

BOARD ACTION

December 6, 2005

SELECTED	Commr. Catherine Hanson to serve as Chairman of the Board of County Commissioners for 2006 and Commr. Welton Cadwell to serve as Vice Chairman.	HANSON
APPROVED	Tab 1. Minutes of September 27, 2005 (Regular Meeting), as presented; October 28, 2005 (Special Meeting), as corrected; November 1, 2005 (Regular Meeting), as presented; and November 8, 2005 (Regular Meeting), as presented.	WATKINS
APPROVED	<p>Tab 2. Clerk of Courts= Consent Agenda, as follows:</p> <p>1. Request to approve Contractor Bonds – New, Cancellations, and Reinstatements, as follows:</p> <p style="margin-left: 40px;"><u>New</u></p> <p style="margin-left: 80px;">801-06 James L. Stinson d/b/a Stinson Electric, Inc. 5695-06 RTD Electric, Inc. 5842-06 William Shaffer d/b/a Shaffer’s Electric 6041-06 Sean R. Adair d/b/a Par Excellence Services Electric Co. 6042-06 Francisco Perez d/b/a Technical Electric Services & Supplies 6094-06 Dewey Ray Crigger d/b/a Partnership Custom Construction Co. 6430-06 Richard O. Batchelor d/b/a Brite Lites Electric, Inc. 6431-06 Ronald Cor_Bell Dawson d/b/a Dawson Roofing, Inc. 6433-06 Bruce Hage d/b/a Bruce Hage Irrigation 6434-06 Darren M. Taggart, Sr. d/b/a DMT & Son, Inc. 6435-06 Lonnie H. Ramsey and/or Kerrie Ramsey d/b/a RAM-Z Heating & Air, Inc. 6436-06 III Phase Haze, Inc. (Electrical) 6437-06 James T. Kempton d/b/a Hardeman Landscape Nursery, Inc. 6438-06 Brent Galbraith d/b/a Comfort Zone Heat & Air, Inc. 6439-06 James Goodyear d/b/a Clermont Scapes, Inc.</p> <p style="margin-left: 40px;"><u>Cancellations</u></p> <p style="margin-left: 80px;">5923-03 Terry Scott d/b/a Terry Scotts Irrigation 5979-03 R. L. Huffstetler d/b/a Huffstetler Landscape Contracting 4684-04 Charles Pepper 4989-04 Jerry Smith d/b/a Jerry Smith Electric, Inc. 5604-04 Constructive Services of Central Florida, Inc. 5767-04 Bill Porter d/b/a Bill Porter Plastering, Inc. 4607-05 Frederick S. Troesch d/b/a Steve Troesch Plumbing,</p>	WATKINS

