

BOARD ACTION

November 6, 2007

INSTRUCTED	Staff, the County Manager's Office, and the County Attorney's Office to work with Commr. Renick, as the point person for the Board of County Commissioners, in expressing the Board's concern about the County's water issue to the St. Johns River Water Management District.	CADWELL
APPROVED	Tab 1. Minutes for September 18, 2007 (Regular Meeting), as presented; October 2, 2007 (Special Meeting – Sales Surtax Oversight Advisory Committee), as presented; October 2, 2007 (Regular Meeting), as corrected; and October 8, 2007 (Special Meeting), as presented.	KELLY
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: <ol style="list-style-type: none">1. 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.2. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, for the month ending September 30, 2007, in the amount of \$177,402.97. Same period last year: \$163,599.44.3. Request to acknowledge receipt of Deer Island Community Development District Meeting Schedule for Fiscal Year 2008, in accordance with Chapter 189, Florida Statutes. The Board of Supervisors of the Deer Island Community Development District will hold their meetings for Fiscal Year 2008 on the third Monday, at 6:00 p.m., at the Clubhouse, 18000 Eagles Way, Deer Island, Florida, on the following dates: October 2, 2007 (First Monday) January 14, 2008 (Second Monday) March 10, 2008 (Second Monday) May 19, 2008 August 18, 20084. Request to acknowledge receipt of Lake County Water Authority's Final Budget for FY 2007/2008.5. Request to acknowledge receipt of Southwest Florida Water	KELLY

	Management District's Fiscal Year 2007/2008 Budget, which was adopted by the Governing Board on September 25, 2007.	
APPROVED	<p>Tab 3. Request from Budget for approval of Budget Change Requests and Unanticipated Revenue Resolution, as follows:</p> <ol style="list-style-type: none"> 1. Pulled until a later date - Budget Transfer – Various Funds, Various Departments. Reconciliation of outstanding account balances for Fiscal Year 2007. County policy stipulates that actual expenditures cannot exceed the budget for a major object within a fund. A major object includes: Personal Services, Operating Expenses, Capital Outlay, and Debt Service. This transfer will reconcile budgeted to actual expenditures for all major object codes, in accordance with County policy and generally accepted accounting principles. Documents will be provided under separate cover. 2. Budget Transfer – Law Enforcement Trust Fund, Constitutional Offices/Sheriffs Office. Funds needed to cover equipment purchases from confiscated funds deposited into the Law Enforcement Trust Fund. Funds are available in Other Current Charges and Obligations. 3. Budget Transfer – Facilities Expansion Capital Fund, Department of Facilities Development and Management. Move funding from unallocated line to 80030 project (South Tavares Government Complex) line. Funds are available in unallocated Buildings, per adopted Fiscal Year 2008 budget. Funds will remain in the Facilities Expansion Capital Fund and the total fund balance will not change. 4. Budget Transfer – Facilities Expansion Capital Fund, Department of Facilities Development and Management. Transfer budget from General Project No. 80010 (\$400,000 – combined Downtown Tavares and South Tavares projects) to Project Nos. 80020 (\$300,000 – Downtown Tavares Complex Master Project) and 80030 (\$100,000 – South Tavares Complex Master Project). Funds will remain in the Facilities Expansion Capital Fund and are being distributed to project numbers for more accurate accounting. Project Nos. 80020 and 80030 were not available for use at the time that the funding was originally requested. 5. Resolution No. 2007-171, amending the General Fund, in order to 	BUDGET

	<p>receive unanticipated revenue for Fiscal Year 2007/2008, in the amount of \$1,200, deposited into HOPE Grant; and provide appropriations for the disbursement for various operating expenses. The Lake County Board of County Commissioners has achieved the incentives to be used towards supporting additional Hispanic Obesity Prevention Education (HOPE) Program activities. The Lake County Community Health Worker Program has received \$1,200 from the incentives programs. The funds will be used to support additional HOPE Program activities.</p> <p>6. Request from the Sheriff's Office for payment of Law Enforcement Trust Fund expenditures. The request exceeds the County Manager's approval limit of \$25,000. Total payment is for \$149,700.21.</p>	
APPROVED	Tab 4. Request from Community Services for approval and execution of authorizing Resolution No. 2007-172 , for the Issuance of Multi-Family Housing Revenue Bonds, by the Orange County Housing Finance Authority, for the Proposed Development "Southwinds Cove Apartments" in Lake County, in an amount not-to-exceed \$10,450,000.	SMITH
APPROVED	Tab 5. Request from Growth Management for approval of Satisfaction and Release of Fine for Property Owner George W. Moeller, Case No. 2005080134 - Commission District 5.	STRICKLIN
APPROVED	Tab 8. Request from Public Safety for approval and execution of the Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant Agreement with the State of Florida, Division of Emergency Management.	KAISER
APPROVED	Tab 9. Request from Public Safety for approval and execution of the FY 08 State Homeland Security Grant Program (SHSGP) Issue 10 Agreement with the State of Florida, Division of Emergency Management; and approval for the continuance of the limited term part-time Office Associate II position.	KAISER
APPROVED	Tab 11. Request from Public Works for approval of Resolution No. 2007-173 , authorizing the posting of speed limit signs on CR 25 (7804), from 100 feet north of Griffin Avenue to US 27, in Commissioner District 5.	STIVENDER

