

BOARD ACTION

May 20, 2008

APPROVED	Tab 1. Minutes of April 15, 2008 (Regular Meeting), as corrected; and April 22, 2008 (Regular Meeting), as amended.	CADWELL
APPROVED	Tab 2. Clerk of Court's Consent Agenda, as follows: <ol style="list-style-type: none">1. 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. Property placed on the Lands Available List. Lake County has until July 28, 2008 to purchase property from Lands Available List, before it is available to the public.3. Before the Florida Public Service Commission – In re: Application for certificate to operate water utility in Lake County, by South Umatilla Water.4. Southwest Florida Water Management District Governing Board Meeting Agenda for April 29, 2008, to be held at 9:00 a.m., at 7601 US Highway 301 North, Tampa Service Office, Florida; and approved Minutes of the Meeting of the Governing Board held on February 26, 2008, in Thonotosassa, Florida.5. City of Minneola Ordinance No. 2008-11 for voluntary annexation.6. Comprehensive Annual Financial Report for the City of Leesburg for Fiscal Year ending September 30, 2007.7. Comprehensive Annual Financial Report for the City of Clermont for Fiscal Year ending September 30, 2007, in accordance with Section 163.387(8) of the Florida Statutes, along with a copy of a new CRA Annual Report.8. City of Mascotte – Notice of Public Hearing scheduled for June 2, 2008, for Ordinance Nos. 2008-05-462 and 2008-05-463.	KELLY

APPROVED

Tab 3. Request from Budget for approval of the following:

KRUEGER

1. Budget Transfer – County Transportation Trust Fund, Department of Public Works, Road Operations Division. Transfer \$500,000 from Reserve for Operations to Repair and Maintenance (\$230,000) and Operating Supplies (\$270,000). Fuel cost increases and Repair and Maintenance needs require a transfer from Reserve for Operations to meet the demand for the remainder of the fiscal year for Road Operations. Funds available in Reserve for Operations. After this transfer, the balance in the Reserve for Operations account will be \$1,150,587.

2. Budget Transfer – County Fire Rescue Fund, Department of Public Safety, Fire Rescue Division. Transfer \$49,750 from Repair and Maintenance to Repair and Maintenance (Project 21006 – Assistance to Firefighters Grant). Fire Rescue was awarded \$414,000 from the Fiscal Year 2007 Assistance to Fire Fighters Grant to purchase Self-Contained Breathing Apparatus (SCBA). The department share (20%) is \$82,800. The grant is being utilized to upgrade 180 SCBA. Due to the increased cost of the SCBA, an additional \$49,750 is needed.

3. Budget Transfer – General Fund, Department of Public Safety, Fire Rescue Division. Transfer \$44,464 from Aids to Governmental Agencies to Office Supplies (\$29,514) and Machinery and Equipment (\$14,950). This transfer is needed to distribute the EMS grant. The amount being transferred to the Office Supply account is for upgrades of five monitors and upgrade of an existing LifePak. The amount being transferred to the Machinery and Equipment account is for the LifePak for the Clermont Fire Department.

4. **Resolution No. 2008-72**, amending the Public Transportation Fund, in order to receive unanticipated revenue for Fiscal Year 2008, in the amount of \$6,947, deposited into Contributions from Other Agencies; and to provide appropriations for the disbursement for Promotional Activities for marketing efforts, to promote LakeXpress (fixed route service).

5. **Resolution No. 2008-73**, amending the General Fund, in order to receive unanticipated revenue for Fiscal Year 2008, in the amount of \$308,629, deposited into Police Services – Minneola; and to provide appropriations for the disbursement for Transfer – Minneola Contract. The Sheriff’s Office has modified their agreement with the City of Minneola for law enforcement services.

