

BOARD ACTION

February 1, 2005

APPROVED	Tab 1. Minutes of November 16, 2004 (Regular Meeting), as presented; and January 4, 2005 (Regular Meeting), as presented.	WATKINS
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: 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.	WATKINS
APPROVED	Tab 3. Request from Budget for approval of the following: 1. Budget Transfer – General Fund, Department of Environmental Services, Water Resource Management Division, in the amount of \$10,000.00 is requested. Transfer \$10,000.00 from Reserve for Operations to Professional Services. Funds are needed to pay for outside legal counsel necessary to complete the Interlocal Agreement for the Water Alliance Agreement. Funds available in Reserve for Operations. 2. Budget Transfer – General Fund, Department of Community Services, in the amount of \$175,000.00 is requested. Transfer \$175,000.00 from Reserve for Operations to Machinery & Equipment (\$140,000.00) and Repair and Maintenance (\$35,000.00). On January 4, 2005, the Board of County Commissioners approved the purchase of a used Mobile Health Clinic vehicle. Funds are needed to purchase the Mobile Health Clinic vehicle (\$140,000.00) and paint the vehicle and pay maintenance costs for one year (\$35,000.00). Funds available in Reserve for Operations.	FRAZIER
APPROVED	Tab 4. Request from Community Services for approval to contract with Unique Management Services, to collect library overdue fines.	SMITH
APPROVED	Tab 5. Request from Growth Management for approval and execution of a Satisfaction and Release of Fine, for property owned by Larry O'Dor, Case No. CEB/SM 2002-03-0165.	WELSTEAD

APPROVED	<p><u>Tab 6.</u> Request from Public Works for approval to accept the public right of way deeds that have been secured, in conjunction with roadway and/or stormwater projects, as follows:</p> <p><u>Drainage Easement</u></p> <p>Qadir, Aftab and Rangwani, Mukesh and Sunil R. Hooks Street (1346) Road Project</p> <p>Interlachen Investments LLC S. Clermont Connector Road Project</p> <p><u>Statutory Warranty Deed</u></p> <p>Roop, John A. and Jeanne Donation</p> <p>L. Reit Properties LLC Britt Road (4981) Site Plan</p> <p>Seidle, William D. and Betty, Et Al Citrus Tower Boulevard (1350) Road Project</p> <p>The Peninsular Florida District Council of the Assemblies of God, Inc. CR 25 (7804) Site Plan</p> <p>DeWitt Enterprises, Inc. Hooks Street (1346) Road Project</p> <p>Johnson Kenneth and Engebretsen, James A.</p>	STIVENDER
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	<p>Keene Road (8165) Road Project</p> <p>Interlachen Investments LLC S. Clermont Connector Road Project</p> <p>Scott, Wayne A. and Margarite J. S. Dewey Robbins Road (2625) Road Project</p> <p>E. L. Williams, Inc. Sleepy Hollow Road (4523) Road Project</p> <p><u>Temporary Non-Exclusive Construction Easement Deed and Perpetual Grading Easement</u></p> <p>DeWitt Enterprises, Inc. Hooks Street (1346) Road Project</p> <p>Johnson, Kenneth and Engebretsen, James A. Keene Road (8165) Road Project</p>	
APPROVED	<p><u>Tab 7.</u> Request from Public Works for approval and execution of a Purchase Agreement with Patricia A. Black, for right of way; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the Citrus Valley Road (No. 2929A) and Orange Blossom Road (No. 2831) Project.</p>	STIVENDER
APPROVED	<p><u>Tab 8.</u> Request from Public Works for approval to participate as a local government stakeholder, in the development of a regional Stormwater Management Plan in the Wekiva Study Area; and approval to help fund plan development with \$38,000.00 from the County's stormwater assessment.</p>	STIVENDER
APPROVED	<p><u>Tab 9.</u> Request from Public Works for approval to accept the Reaffirmation and First Amendment to a Cost-Share Agreement (Contract No. SG473AA) with the St. Johns River Water Management District.</p>	STIVENDER
APPROVED	<p><u>Tab 12.</u> Request from Public Works for approval to award Lake Kathryn</p>	STIVENDER

	Community Development Block Grant Phase IV Paving Project No. 2005-02, Bid Number 05-032, to Art Walker Construction; and to encumber and expend funds, in the amount of \$390,407.25, from the Community Development Block Grant - Commissioner District 5.	
APPROVED	<u>ADDENDUM NO. 1 - I.A.1.</u> – Request from Economic Development and Tourism for approval to apply to the Florida Division of Cultural Affairs, for the Local Arts Agency Grant.	MIHALIC
APPROVED	<u>ADDENDUM NO. 1 - I.B.1.</u> – Request from Procurement Services for approval to renew the annual maintenance agreement for support of the Sun Microsystems hardware and software with Sun Microsystems.	HAYSLETTE

