

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

REGULAR MEETING

December 07, 2010

COUNTY COMMISSIONERS

Welton G. Cadwell, Chairman

Jennifer Hill, District #1

Sean Parks, District #2

Jimmy Conner, District #3

Leslie Campione, District #4

Sanford A. Minkoff, Interim County Manager

Neil Kelly, Clerk to the Board

Melanie Marsh, Acting County Attorney

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

December 07, 2010

9:00 A.M. Invocation

Pledge of Allegiance

I. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

II. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

III. MINUTE APPROVAL

Tab 1 Approval of the following Minutes:

- August 3, 2010 (Regular Meeting)
- September 28, 2010 (Regular Meeting)
- October 26, 2010 (Regular Meeting)

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. If the issue raised is not on today's agenda, action will not be taken by the Board at this meeting unless the Board votes to add the item to today's agenda. Questions may be answered by staff, or referred for appropriate staff action. If further action is necessary, the item may be placed on a future Board agenda.

Zoning and code enforcement matters cannot be discussed during the public comment period. Procurement matters not scheduled to be heard by the Board today also cannot be discussed during the public comment period.

Public comment shall be limited to 3 minutes per person.

IV. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 5)

1. List of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the 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.

Recommendation: Acknowledge Receipt

2. Lake County Water Authority Board of Trustees Meeting Scheduled for 2011, with all regular meetings scheduled to begin 3:30 p.m. and budget

meetings to begin 5:05 p.m. at the Lake County Administration Building, Board of County Commissioner Chambers.

Recommendation: Acknowledge Receipt

3. Letter from the City of Eustis stating that they adopted Resolution No. 10-74 in support of an amendment to the Interlocal Agreement at the November 4, 2010 Regular city Commission Meeting to allow for an increased number of voting representatives at the Lake-Sumter Metropolitan Planning Organization (MPO), along with a certified copy of the resolution.

Recommendation: Acknowledge Receipt

4. Original recorded Release of Declaration of Covenants and Restrictions for Neighborhood Stabilization Property located at 1128 East Clifford Avenue, Eustis, Florida 32726, approved by the BCC on October 19, 2010.

Recommendation: Acknowledge Receipt

5. A certified copy of the City of Fruitland Park Resolution No. 2010-034 supporting the amendment of the Interlocal Agreement which created the Lake-Sumter Metropolitan Planning Organization.

Recommendation: Acknowledge Receipt

V. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through Tab 17)

County Manager

- [Tab 3](#) Request authorization to fill one (1) Budget Division Director position within the Fiscal and Administrative Services Department/Budget Division. (The total fiscal impact is \$81,215.00.)

Economic Development And Community Svc

- [Tab 4](#) Approval to execute the Revocable Non-Exclusive License Agreement with Niagara Bottling, LLC. There is no Fiscal Impact.

- [Tab 5](#) Request approval of annual grant funding for eight (8) children's service providers who have submitted applications for 2010-2011 County funds through the Children's Services Council Request for Proposal (RFP) process; request authorization for signatures on subsequent agreements contingent upon County Attorney approval; request authorization to encumber and expend funds. The fiscal impact is \$158,708.00.

- [Tab 6](#) Request approval of annual grant funding for seven (7) organizations who have submitted applications for 2010-2011 County funds through the Human Services Grant Request for Proposal process; request authorization for signatures on subsequent agreements contingent upon County Attorney approval; request authorization to encumber and expend funds. The fiscal impact is \$50,000.00.

Fiscal And Administrative Services

- [Tab 7](#) Recommend the Board approve utilization of various state-wide term and supply contracts for purchase of fleet equipment included in the FY 2010/2011 budget within the conditions set forth in the background below. There is no specific fiscal impact associated with this agenda item.

- [Tab 8](#) Approve Request from Sheriff Borders for distribution of funds for crime prevention activities. Fiscal impact is \$125,000.00

Public Resources

- [Tab 9](#) Approval of recommended branch library closings for calendar year 2011. There is no fiscal impact.

- [Tab 10](#) Approval to use "out of session" operating hours for Cooper Memorial Library when classes are not in session at Lake-Sumter Community College. There is no fiscal impact.

