

BOARD ACTION

May 6, 2008

APPROVED	Tab 1. Approval of the following Minutes: April 1, 2008 (Regular Meeting), as presented April 15, 2008 (Special Joint Meeting with Municipalities and School Board), as presented.	KELLY
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: <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 acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, for the month ending March 31, 2008, in the amount of \$204,856.48. Same period last year: \$195,763.21.3. Request to acknowledge receipt of unclaimed excess proceeds for tax deeds totaling \$98,981.834. Request to acknowledge receipt of report from the Auditor General, State of Florida, being Report No. 2008-152, Lake County District School Board Florida Education Finance Program (FEFP) Full-Time Equivalent (FTE) Students and Student Transportation, for the Fiscal year ended June 30, 2007.5. Request to acknowledge receipt of City of Eustis Audit report for the fiscal year ended September 30, 2007, in accordance with the Single Audit Act.6. Request to acknowledge receipt of Southwest Florida Water Management District Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended September 30, 2007, including a CD for same; together with a copy of the District's Annual Local Government Financial Report, Fiscal Year 2006-2007.7. Request to acknowledge receipt of City of Umatilla annexation Ordinance #2008-C and Ordinance #2008-D, both for property located south of Peru Road and East of Lake Street.8. Request to acknowledge receipt of City of Mt. Dora Ordinance No. 2008-984 annexing Britt Road from Wolf Branch Road North to State Road 44.	KELLY

9. Request to acknowledge receipt of copy of the following Annexation Ordinances from the City of Mount Dora:

Ordinance No. 2008-983 annexing a section of Britt Road extending southerly from the intersection of SR 44 on the north line of the S ½ of Section 9, Township 19 South, Range 27 East to the intersection with Wolf Branch Road.

Ordinance No. 2008-984 annexing a section of CR 19A extending from the north line of property described in ORB 3219, Page 2221, Public Records of Lake County, to the west line of Eudora Road and the north line of Old 441, as shown on the C 19A Maintenance Map, to Eustis.

Ordinance No. 2008-986 annexing a section of Old 441 extending from the south line of CR 19A and the west line of Eudora Road to City Limit.

Ordinance No. 2008-987 annexing a section of Round Lake Road extending from the intersection with Wolf Branch Road to the intersection with SR 46 being in Sections 26 and 27, Township 19 South, Range 27 East.

Ordinance No. 2008-988 annexing a section of Wolf Branch Road extending from the intersection of U.S. Highway 441 to the intersection with Round Lake Road.

10. Request to acknowledge receipt of financial audit of Lake-Sumter Community College for the Fiscal Year ended June 30, 2007.

11. Request to acknowledge receipt of City of Mascotte Notice of Public Hearing of proposed Annexation Ordinance No. 2008-04-461 to be held at 6:30 p.m. in the Tedder-Thomas Memorial Civic Center, 121 North Sunset Avenue, Mascotte, Florida.

12. Request to acknowledge receipt of Certificate of an authorized officer of Covanta Lake, Inc., for the Fiscal Year ended December 31, 2007, stating that Covanta Lake, II, Inc. is in compliance with all indenture covenants regarding the \$51,515,196.33 Lake County Florida Resource Recovery Industrial Development Refunding Revenue Bonds (Covanta Lake II Inc., Project Series 2004 dated December 14, 2004).

13. Request to acknowledge receipt of City of Tavares Comprehensive Annual Financial Report for the year ending September 30, 2007.

