

ACTION  
October 3, 2006

APPROVED	<b>Tab 1</b> - The following Minutes, as presented: July 18, 2006 - Regular Meeting July 27, 2006 - Special Joint Meeting – School Concurrency August 23, 2006 - Special Joint Meeting – School Concurrency	WATKINS
ACKNOWLEDGED RECEIPT	<b>Tab 2 – 1.</b> 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.	WATKINS
ACKNOWLEDGED RECEIPT	<b>Tab 2 – 2.</b> Monthly Distribution of Revenue, Traffic/Criminal Cases, Month Ending August 31, 2006. Disbursements due to Board: \$189,641.76. Same period last year: \$172,479.09	WATKINS
ACKNOWLEDGED RECEIPT	<b>Tab 2 – 3.</b> Unclaimed excess proceeds for tax deeds totaling \$35,399.14.	WATKINS
ACKNOWLEDGED RECEIPT	<b>Tab 2 – 4.</b> City of Umatilla’s Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2005	WATKINS
ACKNOWLEDGED RECEIPT	<b>Tab 2 – 5.</b> Adopted budget for the Village Center Community Development District for the Fiscal Year 2006/07, in accordance with Chapter 190.008(2)(b)(c), Florida Statutes.	WATKINS
ACKNOWLEDGED RECEIPT	<b>Tab 2 – 6.</b> Rate Case Synopsis from Law Firm of Rose, Sundstrom & Bentley, LLP, regarding Docket No. 060261-WS; Utilities, Inc. of Pennbrooke’s Application to Increase its Water and Wastewater Rates in Lake County; File No. 30057.121, as required by Florida Public Service Commission Rule 25-22.0407.	WATKINS
ACKNOWLEDGED RECEIPT	<b>Tab 2 – 7.</b> Annexation Ordinances from City of Tavares, as follows: Ordinance No. 2006-08 (SR 19 and Lane Park Road – 13.34 acres) Ordinance No. 2006-10 (Dead River Road and SR 19 – 5.17 acres) Ordinance No. 2006-12 (Dead River Road and SR 19 – 28.42 acres) Ordinance No. 2006-17 (Classique Lane – 3.46 acres) Ordinance No. 2006-20 (Lake Industrial Boulevard – 21.40 acres) Ordinance No. 2006-29 (Classique Lane – 1.25 acres) Ordinance No. 2006-31 (SR 561 – 9.7 acres) Ordinance No. 2006-34 (Anderson Drive – 1.2 acres) Ordinance No. 2006-36 (CR 448 – 9.2 acres)	WATKINS
ACKNOWLEDGED RECEIPT	<b>Tab 2 – 8.</b> Florida Model Jail Standards Inspection for 2006, from Lake County Sheriff’s Office, as required each year.	WATKINS
ACKNOWLEDGED RECEIPT	<b>Tab 2 – 9.</b> Notice Before the Public Service Commission – In re: Application for certificate to operate water utility in Lake	WATKINS

	<p>County, by Colina Bay Water Company, LLC. Docket No. 060139-WU; Order No. PSC-06-0775-PAA-WU; Issued: September 18, 2006.</p> <p>Final Order Granting Certificate No. 632-W to Colina Bay Water Company, LLC and Notice of Proposed Agency Action Order Setting Initial Rates and Charges.</p>	
APPROVED	<p><b>Tab 3 – 1.</b> Request from Budget for approval of Resolution 2006-190 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2005/2006 in the amount of \$12,800 deposited into Conservation Resource Management Fee and provide appropriations for the disbursement for Regular Salaries (\$7,800), Office Supplies (\$1,000), and Operating Supplies (\$4,000). The Board of County Commissioners requested and has been awarded \$150,000 in funds under a cost reimbursement grant, of which \$12,800 is estimated to be received in Fiscal Year 2005/2006. The funds will provide administrative support for implementation and support of the Mobile Irrigation Lab Program.</p>	FRAZIER
APPROVED	<p><b>Tab 3 – 2.</b> Request from Budget for approval of Resolution 2006-191 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2006/2007 in the amount of \$137,200 deposited into Conservation Resource Management Fee and provide appropriations for the disbursement for Personal Services (\$75,780), Operating Expenses (\$19,820), and Machinery and Equipment (\$41,600). The Board of County Commissioners requested and have been awarded \$150,000 in funds under a cost reimbursement grant, of which \$137,200 is estimated to be received in Fiscal Year 2006/2007. The funds will provide administrative support for implementation and support of the Mobile Irrigation Lab Program.</p>	FRAZIER
APPROVED	<p><b>Tab 3 – 3.</b> Request from Budget for approval of Resolution 2006-192 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2006/2007 in the amount of \$55,500 deposited into Gates Upgrade Grant and provide appropriations for the disbursement for Office Supplies. Lake County received funding from a grant from the Bill and Melinda Gates Foundation for the Public Access Computing Hardware Upgrade Grant Program for the purpose of upgrading or replacing computers to support public access computing.</p>	FRAZIER
APPROVED	<p><b>Tab 3 – 4.</b> Request from Budget for approval of Resolution 2006-193 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2006/2007 in the amount of \$55,000 deposited into Peer Mediation Program and provide appropriations for the disbursement for Personal Services (\$15,682), and Operating Expenses (\$39,318). The Lake County Board of County Commissioners has requested and been</p>	WATKINS

