

BOARD ACTION

June 16, 2009

APPROVED	Tab 1. Minutes of May 7, 2009 (Special Meeting), as corrected; May 19, 2009 (Regular Meeting)	KELLY
APPROVED	Tab 2. Clerk of Courts Consent Agenda, as follows: 1. Proposed Fiscal Year 2009/2010 Budget for the Cascades at Groveland Community Development District submitted pursuant to Chapter 190, Florida Statutes. 2. Notice Before the Florida Public Service Commission - In re: Application for increase in water and wastewater rates in Alachua, Brevard, DeSoto, Highlands, Lake, Lee, Marion, Orange, Palm Beach, Pasco, Polk, Putnam, Seminole, Sumter, Volusia, and Washington Counties by Aqua Utilities Florida, Inc. Docket No. 080121-WS; Order No. PSC-09-0385-FOF-WS; Issued: May 29, 2009. 3. Proposed Operating Budget for Fiscal Year 2010, from the Deer Island Community Development District, in accordance with Chapter 190.008(2)(b) of the Florida Statutes, and notice of public hearing to be held on August 17, 2009, at 6:00 p.m., at the Deer Island Clubhouse, 1800 Eagles Way, Deer Island, Florida.	KELLY
APPROVED	Tab 3. Budget Transfer - County Library System Fund, Department of Community Services, Library Services Division. Transfer \$15,160 from Special Reserve to Rentals and Leases. The transfer is needed to cover the increase in the building lease cost for the month-to-month extension beginning June 1, 2009 on the leased property in Clermont used for the Cooper Memorial Library. The library will be moving to the new facility in August. Funds were budgeted in the Rentals and Leases account to accommodate a 5% increase in the lease cost for a one year extension. When the County exercised the option to renew for a month-to-month term, the monthly rent increased from \$4,961 to \$9,000, an 81% increase. This transfer will leave \$37,644 remaining in the Special Reserve account.	KRUEGER
APPROVED	Tab 5. Request from Community Services for approval of the CTD/ACHA Medicaid Non-Emergency Transportation Agreement Amendment No. 1 from July 1, 2009 through June 30, 2011.	SMITH
APPROVED	Tab 7. Request from Growth Management for approval of Impact Fee Deferral Agreement - NCD UMC (Hearts and Hands Ministry). Commission District 4.	KING

APPROVED	Tab 10. Request from Public Works for approval of the Interlocal Agreement between Lake County and the City of Mt. Dora for construction and maintenance of a portion of Highland Street. Commission District 4.	STIVENDER
APPROVED	Tab 11. Request from Public Works for approval and signature on Resolution No. 2009-50 authorizing the posting of "Stop" signs on the north and south side of Lake Yale View Lp (6746B) to control traffic eastbound and westbound at the intersection of Scenic Ridge Dr. (6746C) in the Eustis area in Commissioner District 4, Section 29, Township 18, Range 26. Also remove existing stop sign on the east side of Scenic Ridge Dr. for northbound traffic and remove the temporary stop sign from the west side of Scenic Ridge Dr. installed on March 18th, 2009, for southbound traffic. Commission District 4.	STIVENDER
APPROVED	Tab 12. Request from Public Works for authorization to accept the final plat for Memory Hill and all areas dedicated to the public as shown on the Memory Hill plat. Memory Hill consists of 3 lots and is located in Section 28, Township 18 South, Range 27 East. Commission District 4.	STIVENDER
APPROVED	Tab 13. Request from County Attorney for approval of a letter of termination regarding the Parking Agreement with Tavares Station Development for the lot located at the corner of Ruby Street and Joanna Avenue in Tavares.	MINKOFF
APPROVED	Tab 14. Request from County Attorney for authorization to hire the law firm of Brickleyer Smolker & Bolves as Eminent Domain counsel.	MINKOFF
APPROVED	Tab 15. Request from County Attorney for approval of Lease Agreement with Sgt. Earl "Chip" Ray and Nicol A. Ray for lease of a 1973 single family residence located on County-owned property formerly known as Ellis Acres. Commission District 5.	MINKOFF
APPROVED	Tab 16. Request from County Attorney for approval of Sumter Electric Perpetual Right of Way Easement for Fire Station 27 located at 19212 State Road 44, Eustis (Alt Key 2598859) and authorization for Chairman to execute Easement document. Commission District 4.	MINKOFF

