

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

**REGULAR MEETING**

**June 01, 2010**

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**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**

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**Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.**

**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**

**June 01, 2010**

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:

- April 6, 2010 (Regular Meeting)
- April 27, 2010 (Regular Meeting)
- May 4, 2010 (Regular Meeting)

## **III. CLERK OF COURT'S CONSENT AGENDA**

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 5)

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. City of Clermont Resolution 2010-10 approved at the regular City Council meeting on May 11, 2010 responding to the Interlocal Service Boundary Agreement with Lake County, City of Groveland, City of Mascotte and the Town of Howey-in-the-Hills.

Recommendation: Acknowledge Receipt

3. City of Minneola Resolution 2010-05 responding to the Interlocal Service Boundary Agreement with Lake County, City of Groveland, City of Mascotte, City of Leesburg and the Town of Howey-in-the-Hills.

Recommendation: Acknowledge Receipt

4. City of Mascotte Ordinance No. 2010-01-487 annexing property south of Youth Camp Road totaling approximately 164.3 acres and Ordinance No. 2010-01-488 annexing property south of Youth Camp Road totaling approximately 393.26 acres passed on May 3, 2010.

Recommendation: Acknowledge Receipt

5. Resolution 8652 of the City Commission of the City of Leesburg authorizing the Mayor and City Clerk to respond to the City of Groveland Resolution 2010-03-01.

Recommendation: Acknowledge Receipt

## **IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through Tab 19)**

### **Conservation And Compliance**

Tab 3 Satisfaction & Release of Fine, Property Owner: Richard D. Hoffman, Code Case #2005060301.

Tab 4 Approve Final Payment of \$45,775.71 to LifeStream Behavioral Center for completion of Criminal Justice Mental Health Substance Abuse Reinvestment Act (CJMHSR) Planning Grant.

Tab 5 Request authorization for Lake County Board of County Commission chair to sign Certificate of Participaton for the Edward Byrne Memorial Justice Assistance Grant (JAG) FFY 2010 Program and name Brenda Quattlebaum, Lake County Probation Coordinator, to coordinate all local efforts of the grant.

## **County Manager**

- [Tab 6](#) Recommend approval to fill Internet Applications Developer position in Information Technology/Information Outreach. There is no fiscal impact.
- [Tab 7](#) Request approval to fill vacant Extension Agent I position. There is no fiscal impact.
- [Tab 8](#) Request approval to fill two vacant Park Specialist positions - there is no fiscal impact.
- [Tab 9](#) Request approval to fill Public Defender Support Clerk position - fiscal impact \$3,677.00.

## **Economic Development And Community Svc**

- [Tab 10](#) Approval of Award to Electric Services, Inc. for Installation of Solar Parking Lot Lighting at the Southside Umatilla Community Center in the amount of \$29,302; and authorization for the procurement office to issue an implementing purchase order. The Fiscal Impact is \$29,302.

## **Facilities Development And Management**

- [Tab 11](#) Approval of attached Budget Change Form in the amount of \$121,792.00 to return funds to original construction project account for the installation of a chilled water cooling system in the computer rooms at the Tax Collector and Property Appraiser Building. (There is no Fiscal Impact)
- [Tab 12](#) Approval of emergency purchase and installation of kitchen freezer at Lake County Jail, and associated Budget Change Request to transfer funds encumbered in Repair and Maintenance in the amount of \$33,000, to Capital Outlay-Buildings, There is no Fiscal Impact.

## **Fiscal And Administrative Services**

- [Tab 13](#) That the Board approve and execute the attached Inter-local Agreement for Cooperative Purchasing and its associated implementing resolution; and approve continuing participation as lead agency for purchase of agricultural chemicals under the Agreement. This item involves no immediate fiscal impact.

## **Growth Management**

- [Tab 14](#) To approve the resolution in support of conserving Lake County's roadside native wildflowers. There is no fiscal impact.
- [Tab 15](#) Approval and signature of "A Resolution of the Lake County Board of County Commissioners Supporting Efforts to Minimize the Spread of Invasive Exotic Species." No fiscal impact.

## **Public Resources**

- [Tab 16](#) Approval of Budget Change Request - Parks MSTU Fund - Move funds from PEAR Park Building Renovation Project #70025 to Repair and Maintenance. There is no fiscal impact.

## **Public Works**

- [Tab 17](#) Request authorization to release a letter of credit for maintenance in the amount of \$16,761.32 posted for Turkey Farms Road – Pine Bluff Subdivision. There is no fiscal impact. Commission District 2.

[Tab 18](#) Request authorization to release a maintenance bond in the amount of \$54,102.00 posted for Langley Industrial Park. There is no fiscal impact. Langley Industrial Park consists of 5 lots and is located in Section 30, Township 21 South, Range 25 East. Commission District 3.

