

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

REGULAR MEETING

OCTOBER 4, 2005

COUNTY COMMISSIONERS

Jennifer Hill, Chairman

Catherine C. Hanson, Vice Chairman

Robert A. Pool, District #2

Debbie Stivender, District #3

Welton G. Cadwell, District #5

Cindy Hall, County Manager

Sanford A. Minkoff, County Attorney

James C. Watkins, 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.

As a part of any public and formal meeting, 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 all public 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

October 4, 2005

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:

August 16, 2005	Regular Meeting
August 30, 2005	Special Meeting

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 8):

1. Contractor Bonds – New, Cancellations, and Riders – Approval.
2. 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 – Acknowledge receipt.
3. Unclaimed excess proceeds for tax deeds, totaling \$31,606.03 - Acknowledge receipt.
4. Before the Florida Public Service Commission – Notice of Customer Meetings to CSX Transportation, Inc., Florida Industrial Power Users Group, Florida Power & Light Company, Florida Public Utilities Company, Gulf Power Company, Office of Public Counsel, Progress Energy Florida, Inc., Tampa Electric Company, Thomas K. Churbuck and All Other Interested Persons – Docket Number 050001-EI; Fuel and Purchased Power Cost Recovery Clause with Generating Performance Incentive Factor – Docket Number 050317-EI; Petition for approval of application of

temporary fuel clause additive charged to mitigate effects of new fuel contracts effective January 1, 2008, by Florida Public Utilities Company, dated September 1, 2005.

Notice is hereby given that two customer meetings will be held by the Staff of the Florida Public Service Commission regarding Florida Public Utilities Company's petition requesting the application of a temporary fuel clause additive charge to mitigate the effects of new purchased power contracts that will be effective January 1, 2008. The meetings will be held at the following times and places: Wednesday, October 5, 2005, 6:00 p.m. EST, Fernandina Beach City Hall, City Commission Chambers, 204 Ash Street, Fernandina Beach, Florida; and Thursday, October 6, 2005, 6:00 p.m. CST, Jackson County Administration Building, County Commission Meeting Room, 2864 Madison Street, Marianna, Florida – Acknowledge receipt.

5. Meeting Notice and Agenda from the Southwest Florida Water Management District for Governing Board Public Hearing, regarding Tentative FY 2006 Annual Service Budget, to be held September 13, 2005, at 5:01 p.m., Tampa Service Office, 7601 Highway 301 North, Tampa, Florida – Acknowledge receipt.
6. Southwest Florida Water Management District's Fiscal Year 2005 Board Meeting Calendar and Map depicting the District's boundaries, as required by Chapter 189.417 of the Florida Statutes – Acknowledge receipt.
7. Notice from City of Clermont – Re: Adoption of Large-Scale Comprehensive Plan Amendment for 72 Acre Parcel South of SR 50, East of Hancock Road, and West of Emil Jahna Road. This request is to change the Future Land Use District designation on the parcel from Urban and Employment Center (County) to Undeveloped District 6 (UD-6) Commercial. The public hearing dates are as follows:
 - Tuesday, September 27, 2005 – Clermont City Council, beginning at 7 p.m., City Hall (Ordinance introduction)
 - Tuesday, October 11, 2005 – Clermont City Council, beginning at 7 p.m., City Hall (Final hearing) – Acknowledge receipt.

8. Monthly Distribution of Revenue Traffic/Criminal Cases for the month ending August 31, 2005, in the amount of \$172,479.09. Same period, last year: \$141,697.23 – Acknowledge receipt.

RECOMMENDATION: Approval

IV. COUNTY MANAGER'S CONSENT AGENDA (Tabs 3 through 23)

A. Community Services

Tab 3 Approval of additional opening hours for the Astor County Library, East Lake County Library, and the Citrus Ridge County Library to become effective Tuesday, October 11, 2005.

RECOMMENDATION: Approval

Tab 4 Approval to proceed with "The Smartest Card" poster campaign featuring Lake County Commissioners.

RECOMMENDATION: Approval

Tab 5 Approval and signature authorization of the FY 2005-2006 Community Development Block Grant (CDBG) Partnership Agreement between the City of Tavares and the County in an amount not to exceed \$100,000.00, granting the City CDBG funds to construct the first phase of beautification of West Main Street, and to direct the Community Services Department to execute the Agreement and oversee completion of the project covered in to Scope of Services.

