

BOARD ACTION

January 6, 2009

APPROVED	Tab 1. Minutes of November 25, 2008 (Regular Meeting), as presented and December 2, 2008 (Regular Meeting) as presented.	KELLY
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: 1. Request to acknowledge receipt of List of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) 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. 2. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, for the Month Ending November 30, 2008, in the amount of \$142,656.51. Same period, last year: \$173,492.56. 3. Property placed on the Lands Available List. Lake County has until March 16, 2009 to purchase property from Lands Available List before it is available to the public. 4. Request to acknowledge receipt of Resolution No. 2008-182 of the Board of County Commissioners of Nassau County, Florida, in support of a Constitutional Amendment that requires State Legislators to operate under the same Sunshine Law as County Officials. 5. Request to acknowledge receipt of copies of annexation ordinances from the City of Groveland as follows: Ordinance 2008-07-21, annexing 11 +/- acres of Lake County thereto a certain area of land contiguous to and not embraced within the present limits of the City. Ordinance 2008-10-38, annexing 1.35 +/- acres of Lake County thereto a certain area of land contiguous to and not embraced within the present limits of the City. Ordinance 2008-10-39, annexing 17.79 +/- acres of Lake County thereto a certain area of land contiguous to and not embraced within the present limits of the City. Ordinance 2008-10-40, annexing 14.51 +/- acres of Lake County thereto	KELLY

a certain area of land contiguous to and not embraced within the present limits of the City.

6. Request to acknowledge receipt of Lake County Water Authority Board of Trustees meeting schedule for 2009.

All regular meetings are scheduled to begin at 3:30 p.m.; budget meetings are scheduled to begin at 5:05 p.m.; and Budget Workshop starts at 9:00 a.m., location to be determined.

7. Request to acknowledge receipt of Ordinances from the City of Minneola for voluntary annexation into the City, as follows:

Ordinance 2008-18 amending the boundaries of the City of Minneola to include within the city limits approximately 60 acres of property generally located south of Sullivan Road and east of Scrub Jay Lane in Lake County, Florida, rezoning the property from County Agriculture (A) to Business District (B-1) within the City of Minneola.

Ordinance 2008-22 amending the boundaries of the City of Minneola to include within the city limits approximately 2.8 acres of property generally located on the northeast corner at the intersection of U.S. Highway 27 and Citrus Grove Road in Lake County, Florida, rezoning the property from County CP (Planned Commercial) to B-1 (Business District) within the City of Minneola.

8. Request to acknowledge receipt of Lake County Water Authority 2007 Annual Report and 2007-2012 Five Year Plan, prepared in accordance with Chapter 2005-314, Laws of Florida.

9. Request to acknowledge receipt of Interlocal Agreement between City of Leesburg and the Community Redevelopment Agency of the U.S. Highway 441 & 27 Area, a political body corporate and politic created, existing and operating under Part III of Chapter 163 of the Florida Statutes, regarding City of Leesburg, Florida, Subordinate Capital Improvement Revenue Bond Anticipation Note, Series 2008.

10. Request to acknowledge receipt of Resolution No. 8339, from the City of Leesburg, authorizing the Mayor and the City Clerk to execute an agreement with the Lake County Board of County Commissioners to provide leased fiber optic services to three locations for the Sheriff's Department.

