BOARD ACTION
July 6, 2010

APPROVED	**Tab 1**. Minutes of May 18, 2010 (Regular Meeting); May 25, 2010 (Special Meeting); and June 1, 2010 (Regular Meeting) as presented.	KELLY
APPROVED	**Tab 2**. Clerk of Court's Consent Agenda, request to acknowledge receipt: 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. Lake County Tourist Development Resort Tax Chart and notification of meeting to be held Wednesday, June 16, 2010 at 4:00 p.m., in Board Chambers, Administrative Building, Tavares. 3. Notice Before the Florida Public Service Commission – Regarding Order Suspending Tariffs of Gulf Power Company, Tampa Electric Company, Progress Energy Florida, Inc., and Florida Power and Light Company. 4. Copy of proposed budget for Fiscal Year 2010-2011 for the Greater Lakes Sawgrass Bay Community Development District pursuant to Chapter 190 Florida Statutes, along with a cover letter stating that a public hearing to consider the adoption of this budget has been scheduled for Tuesday, August 24, 2010 at 11:30 a.m. at the Marion Baysinger Memorial Library, 756 West Broad Street, Groveland. 5. Central Lake Community Development District's proposed budget for Fiscal Year 2011. The District will schedule a public hearing not less than 60 days from the date of this letter for adoption of the budget. 6. Copy of proposed budgets for the Village Center Community Development District for the Fiscal Year 2010/2011 in accordance with Chapter 190.008(2)(b)(c), Florida Statutes. 7. Covanta Lake's Solid Waste Operations Annual Report FY 2009 (October 1, 2008 – September 30, 2009). 8. Covanta Lake's Solid Waste Operations Monitoring 1st Quarter Report FY 2010 (October 1, 2009 – December 31, 2009). 9. Country Greens Community Development District's Proposed Operating Budget for FY 2011. The District's public hearing is scheduled for August 9, 2010 at 5 pm. At the Hampton Inn in Mount Dora, Florida.	KELLY

	10. Before the Florida Public Service Commission Publication/Legal Notice for Application for Original Certificate for an Existing System with rates and charges pursuant to Section 367.045, Florida Statutes of Black Bear Reserve Water Company Inc. to operate a water utility to provide service to the described territory in Lake County. 11. Faxed Notice before the Florida Public Service Commission – Re: Order Approving Stipulation and Settlement, Order No. PSC-10-0398-S-EI, issued June 18, 2010, for the following: Docket No. 090079-EI – Petition for increase in rates by Progress Energy Florida, Inc. Docket No. 090144-EI – Petition for limited proceeding to include Bartow repowering project in base rates, by Progress Energy Florida, Inc. Docket No. 090145-EI – Petition for expedited approval of the deferral of pension expenses, authorization to charge storm hardening expenses to the storm damage reserve, and variance from or waiver of Rule 25-6.0143(1)(c), (d), and (f), F.A.C, by Progress Energy Florida, Inc. Docket No. 100136-EI – Petition for approval of an accounting order to record a depreciation expense credit, by Progress Energy Florida, Inc.	
APPROVED	**Tab 3.** Request from Conservation and Compliance for retroactive approval of distribution of Byrne Grant funds among local jurisdictions applying for funding, and 2) Retroactive approval of Chairman signature on original letters of support, and 3) Retroactive approval for submission of application for the Sheriff for purchase of robot remote control radio system and remote firing system for bomb disposal team, and 4) Signature on grant documents including application, certificate of acceptance, EEO certifications, and subsequent grant documents. No Fiscal Impact; Grant funding will be appropriated as part of the FY 2010-11 Budget.	WELSTEAD
APPROVED	**Tab 4.** Request from County Manager for approval to fill vacant Program Specialist and Senior Program Specialist positions in Economic Development & Community Services/Housing Services. The total fiscal impact of filling the positions is $98,860.	MINKOFF

