

**BOARD ACTION**

April 21, 2009

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| APPROVED | <b>Tab 1.</b> Minutes of March 17, 2009 (Regular Meeting), as presented; and March 24, 2009 (Regular Meeting), as presented.  | CADWELL |
| APPROVED | <b>Tab 2.</b> Clerk of Court's Consent Agenda, as follows:<br><u>TIME CERTAIN – 9:00 AM OR SOON THEREAFTER</u><br><u>PRESENTATION</u> – Comprehensive Annual Financial Report (CAFR) including various audit reports for FY 2008, by the County's external auditors, Moore, Stephens, and Lovelace, P.A.<br><br><ol style="list-style-type: none"><li>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.</li><li>2. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, for the Month Ending March 31, 2009, in the amount of \$209,061.82. Same period, last year: \$204,856.48.</li><li>3. Request to acknowledge receipt of Lake-Sumter Community College Financial Audit for Fiscal Year ended June 30, 2008.</li><li>4. Request to acknowledge receipt of Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2008.</li><li>5. Request to acknowledge receipt of Petition for Rate Increase of Progress Energy Florida, Inc., Docket No. 090079, which Progress Energy filed with the Florida Public Service Commission on March 20, 2009 in accordance with Rule 25-22.0406(2).</li><li>6. Request to acknowledge receipt of Copy of City of Mascotte's Annual CRA (Community Redevelopment Agency) Annual Report for Fiscal Year 2007-2008.</li></ol> | KELLY   |

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| APPROVED | <p><b>Tab 3.</b> Request from Budget for approval of Change Request and Unanticipated Revenue Resolution, as follows:</p> <ol style="list-style-type: none"> <li>1. Budget Transfer – General Fund, Clerk of Courts, In-House Support. Transfer \$46,120 from Reserve for Operations to Clerk's In-House Support - Communications (\$15,745) and Rentals and Leases (\$30,375). Funds are needed for the lease and communications costs associated with the lease space for the Clerk's Office at 323 N. Sinclair Avenue, Tavares. The lease agreement and associated costs were approved by the Board of County Commissioners on December 16, 2008. Funds are available in Reserve for Operations. After this transfer, the balance in the Reserve for Operations account will be \$326,975.</li> <li>2. <b>Resolution No. 2009-49</b> to amend the Environmental Recovery Fund in order to receive unanticipated revenue for Fiscal Year 2008-09 in the amount of \$1,498 deposited into Other Grants and provide appropriations for the disbursement for Reprographics. Revenue will be received from the Lake County Water Authority through the Community Mini-Grant Program for water resource awareness.</li> </ol> | KRUEGER     |
| APPROVED | <p><b>Tab 4.</b> Request from Budget for approval to transfer budget reductions totaling \$2,330,340 from BCC departmental budgets to the General Fund Reserve for Fund Balance.</p>   | KRUEGER     |
| APPROVED | <p><b>Tab 5.</b> Request from Community Services for approval to amend Letter of Agreement (LOA) approved by Board on February 3, 2009, Resolution #2009-13 between Suwannee River Area Health Education Center, Inc. and LCBCC that will include Diabetes Self-management education; and approval from Chairman or designee to sign LOA.</p>  | SMITH       |
| APPROVED | <p><b>Tab 6.</b> Request from Community Services for approval and signature of 3 copies of Amendment 2 to the FY 07-08 CDBG Partnership Agreement with the City of Tavares. Commission District 3.</p>   | SMITH       |
| APPROVED | <p><b>Tab 7.</b> Request from Procurement that the Board 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.</p>  | SCHWARTZMAN |
| APPROVED | <p><b>Tab 8.</b> Request from Procurement for approval to award RFP 09-0021, Consultant for Neighborhood Stabilization Plan, to Guardian Community Resource Management, Inc. in the amount of \$180,000.</p>   | SCHWARTZMAN |

