

**BOARD ACTION**

October 7, 2008

PRESENTATION	Sales Surtax Advisory Committee given by Mr. Keith Mullins, Chairman of the Sales Surtax Oversight Advisory Committee.	CADWELL
APPROVED	<b>Tab 1.</b> Minutes for August 19, 2008 (Regular Meeting), as corrected; and September 9, 2008 (Regular Meeting), as corrected.	KELLY
APPROVED	<b>Tab 2.</b> Clerk of Courts= Consent Agenda, as follows:  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. Monthly Distribution of Revenue Traffic/Criminal Cases, for the Month Ending August 31, 2008, in the amount of \$166,334.84. Same period, last year: \$194,145.20.  3. Deer Island Community Development District Meeting Schedule for Fiscal Year 2009. Meetings will be held on the third Monday, at 6:00 p.m., at the Clubhouse, 18000 Eagles Way, Deer Island, Florida on the following dates:  November 17, 2008 (Landowners Meeting) February 16, 2009 May 18, 2009 August 17, 2009  4. Annexation Ordinance No. 2008-21, from the City of Tavares, amending the boundaries of the City, by annexing approximately 7.95 acres, located at the northeast corner of Dora Avenue and David Walker Drive; Rezoning the property from Lake County Residential Professional (RP) to City of Tavares General Commercial (C-1). Passed and Ordained the 3 <sup>rd</sup> day of September, 2008, by the City Council of the City of Tavares, Florida.  5. Copy of Resolution 2008-10 from Estates at Cherry Lake Community Development District identifying the Fiscal Year 2008/09 meeting schedule for the Estates at Cherry Lake Community Development District, pursuant to Chapter 190, Florida Statutes.  6. Copy of Ordinance 595-M from the City of Clermont, approved at a regularly-scheduled meeting held on August 26, 2008, closing a portion of right-of-way lying south of Steve's Road and east and west of U.S. 27.	KELLY

7. Notice of public meeting schedule for Fiscal Year 2009 from the Country Club of Mount Dora Community Development District, pursuant to Chapter 189 Florida Statutes, stating that meetings would be held at 8:30 a.m. at the Country Club of Mount Dora Community Center, 1400 Country Club Blvd., Mount Dora, on November 13, 2008; February 12, 2009; May 14, 2009; and August 13, 2009.

8. Before the Florida Public Service Commission  
Docket No. 080318-GU  
Peoples Gas System Rate Case Synopsis and copy of cover letter to Cindy Hall, County Manager, dated September 17, 2008.

9. Notices of Public Hearings for the following annexation ordinances from the City of Groveland:  
Ordinance 2008-10-37 annexing 680.30 +/- acres of unincorporated land owned by IMG Enterprises, Inc. which is contiguous to and not embraced within the present limits of the City of Groveland.

Ordinance 2008-10-40 annexing 14.51 +/- acres of Lake County thereto a certain area of land contiguous to and not embraced within the present limits of the City of Groveland.

10. Notice Before the Florida Public Service Commission – Re: Notice of Commission Hearing and Prehearing Conference to Utilities, Inc., Office of Public Counsel and All Other Interested Persons, Docket No. 080006-WS – Water and Wastewater Industry Annual Re-establishment of Authorized Range of Return on Common Equity for Water and Wastewater Utilities Pursuant to Section 367.081(4)(F), F.S.

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: Thursday, October 23, 2008, at 9:30 a.m., Betty Easley Conference Center, Room 148, 4075 Esplanade Way, Tallahassee, Florida.

11. Southwest Florida Water Management District's Fiscal Year 2009 Board Meeting Calendar and map depicting the District's boundaries submitted as required by Chapter 189.417, Florida Statutes.

12. Resolution No. 2008-05 identifying Fiscal Year 2008/2009 Meeting Schedule for the Cascades at Groveland Community Development District submitted pursuant to Chapter 190, Florida Statutes.

