

BOARD ACTION  
SEPTEMBER 6, 2005

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| UPDATE                  | Chief Jim Dickerson, Public Safety, and Jerry Smith, Emergency Management Director, updated the Board on the assistance that Lake County is administering to those affected by Hurricane Katrina.  | DICKERSON/<br>SMITH |
| APPROVED                | The following Minutes, as presented:<br>July 12, 2005 Regular Meeting<br>July 25, 2005 Special Meeting – Budget Workshop<br>July 26, 2006 Regular Meeting<br>August 9, 2005 Regular Meeting – Board Retreat  | WATKINS             |
| ACKNOWLEDGED<br>RECEIPT | <b>Tab 1</b> - 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             |
|                         | <p><b>Tab 2</b> - Contractor Bonds, as follows:</p> <p><u>New</u></p> <p>1433-07 Daniel H. Judy d.b.a. Dan Judy Plumbing<br/> 5475-06 Jonathon Scott Gordon d.b.a. Gordon Electric<br/> 5765-05 Byron M. Greenlee d.b.a. G. W. Electric Inc.<br/> 5970-06 Paul Bonadonna d.b.a. Central Florida Landscaping &amp; Maintenance, Inc.<br/> 6208-06 Winston D. Clark LLC d.b.a. Clark Electric<br/> 6397-05 David LeMois d.b.a. Electrical Maintenance Systems, Inc.<br/> 6402-05 Michael Summerfield d.b.a. Advent Electric, LLC<br/> 6403-05 Red Raider Enterprises Inc. d.b.a. Lee Electrical Technologies<br/> 6404-05 Wylie Hamilton d.b.a. Prime Electric LLC<br/> 6405-05 Kevin Paul Huntzinger d.b.a. United Electrical Contractors, Inc.<br/> 6406-05 Robert D. Wright d.b.a. C M Electric LLC<br/> 6407-06 William Herbert Evans d.b.a. All Pro Roofing USA, Inc.</p> <p><u>Rider</u></p> <p>5006-07 Gary Heath, Gary Heath Construction, Inc.<br/> Change Expiration Date from Oct. 1, 2006 to Oct. 1, 2007</p> <p><u>Cancellation</u></p> | WATKINS             |

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|                      | 6350-05 Dave Loden d.b.a. Dave Loden Construction, Inc.   |         |
| ACKNOWLEDGED RECEIPT | <b>Tab 3</b> - Monthly Distribution of Revenue Traffic/Criminal Cases, month Ending July 31, 2005: Disbursements due to Board - \$141,697.23; Same period last year - \$70,998.74   | WATKINS |
| ACKNOWLEDGED RECEIPT | <b>Tab 4</b> - 2004 Annual Report and 2004-2009 Five-Year Plan from the Lake County Water Authority, in accordance with Chapter 29222, Laws of Florida.   | WATKINS |
| ACKNOWLEDGED RECEIPT | <p><b>Tab 5</b> - Notice of Hearing from the Florida Public Service Commission to Progress Energy Florida, Inc., Florida Industrial Power Users Group, Florida Retail Federation, AARP, Office of Public Counsel, White Springs Agricultural Chemicals, Inc., The Commercial Group, Buddy L. Hansen/Sugarmill Woods Civic Association, Inc., and All Other Interested Persons - Docket No. 050078-EI. Petition For Rate Increase By Progress Energy Florida, Inc., Issued: August 2, 2005.</p> <p>Notice is hereby given that a hearing will be held before the Florida Public Service Commission in the above referenced docket, at the following time and place: Wednesday, September 7, 2005, 9:30 a.m., Betty Easley Conference Center, Room 148, 4075 Esplanade Way, Tallahassee, Florida. September 8-9, 2005, and September 12-16, 2005, has also been reserved for continuation of the hearing, if needed.</p> <p>Any person requiring some accommodation at this hearing, because of a physical impairment, should call the Division of the Commission Clerk and Administrative Services at (850) 413-6770, at least 48 hours prior to the hearing. Any person who is hearing or speech impaired should contact the Florida Public Service Commission, by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TDD).</p> | WATKINS |
| ACKNOWLEDGED RECEIPT | <b>Tab 6</b> - Report No. 2006-007, a Performance Audit of County Value Adjustment Boards from July 1, 2003 through June 30, 2004, from the Auditor General, State of Florida, Tallahassee, Florida.  | WATKINS |
| ACKNOWLEDGED RECEIPT | <b>Tab 7</b> - Received The Estates at Cherry Lake Community Development District Proposed Budget Fiscal Year 2004/2005 (June 13, 2005 – Sept. 30, 2005; and Proposed Budget Fiscal Year 2005/2006 (Oct. 1, 2005 – Sept. 30, 2006).   | WATKINS |