[Tab 19](#) Request authorization to execute Local Agency Program Supplemental Agreement with the Florida Department of Transportation for the Picciola Bridge Project (FPN No. 428082-1-58-01) in the amount of \$4,296,064, execute supporting resolution for the Local Agency Program Supplemental Agreement for the Picciola Bridge Project (FPN No. 428082-1-58-01), award the Picciola Bridge Project No. 2010-16, Bid No. 10-0025, to Russell Engineering, Inc. in the amount of \$4,296,063.99, execute resolution to amend the Federal State Grants Fund to receive unanticipated revenue for FY 2009-2010 in the amount of \$4,296,064 for the Picciola Bridge project, encumber and expend funds in the amount of \$4,296,063.99 from the Federal State Grants-LAP Projects, Picciola Bridge Improvements, execute First Amendment to Agreement between Lake County and Professional Service Industries, Inc. for Construction Engineering and Inspection Services in the amount of \$298,324.00 to be encumbered and expended from Infrastructure Sales Tax-Roads. Fiscal Impact is \$4,594,387.99. Commission District #1

**V. COUNTY ATTORNEY'S CONSENT AGENDA (Tab 20 through Tab 23)**

[Tab 20](#) Authorize County Attorney to retain the firm of Graves & Spivey, P.A. to represent firefighter Brian Dimond on a civil traffic citation. Fiscal Impact not to exceed \$750.00.

[Tab 21](#) Approval of Special Master Settlement Agreement between Lake County and H & D Construction Co., Inc. (SM-1-10)– No Fiscal Impact.

[Tab 22](#) Adoption of Resolution Including an inventory of county owned property appropriate for use as affordable housing. There is no Fiscal Impact.

[Tab 23](#) Approval of Mediated Settlement Agreement between Lake County and Jessie J. Edwards and Pauline R. Edwards - Fiscal Impact is \$70,000.00.

**VI. AWARDS**

**EMPLOYEE AWARDS**

**FIVE YEARS**

Mariela Baker, Community Development Specialist  
Economic Growth & Community Services/Housing Services

Sharon Beardsley, Animal Control Officer  
Public Safety/Animal Services

Adam Bourne, Database Administrator  
Information Technology/Programming & Application Support

Erika Greene, Librarian II  
Public Resources/Library Services

Carie Murphy, Office Associate III  
Public Safety/Fire Rescue

**TEN YEARS**

Stephen Lathrop, Assistant Area Maintenance Supervisor  
Public Works/Road Operations/Maintenance Area II (Minneola)

**VII. PRESENTATIONS**

**BOARD AND COMMITTEE PRESENTATIONS**

**Affordable Housing Advisory Committee**

Vicki Zaneis for service from 2008-2010

**Children's Services Council**

Lalena Robertson for service from 2003-2010

**Historical Museum Advisory Committee**

Clayton Bishop for service from 2003-2010

Rick Reed for service from 2006-2010

Jackie Kinsler for service from 2008-2010

Bob Grenier for service from 2005-2010

Harryette-Anne Duncan for service from 2007-2010

Jamie Hanja for service from 2007-2010

Debbie Stivender for service from 2009-2010

Norm G. Morin for service from 2008-2010

Lisa Powell for service from 2009-2010

**Library Advisory Board**

Robert Thielheim for service from 2007-2010

Jim Yatsuk for service from 2007-2010

Charles "Billy" Goodson for service from 2008-2010

**Public Land Acquisition Advisory Council**

Howard E. "Bobby" Howell for service from 2008-2010

**VIII. 10:00 A.M. - CLOSED SESSION to discuss pending litigation**

**IX. COUNTY MANAGER'S DEPARTMENTAL BUSINESS**

**Fiscal And Administrative Services**

[Tab 24](#) Approval of Reserve for Outstanding Purchase Orders Policy.

**X. PUBLIC HEARINGS**

**PUBLIC HEARING - 9:00 A.M. or As Soon Thereafter**

[Tab 25](#) Hold public hearing, receive comments, approve public housing agency Five (5) Year Plan for fiscal years 2010-2014 and authorize Chairperson to sign and certify for submission the Plan and supporting, required HUD documents.

[Tab 26](#) Approval of Certificate of Public Convenience and Necessity for Lake-Sumter EMS. There is no Fiscal Impact.

[Tab 27](#) Public Hearing on Vacation Petition No. 1154 to cease maintenance and vacate a portion of Ice Cream Road (#4619), in the Leesburg area, and approval and execution of resolution. There is no fiscal impact. Commission District 1

**PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)**

**[http://www.lakegovernment.com/pdfs/P&Z\\_Agendas/060110.pdf](http://www.lakegovernment.com/pdfs/P&Z_Agendas/060110.pdf)**

**XI. REPORTS**

**A. County Attorney**

[Tab 28](#) Approval of Agreement between Lake County and Brett L. Swigert for Outside Legal Services - Fiscal Impact approximately \$745.00.

**B. County Manager**

[Tab 29](#) BCC discussion and identification of which County Manager candidates should receive further consideration. Recommend list of qualified applicants be narrowed down to approximately ten (10) candidates. Discuss process and timeline for the remaining steps in the selection process. (No fiscal impact.)

**C. Commissioner Hill - District #1**

**D. Commissioner Renick - Vice Chairman and District #2**

**E. Commissioner Conner - District #3**

**F. Commissioner Stewart - District #4**

[Tab 30](#) Approval and signature authorization of a Proclamation recognizing June 15, 2010 as World Elder Abuse Awareness Day.

**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.**

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**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.**

