

BOARD ACTION

October 2, 2007

PRESENTATION	Sales Surtax Oversight Advisory Committee Report given by Mr. Keith Mullins, Chairman of the Sales Surtax Oversight Advisory Committee.	CADWELL
APPROVED	Tab 1. Minutes for August 28, 2007 (Regular Meeting), as presented; and September 4, 2007 (Regular Meeting), as presented.	WATKINS
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: 1. Request for approval to open delivery vs. payment account for the purchase of investments at the following institutions: Colonial Brokerage Inc. for Colonial Bank First American Bank for Florida Choice Bank NatCity Investments for National City Bank 2. Request to acknowledge receipt of 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. 3. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases for the Month Ending August 31, 2007, in the amount of \$194,145.20. Same period, last year: \$189,641.76. 4. Request to acknowledge receipt of Proposed Budget for Bella Fonte Community Development District for the Fiscal Year 2006/2007, pursuant to Chapter 190, Florida Statutes. 5. Request to acknowledge receipt of Proposed Budget for Bella Fonte Community Development District for the Fiscal Year 2007/2008, pursuant to Chapter 190, Florida Statutes. 6. Request to acknowledge receipt of Meeting Notice – Southwest Florida Water Management District Governing Board Meeting Calendar for Fiscal Year 2008; and map depicting the District's boundaries, as required by Chapter 189.417, Florida Statutes.	WATKINS

	<p>7. Request to acknowledge receipt of Ordinances from the City of Umatilla, as follows:</p> <p>Ordinance No. 2007-N, extending and increasing the corporate limits of the City of Umatilla, pursuant to the provisions of F.S. 171.044, annexing approximately 24 acres in the City of Umatilla, for property owned by Linda T. Austin, Trustee, located east of Tenth Avenue and north of CR 450.</p> <p>Ordinance No. 2007-0, extending and increasing the corporate limits of the City of Umatilla, pursuant to the provisions of F.S. 171.044, annexing approximately 317 acres in the City of Umatilla, owned by Bay Pointe Builders, LLC, located east of SR 19, south of Mills St., and south of CR 450.</p> <p>8. Request to acknowledge receipt of Ordinances from the Town of Lady Lake, as follows:</p> <p>Ordinance No. 2007-23, pertaining to comprehensive planning in the Town of Lady Lake, amending Town of Lady Lake Ordinance No. 81-8-(83), which established the Town of Lady Lake Comprehensive Plan, providing for a small scale Future Land Use Map amendment.</p> <p>Ordinance No. 2007-24, redesignating zoning classification for certain property owned by David and Barbara Wieckhorst, located within the town limits of the Town of Lady Lake, rezoning subject property located in the vicinity of W. Lemon Street and High Avenue from Single-Family Medium Density (RS-6) to Lady Lake Light Commercial (LC).</p>	
<p>APPROVED</p>	<p>Tab 3. Request from Community Services for approval and signature authorization of the Chairman for FY 2007/08 CDBG Partnership Agreement between the Ponceannah Cemetery Association, Inc. and the County, in an amount not to exceed \$36,500, allocating CDBG funds to install a well and hand pump, a solar-powered security light, and to replace fencing and direct the Community Services Department to execute the agreement and oversee completion of the project, as covered in the Scope of Services.</p>	<p>SMITH</p>

APPROVED	Tab 4. Request from Economic Growth and Redevelopment for approval to be a sponsor of Lake County Days 2008, to be held in Tallahassee on Wednesday, February 13, 2008, and Thursday, February 14, 2008, in the amount of \$2,500.	KEEDY
APPROVED	Tab 5. Request from Employee Services for approval of re-activation of the County's contract with Careerbuilder.com, for recruitment advertising, for service dates from 10-1-07 to 9-30-08.	WALL
APPROVED	Tab 6. Request from Growth Management for approval of Satisfaction & Release of Fine, Property Owners: Harry W. Dunham and Carolyn F. Alford. - Commission District 5.	STRICKLIN
APPROVED	Tab 8. Request from Growth Management for approval of Satisfaction & Release of Fine, Owners: Michael and Bethany Hamm, Case No. 2000060009 - Commission District 5.	STRICKLIN
APPROVED	Tab 11. Request from Procurement for approval of recommendation to award a contract to Electric Services, Inc., to Furnish and Install an Emergency Power Generator at the Central Landfill.	SCHWARTZMAN
APPROVED	Tab 12. Request from Public Safety for approval and execution of Proclamation No. 2007-154 , proclaiming October 7-13, 2007, as National Fire Prevention Week in Lake County.	KAISER
APPROVED	Tab 13. Request from Public Works for authorization to release a performance bond, in the amount of \$5,500; accept a maintenance bond, in the amount of \$326,791.84; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Highland Cassidy, LLC; and execute Resolution No. 2007-155 , accepting the following roads into the County Road Maintenance System: Great Egret Drive (County Road No. 2815), Narrowleaf Court (County Road No. 2815A), Pine Gulch Court (County Road No. 2815B), Kehoe Marsh Court (County Road No. 2815C), and Dillymarsh Court (County Road No. 2815D). Whitemarsh consists of 105 lots and is located in Section 1, Township 21 South, Range 24 East - Commission District 3.	STIVENDER

