

**BOARD ACTION**

November 4, 2008

APPROVED	<b>Tab 1.</b> Minutes for October 7, 2008 (Regular Meeting), as corrected, and October 14, 2008 (Special Meeting) as presented.	KELLY
APPROVED	<b>Tab 2.</b> Clerk of Courts= Consent Agenda, as follows:  1. 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. Monthly Distribution of Revenue Traffic/Criminal Cases, for the Month Ending September 30, 2008, in the amount of \$183,088.18. Same period, last year: \$177,402.97.  3. Before the Florida Public Service Commission  In re: Application for authority to transfer water Certificate No. 450-W, held by Pine Harbour Water Utilities, from Jim C. Branham to Pine Harbour Water Utilities, LLC, in Lake County.  Docket No. 080269-WU Order No. PSC-08-0645-FOF-WU Issued October 6, 2008  Order Approving Transfer  4. Copy of the Lake County Water Authority's Final Budget for FY 2008-2009.  5. Copy of Notices of Public Hearing for potential annexations regarding the following annexation ordinances from the City of Groveland:  Ordinance 2008-11-47, annexing 25.57 +/- acres.  Ordinance 2008-11-48, amending ordinance 2006-03-19, which annexed 28 +/- acres, by correcting the legal description to include real property inadvertently not included, thereby extending and increasing the corporate limits of the City of Groveland annexing 2.47 acres of unincorporated land owned by Hunt Family III, LLC.  6. CD containing a copy of the Southwest Florida Water Management	KELLY

	<p>District's Fiscal Year 2009 Budget in Brief, along with a copy of the transmittal letter to Governor Charlie Crist.</p> <p>7. Comprehensive Annual Financial Report of the Town of Montverde for the Fiscal Year ended September 30, 2007.</p> <p>8. Founders Ridge Community Development District Fiscal Year 2009 Meeting Schedule, in accordance with Chapter 189.417, Florida Statutes. The Board of Supervisors of the Founders Ridge Community Development District does not meet on a regular basis, but will separately publish notice of meetings at least seven days prior to each Board Meeting, to include the date, time, and location of said meetings. Meetings may be continued to a date, time, and place to be specified on the record at the meeting. Each person who decides to appeal any action taken at these meetings is advised that person will need a record of the proceedings and that, accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.</p>	
APPROVED	<b>Tab 3.</b> Request from Community Services for approval of recommended library closings for calendar year 2009.	SMITH
APPROVED	<b>Tab 5.</b> Request from Community Services for approval of continued funding to the Lake County Shared Services Network in the amount of \$25,000 for FY 2008/2009. Funding will be taken from the Crime Prevention Fund established by the County pursuant to F.S. 775.083(2). Approve and authorize the Chairman of the Board of County Commissioners to sign the Extension to Agreement between Lake County and School Board of Lake County, for operation of the Lake County Share Services Network program effective 10/1/08 through 9/30/09.	SMITH
APPROVED	<b>Tab 6.</b> Request from Community Services for approval and signature of revised policy LCC-7 "Lake County Library System Guidelines and Minimum Standards for Public Libraries Entering the County Library System."	SMITH
APPROVED	<b>Tab 8.</b> Request from Community Services for approval of annual grant funding for six (6) children's services providers, who have submitted applications for the 2008-2009 County funds through the Children's Services Council Request for Proposal (RFP) process; request authorization for signatures on subsequent agreements contingent on County Attorney approval; request to encumber and expend funds.	SMITH

APPROVED	<b>Tab 9.</b> Request from Community Services for approval and authorization for the Chairman to sign the FY 2008-09 Community Development Block Grant (CDBG) Partnership Agreement with the Lake County Health Department in an amount not to exceed \$70,720.00 in FY 2008-09 CDBG funding and \$70,000.00 from FY 2008-09 County General Revenue funds to provide prescriptions to low income individuals, and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services.	SMITH
APPROVED	<b>Tab 11.</b> Request from Employee Services for approval of the period July 1, 2008-September 30, 2008 unemployment compensation invoice. This invoice exceeds the County Manager's \$25,000 approval threshold.	WALL
APPROVED	<b>Tab 12.</b> Request from Procurement for approval of recommendation that Gatorskch Architects, Incorporated be awarded a contract for Architectural/Engineering Services for On Call Roofing Projects.	SCHWARTZMAN
APPROVED	<b>Tab 13.</b> Request from Public Safety for approval and execution of the Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant Agreement with the State of Florida, Division of Emergency Management.	KAISER
APPROVED	<b>Tab 14.</b> Request from Public Safety for approval and execution of the Hazards Analysis Agreement between the State of Florida, Division of Emergency Management and Lake County, by the Lake County Board of County Commissioners.	KAISER
APPROVED	<b>Tab 15.</b> Request from Public Safety for approval and execution of the Lake County Enhanced Warning System-Education & Training Agreement, with the State of Florida, Division of Emergency Management, and approval of <b>Resolution No. 2008-178.</b>	KAISER
APPROVED	<b>Tab 16.</b> Request from Public Safety for approval and execution of the Lake County Enhanced Warning System-Weather Radios Agreement, with the State of Florida, Division of Emergency Management, and approval of <b>Resolution No. 2008-179.</b>	KAISER
APPROVED	<b>Tab 17.</b> Request from Public Works for approval, execution and acceptance of a corrective Non-Exclusive Easement granted by Diane Knight-Cummins. Commission District 3.	STIVENDER