APPROVED	<p>Tab 3. Request from Budget for approval of the following Budget Change Request and Unanticipated Revenue Resolution:</p> <p>1. Budget transfer - General Fund, Department of Facilities Development and Management, Facilities Management Division. Transfer \$33,745 from various operating and capital outlay accounts to Machinery and Equipment. Funds are requested to purchase a towable trailer-mounted articulated 42-foot boom lift for use in performing preventive and ongoing maintenance programs. The boom lift will allow staff to perform functions that currently require the use of rental equipment or external contractors. Savings for Fiscal Year 2009 are projected at \$14,640. Savings for future fiscal years are expected to be the same, resulting in a payback period for 2.4 years based on today's dollars, excluding fuel, maintenance and insurance. Also excluded from the payback calculation are the potential savings from the in-house maintenance of parking area lighting and other maintenance items that may be added to the responsibility of in-house staff vs. outside vendors when a savings to the County could be realized. The life expectancy of the boom lift is 10 years. Funds are available due to savings in various operating and capital outlay accounts.</p> <p>2. Resolution No. 2008-67 to amend the County Library System Fund in order to receive unanticipated revenue for Fiscal Year 2008 in the amount of \$1,000 deposited into Other Miscellaneous Revenues and provide appropriations for the purpose of purchasing adult literacy learning materials for tutors and students at the Cagan Crossings Community Library, as part of the Family Literacy Program.</p>	KRUEGER
APPROVED	<p>Tab 4. Request from Community Services for approval and signature of Amendment Number 1 to the LSTA Grant Agreement and execution of Resolution No. 2008-68.</p>	SMITH
APPROVED	<p>Tab 5. Request from Conservation and Compliance for Release of Fine – Property Owner: Armando J. & Donna D. Noy, Code Case #2006010058. Commission District 2.</p>	WELSTEAD

APPROVED	Tab 6. Request from Environmental Utilities to approve Amendment to Interlocal Agreement between Lake County Board of County Commissioners and the Lake County School Board for recycling services.	D. SMITH
APPROVED	Tab 7. Request from Procurement for approval of an order under Florida State contract 425-001-01-1 to Wright-Line, LLC to provide and install new operational consoles for the Lake County Detention Center. Commission District 3.	SCHWARTZMAN
APPROVED	Tab 8. Request from Public Safety for approval and execution of the Memorandum of Agreement for Participating Orlando Urban Areas Securities Initiative (UASI) Agencies by the Lake County Board of County Commissioners; and appointment of the Lake County Emergency Management Director as the primary representative for Lake County to the UASI Working Group.	KAISER
APPROVED	Tab 9. Request from Public Safety for approval and execution of the FY 2008 State Homeland Security Grant (SHSG) Residual Funds Agreement/FY 2005 Amendment, between Lake County and the State of Florida, Division of Emergency Management, by the Lake County Board of County Commissioners; approval of the attached Resolution No. 2008-69 ; and approval for the County Manager to make minor adjustments to the grant.	KAISER
APPROVED	Tab 10. Request from Public Works for approval to advertise for bids for the Lakeshore Drive/Oswalt Road Intersection Improvement Project No. 2008-06 at an estimated cost of \$1,250,000.00 from Road Impact Fees Benefit District 5 Fund. Commission District 2.	STIVENDER
APPROVED	Tab 11. Request from Public Works for approval of Resolution No. 2008-70 recognizing observance of "Motorcycle Safety Awareness" for the month of May 2008.	STIVENDER
APPROVED	Tab 14. Request from Public Works for authorization to amend the Developer's Agreement between Lake County and Baywood Village, LLC to extend the term by one year. Baywood Village consists of 16 lots and is located in Section 26, Township 19 South, Range 26 East. Commission District 3.	STIVENDER
APPROVED	Tab 15. Request from County Attorney for approval of Agreement with Shirley Meucci for right-of-way needed for CR 466 Road Widening Project. Commission District 5.	MINKOFF

APPROVED	<u>ADDENDUM NO. 1-I.</u> Approval of license agreement with Progress Energy for Countywide communications system.	MINKOFF
----------	--	---------

	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Scott Catasus, Environmental Specialist Conservation & Compliance/Code Enforcement</p> <p>Tiffini Phillips, Animal Shelter Technician Public Safety/Animal Services</p> <p><u>TEN YEARS</u> Mike Bowers, Water Quality Services Director Environmental Utilities/Water Quality Services Division</p> <p><u>FIFTEEN YEARS</u> Diane Rousseau, Legal Office Associate County Attorney</p> <p><u>TWENTY YEARS</u> Delores Collins, Office Associate II Environmental Utilities/Directors Office</p> <p>Cindy Heffler, Assessment & Customer Service Supervisor Environmental Utilities/Solid Waste Programs</p>	
--	--	--