	<p>11. Request for approval to file a claim for unclaimed property on behalf of Lake County.</p> <p>12. Request to acknowledge receipt of Notice Before the Florida Public Service Commission, In Re: Petition for expedited Commission approval of base rate increase for costs associated with MUR phase of CR3 uprate project, pursuant to Section 366.93(4), F.S. and Rule 25-6.0423(7), F.A.C., by Progress Energy Florida, Inc. Docket No. 080603-EI, Order No. PSC-08-0820-CO-EI, Issued: December 22, 2008.</p> <p>By Order No. PSC-08-0779-TRF-EI, issued November 26, 2008, the Florida Public Service Commission proposed to take certain action, subject to a Petition for Formal Proceeding, as provided in Rule 25-22.029, Florida Administrative Code. No response has been filed to the order, in regard to the above mentioned docket. It is, therefore, ordered that Order No. PSC-08-0779-TRF-EI has become effective and final and that this docket shall be closed.</p> <p>13. Request to acknowledge receipt of copy of Report No. 2009-067, Lake County District School Board Operational Audit, for the Fiscal Year ended June 30, 2008, from the Auditor General, State of Florida.</p>	
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<p>APPROVED</p>	<p>Tab 3. Request from Budget for the following budget change request and unanticipated revenue resolution:</p> <p>1. Budget transfer - General Fund, Constitutional Officers/Supervisor of Elections. Due to the Governor's mandatory extension of early voting hours during the November 2008 general election, the Elections Division expended considerably more than budgeted in several line items. This transfer is needed to cover over-expenditures in both personal services and operating line items. Funds were budgeted in Fiscal Year 2008-09 for the printing of absentee ballots for the November 2008 general election. However, the ballots were delivered and paid for before the end of Fiscal Year 2007-08, leaving a majority of those funds available for redistribution.</p> <p>Funds were budgeted to pay for poll worker training in the Pollworker org code, but payments were actually made from the Elections org code. These funds must be moved to the correct org code.</p> <p>2. Resolution No. 2009-1 to amend the Public Transportation Fund in order to receive unanticipated revenue for Fiscal Year 2008-09 in the amount of \$1,743 deposited into Other Transportation Fees and provide appropriations for the disbursement for Promotional Activities. Unanticipated revenue will</p>	<p>KRUEGER</p>
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	be received from the Florida Public Transportation Association and will be used for marketing efforts to promote Lake Express (fixed route service).	
APPROVED	Tab 4. Request from Community Services for approval of the transportation Standard Coordinator Contract with several Coordination Contractors.	SMITH
APPROVED	Tab 5. Request from Community Services for approval to advertise amendment to Section 12-37(b), Lake County Code of Ordinances as recommended.	SMITH
APPROVED	Tab 6. Request from Community Services for approval and authorization of the Chairman to sign the First Amendment to the FY 2007-08 CDBG Partnership Agreement between the Altoona Charter School Inc. and the County. Commission District 5.	SMITH
APPROVED	Tab 7. Request from Community Services, Public Transportation Division, for approval for staff to apply for the FDOT Section 5311 Operating Grant Application for FY 09-10 and supporting Resolution No. 2009-2.	SMITH
APPROVED	Tab 8. Request from Community Services, Public Transportation Division, for approval for staff to apply for the FDOT Section 5310 Capital Grant Application for FY 09-10 and supporting Resolution No. 2009-3.	SMITH
APPROVED	Tab 9. Request from Community Services for approval to enter an agreement as a member of the ACCESS Florida Community Network with the Department of Children and Families (DCF), Circuit 5 and signature approval for County Manager to sign the agreement.	SMITH
PULLED	Tab 10. Request from Conservation and Compliance for approval of waiver of annual inspection fees for Conditional Use Permits approved since August 5, 1997 for religious facilities; religious camps; educational facilities; cemeteries; telecommunication towers and associated equipment buildings; and private airstrips, airports, glider-ports, ultra-light airfields and heliports; and further, prospectively exempt these use types approved during this period from the requirement for an annual inspection and collection of annual fees.	WELSTEAD
APPROVED	Tab 11. Request from Environmental Utilities for approval of Amendment #2 amending the Arthropod Control FY08/09 Certified Budget by decreasing the budget revenue by \$1,179.46 and reducing the budget allocation for the purchase of chemicals by \$1,179.46.	D. SMITH