APPROVED	<b>Tab 18.</b> Request from Public Works for execution of Resolution No. 2008-166 which was approved on October 7, 2008, authorizing the installation of the "STOP" signs with "All Way" plaques on Roper Bv (1048A) and "All Way" plaques on existing stop signs on Caspian Ln (1047) in Spring Valley Subdivision in the Clermont area that was approved by the Board of County Commissioners on 10/07/08. Commission District 2.	STIVENDER
APPROVED	<b>Tab 21.</b> Request for approval of <b>Proclamation No. 2008-180</b> declaring November 15, 2008 as Lake County Recycles Day 2008 and allow the students of Tavares Elementary School to deliver a presentation that demonstrates their support for America Recycles Day.	CADWELL
APPROVED	<b>Tab 19.</b> Request from County Attorney for approval of Third Amendment to Lease Agreement Between Lake County and Sunnyside Plaza for Clerk of Court office space. Commission District 2.	MINKOFF
APPROVED	<b>Tab 20.</b> Request from County Attorney for approval to have a Closed Session of the Board of County Commissioners on Tuesday, November 25, 2008.	MINKOFF

<p>PRESENTATION</p>	<p><b>EMPLOYEE AWARDS</b> <b><u>FIVE YEARS</u></b></p> <p>Vernon Worsley, Parking Courtesy Monitor Facilities Development &amp; Management/Facilities Maintenance</p> <p><b><u>TEN YEARS</u></b></p> <p>Amy Bradford, Office Associate V Community Services/Transportation Disadvantaged</p> <p>Frank Carattini, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Tracey Dougherty, Network Technician, <b>NP</b> Information Technology/Information Systems</p> <p>Steven Ellis, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Kelly LaFollette, Information Outreach Director County Manager/Information Outreach</p> <p>Timothy Roe, Firefighter/EMT Public Safety/Fire Rescue</p>	
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PRESENTATION	<p><b><u>EMPLOYEE AWARDS</u></b> <b><u>TEN YEARS CONT'D.</u></b></p> <p>Paul Rogers, Fire Lieutenant/EMT Public Safety/Fire Rescue</p> <p>Michell Woodward, Fire Lieutenant/Paramedic Public Safety/Fire Rescue</p> <p><b><u>FIFTEEN YEARS</u></b></p> <p>Leonard Connell, Equipment Operator I Public Works/Road Operations/Maintenance Area I</p> <p><b><u>TWENTY YEARS</u></b></p> <p>Richard Miller, Sign &amp; Striping Technician Public Works/Road Operations/Signs Signals &amp; Striping</p> <p>Connie Nicholson, Office Associate IV Employee Services &amp; Quality Improvement</p> <p>Fletcher Smith, Community Services Director Community Services</p> <p><b><u>EMPLOYEE OF THE QUARTER</u></b></p> <p>Cyndee McManus, Office Associate I Procurement Services\Document Services</p> <p><b><u>SUPERVISOR OF THE QUARTER</u></b></p> <p>Leon Platt, Information Systems Director Information Technology/Information Systems Division</p> <p><b><u>F.I.S.H. AWARD</u></b></p> <p>Scott Amey, Senior Library Assistant Community Services Library Services East Lake Library</p>	CADWELL
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PRESENTATION	Presentation by Commr. Cadwell to Commr. Stivender for her eight years of service on the Board to the employees and citizens of Lake County.	CADWELL
PRESENTATION	Presentation by Jim Judge regarding the National EMS Award.	JUDGE
APPROVED	<b>Tab 22.</b> Request from Community Services for approval of the Lake County Board of County Commissioners Public Transportation Division Substance Abuse Policy.	SMITH
APPROVED	<b>Tab 23.</b> Request from Community Services for approval of the Agreement with Lynx to provide two fixed route bus networks in Clermont and South Lake County from October 1, 2008 through September 30, 2009.	SMITH
APPROVED	<b>Tab 24.</b> Request from Procurement for approval of the use of various statewide contracts for the purchase of the rolling stock (vehicles, trucks, mowers, etc.) approved in the budget processes for fiscal year 08/09.	SCHWARTZMAN
APPROVED	<b>Tab 25.</b> Request for approval and execution of <b>Resolution No. 2008-181</b> appointing members to the Affordable Housing Advisory Committee. <b>Reappointed Carl R. Ludecke, as the representative for the Residential Home Building Industry; Ms. Vicki Zaneis as the representative for the Local Planning Agency; Mr. Mike Cox, as the representative for the Banking Industry; and Mr. James E. Fischer, as the representative for Low-Income Persons.</b>	CADWELL
APPROVED	<b>Tab 26.</b> Request for approval of appointment of individual to vacant Commission District 2 seat on the Parks, Recreation and Trails Advisory Board to complete an unexpired term ending May 20, 2009 and serve a consecutive two-year term. <b>Appointed Mr. Rick Roberts to fill the vacant District 2 seat on the Parks, Recreation and Trails Advisory Committee to complete an unexpired term ending May 20, 2009 and serve a consecutive two-year term.</b>	CADWELL
APPROVED	<b>Tab 27.</b> Request for approval of appointment affirmation of Charles "Billy" Goodson to serve as Umatilla Public Library's member representative on the Lake County Library Advisory Board to complete an unexpired term ending February 28, 2010.	CADWELL
APPROVED	<b>Tab 4.</b> Request from Community Services for approval and execution of 3 copies of Amendment 1 to the FY 07-08 CDBG Partnership Agreement with the City of Tavares - Commission District 3.	SMITH