6. Request from the Department of Facilities Development and Management

	for payment to Arthur J. Gallagher Risk Management Services, Inc., for Builders Risk, for Judicial Center, Phase I; and Boiler and Machinery, for Judicial Center Expansion, Phase I. The request exceeds the County Manager's approval limit of \$25,000. Total payment is for \$76,866.40.	
APPROVED	Tab 4. Request from Community Services for approval of the transportation Standard Coordinator Contract with Christian Home Companionship.	SMITH
APPROVED	Tab 5. Request from Community Services for authorization to submit a Final Annual Performance Report for the Federal Fiscal Year 2006 Edward Byrne Justice Assistance Grant (01/01/07 through 12/31/07); designate Allison Thall as program contact and point of contact person, and Fletcher Smith as alternate program contact person for Federal Fiscal Year 2006, and all grant periods prior. Direct designated staff to submit the electronic report to the Bureau of Justice Assistance, on behalf of Lake County.	SMITH
APPROVED	Tab 6. Request from Community Services for approval of the transportation Standard Coordinator Contract with Silver Pointe, Inc.	SMITH
APPROVED	Tab 7. Request from Community Services for approval of the transportation Standard Coordinator Contract with Second Chance Group Home, Inc.	SMITH
APPROVED	Tab 8. Request from Community Services for approval of the transportation Standard Coordinator Contract with Touch of Love Support Services.	SMITH
APPROVED	Tab 9. Request from Community Services for approval of Resolution No. 2008-74 , acknowledging the County as the designated recipient of the Federal Transit Administration funds, under the Section 5307 Program.	SMITH
APPROVED	Tab 10. Request from Community Services for approval of reallocation of \$10,000 currently funded through Human Service Grants to Community Care Health Services to Lake County Health Department Prescription Program. This request is in response to Community Care Health Services going out of business.	SMITH
APPROVED	Tab 11. Request from Community Services for approval of Resolution No. 2008-75 , appointing the current Affordable Housing Advisory Committee members.	SMITH
APPROVED	Tab 12. Request from Environmental Utilities for approval of Resolution No. 2008-76 , amending the types of funding accepted in the Environmental Recovery Fund.	D. SMITH

APPROVED	Tab 13. Request from Procurement for approval and execution of a term and supply contract with A&E Land Clearing, Inc., to provide mulching services at the Lake County Environmental Services Facilities. The initial annual cost of the contract is \$83,125.00.	SCHWARTZMAN
APPROVED	Tab 14. Request from Procurement that the Board (1) declare items on submitted lists surplus to County needs; (2) authorize the removal of items on said lists from the County's official fixed asset inventory system records; and (3) authorize the Procurement Services Director or designee to sign vehicle titles.	SCHWARTZMAN
APPROVED	Tab 15. Request from Public Safety for approval to terminate Comcast Tower Leasing Agreement, due to non-appropriation of funds for this Lease, effective September 30, 2008 - Commission District 1.	KAISER
APPROVED	Tab 16. Request from Public Works for authorization and signature to submit modification number one to the sub-grant agreement between the Division of Emergency Management and the Lake County Board of County Commissioners, regarding the acquisition and demolition of the Stockdill property, located at 11706 Lake Clair Circle - Commission District 2.	STIVENDER
APPROVED	Tab 17. Request from Public Works for authorization to release a performance bond for construction of improvements, in the amount of \$1,164,647, that was posted for Clearwater Reserve, Phase I. Clearwater Reserve, Phase I, consists of 55 lots and is located in Section 28, Township 20 South, Range 24 East - Commission District 3.	STIVENDER
APPROVED	Tab 18. Request from County Attorney for approval of increase in rates for Outside Counsel Henry "Skip" Jewett.	MINKOFF
APPROVED	Tab 19. Request from County Attorney for approval of Termination of Lease Agreement and Amendment between the Village Center Community Development District and Lake County for office space for the Property Appraiser's Office - Commission District 5.	MINKOFF
PRESENTATION	Tab 20. Presentation from Transportation Disadvantaged Chairman J.R. Harding, regarding the Transportation Disadvantaged Program.	CADWELL
PRESENTATION	Tab 21. Presentation of LakeXpress First Anniversary on May 21, 2008.	CADWELL

