

**MEETING OF THE SPECIAL DISTRICTS, JANUARY 8, 2013**

1. The meeting was called to order at 10:29 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie  
Commissioner Ron Handley  
Commissioner James L. Brooks**

**Commissioner R. Greg Harris  
Commissioner Don Elwell**

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

2. **Consent agenda:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

- A. **Request approval to pay all duly authorized bills.**

SUN'N LAKE PLACID FIRE	207.20
DESOTO CITY FIRE	2,691.44
PLACID LAKES SBD	2,546.13
AVON PARK ESTATES SBF	683.87
HIGHLANDS LAKES FIRE SDF	2,816.23
LEISURE LAKES SP TAX FIRE	75.56
HIGHLANDS PARK FIRE SBF	107.00
ORANGE BLOSSOM EST 1 – 19	21.54
SUN'N LAKES PLACID RECRE	556.48
WEST SEBRING SBF	4,491.60
LORIDA SB FIRE DISTRICT	304.50
LAKE PLACID SB FIRE DIST	13,500.00

3. **Adjourn**

The meeting was adjourned at 10:30 a.m.

**MEETING OF THE SPECIAL DISTRICTS, JANUARY 15, 2013**

1. The meeting was called to order at 10:52 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

<b>Commissioner Jack L. Richie</b>	<b>Commissioner R. Greg Harris</b>
<b>Commissioner Ron Handley</b>	<b>Commissioner Don Elwell</b>
<b>Commissioner James L. Brooks</b>	

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; Pamela Nava and Sara Turnbull, Deputy Clerks.

2. **Consent agenda:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

- A. **Request approval to pay all duly authorized bills.**

SUN'N LAKE PLACID FIRE	228.10
DESOTO CITY FIRE	185.40
HICKORY HILLS SBD	90.00
PLACID LAKES SBD	1,955.45
ISTOKPOGA MARSH IMP DIST	2,950.00
HIGHLANDS LAKES FIRE SDF	91.00
LEISURE LAKES SP TAX FIRE	447.95
HIGHLANDS PARK FIRE SBF	509.52
PLACID LAKES FIRE DISTRICT	187.05
WEST SEBRING SBF	1,107.58
LORIDA SB FIRE DISTRICT	1,746.62
LAKE PLACID SB FIRE DIST	552.23
HIGHLANDS PARK EST SBD	582.15

- B. **Request approval of the minutes of the Special Benefit District meeting for December 18, 2012. See Clerk of Courts website.**

- C. **Request approval of Resolution & Budget Amendment 12-13-04 for Rolled Encumbrance Reduction from FY 11/12 to FY 12/13, with a fiscal impact of \$695.00. See Budget Amendment 2013 file, Res. Book 25 Page 64 & SMB 96 Page 25.**

3. **Adjourn**

The meeting was adjourned at 10:53 a.m.

**MEETING OF THE SPECIAL DISTRICTS, JANUARY 22, 2013**

1. The meeting was called to order at 7:47 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie  
Commissioner Ron Handley  
Commissioner James L. Brooks**

**Commissioner R. Greg Harris  
Commissioner Don Elwell**

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. Consent agenda:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills.**

DESOTO CITY FIRE	997.56
ORANGE VILLA SBF	128.25
PLACID LAKES SBD	2,750.13
ISTOKPOGA MARSH IMP DIST	285.00
HIGHLANDS PARK FIRE SBF	861.99
PLACID LAKES FIRE DISTRICT	32.88
SUN'N LAKES PLACID RECRE	737.89
SEBRING ACRES	220.00
LAKE HAVEN ESTATES SBD	740.64
HIGHWAY PARK SP BENE DIST	487.81
HIGHLANDS PARK EST SBD	1,102.00

**B. Request approval of the minutes of the Special Benefit District meeting for January 8, 2013. See Clerk of Courts website.**

**C. Request approval of Resolution & Budget Amendment 12-13-046 for Placid Lakes Special Benefit District with a fiscal impact of \$89,945.00 (increase). See Budget Amendment 2013 file, Res. Book 25 Page 67 & SMB 96 Page 33.**

**3. Adjourn**

The meeting was adjourned at 7:48 p.m.

**MEETING OF THE SPECIAL DISTRICTS, FEBRUARY 5, 2013**

1. The meeting was called to order at 11:35 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie  
Commissioner Ron Handley  
Commissioner James L. Brooks**

**Commissioner R. Greg Harris  
Commissioner Don Elwell**

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

2. **Consent agenda:**

Commissioner Elwell made a motion and Commissioner Handley seconded the motion, to move to approve the consent agenda.

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

- A. **Request approval to pay all duly authorized bills.**

SUN'N LAKES PLACID FIRE	651.32
DESOTO CITY FIRE	172.44
PLACID LAKES SBD	2,438.52
HIGHLANDS LAKES FIRE SDF	515.25
LEISURE LAKES SP TAX FIRE	127.57
HIGHLANDS PARK FIRE SBF	152.02
SUN'N LAKES PLACID RECRE	320.00
WEST SEBRING SBF	2,031.28
VENUS SB FIRE DISTRICT	45.02
LORIDA SB FIRE DISTRICT	396.83
LAKE PLACID SB FIRE DIST	2,061.34
HIGHLANDS PARK EST SBD	397.40

- B. **Request approval of the minutes of the Special Benefit District meetings for January 15 and 22, 2013. See Clerk of Courts website.**

3. **Fire Marshal: Request approval of Resolution & Budget Amendment 12-13-049 for Highlands Lakes Special Fire District for Fire Station Renovations – Project #11025, with a fiscal impact of \$79,200 (increase).**

James Branca, Highlands County Fire Services, presented the request.

Commissioner Brooks made a motion and Commissioner Harris seconded the motion, to move to approve Budget Amendment #12-13-049 and Resolution for the Highlands Lakes Special Fire District, Fire Station Renovations Project #11025.

Upon roll call, all Commissioners voted aye. The motion carried. **See Budget Amendment 2013 file, Res. Book 25 Page 73 & SMB 96 Page 48.**

4. **Adjourn**

The meeting was adjourned at 11:38 a.m.

**MEETING OF THE SPECIAL DISTRICTS, FEBRUARY 19, 2013**

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:

**Commissioner Jack L. Richie**  
**Commissioner Ron Handley**  
**Commissioner James L. Brooks**

**Commissioner R. Greg Harris**  
**Commissioner Don Elwell**

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. Consent agenda:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills.**

DESOTO CITY FIRE	617.01
ORANGE VILLA SBF	128.25
HICKORY HILLS SBD	399.90
PLACID LAKES SBD	3,246.59
SEBRING COUNTRY EST SBF	1,556.41
ISTOKPOGA MARSH IMP DIST	285.00
HIGHLANDS LAKES FIRE SDF	1,244.17
LEISURE LAKES SP TAX FIRE	289.71
SEBRING HILLS LIGHT SBD	1,419.72
PLACID LAKES FIRE DISTRICT	30.46
SUN'N LAKES PLACID RECRE	775.00
WEST SEBRING SBF	7,904.80
SEBRING ACRES	214.39
LAKE HAVE ESTATES SBD	740.64
VENUS SB FIRE DISTRICT	78.30
LORIDA SB FIRE DISTRICT	257.61
LAKE PLACID SB FIRE DIST	1,748.39
HIGHLANDS PARK EST SBD	2,878.50

**B. Request approval of the minutes of the Special Benefit District meetings for February 5, 2013. See Clerk of Courts website.**

**C. Request approval of Budget Amendment 12-13-058 for Project 12042 for Placid Lakes Special Benefit District Seawall. See Budget Amendment 2013 file & SMB 96 Page 58.**

**3. Adjourn**

The meeting was adjourned at 11:16 a.m.

