

BOARD ACTION
MAY 3, 2005

FOR YOUR INFORMATION	Rev. Felix Ramirez gave a brief history of Cinco de Mayo which commemorates the defeat of the French army by the Mexicans in 1862. He invited everyone to attend the celebration on Saturday, May 7, 2005, from 10:00 a.m. to 7:00 p.m., corner of Hickory and SR 50, City of Mascotte, Florida, for music, dancers, food, games and children's activities.	
APPROVED	TAB 1 Minutes of: March 15, 2005, Regular Meeting (as presented) March 29, 2005, Special Meeting (as presented) April 11, 2005, Regular Meeting (as presented)	WATKINS
APPROVED	TAB 2.1 Contractor Bonds: <u>New</u> 5903-05 Tony L. Crawford d.b.a. Precision Sprinkler Systems LLC 6366-05 Dodson Roofing, Inc. 6367-05 Willco Electric, Inc. 6368-05 Dean V. Martin/Thomas James Imaging Inc. (Electrical Signs) 6369-05 Theodore Kocsis/All States Lighting, Inc. 6370-05 Dhanraj Inderdeo/National Electrical Company d.b.a. NECO 6371-05 Deborah Raymond d.b.a. England Roofing 6372-05 Jason Benjamin d.b.a. Absolute Air & Electric, Inc. <u>Cancellations</u> 4741-04 Lange Construction, Inc. (Contracting-Roofer) 5662-05 Ronald Tripp d.b.a. Action Electric Service & Repair, Inc.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.2 Request to acknowledge receipt of list of checks or 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.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.3 Request to acknowledge receipt of Monthly Distribution of	WATKINS

	Revenue Traffic/Criminal Cases, Month Ending 31 March 2005. Disbursements due to Board: \$164,555.89. Same period, last year: \$234,753.22.	
ACKNOWLEDGED RECEIPT	<p>TAB 2.4</p> <p>Request to acknowledge receipt of the following Ordinances from the Town of Lady Lake: Ordinance 2005-01 – Voluntary annexation of property owned by Wanda Reed. Ordinance 2005-02 – Amending Town of Lady Lake Ordinance Number 81-8-(83) – Small Scale Future Land Use Map Amendment – Wanda Reed. Ordinance 2005-03 – Redesignating zoning classification – Wanda Reed. Ordinance 2005-05 – Amending Town of Lady Lake Ordinance Number 81-8-(83) – Small Scale Future Land Use Map Amendment – Beyer's Funeral Home. Ordinance 2005-06 – Redesignating zoning classification – Beyer's Funeral Home. Ordinance Number 2005-07 – Sixth Amendment to the Amended Development Order for the Tri-County Villages Development of Regional Impact. Ordinance 2005-08 – Amending Ordinance Number 2003-14 and Exhibit "A" relating to the provision of fire rescue services, facilities, and programs within that portion of Lady Lake located within The Villages, and as further described.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 2.5</p> <p>Request to acknowledge receipt from Southwest Florida Water Management District of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended September 30, 2004. The CAFR has been posted to the District's website at under <i>Business & Finance</i>.</p>	WATKINS
APPROVED	<p>TAB 3.1</p> <p>Request from Budget for approval of Budget transfer – Pollution Recovery Fund, Department of Environmental Services, Water Resource Management Division, is requested. Transfer \$25,000.00 from Machinery & Equipment to Contractual Services. The funds for the Household Heating Oil Recovery service program were not budgeted in the correct line item originally, and the funds need to be transferred.</p>	FRAZIER
APPROVED	<p>TAB 3.2</p> <p>Request from Budget for approval of Budget transfer – Resort/Development Tax Fund, Department of Economic Development/Tourism, is requested. Transfer \$25,000.00 from Promotional Activities to Hospitality Expenses. On April 5, 2005, the Board of County Commissioners approved a policy, which provides for expenditures for entertainment. This line item is being established in order to maintain a</p>	FRAZIER

