

**BOARD ACTION**

July 7, 2009

APPROVED	<b>Tab 1.</b> Approval of the following Minutes: May 26, 2009 (Regular Meeting / Workshop); and June 9, 2009 (Special Meeting).	KELLY
APPROVED	<b>Tab 2.</b> Clerk of Courts= Consent Agenda, as follows:  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 copy of Country Greens Community Development District's proposed Operating and Debt Service Budget for Fiscal Year 2010, in accordance with Chapter 190.008(2) (b) of the Florida Statutes, with cover letter stating that the public hearing is scheduled for August 26, 2009 at 2:00 p.m. at Hampton Inn, 19700 US Highway 441, Mount Dora.  3. Request to acknowledge receipt of proposed budget for Village Center Community Development District for Fiscal Year 2009/2010.  4. Request to acknowledge receipt of Annexation Ordinance No. 2009-06-21, from the City of Groveland, extending and increasing the corporate limits of the City, by annexing 173.72 +/- acres of unincorporated land owned by IMG Enterprises, Inc.  5. Request to acknowledge receipt of Arlington Ridge Community Development District Proposed Annual Budget – Fiscal Year 2010.  6. Request to acknowledge receipt of Notice from Accent Marketing Services, LLC regarding future reductions in workforce at its Lake County location on 308 West Ardice Avenue, Eustis, Florida.  7. Request to acknowledge receipt of Resolution No. 2009-08 from the Minneola City Council opposing Lake County School District's proposal to curtail or eliminate courtesy busing of students who live within two miles of the school they attend.  8. Request to acknowledge receipt of Ordinance 619-M from the City of Clermont which annexes a vacant parcel of land into the City limits of Clermont and was adopted by the Clermont City Council on May 26, 2009.	KELLY

APPROVED	<p><b>Tab 3.</b> Request from Budget for the following budget change requests:</p> <ol style="list-style-type: none"><li>1. Budget transfer - Budget transfer – Greater Groves Fund, Office of Budget, Assessments Section. Transfer \$11,000 from Reserve for Operations to Contractual Services. The funds for this MSBU are collected from the non-ad valorem assessment on each subdivision parcel owner’s tax bill. The funds are forwarded from the Tax Collector’s Office annually, beginning in November. In order to forward the first quarterly payment to the Homeowners’ Association (HOA) annually in October, the fund maintains a reserve balance equivalent to the first quarterly payment. Excess funds have accumulated in this MSBU from the non-ad valorem assessments of the subdivision parcel owners after the mid-year adjustments were approved for this fund. The funds are required to be distributed to the HOA for use in the common area maintenance of the subdivision. The funds are available in Reserve for Operations. After this transfer, the remaining balance in the reserves of this fund will have sufficient funds for the first quarterly payment for October 2009.</li><li>2. Budget transfer - Greater Hills Fund, Office of Budget, Assessments Section. Transfer \$15,000 from Reserve for Operations to Contractual Services. The funds for this MSBU are collected from the non-ad valorem assessment on each subdivision parcel owner’s tax bill. The funds are forwarded from the Tax Collector’s Office annually, beginning in November. In order to forward the first quarterly payment to the Homeowners’ Association (HOA) annually in October, the fund maintains a reserve balance equivalent to the first quarterly payment. Excess funds have accumulated in this MSBU from the non-ad valorem assessments of the subdivision parcel owners after the mid-year adjustments were approved for this fund. The funds are required to be distributed to the HOA for use in the common area maintenance of the subdivision. The funds are available in Reserve for Operations. After this transfer, the remaining balance in the reserves of this fund will have sufficient funds for the first quarterly payment for October 2009.</li><li>3. Budget transfer – Greater Pines Fund, Office of Budget, Assessments Section. Transfer \$13,000 from Reserve for Operations to Contractual Services. The funds for this MSBU are collected from the non-ad valorem assessment on each subdivision parcel owner’s tax bill. The funds are forwarded from the Tax Collector’s Office annually, beginning in November. In order to forward the first quarterly payment to the Homeowners’ Association (HOA) annually in October, the fund maintains a reserve balance equivalent to the first quarterly payment. Excess funds have accumulated in this MSBU from the non-ad valorem assessments of the subdivision parcel owners after the mid-year adjustments were approved for this fund. The funds are required to be distributed to the HOA for use in the</li></ol>	KRUEGER
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	common area maintenance of the subdivision. The funds are available in Reserve for Operations. After this transfer, the remaining balance in the reserves of this fund will have sufficient funds for the first quarterly payment for October 2009.	
PULLED	<b>Tab 4.</b> Request from Community Services for approval and signature on the Direct Pay to LifeStream Behavioral Center for the final payment from the Criminal Justice, Mental Health & Substance Abuse Planning Grant for the reinvestment in Mental Health & Substance Abuse planning initiatives for treatment services.	BREEDEN
APPROVED	<b>Tab 5.</b> Request from Community Services for approval of transfer of SHIP Program and Administrative funds from Operations Budget to Personal Services to cover staffing cost for FY 2008/09.	BREEDEN
APPROVED	<b>Tab 6.</b> Request from Employee Services for approval of the updated Employee Status and Work Hours and Overtime Policy.	WALL
APPROVED	<b>Tab 7.</b> Request from Procurement for approval to award RFP 09-0010, Wireless Communication Consultant to RCC Consultants, Inc, and <b>Resolution No. 2009-94 to amend fee schedules for fiscal year 2008-2009 to include fees for service provided by the Dept. of Public Safety.</b>	SCHWARTZMAN
POSTPONED	<b>Tab 8.</b> Request from Procurement for approval to award RFP 09-217 for vendor operation of food concessions at North Lake Community Park to Sunrise Snack Shack Commission District 5.	SCHWARTZMAN
APPROVED	<b>Tab 9.</b> Request from Public Safety Fire Rescue Division for approval of the update to the 2007 Interlocal Agreement for Fire Protection and Rescue Services between Lake County and the City of Umatilla. Commission District 5.	KAISER
APPROVED	<b>Tab 10.</b> Request from Public Safety for approval of Interlocal Agreements that assigns items purchased by Lake County through the Emergency Medical Services Grant to the fire departments of Mount Dora, Tavares, Eustis, Fruitland Park, Leesburg, and Umatilla.	KAISER