APPROVED	**Tab 5.** Request from County Manager for approval to fill Employee Services Manager position in the Department of Employee Services. The fiscal impact of filling the position is $69,918.	MINKOFF
APPROVED	**Tab 6.** Request from County Manager for approval of request to hire two part-time laborers for the Material Recycling Facility. Fiscal Impact is $29,726.00	MINKOFF
APPROVED	**Tab 7.** Request from Economic Development and Community Services for approval and signature on the Amendment to High Value Job Creation Program Agreement between Lake County, Florida and Petrotech Southeast, Inc. for a twelve month extension. There is no fiscal impact.	KEEDY
APPROVED	**Tab 8.** Request from Economic Development and Community Services for approval for the Lake County Community Health Worker Program to receive grants and/or incentives up to $10,000.00 to support programming and to allow the County Manager to sign documents associated with those requirements.	KEEDY
APPROVED	**Tab 9.** Request from Economic Development and Community Services to approve and authorize the Chairman of the Board of County Commissioners to sign the agreement between Lake County and Mid-Florida Area Agency on Aging, Inc. d/b/a Elder Options.	KEEDY
APPROVED	**Tab 10.** Request from Environmental Utilities to approve the FY10/11 Detailed Work Plan Budget – Arthropod Control Fiscal Impact is $35,000.	STIVENDER
APPROVED	**Tab 11.** Request from Facilities Development and Management to approve an award in the amount of $27,946.45 to Teracai for the purchase of Server Room Computer Equipment per Quote 40011909 Dated 5/21/10. Fiscal impact is a $27,946.45.	SWENSON
APPROVED	**Tab 12.** Request from Fiscal and Administrative Services to approve extensions of contracts 05-074 for Disaster Debris Removal Management and Monitoring and 05-007A & B for Debris Removal Services through the end of hurricane season, November 30, 2010. There is no Fiscal Impact.	KRUEGER
APPROVED	**Tab 13**. Request from Fiscal and Administrative Services to approve the request to apply for the FY 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) through the Office of Justice Program's (OJP) Grants Management System (GMS). The FY 2010 allocation for Lake County is $83,545.	KRUEGER

APPROVED	**Tab 14.** Request from Fiscal and Administrative Services to (1) declare the items on the attached list(s) surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles. No fiscal impact.	KRUEGER
APPROVED	**Tab 15.** Request from Fiscal and Administrative Services to approve the unanticipated revenue **Resolution No. 2010-71** budgeting the Military and Overseas Empowerment (MOVE) Act grant in the amount of $6,435. The grant will fund the MOVE Act information service license fee and the first 24 months of service. Fiscal Impact - $6,435.	KRUEGER
APPROVED	**Tab 16.** Request from Growth Management for approval to accept sponsorships for the Green Team's 2nd Green Symposium to be held on July 29 & 30, 2010 at the Mission Inn, Howey-in-the-Hills, Florida.	KING
APPROVED	**Tab 17.** Request from Growth Management to approve **Proclamation No. 2010- 72** to recognize July 25-31, 2010 as Lake County's Green Business Week.	KING
APPROVED	**Tab 18.** Request from Growth Management for approval of Responding **Resolution No. 2010-73** consenting to the City of Clermont's request to participate in the negotiations concerning an Interlocal Service Boundary Agreement (ISBA) proposed by the City of Groveland. There is no Fiscal Impact.	KING
APPROVED	**Tab 19.** Request from Public Resources for authorization to purchase 80 replacement desktop computers and 3 new laptop computers from Purchasing Officials of Lake (POOL) contract awarded to United Data Technologies, Inc., through the Lake County School Board RFQ #3185BM. Fiscal impact of $42,322, using budgeted State Aid to Libraries operating grant funds.	BREEDEN
APPROVED	**Tab 20.** Request from Public Resources for approval by the Board of County Commissioners to authorize grant application for earnest money to contract for right of first refusal to purchase the property known as Bugg Springs. There is no fiscal impact.	BREEDEN
APPROVED	**Tab 21.** Request from Public Resources for approval for Chairman and Commissioners to declare and sign **Proclamation No. 2010-74** designating July as Parks and Recreation Month. There is no fiscal impact.	BREEDEN