	<p>Inc.</p> <p>4628-05 Daniel R. Herndon d/b/a Star Management 5095-05 James Williams d/b/a Williams Sales & Service, Inc. 5590-05 Joseph G. Russell d/b/a Russell's Aluminum, Inc. 5626-05 Jay O. Berry d/b/a J.W. Berry Signs, Inc. 5653-05 John T. Jarrett d/b/a Jarrett Electric, LLC 5683-05 John Wetzel Advanced Water Shapes by Nat 5737-05 Dennis Guinn d/b/a Guinn's Electrical Services 5833-05 Darryl A. Vickers d/b/a Central Florida Electric 5840-05 Jeff Clark Poag d/b/a Arizona Air 5988-05 Rodolfo Vera 6000-05 Joseph D. Fannin, Jr. d/b/a Southern Pride Services 6022-05 Alvin Barnett d/b/a Barnett Construction, Inc. 6051-05 William R. Gamble IV 6090-05 Chris Herod d/b/a Herod Pool Contracting, Inc. 6097-05 JBD Builders, Inc. 6099-05 Timothy M. Bunyon/Customize Electric, Inc. d/b/a C.E.I. 6129-05 Timothy Mercer d/b/a Mercer Electric 6172-05 Jeffrey A. Spears d/b/a Soffit Masters, Inc. 6189-05 Nathan Slomowicz of Landscape Systems, Inc. 6220-05 Ray Digiovanni d/b/a Future Construction of Tampa Bay 6222-05 Fred J. Fairchild d/b/a Fred J. Fairchild Electric, Inc. 6234-05 Michael Diestler d/b/a Mykee Electric, Inc. 6238-05 Marcos Pardo d/b/a Pardo Construction 6371-05 Deborah Raymond d/b/a England Roofing 6204-06 Jeff Reamer d/b/a Dixie Landscape Company, Inc. 6198-07 Ronald S. Morton d/b/a Seminole Landscaping, Inc.</p> <p><u>Reinstatements</u></p> <p>6032-06 Ralph Milne Electrical Solutions, Inc. 6156-06 William Back d/b/a Golden Triangle Electric, Inc.</p> <p>2. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136 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.</p> <p>3. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, for the month ending October 31, 2005, in the amount of \$156,552.87. Same period, last year: \$99,402.84.</p> <p>4. Request to acknowledge receipt of St. Johns River Water</p>	
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	<p>Management District's Water Resource Development Work Program (dated October 28, 2005), pursuant to Section 373.536(6)(a)(4), Florida Statutes.</p> <p>5. Request to acknowledge receipt of Southwest Florida Water Management District - Governing Board Meeting Agenda - November 30, 2005, at 1660 Ringling Boulevard, Sarasota, Florida; and December 1, 2005, at 2250 NE Roan Street, Arcadia, Florida; and approved Minutes of the Governing Board Meeting held September 27, 2005, at 2379 Broad Street, Brooksville, Florida.</p> <p>6. Request to acknowledge receipt of Notice of Application for Amendment to Water and Wastewater Certificates – Notice is hereby given on the 15th day of November, 2005, pursuant to Section 367.045, Florida Statutes, and Section 25-30.030, Florida Administrative Code, of the Application of Shangri-La by the Lake Utilities, Inc., of its intent to apply to the Florida Public Service Commission to extend its service area to provide water and wastewater service to the property described. Objections to the Application must be made in writing and filed, as indicated on the notice.</p> <p>7. Request to acknowledge receipt of Annexation Ordinances from the City of Tavares, as follows:</p> <p>Ordinance No. 2005-34 – Annexing approximately 26.4 acres – SR 19 and Lane Park Cutoff Road.</p> <p>Ordinance No. 2005-38 – Annexing approximately 2.82 acres – Gause Street, West of Lake Dora.</p> <p>Ordinance No. 2005-42 – Annexing approximately 4.74 acres – Dead River Road and SR 19.</p>	
APPROVED	<p>Tab 3. Request from Budget for approval of the following:</p> <p>Budget Transfer – Fire Services Impact Fee Trust Fund, Department of Public Safety, Fire/Rescue Division. Transfer \$35,133.00 from Land to Machinery and Equipment (\$34,637.00) and Office Supplies (\$496.00). Funds are needed to purchase thermal imaging cameras with chargers for the fire stations at Paisley, Eustis, Lake Jem, and Leesburg, who do not currently have thermal imaging cameras. Funds available in Land, as there are funds remaining after the purchase of the Lake Jem land.</p>	FRAZIER

	<p>Budget Transfer – County Fire Control Fund, Department of Public Safety, Fire/Rescue Division. Transfer \$54,171.00 from Land to Machinery and Equipment (\$52,343.00) and Office Supplies (\$1,828.00). Funds are needed to purchase defibrillators/monitors, battery support systems, Lifepak batteries, and SP92 sensors for the fire stations at Eustis, Paisley and Lake Jem. Funds available in Land, as funds budgeted for the Altoona land purchase are no longer needed.</p> <p>Resolution No. 2005-202, to amend the County Fire Control Fund, in order to receive unanticipated revenue for Fiscal year 2005/2006, in the amount of \$6,900.00, deposited into Volunteer Fire Assistance Grant; and provide appropriations for the disbursement for Operating Supplies. Funds were received from the State of Florida, Division of Forestry.</p> <p>Resolution No. 2005-203, to amend the County Fire Control Fund, in order to receive unanticipated revenue for Fiscal Year 2005/2006, in the amount of \$39,001.00, deposited into Firefighters Grant Program; and provide appropriations for the disbursement for Machinery and Equipment. Funds were received from the Department of Homeland Security and will be used to purchase portable radios.</p>	
APPROVED	<p>Tab 4. Request from Budget for approval for the Assignment and Amendment of Agreement between Lake County, The Greater Construction Corporation, and Greater Pines Homeowners' Association, Inc., for the provision of maintenance services within Greater Pines Municipal Services.</p>	FRAZIER
APPROVED	<p>Tab 5. Request from Budget for approval of write-off of \$2,462.00 in excess transfers of concurrency funds, to reconcile Concurrency Accounts and eliminate discrepancies.</p>	FRAZIER
APPROVED	<p>Tab 6. Request from Budget for approval of very low-income and low-income impact fee waivers, as refunds to lenders, on behalf of qualified individuals.</p>	FRAZIER
APPROVED	<p>Tab 7. Request from Community Services for approval to acknowledge the Special Project Savings Plan from the Lake County Health Department Trust Fund, to reallocate existing funds.</p>	SMITH