**MEETING OF THE SPECIAL DISTRICTS, FEBRUARY 26, 2013**

1. The meeting was called to order at 10:50 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie**  
**Commissioner Ron Handley**  
**Commissioner James L. Brooks**

**Commissioner R. Greg Harris**  
**Commissioner Don Elwell**

Also present: June Fisher, County Administrator; Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

2. **Consent agenda:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

- A. **Request approval to pay all duly authorized bills.**

SUN'N LAKES PLACID FIRE	853.76
ORANGE BLOSSOME EST 1 – 19	22.56
SEBRING ACRES	214.39
VENUS SB FIRE DISTRICT	32.77

3. **Adjourn**

The meeting was adjourned at 10:51 p.m.

**MEETING OF THE SPECIAL DISTRICTS, MARCH 5, 2013**

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>Commissioner Jack L. Richie</b>	<b>Commissioner R. Greg Harris</b>
<b>Commissioner Ron Handley</b>	<b>Commissioner Don Elwell</b>
<b>Commissioner James L. Brooks</b>	

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Jerome Kaszubowski, Senior Director of Business Services for the Clerk of Courts; and Pamela Nava, Deputy Clerk.

2. **Consent agenda:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

- A. **Request approval to pay all duly authorized bills. See Check Report 2013 file.**

SUN'N LAKES PLACID FIRE	1,698.81
DESOTO CITY FIRE	127.24
PLACID LAKES SBD	3,899.92
AVON PARK ESTATES SBD	642.99
HIGHLANDS LAKES FIRE SDF	827.25
LEISURE LAKES SP TAX FIRE	280.18
HIGHLANDS PARK FIRE SBF	152.02
SUN'N LAKES PLACID RECRE	1,198.52
WEST SEBRING SBF	1,259.61
VENUS SB FIRE DISTRICT	45.02
LORIDA SB FIRE DISTRICT	454.27
LAKE PLACID SB FIRE DIST	1,155.11
HIGHLANDS PARK EST SBD	518.96

- B. **Request approval of the minutes of the Special Benefits District meeting for February 19, 2013. See Clerk of Courts website.**

- C. **Request approval of a Consultant Service Authorization (CSA) No. 2 between and by the Highlands County Board of County Commissioners and CivilSurv Design Group, Inc., for the Lake August Boat Ramp Project #09070, with a fiscal impact of \$21,247.00. See CivilSurv Design Group, Inc. file.**

3. **Adjourn**

The meeting was adjourned at 11:25 a.m.

**MEETING OF THE SPECIAL DISTRICTS, MARCH 19, 2013**

1. The meeting was called to order at 10:36 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie  
Commissioner Ron Handley  
Commissioner James L. Brooks**

**Commissioner R. Greg Harris  
Commissioner Don Elwell**

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. Consent agenda:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills. See Check Report 2013 file.**

SUN'N LAKES PLACID FIRE	227.64
DESOTO CITY FIRE	2,138.07
ORANGE VILLA SBF	128.25
HICKORY HILLS SBD	90.00
PLACID LAKES SBD	3,516.90
SEBRING COUNTRY EST SBF	1,556.41
ISTOKPOGA MARSH IMP DIST	285.00
HIGHLANDS LAKES FIRE SDF	114.61
LEISURE LAKES SP TAX FIRE	202.70
HIGHLANDS PARK FIRE SBF	618.02
SEBRING HILLS LIGHT SBD	1,419.72
PLACID LAKES FIRE DISTRICT	124.80
SUN'N LAKES PLACID RECRE	1,341.62
WEST SEBRING SBF	92.25
SEBRING ACRES	214.39
LAKE HAVEN ESTATES SBD	740.64
VENUS SB FIRE DISTRICT	85.55
LORIDA SB FIRE DISTRICT	147.61
LAKE PLACID SB FIRE DISTICT	16,622.56
HIGHWAY PARK SP BENE DIST	487.71
HIGHLANDS PARK EST SBD	309.90

**B. Request approval of the minutes of the Special Benefits District meeting for February 26 and March 5, 2013. See Clerk of Courts website.**



**3. Administrative Project Manager: Request for approval of End User Equipment Lease-Purchase Agreements and associated Resolutions through sole-source procurement with Motorola Solutions, Inc. for the Public Safety 800 MHZ Radio System.**

Chris Benson, Administrative Projects Manager, presented the request.

Commissioner Harris made a motion and Commissioner Elwell seconded the motion, to move to approve End User Equipment Lease-Purchase Agreements and associated Resolutions through sole-source procurement with Motorola Solutions, Inc., for the Public Safety 800 MHZ Radio System, with an estimated fiscal impact \$962,813.64.

Upon roll call, all Commissioners voted aye. The motion carried. ***See Motorola Solutions, Inc. file & Res. Book 25 Pages 82 - 91.***

**4. Emergency Operations Director: Request approval of Resolution & Budget Amendment 12-13-061 for installation of a standby generator for Highlands Park Special Benefit Fire District with a fiscal impact of \$15,000.00.**

Tim Eures, Emergency Operations Director, presented the request.

Commissioner Elwell made a motion and Commissioner Handley seconded the motion, to move to approve Budget Amendment 12-13-061 and Resolution to install a standby generator.

Upon roll call, all Commissioners voted aye. The motion carried. ***See Budget Amendment 2013 file, Res. Book 25 Page 92 & SMB 96 Page 87.***

**5. Adjourn**

The meeting was adjourned at 10:41 a.m.

**MEETING OF THE SPECIAL DISTRICTS, MARCH 26, 2013**

1. The meeting was called to order at 10:02 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie**  
**Commissioner Ron Handley**  
**Commissioner James L. Brooks**

**Commissioner R. Greg Harris**  
**Commissioner Don Elwell**

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

- 2. Consent agenda:**

Commissioner Elwell made a motion and Commissioner Handley seconded the motion, to move to approve the consent agenda.

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

- A. Request approval to pay all duly authorized bills. See Check Report 2013 file.**

DESOTO CITY FIRE	32.37
PLACID LAKES SBD	389.08
HIGHLANDS LAKES FIRE SDF	23.09
LEISURE LAKES SP TAX FIRE	96.80
WEST SEBRING SBF	810.68
HIGHLANDS PARK EST SBD	100.00

- 3. Adjourn**

The meeting was adjourned at 10:03 p.m.

**MEETING OF THE SPECIAL DISTRICTS, APRIL 2, 2013**

1. The meeting was called to order at 10:51 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie  
Commissioner Ron Handley  
Commissioner James L. Brooks**

**Commissioner R. Greg Harris  
Commissioner Don Elwell**

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

2. **Consent agenda:**

Commissioner Elwell made a motion and Commissioner Handley seconded the motion, to move to approve the consent agenda.

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

- A. **Request approval to pay all duly authorized bills. See Check Report 2013 file.**

SUN'N LAKES PLACID FIRE	392.82
DESOTO CITY FIRE	122.32
PLACID LAKES SBD	420.59
HIGHLANDS LAKES FIRE SDF	1,889.58
LEISURE LAKES SP TAX FIRE	170.12
HIGHLANDS PARK FIRE SBF	197.04
ORANGE BLOSSOM EST 1 - 19	22.56
SUN'N LAKES PLACID RECRE	1,095.00
WEST SEBRING SBF	407.90
VENUS SB FIRE DISTRICT	90.04
LORIDA SB FIRE DISTRICT	91.44
LAKE PLACID SB FIRE DIST	292.06
HIGHLANDS PARK EST SBD	298.77

- B. **Request approval of a Resolution & Budget Amendment for the IMWID/Highlands County Alternative Water Storage/Disposal and Stormwater Reuse Project with a Non-Ad Valorem assessment budget reduction of \$26,900. See Res. Book 25 Page 98 & SMB 96 Page 106.**

3. **Adjourn**

The meeting was adjourned at 10:52 a.m.

