

BOARD ACTION
November 18, 2008

	<p><u>INVESTITURE</u> Newly elected Commissioner Jimmy Conner and incumbent Commissioner Welton Cadwell were sworn into office by Neil Kelly, Clerk, and incumbent Commissioner Jennifer Hill was sworn into office by the Honorable Mark Hill. A reception was then held in their honor.</p>	
APPROVED	<p><u>Tab 1.</u> Minutes of August 19, 2008 (Value Adjustment Board Meeting), as presented; and October 21, 2008 (Regular Meeting), as amended.</p>	CADWELL
APPROVED	<p><u>Tab 2.</u> Clerk of Court’s Consent Agenda, as follows:</p> <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 Fiscal Year 2009 Meeting Schedule for Pine Island Community Development District. 3. Request to acknowledge receipt of Fiscal Year 2009 Meeting Schedule for Central Lake Community Development District. 4. Request to acknowledge receipt of Ordinance #2008-08-28 extending and increasing the corporate limits of the City of Groveland. 5. Request to acknowledge receipt of copy of Annual Finance Report for the Town of Montverde for the year ended September 30, 2007. 6. Request to acknowledge receipt of Annexation Ordinance 2008-1023 – Church Property 0-4.34 Acres +/- generally located on State Road 44, North of US Hwy 441, Mount Dora, Florida. 7. Request to acknowledge receipt of City of Mount Dora Annexation Ordinance 2008-1023, Church Property – 4.34 Acres +/- generally located on State Road 44, North of US Hwy 441, Mount Dora. This property is occupied by Lighthouse Baptist Church. 8. Request to acknowledge receipt of Excess fees from the Clerk to the Board of County Commissioners, in the amount of \$344,401.14, for Fiscal Year 2008. 	KELLY

	9. Request to acknowledge receipt of Draft Five-Year Water Resource Development Work Program, pursuant to Section 373.536(6)(a)(4), Florida Statutes.	
APPROVED	Tab 3. Request from Budget to approve Budget Change Request and Resolution No. 2008-182 to amend the Section 8 Fund in order to receive unanticipated revenue for Fiscal Year 2007-08 in the amount of \$38,420 deposited into County Program Revenue (HUD Housing Assistance) and provide appropriations for the disbursement for Housing Assistance Payment for activities pertaining to Section 8 operations.	KRUEGER
APPROVED	Tab 4. Request from Budget for approval of Unanticipated Revenue Resolution No. 2008-183 receiving funds from Federal and State Disaster Relief, and approve a Check Request to pay the final invoice for debris removal for Hurricane Frances.	KRUEGER
APPROVED	Tab 5. Request from Community Services for approval for the County Manager to sign all Inmate Medical bills above the signature approval limit for the department director of Community Service for FY 2008/2009. This would be effective beginning October 1, 2008.	SMITH
APPROVED	Tab 6. Request from Community Services for the Board to approve and sign 3 copies of Amendment 1 to the FY 07-08 CDBG Partnership Agreement with the Town of Montverde. Commission District 3.	SMITH
APPROVED	Tab 7. Request from Community Services for the Board to approve and sign 3 copies of Amendment 1 to the FY 07-08 CDBG Partnership Agreement with the Town of Astatula. Commission District 3.	SMITH
APPROVED	Tab 8. Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the Agreement for annual grant funding between Lake County and LASER.	SMITH
APPROVED	Tab 9. Request from Community Services for adoption of the FY 08/09 Annual Plan of Service and Combined Budget for the Lake County Library System.	SMITH

APPROVED	Tab 10. Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the contract between Lake County and LifeStream Behavioral Center, Inc. for delivery of substance abuse services through the Medicaid Certified Match Substance Abuse Program.	SMITH
APPROVED	Tab 11. Request from Community Services for approval and authorization for the Chairman to sign the Fourth Amendment to the FY 2005-06 Community Development Block Grant (CDBG) Partnership Agreement between the Forest Hills Association and the County. Commission District 5.	SMITH
APPROVED	Tab 12. Request from Community Services for the Board to accept the FY 2008-09 Community Development Block Grant (CDBG) Funding Approval/Agreement, authorize the Chairman to sign it, and direct the Department of Community Services to implement the programs covered under the Agreement. The Chairman is requested to sign the three copies of the CDBG Funding Approval/Agreement.	SMITH
APPROVED	Tab 13. Request from Conservation and Compliance for Release of Fine – Owner’s Name: Scott R. and Tina L. Brockie, Case#2007040047. Commission District 3.	STIVENDER
APPROVED	Tab 14. Request from Environmental Utilities for approval of Amendment #2 amending the Arthropod Control FY07/08 Certified Budget by increasing the budget revenue by \$487.54 and allocating \$487.54 for the purchase of chemicals; approve Amendment #1 amending the Arthropod Control FY08/09 Certified Budget by increasing the budget revenue by \$487.54 and allocating \$487.54 for the purchase of chemicals.	D. SMITH
APPROVED	Tab 15. Request from Procurement for approval to (1) declare the items on the attached list(s) surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County’s official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles.	SCHWARTZMAN
APPROVED	Tab 16. Request from Procurement to award RFP 08-0251 for restoration and land management tasks to Eco-Logic Restoration Services, LLC.	SCHWARTZMAN
POSTPONED	Tab 17. Request from Procurement to award RFP 08-0257, Industrial Real Estate Broker to CB Richard Ellis, Inc. (CBRE).	SCHWARTZMAN

