl Cool</b>
<b>C Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>Edgar E Stokes</b>	<b>Louise Graham</b>
<b>Bob Bullard</b>	

- 2. **Approval to pay all duly authorized bills:**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve payment of the following duly authorized bills as listed:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>4,489.20</b>
<b>DeSoto Fire</b>	<b>85,655.10</b>
<b>Placid Lakes</b>	<b>1,327.93</b>
<b>Sebring Country Estates</b>	<b>951.24</b>
<b>Istokpoga Marsh Improvement</b>	<b>515.00</b>
<b>Avon Park Estates</b>	<b>272.91</b>
<b>Highlands Lakes Fire</b>	<b>3,791.46</b>
<b>Leisure Lakes Fire</b>	<b>735.02</b>
<b>Highlands Park Fire</b>	<b>529.49</b>
<b>Sebring Hills Light</b>	<b>892.93</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>24.30</b>
<b>Lorida Fire District</b>	<b>1,377.45</b>
<b>Lake Placid Special Fire</b>	<b>670.14</b>

Upon roll call, all Commissioners voted aye. Motion carried

- 3. **HIGHWAY PARK SPECIAL BENEFIT DISTRICT: Tentative Rate Resolution**

Treasa Handley, Assessment Coordinator, presented request to set the tentative assessment amount for the Highway Park District. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to adopt Tentative Rate Resolution, setting the tentative assessment rate at \$20.00 per improved lot or fraction thereof, and \$5.00 per unimproved lot or fraction thereof, for the Lighting District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 12 Page 181.

- 4. **DESOTO CITY SPECIAL BENEFIT FIRE DISTRICT: Tentative Rate Resolution**

Ms. Handley reported that the District is requesting an increase in the assessment and to incorporate the commercial assessment. Clayton Womer, a resident of Lake Placid, spoke in opposition to the increase.

The Assessment Coordinator explained that these figures were given to her from Ben Henley, Fire Chief for the District. Commissioner Maxcy also objected to the increase in the assessment. Commissioner Bullard asked that the rate be advertised at a higher amount to give the opportunity to have citizen input, and the Board may then opt to set the lower rate if that is the wish of the Fire Department and the citizens.

Carl Cool reported that the Airport Authority has not been exempted out and are still included within the District. A change will be required to the ordinance. Tim Eures advised that he has spoken with Mike Willingham and relayed the message, if they wish to be exempted from the District, they need to come before the Board of County Commissioners with that request. Ross Macbeth advised that a revision to the description of the ordinance can be done or the Board can decide at the Public Hearing that the Airport Authority will not benefit from the Fire District and not include them in the assessment.

Motion by Commissioner Bullard, seconded by Commissioner Stokes, to adopt Tentative Rate Resolution, setting the assessment at \$25.00 per dwelling unit, \$150.00 per commercial structure, and \$5.00 per unimproved lot or fraction thereof, for the District. Upon roll call, all Commissioners voted aye, except Commissioner Maxcy, who voted nay. Motion carried. See Res. Book 12 Page 182.

**5. SUN 'N LAKE - LAKE PLACID FIRE DISTRICT: Budget amendment 98-99-281**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve Budget Amendment 98-99-281, to transfer from buildings to operations and repair, to cover expenditures for the fiscal year. Upon roll call, all Commissioners voted aye. Motion carried.

**6. Adjourn**

The meeting adjourned at 11:46 a.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, JULY 20, 1999**

1. The meeting was called to order at 1:54 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                       |                           |
|-----------------------|---------------------------|
| <b>James L Gose</b>   | <b>C. Michael Eastman</b> |
| <b>David Flowers</b>  | <b>Carl Cool</b>          |
| <b>C Guy Maxcy</b>    | <b>J Ross Macbeth</b>     |
| <b>Edgar E Stokes</b> | <b>Louise Graham</b>      |
| <b>Bob Bullard</b>    |                           |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve payment of the following duly authorized bills:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>946.38</b>
<b>DeSoto Fire</b>	<b>3,742.11</b>
<b>Orange Villa</b>	<b>86.39</b>
<b>Placid Lakes</b>	<b>1,592.34</b>
<b>Istokpoga Marsh Improvement</b>	<b>4,763.00</b>
<b>Avon Park Estates</b>	<b>1,421.47</b>
<b>Highlands Lakes Fire</b>	<b>703.14</b>
<b>Leisure Lakes Fire</b>	<b>51.95</b>
<b>Highlands Park Fire</b>	<b>244.66</b>
<b>Sebring Hills Light</b>	<b>892.72</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>749.35</b>
<b>Lake Haven Estates</b>	<b>422.27</b>
<b>Lorida Fire District</b>	<b>60.46</b>
<b>Lake Placid Special Fire</b>	<b>140.95</b>

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

**3. Adjourn**

The meeting adjourned at

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 3, 1999**

1. The meeting was called to order at 1:06 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                       |                           |
|-----------------------|---------------------------|
| <b>James L Gose</b>   | <b>C. Michael Eastman</b> |
| <b>David Flowers</b>  | <b>Carl Cool</b>          |
| <b>C Guy Maxcy</b>    | <b>J Ross Macbeth</b>     |
| <b>Edgar E Stokes</b> | <b>Louise Graham</b>      |
| <b>Bob Bullard</b>    |                           |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of the following duly authorized bills:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>1,268.04</b>
<b>DeSoto Fire</b>	<b>5,453.22</b>
<b>Placid Lakes</b>	<b>244.40</b>
<b>Sebring Country Estates</b>	<b>951.24</b>
<b>Avon Park Estates</b>	<b>272.91</b>
<b>Highlands Lakes Fire</b>	<b>5,093.28</b>
<b>Leisure Lakes Fire</b>	<b>151.73</b>
<b>Highlands Park Fire</b>	<b>366.14</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>24.83</b>
<b>Orange Blossom Unit 12</b>	<b>1,600.00</b>
<b>Lorida Fire District</b>	<b>798.29</b>
<b>Lake Placid Special Fire</b>	<b>16.18</b>

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

**3. Istokpoga Marsh Watershed Improvement District: Budget amendment 98-99-333**

Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve budget amendment 98-99-333 to pay for temporary help for the District. Upon roll call, all Commissioners voted aye. Motion carried.

**4. Placid Lakes Special Benefit District: Budget amendment 98-99-334**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve budget amendment 98-99-334 to pay for workers' compensation and chemicals. Upon roll call, all Commissioners voted aye. Motion carried.

**5. Adjourn**

The meeting adjourned at 1:07 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_

Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 17, 1999**

1. The meeting was called to order at 11:31 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>James L Gose</b>	<b>C. Michael Eastman</b>
<b>David Flowers</b>	<b>Carl Cool</b>
<b>C Guy Maxcy</b>	<b>J Ross Macbeth</b>
<b>Edgar E Stokes</b>	<b>Louise Graham</b>
<b>Bob Bullard</b>	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of the following duly authorized bills:

<b>Sun'n Lakes Lake Placid Fire</b> .....	<b>795.50</b>
<b>DeSoto Fire</b> .....	<b>5,917.79</b>
<b>Orange Villa</b> .....	<b>86.39</b>
<b>Placid Lakes</b> .....	<b>2,702.70</b>
<b>Avon Park Estates</b> .....	<b>4,431.44</b>
<b>Highlands Lakes Fire</b> .....	<b>5,529.44</b>
<b>Leisure Lakes Fire</b> .....	<b>377.86</b>
<b>Highlands Park Fire</b> .....	<b>726.00</b>
<b>Sun'n Lakes Placid Recreation</b> .....	<b>1,053.61</b>
<b>Orange Blossom Unit 12</b> .....	<b>2,196.66</b>
<b>Lake Haven Estates</b> .....	<b>438.42</b>
<b>Lorida Fire District</b> .....	<b>64.86</b>
<b>Lake Placid Special Fire</b> .....	<b>124.28</b>

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

3. **LAKE HAVEN ESTATES SPECIAL BENEFIT DISTRICT: Street light request**

The Board of County Commissioners discussed the letter from John Baal, President of the Lake Haven Homeowners Association, advising of the Board of Directors decision to place the street light at 5325 Lake Haven Blvd. Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve request of the Lake Haven Homeowners Association. The Chair opened the floor to the public. Don Darling spoke in opposition to this request. Jim Brock spoke in favor of the motion. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 35 Page 79.

4. **LEISURE LAKES SPECIAL BENEFIT FIRE DISTRICT: Request for increase in assessment**

Treasa Handley, Special Assessment Coordinator, presented request for an increase in the fire assessment. Tim Eures, Director of Emergency Operations, explained that the CARL Project acquired land that created a substantial loss of revenue to the Fire District and they are still required to provide the fire protection. Fred Myers, President of Leisure Lakes Volunteer Fire Department, stated that the increase is needed due to a sixteen percent loss of tax revenue from the Conservation lands being taken off

of the tax roll. A larger station is needed to house apparatus. Commissioner Maxcy stated concerns that staff should notify homeowners of the intent to increase the assessment. Treasa Handley advised that the amount of the assessment was previously approved, but has not been levied in the past. Residents will have an opportunity to speak at the Public Hearings in September. Commissioner Bullard requested that the President set a meeting with the Homeowners to inform the Board of Directors of the status of the Fire Department.

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to proceed with request to increase assessment. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 35 Page 80.

**5. Adjourn**

The meeting adjourned at 11:37 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 7, 1999**

1. The meeting was called to order at 1:07 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                        |                           |
|------------------------|---------------------------|
| <b>James L. Gose</b>   | <b>C. Michael Eastman</b> |
| <b>David Flowers</b>   | <b>Thomas Portz</b>       |
| <b>C Guy Maxcy</b>     | <b>J. Ross Macbeth</b>    |
| <b>Edgar E. Stokes</b> | <b>Louise Graham</b>      |
| <b>Bob Bullard</b>     |                           |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>2,084.52</b>
<b>DeSoto City Fire</b>	<b>5,508.69</b>
<b>Placid Lakes</b>	<b>10,815.00</b>
<b>Sebring Country Estates</b>	<b>951.24</b>
<b>Istokpoga Marsh Improvement</b>	<b>2,590.00</b>
<b>Avon Park Estates</b>	<b>272.91</b>
<b>Highlands Lakes Fire</b>	<b>3,786.08</b>
<b>Leisure Lakes Fire</b>	<b>159.41</b>
<b>Highlands Park Fire</b>	<b>2,128.86</b>
<b>Sebring Hills Light</b>	<b>892.72</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>1,640.94</b>
<b>Lorida Fire District</b>	<b>176.54</b>
<b>Lake Placid Special Fire</b>	<b>464.12</b>

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

3. **Lorida Special Benefit Fire District:**

**A. Request for capital expenditure**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve request for capital purchase of a 18-HP fire pump package utilizing the excess funds in the 7968/56400 account for the Fire District. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 35 Page 92.

**B. Roll certification**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to adopt Resolution for Roll certification for the following Special Tax Districts:

**Lorida Special Benefit Fire District: Roll Certification**

- 4. Avon Park Estates Special Benefit District: Roll certification
- 5. Hickory Hills Special Benefit District: Roll certification
- 6. Highlands Park Special Benefit Fire District: Roll certification
- 7. Sun ‘n Lakes of Lake Placid Special Recreation District: Roll certification
- 8. Sun ‘n Lake Estates and Acreage of Lake Placid Special Benefit District: Roll certification
- 9. Sebring Hills Special Benefit District: Roll certification
- 10. Sebring Highlands Special Tax District: Roll certification
- 11. Sebring Country Estates Special Benefit District: Roll certification
- 12. Sebring Acres Special Benefit District: Roll certification
- 13. Red Hill Farms Improvement District: Roll certification
- 14. Placid Lakes Special Benefit District: Roll certification
- 15. Orange Villa Mobile Homes Estates Special Benefit District: Roll certification
- 16. Unit 6 Orange Blossom Special Benefit District: Roll certification
- 17. North Orange Blossom Units 8 & 9 Special Benefit District: Roll certification
- 18. Orange Blossom Unit 12 Special Benefit District: Roll certification
- 19. Highlands Lakes Special Tax District: Roll certification
- 20. Istokpoga Marsh Watershed Improvement District: Roll certification
- 21. Lake Haven Estates Special Benefit District: Roll certification
- 22. Leisure Lakes Special Benefit Fire District: Roll certification

Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 13 Page 9.

**23. Lake Placid Special Benefit Fire District: Approval to execute Interlocal Agreement with Town of Lake Placid**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve and execute the Interlocal Agreement with the Town of Lake Placid for conveyance of the Fire Station to provide fire protection within the Town and the surrounding unincorporated area of the County with stipulations as set forth in the agreement. Upon roll call, all Commissioners voted aye. Motion carried. See Town of Lake Placid for agreement.

**24. Adjourned**

The meeting adjourned at 1:10 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 21, 1999**

- 1. The meeting was called to order at 11:41 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>James L. Gose</b>	<b>C. Michael Eastman</b>
<b>David Flowers</b>	<b>Carl Cool</b>
<b>C Guy Maxcy</b>	<b>J. Ross Macbeth</b>
<b>Edgar E. Stokes</b>	<b>Louise Graham</b>
<b>Bob Bullard</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>2,049.02</b>
<b>DeSoto City Fire</b>	<b>2,086.36</b>
<b>Orange Villa</b>	<b>86.39</b>
<b>Placid Lakes</b>	<b>1,724.05</b>
<b>Istokpoga Marsh Improvement</b>	<b>1,425.00</b>
<b>Avon Park Estates</b>	<b>1,481.12</b>
<b>Highlands Lakes Fire</b>	<b>1,102.63</b>
<b>Leisure Lakes Fire</b>	<b>2,898.35</b>
<b>Sebring Hills Light</b>	<b>892.72</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>1,061.50</b>
<b>Orange Blossom Unit 12</b>	<b>2,232.34</b>
<b>Lake Haven Estates</b>	<b>438.42</b>
<b>Lorida Fire District</b>	<b>960.03</b>
<b>Lake Placid Special Fire</b>	<b>134.10</b>

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

- 3. **UNIT 6 ORANGE BLOSSOM BENEFIT DISTRICT:** Modification of Revenue Certificate and Resolution Mike Eastman explained the modification to the Revenue Certificate. The interest rate on the Revenue Certificate is modified to 5.25% beginning on the effective date as set forth. The annual installments are modified to \$9,094.12, including both principal and interest, beginning May 31, 2000. All other terms of the Revenue Certificate shall remain unchanged.

Motion by Commissioner Maxcy, seconded by Commissioner Bullard, to approve the modification to the Revenue Certificate and adopt Resolution authorizing the amendment of the Revenue Certificate to reduce the interest rate and payments. Upon roll call, all Commissioners voted aye. Motion carried. See Res.



Book 13 Page 20.

**4. NORTH ORANGE BLOSSOM UNITS 8 & 9 SPECIAL BENEFIT DISTRICT: Modification of Revenue Certificate and Resolution**

Mike Eastman explained the modification to the Revenue Certificate and the Resolution authorizing the amendment of the Revenue Certificate for the North Orange Blossom (Units 8 and 9) Special Benefit District. The interest rate on the Revenue Certificate is modified to 5.25% beginning on the effective date as set forth. The annual installments are modified to \$6,023.10, including both principal and interest, beginning May 31, 2000. All other terms of the Revenue Certificate shall remain unchanged.

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve the modification to the Revenue Certificate and adopt Resolution authorizing the amendment of the Revenue Certificate to reduce the interest rate and payments. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 13 Page 21.

**5. Transfer of Fire Department equipment**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to accept the titles of fire fighting equipment from the Town of Lake Placid on behalf of the Lake Placid Special Benefit Fire District. Upon roll call, all Commissioners voted aye. Motion carried.