| ACKNOWLEDGED RECEIPT | <b>Tab 8</b> - Received the Southwest Florida Water Management District's Agenda for the Governing Board Meeting August 30-31, 2005, 9:00 a.m.  | WATKINS |
| ACKNOWLEDGED RECEIPT | <b>Tab 9</b> - Received from the City of Umatilla the following Ordinances: Annexation Ordinance 2005-C – Property Owned by Paul W. Bryan, II; and Transmittal Ordinance 2005-C-1 – Change Land Use Plan from Lake County Urban to City of Umatilla   | WATKINS |

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|          | General Commercial – Property Owned by Paul W. Bryan, II.  |         |
| APPROVED | <b>Tab 3-1</b> – Request from Budget for a budget transfer – County Fire Control Fund, Department of Public Safety, Fire Rescue Division. Transfer \$40,000.00 from Professional Services (\$10,000.00), Contractual Services (\$5,000.00), Communications (\$15,000.00), Volunteer Recognition (\$5,000.00) and Fire Station Repair and Maintenance (\$5,000.00) to Operating Supplies. Additional funds are needed to increase the purchase order for fuel to cover a deficit that is a result of the increase in fuel and oil prices. Funds available in the accounts listed.   | FRAZIER |
| APPROVED | <b>Tab 3-2</b> – Request from Budget for a budget transfer – General Fund, Department of Facilities Development and Management, Facilities Management Division. Transfer \$225,600.00 from Building Maintenance – Repair and Maintenance to Energy Management – Overtime (\$3,500.00), Utility Services (\$214,600.00), and Repair and Maintenance (\$7,500.00). Funds needed for additional overtime due to building projects that were not planned during the budget process that required after hours assistance for outside contractors. Funds needed for utility services, as utility rates have increased at an unpredictable rate this year. Funds also needed to provide mechanical work for building projects that were not planned during the budget process. Funds available in Building Maintenance – Repair and Maintenance, as the carpet in the Administration Building will not be replaced this year.   | FRAZIER |
| APPROVED | <b>Tab 3-3</b> – Request from Budget for a budget transfer – General Fund, Department of Facilities Development and Management, Facilities Management Division. Transfer \$50,000.00 from Repair and Maintenance to Overtime (\$40,000.00), Rentals and Leases (\$5,000.00), and Office Supplies (\$5,000.00). Funds needed for additional overtime due to building projects that were not planned during the budget process that required after hours assistance for outside contractors, and other work that cannot be accomplished during the hours the buildings are occupied. Funds needed for Rentals and Leases, as the Mail Receiving temporary building rental was not budgeted. Funds also needed for Office Supplies, due to expenditures for open office systems for unplanned department changes that were directed to be paid out of Building Maintenance funds. Funds available in Repair and Maintenance, as the carpet in the Administration Building will not be replaced this year. | WATKINS |
| APPROVED | <b>Tab 3-4</b> – Request from Budget for a budget transfer – Renewal Sales Tax Capital Projects Fund, Department of Public Works. Transfer \$2,400,000.00 from Roads to Special Reserve – Facilities. On June 7, 2005, the Board of County Commissioners approved  | FRAZIER |

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|          | the transfer of \$2,400,000.00 from the Renewal Sales Tax Capital Projects Fund Special Reserve for additional funding to complete particular road projects. Since that time accounting has been changed to accommodate the transfer. The original transfer can be reversed, and used for facilities projects.   |         |