	awarded \$55,000 under the cost reimbursement grant, Drug-Free Communities, to provide appropriations for the Teen Court Peer Mediation Program	
APPROVED	<b>Tab 4</b> Request from Budget to approve extension of tax roll as requested by the Lake County Tax Collector.	FRAZIER
APPROVED	<b>Tab 5</b> Request from Community Services for approval and signature authorization of Proclamation 2006-194 recognizing October 8-14, 2006 as Aging in Place Week.	SMITH
APPROVED	<b>Tab 6</b> Request from Community Services to approve and authorize the Chairman to sign the FY 2006-07 CDBG Partnership Agreement between the Town of Montverde and the County in an amount not to exceed \$36,360.00, granting the Town CDBG funds to improve Kirk Park, and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services	SMITH
APPROVED	<b>Tab 7</b> Request from Community Services to approve and authorize the Chairman to sign the FY 2006-07 Community Development Block Grant (CDBG) Partnership Agreement with the Lake County Health Department, in an amount not to exceed \$106,377.00 in FY 2006-07 CDBG funding and \$20,000 from FY 2006-07 County General Revenue Funds to cover the cost of dispensing prescription medications to low income persons; and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services	SMITH
APPROVED	<b>Tab 8</b> Request from Community Services to approve and authorize the Chairman to sign the FY 2006-07 CDBG Partnership Agreement between the Town of Astatula and the County in an amount not to exceed \$36,360.00, granting the Town CDBG funds to improve Joe Swaffar Park, and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services.	SMITH
APPROVED	<b>Tab 9</b> Request from Community Services for approval of a Joint Participation Agreement with FDOT for funding under the Public Transit Block Grant Program.	SMITH
APPROVED	<b>Tab 10</b> Request from Employee Services for approval of an offer to settle Traffic Control Devices' claim for property damage, subject to the County Attorney's review and approval.	WALL
APPROVED	<b>Tab 11</b> Request from Employee Services for approval of the Lake County Workplace Violence Policy.	WALL
APPROVED	<b>Tab 12</b> Request from Employee Services for approval to renew the County's self-funded programs with Arthur J. Gallagher & Company effective October 1, 2006. The self-funded program includes Premier Public Entity Package, Excess Property, Excess	WALL

	Workers' Compensation, Boiler & Machinery, Railroad Protective Liability Insurance and Storage Tank Liability	
APPROVED	<b>Tab 13</b> Request from Growth Management for approval of a change order to the three phase user needs analysis to migrate Lake County GIS's software, data and business processes from a distributed, file based system to a centralized enterprise environment. This change order will allow Penobscot Bay to develop a more complete analysis of GIS needs for formulation of a strategic plan for GIS for the next three years.	STRICKLIN
APPROVED	<b>Tab 14</b> Request from Growth Management for approval and execution of a Release of Fine, Property Owner: Jerry L. and Faye F. Connor, Code Case# CEB 143-99	STRICKLIN
APPROVED	<b>Tab 15</b> Request from Procurement for approval to (1) declare the items on the attached lists as 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 to sign the vehicle titles. The items on the attached lists have been declared surplus by their respective agencies due to age, wear, and obsolescence	SCHWARTZMAN
APPROVED	<b>Tab 16</b> Request from Procurement for approval and execution of an Amendment to confirm Change Order #4 to the subject project in the amount of \$3,000.00. Board Approval is required as the total value of all change orders under the project exceeds 10% of the original contract value.	SCHWARTZMAN
APPROVED	<b>Tab 17</b> Approval of the renewal of an agreement with Lake-Sumter Emergency Medical Services that will provide a reimbursement of \$250,000 to Lake County Fire Rescue for providing first response advanced life support services for Fiscal Year 2006-07.	KAISER
APPROVED	<b>Tab 18</b> Request from Public Safety for approval of the renewal of an agreement with Lake-Sumter Emergency Medical Services in which Lake County reimburses Lake Sumter EMS for the cost of dispatch services of ten dollars (\$10.00) per dispatch incident, not to exceed \$13,000 per month for Fiscal Year 2006-07.	KAISER
APPROVED	<b>Tab 19</b> Request from Public Safety for approval to accept the final plat for Porto Fino Bay, which consists of 9 lots, and all areas dedicated to the public as shown on the Porto Fino Bay plat – Commission District 3	STIVENDER
APPROVED	<b>Tab 20</b> Request from Public Works for approval to release a letter of credit for performance for construction of improvements in the total amount of \$1,127,869.44 that was posted for Beauclair Ranch Club. Beauclair Ranch Club consists of 87 lots and is located in Section 14, Township 22 South, Range 20 East – Commission District 3	STIVENDER
APPROVED	<b>Tab 21</b> Request from Public Works for approval to release a	STIVENDER