**5. Adjourn**

The meeting adjourned at 11:45 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, OCTOBER 5, 1999**

1. The meeting was called to order at 10:01 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                        |                           |
|------------------------|---------------------------|
| <b>James L. Gose</b>   | <b>C. Michael Eastman</b> |
| <b>David Flowers</b>   | <b>Carl Cool</b>          |
| <b>C Guy Maxcy</b>     | <b>J. Ross Macbeth</b>    |
| <b>Edgar E. Stokes</b> | <b>Louise Graham</b>      |
| <b>Bob Bullard</b>     |                           |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>1,093.28</b>
<b>DeSoto City Fire</b>	<b>519.48</b>
<b>Placid Lakes</b>	<b>217.45</b>
<b>Sebring Country Estates</b>	<b>956.61</b>
<b>Istokpoga Marsh Improvement</b>	<b>1,715.00</b>
<b>Avon Park Estates</b>	<b>272.91</b>
<b>Orange Blossom 8 &amp; 9</b>	<b>217.25</b>
<b>Highlands Lakes Fire</b>	<b>6,502.86</b>
<b>Leisure Lakes Fire</b>	<b>238.90</b>
<b>Highlands Park Fire</b>	<b>788.22</b>
<b>Unit 6 Orange Blossom</b>	<b>217.25</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>25.35</b>
<b>Orange Blossom Unit 12</b>	<b>250.00</b>
<b>Lorida Fire District</b>	<b>174.85</b>
<b>Lake Placid Special Fire</b>	<b>21.38</b>

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

3. **Adjourn**

The meeting adjourned at 10:02 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, OCTOBER 19, 1999**

- 1. The meeting was called to order at 10:31 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>David Flowers</b>	<b>C. Michael Eastman</b>
<b>Edgar E. Stokes</b>	<b>Carl Cool</b>
<b>Bob Bullard</b>	<b>J. Ross Macbeth</b>
	<b>Louise Graham</b>

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Bullard, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid</b>	<b>175.00</b>
<b>Sun'n Lakes Lake Placid Fire</b>	<b>960.03</b>
<b>DeSoto City Fire</b>	<b>1,097.41</b>
<b>Orange Villa</b>	<b>86.39</b>
<b>Hickory Hills</b>	<b>175.00</b>
<b>Placid Lakes</b>	<b>2,569.87</b>
<b>Istokpoga Marsh Improvement</b>	<b>511.00</b>
<b>Highlands Lakes Fire</b>	<b>2,298.19</b>
<b>Leisure Lakes Tax Fire</b>	<b>186.22</b>
<b>Highlands Park Fire</b>	<b>129.15</b>
<b>Sebring Hills Light</b>	<b>892.72</b>
<b>Red Hill Farms Imp</b>	<b>240.00</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>797.38</b>
<b>Lake Haven Estates</b>	<b>443.80</b>
<b>Lorida Fire District</b>	<b>412.77</b>
<b>Lake Placid Special Fire</b>	<b>614.44</b>

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

- 3. **Placid Lakes Special Benefit District: Request for security service**

Bill Stephenson, Special Projects Coordinator, introduced Mrs. Susan E. Elam, President of the Special Benefit District. Mrs. Elam made a presentation on behalf of the district, requesting the Board of County Commissioners approve a plan with the State Highway Patrol to purchase their services to increase security in the district. The cost is \$25 per hour and \$.29 per mile. The plan is to be reviewed in six months by the residents to evaluate its effectiveness and continuance.

Motion by Commissioner Bullard, seconded by Commissioner Stokes, to approve this expenditure based

on two conditions:

1. There is an agreement, acceptable by the Board Attorney.
2. The insurance provisions are reviewed by staff and are adequate to provide protection for the district and the county.

Upon roll call, all Commissioners voted aye. Motion carried. See SMB 35 Page 155.

**4. Adjourn**

The meeting adjourned at 10:35 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_

Clerk

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**SPECIAL MEETING OF THE BOARD, NOVEMBER 2, 1999**

- 1. The meeting was called to order at 12:10 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>James L. Gose</b>	<b>C. Michael Eastman</b>
<b>David Flowers</b>	<b>Carl Cool</b>
<b>C Guy Maxcy</b>	<b>J. Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>
<b>Edgar Stokes</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Bullard, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b> .....	<b>942.31</b>
<b>DeSoto City Fire</b> .....	<b>2,802.78</b>
<b>Sebring Country Estates</b> .....	<b>956.61</b>
<b>Istokpoga Marsh Improvement</b> .....	<b>10,377.62</b>
<b>Avon Park Estates</b> .....	<b>1,757.21</b>
<b>Highlands Lakes Fire</b> .....	<b>683.53</b>
<b>Leisure Lakes Tax Fire</b> .....	<b>242.55</b>
<b>Highlands Park Fire</b> .....	<b>221.35</b>
<b>Sun'n Lake-Lake Placid Recreation</b> .....	<b>120.88</b>
<b>Lorida Fire District</b> .....	<b>662.98</b>
<b>Lake Placid Special Fire</b> .....	<b>267.10</b>

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

- 3. **SUN'N LAKE ESTATES AND ACREAGE OF LAKE PLACID SPECIAL BENEFIT DISTRICT: Future projects**

Tim Eures, Emergency Operations Director, submitted three requests to the Board of County Commissioners. Jim Penrod and Jack Richie, Board of Directors of the Sun'n Lakes Volunteer Fire Department, discussed the proposed projects for the Sun'n Lake Special Fire District.

- A. Construction of a new station to be located by the Clubhouse.**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to authorize staff to work with the Sun'n Lake South to enter into a design build phase for a new firehouse. Upon roll call, all Commissioners voted aye. Motion carried.

- B. Purchase of a new fire apparatus to replace the vehicle that is in service.**

The Chair requested that staff report back with information on the new fire apparatus purchase.

**C. Approval to begin process of expanding their current assessment district to match their geographical response area.**

Motion by Commissioner Bullard, seconded by Commissioner Maxcy, to begin the process of expanding their current assessment district. Upon roll call, all Commissioners voted aye. Motion carried. Refer to tape for additional information. See SMB 35 Page 180.

**4. LAKE PLACID SPECIAL BENEFIT FIRE DISTRICT: Acceptance of property/equipment**

Tim Eures, Emergency Operations Director, presented request for the Board to accept the Bill of Sale, Absolute from Lake Placid Volunteer Fire Department, Inc. and property/equipment to be inventoried per county policy.

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve request to accept the Bill of Sale, Absolute to be used for transfer of title of personal property by the Lake Placid Volunteer Fire Department, Inc. to the Board of County Commissioners. Upon roll call, all Commissioners voted aye. Motion carried. See Lake Placid Fire District file for copy.

**5. Adjourn**

The meeting adjourned at 12:50 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, NOVEMBER 16, 1999**

1. The meeting was called to order at 12:34 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                      |                           |
|----------------------|---------------------------|
| <b>James L. Gose</b> | <b>C. Michael Eastman</b> |
| <b>David Flowers</b> | <b>Carl Cool</b>          |
| <b>C Guy Maxcy</b>   | <b>J. Ross Macbeth</b>    |
| <b>Bob Bullard</b>   | <b>Louise Graham</b>      |
| <b>Edgar Stokes</b>  |                           |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Bullard, seconded by Commissioner Gose, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b> .....	<b>678.65</b>
<b>DeSoto City Fire</b> .....	<b>845.39</b>
<b>Orange Villa</b> .....	<b>88.38</b>
<b>Placid Lakes</b> .....	<b>1,410.51</b>
<b>Highlands Lakes Fire</b> .....	<b>900.20</b>
<b>Leisure Lakes</b> .....	<b>96.85</b>
<b>Highlands Park Fire</b> .....	<b>63.55</b>
<b>Sun'n Lake-Lake Placid Recreation</b> .....	<b>14,506.13</b>
<b>Lorida Fire District</b> .....	<b>70.66</b>
<b>Lake Placid Special Fire</b> .....	<b>323.01</b>
<b>Lake Haven Estates</b> .....	<b>443.80</b>

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

**3. Istokpoga Marsh Watershed Improvement District: Budget amendment 99-00-34**

Motion by Commissioner Bullard, seconded by Commissioner Gose, to approve budget amendment 99-00-34 to pay for unemployment compensation for the District. Commissioner Bullard commended the district for the work accomplished. Upon roll call, all Commissioners voted aye. Motion carried.

**4. Adjourn**

The meeting adjourned at 12:36 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, DECEMBER 7, 1999**

- 1. The meeting was called to order at 12:21 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>David Flowers</b>	<b>C. Michael Eastman</b>
<b>C Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar E Stokes</b>	<b>J. Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b> .....	<b>261.38</b>
<b>DeSoto City Fire</b> .....	<b>5,134.28</b>
<b>Placid Lakes</b> .....	<b>3,626.66</b>
<b>Sebring Country Estates</b> .....	<b>956.61</b>
<b>Istokpoga Marsh Improvement</b> .....	<b>3,097.50</b>
<b>Avon Park Estates</b> .....	<b>272.91</b>
<b>Highlands Lakes Fire</b> .....	<b>3,758.57</b>
<b>Leisure Lakes Tax Fire</b> .....	<b>272.99</b>
<b>Highlands Park Fire</b> .....	<b>744.93</b>
<b>Sebring Hills Light</b> .....	<b>892.72</b>
<b>Sun'n Lake-Lake Placid Recreation</b> .....	<b>871.26</b>
<b>Lorida Fire District</b> .....	<b>867.81</b>
<b>Lake Placid Special Fire</b> .....	<b>670.21</b>

Upon roll call, all Commissioners voted aye. The motion carried.

- 5. **Adjourn**

The meeting adjourned at 12:22 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, DECEMBER 21, 1999**

1. The meeting was called to order at 1:46 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                       |                           |
|-----------------------|---------------------------|
| <b>David Flowers</b>  | <b>C. Michael Eastman</b> |
| <b>C Guy Maxcy</b>    | <b>Carl Cool</b>          |
| <b>Edgar E Stokes</b> | <b>J. Ross Macbeth</b>    |
| <b>Bob Bullard</b>    | <b>Louise Graham</b>      |
| <b>James L. Gose</b>  |                           |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>394.14</b>
<b>DeSoto City Fire</b>	<b>1,998.84</b>
<b>Orange Villa</b>	<b>86.39</b>
<b>Placid Lakes</b>	<b>1,790.37</b>
<b>Istokpoga Marsh Improvement</b>	<b>3,138.00</b>
<b>Avon Park Estates</b>	<b>1,873.07</b>
<b>Highlands Lakes Fire</b>	<b>2,148.34</b>
<b>Leisure Lakes Tax Fire</b>	<b>37.93</b>
<b>Sebring Hills Light</b>	<b>892.72</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>452.36</b>
<b>Lake Haven Estates</b>	<b>443.80</b>
<b>Lorida Fire District</b>	<b>739.10</b>
<b>Lake Placid Special Fire</b>	<b>1,020.39</b>

Upon roll call, all Commissioners voted aye. The motion carried.

**3. RED HILL FARMS IMPROVEMENT DISTRICT:**

**A. Public hearing to consider purchase of right-of-way**

Proof of publication entered into the record. See SMB 36 Page 42. Bill Stephenson explained the land purchase agreement necessary for right of way. Motion by Commissioner Gose, seconded by Commissioner Bullard, to approve purchase agreement with Jimmy and Patricia Frazier for the easterly 60 feet of Lot 19, Block 6 and the westerly 30 feet of Lot 6 of Avon Park Estates, in the amount of \$10,000, with the stipulation that all property owned by Jimmy and Patricia Frazier in the Red Hill Farms Special Benefit District be exempt from any further District assessments. Upon roll call, all Commissioners voted aye. Motion carried.

**B. Public hearing to consider an ordinance pertaining to Red Hill Farms**

**Improvement District**

Proof of Publication entered into the record. See Proof of Pub Ordinance Book 2 Page 80. Ross Macbeth read the captions of the ordinance into the record and explained that this ordinance is an amendment to Sec. 9-411, creating the boundaries for the purpose of constructing and maintaining roads and drainage facilities within the district. Motion by Commissioner Gose, seconded by Commissioner Maxcy, to adopt ordinance amending section 9-411 of the ordinance. Upon roll call, all Commissioners voted aye. Motion carried.

**4. Adjourn**

The meeting adjourned at 1:50 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, JANUARY 4, 2000**

- 1. The meeting was called to order at 12:31 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>David Flowers</b>	<b>C. Michael Eastman</b>
<b>C Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar E Stokes</b>	<b>J. Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>
<b>James L. Gose</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>228.43</b>
<b>DeSoto City Fire</b>	<b>3,269.22</b>
<b>Placid Lakes</b>	<b>105.78</b>
<b>Sebring Country Estates</b>	<b>960.37</b>
<b>Avon Park Estates</b>	<b>272.91</b>
<b>N. Orange Blossom 8 &amp; 9</b>	<b>1.87</b>
<b>Highlands Lakes Fire</b>	<b>949.26</b>
<b>Leisure Lakes Tax Fire</b>	<b>326.71</b>
<b>Highlands Park Fire</b>	<b>375.52</b>
<b>Unit 6 Orange Blossom</b>	<b>1.87</b>
<b>Lorida Special Benefit Fire</b>	<b>129.88</b>
<b>Lake Placid Special Benefit Fire</b>	<b>2,600.54</b>

Upon roll call, all Commissioners voted aye. The motion carried.

- 4. **Adjourn**

The meeting adjourned at 12:35 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, JANUARY 18, 2000**

1. The meeting was called to order at 12:07 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                       |                           |
|-----------------------|---------------------------|
| <b>David Flowers</b>  | <b>C. Michael Eastman</b> |
| <b>C Guy Maxcy</b>    | <b>Carl Cool</b>          |
| <b>Edgar E Stokes</b> | <b>J. Ross Macbeth</b>    |
| <b>Bob Bullard</b>    | <b>Louise Graham</b>      |
| <b>James L. Gose</b>  |                           |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Bullard, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>1,028.90</b>
<b>DeSoto City Fire</b>	<b>734.51</b>
<b>Orange Villa</b>	<b>12.00</b>
<b>Placid Lakes</b>	<b>20,002.39</b>
<b>Istokpoga Marsh Improvement</b>	<b>515.00</b>
<b>Highlands Lakes Fire</b>	<b>1,505.98</b>
<b>Leisure Lakes Tax Fire</b>	<b>620.89</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>622.00</b>
<b>Highlands Park Fire</b>	<b>2,578.00</b>
<b>Lorida Fire District</b>	<b>500.34</b>
<b>Lake Placid Special Fire</b>	<b>1,968.49</b>

Upon roll call, all Commissioners voted aye. The motion carried.

**3. Red Hill Farms Improvement District: Request budget amendment 99-00-86**

Motion by Commissioner Stokes, seconded by Commissioner Gose, to approve budget amendment 99-00-86 to purchase road right of way for the District. Upon roll call, all Commissioners voted aye. Motion carried.

**4. Orange Blossom Unit 12 Special Benefit District: Request to accept donated lot**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve request of Bill Stephenson, Special Project Director to accept donated Lot 21 of Block 22 of Unit 12, Avocado Park, from the estate of Isabel H. Hancock. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 36 Page 74.

**4. Adjourn**

The meeting adjourned at 12:08 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, FEBRUARY 1, 2000**

1. The meeting was called to order at 11:56 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                       |                           |
|-----------------------|---------------------------|
| <b>David Flowers</b>  | <b>C. Michael Eastman</b> |
| <b>C Guy Maxcy</b>    | <b>Carl Cool</b>          |
| <b>Edgar E Stokes</b> | <b>J. Ross Macbeth</b>    |
| <b>Bob Bullard</b>    | <b>Louise Graham</b>      |
| <b>James L. Gose</b>  |                           |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Gose, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>566.72</b>
<b>DeSoto City Fire</b>	<b>2,102.82</b>
<b>Orange Villa</b>	<b>74.97</b>
<b>Placid Lakes</b>	<b>1,310.84</b>
<b>Sebring Country Estates</b>	<b>970.50</b>
<b>Avon Park Estates</b>	<b>275.15</b>
<b>Highlands Lakes Fire</b>	<b>576.73</b>
<b>Leisure Lakes Tax Fire</b>	<b>35.30</b>
<b>Highlands Park Fire</b>	<b>111.84</b>
<b>Sebring Hills Light</b>	<b>898.83</b>
<b>Red Hill Farms</b>	<b>10,396.00</b>
<b>Sun'n Lake Lake Placid Recreation</b>	<b>1,543.32</b>
<b>Lorida Special Benefit Fire</b>	<b>752.35</b>
<b>Lake Placid Special Benefit Fire</b>	<b>9,879.31</b>
<b>Lake Haven Estates</b>	<b>446.99</b>

Upon roll call, all Commissioners voted aye. The motion carried.