**MEETING OF THE SPECIAL DISTRICTS, APRIL 16, 2013**

1. The meeting was called to order at 11:48 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie**  
**Commissioner Ron Handley**

**Commissioner Don Elwell**  
**Commissioner James L. Brooks**

**Commissioner Harris** was absent from this meeting.

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Handley seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills. See Check Report 2013 file.**

SUN'N LAKES PLACID FIRE	1,052.32
DESOTO CITY FIRE	209.68
HICKORY HILLS SBD	90.00
PLACID LAKES SBD	23,983.61
ISTOKPOGA MARSH IMP DIST	7,000.00
HIGHLANDS LAKES FIRE SDF	4,282.21
LEISURE LAKES SP TAX FIRE	305.67
HIGHLANDS PARK FIRE SBF	193.38
PLACID LAKES FIRE DISTRICT	96.99
SUN'N LAKES PLACID RECRE	1,202.36
WEST SEBRING SBF	95.55
VENUS SB FIRE DISTRICT	95.84
LORIDA SB FIRE DISTRICT	148.44
LAKE PLACID SB FIRE DIST	296.66
HIGHWAY PARK SP BENE DIST	487.71
HIGHLANDS PARK EST SBD	409.90

**B. Request approval of the minutes of the Special Benefit District meetings for March 19 and 26, and April 2, 2013. See Clerk of Courts website.**

**C. Request approval of Consultant Services Agreement with CivilSurv Design Group, Inc. for engineering services associated with repairs to Lake Istokpoga Outlet Structure S-14 in the Istokpoga Marsh Watershed Improvement District, Budget Amendment 12-13-076 and Resolution, with an estimated Non-Ad Valorem Assessment budget impact of \$77,262.00. See CivilSurv Design Group, Inc. file; Res. Book 25 Page 104 & SMB 97 Page 14.**

- D. Request approval of Budget Amendment 12-13-075 for Lake August Boat Ramp budget realignment regarding Project #09070. See *Budget Amendment 2013 & SMB 97 Page 15.***

**3. Adjourn**

The meeting was adjourned at 11:49 a.m.

**MEETING OF THE SPECIAL DISTRICTS, MAY 7, 2013**

1. The meeting was called to order at 12:22 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

<b>Commissioner Jack L. Richie</b>	<b>Commissioner R. Greg Harris</b>
<b>Commissioner Ron Handley</b>	<b>Commissioner Don Elwell</b>
<b>Commissioner James L. Brooks</b>	

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Sara Turnbull, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Handley seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills. See Check Report 2013 file.**

SUN'N LAKE PLACID FIRE	196.95
DESOTO CITY FIRE	144.74
PLACID LAKES SBD	19,674.52
ISTOKPOGA MARSH IMP DIST	285.00
HIGHLANDS LAKES FIRE SDF	26,705.33
LEISURE LAKES SP TAX FIRE	25.00
HIGHLANDS PARK FIRE SBF	80.00
SEBRING HILLS LIGHT SBD	356.97
SUN'N LAKES PLACID RECRE	1,081.02
WEST SEBRING SBF	92.25
LORIDA SB FIRE DISTRICT	6,923.51
HIGHLANDS PARK EST SBD	353.18

**B. Request approval of the minutes of the Special Benefit District meetings for April 16, 2013. See Clerk of Courts website.**

3. **Administrative Projects Manager Chris Benson: Request for approval of, and amendment to the End User Equipment Lease-Purchase Agreements for Highlands Park Special Benefit Fire District and Sun'n Lake Estates and Acreage of Lake Placid Special Benefit District, with Motorola Solutions, Inc., for the Public Safety 800 MHZ Radio System.**

Chris Benson, Administrative Projects Manager, presented the request.

Commissioner Elwell made a motion and Commissioner Handley seconded the motion, to move for approval of and amendment to the End User Equipment Lease-Purchase Agreements for Highlands Park Special Benefit Fire District and Sun'n Lake Estates and

Acreage of Lake Placid Special Benefit District, with Motorola Solutions, Inc., for the Public Safety 800 MHZ Radio System.

Upon roll call, all Commissioners voted aye. The motion carried. **See *Motorola Solutions, Inc. file & Res. Book 25 Page 112 & 113.***

**4. Adjourn**

The meeting was adjourned at 12:26 p.m.

**MEETING OF THE SPECIAL DISTRICTS, MAY 21, 2013**

1. The meeting was called to order at 11:10 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie  
Commissioner Ron Handley  
Commissioner James L. Brooks**

**Commissioner R. Greg Harris  
Commissioner Don Elwell**

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Handley seconded the motion, to move to approve the consent agenda. Upon roll call, all Commissioners voted aye. The motion carried.

**A. Request approval to pay all duly authorized bills. See Check Report 2013 file.**

SUN'N LAKE PLACID FIRE	734.00
DESOTO CITY FIRE	705.24
HIGHLANDS PARK FIRE SBF	164.44
PLACID LAKES SBD	31.12
SUN'N LAKES PLACID RECRE	691.02
WEST SEBRING SBF	985.09
SEBRING ACRES	214.39
VENUS SB FIRE DISTRICT	98.48
LAKE PLACID SB FIRE DIST	6,813.52
HIGHWAY PARK SP BENE DIST	487.71

**B. Request approval of the minutes of the Special Benefit District meetings for May 7, 2013. See Clerk of Courts website.**

3. **Emergency Operations Director Tim Eures: Request for approval of Resolution & Budget Amendment 12-13-089 for Lake Placid Sun 'n Lakes Fire District, with a fiscal impact of \$38,946.00.**

Tim Eures, Emergency Operations Director, presented the request. Mr. Eures introduced Mr. Colin Pilkington, Board President for the Sun 'n Lakes of Lake Placid Volunteer Fire Department, Inc., to the Commission.

Commissioner Elwell made a motion and Commissioner Brooks seconded the motion, to move to approve Budget Amendment 12-13-089 and Resolution for the Lake Placid Sun 'n Lakes Fire District.

Upon roll call, all Commissioners voted aye. The motion carried. **See Budget Amendment 2013 file, Res. Book 25 Page 118 & SMB 97 Page 48.**

**4. Adjourn**

The meeting was adjourned at 11:17 a.m.



**MEETING OF THE SPECIAL DISTRICTS, MAY 28, 2013**

1. The meeting was called to order at 9:21 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie**  
**Commissioner Ron Handley**  
**Commissioner James L. Brooks**

**Commissioner R. Greg Harris**  
**Commissioner Don Elwell**

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Sara Turnbull, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills. See Check Report 2013 file.**

DESOTO CITY FIRE	84.78
ORANGE VILLA SBF	128.25
PLACID LAKES SBD	435.66
SEBRING COUNTRY EST SBF	1,556.41
HIGHLANDS LAKES FIRE SDF	23.09
SEBRING HILLS LIGHT SBD	1,419.72
SUN'N LAKE PLACID RECRE	80.00
WEST SEBRING SBF	214.85
LAKE HAVEN ESTATES SBD	740.64
LORIDA SB DIRE DISTRICT	37.52
HIGHLANDS PARK EST SBD	50.00

**3. Adjourn**

The meeting was adjourned at 9:22 p.m.