| APPROVED | <b>Tab 3-5</b> – Request from Budget for a budget transfer – General Fund, Constitutional Offices/Sheriff. Transfer \$95,021.00 from Contingency – Sheriff (\$83,045.00); Law Enforcement – Operating (\$9,388.00); and Juvenile Court (\$2,588.00) to Law Enforcement – Equipment (\$83,045.00); Law Enforcement – Equipment (\$9,388.00); and Corrections – Equipment (\$2,588.00). The Sheriff is requesting this transfer pursuant to F.S. 30.49. Sufficient funds are available in the accounts listed.   | FRAZIER |
| APPROVED | <b>Tab 3-6</b> – Request from Budget for a budget transfer – General Fund, Department of Community Services, Administration Division. Transfer \$100,000.00 from Medicaid Nursing Home to LifeStream Behavioral Center. Additional funds are needed to LifeStream Behavioral Center to cover the costs associated with the provision of mental health services. Funds available in Medicaid Nursing Home.  | FRAZIER |
| APPROVED | <b>Tab 3-7</b> – Request from Budget for approval of Resolution 2005-129 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2004-2005 in the amount of \$7,200.00 deposited into Disaster Volunteer Management Program and provide appropriations for the disbursement for Personal Services (\$5,710.00), Travel and Per Diem (\$750.00) and Office Supplies (\$740.00). Funds were received from Volunteer Florida, the Governor's Commission on volunteerism and community service, and will provide appropriations for activities pertaining to the disaster volunteer management initiative. | FRAZIER |
| APPROVED | <b>Tab 3-8</b> – Request from Budget for approval of Resolution 2005-130 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2004-2005 in the amount of \$200.00 deposited into Cultural Affairs Special Projects and provide appropriations for the disbursement for Promotions/Special Events. Funds were received from VSA Arts of Florida education program support grant funding and will provide appropriations for the Start with the Arts Program.   | FRAZIER |
| APPROVED | <b>Tab 3-9</b> – Request from Budget for approval of Resolution 2005-131 to amend the Hurricane Housing Recovery Program Trust Fund in order to receive unanticipated revenue for Fiscal Year 2004-2005 in the amount of \$209,113.00 deposited into Hurricane Housing Recovery Program and provide appropriations for the disbursement for Personal Services (\$3,888.00), Operating Supplies (\$5,225.00), and Other Grants and Aids (\$200,000.00). Funds were received from the State Hurricane Housing Recovery   | FRAZIER |

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|          | Grant funding and will provide appropriations for hurricane housing recovery.   |          |
| APPROVED | <b>Tab 4</b> – Request from Budget for approval and authorization for the Chairman to sign Resolution 2005-132 providing for certification of the assessment rolls for the Greater Hills Municipal Service Benefit Unit, Greater Groves Municipal Service Benefit Unit, Greater Pines Subdivision, Picciola Island Subdivision, Valencia Terrace Subdivision, and Village Green Subdivision; providing for certified copies; providing for effect of adoption of Resolution; and providing for an effective date. | FRAZIER  |
| APPROVED | <b>Tab 5</b> – Request from Community Services for approval and signature of grant agreement and accompanying forms for the Fiscal Year 2005-2006 Library Services and Technology Act (LSTA) Grant Agreement for Patron Self Checkout.  | SMITH    |
| APPROVED | <b>Tab 6</b> – Request from Community Services for approval to submit an American Library Association (ALA) grant application and to authorize signature on grant documents for the <i>Let's Talk About It: Jewish Literature Grant</i> .   | SMITH    |
| APPROVED | <b>Tab 7</b> – Request from Community Services for approval to advertise an Ordinance for the Lake County Citizens' Commission for Children's request to change their name to the Lake County Children's Services Council.  | SMITH    |
| APPROVED | <b>Tab 8</b> – Request from Economic Development Tourism for approval of an Agreement for television advertising service provided by WFTV, Inc. for Fiscal Year 2005-2006 in the amount of \$122,910.00.  | MIHALIC  |
