

BOARD ACTION

September 2, 2008

APPROVED	Tab 1. Minutes for July 29, 2008 (Special Meeting – Budget Workshop); July 30, 2008 (Special Meeting – Budget Workshop); and August 5, 2008 (Regular Meeting), as presented.	KELLY
APPROVED	Tab 2. Clerk of Courts Consent Agenda, as follows: <ol style="list-style-type: none"><li data-bbox="342 533 1295 674">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="342 722 1295 821">2. Request to acknowledge receipt of proof of publication of unclaimed moneys and payment to the Board for those moneys advertised, less claims and publication costs.<li data-bbox="342 869 1295 1045">3. Request to acknowledge receipt of Notice Before the Florida Public Service Commission, In re: Petition for Rate Increase by Peoples Gas System, Docket No. 080318-GU - Petition of Peoples Gas System for Interim Rate Relief, with cover letter, dated August 11, 2008.<li data-bbox="342 1094 1295 1192">4. Request to acknowledge receipt of CD, containing Southwest Florida Water Management District's Standard Format Tentative Budget Submission for Fiscal Year 2008/2009.<li data-bbox="342 1241 1295 1417">5. Request to acknowledge receipt of copy of Lake County Water Authority Draft Tentative Budget for 2008/2009, and Notice of Scheduled Budget Hearings for 5:05 p.m., September 10, 2008, and 5:05 p.m., September 24, 2008, in BCC Chambers, 315 West Main Street, Tavares.<li data-bbox="342 1871 1295 1898">6. Request to acknowledge receipt of Notice of Application of Aqua	KELLY

Utilities, Florida, Inc., pursuant to Section 367.045, Florida Statutes, and Section 25-30.030 of the Florida Administrative Code, of its intent to apply to the Florida Public Service Commission to extend its service area to provide water service to the properties described below in Lake County, Florida.

LEGAL DESCRIPTIONS:

East Lake Harris/Friendly Center Revised Legal Description, Township 20 South, Range 26 East

48 Estates Revised Legal Description, Township 19 South, Range 25 East

Holiday Haven Revised Legal Description, Township 15 South, Range 28 East

Silver Lakes Estates / Western Shores Revised Legal Description

Kings Cove Revised Legal Description, Township 19 South, Range 24 East, Section 1

Morningview Revised Legal Description, Township 20 South, Range 24 East, Section 2

Haines Creek Revised Legal Description, Township 19 South, Range 25 East, Section 12, and Section 11

7. Request to acknowledge receipt of Notice Before the Florida Public Service Commission, as follows:

Notice of Hearing to Florida Power & Light, Progress Energy Florida, Inc., Florida Industrial Power Users Group, PCS Phosphate – White Springs, and all other interested persons.

Docket No. 080009-EI
Nuclear Recovery Clause

September 11, 12, 17, and 18, 2008, at 9:30 a.m.
Betty Easley Conference Center, Room 148
4075 Esplanade Way
Tallahassee, Florida