APPROVED	Tab 12. Request from Environmental Utilities for approval of the Department of Environmental Utilities' (DEU) recommendation that the County retain ownership of the South Umatilla Water System; approve the Budget Amendment in the amount of \$35,000 leaving a remaining balance of \$465,000 in contingency after the transfer. These funds will be used to fund the capital improvements necessary to meet the minimum requirements for the ongoing operation of the System; and direct the DEU and the County Attorney's Office to develop the ordinance language necessary to provide controls for the operation of the System.	D. SMITH
APPROVED	Tab 13. Request from Procurement 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.	SCHWARTZMAN
APPROVED	Tab 14. Request from Procurement for approval of the term and supply contract to Stephens Grading Service, Inc. to provide clay for ball fields throughout Lake County parks. The work involved is estimated at \$100,000 per year. The Board reduced the amount budgeted for this item to \$75,000.	SCHWARTZMAN
APPROVED	Tab 15. Request from Procurement for approval of the renewal quote from HRH/Hunt Insurance Group, Inc. to provide catastrophic inmate medical insurance from 1/10/09 through 1/10/10, and authorize the County Manager to sign all related implementing documentation.	SCHWARTZMAN
PULLED	Tab 16. Request from Procurement to award ITB 09-0800, OEM Ford Automobile and Truck Parks to primary vendors Prestige Ford and Key Scales Ford with secondary awards to Nick Nicholas Ford, Bill Currie Ford, Heintzelman Truck and Courtesy Ford. Award of ITB 09-0801, OEM Ford Heavy Duty Truck Parks to Heintzelmans Truck. Estimated at \$50,000.00.	SCHWARTZMAN
PULLED	Tab 17. Request for approval of the usage of various contracts for the purchase of playground equipment, parts, structures, and services within budgeted funds.	SCHWARTZMAN
PULLED	Tab 18. Request for approval to utilize the State of Florida Agreement with Bank of America, N.A. for Merchant Card Services.	SCHWARTZMAN

APPROVED	Tab 19. Request from Public Works for authorization to release a maintenance bond in the amount of \$232,933.00 posted for Windy Ridge at Lake Yale. Windy Ridge at Lake Yale consists of 175 lots and is located in Section 29, Township 18 South, Range 26 East. Commission District 4.	STIVENDER
APPROVED	Tab 20. Request from Public Works for authorization to release a performance bond in the amount of \$11,395,847.05 posted for Sugarloaf Mountain Unit 1B. Sugarloaf Mountain Unit 1B consists of 75 lots and is located in Section 21, Township 21 South, Range 26 East. Commission District 3.	STIVENDER
APPROVED	Tab 21. Request from Public Works for authorization to release a performance bond in the amount of \$1,430,675.40 posted for Sugarloaf Mountain Unit 2B. Sugarloaf Mountain Unit 2B consists of 87 lots and is located in Section 21, Township 21 South, Range 26 East. Commission District 3.	STIVENDER
APPROVED	Tab 22. Request from Public Works for authorization to accept the final plat for View Point and all areas dedicated to the public as shown on the View Point plat. View Point consists of 4 lots and is located in Section 31, Township 19 South, Range 25 East. Commission District 1.	STIVENDER
APPROVED	Tab 23. Request from Public Works for authorization to release a letter of credit for maintenance in the amount of \$179,513.50 posted for Park Hill Phase II. Park Hill Phase II consists of 108 lots and is located in Section 28, Township 19 South, Range 25 East. Commission District 1.	STIVENDER
APPROVED	Tab 24. Request from Public Works for authorization to release and wire to the Developer an escrow amount of \$2,003,961, release a performance and payment bond in the amount of \$1,404,348.17, accept a maintenance bond in the amount of \$202,647.29, and accept Steves Road "Part" (County Road Number 1248) into the County Road Maintenance System. Also, Approval of Resolution No. 2009-4. Commission District 2.	STIVENDER
APPROVED	Tab 25. Request from Public Works for authorization to accept the final plat for Oak Hill Estates and all areas dedicated to the public as shown on the Oak Hill Estates plat. Oak Hill Estates consists of 7 lots and is located in Section 1, Township 23 South, Range 25 East. Commission District 2.	STIVENDER
APPROVED	Tab 26. Request from Public Works for approval and authorization for Chairman to execute satisfactions of lien for the fourteen (14) road assessments. Commission District 2, 4, and 5.	STIVENDER

APPROVED	Tab 27. Request from Public Works for authorization to award CR-44 Widening and Resurfacing Project No. 2009-03 Bid No. 09-0009 to D.A.B Constructors, Inc. in the amount of \$4,024,772.47, and encumber and expend funds in the amount of \$4,024,772.47 (\$3,880,328.03 from the Road Impact Fee Benefit District 2 Fund and \$144,444.44 from the General Fund). Commission Districts 1, 4, and 5.	STIVENDER
APPROVED	Tab 28. Request from County Attorney for return of \$6,000 deposit by Prestige (K & M Florida Properties Holdings) held by the Clerk of Court for professional fees for a noise consultant. Commission District 2.	MINKOFF
PRESENTATION	<p><u>EMPLOYEE SERVICE AWARDS</u></p> <p><u>ONE YEAR</u></p> <p>Lauren Brothers, Environmental Technician Public Works/Public Lands Management</p> <p>Gary Carbino, Roads Maintenance Operator Public Works/Road Operations/Maintenance Area I</p> <p>Jessica Jorge, Senior Code Enforcement Officer Conservation & Compliance/Code Enforcement</p> <p>Maci Lowery, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Sandra Rogers, Procurement Coordinator Procurement Services</p> <p>Johnny Taylor, Hazardous Waste Coordinator Environmental Utilities, Solid Waste Programs</p>	CADWELL