	control of such expenses. Funds available in existing Promotional Activities line item.	
APPROVED	<p>TAB 3.3 Request from Budget for approval of Budget transfer – Landfill Enterprise Fund, Department of Environmental Services, Solid Waste Disposal Operations Division, is requested. Transfer \$198,394.00 from Professional Services (\$55,000.00); Rentals and Leases (\$91,000.00); and Reserve for Operations (\$52,394.00) to Machinery and Equipment. The lease of a roll-off truck was scheduled for Fiscal Year 2004 and Fiscal Year 2005. A bid in September 2004 resulted in no responses from vendors. It has been determined that there is a significant cost savings by purchasing these trucks through a piggyback contract with the City of Tallahassee at \$99,197.00 for each truck. The existing roll-off trucks being used by the department have exceeded their useful life and repair costs have been prohibitive. Funds available in Professional Services due to the negotiated contract price for outside laboratory is lower than anticipated. Funds are available in Rentals and Leases due to the trucks not being leased. Remainder of funds available in Reserve for Operations.</p>	FRAZIER
APPROVED	<p>TAB 4 Request from Economic Development and Tourism for approval Proclamation 2005-59 designating May 9 through May 16, 2005, as National Tourism Week.</p>	MIHALIC
APPROVED	<p>TAB 5 Request from Employee Services for approval of an offer to settle Diane Palozzolo's claim for property damage in the amount of \$79.90, subject to the County Attorney's review and approval.</p>	WALL
APPROVED	<p>TAB 6 Request from Growth Management for approval to purchase wireless field inspection solution (Mobile Hwy) as an add-on to the CDPLUS (Perconti) system; and approval of transfer of funds from Building Services reserve account and associated budget transfer request in the amount of \$102,250.00.</p>	WELSTEAD
APPROVED	<p>TAB 7 Request from Procurement Services for approval to award the contract for On Call Electrical and Mechanical Engineering Services to Brian Cumming & Associates in accordance with RFQ Number 05-045 and 05-046.</p>	FRAZIER
APPROVED	<p>TAB 8 Request from Procurement Services for approval to award the contract for Public Safety Automated Staffing Software</p>	FRAZIER

	to Principal Decisions Systems International in accordance with RFP Number 05-060 in the amount of \$46,320.00.	
APPROVED	TAB 9 Request from Public Safety for approval of Resolution 2005-60 to accept the National Incident Management System (NIMS).	KAISER
APPROVED	TAB 10 Request from Public Safety for approval of the final Lake County Continuity of Operations Plan (COOP) by the Lake County Board of County Commissioners.	KAISER
APPROVED	TAB 11 Request from Public Works for approval and authorization to accept the final plat for Plantation at Leesburg, Tract G, Phase I, Mulberry Village and all areas dedicated to the public as shown on the Plantation at Leesburg, Tract G, Phase I, Mulberry Village plat. Plantation at Leesburg, Tract G, Phase I, Mulberry Village consists of 73 lots – Commission District 3.	STIVENDER
APPROVED	TAB 12 Request from Public Works for approval and authorization to accept two final plats for the Plantation at Leesburg, Tract G, Phase II, Arbordale Village and Ashland Village and all areas dedicated to the public as shown on the Plantation at Leesburg, Tract G, Phase II, Arbordale Village and Ashland Village final plats; accept a Letter of Credit in the amount of \$1,315,000.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and the Plantation at Leesburg, LP. The Plantation at Leesburg, Tract G, Phase II, Arbordale Village consists of 45 lots and the Plantation at Leesburg, Tract G, Phase II, Ashland Village consists of 180 lots – Commission District 3.	STIVENDER
APPROVED	TAB 13 Request from Public Works for approval and authorization to accept the final plat for Harbor Hills Phase 4 and all areas dedicated to the public as shown on the Harbor Hills Phase 4 plat. Harbor Hills Phase 4 consists of nine lots – Commission District 5.	STIVENDER
APPROVED	TAB 14 Request from Public Works for approval and authorization to accept the final plat for Panoramic View Estates and all areas dedicated to the public as shown on the Panoramic View Estates plat. Panoramic View Estates consists of four lots – Commission District 2.	STIVENDER
APPROVED	TAB 15 Request from Public Works for approval and authorization to	STIVENDER