APPROVED	**Tab 22.** Request from Public Resources for approval to seek individual grants and monetary contributions up to and including $10,000 to support Department of Public Resources divisions and programs and approval for the County Manager to sign associated documents. Fiscal impact dependent upon receipt of grants and donations.	BREEDEN
APPROVED	**Tab 23.** Request from Public Resources to approve and execute the attached contract with Shoemaker Construction for construction of an ADA Ramp at PEAR Park. The fiscal impact is $53,175.82.	BREEDEN
APPROVED	**Tab 24.** Request from Public Resources for approval and signature of "Agreement Between Lake County, Florida and Lake County Historical Society, Inc." No fiscal impact.	BREEDEN
APPROVED	**Tab 25.** Request from Public Resources for approval of the Unanticipated Revenue **Resolution No. 2010-75** to receive $25,000 into the MSTU-Parks fund for the restoration of native habitat at Ferndale Preserve.	BREEDEN
APPROVED	**Tab 26.** Request from Public Safety to approve budget change request transferring funds in the Lake County Fire Impact Fee Fund from Reserve for Operations to Land, to cover the cost of purchasing property located in front of the Ferndale Fire Station. Fiscal impact - $81,768.	JOLIFF
APPROVED	**Tab 27.** Request from Public Safety for approval and authorization for Chairman to execute Amendment to Frequency Reconfiguration Agreement and authorize the County Manager to sign future amendments that do not involve financial impact. No fiscal impact.	JOLIFF
APPROVED	**Tab 28.** Request from Public Safety for approval to apply for a Defense Infrastructure Grant to construct a Communication Tower in Lake County assigning signature authority to Growth Management as the application. There is no fiscal impact.	JOLIFF
APPROVED	**Tab 29.** Request from Public Works for authorization to award CR-473 and #5335 Treadway School Road Intersection Improvements Project No. 2010-19, Bid No. 10-0042, to Ciraco Underground, Inc. in the amount of $254,800.00, and encumber and expend funds in the amount of $254,800.00 from the Road Impact Fees Benefit District 3 Fund. Commission District 1. Fiscal impact is $254,800.00.	STIVENDER

APPROVED	**Tab 30.** Request from Public Works for authorization to release a letter of credit for maintenance in the amount of $25,324 posted for Arbor Ridge. Arbor Ridge consists of 11 lots and is located in Section 25, Township 21 South, Range 25 East. Commission District 3.	STIVENDER
APPROVED	**Tab 31.** Request from Public Works to advertise for bids for #5876 Estes Road Drainage Project No. 2010-21, Bid No. 10-0045 at an estimated cost of $155,915.10. Commission District 4. Fiscal Impact $155,915.10 (Estimated).	STIVENDER
APPROVED	**Tab 32.** Request from Public Works for approval of a **Resolution No. 2010-76** authorizing the posting of 35 MPH speed limit signs on Steves Rd (1248) and Excalibur Rd (1248B) between Hooks St and Citrus Tower Bv. section 28, Township 22, Range 26. Commissioner District 2. There will be no fiscal impact.	STIVENDER
APPROVED	**Tab 33.** Request from Public Works to advertise for bids for Old Highway 441 Intersection with CR-46 Project No. 2010-22, Bid No. 10-0046, at an estimated cost of $450,000.00. Commission District 4. Fiscal Impact $450,000.00 (Estimated).	STIVENDER
APPROVED	**Tab 34.** Request from Public Works for 1. Approval of Lap Agreement and Supporting **Resolution No. 2010-77** between Lake County and the Florida Department of Transportation (FDOT) for the installation of a traffic signal at Citrus Tower Boulevard and Oakley Seaver Drive. 2. Approval of **Resolution No. 2010-78** amending the Lake County Federal State Grants Fund in order to receive unanticipated revenue for Fiscal Year 2009-2010, in the amount of $202,587.00. 3. Request to advertise for bids for the installation of a traffic signal at Citrus Tower Boulevard and Oakley Seaver Drive. Commission District 2. Fiscal Impact is $202,587.00.	STIVENDER
PULLED	**Tab 35.** Request from Public Works for authorization to execute change order #4 to CR-448 ARRA Project No. 2010-11, Bid No. 10-0015, FPN No. 426313-1-58-01, to D.A.B. Constructors, Inc., in the amount of $33,071.34 to be expended from the Road Impact Fee Fund Benefit District 2. Fiscal impact is $33,071.34.	STIVENDER
APPROVED	**Tab 36.** Request from Public Works to approve award in the amount of $62,900.74 annually, for Sidewalk and Lot/Retention Area Mowing to Helping Hand Lawn Care, Inc. (Fiscal impact: $62,900.74 annually).	STIVENDER
APPROVED	**Tab 37.** Request from County Attorney for approval of the **Resolution No. 2010-79** Amending the Lake County Solid Waste Alternatives Task Force duties. No Fiscal Impact.	MARSH