FIVE YEARS

Andrea Adams, Office Manager
Public Safety

Christopher Bagley, Firefighter/Paramedic
Public Safety/Fire Rescue

Darrell Collier, Firefighter/EMT
Public Safety/Fire Rescue

Ramon Hernandez, Firefighter/EMT
Public Safety/Fire Rescue

Melving Isaac-Jimenez, Planner (not present)
Growth Management/Planning and Community Design

Brent Muse, Firefighter/EMT
Public Safety/Fire Rescue

Debra Rosenmund, Associate Planner
Growth Management/Zoning

Joann Sala, Licensing Investigator
Growth Management/Building Services

Clayton Vaughn, Firefighter/EMT
Public Safety/Fire Rescue

Scott Woodruff, Firefighter/EMT
Public Safety/Fire Rescue

TEN YEARS

Ronald Cobbs, LAN/WAN Specialist
Information Technology/Information Systems

William Tillery, Fire Lieutenant/EMT
Public Safety/Fire Rescue

	<p><u>FIFTEEN YEARS</u> Linda Maggert, Accounting Technician (not present) Environmental Utilities</p> <p><u>TWENTY YEARS</u> Joan Pell, Addressing Technician Information Technology/Geographic Information System</p> <p><u>TWENTY-FIVE YEARS</u> Clarence Gillard, Sign and Striping Technician (not present) Public Works/Road Operations/Sign, Signals and Striping</p>	
PULLED	<u>Tab 29.</u> Presentation by the City of Tavares related to their visioning process and progress.	CADWELL
APPROVED	<u>Tab 30.</u> Request for approval for the Department of Community Services, Public Transportation Division staff to apply for the FDOT Section 5316 Job Access and Reverse Commute Grant Application for FY 09-10 and supporting Resolution No. 2009-5.	SMITH
DENIED	<u>Tab 31.</u> Request for approval for the Department of Community Services, Public Transportation Division staff to apply for the FDOT Section 5317 New Freedom Grant Application for FY 09-10 and supporting Resolution No. 2009-6.	SMITH
PULLED	<u>Tab 32.</u> Request from Procurement for approval of the term and supply contract award to Estep Construction, Blankenship, Ruby Builders, and Wagner3 Ventures to provide construction and renovation projects of highways, bridges, utilities, rails, marine projects, sanitary and storm sewer projects, street and roadway construction of \$100,000 or less.	SCHWARTZMAN
APPROVED	<u>Tab 33.</u> Request from Procurement to award RSQ 09-0004, Engineering Design for South Lake Trail Phase III to TY Lin International in the amount of \$670,000.	SCHWARTZMAN
APPROVED	<u>Tab 34. PUBLIC HEARING:</u> Approval of Ordinance No. 2009-1 – Standards for Vertical Control Surveying.	CADWELL

