

BOARD ACTION

June 2, 2009

APPROVED	Tab 1. Minutes of April 28, 2009 (Regular Meeting), as corrected; May 5, 2009 (Regular Meeting), as corrected; and May 12, 2009 (Special Meeting – Budget Workshop), as presented.	KELLY
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 Monthly Distribution of Revenue Traffic/Criminal Cases, for the month ending April 30, 2009, in the amount of \$172,122.72. Same period last year: \$187,562.13.3. Request to acknowledge receipt of certified copy of Resolution No. 09-01, from the City of Eustis, approving the vacation of the portion of the EUS-UMA Plat C, lying east of the Atlantic Coastline Railroad, per F.S. 177.101(4).4. Request to acknowledge receipt of Estates at Cherry Lake Community Development District's proposed Fiscal Year 2009/2010 budget, pursuant to Chapter 190, Florida Statutes, and notification of the public hearing for adoption of this item scheduled for August 7, 2009, at 2:00 p.m., at the office of Booth, Ern, Straughan & Hiott, Inc., located at 350 N. Sinclair Avenue, Tavares, Florida.5. Request to acknowledge receipt of Notice Before the Florida Public Service Commission – Docket No. 090034-WS; Order No. PSC-09-0302-FOF-WS; Issued: May 6, 2009 - In re: Application for quick-take amendment of Certificate Nos. 496-W and 465-S, to extend service area in Lake County, by Lake Utility Services, Inc. Order Acknowledging Quick Take Amendment of Certificate Nos. 496-W and 465-S, by Lake Utility Services, Inc.6. Request to acknowledge receipt of City of Clermont's Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2008, along with copy of Clermont Community Redevelopment Agency's (CRA) Annual Report for Fiscal Year Ended September 30, 2008.7. Request to acknowledge receipt of Greater Lakes/Sawgrass Bay	KELLY

	<p>Community Development District's proposed budget for the 2009/2010 Fiscal Year and notice of public hearing to consider adoption of proposed budget, scheduled for August 25, 2009, at 11:30 a.m., at the Marion Baysinger Memorial Library, 756 West Broad Street, Groveland.</p> <p>8. Request to acknowledge receipt of City of Tavares' Comprehensive Annual Financial Report for the year ending September 30, 2008.</p> <p>9. Request to acknowledge receipt of Pine Island Community Development District's proposed budget for Fiscal Year 2010, in accordance with Section 190.008(2)(b).</p> <p>10. Request to acknowledge receipt of Founders Ridge Community Development District's proposed budget for Fiscal Year 2010, in accordance with Section 190.008(2)(b).</p>	
APPROVED	Tab 3. Request from Community Services for approval to accept payment and Satisfaction of Claim for Probate Court Case No. 2009-CP-29, Estate of Warren Lee Wade.	SMITH
APPROVED	Tab 4. Request from Community Services for approval of distribution of funds among local jurisdictions applying for funding, and signature authority for the chairman on the original letter of support for Lake County. Also approval for the chairman to sign applications submitted by the Sheriff's Department, as well as grant documents including application, certificate of acceptance, EEO certifications, and subsequent grant related documents.	SMITH
APPROVED	Tab 5. Request from Environmental Utilities for approval of Amendment No. 1 to Agreement between Lake County and Lake Aircraft Radio Kontrol Squadron (LARKS), to increase general liability insurance minimum limits and coverage, as required by County Risk Management Section.	D. SMITH
APPROVED	Tab 6. Request from Environmental Utilities for approval of Lease Agreement between Lake County and Southern Eagle Squadron, model airplane club, for use of Lady Lake Landfill for recreational use by Southern Eagle Squadron; and authorization for Chairman to execute Lease Agreement, subject to County Attorney approval.	D. SMITH
APPROVED	Tab 7. Request from Growth Management for approval to accept sponsorship funds to pay for speaker costs at Green Team workshop, to be held July 8, 2009; and approval of Unanticipated Revenue Resolution No. 2009-74 , for this and other upcoming FY 2008/09 Green Team functions.	KING

