

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

REGULAR MEETING

April 20, 2010

COUNTY COMMISSIONERS

**Welton G. Cadwell, Chairman
Elaine Renick, Vice Chairman
Jennifer Hill, District #1
Jimmy Conner, District #3
Linda Stewart, District #4**

**Sanford A. Minkoff, Interim County Manager
Neil Kelly, Clerk to the Board
Melanie Marsh, Acting County Attorney**

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

April 20, 2010

9:00 A.M. SALES SURTAX COMMITTEE REPORT

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:
March 2, 2010 (Regular Meeting)
March 23, 2010 (Regular Meeting)

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 9)

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.

Recommendation: Acknowledge Receipt

2. Notice Before the Florida Public Service Commission – In re: Application for staff-assisted rate case in Lake County by BRENDENWOOD WATER SYSTEM, INC.; Docket No. 090346-WU.

Recommendation: Acknowledge Receipt

3. Notice that St. Johns River Water Management District's Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2009 is available on the District website at http://floridaswater.com/financialstatements/pdfs/2009_CAFR_final.pdf.

Recommendation: Acknowledge Receipt

4. Notice from Sumter Electric Cooperative, Inc.'s special meeting on Thursday, April 29, 2010 at Tavares Middle School to elect a new Trustee for SECO District 8 area to the Sumter Electric Board of Trustees.

Recommendation: Acknowledge Receipt

5. City of Eustis' audit report for Fiscal Year ended September 30, 2009.

Recommendation: Acknowledge Receipt

6. City of Umatilla's Comprehensive Annual Financial Report for the year ended September 30, 2008.

Recommendation: Acknowledge Receipt

7. Villages Public Safety Department's (VPSD) 2009 Annual Report.

Recommendation: Acknowledge Receipt

8. City of Minneola Notice of Public Hearing of Ordinance No. 2010-12 to be held at 7:00 p.m. on Monday, April 5, 2010, at 800 North US 27, Minneola, Florida to consider a request for annexation and rezoning of approximately 15 acres of property located on the west side of US Hwy 27, south of Bishops Point.

Recommendation: Acknowledge Receipt

9. Property Placed on the Lands Available List

Fiscal/Budgetary Impact:

Lake County has until June 21, 2010 to purchase property from Lands Available List before it is available to the public. Minimum Bid \$77,042.63 (plus interest and any accrued taxes).

Recommendation: None

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

County Manager

[Tab 3](#) Recommend approval to fill Internet Applications Developer position in Information Technology/Information Outreach.

Economic Growth And Redevelopment

[Tab 4](#) Approval of budget transfer from Economic Development Reserve to Aids to Private Organizations in the amount of \$90,000.00.

Environmental Utilities

[Tab 5](#) It is recommended that the Board award the contract for a forty-eight (48) month operating lease for one (1) bulldozer to Nortrax Equipment Company-Southeast, L.P., in accordance with RFP 10-0604.

Fiscal And Administrative Services

[Tab 6](#) Approval of direct pay (check request) from the State Attorney's office for Early Intervention Case Resolution Program.

[Tab 7](#) It is recommended that the Board (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.

[Tab 8](#) Approve request from the Sheriff to retain Weekend Work Program revenues and use the funds for deputy payroll expenses associated with the Weekend Work Detail Program and associated Unanticipated Revenue Resolution.

Public Works

[Tab 9](#) Approval and signature of Resolution to advertise Public Hearing for Vacation Petition No. 1154, Lake County, to vacate a portion of Ice Cream Road, in the Leesburg area. Commission District 1.

[Tab 10](#) Request authorization to release a maintenance bond in the amount of \$155,593.50 posted for Bentwood. Bentwood consists of 91 lots and is located in Section 2, Township 19 South, Range 25 East. Commission District 1.

[Tab 11](#) It is recommended that the Board approve award in the amount of \$172,358.67 for Roadside Mowing and Litter Removal to multiple vendors, Native Land and Tree, Inc., A and G Lawncare and Landscapings Services, LLC, and DTE Landscape, Inc.

V. PRESENTATIONS

- [Tab 12](#) Approval and presentation of resolution acknowledging the efforts of Mary Gerding to designate a magnolia tree planted by her family as a Heritage Tree.

VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Community Services

- [Tab 13](#) Approval of the Joint Participation Agreement for the Public Transit Block Grant with the Florida Department of Transportation for the funding of the Public Transportation Division's operating expenses, and approve the budget transfer and supporting Resolution.

Economic Growth And Redevelopment

- [Tab 14](#) Approval of a High Value Job Creation (HVJC) Program Award in the amount of \$26,000.00 to First Class Air Repair for the creation of seven (7) qualifying positions and approval and signature on the HVJC Program Agreement with First Class Air Repair and the Lake County Board of County Commissioners, and approval of the associated Budget Change Request.

- [Tab 15](#) Approval of a High Value Job Creation (HVJC) Program Award in the amount of \$30,000.00 to Restor Telecom, Inc. for the creation of twelve (12) qualifying positions and approval and signature on the HVJC Program Agreement with Restor Telecom, Inc. and the Lake County Board of County Commissioners, and approval of the associated Budget Change Request.

Public Works

- [Tab 16](#) Request authorization to reallocate funds for the Picciola Bridge to the C-48 Tentative Stimulus Project and execute the Local Agency Program Picciola Road Bridge #114004 Agreement Termination and supporting Resolution.

VII. OTHER BUSINESS

- [Tab 17](#) Appointment of individuals to the Solid Waste Alternatives Task Force and appointment of non-voting Commissioner liaison.

VIII. REPORTS

A. County Attorney

B. County Manager

- [Tab 18](#) Approval of funding for CAD System Software for the Lake County Sheriff.

C. Commissioner Hill - District #1

D. Commissioner Renick - Vice Chairman and District #2

E. Commissioner Conner - District #3

F. Commissioner Stewart - District #4

G. Commissioner Cadwell - Chairman and District #5

[Tab 19](#) Approval and execution of Proclamation declaring the month of May 2010 as Law Enforcement Month in Lake County.

[Tab 20](#) Approval and execution of Proclamation declaring May 2-8, 2010 to be North American Occupational Safety and Health Week (NAOSH) and May 5, 2010 to be Occupational Safety and Health Professional Day.

1:00 P.M. BUDGET WORKSHOP

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.