APPROVED	Tab 8. Request from Community Services for approval to submit grant application electronically, for the Gates Computer Upgrade Grant Program (Bill and Melinda Gates Foundation Grant); and for the Chairman to sign any resulting grant agreement or documentation, subject to County Attorney approval.	SMITH
APPROVED	Tab 9. Request from Community Services for approval of the amended Agreement between the Florida Commission for the Transportation Disadvantaged and the Board of County Commissioners, regarding the funding for the Medicaid Non-Emergency Transportation Program.	SMITH
APPROVED	Tab 10. Request from Community Services for approval of Agreement with We Care of Lake County, for delivery of Coordinated, Comprehensive Primary and Specialty Healthcare for Medically Indigent Residents.	SMITH
APPROVED	Tab 11. Request from Community Services for approval to designate LifeStream Behavioral Center as the approved drug abuse treatment/education program recipient, for funds collected, per Ordinance No. 2001-90, Alcohol and Drug Trust Fund Revenue, from October 1, 2003 through September 30, 2005.	SMITH
APPROVED	Tab 12. Request from Economic Development and Tourism for approval of Resolution No. 2005-204 , which recommends that Di-Tech Testing Company be approved as a Qualified Target Industry; recommends the award of the Qualified Target Industry (QTI) Tax Refund; and which commits to 20 percent (20%) matching funds of \$24,000.00 over a four year period.	MIHALIC
APPROVED	Tab 14. Request from Economic Development and Tourism for approval and execution of Resolution No. 2005-205 , approving the issuance by the Orange County Industrial Development Authority of its Industrial Development Revenue Bonds for the Central Florida YMCA Project, in an amount not to exceed \$17,500,000.00.	MIHALIC
APPROVED	Tab 15. Request from Employee Services for approval to accept the Agreement with LRMC/HealthChoice, for discount on inpatient and outpatient hospital services provided by LRMC, when charges are incurred for Lake County employees and dependents in the HealthChoice CPO Plan.	WALL
APPROVED	Tab 16. Request from Employee Services for approval to process payment to Vann Gannaway Chevrolet, Inc., for repair of Doug Walker's vehicle, subject to County Attorney's review and approval.	WALL

APPROVED	Tab 17. Request from Employee Services for approval to process payment to Phillips Buick Pontiac GMC Truck, Inc., for repair of Gerald Kirk's vehicle, subject to County Attorney's review and approval.	WALL
APPROVED	Tab 20. Request from Environmental Services for approval of the Interlocal Agreement with Lake-Sumter MPO, which will formalize the cooperation and sharing of data and resources, including, but not limited to, 50 percent funding of a GIS Analyst position; approval of unanticipated revenue Resolution No. 2005-206 , in the amount of \$26,000.00, to amend the GIS budget, to include the funding for this Agreement; and approval of Form 9, to upgrade the scheduled hours for the associated GIS Analyst position from part-time status to full-time status, for use in meeting the stipulations of this Agreement.	HARDY
APPROVED	Tab 21. Request from Procurement Services for approval to declare items on submitted lists surplus to county needs; authorize removal of said items from county's official fixed asset inventory system records; and authorize Interim Procurement Services Director to sign vehicle titles.	FRAZIER
APPROVED	Tab 22. Request from Procurement Services for approval and authorization for Procurement Services to waive bid requirements and standardizing on Diamondback Airboats; and procure the airboats from the manufacturer, Diamondback Airboats, in Cocoa, Florida, for use by Aquatic Plant Management.	FRAZIER
APPROVED	Tab 23. Request from Procurement Services for approval to award and execute the contract with BCI Engineers and Scientists, Inc., to provide stormwater engineering services for Lake Dora, Lake Beauclaire, and Lake Carlton, in the amount of \$125,659.00, RSQ 05-121.	FRAZIER
APPROVED	Tab 24. Request from Procurement Services for approval and authorization to execute the First Amendment to the Scope of Services included in the On-Call Continuing Contract for geotechnical engineering services with Devo Seereeram, Ph.D., for RSQ 03-032.	FRAZIER
APPROVED	Tab 25. Request from Procurement Services for approval to award the renewal of the annual Maintenance Agreement with Honeywell Building Solutions, in the amount of \$26,516.00, for Building Management Support Services, on the Honeywell Automated HVAC System for the Government Complex in Tavares; and authorization for the County Manager to award the renewals each year hereafter.	FRAZIER

