BOARD ACTION
September 7, 2010

	CITIZEN QUESTION AND COMMENT PERIOD Mr. Roy Hunter, a resident of Paisley, thanked the Board for helping the Northeast Lake Chamber of Commerce accomplish the goals of their mission statement, stressing the importance of 100 percent voter registration and participation.	
APPROVED	**Tab 1**. 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 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. Cascades At Groveland Community Development District Financial Report for the fiscal year ended September 30, 2009 pursuant to Sections 11.45 and 189.418, Florida Statues, along with cover letter transmitting same. 3. Notice that the Lake County Water Authority Board Budget Hearings are scheduled as follows: Tentative Budget Hearing on September 8, 2010 at 5:05 and Final Budget Hearing on September 22, 2010, both in BCC Chambers, 315 W. Main Street, Tavares.	KELLY
APPROVED	**Tab 2.** Request from Conservation and Compliance for approval of Satisfaction & Release of Lien, Owners Name: Robert Lee Thompson Jr, Willie Thompson & Callie Mae Thompson (Fiscal impact is $2,777.62).	WELSTEAD
APPROVED	**Tab 3.** Request from Conservation and Compliance for approval of Satisfaction & Release of Fine, Property Owners: Gary P. & Karen Pause Case# CEB 74-00 (Fiscal impact is $100.00).	WELSTEAD
APPROVED	**Tab 4.** Request from Economic Development and Community Services to award Contract 10-0218 to C&S Technical Services for provision and installation of solar lighting at the Umatilla Community Center. The fiscal impact is $30,350.	KEEDY
APPROVED	**Tab 5.** Request from Employee Services for approval of the draft updated Furlough Policy to replace the current LCC-91, approved December 1, 2009. (No Fiscal Impact)	IRBY

APPROVED	**Tab 6.** Request from Employee Services for approval of updates to the Employee Benefit Fund. There is no fiscal impact.	IRBY
APPROVED	**Tab 7.** Request from Fiscal and Administrative Services for approval for BCC Chairman to sign the FY 2010 Edward Byrne Memorial Justice Assistance Grant Award documents. Funds are appropriated in the FY 2010-11 budget in the amount of $83,584.	KRUEGER
APPROVED	**Tab 8.** Request from Fiscal and Administrative Services for approval of, and authorization for the Chairman to sign, **Resolutions No. 2010-97, 2010-98, 2010-99, 2010-100, 2010-101, and 2010-102,** providing for certification of the assessment roll for the Greater Groves Municipal Service Benefit Unit, Greater Hills Municipal Service Benefit Unit, Greater Pines Subdivision, Picciola Island Subdivision, Valencia Terrace Subdivision and Village Green Subdivision providing for certified copies; providing for adoption of resolution; and providing for an effective date.	KRUEGER
APPROVED	**Tab 9**. Request from Growth Management for approval of the interlocal agreement with Lake Technical Center, Inc. related to expenditure of EECBG funds for adult education and training courses. (Fiscal impact $93,367)	KING
APPROVED	**Tab 10**. Request from Growth Management for approval of the interlocal agreement with Lake-Sumter Community College related to expenditure of EECBG funds for adult education and training courses. (Fiscal impact $93,360)	KING
APPROVED	**Tab 11**. Request from Public Safety to approve an award to Emergency Management Telecommunications, Inc. (EMTEL) to retain services of a competent and qualified contractor to provide an emergency notification system to the County. Fiscal impact is $129,995.00.	JOLLIFF
APPROVED	**Tab 12**. Request from Public Safety to approve agreement between Lake County and The Villages for Shared Public Service Radio Communications tower and use. No Fiscal impact.	JOLLIFF
APPROVED	**Tab 13**. Request from Public Works for approval of, and authorization for the Chairman to sign, **Resolution No. 103,** providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Diane Drive and Lisa Drive in Lake County. There is no fiscal impact.	STIVENDER

APPROVED	**Tab 14**. Request from Public Works to advertise for bids for CR-42 and SR-19 Intersection Improvement at an estimated cost of $1,845,000.00 from Road Impact Fees Benefit District 1 Fund. Commission District 5. Fiscal Impact is estimated $1,845,000.00.	STIVENDER
APPROVED	**Tab 15**. Request from Public Works to approve Arthropod Control FY10/11 Certified Budget (Fiscal Impact is $35,000.00)	STIVENDER
APPROVED	**Tab 16**. Request from Public Works to approve a change order to the Cured in Place Pipe Lining ITB 10-0032. (Fiscal impact is $97,200.00)	STIVENDER
APPROVED	**Tab 17**. Request from Public Works for approval and Chairman's signature on the interlocal agreement between the City of Umatilla and Lake County to utilize Lake County's contracted debris-hauling company(s) and monitoring consultant to collect and dispose of eligible disaster debris from the public streets and rights-of-way of the Municipality. Fiscal impact is uncertain at this time as it depends on the severity of the disaster; however, only debris eligible for reimbursement from Federal and State agencies will be collected. The Municipality will be responsible for their proportionate cost share which is anticipated to result in no eventual fiscal impact to the County.	STIVENDER
APPROVED	**Tab 18**. Request from Public Works for approval of FDOT LAP Agreement for the design phase of CR 450. Design phase to include 4-foot paved shoulders (from Marion County Line to Lake Yale Rd.), a total of 3.67 miles. The project will include milling and resurfacing, adding paved shoulders, guardrails, extension of drainage culverts, additional signage, and placement of audible pavement markings. Design phase to be completed by January 31, 2012. Commission District 5; Tracking # SPJ10022. Approval of **Resolution No. 2010-104**. Fiscal Impact - $200,000 (provided by Federal/State Grants).	STIVENDER
APPROVED	**Tab 19**. Request from Public Works for approval to award contract for the Full Depth Reclamation of Pavement at Royal Trails Road to D.A.B. Constructors, Inc., the lowest priced, responsive and responsible vendor. (Fiscal Impact is $462,949.01)	STIVENDER
APPROVED	**Tab 20**. Request from the County Attorney for approval for Chairman to endorse check from Universal Risk Advisors, Inc. for $6,414.20 on behalf of Lake County. There is no Fiscal Impact.	MARSH
APPROVED	**Tab 21**. Request from County Attorney for approval of Agreement between Lake County and Susan's Landing Homeowners Association, Inc. for Traffic Law Enforcement on Private Roads. No Fiscal Impact.	MARSH

