

BOARD ACTION

July 15, 2008

APPROVED	Tab 1. Approval of the following Minutes: June 4, 2008 (Special Meeting/Safety Summit) as presented June 17, 2008 (Regular Meeting) as presented	KELLY
APPROVED	Tab 2. Clerk of Courts= 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. Request to acknowledge receipt of Annual Financial Audit Report for the Fiscal Year Ended September 30, 2007, for Estates at Cherry Lake Community Development District.3. Request to acknowledge receipt of Arlington Ridge Community Development District Proposed Annual Budget – Fiscal Year 2009. The Public Hearing to adopt the proposed budget has been scheduled for August 5, 2008.4. Request to acknowledge receipt of City of Groveland Ordinance No. 2008-07-23 extending and increasing the corporate limits of the City of Groveland.5. Request to acknowledge receipt of Founders Ridge Community Development District proposed budget for Fiscal Year 2009, in accordance with Section 190.008 (2) (b), Florida Statutes.6. Request to acknowledge receipt from the Florida Public Service Commission: Notice of Commission Service Hearings to Aqua Utilities Florida, Inc., The Office of Public Counsel and all other interested persons, Docket No. 080121-WS. <p>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.</p>	KELLY

7. Request to acknowledge receipt of a copy of letter from the Department of Community Affairs, dated June 17, 2008, acknowledging the registration of the Plaza Collina Community Development District and asking Mr. Michael Eckert, as registered agent, to verify and update the information on the Special District Fee Invoice and Update Form.

8. Request to acknowledge receipt of Notice of the application in Docket No. 080098-WU, of Cedar Acres, also known as Cedar Acres, Inc. pursuant to Section 367.045, Florida Statutes, to operate an existing water system providing service to the following described territory in Sumter County, Florida:

All of the North half of Section 1, lying SW of U.S. Highway 27-441, LESS the SW ¼ of the NW ¼ of the NW ¼, LESS the SW ¼ of the NE ¼ lying SW of U.S. Highway 27-441, and LESS that part of the NE ¼ of the NE ¼ of the NW ¼ lying SW of said U.S. Highway 27-441, in Township 18 South, Range 23 East, Sumter County.

Together with the NE ¼ of Section 2, Township 18 South, Range 23 East, LESS the NW ¼ of the NE ¼, Sumter County.

9. Request to acknowledge receipt of Notice before the Florida Public Service Commission – Re: Order Suspending Tariffs, Order No. PSC-08-0385-PCO-EQ, issued June 10, 2008, for the following:

Docket No. 080184-EQ - Petition for approval of standard offer contract for small qualifying facilities and producers of renewable energy, by Tampa Electric Company.

Docket No. 080187-EQ - Petition for approval of amended standard offer contract and COG-2 rate schedule, by Progress Energy, Florida.

Docket No. 080193-EQ - Petition for approval of renewal energy tariff and standard offer contract, by Florida Power & Light Company.

Docket No. 080194 – Petition for approval of new standard offer for purchase of firm capacity and energy from renewable energy, facilities or small qualifying facilities and approval of tariff schedule REF-1, by Gulf Power Company.