RECOMMENDATION: Approval

Tab 6 Approval and authorization for the Board of County Commissioners Chairman to sign the contract between Lake County and the State Department of Health for operation of the Lake County Health Department during contract term October 1, 2005 through September 30, 2006.

RECOMMENDATION: Approval

B. Facilities Development and Management

Tab 7 Approval to amend Brown and Caldwell contract for the Phase III Landfill to include the performance of additional design services to reconfigure the northwest portion of the Phase III Landfill for an additional estimated cost of \$25,000.00, related to the South Tavares Government Complex.

RECOMMENDATION: Approval

C. Information Technology

Tab 8 Approval and authorization to pay Software House International (SHI) first year costs of \$114,100.00 for Microsoft Office Professional licensing in accordance with the State of Florida Microsoft Enterprise Agreement.

RECOMMENDATION: Approval

D. Procurement Services

Tab 9 Approval to award the contract for Architectural Design, for fire stations, to Starmer Ranaldi Planning and Architecture, Inc., in accordance with RSQ Number 05-056 for \$70,000.00. The contract includes the design of the prototype fire station for \$70,000.00, plus \$59,000.00 for the design of each additional fire station. Reimbursables are not to exceed \$2,000.00 for each fire station.

RECOMMENDATION: Approval

Tab 10 Approval and execution of the contract with Tindale-Oliver and Associates, Inc. for the engineering design services, intersection improvements for CR 473 and Treadway Road, US-27 and Dewey Robbins Road and Old 441 and Lakeshore Drive in the amount of \$236,034.67.

RECOMMENDATION: Approval

Tab 11 Approval and execution of the contract with Johnson, Mirmiran and Thompson, Inc. for the engineering design services for Radio Road and Woodlea Road in the amount of \$332,579.97.

RECOMMENDATION: Approval

Tab 12 Approval to award the contract for repair of the Recycling Metal building located at Environmental Services to Southern Building Services, Inc., in accordance with Bid Number 05-061 for \$44,122.00 and approval of Budget Transfer in the amount of \$44,122.00.

RECOMMENDATION: Approval

Tab 13 Approval to award and execute the contract with Gulf Coast Property Acquisition, Inc. for on call right-of-way acquisition services, RSQ 05-099.

RECOMMENDATION: Approval

E. Public Safety

Tab 14 Approval of the renewal of an Agreement with Lake-Sumter Emergency Medical Services, Inc. (LSEMS) in which Lake County reimburses LSEMS for the cost of dispatch service ten dollars (\$10.00) per dispatch incident, not to exceed \$13,000.00 per month for the Fiscal Year 2005-2006.

RECOMMENDATION: Approval

Tab 15 Approval of the renewal of an Agreement with Lake-Sumter Emergency Medical Services, Inc. that will provide a reimbursement of \$200,000.00 to Lake County Fire Rescue for providing first response advanced life support services for Fiscal Year 2005-2006.

RECOMMENDATION: Approval

F. Public Works

Tab 16 Approval and authorization to accept the final plat for Harbor Hills Phase V and all areas dedicated to the public as shown on the Harbor Hills Phase V plat. Harbor Hills Phase V consists of 143 lots – Commission District 5.

RECOMMENDATION: Approval

Tab 17 Approval and authorization to accept the final plat for Lady Lake Farms and all areas dedicated to the public as shown on the Lady Lake Farms plat; accept a maintenance bond, in the amount of \$10,648.00; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Olifa Development, Inc.; and execute a Resolution accepting the following road into the County Road Maintenance System: Mustang Trail (County Road Number 7909).

RECOMMENDATION: Approval

Tab 18 Approval and execution of Amendments to the Federal Highway Administration Emergency Relief Program Agreements (ERPA) for hurricane damage in Lake County.

RECOMMENDATION: Approval

Tab 19 Approval to accept the following listed right of way deeds that have been secured in conjunction with roadway and/or stormwater projects: one Drainage Easement; five Statutory Warranty Deeds; and one Temporary Non-Exclusive Easement Deed & Perpetual Grading Easement.

RECOMMENDATION: Approval

Tab 20 Approval and execution of an Access Easement over a County owned railroad right-of-way, to provide access to Twin Lakes Estate Subdivision adjacent to State Road 19 in the Umatilla area.

RECOMMENDATION: Approval

Tab 21 Approval and authorization to execute Change Order Number 2 to Number 1346 Hooks Street Phase II and Number 1350 Citrus Tower Boulevard Construction Project Number 2004-13 in the amount of \$154,967.70 for additional work relating to the project – Commission District 2.

