

BOARD ACTION

February 19, 2008

APPROVED	<p>Tab 1. Approval of the following Minutes: January 18, 2008 (Special Meeting – Goals Retreat), as presented. January 22, 2008 (Regular Meeting), as presented.</p>	KELLY
APPROVED	<p>Tab 2. Clerk of Courts' Consent Agenda, as follows:</p> <ol style="list-style-type: none">1. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.2. Request to transfer funds from Clerk's account to Board of County Commissioners' account and acknowledge receipt of Unclaimed excess proceeds for tax deeds totaling \$21,407.423. Property placed on the Lands Available List - Lake County has until April 28, 2008 to purchase property from Lands Available List before it is available to the public.4. Request to acknowledge receipt of copy of Ordinance No. 2007-968 from the City of Mount Dora, annexing property generally located on State Road 44, North of US Highway 441, Mount Dora, comprising 38.78 acres more or less, contiguous to the City of Mount Dora and being annexed in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes, along with cover letter dated January 16, 2008 conveying said ordinance.5. Request to acknowledge receipt of City of Leesburg Annexation Ordinances: <u>Ordinance No. 08-02</u>, Florida Fruit Company Annexation, annexing certain real property consisting of approximately 80 acres and being generally located south of C.R. 48 and east of Number Two Road, lying in Section 20, Township 20 South, Range 25 East, Lake County, Florida. <u>Ordinance No. 08-05</u>, Hawthorne Residential Coop Association Annexation, annexing certain real property consisting of approximately 68 acres and being generally located north of County Road 48 and East of U.S. Hwy 27, lying in Sections 13 and 14, Township 20 South, Range 24 East, Lake County, Florida.6. Request to acknowledge receipt of Ordinances from the Town of Lady Lake, as follows:	KELLY

	<p>Ordinance No. 2007-37, voluntarily annexing property being approximately 9 acres of land owned by A F Properties LTD et al, located west of Summit Street and north of Anderson Lane into the corporate limits of the Town of Lady Lake.</p> <p>Ordinance No. 2007-38, pertaining to comprehensive planning in the Town of Lady Lake, amending the Town of Lady Lake Ordinance No. 81-8-(83), which established the Town of Lady Lake Comprehensive Plan, providing for small scale Future Land Use Map Amendment.</p> <p>Ordinance No. 2007-39, redesignating Zoning Classification for certain property owned by A F Properties LTD et al, located within the town limits of the Town of Lady Lake, rezoning subject property located west of Summit Street and north of Anderson Lane from Lake County Agriculture to Lady Lake Mixed Residential Medium Density (MX-8).</p> <p>Ordinance No.207-41, amending Chapter 5 of the Lady Lake Land Development Regulations, providing a new zoning classification to allow for one dwelling unit per acre Residential Land Designation referred to as Single Family Very Low Density Residential (RS-1).</p>	
<p>APPROVED</p>	<p>Tab 3. Request from Budget for approval of the following Budget Change Requests:</p> <ol style="list-style-type: none"> 1. Budget transfer - Stormwater Management - Roads MSTU Fund, Department of Public Works, Road Operations Division. Transfer \$135,430 from Contractual Services to Roads. The 2008 Countywide Microseal Road Project was budgeted in the Contractual Services account. It should be expended from the Roads account. The remainder of this project is in the Sales Tax Roads account using the carryforward balance from the 2007 Dwight's Road project. Funds available in Contractual Services. 2. Budget transfer - Stormwater Management - Stormwater MSTU Fund, Department of Public Works, Engineering Division, Stormwater Section. Transfer \$7,955,977 from Professional Services, Land, and Improvements to various project accounts. This budget change request will set up project accounting in the Stormwater MSTU for Fiscal Year 2008 retroactive to October 1, 2007. All Stormwater paid expenses, current encumbrances and 	<p>KRUEGER</p>

	upcoming needs for Fiscal Year 2008 will be placed into project accounts. The Professional Services, Land and Improvements accounts have the funding needed for these projects	
APPROVED	Tab 4. Request from Community Services for approval of funding of the Lake County Shared Services Network in the amount of \$25,000 for FY 2007/08. Funding will be taken from the Crime Prevention Fund established by the County pursuant to F.S. 775.083(2).	SMITH
APPROVED	Tab 5. Request from Community Services for approval of the transportation Standard Coordinator Contract between the Lake County Board of County Commissioners and New Seasons Agency.	SMITH
APPROVED	Tab 6. Request from Community Services for approval of the transportation Standard Coordinator Contract between the Lake County Board of County Commissioners and Rose of Sharon of Central Florida, Inc.	SMITH
APPROVED	Tab 7. Request from Community Services for approval of the transportation Standard Coordinator Contract between the Lake County Board of County Commissioners and Hyacinths Agency, LLC.	SMITH
APPROVED	Tab 8. Request from Community Services for approval of the transportation Standard Coordinator Contract between the Lake County Board of County Commissioners and Count Your Blessings, Inc.	SMITH
APPROVED	Tab 9. Request from Community Services for approval of the transportation Standard Coordinator Contract between the Lake County Board of County Commissioners and Hanna House of Care.	SMITH
APPROVED	Tab 10. Request from Growth Management for approval of Satisfaction & Release of Fine Property Owner: Dennis L. & Viola W. Stevens, Code Case# 2004010009 - Commission District 5.	KING
APPROVED	Tab 11. Request from Growth Management for approval of Satisfaction & Release of Fine Property Owner: Eric Lee Porter, Code Case# 2005090202 - Commission District 5.	KING