	accept the final plat for Addison Place and all areas dedicated to the public as shown on the Addison Place final plat; accept a Cashier's Check in the amount of \$4,125.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and Showcase Homes, Inc. Addison Place consists of 57 lots – Commission District 4.	
APPROVED	TAB 16 Request from Public Works for approval and authorization to release a Letter of Credit for Construction of Improvements in the total amount of \$1,650,000.00 that was posted for Sorrento Hills Phase 3. Sorrento Hills Phase 3 contains 160 lots - Commission District 4.	STIVENDER
APPROVED	TAB 17 Request from Public Works for approval and signature on the Agreement between the Lake County Board of County Commissioners and BP Products North America, Inc. for intersection improvements associated with Grand Highway at the intersection of U.S. 27 in Clermont.	STIVENDER
APPROVED	TAB 18 Request from Public Works for approval, adoption and execution of the Resolution 2005-61 facilitating the Supplemental Local Agency Program Agreement for the SR-19 Landscaping Project; execution of the Supplemental Local Agency Program Agreement with the Florida Department of Transportation for the SR-19 Landscaping Project (FDOT FPN 410761-1-58-01); authorization to award the SR-19 Landscaping & Irrigation LAP Project Number 2004-14 to Commercial Landscape & Irrigation, Inc. in the amount of \$210,000.00; and approval to encumber and expend \$210,000.00 from the General Fund. The funds will be reimbursed to the General Fund from LAP revenue after the project is completed. Commission District 3.	STIVENDER
FOR YOUR INFORMATION	Commr. Hill announced that Lake County employees surpassed their goal for the 2005 March of Dimes fundraising drive by raising more than \$10,726. Nineteen employees participated in the April 30th walk in Tavares.	HILL
	PRESENTATIONS Presentation of Award to Employees with Five Years of Service: Jacqueline R. “Jacquie” Droz, Senior CAD Technician, Public Works/Engineering Survey/Design Elizabeth A. “Liz” Eginton, Community Development Block Grant Director, Community Services/Community	

	Boys Basketball Team.	
APPROVED	TAB 20 PRESENTATION: Approval and presentation of Proclamation 2005-55 honoring the Tavares High School Girls Basketball Team.	STIVENDER
APPROVED	TAB 29 Approval and presentation of Proclamation 2005-62 honoring the Lake County employees who participated in the 2005 Central Florida Dragon Boat Festival and Races.	STIVENDER
APPROVED	TAB 21 PRESENTATION: Presentation of progress report on Lakefront TV, Lake County's government access/information network (currently on Comcast Channel 22) by Jim Perry, Assistant City Manager, City of Leesburg, Florida. The Board authorized County staff to go forward in requesting the different cable providers, and other service franchisees providing service throughout Lake County, to provide access to the information network. Per Mr. Perry and Mr. Richard Scott, VP, Administrative Services, Lake-Sumter Community College, a comprehensive plan will be provided that lays out how both channels (channels 13 and 22) will be brought forth and how they will be connected to the EOC and whether any monies are involved. County staff will help the smaller cities create information for the channel.	
	CITIZEN QUESTION AND COMMENT PERIOD <u>Deborah and Richard Goodroe</u> Deborah and Richard Goodroe of Altoona addressed the Board regarding a pool they had built in 2001 which passed the County's final inspection but which had structural problems with the pool and the diving board. They cited problems with the contractor and resulting arbitrations. They stated that the County's permitting process did not work for them Commr. Cadwell will meet with the Growth Management Director to see how the County can do its job better. <u>F.B. "Tim" Hatfield, Jr.</u> Mr. Hatfield addressed the Board to seek assistance in	

