

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

June 16, 2009

COUNTY COMMISSIONERS

Welton G. Cadwell, Chairman

Jennifer Hill, Vice Chairman

Elaine Renick, District #2

Jimmy Conner, District #3

Linda Stewart, District #4

Cindy Hall, County Manager

Sanford A. Minkoff, County Attorney

Neil Kelly, Clerk to the Board

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

June 16, 2009

8:30 A.M. Reception for Retiring Employees

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

Tab 1 Approval of the following Minutes:
May 7, 2009 (Special Meeting)
May 19, 2009 (Regular Meeting)

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 3)

1. Proposed Fiscal Year 2009/2010 Budget for the Cascades at Groveland Community Development District submitted pursuant to Chapter 190, Florida Statutes.

Recommendation: Acknowledge Receipt

2. Notice Before the Florida Public Service Commission - In re: Application for increase in water and wastewater rates in Alachua, Brevard, DeSoto, Highlands, Lake, Lee, Marion, Orange, Palm Beach, Pasco, Polk, Putnam, Seminole, Sumter, Volusia, and Washington Counties by Aqua Utilities Florida, Inc. Docket No. 080121-WS; Order No. PSC-09-0385-FOF-WS; Issued: May 29, 2009.

Recommendation: Acknowledge Receipt

3. Proposed Operating Budget for Fiscal Year 2010, from the Deer Island Community Development District, in accordance with Chapter 190.008(2)(b) of the Florida Statutes, and notice of public hearing to be held on August 17, 2009, at 6:00 p.m., at the Deer Island Clubhouse, 1800 Eagles Way, Deer Island, Florida.

Recommendation: Acknowledge Receipt

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through Tab 12)

Budget

Tab 3 Approve Budget Change Request.

1. Budget transfer - County Library System Fund, Department of Community Services, Library Services Division. Transfer \$15,160 from Special Reserve to Rentals and Leases. The transfer is needed to cover the increase in the building lease cost for the month-to-month extension beginning June 1, 2009 on the leased property in Clermont used for the Cooper Memorial Library. The library will be moving to the new facility in August. Funds were budgeted in the Rentals and Leases account to accommodate a 5% increase in the lease cost for a one year extension. When the County exercised the option to renew for a month-to-month term, the monthly rent increased from \$4,961 to \$9,000, an 81% increase. This transfer will leave \$37,644 remaining in the Special Reserve account.

Community Services

[Tab 4](#) Approval and signature of revised policy, LCC-12, Lake County Library System Patron Request for Reconsideration of Library Materials.

[Tab 5](#) Approval of the CTD/ACHA Medicaid Non-Emergency Transportation Agreement Amendment No. 1 from July 1, 2009 through June 30, 2011.

Environmental Utilities

[Tab 6](#) Approve an additional \$311.00 refund to Mr. Steven M. Sorensen for the 2005 Solid Waste Assessment and Fire Assessment. Commission District 2.

Growth Management

[Tab 7](#) Approve impact fee deferral agreement - NCD UMC (Hearts and Hands Ministry). Commission District 4.

Procurement

[Tab 8](#) Award RFP 09-0010, Wireless Communication Consultant to RCC Consultants, Inc.

[Tab 9](#) Recommendation to award a contract to MLM Architects, Inc. for Animal Services Expansion in the amount of a not to exceed fee of \$85,500 plus \$3,000 for reimbursables with a contingency of \$8,550 to be used at the discretion of Jim Bannon, Director of Capital Construction and Facilities. Commission District 3.

Public Works

[Tab 10](#) Approve the Interlocal Agreement between Lake County and the City of Mt. Dora for construction and maintenance of a portion of Highland Street. Commission District 4.

[Tab 11](#) Recommend approval and signature on Resolution authorizing the posting of "Stop" signs on the north and south side of Lake Yale View Lp (6746B) to control traffic eastbound and westbound at the intersection of Scenic Ridge Dr. (6746C) in the Eustis area in Commissioner District 4, Section 29, Township 18, Range 26. Also remove existing stop sign on the east side of Scenic Ridge Dr. for northbound traffic and remove the temporary stop sign from the west side of Scenic Ridge Dr. installed on March 18th, 2009, for southbound traffic. Commission District 4.

[Tab 12](#) Request authorization to accept the final plat for Memory Hill and all areas dedicated to the public as shown on the Memory Hill plat. Memory Hill consists of 3 lots and is located in Section 28, Township 18 South, Range 27 East. Commission District 4.

V. COUNTY ATTORNEY'S CONSENT AGENDA

- [Tab 13](#) Approval of letter of termination regarding the Parking Agreement with Tavares Station Development for the lot located at the corner of Ruby Street and Joanna Avenue in Tavares
- [Tab 14](#) Authorize County Attorney to hire the law firm of Bricklemyer Smolker & Bolves as Eminent Domain counsel
- [Tab 15](#) Approval of Lease Agreement with Sgt. Earl "Chip" Ray and Nicol A. Ray for lease of a 1973 single family residence located on County-owned property formerly known as Ellis Acres. Commission District 5.
- [Tab 16](#) Approval of Sumter Electric Perpetual Right of Way Easement for Fire Station 27 located at 19212 State Road 44, Eustis (Alt Key 2598859) and authorize Chairman to execute Easement document. Commission District 4.

VI. PRESENTATIONS

Presentation to retiring employees.

- [Tab 17](#) That the Board of County Commissioners approves the Community Enhancement Area Working Group recommendation for funding of Community Enhancement Area Partnership Program projects for 2009-2010.

VII. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Facilities Development And Management

- [Tab 18](#) **9:15 A.M.** - Presentation and discussion of GMP (Guaranteed Maximum Price) for Phase II of the Judicial Center Expansion.

Procurement

- [Tab 19](#) Award RSQ 09-0022, On Call Continuing Stormwater Engineering Contracts to Camp Dresser & Mckee, Inc., and Inwood Consulting Engineers, Inc.

VIII. PUBLIC HEARINGS

PUBLIC HEARING - 9:00 A.M. or As Soon Thereafter

- [Tab 20](#) For the Board to approve the proposed uses of FY 2009-010 Community Development Block Grant (CDBG) funds.

IX. REPORTS

A. County Attorney

- [Tab 21](#) Approval of Resolution instituting the eminent domain proceedings for acquisition of property located along CR 437, Wolfbranch Road and Wallick Road for intersection safety improvements, and approval to proceed with pre-suit negotiation offers. Commission District 4.

B. County Manager

C. Commissioner Hill - Vice Chairman and District #1

D. Commissioner Renick - District #2

- E. Commissioner Conner - District #3
- F. Commissioner Stewart - District #4
- G. Commissioner Cadwell - Chairman and District #5

[Tab 22](#) Approval of form required for County participation in NACO Annual Election of Officers and Policy adoption.

1:00 P.M. - Comprehensive Plan Workshop

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting, the Board of County Commissioners will hear questions, comments, and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.