13. Resolution No. 2008-07 identifying Fiscal Year 2008/2009 Meeting

	<p>Schedule for Greater Lakes/Sawgrass Bay Community, submitted pursuant to Chapter 190, Florida Statutes.</p> <p>14. Memorandum from the Southwest Florida Water Management District announcing Public Input Meetings for Update to Schedule for Establishment of Minimum Flows and Levels. Public meetings have been scheduled for Establishment of Minimum Flows and Levels. Public meetings have been scheduled for 6:00 p.m. on the following dates:</p> <p>Tuesday, October 7, 2008 at the District's Bartow Office (170 Century Blvd.)          Tuesday, October 7, 2008 at the Brooksville Headquarters (2379 Broad Street)          Thursday, October 9, 2008 at the District's Tampa Office (7601 Hwy. 301 N.)          Thursday, October 9, 2008 at the District's Sarasota Office (6750 Fruitville Road</p>	
APPROVED	<p><b>Tab 3.</b> Request from Budget to approve and authorize the Chairman to execute the submitted Interlocal Agreement related to funding of State Attorney technology costs. Approve the attached budget transfer.</p>	KRUEGER
APPROVED	<p><b>Tab 4.</b> Request from Community Services for approval and authorization for the Chairman to sign the FY 2008-09 CDBG Partnership Agreement with the Town of Lady Lake and the County in an amount not to exceed \$90,900.00, granting the Town CDBG funds to resurface roads in the Skyline Hills Subdivision, and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services. Commission District 5.</p>	SMITH
APPROVED	<p><b>Tab 5.</b> Request from Community Services for approval to designate LifeStream Behavioral Center as the approved drug abuse treatment/education program recipient for FY 2008/2009 using funds collected totaling \$23,200 (projected amount) per Ordinance No. 2001-90 from 10/01/07 through 9/30/08 and authorize the Board Chair to sign the subsequent contract and other related documents.</p>	SMITH

APPROVED	<b>Tab 6.</b> Request from Community Services for approval and authorization for the Chairman to sign the FY 08-09 Partnership Agreement between the City of Tavares and the County in an amount not to exceed \$90,900.00, granting the City CDBG funds to pave Hibiscus Court, and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services. Commission District 3.	SMITH
APPROVED	<b>Tab 7.</b> Request from Community Services for approval and authorization for the Chairman to sign the FY 2008-09 CDBG Partnership Agreement between the Town of Astatula and the County in an amount not to exceed \$36,360.00, granting the Town CDBG funds to improve Joe Swaffar Park, and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services. Commission District 3.	SMITH
APPROVED	<b>Tab 8.</b> Request from Community Services for approval and authorization for the Chairman to sign the FY 2008-09 CDBG Partnership Agreement between the Town of Montverde and the County in an amount not to exceed \$36,360.00, granting the Town CDBG funds to make improvements to Truskett Park, and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services. Commission District 3.	SMITH
APPROVED	<b>Tab 9.</b> Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the contract between Lake County and the State of Florida Department of Health for operation of the Lake County Health Department contract effective 10/1/08 through 9/30/09.	SMITH
APPROVED	<b>Tab 10.</b> Request from Community Services to approve the Human Service Grant Review Committee's recommendation and provide funding as summarized for FY October 1, 2008 through September 30, 2009. Authorize signature by the chairman to sign subsequent contracts and other related documents contingent on County Attorney approval.	SMITH