APPROVED	Tab 12. Request from Procurement for approval to (1) declare the items on the attached list surplus to County needs, (2) authorize the removal of all of the items on the attached list from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign vehicle titles.	SCHWARTZMAN
APPROVED	Tab 13. Request from Procurement for approval to award ITB# 08-0808 for two (2) each Cab/Chassis with 60K Roll Off Hoist to Freightliner of Tampa in the amount of \$220,924.00.	SCHWARTZMAN
APPROVED	Tab 14. Request from Procurement to award the second low bidder, Wagner 3 Ventures, Inc., in the amount of \$96,428.97 and an Owner's Contingency of \$4,821.45 to be used at the discretion of the Director of Capital Construction - Commission District 3.	SCHWARTZMAN
APPROVED	Tab 15. Request from Public Works for approval and authorization for Chairman to execute satisfaction of the lien for one road assessment. Commission District 5.	STIVENDER
APPROVED	Tab 16. Request from Public Works for authorization to release a letter of credit in the amount of \$52,586.00 posted for Meadows at Sunnyside. Meadows at Sunnyside consists of 38 lots and is located in Section 30, Township 19 South, Range 25 East. Commission District 1.	STIVENDER
APPROVED	Tab 17. Request from Public Works for authorization to execute Resolution No. 2008-21 , accepting Hammock Ridge Road (County Road No. 0945) from Lakeshore Drive (County Road No. 1040) to US-27 into the County Road Maintenance System. Commission District 2.	STIVENDER
APPROVED	Tab 18. Request from Public Works for authorization to release a letter of credit for maintenance in the amount of \$8,733.00 posted for Homestead Hills. Homestead Hills consists of 11 lots and is located in Section 1, Township 19 South, Range 26 East. Commission District 4.	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval of the City of Clermont's bid and award to Boykin Contractor for the Legends Way Phase II project. Commission District 2.	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval to write off Special Assessment balance principal plus accrued interest in the amount of \$32.52 and approval to execute and record a Satisfaction of Lien. Commission District 2.	STIVENDER

PULLED	Tab 21. Request from Public Works for approval to advertise ordinance regarding Sylvan Shores Park “Lake Gertrude” to allow launching and retrieval of non-motorized canoes and kayaks. Commission District 4.	STIVENDER
APPROVED	Tab 22. Request from County Attorney for approval of increase in hourly rates for Outside Counsel – Nabors, Giblin & Nickerson.	MINKOFF
PULLED	Tab 24. Presentation by a member of the Comprehensive Health Care Committee Child Obesity Prevention sub committee to make a brief (15 minute) presentation to the Board of County Commissioners to seek support and endorsement for a county-wide Child Obesity Prevention initiative.	CADWELL
PRESENTATION	Tab 25. Presentation by Andrea Payne, Executive Director, We Care of Lake County, of support and services provided by their health care partners in Lake County as well as the number of Lake County residents who have received services. Commr. Cadwell suggested that the Board write a letter to the medical society to help them get some help or relief.	CADWELL
APPROVED	Tab 26. Request from Community Services for approval of the Medicaid Non-Emergency Transportation Agreement No. 4 between the Lake County Board of County Commissioners and the Florida Commission for the Transportation Disadvantaged.	SMITH
APPROVED	Tab 27. Request from Community Services for retroactive approval for application for the Department of Elder Affairs non-recurring mini-grant for Communities for LifeTime related projects. Ms. Allison Thall, Elder Affairs Director, stated that they had decided to work with the Community Health Worker Outreach Program to develop a specialized bi-lingual flip directory which had English on one side and Spanish on the other to target the low-income, low literacy, and low socio-economic seniors and would specifically include all human service information to help them locate services or programs.	SMITH
APPROVED	Tab 28. Request from Community Services for endorsement of the recommendation from the Public Safety Coordinating Council regarding the consulting firm selected to complete the Lake County Jail & Justice System Assessment. Approved the endorsement of Kevin Warwick, and if he was unavailable or if there was a problem, to go with the second choice.	SMITH
APPROVED	Tab 29. Request from Facilities Development and Management for approval to re-route existing phone, fiber, and conduit lines located under Maud Street.	BANNON