**4. Adjourn**

The meeting adjourned at 11:57 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, FEBRUARY 15, 2000**

1. The meeting was called to order at 12:16 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                       |                           |
|-----------------------|---------------------------|
| <b>David Flowers</b>  | <b>C. Michael Eastman</b> |
| <b>C Guy Maxcy</b>    | <b>Carl Cool</b>          |
| <b>Edgar E Stokes</b> | <b>J. Ross Macbeth</b>    |
| <b>Bob Bullard</b>    | <b>Louise Graham</b>      |
| <b>James L. Gose</b>  |                           |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Bullard, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>398.98</b>
<b>DeSoto City Fire</b>	<b>7,988.33</b>
<b>Orange Villa</b>	<b>86.97</b>
<b>Placid Lakes</b>	<b>148.36</b>
<b>N. Orange Blossom 8 &amp; 9</b>	<b>16,803.86</b>
<b>Highlands Lakes Fire</b>	<b>5,218.30</b>
<b>Leisure Lakes Tax Fire</b>	<b>161.20</b>
<b>Highlands Park Fire</b>	<b>23.53</b>
<b>Sun'n Lake Lake Placid Recreation</b>	<b>3,678.64</b>
<b>Orange Blossom Unit 12</b>	<b>885.80</b>
<b>Lake Haven Estates</b>	<b>446.99</b>
<b>Lorida Special Benefit Fire</b>	<b>3,860.56</b>
<b>Lake Placid Special Benefit Fire</b>	<b>555.62</b>

Upon roll call, all Commissioners voted aye. The motion carried.

**3. Orange Blossom Unit 12 Special Benefit District: Revision of supplemental agreement #29**

Bill Stephenson, Special Project Coordinator, presented a request from Chastain-Skillman to approve a change order to complete the project for the District. The plans were modified due to the Water Management District requesting that the County guarantee that Alan Street would never be extended. Since that guarantee could not be given, the plans were modified to provide a turnaround to satisfy the District. Motion by Commissioner Gose, seconded by Commissioner Bullard, to approve the change order to commence construction. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 36 Page 118.

**4. Adjourn**

The meeting adjourned at 12:18 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, MARCH 7, 2000**

1. The meeting was called to order at 1:14 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                       |                           |
|-----------------------|---------------------------|
| <b>David Flowers</b>  | <b>C. Michael Eastman</b> |
| <b>C Guy Maxcy</b>    | <b>Carl Cool</b>          |
| <b>Edgar E Stokes</b> | <b>J. Ross Macbeth</b>    |
| <b>Bob Bullard</b>    | <b>Louise Graham</b>      |
| <b>James L. Gose</b>  |                           |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Gose, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>1,021.21</b>
<b>DeSoto City Fire</b>	<b>2,377.45</b>
<b>Placid Lakes</b>	<b>1,976.36</b>
<b>Sebring Country Estates</b>	<b>970.50</b>
<b>Avon Park Estates</b>	<b>275.15</b>
<b>Highlands Lakes Fire</b>	<b>2,908.13</b>
<b>Leisure Lakes Tax Fire</b>	<b>650.28</b>
<b>Highlands Park Fire</b>	<b>187.07</b>
<b>Sebring Hills Light</b>	<b>898.83</b>
<b>Sun'n Lake Lake Placid Recreation</b>	<b>25.35</b>
<b>Lorida Special Benefit Fire</b>	<b>2,170.54</b>
<b>Lake Placid Special Benefit Fire</b>	<b>295.16</b>

Upon roll call, all Commissioners voted aye. The motion carried.

**3. Avon Park Estates Special Benefit District: Request to waive bid procedure**

Bill Stephenson, Special Projects Director, presented request for approval of contract with William Green to provide not less than four (4) complete mowings of approximately forty-two (42) miles of rights-of-way in Avon Park Estates at the price of \$1,184.00. Motion by Commissioner Maxcy, seconded by Commissioner Bullard to waive bid procedure and approve the contract.

**4. Adjourn**

The meeting adjourned at 1:15 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, APRIL 4, 2000**

1. The meeting was called to order at 12:15 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                       |                           |
|-----------------------|---------------------------|
| <b>David Flowers</b>  | <b>C. Michael Eastman</b> |
| <b>C Guy Maxcy</b>    | <b>Carl Cool</b>          |
| <b>Edgar E Stokes</b> | <b>J. Ross Macbeth</b>    |
| <b>Bob Bullard</b>    | <b>Louise Graham</b>      |
| <b>James L. Gose</b>  |                           |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Gose, seconded by Commissioner Bullard, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b> .....	<b>355.50</b>
<b>DeSoto City Fire</b> .....	<b>694.05</b>
<b>Placid Lakes</b> .....	<b>64.36</b>
<b>Sebring Country Estates</b> .....	<b>973.75</b>
<b>Istokpoga Marsh Improvement</b> .....	<b>5,600.00</b>
<b>Avon Park Estates</b> .....	<b>275.15</b>
<b>Highlands Lakes Fire</b> .....	<b>522.69</b>
<b>Leisure Lakes Tax Fire</b> .....	<b>69.61</b>
<b>Highlands Park Fire</b> .....	<b>863.28</b>
<b>Sun'n Lake Lake Placid Recreation</b> .....	<b>25.35</b>
<b>Lorida Special Benefit Fire</b> .....	<b>936.63</b>
<b>Lake Placid Special Benefit Fire</b> .....	<b>68.33</b>

Upon roll call, all Commissioners voted aye. The motion carried.

**3. Sebring Hills Benefit District: Request for additional street lights**

Bill Stephenson, Special Projects Director, presented a request of the Sebring Hills Property Owners Association to add 28 new street lights to their existing 109 street lights.

Motion by Commissioner Stokes, seconded by Commissioner Gose, to approve an additional 28 new street lights for the district with money to come from their budget. Upon roll call, all Commissioners voted aye. The motion carried.

**4. Adjourn**

The meeting adjourned at 12:17 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, APRIL 18, 2000**

- 1. The meeting was called to order at 12:23 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>David Flowers</b>	<b>C. Michael Eastman</b>
<b>C Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar E Stokes</b>	<b>J. Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>
<b>James L. Gose</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Gose, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>1,691.06</b>
<b>DeSoto City Fire</b>	<b>1,067.20</b>
<b>Orange Villa</b>	<b>86.97</b>
<b>Placid Lakes</b>	<b>1,517.86</b>
<b>Istokpoga Marsh Improvement</b>	<b>7,397.00</b>
<b>Highlands Lakes Fire</b>	<b>238.00</b>
<b>Leisure Lakes Tax Fire</b>	<b>53.29</b>
<b>Highlands Park Fire</b>	<b>1,540.94</b>
<b>Sun'n Lake Lake Placid Recreation</b>	<b>595.97</b>
<b>Orange Blossom Unit 12</b>	<b>2,357.60</b>
<b>Lake Haven Estates</b>	<b>446.99</b>
<b>Lorida Special Fire</b>	<b>557.75</b>
<b>Lake Placid Special Benefit Fire</b>	<b>2,174.12</b>

Upon roll call, all Commissioners voted aye. The motion carried.

- 3. **Placid Lakes Special Benefit District:** Request to purchase equipment and budget amendment 99-00-174

Bill Stephenson, Special Projects Director, presented a request of the Placid Lakes Property Owners Association, to purchase a John Deere utility gator to be used by their groundskeeper to perform maintenance in their district, and a budget amendment to cover the purchase. Motion by Commissioner Maxcy, seconded by Commissioner Gose, to approve Budget amendment 99-00-174 to purchase the John Deer Gator to work in the Park. Upon roll call, all Commissioners voted aye. The motion carried. See SMB 36 Page 198.

**4. Adjourn**

The meeting adjourned at 12:26 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, MAY 2, 2000**

1. The meeting was called to order at 12:21 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                       |                           |
|-----------------------|---------------------------|
| <b>David Flowers</b>  | <b>C. Michael Eastman</b> |
| <b>C Guy Maxcy</b>    | <b>Carl Cool</b>          |
| <b>Edgar E Stokes</b> | <b>J. Ross Macbeth</b>    |
| <b>Bob Bullard</b>    | <b>Louise Graham</b>      |
| <b>James L. Gose</b>  |                           |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Gose, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>493.07</b>
<b>DeSoto City Fire</b>	<b>789.26</b>
<b>Placid Lakes</b>	<b>220.00</b>
<b>Sebring Country Estates</b>	<b>975.92</b>
<b>Highlands Lakes Fire</b>	<b>1,076.37</b>
<b>Leisure Lakes Tax Fire</b>	<b>640.63</b>
<b>Highlands Park Fire</b>	<b>1,002.58</b>
<b>Sebring Hills Light</b>	<b>3,304.11</b>
<b>Sun'n Lake Lake Placid Recreation</b>	<b>542.50</b>
<b>Lorida Special Benefit Fire</b>	<b>403.16</b>
<b>Lake Placid Special Benefit Fire</b>	<b>531.60</b>

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Sebring Hills Benefit District: Request for three street lights**

Bill Stephenson, Special Projects Director, presented a request of the Sebring Hills Property Owners Association to ask that payment for the three street lights at their clubhouse to be taken over by the Sebring Hill Special Benefit District.

Motion by Commissioner Bullard, seconded by Commissioner Stokes, to approve the request that the Sebring Hills Special Benefit District take over payment of the three lights at the Clubhouse. Upon roll call, all Commissioners voted aye. The motion carried.

4. **Adjourn**

The meeting adjourned at 12:22 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, MAY 16, 2000**

- 1. The meeting was called to order at 11:16 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>David Flowers</b>	<b>Bob Jamision</b>
<b>C Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar E Stokes</b>	<b>J. Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>

Commissioner James Gose was not present for the meeting.

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>543.98</b>
<b>DeSoto City Fire</b>	<b>834.24</b>
<b>Orange Villa</b>	<b>86.97</b>
<b>Placid Lakes</b>	<b>2,957.32</b>
<b>Avon Park Estates</b>	<b>275.15</b>
<b>Highlands Lakes Fire</b>	<b>397.22</b>
<b>Leisure Lakes Tax Fire</b>	<b>97.56</b>
<b>Highlands Park Fire</b>	<b>55.64</b>
<b>Sun'n Lake Lake Placid Recreation</b>	<b>14,499.37</b>
<b>Orange Blossom Unit 12</b>	<b>650.40</b>
<b>Lake Haven Estates</b>	<b>446.99</b>
<b>Lorida Special Benefit Fire</b>	<b>67.37</b>
<b>Lake Placid Special Benefit Fire</b>	<b>523.70</b>

Upon roll call, all Commissioners voted aye. The motion carried.

**3. Lake Placid Special Benefit Fire District: Request budget amendment #99-00-214**

Motion by Commissioner Bullard, seconded by Commissioner Stokes, to approve budget amendment #99-00-214 to transfer monies from Regular Salaries and Wages to Other Salaries and Wages to cover negative balance and to provide for future expenditures. Upon roll call, all Commissioners voted aye. Motion carried.

**4. Orange Blossom Unit 12 Special Benefit District: Request to discuss raising assessment**

Carl Cool County Administrator, presented a request to raise the assessment on a portion of Orange Blossom Unit 12 Special Benefit District. The environmental mitigation has been resolved, and the engineering has been completed. The project was placed out to bid. The assessment has been set at \$605.00 for two years.

The residents are ready for the road to be constructed. When the bids came back, they were over the budgeted amount. The Board borrowed the money to build the road and can build the road, but there will be a shortage of approximately \$100.00 assessment for the long term care of the road and payment of hydrants. Commissioner Maxcy suggested a public hearing be held to allow the people to speak. Commissioner Bullard spoke in favor of the public hearing. Ross Macbeth recommended that the hearing be set to allow a resolution on the project. Motion by Commissioner Stokes, seconded by Commissioner Bullard, to approve request to set a public hearing to consider the request. Upon roll call, all Commissioners voted aye. Motion carried.

**5. Adjourn**

The meeting adjourned at 12:33 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 6, 2000**

1. The meeting was called to order at 11:21 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>David Flowers</b>	<b>Mike Eastman</b>
<b>C Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar E Stokes</b>	<b>J. Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>
<b>James L Gose</b>	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Gose, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b> .....	<b>1,082.21</b>
<b>DeSoto City Fire</b> .....	<b>1,252.28</b>
<b>Placid Lakes</b> .....	<b>62.25</b>
<b>Sebring Country Estates</b> .....	<b>514.39</b>
<b>Avon Park Estates</b> .....	<b>1,741.75</b>
<b>N. Orange Blossom 8 &amp; 9</b> .....	<b>21,844.74</b>
<b>Highlands Lakes Fire</b> .....	<b>5,350.51</b>
<b>Leisure Lakes Tax Fire</b> .....	<b>430.25</b>
<b>Highlands Park Fire</b> .....	<b>672.16</b>
<b>Sebring Hills Light</b> .....	<b>898.83</b>
<b>Unit 6 Orange Blossom</b> .....	<b>9,094.12</b>
<b>Sun'n Lake Lake Placid Recreation</b> .....	<b>420.00</b>
<b>Lorida Special Benefit Fire</b> .....	<b>836.63</b>
<b>Lake Placid Special Benefit Fire</b> .....	<b>191.19</b>
<b>Highway Park Special Benefit</b> .....	<b>700.46</b>

Upon roll call, all Commissioners voted aye. The motion carried.

3. **PLACID LAKES SPECIAL BENEFIT DISTRICT: Request to construct addition to fire station**

Bill Stephenson, Special Projects Director, presented a request from the Placid Lakes Special Benefit District to construct a three bay addition to the fire station. Chief Mark Fortier spoke in favor of the request. Motion by Commissioner Bullard, seconded by Commissioner Gose, to approve the request to allow the Placid Lakes Volunteer Fire Department to construct a three bay addition on the Fire Station using funds their department received from contracting with the District. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 37 Page 55.

4. **SUN 'N LAKES OF LAKE PLACID RECREATION DISTRICT:**

1. **Request for budget amendment 99-00-234**

Motion by Commissioner Maxcy, seconded by Commissioner Bullard, to approve budget amendment #99-00-234 to move funds within the district in the amount of \$30,000 for future capital outlay. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 37 Page 55.

**2. Request to remove unsafe outbuildings**

Motion by Commissioner Gose, seconded by Commissioner Stokes, to declare the two buildings in the Sun'n Lake Recreation District surplus property and remove and dispose of the buildings for safety sake. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 37 Page 56.

**5. DESOTO CITY SPECIAL BENEFIT FIRE DISTRICT: Resolution and budget amendment 99-00-235**

Tim Eures, Emergency Operations Director, presented a request of the DeSoto City Fire District, to purchase extrication equipment in the amount of \$17,870.00, to assist the EMS in improving the level of service in emergency response. Motion by Commissioner Gose, seconded by Commissioner Stokes, to approve budget amendment #99-00-235 and Resolution to purchase the extrication equipment. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 37 Page 57 and Res. Book 14 Page 11.

**6. HIGHLANDS LAKES SPECIAL BENEFIT FIRE DISTRICT: Resolution and budget amendment 99-00-236**

Tim Eures, Emergency Operations Director, presented a request of the Highlands Lakes Fire District, to purchase extrication equipment in the amount of \$17,870.00, to assist the EMS in improving the level of service provided in emergency response. Motion by Commissioner Gose, seconded by Commissioner Stokes, to approve budget amendment #99-00-236 and Resolution to purchase the extrication equipment. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 37 Page 58 and Res. Book 14 Page 12.

