

BOARD ACTION

September 1, 2009

APPROVED	Tab 1. Approval of the following Minutes: July 21, 2009 (Regular Meeting / Workshop), as amended and July 28, 2009 (Regular Meeting) as presented.	KELLY
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: 1. Request to acknowledge receipt of notification from the City of Eustis of action within the Joint Planning Area with regard to the City of Eustis and Lake County Joint Planning Agreement. 2. Request to acknowledge receipt of Lake County Clerk of Courts' Semi-Annual Investment Report for Fiscal Year 2008-09. 3. Request to acknowledge receipt of Lake County Water Authority's Draft Tentative Budget 2009-2010. 4. Request to acknowledge receipt of Lake County Water Authority's July 2009 Special District Public Facilities Report as required by Florida Statue 189.415.	KELLY
APPROVED	Tab 3. Request from Budget Department to approve budget change requests and check requests (direct pays) as follows: 1. Budget transfer – General Fund, Department of Economic Growth and Redevelopment. Transfer \$23,000 from Reserve – Economic Development to Aids to Private Organizations. On August 4, 2009, the Board of County Commissioners approved the award of two High Value Job Creation (HVJC) Program Awards totaling \$110,000. There is currently \$87,000 available in the Aids to Private Organizations account line for HVJC awards. An additional \$23,000 is needed to cover both awards. Funds are available in Reserve – Economic Development. After this transfer, the balance in the Reserve – Economic Development account will be \$3,059,150. 2. Approval of request from the Sheriff's Office for reimbursement of expenses from the Law Enforcement Trust Fund. Total payment is for \$26,064.00. 3. Approval of request for payment of invoice for inmate medical expenses. Total payment is for \$60,381.00. 4. Approval of request for payment of invoice for inmate medical	KRUEGER

	expenses. Total payment is for \$44,647.05.	
APPROVED	Tab 4. Request from Conservation and Compliance for Satisfaction and Release of Fine for property owners, Richard and Linda Lawson, Case No. 2007080035. Commission District 5.	WELSTEAD
APPROVED	Tab 5. Request from Employee Services for approval to change positions designated by Lake County for inclusion in the Florida Retirement System (FRS) Senior Management Service Class. These changes include removing the positions of Information Outreach Director and Director of Tourism & Business Relations, and adding the position of Public Resources Director. Approval is requested to run advertisement for the addition of the Public Resources Director position. Advertisements to run in the Orlando Sentinel newspaper on Saturday, September 5, and September 12, 2009.	WALL
APPROVED	Tab 6. Request from Environmental Utilities for approval of Arthropod Control Fiscal Year 2009/2010 Certified Budget.	SMITH
APPROVED	Tab 7. Request from Environmental Utilities for approval of Amendment #3 amending the Arthropod Control Fiscal Year 2008/2009 Certified Budget by: increasing revenue by \$88 due to unanticipated revenue from vehicle and surplus equipment sales; transferring \$4,254 from Travel & Per Diem and \$1,855 from Books, Dues and Pubs and \$255 from Capital Outlay to Operating Supplies to purchase chemicals for adulticiding and adoption of Resolution No. 2009-127.	SMITH
APPROVED	Tab 8. Request from Growth Management for approval to accept sponsorships for the Green Team's 2 nd Annual Green Fair to be held on Saturday, November 14, 2009 at Wooton Park, Tavares, FL.	KING
APPROVED	Tab 9. Request from Procurement to declare the items on the submitted list(s) surplus to County needs; authorize the removal of all items on the submitted list(s) from the County's official fixed asset inventory system records, and authorize the Procurement Services Director or designee to sign vehicle titles.	SCHWARTZMAN

