

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

**REGULAR MEETING**

**September 07, 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**

**September 07, 2010**

9:00 A.M. Invocation

Pledge of Allegiance

**I. AGENDA UPDATE**

Discussion regarding proposed revisions to today's Agenda.

**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.

**II. CLERK OF COURT'S CONSENT AGENDA**

Tab 1 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 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. Cascades At Groveland Community Development District Financial Report for the fiscal year ended September 30, 2009 pursuant to Sections 11.45 and 189.418, Florida Statutes, along with cover letter transmitting same.

Recommendation: Acknowledge Receipt

3. Notice that the Lake County Water Authority Board Budget Hearings are scheduled as follows: Tentative Budget Hearing on September 8, 2010 at 5:05 and Final Budget Hearing on September 22, 2010, both in BCC Chambers, 315 W. Main Street, Tavares.

Recommendation: Acknowledge Receipt

### **III. COUNTY MANAGER'S CONSENT AGENDA (Tab 2 through Tab 19)**

#### **Conservation And Compliance**

- [Tab 2](#) Satisfaction & Release of Lien, Owners Name: Robert Lee Thompson Jr, Willie Thompson & Callie Mae Thompson (Fiscal impact is \$2,777.62).
- [Tab 3](#) Satisfaction & Release of Fine, Property Owners: Gary P. & Karen Pause Case# CEB 74-00 (Fiscal impact is \$100.00).

#### **Economic Development And Community Svc**

- [Tab 4](#) Award Contract 10-0218 to C&S Technical Services for provision and installation of solar lighting at the Umatilla Community Center. The fiscal impact is \$30,350.

#### **Employee Services**

- [Tab 5](#) Recommend approval of the draft updated Furlough Policy to replace the current LCC-91, approved December 1, 2009. (No Fiscal Impact)
- [Tab 6](#) Approval of the attached updates to the Employee Benefit Fund. There is no fiscal impact.

#### **Fiscal And Administrative Services**

- [Tab 7](#) Approval for Chairman of the Board of County Commissioners to sign the FY 2010 Edward Byrne Memorial Justice Assistance Grant Award documents. Funds are appropriated in the FY 2010-11 budget in the amount of \$83,584.
- [Tab 8](#) Request for approval of, and authorization for the Chairman to sign, resolutions providing for certification of the assessment roll for the Greater Groves Municipal Service Benefit Unit, Greater Hills Municipal Service Benefit Unit, Greater Pines Subdivision, Picciola Island Subdivision, Valencia Terrace Subdivision and Village Green Subdivision providing for certified copies; providing for adoption of resolution; and providing for an effective date.

#### **Growth Management**

- [Tab 9](#) Request approval of interlocal agreement with Lake Technical Center, Inc. related to expenditure of EECBG funds for adult education and training courses. (Fiscal impact \$93,367)

- [Tab 10](#) Request approval of interlocal agreement with Lake-Sumter Community College related to expenditure of EECBG funds for adult education and training courses. (Fiscal impact \$93,360)

### **Public Safety**

- [Tab 11](#) It is recommended that the Board approve an award to Emergency Management Telecommunications, Inc. (EMTEL) to retain services of a competent and qualified contractor to provide an emergency notification system to the County. Fiscal impact is \$129,995.00.
- [Tab 12](#) Approve Agreement between Lake County and The Villages for Shared Public Service Radio Communications tower and use. No Fiscal impact.

### **Public Works**

- [Tab 13](#) Request approval of and authorization for the Chairman to sign a resolution providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Diane Drive and Lisa Drive in Lake County. There is no fiscal impact.
- [Tab 14](#) Request to advertise for bids for CR-42 and SR-19 Intersection Improvement at an estimated cost of \$1,845,000.00 from Road Impact Fees Benefit District 1 Fund. Commission District 5. Fiscal Impact is estimated \$1,845,000.00.
- [Tab 15](#) Approve Arthropod Control FY10/11 Certified Budget (Fiscal Impact is \$35,000.00)
- [Tab 16](#) Approve a change order to the Cured in Place Pipe Lining ITB 10-0032. (Fiscal impact is \$97,200.00)
- [Tab 17](#) Approval and Chairman's signature on the attached interlocal agreement between the City of Umatilla 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. Fiscal impact is uncertain at this time as it depends on 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 18](#) Approval of FDOT LAP Agreement for the design phase of CR 450. Design phase to include 4-foot paved shoulders (from Marion County Line to Lake Yale Rd.), a total of 3.67 miles. The project will include milling and resurfacing, adding paved shoulders, guardrails, extension of drainage culverts, additional signage, and placement of audible pavement markings.

Design phase to be completed by January 31, 2012. Commission District 5; Tracking # SPJ10022. Approval of Resolution. Fiscal Impact - \$200,000 (provided by Federal/State Grants).