APPROVED	Tab 26. Request from Procurement Services for approval to renew the contract for the Group Dental Insurance, RFP 01-077, CompBenefits, for one additional twelve month period, at the same rates.	FRAZIER
APPROVED	Tab 27. Request from Procurement Services for approval to award and execute the contract with Jones Edmunds & Associates, RSQ 06-008, to provide engineering services for the Phase II Landfill Permit Modifications, in the amount of \$74,680.00.	FRAZIER
APPROVED	Tab 28. Request from Public Safety for approval and execution of Modification No. 1 to the State Homeland Security Grant (SHSG), to reinstate the Agreement and extend the contract date from September 30, 2005 to March 31, 2006.	KAISER
APPROVED	Tab 29. Request from Public Works for approval and authorization to release a Maintenance Bond, in the amount of \$49,975.00, posted for Fairways at Mt. Plymouth, Phase III. Fairways at Mt. Plymouth, Phase III consists of 76 lots – Commission District 4.	STIVENDER
APPROVED	Tab 30. Request from Public Works for approval and authorization to release a Maintenance Bond, in the amount of \$8,417.74, for Eden Estates. Eden Estates consists of 17 lots – Commission District 4.	STIVENDER
APPROVED	Tab 31. Request from Public Works for approval and signature on Agreement between the State of Florida, Department of Environmental Protection, Land and Water Conservation Fund Program and Lake County, for the Palatlahaha Environmental Reserve project. (<i>Check was presented to the Board at the November 15, 2005 BCC Meeting</i>)	STIVENDER
APPROVED	Tab 32. Request from Public Works for approval, acceptance, and execution of Subordination of Utility Interest Agreement between Lake County and Florida Power Corporation, d/b/a Progress Energy Florida, Inc., on North Buckhill Road (No. 2739).	STIVENDER
APPROVED	Tab 33. Request from Public Works for approval and execution of a Cooperative Agreement for Exchange of Interests between Lake County and St. John's River Water Management District; and a Perpetual Access Easement, in conjunction with Lake County's Sleepy Hollow Realignment Project and St. John's Harris Bayou Project.	STIVENDER

