

BOARD ACTION
August 1, 2006

ACKNOWLEDGED RECEIPT	<p>TAB 1.1 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.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 1.2 Request to acknowledge receipt of Monthly Distribution of Revenue, Traffic/Criminal Cases, Month Ending June 30, 2006. Disbursements due to Board: \$183,679.85. Same period last year: \$169,621.23.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 1.3 Request to acknowledge receipt of proposed budget for Village Center Community Development District for Fiscal Year 2006/2007, in accordance with Chapter 190.008(2)(b)(c), Florida Statutes.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 1.4 Request to acknowledge receipt of Comprehensive Annual Financial Report from the City of Fruitland Park, for the period ending September 30, 2005, in compliance with Section 12 of the Interlocal Agreement between Lake County and the City of Fruitland Park Relating to the Provision of Library Services.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 1.5 Request to acknowledge receipt of Ordinance No. 549-M, from the City of Clermont, closing and permanently abandoning that portion of Juniata Street, lying east of 8th Street and west of 7th Street, in the City of Clermont. Passed and ordained by the City Council of the City of Clermont, Lake County, Florida, the 13th day of June, 2006.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 1.6 Request to acknowledge receipt from Public Service Commission, In re: Petition for approval of revised underground residential distribution tariffs, by Progress Energy Florida, Inc., Docket No. 060017-EI, Order No. PSC-06-0587-CO-EI, Issued July 6, 2006. By Order No. PSC-06-0479-TRF-EI, issued June 5, 2006, the Commission proposed to take certain action, subject to a petition for formal proceeding as provided in Rule 25-22.029, Florida Administrative Code. No response has been filed to the order; it is therefore ordered that Order No. PSC-06-0479-TRF-EI has become effective and final the 6th day of July, 2006.</p>	WATKINS

ACKNOWLEDGED RECEIPT	<p>TAB 1.7 Request to acknowledge receipt from Arlington Ridge Community Development District: Notice of Public Hearing to adopt proposed operating budget for Fiscal Year 2007. The District's public hearing is scheduled as follows: August 7, 2006, 2:30 p.m., Arlington Ridge Administration Building, 4463 Arlington Ridge Boulevard, Leesburg, Florida.</p>	WATKINS
APPROVED	<p>TAB 1.8 Request for approval for the transfer of paying agent services for the Pari-Mutuel Bonds, Series 2000 from Wachovia Bank to U S Bank. Wachovia has been the paying agent for the Pari-Mutuel bonds since they were issued in 2000. On December 30, 2005, Wachovia sold its corporate trust business to U S Bank. This is a request for the County to consent to the appointment of U S Bank as paying agent for the bonds.</p>	WATKINS
APPROVED	<p>TAB 2.1 Request for approval of Budget transfer - General Fund, Department of Facilities Development and Management Services, Facilities Management Division, Jail Maintenance Section. Transfer \$30,000.00 from Buildings to Repair and Maintenance. Additional funds are needed for an unanticipated project in a leased building. Funds available in Buildings for unanticipated projects.</p>	FRAZIER
APPROVED	<p>TAB 2.2 Request from Budget for approval of Resolution 2006-125 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2005/2006 in the amount of \$887,748.00 deposited into Federal Healthy Communities Access Program Grant (HCAP) and provide appropriations for the disbursement for Operating Expenses as continued funding for Lake County's Community Access Network program for fiscal years 2006 and 2007.</p>	FRAZIER
APPROVED	<p>TAB 3 Request from Growth Management for approval of a Satisfaction and Release of Fine for property owner, Emil Eissler, Code Case #2004060130.</p>	STRICKLIN
APPROVED	<p>TAB 4 Request from Growth Management for approval of a Satisfaction and Release of Fine for property owner, Arthur Lee Young, Code Case #2000100144.</p>	STRICKLIN