**7. Avon Park Estates Special Benefit District: Request to raise assessment**

Bill Stephenson, Special Projects Director, introduced Jack Howard, Attorney representing the Avon Park Special Benefit District. Attorney Howard presented a request for an increase of \$15.00 in assessment to continue maintaining the improvements to the District. Motion by Commissioner Maxcy, seconded by Commissioner Gose, to set the public hearing date for August 22, 2000 at 9:00 a.m. to consider the increase in assessment. Carl Cool advised that the Board has specific language in the notification to the affected property owners, and cannot include information soliciting the increase as proposed by Mr. Elliott. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 37 Page 59.

**8. Adjourn**

The meeting adjourned at 11:35 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 20, 2000**

1. The meeting was called to order at 10:31 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                       |                        |
|-----------------------|------------------------|
| <b>David Flowers</b>  | <b>Mike Eastman</b>    |
| <b>C Guy Maxcy</b>    | <b>Carl Cool</b>       |
| <b>Edgar E Stokes</b> | <b>J. Ross Macbeth</b> |
| <b>Bob Bullard</b>    | <b>Louise Graham</b>   |
| <b>James L Gose</b>   |                        |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Gose, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>18,786.04</b>
<b>DeSoto City Fire</b>	<b>2,773.08</b>
<b>Orange Villa</b>	<b>87.11</b>
<b>Placid Lakes</b>	<b>3,957.85</b>
<b>Istokpoga Marsh Improvement</b>	<b>7,962.75</b>
<b>Highlands Lakes Fire</b>	<b>911.71</b>
<b>Leisure Lakes Tax Fire</b>	<b>277.39</b>
<b>Highlands Park Fire</b>	<b>20.80</b>
<b>Sun'n Lake Lake Placid Recreation</b>	<b>6,155.11</b>
<b>Lake Haven Estates</b>	<b>446.99</b>
<b>Lorida Special Benefit Fire</b>	<b>988.96</b>
<b>Lake Placid Special Benefit Fire</b>	<b>482.46</b>
<b>Highway Park Special Benefit</b>	<b>256.26</b>

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Highlands Lakes Fire District-request to approve Capital Purchase**

4. **Lake Placid Fire District-request to approve Capital Purchase**

Motion by Commissioner Gose, seconded by Commissioner Bullard, to approve capital expenditure request for a complete Brush Truck with equipment, budget amendment, and resolution for the Highlands Lake Fire District and the Lake Placid Fire District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 14 Page 19.

5. **Adjourn**

The meeting adjourned at 10:32 a.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_

Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 5, 2000**

1. The meeting was called to order at 11:46 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                       |                        |
|-----------------------|------------------------|
| <b>David Flowers</b>  | <b>Mike Eastman</b>    |
| <b>C Guy Maxcy</b>    | <b>Carl Cool</b>       |
| <b>Edgar E Stokes</b> | <b>J. Ross Macbeth</b> |
| <b>Bob Bullard</b>    | <b>Louise Graham</b>   |
| <b>James L Gose</b>   |                        |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Gose, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>200.28</b>
<b>DeSoto City Fire</b>	<b>1,262.14</b>
<b>Sebring Country Estates</b>	<b>975.92</b>
<b>Istokpoga Marsh Improvement</b>	<b>2,730.00</b>
<b>Highlands Lakes Fire</b>	<b>1,300.45</b>
<b>Leisure Lakes Tax Fire</b>	<b>2,760.38</b>
<b>Highlands Park Fire</b>	<b>1,241.64</b>
<b>Sebring Hills Light</b>	<b>898.83</b>
<b>Lorida Special Benefit Fire</b>	<b>710.60</b>
<b>Lake Placid Special Benefit Fire</b>	<b>50.00</b>

Upon roll call, all Commissioners voted aye. The motion carried.

**3. Placid Lakes Special Benefit District: Request to advertise for purchase of property**

Motion by Commissioner Bullard, seconded by Commissioner Gose, to advertise for purchase of property for a community center for the residents of the District to hold meetings and social activities and events. The special tax district has an interest bearing account of \$121,000 for the land purchase. The district has made an offer of \$82,000 for the land and building. The directors have determined that \$12,000 are needed to bring the building up to public standards. In addition, the directors would like to construct a 20x30' addition to the present building. The estimated cost is between \$30,000 to \$50,000. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 37 Page 94.

**4. Sun'n Lake of Lake Placid Fire Station contract**

Motion by Commissioner Maxcy, seconded by Commissioner Gose, to waive the agenda to take action on Sun'n Lake of Lake Placid Fire Station contract. Upon roll call, all Commissioners voted aye. Motion carried.

Motion by Commissioner Maxcy, seconded by Commissioner Gose, to ratify the contract with Halfacre Construction Co. for the construction and design build services for the Sun'n Lake Fire Station in Lake Placid and authorize the funds to be encumbered for the contract. Upon roll call, all Commissioners voted aye. Motion carried.

**5. Adjourn**

The meeting adjourned at 11:52 a.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_

Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 18, 2000**

1. The meeting was called to order at 11:24 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>David Flowers</b>	<b>Mike Eastman</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Bob Bullard</b>	<b>J. Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>

Commissioner Guy Maxcy was not present for the meeting.

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Gose, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>830.80</b>
<b>DeSoto City Fire</b>	<b>420.34</b>
<b>Placid Lakes</b>	<b>1,559.34</b>
<b>Istokpoga Marsh Improvement</b>	<b>515.00</b>
<b>Avon Park Estates</b>	<b>281.14</b>
<b>Highlands Lakes Fire</b>	<b>2,748.01</b>
<b>Leisure Lakes Tax Fire</b>	<b>1,196.23</b>
<b>Highlands Park Fire</b>	<b>626.15</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>2,159.03</b>
<b>Orange Blossom Unit 12</b>	<b>348.50</b>
<b>Lorida Special Benefit Fire</b>	<b>2,080.90</b>
<b>Lake Placid Special Benefit Fire</b>	<b>347.15</b>
<b>Highway Park Special Benefit</b>	<b>261.83</b>

Upon roll call, all Commissioners voted aye. The motion carried.

**3. Adjourn**

The meeting adjourned at 11:25 a.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_

Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 1, 2000**

- 1. The meeting was called to order at 11:01 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>David Flowers</b>	<b>Mike Eastman</b>
<b>C Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar E Stokes</b>	<b>J. Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>
<b>James L Gose</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>DeSoto City Fire</b> .....	<b>1,234.57</b>
<b>Orange Villa</b> .....	<b>88.51</b>
<b>Placid Lakes</b> .....	<b>6,807.13</b>
<b>Sebring Country Estates</b> .....	<b>998.74</b>
<b>Istokpoga Marsh Improvement</b> .....	<b>3,231.50</b>
<b>Highlands Lakes Fire</b> .....	<b>998.50</b>
<b>Avon Park Estates</b> .....	<b>1,772.47</b>
<b>Leisure Lakes Tax Fire</b> .....	<b>572.90</b>
<b>Highlands Park Fire</b> .....	<b>185.28</b>
<b>Sebring Hills Light</b> .....	<b>1,111.67</b>
<b>Red Hill Farms Imp</b> .....	<b>3,434.17</b>
<b>Sun'n Lakes Placid Recreation</b> .....	<b>351.63</b>
<b>Lake Haven Estates</b> .....	<b>455.52</b>
<b>Lorida Special Benefit Fire</b> .....	<b>101.56</b>

Upon roll call, all Commissioners voted aye. The motion carried.

- 3. **Orange Blossom Unit 12 Special Benefit District:** Request to accept six lots for retention Bill Stephenson, Special Projects Director, presented request to the Commission to accept six (6) Quitclaim Deeds to lots needed for water retention in Orange Blossom Unit 12, Special Benefit District. Motion by Commissioner Gose, seconded by Commissioner Maxcy, to approve request to accept the lots needed from Douglas A. Walz, subject to corrections by the Board Attorney. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 37 Page 117.

- 4. **DeSoto City Special Benefit Fire District:** Request for budget amendment 99-00-321 Motion by Commissioner Maxcy, seconded by Commissioner Gose, to approve budget amendment 99-00-321 to transfer funds from regular salaries and wages into contractual services, repair and

maintenance, interest payments and utility services. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 37 Page 118.

**5. Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District:** Request for budget amendment 99-00-324

Motion by Commissioner Stokes, seconded by Commissioner Gose, to approve budget amendment 99-00-324 to move funds to pay for architectural fees for the construction of the Sun'n Lake Fire Station. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 14 Page 43.

**6. Adjourn**

The meeting adjourned at 11:05 a.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_

Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 22, 2000**

1. The meeting was called to order at 2:46 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>David Flowers</b>	<b>Bob Jamison</b>
<b>C Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar E Stokes</b>	<b>J. Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>
<b>James L Gose</b>	

2. **Placid Lakes Special Benefit District - Request to purchase property**

Bill Stephenson, Special Projects Director, presented proof of publication and request to purchase a building and property for the Placid Lakes Special Benefit District to be used for a Community Meeting Hall and Recreation Building. See SMB 37 Page 146. The Property Appraiser has the property valued at \$72,220.00. Market value would be approximately \$86,600.00. Motion by Commissioner Bullard, seconded by Commissioner Gose, to purchase the property for \$82,000.00 and adopt the Resolution and Budget Amendment to complete the transaction. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 14 Page 48.

3. **Public hearing to consider purchase of ARC property**

Proof of Publication entered into the record. See SMB 37 Page 147. Bill Stephenson presented request to purchase a lot in Orange Blossom Unit 12, for the use as a Retention Pond. The Property Appraiser has the lot valued at \$1,000. The asking price is \$1,500. Motion by Commissioner Gose, seconded by Commissioner Stokes, to approve the purchase. Upon roll call, all Commissioners voted aye. Motion carried.

4. **Public hearing - Red Hill Farms improvement District**

Public Hearing Statement (read by Chairperson) David Flowers. Ms. Treasa Handley, Assessment Coordinator, presented the Proof of Publication into the record. See SMB 37 Page 148. Ms. Handley stated that the assessment will not change. The Resolution will eliminate 24 lots and change the boundaries. Motion by Commissioner Gose, seconded by Commissioner Stokes to adopt the Resolution, defining the areas to be affected by the levy, and approve the contract with the Property Appraiser and the Tax Collector. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 14 Page 49.

5. **Public hearing - Avon Park Estates Special Benefit District**

Public Hearing Statement (read by Chairperson) David Flowers. Ms. Treasa Handley, Assessment Coordinator, presented the Proof of Publication into the record. See SMB 37 Page 149. Ms. Handley advised that the advertisement contained changes, and if the assessment is continued it will generate less funding for the district. The time has expired to hold additional public hearings to correct the verbiage. Ross Macbeth explained that wording left off in the advertisement will create the lesser amount. He recommended that we address the issue again next year. Commissioner Bullard asked that staff work with the District to

correct the problem this year if possible. The Chair opened the floor to the public. Wilson Elliott, President of the Homeowners Association, expressed disappointment with the problems, and requested reimbursement of money spent by the district. The Chairperson apologized for the error.

**6. Adjournment.**

The meeting adjourned at 2:56 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 5, 2000**

- 1. The meeting was called to order at 10:48 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Mike Eastman</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Bob Bullard</b>	<b>J Ross Macbeth</b>
<b>James L Gose</b>	<b>Louise Graham</b>

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Gose, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>1,988.46</b>
<b>DeSoto City Fire</b>	<b>7,371.17</b>
<b>Orange Villa</b>	<b>76.51</b>
<b>Placid Lakes</b>	<b>22,370.00</b>
<b>Sebring Country Estates</b>	<b>998.74</b>
<b>Istokpoga Marsh Improvement</b>	<b>3,465.00</b>
<b>Avon Park Estates</b>	<b>281.14</b>
<b>Highlands Lakes Fire</b>	<b>53,693.08</b>
<b>Leisure Lakes Tax Fire</b>	<b>772.28</b>
<b>Highlands Park Fire</b>	<b>1,598.80</b>
<b>Sebring Hills Light</b>	<b>1,145.72</b>
<b>Sebring Acres</b>	<b>2,000.00</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>3,549.46</b>
<b>Lake Haven Estates</b>	<b>455.52</b>
<b>Lorida Special Benefit Fire</b>	<b>5,993.81</b>
<b>Lake Placid Special Fire</b>	<b>52,846.20</b>

Upon roll call, all Commissioners voted aye. The motion carried.

- 3. **Roll certification**

Motion by Commissioner Gose, seconded by Commissioner Bullard, to approve Roll certification to the Tax Collector for the listed Districts:

- Highlands Lakes Special Tax District**
- Highway Park Special Benefit District**
- Orange Blossom Unit 12 Special Benefit District**
- Lake Haven Estates Special Benefit District**
- Lake Placid Special Benefit Fire District**
- Sebring Acres Special Benefit District**
- Sun 'n Lakes of Lake Placid Special Recreation District**

- Placid Lakes Special Benefit District**
- Sebring Country Estates Special Benefit District**
- Unit 6 Orange Blossom Special Benefit District**
- Sebring Hills Special Benefit District**
- North Orange Blossom (Units 8 & 9) Special Benefit District**
- Highlands Park Special Benefit Fire District**
- Hickory Hills Special Benefit District**
- Leisure Lakes Special Benefit Fire District**
- Sebring Highlands Special Tax District**
- DeSoto City Special Benefit Fire District**
- Lorida Special Benefit Fire District**
- Istokpoga Marsh Watershed Improvement District**
- Orange Villa Mobile Home Estates Special Benefit District**

Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 14 Page 56.

**2. Budget amendments:**

Motion by Commissioner Bullard, seconded by Commissioner Gose, to approve Resolution and listed Budget amendments for the following districts:

- Highlands Lakes Special Tax District - Budget amendment 99-00-365**
- Lake Placid Special Benefit Fire District - Budget amendment 99-00-362**
- Sun'n Lake Estates and Acreage of Lake Placid Special Benefit District - Budget amendment 99-00-363**
- DeSoto City Special Benefit Fire District - Resolution and Budget amendment - 99-00-364. See Res. Book 14 Page 57.**

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

**5. Adjourn**

The meeting adjourned at 10:55 a.m.

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**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 19, 2000**

1. The meeting was called to order at 12:31 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                       |                       |
|-----------------------|-----------------------|
| <b>David Flowers</b>  | <b>Mike Eastman</b>   |
| <b>C Guy Maxcy</b>    | <b>Carl Cool</b>      |
| <b>Edgar E Stokes</b> | <b>J Ross Macbeth</b> |
| <b>Bob Bullard</b>    | <b>Louise Graham</b>  |
| <b>James L Gose</b>   |                       |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Gose, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b> .....	<b>1,629.33</b>
<b>DeSoto City Fire</b> .....	<b>3,048.35</b>
<b>Placid Lakes</b> .....	<b>1,512.26</b>
<b>Istokpoga Marsh Improvement</b> .....	<b>515.00</b>
<b>Highlands Lakes Fire</b> .....	<b>4,943.31</b>
<b>Leisure Lakes Tax Fire</b> .....	<b>47.34</b>
<b>Highlands Park Fire</b> .....	<b>356.70</b>
<b>Sun'n Lakes Placid Recreation</b> .....	<b>4,306.74</b>
<b>Lorida Special Benefit Fire</b> .....	<b>282.77</b>
<b>Lake Placid Special Fire</b> .....	<b>2,381.36</b>
<b>Highway Park Special Benefit</b> .....	<b>261.83</b>

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Frank Celentano: Leisure Lakes Special Benefit Fire District**

Mr. Celentano did not appear.

