

BOARD ACTION
November 16, 2004

	INVESTITURE OF COMMISSIONERS JENNIFER HILL, DEBBIE STIVENDER AND WELTON CADWELL	
APPROVED	TAB 1 Minutes of September 28, 2004 (Regular Meeting) as presented. Minutes of October 5, 2004 (Regular Meeting) as presented. Minutes of October 26, 2004 (Special Meeting) as presented.	WATKINS
APPROVED	TAB 2.1 Request for approval of Contractor Bonds - New, Cancellations, Reinstatements, and Riders: <u>New</u> 1420-05 Paul C. Thomas/Paul C. Thomas & Associates, Inc (Building) 5261-05 Darel G. Taylor/Crown & Company Custom Home Builders, Inc. (Residential) 5737-05 Guinn's Electrical Services 5814-05 Paul J. Arroyo dba PJA Electrical Contractor, Inc. 5822-05 Ayala Electric Service, Inc. 5889-05 Debbie L. May/May-West Construction, Inc. (Spec/Alum) 6011-05 Dougs Landscaping & Irrigation 6175-05 Eddie Millwater/DBA Wizard Electric 6206-05 Charles E. Allen/Gator Signs, Inc. 6217-05 George Joseph Anthon (Irrigation) 6218-05 IMS Roofing, LC & Irwin Shumsky 6219-05 Mark Pait d.b.a. Pait Electric, Inc. 6220-05 Ray DiGiovanni (Drywall/General) 6221-05 Mark Sapp d.b.a. Grandview Landscaping Services, Inc. 6222-05 Fred J. Fairchild d.b.a. Fred J. Fairchild Electric, Inc. <u>Cancellations</u> 4648-04 Sickels Plumbing, Inc. 5668-04 Caribbean Electric, Inc. 5788-04 John Himmelman d.b.a. Key Masonry, Inc. 5795-04 Walters Electric, Inc.	WATKINS
APPROVED	TAB 2.1 Contractor Bonds - New, Cancellations, Reinstatements, and Riders (Continued): <u>Reinstatements</u>	WATKINS

	<p>5467-04 David Sharp Electric, Inc. 5685-04 Edward Mueller d.b.a. Pike General Contracting 5960-04 Wendell D. Nichols d.b.a. Nichols Nursery/Landscape 6051-05 William R. Gamble, IV 6202-05 Michael B. Martin d.b.a. Alamar Services, Inc.</p> <p><u>Riders</u></p> <p>1223-05 Pat Smallwood (Sign Erecting Contractor) bond number is changed from 203058 to 957712 66250323.</p> <p>1490-05 Principal's name is changed to read: Ed Lylum dba Lylum & Lylum Construction Company, Inc.</p> <p>1516-05 3D Plumbing Co I LLC bond number is changed from 203057 to 957712 66250320.</p> <p>1682-05 James R. Makin James R. Makin, Inc. bond number is changed from 669275 to 927712 66247738.</p> <p>4242-05 Jay W. Samartino bond number is changed from 203028 to 887712 66243179.</p> <p>4379-05 Rick A. Taylor/Rick Taylor Electrical, Inc. bond number is changed from 987712 20252604 to 987712 66252604.</p> <p>4558-04 Change from Danny Dowless d.b.a. Dowless Construction to Danny Dowless d.b.a. Dowless Construction, Inc.</p> <p>4617-05 Ronald C. Sherritt/SCR Builders, Inc. bond number is changed from 669254 to 887712 66243145.</p> <p>4999-05 Thomas G. Scott, Jr., bond number is changed from 203065 to 957712 66250540.</p> <p>5694-05 Marilyn J. Sandholm bond number is changed from 987712 20253369 to 987712 66253369.</p> <p>5824-05 J & R Plumbing Services / Eric R. Oliphant bond number is changed from 007712 20255347 to 007712 66255347.</p> <p>5842-02 Principal's name is changed from William N. Shaffer / Shaffer Electrical Contracting, Inc. to William N. Shaffer / Shaffer Electrical Contracting.</p>	
APPROVED	<p>TAB 2.1 Contractor Bonds - New, Cancellations, Reinstatements, and Riders (Continued):</p> <p><u>Riders</u></p> <p>5874-05 Principal's name is changed from Osborne & Tokics to Osborne & Tokics Development, Inc.</p> <p>5902-05 Principal's name is changed to read Jakab Zoltan d.b.a. Jack's Irrigation Service, Inc.</p>	WATKINS