PRESENTATION	<p>The Chairman presented Employee Awards, as follows:</p> <p><u>EMPLOYEE AWARDS</u></p> <p><u>Presentation of Award to Employees with Five Years of Service</u></p> <p>Jeffrey S. Cooper, Special Projects Administrator/County Administrator Program Analysis & Contract Management/Covanta Contract Management</p> <p>Jack C. Todd, Laborer, Economic Development & Tourism/Fairgrounds (Not Present)</p> <p>James E. Dunkle, III, Senior Network Technician, Information Technology</p> <p>Matthew R. Dorn, Maintenance Crew Leader, Public Works/Capital Projects/Facilities Maintenance/Building Maintenance</p> <p>Stephen P. Yaw, Park Specialist, Public Works/Road Operations/Parks & Recreation</p> <p>James R. Stem, Maintenance Crew Leader, Public Works/Capital Projects/Facilities Maintenance/Building Maintenance</p> <p>Wendy S. Wickwire, Impact Fee Coordinator, Budget/Impact Fee Coordination (Not Present)</p> <p><u>Presentation of Award to Employees with Ten Years of Service</u></p> <p>Christopher J. Croughwell, Fire Lieutenant/EMT, Public Safety/Fire and Rescue</p> <p>Charles J. Blinco, Fire Lieutenant/EMT, Public Safety/Fire and Rescue</p> <p>Jeffrey W. Letourneau, Firefighter/EMT, Public Safety/Fire and Rescue</p> <p><u>Presentation of Award to Employees with Fifteen Years of Service</u></p> <p>Katherine E. Hartenstein, Customer Service Associate, County Manager/BCC Administrative Support</p> <p>Deann C. Schultz, Organizational Development Analyst, Employee Services/Organization Development</p>	HILL
	<u>Presentation of Award for Employee of the Quarter</u>	

	<p>Charles Cox, Environmental Services, Water Resource and Environmental Programs</p> <p><u>Presentation of Award for Supervisor of the Quarter</u></p> <p>Brad Russ, District Resource Coordinator, Community Services, Agricultural Education Services/Soil and Water</p> <p><u>BOARD/COMMITTEE PRESENTATIONS</u></p> <p><u>PLAQUES</u></p> <p><u>Citizens' Commission for Children</u></p> <p>Joan McCall – for service from 1999-2005</p>	
PRESENTATION	<p>Commr. Stivender presented the Tavares High School Football Team with Resolution No. 2005-11, recognizing their team and individual achievements and honoring the fact that the Tavares Bulldogs were undefeated in their regular season for the first time since 1945, and the fact that they made it to the Class 2-A State Football Playoff, before losing to Starke, in the regional final game.</p>	STIVENDER
PRESENTATION	<p>The National Association of Counties (NACo) Acts of Caring Award was presented to Chief Ed Nathanson, Chief of Police for the Lady Lake Police Department, for their “Organized Chaos” Program.</p>	HILL
PRESENTATION	<p>Mr. Jim Perry, Assistant City Manager, City of Leesburg, gave a brief presentation regarding a request from the Leesburg City Commission for the Board to invoke its right under the current franchise agreement between Lake County and Comcast SCH Holdings, Inc. (Comcast Cable), to obtain a second Educational and Governmental channel on the basic tier of the cable system and that the City of Leesburg be permitted to administer the channel.</p> <p>It was noted that the Board would like to have a report from staff on what impact this request will have on the County, before approving it, at which time Mr. Bill Neron, County Manager, stated that staff will start the process with Comcast Cable to get the channel and, while that is moving forward, they will work out a report with all the details and bring it back to the Board at a later date, before fully implementing it.</p>	HILL
PRESENTATION	<p>Commr. Pool presented the East Ridge High School Football Team with Resolution No. 2005-10, recognizing their team and individual achievements</p>	POOL