4. **Adjourn**

The meeting adjourned at 12:32 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, OCTOBER 3, 2000**

- 1. The meeting was called to order at 11:46 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>David Flowers</b>	<b>Mike Eastman</b>
<b>C Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar E Stokes</b>	<b>J Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>
<b>James L Gose</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Gose, seconded by Commissioner Bullard, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>717.14</b>
<b>DeSoto City Fire</b>	<b>2,059.14</b>
<b>Orange Villa</b>	<b>88.66</b>
<b>Placid Lakes</b>	<b>60.08</b>
<b>Sebring Country Estates</b>	<b>998.31</b>
<b>Avon Park Estates</b>	<b>1,449.79</b>
<b>Highlands Lakes Fire</b>	<b>232.47</b>
<b>Leisure Lakes Tax Fire</b>	<b>168.45</b>
<b>Highlands Park Fire</b>	<b>452.06</b>
<b>Sebring Hills Light</b>	<b>1,145.72</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>154.30</b>
<b>Orange Blossom Unit 12</b>	<b>1,836.50</b>
<b>Lake Haven Estates</b>	<b>455.52</b>
<b>Lorida Special Benefit Fire</b>	<b>1,223.98</b>
<b>Lake Placid Special Fire</b>	<b>581.05</b>

Upon roll call, all Commissioners voted aye. The motion carried.

- 3. **Orange Blossom Unit 12 Special Benefit District-request to award construction bid with change order**

Bill Stephenson, Special Projects Director, presented the request to award a construction bid with change order to APAC-Florida. Ross Macbeth stated that the Bond will need to be updated. Motion by Commissioner Gose, seconded by Commissioner Stokes, to award the renegotiated bid with change order submitted by APAC- Florida for the construction of Alan Street, subject to approval by the Board Attorney for the updated bond. Upon roll call, all Commissioners voted aye. Motion carried. See Orange Blossom Unit 12 Special Benefit District file.

- 4. **Request Approval of budget amendment to purchase John Deere Gator for Sun'n**

**Lakes of Lake Placid Recreation District**

Motion by Commissioner Maxcy, seconded by Commissioner Gose, to approve request to purchase a John Deere Gator for the Sun' Lakes of Lake Placid Recreation District and a budget amendment in the amount of \$6,000. Upon roll call, all Commissioners voted aye. Motion carried. See District for copy.

**5. Adjourn**

The meeting adjourned at 11:51 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, OCTOBER 17, 2000**

- 1. The meeting was called to order at 10:21 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>David Flowers</b>	<b>Mike Eastman</b>
<b>C Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar E Stokes</b>	<b>J Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>
<b>James L Gose</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire .....</b>	<b>2,862.13</b>
<b>DeSoto City Fire .....</b>	<b>1,127.97</b>
<b>Orange Villa .....</b>	<b>12.00</b>
<b>Placid Lakes .....</b>	<b>4,612.28</b>
<b>Avon Park Estates .....</b>	<b>787.43</b>
<b>Highlands Lakes Fire .....</b>	<b>1,237.23</b>
<b>Leisure Lakes Tax Fire .....</b>	<b>54.32</b>
<b>Highlands Park Fire .....</b>	<b>479.13</b>
<b>Sun'n Lakes Placid Recreation .....</b>	<b>716.07</b>
<b>Lorida Special Benefit Fire .....</b>	<b>2,801.98</b>
<b>Lake Placid Special Fire .....</b>	<b>404.16</b>
<b>Highway Park Special Benefit .....</b>	<b>261.83</b>

Upon roll call, all Commissioners voted aye. The motion carried.

- 3. **Adjourn**

The meeting adjourned at a.m. 10:22 a.m.

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Chairperson

Attest:

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Clerk

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**SPECIAL MEETING OF THE BOARD, NOVEMBER 7, 2000**

- 1. The meeting was called to order at 11:36 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Mike Eastman</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Bob Bullard</b>	<b>J Ross Macbeth</b>
<b>James L. Gose</b>	<b>Louise Graham</b>

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Gose, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid</b>	<b>175.00</b>
<b>Sun'n Lakes Placid Fire</b>	<b>18,384.93</b>
<b>DeSoto City Fire</b>	<b>3,230.44</b>
<b>Orange Villa</b>	<b>76.51</b>
<b>Hickory Hills</b>	<b>175.00</b>
<b>Placid Lakes</b>	<b>82,086.47</b>
<b>Sebring Country Estates</b>	<b>998.74</b>
<b>Istokpoga Marsh Imp</b>	<b>7,492.75</b>
<b>Avon Park Estates</b>	<b>420.48</b>
<b>Highlands Lakes Fire</b>	<b>4,360.33</b>
<b>Leisure Lakes Tax Fire</b>	<b>1,024.31</b>
<b>Highlands Park Sub.</b>	<b>175.00</b>
<b>Highlands Park Fire</b>	<b>1,748.23</b>
<b>Sebring Hills Light</b>	<b>1,145.72</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>330.16</b>
<b>Orange Blossom Unit 12</b>	<b>367.90</b>
<b>Lake Haven Estates</b>	<b>455.52</b>
<b>Lorida Special Benefit Fire</b>	<b>1,390.79</b>
<b>Lake Placid Special Fire</b>	<b>2,648.80</b>

Upon roll call, all Commissioners voted aye. The motion carried.

- 3. **Approval of budget amendment 99-00-442 for Lake Placid Special Benefit Fire District, Orange Blossom Unit 12 Special Benefit District, Sun 'n Lakes of Lake Placid Recreation District, Lake Placid Sun 'n Lakes Improvement District, Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District, DeSoto City Special Benefit Fire District, Placid Lakes Special Benefit District and Highlands Lakes Special Tax District for transfers necessary for fiscal year closing in the various Special Benefit Districts.**

Motion by Commissioner Gose, seconded by Commissioner Stokes, to approve the above budget amendment. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 19.

**4. Approval of resolution and budget amendments 99-00-444 for North Orange Blossom (Units 8 & 9) Special Benefit District**

Motion by Commissioner Bullard, seconded by Commissioner Gose, to approve resolution and budget amendment for additional prepayment of the assessments. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 14 Page 92.

**5. Emergency Operations Director:**

**1. Requests approval of Capital purchase, budget amendment #00-01-31 and resolution for Lake Placid Special Benefit Fire District**

Motion by Commissioner Gose, seconded by Commissioner Bullard, to approve as recommended. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 14 Page 93.

**b. Requests approval of budget amendment #00-01-32 and resolution for Lake Placid Special Benefit Fire District**

Motion by Commissioner Bullard, seconded by Commissioner Gose, to approve as recommended. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 14 Page 94.

**c. Requests approval of budget amendment #00-01-33 and resolution for DeSoto City Special Benefit Fire District**

Motion by Commissioner Gose, seconded by Commissioner Stokes, to approve resolution and budget amendment to bring monies from Fund Balance Unreserved forward into an expenditure account to cover principal and interest payments. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 14 Page 95.

**d. Requests approval of budget amendment #00-01-34 and resolution for Highlands Lakes Special Tax District**

Motion by Commissioner Gose, seconded by Commissioner Stokes, to approve resolution and budget amendment for the capital expenditure purchase of a brush truck . Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 14 Page 96.

**6. Adjourn**

The meeting adjourned at 11:40 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, NOVEMBER 21, 2000**

- 1. The meeting was called to order at 11:11 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Mike Eastman</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Bob Bullard</b>	<b>J Ross Macbeth</b>
<b>Andrew B Jackson</b>	<b>Louise Graham</b>
<b>David W Flowers</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>613.14</b>
<b>DeSoto City Fire</b>	<b>3,773.08</b>
<b>Orange Villa</b>	<b>165.02</b>
<b>Placid Lakes</b>	<b>1,462.46</b>
<b>Avon Park Estates</b>	<b>1,551.41</b>
<b>N. Orange Blossom 8&amp; 9</b>	<b>464.56</b>
<b>Highlands Lakes Fire</b>	<b>1,910.35</b>
<b>Leisure Lakes Tax Fire</b>	<b>745.72</b>
<b>Highlands Park Fire</b>	<b>211.30</b>
<b>Sebring Hills Light</b>	<b>1,145.72</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>24,280.43</b>
<b>Lake Haven Estates</b>	<b>911.04</b>
<b>Lorida Special Benefit Fire</b>	<b>1,997.01</b>
<b>Lake Placid Special Fire</b>	<b>553.42</b>
<b>Highway Park Spec Benefit</b>	<b>261.83</b>

Upon roll call, all Commissioners voted aye. The motion carried.

- 3. **Avon Park Estates Special Benefit District: Report and recommendation on unauthorized timber removal from district lands-Bill Stephenson**

Carl Cool presented a report on the unauthorized timber removal from district lands. A check and letter were received in the amount of \$4,733.70 from Attorney Richard Pipkin, representing Mr. Kurt Olsen for the timber removal. The letter states that Mr. Olsen is in agreement of not moving ahead and releasing the County from any obligation the County has with him on timbering operations at Sun'n Lakes of Sebring. The County did have a contract with Mr. Olsen to prepare the bid specs for the timbering operations at Sun'n Lakes Preserve. Because of this problem, staff did not feel that we should move forward with that contract. Mike Eisenhart, licensed Forrester, took the lead and came up with the correct value of the timber. Another check was received written to the Avon Park Homeowners Association in the amount of

\$3,315.32. Mr. Cool recommended that the Board accept the check and the letter from Attorney Pipkin. Ross Macbeth suggested that the check be accompanied by a release of the contract for the Sun'n Lake District. Motion by Commissioner Bullard, seconded by Commissioner Stokes, to accept the Settlement Agreement as described in the letter from Richard Pipkin and the follow up letter from our attorney approving the most favorable conditions for the County. Upon roll call, all Commissioners voted aye. The motion carried.

4. The Chair passed out Commissioner appointments for review. The appointments will be made at a later date.

**5. Adjourn**

The meeting adjourned at 11:21 a.m.

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**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, DECEMBER 5, 2000**

1. The meeting was called to order at 11:11 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                         |                       |
|-------------------------|-----------------------|
| <b>C Guy Maxcy</b>      | <b>Mike Eastman</b>   |
| <b>Edgar E Stokes</b>   | <b>Carl Cool</b>      |
| <b>Bob Bullard</b>      | <b>J Ross Macbeth</b> |
| <b>Andrew B Jackson</b> | <b>Louise Graham</b>  |
| <b>David W Flowers</b>  |                       |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>DeSoto City Fire</b> .....	<b>151.38</b>
<b>Placid Lakes</b> .....	<b>2,069.80</b>
<b>Sebring Country Estates</b> .....	<b>998.74</b>
<b>Avon Park Estates</b> .....	<b>381.67</b>
<b>Highlands Lakes Fire</b> .....	<b>1,464.19</b>
<b>Leisure Lakes Tax Fire</b> .....	<b>840.26</b>
<b>Highlands Park Fire</b> .....	<b>258.11</b>
<b>Sun'n Lake Placid Recreation</b> .....	<b>258.74</b>
<b>Orange Blossom Unit 12</b> .....	<b>2,775.99</b>
<b>Lorida Special Fire District</b> .....	<b>3,637.11</b>
<b>Lake Placid Special Fire</b> .....	<b>54.85</b>

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Request for an early payoff on lots in Orange Blossom Unit 12 Special Benefit District**

Bill Stephenson, Special Projects Director, presented an early payoff schedule prepared by the Clerk of Courts, Finance Department. He requested the Board approve the early pay off schedule that will allow lot owners to save paying interest on the loan acquired to construct Alan Street and install water lines. Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve request for an early payoff on lots in Orange Blossom Unit 12 Special Benefit District. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 41.

4. **Request to approve budget amendment to purchase pickup truck for Placid Lakes Special Benefit District**

Bill Stephenson presented request of the Board of Directors of Placid Lakes Special Benefit District to purchase a new pick-up truck to replace the present truck and a budget amendment to facilitate the purchase. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve budget amendment 00-01-63 to purchase pickup truck for Placid Lakes Special Benefit District. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 42.

**5. Tim Eures: Request to approve resolution & budget amendment 00-01-65 for Leisure Lakes Special Benefit Fire District capital purchase**

Tim Eures, Emergency Operations Director, presented a request of the Leisure Lakes Fire District to approve Resolution and budget amendment 00-01-65 to bring funds from Fund Balance Unreserved into Capital Machinery and Equipment to purchase two (2) brush trucks for the District. Commissioner Jackson questioned whether the possibility of a Countywide Fire Service would affect the need for the equipment purchase. Mr. Eures stated that the equipment will still be needed for fire protection with the consolidation.

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve resolution and budget amendment for a capital purchase of two (2) brush trucks. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 14 Page 105 and SMB 38 Page 42.

**6. Adjourn**

The meeting adjourned at 11:20 a.m.

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**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, DECEMBER 19, 2000**

- 1. The meeting was called to order at 2:46 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Mike Eastman</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Bob Bullard</b>	<b>J Ross Macbeth</b>
<b>Andrew B Jackson</b>	<b>Louise Graham</b>
<b>David W Flowers</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>637.70</b>
<b>DeSoto City Fire</b>	<b>398.05</b>
<b>Orange Villa</b>	<b>12.00</b>
<b>Placid Lakes</b>	<b>5,228.27</b>
<b>Avon Park Estates</b>	<b>42.57</b>
<b>Highlands Lakes Fire</b>	<b>1,260.54</b>
<b>Leisure Lakes Tax Fire</b>	<b>321.72</b>
<b>Highlands Park Fire</b>	<b>24.00</b>
<b>Sun'n Lake Placid Recreation</b>	<b>931.04</b>
<b>Orange Blossom Unit 12</b>	<b>37,976.40</b>
<b>Lorida Special Fire District</b>	<b>41.76</b>
<b>Lake Placid Special Fire</b>	<b>119.82</b>
<b>Highway Park Special Benefit</b>	<b>261.83</b>

Upon roll call, all Commissioners voted aye. The motion carried.

- 3. **Orange Blossom Unit 12 Special Benefit District: Request to approve budget amendment and resolution and request for payment without purchase order**

Bill Stephenson, Special Tax District Coordinator, presented request. Motion by Commissioner Bullard, seconded by Commissioner Jackson, to approve budget amendment 00-01-83, resolution and approval for first draw on the construction of the Alan Street project without purchase order. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 14 Page 15 and SMB 38 Page 62.

- 4. **Sun 'n Lakes of Lake Placid Recreation District: Request to bid construction of two tennis courts**

Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve request to bid construction of two tennis courts and to place D&B Tennis on the bid list with a bid not to exceed \$27,750.00. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 63.

- 5. **Sebring Hills Special Benefit District: Requesting District to assume cost of entrance lights**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to allow the District to assume the

cost of two lights that are located at Whatley Blvd. and U.S. 27 at the entrance of the District in the amount of \$16.00 per month. The Property Owners have paid the cost in the past, and the District Budget can afford this expense. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 64.

**6. Lorida Special Benefit Fire District: Request for financing fire apparatus**

Tim Eures, Emergency Operations Director, presented request for financing a new 1250 g.p.m. Pumper. The equipment has a bid price of \$159,247.00 and carries 1,000 gallons of water. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to authorize the Clerk's Office to seek financing for the new fire apparatus as soon as possible. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 65.

**7. Placid Lakes Special Benefit District: Request to accept donated property**

Bill Stephenson presented a request that the Board of County Commissioners accept a lot that was donated in 1989 to the Placid Lakes Special Benefit District. The Association would like to turn the vacant lot into a Park. Motion by Commissioner Bullard, seconded by Commissioner Jackson, to accept the donated lot. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 66.

**8. Adjourn**

The meeting adjourned at 2:55 p.m.

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**Chairperson**

**Attest:**

\_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, JANUARY 2, 2001**

- 1. The meeting was called to order at 1:46 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Mike Eastman</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Bob Bullard</b>	<b>J Ross Macbeth</b>
<b>Andrew B Jackson</b>	<b>Louise Graham</b>
<b>David W Flowers</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>140.71</b>
<b>DeSoto City Fire</b>	<b>32,711.67</b>
<b>Sebring Country Estates</b>	<b>998.74</b>
<b>Leisure Lakes Special Fire</b>	<b>312.06</b>
<b>Highlands Lakes Fire</b>	<b>50,434.08</b>
<b>Highlands Park Fire</b>	<b>985.73</b>
<b>Sebring Hills Light</b>	<b>1,142.25</b>
<b>Sun'n Lake Placid Recreation</b>	<b>2,441.70</b>
<b>Lorida Special Fire District</b>	<b>659.79</b>
<b>Lake Placid Special Fire</b>	<b>50,126.34</b>

- 3. **Request purchase of mower for Sun 'n Lakes of Lake Placid Recreation District**

Bill Stephenson, Special Projects Director, presented a request of the District to purchase a used Greenmaster 3100 mower for the purpose of mowing the District's softball field now under construction. Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve the purchase in the amount of \$2,250.00. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 79.

