

BOARD ACTION

May 15, 2007

APPROVED	Tab 1. Minutes of April 3, 2007 (Regular Meeting), as presented; Minutes of April 17, 2007 (Regular Meeting), as presented.	WATKINS
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: <ol style="list-style-type: none">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 unclaimed excess proceeds for tax deeds totaling \$158,532.98.3. Request to acknowledge receipt of Arlington Ridge Community Development District's Minutes of the November 14, 2006 meeting as approved at the January 16, 2007 meeting4. Request to acknowledge receipt of Annexation Notification for Ordinance from the City of Tavares, as follows: Ordinance 2007-06, rezoning approximately 24 square feet located 100 feet northeasterly of the intersection of Wells Road on South Lake Avenue from City of Tavares RMH-P (Residential Mobile Home Park) to City of Tavares RMF-2 (Residential Multi-Family).5. Request to acknowledge receipt of City of Tavares' Comprehensive Annual Financial Report for the fiscal year ended September 30, 2006.6. Request to acknowledge receipt of Notice of Commission Hearing and Prehearing Petition of MCImetro Access Transmission Services LLC D/B/A Verizon Access Transmission Services for Arbitration of disputes arising from negotiation of Interconnection Agreement with Embarq Florida, Inc. Issued April 23, 2007 The one day hearing will begin at the following time and place: Thursday, May 3, 2007 9:30 a.m. Room 148, Betty Easley Conference Center	WATKINS

	<p>4075 Esplanade Way Tallahassee, Florida</p> <p>7. Request to acknowledge receipt of Comprehensive Annual Financial Report from the City of Clermont, for the fiscal year ended September 30, 2006, in accordance with Section 163.387(8) of the Florida Statutes.</p> <p>8. Request to acknowledge receipt of City of Mount Dora, Florida Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2006.</p> <p>9. Request to acknowledge receipt of Notice of Commission Service Hearings, Docket No. 060368-WS</p> <p>Application for increase in water and wastewater rates in Alachua, Brevard, Highlands, Lake, Lee, Marion, Orange, Palm Beach, Pasco, Polk, Putnam, Seminole, Sumter, Volusia, and Washington Counties by Aqua Utilities Florida, Inc.</p>	
<p>APPROVED</p>	<p>Tab 3. Request from Budget for approval of the following Budget Change Requests and Unanticipated Revenue Resolution:</p> <p>1. Budget transfer - General Fund, Constitutional Offices/Supervisor of Elections. Transfer \$41,410 from Elections personal services to Elections Registration personal services. Employee changed from temporary to full-time position and should be paid out of elections registration account. Need to move funds budgeted in elections account to elections registration account. Benefits that go with the salary are also being moved. There will be a net zero effect on the general fund. Funds available in the Elections account.</p> <p>2. Budget transfer – General Fund, Judicial Support. Transfer \$42,000 from Machinery and Equipment: Judges – Technology to Machinery and Equipment: Public Defender - Technology. The Public Defender needs additional technology funding for the purchase of several technology related needs for the remainder of Fiscal Year 2007. These include a switch for the new building, desktop PC’s, and additional technology equipment. Funding is available from funds of \$818,404 carried over from Fiscal Year 2006, which were placed in the Judges – Technology section until needed by other Judicial functions.</p> <p>3. Budget transfer – Greater Hills Fund, Department of Budget, Assessments Section. Transfer \$40,991 from Reserve for Operations to Contractual Services. The funds for this MSBU are collected from the non-</p>	<p>FRAZIER</p>

ad valorem assessment on each subdivision parcel owner's tax bill. The funds are forwarded from the Tax Collector's Office annually, beginning in November. In order to forward the first quarterly payment to the Homeowners' Association (HOA) annually in October, the fund maintains a reserve balance equivalent to the first quarterly payment. Excess funds have accumulated in this MSBU from the non-ad valorem assessments of the subdivision parcel owners after the mid-year adjustments were approved for this fund. The funds are required to be distributed to the HOA for use in the common area maintenance of the subdivision. The funds are available in Reserve for Operations. After this transfer, the remaining balance in the reserves of this fund will have sufficient funds for the first quarterly payment for October 2007.

