

BOARD ACTION

July 17, 2007

APPROVED	Tab 1. Minutes of June 19, 2007 (Regular Meeting), as corrected.	WATKINS
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: <ol style="list-style-type: none"><li data-bbox="344 449 1294 590">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 data-bbox="344 646 1294 1052">2. Request to acknowledge receipt of Notice of Public Hearing, City of Clermont in Re: Proposed Small-Scale Comprehensive Plan Amendment for 830 West Avenue, between Juniata and DeSoto Streets. Public hearing dates are: Tuesday, July 3, 2007 – Planning and Zoning Commission, beginning at 7 p.m., City Hall, 685 W. Montrose Street. Tuesday, July 10, 2007 (1st reading) and Tuesday, July 24, 2007 (final hearing) – Clermont City Council, beginning at 7 p.m., City Hall.<li data-bbox="344 1100 1294 1318">3. Request to acknowledge receipt of Annexation Notification for Ordinance from the City of Tavares, as follows: Ordinance No. 2007-11 amending the boundaries of the City of Tavares by annexing approximately 18.53 acres of property located south of Lane Park Road and west of State Road 19.<li data-bbox="344 1367 1294 1619">4. Request to acknowledge receipt of Notice Before the Public Service Commission in Re: Application for increase in water and wastewater rates in Lake County by Utilities, Inc. of Pennbrooke. Order Approving Settlement Agreement, Docket No. 060261-WS, Order No. PSC-07-0534-AS-WS, Before the Public, Issued June 26, 2007.<li data-bbox="344 1667 1294 1850">5. Request to acknowledge receipt of Notice Before the Florida Public Service Commission: Notice of Commission Hearing and Prehearing to Progress Energy Florida, Inc. AARP, Florida Industrial Power Users Group, Florida Retail Federation, PCS Phosphate, and All Other Interested Persons.	WATKINS

	<p>Docket No. 070052-EI – Petition by Progress Energy Florida, Inc. to recover costs of Crystal River Unit 3 uprate through fuel clause.</p> <p>Notice is hereby given that a hearing will be held before the Florida Public Service Commission in the above-referenced docket, at the following time and place:</p> <p>Tuesday, August 7, 2007, 9:30 a.m. Betty Easley Conference Center, Room 148 4075 Esplanade Way Tallahassee, Florida</p> <p>6. Request to acknowledge receipt of Notice of Public Hearing for Rezoning from the City of Umatilla for a proposed Ordinance at the following public meetings:</p> <p>Planning and Zoning Board Meeting on July 10, 2007, at 7:00 p.m.; Umatilla Local Planning Agency on July 17, 2007, at 6:30 p.m.; Umatilla City Council Meeting on July 17, 2007, at 7:00 p.m.; and Umatilla City Council Meeting on August 7, 2007, at 7:00 p.m.</p> <p>All meetings will be held at the Council Chambers, 1 South Central Avenue, Umatilla, Florida.</p>	
<p>APPROVED</p>	<p>Tab 3. Request from Budget for approval of the following Budget Change Requests:</p> <p>1. Budget Transfer – General Fund, Judicial Support, Circuit Judges Administration. Transfer \$186,351 from Machinery and Equipment to Contracted Services (\$6,652), Repair and Maintenance (\$48,819), and Office Supplies (\$130,880). Account line changes are needed to allow the completion of the movement of facilities for the Public Defender and the renovation of the fourth floor for the Circuit Judges. Funding is available from the Fiscal Year 2006 budget for the movement of Judicial facilities. The original budget was \$395,600 and was carried forward to the Fiscal Year 2007 budget. We have currently spent \$147,348 of these funds for items associated with the moves, to date. The amounts in this transfer are estimates to complete the move. With these moves, this leaves over \$61,000 in the original renovation budget. No additional funds are requested. These are account line changes only.</p> <p>2. Budget Transfer – Stormwater Management Fund, Public Works</p>	<p>FRAZIER</p>