APPROVED	Tab 7. Request from Growth Management for approval of Satisfaction and Release of Fine, Owners: Marvin and Shirley Longnecker, Case No. CEB 179-99 - Commission District 4.	STRICKLIN
APPROVED	Tab 9. Request from Procurement for approval of recommendation to award contract to BRPH Architects-Engineers, Inc., Gatorskitch Architects, Inc., John S. Dickerson Architects, Inc., Reynolds Smith and Hills, Inc., RK Collaborative, Inc., The Scott Partnership Architecture, Inc., The Vitetta Group, and HLM Architects, Inc. For landscape architects, the recommendation is Glatting Jackson Kercher Anglin, Inc., Herbert-Halback, Inc., and Reynolds Smith and Hill, Inc.	SCHWARTZMAN
APPROVED	Tab 10. Request from Procurement for approval to recommend Wendy Grey Land Use Planning, HDR Engineering Inc., Herbert Halback, Inc., and Wilson Miller for the On Call Planning Services for Lake County.	SCHWARTZMAN
APPROVED	Tab 15. Request from County Attorney for approval of Modification Agreement between Cagan Crossings, Ltd., f/k/a Southlake Development, Ltd., Lake County; Cagan Crossings Town Center, LLC; Compass Bank; and Cygnex, LLC, modifying location of off-site drainage easements adjacent to library located at Cagan Crossings - Commission District 2.	MINKOFF
PRESENTATION	<p><u>EMPLOYEE AWARDS</u></p> <p><u>Presentation of Award to Employee with Twenty Years of Service</u></p> <p>Robert Chase, Survey Technician II Public Works/Engineering/Survey/Design</p> <p><u>Presentation of Award to Employee Retiring After 20 Years 11 Months</u></p> <p>Doug Harrison, Senior Maintenance Specialist Facilities Development and Management Facilities Maintenance</p> <p><u>Presentation of Award to Employee Retiring After 30 Years</u></p> <p>Robbie Hollenbeck, Citizens Support Services Director Community Services Citizens Support Services</p>	CADWELL

PRESENTATION	Tab 16. Presentation by David Moseley, Civil Air Patrol, to Lake County employees for their assistance with "Reach Across America".	CADWELL
APPROVED	Tab 17. Request from Community Services for approval of recommendation of Human Services Grant Review Committee to provide funding, as summarized, for Fiscal Year October 1, 2007 through September 30, 2008; and authorization for Chairman to sign subsequent contracts and other related documents, contingent upon County Attorney approval.	SMITH
APPROVED	Tab 18. Request from Community Services for approval of annual grant funding for ten (10) Children's Services providers, who have submitted applications for FY 2007/2008 county funds through the Children's Services Council Request for Proposal (RFP) process; proper signature authorization on subsequent agreements, contingent upon County Attorney approval; and authorization to encumber and expend funds.	SMITH
APPROVED	Tab 19. Request from Community Services for approval to authorize Chairman to sign FY 2007/08 CDBG Partnership Agreement between Town of Astatula and the County, in an amount not to exceed \$36,360, granting the Town CDBG funds to improve Joe Swaffar Park; and direct Community Services Department to execute agreement and oversee completion of project covered in Scope of Services - Commission District 3.	SMITH
APPROVED	Tab 20. Request from Community Services for approval to authorize Chairman to sign FY 2007-08 CDBG Partnership Agreement between Town of Montverde and the County, in an amount not to exceed \$36,360, granting the Town CDBG funds to improve Truskett Park; and direct Community Services Department to execute agreement and oversee completion of project covered in Scope of Services - Commission District 3.	SMITH
APPROVED	Tab 21. Request from Community Services for approval to authorize Chairman to sign contract between Lake County and State Department of Health, for operation of Lake County Health Department, during contract term 10/01/07 through 9/30/08.	SMITH
APPROVED	Tab 22. Request from Community Services for approval of unencumbered HUD funds, in the amount of \$30,776, to be added to FY 2006/07 Partnership Agreement between Lake County and Town of Montverde; and extend expiration date of agreement - Commission District 3.	SMITH

