

**BOARD ACTION**

April 3, 2007

APPROVED	Sales Surtax Committee Report by Mr. Keith Mullins, Chairman as noted. The next scheduled meeting will be March 12, 2007.	CADWELL
APPROVED	<b>Tab 1.</b> Minutes of March 14, 3007 (Joint BCC with South Lake Cities)	WATKINS
APPROVED	<b>Tab 2.</b> Clerk of Courts= Consent Agenda, as follows: <ol style="list-style-type: none"><li data-bbox="311 579 1294 720">1. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) 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.</li><li data-bbox="311 779 1294 884">2. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases for the month ending February 28, 2007, in the amount of \$200,543.83. Same period, last year: \$186,733.60.</li><li data-bbox="311 942 1294 1083">3. Request to acknowledge receipt of records of proceedings of the Board of Supervisors Meeting of the Central Lake Community Development District held on July 24, 2006, August 4, 2006, October 6, 2006, and October 31, 2006.</li><li data-bbox="311 1142 1294 1808">4. Request to acknowledge receipt of Ordinances from the City of Mascotte, as follows: <p data-bbox="404 1268 1294 1524">Ordinance No. 2007-01-433, annexing, by voluntary petition, property generally located in Section 30, Township 21 South, and Range East, comprising 320.82 acres more or less and Section 19, Township 21 South and Range 24 East (Sumter CR 716 to Hanley Road), comprising 119.58 acres more or less, said property being contiguous to the City of Mascotte and being annexed in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes (2006).</p><p data-bbox="404 1583 1294 1808">Ordinance No 2007-01-434, annexing, by voluntary petition, property Generally located Section 2, Township 22, and Range 24 (West SR 50 to North CR 33 to Car Dan Lane), comprising 23.76 acres more or less, said property being contiguous to the City of Mascotte and being annexed in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes (2006).</p></li><li data-bbox="311 1866 1294 1892">5. Request to acknowledge receipt of Ordinances from the City of</li></ol>	WATKINS

	<p>Mascotte, as follows:          Ordinance No. 2007-02-434, An ordinance annexing, by voluntary petition,</p>	
APPROVED	<p><b>Tab 3.</b> Request from Budget for approval of the following Budget Change Request:</p> <ol style="list-style-type: none"> <li>1. Budget transfer – General Fund, Department of Public Works, Parks and Trails Division. Transfer \$28,215 from Improvements Other Than Buildings to Machinery and Equipment. A Kubota tractor was purchased by Parks and Trails and charged to the North Lake Community Park-Improvements Other Than Buildings. Per County Finance, the tractor should be expensed to Machinery and Equipment. A budget transfer is required as there are no budgeted funds for Machinery and Equipment for this account.</li> <li>2. Budget transfer- General Fund, Non Departmental. Transfer \$2,573.000 from Machinery and Equipment to Improvements Other than Buildings. The Board of County Commissioners approved Option #1 for the first phase of the construction of the North Lake Community Park on March 13, 2007, in the amount of \$8,473,000. The current budget includes \$5,900,000 for this project. Additional funds in the amount of \$2,573,000 will be required to meet this obligation. Funds available in Machinery and Equipment – BCC Capital Projects.</li> </ol>	FRAZIER
APPROVED	<p><b>Tab 4.</b> Request from Community Services Board for approval by the County Commissioners and execution of a proclamation recognizing National Community Development Week 2007.</p>	SMITH
APPROVED	<p><b>Tab 5.</b> Request from Community Services for approval of the First Amendment to the Community Development Block Grant (CDBG) Partnership Agreement between Lake County and the Town of Lady Lake- Commission District 5.</p>	SMITH
APPROVED	<p><b>Tab 6.</b> Request from Community Services for approval of the First Amendment to the FY 2005-06 Community Development Block Grant (CDBG) Partnership Agreement between Lake County and the City of Tavares, and authorize the Chairman to sign the Amendment- Commission District 3.</p>	SMITH
APPROVED	<p><b>Tab 7.</b> Request from Environmental Services for approval of the Funding Cap Transition Agreement between the County and the Florida Department of Environmental Protection related to the final expenditure for the County’s participation in the Petroleum Cleanup Participation Program for the Astatula Fuel Facility Spill Clean-up; approve the payment to Shaw Environmental, Inc.</p>	D. SMITH