<p>AFTER DISCUSSION*, THIS ITEM WAS PULLED UNTIL A LATER DATE</p>	<p>TAB 5</p> <p>Request from Growth Management for approval to hold a Smart Growth Workshop on Friday, September 22, 2006, and to solicit donations to support the event.</p> <p>*Ms. Carol Stricklin, Growth Management Director, stated that staff is asking to pull Tab 5 today and push the event back into October. She stated that they will not be soliciting donations to support that event but will be using next year's budget to support that event. She stated that staff would bring back to the Board, in late August or early September, a request to award the contract for the smart growth audit. After discussion by the Board, Ms. Stricklin stated that they would like to bring the consultant on board and hold the kick-off event, timing it more appropriately with the Comprehensive Plan.</p> <p>Commr. Cadwell suggested bringing this back after the Comprehensive Plan is finished, maybe waiting until after November.</p>	<p>STRICKLIN</p>
<p>APPROVED</p>	<p>TAB 6</p> <p>Request from Procurement Services for approval of the contract for Fee Study for Public Works to Maximus, Inc., of Tallahassee, Florida, in accordance with RFP #06-039 for \$12,500.00.</p>	<p>SCHWARTZMAN</p>
<p>APPROVED</p>	<p>TAB 7</p> <p>Request from Procurement Services for approval to execute the Agreement between Lake County, Florida, and Baker & Taylor, Inc., for the Opening Day Collection Services of the Lake County Cagan Crossings Community Library in the amount of \$100,000.00.</p>	<p>SCHWARTZMAN</p>
<p>APPROVED</p>	<p>TAB 8</p> <p>Request from Procurement Services for approval of the contract with HNTB Corporation to provide engineering services for CR 19A Roadway Conceptual Analysis/Project Development and Environmental Study in the amount of \$389,886.27.</p>	<p>SCHWARTZMAN</p>

APPROVED	<p>TAB 9 Request from Public Safety for approval and execution of the Hazard Mitigation Grant Contract between the State of Florida, Department of Community Affairs and Lake County, by the Lake County Board of County Commissioners, for FEMA Project 1561-57-R, Lake County Emergency Operation Center Wind Retrofit Project, and approval of the attached Budget Transfer Request in the amount of \$150,000.00 from General Fund Reserves. The period of the contract begins upon execution by both parties and ends on March 28, 2009.</p>	KAISER
APPROVED	<p>TAB 10 Request from Public Safety for approval to apply for grant funds in the amount of \$6,000,000.00 through the Statewide Competitive Grants Program to Construct or Improve County Emergency Operations Centers (EOCs); apply for EOC grant funds through the Hazard Mitigation Grant Program (HMGP); and approve minor grant modifications.</p>	KAISER
APPROVED	<p>TAB 11 Request from Public Safety for approval to donate two fabricated aluminum impoundment cages, PN 17973 and 15530, to Flagler Humane Society/Animal Services.</p>	KAISER
APPROVED	<p>TAB 12 Request from Public Works for approval to accept the final plat for Arrowtree Overlook, which consists of 9 lots, and all areas dedicated to the public as shown on the Arrowtree Overlook plat, Commission District 3.</p>	JIM STIVENDER
APPROVED	<p>TAB 13 Request from Public Works for approval to accept the final plat for Consigny Place, which consists of 5 lots, and all areas dedicated to the public as shown on the Consigny Place plat, Commission District 1.</p>	JIM STIVENDER
APPROVED	<p>TAB 14 Request from Public Works for approval to accept the final plat for Robbins Ridge, which consists of 4 lots, and all areas dedicated to the public as shown on the Robbins Ridge final plat, accept a performance surety in the amount of \$5,120.50, and execute a Developer's Agreement for Construction of Improvements between Lake County and Richard H. Langley, Commission District 3.</p>	JIM STIVENDER

