

**BOARD ACTION**

July 1, 2008

APPROVED	<b>Tab 1.</b> Minutes for May 20, 2008 (Regular Meeting), as presented; May 27, 2008 (Regular Meeting), as presented; and June 3, 2008 (Regular Meeting), as presented.	KELLY
APPROVED	<b>Tab 2.</b> Clerk of Courts= Consent Agenda, as follows:  <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 May 31, 2008, in the amount of \$185,884.24. Same period last year: \$188,591.64.</li><li>3. Request to acknowledge receipt of proposed Budget for Fiscal Year 2008/2009 for the Greater Lakes Sawgrass Bay Community Development District.</li><li>4. Request to acknowledge receipt of proposed budget for the Village Center Community Development District for Fiscal Year 2008/2009, in accordance with Chapter 190.008(2)(b)(c), Florida Statutes.</li><li>5. Request to acknowledge receipt of Plaza Collina Community Development District Proposed Operations and Maintenance Budget for FY 2008/2009 and Proposed Operations and Management Budget for FY 2007/2008 Pro-rated.</li><li>6. Request to acknowledge receipt of Central Lake Community Development District's Proposed Budget for Fiscal Year 2009, in accordance with Chapter 190.008(2)(b)(c), Florida Statutes.</li></ol>	KELLY

APPROVED	<p><b>Tab 3.</b> Request from Budget for approval of the following:</p> <ol style="list-style-type: none"> <li>1. Request from the Sheriff for reimbursement for allowable State Law Enforcement Trust Fund expenses incurred, according to the Florida Contraband Forfeiture Act. The request exceeds the County Manager's approval limit of \$25,000. Total payment is for \$49,907.88.</li> <li>2. Request from the Public Safety Department for payment of an invoice from TransMontaigne Product Services, Inc., for fuel charges. The request exceeds the County Manager's approval limit of \$25,000. Total payment is for \$25,641.32.</li> </ol>	REYNOLDS
APPROVED	<p><b>Tab 4.</b> Request from Community Services for approval to submit an electronic application for the Bureau of Justice Assistance Grant (JAG) FY 2008, in the amount of \$28,353; designate Detective Corporal Todd Rowley as the Program Contact Person and Mr. Fletcher Smith, Community Services Director, as Alternate Program Contact Person, designated by the Board to serve as day-to-day contact person on program related matters, including completing the application, accepting the grant award, reporting, and other activities related to the grant. (The Program Contact Person and Alternate have the ability to bind Lake County to all terms and conditions related to the grant, including report requirements.); and authorize Chairman to sign any related documents (as may be required).</p>	SMITH
APPROVED	<p><b>Tab 5.</b> Request from Conservation and Compliance for approval of Release of Fine, Property Owner's Name: Sheila L. Brown, Case No. 2002060156 - Commission District 5.</p>	WELSTEAD
APPROVED	<p><b>Tab 6.</b> Request from Conservation and Compliance for approval of Satisfaction and Release of Fine, Property Owner's Name: Jeffery H. Dixon, Case No. CEB 44-94 - Commission District 5.</p>	WELSTEAD
APPROVED	<p><b>Tab 7.</b> Request from Procurement to award ITB No. 08-0233 to Marion Service Roofing &amp; Sheet Metal Company, in the amount of \$99,900.00, with a 20% Contingency, in the amount of \$19,980.00, to be used at the discretion of the Director of Capital Construction, Facilities Development and Management Department.</p>	SCHWARTZMAN

APPROVED	<b>Tab 8.</b> Request from Procurement that the Board (1) declare items on submitted lists surplus to County needs; (2) authorize removal of all items on said lists from the County's official fixed asset inventory system records; and (3) authorize Procurement Services Director or designee to sign vehicle titles.	SCHWARTZMAN
APPROVED	<b>Tab 9.</b> Request from Procurement to award ITB No. 08-0238, Restroom Addition to Lake County Ferndale Fire Station, to Mark Cook Builders, Inc., in the amount of \$47,684.00.	SCHWARTZMAN
APPROVED	<b>Tab 10.</b> Request from Procurement for approval and execution of contract with Cornerstone Detention Products, Inc., to provide padded cell installation at Detention Center. Cost of contract not to exceed \$37,750.00.	SCHWARTZMAN
APPROVED	<b>Tab 11.</b> Request from Procurement that the Board (1) approve term and supply contract award to Spencer Fabrications, Inc., to provide message center signs for Parks and Trails; and (2) authorize Procurement Services Director to execute award section of building document. Initial annual cost of contract is \$119,600.00.	SCHWARTZMAN
APPROVED	<b>Tab 12.</b> Request from Public Works for approval to accept contribution from City of Umatilla and Mr. Paul Bryan, to cover expense of upgrading fencing at county property south of Umatilla Airport on CR 44A - Commission District 5.	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for approval of <b>Proclamation No. 2008-92</b> , designating July as Recreation and Parks Month.	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works for approval to advertise for bids for CR-44A Intersection (5876) Estes Road Project No. 2008-08, at estimated cost of \$677,000.00, from Road Impact Fees Benefit District 2 Fund - Commission District 4.	STIVENDER
APPROVED	<b>Tab 15.</b> Request from Public Works for authorization to execute Change Order No. 2 to No. 6068 CR-439/SR-44 Intersection, No. 7483 CR-44/Hicks Ditch Road Intersection, and No.5562 Orange Avenue/No. 5876 Estes Road Intersection Project No. 2008-03, Bid No. 08-0008, to Professional Dirt Services, Inc., in the amount of \$7,348.32 - Commission Districts 4 and 5.	STIVENDER