	<p>5973-05 Principal's name is changed to read Hunnewell Irrigation Service & Repair, Inc.</p> <p>6149-05 Patricia Anne Weeks d.b.a. Arlington Homes, LLC - Term of this bond is extended from October 1, 2004 to October 1, 2005.</p>	
ACKNOWLEDGED RECEIPT	<p>TAB 2.2 Request to acknowledge receipt of list of checks or 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.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 2.3 Request to acknowledge receipt of list of properties not sold at Tax Deed Sale of Tax Certificates, which was held on October 12, 2004. Said properties were entered on the "Lands Available for Taxes in Lake County, Florida" list on said date. Lake County has until January 10, 2005, to purchase property from Lands Available List before it is available to the public.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 2.4 Request to acknowledge receipt of Final Internal Audit Report, Public Safety Department, Fire and Rescue Division (Report No. BCC 01-04 dated September 22, 2004). This internal audit was conducted at the request of the County Manager in behalf of the Board of County Commissioners.</p>	WATKINS
APPROVED	<p>TAB 2.5 Request for approval of Engagement Letter from Ernst & Young for calculation of arbitrage rebate on the following debt: \$69,615,000 Industrial Development Refunding Revenue Bonds, (NRG/Recover Group Project), Series 1993A. \$4,400,000 Sales Tax Revenue Bonds (Pari-Mutuel Revenues Replacement Program), Series 2000. The fiscal/budgetary impact will be \$5,500.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 2.6 Request to acknowledge receipt of Clerk of Courts' Check #099191, which represents Excess Fees for FY 2003/2004, in the amount of \$1,897,616.60.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 2.7 Request to acknowledge receipt of a letter from Aqua Utilities, Inc., stating that Florida Water Services Corporation and Aqua Utilities Florida, Inc. (Aqua) announced in April 2004 that the companies had reached an agreement to transfer the remaining Florida Water</p>	WATKINS

	<p>systems to Aqua. Attached is a public notice, which addresses the transaction, which was originally sent at the end of August, 2004, however, because of the turbulent weather that plagued Florida and other parts of the South during that time, they felt that it was possible that there was not an opportunity to review the notice. They felt it would be best to re-send the notice to ensure that everyone has had the opportunity to read it.</p>	
<p>ACKNOWLEDGED RECEIPT</p>	<p>TAB 2.8 Request to acknowledge receipt of notice: Before the Public Service Commission, in re: Application for transfer of majority organizational control of Brendenwood Water System, Inc., holder of Certificate No. 339-W in Lake County, from Paul E. Day to Deborah J. Miller, Docket No. 040276-WU, Order No. PSC-04-1054-PAA-WU, Issued October 27, 2004 - Order Approving Transfer of Majority Organizational Control and Notice of Proposed Agency Action Order Approving Establishment of Rate Base, by Order of the Florida Public Service Commission the 27th day of October, 2004. Notice of Further Proceedings or Judicial Review, as noted.</p>	<p>WATKINS</p>
<p>APPROVED</p>	<p>TAB 2.9 Request for approval to close a separate bank account at Wachovia used for cash deposits for developer's agreements, to transfer unallocated interest of approximately \$22,000 to the General Fund, to hold these funds in pooled cash and for any future interest earnings to be transferred to the General Fund on an annual basis. Fiscal/Budgetary Impact: Approximately \$22,000 in interest earnings will be transferred to the General Fund. On an ongoing basis, the interest earnings will vary depending on the cash deposits. An estimate based on the current deposits of \$66,000 would be about \$2,000 annually. Approval, as indicated above, is subject to approval by the County Attorney.</p>	<p>WATKINS</p>
<p>APPROVED</p>	<p>TAB 3.1 Request from Budget - Fiscal Year 2003-2004 - Budget transfer – General Fund, Constitutional Officers/Sheriff, in the amount of \$161,845.00 is requested. Transfer \$161,845.00 from Law Enforcement – Personal Services (\$141,845.00) and Corrections – Personal Services (\$20,000.00) to Law Enforcement – Equipment (\$141,845.00) and Corrections – Operating Expenses (\$20,000.00). The Sheriff is requesting the transfer pursuant to F.S. 30.49.</p>	<p>FRAZIER</p>
<p>APPROVED (After being pulled</p>	<p>TAB 3.2 Request from Budget - Fiscal Year 2003-2004 – Budget transfer –</p>	<p>FRAZIER</p>