APPROVED	<p>Tab 34. Request from Public Works for approval and authorization to accept the final plat for Windsong at Leesburg, and all areas dedicated to the public, as shown on the Windsong at Leesburg final plat; accept a Performance Bond, in the amount of \$1,693,398.39; and execute a Developer's Agreement for Construction of Improvements between Lake County and The Ryland Group, Inc. Windsong at Leesburg consists of 185 lots – Commission District 3.</p>	STIVENDER																		
APPROVED	<p>Tab 35. Request from Public Works for approval and authorization to release a Letter of Credit for Performance for Grand Island Ridge, in the amount of \$319,000.00; accept a Letter of Credit for Maintenance, in the amount of \$106,510.70; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Palmer Homes, Inc.; and execute Resolution No. 2005-207, accepting the following roads into the County Road Maintenance System: Cadet Road (CR No. 6345), Scout Court (CR No.6345A), Spirit Court (CR No.6345B), Cavalier Court (CR No.6345C), and Regiment Drive (CR No.6345D). Also, accept a Cashier's Check for Performance, in the amount of \$1,597.20; and execute a Developer's Agreement for Construction of Improvements between Lake County and Palmer Homes, Inc. Grand Island Ridge consists of 68 lots – Commission District 5.</p>	STIVENDER																		
APPROVED	<p>Tab 36. Request from Public Works for approval and authorization to accept the final plat for Estates at Sunnyside, and all areas dedicated to the public, as shown on the Estates at Sunnyside plat. Estates at Sunnyside consists of 14 lots – Commission District 1.</p>	STIVENDER																		
APPROVED	<p>Tab 37. Request from Public Works for approval and signature on Resolution No. 2005-208, authorizing the posting of speed limit signs on the following roads in the Clermont area:</p> <table data-bbox="376 1367 847 1703"> <tr> <td>Courtyard Lane</td> <td>1528B</td> </tr> <tr> <td>Marsh Hammock Way</td> <td>1631</td> </tr> <tr> <td>Water Fern Circle</td> <td>1631A</td> </tr> <tr> <td>Water Orchid Avenue</td> <td>1631B</td> </tr> <tr> <td>Marsh Elder Street</td> <td>1631C</td> </tr> <tr> <td>Winding Marsh Street</td> <td>1631D</td> </tr> <tr> <td>Golden Club Street</td> <td>1631E</td> </tr> <tr> <td>Switch Crane Street</td> <td>1631F</td> </tr> <tr> <td>Berry Groves Road</td> <td>0421</td> </tr> </table>	Courtyard Lane	1528B	Marsh Hammock Way	1631	Water Fern Circle	1631A	Water Orchid Avenue	1631B	Marsh Elder Street	1631C	Winding Marsh Street	1631D	Golden Club Street	1631E	Switch Crane Street	1631F	Berry Groves Road	0421	STIVENDER
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APPROVED	Tab 38. Request from Public Works for approval and execution of First Amendment to Interlocal Agreement between Lake County Board of County Commissioners and City of Tavares, for Tavares Western Connector Design and Construction Project.	STIVENDER
APPROVED	ADDENDUM NO. 1 – I.A.1. – Request from Community Services for approval of the corrected addendum Florida Agency for Persons with Disabilities Medicaid Waiver Services Agreement from November 1, 2005 through October 31, 2008.	SMITH
APPROVED	ADDENDUM NO. 1 – I.A.2. – Request from Community Services for approval of the corrected addendum Florida Agency for Persons with Disabilities Medicaid Family and Support Living Waiver Agreement from November 1, 2005 through October 31, 2008.	SMITH
APPROVED	Tab 13. Request from Economic Development and Tourism for approval of a new Jobs Growth Investment (JGI) Trust Fund process, to assist companies in employing and training persons with disabilities; approval to award \$3,000.00 per position created and filled; and approval to work with and process applications, employment, and follow-up through companies in Lake County who currently provide worker training and placement of the disabled.	MIHALIC
APPROVED	Tab 18. Request from Environmental Services for approval for Lake County to exercise their option, by notifying the Orlando Utilities Commission (OUC), in writing, on or before January 1, 2006, of its decision to obtain water from an Alternative Water Supply Project to be developed by OUC and the quantity of Alternative Water to be utilized by Lake County.	HARDY
APPROVED	Tab 19. Request from Environmental Services for approval and authorization for staff to evaluate property, for purchase of approximately 28 +/- acres adjacent to the Dora Canal.	HARDY
PRESENTATION	<p><u>EMPLOYEE AWARDS</u></p> <p><u>Presentation of Award to Employees with Five Years of Service</u></p> <p>John D. Wight, Contracting Officer, Procurement Services</p> <p>Edith M. Hendrickson, Library Assistant, Community Services/Library Services</p> <p>Robert A. Armas, Firefighter/EMT, Public Safety/Fire and Rescue</p>	HANSON

	<p>Michael J. Timpanaro, Plans Examiner I, Growth Management/Building Services (Not Present)</p> <p>Roger D. Warren, Equipment Operator IV, Environmental Services/Solid Waste Operations (Not Present)</p> <p>Sherry W. Aldrich, Office Associate IV, Public Safety/Fire and Rescue</p> <p>Aaron J. Chaddick, Network Administrator, Information Technology/Information Systems</p> <p><u>Presentation of Award to Employees with Fifteen Years of Service</u></p> <p>Leon F. Burton, Environmental Inspector, Environmental Services/Solid Waste Operations (Not Present)</p> <p>John M. Bringard, Outsourcing Contracts Manager, Public Works/Road Operations</p>	
PRESENTATION	<p><u>BOARD/COMMITTEE PRESENTATIONS</u></p> <p><u>PLAQUES</u></p> <p><u>Board of Building Examiners</u></p> <p>Debbie Vanier – for service from 1999-2005 (Not Present)</p> <p><u>Cultural Affairs Council</u></p> <p>Dorothy Vedder – for service from 2000-2005</p> <p><u>CERTIFICATES</u></p> <p><u>Comprehensive Health Care Committee</u></p> <p>R. Patton McConnell – for service from 2003-2005</p> <p><u>Cultural Affairs Council</u></p> <p>Jonathan Cherry – for service from 2001-2005 (Not Present) Sydra Nightingale – for service from 2003-2005 (Not Present) Sandra Stura – for service from 2003-2005 (Not Present)</p>	HANSON

