

BOARD ACTION
JULY 12, 2005

FOR YOUR INFORMATION	Commr. Hill sadly informed the Board of the passing of a dear friend, Claude Gnann.	HILL
UPDATE	Mr. Jerry Smith, Emergency Management Director, updated the Board on what transpired in the County during Hurricane Dennis.	SMITH
ACKNOWLEDGED RECEIPT	Tab 1 - Request to acknowledge receipt of list of checks or 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.	WATKINS
ACKNOWLEDGE RECEIPT	<p>Tab 2 - Received the following Ordinances from the Town of Lady Lake –</p> <p>Ordinance 2005-11 – Creating a special magistrate system of code enforcement/providing for counsel to prosecute code cases, as described and passed and ordained the 19th day of May 2005.</p> <p>Ordinance 2005-14 – Amending the Lady Lake Land Development Regulations, Chapter 5, permitted uses in the HC (Heavy Commercial/Wholesale Commercial) zoning district, as described and passed and ordained the 5th day of May 2005.</p> <p>Ordinance 2005-21 – Amending Ordinance Number 81-8-(83) establishing the Town of Lady Lake Comprehensive Plan; providing for a small scale future land use map amendment, as described and passed and ordained the 5th day of May 2005.</p>	WATKINS
ACKNOWLEDGED RECEIPT	Tab 3 - Received copy of the Central Lake Community Development District's proposed budget for Fiscal Year 2006, in accordance with Chapter 190.008(2)(b), Florida Statutes.	WATKINS
ACKNOWLEDGED RECEIPT	Tab 4 - Southwest Florida Water Management District – Agenda, Governing Board Meeting, June 28-29, 2005, 9:00 a.m., 2379 Broad Street, Brooksville, Florida. Approved Minutes of the Meeting of Governing Board, Tampa, Florida, April 26, 2005.	WATKINS
ACKNOWLEDGED RECEIPT	Tab 5 - Before the Public Service Commission, In re: Application for "quick take" amendment of Certificate Number 339-W in Lake County by Brendenwood Water System. Docket Number 050255-WU; Order Number PSC-05-0678-FOF-WU; Issued: June 20, 2005. Order Amending Certificate Number 339-W to Include Additional Territory in Lake County (Township 18 South, Range 26 East), by order of the Florida Public Service Commission June 20, 2005.	WATKINS

ACKNOWLEDGED RECEIPT	Tab 6 - Received Arlington Ridge Community Development District proposed Operating Budget for Fiscal Year 2006. The District's public hearing is scheduled as follows: Thursday, August 15, 2005, 10:00 a.m., 601 S. Ninth Street, Leesburg, Florida 34748.	WATKINS
ACKNOWLEDGED RECEIPT	Tab 7 - Received from St. Johns River Water Management District: Written Notice of Intended District Decision on Permit Application(s) in Lake County (Certificate of Service is dated June 14, 2005). Includes the following: Petitions for Administrative Proceedings (petitions for an administrative hearing on the above application must be filed within 26 days of the District depositing the written notice in the mail); Making Comments or Objections for Persons Who Do Not Wish to File Petitions for Administrative Proceedings; Other Information; Notice of Rights. The District gives notice of its intent to issue a permit to the following applicant(s) on July 12, 2005: E. R. Jahna Industries, Inc., 202 East Stuart Avenue, Lake Wales, FL 33853, application number 2985. The District proposes to allocate 0.071 million gallons per day of ground water for supplying make up water to the mine pit at an 837-acre sand mine and 17.52 million gallons per day of recirculation water from the mine pit for commercial/industrial type use. The withdrawals used by this proposed project will consist of ground water from the Floridan Aquifer via 1 active well and surface water from the Mine Pit via 3 active pumps in Lake County, located in Sections 9, 10, 15, 16, Township 24 South, Range 25 East, known as Independent North Sand.	WATKINS
ACKNOWLEDGED RECEIPT	Tab 8 - Received from the City of Tavares, Florida, Annexation Ordinance Numbers 2005-18, 2005-20, and 2005-22, passed and ordained June 1, 2005, by the City Council of the City of Tavares, Florida: Ordinance 2005-18 – annexing approximately 5.09 acres located on the northern side of County Road 448, approximately 1/2 mile east of the intersection of County Road 561 and County Road 448. Ordinance 2005-20 – annexing approximately 9.91 acres located south of Mansfield Road and west of Lake Dora. Ordinance 2005-22 – annexing approximately 0.9 acres located at 32831 Lake Eustis Drive.	WATKINS
ACKNOWLEDGED RECEIPT	Tab 9 - Received from the St. Johns River Water Management District: Written Notice of Intended District Decision on Permit Application(s) in Lake County (Certificate of Service is dated June 7, 2005). Includes the following: Petitions for Administrative Proceedings (petitions for an administrative hearing on the above application	WATKINS