APPOINTMENTS	Tab 35. Appointment of individuals to upcoming vacancies on the Local Planning Agency to serve four-year terms beginning February 1, 2009, as follows: Mr. Tim Morris for District 1 (to replace current LPA member Charlie Rector); and the reappointments of Ms. Terry Godts for at-large representative; Mr. Michael Carey for District 3; and Ms. Nadine Foley for District 5.	CADWELL
APPOINTMENTS	Tab 36. Appointment of Mr. Richard Rojas to complete an unexpired term ending January 14, 2011; and Mr. Jerry Miller to serve a four-year term beginning January 15, 2009, as well as the reappointments of Mr. William Lindemann, Ms. Helen Jones, Mr. Frank Kimmel, and Mr. James Moore to serve four-year terms beginning January 15, 2009, to upcoming vacant positions on the Board of Building Examiners.	CADWELL
APPOINTMENT	Tab 37. Approval and execution of Resolution No. 2009-7 appointing Ms. Sanna Henderson as a municipal elected official to the Tourist Development Council to complete an unexpired term ending December 1, 2010.	CADWELL
APPROVED	Tab 38. Appointment affirmation of Wendy Wickwire to serve as Montverde Public Library's member representative on the Lake County Library Advisory Board to complete an unexpired term February 28, 2011.	CADWELL
APPOINTMENTS	Tab 39. Reappointment of Mr. Howard Fox (District 1), Ms. Rosemary Wuenschel (District 3), and Ms. Mary Bennett (District 5) to upcoming vacant positions on the Board of Adjustment to serve four-year terms beginning February 1, 2009.	CADWELL
APPROVED	Tab 40. Approval of Resolution No. 2009-8 appointing Commr. Conner to the Tourist Development Council.	CADWELL
APPOINTMENTS	Tab 41. Appointment of individuals to upcoming vacant positions on the Elder Affairs Coordinating Council to serve two-year terms beginning February 1, 2009, as follows: Ms. Rhoda Apfelbeck and Ms. Barbara Howell to District 2 seats Ms. Frances Weston and Ms. Helen Sweeny to District 4 seats Ms. Deanna Chapman and Ms. Barbara Wilson-Smith to at-large seats	CADWELL
APPOINTMENT	Tab 42. Appointment of Mr. Peter Glenn as a representative from the banking or finance industry to the Impact Fee Committee to serve a term ending August 6, 2010.	CADWELL

APPOINTMENT	Tab 43. Appointment of Ms. Lisa Powell to vacant member of the public at large seat on the Historical Museum Advisory Committee to complete an unexpired term ending March 28, 2010.	CADWELL
APPOINTMENT	Tab 44. Reappointment of the following Constitutional Officers, or their named designees, to the Sales Surtax Oversight Advisory Committee to serve four-year terms beginning January 6, 2009, as follows: Ms. Barbara Lehman, Chief Deputy Clerk, County Finance Mr. Robbie Ross, Tangible Personal Property & IT Hardware Sr. Supervisor	CADWELL
APPROVED	Tab 45. Approval to move Sandra Stura, current Member-At-Large, to the vacant District 5 seat on the Children's Services Council to complete the unexpired term ending May 14, 2009. And, reappointment of Sandra Stura to the District 5 Seat for a consecutive two-year term.	CADWELL
APPROVED	Tab 46. Approval and execution of Resolution No. 2009-9 appointing Mr. Jose Rubio, Jr. as a resident representing employers in Lake County to the Affordable Housing Advisory Committee.	CADWELL
PULLED	Tab 47. Provide comments relating to a proposed interlocal agreement relating to the formation of a water alliance with the City of Clermont, City of Eustis, City of Fruitland Park, City of Groveland, Town of Howey-in-the-Hills; Town of Lady Lake, City of Leesburg, City of Mascotte, City of Minneola, Town of Montverde, City of Mount Dora, City of Tavares, City of Umatilla, and Village Center Community Development District.	MINKOFF
APPROVED	Mr. Sandy Minkoff, County Attorney, stated that authorized by the Statutes, he would like to schedule a closed session next week, January 13, at 11:00 during the workshop.	MINKOFF
APPROVED	Commr. Hill asked the Board to execute Resolution No. 2009-10 to recognize Captains Kenneth and Sandra Bagley with the Salvation Army during a farewell salute to them after 30 years of service.	HILL
DENIAL OF REQUEST	The Board voted to deny the request from the LPA to send the Economic Element of the Proposed 2030 Comp Plan back for further review. Ms. Nadine Foley from the LPA assured the Board that the Comp Plan would be transmitted by January 30. Commr. Cadwell directed staff to bring their recommendations to the Board after they had worked on it and not to the LPA.	CADWELL

CITIZEN QUESTION AND COMMENT PERIOD

Mr. Roy Hunter, Northeast Lake Chamber of Commerce, wanted to remind everyone about starting their own food bank, especially at locations east of Altoona.

APPROVED

Tab 48. First Southwest and Public Financial Management, Inc. presentations to the Board for their selection of a firm to award a contract. **The Board voted to select First Southwest Company to provide financial consulting services.**

CADWELL