APPROVED	<p>Tab 22. Request from Community Services to consider two possible names for the new joint use library. The two recommendations are Cooper Memorial Library at LSCC and Cooper Memorial Community and College Library - Commission District 3.</p> <p>The Board approved the first recommendation – Cooper Memorial Library at LSCC.</p>	SMITH
APPROVED	<p>Tab 23. Request from Community Services for approval of a Title VI Plan for the Public Transportation Division.</p>	SMITH
APPROVED	<p>ADDENDUM NO. 1 – I. Request for County Manager to sign Public Transportation Division operational policies and procedures, in order to comply with federal and state guidelines.</p>	HALL
APPROVED	<p>Tab 24. Request from Community Services for approval and signature of Interlocal Agreement Between Lake County, Florida and Polk County, Florida for Joint Use of the Cagan Crossings Community Library; approval of the requested position; approval to increase the library book budget by \$10,000; and approval of Resolution No. 2008-77, to receive unanticipated revenue - Commission District 2.</p>	STIVENDER
APPROVED	<p>Tab 25. Request from Procurement to award a contract to Painter Masonry/Ambach Masonry for No. 08-0229, for the Historic Building Cornice Restoration, in the amount of \$215,215.00, with a \$21,521.50 contingency to be used at the discretion of Mr. Jim Bannon, Director, Facilities Development and Management.</p>	SCHWARTZMAN
APPROVED	<p>Tab 26. Request from Public Works for approval of presentation regarding Final Study Recommendations for the Kurt Street Preliminary Engineering Study, City of Eustis.</p>	STIVENDER
APPROVED	<p>Tab 27. PUBLIC HEARING: Ordinance No. 2008-28, amending Sections 14-55 and 14-59 of the Lake County Code, referencing nuisance abatement.</p>	CADWELL
APPROVED	<p>Tab 28. PUBLIC HEARING: Ordinance No. 2008-29, regarding Sylvan Shores Park "Lake Gertrude", to allow launching and retrieval of non-motorized canoes and kayaks.</p>	CADWELL
APPOINTED	<p>Tab 29. Ms. Lisa Yonke to the Mt. Plymouth-Sorrento Planning Advisory Committee, to complete a term ending February 26, 2010.</p>	CADWELL

APPOINTED	Tab 30. Ms. Jeanne Etter, who is familiar with Lake County geography and culture, to complete an unexpired term ending October 1, 2010 on the Public Land Acquisition Advisory Council (PLAAC).	CADWELL
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, stated that the County closed on the PLAAC parcel located on CR 44, so the County now owns that property. He noted that there was some slight contamination of the property, where a pump had leaked, but that said soil has since been removed. He stated that there were some small issues involving the Akron Meadows property, but he is confident that they will be resolved and the County will be able to close on that property within the next seven to ten days.	MINKOFF
FOR YOUR INFORMATION	<p>Ms. Cindy Hall, County Manager, informed the Board that she had forwarded an email to them from Mr. Larry Metz, Chairman of the Lake County School Board, requesting the Board's participation at a Safety Summit that they are putting on June 4, 2008.</p> <p>It was noted that the Board would be available to attend said Summit and that it would be advertised as a meeting.</p>	HALL
FOR YOUR INFORMATION	<p>Commr. Renick requested the Board's direction, with regard to an ongoing problem with some areas in the City of Clermont, involving the issue of fire protection, noting that Clermont believes they can serve the residents of said area better than the County. She stated that the County's staff has been working with the City's staff for over a year, trying to resolve the problem, and are at a stalemate; therefore, she feels it needs to come before the Board. She asked that staff be directed to invite the City to make a presentation to the Board, at which time the issue can be discussed and the Board can make a decision as to what they feel is the best way to handle it.</p> <p>The County Manager cautioned the Board regarding the fact that anything they do for one city would have to be open to all the cities in the County.</p> <p>Staff was directed to ask the City to give the Board a presentation on the issue.</p>	RENICK
FOR YOUR INFORMATION	Commr. Stewart stated that she and her husband would like to thank everybody that sent them prayers and condolences, in the death of her husband's mother, noting that they were really appreciated and it meant a lot to them.	STEWART