	<p>must be filed within 26 days of the District depositing the written notice in the mail); Making Comments or Objections for Persons Who Do Not Wish to File Petitions for Administrative Proceedings; Other Information; Notice of Rights.</p> <p>Re: Chateau Communities, Inc., 15840-32 State Road 50, Clermont, FL 34711, application number 2565. The District Proposes to allocate 0.09 million gallons per day to supply 610 people in 2015. The withdrawals used by this proposed project will consist of ground water from the Floridan Aquifer via 2 active wells in Lake County, located in Section 27, Township 22 South, Range 26 East, known as Orange Lake Mobile Home Park.</p>	
ACKNOWLEDGED RECEIPT	Tab 10 - Received City of Fruitland Park, Florida, Ordinance 2005-015, consenting to the inclusion of the City within the county-wide Municipal Service Taxing Unit (M.S.T.U.) for the provision of ambulance and emergency medical services, providing for the City to be included within said M.S.T.U. for an additional term of two years. Passed and ordained the 26 th day of May 2005, by the City Commission of the City of Fruitland Park, Florida - Acknowledge receipt.	WATKINS
ACKNOWLEDGED RECEIPT	Tab 11 - Unclaimed excess proceeds for tax deed totaling \$32,539.83 – Approval to transfer funds.	WATKINS
ACKNOWLEDGED RECEIPT	Tab 12 - Monthly Distribution of Revenue Traffic/Criminal Cases, Month Ending May 31, 2005. Disbursements due to Board: \$143,097.00; Same period last year: \$202,481.13 – Acknowledge receipt.	WATKINS
APPROVED	Tab 2 - Approval of funding agreement with Community Legal Services of Mid-Florida, Inc. for legal aid expenses for the period July 1, 2004 to September 30, 2004, and the period of October 1, 2004 to September 30, 2005, and approve payment according to the funding agreement for those time periods.	FRAZIER
APPROVED	Tab 3 - Approval and signature authorization to expend SHIP (State Housing Initiative Partnership) funds in excess of the limit specified per household in the Local Housing Assistance Plan for State Fiscal Years 2003-2004, 2004-2005, and 2005-2006 for the home of Berneater Williams.	SMITH
APPROVED	Tab 4 - Approval and signature authorization to expend SHIP (State Housing Initiative Partnership) funds in excess of the limit specified per household in the Local Housing Assistance Plan for State Fiscal Years 2003-2004, 2004-2005, and 2005-2006 for the home of Pamela Mead.	SMITH
APPROVED	Tab 5 - Approval and signature on Proclamation 2005-104 declaring July 17 through 23, 2005 as Probation, Parole, and Community Supervision Week 2005.	SMITH
APPROVED	Tab 6 - Approval of Amendment to Agreement between Lake County and We Care of Lake County, Inc. adding \$30,000.00 of	SMITH

	federal grant funds.	
APPROVED	Tab 7 - Approval to remove the following classifications per Florida Statute 121.055(2)(a): Budget & Administrative Services Director, Deputy County Manager/Growth Management Director, Assistant County Manager and Senior Assistant County Attorney; change the title of the position of Human Resources Director to Employee Services Director; add the following classifications per Florida Statute 121.055(1): Budget Director, Facilities Development & Management Director, Procurement Services Director, Information Technology Director, Deputy County Attorney (retroactive effective to 10/17/04), and Deputy County Manager for inclusion in the Florida Retirement System (FRS) Senior Management Service Class.	FRAZIER
APPROVED	Tab 8 - Approval to advertise proposed Ordinance amending Section 10.05.02 relating to mobile homes.	WELSTEAD
APPROVED	Tab 9 - Approval to advertise proposed Ordinance amending Definitions and Section 11.01.03 concerning off-site signs.	WELSTEAD
APPROVED	Tab 10 - Approval and execution of a Satisfaction and Release of Fine for property owned by John D. Blessing, CEB Number 2003110110.	WELSTEAD
APPROVED	Tab 11 - Approval and execution of a Satisfaction and Release of Fine for property owned by Eddie Martin, CEB Number 15-97.	WELSTEAD
APPROVED	Tab 12 - Approval and execution of a Satisfaction and Release of Fine for property owned by Emmory Metts, CEB Number 2004030104.	WELSTEAD
APPROVED	Tab 13 - Approval to cancel the Interlocal Fire Prevention Services Agreement with the Town of Lady Lake.	WELSTEAD
APPROVED	Tab 14 - Approval to declare the items on the attached lists surplus to County needs; authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records; and authorize the Interim Procurement Services Director to sign the vehicle titles.	FRAZIER
APPROVED	Tab 15 - Approval to authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records and transfer to the State due to Revision Number 7 of Article 5.	FRAZIER
APPROVED	Tab 16 - Approval and signature on the Interlocal Agreement between Lake County and the Town of Astatula for traffic signal maintenance at locations identified in Exhibit A (County Road 561 and County Road 48).	STIVENDER
APPROVED	Tab 17 - Approval and signature on the Interlocal Agreement between Lake County and the Town of Astatula for School Flasher maintenance at locations identified in Exhibit A (Eastbound County Road 48 and Westbound County Road 48 at Astatula Elementary	STIVENDER