**MEETING OF THE SPECIAL DISTRICTS, JUNE 4, 2013**

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:

**Commissioner Jack L. Richie**  
**Commissioner Ron Handley**

**Commissioner R. Greg Harris**  
**Commissioner Don Elwell**

**Commissioner James Brooks** was absent from this meeting.

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills. See Check Report 2013 file.**

SUN 'N LAKES PLACID FIRE	2,391.84
DESOTO CITY FIRE	4,088.19
PLACID LAKES SBD	405.52
ISTOKPOGA MARSH IMP DIST	285.00
AVON PARK ESTATES SBF	642.99
HIGHLANDS LAKES FIRE SDF	624.58
LEISURE LAKES SP TAX FIRE	110.35
HIGHLANDS PARK FIRE SBF	107.00
ORANG BLOSSOM EST 1-19	22.56
SUN 'N LAKES PLACID RECRE	1,900.00
WEST SEBRING SBF	6,280.50
LORIDA SB FIRE DISTRICT	396.04
LAKE PLACID SB FIRE DIST	1,563.50
HIGHLANDS PARKEST SBD	876.39

**B. Request approval of the minutes of the Special Benefits District meetings for May 21 and 28, 2013. See Clerk of Courts website.**

**3. Adjourn**

The meeting was adjourned at 11:02 a.m.

**MEETING OF THE SPECIAL DISTRICTS, JUNE 18, 2013**

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:

**Commissioner Jack L. Richie**  
**Commissioner Ron Handley**  
**Commissioner James L. Brooks**

**Commissioner R. Greg Harris**  
**Commissioner Don Elwell**

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Tasha Morgan, Accounting Director for the Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills. See Check Report 2013 file.**

SUN'N LAKES PLACID FIRE	127.58
DESOTO CITY FIRE	131.20
HICKORY HILLS SBD	90.00
PLACID LAKES SBD	9,161.15
HIGHLANDS LAKES FIRE SDF	193.90
LEISURE LAKES SP TAX FIRE	28,471.89
HIGHLANDS PARK FIRE SBF	488.77
PLACID LAKES FIRE DISTRICT	30.68
SUN'N LAKES PLACID RECRE	643.33
WEST SEBRING SBF	3,070.28
VENUS SB FIRE DISTRICT	130.85
LORIDA SB FIRE DISTRICT	281.55
LAKE PLACID SB FIRE DIST	71.03
HIGHWAY PARK SP BENE DIST	487.71
HIGHLANDS PARK EST SBD	309.90

**3. Adjourn**

The meeting was adjourned at 11:16 a.m.

**MEETING OF THE SPECIAL DISTRICTS, JUNE 25, 2013**

1. The meeting was called to order at 6:09 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie**  
**Commissioner Ron Handley**  
**Commissioner James L. Brooks**

**Commissioner R. Greg Harris**  
**Commissioner Don Elwell**

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills. See Check Report 2013 file.**

DESOTO CITY FIRE	717.83
ORANGE VILLA SBF	128.25
PLACID LAKES SBD	3,578.78
SEBRING COUNTRY EST SBF	1,556.41
LEISURE LAKES SP TAX FIRE	1,098.21
HIGHLANDS PARK FIRE SBF	2,606.00
SEBRING HILLS LIGHT SBD	1,419.72
WEST SEBRING SBF	1,739.40
LAKE HAVEN ESTATES SBD	740.64
FL BOATING IMPROVEMENT	4,272.25
LAKE PLACID SB FIRE DIST	150.00

**3. Adjourn**

The meeting was adjourned at 6:10 p.m.

**MEETING OF THE SPECIAL DISTRICTS, JULY 2, 2013**

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>Commissioner Jack L. Richie</b>	<b>Commissioner R. Greg Harris</b>
<b>Commissioner Ron Handley</b>	<b>Commissioner Don Elwell</b>
<b>Commissioner James L. Brooks</b>	

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills. See Check Report 2013 file.**

SUN'N LAKES PLACID FIRE	6,897.17
DESOTO CITY FIRE	220.63
PLACID LAKES SBD	1,125.00
ISTOKPOGA MARSH IMP DIST	7,200.00
AVON PARK ESTATES SBF	642.99
HIGHLANDS LAKES FIRE SDF	192.00
LEISURE LAKES SP TAX FIRE	9,659.23
HIGHLANDS PARK FIRE SBF	1,353.02
ORANGE BLOSSOM EST 1-19	22.56
SUN'N LAKES PLACID RECRE	100.00
WEST SEBRING SBF	108,052.00
VENUS SB FIRE DISTRICT	45.02
LORIDA SB FIRE DISTRICT	526.35
LAKE PLACID SB FIRE DIST	3,918.03
HIGHLANDS PARK EST SBD	299.24

**3. Adjourn**

The meeting was adjourned at 10:57 a.m.

**MEETING OF THE SPECIAL DISTRICTS, JULY 16, 2013**

1. The meeting was called to order at 11:32 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie**                      **Commissioner R. Greg Harris**  
**Commissioner James L. Brooks**              **Commissioner Don Elwell**

**Commissioner Ron Handley** was absent from this meeting.

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

2. **PUBLIC HEARING: Emergency Operations Directors Tim Eures: Public Hearing to consider the purchase of property located at 3100 Mildred Street, Sebring, Florida 33875, approval of the Vacant Land Contract, and approval of Budget Amendment 12-13-111 and associated Resolution.**

Tim Eures, Emergency Operations Director, presented the request. Also present for the hearing were Jessica Prescott, Land Acquisition Manager, and Billy Kingston, Assistant Chief of the West Sebring Special Benefit Fire District. A Proof of Publication was provided to the Clerk to become part of the permanent record. The Commission expressed their concerns.

Commissioner Harris made a motion and Commissioner Brooks seconded the motion, to move to approve the purchase of property located at 3100 Mildred Street, Sebring, Florida 33875, Vacant Land Contract, Budget Amendment 12-13-111 and associated Resolution.

Public input was received from Gingerlee Mitchelllindo.

Upon roll call, all Commissioners voted aye. The motion carried. **See Proof of Publication file, County Deed file & Res. Book 25 Page 129.**

3. **CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

- A. **Request approval to pay all duly authorized bills. See Check Report 2013 file.**

SUN'N LAKES PLACID FIRE	459.22
DESOTO CITY FIRE	1,319.48
HICKORY HILLS SBD	90.00
PLACID LAKES SBD	598.03
ISTOKPOGA MARSH IMP DIST	186.00
HIGHLANDS LAKES FIRE SDF	69.00
LEISURE LAKES SP TAX FIRE	347.23
HIGHLANDS PARK FIRE SBF	68.00

PLACID LAKES FIRE DISTRICT	244.57
SUN'N LAKES PLACID RECRE	48.64
WEST SEBRING SBF	1,996.63
LORIDA SB FIRE DISTRICT	150.82
LAKE PLACID SB FIRE DIST	2,527.15
HIGHLANDS PARK EST SBD	309.90

**B. Request approval of the minutes of the Special Benefits District meetings for June 18 and 25, and July 2, 2013. See Clerk of Courts website.**

**4. Adjourn**

The meeting was adjourned at 11:44 a.m.