	in the amount of \$21,805.75; and authorize the Department of Environmental Services, in conjunction with the Office of Procurement Services, to negotiate with Shaw Environmental, Inc. for ongoing engineering services related to the Astatula Fuel Spill Clean-up- Commission District 3.	
APPROVED	<b>Tab 8.</b> Request from Growth Management for approval and execution of a Release of Fine. Property owner: Michael K. & R. Elayne Diehl, Code Case# CEB 378-00 - Commission District 1.	STRICKLIN
APPROVED	<b>Tab 9.</b> Request from Growth Management for approval execution of a Release of Fine. Property owner: Sanford J. Gould, Code Case# 2004070134 - Commission District 5.	STRICKLIN
APPROVED	<b>Tab 10.</b> Request from Growth Management for approval and execution of a Release of Fine. Property owner: Robert E. Foster, Code Case # 2004060120 Commission District 5.	STRICKLIN
APPROVED	<b>Tab 11.</b> Request from Growth Management for approval and execution of a Release of Fine. Property owner: Robert E. Foster, Code Case# 2004060119 Commission District 5.	STRICKLIN
APPROVED	<b>Tab 12.</b> Request from Public Safety for approval of signature authority for Public Safety Director regarding clinical agreements with paramedic training centers.	KAISER
PULLED	<b>Tab 13.</b> Request from Public Safety for approval and execution of the Florida Department of Health EMS Grant and approval of the grant resolution and approval of the unanticipated revenue resolution, until April 17, 2007.	HALL
APPROVED	<b>Tab 14.</b> Request from Public Works for approval of a performance and payment bond in the amount of \$419,259.30 as surety for a Developer's Agreement between Lake County and Tuscany Village Venture, LLC - Commission District 2.	STIVENDER
APPROVED	<b>Tab 15.</b> Request from Public Works for authorization to approve and execute a purchase agreement with David F. McQuilling III, and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, for property within the Forrest Hills/Lake Mack Flood Buy Out Program – Commission District 5.	STIVENDER

APPROVED	<b>Tab 16.</b> Request from Public Works for approval to execute change order #2 in the amount of \$9,240.74 relating to driveway modifications on the South Clermont Connector Project No. 2006-01 and approval to execute Agreement between Lake County and Randy and Christine Summers regarding Hammock Ridge Road - Commission District 5.	STIVENDER
APPROVED	<b>Tab 17.</b> Request from Public Works to award the Hancock Road (C-1254) and Johns Lake Road (C-1158) Intersection Improvement Project No. 2006-13, Bid No. 0-0086, to DAB Constructors, Inc. in the amount of \$884,443.80, and to encumber \$884,443.80 from the Road Impact Fee Fund – Commission District 2, Road Impact Fee District 5.	STIVENDER
APPROVED	<b>Tab 18.</b> Request for approval to execute change order #3 in the amount of \$46,632.00 for additional work relating to the Countywide Drainage Project No. 2006-07, and approval of budget transfer of funds from Stormwater MSTU Professional Services to Stormwater MSTU Improvements-Commission Districts 1 and 2.	STIVENDER
APPROVED	<b>Tab 19</b> Request from County Attorney for approval to Advertise Ordinance dissolving the Lake County Cultural Affairs Council and creating the Lake County Arts and Cultural Alliance.	MINKOFF
APPROVED	<b>Tab 20.</b> Request from County Attorney for approval of Option Agreement for Sale and Purchase Between Lake County and James T. Pruett, Peter M. Williams and Judith A. Williams, waiver of contingencies, authorization for Chairman to execute all closing documents and approval of associated Budget Transfer – Commission District 3.	MINKOFF
PULLED	<b>Tab 21.</b> Request from County Attorney for approval of Second Amendment to Interlocal between Lake County and Central Lake Community Development District., until a later date.	MINKOFF

	<p><u>AWARDS AND RECOGNITIONS</u></p> <p><u>EMPLOYEE AWARDS</u></p> <p><u>Presentation of Award to Employees with Five Years of Service</u></p> <p>Sean Wilson, Firefighter/EMT, Public Safety/Fire Rescue</p> <p>Linda Moore, Library Assistant, Community Services/Library Services</p> <p>Donovan Miller, Fire Lieutenant/Paramedic, Public Safety/Fire Rescue (not present)</p> <p>Jared Mielke, Firefighter/EMT, Public Safety/Fire Rescue (not present)</p> <p>Charles Matlak, Firefighter/EMT, Public Safety/Fire Rescue</p> <p><u>Presentation of Award to Employees with Fifteen Years of Service</u></p> <p>Joseph Harris, Chief Maintenance Supervisor Facilities Development &amp; Management/Facilities Development</p> <p>James Condon, Facilities Maintenance Coordinator Facilities Development &amp; Management/Facilities Development</p> <p><u>Presentation of Award to Employees with Twenty Years of Service</u></p> <p>Raymond Brittian, Fire Lieutenant, Public Safety/Fire Rescue</p> <p><u>Presentation of Award to Employee Retiring</u></p> <p>Linda Meeker, Senior Probation Officer, Community Services/Probation</p>	CADWELL
PRESENTATION	<b>Tab 22.</b> Presentation by Lori Humphrey, Lake County Shared Services Network, to promote the 2007 Child Protection Mini-Conference scheduled for May 10, 2007.	CADWELL
PRESENTATION	<b>Tab 23.</b> Presentation of Proclamation 2007-40 designating April 2007 as Child Abuse Prevention Month.	CADWELL