PULLED	Tab 8. Request from Public Works for approval of Interlocal Agreement between Lake County and City of Groveland, for State Road 50 Corridor Study (SR 50 from CR-565 to SR-33) - Commission District 3, as this project will be managed by the Florida Department of Transportation (FDOT).	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval of Interlocal Agreement between Lake County and City of Groveland, for Bible Camp Road Roadway Improvements from CR-565 to SR-19 - Commission District 3.	STIVENDER
PULLED	Tab 10. Request from Public Works for approval and signature on Resolution authorizing the posting of "STOP" sign, southbound on Lake Yale View Loop (6746B), at intersection of Scenic Ridge Drive (6746C), in the Eustis area, in Section 29, Township 18, Range 26 - Commission District 4, until a later date.	STIVENDER
APPROVED	Tab 11. Request from Public Works for approval and signature on Resolution No. 2009-75 , authorizing the posting of "STOP" sign on Greenbrier Street (7697), at intersection of Coconut Avenue (7597), in the Royal Trails subdivision - Commission District 5.	STIVENDER
APPROVED	Tab 12. Request from Public Works for approval of Wildlife Cooperative Extension Agreement between Lake County and U.S. Fish and Wildlife Service; and authorization for Chairman to sign same.	STIVENDER
APPROVED	ADDENDUM NO. 1 - I. A. Request from Procurement for approval of award under state contract to Ernie Morris Enterprises, Inc. (EMEI), to furnish and install furniture for new Lake County Tax Collector and Property Appraiser's Offices. The cost of said contract is \$121,239.84.	SCHWARTZMAN
APPROVED	Tab 13. Request from County Attorney for approval of lease agreement with SDG Macerich (Lake Square Mall) for Sheriff's Office space - Commission District 1.	MINKOFF

PRESENTATION	<p><u>EMPLOYEE AWARDS</u></p> <p><u>Presentation of Award to Employees with Five Years of Service</u></p> <p>James Dickerson, Assistant Fire Chief Public Safety/Fire Rescue</p> <p><u>Presentation of Award to Employees with Ten Years of Service</u></p> <p>Scott Auker, Trades Crew Leader Facilities Development and Management/ Jail and Sheriff Facilities Maintenance</p> <p>Charles Cox, Environmental Programs Supervisor Environmental Utilities/Water Quality Services</p> <p>Anthony Cuellar, Fire Lieutenant/Paramedic Public Safety/Fire Rescue</p> <p><u>Presentation of Award to Employees with Fifteen Years of Service</u></p> <p>Barbara Schamel, Program Specialist Community Services/Community Development Block Grant</p> <p><u>Presentation of Award to Employee with Twenty-Five Years of Service</u></p> <p>Clarence Archie, Park Specialist Public Works/Parks and Trails</p> <p><u>BOARD/COMMITTEE CERTIFICATE PRESENTATIONS</u></p> <p><u>Historical Museum Advisory Committee</u></p> <p>Paul Rogers - for service from 2006-2009</p> <p><u>Mt. Plymouth-Sorrento Planning Advisory Committee</u></p> <p>Priscilla Bernardo Drugge - for service from 2004-2009 (Not Present) G. Curtis Duffield - for service from 2004-2009 (Not Present) Jeanne Etter - for service from 2004-2009 Leslie E. Garvis - for service from 2008-2009 (Not Present) Dr. Ronald E. Holman - for service from 2004-2009 Judith C. Weis - for service from 2005-2009 (Not Present) Lisa M. Yonke - for service from 2008-2009</p>	CADWELL
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	<p><u>Parks, Recreation and Trails Advisory Board</u></p> <p>Bobby Gibson - for service from 1999-2009 (Not Present)</p>	
PRESENTATION	<p><u>Tab 14.</u> Approve acceptance of Resolution No. 2009-05-406, from City of Mascotte, for completion of Sunset Avenue PD&E Study - Phase 1. After short presentation by DRMP, Inc., approval requested to move forward to Phase 2 of project - Final Engineering and Permitting Plans - Commission District 3.</p>	STIVENDER
APPROVED	<p><u>Tab 15.</u> Request from Facilities Development and Management for approval to apply for an Energy Efficient Conservation Block Grant (EECBG) that has been allocated to Lake County, in the sum of \$2,807,500, with an identified project being to install infrastructure and solar photovoltaic panels above the top level of the new parking garage located on Sinclair Avenue, in Tavares, as part of the Phase 2 Judicial Facility Expansion, but to accept a recommendation by the Lake County Economic Development Advisory Council's Industry Cluster Committee that the Board authorize development of an Energy Efficiency and Conservation Strategy (EECS), to determine the best set of options to implement for said grant. The completed grant application and supporting documents' deadline is 8:00 a.m., on June 25, 2009.</p>	BANNON
NO ACTION NEEDED	<p><u>Tab 16.</u> Regarding request from Public Works for direction from Board regarding Second Amendment to Developer's Agreement between Lake County and Baywood Village, LLC, for extension of term by one year - Commission District 3. Baywood Village consists of 16 lots and is located in Section 26, Township 19 South, Range 26 East - Commission District 3, due to fact that Governor has signed new Statute, which will go into affect within 30 days, giving developers a two year extension on their Developer's Agreements. Staff to look into matter of proper landscaping maintenance on vacant properties in subdivisions under development, consistent with current Lake County Code, and bring a report back to the Board at a later date.</p>	STIVENDER
APPROVED	<p><u>ADDENDUM NO. 2 – I. A.</u> Request from Public Works for approval of two agreements with FDOT for Lois Drive Bridge project. The first agreement is "Locally Funded Agreement", which allows FDOT to bid and manage project on Lake County's behalf. The second agreement is "Off System Maintenance Agreement", which states that Lake County will maintain bridge upon project completion.</p>	STIVENDER