<p>APPROVED (AFTER DISCUSSION*)</p>	<p>TAB 15 Request from Public Works for approval to accept the final plat for Sugarloaf Mountain Unit 1B, which consists of 75 lots, and all areas dedicated to the public as shown on the Sugarloaf Mountain Unit 1B final plat, accept a performance bond in the amount of \$7,537,916.05*, and execute a Developer's Agreement for Construction of Improvements between Lake County and SLCD, LLC, Commission District 3.</p> <p>*Mr. Sandy Minkoff, County Attorney, advised that the bond amount of \$7,537,916.05 (shown above) is not correct because some improvements were not included in the estimate. He asked for approval of the plat with the understanding that the new bond amount will be worked out within the 30-day period before the plat is recorded. He stated that, if there is a disagreement on the amount, the item will be brought back to the Board. He advised that the above amount is probably \$1 million or \$1.5 million short.</p>	<p>JIM STIVENDER</p>
<p>APPROVED</p>	<p>TAB 16 Request from Public Works for approval to release a maintenance bond in the amount of \$26,930.00 posted for Summit Lakes which consists of 45 lots, Commission District 2.</p>	<p>JIM STIVENDER</p>
<p>APPROVED</p>	<p>TAB 17 Request from Public Works for approval to release a letter of credit for performance for construction of improvements in the total amount of \$132,747.98 that was posted for Las Colinas Phase II which consists of 104 lots, Commission District 3.</p>	<p>JIM STIVENDER</p>
<p>APPROVED</p>	<p>TAB 18 Request from Public Works for approval to return funds posted as surety for performance in the amount of \$69,651.73, accept a maintenance bond in the amount of \$67,887.25, execute a Developer's Agreement for Maintenance of Improvements between Lake County and Greater Homes, Inc., and execute a Resolution 2006-126 accepting the following roads into the County Road Maintenance System: Robin Hill Loop (County Road No. 0259K). Orange Tree Phase VI consists of 44 lots, Commission District 2.</p>	<p>JIM STIVENDER</p>

APPROVED	<p>TAB 19 Request from Public Works for approval to return funds posted as performance surety in the amount of \$1,650.00, accept a maintenance bond in the amount of \$25,496.98, execute a Developer's Agreement for Maintenance of Improvements between Lake County and M/I Homes of Lake County, LLC, d/b/a Shamrock Homes for the Apiary Pointe Plat, and execute a Resolution 2006-127 accepting the following roads into the County Road Maintenance System: Honey Blossom Drive (County Road No. 6745A), and Queen Bee Lane (County Road No. 6745B). Apiary Pointe consists of 16 lots, Commission District 5.</p>	JIM STIVENDER
APPROVED	<p>TAB 20 Request from Public Works for approval of Agreement between Lake County Board of County Commissioners and Groveland Shoppes, LLC, and Groveland Associates, LLC, and the City of Groveland for realignment of CR 565A.</p>	JIM STIVENDER
	<p>PRESENTATION: Presentation of the Florida Recreation Development Assistance Program (FRDAP) grant check in the amount of \$200,000.00 by Senator Carey Baker.</p>	
	<p>AWARDS AND RECOGNITIONS EMPLOYEE AWARDS</p> <p><u>Presentation of Award to Employees with Five Years of Service</u> Susanne Clemens, Probation Clerk, Community Services/Probation Karen Davis, Senior Housing Intake Specialist, Community Services/Housing and Community Development/Housing Services Mary Gillis, Senior Budget Analyst, Budget Jimmy Kirby, Code Enforcement Officer, Growth Management/Code Enforcement</p> <p><u>Presentation of Award to Employee with Ten Years of Service</u> Charlene Smith, Assistant Library Services Director, Community Services/Library Services</p> <p><u>Presentation of Award to Employee with Twenty Years of Service</u> Frank Franklin, Equipment Operator III, Public Works/Road Operations/Maintenance Area</p>	WALL