APPROVED	Tab 12. Request from Public Works for approval of Resolution No. 2007-174 , authorizing the posting of a "Stop" sign with "All Way" plaque on Vista Del Lago Boulevard (0850) and "All Way" plaques on Lago Louisa Court (0850A) and Castillo Court (0850C), in the Vista Del Lago Subdivision, in the Clermont area - Commissioner District 2.	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval of Resolution No. 2007-175 , authorizing the reduction of the speed limit on a portion of Grassy Lake Road (1846) from 30 mph to 25 mph, and to reduce the speed limit on a portion of Washington Street (1643) from 30 mph to 25 mph, in the Minneola area - Commission District 2.	STIVENDER
APPROVED	Tab 6. Request from Procurement to award RSQ No.07-0224 On Call Surveying Services to three firms, Southeastern Surveying Company, Mactec Engineering, and Booth, Ern, Straughan & Hiott, Inc., (BESH).	SCHWARTZMAN
APPROVED	Tab 7. Request from Public Safety for approval of Resolution No. 2007-176 , renaming Bird Road - Commission District 4.	KAISER
POSTPONED	Tab 10. Request from Public Works for approval of Resolution to raise the speed limit on Loghouse Road (0835) from Priebe Road west to CR 561, in Commission District 2, from 25 mph to 35 mph, until a later date.	STIVENDER
APPROVED	Tab 14. Request from County Attorney for approval of utility easement to SECO at Paisley Fire Station No.13, for Motorola cell tower; and authorization for Chairman to execute easement document - Commission District 5.	MINKOFF
APPROVED	Tab 15. Request from County Attorney for approval to advertise Amendment to Affordable Housing Advisory Committee Ordinance.	MINKOFF
APPROVED	Tab 16. Request from County Attorney for approval of Progress Energy Distribution Easement, regarding Umatilla Health Clinic; and authorization for Chairman to execute Distribution Easement document - Commission District 5.	MINKOFF
APPROVED	Tab 17. Request from County Attorney for approval to advertise Ordinance Amending Membership of Lake County Public Safety Coordinating Council.	MINKOFF