| APPROVED | <b>Tab 9</b> – Request from Employee Services for approval for payment of invoice from Shaw Environmental, Inc., concerning an environmental clean-up after a vehicle accident on State Road 33, in the amount of \$20,909.89, subject to the County Attorney's review and approval.  | WALL     |
| APPROVED | <b>Tab 10</b> – Request from Employee Services for approval and signature of re-activation contract between CareerBuilder and Lake County Employee Services for service dates from October 3, 2005 through October 2, 2006.   | WALL     |
| APPROVED | <b>Tab 11</b> – Request from Environmental Services for approval of Resolution 2005-133 establishing the Board's endorsement of IBINI TERA (also known as the St. Johns River Celebration) to be held on September 17, 2005.  | HARDY    |
| APPROVED | <b>Tab 12</b> – Request from Growth Management for approval to cancel the Interlocal Agreement with the Town of Astatula concerning building inspections and plan review.   | WELSTEAD |
| APPROVED | <b>Tab 13</b> – Request from Procurement Services for approval and execution of the Contract with HNTB Corporation for the engineering design services for Hartwood Marsh Road, South   | FRAZZIER |

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|          | Hancock Road and Hartle Road (PD&E Study) in the amount of \$1,648,770.02.   |           |
| APPROVED | <b>Tab 14</b> – Request from Procurement Services for approval and authorization for Procurement Services to waive bid requirements and procure the renovation of the existing security system at the Lake County Detention Center, Prelude Section, for the Norment Security Group.   | FRAZIER   |
| APPROVED | <b>Tab 15</b> – Request from Procurement Services for approval to declare the times 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 | <b>Tab 16</b> – Request from Procurement Services for approval to award the contract for Disaster Debris Removal Management & Monitoring Services for Lake County, Florida to R. W. Beck, in accordance with RFP Number 05-074.  | FRAZIER   |
| APPROVED | <b>Tab 17</b> – Request from Public Safety for approval and execution of the Hazards Analysis Grant Agreement for Fiscal Year 2005-2006 between the State of Florida, Department of Community Affairs and the Lake County Board of County Commissioners.   | FRAZIER   |
| APPROVED | <b>Tab 18</b> – Request from Public Safety for approval of the Global Signal Lease for the Sugarloaf Number 2 Tower Site that provides backup radio coverage for the countywide radio system.  | KAISER    |
| APPROVED | <b>Tab 19</b> – Request from Public Works for approval and signature on Resolution 2005-134 recognizing observance of "Put the Brakes on Fatalities Day" on October 10, 2005.  | STIVENDER |
| APPROVED | <b>Tab 20</b> – Request from Public Works for approval and signature on the Certified Budget for Arthropod Control for Fiscal Year 2005-2006 in the amount of \$38,025.00.   | STIVENDER |
| APPROVED | <b>Tab 21</b> – Request from Public Works for approval and authorization to accept the final plat for Verde Ridge Unit 1 and all areas dedicated to the public as shown on the Verde Ridge Unit 1 final plat; accept a Letter of Credit in the amount of \$6,886,597.32; and execute a Developer's Agreement for Construction of Improvements between Lake County and Pulte Home Corporation. Verde Ridge Unit 1 consists of 212 lots – Commission District 2. | STIVENDER |
| APPROVED | <b>Tab 22</b> – Request from Public Works for approval and authorization to accept the final plat for Verde Ridge Unit 2 and all areas dedicated to the public as shown on the Verde Ridge Unit 2 final plat; accept a Letter of Credit in the amount of \$9,694,672.79; and execute a Developer's Agreement for Construction of Improvements between Lake County and Pulte Home Corporation. Verde Ridge Unit 2 consists of 190 lots – Commission District 2. | STIVENDER |