APPROVED	<b>Tab 11.</b> Request from Public Works for approval of <b>Resolution No. 2009-82</b> regarding delinquent Special Assessments authorizing the County Manager to enter into settlement agreements with property owners which may lower or eliminate accrued interest, and/or establish payment plans, authorizing the County Manager to approve writing off old debts which cannot be collected, and authorizing the County Attorney to file suit for foreclosure or injunction actions.	STIVENDER
APPROVED	<b>Tab 12.</b> Request from Public Works for approval of Amendment to the Interlocal Agreement between Lake County and the Town of Lady Lake, regarding the Development and Environmental Study (PD&E) for Rolling Acres Road (from CR 466 to US 441 - approx. 1.25 miles). Commission District 5; Benefit District 3.	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for authorization to release a maintenance bond in the amount of \$73,514.00 posted for the realignment of CR 565A at SR 50. Commission District 2.	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works for authorization to release a maintenance bond in the amount of \$84,256.09 posted for Tradd's Landing Phases 2 and 3. Tradd's Landing consists of 321 lots and is located in Section 10, Township 24 South, Range 26 East. Commission District 2.	STIVENDER
APPROVED	<b>Tab 15.</b> Request from Public Works for authorization to release a performance bond for construction of improvements in the total amount of \$1,252,735.00, accept a check in the amount of \$5,812.95 as surety for landscaping improvements, and execute a Developer's Agreement for Construction of Improvements between Lake County and Plymouth MB, LLC for Plymouth Creek Estates for Landscape Improvements. Plymouth Creek Estates consists of 72 lots and is located in Section 36, Township 19 South, Range 27 East, Commission District 4.	STIVENDER
APPROVED	<b>Tab 16.</b> Request from Public Works for approval for Chairman and Commissioners to declare and sign <b>Proclamation No. 2009-83</b> designating July as Parks and Recreation Month.	STIVENDER
APPROVED	<b>Tab 17.</b> Request from Public Works for approval and execution of an easement over a County owned railroad right of way to provide access from S.R. 19 to property owned by Larry Cook for his business. Authorize the County Attorney to take legal action for removal of the fence that has been constructed in the subject County owned railroad property. Commission District 5.	STIVENDER