APPROVED	<b>Tab 11.</b> Request from Community Services for approval of the Interlocal Agreement between the BCC and the City of Tavares to sell LakeXpress bus passes.	SMITH
APPROVED	<b>Tab 12.</b> Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the Agreement between Lake County and We Care of Lake County, Inc. for operation of the Lake County We Care program effective 10/1/08 through 9/30/09.	SMITH
APPROVED	<b>Tab 13.</b> Request from Community Services for approval of the FY 2007-08 SHIP Annual Report and the FY 2007-08 Hurricane Housing Annual Report; to direct the Department of Community Services to submit both reports to the Florida Housing Finance Corporation; and to authorize the Chairman to sign the SHIP Annual Report Certification and the SHIP Regulatory Certification.	SMITH
APPROVED	<b>Tab 14.</b> Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the contract between Lake County and LifeStream Behavioral Center, Inc. to provide community alcohol and mental health services and programs to the citizens of Lake County.	SMITH
APPROVED	<b>Tab 15.</b> Request from Community Services for approval of a budget transfer from Medicaid Hospital Account to Local Housing Trust Fund/SHIP in the amount of \$35,000.	SMITH
APPROVED	<b>Tab 16.</b> Request from Employee Services for approval of addendums to the Policies and Practices Employee Manual (dated September 7, 1999) updating the sections on sick and annual leave.	WALL
APPROVED	<b>Tab 17.</b> Request from Employee Services for approval of the updated Equal Opportunity Employment Policy.	WALL
APPROVED	<b>Tab 18.</b> Request from Employee Services for approval of the Workers' Compensation and Property & Liability Claims Settlement policy revising the claims settlement process.	WALL
APPROVED	<b>Tab 19.</b> Request from Environmental Utilities for authorization to accept (if awarded), for the Lake County Adopt-a-Lake Program, grants offered by the Lake County Water Authority Community Mini-Grant Program.	D. SMITH

APPROVED	<b>Tab 20.</b> Request from Growth Management for approval and execution of Release of Fine. Unlicensed Contractor citation paid.	KING
APPROVED	<b>Tab 21.</b> Request from Procurement for approval of revised Contract Administration Policy LCC-39.	SCHWARTZMAN
APPROVED	<b>Tab 22.</b> Request from Procurement for approval and execution of a contract with A-1 Florida Sod, Inc. to provide hay harvesting services. This revenue generated contract is not to exceed \$3,001.00 per year, with one additional year renewal.	SCHWARTZMAN
APPROVED	<b>Tab 23.</b> Request from Public Safety for approval and execution of the Agreement and Resolution No. 2008-157 representing 2007 EMPG Supplemental Award and 2008 EMPG Award, between the State of Florida, Division of Emergency Management and Lake County, Board of County Commissioners.	KAISER
APPROVED	<b>Tab 24.</b> Request from Public Safety for approval to accept donations on behalf of the Juvenile Firesetter Intervention Network of Lake County. Donated Funds will go directly to the Juvenile Firesetter Intervention Network.	KAISER
APPROVED	<b>Tab 25.</b> Request from Public Safety for approval and signature of Proclamation No. 2008-158 for Fire Prevention Week 2008: October 5, 2008 through October 11, 2008 by the Board of County Commissioners.	KAISER
APPROVED	<b>Tab 26.</b> Request from Public Works for authorization to award Countywide Drainage Improvement Project No. 2008-04, Bid No. 08-0024, to Blue Ox Enterprises, LLC, in the amount of \$714,478.85, and encumber and expend funds in the amount of \$714,478.85 from Stormwater Management Fund. Also request approval to transfer funding for the Acorn Road project from MSTU - Stormwater Reserves. Commission Districts 1, 2, 3, and 5.	STIVENDER
APPROVED	<b>Tab 27.</b> Request from Public Works for approval to pay Florida Central Railroad invoices which exceed the County Manager's approval limit of \$25,000.00. Commission Districts 3 and 4.	STIVENDER
APPROVED	<b>Tab 28.</b> Request from Public Works for approval to submit application for the 2008-09 Water Resource Community Mini-Grant.	STIVENDER