	<p><u>Supervisor of the Quarter</u> Scott Merklinger, Programming & Application Support Director Information Technology</p> <p><u>Employee of the Quarter – First Quarter 2008</u> Jeannine Nelson, Employee Services Specialist Employee Services</p> <p><u>TEAM Award: FOCUS Team</u> Jeannine Nelson, Employee Services Specialist Employee Services</p> <p>Eric Anderson, Sr. Landfill Supervisor Environmental Utilities/Solid Waste Disposal Operations</p> <p>Angi Thompson, Development Processing Manager Growth Management/Development Processing</p> <p>Sharon Tatum, Public Education Specialist Environmental Utilities/Solid Waste Programs</p> <p>Chris Patton, Public Information Coordinator Information Outreach</p> <p>Kathy Pagan, Tourism Specialist (not present) Tourism & Business Relations</p>	
PRESENTATION	<p><u>Tab 16.</u> Presentation by Barbara Vergara of the St. Johns River Water Management District regarding the results from the study on Domestic Self Supply.</p>	CADWELL
APPROVED	<p><u>Tab 12.</u> Request from Public Works for approval of the Purchase and Sales Agreement between Lake County and Akron Meadows, LLC. Authorize Chairman to execute necessary closing documents. Authorize Chairman to execute Cattle Lease and approve Tower Lease transfer. Commission District 5, extending the due diligence period by 30 days to investigate all the environmental issues to ensure that there were no problems with the site, and if those issues could not be resolved, it would be brought back to the Board.</p>	STIVENDER

APPROVED	Tab 13. Request from Public Works for approval of the Purchase and Sales Agreement between Lake County and Kent Callahan, Ltd. Authorize Chairman to execute closing documents. Commission District 4, extending the due diligence period by 30 days to investigate all the environmental issues to ensure that there were no problems with the site, and if those issues could not be resolved, it would be brought back to the Board.	STIVENDER
APPROVED	Tab 17. Request from Community Services for approval of a Fleet Contingency Plan for the Department of Community Service, Public Transportation Division.	SMITH
APPROVED	Tab 18. Request from Economic Growth and Redevelopment for approval and signature on revised Master Agreement for 2008 between Economic Development of Mid-Florida, Inc. and Lake County, with the Memorandum of Understanding and attachment of the TIP, and which designates a dollar amount of \$276,000.	KEEDY
DIRECTED	Cindy Hall, County Manager, stated that the Board previously had given them direction to work on an ordinance that would establish a partnership to work with Ms. Dottie Keedy, Growth and Redevelopment Director, on the implementation of the Strategic Plan, but found out that they would run into difficulties with the Sunshine Law. She related that the EDC had offered to host that partnership, so she requested direction from the Board to pursue that avenue, as opposed to by ordinance of the Board.	HALL
APPROVED	Tab 19. Request from Procurement to award and execute contracts with TLC Engineering for Architecture, Inc. and BCA-GAS, Inc., to provide on call electrical and mechanical engineering services.	SCHWARTZMAN
APPROVED	Tab 20. PUBLIC HEARING: Approval of Ordinance No. 2008-26 to establish the Plaza Collina Community Development District (CDD). Commission District 2.	CADWELL
APPROVED	Tab 21. PUBLIC HEARING: Approval of Ordinance No. 2008-27 pertaining to the Country Greens Community Development District. Commission District 4.	CADWELL
APPOINTMENT	Tab 22. Appointment of Mr. Jeffrey Schaffer to vacant Commission District 1 seat on the LPA to complete an unexpired term ending Jan. 31, 2009.	CADWELL
APPOINTMENT	Tab 23. Appointment of Ms. Marie Wuenschel to vacant District 3 seat on the Board of Adjustment to complete an unexpired term ending January 31, 2009.	CADWELL