APPROVED	<b>Tab 18.</b> Request from Public Works for approval to Execute the Local Agency Program Agreement between Lake County and Florida Department of Transportation (FPN # 426313-1-58-01) for CR-448 for the segment lying between Lake Industrial Blvd and Grand Oak Lane, execute supporting <b>Resolution No. 2009-84</b> for the project, and approval to advertise for bids. Commission District #3.	STIVENDER
APPROVED	<b>Tab 19.</b> Request from Public Works for approval to execute the Local Agency Program Agreement between Lake County and Florida Department of Transportation (FPN # 426261-1-58-01) for CR-455 for a segment lying between SR-19 and CR-561, execute supporting <b>Resolution No. 2009-85</b> for the project, and approval to advertise for bids. Commission District #3.	STIVENDER
APPROVED	<b>Tab 20.</b> Request from Public Works for approval to execute the Local Agency Program Agreement between Lake County and Florida Department of Transportation (FPN # 426262-1-58-01) for CR-474 for a segment lying between SR-33 and US-27, execute supporting <b>Resolution No. 2009-86</b> for the project, and approval to advertise for bids. Commission District #2.	STIVENDER
APPROVED	<b>Tab 21.</b> Request from Public Works for approval to execute the Local Agency Program Agreement between Lake County and Florida Department of Transportation (FPN # 426300-1-58-01) for Lakeshore Drive for a segment lying between Preston Cove and King Fisher Drive, execute supporting <b>Resolution No. 2009-87</b> for the project, and approval to advertise for bids. Commission District #2.	STIVENDER
APPROVED	<b>Tab 22.</b> Request from Public Works to execute the Local Agency Program Agreement between Lake County and Florida Department of Transportation (FPN # 426302-1-58-01) for CR-466A for a segment lying between Cutoff Road and SR-27/441; execute supporting <b>Resolution No. 2009-88</b> for the project, and approval to advertise for bids. Commission District #1.	STIVENDER
APPROVED	<b>Tab 23.</b> Request from Public Works to execute the Local Agency Program Agreement between Lake County and Florida Department of Transportation (FPN # 426312-1-58-01) for CR-19A for a segment lying between Dodson cutoff and Azalea Drive, execute supporting <b>Resolution No. 2009-89</b> for the project, and approval to advertise for bids. Commission District #4.	STIVENDER

APPROVED	<b>Tab 24.</b> Request from Public Works to Execute the Local Agency Program Agreement between Lake County and Florida Department of Transportation (FPN # 426314-1-58-01) for CR-42 for a segment lying between Holmes View Drive and West 4th Street; execute supporting <b>Resolution No. 2009-90</b> for the project, and approval to advertise for bids. Commission District #5.	STIVENDER
APPROVED	<b>Tab 25.</b> Request from Public Works to execute the Local Agency Program Agreement between Lake County and Florida Department of Transportation (FPN # 426315-1-58-01) for Eagles Nest Road for a segment lying between US-27/441 and Ridge Road; execute supporting <b>Resolution No. 2009-91</b> for the project, and approval to advertise for bids. Commission District #1 and 5.	STIVENDER
APPROVED	<b>Tab 26.</b> Request from Public Works to execute the Local Agency Program Agreement between Lake County and Florida Department of Transportation (FPN # 426316-1-58-01) for Goose Prairie Road for a segment lying between Emerald Island Road and CR-452; execute supporting <b>Resolution No. 2009-92</b> for the project, and approval to advertise for bids. Commission District #5.	STIVENDER
APPROVED	<b>Tab 27.</b> Request from Public Works to execute the Local Agency Program Agreement between Lake County and Florida Department of Transportation (FPN # 426259-1-58-01) for Lake Griffin Road for a segment lying between Lemon Street and Grays Airport Road, execute supporting <b>Resolution No. 2009-93</b> for the project, and approval to advertise for bids.	STIVENDER
POSTPONED UNTIL BUDGET PROCESS	<b>Tab 28.</b> Request from Public Works to approve resolution which amends the Federal/State Grants Fund for American Recovery and Reinvestment Act (ARRA) of 2009 Stimulus Funds in the amount of \$5,257,845.	STIVENDER
APPROVED	<b>Tab 29.</b> Request from County Attorney for approval to Advertise Ordinance regarding reorganization of the Law Library within the Lake County Library System.	MINKOFF
APPROVED	<b>Tab 30.</b> Request from County Attorney for approval of Partial Release for Caveat by Creditor.	MINKOFF

