

**BOARD ACTION**

January 18, 2011

	<b>STATE OF THE COUNTY and induction of Women's Hall of Fame nominees Agnes Berry and Pauline Yowler.</b>	HILL
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>There were no citizen questions or comments.</p>	
APPROVED	<b>Tab 1.</b> Request from Conservation and Compliance for approval of removal by Highland Lakes Property Owners Association of invasive vegetation and other vegetation maintenance within conservation easement dedicated to Lake County and St. Johns Water Management District. No Fiscal Impact.	WELSTEAD
APPROVED	<b>Tab 2.</b> Request from County Manager for approval of the Memorandum of Understanding for the Lake County Implementation Grant awarded under the new Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant program.	MINKOFF
APPROVED	<b>Tab 3.</b> Request from County Manager for approval to reassign the Tourism and Business Relations Division and the Economic Growth and Redevelopment Division to report to the County Manager. This change would incur no fiscal impact. Additionally, the Department of Economic Development and Community Services would become the Department of Community Services, and the Fairgrounds employees who currently report to the Tourism and Business Relations Division would remain in the Department of Public Resources.	MINKOFF
APPROVED	<b>Tab 4.</b> Request from County Manager for approval to participate as a sponsor of the Lake County Days 2011 event to be held in Tallahassee scheduled for February 22-23, 2011, in the amount of \$1,000.00.	MINKOFF
APPROVED	<b>Tab 5.</b> Request from County Manager for authorization to fill one (1) vacant Animal Shelter Technician position in the Conservation and Compliance/Animal Services Division. (Fiscal impact is \$32,492.00).	MINKOFF
APPROVED	<b>Tab 6.</b> Request from County Manager for approval of budget transfer for funds from the Employee Benefit Fund for the Employee Christmas Breakfast.	MINKOFF
APPROVED	<b>Tab 7.</b> Request from Economic Development and Community Services for approval to release Lot 26 at the Christopher C. Ford Commerce Park from the right to re-purchase option. There is no fiscal impact.	KEEDY

APPROVED	<b>Tab 8.</b> Request from Fiscal and Administrative Services for approval to (1) declare the items on the attached list(s) surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles.	GRAY
APPROVED	<b>Tab 9.</b> Request from Public Works for authorization to release a maintenance bond in the amount of \$22,900.58 posted for a Developer's Agreement between Lake County and Sorrento Hills Properties, LLC for improvements to CR 437 at SR 44. The project is located in Section 7, Township 19 South, Range 28 East, Commission District 4. There is no fiscal impact.	STIVENDER
APPROVED	<b>Tab 10.</b> Request from Public Works for authorization to award #4756 David Walker Drive and #4956 Mount Homer Road Intersection Improvements and #4858 Dillard Road Sidewalk Project No. 2011-02, Bid No. 11-0011, to Professional Dirt Service, Inc., in the amount of \$258,189.50, and to encumber and expend funds in the amount of \$254,857.50 from the Federal/State Grants Fund for the #4756 David Walker Drive and #4956 Mount Homer Road Intersection Improvements, FPN# 423967-1-58-01, portion of the project, and to encumber and expend \$44,992.00 for #4858 Dillard Road sidewalk portion of the project from Renewal Sales Tax Capital Projects - Sidewalks. Commission District 3 & 4. Fiscal impact is \$299,849.50 (County portion \$44,992.00 / Grant Funded \$254,857.50.)	STIVENDER
APPROVED	<b>Tab 11.</b> Request from County Attorney for approval of Fourth Amendment to Lease Agreement Between Lake County and Data Graphics. Fiscal Impact \$37,663.	MARSH
APPROVED	<b>Tab 12.</b> Request from County Attorney for approval of Stipulated Final Judgments between Lake County and Woodlands of Lady Lake, LLC and Lake County and Woodlands Phase II, LLC – Total Fiscal Impact is \$95,500.00 (\$34,050.00 previously paid, additional \$61,450.00 to settle.)	MARSH
PRESENTATION	<b>Tab 13.</b> Presentation by Lake Technical Center.	HILL
PRESENTATION	<b>Tab 14.</b> Presentation by Tindale-Oliver & Associates regarding the Energy Efficiency and Conservation Block Grant (EECBG) traffic signal synchronization activity. No Fiscal Impact.	HILL
PRESENTATION	<b>Tab 15.</b> Presentation to Board of County Commissioners on the status of the PD&E Study to re-align State Road 50 to the northern side of Downtown Groveland. (Fiscal Impact: None).	HILL