APPROVED	<b>Tab 29.</b> Request from Public Works for approval and execution of Resolution No. 2008-159 declaring a portion of County owned property as part of right of way for Roger Giles Road and CR 450 lying in Section 7, Township 18S, Range 27E, in conjunction with the Northeast Community Park project. Commission District 5.	STIVENDER
APPROVED	<b>Tab 30.</b> Request from Public Works for authorization to release a letter of credit for performance in the amount of \$643,047.00, accept a letter of credit for maintenance in the amount of \$173,172.10, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Ladd Development, Inc. and execute Resolution No. 2008-160 accepting the following roads into the County Road Maintenance System: Royal Vista Drive (County Road No. 0638), Isle Way (County Road No. 0638A), Lynwood Street (County Road No. 0638B), Ivywood Street (County Road No. 0638C), Little Nellie Drive (County Road No. 0638D), Ivy Gate Way (County Road No. 0638E), and Wax Ivy Loop (County Road No. 0638F). Vista Grande Phase I consists of 154 lots and is located in Section 13, Township 23 South, Range 25 East. Commission District 2.	STIVENDER
APPROVED	<b>Tab 31.</b> Request from Public Works for authorization to release a letter of credit for performance in the amount of \$260,693.00, accept a letter of credit for maintenance in the amount of \$77,187.72, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Ladd Development, Inc. and execute Resolution No. 2008-161 accepting the following road into the County Road Maintenance System: Royal Vista Drive "Part" (County Road No. 0638). Vista Grande Phase II consists of 35 lots and is located in Section 13, Township 23 South, Range 25 East. Commission District 2.	STIVENDER
APPROVED	<b>Tab 32.</b> Request from Public Works for authorization to release a letter of credit for performance in the amount of \$42,035.03, accept a letter of credit for maintenance in the amount of \$41,000.00, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Ladd Development, Inc. and execute Resolution No. 2008-162 accepting the following roads into the County Road Maintenance System: Sand Knoll Way (County Road No. 0638G) and Scenic Vista Drive (County Road No. 0638H). Vista Grande Phase III consists of 42 lots and is located in Section 13, Township 23 South, Range 25 East. Commission District 2.	STIVENDER
APPROVED	<b>Tab 33.</b> Request from Public Works for approval and acceptance of the list of public right of way deeds that have been secured in conjunction with roadway and / or stormwater projects. (Commission Districts 2, 3, 4, 5).	STIVENDER

APPROVED	<b><u>Tab 34.</u></b> Request from Public Works for authorization to execute a Developer's Agreement for Construction of Sidewalk Improvements. Pillars Ridge consists of 28 lots and is located in Section 11, Township 23 South, Range 25 East. Commission District 2.	STIVENDER
APPROVED	<b><u>Tab 35.</u></b> Request from Public Works for authorization to accept cash funds for performance in the amount of \$4,520.00, execute a Developer's Agreement for Construction of Sidewalk Improvements, accept a letter of credit for maintenance in the amount of \$27,580.00, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Pillar Development, LLC and execute Resolution No. 2008-163 accepting the following road into the County Road Maintenance System: Kabana Boulevard (County Road No. 0836D). Pillars Cove consists of 15 lots and is located in Section 11, Township 23 South, Range 25 East. Commission District 2.	STIVENDER
APPROVED	<b><u>Tab 36.</u></b> Request from County Attorney for approval of letter of renewal of lease space for the Lake County Health Department for lease space located at 16140 U. S. Highway 441, Eustis.	MINKOFF
APPROVED	<b><u>Tab 37.</u></b> Request from County Attorney for approval of Contract with Barbara C. Wolf, MD, owner of Medicus Forensics, PA.	MINKOFF
APPROVED	<b><u>Tab 38.</u></b> Request from County Attorney for approval extending Agreement with Attorney Hackney for one year - until 9/30/09.	MINKOFF
APPROVED	<b><u>Tab 39.</u></b> Request from County Attorney for approval of County mowing property located South of Ruby Street owned by Tavares Station in exchange for use of Tavares Station's lot for employee parking located at the corner of Ruby Street and Joanna Avenue. Commission District 3.	MINKOFF