RECOMMENDATION: Approval

Tab 22 Approval and execution of a Purchase Agreement with Billy R. Williams and Jennifer L. Williams for right of way; and authorization of the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the Old Mount Dora Road (Number 4865) Project, located in the Eustis area in Section 23, Township 19 South, Range 26 East – Commission District 4.

RECOMMENDATION: Approval

Tab 23 Approval and authorization to advertise for bids for the South Clermont Connector New Construction Project Number 2006-01 at an estimated cost of \$6,000,000.00 from the Road Impact Fee Fund. Commission District 2 – Benefit District 5.

RECOMMENDATION: Approval

V. PERSONAL APPEARANCES

A. PERSONAL APPEARANCES – 9:00 A.M. or as Soon Thereafter

1. EMPLOYEE AWARDS

Presentation of Award to Employees with Five Years of Service

Marcia S. Rushing, Senior Library Assistant, Community Services/Library Services/Marion Baysinger

James R. Copenhaver, Chief Mechanical/Plumbing Inspector, Growth Management/Building Services

VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

VII. PUBLIC HEARING

A. PUBLIC HEARING – 9:00 A.M. or as Soon Thereafter

1. PUBLIC HEARING

Tab 24 **PUBLIC HEARING:** Ordinance Changing the Name of the Lake County Citizens' Commission for Children to the Lake County Children's Services Council

VIII. OTHER BUSINESS (Tab 25 through 28)

- Tab 25 Approval of revised BCC Policy LCC-15, entitled Appreciation of Service to Outgoing Members of Boards/Committees Appointed by the Board of County Commissioners.
- Tab 26 Appointment of individuals to vacant positions on the Public Land Acquisition Advisory Council.
- Tab 27 Appointment of an individual to the vacant District 3 position on the Parks and Recreation Advisory Board to complete an unexpired term ending May 20, 2007.
- Tab 28 Appointment of individuals to vacant positions on the Cultural Affairs Council.

IX. REPORTS

A. County Attorney (Tab 29)

- Tab 29 Approval to declare the following County owned property as surplus for the purpose of disposal:

Alternate Key Number 1811422	Alternate Key Number 1597901
Alternate Key Number 1430330	Alternate Key Number 1337810
Alternate Key Number 1241642	Alternate Key Number 3324943
Alternate Key Number 1705487	Alternate Key Number 1201586
Alternate Key Number 1370167	Alternate Key Number 1384257
Alternate Key Number 1538181	Alternate Key Number 1245168
Alternate Key Number 1498945	

B. County Manager

C. Commissioner Hill – Chairman and District #1

D. Commissioner Pool – District #2

E. Commissioner Stivender – District #3 (Tab 30 through 31)

- Tab 30 Approval and execution of Proclamation proclaiming October 2005 as Breast Cancer Awareness Month in Lake County.
- Tab 31 Approval and execution of Proclamation proclaiming October 2 through 8, 2005 as Florida 4-H Week in Lake County.

F. Commissioner Hanson – District #4 (Tab 32)

Tab 32 Approval and execution of Proclamation proclaiming October 1 through 31, 2005 as United Way Month in Lake County.

G. Commissioner Cadwell – District #5

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.

TENTATIVE AGENDA

OCTOBER 11, 2005

9:00 A.M. Board Meeting/Tentative

9:00 A.M. PRESENTATION: Rural Land Stewardship Program by Craig Evans, President of the
or as Soon Florida Stewardship Foundation
Thereafter

9:00 A.M. PRESENTATION: Educational Laboratory Safety Outreach Program by Debbie Fore,
or as Soon Special Programs, Environmental Services
Thereafter

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TENTATIVE AGENDA

OCTOBER 18, 2005

9:00 A.M. Regular Meeting

9:00 A.M. PUBLIC HEARING: Ordinance regarding Court Costs
or as Soon
Thereafter

9:00 A.M. PUBLIC HEARING: Ordinance regarding Exempt Signs (First Hearing)
or as Soon
Thereafter

9:00 A.M. PUBLIC HEARING: Ordinance regarding Zoning Matrix (First Hearing)
or as Soon
Thereafter

10:00 A.M. PRESENTATION: Minneola Traffic Study
or as Soon
Thereafter

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TENTATIVE AGENDA

OCTOBER 25, 2005

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

NOVEMBER 1, 2005

9:00 A.M. Regular Meeting

9:00 A.M. PRESENTATION: Florida 4-H Week Proclamation
or as Soon
Thereafter