	<p><u>Presentation of Award to Retiring Employee with 38 Years of Service</u> John Jackson, Jr., Extension Agent IV, Community Services/Agricultural Education Service/Cooperative Extension Service</p> <p><u>Employee of the Quarter</u> Teresa Conant, Office Associate III, Public Works/Engineering</p> <p><u>Supervisor of the Quarter</u> Charlene Smith, Assistant Library Services Director, Community Services/Library Services</p> <p><u>Team Award – Environmental Services, Water Resources and Environmental Programs/Hydrogeology and Laboratory</u> Cathie McGwier, Laboratory Supervisor Walter Wood, Senior Hydro-Geologist</p>	
<p>RECOGNITION</p>	<p>TAB 21 PRESENTATION Award to Gil Fayerman, Director of County Court Mediation Program and Lake County Volunteer Program participant, who has completed the President of the United States’ certification process and achieved Individual Gold Award status in recognition of his outstanding community service to Lake County. Lifetime achievement is recognized with a special President’s Call to Service Award, which honors those who have provided more than 4,000 documented hours of service over the course of the participants’ lifetime.</p>	<p>SMITH</p>
<p>RECOGNITION</p>	<p>TAB 22 PRESENTATION Awards to the Lake County Volunteer Program participants, (Danielle Reid, Alexa Taylor and Alanna Borrego) who have completed the President of the United States’ certification process and achieved Individual Gold or Bronze Service Award status in recognition of their outstanding community service to Lake County.</p>	<p>SMITH</p>
<p>APPROVED</p>	<p>TAB 23 Request from Public Works for approval for the Parks & Trails Division to partner with the Lake County Volunteer Program to start the Pride, Parks, Pleasure Project. Permission to explore various funding sources through grants, business, communities and in-kind services.</p>	<p>JIM STIVENDER</p>

<p>APPROVED*</p>	<p>TAB 24 Request from Public Works for approval to cease road maintenance and remove a section of Vista Del Lago Boulevard.</p> <p>*Commr. Cadwell suggested going ahead with this approval but bring back another agenda item that would show how much the County is going to pay and how much the homeowners are going to pay. Mr. Jim Stivender, Public Works Director, confirmed that staff will negotiate with the homeowners' association for a percentage of the fixed cost.</p> <p>The motion included approval of ceasing road maintenance and removal of a section of Vista Del Lago Boulevard; but come back with price tag so that the County is not fronting the entire cost; there will be no vacations (areas will remain public access).</p> <p>Ms. Cindy Hall, County Manager, suggested that, when Mr. Stivender brings back a negotiated split with the homeowners' association, they might put that into a policy recommendation on which to base future decisions.</p>	<p>JIM STIVENDER</p>
<p>APPROVED</p>	<p>TAB 25 Request from Public Works for approval of the Palatlahaha Environmental and Agricultural Reserve (P.E.A.R.) Park Conceptual Master Plan. Approval to work with Procurement Service to prepare a RFP to secure the services of consultants for the production of design development and construction documents based on the approved conceptual master plan.</p>	<p>JIM STIVENDER</p>
<p>APPROVED</p>	<p>TAB 26 - PUBLIC HEARING Presentation of proposed activities to be funded from the Community Development Block Grant (CDBG) during FY 2006-07, discuss and ask questions about the proposed activities, and take comments from the public regarding use of CDBG funds during FY 2006-07. The Board is also requested to adopt the FY 2006-07 One Year Action Plan by Resolution 2006-128 and authorize the Chairman to sign the Application for Federal Assistance (Form SF 424), the Adoption Resolution, and the required certifications.</p>	<p>SMITH</p>
<p>APPROVED</p>	<p>TAB 27 PUBLIC HEARING (FIRST HEARING) Request from County Attorney for approval of first reading of proposed ordinance which allows for temporary structures following a disaster in residential, commercial and industrial use zoning districts.</p>	<p>MINKOFF</p>