Public Works

- [Tab 11](#) Award of contracts for On-Call Engineering Services for Road Operations to B & H Consultants, Inc., Griffey Engineering, Inc., and Woolpert, Inc. in conjunction with the County's needs. Fiscal Impact cannot be determined at this time.

- [Tab 12](#) Request authorization to accept the final plat for Shader Ridge and all areas dedicated to the public as shown on the Shader Ridge plat. Shader Ridge consists of 6 lots and is located in Section 34, Township 21 South, Range 26 East. Commission District 2. There is no fiscal impact.

- [Tab 13](#) Award of contracts for the On-Call Stormwater Engineering Services to BCI Engineers & Scientists, Inc. and BESH, Inc. in conjunction with the County's needs. (Fiscal Impact cannot be determined at this time.)

- [Tab 14](#) Request authorization to accept the final plat for Hammock Pointe and all areas dedicated to the public as shown on the Hammock Pointe final plat, accept a performance bond in the amount of \$18,799.00, and execute a Developer's Agreement for Construction of Improvements between Lake County and Taylor Morrison of Florida, Inc. Hammock Pointe consists of

158 lots and is located in Section 6, Township 23 South, Range 26 East. Commission District 2. There is no fiscal impact.

[Tab 15](#) Request authorization to release a maintenance bond in the amount of \$13,000.00 posted for Robbins Ridge. Robbins Ridge consists of 4 lots and is located in Section 4, Township 21 South, Range 25 East. Commission District 3. There is no fiscal impact.

[Tab 16](#) Approve and accept the attached list of public right of way deeds that have been secured in conjunction with roadway and / or stormwater projects. There is no fiscal impact.

[Tab 17](#) Recommend the approval and execution of First Amendment to the Interlocal Agreement between Lake County and the City of Tavares for traffic signal maintenance. Commission District 3. (Fiscal Impact: \$2,015.88)

VI. COUNTY ATTORNEY'S CONSENT AGENDA

[Tab 18](#) Remain as a member of the class in Pro v. Hertz Equipment Rental Corporation, filed in the District Court of New Jersey. No fiscal impact.

VII. AWARDS

EMPLOYEE AWARDS

FIVE YEARS

Justin Pouliot, Park Specialist
Public Resources/Parks & Trails

Thomas Reich, Animal Shelter Technician
Conservation & Compliance/Animal Services

Ron Rudolph, Senior Construction Inspector
Public Works/Funding & Production/Construction Inspection

John Sammons, Mechanic
Fiscal & Administrative Services/Fleet Management

Russell Shorten, Welcome Center Worker
Public Resources/Tourism & Business Relations

Michael Springer, Library Assistant
Public Resources/Library Services/East Lake Library

Kelly Summersill, Biological Technician
Public Works/Funding & Production/Aquatic Plant Management

TEN YEARS

Sheryl Aldrich, Office Associate IV
Public Safety/Fire Rescue

Robert Armas, Fire Lieutenant/Paramedic
Public Safety/Fire Rescue

Aaron Chaddick, Network Administrator
Information Technology/Information Systems

Edith Hendrickson, Library Assistant
Public Resources/Library Services/Astor Library

Roger Warren, Equipment Operator IV
Public Works/Solid Waste/Operations

John Wight, Senior Contracting Officer
Fiscal & Administrative Services/Procurement Services

RETIREMENT

John Wight, Senior Contracting Officer
Fiscal & Administrative Services/Procurement Services

BOARD/COMMITTEE CERTIFICATES

Women's Hall of Fame Selection Committee
Carolyn Richardson for service from 2006-2010
Gwen Manning for service from 1999-2010

Impact Fee Committee
Raymond San Fratello for service from 2005-2010
Karen LeHeup-Smith for service from 2007-2010
Robert V. Foley for service from 2009-2010
Peter B. Glenn for service from 2009-2010
Bill Calhoun for service from 2004-2010
Richard Giacobe for service from 2008-2010
James Argento for service from 2008-2010

Library Advisory Board
Keith Crowe for service from 2009-2010

VIII. PRESENTATIONS

[Tab 19](#) Presentation of Interim report from the Solid Waste Alternatives Task Force.