	<p>10. Request to acknowledge receipt of Copies of the following Ordinances from the City of Mascotte:</p> <p style="padding-left: 40px;">Ordinance No. 2008-05-462 annexing property generally located off Honeycutt Road (from Highway 50 West, to North Tuscanooga Road to Honeycutt Road) 51.76 acres more or less, said property being contiguous to the City of Mascotte.</p> <p style="padding-left: 40px;">Ordinance No. 2008-05-463 annexing property generally located off Highway 50 and off Tuscanooga Road (from Highway 50 West, to North Tuscanooga Road) 2134.2 acres more or less, said property being contiguous to the City of Mascotte.</p> <p>11. Request to acknowledge receipt of Notices from the Town of Lady Lake for public hearings to be held on July 10, 2008 at 6:00 p.m.; August 4, 2008 at 5:30 p.m.; August 4, 2008 at 6:00 p.m.; and at the Town Commission Meeting pending DCA review process, in the Town Hall Commission Chambers, 409 Fennell Boulevard, Lady Lake, regarding Annexation Ordinances 2008-14 and 2008-17; Large Scale Comprehensive Plan Amendments 2008-15 and 2008-18; and Rezoning Ordinances 2008-16 and 2008-19.</p>	
<p>APPROVED</p>	<p>Tab 3. Request from Budget for approval of the following Budget Change Requests:</p> <p>1. Budget Transfer – General Fund, Department of Public Works, Public Lands Section. Transfer \$2,500,000 from Land (Project 10001) to Aids to Government Agencies. County Finance requested that this transfer be processed. A purchase order was prepared and a check was issued to the City of Clermont for the Phase II payment for the Inland Grove Corporation property. This money has been budgeted in the Land (Project 10001) account and was issued from that account. The payment should have been from the Aids to Government Agencies account, as this is a grant to the city and not a payment for land that the County will own. This transfer, and a County Finance journal entry, will correctly document the transaction.</p> <p>2. Budget transfer - Public Transportation Fund, Department of Community Services, Public Transportation Division. Transfer \$32,146 from Contractual Services to Machinery and Equipment. On February 26, 2008, Resolution 2008-26 was approved to purchase several items, including scheduling software and other costs. The RFP for the scheduling software is \$32,146 over the amount budgeted from the resolution. This transfer is needed to purchase the scheduling software. The funds are available from</p>	<p>KRUEGER</p>

	the resolution in the Contractual Services account line.	
APPROVED	Tab 4. Request from Community Services for approval of the CTD/ACHA Medicaid Non-Emergency Transportation Agreement Amendment No. 7 from July 1, 2008 through August 31, 2008.	SMITH
APPROVED	Tab 5. Request from Conservation and Compliance by Lake Soil & Water Conservation District for approval for Lake County to continue assisting with the administration of the grant they have received to operate a Mobile Irrigation Lab Program.	WELSTEAD
APPROVED	Tab 6. Request from Economic Growth and Redevelopment for approval to advertise the Ordinance amending Section 9.03.06, Lake County Code, Appendix E, Land Development Regulations, entitled Parking Requirements, changing the wholesale and warehousing requirements from lot area to gross leasable area.	KEEDY
APPROVED	Tab 7. Request from Growth Management for approval to advertise Ordinance creating article VIII, Chapter 6, Lake County Code, entitled Green Building Standards.	KING
APPROVED	Tab 8. Request from Growth Management for approval to advertise Ordinance Section 6-7 of the Lake County Code, entitled Emergency Suspension.	KING
APPROVED	Tab 9. Request from Procurement for approval to execute the Settlement and Release Agreement with MV Contract Transportation, Inc.	SCHWARTZMAN
APPROVED	Tab 10. Request from Public Works for authorization to release a maintenance bond in the amount of \$99,697.00 posted for Timberlane Phase I. Timberlane Phase I consists of 64 lots and is located in Section 6, Township 23 South, and Range 26 East. Commission District 2.	STIVENDER
APPROVED	Tab 11. Request from Public Works for approval and execution of Resolution No. 2008-94 authorizing the reduction of the speed limit on Pine Island Dr (6043A) from Harbor Shores Rd to Cypress Ct. from 30 MPH to 25 MPH in the Eustis Area, Commission District 5.	STIVENDER

APPROVED	Tab 12. Request from Public Works for authorization to award Lakeshore Drive Intersection with Oswalt Road Project No. 2008-06 Bid No. 08-0019, to State Asphalt Corporation, in the amount of \$539,760.75, and encumber and expend funds in the amount of \$539,760.75 from Road Impact Fees Benefit District 5 Fund. Commission District 2.	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval and execution of Resolution No. 2008-95 to advertise Public Hearing for Vacation Petition No. 1112-John W. Bustle & Nancy Bustle, to vacate a portion of a right of way know as Frances Street, in the Plat of Astor, in the Astor area. Commission District 5.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval and execution of Resolution No. 2008-96 to advertise Public Hearing for Vacation Petition No. 1136-Jim Stivender, Public Works - Stormwater Section, to vacate two (2) drainage easements, in the Plat of Cashwell Minnehaha Shores on Lake Minnehaha, located in Section 35, Township 22 S, Range 25 E, and Section 2, Township 23 S, Range 25 E, in conjunction with the Elbert Street Stormwater Project, in the Clermont area. Commission District 2.	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval of LAP Agreement and supporting Resolution No. 2008-97 between Lake County and the Florida Department of Transportation (FDOT) for the South Lake Trail-Section 1 (Clermont to Groveland Park). FPN # 422570-1-38-01 Commissioner District #2.	STIVENDER
APPROVED	Tab 16. Request from Public Works for authorization to accept the final plat for Langley Industrial Park, and all areas dedicated to the public as shown on the Langley Industrial Park plat, accept a maintenance bond in the amount of \$54,102.00, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Richard H. Langley, and to execute Resolution No. 2008-98 accepting the following roads into the County Road Maintenance System: Republic Drive "Part" (Co. Road No. 2223), and Democracy Street (Co. Road No. 2223A). Langley Industrial Park consists of 5 lots and is located in Section 30, Township 21 South, Range 25 East. Commission District 3.	STIVENDER

