

**BOARD ACTION**

July 19, 2011

APPROVED	<b>Tab 1.</b> Request approval of the following Minutes: June 21, 2011 (Regular Meeting) as presented.	HILL
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Vance Jochim, a resident of Tavares who writes a blog called FiscalRangers.com, expressed that he was glad Tab 3 was moved from the Consent Agenda, and stated that he was concerned about this because there was not enough information about the organization that would be receiving the \$75,000 grant. He added that even though it was federally funded, he was not comfortable giving this money away, especially since the County would not retain any ownership rights on the property.</p> <p style="text-align: center;">*****</p> <p>Mr. Jake Farley, Mayor of Astatula, addressed the Board stating that he wanted to continue to pursue the need for County fire services in Astatula. He explained that the town has had a 40 percent growth in the last decade and the call volumes continue to increase, so he wanted to remind the Board how important the fire station is.</p> <p style="text-align: center;">*****</p> <p>Mr. Doug Koskey, a resident of Astatula, also discussed the concern of not having fire services in Astatula. He emphasized that fire protection was one of the very basic services, and because they were so far from a fire station, their fire ratings were low. He explained that it was hard to draw residents and businesses to Astatula because of the increased insurance ratings and the low fire ratings, and expressed that by having a fire station in this town, their fire ratings would increase, and they would hopefully be able to grow a community to help contribute to the overall County funds.</p> <p style="text-align: center;">*****</p> <p>Mr. David Cimini, a resident of Clermont, addressed the Board in regards to the landfill on CR 455, stating that he and his neighbors were concerned about the odor from the landfill as well as the water quality. He explained that he has been dealing with code enforcers for many years, and this has yet to be resolved, so he would like for the Board to address this issue to see if there is in fact a health risk with this landfill.</p>	
APPROVED	<b>Tab 2.</b> Clerk of Court's Consent Agenda, request to acknowledge receipt: <ol style="list-style-type: none"><li>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.</li></ol>	KELLY

	<ol style="list-style-type: none"> <li>2. Request to acknowledge receipt of the revised Notice of Application for Approval of Application for Original Certificate for an Existing Wastewater System Requesting Initial Rates and Charges, issued June 22, 2011 stating that the original application for a wastewater certificate and initial rates and charges for Harbor Hills' existing wastewater system in Lake County was filed on January 7, 2011 by Aqua Utilities Florida, Inc. (AUF) and Amendment of AUF's Certificate 120-S pursuant to Section 367.045(2), Florida Statutes, and Rules 25-30.033 and 25-30.036(3), Florida Administrative Code.</li> <li>3. Request to acknowledge receipt of the revised Notice of Application Approval of Transfer of Harbor Hills Utilities Water System and Amendment of Certificate in Lake County, issued June 22, 2011 stating that the original application for approval of the transfer of the water system of Harbor Hills Utilities and Amendment of AUF's certificate No. 106-W filed by Aqua Utilities Florida (AUF) pursuant to Section 367.071, Florida Statutes and Rule 25-30.037, Florida Administrative Code was filed on January 7, 2011.</li> <li>4. Request to acknowledge receipt of the Audit Report for the Town of Montverde for Fiscal Year Ended September 30, 2010.</li> <li>5. Request to acknowledge receipt of the City of Fruitland Park Ordinance No. 2011-003 consenting to the inclusion of the City of Fruitland Park within the county-wide Municipal Service Taxing Unit (MSTU) for Ambulance and Emergency Medical Services.</li> <li>6. Request to acknowledge receipt of a copy of the application by Shangri-La By The Lake Utilities, Inc. for a Staff-Assisted Rate Case with the Public Service Commission, submitted to the Clerk of Court as required by law.</li> <li>7. Request to acknowledge receipt of a list of property placed on the Lands Available List. Lake County has until September 26, 2011 to purchase property from Lands Available List before it is available to the public.</li> </ol>	
APPROVED	<p><b>Tab 6.</b> Approve/renew Memorandum of Understanding for the Rabies Control Program between Lake County Health Department and Board of County Commissioners and authorize the Director, Conservation and Compliance to sign the agreement on behalf of the County. (No Fiscal Impact)</p>	WELSTEAD