APPROVED	<p><b><u>AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b></p> <p>Loren Blackwell, Firefighter/EMT Public Safety/Fire Rescue</p> <p>George Cochran, Fire Lieutenant/EMT Public Safety/Fire Rescue</p> <p>Shawn Flohre, Firefighter/Paramedic (Not present) Public Safety/Fire Rescue</p> <p>Roger Minger, Fire Lieutenant/Paramedic Public Safety/Fire Rescue</p> <p>Rene Vasquez, Firefighter/EMT (Not present) Public Safety/Fire Rescue</p> <p>Jeffrey Wisniewski, Equipment Operator IV (not present) Environmental Utilities/Solid Waste Disposal Operations</p> <p><b><u>TEN YEARS</u></b></p> <p>Troy Braley, Fire Lieutenant/EMT (not present) Public Safety/Fire Rescue</p> <p>Richard Eddy, Park Specialist Public Works/Parks &amp; Trails</p> <p>Geneva “Andrea” Kennard, Office Associate V County Attorney’s Office</p> <p>Jeffrey Michels, Firefighter/EMT (Not present) Public Safety/Fire Rescue</p> <p>Robert Staab, Firefighter/EMT (Not present) Public Safety/Fire Rescue</p> <p>Patrick Werner, Lead Network Technician Information Technology/Information Systems</p> <p>David Ziegler, Fire Lieutenant/Paramedic (Not present) Public Safety/Fire Rescue</p>	
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	<p><b><u>FIFTEEN YEARS</u></b>          John Brautcheck, Entomologist (Not present)          Environmental Utilities/Mosquito &amp; Aquatic Plant Management</p> <p><b><u>TWENTY YEARS</u></b>          Edmund “Jay” Dagner, Chief Inspector          Growth Management/Building Services</p> <p><b><u>THIRTY YEARS</u></b>          Christine Stephens, Sign Fabricator          Public Works/Road Operations/Signs, Signals &amp; Striping</p>	
APPROVED	<p><b><u>Tab 31.</u></b> Request from Environmental Utilities to Direct staff to proceed with the proposal to terminate the solid waste debt service reserve and to re-amortize the principal payments to achieve the cash flow savings; agree to discussions, in the last quarter of this year, with Covanta as to possible extension or renegotiation of the service agreement as well as any other alternatives that may be available beginning in 2014; and discussion of the solid waste assessment for the 2009/10 fiscal year. <b>The Board moved to direct staff to proceed with the proposals to terminate the solid waste debt service reserve and re-amortize the principle payments to achieve the cash-flow savings and agree to publicly advertised and completely transparent public discussions, in the last quarter of the year with Covanta to a possible extension and renegotiation of the service agreement as well as other alternatives that may be available beginning in 2014. It was also noted that they were committed to looking at all alternatives, and there was no obligation to renegotiate or extend the contract.</b></p> <p><b>The Board directed staff to bring back a resolution with the current rate and what the general fund transfer was to be for the solid waste assessment for the 2009/10 fiscal year.</b></p>	D. SMITH
PRESENTATION	<p><b><u>Tab 32. 9:00 A.M.</u></b> - Presentation and discussion of GMP (Guaranteed Maximum Price) for Phase II of the Judicial Center Expansion. <b>A date and time of Tuesday, July 21 at 6:00 p.m. was set for the discussion and final vote regarding the Judicial Center Expansion financing. Mr. Gary Akers and Mr. Ed Stahl from First Southwest Company gave presentations regarding the Preliminary Financing Plan for the Judicial Center Project.</b></p>	BANNON