- 4. **Emergency Operations Director: Request approval to hold a Public Hearing on Highlands Park Special Benefit Fire District**

Tim Eures, Emergency Operations Director, and Treasa Handley, Assessment Coordinator, presented a request for the Fire District to hold a public hearing on February 27, 2001 to discuss an amendment to the ordinance to bring it concurrent with the response area. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to set the public hearing date as recommended. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 80.

- 5. **Emergency Operations Director: Request approval to hold a Public Hearing on Leisure Lakes Special Benefit Fire District**

Tim Eures, Emergency Operations Director, presented a request for the Fire District to hold a public hearing on February 27, 2001 to discuss an amendment to the ordinance to change the Fire District's assessment boundaries. Motion by Commissioner Bullard, seconded by Commissioner Jackson, to set the public hearing date for February 27, 2001. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 81.

**6. Emergency Operations Director: Request approval of resolution and budget amendment 00-01-96 for land purchase for Highlands Park Special Benefit Fire District**

This item was removed from the agenda at the request of Tim Eures, Emergency Operations Director.

**7. Emergency Operations Director: Request approval of budget amendment 00-01-99 for Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve budget amendment 00-01-99 transferring \$4,500.00 from Capital Buildings to the Operating Account to provide adequate funds for future operating needs. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 82.

**8. Emergency Operations Director: Request approval of capital purchase, resolution and budget amendment 00-01-98 for Highlands Lakes Special Tax Fire District**

Tim Eures, Emergency Operations Director, presented a request for the Fire District to purchase a Pumper Tanker and equipment. The price is listed at \$171,289.00. The funds to purchase this vehicle are available in the Fire District's fund balance unreserved and will not require financing.

The vendor has offered to discount the vehicle price and provide 100% performance Bond if we prepay within 30 days of issuance of the purchase order. The discount for prepay is \$5,995.00, which would reduce the cost of the apparatus to \$165,294.00. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve budget amendment 00-01-98, and Resolution to provide funds for the capital purchase of the 1800 gallon Pumper/ Tanker. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 83 and Res. Book 14 Page 118.

**9. Adjourn**

The meeting adjourned at 1:55 p.m.

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**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, JANUARY 16, 2001**

1. The meeting was called to order at 11:43 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Mike Eastman</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Bob Bullard</b>	<b>J Ross Macbeth</b>
<b>Andrew B Jackson</b>	<b>Louise Graham</b>
<b>David W Flowers</b>	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>120.29</b>
<b>DeSoto City Fire</b>	<b>3,624.15</b>
<b>Placid Lakes</b>	<b>16,991.08</b>
<b>Avon Park Estates</b>	<b>416.86</b>
<b>Leisure Lakes Special Fire</b>	<b>44.10</b>
<b>Highlands Lakes Fire</b>	<b>2,668.65</b>
<b>Highlands Park Fire</b>	<b>350.04</b>
<b>Sun'n Lake Placid Recreation</b>	<b>7,744.88</b>
<b>Lorida Special Fire District</b>	<b>197.20</b>
<b>Lake Placid Special Fire</b>	<b>9,201.90</b>

3. **Request for dissolution of District - Avon Park Lakes Special Benefit District**

Bill Stephenson, Special Projects Director, presented request to dissolve the district, as it has not assessed an assessment for five years. The District has no assets nor does it have any money in any account. Commissioner Flowers asked that he be able to speak with the Homeowners Association before we dissolve the district. It was a consensus to take no action at this time.

4. **Request to approve budget amendment 00-01-107 - Sun 'n Lakes of Lake Placid Recreation District**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve budget amendment 00-01-107 for the purchase of a mower to mow the new softball field under construction. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 99.

5. **Emergency Operations Director: Approval of request for loan, budget amendment 00-01-106, resolution and prepayment discount - Lorida Special Benefit Fire District**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve a loan of \$153,250.00 from the Board to the Lorida Special Benefit Fire District, budget amendment 00-01-106, Resolution and to utilize the prepayment discount when purchased. Upon roll call, all Commissioners

voted aye. Motion carried. See Res. Book 14 Page 122.

**6. Emergency Operations Director: Approval for the Clerk’s office to seek financing for new fire apparatus - Sun ‘n Lake Estates and Acreage of Lake Placid Special Benefit District**

Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve the Clerk’s Office seek financing for the new fire 1250 G.P.M. Pumper apparatus in the amount of \$250,000.00, with the condition that the Clerk’s Finance Director make the decision on the prepayment method. Upon roll call, all Commissioners voted aye. Motion carried. Refer to tape for details of discussion.

**7. Adjourn**

The meeting adjourned at 11:04 a.m.

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**Chairperson**

Attest:

\_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, FEBRUARY 6, 2001**

1. The meeting was called to order at 1:01 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                         |                       |
|-------------------------|-----------------------|
| <b>C Guy Maxcy</b>      | <b>Mike Eastman</b>   |
| <b>Edgar E Stokes</b>   | <b>Carl Cool</b>      |
| <b>Bob Bullard</b>      | <b>J Ross Macbeth</b> |
| <b>Andrew B Jackson</b> | <b>Louise Graham</b>  |
| <b>David W Flowers</b>  |                       |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>14,460.15</b>
<b>DeSoto City Fire</b>	<b>5,130.50</b>
<b>Orange Villa</b>	<b>89.37</b>
<b>Placid Lakes</b>	<b>7,334.56</b>
<b>Sebring Country Estates</b>	<b>1,011.53</b>
<b>Istokpoga Marsh Improvement</b>	<b>515.00</b>
<b>Avon Park Estates</b>	<b>430.51</b>
<b>Leisure Lakes Special Fire</b>	<b>100,134.92</b>
<b>Highlands Lakes Fire</b>	<b>171,980.19</b>
<b>Highlands Park Fire</b>	<b>163.95</b>
<b>Sebring Hills Light</b>	<b>1,167.38</b>
<b>Sun'n Lake Placid Recreation</b>	<b>4,043.04</b>
<b>Lake Haven Estates</b>	<b>460.30</b>
<b>Lorida Special Fire District</b>	<b>154,499.74</b>
<b>Lake Placid Special Fire</b>	<b>221.97</b>
<b>Highway Park Special Benefit</b>	<b>264.95</b>

**3. Request for dissolution of a District - Avon Park Lakes Special Benefit District**

Bill Stephenson, Special Projects Director, presented a request to dissolve the Avon Park Lakes Special Benefit District and have the Board Attorney prepare an ordinance to facilitate the process. Motion by Commissioner Flowers, seconded by Commissioner Jackson, to direct the Board Attorney to prepare an ordinance to dissolve the Avon Park Lakes Special Benefit District as it is no longer needed. Upon roll call, all Commissioners voted aye. Motion carried. See District file for copy of request.

**4. Public Hearing: Highlands Park Special Benefit Fire District - Approval of land purchase**

Tim Eures, Emergency Operations Director, presented the Petition and Proof of Publication into the record. See SMB 38 Page 121. The request is to consider the purchase of property that is adjacent to the existing Highlands Park Fire Station. Funds have been approved in the FY 2000-01 budget to build an addition to

this station. Mr. London has offered to sell these two lots for \$4,500.00 each. With these lots, there should be sufficient room for the addition, parking and any other site requirements such as retention ponds, etc. The Fire District has the funds available that can be utilized for this purchase.

Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve the purchase of the two lots as stated in the purchase agreement and budget amendment 00-01-96 with Resolution. See Res. Book 14 Page 131. Upon roll call, all Commissioners voted aye. Motion carried. See Highlands Park file for copy of agreement.

**5. Adjourn**

The meeting adjourned at 1:07 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, FEBRUARY 20, 2001**

1. The meeting was called to order at 11:03 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                         |                       |
|-------------------------|-----------------------|
| <b>C Guy Maxcy</b>      | <b>Bob Jamison</b>    |
| <b>Edgar E Stokes</b>   | <b>Carl Cool</b>      |
| <b>Bob Bullard</b>      | <b>J Ross Macbeth</b> |
| <b>Andrew B Jackson</b> | <b>Louise Graham</b>  |
| <b>David W Flowers</b>  |                       |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>1,310.67</b>
<b>DeSoto City Fire</b>	<b>4,547.56</b>
<b>Orange Villa</b>	<b>89.37</b>
<b>Placid Lakes</b>	<b>2,189.21</b>
<b>Leisure Lakes Special Fire</b>	<b>1,194.10</b>
<b>Highlands Lakes Fire</b>	<b>1,472.19</b>
<b>Highlands Park Fire</b>	<b>335.54</b>
<b>Sebring Hills Light</b>	<b>1,169.17</b>
<b>Sun'n Lake Placid Recreation</b>	<b>2,753.85</b>
<b>Lake Haven Estates</b>	<b>460.30</b>
<b>Lorida Special Fire District</b>	<b>4,077.37</b>
<b>Lake Placid Special Fire</b>	<b>2,881.80</b>
<b>Highway Park Special Benefit</b>	<b>270.71</b>

**3. Special Projects Director: Request to approve budget amendment 00-01-150 for Placid Lakes Special Benefit District**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve budget amendment 00-01-150 to contract to have Overwater Tree Removal in the eleven canals in the district. Upon roll call, all Commissioners voted aye. Motion carried.

**4. Request to approve budget amendment 00-01-43 for Highlands Lakes Special Tax District**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve budget amendment 00-01-143 to transfer funds from Regular Salaries and Wages into Other Salaries and Wages to cover OPS payroll charges being used to fill a vacant position. Upon roll call, all Commissioners voted aye. Motion carried.

**7. Adjourn**

The meeting adjourned at 11:05 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 6, 2001**

- 1. The meeting was called to order at 10:54 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Bob Jamison</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Bob Bullard</b>	<b>J Ross Macbeth</b>
<b>Andrew B Jackson</b>	<b>Louise Graham</b>
<b>David W Flowers</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>49.83</b>
<b>DeSoto City Fire</b>	<b>149.04</b>
<b>Sebring Country Estates</b>	<b>1,011.53</b>
<b>Avon Park Estates</b>	<b>331.93</b>
<b>Leisure Lakes Special Fire</b>	<b>535.12</b>
<b>Highlands Park Fire</b>	<b>9,534.56</b>
<b>Highlands Lakes Fire</b>	<b>739.25</b>
<b>Orange Blossom Est 1-19</b>	<b>1,640.00</b>
<b>Sun'n Lake Placid Recreation</b>	<b>6,544.00</b>
<b>Lorida Special Fire District</b>	<b>456.63</b>
<b>Lake Placid Special Fire</b>	<b>893.82</b>

- 3. **Request for approval of tentative rate resolution - Highlands Park Estates Special Benefit District**

Treasa Handley, Assessment Coordinator, presented request to approve tentative rate resolution setting the assessment at \$10.00 per lot or fraction thereof. Motion by Commissioner Bullard, seconded by Commissioner Flowers, to adopt Resolution, setting the tentative assessment rate for the Highlands Park Estates Special Benefit District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 14 Page 142.

- 4. **Placid Lakes Special Benefit District - Request to waive bid procedures to remodel Town Hall and request approval of budget amendment.**

Bill Stephenson, Special Projects Director, presented request to waive the bid procedures and hire a general contractor to oversee and be responsible for all the separate subcontractors for the project. Commissioner Jackson spoke in opposition to waiving bid procedures as it could be setting a precedent. Commissioner Flowers stated that he would like to yield to the Commissioner in that district as he has mixed feelings about waiving bid procedures. Commissioner Bullard said that he has the same concerns that Mr. Jackson has. Mr. Chapman is an excellent contractor and he will probably come in with the low bid. Mr. Flowers wondered if there was a time problem. Bill Stephenson responded that the building is used a lot, for

meetings and other activities, and is in need of repair. Board Attorney, Ross Macbeth advised that the remodeling is not an emergency.

Motion by Commissioner Jackson, seconded by Commissioner Bullard, to not waive bid procedures but to approve the budget amendment to accomplish the renovation. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 147.

**5. Placid Lakes Special Benefit District - Request to approve contract for fire protection**

Tim Eures, Emergency Operations Director, presented a new contract for fire protection. The only major change is a clause that will allow either party to terminate upon sixty (60) days written notice. Ross Macbeth has signed off on the contract. Commissioner Bullard questioned what effect going to a countywide fire department will have with the equipment ownership. Tim stated that all the equipment and assets will go back to the Placid Lakes District, which the Board of County Commissioners sits as the Board of Supervisors. Bill Stephenson shared that all the equipment and land is owned by the Board of Supervisors. Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve contract between the Board of County Commissioners, acting as the Board of Supervisors for the Placid Lakes Special Benefit District and the Placid Lakes Volunteer Fire Department. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 148.

**6. Avon Park Estates Special Benefit District - Request to renew mowing contract**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve the mowing contract for the Avon Park Estates Special Benefit District with William M. Green. Upon roll call, all Commissioners voted aye. Motion carried. See Avon Park Estates file for copy.

**7. Adjourn**

The meeting adjourned at 11:15 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MARCH 20, 2001**

- 1. The meeting was called to order at 10:06 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>I.V. "Buddy" McKenzie</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Bob Bullard</b>	<b>J Ross Macbeth</b>
<b>David W. Flowers</b>	<b>Louise Graham</b>
<b>Andrew Jackson</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

Sun'n Lakes Placid Fire .....	1,650.24
DeSoto City Fire .....	166.66
Placid Lakes .....	3,125.77
Istokpoga Marsh Improvement .....	3,290.00
Avon Park Estates .....	102.07
Leisure Lakes Special Fire .....	1,084.71
Highlands Park Fire .....	155.33
Highlands Lakes Fire .....	5,181.92
Orange Blossom Est 1-19 .....	631.00
Sun'n Lake Placid Recreation .....	751.03
Lorida Special Fire District .....	1,170.50
Lake Placid Special Fire .....	1,789.96
Highway Park Special Benefit .....	270.56

- 3. **Special Projects Director: Request for street lights in Sebring Acres Special Benefit District.**

Bill Stephenson, Special Projects Director, presented a petition into the record from 13 residents in the district for installation of security lighting on existing poles to improve lighting in the acreage and help cut down on vandalism and crime in the neighborhood. Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve request for ten (10) street lights. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 158.

- 4. **Special Projects Director: Request to purchase additional security patrol in Placid Lakes Special Benefit District.**

Bill Stephenson, Special Projects Director, presented a request to purchase additional security patrol in Placid Lakes. The request is for a special off-duty deputy to be assigned to the specific area for three days per week on a rotating shift basis at a cost of \$20 per hour to the District. The cost will amount to \$480 per week and \$12,480 total for the end of the budget year.



Susan Benton, representing the Sheriff's Department, explained that this will be work for Placid Lakes as an off-duty detail. It will not go through the Sheriff's Department. The rate will be a flat rate at \$20 per hour and the requesting party must provide workers compensation.

Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve request for additional security patrol in the district, with the stipulations that the Placid Lakes District is responsible for providing workers compensation insurance and remaining within the budgeted amount allocated for security. The Chair opened the floor to the public. Mike Starcevic shared that a cheaper way is to provided a gated entrance. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 38 Page 159.

**5. Adjourn**

The meeting adjourned at 10:15 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, APRIL 17, 2001**

1. The meeting was called to order at 9:21 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Bob Jamison</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Andrew B Jackson</b>	<b>J Ross Macbeth</b>
<b>David W Flowers</b>	<b>Louise Graham</b>

Commissioner Bob Bullard was absent from the meeting.