for discussion.)	Various Funds, Various Departments, in the amount of \$459,356.00 is requested. County policy stipulates that actual expenditures cannot exceed the budget for a major object within a fund. A major object includes Personal Services, Operating Expenses, Capital Outlay, and Debt Service. Actual expenditures were in excess of the budget for several major objects in funds.	
APPROVED	TAB 3.3 Request from Budget - Fiscal Year 2004-2005 – Budget transfer – Solid Waste Closure and Long-Term Care Fund, Department of Environmental Services, Umatilla Post Closure Division, in the amount of \$6,570.00 is requested. Transfer \$6,570.00 from Special Reserve to Professional Services. Funds needed to have a survey performed for monitoring wells. FDEP is requiring a boundary survey and vertical and horizontal locations for monitoring wells. Previous surveys are over ten years old and not referenced to state plane coordinates. Funds available in Special Reserve.	FRAZIER
APPROVED	TAB 3.4 Request from Budget - Fiscal Year 2003-2004 – Resolution 2004-186 to amend the Road Impact Fees Fund in order to receive unanticipated revenue for Fiscal Year 2003-2004 in the amount of \$225,550.00 deposited into County Incentive Grant Program and provide appropriations for the disbursement for Roads.	FRAZIER
APPROVED	TAB 4 Request from Community Services for approval to apply for the <i>National Book Scholarship Fund Grant</i> to support the Lake County Library System Family Literacy Program and for the Library Services Director to sign the grant application.	SMITH
APPROVED	TAB 5 Request from Community Services for approval of recommended library closings for calendar year 2005	SMITH
APPROVED	TAB 6 Request from Community Services for adoption of the Fiscal Year 2004-2005 Annual Plan of Service and Combined Budget for the Lake County Library System.	SMITH
APPROVED	TAB 7 Request from Employee Services for approval to accept and signature on the renewal for continued services at the current contract rate from Aon Consulting, Inc. for the employee benefit plan analyses, reports and recommendations for programs.	WALL

APPROVED	TAB 8 Request from Environmental Services for approval to transfer the Water Resources Atlas hosting from Lake County to the University of South Florida (USF) server; approval of the Lake County/USF Hosting Agreement; approval of related budget transfer in the amount of \$9,000.00 to cover costs that will be incurred in 2005; and approval of the Funding Agreement with the Lake County Water Authority.	HARDY
APPROVED (After being pulled for discussion.)	TAB 9 Request from Growth Management for approval to advertise Ordinance concerning Amendment to Section 14.12.05 of the Land Development Regulations to remove the boundary survey requirement from the Lot Line Deviation process that are over 40 acres in size.	WELSTEAD
APPROVED	TAB 10 Request from Procurement Services for approval to award the contract for Third Party Administration Services for the Property, Liability and Workers Compensation Insurance (RFP Number 04-127) to Employers Mutual, Inc. in the amount of \$46,850.00 (+ Loss Control expenses as needed – not to exceed \$10,000.00).	HAYSLETTE
APPROVED (After being pulled for discussion.)	TAB 11 Request from Procurement Services for approval to declare the items on the attached "Disposal" list surplus to County needs and authorize disposal as described; authorize the removal of all of the items on the attached "Surplus" lists from the County's official fixed asset inventory system records; and authorize the Procurement Services Director to sign the vehicle titles.	HAYSLETTE
APPROVED	TAB 12 Request from Procurement Services for approval to award the contract for the Engineering Services for Britt Road to Reynolds, Smith and Hills, Inc. in accordance with RSQ Number 04-098 for \$202,932.62.	HAYSLETTE
APPROVED	TAB 13 Request from Public Safety for approval and signature on Lease Agreement between Lake County and Forest Hills Association, Inc. for the Forest Hills Volunteer Fire Station.	KAISER
APPROVED	TAB 14 Request from Public Safety for approval of Form 9 and Budget Transfer, in the amount of \$44,964.00, for the addition of one new Firefighter position in order to equal staff on all three shifts of the	KAISER