	letter of credit for maintenance in the amount of \$3,200,000.00 posted for Martin's Landing. Martin's Landing consists of 24 lots and is located in Section 11, Township 23 South, Range 25 East – Commission District 2	
APPROVED	<b>Tab 22</b> Request from Public Works for approval to release a maintenance bond in the amount of \$12,148.25 posted for Musselwhite Farms. Musselwhite Farms consists of 12 lots and is located in Section 3, Township 20 South, Range 26 East – Commission District 3	STIVENDER
APPROVED	<b>Tab 23</b> Request from Public Works for approval for Regional Park Development Grant Projects recommended by the Parks & Recreation Citizen's Advisory Board for FY 2006-07 totaling \$150,000. These projects are to be funded from the Infrastructure Sales Tax dollars. In addition, request approval for Chairman to execute the agreements when submitted. <b>Commr. Cadwell requested that this type of request be placed on the agenda as a regular item, not under consent.</b>	STIVENDER
APPROVED	<b>Tab 24</b> Request from Public Works for approval for the recommended Capital Improvement Grant Projects by the Parks & Recreation Citizen's Advisory Board for FY 2006-07 totaling \$190,000. These projects are to be funded from the Infrastructure Sales Tax dollars. In addition, request approval for Chairman to execute the agreements when submitted. <b>Commr. Cadwell requested that this type of request be placed on the agenda as a regular item, not under consent.</b>	STIVENDER
APPROVED	<b>Tab 25</b> Request from Public Works for approval of the Interlocal Agreement between Lake County Board of County Commissioners and the City of Leesburg for Engineering and Design of Intersection Improvements at Main Street and Lake Street, Leesburg.	STIVENDER
APPROVED	<b>Tab 26</b> Request from Public Works for approval to continue the promotion of Lake County events and activities through FY 2006/07 with the following companies and to release Purchase Orders in amounts not to exceed those listed: WFTV, Inc. \$60,000; WRDQ TV 27 \$36,000; Clear Channel TV \$25,000; Orlando Sentinel \$50,000; PCE & Associates \$75,000; Video Techniques \$25,000; Kyle Promotions \$25,000; and Radio Disney \$80,000.	MIHALIC
APPROVED	<b>Tab 27</b> Request from Tourism for approval of letter of renewal for Lease Agreement for the Tax Collector's office.	MINKOFF
	<b><u>EMPLOYEE AWARDS</u></b>  <b>Presentation of Award to Employees with Five Years of Service</b>  Anna Lawver, Administrative Office Associate II, Facilities	

	<p>Development &amp; Management/Administration (not present)</p> <p>Shannon Bush, Firefighter/EMT, Public Safety/Fire Rescue</p> <p>Robert Isom, Firefighter/EMT, Public Safety/Fire Rescue</p> <p>Kara Miller, Fire Lieutenant/Paramedic, Public Safety/Fire Rescue</p> <p>Mark Ricci, Firefighter/EMT, Public Safety/Fire Rescue</p> <p>Jennifer Roland, Firefighter/EMT, Public Safety/Fire Rescue</p> <p>Thomas Rose, Fairgrounds Aid, Tourism &amp; Business Relations/Fairgrounds (not present)</p> <p>Edward Simon, Firefighter/EMT, Public Safety/Fire Rescue</p> <p><b>Presentation of Award to Employees with Fifteen Years of Service</b></p> <p>John Guglielmi, Hazardous Materials Service Technician, Environmental Services/Mosquito Management &amp; Maintenance (not present)</p> <p>Russell Cheatham, Chief Mechanic, Environmental Services/Mosquito Management &amp; Maintenance</p> <p><b>Presentation of Award to Employee with Twenty Years of Service</b></p> <p>David Block, Firefighter/EMT, Public Safety/Fire Rescue</p> <p><b>Presentation of Award to Retiring Employees</b></p> <p>Bonnie Atchley, Telecommunications Manager, Information Technology/Telecommunications (not present)</p> <p>Walter Thompson, Mechanic, Public Works/Fleet Management</p>	
<p>NO ACTION TAKEN</p>	<p><b>Tab 28</b> Discussion and direction to staff related to proposals of the IDA. Shannon Elswick, Chairman of the IDA, will take back to the IDA the comments of the Board from today's meeting. (see minutes)</p>	<p>KEEDY</p>
<p>APPROVED</p>	<p><b>Tab 29</b> Request from Employee Services for approval to observe December 24, 2007 and December 31, 2007 as holidays with adoption of the 2007 BCC holiday schedule.</p>	<p>WALL</p>