[Tab 20](#) Presentation by TJ Fish, Executive Director, Lake Sumter MPO, on the Transportation 2035 Plan.

- [Tab 21](#) Presentation to provide the BCC with an update regarding the Energy Efficiency & Conservation Block Grant (EECBG) Activities (No Fiscal Impact)

IX. PUBLIC HEARINGS

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

- [Tab 22](#) Adoption of Ordinance Amending Chapters 2 and 11 of the Land Development Regulations, entitled "Definitions" and "Signs", respectively. No Fiscal Impact.
- [Tab 23](#) Approve the agreement with the FDOT and OOCEA regarding ownership and maintenance responsibilities of the Wekiva Parkway improvements upon completion of the Wekiva Parkway Construction. The actual fiscal Impact to Lake County is undetermined but will result in the long term maintenance by Lake County of State Road 46 between Sorrento and Mt. Plymouth and also the CR 46A realignment. The estimated cost of regular maintenance due to the transfer of the SR 46 segment to Lake County is approximately \$13,300 per year which does not include resurfacing or restriping.
- [Tab 24](#) Approve the final alignment of the Wekiva Parkway through Lake County after a presentation by the Orlando-Orange County Expressway Authority. No Fiscal Impact.

X. 10:00 A.M. - CLOSED SESSION

XI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Economic Development And Community Svc

- [Tab 25](#) Authorize the Chairman of the Board of County Commissioners to renew for one (1) additional one (1) year period, the amendment to the Agreement between Lake County and the Lake County School Board to provide all students with the opportunity to participate in the Career, Adult & Community Education Driver's Education Program - Behind the Wheel Training. The fiscal impact is \$284,669.00
- [Tab 26](#) Resolution to amend the Federal/State Grants Fund in order to receive unanticipated revenue for Fiscal year 2010-11 in the amount of \$6,000.00 from Florida Healthy Kids Corporation, Inc.
- [Tab 27](#) Approval of the Agreement with Lynx to continue the operations of Links 204 and 55 in South Lake County from October 1, 2010 through September 30, 2011. The Fiscal Impact is \$293,916. Commission District 2

Information Technology

- [Tab 28](#) Approval for Munis Financial System hardware replacement. Fiscal Impact is \$28,874.58.

Public Resources

- [Tab 29](#) Staff requests approval of the Management Plan for the South Pine Lakes Reserve acquired through the Public Lands Program. Estimated total Fiscal Impact to implement the Plan is \$218,233.00.
- [Tab 30](#) Staff requests approval and signature of the Wildfire Hazard Mitigation Agreement between Lake County and Florida Division of Forestry for Wildfire Hazard Mitigation Treatment on Property Acquired through the Public Lands Program in the area of South Pine Lakes. No fiscal impact.

Public Works

- [Tab 31](#) Approval to execute the Interlocal Agreement between Lake County and the City of Eustis for the Eustis Downtown Stormwater Treatment Pond. Commission District 4 (Fiscal Impact: \$397,207.00)
- [Tab 32](#) Recommend approval of an Interlocal Agreement between Lake County and the City of Tavares regarding a stormwater quality treatment pond located behind the Jail Facility. No Fiscal Impact.
- [Tab 33](#) Request approval to execute License Agreement between Lake County and Florida Central Railroad Company and advertise for bids on the Washington Avenue Drainage Improvements Project. The project is to be funded by Stormwater Infrastructure-Construction/Washington Avenue Drainage Improvements Project Fund. Commission District 5; (Fiscal Impact: Estimated at \$1,015,000.00).

XII. OTHER BUSINESS

- [Tab 34](#) Appointment of one member to the Board of Adjustment to fill vacant unexpired term ending 1/31/2013.

XIII. REPORTS

A. County Attorney

- [Tab 35](#) Approval of Lease Agreement with the City of Minneola for space for the Clerk's office in Minneola City Hall and extension of lease at Sunnyside Plaza for one month (January, 2011). Fiscal Impact Approx. \$10,648

B. County Manager

- C. Commissioner Hill - District #1
- D. Commissioner Parks - District #2
- E. Commissioner Conner - District #3
- F. Commissioner Campione - 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.