APPROVED	Tab 17. PUBLIC HEARING - Request from Community Services that Board hear brief presentation of proposed regular and CDBG-R changes to 2008 Community Development Block Grant (CDBG) Annual Action Plan; discuss and ask questions about proposed changes; and take comments from the public. The Board approved Resolution No. 2009-76 , adopting changes to 2008 One Year Action Plan, and authorized Chairman to sign two (2) Applications for Federal Assistance (Form SF 424), the Adoption Resolution and required certifications, and any future related documents, for acceptance of this funding (as may be required).	SMITH
APPROVED	Tab 18. PUBLIC HEARING – Second Public Hearing – Ordinance No. 2009-29 , Amending Allowed Uses in R-6, R-7, and CFD zoning districts.	CADWELL
APPROVED	Tab 19. PUBLIC HEARING – Remedial Ordinance No. 2009-30 , for School Facilities Amendment Settlement Agreement.	CADWELL
APPROVED	Tab 21. PUBLIC HEARING – Remedial Ordinance No. 2009-31 - Vrablik Property Settlement Agreement.	CADWELL
APPROVED	Tab 22. PUBLIC HEARING – Remedial Ordinance No. 2009-32 - Hart Property Settlement Agreement.	CADWELL
POSTPONED	Tab 20. PUBLIC HEARING – Action regarding Landscape Ordinance, until Board Meeting of July 7, 2009, at 10:00 a.m. time certain, with proposed changes, as indicated to staff, to be incorporated in draft of Ordinance to be brought back to Board for approval.	CADWELL

REAPPOINTED	<p><u>Tab 23.</u> Individuals to upcoming vacant positions on the Public Safety Coordinating Council, to serve four year terms beginning July 13, 2009, as follows:</p> <p><u>County and State Jobs Programs and Other Community Groups Who Work With Offenders and Victims</u></p> <p>Norbert Thomas Mike Stone Kelly Smallridge</p> <p><u>State Probation Circuit Administrator</u></p> <p>Linda Brooks, Circuit Administrator, Florida Department of Corrections</p> <p><u>Director of County Probation or Pretrial Intervention Program</u></p> <p>Tony Deaton, Probation Division Director</p> <p><u>Director of Local Substance Abuse Treatment Program</u></p> <p>Jonathan Cherry, President/CEO, LifeStream Behavioral Center</p>	CADWELL
APPROVED	<p><u>Tab 24.</u> Request from County Attorney for approval to extend Agreement between Lake County and Charles D. Johnson, for Code Enforcement Special Master Services.</p>	MINKOFF
APPROVED	<p><u>Tab 25.</u> Request from County Manager for approval for County to partner with City of Tavares on cost of appraisal and environmental study for parcels of property owned by Lake County School Board on Alfred Street and used for their Transportation, Maintenance, and Facilities Departments, for joint facility projects involving the County, the City of Tavares, and the School Board, to accommodate needs of all entities. A memo from the Superintendent, which outlines the concepts that have been discussed, was distributed to the Board, for their perusal. Further progress in the discussion relies upon information related to cost and suitability of parcels. Estimated cost for Lake County is \$4,000 and will be paid from funds available in Facilities Development and Management.</p>	HALL

<p>FOR YOUR INFORMATION</p>	<p>Commr. Hill informed the Board that, due to the amount of rain that the County has received recently, there might be a problem with mosquitoes at the landfill, as well as a problem with leachate; therefore, she has asked the County Manager to look into the cost of spraying for the mosquitoes and as to whether there will be any additional costs involved, with regard to the leachate, and bring a report back to the Board at a later date.</p> <p style="text-align: center;">-----</p> <p>Commr. Hill stated that the Cooper Memorial Library is selling bricks, through the Lake-Sumter Community College Foundation, at \$50.00 each, to be used for the entryway to the library, for anyone that might be interested in purchasing some of the bricks.</p>	<p>HILL</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Stewart invited those present to take the time to look at the recycling and natural disaster projects that were on display in the Rotunda area of the Administration Building, from Ms. Kay Borglum's Science Class at Eustis Middle School, noting that the students did an excellent job on the projects. She stated that she visited Ms. Borglum's class last week and, if our future is in the hands of the kinds of students that she saw in that class, we are going to be just fine.</p>	<p>STEWART</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> – No one present wished to address the Board.</p>	