APPROVED	<b>Tab 16.</b> Request from Public Works for approval of Amendment No.1 to Agreement Between Lake County and HNTB Corporation, for additional engineering design services, to separate Hartwood Marsh Road Project into two phases (Phase I and Phase II). The amount for additional engineering services is \$94,800.02. Also included in proposed Amendment is optional design for sound barrier wall in Phase I. The fee amount for this service is \$27,670.62 - Commission District 2.	STIVENDER
APPROVED	<b>Tab 17.</b> Request from Public Works for approval and execution of Agreement with Clifford A. and Patricia Twetan, for right of way; and authorization for Chairman to sign any and all documents necessary for closing, in conjunction with CR 48 Sidewalk Project - Commission District 1.	STIVENDER
APPROVED	<b>Tab 18.</b> Request from County Attorney for approval of renewal of Lease Agreement Between Lake County and St. Clairsville Medical Group, for Health Department space.	MINKOFF
PRESENTATION	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>Presentation of Award to Employees with Five Years of Service</u></b></p> <p>Sandra Kintzler, Welcome Center Worker        Tourism and Business Relations (Not Present)</p> <p>Katherine Spurgeon, Regional Branch Manager        Community Services/Library Services/Cagan Crossings Library</p> <p>Allison Thall, Citizen Support Services Director        Community Services/Citizen Support Services</p> <p><b><u>Presentation of Award to Employees with Fifteen Years of Service</u></b></p> <p>Jodine Hanson, Commissioners Aide        County Manager/BCC Administrative Support</p> <p><b><u>Presentation of Award to Employee with Thirty Years of Service</u></b></p> <p>Andrew Duncan, Mosquito Control Inspector        Environmental Utilities/Mosquito and Aquatic Plant Management</p>	CADWELL
PRESENTATION	<b>Tab 19.</b> Presentation by Mr. Greg Eller, regarding Lady Lake Golf Cart Trail.	CADWELL

POSTPONED	<b>Tab 20.</b> Presentation by Mr. Wayne Saunders, City Manager, City of Clermont, regarding fire services, <b>until the Board Meeting of July 15, 2008.</b>	CADWELL
APPROVED	<b>Tab 21.</b> Request from Conservation and Compliance for Board direction related to SJRWMD proposed irrigation rule, in preparation for rule-making workshop to be held July 3, 2008.  Mr. Welstead was directed to just observe the rule-making workshop and bring back to the Board, in the form of a memorandum, any outstanding comments for them to weigh, in their consideration of the proposed rule.	WELSTEAD
APPROVED	<b>Tab 22.</b> Request from Economic Growth and Redevelopment for approval of Jobs Growth Investment (JGI) Trust Fund award to Lakeside Electrical Contractors, LLC, in the amount of \$28,000.00, for the creation of 14 qualifying positions, paying at least 115% of the Average Annual Wage for Lake County, or at least \$17.54 per hour, for Incentive Category II - Service/Distribution Companies, at \$2,000.00 per job created - Commission District 1.	KEEDY
APPROVED	<b>Tab 23.</b> Request from Environmental Utilities for approval of <b>Initial Assessment Resolution No. 2008-93</b> , for Collection, Management, and Disposal of Solid Waste and Recovered Materials for FY08/09, including a proposed maximum residential assessment of \$184.00; and to establish a Public Hearing date of September 9, 2008.	D. SMITH
APPROVED	<b>Tab 24.</b> Request from Procurement for approval of Interlocal Agreement with Polk County for Procurement Card (PCard) Services, with authorization for County Manager to execute associated documentation and notification of potential use of PCard as an alternate payment process.	SCHWARTZMAN
APPROVED	<b>Tab 25.</b> Request from Public Works for approval of Lake Idamere Park Conceptual Master Plan, to include Miracle Ballfield and traditional softball field; approval to pursue grant, to help in funding of ballfields; and approval for staff to accept donations raised by private organizations, to help fund design and construction of Miracle Ballfield - Commission District 3.	STIVENDER
APPROVED	<b>Tab 26. - PUBLIC HEARING: Ordinance No. 2008-44</b> , amending Section 14.17.07 of the Land Development Regulations (LDRs), removing a requirement that a property owner is notified of the Special Master process with every development order issued, or enforcement action commenced.	CADWELL