	Lake County Fire Rescue Division's operations.	
APPROVED (After being pulled for discussion.)	TAB 15 Request from Public Works for approval and execution of a Purchase Agreement with Wayne A. Scott and wife, Margarite J. Scott for right of way; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the South Dewey Robbins Road (Number 2625) Paving Project located in the Howey-in-the-Hills area.	STIVENDER
APPROVED	TAB 16 Request from Public Works for approval and authorization to accept a Performance Bond in the amount of \$2,548,580.76 from Ginn-LA Pine Island Ltd., L.L.L.P. for roadway improvements on CR-455 associated with the Bella Collina subdivision.	STIVENDER
APPROVED	TAB 17 Request from Public Works for approval and authorization to release a Letter of Credit for Landscaping requirements in the sum of \$22,526.00 and release a Letter of Credit for Maintenance in the amount of \$24,897.08 both of which were posted for Arrowhead Phase 3. Arrowhead Phase 3 consists of 56 lots – Commission District 2.	STIVENDER
APPROVED	TAB 18 Request from Public Works for approval and authorization to release a Letter of Credit for Maintenance in the amount of \$27,660.00 posted for Oaks at Lake Dorr. Oaks at Lake Dorr consists of 20 lots and is in Commission District 5.	STIVENDER
APPROVED	TAB 19 Request from Public Works for approval and authorization to release a Letter of Credit for Maintenance in the amount of \$8,250.00 posted for B-Tween Waters. B-Tween Waters consists of 10 lots and is in Commission District 5.	STIVENDER
APPROVED	TAB 20 Request from Public Works for approval and authorization to release a Letter of Credit for Maintenance in the amount of \$29,647.00 posted for Courtney Jane Estates. Courtney Jane Estates consists of 36 lots and is in Commission District 4.	STIVENDER
APPROVED	TAB 21 Request from Public Works for approval and authorization for the Chairman and County Attorney to sign the Addendum 1 to Grant	STIVENDER

	Contract for extension of the Grant Contract until January 31, 2005 for acquisition of the PEAR Park Gateway property.	
APPROVED	TAB 22 Request from Public Works for approval to find the conditions precedent listed in the Purchase Agreement between Lake County and L. L. Swor, Inc. a/k/a Furniture Country have been satisfied.	STIVENDER
APPROVED	TAB 23 Request from Public Works for approval and authorization for signatures on the Lease Agreement for the Astor Boat Ramp Residence with Charles Pendergrass.	STIVENDER
APPROVED	TAB 24 Request from Public Works for approval and authorization to release a Letter of Credit for Maintenance in the amount of \$23,807.00 posted for Lost Lake Pines. Lost Lake Pines consists of 40 lots – Commission District 2.	STIVENDER
APPROVED	TAB 25 Request from Public Works for approval and authorization to release a Letter of Credit for Performance in the amount of \$1,980.00 posted for Crescent Lake Club First Addition. Crescent Lake Club First Addition consists of 131 lots – Commission District 2.	STIVENDER
APPROVED	TAB 26 Request from Public Works for approval to execute a new lease agreement with Delaporte Properties, LLC for the Health Department Clinic in Mount Dora.	STIVENDER
APPROVED	TAB 27 Request from Public Works for approval and authorization to execute Resolution 2004-187 , repealing and replacing Resolution 2002-187, accepting Blue Sky Way into the Lake County Road Maintenance System. Sunrise Lakes Phase II consists of 55 lots – Commission District 2.	STIVENDER
APPROVED	TAB 28 Request from Public Works for approval and authorization to release a Letter of Credit for Maintenance in the amount of \$4,378.00 posted for Shangri-La Shores Phase 1. Shangri-La Shores consists of 35 lots – Commission District 5.	STIVENDER
APPROVED	TAB 29 Request from Public Works for approval and execution of an Interlocal Agreement with the City of Tavares for the annexation of	STIVENDER