APPROVED	**Tab 22**. Request from County Attorney for approval to make tax deed applications on 78 parcels for year 2007 County held tax certificates. The Fiscal Impact is $14,650.	MARSH
AWARDS	**EMPLOYEE AWARDS** **FIVE YEARS** Emilio Bruna, Solid Waste Programs Director Public Works/Solid Waste Amanda Hull, Right-of-Way Agent I Public Works/Engineering/Right-of-Way Miriam Naas, Financial Specialist (Not Present) Employee Services Travis Newman, Equipment Operator, III (Not Present) Public Works/Road Operations/Maintenance Area II (Minneola) Michelle Sherrod, Budget Analyst Fiscal & Administrative Services/Budget Division Jonathan Teeter, Animal Shelter Technician (Not Present) Conservation & Compliance/Animal Services **TEN YEARS** Scott Amey, Senior Library Assistant Public Resources/Library Services/East Lake Library Daniel Baldree, Trades Crew Leader Facilities Development & Management/Maintenance Division Robin Bridges, Library Assistant Public Resources/Library Services/Marion Baysinger Memorial Library	CADWELL

AWARDS (cont.)	George Dehart, Mechanic (Not Present) Fiscal & Administrative Services/Fleet Management Thomas Eicher, Parks and Trails Mgr. Public Resources/Parks & Trails Larry Higgins, Mechanic (Not Present) Fiscal & Administrative Services/Fleet Management **FIFTEEN YEARS** James Brown, Survey Party Chief Public Works/Engineering/Survey & Design Sanford Minkoff, Interim County Manager **TWENTY YEARS** Robert Baker, Contracts Coordinator Public Works/Road Operations William Nicodem, Fleet Maintenance Manager (Not Present) Fiscal & Administrative Services/Fleet Management **RETIREMENT** Yvonne Heitzner, Laboratory Analyst (Not Present) Public Works/Engineering/Water Quality Services Jonathan Iannone, Support Services Supervisor Public Safety/Fire Rescue	CADWELL
PRESENTATION	Arts & Cultural Alliance John Griffin for service from 2009-2010 (Not Present)	CADWELL
PRESENTATION	Board of Building Examiners Jerry F. Miller for service from 2009-2010 (Not Present)	CADWELL
PRESENTATION	Historical Museum Advisory Committee Debbie Stivender for service from 2009-2010 (Not Present)	CADWELL
PRESENTATION	**Tab 25**. Request to recognize Lake County student, Amanda Sunseri, for achieving first place at the State Speech Contest sponsored by the Association of Florida Conservation Districts with her speech titled "The Florida We Love".	CADWELL

PRESENTATION	**Tab 23**. Hugh Kent, President of Trout Lake Nature Center, will present Trout Lake Nature Center's 2009-2010 Annual Report.	CADWELL
PRESENTATION	**Tab 24**. Request to approve the annual update to Transit Development Plan as prepared by Wilbur Smith Associates. There is no fiscal impact.	CADWELL
APPROVED	**Tab 26**. **PUBLIC HEARING** Request approval of **Ordinance No. 2010-46** Adopting the Interlocal Service Boundary Agreement (ISBA) between the Town of Montverde, City of Clermont, City of Minneola, Pine Island CDD and Lake County. No Fiscal Impact.	CADWELL
APPOINTMENTS	**Tab 28**. Request for approval of the City of Minneola's appointments to the Library Advisory Board as follows: Rick Roderick – To serve as Member for the remainder of term ending 2/28/2014; and Stephanie Gardner – To serve as Alternate Member for remainder of term ending 2/28/2014.	CADWELL
APPROVED	**Tab 29**. Request from County Attorney for approval to give County Manager authority to sign two-year extensions on Developer Agreements pursuant to SB 1752, if so requested by the developer. No Fiscal Impact.	MARSH
	CLOSED SESSION: 10:11AM – 10:29AM	
APPROVED	**Tab 27**. **PUBLIC HEARING** Request approval to adopt a tentative millage rate for Lake County General Countywide Levy, the Lake County Voter Approved Debt Levy, the Lake County MSTU for Ambulance and Emergency Services Levy, the Lake County MSTU for Stormwater, Parks and Roads Levy, and the Lake County Fire Rescue MSTU Levy; adopt a tentative budget for the County; and announce that the final public hearing to finalize the budget and adopt the millage rates will be held on September 21, 2010 at 5:05 p.m. in the County Commission Chambers at the Lake County Administration Building, 315 West Main Street, Tavares, Florida. The FY 2010-11 tentative budget totals $445,512,033.	KRUEGER
FOR YOUR INFORMATION	Request for letter of support for Central Florida Health Alliance for expansion of the Villages Health System. **Board approved to send letter.**	CADWELL