

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

**REGULAR MEETING**

**July 20, 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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**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**

**July 20, 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:

- June 15, 2010 (Regular Meeting)

## **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. If the issue raised is not on today's agenda, action will not be taken by the Board at this meeting unless the Board votes to add the item to today's agenda. Questions may be answered by staff, or referred for appropriate staff action. If further action is necessary, the item may be placed on a future Board agenda.

Zoning and code enforcement matters cannot be discussed during the public comment period. Procurement matters not scheduled to be heard by the Board today also cannot be discussed during the public comment period.

Public comment shall be limited to 3 minutes per person.

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

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 4)

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. Ordinance 2010-05-M annexing a parcel of land into the city limits of Clermont (Deper, LLC Property)

Recommendation: Acknowledge Receipt

3. Tourism Development Council Resort Tax Upgrade and notice of next meeting for Wednesday, September 15, 2010 at 4:00 p.m. in Board Chambers of the Administrative Building in Tavares.

Recommendation: Acknowledge Receipt

4. Notice of Public Hearing from the City of Mount Dora to consider the adoption of an ordinance amending the Redevelopment Plan of the Northeast Community Redevelopment Agency on July 20, 2010 at 7:00 p.m. at City Hall, 510 N. Baker Street, along with cover letter.

## **IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through Tab 14)**

### **County Manager**

Tab 3 Request authorization to fill two (2) Equipment Operator III positions and one (1) Equipment Operator I position in Public Works/Road Operations. The total fiscal impact of filling the positions is \$89,345.

### **Fiscal And Administrative Services**

Tab 4 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. No fiscal impact.

## **Growth Management**

[Tab 5](#) Request award and execute contracts for Landscape Architectural Services to Bellomo Herbert and Company, Inc., Herbert/Halback, Inc., Native Florida Consulting, Inc. and Woolpert, Inc. in conjunction with the County's needs. Fiscal Impact can not be determined at this time.

## **Public Resources**

[Tab 6](#) Approve budget change request of \$64,901 to transfer funds from Regular Salaries to Contractual Services at 3 branch libraries to pay temporary workers. Fiscal impact is \$64,901, budgeted in Library System Fund.

[Tab 7](#) Staff requests Board approval to accept the grant from The Nature Conservancy in the amount of \$10,000.00 for Florida scrub-jay habitat improvement at the county-owned scrub site north of the Royal Trails Community. Staff requests approval of Resolution for Unanticipated Revenue. Staff requests that Chairman initial hand-written change to grant agreement requested by County Attorney and approved by The Nature Conservancy. Fiscal impact is \$10,000.00.

## **Public Safety**

[Tab 8](#) Request authorization to reallocate available funds to the City of Eustis in the amount of \$12,493.00 for reimbursement of allowable expenses for 9-1-1 services under FL Statutes 365.172 Emergency communications number "E911."

## **Public Works**

[Tab 9](#) Approval and chairman's signature on the attached interlocal agreement between the City of Minneola and Lake County to utilize Lake County's contracted debris-hauling company(s) and monitoring consultant to collect and dispose of eligible disaster debris from the public streets and rights-of-way of the Municipality. The fiscal impact is uncertain at this time due to the severity of the disaster; however, only debris eligible for reimbursement from Federal and State agencies will be collected. The Municipality will be responsible for their proportionate cost share which is anticipated to result in no eventual fiscal impact to the County.

[Tab 10](#) Request authorization to release a maintenance bond in the amount of \$184,587.91 posted for Sawgrass Bay Boulevard Phase 2. Sawgrass Bay consists of 629 lots and is located in Section 14, Township 24 South, Range 26 East. Commission District 2. There is no fiscal impact.

[Tab 11](#) It is recommended that the Board approve award for the purchase of one (1) skid mounted landfill gas blower assembly, including Underwriters Laboratory (UL) onsite certification to Gasho, Inc. in the amount of \$34,779.

[Tab 12](#) Approve budget transfers to fund the cost of leachate disposal (\$425,000) and leachate truck loading pump repairs (\$60,000) at the Central Landfill. There is no Fiscal impact.

[Tab 13](#) Award RSQ 10-0018, On-Call Engineering for the Solid Waste Management Division to Camp Dresser & McKee, Inc. (CDM) and HDR Engineering, Inc. (HDR) in conjunction with the County's needs. Fiscal Impact can not be determined at this time.

[Tab 14](#) Approve the Initial Assessment Resolution for Collection, Management, and Disposal of Solid Waste and Recovered Materials for FY 10/11, including a proposed maximum residential assessment of \$184 and establish a Public Hearing date of September 14, 2010.

## **V. COUNTY ATTORNEY'S CONSENT AGENDA**

[Tab 15](#) Approval of Fisher & Phillips, LLP rate increase - Fiscal Impact: unable to be determined at this time.

[Tab 16](#) Approval of Stipulated Final Judgment between Lake County and Bieu M. Le for needed right-of-way for the completion of the CR 466-Segment B Road Widening Project. The fiscal impact is \$90,000.00.

## **VI. PRESENTATIONS**

[Tab 17](#) Presentation on the Leesburg Veteran's Memorial Project. There is no fiscal impact.

## **VII. COUNTY MANAGER'S DEPARTMENTAL BUSINESS**

### **Fiscal And Administrative Services**

[Tab 18](#) Discuss and set millage rates to be included on TRIM notifications in accordance with the County Manager's recommended Fiscal Year 2010-11 budget. Approve public hearing dates and times for September 7, 2010 @ 5:05 p.m. and September 21, 2010 @ 5:05 p.m., and approval to advertise these public hearings. There is no fiscal impact.

[Tab 19](#) Request to authorize and execute a Resolution which initiates the annual process for preparation of the Fire Rescue Assessment Roll, authorizes the publication of the advertisement for the public hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of Fire Rescue Assessment fees for the Fiscal Year beginning October 1, 2010.

### **Public Works**

[Tab 20](#) Approval from BCC for signature on a letter to the Florida Department of Transportation, requesting funding support for Lake County to design and construct the improvements at SR 19 and CR 450E (Collins Street) in the City of Umatilla. Commission District 5 - Federal/State Grant Fund (No Fiscal Impact at this time)

## **VIII. PUBLIC HEARINGS**

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

[Tab 21](#) Approval of Ordinance Repealing Chapter 11, Section 11-1, of the Lake County Code, relating to Hospital Liens. No Fiscal Impact.

## **IX. OTHER BUSINESS**

[Tab 22](#) BCC appointment of a business member to the Board of Building Examiners to serve an unexpired term ending 1/14/2013.

## **X. REPORTS**

A. **County Attorney**

B. **County Manager**

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

**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.**