	<p>lowering the water level in the Lake Holly Chain of Lakes. The problem is a dam just east of CR 452 in the Lake Yale/Lake Griffin canal which is causing the water to run uphill into Lake Holly.</p> <p>Commr. Cadwell and staff will find out who to contact and get involved on Mr. Hatfield's behalf.</p> <p><u>Travis Whigham</u> Mr. Travis Whigham, President of the Forest Hills Association, inquired about the progress on temporary maintenance on Fonseca Lane so rescue vehicles can get through. (Mr. Jim Stivender, Jr., Public Works Director, advised that the road has been inspected but no work has been done yet.) Regarding a dock on Lake Mack, Commr. Cadwell reported that the process is ongoing now. Mr. Whigham invited Commr. Cadwell to attend the Forest Hills Association meeting which might be held on Thursday, May 12, 2005.</p>	
APPROVED	<p>TAB 22 Request from Community Services for approval to extend LifeStream Behavioral Center, Inc. d/b/a Lake County Transit current contract through June 30, 2005.</p>	SMITH
APPROVED	<p>TAB 23 Request from Community Services for approval to award the contract for Transportation Operator for the Lake County Transportation Disadvantaged Program to MV Transportation, Inc. (MV) in accordance with RFP 05-011 for an estimated annual cost of \$3,473,280.00.</p> <p>Mr. Sandy Minkoff, County Attorney, pointed out that the \$3,473,280.00 is based on 162,000 trips. If the trips are less, the cost will be less. If the trips are greater than that, criteria will have to be put in to restrict the number of trips or additional funds must be found.</p> <p>Mr. Edward Griffin, Director, MV Transportation, Inc., noted that once the deviated fixed route is established on U.S. Highway 441, a lot of people can be moved to that service, and that will result in a cost savings.</p>	SMITH
APPROVED	<p>TAB 24 Request from County Attorney for approval of renewal agreements with Potter, Clement, Lowry & Duncan and Taylor Appraisal Company to provide special master services for the Lake County Value Adjustment Board.</p>	MINKOFF
APPROVED	<p>TAB 25</p>	MINKOFF

	Request from County Attorney for approval and authorization to offer appraisal price (\$50,000) to purchase property located at 43945 Jessie Avenue, Deland, Florida, (Lake Mack area) from Lawrence and Shelley Boiardi. If offer is accepted, approval of purchase agreement and authorization for Chairman to execute all closing documents.	
APPROVED	TAB 26 Request from County Attorney for approval of Resolution 2005-63 authorizing the donation of the property to Homes in Partnership, Inc., and approval and execution of Developer's Agreement and Deed transferring property to Homes in Partnership located at 38610 Line Street in Umatilla.	MINKOFF
FOR YOUR INFORMATION	Mr. Gregg Welstead, Deputy County Manager/Growth Management Director, gave a short presentation on Planning Horizon 2025. Over the last few months, in excess of 1,000 people have given input during public forums such as Chamber of Commerce meetings, Kiwanis and Rotary meetings. He asked for further public input during the month of May and referred to the County's website, http://www.lakegovernment.com/2025 He urged citizens to click on "Survey" and complete it or e-mail comments to the Comprehensive Planning Division via the link that is provided. The Comprehensive Plan is the foundation for local planning as it acts as an outline of the community's vision and priorities. The task of drafting the new comprehensive plan will be a partnership between Lake County citizens, municipalities, county government and other local and regional entities. Upon completion, the new plan titled "Planning Horizon 2025" will provide flexible guidelines for policymakers, land managers and land users about how to conserve, rehabilitate or develop an area.	WELSTEAD
APPROVED	TAB 27 Approval and execution of Proclamation 2005-64 designating May as Law Enforcement Month.	HILL
CONSENSUS	By consensus, the Board agreed to hold a discussion on how to proceed with filling the vacant County Manager's position during the Board's retreat on May 20, 2005. That meeting will be held at Trout Lake Nature Center, Eustis, Florida, beginning at 10:00 a.m.	HILL
FOR YOUR INFORMATION	Commr. Pool announced that he attended a ceremony yesterday honoring young Mr. Alexander Elrod, a fourth-grader at Lost Lake Elementary School. Lake County Fire	POOL

