

**BOARD ACTION**

January 9, 2007

	<p>Agenda Updates: County Manager added Addendum No. 1 on her Consent Agenda requesting approval of the renewal quote from HRH/Hunt Insurance Group, Inc. to provide catastrophic inmate medical insurance from 1/10/07 through 1/10/08 at the current rate of eleven cents per day per inmate; and stated that she sent out a memo to the Board with some additional information regarding Tab 13, regarding staff recommendation that the payment made from the two parties be directed to the Land Acquisition Program, and Tab 15, stating that the two remaining members to be identified are Lewie Wise from the Sheriff's Office and Robbie Ross of the Property Appraiser's Office.</p>	
APPROVED	<p><b>Tab 1.</b> Minutes of September 19, 2006 (Regular Meeting), as presented; Minutes of December 5, 2006 (Regular Meeting), as presented.</p>	WATKINS
APPROVED	<p><b>Tab 2.</b> Clerk of Courts= Consent Agenda, as follows:</p> <ol style="list-style-type: none"><li>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.</li><li>2. Request to acknowledge receipt of: Before the Florida Public Service Commission – Notice of Commission Hearing and Prehearing to Progress Energy Florida, Inc., Department of Community Affairs, Department of Environmental Affairs, and All Other Interested Persons – Docket No. 060642-EI. Petition for determination of need for expansion of Crystal River 3 Nuclear Power Plant, for exemption from Bid Rule 25-22.082, F.A.C. and for cost recovery through fuel clause, by Progress Energy Florida, Inc.</li></ol> <p>A prehearing will be held on Monday, January 8, 2007 at 1:30 p.m. and a hearing will be held before the Florida Public Service Commission in the above referenced docket, on Thursday, January 18, 2007, at 9:30 a.m. at the Betty Easley Conference Center, Room 148, 4075 Esplanade Way, Tallahassee, Florida.</p> <p>Any person requiring some accommodation at the hearing, because of a physical impairment, should call the Division of the Commission Clerk and Administrative Services at (850) 413-6770, at least 48 hours prior to the hearing. Any person who is hearing or speech impaired should contact the Florida Public Service Commission, by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TDD).</p>	WATKINS

3. Request to acknowledge Notification of Ordinance 2007-01 hearing from the Town of Montverde on Tuesday, January 9, 2007 and Tuesday, February 13, 2007 per Florida Statute 171.044(6), with attached notifications and draft advertisement, was pulled until a later date.
4. Request to acknowledge receipt of Annexation Ordinance No. 2006-026, from the City of Fruitland Park, annexing approximately 21 acres located North of Cooke Drive, West of US Highway 441, said property being contiguous to the City of Fruitland Park. Passed and ordained the 14<sup>th</sup> day of December, 2006, by the City Council of the City of Fruitland Park, Florida.
5. Request to acknowledge receipt of Annexation Ordinance No. 2006-027, from the City of Fruitland Park, annexing approximately 980 acres located South of CR 466A, said property being contiguous to the City of Fruitland Park. Passed and ordained the 14<sup>th</sup> day of December, 2006, by the City Council of the City of Fruitland Park, Florida.
6. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, Month Ending November 30, 2006.  
  
Displays revenue collected, and disbursements made to various trusts, surcharges, municipalities, etc.  
  
Disbursements due to Board:     \$166,802.69  
Same period, last year:         \$145,405.58
7. Request to acknowledge receipt of Annexation Ordinance No. 570-M, from the City of Clermont, annexing approximately 18 acres located in Lake Highlands, Section 32, Township 22 South, Range 26 East, Tracts 3, 4, said property being contiguous to the City of Clermont. Passed and ordained the 28<sup>th</sup> day of November, 2006, by the City Council of the City of Clermont, Florida.
- and
8. Request to acknowledge receipt of Annexation Ordinance No. 2006-925, from the City of Mount Dora, annexing approximately one acre located at 20110 US Highway 441, said property being contiguous to the City of Mount Dora. Passed and ordained the 5<sup>th</sup> day of December, 2006, by the City Council of the City of Mount Dora, Florida.
9. Request to acknowledge receipt of Annexation Ordinance No. 2006-927, from the City of Mount Dora, annexing approximately 9.9 acres