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| APPROVED        | <p><b>Tab 23</b> – Request from Public Works for approval and authorization to accept the final plat for Betty's Place and all dedicated to the public as shown on the Betty's Place final plat; accept a Letter of Credit in the amount of \$12,441.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and William Stosbery. Betty's Place consists of 3 lots – Commission District 2.</p>  | STIVENDER |
| APPROVED        | <p><b>Tab 24</b> – Request from Public Works for approval and authorization to release a Performance Bond in the amount of \$2,548,580.76; accept a Maintenance Bond in the amount of \$231,689.16; and execute a Developer's Agreement for Maintenance of Improvements between Lake County and GINN-LA Pine Island Ltd., LLLP, all related to County Road 455 Improvements and Bella Collina. These subdivisions are located in Commission Districts 2 and 3.</p>   | STIVENDER |
| NO ACTION TAKEN | <p><b>Tab V. A. 1. - PRESENTATION:</b> Proclamation <b>2005-105</b> Honoring the South Lake High School Girls Softball Team (approved 7-12-05)</p>   | STIVENDER |
|                 | <p><b><u>Tab V. B. 1. - BOARD/COMMITTEE PRESENTATIONS - PLAQUES</u></b></p> <p><b>Comprehensive Health Care Committee &amp; Human Services Grant Advisory Committee</b><br/>         Patricia Price for service on the Comprehensive Health Care Committee from 1994-2005 and service on the Human Services Grant Advisory Committee from 1997-2005</p> <p><b>Comprehensive Health Care Committee</b><br/>         Richard Wooten for service from 1998-2005 (not present)</p> <p><b>Library Advisory Board</b><br/>         Chris Bell for service from 1999-2005</p> <p><b>Parks and Recreation Advisory Board</b><br/>         Karen Ellis for service 1999-2005</p> <p><b><u>CERTIFICATES</u></b></p> <p><b>Citizens' Commission for Children</b><br/>         Dr. Mary Anderson for service 2002-2005 (not present)</p> |           |
|                 | <p><b><u>Tab V. B. 2 - EMPLOYEE AWARDS</u></b></p> <p><b>Presentation of Award to Employees with Five Years of Service</b><br/>         Michael J. Moran, Field Forensic Investigator, Medical Examiner<br/>         George A. Dehart, Mechanic, Public Works/Special Services/Fleet Maintenance</p>   |           |

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|                 | <p>Scott N. Amey, Senior Library Assistant, Community Services/Library Services/East Lake Library</p> <p>Raymond W. William, Senior Forensic Investigator, Medical Examiner</p> <p>Denise L. Gainer, Public Education Specialist, Environmental Services/Solid Waste Administration</p> <p>Larry L. Higgins, Mechanic, Public Works/Special Services/Fleet Maintenance (not present)</p> <p>Daniel D. Baldee, Senior Maintenance Specialist, Facilities Development &amp; Management/Facilities Management/Facilities Maintenance (not present)</p> <p>Jeffrey C. Meli, Firefighter/EMT, Public Safety/Fire and Rescue (not present)</p> <p>Thomas H. Eicher, Environmental Inspector, Environmental Services/Solid Waste Administration</p> <p>Amy Teachout, Employee Benefits Coordinator, Employee Services/Risk &amp; Benefits Management</p> <p>Robin J. Bridges, Library Assistant, Community Services/Library Services/Marion Baysinger Memorial</p> <p>Joseph P. Davey, Equipment Operator IV, Environmental Services/Solid Waste Disposal Operations (not present)</p> |                      |
|                 | <p><b>Presentation of Award to Employee with Ten Years of Service</b></p> <p>James A. Brown, Survey Party Chief (Non-Registered), Public Works/Engineering/Survey/Design</p>  |                      |
|                 | <p><b>Presentation of Award to Employees with Fifteen Years of Service</b></p> <p>Robert C. Baker, Equipment Operator III, Public Works/Road Operations/Maintenance Area III</p> <p>William D. Nicodem, Fleet Manager, Public Works/Special Services/Fleet Maintenance</p> <p>Douglas L. Conway, Capital Projects Manager, Facilities Development &amp; Management/Facilities Development (not present)</p>   |                      |