APPROVED	**Tab 38.** Request from County Attorney for approval to cancel the Mortgage and release the Note executed by Katie Muriel Delgado on November 30, 2006, and recorded at O.R. Book 3335, Pages 1741 through 1748, upon receipt of the $3,000.00 payment. Fiscal impact at this time is $3,000.00.	MARSH
APPROVED	**Tab 39.** Request from County Attorney for approval and signature of Amended Agreement between Lake County and Bricklemyer Smolker & Bolves, P.A. Relating to Eminent Domain Legal Services- Fiscal Impact is unable to be determined at this time.	MARSH
APPROVED	**Tab 40.** Request from County Attorney for approval of Mediated Settlement Agreement between Lake County and Cvigne Holdings, L.P. - Fiscal Impact is $70,000.00.	MARSH
APPROVED	**Tab 41.** Request from County Attorney for approval of Revocable Non-Exclusive License Agreement between Lake County and the Cites of Eustis, Tavares and Mt. Dora regarding property located on Frankie's Road, near the County's Animal Control Facility (Alt Key 1095123); AND approval of the Budget Transfer to appropriate funds for fencing and materials. Fiscal Impact of $5,000.	MARSH
APPROVED	**Tab 42.** Request from County Attorney for approval of Renewal of Lease Agreement Between Lake County and SDG Macerich Properties for Commercial Lease Space for the Sheriff's Substation at the Lake Square Mall. Fiscal Impact is $0.00	MARSH
APPROVED	**Tab 43.** Request from County Attorney for approval of Settlement agreement between Lake County and Jeffrey C. Yeager. Fiscal Impact of $342.50.	MARSH
APPROVED	**Tab 44.** Request from County Attorney for approval of **Resolution No. 2010-80** replacing Remarketing Agent and correcting Scrivener's Error.	MARSH

AWARDS	**EMPLOYEE AWARDS** **FIVE YEARS** James Bell, Equipment Operator II – **N/P** Public Works/Road Operations/Maintenance Area III (Umatilla) Joan Greaney, Office Associate IV – **N/P** Growth Management/Planning & Community Design Arnaz McVay, Equipment Operator I Public Works/Road Operations/Maintenance Area I (Leesburg) Pamela Netherton, HLC Gardens Manager Public Resources/Agricultural Extension Services/Horticultural Learning Ctr Kathy Wilson, Office Associate III Public Works/Road Operations/Signs, Signals & Striping **TEN YEARS** Traci Bates, Permitting Specialist Growth Management/Building Services Yvonne Heitzner, Laboratory Analyst Environmental Utilities/Water Quality Services Susan Taylor, Senior Landfill Attendant Environmental Utilities/Solid Waste Operations **FIFTEEN YEARS** Jane Reich, Office Associate V Public Resources/Administration **THIRTY-FIVE YEARS/RETIREMENT** Clarence Morgan, Equipment Operator III Public Works/Road Operations/Maintenance Area I (Leesburg) **RETIREMENT** Harry Romine, Equipment Operator III – **N/P** Public Works/Road Operations/Maintenance Area III (Umatilla)	CADWELL
	PUBLIC HEARINGS: REZONING	