APPROVED	<b>Tab 7.</b> Request from Community Services for approval and authorization for the Chairman to sign the FY 2008-09 Community Enhancement Area Partnership Agreement between the County and the Friends of Ferndale in an amount not to exceed \$75,000, allocating Community Development Block Grant funds to purchase, on behalf of the Friends of Ferndale, the property at the southeast corner of County Road 455 and Ferndale Road for use as a community park. The cost of permits and materials for the construction of a, up to 20'x20' pavilion is also included. The Board is also requested to direct the Community Services Department execute the agreement and oversee completion of the project as covered in the Scope of Services. Commission District 3.	SMITH
APPROVED	<b>Tab 10.</b> Request from Economic Growth and Redevelopment to approve to participate as a sponsor of the Lake County Days 2009 event to be held in Tallahassee tentatively scheduled for Tuesday, February 10, 2009 and Wednesday, February 11, 2009, in the amount of \$2,500.00. <b>Changed from platinum to silver sponsorship.</b>	KEEDY
PULLED	Approval of Commercial Lease with Option to Purchase Regarding Property located at 2900 Kurt Street in Eustis for Fleet Management. <b>Pulled to bring back later in the month.</b>	MINKOFF
APPROVED	Request from County Attorney through Public Works to issue Certificates of Occupancy at Bella Collina West subdivision on four homes prior to completion of \$400,000 of landscaping, and to retain the \$13 million Performance Bond, in order to sell the homes and complete the landscaping at closing.	MINKOFF
APPROVED	Request from County Attorney to clarify The Affordable Housing Advisory Committee and staff's recommendation for denial of a 50 percent waiver of impact fees for Cagan Crossings - The Glenn, and the request for approval to allow deferring the payment of the impact fees from the time of obtaining the building permit to the time of getting Certificates of Occupancy for the apartments which would allow them to pay at the end of construction rather than the beginning.	MINKOFF
APPROVED	Request from County Manager to have the Finance Department pay bills against approved purchase orders from last year which have not been brought forward into the current year by the direct pay mechanism.	HALL
FOR YOUR INFORMATION	Commr. Renick reported that approximately 1500 people attended the Green Fair Saturday and that it was very successful.	RENICK

APPROVED	Commr. Stivender requested that the \$200,000 check received from the State be designated to go back to finishing PEAR Park with any surplus and reserves to go to the Parks capital fund and earmarked for the entrance for the PEAR Park project.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender thanked the Board for the pleasure of working with them for the past eight years.	STIVENDER
DIRECTIVE	Commr. Stewart requested speeding up the process of the Mt. Plymouth/Sorrento Advisory Committee in order to have their LDR's done and requested Board approval to have staff go forward and complete the project and present it back to the Committee for review. Commr. Cadwell suggested she go forward with the project as Liaison to the Committee.	STEWART
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Michael David Perini of 12317 Cypress Bend, Groveland, addressed the Board regarding an error on his property tax bill.</p> <p>Commr. Cadwell stated that the Board would be glad to contact Mr. McKee's office and obtain information for Mr. Perini on this matter.</p> <p style="text-align: center;">-----</p> <p>Ms. Rae Stewart of 25424 Mardon Circle, Paisley, addressed the Board regarding Embarq and Florida Cable services, as well as cell phone towers for the use of cell phones other than Sprint subscribers in Paisley.</p> <p>Commr. Stivender remarked that at the last Board meeting they approved a communication system that would provide additional cell phone coverage in Paisley.</p> <p style="text-align: center;">-----</p> <p>Mr. Hamid Mazuji addressed the Board to request reducing the speed limit to 40 miles per hour on roads that have no shoulder, sidewalk or trail where the only option is to share the road.</p> <p>Commr. Cadwell suggested that the Safety Committee and Bicycle and Pedestrian Committee look into that issue.</p>	