PRESENTATION	<p><u>EMPLOYEE AWARDS</u></p> <p><u>Presentation of Award to Employee with Ten Years of Service</u></p> <p>Charles Kent, Area Maintenance Supervisor Public Works/Road Operations/Maintenance Area I</p> <p>Mary Cooper, GIS Director Growth Management/GIS</p> <p>Treeva Wall, Office Associate III Public Works/Road Operations</p> <p><u>Presentation of Award to Employee with Fifteen Years of Service</u></p> <p>Lori Conway, Funding and Production Director Public Works/Funding and Production</p> <p>Wendy Breeden, Library Services Director Community Services/Library Services</p> <p><u>Presentation of Award to Employee with Twenty Years of Service</u></p> <p>Kirsten Mabry, Probation Officer Community Services/Probation Services</p> <p><u>Employee of the Quarter</u></p> <p>Dottie Jackson, Emergency Management Specialist Public Safety/Emergency Management</p> <p><u>Supervisor of the Quarter</u></p> <p>Bobby Bonilla, Parks and Trails Director Public Works/Parks and Trails</p> <p><u>F.I.S.H. AWARD</u></p> <p>Aidan Holmes, Office Associate III Public Safety/Fire Rescue</p>	CADWELL
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	<p><u>T.E.A.M. AWARD</u></p> <p>Information Outreach/Public Transportation/MPO Team on the LakeXpress Project:</p> <p>Kelly Lafollette; Chris Patton; Magdalena Contreras; Paul Long; Amy Bradford; Kathy Hartenstein; Michael Woods; Kenneth Harley and Elizabeth Heine.</p>	
APPROVED	<p><u>Tab 26.</u> Request from Community Services for approval of transfer of funds, in the amount of \$123,414, from Friends of the Horticultural Learning Center to Lake County Board of County Commissioners; and approval of related Budget Resolution No. 2007-177, in the amount of \$123,414 – Commission District 3.</p>	SMITH
APPROVED	<p><u>Tab 18.</u> Agreement with We Care of Lake County for delivery of Coordinated, Comprehensive Primary and Specialty Healthcare for Medically Indigent Residents.</p>	CADWELL
PRESENTATION	<p><u>Tab 19.</u> Presentation was made to "We Care" doctors, in appreciation of their contribution to the citizens of Lake County.</p>	CADWELL
APPROVED	<p><u>Tab 20. Proclamation No. 2007-178,</u> proclaiming the week of November 11-17, 2007, as National Hunger and Homeless Awareness Week.</p>	CADWELL
APPROVED	<p><u>Tab 22.</u> Request from Community Services for approval to award Lake Kathryn Community Development Block Grant Phase VI Paving Project No. 2007-02, Bid No. 07-0118, to Art Walker Construction, Inc.; and to encumber and expend funds, in the amount of \$180,649.82, from the Community Development Block Grant - Commission District 5.</p>	SMITH
APPROVED	<p><u>Tab 23.</u> Request from Community Services for approval and authorization for the Chairman to sign the FY 2007/08 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 April 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	Tab 24. Request from Community Services for approval and authorization for the Chairman to sign the FY 2007/08 Community Development Block Grant (CDBG) Partnership Agreement with the Lake County Health Department, in an amount not to exceed \$70,720.30, in FY 2007/08 CDBG funding, and \$20,000.00 from FY 2007/08 County General Revenue Funds, to cover the cost of dispensing prescription medications to low income persons; and to direct the Community Services Department to execute the Agreement and oversee completion of the project covered in the Scope of Services.	SMITH
APPROVED	Tab 25. Request from Community Services for approval and authorization for the Chairman to sign the FY 2007/08 CDBG Partnership Agreement between the Altoona Charter School, Inc. and the County, in an amount not to exceed \$100,000, allocating CDBG funds to repair the roof and install a fire sprinkler system; and to direct the Community Services Department to execute the Agreement and oversee completion of the project as covered in the Scope of Services - Commission District 5.	SMITH
APPROVED	Tab 27. Request from Community Services for approval and signature authorization of “Interlocal Agreement Regarding Joint Use Library in Clermont, Florida”; and approval to transmit \$1 million to the Lake Sumter Community College Foundation, to help fund the joint use library project - Commission District 2.	SMITH
APPROVED	Tab 28. Request from Community Services for approval to proceed with thematic design work for the Cagan Crossings Community Library, as designed and quoted by Creative Arts Unlimited, Inc., except for Youth Room maze; and approval to proceed with thematic design work for the Youth Room maze, if additional funding is obtained - Commission District 2.	SMITH
APPROVED	Tab 29. Request from Community Services for review and consideration of Lake County Active Military Combat Duty Grant/Reimbursement Program.	SMITH
APPROVED	Tab 30. Request from the County Manager for appointment of a representative to the Lake County Educational Concurrency Review Committee, appointing Commr. Stewart to that position.	HALL
POSTPONED	Tab 31. Request from Economic Growth and Redevelopment for approval of Incentive Package for Project Falls – Commission District 3, until a later date.	KEEDY

POSTPONED	Tab 32. Request from Economic Growth and Redevelopment for approval of Incentive Package for Project FB – Commission District 3, until a later date.	KEEDY
APPROVED	Tab 35. Request from Procurement for approval of recommendation to award contract to Mark Cook Builders, Inc., in the amount of \$309,711.00 - \$21,947 for Allowances and \$11,161 for Owner's Contingency, to be expended as deemed necessary by the Director of Capital Construction and Facilities - Commission District 1.	SCHWARTZMAN
APPROVED	Tab 34. Request from Procurement to “piggyback” the contract for the purchase of various vehicles and trucks, per background summary; and authorize the Procurement Services Director to execute the award.	SCHWARTZMAN
APPROVED	Tab 33. Request from Procurement to award the contract for RSQ No.06-104, Consulting Firms to Conduct Building Commissioning Services for Lake County Judicial Center Expansion Facility to Hanson Professional Services, Inc., in an amount not to exceed \$957,210, plus \$22,700 for Reimbursable Expenses and \$50,000 for Owner's Contingency, as deemed necessary by the Director of Facilities Development and Management; and to approve Budget Change Request, in the amount of \$29,910.	SCHWARTZMAN
POSTPONED	Tab 36. Request from Public Works for approval to be cooperative partner with Southwest Florida Water Management District for the Big Prairie Watershed Management Plan - Commission Districts 2 and 3, until Board Meeting of November 20, 2007.	STIVENDER
PRESENTATION	Tab 21. Presentation on Water Utility operations, by principals of Florida Governmental Utilities Authority.	CADWELL
DENIED	Tab 37. Request to approve Orange County Land Use Change adjacent to Airstrip extension approved by Ordinance 2004-85, granting CFD Zoning.	CADWELL
APPROVED	Tab 38. PUBLIC HEARING: Ordinance No. 2007-58 - Rezoning Case No. LPA02/3/1-3, Final Adoption of Comprehensive Plan Future Land Use Amendment No. 03-1, Ordinance 2003-69, dated July 23, 2003, Center Lake Properties Ltd., Harold Ward III - Commission District 3, as presented.	CADWELL
APPROVED	Tab 39. PUBLIC HEARING: Illicit Discharge Ordinance No. 2007-50, implementing a Stormwater Discharge Management Program.	CADWELL