APPROVED	<p>Tab 3. Request from Budget for approval of Budget Change Requests and Check Request, as follows:</p> <ol style="list-style-type: none"> 1. Budget Transfer – Parks Impact Fee South District Fund, Department of Public Works, Parks and Trails Division. Transfer \$412,399 from Improvements Other Than Buildings to Improvements Other Than Buildings – Ferndale (Project 40004). A mid-year budget adjustment of \$412,399 for undesignated project reserve was approved by the Board of County Commissioners on April 15, 2008. These funds need to be moved to designated Project No. 40004 – Ferndale Preserve. Projects funded by this transfer may include native ecosystem restoration, prescribed burns, treatment of vegetation and/or wetlands restoration. 2. Budget Transfer – Public Transportation Fund, Department of Community Services, Public Transportation Division. This transfer is needed to make adjustments to revenue/expenditure budgets, which is necessary to align revenues/expenditures with appropriate Public Transportation programs, and place revenues and expenditures in the appropriate object codes, in accordance with UASM-State Chart of Accounts. This transfer was requested by County Finance. 3. Approval of request from the Sheriff’s Office for reimbursement of allowable Law Enforcement Trust Fund expenses incurred. The request exceeds the County Manager’s approval limit of \$25,000. Total payment is for \$33,707.18. 	KRUEGER
APPROVED	<p>Tab 4. Request from Budget for approval and authorization for the Chairman to sign Resolutions providing for certification of the assessment roll, as follows: Resolution No. 2008-124 for the Greater Groves Municipal Service Benefit Unit; Resolution No. 2008-125 for the Greater Hills Municipal Service Benefit Unit; Resolution No. 2008-126 for the Greater Pines Subdivision; Resolution No. 2008-127 for the Picciola Island Subdivision; Resolution No. 2008-128 for the Valencia Terrace Subdivision; and Resolution No. 2008-129 for the Village Green Subdivision; providing for certified copies; providing for adoption of the Resolutions; and providing for an effective date.</p>	KRUEGER
APPROVED	<p>Tab 5. Request from Conservation and Compliance for approval of Satisfaction and Release of Fine, Owners Name: John W. and Regina Horn, Code Case No. 2006030171 - Commission District 4.</p>	WELSTEAD

APPROVED	Tab 6. Request from Environmental Utilities for approval of Annual Certified Budgets for Arthropod Control for FY 2008/09.	D. SMITH
APPROVED	Tab 7. Request from Public Works for approval to advertise for bids for the CR-452 Intersection with South Fish Camp Road (6549) and Fish Camp Road (6847) Project No. 2009-02, at an estimated cost of \$305,000.00, from Road Impact Fees Benefit District 2 Fund - Commission District 4.	STIVENDER
APPROVED	Tab 8. Request from Public Works for approval to advertise for bids for the CR-452 Intersection with Apiary Road (6745) Project No. 2009-01, at an estimated cost of \$305,000.00, from Road Impact Fees Benefit District 2 Fund - Commission Districts 4 and 5.	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval of Resolution No. 2008-130 , recognizing observance for "Put the Brakes on Fatalities Day" on October 10, 2008.	STIVENDER
APPROVED	Tab 10. Request from Public Works for authorization to amend the Developer's Agreement between Lake County and Sosa Related Investment, Inc., to extend the term by one year. Hidden Forest at Silver Creek consists of 135 lots and is located in Section 25, Township 24 South, Range 26 East - Commission District 2.	STIVENDER
APPROVED	Tab 11. Request from Public Works for authorization to amend the Developer's Agreement between Lake County and RR Tropical Investment Group, Inc., to extend the term by one year. Serenity at Silver Creek consists of 140 lots and is located in Section 25, Township 24 South, Range 26 East - Commission District 2.	STIVENDER
APPROVED	Tab 12. Request from Public Works for authorization to amend the Developer's Agreement between Lake County and Ultimate Developers, LLC, to extend the term by one year. The Retreat at Silver Creek consists of 90 lots and is located in Section 25, Township 24 South, Range 26 East - Commission District 2.	STIVENDER
APPROVED	ADDENDUM NO. 1 – Request from Community Services for approval of amendments to the FY 2006/09 Local Housing Assistance Plan, which will add a Foreclosure Prevention Strategy.	SMITH