	<p><u>Elder Affairs Coordinating Council</u></p> <p>Dr. Thomas Cook – for service from 2004-2005 (Not Present)</p> <p><u>Impact Fee Committee</u></p> <p>Tennyson Legg – for service from 2004-2005 Sue Tucker – for service from 2004-2005</p> <p><u>Library Advisory Board</u></p> <p>Helen White – for service from 1999-2005</p>	
APPROVED	<p><u>Tab 43.</u> Request from Budget for approval of appeal by Mr. Charles Johnson, on behalf of Hawthorne Residents Cooperative Association, Inc., for refund of school impact fees paid on three lots. Sago Palm at Hawthorne is an approved adult only community.</p>	FRAZIER
PRESENTATION	<p>Mr. Jim Wood, Assistant Director, Florida Department of Environmental Protection, Office of Greenways and Trails, gave presentation regarding Statewide Trails Program; and Update on Blueways Program given by Environmental Services Department.</p>	HARDY
PRESENTATION	<p><u>Tab 39.</u> Public Works Department gave presentation regarding Enhanced Programs for Parks and Roads in Unincorporated Lake County.</p>	STIVENDER
PRESENTATION	<p><u>Tab 41.</u> Public Works Department gave presentation regarding County Road 466A (Miller Street) Design Project and Project Development and Environmental Study (PD&E), which was conducted by City of Fruitland Park.</p>	STIVENDER
PRESENTATION	<p>Commr. Debbie Stivender, Chairman of the Lake-Sumter Metropolitan Planning Organization, announced, at a special ceremony that was held in the Rotunda of the Administration Building, that the District 5 Office of the Florida Department of Transportation has awarded Lake County Transportation Regional Incentive Program (TRIP) funding, in the amount of \$5 million, for the purpose of improving CR 466. It was noted that the funding was approved, because of a 50% match by The Villages and the Lake County Board of County Commissioners, but that said project could not have become a reality without the local cooperation of Lake County, Sumter County, The Villages, and the Town of Lady Lake.</p>	STIVENDER

PRESENTATION	Tab 40. Public Works Department gave presentation regarding CR 466 Design Project and Project Development and Environmental Study (PD&E), which was conducted by the Town of Lady Lake.	STIVENDER
PRESENTATION	Tab 42. HNTB Corporation, Consultant, gave presentation regarding Hartle Road Project Development and Environmental (PD&E) Study and Design of Hartwood Marsh Road.	STIVENDER
APPROVED	Tab 44. Request from Budget for approval of legislative positions for Lake County for 2006 Florida Legislative Session.	FRAZIER
APPROVED	To support the Florida Association of Counties' (FAC) 2006 Legislative Program and endorsed the Joint Legislative Program of FAC, the Florida League of Cities, and the School Board Association.	CADWELL
APPROVED	Tab 45. Request from Public Safety for approval to accept City of Leesburg Business Plan, with changes, and implement activation of "Lakefront" Government Access Channel; and approval of related Budget Transfer, in the amount of \$10,000.00, from Reserves (General Fund).	KAISER
APPOINTED	Tab 48. Ms. Nancy Lee Hurlbert, representing District 5, to vacant Citizen-at-Large position on Impact Fee Advisory Committee, to complete unexpired term ending August 6, 2006. (<i>Rescheduled from November 15, 2005 BCC Meeting</i>)	HANSON
APPOINTED	Tab 49. Ms. Colleen Kollman to vacant District 3 seat on Elder Affairs Council, to complete unexpired term ending January 31, 2007.	HANSON
APPROVED	Tab 50. Appointment of Mr. Phil Braun as the Leesburg Regional Medical Center Member representative on the Comprehensive Health Care Committee, and Ms. Joni Smith as the Alternate Member representative.	HANSON
REAPPOINTED	Tab 51. Individuals to upcoming vacant positions on the Industrial Development Authority, to serve four-year terms, beginning March 10, 2006, as follows: Ms. Kristen Bartch Mr. Shannon Elswick Mr. Frank Gammon Mr. Raymond San Fratello Mr. Billy Spikes	HANSON

