

## BOARD ACTION

November 3, 2009

APPROVED	<b>Tab 1.</b> Minutes of September 15, 2009 (Regular Meeting) as amended and October 5, 2009 (Special Meeting) as presented.	KELLY
APPROVED	<b>Tab 2.</b> Clerk of Courts= Consent Agenda, request to acknowledge receipt:  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. Southwest Florida Water Management District fiscal year 2009-2010 budget, which was adopted by the Governing Board on September 29, 2009 pursuant to Section 373.536(6)(a)(1), Florida Statutes.  3. City of Eustis' Annual Budget for Fiscal year 2009-2010.	KELLY
APPROVED	<b>Tab 3.</b> Request from Budget for approval and authorization for the Chairman to execute the attached FY 2009-10 Computer Network Interlocal Agreement related to funding of the State's Attorney technology support costs. Also approve quarterly payments to the State Attorney under this agreement.	KRUEGER
APPROVED	<b>Tab 4.</b> Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the Agreement for annual grant funding between Lake County and LASER.	THALL
APPROVED	<b>Tab 5.</b> Request from Employee Services for approval of the agreement amendment with Leesburg Regional Medical Center (LRMC) for inmate medical care/hospital services.	WALL
APPROVED	<b>Tab 6.</b> Request from Growth Management for the Board to approve and authorize the Chairman to sign the FY 2009-10 CDBG Agreement between the Altoona Charter School Inc. and the County in an amount not to exceed \$75,000, allocating CDBG funds to replace/upgrade the electrical system and to direct the Growth Management Department to execute the agreement and oversee completion of the project as covered in the Scope of Services. Commission District 5.	KING

APPROVED	<b>Tab 7.</b> Request from Procurement recommending that the Board (1) declare the items on the attached list surplus to County needs, (2) authorize the removal of all items on the attached list from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles.	SCHWARTZMAN
APPROVED	<b>Tab 9.</b> Request from Public Resources to approve Notice of Volunteer Lake's participation in Disney's "Give a Day. Get a Disney Day." program.	BREEDEN
APPROVED	<b>Tab 10.</b> Request from Public Safety for approval from Lake County Public Safety Fire Rescue Division for the update to the 1989 Mutual Aid Agreement for Fire and Rescue Services between Lake County and Seminole County.	KAISER
APPROVED	<b>Tab 11.</b> Request from Public Works for the approval and execution of an Encroachment Agreement with Florida Gas Transmission Company, LLC, for improvements relating to the C437 / Wolf Branch Intersection Project. Commission District 4.	STIVENDER
APPROVED	<b>Tab 12.</b> Request from Public Works for approval and authorization for Progress Energy to relocate their Transmission Facilities at the intersection of CR 437 and Wolfbranch Road. Commission District 4.	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works for the approval and execution of Purchase Agreements for Ralph Lamb, Valerie Lamb and Michael and Tammi Cook for utility easements needed for a sanitary sewer line for the Sheriff's Fleet Maintenance Facility, located on Lake County BCC owned property, on McDonald Avenue in Eustis. Commission District 4.	STIVENDER
APPROVED	<b>Tab 8.</b> Request from Procurement for approval from the Board for approval of the purchase of a Portable Sorting Station for the use by the Department of Environmental Utilities, and the completion of an implementing purchase order within the Department of Procurement Services.	SCHWARTZMAN
APPROVED	<b>Tab 13.</b> Request from Public Works for approval of <b>Resolution 2009-156</b> authorizing the posting of "No Parking on Right of Way" signs on Roger Giles Rd (7974) and CR 450 (7978) where North Lake Community Park fronts on both streets in the Umatilla area, Section 7 Township 18, Range 27, Commissioner District 5.	STIVENDER