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| APPROVED | <b>Tab 9.</b> Request from Public Works for approval of Amendment #2 for the Getford Road Regional Stormwater Pond. Commission District 4.   | STIVENDER |
| APPROVED | <b>Tab 10.</b> Request from Public Works for approval of LAP Agreement and supporting <b>Resolution No. 2009-51</b> between Lake County and the Florida Department of Transportation for the construction of paved shoulder improvements on CR 42. Commission District 5.  | STIVENDER |
| APPROVED | <b>Tab 11.</b> Request from Public Works for authorization and signature to submit the revised modification number two to the subgrant agreement between the Division of Emergency Management and Lake County Board of County Commissioners regarding the acquisition and demolition of the Stockdill property at 11706 Lake Clair Circle.                 | STIVENDER |
| APPROVED | <b>Tab 12.</b> Request from Public Works for approval of <b>Resolution No. 2009-52</b> to receive unanticipated revenue for fiscal year 2009 in the amount of \$5,000,000 from the Florida Department of Transportation as part of the Transportational Regional Incentive Program Agreement for the construction of CR-466. Commission District 5.        | STIVENDER |
| APPROVED | <b>Tab 13.</b> Request from Public Works for approval of <b>Resolution No. 2009-53</b> recognizing observance of 'Motorcycle Safety Awareness' for the month of May 2009.  | STIVENDER |
| APPROVED | <b>Tab 14.</b> Request from Public Works for approval and signature of <b>Resolution No. 2009-54</b> to Advertise Public Hearing for Vacation Petition No. 1142, Max Lenker (RaceTrac), to vacate right of way and cease maintenance on a portion of Causey Drive (@2240), in the Plat of Shore Oaks Village, in the Clermont area. Commission District 2. | STIVENDER |
| APPROVED | <b>Tab 15.</b> Request from Public Works for authorization to release a maintenance bond in the amount of \$25,496.98 posted for Apiary Pointe. Apiary Pointe consists of 16 lots and is located in Section 31, Township 18 South, Range 26 East. Commission District 5.   | STIVENDER |
| APPROVED | <b>Tab 16.</b> Request from Public Works to execute a corrected <b>Resolution No. 2009-55</b> and assessment roll for the Special Assessment Project # 101. This project is located in the Venetian Village Subdivision, Section 15, Township 20, Range 26, Commission District 3.   | STIVENDER |

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| APPROVED     | <b>Tab 17.</b> Request from Public Works for approval of First Amendment to Impact Fee Agreement with the Cove at Lady Lake Partners. Commission District 5.   | STIVENDER |
| APPROVED     | <b>Tab 18.</b> Request from Public Works authorization to accept the final plat for Pillars Cove Partial Replat and all areas dedicated to the public as shown on the Pillars Cove Partial Replat plat. Commission District 2. Pillars Cove Partial Replat consists of 2 lots and is located in Section 11, Township 23 South, Range 25 East. Commission District 2. | STIVENDER |
| APPROVED     | <b>Tab 19.</b> Request from County Attorney for approval of Amendment to Lease Agreement with C & P Partnership for library space in Clermont. Commission District 2.  | MINKOFF   |
| APPROVED     | <b>Tab 20.</b> Request from County Attorney for approval of Second Amendment to the Lease Agreement for County Health Department space located in the Van Dee Medical Building in Eustis. Commission District 4.   | MINKOFF   |
| PRESENTATION | <b>Tab 21.</b> Presentation by the Black Bear Scenic Byway Committee.  | CADWELL   |
| PRESENTATION | <b>Tab 22.</b> Presentation of President's award to PEAR Association. This group has completed the President of the United States' certification process and achieved group Gold award status. The award is in recognition of their outstanding volunteer service in 2008 of 10,675 service hours to Lake County.  | CADWELL   |
| PRESENTATION | <b>Tab 23.</b> Presentation by Pam Steinke of the Health Department on several programs and in recognition of National Health Week.  | CADWELL   |
| APPROVED     | <b>Tab 24.</b> Presentation of the Woodlea Sports Complex by the City of Tavares. Commission District 3. <b>The Board approved the acceptance of the recommendation of the Advisory Board for consideration for a partnership in the development of the Woodlea Sports Complex to also serve as a central regional park.</b>   | CADWELL   |
| PRESENTATION | <b>Tab 25.</b> Update of activities of the Department of Economic Growth and Redevelopment.  | KEEDY     |
| APPROVED     | <b>Tab 26.</b> Request from Economic Growth and Redevelopment for approval of the Proposed Business Development Programs, and approval to advertise the Economic Development and Business Incentives Ordinance   | KEEDY     |