**MEETING OF THE SPECIAL DISTRICTS, JULY 23, 2013**

1. The meeting was called to order at 8:44 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie**  
**Commissioner Ron Handley**  
**Commissioner James L. Brooks**

**Commissioner R. Greg Harris**  
**Commissioner Don Elwell**

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills. See Check Report 2013 file.**

SUN'N LAKES PLACID FIRE	4,175.56
DESOTO CITY FIRE	923.73
ORANGE VILLA SBF	128.25
PLACID LAKES SBD	2,823.23
SEBRING COUNTRY EST SBF	1,556.41
ISTOKPOGA MARSH IMP DIST	4,045.00
HIGHLANDS LAKES FIRE SDF	32.61
LEISURE LAKES SP TAX FIRE	255.76
HIGHLANDS PARK FIRE SBF	96.94
SEBRING HILLS LIGHT SBD	1,419.72
PLACID LAKES FIRE DISTRICT	65.68
SUN'N LAKES PLACID RECRE	1,916.59
WEST SEBRING SBF	2,043.47
SEBRING ACRES	214.39
LAKE HAVEN ESTATES SBD	740.64
VENUS SB FIRE DISTRICT	79.92
HIGHWAY PARK SP BENE DIST	487.71

**3. Adjourn**

The meeting was adjourned at 8:45 p.m.



**MEETING OF THE SPECIAL DISTRICTS, AUGUST 6, 2013**

1. The meeting was called to order at 10:19 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie**  
**Commissioner Ron Handley**  
**Commissioner James L. Brooks**

**Commissioner R. Greg Harris**  
**Commissioner Don Elwell**

Also present: June Fisher, County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills. See Check Report 2013 file.**

SUN'N LAKES PLACID FIRE	1,523.89
DESOTO CITY FIRE	404.29
PLACID LAKES SBD	3,090.64
ISTOKPOGA MARSH IMP DIST	5,835.20
HIGHLANDS LAKES FIRE SDF	32.61
AVON PARK ESTATES SBF	642.99
HIGHLANDS LAKES FIRE SDF	622.84
LEISURE LAKES SP TAX FIRE	150.00
HIGHLANDS PARK FIRE SBF	27.00
SUN'N LAKES PLACID RECRE	1,916.59
WEST SEBRING SBF	2,043.47
LORIDA SB FIRE DISTRICT	250.00
LAKE PLACID SB FIRE DIST	727.10
HIGHLANDS PARK EST SBD	310.54

**B. Request approval of the minutes of the Special Benefit Districts meetings for July 16 and 23, 2013. See Clerk of Courts website.**

**3. Adjourn**

The meeting was adjourned at 10:20 a.m.

**MEETING OF THE SPECIAL DISTRICTS, AUGUST 20, 2013**

1. The meeting was called to order at 10:23 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie**  
**Commissioner Ron Handley**  
**Commissioner James L. Brooks**

**Commissioner R. Greg Harris**  
**Commissioner Don Elwell**

Also present: June Fisher, County Administrator; Randy Vosburg, Assistant County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills. See Check Report 2013 file.**

SUN'N LAKES PLACID FIRE	1,144.00
DESOTO CITY FIRE	961.20
ORANGE VILLA SBF	128.25
HICKORY HILLS SBD	90.00
PLACID LAKES SBD	3,564.47
SEBRING COUNTRY EST SBF	1,556.41
HIGHLANDS LAKES FIRE SDF	3,036.55
LEISURE LAKES SP TAX FIRE	337.39
HIGHLANDS PARK FIRE SBF	164.94
SEBRING HILLS LIGHT SBD	1,419.72
PLACID LAKES FIRE DISTRICT	223.38
SUN'N LAKES PLACID RECRE	780.27
LAKE HAVEN ESTATES SBD	740.64
VENUS SB FIRE DISTRICT	79.65
HIGHWAY PARK SP BENE DIST	487.71
HIGHLANDS PARK EST SBD	309.90

**3. Action: Emergency Operations Director Tim Eures: Request approval of Fire Protection Services.**

Tim Eures, Emergency Operations Director, presented the proposed fire protection services agreement between Sun 'n Lakes of Sebring Improvement District, the West Sebring Volunteer Fire Department, Inc., and the West Sebring Special Benefit Fire District. Michael Wright, Sun 'n Lakes of Sebring Improvement District Manager, addressed concerns raised by the Commission. Chief Scott Mann and Assistant Chief Billy Kingston, with the West Sebring Volunteer Fire Department, were also present to address. Public input was received from Rex Bond.

Commissioner Handley made a motion and Commissioner Harris seconded the motion, to move to the agreement for fire protection services.

Upon roll call, all Commissioners voted aye. The motion carried. **See Sun 'n Lake of Sebring Improvement District file.**

**4. Adjourn**

The meeting was adjourned at 10:48 a.m.

**MEETING OF THE SPECIAL DISTRICTS, AUGUST 27, 2013**

1. The meeting was called to order at 9:22 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie**

**Commissioner Ron Handley**

**Commissioner James L. Brooks**

**Commissioner R. Greg Harris**

**Commissioner Don Elwell**

Also present: June Fisher, County Administrator; Randy Vosburg, Assistant County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills. See Check Report 2013 file.**

SUN'N LAKES PLACID FIRE	272.24
DESOTO CITY FIRE	28.74
ISTOKPOGA MARSH IMP DIST	285.00
HIGHLANDS LAKES FIRE SDF	46.13
ORANGE BLOSSOM EST 1-19	22.56
WEST SEBRING SBF	1,120.24
LORIDA SB FIRE DISTRICT	37.53
LAKE PLACID SB FIRE DIST	3,048.00

**B. Request approval of the minutes of the Special Benefits District meetings for August 6, and 20, 2013. See Clerk of Courts website.**

**3. Adjourn**

The meeting was adjourned at 9:23 p.m.

**MEETING OF THE SPECIAL DISTRICTS, SEPTEMBER 3, 2013**

1. The meeting was called to order at 10:16 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie  
Commissioner Ron Handley  
Commissioner James L. Brooks**

**Commissioner R. Greg Harris  
Commissioner Don Elwell**

Also present: June Fisher, County Administrator; Randy Vosburg, Assistant County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda. Upon roll call, all Commissioners voted aye. The motion carried.

**A. Request approval to pay all duly authorized bills. See Check Report 2013 file.**

SUN'N LAKE PLACID FIRE	1,614.49
PLACID LAKES SBD	1,546.96
ISTOKPOGA MARSH IMP DIST	540.00
AVON PARK ESTATES SBF	642.99
HIGHLANDS LAKES FIRE SDF	180.00
LEISURE LAKES SP TAX FIRE	137.36
HIGHLANDS PARK FIRE SBF	107.00
SUN'N LAKES PLACID RECRE	206.96
WEST SEBRING SBF	41,433.09
LAKE PLACID SB FIRE DIST	150.00

**B. Certification of Non Ad Valorem Assessment Roll for each of the 25 Special Benefit Districts in the County, and the Mandatory Solid Waste Assessment. See SMB 99 Page 23 & items C through BB.**

**C. Certification of Non Ad Valorem Assessment Roll for Avon Park Estates Special Benefit District. See Res. Book 25 Page 138.**

**D. Certification of Non Ad Valorem Assessment Roll for Desoto City Special Benefit District. See Res. Book 25 Page 139.**

**E. Certification of Non Ad Valorem Assessment Roll for Hickory Hills Special Benefit District. See Res. Book 25 Page 140.**

**F. Certification of Non Ad Valorem Assessment Roll for Highlands Lakes Special Tax District. See Res. Book 25 Page 141.**

**G. Certification of Non Ad Valorem Assessment Roll for Highlands Park Estates Special Benefit District. See Res. Book 25 Page 142.**

**H. Certification of Non Ad Valorem Assessment Roll for Highlands Park Estates Special Benefit Fire District. See Res. Book 25 Page 143.**

