

BOARD ACTION

June 1, 2010

APPROVED	Tab 1. Minutes of April 6, 2010 (Regular Meeting); April 27, 2010 (Regular Meeting); and May 4, 2010 (Regular Meeting) as presented.	KELLY
APPROVED	Tab 2. Clerk of Court's Consent Agenda, request to acknowledge receipt: <ol style="list-style-type: none">1. 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.2. City of Clermont Resolution 2010-10 approved at the regular City Council meeting on May 11, 2010 responding to the Interlocal Service Boundary Agreement with Lake County, City of Groveland, City of Mascotte and the Town of Howey-in-the-Hills.3. City of Minneola Resolution 2010-05 responding to the Interlocal Service Boundary Agreement with Lake County, City of Groveland, City of Mascotte, City of Leesburg and the Town of Howey-in-the-Hills.4. City of Mascotte Ordinance No. 2010-01-487 annexing property south of Youth Camp Road totaling approximately 164.3 acres and Ordinance No. 2010-01-488 annexing property south of Youth Camp Road totaling approximately 393.26 acres passed on May 3, 2010.5. Resolution 8652 of the City Commission of the City of Leesburg authorizing the Mayor and City Clerk to respond to the City of Groveland Resolution 2010-03-01.	KELLY
APPROVED	Tab 3. Request from Conservation and Compliance to approve Satisfaction & Release of Fine, Property Owner: Richard D. Hoffman, Code Case #2005060301.	WELSTEAD
APPROVED	Tab 4. Request from Conservation and Compliance to approve Final Payment of \$45,775.71 to LifeStream Behavioral Center for completion of Criminal Justice Mental Health Substance Abuse Reinvestment Act (CJMHSR) Planning Grant.	WELSTEAD

APPROVED	Tab 5. Request from Conservation and Compliance to authorize the Lake County Board of County Commission chair to sign Certificate of Participation for the Edward Byrne Memorial Justice Assistance Grant (JAG) FFY 2010 Program and name Brenda Quattlebaum, Lake County Probation Coordinator, to coordinate all local efforts of the grant.	WELSTEAD
DENIED	Tab 6. Request from County Manager for approval to fill Internet Applications Developer position in Information Technology/Information Outreach. There is no fiscal impact. The Board directed staff to present this position and funding to the Tourist Development Council (TDC) for their review and recommendation, and to have that recommendation presented to the Board at the next available meeting.	MINKOFF
APPROVED	Tab 7. Request from County Manager for approval to fill vacant Extension Agent I position. There is no fiscal impact.	MINKOFF
APPROVED	Tab 8. Request from County Manager for approval to fill two vacant Park Specialist positions - there is no fiscal impact.	MINKOFF
APPROVED	Tab 9. Request from County Manager to fill Public Defender Support Clerk position - fiscal impact \$3,677.00.	MINKOFF
PULLED	Tab 10. Request from Economic Development and Community Services for approval of Award to Electric Services, Inc. for Installation of Solar Parking Lot Lighting at the Southside Umatilla Community Center in the amount of \$29,302; and authorization for the procurement office to issue an implementing purchase order. The Fiscal Impact is \$29,302.	KEEDY
APPROVED	Tab 11. Request from Facilities Development and Management to approve submitted Budget Change Form in the amount of \$121,792.00 to return funds to original construction project account for the installation of a chilled water cooling system in the computer rooms at the Tax Collector and Property Appraiser Building. (There is no Fiscal Impact)	SWENSON
APPROVED	Tab 12. Request from Facilities Development and Management to approve emergency purchase and installation of kitchen freezer at Lake County Jail, and associated Budget Change Request to transfer funds encumbered in Repair and Maintenance in the amount of \$33,000, to Capital Outlay-Buildings, There is no Fiscal Impact.	SWENSON