	right of way and the transfer of jurisdiction for a roadway known as Slim Haywood Avenue.	
APPROVED	TAB 30 Request from Public Works for approval and authorization to advertise for bids for Lake Kathryn Community Development Block Grant Phase IV Paving Project Number 2005-02 at an estimated cost of \$400,059.00 – Commission District 4 – Funding will be through the Community Development Block Grant.	STIVENDER
APPROVED	TAB 31 Request from Public Works for approval and authorization for signature on the Grant Agreement for Phase II Development of Lake Idamere Park, funded by the Land and Water Conservation Fund Program.	STIVENDER
APPROVED	TAB 32 Request from Public Works for approval and authorization to execute a First Amendment to Agreement between Lake County and Grubbs Construction Company for Disaster Recovery Services to include a retainage provision and clarify payment of services.	STIVENDER
APPROVED	TAB 33 Request from Public Works for approval and signature on Resolution 2004-188 to advertise Public Hearing for Vacation Petition Number 1039 by Eric H. Coe, Representative Bowen & Campione, P.A., to vacate a utility easement in the Plat of Park at Wolf Branch Oaks Phase 4, located in Section 24, Township 19 South, Range 27 East, in the Mount Dora area – Commission District 4.	STIVENDER
APPROVED	TAB 34 Request from Public Works for approval and signature on Resolution 2004-189 to advertise Public Hearing for Vacation Petition Number 1025 by Burgess, Trustee/Moukhtara, Representative Steven J. Richey, P.A., to vacate a portion of right of way and cease maintenance on a portion of a County maintained roadway known as Myrtle Lake Avenue (Number 5405), located in Section 8, Township 19 South, Range 24 East, in the Fruitland Park area – Commission District 1.	STIVENDER
APPROVED	ADDENDUM NO. 1 Request from Public Works for approval and authorization to accept the final plat for Musselwhite Farms and all areas dedicated to the public as shown on the Musselwhite Farms plat; accept a Performance Bond in the amount of \$6,600.00; and execute a	STIVENDER

	Developer's Agreement for Construction of Improvements between Lake County and Amantha Musselwhite as Trustee.	
	<p>PRESENTATION: In Recognition of the Following Employees who Operated the Debris Cleanup Process for Lake County:</p> <p>Harrie Edwards, Julius Anderson, John Dinsmore, Buddy Rich, Joe Davey, James Kennedy, Demetri Mouyos, Don Murray, Jeff Swanson, Richard Torres, Dale Warren, Jeff Wisniewski, Kevin Allen, John Carlson, Bartholomew Crowe, Dennis Wood, Randall Murtha, Mike TerMeer, Shaaron Carter, Leon Burton, Tom Eicher, Gary Debo, Kristian Swenson, Dennis Warren, Cindy Heffler, Brenda Likely, Linda Maggert, Mary Ellen Roberts, Patti Young, Jan Goodman, Sharon Hogan, Dee Baltazar, Carol Griffin, Tina Smith, Susan Taylor, Kent Tombow</p>	HALL
	<p>PRESENTATION: Proclamation 2004-167 (approved by the Board on October 5, 2004) proclaiming November 22, 2004, as Lake County Water Day accepted by Mary Reamer on behalf of the Ocklawaha Audubon Society.</p>	STIVENDER
	<p>PRESENTATION: Proclamation 2004-184 (approved by the Board on November 2, 2004) to George Hansford, Florida Homebuilder of the Year.</p>	STIVENDER
	<p>PRESENTATION: Acquisition, Design, and Development of the Proposed North East Community Park by Bob Stevens, Parks and Recreation Director, Department of Public Works.</p>	STEVENS
	<p>PRESENTATION: By R. Randolph Lyon, Jr., Chair, <i>myregion.org</i> and President Central Florida Region, Ginn Development Company; Linda W. Chapin, Vice Chair, Leadership and Communications, <i>myregion.org</i> and Director of the Metropolitan Center for Regional Studies, University of Central Florida; and Shelley Lauten, Project Director, <i>myregion.org</i> – Updating the Progress of the Regional Development Program; and Margot Knight, President and Chief Executive, United Arts of Central Florida, Inc.</p>	
	PUBLIC HEARINGS - ROAD VACATIONS (TABS 35-38):	
APPROVED	<p>TAB 35 PUBLIC HEARING Petition Number 1028 for approval and execution of Resolution 2004-190 by Florida Department of Environmental Protection Division of State Lands to vacate easement, located in Section 30 and 31, Township 17 South, Range 29 East, in the Lake Mack/Royal</p>	STIVENDER