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| APPROVED     | <b>Tab 27. PUBLIC HEARING:</b> Approval of the <b>Ordinance No. 2009-18</b> dissolving the Mt. Plymouth-Sorrento Planning Advisory Committee.  | CADWELL |
| APPROVED     | <b>Tab 28. PUBLIC HEARING:</b> Approval of the Noise <b>Ordinance No. 2009-19.</b>   | CADWELL |
| APPROVED     | <b>Tab 29. PUBLIC HEARING:</b> Approval of <b>Ordinance No. 2009-20</b> Creating Provisions of Postponements.  | CADWELL |
| APPROVED     | <b>Tab 30. PUBLIC HEARING:</b> Approval of the Amateur Radio Towers and Receive Only Antennas <b>Ordinance No. 2009-21.</b>  | CADWELL |
| APPROVED     | <b>Tab 31. PUBLIC HEARING:</b> Approval of the Open Air Vendors in Non-Residential Zoning Districts. <b>The Board approved the first reading of the ordinance.</b>   | CADWELL |
| APPROVED     | <b>Tab 32. PUBLIC HEARING:</b> Approval of the Stipulated Settlement Agreement in the matter of DCA v. Lake County.  | CADWELL |
| APPROVED     | <b>Tab 33. PUBLIC HEARING:</b> Approval and execution of the Partial Stipulated Settlement Agreements for the Hart property and Vrablik property.  | CADWELL |
| PRESENTATION | <b>Tab 34. PUBLIC HEARING:</b> Sylvan Shores Park on Lake Gertrude monitoring and follow up report on the impact to the ecosystem by the launching and retrieval of non-motorized canoes and kayaks. Commission District 4.  | CADWELL |
| APPROVED     | <b>Tab 35.</b> Approval of appointment of Jane Sewell to serve as City of Leesburg's member representative on the Lake County Library Advisory Board to complete an unexpired term to end on February 28, 2012.  | CADWELL |
| APPROVED     | <b>Tab 36.</b> Reappointment of the following individuals to upcoming vacant positions on the Children's Services Council to serve two-year terms beginning 5/15/09:<br><br>Barbara Howell, Commission District 2<br>Linda Lewis, Commission District 3<br>Mike Matulia, Commission District 4<br>Trella Mott, Member-at-large<br>Ralph Smith, Member-at-large | CADWELL |
| APPROVED     | <b>Tab 37.</b> Request from County Attorney for approval of the Seven Out Tank Site Revised Allocation Schedule, as well as the processing of the additional payment of \$26,076.38.   | MINKOFF |

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| APPROVED             | <b>Tab 38.</b> Information related to stimulus funds availability for Fleet facility, and needs of the current facility. <b>The Board approved the County Manager's recommendation that due to the County's current finances, the County keep their fleet facility at its current location in Leesburg and to use some of the stimulus money that they think they would have available to replace the tire shop there and to make some repairs to the maintenance building, and to eventually look at some other locations, such as their landfill, that would be a little less expensive than the Eustis location that they had previously discussed.</b>   | HALL    |
| FOR YOUR INFORMATION | Ms. Cindy Hall, County Manager, stated that Congressman Alan Grayson had requested some space for an office in Lake County, so they have provided that in a building that is across the street.  | HALL    |
| FOR YOUR INFORMATION | Commr. Renick expressed concern regarding the size of street signs on some smaller roads in some rural areas in the County.  | RENICK  |
| APPROVED             | <b>Tab 39.</b> Request from Commr. Stewart for approval and execution of <b>Proclamation No. 2009-56</b> proclaiming the month of May 2009 as Older Americans Month in Lake County.  | STEWART |
|                      | <p style="text-align: center;"><b>CITIZEN QUESTION AND COMMENT PERIOD</b></p> <p>Mr. Roy Hunter, Northeast Lake Chamber of Commerce, complimented County staff in general and Ms. Hall specifically, who was a speaker at their Chamber meeting in Paisley April 2. He also reminded people to have a food bank in their own home for those in need.</p> <p>Mr. T. J. Fish, Executive Director, Lake-Sumter Metropolitan Planning Organization (LSMPO) stated that the Noise Ordinance was very land use oriented, but he was working with the Public Works Director to look at roadway and land use impacts. He reminded the Board that the clock was already ticking regarding the stimulus money and they may need to do a TIP Amendment by tomorrow.</p> |         |