	School).	
	<p><u>EMPLOYEE AWARDS</u></p> <p>Presentation of Award to Employees with Five Years of Service</p> <p>Brian D. Hawthorne, Fire Inspector, Growth Management/Building Services John Dabney, Chief Forensic Investigator, Medical Examiner Thomas S. Thrush, Forensic Investigator, Medical Examiner Kay F. Shields, Office Associate III, Community Services/Agricultural Education Service/Cooperative Extension Service Traci A. Bates, Permitting Specialist, Growth Management/Building Services Yvonne C. Heitzner, Laboratory Analyst, Environmental Services/Water Resource and Environmental Programs/Hydrogeology and Lab Grant D. Cox, Parks Crew Leader, Public Works/Road Operations/Parks and Recreation Rosalee D. Jackson, Permitting Specialist, Growth Management/Building Services (not present) Susan L. Taylor, Senior Landfill Attendant, Environmental Services/Administration/Scales</p> <p>Presentation of Award to Employees with Ten Years of Service</p> <p>Jane E. Reich, Administrative Office Coordinator, Community Services Walter L. Thompson, Mechanic, Public Works/Special Services/Fleet Maintenance</p>	
APPROVED	Tab 18 - PRESENTATION: Approval, Signature and Presentation of Proclamation 2005-94 Honoring the Boys and Girls Club AAU Basketball Team. (To be presented at a later date.)	
APPROVED	Tab 19 - PRESENTATION: Approval, Signature and Presentation of Proclamation 2005-93 Honoring the Mount Dora High School Softball Team	
NO ACTION TAKEN	PRESENTATION: Presentation of Check from the Florida Association of Counties Scholarship Fund to Brandon Bradford by Commissioner Welton G. Cadwell, District Five and President, Florida Association of Counties	CADWELL
NO ACTION TAKEN	PRESENTATION: Presentation of Heart Ready Award from Nancy DeVault, Community Heart & Stroke Director, American Heart Association to the Lake County Board of County Commissioners	

NO ACTION TAKEN	PRESENTATION: Presentation of Streetscape Plan by Michael Pape & Associates representing the City of Tavares – the City should have the bids back in 60 days – the City will then have another meeting - any cost information will be submitted to the County Manager prior to coming back before the Board	HALL
APPROVED	Tab 20 - Approval of appointment of Commr. Hanson to act as the County's representative for the governance of the Water Alliance. It was noted that the first meeting will be Thursday evening at 5:30 p.m., at the Leesburg City Commission Chambers.	HARDY
DIRECTED	Tab 21 - WORKSESSION: Dirt Road Inventory – Staff was directed to rank those roads where they have 100% ROW; determine the potential costs; list the users of those roads (same formula as staff used before); look at the old assessment agreements for clay roads; determine the cost for double surface treatment; contact Highlands County to see how they are going to fund their road projects; and also identify any petitions on any of those particular roads that have ROW that did not go forward.	STIVENDER
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Franklin Hatfield addressed the Board to discuss the water problems at Lake Griffin and Lake Yale and the water that is backing up in three of the culverts. It was noted that staff will be working on this issue.	HALL
	Mr. Roy Hunter, Northeast Lake Chamber of Commerce, reported that he attended the Forest Hills meeting last month as a guest speaker, and he was proud of the teenagers who stepped up and said they would be cleaning up the trash around the community center. He complimented Travis Whigham for doing a fine job in that area.	
	Mr. Travis Whigham, Forest Hills/Lake Mack, asked for the status on the purchase of Larry's Place (staff is in the process of getting the closing documents); he reported that the level of water in Lake Mack is way above capacity and wanted to know if they could get it pumped now before any more hurricanes get here (staff is ready when the time comes to pump the area); they still need fire protection in the area of Jewel Road; the County needs to have stricter laws to keep sexual predators away from children (over the required 2,500 feet).	STIVENDER
APPROVED	Tab 22 - Appointment of individuals to the Public Safety Coordinating Council, as follows: Brad King, State Attorney Howard Babb, Public Defender Honorable Don F. Briggs, Lake County Circuit Judge Honorable Richard W. Boylston, Chief County Judge Gary Borders, Chief of Criminal Justice Operations Sheriff Chris Daniels Linda Brooks, Circuit Administrator	WATKINS