PRESENTATIONS	<u>Presentation to Retiring Employees</u> . Awards were given to the following employees: Mr. Fletcher Smith, Community Services Director; Ms. Nicie Parks, Senior Program Specialist, Community Services; Mr. John Guglielmi, Hazardous Material Service Tech, Environmental Utilities; Mr. Stanley Springfield, Senior CAD Tech, Public Works; Ms. Kay Padgett, Office Associate IV, Employee Services & Quality Improvement; Ms. Sue Michaelsen, Commissioner's Aide, County Manager & BCC Support; Ms. Deborah Boulware, County Extension Service Director, Community Services; Ms. Susan Nies, Office Associate IV, Community Services; Ms. Vivian Mitchell, 4H Program Assistant, Community Services; Ms. Donna Thielhart, Senior Contracting Officer, Public Works; Ms. Linda Gussler, Probation Officer, Community Services; and Mr. Jerry Langsdorf, Data Technician, Public Works.	CADWELL
POSTPONED	<u>Tab 18.</u> Presentation and discussion of GMP (Guaranteed Maximum Price) for Phase II of the Judicial Center Expansion. Postponed until July 7, 2009, at 9:00 a.m. time certain. County Manager to prepare an in-depth analysis on both Options 1 and 2 so that a decision can be made at the July 7 meeting.	BANNON
POSTPONED	<u>Tab 4.</u> Request from Community Services for approval and signature of revised policy, LCC-12, Lake County Library System Patron Request for Reconsideration of Library Materials.	SMITH
APPROVED	<u>Tab 6.</u> Request from Environmental Utilities for approval of an additional \$311.00 refund to Mr. Steven M. Sorensen for the 2005 Solid Waste Assessment and Fire Assessment. Commission District 2. Board approved a total refund of \$1,382.41 for solid waste assessment which includes the \$311 recommended by staff.	D. SMITH
PULLED	<u>Tab 8.</u> Request from Procurement for approval to Award RFP 09-0010, Wireless Communication Consultant to RCC Consultants, Inc. To be brought back at a later date.	SCHWARTZMAN
APPROVED	<u>Tab 9.</u> Request from Procurement for approval to award a contract to MLM Architects, Inc. for Animal Services Expansion in the amount of a not to exceed fee of \$85,500 plus \$3,000 for reimbursables with a contingency of \$8,550 to be used at the discretion of Jim Bannon, Director of Capital Construction and Facilities. Commission District 3.	SCHWARTZMAN

APPROVED	Tab 17. Request that the Board of County Commissioners approve the Community Enhancement Area Working Group recommendation for funding of Community Enhancement Area Partnership Program projects for 2009-2010.	SMITH
APPROVED	Tab 19. Request from Procurement to award RSQ 09-0022, On Call Continuing Stormwater Engineering Contracts to Camp Dresser & Mckee, Inc., and Inwood Consulting Engineers, Inc.	SCHWARTZMAN
APPROVED	Tab 20. PUBLIC HEARING - Request from Community Services for approval of the proposed uses of FY 2009-010 Community Development Block Grant (CDBG) funds.	SMITH
APPROVED	Tab 21. Request from County Attorney for approval of contracts for acquisition of property located along CR 437, Wolfbranch Road and Wallick Road for intersection safety improvements with pre-suit negotiation offers. Commission District 4. The property owners recently signed purchase contracts, therefore, the original request for approval of a Resolution instituting eminent domain was not necessary.	MINKOFF
FOR YOUR INFORMATION	<u>For Information Only</u> - Commissioner Hill referred to the Ordinance amending Lake County Code Chapter 22, Impact Fees, which would be heard at next week's Board Meeting. She noted that there may not be a full Board when this Ordinance is presented and proposed that they include language for the labor deferral noting that commercial and industrial land use was identified, but retail was excluded and should be included. Mr. Minkoff stated that they could make an Amendment during the public hearing. No action was taken at this time but Commissioner Hill wanted to inform them that she would be adding a Caveat to the Ordinance at the final public hearing next week.	HILL
FOR YOUR INFORMATION	Commissioner Hill referred to a newsletter called Public Finance News of Tindale-Oliver & Associates, Inc.. She stated that the newsletter reports on indexing of impact fees, the reduction of school millage and how the legislature has impacted that fee with their decision. She also stated that Lake County is mentioned in the newsletter regarding the downtown sub area impact fee schedule.	HILL
FOR YOUR INFORMATION	Commissioner Hill announced that the Public Service Commission would be holding public meetings within Lake County for the purpose of discussing increased rates from water utility companies. She stated that there would be a meeting tomorrow night at Hazelton Village; and another one June 25, 2009, at Water Oak in Lady Lake.	HILL

