

**BOARD ACTION**

April 6, 2010

APPROVED	<b>Tab 1.</b> Minutes of February 2, 2010 (Regular Meeting) as presented; February 23, 2010 (Regular Meeting) as presented; and March 4, 2010 (Special Meeting) as presented.	KELLY
APPROVED	<b>Tab 2.</b> Clerk of Court's Consent Agenda, as follows:  <b><u>TIME CERTAIN PRESENTATION</u></b> - Comprehensive Annual Financial Report (CAFR), including various audit reports for FY 2009, by the County's external auditors, Moore, Stephens, and Lovelace, P.A. <b>The Board accepted the Comprehensive Annual Financial Report as presented.</b>  <ol style="list-style-type: none"><li>1. 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. Founders Ridge Community Development District Proposed Fiscal Year 2011 Budget in accordance with Section 190.008 (2)(b) Florida Statutes.</li><li>3. City of Mount Dora's Comprehensive Financial Report for Fiscal Year ended September 30, 2009.</li><li>4. City of Tavares Annexation Ordinance 2010-04 annexing approximately 1,352 acres of land located on the south shoreline of Lake Dora.</li><li>5. Annual Financial Audit for the Lake County Water Authority.</li><li>6. City of Eustis 10-Year Water Supply Facilities Work Plan Update with accompanying CD.</li></ol>	KELLY
APPROVED	<b>Tab 3.</b> Request from Community Services to approve and execute an agreement with Martin-Mency, LLC for revenue sharing transit advertising.	KEEDY
APPROVED	<b>Tab 4.</b> Request from Community Services to approve and authorize the Chairman to sign the FY 2009 - 2010 Agreement between the County and the Friends of Ferndale in an amount not to exceed \$1,500.00, allocating Community Development Block Grant funds to purchase materials to construct and install three community entrance signs. The Board is also requested to direct the Community Services Department execute the agreement and oversee completion of the project as covered in the Scope of Services.	KEEDY

APPROVED	<b>Tab 5.</b> Request from County Manager for approval to fill Office Associate III, Animal Control Officer and Shelter Technician positions in the Animal Services Division of Public Safety.	MINKOFF
APPROVED	<b>Tab 6.</b> Request from County Manager for approval to fill the Fleet Management Director position in the Fiscal and Administrative Services Department.	MINKOFF
APPROVED	<b>Tab 7.</b> Request from Public Resources for approval and authorization to award the PEAR Park Entrance Road Project No. 2010-17, Bid No. 10-0028, to James E. Decker Const Company in the amount of \$208,411.68 and encumber and expend funds in the amount of \$208,411.68 from the Renewal Sales Tax Capital Projects (\$200,000) and Parks Services MSTU Infrastructure PEAR Park (\$8,411.68).	BREEDEN
APPROVED	<b>Tab 8.</b> Request from Public Resources for approval of the submitted fee schedule for the reservation of advertising in designated, active County Parks. This would include future parks which may be designated as active parks. Current active parks are: North Lake Community Park and P.E.A.R. Park (Active Side) and approval of <b>Resolution No. 2010-33</b> amending the Fee Schedules for FY2009-2010 to include these fees for services provided by Parks and Trails. These fees will remain in effect until replaced or superseded. Approval for all fees collected to be put back into the Parks and Trails budget for help with the cost of maintenance and upkeep of County Parks.	BREEDEN
APPROVED	<b>Tab 9.</b> Request from Public Works for approval of an Amendment to Public Road Crossing Agreement between The Florida Central Railroad and Lake County Board of County Commissioners for the Lois Drive Intersection improvement project.	STIVENDER
APPROVED	<b>Tab 10.</b> Request from Public Works for approval of change order for additional surveying work performed by BESH and for additional alignment design by TY LIN through the Clermont Park and the trail crossing over the CR 561 Bridge on the Palatlahaha River.	STIVENDER
APPROVED	<b>Tab 11.</b> Request from Public Works for approval and authorization to execute <b>Resolution No. 2010-34</b> accepting West Sixth Avenue (County Road No. 7876A) from East CR-450 to East Fourth Street into the County Road Maintenance System. Commission District 5.	STIVENDER