[Tab 19](#) Recommend award of contract for the Full Depth Reclamation of Pavement at Royal Trails Road to D.A.B. Constructors, Inc., the lowest priced, responsive and responsible vendor. (Fiscal Impact is \$462,949.01)

**IV. COUNTY ATTORNEY'S CONSENT AGENDA (Tab 20 through Tab 22)**

[Tab 20](#) Request Approval for Chairman to endorse check from Universal Risk Advisors, Inc. for \$6,414.20 on behalf of Lake County. There is no Fiscal Impact.

[Tab 21](#) Request approval of Agreement between Lake County and Susan's Landing Homeowners Association, Inc. for Traffic Law Enforcement on Private Roads. No Fiscal Impact.

[Tab 22](#) Approval to make tax deed applications on 78 parcels for year 2007 County held tax certificates. The Fiscal Impact is \$14,650.

**V. AWARDS**

**EMPLOYEE AWARDS**  
**FIVE YEARS**

Emilio Bruna, Solid Waste Programs Director  
Public Works/Solid Waste

Amanda Hull, Right-of-Way Agent I  
Public Works/Engineering/Right-of-Way

Miriam Naas, Financial Specialist  
Employee Services

Travis Newman, Equipment Operator, III  
Public Works/Road Operations/Maintenance Area II (Minneola)

Michelle Sherrod, Budget Analyst  
Fiscal & Administrative Services/Budget Division

Jonathan Teeter, Animal Shelter Technician  
Conservation & Compliance/Animal Services

**TEN YEARS**

Scott Amey, Senior Library Assistant  
Public Resources/Library Services/East Lake Library

Daniel Baldree, Trades Crew Leader  
Facilities Development & Management/Maintenance Division

Robin Bridges, Library  
Assistant  
Public Resources/Library Services/Marion Baysinger Memorial Library

George Dehart, Mechanic  
Fiscal & Administrative Services/Fleet Management

Thomas Eicher, Parks and Trails  
Mgr.  
Public Resources/Parks & Trails

Larry Higgins,  
Mechanic  
Fiscal & Administrative Services/Fleet Management

**FIFTEEN YEARS**

- James Brown, Survey Party Chief  
Public Works/Engineering/Survey & Design

Sanford Minkoff, Interim County Manager

**TWENTY YEARS**

- Robert Baker, Contracts Coordinator  
Public Works/Road Operations

William Nicodem, Fleet Maintenance  
Manager  
Fiscal & Administrative Services/Fleet Management

**RETIREMENT**

Yvonne Heitzner, Laboratory Analyst  
Public Works/Engineering/Water Quality Services

Jonathan Iannone, Support Services Supervisor  
Public Safety/Fire Rescue

**VI. PRESENTATIONS**

**BOARD AND COMMITTEE PRESENTATIONS**

Arts & Cultural Alliance  
John Griffin for service from 2009-2010

Board of Building Examiners

Jerry F. Miller for service from 2009-2010

Historical Museum Advisory Committee

Debbie Stivender for service from 2009-2010

[Tab 23](#) Hugh Kent, President of Trout Lake Nature Center, will present Trout Lake Nature Center's 2009-2010 Annual Report.

[Tab 24](#) To approve the annual update to Transit Development Plan as prepared by Wilbur Smith Associates. There is no fiscal impact.

[Tab 25](#) Recognize Lake County student, Amanda Sunseri, for achieving first place at the State Speech Contest sponsored by the Association of Florida Conservation Districts with her speech titled "The Florida We Love".

**VII. 10:00 A.M. CLOSED SESSION**

**VIII. PUBLIC HEARINGS**

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

[Tab 26](#) Adoption of Ordinance Adopting the Interlocal Service Boundary Agreement (ISBA) between the Town of Montverde, City of Clermont, City of Minneola, Pine Island CDD and Lake County. No Fiscal Impact.

**PUBLIC HEARING - 5:05 P.M. or As Soon Thereafter**

[Tab 27](#) Adopt a tentative millage rate for Lake County General Countywide Levy, the Lake County Voter Approved Debt Levy, the Lake County MSTU for Ambulance and Emergency Services Levy, the Lake County MSTU for Stormwater, Parks and Roads Levy, and the Lake County Fire Rescue MSTU Levy; adopt a tentative budget for the County; and announce that the final public hearing to finalize the budget and adopt the millage rates will be held on September 21, 2010 at 5:05 p.m. in the County Commission Chambers at the Lake County Administration Building, 315 West Main Street, Tavares, Florida. The FY 2010-11 tentative budget totals \$445,512,033.

**IX. OTHER BUSINESS**

[Tab 28](#) BCC approval of the City of Minneola's appointments to the Library Advisory Board.

**X. REPORTS**

**A. County Attorney**

Tab 29 Approval to give County Manager authority to sign two-year extensions on Developer Agreements pursuant to SB 1752, if so requested by the developer. No Fiscal Impact.

- 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.**

---

**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.**