POSTPONED	Tab 23. Request from Growth Management for approval of impact fee refund appeal for Lakes of Mount Dora community, where road impact fees were improperly paid. Requestor is requesting two decisions: an exception to 180-day time limitation, and an exception to owner of record requirement - Commission District 4, until a later date, in order to allow the property owners involved to be notified.	STRICKLIN
APPROVED	Tab 24. Request from Growth Management for approval of Resolution No. 2007-156 , renaming Willis V. McCall Road to CR 450A - Commission District 5.	STRICKLIN
APPROVED	Tab 25. Request from Public Works for approval of agreement with Founders Ridge, LLC, for improvements to North Grassy Lake Road - Commission District 3.	STIVENDER
APPROVED	Tab 26. Request from Public Works for approval of agreement with The Landings At Lake Harris, LLC, regarding construction of new road from CR 448 south, to serve Lake Harris Groves development within City of Tavares, with developer to provide improvements to Frankies Road; and request for approval of agreement to sell approximately three acres of county property, to serve development as right of way - Commission District 3.	STIVENDER
APPROVED	ADDENDUM NO. 1 – I. – Request from Tourism for approval of Agreement between Lake County, Lake-Sumter Community College (LSCC), and South Lake Hospital, for development and operation of joint softball complex, to be located at South Lake County Campus of Lake-Sumter Community College; and approval to deposit with LSCC the sum of \$1,000,000.	MIHALIC
APPROVED	Tab 14. Request from County Attorney for approval of Ordinance No. 2007-47 , creating Section 16-53, designating Lady Lake/Andrews parcel for conservation use only.	MINKOFF
APPROVED	Tab 27. Request from County Attorney for approval of Ordinance No. 2007-48 , creating Chapter 2, Article IV, entitled “Lobbying”.	MINKOFF

APPROVED	<p>Tab 28. Request from Growth Management for approval to exempt Sweet Bay Subdivision from connection to regional/subregional potable water system; and to allow use of individual wells as Interim Potable Water System, with following conditions, to be noted on Final Approved Plat:</p> <ul style="list-style-type: none"> a. The lots within the subdivision shall connect to a regional potable water utility system, when it becomes available; and b. At the time of transition from individual wells to central water, proper abandonment of any individual wells be completed; and c. An approved sprinkler system is to be installed in each home. 	STRICKLIN
APPROVED	<p>Tab 29. Request for approval of Women's Hall of Fame Committee's recommendation to induct Ms. Barbara Mittermaier and Ms. Antionette Viti as 2007 inductees into Women's Hall of Fame.</p>	CADWELL
APPROVED	<p>Tab 30. Request from County Attorney for approval of Resolution No. 2007-157, authorizing Florida Development Finance Corporation to issue taxable and tax-exempt revenue bonds not to exceed \$40,000,000, to finance construction of Health Care Facility-Home for the Aged in Clermont.</p>	MINKOFF
FOR YOUR INFORMATION	<p>Mr. Sandy Minkoff, County Attorney, stated that this request, added to the Agenda this date, pertained to the LYNX contract, noting that the County has been negotiating back and forth with them and it is his understanding that the County received a new contract on Monday, October 1, 2007, which appears to be in good order. He stated that LYNX has agreed to provide the same service that the County is currently providing for \$30,000 less per year, and it involves the same number of buses. He stated that staff would like to extend the current contract for 30 days, with the reduced price, and, when they get a chance to review the final contract, it will be brought back to the Board within that 30 day period for approval.</p> <p>The Board approved to extend the current contract with LYNX for 30 days, as requested by staff.</p>	MINKOFF
FOR YOUR INFORMATION	<p>Mr. Sandy Minkoff, County Attorney, informed the Board that he would be attending the Umatilla City Council Meeting this evening requesting assistance with the operation of their water system, which the County assumed operation of on Monday, October 1, 2007.</p>	MINKOFF