PRESENTATION	<b>Tab 24.</b> Acceptance of a contribution from the Cooper Memorial Library Association in the amount of \$108,230.77 to be used for a children's garden and children's room furnishings for the Joint Use Library in Clermont.	CADWELL
PRESENTATION	<b>Tab 25.</b> Presentation by Pam Steinke, Lake County Health Department Administrator, discussing programs and services.	CADWELL
PRESENTATION	<b>Tab 26.</b> Presentation by Shelly Lauten and Phil Laurien from myregion.org.  Cindy Hall and TJ Fish were directed by the Board to get together and plan to host a public meeting with all of the elected officials in the County, with the Lake Chamber Alliance, and the Lake County League of Cities regarding the policies, and then attend the Community Summit on August 10th.	CADWELL
APPROVED	<b>Tab 27.</b> Request from Public Works for acceptance of a Maintenance Map for portions of CR44A (#6286) and Estes Road (#5876) - Commission District 4.	STIVENDER
REAPPOINTED	<b>Tab 28.</b> Shelley C. Glover, M.D., and Ms. Linda Nagle to the Comprehensive Health Care Committee. Dr. Glover will continue to serve as Lake-Sumter Medical Society's "member" representative and Ms. Nagle will continue to serve as its "alternate member" representative for one-year terms beginning May 1, 2007.	CADWELL
APPROVED	<b>Tab 29.</b> Request from County Attorney for approval of Bond Resolution and Exhibits for the Lake County limited General Obligation Bonds and the Lake County Capital Improvement Bonds, and approval of the Services Resolution and Exhibits for the Lake County Capital Improvement Bonds.	MINKOFF
APPROVED	<b>Tab 30.</b> Request for Approval and execution of resolution recognizing Leesburg Yellow Jackets Girls Basketball Team for going to the State Semi-final Tournament. Presentation will be in May.	HILL
APPROVED	<b>Tab 31.</b> Request for Approval and execution of Proclamation proclaiming Records and Information Management Month in Lake County. Presentation made. Law Enforcement Memorial Day will be May 18 <sup>th</sup> (Friday).	HILL
APPROVED	<b>Tab 32.</b> Request for Approval and execution of Proclamation proclaiming April 8-14, 2007 as National Public Safety Telecommunications Week in Lake County. Presentation made.	CADWELL
FOR YOUR INFORMATION	Commr. Hill stated that the Board participates in Law Enforcement memorial Day, and it will be on Friday, May 18 <sup>th</sup> , 2007.	HILL

<p>FOR YOUR INFORMATION</p>	<p>Commr. Stivender stated that the 5<sup>th</sup> Annual Dragon Boat Festival was at Wooten Park last weekend, which was televised. The Lake County Team won 1<sup>st</sup> place and the Lake County Sheriff's team did well, but didn't beat them.</p> <p>Commr. Stivender informed us that the 11<sup>th</sup> Annual Leesburg Partnership's Fish Fry is Thursday night at 6:00 PM at the Moat-Morris House, and they will be having the beard contest at that time.</p>	<p>STIVENDER</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Stewart stated that she had attended several meetings over the past several months concerning the water supply, including a water conservation summit Monday April 2<sup>nd</sup> at UCF which was sponsored by Lou Frey. Bob Graham was there, Senator Constantine was there along with 2 National experts that live in Florida who are concerned about our water situation.</p> <p>She also stated that Conservation was important and that the Board was going to have a workshop to discuss various water issues.</p>	<p>STEWART</p>
<p>FOR YOUR INFORMATION</p>	<p>Cindy Hall stated that Tuesday, April 10<sup>th</sup> was the scheduled workshop and there would be no Regular Board Meeting that day.</p>	<p>HALL</p>
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Deborah Foster asked if anything was being done regarding the Boom Box issue, as she believed it was getting worse.</p> <p>Commr. Cadwell told her that they were working on an Ordinance to address this issue, and that the County Attorney had met with County Code Enforcement, and that they were working on it.</p>	