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>4,890.39</b>
<b>DeSoto City Fire</b>	<b>3,831.62</b>
<b>Orange Villa</b>	<b>24.15</b>
<b>Placid Lakes</b>	<b>20,260.78</b>
<b>Istokpoga Marsh Imp</b>	<b>850.00</b>
<b>Avon Park Estates</b>	<b>483.28</b>
<b>Leisure Lakes Special Fire</b>	<b>102.27</b>
<b>Highlands Park Fire</b>	<b>490.74</b>
<b>Highlands Lakes Fire</b>	<b>836.53</b>
<b>Sun'n Lake Placid Recreation</b>	<b>3,349.58</b>
<b>Orange Blossom Unit 12</b>	<b>186,962.80</b>
<b>Lorida Special Fire District</b>	<b>1,689.28</b>
<b>Lake Placid Special Fire</b>	<b>4,414.06</b>
<b>Highway Park Special Benefit</b>	<b>277.53</b>

Upon roll call, all Commissioners voted aye. The motion carried.

**3. Adjourn**

The meeting adjourned at 9:22 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MAY 1, 2001**

- 1. The meeting was called to order at 2:53 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Bob Jamison</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Andrew B Jackson</b>	<b>J Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>
<b>David W. Flowers</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>891.29</b>
<b>DeSoto City Fire</b>	<b>2,314.83</b>
<b>Orange Villa</b>	<b>79.26</b>
<b>Placid Lakes</b>	<b>1,365.36</b>
<b>Sebring Country Estates</b>	<b>1,039.50</b>
<b>Istokpoga Marsh Imp</b>	<b>2,595.00</b>
<b>Avon Park Estates</b>	<b>1,418.78</b>
<b>Leisure Lakes Special Fire</b>	<b>443.79</b>
<b>Highlands Park Fire</b>	<b>696.99</b>
<b>Highlands Lakes Fire</b>	<b>913.04</b>
<b>Sebring Hills Light</b>	<b>1,195.02</b>
<b>Orange Blossom Est 1-19</b>	<b>320.00</b>
<b>Sun'n Lake Placid Recreation</b>	<b>250.00</b>
<b>Lake Haven Estates</b>	<b>470.75</b>
<b>Lorida Special Fire District</b>	<b>801.00</b>
<b>Lake Placid Special Fire</b>	<b>342.66</b>

Upon roll call, all Commissioners voted aye. The motion carried.

- 3. **Emergency Operations Director: Request approval of budget amendment 00-01-228 for DeSoto City Special Fire District**

Tim Eures, Emergency Operations Director, presented request for approval of budget amendment 00-01-228 to transfer funds from Regular Salaries and Wages into Other Salaries and Wages to clear a negative balance and provide funds for the remainder of this fiscal year. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve budget amendment as stated. Upon roll call, all Commissioners voted aye. Motion carried.

- 4. **Adjourn**

The meeting adjourned at 2:55 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, MAY 15, 2001**

1. The meeting was called to order at 12:40 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Bob Jamison</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Andrew B Jackson</b>	<b>J Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>
<b>David W. Flowers</b>	

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b> .....	<b>735.41</b>
<b>DeSoto City Fire</b> .....	<b>2,062.96</b>
<b>Placid Lakes</b> .....	<b>3,032.87</b>
<b>Avon Park Estates</b> .....	<b>453.85</b>
<b>Leisure Lakes Special Fire</b> .....	<b>196.39</b>
<b>Highlands Park Fire</b> .....	<b>106.96</b>
<b>Highlands Lakes Fire</b> .....	<b>385.37</b>
<b>Orange Blossom Unit 12</b> .....	<b>129.36</b>
<b>Sun'n Lake Placid Recreation</b> .....	<b>4,053.48</b>
<b>Lorida Special Fire District</b> .....	<b>1,274.60</b>
<b>Lake Placid Special Fire</b> .....	<b>248.27</b>
<b>Highway Park Special Benefit</b> .....	<b>277.53</b>

Upon roll call, all Commissioners voted aye. The motion carried.

**3. Adjourn**

The meeting adjourned at 12:43 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 5, 2001**

- 1. The meeting was called to order at 12:08 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Bob Jamison</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Andrew B Jackson</b>	<b>J Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>
<b>David W. Flowers</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>10,393.16</b>
<b>DeSoto City Fire</b>	<b>683.76</b>
<b>Orange Villa</b>	<b>79.26</b>
<b>Placid Lakes</b>	<b>2,961.65</b>
<b>Sebring Country Estates</b>	<b>1,039.50</b>
<b>Avon Park Estates</b>	<b>1,932.96</b>
<b>N. Orange Blossom 8 &amp; 9</b>	<b>7,341.72</b>
<b>Leisure Lakes Special Fire</b>	<b>25.37</b>
<b>Highlands Park Fire</b>	<b>131.00</b>
<b>Highlands Lakes Fire</b>	<b>414.37</b>
<b>Sebring Hills Light</b>	<b>1,195.02</b>
<b>Orange Blossom Unit 6</b>	<b>12,211.75</b>
<b>Sun'n Lake Placid Recreation</b>	<b>19,493.70</b>
<b>Sebring Acres</b>	<b>90.10</b>
<b>Orange Blossom Unit 12</b>	<b>500.00</b>
<b>Lake Haven Estates</b>	<b>470.75</b>
<b>Lorida Special Fire District</b>	<b>2,523.52</b>
<b>Lake Placid Special Fire</b>	<b>352.96</b>

Upon roll call, all Commissioners voted aye. The motion carried.

- 3. **Request approval of consultant services for Placid Lakes Special Benefit District**

Special Projects Director, Bill Stephenson, presented a request to engage Chastain Skillman to perform consultant services by preparing construction drawings and specifications for remodeling the Town Hall/Clubhouse in Placid Lakes. The amount to complete this work would be \$5,100.00

Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve consultant service authorization #37 to prepare specification to remodel the Placid Lakes Special Benefit District with Chastain Skillman in the amount of \$5,100.00. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 39 Page 46.

**4. Request to reject all bids for Istokpoga Marsh Watershed District**

Special Projects Director, Bill Stephenson, presented a request to reject all bids in the modification to Istokpoga Marsh Watershed Structures #S-5 and #S-6. The Istokpoga Marsh Watershed Committee made this recommendation based on the bids being too high. Motion by Commissioner Jackson, seconded by Commissioner Flowers, to reject all bids for the modification to structures #S-5 and #S-6 in the Istokpoga Marsh Watershed District. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 39 Page 47.

**5. Request to purchase riding lawn mower and approval of budget amendment 00-01-258 for Sun 'n Lakes of Lake Placid Recreation District**

Special Projects Director, Bill Stephenson, presented a request to purchase a new riding lawn mower, and approval of a budget amendment. Motion by Commissioner Flowers, seconded by Commissioner Bullard, to purchase a new Walker Mower and deck Model MT GH548, and to approve budget amendment 00-01-258, contingent upon receiving additional quotes not to exceed \$8,617.00. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 39 Page 48.

**6. Adjourn**

The meeting adjourned at 12:15 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JUNE 19, 2001**

- 1. The meeting was called to order at 1:22 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Bob Jamison</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Andrew B Jackson</b>	<b>J Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>
<b>David W. Flowers</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>1,051.03</b>
<b>DeSoto City Fire</b>	<b>1,799.08</b>
<b>Placid Lakes</b>	<b>3,971.56</b>
<b>Istokpoga Marsh Improvement</b>	<b>515.00</b>
<b>Leisure Lakes Special Fire</b>	<b>220.89</b>
<b>Highlands Park Fire</b>	<b>75.77</b>
<b>Highlands Lakes Fire</b>	<b>208.22</b>
<b>Sun'n Lake Placid Recreation</b>	<b>1,385.26</b>
<b>Highway Park Benefit</b>	<b>277.53</b>
<b>Lorida Special Fire District</b>	<b>2,338.37</b>
<b>Lake Placid Special Fire</b>	<b>653.54</b>
<b>Venus Special Fire</b>	<b>72.66</b>

- 3. **Adjourn**

The meeting adjourned at 1:23 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, JULY 3, 2001**

1. The meeting was called to order at 4:36 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Bob Jamison</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Andrew B Jackson</b>	<b>J Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>
<b>David W. Flowers</b>	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>1,446.16</b>
<b>DeSoto City Fire</b>	<b>178.98</b>
<b>Orange Villa</b>	<b>91.11</b>
<b>Placid Lakes</b>	<b>10,191.59</b>
<b>Sebring Country Estates</b>	<b>1,039.50</b>
<b>Avon Park Estates</b>	<b>477.80</b>
<b>Sebring Hills Light</b>	<b>1,195.02</b>
<b>Leisure Lakes Special Fire</b>	<b>700.46</b>
<b>Highlands Park Fire</b>	<b>426.85</b>
<b>Highlands Lakes Fire</b>	<b>581.33</b>
<b>Sun'n Lake Placid Recreation</b>	<b>185.68</b>
<b>Orange Blossom Cty Club</b>	<b>462.25</b>
<b>Sebring Acres</b>	<b>87.20</b>
<b>Lake Haven Estates</b>	<b>470.75</b>
<b>Lorida Special Fire District</b>	<b>1,529.28</b>
<b>Lake Placid Special Fire</b>	<b>394.19</b>

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

3. **Request to approve budget amendment & resolution 00-01-308 for DeSoto City Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented a request that monies from Fund Balance Unreserved be brought forward to provide additional funds needed to facilitate the necessary repairs on the apparatus for the remainder of this fiscal year. Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve the budget amendment and resolution to bring monies forward as requested. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 14 Page 180.

4. **Request approval to pave Apple Road, Bougainvillea Avenue, and Jonquil Avenue for Orange Blossom Estates Special Benefit District**

County Administrator, Carl Cool, presented recommendations to approve an expenditure of \$208,192.16 of district funds to pave the three listed roads. The Chair passed the gavel to Vice-Chair Bullard and made a motion, seconded by Commissioner Flowers, to approve the paving of Bougainvillea Avenue from SR 66 to Apple Road, Apple Road from Bougainville Avenue to Jonquil Avenue, and Jonquil Avenue from Lakewood Road to Apple Road, with the funds of Orange Blossom Estates Units 1 through 19 Special Improvement

District in the amount of \$208,192.16. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 39 Page 76 for copy of proposal.

**5. Adjourn**

The meeting adjourned at 4:40 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, JULY 17, 2001**

1. The meeting was called to order at 12:01 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>Bob Bullard</b>	<b>Bob Jamison</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Andrew B Jackson</b>	<b>J Ross Macbeth</b>
<b>David W. Flowers</b>	<b>Louise Graham</b>

Chair Guy Maxcy was absent from the meeting.

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>799.09</b>
<b>DeSoto City Fire</b>	<b>694.75</b>
<b>Placid Lakes</b>	<b>2,431.58</b>
<b>Istokpoga Marsh Improvement</b>	<b>445.50</b>
<b>Avon Park Estates</b>	<b>1,457.79</b>
<b>Leisure Lakes Special Fire</b>	<b>5,642.75</b>
<b>Highlands Park Fire</b>	<b>853.85</b>
<b>Highlands Lakes Fire</b>	<b>1,249.38</b>
<b>Sun'n Lake Placid Recreation</b>	<b>2,918.93</b>
<b>Highway Park Benefit</b>	<b>277.53</b>
<b>Lorida Special Fire District</b>	<b>764.60</b>
<b>Lake Placid Special Fire</b>	<b>536.26</b>

**3. Adjourn**

The meeting adjourned at 12:02 p.m.

\_\_\_\_\_  
**Chairperson**

Attest: \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, AUGUST 7, 2001**

- 1. The meeting was called to order at 1:41 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Bob Jamison</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Andrew B Jackson</b>	<b>J Ross Macbeth</b>
<b>Bob Bullard</b>	<b>Louise Graham</b>
<b>David W. Flowers</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>768.19</b>
<b>DeSoto City Fire</b>	<b>1,966.59</b>
<b>Orange Villa</b>	<b>91.26</b>
<b>Placid Lakes</b>	<b>2,470.92</b>
<b>Sebring Country Estates</b>	<b>1,039.50</b>
<b>Istokpoga Marsh Improvement</b>	<b>3,595.50</b>
<b>Avon Park Estates</b>	<b>2,006.35</b>
<b>Sebring Hills Light</b>	<b>1,195.02</b>
<b>Leisure Lakes Special Fire</b>	<b>950.07</b>
<b>Highlands Park Fire</b>	<b>830.91</b>
<b>Highlands Lakes Fire</b>	<b>395.70</b>
<b>Sun'n Lake Placid Recreation</b>	<b>8,725.15</b>
<b>Orange Blossom Unit 12</b>	<b>16,545.28</b>
<b>Sebring Acres</b>	<b>87.20</b>
<b>Lake Haven Estates</b>	<b>470.75</b>
<b>Lorida Special Fire District</b>	<b>2,863.37</b>
<b>Lake Placid Special Fire</b>	<b>561.17</b>

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

- 3. **Emergency Operations Director: Request approval of budget amendment 00-01-330 for Lake Placid Special Benefit Fire District**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve budget amendment 00-01-330 to provide additional funds to cover OPS salaries for the remainder of this fiscal year for the Lake Placid Special Benefit Fire District. Upon roll call, all Commissioners voted aye. Motion carried.

- 4. **Adjourn**

The meeting adjourned at 1:43 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, AUGUST 21, 2001**

1. The meeting was called to order at 4:44 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Bob Jamison</b>
<b>Bob Bullard</b>	<b>Carl Cool</b>
<b>Andrew B Jackson</b>	<b>J Ross Macbeth</b>
<b>David W. Flowers</b>	<b>Louise Graham</b>

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>988.51</b>
<b>DeSoto City Fire</b>	<b>838.05</b>
<b>Orange Villa</b>	<b>91.26</b>
<b>Placid Lakes</b>	<b>15,092.50</b>
<b>Avon Park Estates</b>	<b>1,490.91</b>
<b>Leisure Lakes Special Fire</b>	<b>181.93</b>
<b>Highlands Park Fire</b>	<b>1,127.13</b>
<b>Sebring Hills Light</b>	<b>1,195.02</b>
<b>Highlands Lakes Fire</b>	<b>1,960.65</b>
<b>Sun'n Lake Placid Recreation</b>	<b>629.41</b>
<b>Orange Blossom Community</b>	<b>256.00</b>
<b>Sebring Acres</b>	<b>87.20</b>
<b>Lake Haven Estates</b>	<b>470.75</b>
<b>Lorida Special Fire</b>	<b>719.75</b>
<b>Lake Placid Special Fire</b>	<b>1,281.53</b>
<b>Highway Park Benefit</b>	<b>288.07</b>

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Request approval of Budget Amendment 00-01-367 for Lake Placid Special Benefit Fire District**

Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve budget amendment 00-01-367 to transfer funds from regular salaries and wages to operating supplies and repair and maintenance to provide funds to purchase protective firefighting gear and to clear negative balances due to repair and maintenance costs. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 39 Page 134.