- I. **Certification of Non Ad Valorem Assessment Roll for Highway Park Special Benefit District.** *See Res. Book 25 Page 144.*
- J. **Certification of Non Ad Valorem Assessment Roll for Istokpoga Marsh Watershed Improvement District.** *See Res. Book 25 Page 145.*
- K. **Certification of Non Ad Valorem Assessment Roll for Lake Haven Estates Special Benefit District.** *See Res. Book 25 Page 146.*
- L. **Certification of Non Ad Valorem Assessment Roll for Lake Placid Special Benefit Fire District.** *See Res. Book 25 Page 147.*
- M. **Certification of Non Ad Valorem Assessment Roll for Leisure Lakes Special Benefit Fire District.** *See Res. Book 25 Page 148.*
- N. **Certification of Non Ad Valorem Assessment Roll for Lorida Special Benefit Fire District.** *See Res. Book 25 Page 149.*
- O. **Certification of Non Ad Valorem Assessment Roll for Orange Villa Home Estates Special Benefit District.** *See Res. Book 25 Page 150.*
- P. **Certification of Non Ad Valorem Assessment Roll for Orange Blossom Unit 12 Special Benefit District.** *See Res. Book 25 Page 151.*
- Q. **Certification of Non Ad Valorem Assessment Roll for Placid Lakes Special Benefit District.** *See Res. Book 25 Page 152.*
- R. **Certification of Non Ad Valorem Assessment Roll for Placid Lakes Special Benefit Fire District.** *See Res. Book 25 Page 153.*
- S. **Certification of Non Ad Valorem Assessment Roll for Red Hill Farms Improvement District.** *See Res. Book 25 Page 154.*
- T. **Certification of Non Ad Valorem Assessment Roll for Sebring Acres Special Benefit District.** *See Res. Book 25 Page 155.*
- U. **Certification of Non Ad Valorem Assessment Roll for Sebring Country Estates Special Benefit District.** *See Res. Book 25 Page 156.*
- V. **Certification of Non Ad Valorem Assessment Roll for Sebring Hills Special Benefit District.** *See Res. Book 25 Page 157.*
- W. **Certification of Non Ad Valorem Assessment Roll for the Solid Waste Assessment.** *See Res. Book 25 Page 158.*
- X. **Certification of Non Ad Valorem Assessment Roll for Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District.** *See Res. Book 25 Page 159.*
- Y. **Certification of Non Ad Valorem Assessment Roll for Sun 'n Lakes of Lake Placid Recreation District.** *See Res. Book 25 Page 160.*
- Z. **Certification of Non Ad Valorem Assessment Roll for Thunderbird Road Wastewater Special Benefit District.** *See Res. Book 25 Page 161.*
- AA. **Certification of Non Ad Valorem Assessment Roll for West Sebring Special Benefit Fire District.** *See Res. Book 25 Page 162.*
- BB. **Certification of Non Ad Valorem Assessment Roll for Venus Special Benefit Fire District.** *See Res. Book 25 Page 163.*

### 3. Adjourn

The meeting was adjourned at 10:17 a.m.

**MEETING OF THE SPECIAL DISTRICTS, SEPTEMBER 17, 2013**

1. The meeting was called to order at 10:37 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie**

**Commissioner Ron Handley**

**Commissioner James L. Brooks**

**Commissioner R. Greg Harris**

**Commissioner Don Elwell**

Also present: June Fisher, County Administrator; Randy Vosburg, Assistant County Administrator; Elizabeth Lenihan, representing the Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills for September 17, 2013. See Check Report 2013 file.**

SUN'N LAKE PLACID FIRE	168.21
DESOTO CITY FIRE	108.14
PLACID LAKES FIRE	6,881.06
ISTOKPOGA MARSH IMP DIST	2,125.00
HIGHLANDS LAKES FIRE SDF	173.19
LEISURE LAKES SP TAX FIRE	375.35
HIGHLANDS PARK FIRE SBF	45.02
PLACID LAKES FIRE DISTRICT	192.34
SUN'N LAKES PLACID RECRE	642.57
WEST SEBRING SBF	3,200.25
VENUS SB FIRE DISTRICT	45.02
LORIDA SB FIRE DISTRICT	175.20
LAKE PLACID SB FIRE DIST	819.73

**B. Request approval of the minutes of the Special Benefits District meetings for August 27, and September 3, 2013. See Clerk of Courts website.**

**3. Adjourn**

The meeting was adjourned at 10:38 a.m.

**MEETING OF THE SPECIAL DISTRICTS, SEPTEMBER 24, 2013**

1. The meeting was called to order at 8:25 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie  
Commissioner Ron Handley  
Commissioner James L. Brooks**

**Commissioner R. Greg Harris  
Commissioner Don Elwell**

Also present: June Fisher, County Administrator; Randy Vosburg, Assistant County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills for September 24, 2013. See Check Report 2013 file.**

SUN'N LAKE PLACID FIRE	1,139.18
DESOTO CITY FIRE	874.91
ORANGE VILLA SBF	128.25
HICKORY HILLS SBD	90.00
PLACID LAKES FIRE	405.52
SEBRING COUNTRY EST SBF	1,556.41
HIGHLANDS LAKES FIRE SDF	589.69
HIGHLANDS PARK FIRE SBF	164.94
SEBRING HILLS LIGHT SBD	1,419.72
PLACID LAKES FIRE DISTRICT	29.36
SUN'N LAKES PLACID RECRE	797.22
WEST SEBRING SBF	1,046.66
LAKE HAVEN ESTATES SBD	740.64
VENUS SB FIRE DISTRICT	86.51
LAKE PLACID SB FIRE DIST	150.00

**B. Request approval of the minutes of the Special Benefits District meetings for September 17, 2013. See Clerk of Courts website.**

**C. Request approval of Amendment 2 to Addendum A to the Placid Lakes Special Benefit District security contract between Placid Lakes Special Benefit District and Caleus LLC., a Florida Limited Liability Company; with a 5% increase in the hourly rate; and renewal for one year as allowed per Section 4 Term of the security contract. Reference Bid ITB 12-015 with a fiscal impact of \$977.47 increase to the Placid Lakes Special Benefit District. See Caleus LLC file.**

**3. Adjourn**

The meeting was adjourned at 8:26 p.m.



**MEETING OF THE SPECIAL DISTRICTS, OCTOBER 1, 2013**

1. The meeting was called to order at 10:51 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie**  
**Commissioner Ron Handley**

**Commissioner R. Greg Harris**  
**Commissioner Don Elwell**

**Commissioner James L. Brooks** was absent from this meeting.

Also present: June Fisher, County Administrator; Randy Vosburg, Assistant County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills for October 1, 2013. See Check Report 2013 file.**

SUN'N LAKE PLACID FIRE	120.00
PLACID LAKES SBD	2,017.10
ISTOKPOGA MARSH IMP DIST	4,387.50
AVON PARK ESTATES SBF	642.99
HIGHLANDS LAKES FIRE SDF	2,183.21
LEISURE LAKES SP TAX FIRE	2,383.41
HIGHLANDS PARK FIRE SBF	80.00
PLACID LAKES FIRE DISTRICT	8,941.45
WEST SEBRING SBF	15,190.68
SEBRING ACRES	214.39
LORIDA SB FIRE DISTRICT	36.55

**B. Request approval of Resolution & Budget Amendment 12-13-144 for Highlands Park Estates Drainage Improvement Project #12063, with a fiscal impact of \$30,000. See Budget Amendment 2013 file, Res. Book 25 Page 182 & SMB 99 Page 58.**

**3. Adjourn**

The meeting was adjourned at 10:52 a.m.

**MEETING OF THE SPECIAL DISTRICTS, OCTOBER 15, 2013**

1. The meeting was called to order at 11:44 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie**

**Commissioner R. Greg Harris**

**Commissioner Ron Handley**

**Commissioner Don Elwell**

**Commissioner James L. Brooks**

Also present: June Fisher, County Administrator; Randy Vosburg, Assistant County Administrator; J. Ross Macbeth, Board Attorney; Jerome Kaszubowski, Business Services Director for the Clerk of Courts, and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda as presented.