	REZONING CONSENT AGENDA	
APPROVED	Tab 1 – **Ordinance No. 2010-30** Rezoning Case No. CUP#10/6/1-4 Harry & Karen Stauderman/Oak Haven Micro Winery Request for a Conditional Use Permit in the Agricultural (A) Zoning District to allow a Micro Winery.	KING
APPROVED	Tab 3 – **Ordinance No. 2010-31** Rezoning Case No. PH#14-10-1 Gregory and Ryan Wilhelm Request to rezone a 4.6-acre parcel from R-6 to R-1 to house farm animals.	KING
APPROVED	Tab 4 – **Ordinance No. 2010-32** Rezoning Case No. PH#20-10-2 Ash Shoeibi Request to rezone a 5-acre property from the Ranchette District (RA) to Rural Residential (R-1) in order to carry out a minor lot split to create two parcels.	KING
APPROVED	Tab 5 – **Ordinance No. 2010-33** Rezoning Case No. PH#8-10-2 FDEP Greenways and Trails – Todd McGee/William S. Neff/Bay Lake Road Trailhead Request to rezone 1.99 +/- acres from Agriculture (A) to Community Facility District (CFD) to permit the construction of a trailhead facility for public parking, picnic area, restroom facility, and administrative office.	KING
APPROVED	Tab 9 – **Ordinance No. 2010-34** CUP Revocations: CUP#731A-2 – City of Clermont CUP #731B-2 – City of Clermont	KING
	REZONING REGULAR AGENDA	
APPROVED	Tab 2 – **Ordinance No. 2010-35** Rezoning Case No. PH#16-10-5 Michael Quinn, City Manager, City of Mount Dora/Thrill Hill Mining, Inc., William and Jennifer Whitlock/Thrill Hill Reservoir Request to rezone the subject property from Agriculture (A) to Community Facility District (CFD) to allow the conversion of a Clay Mine to a Reservoir.	KING

APPROVED	Tab 6 – **Ordinance No. 2010-36** Rezoning Case No. PH#15-10-3 Grass Roots Estates, LLC/David Gay, Managing Member/Grass Roots Estates PUD Request to rezone the existing subdivision from Agriculture (A) to Planned Unit Development (PUD) to allow a fly-in community with agricultural uses. **The Board selected the third option (alternative) for the tree replacement at 409 caliper inches totaling 164 trees which subtracts the 38 pine trees (269 caliper inches) from the equation.**	KING
APPROVED	Tab 7 – **Ordinance No. 2010-37** Rezoning Case No. CUP#10/6/2-3 Andy and Joni Hansen/Hansen's World Wakeboard Center Request to renew a Conditional Use Permit (CUP) in the Agriculture (A) Zoning District to permit the continuation of a Ski School and Wakeboard Training Facility.	KING
PRESENTATION	**Tab 45.** Presentation by Booth Ern Straughan Hiott (BESH) regarding alternative to improve the intersection of Griffin View Drive and Harbor Hills Blvd. Fiscal Impact yet to be determined. **The Board selected Alternative 5 of the engineering study to re-align the horizontal geometry of the intersection of Griffin View Drive and Harbor Hills Blvd.**	CADWELL
APPROVED	**Tab 50.** Request from Facilities Development and Management for (1) Approval to demolish the LaRoe Pavilion at an estimated cost of $16,500, and (2) Discussion as to the possible replacement of existing structure and slab at an estimated total cost of $80,000 to $100,000. Fiscal Impact is $16,500.00. **The Board directed staff to postpone the removal of the building until necessary, and to present the Board with funding options to replace the building.**	SWENSON
APPROVED	**Tab 46. PUBLIC HEARING** Request to approve the proposed uses of FY 2010-11 Community Development Block Grant (CDBG) funds. Fiscal impact is $1,117,763.00.	CADWELL
APPROVED	**Tab 47. PUBLIC HEARING** Request for approval and Signature of One-Year Extension for Lake County Library System Long Range Plan of Service, 2005-2011. No fiscal impact.	CADWELL