	<p>and honoring the fact that the East Ridge Knights, in their third year as a school, finished their second undefeated regular season, as well as the fact that they made it to the third round of the Class 4-A State Football Championship, before losing to the State Runner-up in their division.</p>	
<p>APPROVED</p>	<p>Tab 10. Request from Public Works for approval to award Mid-Florida Lakes Stormwater Project No.2005-03, Bid Number 05-038, to Dimensional Contracting, in the amount of \$417,650.00; and to encumber and expend funds, in the amount of \$417,650.00, from the Stormwater Management Fund - Commissioner District 3.</p>	<p>STIVENDER</p>
<p>APPROVED</p>	<p>Tab 11. Request from Public Works for approval to award CR-452 (Lakeshore Drive) Widening & Resurfacing, Phases III & IV, Project No. 2004-12, Bid Number 04-152, to Gibbs & Register; and to encumber and expend funds, in the amount of \$1,400,000.00, from the Renewal Sales Tax Capital Projects Fund, and \$95,000.00 from the Impact Fee Fund, Benefit District 2 - Commissioner Districts 3 and 4.</p>	<p>STIVENDER</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> - Ms. Susan Hilderbrandt, the owner of an eight acre parcel of land on Sullivan Road, north of Minneola, addressed the Board stating that she and several other property owners in her community were present to voice a concern they have about what they see happening around them, noting that there has been approval of massive growth in their area and they are wondering what it is going to do to their lifestyles and quality of life. She stated that they are also concerned that a school will be constructed in their area that will only create more road and school overcrowding issues. She stated that they have heard that portions of their property will have to be sold to the County, for the purpose of widening some of the roads in the area, but the residents do not want to sell any of their property for that purpose. She stated that it was their understanding that the County wants to meet with them, as well as Minneola officials, school planners, and developers that own nearby properties, to discuss the issue of Grassy Lake and Sullivan Roads, however, noted that she wanted it to be on record that no one has tried to contact them regarding the matter. She requested the Board to set a date for a workshop to be held with the residents in her area, regarding the issues she alluded to, and to have the matter placed on a future Board agenda, for further discussion and action.</p> <p>It was noted that staff is working with the City of Minneola to schedule a meeting, to be held at City Hall, regarding the issues alluded to by Ms. Hilderbrandt, at which time the residents will be notified by registered mail and/or signs that will be posted in the area informing them about the meeting, which will probably be held some time in March or April of this year.</p> <p>-----</p>	

	<p>Mr. Roy Hunter, representing the Northeast Lake Chamber of Commerce, addressed the Board and thanked Commr. Hanson for being the Liaison Commissioner for the Elder Affairs Coordinating Council, and Commr. Hill, for stepping forward and doing the opening presentation at the last Council meeting that was held, for Commr. Hanson, who was out of town and unable to attend the meeting. He thanked Ms. Robbie Hollenbeck, Special Projects Coordinator, Community Services; Mr. Fletcher Smith, Community Services Director; and the advisory committee for doing a great job. He stated that a statement was made at that meeting by one of the Mascotte City Council members that no matter what transpired during the meeting, none of it would work if neighbors did not help neighbors and he wanted the Board to remember that. He thanked Commr. Cadwell for being the guest speaker at the Northeast Lake Chamber of Commerce Meeting on Thursday, January 27, 2005, noting that it was a very productive meeting, and announced that Commr. Stivender will be the Chamber's guest speaker on Thursday, February 24, 2005, at Spring Creek School, at 6:30 p.m., and invited everyone to attend.</p> <p style="text-align: center;">-----</p> <p>Mr. Thomas Benefield, a resident of Clermont and owner of Jack Benny's Barbeque of Minneola, addressed the Board stating that he owns 15 acres on Grassy Lake Road. He discussed a concern he has about the road and how it affects his property line, at which time Mr. Jim Stivender, Jr., Public Works Director, informed the Board that he is aware of the problem and the fact that the road needs to be realigned, however, noted that he does not know where that realignment will be at the present time.</p>	
APPROVED	<p>Request by the County Manager for approval and signature authorization by the Chairman of the Board of County Commissioners on some letters that will be sent to the Federal Congressional Delegation for Lake County, requesting federal funding for five (5) projects, of which four are duplicates containing updated information, as follows:</p> <ul style="list-style-type: none"> • \$5 million request for Community Service Health Centers (One Stop Shop) • \$700,000 request for Lake County Fairgrounds and Exposition Center • \$2.5 million request for Emergency Operations Center (EOC) • \$1 million request for Citrus Ridge County Library • \$590,000 request for Shockley Heights and Wekiva Falls Drinking Water Study 	NERON
APPOINTED	<p>Individuals to four vacant positions on the Cultural Affairs Council, to complete unexpired terms ending September 30, 2007, as follows:</p>	HILL