APPROVED	Tab 10. Request from Procurement to approve staff recommendations to piggyback St. Johns County bid 09-83, Annual Asphalt Services – Chip Seal section for Florida Highway Products, Inc. to provide Chip Seal to Lake County Road Operations.	SCHWARTZMAN
APPROVED	Tab 11. Request from Public Works to approve a Proportionate Fair Share Agreement with Ladd Development, Inc., DCS Land Development, Inc. and Lacek Gauldin, LLC. For Hancock Industrial Park. Commission District 2.	STIVENDER
APPROVED	Tab 12. Request from Public Works for authorization to release a performance bond in the amount of \$1,106,897.00 posted for Colina Bay. Colina Bay consists of 73 lots and is located in Section 23, Township 22 South, Range 25 East. Commission District 3.	STIVENDER
APPROVED	Tab 13. Request from Public Works for authorization to release cash funds posted as maintenance surety in the amount of \$14,802.65 posted for East View Estates. East View Estates consists of 8 lots and is located in Section 14, Township 18 South, Range 24 East. Commission District 5.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval of Resolution No. 2009-117 to change C W Harrell Road “Part” (the portion laying between Sunburst Lane and Laguna Road) to Laguna Road. Commission District 2.	STIVENDER
APPROVED	Tab 15. Request from the County Attorney to approve the Stipulated Final Judgment with James A. Cichiolo for needed right-of-way for the completion of the CR 466-Segment B Road Widening Project and approval for the Chairman to execute necessary closing documents. Commission District 5.	MINKOFF

APPROVED	<p><u>AWARDS</u></p> <p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Tyrone Baquie, Network Administrator Information Technology/Information Systems</p> <p>Samuel Cauley, Surveying Manager – N/P Public Works/Engineering/Survey & Design</p> <p>Barry Fitzgerald, Firefighter/Paramedic – N/P Public Safety/Fire Rescue</p> <p>Francis Franco, Transportation Concurrency & GIS Manager – N/P Lake/Sumter MPO</p>	CADWELL
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Elizabeth Heine, Webmaster
Information Outreach

William Jenkins, Firefighter/Paramedic
Public Safety/Fire Rescue

TEN YEARS

Pamela Goodson, Librarian II
Community Services/Library Services/Astor Library

Lisa Grider, Code Enforcement Officer – **N/P**
Conservation & Compliance/Code Enforcement Services

Paul Proctor, Roadway Designer II
Public Works/Engineering/Survey & Design

Albert Sikes, Chief Inspector
Growth Management/Building Services

FIFTEEN YEARS

Randy Beadle, Maintenance Specialist
Facilities Development & Management/Maintenance/Jail & Sheriff Facilities

Michael Smith, Equipment Operator I – **N/P**
Public Works/Road Operations/Maintenance Area I (Leesburg)

TWENTY-FIVE YEARS

Anita Greiner, Chief Planner
Growth Management/Zoning

SUPERVISOR OF THE QUARTER

(held over from August 4, 2009 meeting)

Tracy Swank, Regional Branch Manager
Community Services/Library Services/Cooper Memorial Library

CERTIFICATES

Arts & Cultural Alliance

Nancy Clutts for service from 2007-2009 – **N/P**

Leslie Vath for service from 2008-2009 – **N/P**

	<u>Impact Fee Committee</u> Jean Kaminski for service from 1996-2009	
PRESENTATION	<u>Tab 17. PRESENTATION</u> by Hugh Kent, President of Trout Lake, on their Annual Report.	CADWELL
APPROVED	<u>Tab 18.</u> Request from Community Services for approval of a Resolution No. 2009- 118 for Unanticipated Revenue to receive \$30,493.50 from MV Transportation, Inc. (insurance proceeds) Request approval to purchase a 2005 Chevy 3500 Paratransit vehicle (used) from All Bus Exchange with insurance proceeds.	BREEDEN
APPROVED	<u>Tab 19.</u> Request from Community Services for approval to transfer funds from the General Fund Reserves to cover Medicaid costs for August and September 2009.	BREEDEN
APPROVED	<u>Tab 20.</u> Request from Community Services to approve Resolution No. 2009-119 and authorize the Chairman of the Board of County Commissioners to sign the amended 2009-2012 Local Housing Assistance Plan adopting the Florida Homebuyer Opportunity Program (FHOP) strategy.	BREEDEN
APPROVED	<u>Tab 21.</u> Request from Employee Services for approval of the contract renewal and new rates with Symetra for the employee medical excess loss insurance through September 30, 2010.	IRBY
APPROVED	<u>Tab 23. PUBLIC HEARING</u> Request to approve and authorize the execution of Resolution No. 2009-120 adopting the “Greater Groves Municipal Service Unit” non-ad valorem rate schedule and the non-ad valorem assessment roll.	CADWELL
APPROVED	<u>Tab 24. PUBLIC HEARING</u> Request to approve and authorize the execution of Resolution No. 2009-121 adopting the “Greater Hills Municipal Service Benefit Unit” non-ad valorem rate schedule and the non-ad valorem assessment roll.	CADWELL
APPROVED	<u>Tab 25. PUBLIC HEARING</u> Request to approve and authorize the execution of Resolution No. 2009-122 adopting the “Greater Pines Subdivision” municipal services non-ad valorem rate schedule and the non-ad valorem assessment roll.	CADWELL