| NO ACTION TAKEN | <p><b>Tab V. C. 1. - PRESENTATION:</b> Review of Lake County's Health Care Profiles, Summary of the WellFlorida Council's Activities; Report on Direct Care Services Provided to County Residents; and Provide Updated Information on Health Care Legislation by Jeff Feller, Resource Development Director, WellFlorida Council, formerly the North Central Florida Health Planning Council <i>(Rescheduled from August 16, 2005 BCC Meeting)</i></p>  |                      |
| NO ACTION TAKEN | <p><b>Tab 25 - PRESENTATION:</b> Proclamation <b>2005-120</b> declaring September 2005 as Teen Court Month to the Teen Court Coordinator (approved 8-16-05)</p>   | HILL                 |
| APPROVED        | <p><b>Tab 26</b> – The appeal of denial for refund of school impact fees paid on two single-family home permits by Highland Homes of Clermont, in accordance with Section 22-17 of the Lake County Code, to waive the 180 days and refund \$6,978.</p>  | FRAZIER/<br>WICKWIRE |

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| APPROVED | <b>Tab 27</b> – Request from Public Works for approval to submit a Florida Recreation Development Assistance Program (FRDAP) Grant application for a grant of \$200,000.0 for Phase I development of Northeast Community Park in the northeast area of Lake County; approval to commit \$200,000.00 as matching funds to support this grant and approval to provide \$400,000.00 up front project money for which \$200,000.00 would be reimbursed upon completion, if the grant is awarded to Lake County; approval to add Northeast Community Park Phase II development to the Five Year Capital Improvement Program for action within two years; and approval for the County Manager to forward a letter to the Department of Environmental Protection, Division of Recreation and Parks certifying that the Five Year CIP schedule is officially adopted and a funding source indicated. | STIVENDER |
| APPROVED | <b>Tab 28 - PUBLIC HEARING:</b> Final Assessment Resolution 2005-135 for Solid Waste Collection and Disposal.  | FRAZIER   |
| APPROVED | <b>Tab 29 - PUBLIC HEARING:</b> Final Fire Rescue Assessment Resolution 2005-136 for Fire Rescue Services, with the modification to change the assessment rate for fire and rescue back from \$63.22 to \$56 for a single family home for the Village Center Community Development District (CDD).   | FRAZIER   |
| APPROVED | <b>Tab 30</b> – Request for approval and execution of Resolution 2005-137 appointing Bud Beucher to a vacant position on the Tourist Development Council to complete an unexpired term ending December 1, 2008.  | WATKINS   |
| APPROVED | <b>Tab 31</b> – Request to approve the appointment of Lorrie Ann Simmons to a vacant citizen-at-large position on the Lake County Citizens' Commission for Children to complete an unexpired term ending May 14, 2006.   | WATKINS   |
| APPROVED | <b>Tab 32</b> – Request to approve the appointment of Sonya Montgomery to the vacant District 2 position on the Elder Council.   | WATKINS   |
| APPROVED | <b>Tab 33</b> – Request to approve the appointment of Rich Dunkel and Nancy Lee Hurlbert to vacant positions on the Bicycle/Pedestrian Advisory Committee.   | WATKINS   |
| APPROVED | <b>Tab 34</b> – Request to approve the appointment of Tom Grimmer as Hospice of Lake & Sumter's <i>alternate member representative</i> on the Comprehensive Health Care Committee.   | WATKINS   |
| APPROVED | <b>Tab 35</b> – Request to approve the appointment of individuals to the Lake-Sumter Metropolitan Planning Organization (MPO) Citizens' Advisory Committee (CAC), as follows:<br>Lorraine Johnson, District 1<br>Brian Herman, District 2<br>Stephen Ferrell, District 3<br>Donald Griffey, District 4   | WATKINS   |

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| APPROVED        | <b>Tab 36</b> – Request from County Attorney for approval of letter of renewal for lease agreement for County Health Department, Highway 441 in Mt. Dora.   | MINKOFF   |