APPROVED	Tab 52. Request from County Attorney for approval and signature on Interlocal Agreement with City of Mascotte, pertaining to animal control services for the city.	MINKOFF
APPROVED	Request from County Attorney for approval to settle claim with Ms. Tesah Tureaud, in the amount of \$4,213.50, for damages sustained to her vehicle, from an accident involving a county facilities vehicle on November 18, 2005.	MINKOFF
DENIED	Request from Mr. George Livingston, Realvest Partners, Inc., for an extension to the contract that Realvest entered into with the County on August 18, 2005, regarding the purchase of a parcel of property in the Christopher C. Ford Commerce Park. It was noted that Realvest originally had 90 days due diligence to make a decision about said parcel, which the Board agreed to extend another 30 days - until December 16, 2005; however, the County has now received a request from Realvest for an additional extension, which the Industrial Development Authority addressed and referred to the County's Architectural Review Committee, who has recommended against the additional extension, because they believe the property can be remarketed, should Realvest choose not to close on the property.	MINKOFF
CANCELLED	Board Meeting scheduled for December 13, 2005.	HANSON
FOR YOUR INFORMATION	Commr. Hill stated that Wednesday, December 7, 2005, is the March of Dimes 7 th Annual Blue Jeans for Babies Day and that, if any county employee wished to participate, they could purchase a tee shirt at any of the Lake County Tax Collector's offices and wear it with their blue jeans on said day.	HILL
FOR YOUR INFORMATION	Commr. Hill informed the Board that Mr. T. H. Poole, former President of the Tri-City Branch of the NAACP, asked that they mark January 6-16, 2006 on their calendars, noting that several celebrations will be held in honor of Dr. Martin Luther King, Jr. on those days, which Mr. Poole has invited the Commissioners to attend. She stated that Mr. Poole also asked that the Board repeat the level of participation, with regard to funding, that they have done in the past. It was noted that the Board approves a Proclamation honoring Dr. Martin Luther King, Jr. each year.	HILL
APPROVED	Tab 53. Proclamation No. 2005-209 , proclaiming the Board's support for 5000 Friends of Florida.	STIVENDER

FOR YOUR INFORMATION	Commr. Stivender announced that she participated in a parade that was held last Saturday in Clermont, along with Commr. Pool, as well as a parade that was held in Tavares.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender stated that grant applications for funding from Human Services, the Children’s Services Council, and Community Development Block Grants (CDBG) are all being done together now and that the applications will be ready for pickup on December 12, 2005. She stated that a Mandatory Bidders Conference has been scheduled for Friday, December 16, 2005, in Room 233 of the Administration Building, at 9:00 a.m., for all agencies who intend to seek said funding for Fiscal Year 2006/2007.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender informed the Board that she received a letter from the Lake County Firefighters Union and would like for staff to bring back to the Board an update of what is going on with that issue at a future meeting.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender stated that former State Senator Richard Langley’s daughter, Dickie Marie “Dee Dee” Langley, passed away this past weekend and asked that everyone include the Langley family in their prayers.	STIVENDER
FOR YOUR INFORMATION	Commr. Cadwell reminded the Board about the Florida Impact Fee Review Task Force Meeting that he will be attending on Monday, December 12, 2005, at the University of North Florida, in Jacksonville. He stated that the Florida Association of Counties Legislative Committee was very clear that the counties were not negotiating any points, with regard to impact fees – that they were going to stand firm, in that it is their home rule power to do so. He stated that there would be no model ordinance involved and they believe they have the support of the residents of Florida that they want growth to continue to try to pay for itself and the counties do not need interference from Tallahassee to make that happen.	CADWELL
FOR YOUR INFORMATION	Commr. Hanson stated that the Public Works Department held a meeting on Monday, December 5, 2005, regarding Britt Road and that she felt some very good suggestions were made. She noted that the design process for the Britt Road project is now 60% complete, so the County will be moving forward and, hopefully, addressing most of the concerns of the citizens.	HANSON
FOR YOUR INFORMATION	Commr. Hanson stated that the Mt. Plymouth/Sorrento Advisory Committee held a meeting on Saturday, December 10, 2005, which was very successful, noting that approximately 100 people attended the meeting and looked at the design plan for Mt. Plymouth and Sorrento, as well as the urban compact node for the Wekiva.	HANSON