FOR YOUR INFORMATION	Tab 13. Request from Fiscal and Administrative Services to approve and execute the submitted Inter-local Agreement for Cooperative Purchasing and its associated implementing Resolution No. 2010-58 ; and approve continuing participation as lead agency for purchase of agricultural chemicals under the Agreement. This item involves no immediate fiscal impact.	KRUEGER
APPROVED	Tab 14. Request from Growth Management for approval of Resolution No. 2010-59 in support of conserving Lake County's roadside native wildflowers. There is no fiscal impact.	KING
APPROVED	Tab 15. Request from Growth Management for approval and signature of Resolution No. 2010-60 , "A Resolution of the Lake County Board of County Commissioners Supporting Efforts to Minimize the Spread of Invasive Exotic Species." No fiscal impact.	KING
APPROVED	Tab 16. Request from Public Resources for approval Budget Change Request - Parks MSTU Fund - Move funds from PEAR Park Building Renovation Project #70025 to Repair and Maintenance. There is no fiscal impact.	BREEDEN
APPROVED	Tab 17. Request from Public Works for authorization to release a letter of credit for maintenance in the amount of \$16,761.32 posted for Turkey Farms Road – Pine Bluff Subdivision. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 18. Request from Public Works for authorization to release a maintenance bond in the amount of \$54,102.00 posted for Langley Industrial Park. There is no fiscal impact. Langley Industrial Park consists of 5 lots and is located in Section 30, Township 21 South, Range 25 East. Commission District 3.	STIVENDER
PULLED/ APPROVED	Tab 19. Request from Public Works for authorization to execute Local Agency Program Supplemental Agreement with the Florida Department of Transportation for the Picciola Bridge Project (FPN No. 428082-1-58-01) in the amount of \$4,296,064, execute supporting Resolution No. 2010-61 for the Local Agency Program Supplemental Agreement for the Picciola Bridge Project (FPN No. 428082-1-58-01), award the Picciola Bridge Project No. 2010-16, Bid No. 10-0025, to Russell Engineering, Inc. in the amount of \$4,296,063.99, execute a Resolution No. 2010-70 to amend the Federal State Grants Fund to receive unanticipated revenue for FY 2009-2010 in the amount of \$4,296,064 for the Picciola Bridge project, encumber and expend funds in the amount of \$4,296,063.99 from the Federal State Grants-LAP Projects,	STIVENDER

PULLED/ APPROVED	<u>Tab 19. Cont'd.</u> Picciola Bridge Improvements, execute First Amendment to Agreement between Lake County and Professional Service Industries, Inc. for Construction Engineering and Inspection Services in the amount of \$298,324.00 to be encumbered and expended from Infrastructure Sales Tax-Roads. Fiscal Impact is \$4,594,387.99. Commission District #1. The County Manager requested that this tab be pulled except for the Local Program Supplemental Agreement with the Department of Transportation for the Picciola Bridge Project and execute Resolution Nos. 2010-61 and 2010-70.	STIVENDER
APPROVED	<u>Tab 20.</u> Request from County Attorney for approval to retain the firm of Graves & Spivey, P.A. to represent firefighter Brian Dimond on a civil traffic citation. Fiscal Impact not to exceed \$750.00.	MARSH
APPROVED	<u>Tab 21.</u> Request from County Attorney for approval of Special Master Settlement Agreement between Lake County and H & D Construction Co., Inc. (SM-1-10) – No Fiscal Impact.	MARSH
APPROVED	<u>Tab 22.</u> Request from County Attorney for approval to adopt Resolution No. 2010-62 , a Resolution Including an inventory of county owned property appropriate for use as affordable housing. There is no Fiscal Impact.	MARSH
PULLED	<u>Tab 23.</u> Request from County Attorney for approval of Mediated Settlement Agreement between Lake County and Jessie J. Edwards and Pauline R. Edwards - Fiscal Impact is \$70,000.00.	MARSH
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u></p> <p>Mariela Baker, Community Development Specialist – N/P Economic Growth & Community Services/Housing Services</p> <p>Sharon Beardsley, Animal Control Officer - N/P Public Safety/Animal Services</p> <p>Adam Bourne, Database Administrator Information Technology/Programming & Application Support</p> <p>Erika Greene, Librarian II Public Resources/Library Services</p> <p>Carie Murphy, Office Associate III Public Safety/Fire Rescue</p>	CADWELL

AWARDS	<u>TEN YEARS</u> Stephen Lathrop, Assistant Area Maintenance Supervisor Public Works/Road Operations/Maintenance Area II (Minneola)	CADWELL
PRESENTATION	<u>Affordable Housing Advisory Committee</u> Vicki Zaneis for service from 2008-2010	CADWELL
PRESENTATION	<u>Children’s Services Council</u> Lalena Robertson for service from 2003-2010	CADWELL
PRESENTATION	<u>Historical Museum Advisory Committee</u> Clayton Bishop for service from 2003-2010 Rick Reed for service from 2006-2010 – N/P Jackie Kinsler for service from 2008-2010 – N/P Bob Grenier for service from 2005-2010 Harryette-Anne Duncan for service from 2007-2010 – N/P Jamie Hanja for service from 2007-2010 Debbie Stivender for service from 2009-2010 – N/P Norm G. Morin for service from 2008-2010 – N/P Lisa Powell for service from 2009-2010 – N/P	CADWELL
PRESENTATION	<u>Library Advisory Board</u> Robert Thielheim for service from 2007-2010 – N/P Jim Yatsuk for service from 2007-2010 – N/P Charles “Billy” Goodson for service from 2008-2010 – N/P	CADWELL
PRESENTATION	<u>Public Land Acquisition Advisory Council</u> Howard E. “Bobby” Howell for service from 2008-2010 – N/P	CADWELL
APPROVED	<u>Tab 24.</u> Request from Fiscal & Administrative Services for approval of Reserve for Outstanding Purchase Orders Policy.	KRUEGER
APPROVED	<u>Tab 25. PUBLIC HEARING</u> Request to hold public hearing, receive comments, approve public housing agency Five (5) Year Plan for fiscal years 2010-2014 and authorize Chairperson to sign and certify for submission the Plan and supporting, required HUD documents.	CADWELL
APPROVED	<u>Tab 26. PUBLIC HEARING</u> Request for approval of Certificate of Public Convenience and Necessity for Lake-Sumter EMS. There is no Fiscal Impact.	CADWELL