CITIZEN QUESTION AND COMMENT PERIOD

Mr. Roy Hunter, Northeast Lake Chamber of Commerce, addressed the Board and thanked Mr. Tony Carpenter, Emergency Services; Mr. John Walton, a volunteer for the County; and Ms. Betty Cunningham, from The Villages, for doing a great job. He complimented Officer Robert Mosley, with the Lake County Sheriff's Department, for responding in the manner that he did, with regard to a complaint about some trash that was scattered in front of a home in the Northeast area of the County, noting that Officer Mosley swept up the trash. He discussed the need for food banks in the County and the fact that he feels one should be established in every home in the County. He stated that, when one purchases their groceries each week, if they can afford it, they should purchase some additional groceries for a neighbor in need.

Commr. Stewart concurred with Mr. Hunter's comments, stating that the food bank in Altoona is hurting for food, with the price of groceries and gasoline going up, and is going to start growing their own vegetables, to provide food to families that need it. She suggested that people keep that in mind and consider contributing to the food bank, because there is a real need for it in the County, as Mr. Hunter indicated.

Ms. Lynn Hoehn, a resident of the Montverde Mobile Home Subdivision, addressed the Board stating that recently some barricades were placed between their subdivision and the Town of Montverde, under the pretense of road construction, which has not yet begun, and the barricades have been in place for almost a month. She discussed some concerns that she and her neighbors have about the barricades preventing emergency vehicles from accessing their subdivision; that neither the Fire Chief nor the Sheriff's Department were aware that the barricades were in place; that the barricades have changed the school bus stops; and that they leave the subdivision with only one entrance and exit. She submitted, for the record, a petition containing the names of many of the residents of the subdivision asking that the barricades be removed.

It was noted that staff is investigating the matter and hopes to bring the Board a report at the next Board Meeting.

	<p style="text-align: center;"><u>GREEN WORKSHOP</u></p> <p>Presentations were made to the Board by the following individuals:</p> <ul style="list-style-type: none">• Mr. Alex Kane, Heritage Green – A presentation about Avington Park – a new development that will introduce green technologies and a green approach to development.• Mr. Jim Schultz, Resource Recovery, Inc. – A presentation regarding advanced water conservation for the County.• Ms. Amy King, Director of Growth Management – A presentation about a new countywide endeavor to help bring county government and the community to the forefront of conservation awareness and practices.	
APPROVED	<p>Staff’s recommendation that a “Green Fair” be held some time during the Summer or early Fall, in order to help educate the general public about green issues; and authorized staff to solicit sponsorship of same, to cover the cost of supplies and lunch, in that they would like to bring in as many people as possible from the public and private sector and from the citizenry of the County, and to cover the cost of “green” recyclable grocery bags, which staff would like to have distributed at the Fair.</p> <p>The County Manager stated that staff is working diligently on a “Green Building” Ordinance and hopes to bring it to the Board for approval in the near future.</p>	KING

<p>FOR YOUR INFORMATION</p>	<p>Commr. Hill informed the Board that the St. Johns River Water Management District (SJRWMD) has asked that every county look at their conservation measures, with regard to water issues, and has put together a paper that they would like for the various counties to incorporate regarding landscaping irrigation and conservation measures for both residential and commercial use.</p> <p>Mr. Gregg Welstead, Director of Conservation and Compliance, addressed the Board stating that the SJRWMD is proposing a rule change to the Florida Administrative Code that addresses all irrigation in the District. He stated that they are talking about limiting watering during daylight savings time to twice per week and only once per week during non-daylight savings time.</p> <p>The County Manager interjected that Mr. Welstead is working on getting the authority at the local level to adopt more stringent rules than those set by the SJRWMD.</p> <p>Commr. Hill stated that she would like for the SJRWMD's definitions and the County's definitions to be the same.</p>	<p>HILL</p>
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