4. **Adjourn**

The meeting adjourned at 4:45 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 4, 2001**

1. The meeting was called to order at 12:05 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                         |                       |
|-------------------------|-----------------------|
| <b>C Guy Maxcy</b>      | <b>Bob Jamison</b>    |
| <b>Edgar E Stokes</b>   | <b>Carl Cool</b>      |
| <b>Andrew B Jackson</b> | <b>J Ross Macbeth</b> |
| <b>Bob Bullard</b>      | <b>Louise Graham</b>  |
| <b>David W. Flowers</b> |                       |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>445.50</b>
<b>DeSoto City Fire</b>	<b>880.37</b>
<b>Placid Lakes</b>	<b>1,301.09</b>
<b>Sebring Country Estates</b>	<b>1,039.50</b>
<b>Istokpoga Marsh Improvement</b>	<b>4,625.00</b>
<b>Avon Park Estates</b>	<b>484.80</b>
<b>Leisure Lakes Special Fire</b>	<b>297.07</b>
<b>Highlands Park Fire</b>	<b>117.17</b>
<b>Highlands Lakes Fire</b>	<b>5,497.14</b>
<b>Sun'n Lake Placid Recreation</b>	<b>122.66</b>
<b>Orange Blossom Cty Club</b>	<b>480.50</b>
<b>Lorida Special Fire District</b>	<b>3,623.82</b>

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

**3. Adjourn**

The meeting adjourned at 12:06 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 11, 2001**

1. The meeting was called to order at 9:51 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

**C Guy Maxcy**

**Bob Bullard**

**Edgar E Stokes**

**Andrew B Jackson**

**David W. Flowers**

**Bob Jamison**

**Carl Cool**

**J Ross Macbeth**

**Louise Graham**

2. **Approval of Roll Certification**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve the certificates to the non-advalorem assessment rolls as listed below:

3. **Highlands Lakes Special Tax District:** Roll certification
4. **Highway Park Special Benefit District:** Roll certification
5. **Orange Blossom Unit 12 Special Benefit District:** Roll certification
6. **Lake Haven Estates Special Benefit District:** Roll certification
7. **Lake Placid Special Benefit Fire District:** Roll certification
8. **Avon Park Estates Special Benefit District:** Roll certification
9. **Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District:** Roll certification
10. **Sebring Acres Special Benefit District:** Roll certification
11. **Sun 'n Lakes of Lake Placid Special Recreation District:** Roll certification
12. **Placid Lakes Special Benefit District:** Roll certification
13. **Sebring Country Estates Special Benefit District:** Roll certification
14. **Unit 6 Orange Blossom Special Benefit District:** Roll certification
15. **Sebring Hills Special Benefit District:** Roll certification
16. **North Orange Blossom (Units 8 & 9) Special Benefit District:** Roll certification
17. **Hickory Hills Special Benefit District:** Roll certification
18. **Leisure Lakes Special Benefit Fire District:** Roll certification
19. **DeSoto City Special Benefit Fire District:** Roll certification
20. **Lorida Special Benefit Fire District:** Roll certification
21. **Istokpoga Marsh Watershed Improvement District:** Roll certification
22. **Orange Villa Mobile Home Estates Special Benefit District:** Roll certification
23. **Red Hill Farms Improvement District:** Roll certification

See Res. Book 15 Page 6.

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



**26. Adjourn**

The meeting adjourned at 10:00 a.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, SEPTEMBER 18, 2001**

1. The meeting was called to order at 3:51 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C Guy Maxcy</b>	<b>Bob Jamison</b>
<b>Bob Bullard</b>	<b>Carl Cool</b>
<b>Andrew B Jackson</b>	<b>J Ross Macbeth</b>
<b>David W. Flowers</b>	<b>Louise Graham</b>
<b>Edgar Stokes</b>	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>1,147.87</b>
<b>DeSoto City Fire</b>	<b>1,993.18</b>
<b>Placid Lakes</b>	<b>4,415.86</b>
<b>Istokpoga Marsh Improvement</b>	<b>515.00</b>
<b>Avon Park Estates</b>	<b>1,654.02</b>
<b>Leisure Lakes Special Fire</b>	<b>160.99</b>
<b>Highlands Park Fire</b>	<b>552.66</b>
<b>Highlands Lakes Fire</b>	<b>424.48</b>
<b>Sun'n Lake Placid Recreation</b>	<b>2,179.49</b>
<b>Lorida Special Fire</b>	<b>1,170.86</b>
<b>Lake Placid Special Fire</b>	<b>256.95</b>
<b>Highway Park Benefit</b>	<b>387.06</b>

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 3:59 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, OCTOBER 2, 2001**

1. The meeting was called to order at 12:26 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                         |                       |
|-------------------------|-----------------------|
| <b>C Guy Maxcy</b>      | <b>Bob Jamison</b>    |
| <b>Edgar E Stokes</b>   | <b>Carl Cool</b>      |
| <b>Andrew B Jackson</b> | <b>J Ross Macbeth</b> |
| <b>Bob Bullard</b>      | <b>Louise Graham</b>  |
| <b>David W Flowers</b>  |                       |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>836.29</b>
<b>DeSoto City Fire</b>	<b>644.97</b>
<b>Orange Villa</b>	<b>91.26</b>
<b>Placid Lakes</b>	<b>1,028.68</b>
<b>Sebring Country Estates</b>	<b>1,039.50</b>
<b>Istokpoga Marsh Improvement</b>	<b>1,200.00</b>
<b>Avon Park Estates</b>	<b>31.70</b>
<b>Leisure Lakes Special Fire</b>	<b>248.25</b>
<b>Highlands Park Fire</b>	<b>1,694.94</b>
<b>Highlands Lakes Fire</b>	<b>640.10</b>
<b>Sebring Hills Light</b>	<b>1,194.24</b>
<b>Sebring Acres</b>	<b>87.20</b>
<b>Lake Haven Estates</b>	<b>470.75</b>
<b>Orange Blossom Cty Club</b>	<b>146.00</b>
<b>Lorida Special Fire District</b>	<b>639.69</b>
<b>Lake Placid Special Benefit Fire</b>	<b>2,268.79</b>

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

**3. Adjourn**

The meeting adjourned at 12:27 p.m.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, OCTOBER 16, 2001**

1. The meeting was called to order at 3:31 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                         |                       |
|-------------------------|-----------------------|
| <b>C Guy Maxcy</b>      | <b>Bob Jamison</b>    |
| <b>Bob Bullard</b>      | <b>Carl Cool</b>      |
| <b>Andrew B Jackson</b> | <b>J Ross Macbeth</b> |
| <b>David W. Flowers</b> | <b>Louise Graham</b>  |
| <b>Edgar Stokes</b>     |                       |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>682.25</b>
<b>DeSoto City Fire</b>	<b>7,521.08</b>
<b>Orange Villa</b>	<b>91.26</b>
<b>Placid Lakes</b>	<b>10,518.97</b>
<b>Istokpoga Marsh Improvement</b>	<b>1,000.00</b>
<b>Avon Park Estates</b>	<b>1,859.83</b>
<b>Leisure Lakes Special Fire</b>	<b>403.77</b>
<b>Highlands Park Fire</b>	<b>273.45</b>
<b>Highlands Lakes Fire</b>	<b>715.90</b>
<b>Sun'n Lake Placid Recreation</b>	<b>829.42</b>
<b>Lake Haven Estates</b>	<b>470.75</b>
<b>Lorida Special Fire</b>	<b>4,475.71</b>
<b>Lake Placid Special Fire</b>	<b>308.84</b>
<b>Highway Park Benefit</b>	<b>319.44</b>

Upon roll call, all Commissioners voted aye. The motion carried.

Asst. County Administrator, Tom Portz, updated the Board on financing for the Sun'n Lake Fire District. The Clerk's office has been proactive in securing financing for the proposal that the Board authorized. A contract will be coming before the Board for their approval within the next two to three weeks.

**3. Adjourn**

The meeting adjourned at 3:32 p.m.

\_\_\_\_\_  
**Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk**

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**SPECIAL MEETING OF THE BOARD, NOVEMBER 6, 2001**

1. The meeting was called to order at 5:11 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                         |                       |
|-------------------------|-----------------------|
| <b>C Guy Maxcy</b>      | <b>Bob Jamison</b>    |
| <b>Edgar E Stokes</b>   | <b>Carl Cool</b>      |
| <b>Andrew B Jackson</b> | <b>J Ross Macbeth</b> |
| <b>Bob Bullard</b>      | <b>Louise Graham</b>  |
| <b>David W Flowers</b>  |                       |

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid</b>	<b>175.00</b>
<b>Sun'n Lakes Placid Fire</b>	<b>252,555.04</b>
<b>DeSoto City Fire</b>	<b>1,754.24</b>
<b>Hickory Hills S.D.</b>	<b>175.00</b>
<b>Placid Lakes</b>	<b>3,493.89</b>
<b>Istokpoga Marsh Improvement</b>	<b>860.00</b>
<b>Avon Park Estates</b>	<b>451.92</b>
<b>Leisure Lakes Special Fire</b>	<b>18.99</b>
<b>Highlands Park Fire</b>	<b>111.24</b>
<b>Highlands Park S.D.</b>	<b>175.00</b>
<b>Highlands Lakes Fire</b>	<b>2,801.49</b>
<b>Sebring Hills Light</b>	<b>1,195.02</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>184.46</b>
<b>Orange Blossom Cty Club</b>	<b>505.25</b>
<b>Sebring Acres</b>	<b>87.20</b>
<b>Lorida Special Fire District</b>	<b>633.67</b>
<b>Lake Placid Special Benefit Fire</b>	<b>2,789.00</b>

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

**3. Request to approve Resolution and Budget Amendment #01-02-26 - Lake Placid Sun 'n Lakes Improvement District**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve Resolution and Budget Amendment #01-02-26 for the Lake Placid Sun'n Lakes Improvement District to adjust fund balance due to revised estimates. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 44.

**4. Request to approve Resolution and Budget Amendment # 01-02-27 - Placid Lakes Special Benefit District**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve Resolution and Budget

Amendment #01-02-27 for the Placid Lakes Special Benefit District to adjust fund balance due to revised estimates. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 46.

**5. Request to approve Resolution and Budget Amendment #01-02-28 - Northwest Highlands Park Special Benefit District**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve Resolution and Budget Amendment #01-02-28 for the Northwest Highlands Park Special Benefit District to adjust fund balance due to revised estimates. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 45.

**6. Request to approve Resolution and Budget Amendment #01-02-29 - Unit 6 Orange Blossom Benefit District**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve Resolution and Budget Amendment #01-02-29 for Unit 6 Orange Blossom Benefit District to adjust fund balance due to revised estimates. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 47.

**7. Request to approve Resolution and Budget Amendment # 01-02-30 - Sun 'n Lakes of Lake Placid Recreation District**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve Resolution and Budget Amendment #01-02-30 for Sun 'n Lakes of Lake Placid Recreation District to reduce fund balance due to revised estimates. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 48.

**8. Request to approve Resolution and Budget Amendment # 01-02-31 - Orange Blossom Unit 12 Special Benefit District**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve Resolution and Budget Amendment #01-02-31 for Orange Blossom Unit 12 Special Benefit District to reduce fund balance due to revised estimates. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 49.

**9. Emergency Operations Director: Request approval of Resolution and Budget Amendment #00-01-452 and Resolution and Budget Amendment 01-02-43 - Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve Resolution and Budget Amendment #00-01-452 to approve financing for the purchases of fire apparatus for use in the District and Resolution and Budget Amendment #01-02-43 to approve financing for the construction of a new firehouse in the Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 50.

**10. Senior Director, Clerk of Courts' Business Services: Committee recommendation for financing of \$918,250.00 through Bank of America in reference to RFP 01-094 - financing for vehicles and fire station**

Senior Director, Clerk of Courts' Business Services, Bob Jamison presented the Committee recommendation for financing of \$918,250.00 through Bank of America in reference to RFP 01-094 - financing for vehicles and fire station. Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve the

Committee recommendation for financing for RFP #01-094 through Bank of America at the fixed rate. Upon roll call, all Commissioners voted aye. Motion carried. See Bank of America file.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, NOVEMBER 20, 2001**

1. The meeting was called to order at 1:56 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>Bob Bullard</b>	<b>Bob Jamison</b>
<b>Edgar E Stokes</b>	<b>Carl Cool</b>
<b>Andrew B Jackson</b>	<b>J Ross Macbeth</b>
<b>David W Flowers</b>	<b>Louise Graham</b>
<b>C Guy Maxcy</b>	

**2. Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Placid Fire</b>	<b>1,312.05</b>
<b>DeSoto City Fire</b>	<b>2,800.76</b>
<b>Orange Villa</b>	<b>91.26</b>
<b>Placid Lakes</b>	<b>17,550.39</b>
<b>Leisure Lakes Special Fire</b>	<b>97.54</b>
<b>Highlands Park Fire</b>	<b>166.04</b>
<b>Highlands Lakes Fire</b>	<b>621.30</b>
<b>Lake Haven Estates</b>	<b>470.75</b>
<b>Sun'n Lakes Placid Recreation</b>	<b>12,296.52</b>
<b>Orange Blossom Unit 12</b>	<b>2,030.40</b>
<b>Lorida Special Fire District</b>	<b>960.17</b>
<b>Lake Placid Special Benefit Fire</b>	<b>418.41</b>
<b>Highway Park Special Benefit</b>	<b>319.44</b>

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

**3. Adjourn**

The meeting adjourned at 1:59 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, DECEMBER 4, 2001**

- 1. The meeting was called to order at 1:52 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>Bob Bullard</b>	<b>Bob Jamison</b>
<b>Edgar Stokes</b>	<b>Carl Cool</b>
<b>David Flowers</b>	<b>J. Ross Macbeth</b>
<b>Andy Jackson</b>	<b>Louise Graham</b>
<b>C Guy Maxcy</b>	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>80.87</b>
<b>DeSoto City Fire</b>	<b>536.65</b>
<b>Placid Lakes</b>	<b>4,185.00</b>
<b>Sebring Country Estates</b>	<b>1,039.50</b>
<b>Highlands Lakes Fire</b>	<b>1,449.47</b>
<b>Leisure Lakes Tax Fire</b>	<b>183.81</b>
<b>Highlands Park Fire</b>	<b>76.06</b>
<b>Sebring Hills Light</b>	<b>1,195.02</b>
<b>Sun'n Lake-Lake Placid Recreation</b>	<b>1,101.64</b>
<b>Sebring Acres</b>	<b>87.20</b>
<b>Lorida Fire District</b>	<b>333.68</b>
<b>Lake Placid Special Fire</b>	<b>71.74</b>

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

- 3. **SUN'N LAKE ESTATES AND ACREAGE OF LAKE PLACID SPECIAL BENEFIT DISTRICT and Lorida Special Benefit Fire District: Financing Approval for Fire District:**

Chair Bob Bullard declared a conflict as his son-in-law is a partner in the law firm that is serving as bond counsel for Bank of America, the bank that is being selected to finance two fire trucks and a firehouse for the Districts.

Bob Jamison, Senior Director, Business Services for Clerk of Courts, submitted resolutions and financing agreements as recommended by the selection committee. Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve Resolution 01-02-38 and Resolution 01-02-39 and financing agreements. Upon roll call, all Commissioners voted aye, except Chair Bullard, who abstained and entered into the record a memorandum of voting conflict. See SMB 40 Page 57. Motion carried. See Fire Districts file for information.

- 4. **Adjourn**

The meeting adjourned at 1:55 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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**SPECIAL MEETING OF THE BOARD, DECEMBER 18, 2001**

1. The meeting was called to order at 12:01 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                      |                        |
|----------------------|------------------------|
| <b>Bob Bullard</b>   | <b>Bob Jamison</b>     |
| <b>Edgar Stokes</b>  | <b>Carl Cool</b>       |
| <b>David Flowers</b> | <b>J. Ross Macbeth</b> |
| <b>Andy Jackson</b>  | <b>Louise Graham</b>   |
| <b>C Guy Maxcy</b>   |                        |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of bills for the following Special Tax Districts:

<b>Sun'n Lakes Lake Placid Fire</b>	<b>964.05</b>
<b>DeSoto City Fire</b>	<b>1,229.89</b>
<b>Orange Villa</b>	<b>91.26</b>
<b>Placid Lakes</b>	<b>8,216.64</b>
<b>Avon Park Estates</b>	<b>2,355.03</b>
<b>Highlands Lakes Fire</b>	<b>3,262.24</b>
<b>Leisure Lakes Tax Fire</b>	<b>307.81</b>
<b>Highlands Park Fire</b>	<b>759.11</b>
<b>Sun'n Lake-Lake Placid Recreation</b>	<b>891.69</b>
<b>Lake Haven Estates</b>	<b>470.75</b>
<b>Lorida Fire District</b>	<b>1,040.61</b>
<b>Lake Placid Special Fire</b>	<b>291.19</b>
<b>Highway Park Special District</b>	<b>319.44</b>

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

4. **Adjourn**

The meeting adjourned at 12:02 p.m.

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Chairperson

Attest: \_\_\_\_\_  
Clerk

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