4. Budget transfer - Greater Groves Fund, Department of Budget, Assessments Section. Transfer \$17,862 from Reserve for Operations to Contractual Services. The funds for this MSBU are collected from the non-ad valorem assessment on each subdivision parcel owner's tax bill. The funds are forwarded from the Tax Collector's Office annually, beginning in November. In order to forward the first quarterly payment to the Homeowners' Association (HOA) annually in October, the fund maintains a reserve balance equivalent to the first quarterly payment. Excess funds have accumulated in this MSBU from the non-ad valorem assessments of the subdivision parcel owners after the mid-year adjustments were approved for this fund. The funds are required to be distributed to the HOA for use in the common area maintenance of the subdivision. The funds are available in Reserve for Operations. After this transfer, the remaining balance in the reserves of this fund will have sufficient funds for the first quarterly payment for October 2007.

5. Budget transfer - Greater Pines Fund, Department of Budget, Assessments Section. Transfer \$28,440 from Reserve for Operations to Contractual Services. The funds for this MSBU are collected from the non-ad valorem assessment on each subdivision parcel owner's tax bill. The funds are forwarded from the Tax Collector's Office annually, beginning in November. In order to forward the first quarterly payment to the Homeowners' Association (HOA) annually in October, the fund maintains a reserve balance equivalent to the first quarterly payment. Excess funds have accumulated in this MSBU from the non-ad valorem assessments of the subdivision parcel owners after the mid-year adjustments were approved for this fund. The funds are required to be distributed to the HOA for use in the common area maintenance of the subdivision. The funds are available in Reserve for Operations. After this transfer, the remaining balance in the reserves of this fund will have sufficient funds for the first quarterly payment for October 2007.

6. **Resolution No 2007-75** to amend the Employee Group Benefits Fund in order to receive unanticipated revenue for Fiscal Year 2006/2007 in the

	<p>amount of \$190,470 deposited into Reimbursements and provide appropriations for the disbursement for Administrative Fees. Lake County has received reimbursements from Trustmark Insurance and the Walgreens Health Initiative Rebate Program. The funds will be disbursed for Blue Cross and Blue Shield of Florida administration fees associated with Lake County's health coverage.</p> <p>7. Resolution No. 2007-76 to amend the Public Lands Capital Program Fund in order to receive unanticipated revenue for Fiscal Year 2006/2007 in the amount of \$34,720,000 deposited into Public Lands Bonds Proceeds and \$1,275,637 deposited into Public Lands Bonds Premium and provide appropriations for the disbursement for Lands (\$35,578,934) and Cost of Issuance (\$416,703). Unanticipated revenue will be received into the Lake County Public Lands Capital Program Fund from Limited General Obligation Bonds, Series 2007 for Fiscal Year 2007.</p> <p>8. Resolution No. 2007-77 to amend the Facilities Expansion Capital Program Fund in order to receive unanticipated revenue for Fiscal Year 2006/2007 in the amount of \$87,455,000 deposited into Capital Improvement Revenue Bond Proceeds and \$3,839,920 deposited into Capital Improvement Revenue Bond Premium and provide appropriations for the disbursement for Buildings (\$90,000,000) and Costs of Issuance (\$1,294,920). Unanticipated revenue will be received into the Lake County Facilities Expansion Capital Program Fund from Capital Improvement Revenue Bonds, Series 2007 for Fiscal Year 2007.</p>	
APPROVED	Tab 4. Request from Growth Management for approval and authorization to submit two (2) grant applications to Florida Communities Trust to aid in the potential acquisition of properties.	STRICKLIN
PULLED	Tab 5. Request from Procurement for approval to award the contract for RSQ#06-104 Consulting Firms to Conduct Building Commissioning Services for Lake County Judicial Center Expansion Facility to Hanson Professional Services, Inc. in an amount not to exceed \$1,425,600.00.	SCHWARTZMAN
APPROVED	Tab 6. Request from Procurement for approval to award the contract for Bid Number 07-0205 for the Construction of North Lake Community Park to Prince Contracting Company, Inc. in the amount of \$8,473,000, and approval of the budget transfer attached in the amount of \$83,927.00. On March 13, 2007 the Board approved funds for this project.	SCHWARTZMAN
APPROVED	Tab 7. Request from Public Safety for approval of the Agreement with the State of Florida, Division of Emergency Management, awarding funds for the construction or improvement of the Lake County Emergency Operations Center (EOC) under Chapter 2006-71, Laws of Florida (House Bill 7121).	KAISER