APPROVED	<b>Tab 27. - PUBLIC HEARING:</b> Certificate of Public Convenience and Necessity for Lake-Sumter Emergency Medical Services.	CADWELL
APPROVED	<b>Tab 28. – PUBLIC HEARING: Ordinance No. 2008-45</b> , changing Section 10.01.00 of the Land Development Regulations, limiting the size of accessory structures, in relation to the size of the principal structure, and to allow agricultural structures in certain zoning districts, prior to a residence.	CADWELL
POSTPONED	<b>Tab 29.</b> Action regarding Resolution designating Dr. Diane Kamp as the Official Lake County Historian, <b>until the Board Meeting of July 15, 2008.</b>	STIVENDER
FOR YOUR INFORMATION	Commr. Hill wished everyone a happy Fourth of July and stated that she hoped to see them at the various parades that will be held around the County.	HILL
FOR YOUR INFORMATION	<p>Commr. Stewart stated that disposing of outdated or unused medication by pouring it down the drain, or throwing it into the toilet, allows it to go into the water supply; therefore, in helping to dispose of it properly, creating a safer environment for everybody, the Leesburg Police Department, the Home Instead Senior Care, and the Lake County Sheriff’s Department have partnered together for Operation Medicine Cabinet, which will allow people to drop off their expired and unused medications. Two drop-off locations will be made available - the first on July 19<sup>th</sup>, from 10:00 a.m. to 2:00 p.m., at the Leesburg Community Building, on Dixie Avenue; and the second on July 21<sup>st</sup>, from 9:00 a.m. to 1:00 p.m., at Waterman Village, off Donnelly Street, in Mt. Dora. These drop-off locations are going to be made available to the public several times per year.</p> <p>It was noted that goody bags will be given to the first 100 participants.</p>	STEWART
FOR YOUR INFORMATION	Commr. Cadwell pointed out the fact that the Board had received a letter from the lobbyists in Washington, D.C. indicating that, on the House side, appropriations, in the amount of \$1 million, has been earmarked for the County’s Emergency Operations Center (EOC), and \$500,000 for Law Enforcement technology. He noted that Representatives Corrine Brown, Virginia “Ginny” Brown-Waite, and Cliff Sterns have all signed off on it and, hopefully, it will now make it through the Senate.	CADWELL

**CITIZEN QUESTION AND COMMENT PERIOD**

Mr. Roy Hunter, Northeast Lake Chamber of Commerce, addressed the Board stating that the bus that runs to Deland from Paisley on Fridays is supposed to average 10 riders, to justify it continuing to run the route, and that he was glad to report that there were 18, 11, and 16 riders over the last three weeks, in fact, noted that they had to get a bigger bus, because the response has been so good. He commended the drivers, Rick, Mark, Eric, and Denise, for being good drivers and going out of their way to help the patrons get on and off the bus and thanked Mr. Tommy Carpenter, Emergency Operations Manager, who used his own time on a Saturday morning to train residents in the area how to use a weather radio.

Mr. Hunter stated that, with regard to the Niagara Bottling Company, mentioned earlier in the meeting by Commr. Renick, and the fact that they are supposed to be selling their water in Florida, due to the State of California being in a drought condition, he feels they will be shipping water from Florida to their headquarters in California. Concerning an issue involving the use of golf carts in the Lady Lake area, which was presented to the Board earlier in the meeting, he noted that a gentleman from Lake Kathryn has a patent for a solar panel that is installed on the top of a golf cart and used to run it, eliminating the need for electricity or fuel, and that he felt it was something worth checking into.

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Mr. Greg Eller, the gentleman who had given the Board a presentation regarding the proposed development of a golf cart community in the Lady Lake area, with access for the handicapped, readdressed the Board stating that he would like for his request to be placed on an upcoming Board Agenda, for action, within the next 30 days, if possible.

The Chairman stated that he did not want to commit to 30 days, until he is able to meet with Mr. Jim Stivender, Jr., Public Works Director, and the County Manager, Ms. Cindy Hall, regarding the matter. He noted that he felt they would need 60 days, but would check into it and let Mr. Eller know as soon as possible.

FOR YOUR  
 INFORMATION

Commr. Hill stated that Lake County was the host county for the recent Hurricane Weather Summit that was held at Cagan Crossings Community Library, in the Four Corners area, and thanked all the departments that attended said Summit, noting that they did a nice job and the Summit was very well attended.

HILL

FOR YOUR INFORMATION	Mr. Neil Kelly, Lake County Clerk of Courts, thanked the Board for the relationship that he and the Clerk's Office has with the Board and its staff and noted that he was very excited about the upcoming term and continuing to work with the Board. He stated that he appreciated very much that relationship.	KELLY
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