	<p>Department, Engineering Division. Transfer \$15,840 from Reserve for Operations to Improvements Other Than Buildings. Funds needed for additional inspection work for Countywide Drainage Project No. 2006-09, for completion of Sunburst Estates, Lake Louisa Road repair. The Stormwater Reserve for Operations account has funding to meet this immediate need. After this transfer, there will be a remaining balance of \$5,098,270.</p>	
APPROVED	<p>Tab 4. Request from Community Services for approval of a conditional offer of employment for Mr. Christopher Catanzaro, Extension Agent I. The offer is contingent upon the candidate's successful completion of the County's pre-employment screening.</p>	SMITH
APPROVED	<p>Tab 5. Request from Community Services for approval of the Medicaid NET Agreement Amendment between the Florida Commission for the Transportation Disadvantaged and the Lake County Board of County Commissioners.</p>	SMITH
APPROVED	<p>Tab 6. Request from Community Services for approval of the application and the acceptance of the FTA funds, in the amount of \$2,836,284, for fixed route transportation services under the FTA Section 5307 Program.</p>	SMITH
APPROVED	<p>Tab 7. Request from Procurement that the Board (1) declare the items on submitted lists surplus to County needs, (2) authorize the removal of all items on said lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign vehicle titles.</p>	SCHWARTZMAN
APPROVED	<p>Tab 8. Request from Procurement that the Board award a contract for \$100,000, plus \$14,670 in reimbursables, to T.I.P. Strategies, Inc., for an Economic Strategic Plan for Lake County; and approve Budget Transfer, in the amount of \$114,670.</p>	SCHWARTZMAN
APPROVED	<p>Tab 9. Request from Public Works for authorization to release a maintenance bond, in the amount of \$9,776, posted for Thrill Hill Farms. Thrill Hill Farms consists of 4 lots and is located in Section 4, Township 19 South, Range 27 East. Commission District 4.</p>	STIVENDER
APPROVED	<p>Tab 10. Request from Public Works for authorization to release a maintenance bond, in the amount of \$10,648, posted for Lady Lake Farms. Lady Lake Farms consists of 6 lots and is located in Section 3, Township 18 South, Range 24 East. Commission District 5.</p>	STIVENDER

APPROVED	Tab 11. Request from Public Works for approval to accept and execute the following agreement for area lighting between Sumter Electric Cooperative, Inc. and Lake County, for the area at CR 439 and CR 44A. Board signature is required - Commission District 5.	STIVENDER
APPROVED	Tab 12. Request from Public Works for approval of Inwood Consulting Engineers' scope for design proposal for Old Chisholm Trail Stormwater Improvements. - Tracking No. STR07032 - Commission Districts 4 and 5.	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval and execution of a Subordination Agreement to the Florida Department of Transportation within a Non-Exclusive Perpetual Easement in Lost Lake, Tracts 6 and E, for the 25/US27 Project (Lake Louisa Road to SR50) - Commissioner District 2.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval to accept list of public right of way deeds that have been secured, in conjunction with roadway and/or stormwater projects. (Commission Districts: 2, 3, 4, and 5)	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval of Resolution No. 2007-98 , to advertise Public Hearing for Vacation Petition No. 1116, Timothee Sallin-IMG Enterprises, to vacate and cease maintenance on a portion of Cherry Lake Groves Road, in the Groveland area. Commission District 3.	STIVENDER
POSTPONED	Tab 16. Request from Public Works for approval of Resolution No. 2007-99 , to advertise Public Hearing for Vacation Petition No. 1119, Randy Jones – Richard Wohlfarth – IBI Group, to vacate a remnant piece of right of way, in the Tavares area. Commission District 2.	STIVENDER
APPROVED	Tab 17. Request from Tourism for approval of Resolution No. 2007-100 , awarding \$3,000 to K-Mart Corporation, in Mount Dora; and Resolution No. 2007-101 , awarding \$3,000 to J. Scot Skin Care and Day Spa, in Leesburg, for participating in training of the disabled through the Jobs Growth Investment (JGI) Trust Fund Program.	MIHALIC
APPROVED	Tab 18. Request from Tourism for approval of Resolution No. 2007-102 , awarding \$3,000 to Pat's Kidzworld Development Center, for participating in training of the disabled through the Jobs Growth Investment (JGI) Trust Fund Program.	MIHALIC
APPROVED	Tab 19. Request from County Attorney for approval to advertise Ordinance amending Sections 9-13 and 9-16 of the Lake County Code.	MINKOFF