	Tony Deaton, Probation Director Jonathan Cherry, President/CEO, LifeStream Behavioral Center Kelly Smallridge, Haven of Lake and Sumter Counties, Inc. Commr. Hill, Chairman, BCC	
FOR YOUR INFORMATION	Sandy Minkoff, County Attorney, reported that Melanie Marsh, Assistant County Attorney, had the meeting on Clear Lake and will bring back a report, but he cannot tell the Board that it was enormously successful, so they still have some challenges there.	MINKOFF
FOR YOUR INFORMATION	Sandy Minkoff, County Attorney, reported that Friday morning staff has a meeting with the city attorneys on the sexual predator ordinances that they are passing, and staff will bring back a report to the Board.	MINKOFF
APPROVED	As requested by Cindy Hall, County Manager, to amend Resolution 2005-95 (adopted by the Board on 6-21-05), as follows: to amend the assessment rate for fire and rescue from \$56 for a single family home to \$63.22 for the Village Center Community Development District.	MINKOFF
INTRODUCTION	Cindy Hall, County Manager, introduced Jim Bannon, the new Director of Facilities Development and Management who started yesterday.	HALL
RECOGNITION	Cindy Hall, County Manager, recognized Regina Frazier, Budget Director, and her staff, and noted that the budget is ready for distribution today. They have done a wonderful job putting this together and she would like to commend them.	HALL
FOR YOUR INFORMATION	Cindy Hall, County Manager, informed the Board that she will be in Tallahassee on Friday attending the Article V Technology Board meeting.	HALL
APPROVED	Tab 23 - Approval to schedule the 2005 State of the County event for Thursday, October 20, 2005 and, as a format, or theme, Cindy Hall, County Manager, explained that they would like to honor the chambers of commerce at this event, at a breakfast similar to last year.	HALL
FOR YOUR INFORMATION	Commr. Pool announced that he and Commr. Stivender share some of the Groveland/Mascotte area, and the Little League All-Stars are going to Pensacola this Friday to play in a big tournament. They are a little short of funds, about \$4,500 and he asked for support either by letter or check.	POOL
APPROVED	Tab 24 - Approval and signature on Proclamation 2005-105 honoring South Lake High School Softball Team (to be presented at a later date).	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender informed the Board that this Thursday, at 11:30 a.m., La Hacienda, Mission Inn, the annual Christian Social Services event will take place, and she would like all of the Board members to attend, if possible.	STIVENDER
FOR YOUR	Commr. Stivender informed the Board that, on August 20, 2005,	STIVENDER

INFORMATION	the Boys and Girls Club for Lake and Sumter Counties will be having their annual auction at the Savannah, The Villages, and the Board members will be getting their invitations.	
FOR YOUR INFORMATION	Commr. Stivender wanted to thank the Board and the citizens for allowing her to take a week off during zoning hearings to go on a Mission trip with the First United Methodist Church, to Daytona Beach, with 22 teenagers. It was a very good experience for them.	STIVENDER
FOR YOUR INFORMATION	Commr. Hanson explained a problem they had in her district with garbage pickup. Ms. Blanche Hardy, Director of Environmental Services, noted that staff will be bringing recommendations to Cindy Hall, County Manager, to address in future contracts with haulers.	HARDY
FOR YOUR INFORMATION	Commr. Cadwell reported that he will not be here next week and, as Chairman of Affordable Housing, he is encouraging the Board to approve the policy that will be coming to the Board next week regarding the hurricane relief dollars, and the formula they have set up to spend those dollars.	CADWELL
FOR YOUR INFORMATION	Commr. Hill reported that she and Cindy Hall, County Manager, went to the League of Cities meeting, and they will be bringing some things back to the Board during the workshop of items that were discussed with them. The League brought up the issue of sexual predators, and they were informed that the County Attorney and city attorneys will be meeting this week to discuss that issue. Their other concern involves parks and recreation, primarily recreation, and that will be brought back during the workshop time for discussion with the Board.	HILL/ HALL