APPROVED	<b>Tab 16. PUBLIC HEARING.</b> Approval of <b>Ordinance No. 2011-5</b> Amending Chapter 22, Lake County Code, entitled Impact Fees, to extend the suspension of transportation impact fee collection until March 1, 2012.	HILL
APPROVED	<b>Tab 17.</b> Request from Public Works for approval of adoption of <b>Resolution No. 2011-3</b> and execution of JPA Agreement for the Design of Intersection Modifications at SR 19 & CR 450E (Collins St.) with the Florida Department of Transportation (FDOT). Fiscal Impact: \$50,000.00. Commission District 5.	STIVENDER
APPROVED	<b>Tab 18.</b> Request from Public Works for approval of acceptance of Resolution from the City of Umatilla for the completion of the SR 19 Corridor, after a short presentation by HNTB, Inc. Commission District 5; No Fiscal Impact.	STIVENDER
APPROVED	<b>Tab 19.</b> Request from Public Works for authorization to execute Local Agency Program Supplemental Agreement with the Florida Department of Transportation and supporting <b>Resolution No. 2011-4</b> for the CR-48 Resurfacing Project, FPN #428519-1-58-01, to revise the schedule of funding, award the CR-48 Project No. 2010-14, Bid No. 10-0023, FPN# 428519-1-58-01, to Hubbard Construction Company in the amount of \$1,691,919.90, execute Second Amendment to Agreement between Lake County and Professional Service Industries, Inc. for Construction Engineering and Inspection Services in the amount of \$170,493.80 and to encumber and expend funds in the amount of \$1,862,413.70 from the Federal/State Grants-LAP Projects fund. Fiscal Impact is \$1,862,413.70 (Fully Grant Funded). Commission District #3.	STIVENDER
APPROVED	<b>Tab 20.</b> Request from Public Works for authorization to award the CR-452 Project No. 2010-15, Bid No. 10-0024, FPN# 428520-1-58-01, to D.A.B. Constructors, Inc. in the amount of \$331,229.56, execute Second Amendment to Agreement between Lake County and Professional Service Industries, Inc. for Construction Engineering and Inspection Services in the amount of \$33,060.40, and encumber and expend \$338,131.37 from the Federal/State Grants – LAP Projects Fund and \$177,420.59 from the Renewal Sales Tax – Resurfacing fund. Fiscal Impact is \$515,551.96 (County portion: \$177,420.59 / Grant Funded: \$338,131.37). Commission District #5.	STIVENDER

