

BOARD ACTION

August 3, 2010

CITIZEN QUESTION AND COMMENT PERIOD

No one wished to address the Board.

APPROVED

Tab 1. Clerk of Court's Consent Agenda, request to acknowledge receipt:

KELLY

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. Notice of Public Hearing from the City of Tavares to consider Ordinance 2010-16 amending the boundaries of the City of Tavares by annexing approximately 1.4 acres of land generally located on the east side of Classique Lane approximately 500 feet south of the intersection of East Burleigh Blvd. and Classique Lane.
3. Ordinance 2010-10-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 June 22, 2010.
4. Estates at Cherry Lake Community Development District Resolution No. 2010-07 identifying the Fiscal Year 2010/2011 meeting schedule for the Estates at Cherry Lake Community Development District. All meetings will convene at 2 p.m. at the office of Booth, Ern, Straughan & Hiott, Inc., 350 North Sinclair Avenue, Tavares, Florida 32778 on the following dates:

October 4, 2010
November 1, 2010
December 6, 2010
January 10, 2011
February 7, 2011
March 7, 2011
April 4, 2011
May 2, 2011
June 6, 2011
July 11, 2011
August 1, 2011
September 12, 2011

APPROVED

Tab 2. Request from County Manager for approval to fill Court Facilities Operations Assistant position with the Fifth Judicial Circuit, Administrative

MINKOFF

	Office of the Courts. (Fiscal Impact \$44,677.73).	
APPROVED	Tab 3. Request from Economic Development and Community Services for approval and authorization for the Chairman to sign the FY 2009-10 CDBG Partnership Agreement between the Okahumpka Community Club, Inc. (OCC) and the County in an amount not to exceed \$35,000 granting the OCC CDBG funds to have the former Rosenwald School building rehabilitated for use as a community center on OCC property, and to direct the Economic Development and Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services. Fiscal Impact is \$35,000.	KEEDY
APPROVED	Tab 4. Request from Economic Development and Community Services for approval to award term and supply contract 10-0208 to Mark Cook Builders for the provision, installation, and maintenance of Bus Shelters and associated furniture. The immediate fiscal impact is the amount equal to the current level of grant funding for the project (\$255,000).	KEEDY
APPROVED	Tab 5. Request from Public Safety for approval of Budget Change Request to realign the Orlando Urban Area Security Initiative (UASI) grant funds. No Fiscal Impact.	JOLLIFF
APPROVED	Tab 6. Request from Public Safety for approval for (1) Acceptance of Emergency Management Performance Grant (EMPG) Funds in the amount of \$78,005; (2) Authorization for the County Manager to sign future amendments/modifications that do not involve financial impact; and (3) Approval of Resolution No. 2010-89 , with a fiscal impact of \$48,528.	JOLLIFF
APPROVED	Tab 7. Request from Public Safety, Communications Technologies/E9-1-1, for approval of Stancil Recorder Upgrades to the existing equipment at the LCSO and Leesburg PD PSAP's.	JOLLIFF
APPROVED	Tab 8. Request from Public Works for authorization to release cash funds posted as maintenance surety in the amount of \$84,614.91 posted for Timberlane Phase II. Timberlane Phase II consists of 71 lots and is located in Section 6, Township 23 South, Range 26 East. Commission District 2. There is no fiscal impact.	STIVENDER

APPROVED	Tab 9. Request from Public Works to award and execute contracts for county-wide environmental studies and services to LPG Environmental & Permitting Services, Inc., Precision Environmental Assessments, LLC, and Shaw Environmental Inc. in conjunction with the County's needs. Fiscal Impact can not be determined at this time.	STIVENDER
APPROVED	Tab 10. Request from Public Works for authorization to release settlement funds in the amount of \$19,509 to Baybrook Homes, Inc., accept a check for maintenance in the amount of \$31,952.70, execute a Developer's Agreement for Maintenance of Improvements between Lake County and Baybrook Homes, Inc., and execute Resolution No. 2010-90 accepting the following roads into the County Road Maintenance System: Halo Drive (County Road No. 7968), and Harvest Ridge Court (County Road No. 7968A). Hunter Oaks consists of 18 lots and is located in Section 01, Township 18 South, Range 26 East. Commission District 5. There is no fiscal impact.	STIVENDER
APPROVED	Tab 11. Request from Public Works for approval and execution of a second (2nd) Amendment to the Purchase Agreement dated December 7, 2009 between Diamondback Land Company and Lake County to extend the contract to allow the County to obtain approval and permit from DEP / St. Johns to use land for mitigation of wetland impacts on the C470 Project. There is no fiscal impact. Commission District 1 and 3. The Board approved this item, with the extension until November 30 to complete this transaction.	STIVENDER
APPROVED	Tab 12. Request from Public Works for approval and execution of an amendment to the purchase agreement dated April 8, 2010, between Carcer Enterprises, Inc. & Hidden Lakes Estates, Inc. to extend the contract by 30 days to secure the satisfaction or release of mortgages needed for clear title on the property. There is no fiscal impact.	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval and execution of a purchase agreement with Rocky Mount Development Co., Inc. for the purchase of strips of land to be used for right of way and easements for the Hooks St. Phase IV Segment B Project in the Clermont area. Fiscal impact is \$616,500.00 Commission District 2.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval and execution of purchase agreement with Fox Hill Builders, Inc. for the purchase of strips of land to be used for right of way and easements for the Hooks St. Phase IV Segment B Project in the Clermont area. Fiscal impact is \$659,500.00 Commission District 2.	STIVENDER

