

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

January 20, 2009

COUNTY COMMISSIONERS

Welton G. Cadwell, Chairman
Jennifer Hill, Vice Chairman
Elaine Renick, District #2
Jimmy Conner, District #3
Linda Stewart, District #4

Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
Neil Kelly, Clerk to the Board

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

January 20, 2009

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

Tab 1 Approval of the following Minutes:
- December 16, 2008 (Regular Meeting)

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 3)

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.

Recommendation: Acknowledge Receipt

2. Copy of Ordinance No. 2008-11-48, from the City of Groveland, amending Ordinance No. 2006-03-19, which annexed 28 acres of Lake County, by correcting the legal description to include real property inadvertently not included, thereby extending and increasing the corporate limits of the City of Groveland; annexing 2.47 acres of unincorporated land owned by Hunt Family III, LLC, which is contiguous to and not embraced within the present limits of the City.

Recommendation: Acknowledge Receipt

3. Copy of Annexation Ordinances from the City of Tavares, as follows:

Ordinance No. 2008-17, amending the boundaries of the City, by annexing approximately .53 acres of land generally located on the west side of County Road 561, approximately 3,000 feet north of the intersection of Lane Park Cut-Off, rezoning from County Urban Residential (R-6) to City Highway Commercial (C-2).

Ordinance No. 2008-42, amending the boundaries of the City, by annexing approximately 50 acres located at the south side of U.S. 441, approximately 2,000 feet west of the intersection of U.S. 441 and the Dead River; rezoning the northerly 12.7 acres from County Residential (R-1) to City Highway Commercial (C-2).

Ordinance No. 2008-38, amending the boundaries of the City, by annexing approximately 50.11 acres of land generally located west of North Eichelberger Road, south of Lane Park Road and northwesterly of State Road 19.

Ordinance No. 2008-39, amending the boundaries of the City, by annexing approximately 35.7 acres of land generally located on the west side of David Walker Drive, ½ mile south of Dora Avenue.

Recommendation: Acknowledge Receipt

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through Tab 11)

Budget

Tab 3 Approve Unanticipated Revenue Resolution.

1. Resolution to amend the County Library System Fund in order to receive unanticipated revenue for Fiscal Year 2008-09 in the amount of \$500,000 deposited into Public Library Construction and provide appropriations for the disbursement for Contractual Services; Office Supplies; Books, Publications and Library Materials; and Aids to Governmental Agencies. On August 15, 2006, the Board of County Commissioners approved a grant agreement with the Florida Department of State, Division of Library and Information Services for public library construction funding in the amount of \$500,000 for the Cooper Memorial Library Project. This project is part of the Joint Use Library Facility with the Lake-Sumter Community College located on the South Lake campus of the Lake-Sumter Community College in Clermont, Florida. This grant award is paid on a reimbursement basis and is expected to be received beginning in Fiscal Year 2008-09.

Environmental Utilities

- [Tab 4](#) To request that the BCC approve the Proclamation declaring February 25, 2009 as the first Lake County Adopt-A-Lake Day and allow the Adopt-A-Lake volunteers to give a presentation in show of their support for Lake County Adopt-A-Lake Day.

Growth Management

- [Tab 5](#) Approval to execute addendum to contract with Wilson-Miller, Inc. to perform financial feasibility analysis for 2030 Comprehensive Plan using 2008/2009 Budget Data.

Procurement

- [Tab 6](#) Award of ITB 09-0800, OEM Ford Automobile and Truck Parks to primary vendors Prestige Ford and Key Scales Ford with secondary awards to Nick Nicholas Ford, Bill Currie Ford, Heintzelman Truck and Courtesy Ford. Award of ITB 09-0801, OEM Ford Heavy Duty Truck Parks to Heintzelmans Truck. Estimated at \$50,000.00.

- [Tab 7](#) It is recommended that the Board approve the usage of various contracts for the purchase of playground equipment, parts, structures and services within budgeted funds.

- [Tab 8](#) Approval is requested to utilize the State of Florida Agreement with Bank of America, N.A. for Merchant Card Services.

Public Works

- [Tab 9](#) Approve and execute a Non-Exclusive Easement Deed for construction of a gravity wall and improvements at existing driveway for the Hartwood Marsh Road Widening Project in Section 9, Township 23 South, Range 25 East, in the Clermont area. Commission District 2.

- [Tab 10](#) Approve an Interlocal Agreement with the Town of Howey-in-the-Hills for the preliminary engineering study for Lakeshore Blvd (a town maintained roadway) and East Revels Road (a county maintained roadway). Commission District 3.

- [Tab 11](#) Approve and execute a purchase agreement with Lenda Traut and authorization for the Chairman of the BCC to sign any and all documents necessary to improve safety at the intersection of Grassy Lake Road and Washington Street and approve the transfer of funds needed for the purchase. Commission District 2.

V. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Community Services

[Tab 12](#) Approval of the CTD/ACHA Medicaid Non-Emergency Transportation Agreement from January 1, 2009 through June 30, 2011.

[Tab 13](#) For the Board to approve development and submission of the Housing and Urban Development Family Unification Program (FUP) grant application, and authorize the Chairman to sign and certify for submission the application and all required documents.

Employee Services

[Tab 14](#) Approval of the Sick Leave Bank Policy.

Procurement

[Tab 15](#) It is recommended that the board approves term and supply contract award to Estep Construction, Blankenship, Ruby Builders, and Wagner3 Ventures to provide construction and renovation projects of highways, bridges, utilities, rails, marine projects, sanitary and storm sewer projects, street and roadway construction of \$100,000 or less.

[Tab 16](#) It is recommended that the Board award the contract for a full maintenance operating lease for four (4) each wheel loaders to Ring Power Inc., Orlando, Florida subject to County Attorney approval in accordance with RFP 08-0819.

[Tab 17](#) It is recommended that the Board award the contract for a full maintenance operating lease for four (4) each Motor Graders to Ring Power Inc., Orlando, Florida subject to County Attorney approval in accordance with RFP 08-0825.

Public Works

[Tab 18](#) Approve the Interlocal Agreement between Lake County and the City of Mascotte regarding the Development and Environmental Study (PD&E) for C.R. 33 project (from S.R. 50 to Simon Brown Road). Commission District 2.

[Tab 19](#) Approve the Interlocal Agreement between Lake County and the City of Umatilla regarding the S.R. 19 Corridor Study (between Mills Street and East Collins Street). Commission District 5 / Benefit District 2.

[Tab 20](#) Staff will present the Public Land Acquisition Advisory Council - approved Management Plan for the "Ellis Acres" property. Staff requests approval of the Plan by the Board of County Commissioners.

VI. REPORTS

A. County Attorney

B. County Manager

[Tab 21](#) Prioritization of federal funding projects.

C. Commissioner Hill - Vice Chairman and District #1

D. Commissioner Renick - District #2

- E. Commissioner Conner - District #3
- F. Commissioner Stewart - District #4
- G. Commissioner Cadwell - Chairman and District #5

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting, the Board of County Commissioners will hear questions, comments, and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.