APPROVED	<b>Tab 15.</b> Request from County Attorney for approval of termination of lease agreement between Lake County and the VFW Post 10474 for use of the county-owned building commonly referred to as the Mt. Plymouth Fire Station Community Building and transfer of the building to the Parks Division to be utilized as a community center for the community. Commission District 4.	MARSH
APPROVED	<b>Tab 17.</b> Request for approval of <b>Proclamation 2009-157</b> declaring November 15, 2009 as Lake County Recycles Day and allow the Tavares Elementary School students to give a presentation in show of their support for America Recycles Day. Also a 10 minute presentation from the Tavares Elementary School students and Sharon Tatum, Public Education Director.	CADWELL
APPROVED	<p><b><u>AWARDS</u></b></p> <p><b><u>EMPLOYEE AWARDS:</u></b></p> <p><b><u>FIVE YEARS</u></b></p> <p>Tomye Armstrong, Animal Euthanasia Technician        Public Safety/Animal Services</p> <p>Clinton Chapman, Fire Lieutenant/EMT (N/P)        Public Safety/Fire Rescue</p> <p>Michael Compton, Firefighter/EMT (N/P)        Public Safety/Fire Rescue</p> <p>Jason Fisher, Firefighter/Paramedic 10/4/2004 (N/P)        Public Safety/Fire Rescue</p> <p>Thomas Garner, Firefighter/EMT        Public Safety/Fire Rescue</p> <p>Jack Garofono, Firefighter/Paramedic        Public Safety/Fire Rescue</p> <p>Timothy Horschler, Animal Control Officer        Public Safety/Animal Services</p> <p>Matthew Price, Firefighter/EMT        Public Safety/Fire Rescue</p>	CADWELL

**TEN YEARS**

Kristopher Bush, Firefighter/EMT (N/P)  
Public Safety/Fire Rescue

Joshua Craine, Firefighter/EMT  
Public Safety/Fire Rescue

Lavonia Drayton, Day Custodian  
Facilities Development & Management/Maintenance Division

Kathy Edwards, Firefighter/EMT  
Public Safety/Fire Rescue

Jacquelyn Frierhood, Firefighter/EMT  
Public Safety/Fire Rescue

Jeremy Hendrix, Fire Lieutenant/EMT  
Public Safety/Fire Rescue

Rose Mary Lane, Day Custodian (N/P)  
Facilities Development & Management/Maintenance Division

Jeremy Searcy, Firefighter/EMT  
Public Safety/Fire Rescue

**FIFTEEN YEARS**

Carol Boyle, Assessment Coordinator  
Office of Budget

**TWENTY YEARS**

Quinnette Durkin, Property Manager/Legal Office Manager  
County Attorney's Office

**THIRTY YEARS**

Deborah Butterworth, Equipment Operator III  
Public Works/Road Operations Division

	<p><b><u>EMPLOYEE OF THE QUARTER</u></b></p> <p>Sam Short, Chief Maintenance Supervisor  Facilities Development &amp; Management/Maintenance Division</p> <p><b><u>SUPERVISOR OF THE QUARTER</u></b></p> <p>Bill Nicodem, Fleet Manager (N/P)  Procurement Services/Fleet Management</p> <p><b><u>T.E.A.M. AWARD</u></b></p> <p>Building Services Team:  Ron Allen, Senior Building Inspector  Jay Dagner, Chief Inspector,  Sheila Denoncourt, Senior Building Inspector  Robin Gutting, Fire Inspector  Tony Lopresto, Licensing Investigator  Jeff Sandy, Plans Examiner II  Tom Schmedes, Senior Building Inspector  Al Sikes, Chief Inspector</p>	
PRESENTATION	<p><b><u>Tab 16.</u></b> Presentation by the Cadmus Group on the draft Energy Efficiency and Conservation Strategy (EECS) as part of the Energy Efficiency and Conservation Block Grant (EECBG) Program. <b>The Board moved to ask the EDC Industry Cluster to provide their recommendations to bring back to the Board before November 20, 2009.</b></p>	CADWELL
APPROVED	<p><b><u>Tab 18.</u></b> Request from Community Services for approval of the Agreement with Lynx to continue the operations of Links 204 and 55 in South Lake County from October 1, 2009 through September 30, 2010.</p>	THALL
APPROVED	<p><b><u>Tab 19.</u></b> Request from Conservation &amp; Compliance for approval and adoption of draft <b>Resolution 2009-158</b> in support of renewed funding from the State for Florida Forever and direct Interim County Manager to distribute same.</p>	WELSTEAD
APPROVED	<p><b><u>Tab 20.</u></b> Request from Economic Growth &amp; Redevelopment for approval and signature on the Master Agreement for 2009-2013 between the Metro Orlando Economic Development Commission and the Lake County Board of County Commissioners in the amount of \$288,379.00 for 2009.</p>	KEEDY