	Trails area – Commission District 5.	
POSTPONED TO DECEMBER 7, 1004	TAB 36 Petition Number 1033 for approval and execution of resolution by Merritt/Baptist Church of Okahumpka, Representative Steven J. Richey, P.A., to vacate and cease maintenance on County Road known as the South Quarters Road Number 3-3109, located in Section 15, Township 20 South, Range 24 East, in the Okahumpka area – Commission District 3.	STIVENDER
APPROVED	TAB 37 Petition Number 1036 for approval and execution of Resolution 2004-191 by Lake County Public Works to vacate a portion of a drainage easement, in the Plat of Venetian Village, First Addition, located in Section 11, Township 20 South, Range 26 East, in the Tavares area, Commission District 3.	STIVENDER
APPROVED	TAB 38 Petition Number 1038 for approval and execution of Resolution 2004-192 by Deborah A. Sieffert to vacate a right of way easement known as Windcrest Lane, located in Section 33, Township 21 South, Range 25 East, Groveland area, Commission District 2.	STIVENDER
	PUBLIC HEARINGS - REZONINGS - AGENDA NO. 1-4:	
APPROVED	Rezoning Agenda No. 1; Rezoning Case PH#66-04-2 Banyan Homes; Tim Green, Green Consulting Group Tracking #71-04-PUD; R-6 to PUD (Will include the school gap fee and includes the landscape buffer requirement waiver) Ordinance 2004-83	
DENIED	Rezoning Agenda No. 2; Rezoning Case PH#68-04-2 Rafael Rodriguez; Haydee Roque Richard Thacker Tracking #72-04-CFD; A to CFD	
APPROVED	Rezoning Agenda No. 3; Rezoning Case PH#04/11/2-2 JAK Holdings, LLC; Audrey & Kevin Jowett Jimmy Crawford, Esq. Tracking #74-04-CUP/AMD (In section 3.D.: “Construction and/or operation shall have begun by June 1, 2006;” Includes conditions in 2002-96.) Ordinance 2004-84	
APPROVED	Rezoning Agenda No. 4; Rezoning Case PH#56-04-3 Long & Scott Farms; Cecelia Bonifay, Esq.	

	<p>Tracking #60-04-CFD (Conditions: Limited to single engine and light twin-engine planes; no jets; no parachutists; no helicopters; no hang gliders; no ultra lights; no gliders; no training from this airport; if the Orange County land use approvals are changed, this ordinance will become null and void unless those changes are approved by the Lake County Board of County Commissioners.) Ordinance 2004-85</p>	
	<p>CITIZEN QUESTION AND COMMENT PERIOD Travis Whigham, President, Forest Hills Homeowners Association, expressed concerns with overcrowded schools and lack of jobs in Lake County. He stated that the State of Florida is approximately \$3 billion richer because of extra money spent on rebuilding after the hurricanes. He urged the County leaders to meet with State legislators to bring some of this money to our schools and to create new jobs and improve public transportation. He urged the Board to attend the Lake County Legislative Delegation meeting December 8, 2004, at Lake Sumter Community College.</p> <p>Mr. Whigham presented a Certificate of Appreciation from Forest Hills Association to Mr. Roy Hunter for his many years of work in northeast Lake County.</p>	
	<p>PRESENTATION: Update on Fire Rescue Level of Service by Gary E. Kaiser, Director, Department of Public Safety.</p>	
APPROVED	<p>TAB 39 Request from Community Services for approval and signature on the Certification of the Annual Report for Affordable Housing SHIP Program for Fiscal Years 2001-2002, 2002-2003, and 2003-2004.</p>	SMITH
	<p>TAB 40 Discussion of the future role and direction of Cultural Affairs Committee and direct staff to bring back any recommendations. (Staff will take Board's direction and put it in a format that can be moved ahead with, while keeping the Board informed.)</p>	MIHALIC
APPROVED	<p>TAB 41 Request from Growth Management for approval and signature on Resolution 2004-193 for the Schedule for 2005, Cycle 1 and 2 Amendments to the Lake County Comprehensive Plan.</p>	WELSTEAD
APPOINTED (Pending District Clarification by	<p>OTHER BUSINESS TAB 42 Appointment of Valerie Johnson, to the vacant District 3 position on</p>	