	Rescue presented Alexander with a Special Recognition of Courage Award for his quick thinking and action when a car was burning in his neighbor's driveway.	
FOR YOUR INFORMATION	Regarding a recent green building seminar (Lake County Sustainability Seminar, April 22, 2005), Commr. Hanson remarked that staff may be working on an ordinance to bring back to the Board on green building that would set forth the County's resolution to require that our buildings at least meet a certain standard for green building through the Green Building Coalition, looking at incentives in the County for buildings that are green-built, whether they be public or private.	HANSON
FOR YOUR INFORMATION	<p>Commr. Hanson stated that she has asked the Interim County Manager to work to provide funding for a mini charrette that would follow up on the Mount Plymouth-Sorrento Framework Study that was done a couple of years ago, perhaps using the same company (Miller Sellen Conner & Walsh) to do a concept design and bring it before the community, the Chamber of Commerce, the Mt. Plymouth/Sorrento Planning Advisory Committee, and others in the community. The market square concept should be looked at as CR 437 is extended to the south, possibly including an elementary school, a small park, a library/community center and a walkable and bikable community.</p> <p>Commissioners Pool and Cadwell suggested that this issue might fall under the realm of the East Central Florida Regional Planning Council.</p>	HANSON
FOR YOUR INFORMATION	<p>Commr. Hanson reminded everyone of the second annual Elder Affairs Symposium which is presented by the Lake County Elder Affairs Coordinating Council. The event will be held Thursday, May 5, 2005, at Lake Receptions, State Road 19A, Mount Dora, Florida., at 9:00 a.m. Registration begins at 8:00 a.m.</p> <p>Commr. Hill announced that Ms. Robbie Hollenbeck, Special Projects Coordinator, Lake County Department of Community Services, had an article published in the May/June 2005 issue of <i>Elder Update</i>, a bimonthly newspaper published by the Florida Department of Elder Affairs. The title of her article is "NOW IS THE TIME: Lake County Elder Affairs Coordinating Council Promotes Communities for a Lifetime." (Available online at: http://elderaffairs.state.fl.us)</p>	HANSON
APPROVED	TAB 28	STIVENDER

	<p>Approval and execution of Proclamation 2005-65 proclaiming May 5, 2005, as National Day of Prayer in Lake County.</p> <p>Ms. Linda Rozar, Lake County National Day of Prayer Coordinator, stated that the theme for the 2005 National Day of Prayer, the 54th observance, is “God shed His grace on thee.” She extended an invitation to an early morning countywide prayer observance at Leesburg Christian Center on May 5, 2005, 7:00 a.m. to 7:45 a.m. Most of the city halls will be observing some type of observance. The City of Leesburg will have a gathering from 12:15 p.m. to 12:45 p.m.</p>	
<p>FOR YOUR INFORMATION</p>	<p>Commr. Hill reminded everyone of tonight’s reception honoring Lake County’s volunteers. It will be held at Lake Receptions, SR 19A, Mount Dora, Florida, at 6:30 p.m.</p>	<p>HILL</p>
	<p>TAB 29 (Note: This item was approved and presented between after Tab 20.)</p>	<p>STIVENDER</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Stivender reminded everyone to attend the Cinco de Mayo celebration in Mascotte, Florida, Saturday, May 7, 2005, from 10:00 a.m. to 7:00 p.m.</p>	<p>STIVENDER</p>