APPROVED	<b>Tab 30</b> To schedule a public hearing on October 17, 2006, for the discussion on the request to waive the requirement of central potable water service in the Urban Expansion Future Land Use Category.	BENNETT
APPROVED	<b>Tab 31</b> Request from Public Works to approve a request to write-off Special Assessment Balances (principal plus accrued interest) and approval to record Satisfactions of Liens.	STIVENDER
APPROVED	<b>Tab 32 - PUBLIC HEARING:</b> Approval of Settlement agreement in the case of Woodlands Church Lake, LLC vs. Lake County; K&M Properties of Florida, LLC; and Prestige/AB Ready Mix, LLC.	MINKOFF
APPROVED <b>1<sup>st</sup> HEARING</b>	<b>Tab 33 - PUBLIC HEARING:</b> To advertise the final hearing on an Ordinance creating Chapter 5A of the LDR's entitled Necessary Public Services and Facilities, to be heard on October 17, 2006 at 5:05 p.m.	MINKOFF/ WATKINS
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, informed the Board that he had accepted an invitation to speak at the joint meeting of the Orange County Commissioners and the Orange County School Board, on Monday, October 9, 2006.	MINKOFF
APPROVED	<b>Tab 34 - PUBLIC HEARING:</b> Ordinance 2006-102 amending Section 22-14, Lake County Code, entitled Exemptions, relating to Impact Fees, to clarify the application of exemptions to replacement mobile homes and to add a new exemption for park and library impact fees.	FRAZIER/ WATKINS
APPROVED	<b>Tab 35 - PUBLIC HEARING:</b> Ordinance 2006-103 amending Section 22-37, Lake County Code, entitled Imposition, Transportation Impact Fees, to add a new land use category of Home Improvement Superstore to the schedule of transportation impact fees.	FRAZIER/ WATKINS
APPROVED <b>2<sup>nd</sup> HEARING</b>	<b>Tab 36 - PUBLIC HEARING:</b> Ordinance 2006-204 amending Section 3.01.03 of the Land Development Regulations to include exotic animals in the Lake County Zoning matrix.	STRICKLIN
POSTPONED	<b>Tab 37</b> Appointment of members to the recently amended Environmental Protection Advisory Board, with Commr. Hanson encouraging the District 1 and District 2 Commissioners to find individuals who would be willing to serve on this committee.	WATKINS
APPROVED	<b>Tab 38</b> Appointment of individuals to vacant positions on the Lake-Sumter Metropolitan Planning Organization (MPO) Bicycle & Pedestrian Advisory Committee (BPAC), as follows: Gary R. Zogg (District 3) and Todd Smith (District 5) who will serve as a District 1 representative.	WATKINS
APPROVED	<b>Tab 39</b> And elected not to hold a separate public hearing to make a recommendation to the Florida Land and Water Adjudicatory Commission regarding the establishment of this Community Development District.	MINKOFF

APPROVED	<b>Tab 40</b> Approval and execution of the Agreement with Florida Rock Industries for Financial Responsibility for Astatula Sand Plant.	MINKOFF
APPROVED	<b>Tab 41</b> Selection of members to sit on the Value Adjustment Board, as follows: Commr. Cadwell, Commr. Stivender, and Commr. Hanson. An organizational meeting has been scheduled for October 17 <sup>th</sup> at 8:30 a.m.	MINKOFF/ WATKINS
APPROVED	<b>Tab 42</b> To advertise an ordinance pertaining to the discussion and possible action concerning Florida Statute 316.2123 which allows all-terrain vehicles (ATV's) to operate on unpaved roads with certain conditions. The Statute allows counties to opt out of this legislation.	MINKOFF
APPROVED	To give Sandy Minkoff, County Attorney, direction to proceed to seek outside counsel for eminent domain cases by consulting with the number 2 applicant, Pennington & Moore, and the number 3 applicant Broad & Cassell.	MINKOFF
FOR YOUR INFORMATION	Commr. Hill extended her thanks to Allison Thall, Elder Affairs, for her work on the Elder Affairs event where over 200 people attended.	HILL
FOR YOUR INFORMATION	Commr. Cadwell will serve on the Canvassing Board on October 20, 2006, to replace Commr. Hill.	CADWELL/ HILL
FOR YOUR INFORMATION	Ms. Jenny Wagner to meet with Commr. Pool, Jim Stivender, and Regina Frazier to discuss the status of Dwights Road.	STIVENDER/ FRAZIER
	<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b> <b><u>No one present wished to speak</u></b>	