APPROVED	Tab 8. Request from Public Works for approval and execution of Resolution No. 2007-78 to Advertise Public Hearing for Vacation Petition No. 1108, Donald and Earla Heinrich, to vacate right of way in the Groveland area - Commission District 2.	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval and signature of Resolution No. 2007-79 to Advertise Public Hearing for Vacation Petition No. 1115, Steven D. Glidewell, to vacate unnamed right of way in the Plat of Groveland Farms in the South Clermont area - Commission District 2.	STIVENDER
APPROVED	Tab 10. Request from Public Works for authorization to accept the final plat for Bentwood and all areas dedicated to the public as shown on the Bentwood final plat, accept a performance bond in the amount of \$1,992,716.00, and execute a Developer's Agreement for Construction of Improvements between Lake County and M/I Homes of Lake County, LLC. Bentwood consists of 91 lots and is located in Section 2, Township 19 South, Range 25 East - Commission District 1.	STIVENDER
APPROVED	Tab 11. Request from Public Works for authorization to accept the final plat for Grass Roots Estates and all areas dedicated to the public as shown on the Grass Roots Estates plat. Grass Roots Estates consists of 14 lots and is located in Section 22, Township 21 South, Range 24 East - Commission District 3.	STIVENDER
APPROVED	Tab 12. Request from Public Works for approval to provide funding assistance to the Lake County School Board Summer Enrichment Program for middle school children for up to \$100,000.	STIVENDER
APPROVED	Tab 13. Request from Public Works for authorization to execute Resolution No. 2007-80 accepting Sunpark Circle into the Lake County Road Maintenance System. Park Hill consists of 120 lots and is located in Section 29, Township 19 South, Range 25 East - Commission District 1.	STIVENDER

APPROVED	Tab 14. Request from Public Works for authorization to release a performance bond in the amount of \$2,836,715.65, release a letter of credit for maintenance in the amount of \$129,638.34 for Phase I, accept a maintenance bond in the amount of \$84,256.09, execute a Developer's Agreement for Maintenance of Improvements between Lake County and Lennar Homes, Inc., and execute Resolution No. 2007-81 accepting the following roads into the County Road Maintenance System: Spanish Needle Lane (County Road No. 0456A), Montauk Lane (County Road No. 0456B), Goose Point Lane (County Road No. 0456C), Grand Haven Drive (County Road No. 0457), Grays Harbor Way (County Road No. 0457A), and Marble Head Way (County Road No. 0457B). Tradd's Landing consists of 321 lots and is located in Section 10, Township 24 South, Range 26 East - Commission District 2.	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval to execute change order #2 in the amount of \$129,687.75 relating to additional work on the Countywide Resurfacing Project No. 2006-08, Bid Number 06-135 - Commission District 2.	STIVENDER
APPROVED	Tab 16. Request from County Attorney for approval of Declaration of Restrictive Covenants, Woodlands v. Lake County, Prestige/AB Ready Mix, LLC - Commission District 5.	MINKOFF
APPROVED	Tab 17. Request from County Attorney for approval of Lease Agreement between Lake County and Louis and Betty Wolcott for Public Safety Department Space - Commission District 3.	MINKOFF
APPROVED	Tab 18 Request from County Attorney for approval to Advertise ordinance to amend several sections of Lake County Code.	MINKOFF
PRESENTATION	Tab 19. Presentation by Larry Strickler, Senior Vice President, Public Affairs, Workforce Central Florida, regarding the goals, successes, and general information about Workforce Central Florida, which had recently celebrated their ten-year anniversary. He reported that the organization placed 320,000 people in jobs and helped 38,000 employers find, train, and retain employees. He stated that every day he worked with local businesses to provide them with employment and training solutions. He also stated that over 90 percent of their funding was from federal funds. He commented that they had saved the State over \$35 million per year in welfare by putting people to work that would otherwise be on the welfare rolls.	CADWELL
APPROVED	Tab 20. Request from Community Services for approval of Agreement between Lake County and LASER and approval of required budget transfer.	SMITH

APPROVED STAFF RECOMMENDA- TION	Tab 21. Discussion of the contract related to the Construction Manager for the downtown construction project. Ms. Hall stated that Centex had given the County a number of offerings that had value to remedy the issues related to the relationship between HLM and Centex, but the County had concerns about the length of time it would take to redo the contracts and get a third party as an overseer of the relationship and the fact that the relationship was different from what the County had originally contracted for. She related that their recommendation was that it would be best to issue a new RFP and find a separate construction manager and to terminate the current agreement, and the Board approved this recommendation.	HALL
APPROVED WITH CHANGE	Tab 22. PUBLIC HEARING. Approval of Ordinance No. 2007-21 Dissolving Cultural Affairs Council and Creating new Lake County Arts & Cultural Alliance, changing “regarding the needs” to “related to opportunities” in Section 2-90.38 (b) (Duties). Mr. Greg Mihalic, Tourism & Business Relations Director, commented that this ordinance implemented the discussions that they had on January 30 and got the cities more involved in the art and cultural personality and brought them over to the mix of having a holistic Lake County presentation for arts and cultural activities.	CADWELL
APPROVED	Tab 23. Appointment affirmation of Ivy Parks to serve as Montverde Public Library member representative and Loula Parks to serve as alternate member representative on the Lake County Library Advisory Board for four-year terms expiring Feb 28, 2011	CADWELL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, stated that they had scheduled a retreat with the Board at the end of June, which was after the legislative session closed.	HALL
FOR YOUR INFORMATION	Commr. Hill stated that the joint meeting with myregion.org and the MPO was Wednesday night, May 16, at 6:00 p.m.	HILL