APPROVED	<b>Tab 33.</b> Request from Public Works for a budget transfer in the amount of \$100,000, from MSTU Parks Reserve which has a balance of \$337,112, for the design and construction of a playground/pavilion restroom for North Lake Community Park. Commission District 5, <b>with the change to add a unisex family restroom.</b>	BREEDEN
APPROVED	<b>Tab 34. PUBLIC HEARING:</b> Request that the Board of County Commissioners approves the amendment to the Neighborhood Stabilization Program and Chairman to sign the SF424 and the certifications <b>and to have the City of Lady Lake give the Board an update on the problem that necessitates the demolition of the mobile homes that were currently on the property.</b>	CADWELL
APPROVED	<b>Tab 35. PUBLIC HEARING:</b> Request that the Board approves and Chairman signs an application to the U.S. Department of Housing and Urban Development to receive funding under the Neighborhood Stabilization Program 2 under the American Recovery and Reinvestment Act of 2009.	CADWELL
APPROVED	<b>Tab 36.</b> Request for approval of appointment of Ms. Mary Kay McGuire to serve as City of Minneola's representative on the Arts and Cultural Alliance to complete an unexpired term ending July 31, 2010.	CADWELL
APPROVED	<b>Tab 37.</b> Request for approval of appointment of Mr. Bob Foley to represent the Lake County Conservation Council or another organized environmental group on the Lake County Impact Fee Committee to complete an unexpired term ending August 6, 2010.	CADWELL
POSTPONED UNTIL JULY 21	<b>Tab 38.</b> Request from County Attorney for approval of Agreement Between Lake County and the City of Clermont Relating to the Clermont Sprayfield Property. Commission District 2.	MINKOFF
APPROVED	Mr. Sandy Minkoff requested to have a closed session on July 21 at 10:30 a.m. He also stated that he might request another closed session that day to discuss the union negotiations that have been ongoing.	MINKOFF
FOR YOUR INFORMATION	Mr. Minkoff recapped that at the last Board meeting, the Board requested that they look into the Tavares fire assessment, and he reported that they did not believe that the City of Tavares could assess the County and that the City was of the same accord.	HILL
FOR YOUR INFORMATION	Commr. Renick stated that she thought it was a good idea to give Ms. Hall some direction to move forward to revamp how they did the RFQ (Request for Qualifications) process.	RENICK

DIRECTED	Commr. Renick brought up that they were always looking for ways to make their buildings and what they do more environmentally friendly, and she directed staff to bring back information regarding rainwater catchment.	RENICK
FOR YOUR INFORMATION	Commr. Stewart related that Cherry Lake Tree Farm sponsored the Fairfield Challenge, which fosters interest in the environment by encouraging students to appreciate the beauty and value of nature, develop clinical thinking skills, and understand the need for biodiversity and conservation. She reported that four high schools in Lake County participated, and she congratulated Tavares High School for winning this year's Fairfield Challenge.	STEWART
FOR YOUR INFORMATION	Commr. Stewart announced that an Envisioning Better Communities conference was being held Wednesday, July 8, from 8:30 a.m. until 2:00 p.m.at the Eustis Community Center to discuss negative impact of urban sprawl into their rural areas.	STEWART
APPROVED	<b>Tab 39.</b> Request from Commissioner Cadwell for approval and execution of First Amendment to Interlocal Agreement between Marion, Citrus, Hernando, Sumter and Lake Counties relating to the provision of operating costs, facility use fees, and capital expenditures for the Medical Examiner.	CADWELL
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Don Magruder, Chairman of Citizens for Better Government, talked about complaints they had of violations of the lobbyist ordinance and possible violations of the Florida Sunshine Law.</p> <p>Dr. Christine Harris spoke about the national pandemic declaration, stating that on June 11, 2009, the World Health Organization raised the worldwide pandemic alert level to Phase 6 in response to the ongoing global spread of the H1N1 virus.</p>	