APPROVED	<b>Tab 21.</b> Request from Public Works for authorization to award the CR-44 Project No. 2010-13, Bid No. 10-0022, FPN# 428521-1-58-01, to D.A.B. Constructors, Inc. in the amount of \$279,703.93, execute Second Amendment to Agreement between Lake County and Professional Service Industries, Inc. for Construction Engineering and Inspection Services in the amount of \$37,204.60 and to encumber and expend funds in the amount of \$316,908.53 from the Federal/State Grants-LAP Projects fund. Fiscal Impact is \$316,908.53 (Fully Grant Funded). Commission District #1.	STIVENDER
APPROVED	<b>Tab 22.</b> Request from Public Works for authorization to execute Local Agency Program Supplemental Agreement with the Florida Department of Transportation and supporting <b>Resolution No. 2011-5</b> for the Lakeshore Drive Bridge Project, FPN# 428436-1-58-01, to revise the schedule of funding, award the Lakeshore Drive Bridge Project No. 2010-18, Bid No. 10-0033, FPN# 428436-1-58-01, to Emerald Utilities and Site Development, Inc. in the amount of \$2,840,433.18, execute Second Amendment to Agreement between Lake County and Professional Service Industries, Inc. for Construction Engineering and Inspection Services in the amount of \$321,610.00, encumber and expend funds in the amount of \$3,162,043.18 from the Federal/State Grants-LAP Projects fund, and execute a Unanticipated Revenue Budget <b>Resolution No. 2011-6</b> to receive \$740,044 in the Federal/State Grants - Lakeshore Drive Bridge Fund. Fiscal Impact is \$3,162,043.18 (Fully Grant Funded). Commission District #2.	STIVENDER
APPROVED	<b>Tab 23.</b> Request from Public Works for authorization to award the Sleepy Hollow Road Project No. 2010-12, Bid No. 10-0021, FPN# 428522-1-58-01, to D.A.B. Constructors, Inc. in the amount of \$108,102.44, execute Second Amendment to Agreement between Lake County and Professional Service Industries, Inc. for Construction Engineering and Inspection Services in the amount of \$13,564.80 and to encumber and expend funds in the amount of \$121,667.24 from the Federal/State Grants-LAP Projects fund. Fiscal Impact is \$121,667.24 (Fully Grant Funded). Commission District 1.	STIVENDER
APPROVED	<b>Tab 24.</b> Approval of Mr. John Moore, Chief Operating Officer, South Lake Hospital, to serve on the Central Florida Sports Commission for a term expiring July 2013.	HILL

APPROVED	<b>Tab 25.</b> Approval and execution of <b>Resolution No. 2011-7</b> appointing the following members to the Affordable Housing Advisory Committee, to serve two-year terms ending Nov. 30, 2012: Mr. Donald Miller (actively engaged as a real estate professional), Mr. Michael J. Cox (reappointment – actively engaged in the banking or mortgage banking industry), Mr. Carl Ludecke (actively engaged in the residential home building industry); and Mr. James Fischer (reappointment – designated as an advocate for low-income persons.)	HILL
APPOINTMENTS	<b>Tab 26.</b> Reappointment of Mr. Jonathan Cherry and appointment of Tricia Morrison to vacant positions on the WellFlorida Council Board of Directors to serve a two-year term ending September 30, 2012.	HILL
APPOINTMENT	<b>Tab 27.</b> Appointment of Commr. Campione to the Value Adjustment Board.	HILL
APPROVED	<b>ADDENDUM NO. 1-I.</b> Approval of recommended employment contract with Darren Gray.	HILL
FOR YOUR INFORMATION	Commr. Parks expressed concern about gambling in internet cafes and asked to have discussion regarding that issue in the future. Mr. Minkoff stated that he met with the State Attorney regarding that, and they could look into enacting a county ordinance to prohibit their use, since the internet cafes are not in violation with state laws.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked whether the Chairman would consider allowing public comment periods at workshops.	PARKS
APPROVED	Commr. Conner asked to present Mr. Minkoff with <b>Resolution No. 2011-8</b> at a future meeting expressing appreciation for his services as County Manager.	CONNER
FOR YOUR INFORMATION	Commr. Conner mentioned that he attended and enjoyed the Martin Luther King breakfast.	CONNER
FOR YOUR INFORMATION	Commr. Campione presented materials and discussed the possibility of Lake County adopting an ordinance similar to one enacted by Orange County to help deter metal thefts by prohibiting the cash transactions and requiring the sales to be reported electronically.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione inquired about keeping the website up indefinitely which allows citizens to submit suggestions for economic development. Commr. Hill suggested that they keep the deadline posted until after the action meeting, and then make it an ongoing process with another deadline.	CAMPIONE