<p>FOR YOUR INFORMATION</p>	<p>Ms. Cindy Hall, County Manager, requested the Board's approval to support a Resolution that was passed by the Board of Directors of the Metro-Orlando Economic Development Commission (EDC), which supports the funding of two Florida medical schools, being the University of Central Florida's College of Medicine and the Florida International University's College of Medicine, at which time she read into the record the contents of a letter that she received from the EDC requesting said support.</p> <p>It was the consensus of the Board to support said Resolution.</p>	<p>HALL</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Hill stated that she went to Tallahassee on Thursday, September 27, 2007, for a presentation about renewable energy, a very technical issue. She stated that the County might want to include in the legislative package the fact that it is very concerned about conservation and renewable energy. She stated that it is the Governor's initiative to reduce carbon use within the State and, if the Board wished to approve it, staff would put something together, language-wise, to put in the legislative package. She noted that she would be bringing a report back to the Board at a later date.</p>	<p>HILL</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Renick informed the Board that it was recently brought to her attention the fact that the Cherry Lake Tree Farm DRI is creating enclaves and, since the Board will be holding its first meeting, in a series of meetings, with the County's various department heads on Monday, October 8, 2007, and the first meeting will be with Public Works, if the Board were in agreement, she would like to have the Public Works staff be directed to share with the Board transportation impacts, as far as the Cherry Lake Tree Farm is concerned, and then the Board can decide whether or not they want to send comments to the Central Florida Regional Planning Council, or to the Department of Community Affairs, based on what they learn at that meeting.</p> <p>Commr. Stivender asked that the City of Groveland be notified of said meeting, so that they can have representatives present.</p>	<p>RENICK</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Renick stated that, with regard to cities and enclaves, she and staff were discussing Interlocal Service Boundary Agreements and questioned whether it is something that the Board would want to consider. She stated that the JPAs have not worked out the way they would have hoped and that the Interlocal Service Boundary Agreements may be something that will work out better. She asked that a draft Resolution be prepared, to initiate negotiations with the cities regarding same, and questioned whether the Board would like to have that information.</p> <p>It was the consensus of the Board that they receive said information.</p>	<p>RENICK</p>

<p>FOR YOUR INFORMATION</p>	<p>Commr. Stivender requested that a workshop be held on the County's para-transit system, noting that some cuts were made by Medicaid and the County and she would like for the Board to look at the charts, to see exactly which citizens are being affected by those cuts. She stated that she has already met with Senator Baker and will be traveling to Tallahassee next week, to talk to the legislators about the cuts from Medicaid. She noted that a notice is going to be sent out to the riders, informing them that, as of a certain date, they will no longer be able to ride the system.</p> <p>It was noted that the matter will be discussed at the Board Meeting scheduled for Monday, October 1, 2007, and that said meeting is being moved from the Agricultural Center to the Board of County Commissioner's Meeting Room.</p>	<p>STIVENDER</p>
<p>FOR YOUR INFORMATION</p>	<p>Mr. Sandy Minkoff, County Attorney, informed the Board, as requested by Commr. Stivender, that last year a Bill was introduced to the Legislature, requiring vendors that sell alcoholic beverages by the keg to put tags on them, which would have an identification number, to record who the keg was sold to, enabling law enforcement, when responding to an incident where a keg of alcohol was provided to minors, to determine who actually purchased the keg. He stated that the Bill did not pass; however, the Chairman of the Safe Climate Coalition asked Commr. Stivender to see if the Bill could be passed on the local level. He stated that the Bill could be passed on the local level, if the Board chose to do so.</p> <p>It was noted that the matter has been discussed with the alcohol distributors in the County and they have no problem with such a Bill, in that it is not meant to cut down on the amount of kegs purchased by adults in the County, but is meant to protect the under-aged children in the County.</p>	<p>MINKOFF</p>
<p>APPROVED</p>	<p>Tab 31. Proclamation No. 2007-158, proclaiming October 30, 2007, as Weatherization Day in Lake County.</p>	<p>STEWART</p>
<p>APPROVED</p>	<p>Tab 32. Proclamation No. 2007-159, proclaiming October, 2007, as Residents' Rights Month.</p>	<p>STEWART</p>

<p>FOR YOUR INFORMATION</p>	<p>Commr. Stewart stated that Lt. Col. David Mosley, with the Civil Air Patrol, spoke very eloquently about the County’s veterans earlier in the meeting and that she feels words cannot express what the Country owes it veterans – the men and women who put their lives on the line and the ones who have given up their lives defending the freedoms that we have in this Country. She stated that we can never repay them for their sacrifices, but we can find ways to show them our gratitude, at which time she noted that she would like the Board’s permission to look into some programs that many other counties in this State have used to honor their veterans, which is in the form of grants that are given to veterans that have been in combat zones, to help them with their ad valorem taxes. She stated that it will help them deal with some of their financial issues and, once they return home, it will help them get re-established in the community and financially get back on their feet. She stated that there would be a time limit on the grants and they would only go back to the year 2001, when, after September 11th, the Country started sending its men and women to combat zones. She stated that she would also like to see the County show its appreciation to the veterans by letting them ride the fixed route transit system for free, by providing them with cards, allowing them to do so. She stated that it would show the veterans in this County that the citizens appreciate them and questioned whether the Board would be interested in having staff look into some programs that might help its veterans.</p> <p>It was the consensus of the Board to do so.</p>	<p>STEWART</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> – No one present addressed the Board.</p>	