| APPROVED        | <b>Tab 37</b> – Request from County Attorney for approval of School Impact Fee Agreement between Lake County Board of County Commissioners and Lake Point Senior Apartments Limited Partnership.  | MINKOFF   |
| APPROVED        | <b>Tab 38</b> – Request from County Attorney for approval of Joint Stipulation for Settlement and Easement Agreement between Frank A. and Marilyn K. Wright and Lake County relating to the closing of Donmar Road.   | MINKOFF   |
| APPROVED        | <b>Tab 39</b> – Request from County Attorney for approval for the Supervisor of Elections to use County Buildings as listed for Polling Places and approval to execute Memorandums of Agreement.  | MINKOFF   |
| APPROVED        | <b>Tab 40</b> – Request from County Attorney for approval of Amendment to Purchase Agreement between L. L. Sworn, Inc. and Lake County to purchase a parcel of property located off County Road 473 to extend the closing date from on or before October 1, 2005 to October 31, 2005.                               | MINKOFF   |
| APPROVED        | <b>Tab 41</b> – Request from County Attorney for approval of Resolution 2005-138 for Reimbursement of Certain Costs relating to the Acquisition of Certain Lands and Improvements <u>and</u> Resolution 2005-139 for Reimbursement of Certain Costs relating to the Capital Improvements Within Lake County.        | MINKOFF   |
| APPROVED        | Interim Tax Roll as recommended by the County Attorney.   | MINKOFF   |
| NO ACTION TAKEN | <b>Tab 42</b> - Discussion of Sexual Predators or Offenders distance requirements – County Attorney was directed to bring back a request to advertise an ordinance, as noted in Option 1, that will stay as close as possible to the statewide statute with a change only in the distance from 1,000 to 2,500 feet; | MINKOFF   |
| CANCELLED       | The Board meeting scheduled for September 13, 2005, as there are no items to be brought to the Board at that time.  | HALL      |
| APPROVED        | A 4% merit increase for the County Attorney and a 4% merit increase for the County Manager, as review of the evaluations. <i>(Backup to be distributed separately)</i> The Board will discuss the salary ranges at a later date after consideration of the studies done for county attorneys and county managers.   | HILL      |
| APPROVED        | <b>Tab 43</b> – Request for approval and execution of Proclamation 2005-140 designating Family Day as September 26, 2005.   | STIVENDER |
| APPROVED        | <b>Tab 44</b> – Request for approval and execution of Resolution 2005-141 protecting the private property rights of the residents of Lake   | HANSON    |

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|                      | County relating to Eminent Domain Legislation.   |           |
| FOR YOUR INFORMATION | Commr. Stivender informed the Board that she is on the Boys and Girls Club of Lake and Sumter, and they are having a fundraiser in the Umatilla area for the new Northeast Lake County Unit on October 6, 2005 from 5 p.m. to 8 p.m. She has tickets for sale and the money will be going towards the new building for the Boys and Girls Club.  | STIVENDER |
| FOR YOUR INFORMATION | Commr. Stivender informed the Board that the Leesburg Partnership's annual awards will be on September 20, 2005. She reminded the Board that Leesburg Partnership is part of the hurricane relief efforts. She stated any items sent will be greatly appreciated as she is on that board.  | STIVENDER |
| FOR YOUR INFORMATION | Commr. Pool informed the Board that he took the tour of Dr. Holloway's tree farm, which is located off of Griffin Road. Dr. Holloway welcomes the opportunity to show them that facility.  | POOL      |
| FOR YOUR INFORMATION | Commr. Pool noted that, on October 6, 2005, 9 a.m., at the Tanner Building, Winter Garden, there will be an update and presentation by the West Orange/South Lake Transportation Task Force on some pending and/or additional news about highway widening and what all is taking place.  | POOL      |