FOR YOUR INFORMATION	Commr. Hanson noted that she participated in the Mt. Dora parade that was held on Saturday, December 3, 2005.	HANSON
FOR YOUR INFORMATION	<p>Ms. Cindy Hall, County Manager, informed the Board that the County will be doing a joint project with the Trust for Public Lands (TPL) inhouse, but will be using the expertise of the TPL. She stated that she did not have a time frame for it, however, noted that she would bring information regarding it back to the Board at a later date, at which time Ms. Regina Frazier, Budget Director/Interim Procurement Director, informed the Board that a draft agenda item will be coming before them regarding the matter on December 20, 2005.</p> <p>It was noted that time is of the essence.</p>	HALL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Roy Hunter, representing the Northeast Lake Chamber of Commerce, addressed the Board stating that it would be nice if the County Manager, Ms. Cindy Hall; Mr. Bruce Thorburn, Communications Systems Director; and Mr. Gary Kaiser, Public Safety Director, would talk to DIRECTV and the DISH Network about the issue of cable television, noting that he believes the Federal Communications Commission (FCC) rules state that every television station has to provide so many free minutes for community projects, at which time he displayed an ad indicating that on Saturday, December 10, 2005, Santa Claus will be at the Community Center in Paisley and at the Walgreens Drug Store, located at SR 19/CR 44A, which the Northeast Lake Chamber of Commerce is sponsoring, noting that all the photographs taken with Santa will be free and there will be free candy for the children, as well.</p> <p>Mr. Hunter stated that Ms. Julie Allen, representing Hospice, will be giving a presentation at the Northeast Lake Chamber of Commerce Meeting that is scheduled to be held on December 17, 2005, at Spring Creek School, at which time he noted that those people who do not understand Hospice, or have some misconstrued idea about the organization, should attend the meeting and learn what Hospice is really all about. He stated that they do a lot of good. He then wished everyone a Merry Christmas, at which time he noted that there have been a lot of articles in the newspapers about not having God in government. He stated that there are only three forms of government - anarchy, a dictatorship, and democracy and, as long as God is kept in the government that exists today, this Country will never have a dictatorship or anarchy, so God needs to be left in government.</p> <p style="text-align: center;">-----</p>	

	<p>Mr. Travis Whigham, representing the Forest Hills Association, addressed the Board stating that the Association had a good turnout at their last meeting, noting that the residents wanted to know what has transpired, with regard to a grant that the community applied for. He stated that he let them know that they did not receive the grant, but that there was a possibility of some funds being available for materials that are needed for some projects that are being proposed for their community. He stated that an individual in their community has agreed to donate needed shingles, another individual is working on obtaining a donation of 20 gallons of paint, and he and his family are trying to raise enough money to put in soccer and football goals that are needed at one of the parks. He stated that the residents would like to have a pavilion constructed in their community to be used for picnics, etc.; a fishing dock, to replace one that the community had years ago that rotted away; benches for the community's parks, as well as its soccer and football fields; a drug and alcohol program; funds to hook up some computers that were donated to their community center by the Lake County School System, to get them operational for use by the residents; and transportation to get the community's children to and from the local youth centers for after-school activities.</p> <p>Commr. Hanson suggested that Mr. Whigham meet with his District Commissioner, regarding his concerns and requests.</p>	
APPROVED	<p>Tab 46. PUBLIC HEARING: Ordinance No. 2005-103, Amending Section 11.01.04 of the LDRs to Remove Bus Shelter Signs and Bench Signs from Exempt Signs (Final Hearing).</p>	HANSON
APPROVED	<p>Tab 47. PUBLIC HEARING: Ordinance No. 2005-104, Amending Section 3.01.03 of the LDRs Entitled Schedule of Permitted and Conditional Uses (Final Hearing).</p>	HANSON