APPROVED	Tab 26. PUBLIC HEARING Request to approve and authorize the execution of Resolution No. 2009-123 adopting the “Picciola Island Subdivision” non-ad valorem rate schedule and the non-ad valorem assessment roll.	CADWELL
APPROVED	Tab 27. PUBLIC HEARING Request to approve and authorize the execution of Resolution No. 2009-124 adopting the “Valencia Terrace Subdivision” non-ad valorem rate schedule and the non-ad valorem assessment roll.	CADWELL
APPROVED	Tab 28. PUBLIC HEARING Request to approve and authorize the execution of Resolution No. 2009-125 adopting the “Village Green Subdivision” non-ad valorem rate schedule and the non-ad valorem assessment roll.	CADWELL
APPROVED	Tab 29. PUBLIC HEARING Approval of the Ordinance No. 2009-47 Repealing and Replacing Chapter 4, Lake County Code, entitled Animals.	MINKOFF
APPROVED	Tab 30. PUBLIC HEARING Approval of the Ordinance No. 2009-48 Amending Chapter 8, Sections 8-4 and 8-6, Lake County Code, entitled Code Enforcement Special Master.	MINKOFF
APPROVED	Tab 31. PUBLIC HEARING Request to approve and authorize the execution of the final assessment Resolution No. 2009-126 adopting the Diane Drive and Lisa Drive Special Assessment non-ad valorem assessment roll.	HEGG
FOR YOUR INFORMATION	Tab 32. Mr. Minkoff reported that the County should apply the two (2) year extension of local government development orders and building permits authorized by SB 360 broadly and consistently with the intent expressed in the letter written by Senator Bennett and Representative Murzin.	MINKOFF
APPROVED	Tab 22. Request from Environmental Utilities to direct the Department of Environmental Utilities to proceed with the development and implementation of the Material Recovery Facility (MRF) that will provide for the further separation and marketing of the individual materials which make up the co-mingled recyclables; direct the DEU to proceed with the purchase of the equipment necessary to construct the MRF; direct the DEU to proceed with hiring four (4) part-time Laborer positions to perform the separation; direct the DEU to amend the FY 10 Budget to provide for the implementation and operation of the MRF Program.	SMITH
APPROVED	Tab 16. Request from the County Attorney to approve the Settlement Agreement and General Release for Strout v. Lake County.	MINKOFF
FOR YOUR INFORMATION	Commr. Renick requested the Board reconsider the elimination of the hardship assistance program for waste management and fire fees. Staff to add this matter to the Agenda for next week.	RENICK

WITHDRAWN	Commr. Renick requested the Board sunset the LPA.	RENICK
FOR YOUR INFORMATION	Commr. Conner expressed concern over the content of some books that are available in the youth section of the County libraries.	CONNER
FOR YOUR INFORMATION	Commr. Conner expressed sympathy to the Aulls family and appreciation and admiration to Judge Hill for his eulogy.	CONNER
DENIED	Tab 33. Approval for staff to move forward to develop a finding of necessity and redevelopment plan for a proposed Mt. Plymouth/Sorrento Community Redevelopment Area (CRA).	STEWART
FOR YOUR INFORMATION	Commr. Stewart stated that the Lake County Transportation Disadvantage Board received the Transportation Disadvantaged Board of the Year award at the 17 th Annual Transportation Disadvantage Training and Technology Conference at Disney.	STEWART
FOR YOUR INFORMATION	Commr. Cadwell requested that the Board give staff any additional language that they would like to add to the landscape ordinance.	CADWELL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Tina Feray, a Umatilla resident, expressed interest in leasing a county-owned undeveloped property across from the airport. Commr. Cadwell stated that he would check with the County Attorney's Office and get back with her about that.</p> <p>Ms. Rob Kelly, a member of the LPA, asked a question about the building permit extension ordinance.</p> <p>Mr. Robert Hale, a resident of Lady Lake was concerned about right of ways being blocked.</p> <p>Ms. Peggy Belflower thanked the commission for funding the Resource Conservationist position.</p>	