APPROVED	Tab 17. Request from Public Works for authorization to accept the final plat for Arbor Ridge, and all areas dedicated to the public as shown on the Arbor Ridge plat, accept a maintenance bond in the amount of \$25,324.00, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Kentucky Bluff, Inc., and to execute Resolution No. 2008-99 accepting the following road into the County Road Maintenance System: Sonoma Ridge Lane (Co. Road No. 2339). Arbor Ridge consists of 11 lots and is located in Section 25, Township 21 South, Range 25 East. Commission District 3.	STIVENDER
APPROVED	Tab 18. Request from Public Works for authorization to accept the final plat for Christopher C. Ford Central Park Phase III, and all areas dedicated to the public as shown on the Christopher C. Ford Central Park Phase III plat, accept a maintenance bond in the amount of \$87,200.79, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Lakeview Industrial Properties, Inc., and to execute Resolution No. 2008-100 accepting the following road into the County Road Maintenance System: Republic Drive "Part" (Co. Road No. 2223). Christopher C. Ford Central Park Phase III consists of lots and is located in Section 29, Township 21 South, Range 25 East. Commission District 3.	STIVENDER
APPROVED	Tab 19. Request from County Attorney for approval of Settlements with Bret and Angela Smith and Dalton and Esther Long.	MINKOFF
APPROVED	Tab 20. Request from County Attorney for authorization to pay Robert Q. Williams, Esq. of Williams, Smith & Summers, P.A. for legal services. Commission District 4.	MINKOFF
APPROVED	Tab 35. Request from Commr. Stivender for approval of Resolution No. 2008-101 designating Dr. Diane Kamp as Official Lake County Historian.	D. STIVENDER
PRESENTATION	Tab 21. Presentation of awards to the VolunteerLAKE participants, who have completed the President of the United States' certification process and achieved Individual Gold Award status in recognition of their outstanding volunteer service to Lake County. Lifetime achievement is recognized with a special President's Call to Service Award, which honors those who have provided more than 4,000 documented hours of volunteer service over the course of their lifetime, i.e., Donald Roy - 4000 hours and John Swaim - 8775.50 hours.	CADWELL

POSTPONED	Tab 22. 10:00 A.M. - Receive presentation and provide direction to staff concerning amendments/rewrite of Lake County Noise Ordinance. Postponed until a full Board was present.	CADWELL
PRESENTATION	Tab 23. Presentation by the Florida Black Bear Scenic Byway Committee.	CADWELL
POSTPONED	Tab 24. Presentation by Wayne Saunders, City Manager, City of Clermont, regarding fire services. Postponed until a full Board was present.	CADWELL
PRESENTATION	Tab 25. Presentation and acceptance of the Lake County Trails Master Plan.	CADWELL
APPROVED	Tab 26. Request from Budget for approval to authorize and execute Resolution No. 2008-102 which initiates the annual process for preparation of the Fire Rescue Assessment Roll, authorizes the publication of the advertisement for the public hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of Fire Rescue Assessment fees for the Fiscal Year beginning October 1, 2008.	KRUEGER
APPROVED	Tab 27. Request from Community Services for approval and signature of the: 1) Florida Medicaid Provider Enrollment Application, 2) Certified Medicaid Match Agreement between the Agency for Health Care Administration (ACHA) and the County for the reimbursement of specified substance abuse treatment services for Medicaid recipients and the 3) Florida Medicaid Provider Billing Agent Agreement with LifeStream Behavioral Center.	SMITH
APPROVED	Tab 28. PUBLIC HEARING: Request to hold public hearing, receive comments, approve public housing agency annual plan for fiscal year 2008 and reports covering fiscal year 2008 and authorize Chairperson to sign and certify for submission.	CADWELL