APPROVED	<b>Tab 21.</b> Request from Growth Management for approval of an impact fee refund and permit fee refund for a replacement manufactured home that was damaged by the Ground Hog's Day tornado, and approval of a budget transfer using General Fund Reserve for Operations funding.	KING
APPROVED	<b>Tab 22.</b> Request from Public Works to approve <b>Resolution 2009-159</b> designating County roads within the City of Tavares Community Redevelopment Area (CRA) as appropriate for golf cart signage and the operation of golf carts, in accordance with Section 15-15, Lake County Code (see attachment A).	STIVENDER
APPROVED	Request from Public Works to approve and authorize the Chairman to sign the stimulus documents that were transmitted to Florida Department of Transportation.	STIVENDER
APPOINTMENT	<b>Tab 23.</b> Request for approval and execution of <b>Resolution 2009-160</b> appointing members to the Affordable Housing Advisory Committee. <b>The Board reappointed George Rada, Kelly Pisciotta, Glorious Mitchell, Jose Rubio, Jr., and Jamie Hanja.</b>	CADWELL
CONSENSUS	Mr. Sandy Minkoff, County Manager (Interim), requested that the operating hours of the parking garage change to open at 6:00 a.m. and close at 8:00 p.m. Monday through Friday and remain closed on the weekends unless a special event is scheduled. <b>It was a consensus of the Board that the operating hours of the parking garage be changed.</b>	MINKOFF
DIRECTED	Commr. Hill requested that an agenda item be put on the agenda for an upcoming meeting to complete the discussion that was started at the last workshop. <b>Mr. Minkoff stated that the agenda item could be added to the agenda for the workshop on December 8, 2009.</b>	HILL
APPROVED	<b>Tab 24.</b> Request for approval and execution of <b>Proclamation 2009-161</b> for GIS Day on November 18, 2009.	STEWART
FOR YOUR INFORMATION	Commr. Stewart stated that Mr. Roy Hunter, Northeast Lake Chamber of Commerce, would like to acknowledge Mr. Terri Long, EMS, for his immediate assistance in the aid of a 2-year old that was kicked in the head by a horse.	STEWART
APPROVED	<b>Tab 25.</b> Request for approval and execution of <b>Proclamation 2009-162</b> proclaiming the month of November 2009 as Hospice Month in Lake County.	CADWELL

**CITIZEN QUESTION AND COMMENT PERIOD**

Mr. Vance Jochim, a resident of Tavares who writes a blog called “Fiscal Rangers.com”, thanked the County for posting the Contract presented earlier so that citizens are able to access the document. He stated that he had doubts about the contract in that there are no target results or specific performance measures. He suggested that the legal department, along with a risk manager, review the document to put performance measures in place because without them funds can be switched amongst other things.

Mr. Jochim stated that recently a conference was held in California on medical tourism, which is a new and growing industry and opined that the County might consider medical tourism as a future target.

Ms. Peggy Belflower, resident of Lake County, commented that the EDC Contract would be clearer if a Statement of Understanding for Lake County Projects is included. She stated that without that document, it is unclear what EDC is hoping to accomplish. She asked that the Board request that EDC also provide them with a copy of its Annual Strategic Plan.

Mr. Jon Pospisil stated that he was disturbed by the comment made by EDC regarding the potential opportunities for new businesses to come into Lake County. He opined that if the County has not completed all tasks to be ready to get new businesses, then funds would go to waste.