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

**A. Request approval to pay all duly authorized bills for October 15, 2013. See Check Report file.**

SUN 'N LAKES PLACID FIRE	341.88
DESOTO CITY FIRE	162.19
PLACID LAKES SBD	40.15
HIGHLANDS LAKES FIRE SDF	246.85
LEISURE LAKES SP TAX FIRE	340.24
PLACID LAKES FIRE DISTRICT	1,426.03
LORIDA SB FIRE DISTRICT	264.75
LAKE PLACID SB FIRE DIST	1,923.06
HIGHWAY PARK SP BENE DIST	487.71

**B. Request approval of the Special Benefit Districts meetings for September 24, and October 1, 2013. See Clerk of Courts website.**

**3. ADJOURN**

The meeting adjourned at 11:45 a.m.

**MEETING OF THE SPECIAL DISTRICTS, OCTOBER 22, 2013**

1. The meeting was called to order at 6:31 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

<b>Commissioner R. Greg Harris</b>	<b>Commissioner Ron Handley</b>
<b>Commissioner James L. Brooks</b>	<b>Commissioner Don Elwell</b>

**Commissioner Jack L. Richie** was absent from this meeting.

Also present: June Fisher, County Administrator; Randy Vosburg, Assistant County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Brooks seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills for October 22, 2013. See Check Report file.**

SUN 'N LAKES PLACID FIRE	4,195.72
DESOTO CITY FIRE	869.31
ORANGE VILLA SBF	128.25
PLACID LAKES SBD	3,358.96
SEBRING COUNTRY EST SBF	1,556.41
ISTOKPOGA MARSH IMP DIST	1,145.00
HIGHLANDS LAKES FIRE SDF	200.90
LEISURE LAKES SP TAX FIRE	45.02
HIGHLANDS PARK FIRE SBF	210.95
SEBRING HILLS LIGHT SBD	1,419.72
PLACID LAKES FIRE DISTRICT	30.68
SUN 'N LAKES PLACID RECRE	743.86
WEST SEBRING SBF	1,192.96
LAKE HAVEN ESTATES SBD	740.64
VENUS SB FIRE DISTRICT	119.21
LORIDA SB FIRE DISTRICT	22.51
LAKE PLACID SB FIRE DIST	71.03

**3. ADJOURN**

The meeting adjourned at 6:32 p.m.

**MEETING OF THE SPECIAL DISTRICTS, OCTOBER 29, 2013**

1. The meeting was called to order at 9:55 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Jack L. Richie**  
**Commissioner Ron Handley**

**Commissioner Don Elwell**  
**Commissioner James L. Brooks**

**Commissioner R. Greg Harris** was absent from this meeting.

Also present: June Fisher, County Administrator; Randy Vosburg, Assistant County Administrator; J. Ross Macbeth, Board Attorney; Jerome Kaszubowski, Business Services Director for the Clerk of Courts; and Pamela Nava, Deputy Clerk.

This meeting was properly advertised per Florida Statutes and a Proof of Publication was provided to the Clerk to become part of the permanent record. **See Proof of Publication file.**

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Handley seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills for October 29, 2013. See Check Report file.**

SUN 'N LAKES PLACID FIRE	3,695.48
DESOTO CITY FIRE	28.74
ISTOKPOGA MARSH IMP DIST	439.38
HIGHLANDS LAKES FIRE SDF	23.09
LEISURE LAKES SP TAX FIRE	6,567.83
HIGHLANDS PARK FIRE SBF	1,259.00
PLACID LAKES FIRE DISTRICT	1,639.50
ORANGE BLOSSOM EST 1-19	22.56
WEST SEBRING SBF	3,826.72
SEBRING ACRES	214.39
LORIDA SB FIRE DISTRICT	36.41
LAKE PLACID SB FIRE DIST	2,278.22

**3. ADJOURN**

The meeting adjourned at 9:56 a.m.

**MEETING OF THE SPECIAL DISTRICTS, NOVEMBER 5, 2013**

1. The meeting was called to order at 10:07 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

<p><b>Commissioner Jack L. Richie</b>  <b>Commissioner Ron Handley</b>  <b>Commissioner James L. Brooks</b></p>	<p><b>Commissioner R. Greg Harris</b>  <b>Commissioner Don Elwell</b></p>
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Also present: June Fisher, County Administrator; Randy Vosburg, Assistant County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills for November 5, 2013. See Check Report file.**

SUN 'N LAKES PLACID FIRE	1,064.83
DESOTO CITY FIRE	637.25
PLACID LAKES SBD	2,829.56
AVON PARK ESTATES SBF	642.99
HIGHLANDS LAKES FIRE SDF	6,212.66
LEISURE LAKES SP TAX FIRE	165.96
HIGHLANDS PARK FIRE SBF	711.85
SUN 'N LAKES PLACID RECRE	320.00
WEST SEBRING SBF	1,800.82
VENUS SB FIRE DISTRICT	45.02
LORIDA SB FIRE DISTRICT	550.12
LAKE PLACID SB FIRE DIST	1,942.78
HIGHLANDS PARK EST SBD	314.93

**B. Request approval of the minutes of the Special Benefit Districts meeting for October 15, 22, and 29, 2013. See Clerk of Courts website.**

3. **Lake Manager Clell Ford: Request approval of two separate agreements with the South Florida Water Management District and the Florida Department of Agriculture and Consumer Services; and with the Florida Department of Environmental Protection. Both agreements are with the Istokpoga Marsh Watershed Improvement District for the IMWID/Highlands County Alternative Water Storage/Disposal and Stormwater Reuse Project (County Project Number 13026) and Resolution & Budget Amendment 13-14-015, with a fiscal impact of up to \$6,000,000.**

Clell Ford, Lakes Manager, presented Amendment #5 to the agreement between the South Florida Water Management District, the Istokpoga Marsh Watershed Improvement District, and the Florida Department of Agriculture and Consumer Services (\$2,000,000).

Commissioner Harris made a motion and Commissioner Elwell seconded the motion, to move to approve Amendment #5 to the agreement between the South Florida Water Management District, the Florida Department of Agricultural and Consumer Services, and the Istokpoga Marsh Watershed Improvement District, for the Istokpoga Marsh Watershed Improvement District/Highlands County Alternative Water Storage/Disposal and Stormwater Reuse Project (County Project #13026); and Budget Amendment 13-14-015 and Resolution.

Upon roll call, all Commissioners voted aye. The motion carried. **See SFWMD file.**

Mr. Ford presented Agreement #S0650 between the State of Florida Department of Environmental Protection and the Istokpoga Marsh Watershed Improvement District (\$4,000,000).

Commissioner Elwell made a motion and Commissioner Brooks seconded the motion, to move to approve Agreement #S0650 between the State of Florida Department of Environmental Protection and the Istokpoga Marsh Watershed Improvement District for the Istokpoga Marsh Watershed Improvement District Water Quality Improvement Project (County Project #13026); and Budget Amendment 13-14-015 and Resolution.

Upon roll call, all Commissioners voted aye. The motion carried. **See FDEP file.**

**See also Res. Book 25 Page 199 & SMB 100 Page 27.**

#### **4. Adjourn**

The meeting adjourned at 10:14 a.m.