APPROVED	Tab 29. PUBLIC HEARING: Request to authorize special assessments for Special Assessment Project No. 101 for Lisa Drive and Diane Drive, award the construction of the project to Boykin Construction, Inc. in the amount of \$282,757.50, encumber and expend funds in the amount of \$282,757.50 from the Transportation Trust Fund, execute the assessment roll for the SA-101 project, and approve Resolution No. 2008-103. This project is located in the Venetian Village Subdivision, Section 15, Township 20, Range 26, Commission District 3.	CADWELL
POSTPONED	Tab 30. Request for appointment of individual to vacant at-large representative seat on the LPA to complete an unexpired term ending Jan 31, 2009. Postponed until a full Board was present.	CADWELL
POSTPONED	Tab 31. Request for approval and execution of a Resolution appointing a member to the Affordable Housing Advisory Committee. Postponed until a full Board was present.	CADWELL
APPROVED	Tab 32. Request from County Attorney for approval of Interlocal Agreement between Lake County and Lake County School Board regarding the joint use of East Lake Park and Elementary School 'J'.	MINKOFF
APPROVED	Mr. Sandy Minkoff, County Attorney, requested approval to sign a second Amendment to purchase 5 acres of property on SR 50 called the Clermont Dodge Dealership which would bind the County to purchase the property by August 1, 2008. The Amendment reduces the purchase price of the facility from \$5.8 million to \$5.5 million and specified the particular pieces of personal property that were included.	MINKOFF
APPROVED	Tab 33. Request from County Manager for approval of sites within the downtown campus for mobile food vending businesses.	HALL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, reported that the budget books are completed and will be distributed to the Board members. She noted that the Board calendars reflect budget workshops on July 29-31 in the training room.	HALL

APPROVED	<p>Tab 34. Request from Commr. Renick for approve of Resolution No. 2008-104 regarding homelessness in Lake County; and commending New Beginnings of Lake County, Inc. for its efforts in working with homeless men in order to reduce or eliminate homelessness in Lake County.</p>	RENICK
APPROVED	<p>Tab 36. Request from Commr. Cadwell for approval of Proclamation No. 2008-105 commemorating Ms. Anita Doebler’s 100th birthday on July 25, 2008.</p>	CADWELL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Roy Hunter, representing the North East Lake Chamber of Commerce addressed the Board and displayed a flyer on the monitor requesting used cell phones to be turned in to the Chamber where they would have them refurbished. He commented that if anyone was in need of a cell phone or had one they would like to donate they could contact him at the phone number on the flyer. He stated that anyone who had already received a phone from them should call 9-1-1 and saying “test only” to be sure the phone works. He explained that he had asked permission to have the phones tested in this manner and to relay this information from 9-1-1 and Mr. Bruce Thorburn, Communications Systems Director.</p> <p>Mr. Hunter remarked that he received a phone call last month from the State of Florida Department of Children and Families (DCF) in Jacksonville asking for help in providing disposable cameras for 200 children coming to Camp La-No-Che July 27-30. He stated that these children have all been in foster homes and have not seen their brothers and sisters for six months. He explained that after making some contacts, Ms. Jane Skipworth, Manager of CVS Pharmacy in Eustis at SR 19/441, had agreed to donate 200 disposable cameras to the children and that she, Ms. Kathy Suber, Volunteer Specialist from DCF, and Mr. and Mrs. Roy Hunter would be at Camp La-No-Che to give the cameras to the children so they could remember their visit at camp. He then displayed a Certificate prepared by the North East Lake Chamber of Commerce honoring CVS Pharmacy for their generous donation of the cameras to the Florida State Foster Children’s Services at Camp La-No-Che.</p> <p style="text-align: center;">-----</p> <p>Mr. Hamid Mazuji addressed the Board stating that he regularly makes use of the computers at the County libraries and felt that the Tavares library should be upgraded with respect to computer access by adding ten workstations and increasing the access time to three one-hour increments.</p>	

