

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

REGULAR MEETING

June 23, 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**

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

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 23, 2009

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through Tab 11)

Community Services

- [Tab 1](#) Approval for the Lake County Community Health Worker Program to apply for small grants, monetary support and donations under \$10,001.00 to support programming and to allow the County Manager to sign documents associated with those requirements.
- [Tab 2](#) Appoint Allison Thall or an alternate designated by her to serve as Lake County Government's representative on the local FEMA Board. Authorize Community Service Department to manage the program and prepare the required plans, reports and other related documents as directed by the local FEMA Board and or required by FEMA as well as authorizing the submission of a direct application for funding as a local Recipient Organization or Fiscal Agent/Conduit for a Local Recipient Organization if directed by action of the local FEMA Board
- [Tab 3](#) Approval of transfer of SHIP Program and Administrative funds from Operations Budget to Personal Services to cover staffing cost for FY 2008/09.

Employee Services

- [Tab 4](#) Recommend approval of the updated Leave Accruals Policy.

Environmental Utilities

- [Tab 5](#) Approve the FY 09/10 Detailed Work Plan Budget - Arthropod Control.

Procurement

- [Tab 6](#) It is recommended that the Board approve award of ITB # 09-0029 for CR 42 Storm Water Pipe Rehabilitation in the amount of \$48,650.00 to Reynolds Inliner, LLC, Lake Mary, Florida.

Public Works

- [Tab 7](#) Recommend approval and signature of Resolution authorizing the reduction of the speed limit on CR 19A/Dora Av (4554) from Old 441/Alfred St (0500A) to David Walker Dr (4756) from 40 MPH to 35 MPH, in the City of Tavares, Commission District 3.
- [Tab 8](#) Recommend approval and signature on Resolution authorizing the reduction of the speed limit on Lakeshore Dr (1040) from Amber Av south to the intersection of Hammock Ridge and Lakeshore from 40 MPH to 35 MPH for approximately 3500 feet, in the Clermont area, Commission District 2.
- [Tab 9](#) Request authorization to transfer \$130,000 from Renewal Sales Tax – Sidewalks to Renewal Sales Tax – Infrastructure Right of way and Construction. Tracking # SPJ03003
- [Tab 10](#) Recommend approval of a resolution authorizing the posting of "No Trucks", "Over 10 Tons", "Local Delivery Only" signs on Lakeshore Dr (1040) between Hammock Ridge Rd and Hooks St. Also install "No Right Turn" symbols on Hammock Ridge Rd, northbound at Lakeshore Dr and on Lakeshore Dr eastbound at Hooks St.
- [Tab 11](#) Approval to pay Lake County Soccer Club \$1,600.00 for the purchase of fertilizer needed for the multipurpose sports fields. Approval to take the \$1,600.00 from the 2008-2009 Youth Recreation Assistance Program which has an available balance of \$66,575.00

III. COUNTY ATTORNEY'S CONSENT AGENDA

[Tab 12](#) Approval to Advertise the Concurrency Ordinance.

IV. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Community Services

[Tab 13](#) For the Board to determine appropriate method of suspending Section 8 Housing Assistance Payments for the month of September 2009.

Procurement

[Tab 14](#) Recommendation to award RSQ 09-0027, Engineering Services, Continuing On-Call Contracts for Public Works, Road Operations within FY 09 budgeted funds of \$202,600.00.

Public Safety

[Tab 15](#) The Department of Public Safety/Fire Rescue Division requests approval to apply for grant funds from the Homeland Security – Federal Emergency Management Agency (FEMA) for fire station construction. Commission District 3 and 5.

Public Works

[Tab 16](#) Approval of the attached fee schedule for the reservation of the County's athletic fields and courts for and by organized groups, outside organizations and teams and approval of Resolution amending the fee schedules for FY 2008-09 to include these fees for services provided by Parks and Trails. Approval for all fees collected to be put back into the Parks and Trails budget to help with the cost of maintenance and upkeep of the County Parks.

V. PUBLIC HEARINGS

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

[Tab 17](#) Approval of proposed Ordinance amending Lake County Code Chapter 22, Impact Fees.

PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)

http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/062309.pdf

VI. OTHER BUSINESS

[Tab 18](#) Appointment of one representative from County Commission District 1 to the Children's Services Council to serve a two-year term ending May 14, 2011.

VII. REPORTS

A. County Attorney

[Tab 19](#) Approval of Purchase Agreement with Convenience Center Development Associates, LLP for needed for right-of-way needed regarding CR 466 Road Widening Project. Commission District 5.

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

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.