	<p>located at US Highway 441 and Smith Avenue, said property being contiguous to the City of Mount Dora. Passed and ordained the 5<sup>th</sup> day of December, 2006, by the City Council of the City of Mount Dora, Florida.</p> <p>10. Request to acknowledge receipt of Deer Island Community Development District Meeting Schedule for Fiscal Year 2007, in Deer Island Community accordance with Chapter 189, Florida Statutes.</p> <p>The Board of Supervisors of the Deer Island Community Development District will hold their meetings for the remainder of Fiscal Year 2007, at 6:00 p.m., at the Clubhouse, 18000 Eagles Way, Deer Island, Florida, on the following dates:</p> <p>January 15, 2007      March 19, 2007      May 21, 2007      August 20, 2007</p> <p>11. Request to acknowledge Lake County Water Authority Board of Trustees meeting schedule for 2007 as follows:</p> <table data-bbox="402 1129 1230 1474"> <tr> <td>January 24</td> <td>August 22</td> </tr> <tr> <td>February 28</td> <td>September 12 (Tentative Budget Hearing)</td> </tr> <tr> <td>March 28</td> <td>September 26 (Final Budget Hearing and Regular Meeting)</td> </tr> <tr> <td>April 25</td> <td></td> </tr> <tr> <td>May 23</td> <td>October 24</td> </tr> <tr> <td>June 27</td> <td>November 14</td> </tr> <tr> <td>July 11 (Budget Workshop)</td> <td>December 12</td> </tr> <tr> <td>July 25</td> <td></td> </tr> </table> <p>All regular meetings are scheduled to begin at 3:30 p.m. and Budget meetings begin at 5:05 p.m.</p> <p>The Budget Workshop starts at 9:00 a.m., location to be determined.</p>	January 24	August 22	February 28	September 12 (Tentative Budget Hearing)	March 28	September 26 (Final Budget Hearing and Regular Meeting)	April 25		May 23	October 24	June 27	November 14	July 11 (Budget Workshop)	December 12	July 25		
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APPROVED	<p><b>Tab 3.</b> Request from Budget for approval of the following:</p> <p>1. Budget transfer – Animal Sterilization Trust Fund, Department of Public Safety, Animal Services Division. Transfer \$2,602.00 from Reserve for Operations to Machinery and Equipment. Funds are needed to purchase an</p>	FRAZIER																

	<p>anesthesia machine for Animal Services. Funds available in Reserve for Operations.</p> <p>2. Approval of request of medical bill for inmate. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$164,744.18.</p>	
APPROVED	<b>Tab 4.</b> Request from Budget for approval of an Additional Legislative Position for 2007 for Funding for Big Prairie Watershed Management Plan.	FRAZIER
APPROVED	<b>Tab 5.</b> Request from Community Services for approval to pay \$500,000.00 from Library Impact Fees to the Lake-Sumter Community College Foundation to be used as match toward the construction of the planned joint-use community college/public library on the South Lake campus of LSCC and authorization for the chairman to sign the First Amendment to Agreement between Lake County and the Lake-Sumter Community College for Joint-Use Library Facility, pending County Attorney approval. Also approve related budget transfer.	SMITH
APPROVED	<b>Tab 6.</b> Request from Community Services for approval of the Amendment to the Medicaid Waiver Service Agreement for Transportation Services between the Lake County Board of County Commissioners and the Agency for Persons with Disabilities.	SMITH
APPROVED	<b>Tab 7.</b> Request from Community Services for approval to advertise for the Non-Emergency Stretcher and Wheelchair Transportation Ordinance for Lake County.	SMITH
APPROVED	<b>Tab 8.</b> Request from Community Services for approval of the Revised Acceptance of the FDOT 5310 Grant Award for three (3) 23' buses and one (1) 31' heavy duty bus.	SMITH
APPROVED	<b>Tab 9.</b> Request from Community Services for approval of the Lake County Department of Community Services Transportation Disadvantaged staff to apply to the Florida Department of Transportation for the Section 5311 Transit Grant Application Fiscal Year 2007-2008 and approval and execution of <b>Resolution No. 2007-1.</b>	SMITH
APPROVED	<b>Tab 10.</b> Request from Community Services for approval of the Lake County Department of Community Services Transportation Disadvantaged staff to apply to the Florida Department of Transportation for the Section 5310 Transit Grant Application Fiscal Year 2007-2008 and approval and execution of <b>Resolution No. 2007-2.</b>	SMITH