APPROVED	<p>TAB 28 PUBLIC HEARING Request from County Attorney for approval of Ordinance 2006-79 amending Section 2-90.55, Lake County Code entitled Membership, for the Public Land Acquisition Advisory Council (PLAAC).</p> <p>Commissioner Hanson suggested that staff give the Board another report soon on lands that have been proposed for purchase.</p>	MINKOFF
APPOINTED/ REAPPOINTED	<p>TAB 29 The Board reappointed Mr. Jonathan Cherry to the Provider position (a two-year term to expire September 30, 2008) and appointed Mr. David Jordan to the Consumer position (completing an unexpired term and to serve a consecutive two-year term ending September 30, 2008) on the WellFlorida Council Board of Directors.</p>	COMMISSIONER HILL
APPOINTED/ REAPPOINTED	<p>TAB 30 The following were appointed/reappointed to the Lake County Impact Fee Committee to serve two-year terms beginning August 6, 2006:</p> <p>Jim Miller, Chamber of Commerce (reappointment) Frank Royce, League of Cities (reappointment) Jean Kaminski, Home Builders Association (reappointment) Douglas Buskers, Lake County Conservation Council Bonnie Penner, Superintendent of Schools' designee Ray San Fratello, Industrial Community (reappointment) Bill Benham, Agricultural Industry (reappointment) Nancy Hurlbert, Citizen-at-large (reappointment) Bill Calhoun, Citizen-at-large (reappointment) Ammon E. Smith, Citizen-at-large</p>	COMMISSIONER HILL
APPOINTED/ REAPPOINTED	<p>TAB 31 The following were appointed/reappointed to the Comprehensive Health Care Committee to serve three-year terms beginning August 16, 2006:</p> <p>Pat Lehotsky, representing Hospice of Lake and Sumter, Inc. (reappointment) Linda Graver, a representative serving in an administrative capacity from a Lake County nursing home corporation Dr. Kenneth Cohn, representing the Lake County Dental Association (reappointment)</p>	COMMISSIONER HILL

APPROVED	<p>TAB 32 Request from County Attorney for approval of Resolution 2006-129 instituting eminent domain proceedings for acquisition of two properties located in downtown Tavares for office space and parking, and approval to proceed with the pre-suit negotiation offer.</p> <p>Mr. Sandy Minkoff, County Attorney, noted that the two properties included are: a vacant office building north of Maud Street, behind the Law Library, (L.M. Reed Enterprises, L.C.); and a parcel south of Maud Street (known as Beef ‘O’Brady’s restaurant). He stated that they are still working with owners of three other parcels; which are not included in this resolution.</p>	MINKOFF
FOR YOUR INFORMATION	<p>Commissioner Hill announced that she will be bringing back a resolution to congratulate the Leesburg Babe Ruth 16-and-under softball team who advanced to the Babe Ruth Regional tournament in Virginia.</p>	COMMISSIONER HILL
APPROVED	<p>TAB 33 Request from Commissioner Pool for approval and execution of a Proclamation 2006-130 declaring September 17 through 23, 2006, as Constitution Week.</p>	COMMISSIONER POOL
APPROVED	<p>TAB 34 Request from Commissioner Stivender for approval and execution of a Proclamation 2006-131 declaring September 1 through 8, 2006, as Lake County Firefighters Appreciation Week.</p>	COMMISSIONER STIVENDER
FOR YOUR INFORMATION	<p>Commissioner Stivender thanked Sean Thomas of the Daily Commercial, for his fair media coverage. She wished him luck in this new position.</p>	COMMISSIONER STIVENDER
FOR YOUR INFORMATION	<p>Commissioner Stivender thanked the Educational Foundation for asking her to be one of the dancers in Friday night’s “Stepping out for Education” event. She thanked Ms. Carmen Cullen of the Lake County Educational Foundation, and Kathy Sleaford of Junior Achievement. About \$26,000 to \$30,000 was cleared and will be split between the two groups.</p>	COMMISSIONER STIVENDER
FOR YOUR INFORMATION	<p>Commissioner Stivender thanked Mr. & Mrs. Paul Gross and Mr. and Mrs. Edd Holder of Tavares, Humana and Florida Hospital Waterman for funding the fountain in Tavares.</p>	COMMISSIONER STIVENDER
APPROVED	<p>After adding the item to the agenda, the Board approved recommending Ms. Allison Thall (Elder Affairs Director in the Department of Community Services) to serve on the Mid-Florida Area Agency on Aging to represent Lake County. Commissioner Hanson has been serving as Treasurer for that agency.</p>	COMMISSIONER HANSON

	<p style="text-align: center;">CITIZEN QUESTION AND COMMENT PERIOD</p> <p>Mr. George Wolf commended the Board for today's decisions regarding P.E.A.R. Park.</p> <p>Mr. Edward Meixsell addressed the Board regarding a request to divide his lot in the Christopher C. Ford Commerce Park.</p>	
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