FOR YOUR INFORMATION	Commr. Renick stated that she received an e-mail from a resident who was concerned about children being able to take out R-rated videos from the library and that Ms. Wendy Breeden, Library Services Director's, response was that it was a parental responsibility. Commr. Renick opined that it would not be difficult to change the policy. Commr. Stewart commented that she had the same concerns and did not think that a ten-year old should be allowed to rent an R-rated video and that some parents might not be aware that they were renting it. She noted that Ms. Breeden was concerned about bringing in a lot of other issues regarding what books could be checked out and similar issues. Commr. Stewart believed that there should be a compromise that could be reached to keep inappropriate videos out of the hands of children. Commr. Renick did not see a problem instituting a policy regarding videos, since videos already had ratings, while books did not. Commr. Cadwell stated that as liaison to the Library Advisory Board, he would ask them to look into a policy regarding that.	RENICK
FOR YOUR INFORMATION	Commr. Renick related that at the last Regional Planning Council meeting, before all the fires had started, the Division of Forestry handed out a DVD regarding fire prevention, and that they had a model ordinance in terms of developments keeping areas cleared and other ways to prevent fires. She noted that she had a copy of that DVD if anyone wanted to see it.	RENICK
FOR YOUR INFORMATION	Commr. Stivender stated that over the weekend, they had "Sticker Shock," which was through the SAD program, with the schools working with the Sheriff's Department and the Safe Climate Coalition to try to deter underage drinking and parents from buying alcohol for their children. She explained that they plastered the stickers on each container of alcohol in the convenience stores that approved it beforehand in the Leesburg area and the south end of the County. She also mentioned that Mr. Brandon Mills, a student of Umatilla High School, was the artist.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender noted that Friday, May 18, was Lake County Tourism Day from 10:00 a.m. to 3:00 p.m. at the Welcome Center.	STIVENDER
FOR YOUR INFORMATION	Commr. Stewart thanked Mr. Gary Kaiser, Public Safety Director, for containing the fires and for rescuing horses that were trapped in pastures while their owners were at work. She commented that Mr. Kaiser called Animal Control, who had volunteers move all the horses out of danger and board them until their owners could safely take them back. They also contacted owners about rescuing any pets who were inside evacuated homes. Commr. Stewart commented that was the first time in Florida that that had been done.	STEWART

FOR YOUR INFORMATION	Commr. Stewart recognized Dr. R. Eugene Burley, the minister of the First Institutional Church of Mount Dora. She stated that he had contributed a great deal to our community over his lifetime, serving his country in the army, and that he had been a teacher, a minister for 53 years, the first Chaplain of the Mount Dora Police Department, the past President of the Mount Dora Chamber of Commerce, President of the Library Board, a member of the Advisory Board to the Mayor, and a Chaplain of the Lake County Sheriff's Department. She thanked him for all he had done for the community and wished him a happy 80 th birthday.	STEWART
APPROVED	Appointment of Mr. Chris Bell, the Mayor of Fruitland Park, to the Lake Sumter EMS Board of Directors, representing Lake County League of Cities.	CADWELL
	<p style="text-align: center;">CITIZEN QUESTION AND COMMENT PERIOD</p> <p>Mr. Roy Hunter, Northeast Lake Chamber of Commerce, thanked the Board for the new Health Clinic in Umatilla, the Paisley Fire Station, and the Paisley Park. He showed the Board pictures of residents and children using the Paisley Park. He also mentioned that Spring Creek Elementary School was having a spaghetti dinner to raise money for 18 new keyboards to replace worn out ones. He specified that people could donate by buying one key for \$20, an octave for \$115, or a whole keyboard for \$1000, by contacting Spring Creek Elementary School. He also noted that before the dinner, the tickets would be \$5, and they would be \$6 at the door.</p>	