PRESENTATION	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b>          Gwendolyn Carbino, Animal Control Officer          Public Safety/Animal Services</p> <p>Sheila Denoncourt, Senior Building Inspector – NP          Growth Management/Building Services</p> <p>Cynthia Eads, Office Associate IV – NP          Information Technology</p> <p>Juanita Popenoe, Extension Agent II          Community Services/Agricultural Education Services</p> <p>Susan Shorten, Welcome Center Worker - NP          Tourism and Business Relations</p> <p>Tracy Swank, Regional Branch Manager          Community Services/Library Services/Cooper Memorial Library</p> <p><b><u>TEN YEARS</u></b>          Pamela Kirchner, Financial Analyst          Community Services/Library Services</p> <p><b><u>FIFTEEN YEARS</u></b>          Gary Debo, Solid Waste Operations Director          Environmental Utilities/Solid Waste Operations</p> <p><b><u>TWENTY YEARS</u></b>          Bruce Bowers, Fire Lieutenant/EMT          Public Safety/Fire Rescue</p> <p>Linda Gussler, Probation Officer          Community Services/Probation</p> <p><b><u>RETIREMENT</u></b>          Jimmy Price, Equipment Operator II          Public Works/Road Operations/Maintenance Area I</p>	CADWELL
PRESENTATION	Presentation by Commr. Hill of Proclamation No. 2008-150 Proclamation proclaiming October 2008 as Domestic Violence Awareness Month.	CADWELL

PRESENTATION	Presentation by Leslie McQuilkin, representative from the American Cancer Society, regarding the Relay for Life.	CADWELL
APPROVED	<b>Tab 40.</b> Request from Community Services for approval of the Memorandum of Understanding with the City of Leesburg. Authorization to encumber and expend \$429,000.00 from FY 2008/09 SHIP Allocation to the City of Leesburg for the rehabilitation cost for fifteen (15) apartment units in Kristen Court Apartment Complex. Commission District 1.	SMITH
APPROVED	<b>Tab 41.</b> Request from Community Services for approval of the Memorandum of Agreement between the BCC and the Florida Commission for the Transportation Disadvantaged.	SMITH
APPROVED	<b>Tab 42.</b> Request from Community Services for approval of the Coalition Member Letter of Agreement between the American Cancer Society and the BCC.	SMITH
POSTPONED	<b>Tab 43.</b> Request from Community Services for approval of The Affordable Housing Advisory Committee and staff's recommended denial of the request for 50% waiver of impact fees at the Glen at Cagan Crossings. Commission District 2. <b>Postponed for two weeks.</b>	SMITH
APPROVED	<b>Tab 44.</b> Request from Community Services for approval of Retroactive approval and signature of Resolution No. 2008-164 to receive USDA Food Stamp Program Outreach Grant award in the amount of \$67,020.00 as unanticipated revenue for fiscal year 2008-09 and signature approval from chairman or designee to sign contract and any supporting documents to implement program.	SMITH
APPROVED	<b>Tab 45.</b> Request from Growth Management for approval of the Interlocal Agreement between Lake County and the City of Groveland. Commission District 2.	KING
APPROVED	<b>Tab 46.</b> Request from Growth Management for approval to execute contract with Wendy Grey Land Use Planning, consistent with the attached Scope of Services for preparation of the Lake County Water Supply Plan Comprehensive Plan Amendments required by 163.3180(2)(a), 163.3177(3)(a)5., (6)(a) and (c) Florida Statute.	KING

