

REVISED
LAKE COUNTY WATER AUTHORITY
(352) 324-6141
REGULAR MEETING ANNOUNCEMENT AND AGENDA

April 26, 2017
3:30 pm
Lake County Administration Building
2nd Floor - County Commission Chambers
315 West Main Street, Tavares, FL 32778

1. **Call to Order / Pledge of Allegiance**
2. **Approval of Minutes** - March 22, 2017 - Regular Meeting
3. **Executive Director Report**
4. **Consent Items**
 - Tab 2 a. Authorization to Release Bid for an Update to the PLC of the Centrifuge at NuRF Sergio Duarte
 - Tab 3 b. Authorization to Transfer Budget Funds for M-5 and M-6 Control Structure Modifications Christina Rider
 - Tab 4 c. Authorization to Transfer Budget Funds for Design, Engineering and Permitting Services for Villa City Dam Christina Rider
 - Tab 5 d. Authorization to Release RFP for Audit Services Christina Rider
 - Tab 6 e. Authorization to Allow Ron Hart to Serve on the Friends of Lake Apopka Board of Directors Michael Perry
5. **Discussion Items**
 - ~~Tab 7 a. ~~Renewal of Disc Golf at Hidden Waters Agreement~~ **REMOVED**~~
 - Tab 8 b. Lake Apopka North Shore Reuse and Levee System Michael Perry
 - Tab 9 c. Approval of Volleyball Agreement Michael Perry
 - Tab 10 d. Lake Norris Acres – Acquisition Partnership Patricia Burgos
 - Tab 11 e. Lake County Fertilizer Ordinance Michael Perry
 - Tab 12 f. Security Requirements for Pavilion Rentals Wanting to Serve Beer and Wine Michael Perry
6. **Public Comment** (5:00 pm or as soon thereafter as possible)
7. **Legal Staff Report** Carole Barice
8. **Board Member Comments**
9. **Board Member Items for Future Agenda**
10. **Information Items**
 - Tab 13 a. Staff Report
 - Tab 14 b. Monthly Financial Reports - March 2017

11. Announcement of Upcoming Meetings and Events

- Lake County Fair, April 4 - 15, 2017
- Clermont Earth Day - Saturday, April 22, 2017 (9 am to 2 pm)
- Black Water Creek Paddling Adventure - Friday, April 28, 2017 (9 am to Noon)
- Flat Island Preserve Tour - Saturday, April 29, 2017 (9 am to 2 pm)
- Mt. Dora Kiwanis Presentation - "Lake County - What Lies Beneath", May 4, 2017, (11 am - 1 pm)
- Fern Prairie Preserve Clean-up with Keep Lake Beautiful - Friday, May 5, 2017 (9 am to Noon)
- Hickory Point Park Beginners Paddling Class, Saturday, May 20, 2017 (9 am to Noon)
- Board Meeting - Wednesday, May 24, 2017 (3:30 pm)
BCC Chambers/Admin. Building

12. Adjournment