PULLED	Tab 24. Appointment of one (1) individual to a vacant position on the Mt. Plymouth-Sorrento Planning Advisory Committee to complete a term ending February 26, 2010.	CADWELL
CONSENSUS	Mr. Sandy Minkoff, County Attorney, related that some of the employees from the Judicial Center were parking in the parking lot of County-owned property on Alfred Street across from the Judicial Center and walking across Old Hwy 441 to work. He asked to reserve five of those spaces in that lot to be used for clients of those businesses and to have them marked as “tow away” zones.	MINKOFF
FOR YOUR INFORMATION	Mr. Minkoff reported that the Health Department was closing the Clermont clinic because of budgetary reasons, so they have exercised their option to terminate that lease. He also stated that the Health Department has requested that they terminate the lease on the medical building on US Hwy 441 in Mount Dora, and they were taking steps to terminate that agreement.	MINKOFF
FOR YOUR INFORMATION	Mr. Minkoff wanted to make the Board aware that a mortgage foreclosure was filed on the Lady Lake Sheriff Substation building, where the County was a tenant, and that they were in contact with the landlord and the mortgage company. He commented that there did not seem to be an imminent problem.	MINKOFF
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, informed the Board that the Lake County Democratic Party has asked to hold a Memorial Day Remembrance ceremony on the lawn of the historic courthouse on Memorial Day, as they have done in past years.	HALL
APPROVED	Commr. Hill recapped that on April 17, the Impact Fee Committee made recommendations to the Board concerning the remaining impact fee update studies for the separate impact fees of fire, parks, and libraries. She stated that the committee now is recommending that no further funding be expended to complete those studies at this time, since the data may be obsolete by the time it is presented. The Board voted to suspend those studies done by Tindale-Oliver, per the recommendation of the Impact Fee Committee.	HILL

PRESENTATION	Tab 25. Presentation of Proclamation No. 2008-64 designating May 12 through May 20, 2008 as National Tourism Week. Mr. Mihalic added that they were going to have a Tourism Day at the Lake County Welcome Center on Hwy 27 on Friday, May 16 from 9:00 a.m. to 3:00 p.m. He related that some of the events scheduled that day included the American Strong Man Competition, a presentation on the Florida scrub jay, canoeing and kayaking presentations, free carriage rides, alpacas, hot air balloon display, and goods from the Yalaha Country Bakery.	STIVENDER
APPROVED	Tab 26. Approval and execution of Proclamation No. 2008-71 designating May 18-24 as Emergency Medical Services Week.	CADWELL
APPROVED	Commr. Cadwell explained that the Lake County Soccer Club, which operated at Hickory Point, would be losing funding from the Lake County Water Authority. He stated that they fertilized and did all the other work on the fields with volunteers, but the actual cost of that maintenance was \$20,000 a year. He stated that they requested that the Board help them with that amount.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell stated that the MPO would request to the County to commit to the funding of the section of Hwy 50 that Plaza Collina was responsible for, but that he was not willing to do that today. He noted that at some point they would have to make some hard decisions, because he was not willing to let that project die, either. He thought they had some time to see if Plaza Collina would do what they said they would do regarding this matter.	CADWELL
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Roy Hunter, Northeast Lake Chamber of Commerce, talked about a situation in Lake Kathryn where the community and government worked together. He related that a woman from that area that was in an automobile accident had been in and out of nursing homes and hospitals, and her home was in disarray. He also mentioned that her son was a Vietnam veteran who also needed and received some help. He stated that government officials and members of the Hope Lutheran Church helped to clean the inside and outside of the home. He also reported that there was a Northeast Lake Chamber of Commerce meeting on May 8, at 6:30 p.m. at the Spring Creek Elementary School cafeteria, where Mr. Tommy Carpenter, Operations Manager, Emergency Management, would give a presentation on what to do before, during, and after an emergency. He also stated that there would be a speaker there to give a presentation on Medicare Part A.	