APPROVED	<u>ADDENDUM NO. 1</u> Request from Community Services for approval of the Joint Participation Agreement with FDOT for the funding of the Umatilla to Zellwood Route and Resolution No. 2009-78 , supporting same.	SMITH
FOR YOUR INFORMATION	Commissioner Renick discussed the situation at Royal Highlands regarding the removal of oak trees. Mr. Minkoff stated that when the commercial property is fully developed, they will replace 40-50 additional trees in addition to other landscaping on the property in Royal Highlands.	RENICK
FOR YOUR INFORMATION	Commissioner Renick stated that she would like to clear up a misunderstanding she had seen in some emails about the impact fee deferral. She indicated that Mr. Sandy Minkoff, County Attorney, and Commissioner Cadwell asked that they discuss this matter with the School Board.	RENICK
FOR YOUR INFORMATION	Commissioner Renick expressed her appreciation to the Green Team for the Green Symposium last Thursday and Friday. She commented that one of the highlights was when the bus brought citizens to tour the new building for the Property Appraiser and Tax Collector.	RENICK
APPROVED	Commissioner Renick reported that she had a discussion with Mr. Bob McKee, Tax Collector, regarding the purchase of a high speed processor for his office, giving the County an opportunity to purchase the equipment through the County's construction budget which would result in the return of excess fees to the County at the end of the year. This matter was added to the Agenda and direction was given to Ms. Cindy Hall, County Manager, to discuss this purchase.	RENICK
FOR YOUR INFORMATION	Commissioner Conner suggested that if, in the future, it was necessary for the County to lay off more employees, they should be given ample notice to allow co-workers the opportunity to acknowledge their tenure and performance.	CONNER
FOR YOUR INFORMATION	Commissioner Stewart expressed her appreciation to the Green Team for the recent Green Symposium noting that it was a job well done.	STEWART
APPROVED	<u>Tab 22.</u> Request from Commissioner Cadwell for approval of form required for County participation in NACO Annual Election of Officers and Policy adoption. Designated Commissioner Cadwell as the voting delegate for Lake County at the NACO Conference.	CADWELL

FOR YOUR INFORMATION	<p>Mr. Minkoff, County Attorney, discussed the Agreement with the developers of the Cagan's Crossing Project which deferred payment of impact fees until the time of the Certificate of Occupancy. He stated that with the number of buildings there now it would be difficult to collect impact fees if all were given additional time to pay them and suggested that they limit the number of Certificates of Occupancy to perhaps half of the units being built in order to avoid legal challenges against the County. Commissioner Cadwell stated that the Agreement should contain language limiting the number of Certificates of Occupancy.</p>	MINKOFF
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Lesa Roe, Lake County Representative for the 4-H Program, addressed the Board to request filling the vacant Lake County 4-H Agent position.</p> <p>Three 4-H youth, Ms. Angelina Carnecchia, Ms. Holly Roe and Ms. Amelia Johnson also addressed the Board sharing the benefits of the 4-H Program and requesting support from the Board to fill the Agent position.</p> <p>Commissioner Hill suggested partnering with other agencies in the community to assist in funding the Agent position for due to the fact that the Program cannot go forward without this position.</p> <p>Ms. Deborah Boulware, County Extension Service Director who is retiring, stated that Ms. Cindy Hall, County Manager, would be meeting with the District Director from the University of Florida and the Interim replacement for Ms. Boulware in the early part of July to discuss funding this position. She stated that the 4-H year begins September 1 each year and that an interim Agent could step in until someone was hired.</p>	