APPROVED	<b>Tab 11.</b> Request from Growth Management for approval and execution of a Release of Fine for Property owner: Robert L. Ross, Code Case No. 2005050195 – Commission District 3.	STRICKLIN
APPROVED	<b>Tab 12.</b> Request from Growth Management for approval and execution of a Release of Fine for Property owner: Steve L. Parsons, Code Case #CEB 41-00 – Commission District 3.	STRICKLIN
APPROVED	<b>Tab 13.</b> Request Growth Management for approval of Settlement Agreement with Khemraj Narain pursuant to Special Master hearing held on December 4, 2006 – Commission District 2.	STRICKLIN
APPROVED	<b>Tab 14.</b> Request from Procurement for approval of the contract for Arnold Brothers Boat Ramp Parking Lot Improvements to Sun Belt Construction in the amount of \$350,715.00. It is recommended the BCC approve the budget transfer in the amount of \$261,232.00 for the additional funds required for this project – Commission District 3.	SCHWARTZMAN
APPROVED	<b>Tab 15.</b> Request from Procurement for approval of the establishment of an Audit Committee for competitive procurement of annual financial audit services as detailed on the agenda item cover sheet, with the addition of Lewie Wise from the Sheriff’s Office and Robbie Ross of the Property Appraiser’s Office.	SCHWARTZMAN
APPROVED	<b>Tab 16.</b> Request from Public Safety for approval to submit a grant application to the United States Fire Administration Assistance to Firefighters Grant Program. The grant is administered by the Department of Homeland Security and is available to help fire service agencies improve the health and safety of the public and emergency response personnel. The grant program has an application period of December 4, 2006 – January 12, 2007. Local matching fund dollars will come from budget 2006-07.	KAISER
APPROVED	<b>ADDENDUM NO. 1 – I.</b> Request from Procurement for approval of the renewal quote from HRH/Hunt Insurance Group, Inc. to provide catastrophic inmate medical insurance from 1/10/07 through 1/10/08 at the current rate of eleven cents per day per inmate.	SCHWARTZMAN
APPROVED	<b>Tab 17.</b> Request from the County Attorney for approval of the Estoppel Certificate for 7730 American Way.	MINKOFF

AWARDS AND RECOGNITIONS

CADWELL

EMPLOYEE AWARDS

Presentation of Award to Employees with Five Years of Service

Leonard Francis, Maintenance Worker, Public Works/Road Operations/Maintenance Area III

Sherry Scheller, Library Assistant, Community Services/Library Services/Paisley Library

Ann Corson, Planning Office Associate, Growth Management/Planning & Development/Current Planning

James Dailey, Field Forensic Investigator, Medical Examiner

Patricia Young, Senior Customer Service Representative, Environmental Services/Solid Waste Administration (not present)

Sharon McParland, Office Associate III, Tourism and Business Relations/Fairgrounds

Michael Woods, Transportation Coordinator, Lake Sumter Metropolitan Planning Organization (not present)

Ronald Moore, Librarian II, Community Services/Library Services/Paisley Library

Janice Wood, Transcriptionist/Records Custodian, Medical Examiner (not present)

Presentation of Award to Employees with Ten Years of Services

Catherine McGwier, Laboratory Supervisor, Environmental Services/Water Resource Management

Cheri Greer, Library Technician, Community Services/Library Services

	<p><u>Presentation of Award to Employee with Fifteen Years of Service</u></p> <p>Robert McCullough, Assistant Facilities Management Director,          Facilities Development and Management</p>	
PRESENTATION	<p>Presentation by Mr. Gary Kaiser, Public Safety Director, on upgrading the County's existing emergency responder radio network.</p>	KAISER
PRESENTATION	<p><b>Tab 18.</b> Update by Dottie Keedy, Director of Economic Growth and Redevelopment, concerning the Economic Development Visioning and Strategic Planning project.</p>	KEEDY
APPROVED	<p><b>Tab 19.</b> Request from Growth Management for approval to negotiate a Purchase Agreement with the St. Johns River Water Management District for acquisition of the property known as Neighborhood Lakes with a proposed county contribution of \$5 million and a request of the Public Land Acquisition Council that if the acquisition is approved, that the Board of County Commissioners research potential alternate funding other than the Land Acquisition Referendum bond funds for one-half of the acquisition funding – Commission District 4.</p>	STRICKLIN
APPROVED	<p><b>Tab 20.</b> Request from Procurement for approval to authorize and execute the second addendum to the subject contract with HLM Design to cover Phase 2B construction design and support services for the Judicial Center Expansion, Detention Center and additional such services for the Central Energy Plant.</p>	SCHWARTZMAN
APPROVED	<p><b>Tab 21.</b> - Request from Procurement for approval to request a proposal from Motorola, based on Nassau County contract, and negotiate technical and pricing conditions on emergency radio system upgrade.</p>	SCHWARTZMAN
APPROVED	<p><b>Tab 22.</b> Appointment of individuals to upcoming vacant positions on the Lake County Zoning Board, as follows: Scott Blankenship (reappointment) for District 2, Peggy Cox for At-Large, Phyllis Patten for District 4, and Larry Metz as School Board Representative.</p>	CADWELL
APPROVED	<p><b>Tab 23.</b> Appointment affirmation of Robert Thielhelm to serve as Mount Dora Public Library's member representative and Mayor James Yatsuk to serve as an alternate representative on the Lake County Library Advisory Board.</p>	CADWELL
POSTPONED	<p><b>Tab 24.</b> Request for approval and execution of a Resolution, appointing members to the Affordable Housing Advisory Committee.</p>	CADWELL