APPROVED	Tab 40. Appointment of Amye King, Deputy Director, Department of Growth Management, to serve as the "Second Alternate" representative on the Lake-Sumter MPO Technical Advisory Committee.	CADWELL
APPROVED	Tab 41. Appointment of Donna Gregory to serve as the Lake County Health Department Non-Voting Liaison between the Comprehensive Health Care Committee and the Lake County Health Department. This will be a permanent appointment and will not be considered as a member of the Committee.	CADWELL
POSTPONED	Tab 42. Appointment of members to the Transportation Alternative Funding Task Force and appointment of a County Commissioner to serve as a non-voting liaison to said Task Force, until the Board Meeting of November 20, 2007.	CADWELL
APPROVED	Tab 43. Lease Agreement Between Lake County and JTM Properties, LLC, for Public Safety Department Space; and approval of Amendment to Contract with Motorola, for Countywide Radio System; approval of related Budget Transfer, in the amount of \$15,000; and approval of Termination Letter for Lake Warehouse and Storage - Commission District 3.	MINKOFF
APPROVED	Tab 44. Approval of Transportation Concurrency Interlocal Agreement between Lake-Sumter MPO, Lake County, Sumter County, City of Wildwood, and Municipalities; and approval of Budget Transfer Request and authorization to expend funds.	MINKOFF
APPROVED	Tab 45. Request for County Manager, with consent of County Attorney, to be authorized to accept offers for right of way purchases for CR 466 and other right of way projects.	MINKOFF
POSTPONED	Tab 46. Approval of Resolution initiating the Interlocal Service Boundary Agreement Act with the City of Groveland - Commission Districts 2 and 3, until a later date.	MINKOFF

<p>NO ACTION REQUIRED</p>	<p>Tab 47. Informational item regarding Vested Rights Determinations that the County has made for the following developments, concerning school concurrency:</p> <p><u>Denied Vested Rights</u></p> <p>Lone Cypress, on June 4, 2007 Lake Yale Reserve, on August 15, 2007. Jasmine Cove, on October 2, 2007.</p> <p><u>Granted Vested Rights</u></p> <p>Hartle Groves and Lago Bonito, on July 10, 2007 Sawgrass Bay and Greater Lakes, on September 6, 2007</p>	<p>MINKOFF</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Hill stated that, with regard to Tab 33, the awarding of the contract for consulting firms to conduct building commissioning services for the Lake County Judicial Center Expansion Facility to Hanson Professional Services, Inc., she had talked to the County Manager about the Board obtaining a list of the CIP Projects, perhaps in a spreadsheet, with a time frame and some costs, for their perusal.</p>	<p>HILL</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Hill informed the Board that Lake County has collected over \$400 for the March of Dimes, thus far, from the sale of T-shirts, and that they will have their first fund raiser, a Chef's Taste Event, on November 15th, at which time she asked whether the Board would be agreeable to putting a flyer regarding the event on the television stations, making people aware of it.</p> <p>It was the consensus of the Board to do so.</p>	<p>HILL</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Renick stated that she was disappointed in the way that Tabs 31 and 32, which were postponed until a later date, were listed on the Board's Agenda and that she was going to need an explanation regarding the confidentiality issue, noting that it has got to be over with, by the time the requests appear on the Agenda. She stated that it should have indicated what the two companies were and not the way that they were listed.</p> <p>Commr. Cadwell interjected that he felt the Board should set aside a few minutes at one of the Board Meetings to explain to everybody how the confidentiality issue works, and that they need to discuss the matter with the Industrial Development Authority (IDA) and the Economic Development Commission (EDC), as well.</p>	<p>RENICK</p>