APPROVED	<b>Tab 7.</b> Approval of distribution of Byrne Grant funds among local jurisdictions applying for funding; approval of Chairman signature on original letters of support; approval for submission of application for the Sheriff for purchase of portable radios and tasers; and approval for signature on grant documents including application, certificate of acceptance, EEO certifications and subsequent grant documents. No Fiscal Impact: Grant funding will be appropriated as part of the FY 2011-12 Budget.	WELSTEAD
APPROVED	<b>Tab 8.</b> Approval of a High Value Job Creation (HVJC) Program Award in the amount of \$15,000.00 to Clermont Radiology, LLC for the creation of six (6) qualifying positions and approval and signature on the HVJC Program Agreement with Clermont Radiology, LLC and the Lake County Board of County Commissioners.	BLANKENSHIP
APPROVED	<b>Tab 9.</b> 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.	KOONTZ
APPROVED	<b>Tab 10.</b> Approve and accept the attached list of public right of way deeds that have been secured in conjunction with roadway and / or stormwater projects. Commission Districts 1, 2, 5. No fiscal impact.	STIVENDER
APPROVED	<b>Tab 11.</b> Request authorization to award #1346 Hooks Street Extension Phase IV-B Project No. 2011-06, Bid No. 11-0025, FM # 419665-2-58-01, to Boykin Construction, Inc., in the amount of \$1,519,579.90, and to encumber and expend funds in the amount of \$1,519,579.90 from the Federal/State Grants - Infrastructure Construction Hooks Street Extension Phase IV-B Fund. Fiscal impact is \$1,519,579.90. (Grant Funded \$1,519,579.90) Commission District 2.	STIVENDER
APPROVED	<b>Tab 12.</b> Recommend approval and signature on <b>Resolution No. 2011-94</b> authorizing the posting of "25 MPH" speed limit signs on Milford Drive (6586), Weldon Drive (6386), Barrington Drive (6486), Kirkland Place (6386A) and Darien Court (6386B) in the Upson Downs Subdivision in the Eustis area, in Commissioner District 5, Section 31, Township 18, Range 28. No fiscal impact.	STIVENDER
APPROVED	<b>Tab 13.</b> Adoption of the <b>Amended Budget Resolution No. 2011-95</b> for the Design of Intersection Improvements to SR19 and CR450E. Fiscal impact: \$50,000, Commission District 5; Tracking # INT10024.	STIVENDER

APPROVED	<b>Tab 14.</b> Request authorization to execute change order #3 to the Traffic Signal at #1350 Citrus Tower Boulevard and #1248 Steve’s Road Project No. 2010-23, FPN: 428225-1-58-01, Bid No. 10-0047, to Traffic Control Devices, Inc., in the amount of \$7,768.65, from the Renewal Sales Tax Capital Projects - PW – Infrastructure - Construction Fund. Fiscal Impact \$7,768.65. Commission District 2.	STIVENDER
APPROVED	<b>Tab 15.</b> Approval of Renewal of Lease Agreement with SDG Macerich Properties (Lake Square Mall) for Sheriff’s Office space. Fiscal impact for 2011 is \$1,320.	MINKOFF
PRESENTATION	<b>Tab 16.</b> Presentation on the FY 2016/17 through FY 2034/35 List of Priority Projects (LOPP).	HILL
PULLED	<b>Tab 17.</b> Presentation by Reynolds, Smith and Hills, Inc. on their report, “Energy Management Analysis and Recommendations for the Lake County Board of County Commissioners,” and a request for direction related to implementation of facility energy efficiency measures, recapitalization of cost avoidance (sustainability fund) and energy saving performance contracting. (No Fiscal Impact) <b>The Board decided to pull item until an unspecified later date.</b>	HILL
PRESENTATION	<b>Tab 18.</b> Presentation by AECOM (Kelly Peterman and Brent Lacy) to give an update on the Turnpike Minneola Interchange prior to the public hearing. There is no fiscal impact.	HILL
APPROVED	<b>Tab 19. PUBLIC HEARING:</b> Request adoption of <b>Ordinance No. 2011-36</b> amending Chapter 6, Section 6-43 of the Lake County Code, entitled Members, establishing a quorum requirement for the Board of Building Examiners (BOE). No Fiscal Impact.	HILL
APPROVED	<b>Tab 20. PUBLIC HEARING:</b> Request Adoption of <b>Ordinance No. 2011-37</b> creating Section 14-6 of Chapter 14, Article I of the Lake County code, entitled Objects of Historical, Cultural or Archaeological Value. No Fiscal Impact.	HILL
APPROVED	<b>Tab 21. PUBLIC HEARING:</b> The Villages Public Safety Department requests that the Board of County Commissioners issue a renewal of The Villages Public Safety Department's Certificate of Public Convenience and Necessity through September 30, 2013. There is no fiscal impact.	HILL