| APPROVED             | Commr. Cadwell's clarification of his motion made at the July 26, 2005 Board Meeting for Rezoning Case PH#45-05-5, Harbor Hills Development, to include the following language: Setbacks from water bodies for any building shall be twenty-five (25') ft. from the normal high water elevation for the principal structure and 15 ft. for pool/screen enclosures and accessory structures.    | CADWELL   |
| FOR YOUR INFORMATION | Commr. Cadwell informed the Board that Thursday night he was invited to Clermont, and he met with the people from VOICE and the Water Alliance, and he appreciated the invitation.   | CADWELL   |
|                      | <b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b><br><br>Cindy Barrow extended her thanks to the Board for their decision to go ahead and allow the school rezoning to be heard in South Lake County.  |           |
|                      | Travis Whigham, Forest Hills, addressed the Board to discuss the County's disaster preparedness noting that every neighborhood should be in a position to help those in their community.<br><br>The Board noted that the County is prepared and suggested that Mr. Whigham meet with Jerry Smith, Emergency Management Director, and Gary Kaiser, Public Safety Director, for further details. |           |

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|                 | <p>Roy Hunter, Northeast Chamber of Commerce, noted that the County is prepared for any storms that may occur and suggested that everyone take time to buy one more item at the grocery store, in order to be prepared not only for themselves, but to help others.</p> <p>Mr. Hunter explained a situation they had regarding four cows and a bull noting that the Sheriff's deputy arrived at the scene in three minutes, and the Sheriff should be commended. Also he asked that the Board continue to research the 3-11 item.</p>  |                |
| <p>APPROVED</p> | <p><b><u>PUBLIC HEARING – 5:05 P.M. or as Soon Thereafter</u></b><br/>       First Budget Hearing -</p> <p>To adopt a tentative millage, as follows:<br/>       Lake County General Fund Millage – 5.7970<br/>       Lake County MSTU for Ambulance and Emergency Services Millage – 0.5289<br/>       Lake County Stormwater Management MSTU Millage – 0.5000</p>   | <p>FRAZIER</p> |
| <p>APPROVED</p> | <p><b><u>Amendments to tentative budget and adopted tentative Countywide Budget in the amount of \$404,169,930</u></b></p> <p>*Approved to amend budget to include Adult Literacy Program that is currently in existence in the library system, an approximate amount of \$49,000.</p> <p>*Approved to amend the budget by adding the additional \$25,000 for the Children's Commission.</p> <p>*Approved one additional Internal Auditor position (General Fund transfer to the Clerk of Courts) this year, with the understanding that the second one will be considered at mid-year.</p> <p>*Approved to reduce the General Fund transfer to Solid Waste by \$1 million, to be placed in reserve or fund the programs that they are deciding at this point.</p> <p>*Approved the E-Waste Position (Environmental Inspector), in the amount of \$41,530.</p> <p>The Sheriff's Merit Program (\$612,986) is not currently in the budget, and the money they put back was to look at this program.</p> <p>*Approved \$750,000 for the South Lake Health Clinic.</p> <p>*Approved to budget the additional SRO for the Eustis School (approximately \$50,000), as requested by the school system.</p> | <p>FRAZIER</p> |

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|                      | <p>*Approved to tentatively adopt the budget in the amount of \$404,169,930.</p> <p>Announced the public hearing for final adoption on September 20, 2005, 5:05 p.m., or as soon thereafter as possible.</p>   |      |
| FOR YOUR INFORMATION | <p>Cindy Hall reported that this morning the Board passed a Resolution supporting the Ibini-Tera/St. Johns River Celebration on Sept. 17, 2005 and they are actually postponing that event, due to many of the entities and people who participate in that are involved with assistance to New Orleans, Louisiana.</p> | HALL |