APPROVED	<b>Tab 12.</b> Request from Public Works for approval and authorization for Chairman to execute satisfactions of lien for the attached three (3) road assessments. Commission District 4, and 5.	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for approval and execution of an Amendment to the Purchase Agreement, dated December 7, 2009, between Diamondback Land Company and Lake County, to extend the contract to allow the County to obtain approval and permit from DEP/St. Johns to use land for mitigation of wetland impacts on the C470 Project. Commission District 3.	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works for approval to execute a purchase agreement with Carcer Enterprises, Inc. and Hidden Lakes Estates, Inc. for the purchase of six (6) parcels of land, mostly abandoned railroad, in conjunction with the South Lake Trail – Phase 3 Project in the Groveland area and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, for property in conjunction with the South Lake Trail – Phase 3 Project. Commission District 3.	STIVENDER
APPROVED	<b>Tab 15.</b> Request from County Attorney to present an update on recent lease activity.	MARSH
APPROVED	<b>Tab 16.</b> Request from County Attorney for approval of Amendment to Lease Agreement Between Lake County and the East Lake County Chamber of Commerce, Inc. relating to East Lake County Library.	MARSH
APPROVED	<b>Tab 17.</b> Request from County Attorney for approval to execute Authorization and Release Agreement between Lake County and the Lake County Water Authority allowing for the removal of nutrient-laden sediment from Lake Beauclair and certain canals leading to Lake Beauclair and the Apopka-Beauclair canal.	MARSH
APPROVED	<b>Tab 18.</b> Request from County Attorney for approval of Settlement with Crisbo Holdings, L.L.C. regarding the CR 466 Road Widening Project.	MARSH
APPROVED	<b>Tab 19.</b> Request from County Attorney for approval of Amendment to Lease Agreement Between Lake County and Strickland Warehouses, LLC for Supervisor of Elections Support Center.	MARSH
APPROVED	<b>Tab 20.</b> Request from County Attorney for approval to advertise an ordinance to Amend the County Logo and Seal Ordinance.	MARSH

AWARDS	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b>          Sherry Bedford, Welcome Center Worker          Public Resources/Tourism &amp; Business Relations</p> <p>George Gaston, Professional Standards Manager          Public Safety/Fire Rescue/Administration</p> <p><b><u>TEN YEARS</u></b>          George Dore, Librarian II          Public Resources/Library Services/East Lake Library</p> <p><b><u>TWENTY YEARS</u></b>          Sharon Horton, Office Associate II          Public Works/Road Operations/Maintenance Area I (Leesburg)</p> <p>Jonathan Iannone, Support Services Supervisor          Public Safety/Fire Rescue/Administration</p> <p><b><u>RETIREMENT</u></b>          Robert McCullough, Maintenance Division Director          Facilities Development &amp; Management</p>	CADWELL
APPROVED	<p><b><u>Tab 21.</u></b> Presentation by Greg Church, Vice President of Operations, for Angel Flight Southeast and request for approval of <b>Resolution No. 2010-17.</b></p>	CADWELL
APPROVED	<p><b><u>Tab 22.</u></b> Request for approval of <b>Resolution No. 2010-36</b> recognizing the observance of "TRAIN SAFETY AWARENESS WEEK" beginning April 18, 2010 through April 24, 2010.</p>	CADWELL
APPROVED	<p><b><u>Tab 23.</u></b> Request for approval of <b>Resolution No. 2010-37</b> recognizing observance of "Motorcycle Safety Awareness" for the month of May 2010.</p>	CADWELL