APPROVED	<b>Tab 47.</b> Request from Procurement for approval of contract amendment with Arthur J. Gallagher Risk Management Services, Inc. to extend contract through September 30, 2009 for the County's Property, Liability, Workers' Compensation and Risk Insurance Coverage.	SCHWARTZMAN
APPROVED	<b>Tab 48.</b> Request from Procurement for approval of recommendation that the Board award ITB# 08-0803 for Fire Apparatus to Ten-8 Fire Equipment (Pierce Manufacturing) for the purchase of fire apparatus.	SCHWARTZMAN
APPROVED	<b>Tab 49.</b> Request from Procurement to award RSQ 08-0020, On Call Geotechnical Engineering and Geotechnical Engineering for the 2008-2012 Transportation Construction Plan to Ardaman & Associates, Inc., Central Testing Laboratory, Inc., Devo Seereerah, Ph.D, P.E., LLC, Professional Service Industries, Inc. and Universal Engineering Sciences, Inc.	SCHWARTZMAN
APPROVED	<b>TAB 50.</b> Request from Public Works for approval of CR19A PD&E study phase with round-a-bout option at Eudora Road. This project is within Commission District 4. Tracking # SDY06042.	STIVENDER
APPROVED	<b>Tab 51.</b> Request from Public Works for approval of the removal of the barricades and the installation of three speed tables on Roper Blvd in Spring Valley subdivision and execution of Resolution No. 2008-166 for placement of a four-way stop sign at Caspian Lane and Roper Boulevard. Commission District 2.	STIVENDER
APPROVED	<b>Tab 52.</b> Request from Tourism for approval to continue the promotion of Lake County, events and activities through FY 2008/2009 with the following companies and to release Purchase Orders in amounts not to exceed those listed, utilizing P-card for Google and Yahoo: Clear Channel TV \$75,000 Florida Media, Inc. \$35,000 Miles Media \$35,000 Orlando Sentinel \$60,000 PCE & Associates \$75,000 Radio Disney \$80,000 Tip Tops of America \$30,000 Travel Host of NCFL \$30,000 Video Techniques \$37,000 Cox Communications \$65,000 City of Tavares \$40,000 Google \$85,000 Yahoo \$26,000.	MIHALIC
APPROVED	<b>Tab 53.</b> Request from Tourism for approval and execution of an Amendment to Agreement between Lake County and the Orlando Area Sports Commission, Inc. for the promotion of Lake County as a venue for international, national, regional and local sporting events.	MIHALIC
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, informed the Board that two Commissioners would serve on the Canvassing Board rather than one due to the fact that Ms. Stegall cannot serve.	MINKOFF

FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, informed the Board that the Sheriff approved FEMA's use of its building located at the boat ramp in Astor on a temporary basis to assist people filing claims.	MINKOFF
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, informed the Board of a joint School Board / County Commission Meeting to discuss the East Lake Park plan on October 21 <sup>st</sup> at 3:30.	MINKOFF
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, reviewed the meeting schedule for November and December and it was the consensus of the Board to cancel the December 23 Zoning Meeting and move it to December 16.	HALL
FOR YOUR INFORMATION	Commissioner Hill reported on the Public Safety Coordinating Council's Mapping Workshops held on October 2, and 3, 2008.	HILL
FOR YOUR INFORMATION	Commissioner Renick discussed the State of the County being presented to the South Lake Chamber on October 17, 2008.	RENICK
APPROVED	Commissioner Cadwell requested that October 30, 2008, be observed as National Weatherization Day by Proclamation No. 2008-165.	CADWELL
APPOINTED	Commissioner Cadwell requested the appointment of Mr. Will Walker as the BCC citizen member to the Value Adjustment Board.	CADWELL
APPROVED	Commissioner Cadwell requested the Board's permission to have Mr. Minkoff prepare paperwork to convey a portion of property from the Lady Lake American Legion to the City of Lady Lake.	CADWELL
	<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>	
	<p>Mr. Ron Smith, Irrigation Contractor from Lake County, addressed the Board regarding the necessity of Continuing Education for a self-employed person who is exempt from Workman's Compensation.</p> <p>Commissioner Cadwell stated that he would discuss this issue with Mr. Dale Greiner, Lake County Building Services Director.</p>	