	<p>Ms. Mary McIntyre (Completing term of Gail Yemington)</p> <p>Mr. Robert Marks (Completing term of Katherine Cook)</p> <p>Ms. Cheri Dardeen (Completing term of Christina Smith)</p> <p>Ms. Angela Territo (Completing term of Jim Korp)</p>	
<p>FOR YOUR INFORMATION</p>	<p>Commr. Pool informed the Board that he had the privilege of attending a walk through at Lake Nona, which is a combination YMCA/ K-5 school. He stated that School Superintendent Anna Cowin joined him in the tour, which received an urban land use recognition, noting that the developer needed to give 25 acres for his park, the School Board needed 25 acres for a school site, and the YMCA likes to have 25 acre sites, so they combined the 25 acres into a park, a YMCA, and a K-5 school, which is open seven days a week, 365 days a year, and is utilized by the parents and children alike. He stated that, after the school session is out, the kids stay at the school for the YMCA program, noting that it contains a pool, a workout facility, and organized programs, with the school taking care of 70% of the maintenance, overhead, and electricity and the YMCA taking care of the other 30%. He stated that they also have co-mingling staff. He stated that it is an "A" school and has been for five years, absenteeism is down, test scores are up, and vandalism is down, because the students have a stake in the facility – it is their YMCA. He stated that children are brought in from all over the area, some as far away as Ocoee, and those children that have special needs attend a special needs class. He stated that it is a unique opportunity to partner and see where parents and students come together. He stated that he feels its time has come and encouraged everyone to visit the facility.</p>	<p>POOL</p>
<p>APPROVED</p>	<p>Tab 15. Proclamation No. 2005-14, designating the month of February as Viola Days, to honor those whom died or were disabled during the wars.</p>	<p>STIVENDER</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Stivender noted that the entire Board was present at the Mascotte Post Office dedication that was held on Monday, January 31, 2005, for Spc. Eric Ramirez, a soldier in the National Guard who was killed in the line of duty in Iraq, who once lived in Lake County and whose family continues to reside here and has been significantly involved with the children and youth in the County for several years.</p>	<p>STIVENDER</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Stivender reminded everyone that the 2005 Citgo Bass Masters Tournament starts Thursday, February 3, 2005, at Venetian Gardens, in Leesburg, however, noted that some of the boats will be going in at Hickory Point, in Tavares. She stated that the tournament will run through Sunday,</p>	<p>STIVENDER</p>

	February 6, 2005, with the final weigh in to be held Sunday afternoon. She stated that it has been a big boost for the County's economy and invited everyone to attend the event.	
FOR YOUR INFORMATION	Commr. Stivender informed the Board that, with regard to Lake County Days, in Tallahassee, scheduled to be held February 16 and 17, 2005, it appears that the legislators have changed some of their dates around and that week is now Appropriations Week. She stated that she is hearing concerns that there will not be enough legislators in Tallahassee for Lake County Days, however, pointed out the fact that, when it was scheduled five months ago, it was not Appropriations Week and, although things have changed that staff has no control over, Lake County Days will still be held.	STIVENDER
FOR YOUR INFORMATION	Commr. Hanson informed the Board that last week she had to choose between attending the Communities for a Lifetime Workshop, or the Smart Growth Seminar. She stated that she attended the Smart Growth Seminar, however, pointed out the fact that it covered a lot of issues that deal with the elderly, such as walkable communities and what impediments there may be to the elderly in the communities in which they may live. She stated that she understood that Mr. Bill Neron, County Manager, was present at the Communities for a Lifetime Workshop and that she would be getting together with him and staff for an update. She stated that Smart Growth is now including more things, such as how to conserve water, which she feels is a very important issue. She stated that it also covered the issue of schools and where they should be within an area and whether there should be more neighborhood schools, as opposed to more regional schools, which certainly works with transportation and compactness, as opposed to a clustered development. She stated that she feels Sarasota County has done a very good job in implementing smart growth and that she feels it would be good for Lake County to look at what they have done. She stated that she would like to move forward with putting together a Bill on smart growth and some of the issues that it covers and bring some of the speakers that did such an outstanding job at the Seminar to Lake County, to try to help educate the County and the community and see if they can help change some of the things that the County is currently doing and work those changes into the County's Comprehensive Plan, noting that she feels now is the appropriate time to look at what might fit for the County. She stated that it was a very good seminar and she appreciated having the opportunity to attend it.	HANSON
FOR YOUR INFORMATION	Commr. Stivender reminded the Board about a brief MPO Meeting that was scheduled for 3:00 p.m. this date.	STIVENDER
FOR YOUR INFORMATION	Commr. Hill stated that she appreciated staff attending the Communities for a Lifetime Workshop, alluded to earlier by Commr. Hanson, noting that she felt they did a wonderful job, on Commr. Hanson's behalf.	HILL
FOR YOUR INFORMATION	Commr. Hill informed the Board that the County did the final closing for the PEAR Park, noting that the papers were signed on Monday, January 31,	HILL

	2005.	
FOR YOUR INFORMATION	Commr. Pool reminded the Board about the South Lake Chamber of Commerce's Banquet, scheduled to be held this weekend, as well as the Chili Cookoff, to be held in Leesburg.	POOL