APPROVED	<b>Tab 24.</b> Request from Facilities Development and Management to provide 1) additional funding appropriation and necessary transfers for the Sheriff’s Substation project in the amount of \$365,000 of which \$220,000 is for FF&E for the project; 3) approve the concept of providing transportation for the public from the Parking Garage to the Judicial Center entrance during construction of the Judicial Center and approve the purchase of one multi-passenger golf cart for such transportation up to \$12,500 and the necessary budget transfers. ( <b>2) the approval of the additional fees for Heery Architects within the existing approved encumbered amount was postponed until next week’s meeting on April 13; see below.</b> )	SWENSON
POSTPONED	<b>Tab 24 (continued).</b> 2) approve additional fees for Heery Architects within the existing approved encumbered amount.	SWENSON
PULLED	<b>Tab 25.</b> Request from Public Resources for approval to prepare design and construction bid documents for a Miracle Field at Lake Idamere Park at a cost not to exceed \$40,000, per existing on-call contract CT070219B with GatorSketch Architects, Inc.	BREEDEN
FOR YOUR INFORMATION	<b>Tab 26.</b> Update on the East Lake Park and Elementary School “J” joint use project.	STIVENDER
APPROVED	<b>Tab 27. PUBLIC HEARING -</b> Request for approval of <b>Ordinance No. 2010-18</b> Establishing Advertising Regulations for Parks.	MARSH
APPROVED	<b>Tab 28. PUBLIC HEARING -</b> Request for approval of Amended Budget for FY 2009-10 to include mid-year budget amendment and approval of <b>Resolution No. 2010-38</b> adopting a supplemental budget for FY 2009-10, <b>including transfer to Sheriff’s Office for unused capital outlay funding from the FY 2008-09 budget in the amount of \$58,311.</b>	KRUEGER
APPOINTMENTS	<b>Tab 29.</b> Request for appointment of the following individuals to vacant positions on the Lake-Sumter Metropolitan Planning Organization Bicycle & Pedestrian Advisory Committee (BPAC) to serve two-year terms ending Dec. 31, 2011: Pam Humble (District 1); Deborah DeVoe (District 3); and Mike Stephens (reappointment – District 5).	CADWELL
POSTPONED UNTIL APRIL 20	<b>Tab 30.</b> Request for appointment of individuals to the Solid Waste Alternatives Task Force and appointment of non-voting Commissioner liaison.	CADWELL

CONTRACT TERMINATED	<b>Tab 31.</b> Request from County Attorney to Amend or terminate the Option Agreement Between Lake County and the City of Clermont Relating to the Clermont Sprayfield Property. If amending, authorize Chairman to execute necessary closing documents. <b>The Board moved to terminate the current contract and direct staff to negotiate with the City of Clermont for a new contract.</b>	MARSH
APPROVED	<b>Tab 32.</b> Request from County Attorney for approval of <b>Resolution No. 2010-39</b> instituting the eminent domain process for acquisition of property located at the intersection of State Road 19 and CR 42, and approval to proceed with pre-suit negotiation offers.	MARSH
APPROVED	<b>Tab 33.</b> Request from County Attorney to declare the following County owned properties as surplus for the purpose of disposal; and approval of <b>Resolution No. 2010-40</b> authorizing the donation of Alternate Key 1354919 to Homes In Partnership. Inc. and approval and execution of Developer’s Agreement and Deed transferring property to Homes in Partnership; and approval of <b>Resolution No. 2010-41</b> authorizing the donation of Alternate Keys 1335370, 1372224, 1401470 to Habitat for Humanity of Lake-Sumter, Florida, Inc. and approval and execution of Developer’s Agreement and Deeds transferring properties to Habitat for Humanity of Lake-Sumter, Florida, Inc. Approval to offer for sale Alternate Keys 3786257 and 1335175, first to an adjacent property owner then to the general public if not purchased by an adjacent property; and approval to offer for sale Alternate Key 1339855 to the general public.	MARSH
FOR YOUR INFORMATION	Commr. Hill requested adding an agenda item to a future BCC Meeting to update the Board regarding issues coming to the Public Safety Coordinating Council, including the GIS monitoring system.	HILL
FOR YOUR INFORMATION	Commr. Hill stated that she received a letter from the School Board, who made a recommendation in regard to the impact fees stating that they would like to do a deferral for their impact fees. Mr. Minkoff, Interim County Manager, responded that staff would look into that and asked her to bring that up at the next Impact Fee meeting.	HILL
FOR YOUR INFORMATION	Commr. Hill related that she had received a portrait of a constitutional officer years ago to safely keep and that it needed to be put on the wall in the Judicial Center.	HILL
APPROVED	<b>Tab 34.</b> Request from Commissioner Renick for <b>Proclamation No. 2010-42</b> proclaiming April 24 <sup>th</sup> , 2010 as Beta Sigma Phi Founder’s Day.	RENICK

FOR YOUR INFORMATION	Commr. Conner reported that he, Commr. Hill, Mr. Minkoff, and Ms. Marsh attended the retirement ceremony for Judge Boylston.	CONNER
FOR YOUR INFORMATION	Commr. Conner stated that he met with Judge Neal and Sheriff Borders, and he commended them for looking for ways to save money.	CONNER
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Vance Jochim, a resident of Tavares, commented on some of the observations he had made at the meeting today, and he commented that there seemed to be a trend for constant additions to the budget. He also noted that the County did not have a controller and that their accounting was done in a separate department. He opined that the contract with Heery was poorly worded.</p>	