APPROVED	Tab 15. Request from Public Works for approval of award for Mulching Services at various County locations to A & E Land Clearing. Fiscal Impact is estimated at \$75,000.00.	STIVENDER
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Lenora Holman, Library Page (not present) Public Resources/Library Services/Cooper-LSCC Library</p> <p>Cheryl Sutherland, Office Associate III Public Works/Engineering</p> <p>Trudy Unsworth, Financial Analyst Economic Development & Community Services/Housing Services/CDBG</p> <p>Kevin Willis, GIS Director Information Technology/Geographic Information Services</p>	CADWELL
AWARDS	<p><u>TEN YEARS</u> Stephen Gladwell, Compliance & Monitoring Specialist Conservation & Compliance/Code Enforcement Services</p> <p>Donald Horvath, Laborer (not present) Public Resources/Tourism & Business Relations/Fairground</p>	CADWELL
AWARDS	<p><u>RETIREMENT</u> Michael Smith, Equipment Operator I (not present) Public Works/Road Operations/Maintenance Area I (Leesburg)</p> <p>Sharon Horton, Office Associate II (not present) Public Works/Road Operations/Maintenance Area I (Leesburg)</p>	CADWELL
AWARDS	<p><u>EMPLOYEE OF THE QUARTER</u> Sandra Rogers, Procurement Coordinator Fiscal & Administrative Services/Procurement</p>	CADWELL
AWARDS	<p><u>SUPERVISOR OF THE QUARTER</u> Johnny Taylor, Hazardous Waste Coordinator Environmental Utilities/Solid Waste Programs</p>	CADWELL

AWARDS	<p><u>T.E.A.M. AWARD</u> Lake County Complete Count Committee: Media Subcommittee (Interagency) Chris Patton, Bill Deese, Bill Evans, Judy Buckland, Debbie Thomas, Elizabeth Heine, Kevin Lenhart, Scott Merklinger, Kathy Pagan, Richard Hoon, Ron Shearer, Sheri Hutchinson and Paul Long</p>	CADWELL
APPROVED	<p><u>Tab 16.</u> Request for authorization for Chairman to execute the amendment to the Lake County Intergovernmental Radio Communications Program (IRCP) and incorporate funding in the FY 2010-11 recommended budget. No Fiscal impact to current budget. The Board passed this agenda item and directed staff to bring another agenda item back that would bring a formula that would give some relief.</p>	JOLLIFF
APPOINTMENTS	<p><u>Tab 17.</u> Appointment of the following individuals to upcoming vacant positions on the Lake County Impact Fee Committee for two-year terms ending August 6, 2012: Mr. John Buxman (Chamber of Commerce), Mr. Jim Richardson (League of Cities); Ms. Linda Nagle (Home Builders Association), Ms. Carol MacLeod (Superintendent of Schools or designee), Mr. Bill Benham (Agricultural Industry), Mr. Thomas Davis Talmage III (Banking & Finance), and Ms. Nancy Lee Hurlbert, Mr. Jeffrey Banker, Mr. Alan Winslow, and Mr. Dennis Sargent (Citizens-at-large). The Board decided to re-advertise for the Lake County Conservation Council appointment.</p>	CADWELL
FOR YOUR INFORMATION	<p>Mr. Sandy Minkoff, Interim County Manager, mentioned that construction at the Judicial Center was going well, but they have been having some battery issues with the golf cart that brings people from the garage to the building, and they have a second cart coming in from the company that they would use on an interim basis until the original cart was repaired.</p>	MINKOFF
APPROVED	<p><u>Tab 18. Proclamation No. 2010-91</u> recognizing August 16-20, 2010 as “Florida Water Professionals Week” and for recognizing the efforts of water professionals in Lake County.</p>	RENICK
FOR YOUR INFORMATION	<p>Commr. Conner mentioned that the Leesburg Lightning won their first playoff series last night.</p>	CONNER
FOR YOUR INFORMATION	<p>Commr. Stewart asked if a Commissioner could attend the meeting of the Forestry Service regarding adopting the management plan for the Seminole State Forest September 1 at 9:30 a.m. at Camp Boggy Creek, since she would be unable to attend. Commr. Cadwell suggested that the Commissioners check their calendar and be ready on that date.</p>	STEWART

APPROVED	Support of the mentoring initiative that Lake County Schools is striving to implement.	CADWELL
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