APPROVED	<b>Tab 25.</b> Appointment of individuals to upcoming vacant positions on the Elder Affairs Coordinating Council, as follows: Barbara Howell (reappointment) and Rhoda Apfelbeck for District 2, Barbara Wilson Smith and Deanna Chapman (reappointment) for At-Large, and Frances Weston (reappointment) and Barbara Rees for District 4.	CADWELL
APPROVED	<b>Tab 26.</b> Appointment of individuals to upcoming vacant positions on the Sales Surtax Oversight Advisory Committee to serve four-year terms ending November 19, 2010, as follows: (Herbert) Scott Smith to vacant at-large position, and Keith Mullins (reappointment) and Elizabeth Palmer by the Lake County League of Cities.	CADWELL
APPROVED	<b>Tab 27.</b> Appointment of R. J. (Bob) Fegers to the vacant District 2 position on the Solid Waste Advisory Committee.	CADWELL
APPROVED	<b>Tab 28.</b> Appointment of Kenneth Weld, Jr. to serve as the District 4 representative on the Parks, Recreation and Trails Advisory Board, to complete an unexpired term ending May 20, 2007 and serve a consecutive two-year term.	CADWELL
APPROVED	<b>Tab 29.</b> Appointment of Keith Schue (reappointment) and Vicky Zaneis to upcoming vacancies for two (2) at-large members to serve four-year terms for the LPA beginning February 1, 2007.	CADWELL
APPROVED	<b>Tab 30.</b> Appointment of individuals to upcoming vacant positions on the Board of Adjustment, as follows: Ruth Gray and Donald Schreiner for At-Large, and Lloyd M. Atkins, Jr. for District 4.	CADWELL
APPROVED	<b>Tab 31.</b> Request for approval from County Attorney of Interlocal Agreement between the City of Clermont and Lake County. <b>Payment of Grant Funds to City</b> to be changed from 15 days to 120 days.	MINKOFF
APPROVED	Request from County Manager to schedule a Work Session on January 30 and to cancel BCC meeting scheduled for March 6 due to absence of two Board members and to schedule a regular meeting for March 13	HALL
FOR YOUR INFORMATION	Suggestion by Commr. Renick for the Board to consider having a meeting with all the elected officials concerned, including the municipalities of Clermont, Minneola, and Montverde, and the County, to answer the public's questions regarding transportation concerns of South Lake County.	RENICK
FOR YOUR INFORMATION	Commr. Renick suggested topics that could be brought up at Work Sessions, such as Code Enforcement availability during weekends, updating industrial standards in the Code, and conditional use permits.	RENICK

APPROVED	Appointment of Commr. Renick to Value Adjustment Board	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell commented that since the County has offered the NACo Prescription Discount Card program to its citizens since July of 2006, it has assisted in the purchase of 18,962 prescriptions, for a total savings for the citizens in a five-month period of over \$200,000.00.	CADWELL
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Roy Hunter and Mrs. Francine Hunter addressed the Board and stated that Mrs. Hunter's sister, who is a Catholic nun in Quebec, Canada, is collecting stamps to raise money for a charity assisting orphaned children in Africa, and requested citizens to mail used stamps to them at P.O. Box 439, Paisley, FL 32767.</p> <p>Ms. Debbie Vince from Trinity Materials addressed the Board to bring to their attention some problems that developers have in regard to the County's policies regarding site plan adjustments and amendments. She stated that the delays in approval of the site plans have cost her company a large amount of money in building a concrete plant.</p> <p>Ms. Nadine Foley, past Chairman of the Public Land Acquisition Advisory Council, addressed the Board, thanking them for the support of the Neighborhood Lakes project, and that they are hopeful that that will actually set a model for many other similar projects around the State and the rest of the country.</p>	