APPROVED	Tab 20. Request from County Attorney for approval to advertise Ordinance creating Section 2-1, Lake County Code, to designate the Official County Logo and Seal.	MINKOFF
APPROVED	Tab 21. Request from County Attorney for approval of Agreement Between Lake County and Mayfair Holdings for Improvements to Fire Station 21; and approval of Temporary Non-Exclusive Construction Easement Deed and Perpetual Grading Easement - Commission District 5.	MINKOFF
APPROVED	Tab 22. PRESENTATION: Mr. Mike Horner, Kissimmee/Osceola County Chamber of Commerce, gave a brief presentation related to a joint County Commission meeting being proposed to be held between all four County Commissions in the Four Corners area (Orange, Osceola, Lake, and Polk), on Thursday, September 20, 2007, at the Reunion Grand Hotel, from 11:30 a.m. to 2:30 p.m. It was noted that the Lake County Commission planned to participate in said joint meeting.	CADWELL
APPROVED	Tab 23. PRESENTATION: Community Enhancement Area Working Group recommendation designating the communities of Altoona and Paisley as Community Enhancement Areas (CEA's); and directed the Housing and Community Development Division to utilize the Community Development Block Grant, to assist in funding the Yalaha Community Center, Altoona School/Community Center, and Paisley Cemetery projects.	CADWELL
POSTPONED	Tab 24. Request from Budget to authorize and execute a Resolution which initiates the annual process for preparation of the Fire Rescue Assessment Roll, authorizes the publication of the advertisement for the public hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of Fire Rescue Assessment fees for the Fiscal Year beginning October 1, 2007, until the Board Meeting of July 24, 2007.	FRAZIER
APPROVED	Tab 25. Request from Growth Management for approval of the Purchase and Sales Agreement between Lake County and Kuharske Properties, Inc., for property consisting of approximately 808 acres, located in the Green Swamp Area of Critical State Concern, as well as the Florida Forever Green Swamp Project Boundary; and authorization for the Chairman to execute necessary closing documents, contingent upon removing a blanket SECO easement that currently exists on the property; accepting road rights of way that run north and south and east and west on the property; and that an issue involving 400 acres of said property encumbered by a mineral rights reservation be resolved - Commission District 2.	STRICKLIN

POSTPONED	Tab 26. PUBLIC HEARING: Approval of Ordinance to repeal and replace Chapter 6, Lake County Code, entitled Buildings and Construction, until the Board Meeting of August 7, 2007.	CADWELL
POSTPONED	Tab 27. PUBLIC HEARING: Approval of Ordinance amending Chapter 13, Lake County Code, Article III, Tourist Development Tax; providing for an amendment to Sections 13-46 and 13-47, to increase the Tourist Development Tax from 4% to 5%, until the Board Meeting of August 7, 2007.	CADWELL
APPOINTED	Tab 28. Ms. Catherine Bailey to a vacant Commission District 3 seat on the Elder Affairs Coordinating Council, to complete an unexpired term ending January 31, 2008, and to serve a consecutive two-year term.	CADWELL
REAPPOINTED	Tab 29. Mr. R. J. (Bob) Fegers to the Comprehensive Health Care Committee, as a Lake County citizen representing the elderly consumer, to serve a three-year term, beginning August 16, 2007.	CADWELL
DISCUSSED	Tab 30. Proposal by Polk County to partner in the development of a regional park on property south of US 192, in the Four Corners area. Staff was directed to meet with the County Manager for Polk County, to come up with some type of proposal or recommendation to bring back to the Board at a later date.	HALL
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Roy Hunter, Southeast Lake Chamber of Commerce, addressed the Board and thanked them for their unanimous vote, regarding the Community Enhancement Area Working Group recommendation designating the communities of Altoona and Paisley as Community Enhancement Areas (CEA's), and directing the Housing and Community Development Division to utilize the Community Development Block Grant, to assist in funding the Yalaha Community Center, Altoona School/Community Center, and Paisley Cemetery projects. He reiterated the fact that his community is still collecting old cell phones, for 911 purposes, to be used by any residents in the area that may need them, as well as the fact that he is still collecting old postage stamps, to be used for a needy cause, as well.	