<p>FOR YOUR INFORMATION</p>	<p>Commr. Stewart informed the Board that the Mt. Plymouth/Sorrento citizens have been very concerned about growth in the County, so the Mt. Plymouth/Sorrento Advisory Committee was established to guide their community, based on community input toward planning their growth and actually doing the LDRs for their area. She stated that, with the Local Planning Agency (LPA) moving forward with the County's Comprehensive Plan, which is coming to an end, it is becoming critical that the Committee complete their LDRs, therefore, requested the Board's approval for staff to come up with ways to streamline the Committee's responsibilities, so that it can focus on the LDRs needed for their community and bring a revised Ordinance back to the Board, so that it can be addressed and they can move forward with the LDRs more quickly.</p> <p>The County Attorney interjected that, if the Board approved to advertise the Ordinance this date, it could be brought back to them in December, for approval.</p> <p>The Board approved for the Ordinance to be advertised and for staff to work with Commr. Stewart and come up with some ways to streamline the Mt. Plymouth/Sorrento Advisory Committee's responsibilities, so that it can focus on the LDRs needed for their community and bring a revised Ordinance back to the Board, for approval.</p>	<p>STEWART</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Cadwell stated that he met with Larry Metz, the Chairman of the Lake County School Board, about a possible agreement between the County and the School Board, regarding some property that the County owns in Sorrento that was purchased for a park to be constructed. He stated that, due to the fact that it will be several years before that park can be constructed and the School Board is desperately searching for a school site in that area and they need 20 acres and the County has 50 acres, he suggested that the County give them the acreage they need, and, in exchange, they build the first phase of the park for the County, such as some ball fields, playground equipment, etc., noting that the School Board could do it cheaper than what they would have to pay the County for the land. He stated that it would be a good first venture for a joint use facility, with the understanding that the park will be open to the residents of the community when the school is not in session. He stated that all he needed this date was approval for the School Board Attorney to meet with the County Attorney regarding the matter. He noted that the park will not be open 24 hours a day for use by the residents, but the agreement will allow the park to be constructed 10 years before it would have been.</p> <p>Staff was directed to work with the attorneys involved and bring an agreement back to the Board at a later date, for approval.</p>	<p>CADWELL</p>

CITIZEN QUESTION AND COMMENT PERIOD

Mr. Rob Kelly, with the Citizens Coalition of Lake County, addressed the Board, stating that the Citizens Coalition is not only an environmental organization, but a group of citizens focused on the quality of life in Lake County. He stated that there are members of the Coalition that are in the business and environmental communities, so they are interested in jobs and economic development, as well as everybody else in the community. He stated that they would like to request that the Board not only talk with the Economic Development Commission (EDC), but to consider the role of the Industrial Development Authority (IDA) and whether it is the right vehicle to use in considering economic development in the County. He stated that, perhaps, an additional task force could be put together that could be more effective in doing that, with a different mix of members. He stated that the Coalition strongly believes, to change the economic mix in the County, they need to change the mix that has traditionally been on its Boards and, in doing so, they feel it is important that the IDA, or the task force that is put in charge of looking at economic development, also be diversified. He stated that, since the IDA was originally put together to consider land purchases within the Christopher C. Ford Commerce Park, it may not be the right vehicle for economic development, as the County goes forward. He stated that they would also like to see direction be given to staff and the IDA regarding the types of industry that the County does not want to attract, such as those that would affect the citizens' quality of life.

Mr. Doug Doyle, a resident of Lady Lake, addressed the Board stating that he recently retired and is available to serve the County wherever it might need him; however, he feels he would be best suited to serve on the Public Safety Council or the Transportation Disadvantaged Advisory Board, having worked 35 years in the transportation industry and having a two million mile safe driving record. He noted that he had submitted applications to the County to serve on various committees.

The Chairman stated that staff would take his applications under consideration.

Vice Mayor Allen Sherrod, City of Groveland, addressed the Board stating that deceitfulness has been going on for months regarding Tab 31 and that he wanted the Board to know where the City of Groveland stands on the matter. He stated that he and Commr. Renick served on the Lake County Water Alliance for a year, so they know where the water issues lie within the

County and the local municipalities. He stated that the City of Groveland has retained an attorney and is going to fight the proposed project and will do whatever it takes to stop it.

Ms. Angie Thompson, Impact Fee Coordinator, addressed the Board stating that the School Board's consultant will not be available on December 11th, as planned, to discuss the issue of impact fees, at which time she was directed to get with the consultant, to see what the earliest date in December would be for him to meet with the Board regarding the matter.