APPROVED	Tab 30. Request from Growth Management for a determination regarding a prepaid impact fee refund appeal from Russ Hutton, Macek Enterprises. The Board approved to uphold the recommendation of staff, which was to deny the impact fee refund.	KING
APPROVED	Tab 31. Request from Growth Management for approval of a standard Interlocal Agreement between the Lake County Board of County Commissioners and the municipalities for impact fees and authorize the County Manager or the County Manager's designee to approve each agreement.	KING
APPROVED	Tab 32. Request from Procurement to award and execute the contract with Dyer, Riddle, Mills & Precourt, Inc. for engineering services for Lake Eustis Drive/Lakeshore Drive Stormwater Improvements in the amount of \$172,981.00. Commission Districts 3 and 4.	SCHWARTZMAN
APPROVED	Tab 33. PUBLIC HEARING: Approval of Ordinance No. 2008-8 , Mt. Plymouth-Sorrento Planning Advisory Committee – Commission District 4.	CADWELL
APPROVED	ADDENDUM NO. 1-I. PUBLIC HEARING: Approval of the Keg Registration Ordinance 2008-9 . There were many public comments regarding this ordinance, relating to the health, education, and safety of underage drinkers and how this was a step to try to improve the underage drinking problem. This Ordinance was approved with two proposed changes made by the County Attorney's office.	CADWELL
APPROVED	Tab 34. Appointment of Jackie Kinsler as the Historical Society Member, Robert Grenier as Historical Society Alternate Member, and Norm G. Morin as District 2 representative to vacant positions on the Historical Museum Advisory Committee	CADWELL
APPROVED	Tab 35. Appointment of Jim Judge, Executive Director, Lake-Sumter EMS and John Simpson, Clinical Quality and Education Manager, Lake-Sumter EMS to the Comprehensive Health Care Committee. Mr. Judge will serve as the Lake-Sumter EMS appointed member and Mr. Simpson as the alternate member.	CADWELL

APPROVED	Tab 36. Appointment affirmation of Cynthia Burch to serve as Fruitland Park Public Library's member representative and of Michael Sweeney to serve as alternate member representative; and appointment affirmation of Mary Malaszek to serve as Leesburg Public Library's member representative and of John L. Johnson to serve as alternate member representative; on the Library Advisory Board.	CADWELL
APPROVED	Tab 23. Request from County Attorney for approval of Lease Agreement Between Lake County and Richard J. Fritch and M. B. O'Kelley, as Trustees of Lakco Land Trust for lease space located at 1300 Duncan Drive (Buildings B & E) for the Department of Community Services and approval of related budget transfer in the amount of \$40,000. Commission District 3.	MINKOFF
APPROVED	Tab 37. Discussion of reorganization of the Law Library. The Board approved the reorganization of the Law Library as proposed by staff.	MINKOFF
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, gave an update regarding the Groveland annexation issue and stated that they were prepared to go last night. He related that they pointed out to Groveland a week or so ago some problems with their legal description, and they ended up postponing the first reading again and had to re-advertise it, and he assumed that they would be back there in March.	MINKOFF
FOR YOUR INFORMATION	Public Safety has received notification that they have been selected to receive the Firefighters Assistance Grant awarded by Homeland Security in the amount of \$331,200.00. Mr. John Jolliff with Fire Rescue gave the Board some background and other information regarding this grant. He specified that they were going to upgrade all of their self-contained breathing apparatus.	HALL
FOR YOUR INFORMATION	Commr. Hill wanted to clarify some things and dispel some misunderstandings regarding some things that had been written in regard to the Niagra Bottling Company's comments at the East Lake Chamber of Commerce meeting. She wanted to make clear that neither she nor any other County Commissioner or staff member had any role in bringing that company to Lake County or initiated any type of contact with the Niagra Bottling Company to bring them to the County. Commr. Renick added that the rumor that the company's approval from St. John's River Water Management District was just a formality and that they already had that approval was not true.	HILL
APPROVED	Appointment of Bill Benham as an at-large member to the LPA.	RENICK

APPROVED	Tab 38. Approval and execution of Proclamation No. 2008-22 proclaiming March 2008 as Child Care Awareness Month in Lake County and April 6, 2008 as Parents and Children’s Day in Lake County.	STEWART
	<p style="text-align: center;">CITIZEN QUESTION AND COMMENT PERIOD</p> <p>Ms. Marilyn Whitney wanted the Board to look into a concrete company that bordered her home which created noise at all hours of the day and night. Ms. Amye King, interim Growth Management Director, informed the Board that she believed this was a current code enforcement case, and the Board assured Ms. Whitney that staff would get any of her questions answered and that they would make note of any of her concerns.</p> <p>Mr. Roy Hunter, Northeast Chamber of Commerce, stated that he was disappointed in the comments that the Niagra Bottling Company made regarding Commr. Hill that were noted earlier and knew those comments were wrong. He mentioned that Commr. Hill was scheduled to be the guest speaker at the next Northeast Chamber of Commerce meeting on Thursday, March 13, 6:30 p.m. at Spring Creek Elementary School.</p>	