APPROVED	<b>Tab 22.</b> Approval to adopt the 2011-2015 Consolidated Plan and the CDBG FY 2011-2012 One Year Action Plan and authorize the Chairman to sign the Application for Federal Assistance (Form SF 424), the Adoption <b>Resolution No. 2011-96</b> , the required certifications, and the contract for the listed projects in the CDBG FY 2011-2012 Action Plan.	KEEDY
DENIED	<b>Tab 3.</b> Approval and signature on the Agreement with Harvest House Community Development Corporation and to direct the Community Services Department to execute the Agreement and oversee completion of the project as covered in the Scope of Services. The fiscal impact is \$75,000.00 - 100% CDBG Grant funded. <b>The Board decided to have staff look further into this.</b>	KEEDY
APPROVED	<b>Tab 4.</b> Approval and signature on the Amended Agreement with the Town of Astatula and to direct the Community Services Department to execute the Agreement and oversee completion of the project as covered in the Scope of Services. The fiscal impact is \$32,300.00 - 100% CDBG Grant funded.	KEEDY
APPROVED	<b>Tab 5.</b> Approval and signature on the Agreement with Altoona School, Inc. and to direct the Community Services Department to execute the agreement and oversee completion of the project as covered in the Scope of Services. The fiscal impact is \$75,000.00 - 100% CDBG Grant funded.	KEEDY
APPOINTMENTS	<b>Tab 23.</b> Appointment of representatives from the cities of Eustis, Mount Dora, Tavares, and the Town of Lady Lake to the Lake County Arts & Cultural Alliance. <b>The Board appointed Mr. Richard J. Hoon from the City of Eustis to serve a two-year term and Mr. Dan Vincent from the Town of Lady Lake to serve a one-year term. The Board reappointed Ms. Judy Smathers from the City of Mount Dora and Ms. Debbie Stivender from the City of Tavares to serve two-year terms.</b>	HILL
APPOINTMENTS	<b>Addendum 1-I.</b> Appoint member to the Women’s Hall of Fame Selection Committee for a one-year term. <b>The Board appointed Ms. Jean M. Martin to serve a one-year term.</b>	HILL
FOR YOUR INFORMATION	The County Attorney requested a Closed Session on July 26, 2011 at 8:30 a.m. to discuss pending litigation. The Board approved the closed session.	MINKOFF

APPOINTMENTS	<b>Addendum 1-II.</b> Discussion of appointments to the Lake EMS, to include a hospital representative and city representatives. <b>The Board appointed Mr. Michael Holland, Mayor of the City of Eustis; Mr. Chris Bell, Mayor of the City of Fruitland Park; and Mr. Keith Mullins, Councilman for the City of Clermont, as the three city representatives and Mr. John Moore as the hospital representative. The Board voted for Mayor Holland’s to serve a term ending February 28, 2014 and for Mayor Bell and Mr. Mullins to serve a term ending February 28, 2013.</b>	GRAY
FOR YOUR INFORMATION	Commr. Hill asked if the Board would be supportive of having Commr. Parks meet with the Sheriff on a monthly basis. The Board approved for Commr. Parks to also be a liaison to the Sheriff.	HILL
FOR YOUR INFORMATION	Commr. Parks asked if they could be provided a detailed analysis of what Public Works and the Water Authority does with stormwater for the September 13, 2011 workshop.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that the City of Clermont was requesting a meeting with the Board to discuss the progress of the Minneola Athletic Complex.	PARKS
FOR YOUR INFORMATION	Commr. Conner reported receiving a call from a representative of the City of Leesburg regarding the “Go Green, Get Green” rebate plan, stating the issue was that gas appliances were not eligible for rebate. He mentioned that the City of Leesburg had their own rebate program where gas appliances were eligible and if the County allowed gas appliances then the residents of Leesburg would be more apt to participate. He requested the County’s rebate program be amended to include gas appliances.	CONNER
FOR YOUR INFORMATION	Commr. Campione reported meeting on Wednesday, July 13, 2011 with the Mayor of Apopka, Commr. Fred Brummer from West Orange County, and several members of the East Lake MPO Task Force to discuss the freight rail, the Kelly Park Development of Regional Impact (DRI), trails, and other topics, noting the group was planning to meet again in a couple months.	CAMPIONE
	<b>Tab 24. JOINT WORKSHOP, LAKE COUNTY BOARD OF COUNTY COMMISSIONERS AND LAKE COUNTY SCHOOL BOARD</b> The meeting will include a tour of Lake Minneola High School, followed by an update of the Minneola Athletic Complex and the sidewalks and roads near Lake Minneola High School. There will then be an overview of the Lake County Economic Action Plan, including a presentation and a discussion of the Joint Resolution and the Next Steps. <b>The Joint Meeting was cancelled.</b>	