APPROVED	Tab 14. Request from County Attorney for approval of School Impact Fee Agreement between Evers Enterprises, LLP, Carl R. Ludecke, as Trustee of Evers Family Trust, and Lake County.	MINKOFF
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<p>PRESENTATION</p>	<p><u>EMPLOYEE AWARDS</u></p> <p><u>Presentation of Award to Employees with Five Years of Service</u></p> <p>Henry Jenkins, Database/Admin. Program Manager Public Works/Road Operations</p> <p>Deborah Marchese, Subdivision Coordinator Public Works/Funding and Production</p> <p><u>Presentation of Award to Employees with Ten Years of Service</u></p> <p>Helena Osborne, Volunteer Coordinator Community Services/VolunteerLake (Not Present)</p> <p><u>Presentation of Award to Employees with Fifteen Years of Service</u></p> <p>Patricia Fletcher, Office Associate IV Conservation and Compliance/Lake Soil and Water Conservation</p> <p><u>Presentation of Award to Employee with Twenty Years of Service</u></p> <p>Sherie Ross, Public Hearing Coordinator Growth Management/Planning and Community Design</p> <p><u>BOARD/COMMITTEE PRESENTATIONS</u></p> <p><u>CERTIFICATES</u></p> <p><u>Affordable Housing Advisory Committee</u></p> <p>Paul Russell – for service from 2007-2008 (Not Present)</p> <p><u>Arts and Cultural Alliance</u></p> <p>Judy Tice – for service from 2007-2008</p> <p><u>Impact Fee Committee</u></p> <p>Jim Miller – for service from 1998-2008 Ammon Smith – for service from 2006-2008 (Not Present)</p> <p><u>Parks, Recreation and Trails Advisory Board</u></p> <p>Basha Schlazer – for service from 1997-2008</p>	<p>CADWELL</p>
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	<u>Zoning Board</u> Phyllis Patten – for service from 2007-2008 (Not Present)	
APPROVED	<u>Tab 15. Proclamation No. 2008-131</u> , declaring the week of September 15, 2008, as Lake County Pollution Prevention Week, and encouraging all businesses and citizens to learn about and practice pollution prevention.	CADWELL
APPROVED	<u>Tab 21.</u> Budget request from the Public Defender's office regarding Early Intervention legal staff.	HALL
APPROVED	<u>Tab 16.</u> Request from Community Services for approval of Resolution No. 2008-132 , acknowledging that the County is willing to continue to serve as the Community Transportation Coordinator, pursuant to Chapter 427.	SMITH
APPROVED	<u>Tab 17.</u> Approval of the CTD/ACHA Medicaid Non-Emergency Transportation Agreement Amendment No. 8, from September 1, 2008 through November 30, 2008.	SMITH
APPROVED	<u>Tab 18. PUBLIC HEARING:</u> Approval of Lot Grading Ordinance No. 2008-60 , amending Sections 9.07.09 and 14.14.03 of the LDRs.	CADWELL
APPROVED	<u>Tab 19. PUBLIC HEARING:</u> Approval of Lot Grading Fee Schedule.	CADWELL
APPROVED	<u>Tab 13. PUBLIC HEARING:</u> Ordinance No. 2008-61 , dissolving the Industrial Development Authority (IDA).	MINKOFF
APPROVED	<u>Tab 20.</u> Appointment/reappointment of individuals to upcoming vacant positions on the Public Land Acquisition Advisory Council, as follows: <u>Technical Knowledge in Recreation</u> Howard E. “Bobby” Howell (Appointment) <u>Familiar with Lake County Geography and Culture</u> Jack McDonald (Reappointment) <u>Business Community Representative</u> Ken LaRoe (Reappointment)	CADWELL
APPROVED	<u>Tab 22. Proclamation No. 2008-133</u> , proclaiming September 14-20, 2008, as Constitution Week.	STIVENDER

POSTPONED	<u>Tab 23.</u> Presentation of NACO Achievement Award for "Festival of Reading" program to Library Services staff, until a later date.	CADWELL
APPROVED	<u>Tab 24.</u> Request to schedule the 2008 State of the County event for Tuesday, October 14, 2008.	CADWELL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Roy Hunter, representing the Northeast Lake Chamber of Commerce, addressed the Board stating that Ms. Julie England, Lake County Extension Agent, will be attending a meeting to be held on Thursday, September 4, 2008, at 6:30 p.m., at the Spring Creek Elementary School Cafeteria, to discuss Food Pricing and Managing for Emergencies and Everyday Uses. He invited everyone to attend and urged people to start their own individual food banks, by purchasing additional food when buying their groceries and, if possible, to purchase additional food for their neighbors who cannot afford to do so.</p>	