APPROVED	**Tab 48.** Request from Economic Development and Community Services for Discussion and recommendation to allocate Community Development Block Grant (CDBG) funds to Community Programs. Fiscal impact is $306,927. **The Board removed the Astor Area Chamber of Commerce project, Forest Hills Association project, Friends of Ferndale project from the Community Development Block Grant (CDBG) Projects List and reduced the funding for the Sorrento Park project from $153,000 to approximately $100,000 to balance the funding for next fiscal year.**	KEEDY
APPROVED	**Tab 49.** Request from Employee Services to continue employee medical and dental plans with no changes to plan provisions or employee contribution/deduction rates for FY 2010/2011. (There is no fiscal impact.)	IRBY
POSTPONED	**Tab 51.** Request from Growth Management for approval of a Developer's Agreement for Mitigation of Development Impacts between Long and Scott Farms Family Limited Partnership, Orlando North Airpark, Inc. and Lake County. No Fiscal Impact.	KING
APPROVED	**Tab 52.** Request from Public Resources for approval of the Management Plan for the Neighborhood Lakes property acquired through the Public Lands Program. Estimated Fiscal Impact to implement Management Plan: $281,292.00	BREEDEN
APPROVED/ POSTPONED	**Tab 53.** Request from Public Safety for approval to provide a necessary extension to the existing Motorola Maintenance contract (attached) with approval of the strategy to incorporate this equipment into one all inclusive county-wide radio system contract to be brought back to the Board for final approval. Authorization is being sought for Chairman to execute Amendment to the Lake County Intergovernmental Radio Communications Program (IRCP) and approve the funding proposal for the 800 MHz radio system maintenance which will be incorporated in the FY 2010-11 recommended budget. **The Board postponed the authorization to execute the amendment to the Lake County Intergovernmental Radio Communications Program (IRCP) until the next budget workshop.**	JOLIFF
APPOINTMENT	**Tab 54.** Appointment of an individual to the Solid Waste Alternatives Task Force. **The Board appointed Lindell Ray Dorsett to the Solid Waste Alternatives Task Force and directed staff to invite Ms. Chloe Sallin Gentry as an alternate for the Solid Waste Alternatives Task Force.**	CADWELL

APPOINTMENT	**Tab 55.** Approval of Howey-in-the Hills' appointment to the Library Advisory Board. **The Board appointed Ms. Peggy Ernest to the Library Advisory Board.**	CADWELL
FOR YOUR INFORMATION	**Tab 56.** Recommendation of individuals to the Central Florida Sports Commission for their election consideration to serve on the Sports Commission Board of Directors. **The Board reappointed Mr. Michael Stone and Mr. Bud Beucher to the Central Florida Sports Commission.**	CADWELL
APPROVED	Ms. Marsh requested approval to apply for the Early Retiree Reinsurance Program, and noted that the purpose of the program is to provide reimbursement to participating employment based plans for a portion of the cost of health benefits for early retirees and their surviving spouses and dependants.	MARSH
APPROVED	**Tab 57.** Request from County Manager to approve Organizational Changes to Public Safety, Conservation and Compliance, Environmental Utilities, Public Works, Growth Management, Employee Services, Public Resources and Information Technology Departments.	MINKOFF
APPROVED	**Tab 58.** Request from Commr. Hill to approve Probation, Parole and Community Supervision Week **Proclamation No. 2010-81**.	HILL
FOR YOUR INFORMATION	Commr. Hill reported that the costs for the 2-1-1 System is decreasing and will continue to decrease as more counties participate, and opined that it would become mandated that the County participate in the program. **The Board directed the County Manager and staff to research this matter and report back to the Board.**	HILL
FOR YOUR INFORMATION	Commr. Conner reported that he attended a workshop at the Florida Association of Counties regarding scientific methods to project revenue, and commented that the County and other parts of Florida need to ensure that the nation knows that they are not impacted by the oil spill.	CONNER
FOR YOUR INFORMATION	Commr. Stewart reported that the Board received a letter commending Ms. Debbie Rosenmund in the Zoning Department for her customer service efforts.	STEWART
APPOINTMENTS	Commr. Cadwell reported that the Lake-Sumter MPO requested a liaison for the Orange Blossom Expressway Initiative. **The Board appointed Commr. Hill as the liaison.**	CADWELL

FOR YOUR INFORMATION	Commr. Cadwell reported that he researched how other counties throughout the state handle public comment. **The Board instructed the County Manager to create criteria regarding public comment outlining what items can be discussed, establishing a time limit and moving the comment period to the beginning of the meeting.**	CADWELL
	CITIZEN QUESTION AND COMMENT PERIOD There was no one who wished to address the Board.	