**MEETING OF THE SPECIAL DISTRICTS, NOVEMBER 19, 2013**

1. The meeting was called to order at 12:14 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

<b>Commissioner R. Greg Harris</b>	<b>Commissioner William R. Handley</b>
<b>Commissioner Don Elwell</b>	<b>Commissioner James L. Brooks</b>
<b>Commissioner Jack L. Richie</b>	

Also present: June Fisher, County Administrator; Randy Vosburg, Assistant County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Brooks seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills for November 19, 2013. See Check Report file.**

SUN 'N LAKES PLACID FIRE	55.67
DESOTO CITY FIRE	1,522.60
ORANGE VILLA SBF	128.25
HICKORY HILLS SBD	119.00
PLACID LAKES SBD	3,273.27
ISTOKPOGA MARSH IMP DIST	11,706.40
HIGHLANDS LAKES FIRE SDF	109.89
LEISURE LAKES SP TAX FIRE	604.61
HIGHLANDS PARK FIRE SBF	165.93
PLACID LAKES FIRE DISTRICT	180.64
SUN 'N LAKES PLACID RECRE	782.83
WEST SEBRING SBF	710.38
LAKE HAVEN ESTATES SBD	740.64
VENUS SB FIRE DISTRICT	77.50
LORIDA SB FIRE DISTRICT	264.35
LAKE PLACID SB FIRE DIST	110.49
HIGHWAY PARK SP BENE DIST	487.71
HIGHLANDS PARK EST SBD	409.90

**B. Request approval of the minutes of the Special Benefit Districts meeting for November 5, 2013. See Clerk of Courts website.**

**C. Request approval of Resolution and Budget Amendment 13-14-025 for Rollover Encumbrances Special Benefits Districts from FY 12/13 into FY 13/14, with a fiscal impact of \$125,499.68. See Res. Book 25 Page 211 & SMB 100 Page 51.**

### 3. Commissioners:

- **Commissioner Elwell:** In response to Mr. Dick Noel's comment regarding the County deficit, Commissioner Elwell stated that the Office of Management and Budget reported that the amount used from the Fund Balance to balance this year's budget was \$8.8 million dollars.
- **Commissioner Brooks:** Commissioner Brooks commented on a class that he attended this past Thursday regarding MPOs.
- **Commissioner Richie:** Commissioner Richie congratulated Chairman Harris on his nomination and appointment as chairman.
- **Commissioner Handley:** Commissioner Handley questioned if a Commissioner could be assigned as a liaison to a certain department or to certain discussions, in order to keep the Commission informed of discussions that take place. Chairman Harris concurred and encouraged all Commissioners to give a brief report on discussions that take place at their assigned committee meetings.
- **Commissioner Harris:** No report.

### 4. Adjourn

The meeting was adjourned at 12:20 p.m.



**MEETING OF THE SPECIAL DISTRICTS, NOVEMBER 26, 2013**

1. The meeting was called to order at 6:50 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

<b>Commissioner R. Greg Harris</b>	<b>Commissioner William R. Handley</b>
<b>Commissioner Don Elwell</b>	<b>Commissioner James L. Brooks</b>
<b>Commissioner Jack L. Richie</b>	

Also present: Randy Vosburg, Assistant County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Richie seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills for November 26, 2013. See Check Report file.**

PLACID LAKES SBD	9,303.31
SEBRING COUNTRY EST SBF	1,556.41
HIGHLANDS LAKES FIRE SDF	39.61
LEISURE LAKES SP TAX FIRE	130.00
SEBRING HILLS LIGHT SBD	1,419.72
SUN'N LAKES PLACID RECRE	77.20
WEST SEBRING SBF	797.08
SEBRING ACRES	214.39
VENUS SB FIRE DISTRICT	115.50
LORIDA SB FIRE DISTRICT	36.41
LAKE PLACID SB FIRE DIST	408.80
HIGHLANDS PARK EST SBD	50.00

**Request approval of Resolution and Budget Amendment 12-13-154 adjusting Projects 08059 IMWID Alt H2 and 12008-Key Lake Drive within FY 12/13 with a fiscal impact of \$4,958.49 (decrease). See Res. Book 25 Page 218 & SMB 100 Page 60.**

**3. Adjourn**

The meeting was adjourned at 6:51 p.m.

**MEETING OF THE SPECIAL DISTRICTS, DECEMBER 3, 2013**

1. The meeting was called to order at 11:04 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

<b>Commissioner R. Greg Harris</b>	<b>Commissioner William R. Handley</b>
<b>Commissioner Don Elwell</b>	<b>Commissioner James L. Brooks</b>
<b>Commissioner Jack L. Richie</b>	

Also present: June Fisher, County Administrator; Randy Vosburg, Assistant County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

Commissioner Elwell made a motion and Commissioner Handley seconded the motion, to move to approve the consent agenda.

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

**A. Request approval to pay all duly authorized bills for December 3, 2013. See Check Report file.**

DESOTO CITY FIRE	28.74
PLACID LAKES SBD	17,070.42
ISTOKPOGA MARSH IMP DIST	250.00
HIGHLANDS LAKES FIRE SDF	416.64
LEISURE LAKES SP TAX FIRE	87.10
ORANGE BLOSSOM EST 1-19	22.56
SUN 'N LAKES PLACID RECRE	320.00
WEST SEBRING SBF	9.95
VENUS SB FIRE DISTRICT	299.00
LORIDA SB FIRE DISTRICT	414.36
LAKE PLACID SB FIRE DIST	1,125.00
HIGHLANDS PARK EST SBD	100.00

**3. Adjourn**

The meeting was adjourned at 11:05 a.m.

**MEETING OF THE SPECIAL DISTRICTS, DECEMBER 17, 2013**

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>Commissioner R. Greg Harris</b>	<b>Commissioner William R. Handley</b>
<b>Commissioner Don Elwell</b>	<b>Commissioner James L. Brooks</b>
<b>Commissioner Jack L. Richie</b>	

Also present: June Fisher, County Administrator; Randy Vosburg, Assistant County Administrator; J. Ross Macbeth, Board Attorney; Robert W. Germaine, Clerk of Courts; and Pamela Nava, Deputy Clerk.

**2. CONSENT AGENDA:**

June Fisher, County Administrator, stated that there was an amendment to the recommended action on item 2C.

Commissioner Elwell made a motion and Commissioner Richie seconded the motion, to move to approve the amended consent agenda. Upon roll call, all Commissioners voted aye. The motion carried.

**A. Request approval to pay all duly authorized bills for December 3, 2013.**

SUN 'N LAKES PLACID FIRE	239.82
DESOTO CITY FIRE	723.77
PLACID LAKES SBD	4,465.55
ISTOKPOGA MARSH IMP DIST	9,437.50
AVON PARK ESTATES SBF	642.99
LEISURE LAKES SP TAX FIRE	328.35
HIGHLANDS PARK FIRE SBF	97.93
PLACID LAKES FIRE DISTRICT	119.02
WEST SEBRING SBF	2,313.95
SEBRING ACRES	214.39
VENUS SB FIRE DISTRICT	1,122.80
LORIDA SB FIRE DISTRICT	154.55
LAKE PLACID SB FIRE DIST	356.56

**B. Request approval of the minutes of the Special Benefit Districts meetings for November 19, and 26, 2013. See Clerk of Courts website.**

**C. Request approval of Resolution & Budget Amendment 13-14-031 to allocate insurance proceeds for fire station repair, with a fiscal impact of \$54,050.00 (increase). See Res. Book 25 Page 228 & SMB 100 Page 87**

**D. Request approval of Resolution & Budget Amendment 13-14-034 adjusting Projects Rollovers with a fiscal impact of \$151,366.96 (increase). See Res. Book 25 Page 229 & SMB 100 Page 88.**

**3. Adjourn**

The meeting was adjourned at 11:28 a.m.