Staff)	the Lake County Library Advisory Board. (Pending district clarification by staff.)	
APPROVED	<p>TAB 43 Request from County Attorney for approval of declaration of County owned property - Alternate Key parcels Number 1212031 and Number 1212049 at 17201 Henry Street in Umatilla (combining the two with a property appraised value of \$10,150); and Alternate Key parcels Number 1510139 a/k/a 39730 East Cemetery Road and Number 1222907 a/k/a 37936 East Cemetery Road in Umatilla (combining these two for a 158'x250' parcel with a value of \$27,383) as surplus for the purpose of disposal and cancellation of the Tax Certificate on Alternate Key Number 121031.</p> <p>Regarding use of these sites for affordable housing, County Attorney Sandy Minkoff explained that surplus properties are offered to Habitat for Humanity, to the cities and to Community Services before being sold.</p> <p>Commr. Hanson remarked that the County might need an entity that allows the County to donate surplus lots just as the cities do as part of their affordable housing programs.</p> <p>The County Attorney's Office will work with Community Services regarding the use of surplus properties for affordable housing.</p>	MINKOFF
APPROVED	<p>TAB 44 Request from County Attorney for approval of Employment Agreement between Steven Cogswell, M.D., and Lake County as District 5 Medical Examiner. (District 5 includes Citrus County, Hernando County, Lake County, Marion County and Sumter County.)</p>	MINKOFF
FOR YOUR INFORMATION	<p>County Attorney Sandy Minkoff reminded the Board that Lake County joined, as a plaintiff, with 14 other counties and the Florida Association of Counties and sued the State of Florida regarding the bill passed by the Legislature last year on juvenile justice. Friday evening, November 12, 2004, the circuit judge in Tallahassee ruled that the statute was unconstitutional and issued an injunction against both the Department of Juvenile Justice and the Chief Financial Officer against withholding County funds. At this point, the County will not be paying for juvenile justice this year. It is anticipated that the ruling will be appealed or a hearing will be requested and there may be further Legislative action.</p>	MINKOFF

	County Manager Bill Neron stated that the impact on Lake County is about \$800,000 this year and payments have been withheld per the Board's direction.	
ANNOUNCEMENT	<p>TAB 45</p> <p>County Manager Bill Neron announced that the Florida Department of Environmental Protection, Division of Recreation and Parks, will conduct a public workshop for Lake Louisa State Park on Monday, November 22, 2004, at 7:00 p.m. for the purpose of presenting their proposed land management plan for the park. A DEP Advisory Group meeting is scheduled for Tuesday, November 23, 2004, at 9:00 a.m, for the same purpose.</p>	NERON
FOR YOUR INFORMATION	<p>Commr. Pool explained to the Board that the speed limit through the Causeyville corridor (traveling north on U.S. Hwy 27, then turning right on CR 561A) is 55 MPH. Because of several accidents along that strip up to the Turnpike overpass, the Causeyville residents have asked that the speed limit be lowered to 40 MPH on the Causeyville section of CR 561A.</p> <p>The Board requested that Mr. Jim Stivender, Jr., Public Works Director, research the issue and bring it back to the Board.</p>	POOL
FOR YOUR INFORMATION	Commr. Stivender reminded everyone that the Tavares Bulldogs will be playing at the FHSAA football regionals in Starke, FL, this weekend. She stated that the last time Tavares was undefeated was in 1945. East Ridge High School was also undefeated this year.	STIVENDER
FOR YOUR INFORMATION	<p>Commr. Stivender announced that the Lake County Legislative Delegation Meeting is at 2:30 p.m., Wednesday, December 8, 2004, but there is a conflict with the Lake Sumter Metropolitan Planning Organization (LSMPO) meeting which is scheduled for 3:00 p.m.</p> <p>County Attorney Sandy Minkoff remarked that the LSMPO had planned to discuss candidates for Executive Director as well as look at office space possibilities on December 8.</p> <p>Commr. Stivender stated that the review committee met regarding the Executive Director's position and is advertising the position for an additional 30 days.</p> <p>Commr. Stivender and Mr. Minkoff stated that the December LSMPO meeting, if not necessary, might be cancelled.</p>	STIVENDER
FOR YOUR	Commr. Hanson asked that staff bring back PUDs, or subdivisions, that are publicly owned properties that should be vacated. That will	HANSON

INFORMATION	have a lot to do with total population projections.	
FOR YOUR INFORMATION	<p>Commr. Hanson informed the Board that she asked the County Manager to put together a county employee survey, which will be anonymous, to determine employee morale and satisfaction.</p> <p>The County Manager will submit the survey to the Board before sending it to employees.</p>	HANSON