APPROVED	Tab 27. PUBLIC HEARING on Vacation Petition No. 1154 to cease maintenance and vacate a portion of Ice Cream Road (#4619), in the Leesburg area, and approval and execution of Resolution 2010-64 . There is no fiscal impact. Commission District 1.	CADWELL
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	<p>Tab 1 – Ordinance No. 2010-26 Rezoning Case No. PH#11-10-5 Lake County Board of County Commissioners Wendy Breeden, Director of Public Resources, on behalf of Lake County/J & L Ellis Property (Conservation Area) Request to rezone the subject property from Agriculture (A) to Community Facility District (CFD) to allow conservation and passive recreational uses.</p> <p>Tab 2 – Ordinance No. 2010-27 Rezoning Case No. PH#12-10-2 Royal Equestrian Development, Inc./Lake County Planning & Community Design/Royal Equestrian Ranch Club Request to amend Ordinance #63-90 to add maximum impervious surface language as required by the Stipulated Settlement Agreement between the Department of Community Affairs, Royal Equestrian Development, Inc. and Lake County dated October 8, 2009.</p> <p>Tab 3 – Ordinance No. 2010-28 Rezoning Case No. PH#10-10-5 Lake County Board of County Commissioners Parks and Recreation Division (Wendy Breeden) Akron Meadows Request to rezone 332.28+/- acres from Agriculture (A) to Community Facility District (CFD) for conservation and passive recreational uses.</p> <p>Tab 5 – Ordinance No. 2010-29 CUP Revocations: CUP#909-2 - J. & N. Frederick (5A) CUP #953-4 - C. Bodiford (5B) CUP #889-4 - J. Hennis & P. Harper (5C)</p>	KING
	REZONING REGULAR AGENDA	

POSTPONED	<p>Tab 4 Rezoning Case No. PH#2-10-3 Windmill 27 PUD rezoning – Jim Hall AICP (VH Inc.) Floribra USA, Inc. Request to rezone the subject property from Agriculture (A) to Planned Unit Development (PUD) to facilitate the development of a residential subdivision. The Board postponed this case for 120 days and noted that the applicant is responsible for the fee to re-advertise the hearing.</p>	KING
	<u>CLOSED SESSION</u>	CADWELL
APPROVED	Tab 28. Request from County Attorney for approval of Agreement between Lake County and Brett L. Swigert for Outside Legal Services - Fiscal Impact approximately \$745.00.	MARSH
POSTPONED	Tab 29. Request from County Manager for BCC discussion and identification of which County Manager candidates should receive further consideration. Recommend list of qualified applicants be narrowed down to approximately ten (10) candidates. Discuss process and timeline for the remaining steps in the selection process. (No fiscal impact.)	MINKOFF
FOR YOUR INFORMATION	Commr. Hill reminded the Board about the Transportation 2035 Workshop scheduled for Thursday, June 10, 2010 at 2 p.m.	HILL
FOR YOUR INFORMATION	Commr. Conner reported that the Central Florida Sports Commission held a breakfast with the School Board at Mission Inn to honor local athletes.	CONNER
APPROVED	Tab 30. Request from Commr. Stewart for approval and signature authorization of Proclamation No. 2010-63 recognizing June 15, 2010 as World Elder Abuse Awareness Day.	STEWART
FOR YOUR INFORMATION	Commr. Stewart reported that the Board received a letter from Mr. Spencer Bard of Guardian Angel Dog Rescue, Inc. commending Ms. Denise Williams in Animal Services for her passion and love for the animals.	STEWART
FOR YOUR INFORMATION	Commr. Stewart expressed concern that the Animal Shelter has a need for volunteers, and noted that the shelter recently took in 40 undernourished horses from one farm. The Board directed staff to explore volunteer options and to coordinate with local veterinarians for volunteers and to ensure that County tags are being issued.	STEWART

FOR YOUR INFORMATION	Commr. Stewart recognized the Early Coalition for their efforts to improve early childhood education in Lake County, and noted that they received Disney's Helping Kids Shine Grant for \$20,000.	STEWART
FOR YOUR INFORMATION	Commr. Renick inquired about the status of the language revision for the housing program regarding repeat felons.	RENICK
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> There was no one who wished to address the Board.	