APPROVED	Tab 18. Request from Procurement for approval of purchase and utilization of services through Coleman Technologies in support of the County Wide Radio System support network utilizing Florida State Contract # 250-000-09-1.	SCHWARTZMAN
APPROVED	Tab 19. Request from Public Safety for approval of lease agreement with the City of Leesburg for fiber connections. Commission District 1.	KAISER
APPROVED	Tab 20. Request from Public Safety for approval to transfer funds to Public Works for reimbursement of work completed at Fire Station #21, 25100 CR 44A (Lake Norris Area) Eustis, Florida. Work included upgrade of paving to existing road adjacent to the fire station and fire station parking lot. Funds were appropriated for the project in 2007/2008 budget.	KAISER
APPROVED	Tab 21. Request from Public Safety starting Fiscal Year 2008/2009 for approval of the updated Interlocal Agreement with the City of Mascotte for First Responder Fire Rescue Services in which the County shall reimburse the City a total of \$104,517.00 per annum for the fire rescue services provided to the County. Commission District 3.	KAISER
APPROVED	Tab 22. Request from Public Works for approval to pay the City of Tavares \$27,468.00 from the 2007-2008 Youth Recreation Assistance Program for unincorporated children from \$40,000.00 available.	STIVENDER
APPROVED	Tab 23. Request from Public Works for authorization to award CR-452 Intersection with #6745 Apiary Road Project No. 2009-01 to C. W. Roberts Contracting, Inc. in the amount of \$414,864.50, and encumber and expend funds in the amount of \$414,864.50 from the Road Impact Fees Benefit District 2 Fund. Commission District 4 & 5.	STIVENDER
APPROVED	Tab 24. Request from Public Works for authorization to award CR-452 Intersection with #6549 South Fish Camp Road and #6847 Fish Camp Road Project No. 2009-02 to Barracuda Building Corporation in the amount of \$208,774.00, and encumber and expend funds in the amount of \$208,774.00 Road Impact Fees Benefit District 2 Fund. Commission District 4.	STIVENDER

APPROVED	Tab 25. Request from Public Works for authorization to accept the final plat for Sugar Hill Estates, and all areas dedicated to the public as shown on the Sugar Hill Estates plat, accept a letter of credit for maintenance in the amount of \$30,000.00, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Grand Island Holdings, Inc.; execute Resolution No. 2008-184 accepting the following road into the County Road Maintenance System: Sugar Court (County Road No. 6544B); accept a letter of credit for construction of sidewalk improvements in the amount of \$43,100.75; and execute a Developer's Agreement for Construction of Sidewalk Improvements between Lake County and Grand Island Holdings, Inc. for the Sugar Hill Estate. Sugar Hill Estates consists of 21 lots and is located in Section 31, Township 18 South, Range 26 East. Commission District 5.	STIVENDER
APPROVED	Tab 26. Request from Public Works for authorization to release a letter of credit for performance in the amount of \$5,120.50, accept a maintenance bond in the amount of \$13,000.00, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Richard H. Langley and execute Resolution No. 2008-185 accepting the following road into the County Road Maintenance System: Robbins Ridge Court (County Road No. 2728). Robbins Ridge consists of 4 lots and is located in Section 4, Township 21 South, Range 25 East. Commission District 3.	STIVENDER
APPROVED	Tab 27. Request from County Attorney for approval of Third Amendment to Lease Between Lake County and Data Graphics. Commission District 4.	MINKOFF
APPROVED	Tab 28. Request from County Attorney for approval to advertise proposed Ordinance relating to Chapter V-A, LDRs, entitled Necessary Public Services and Facilities regarding expiration date for the School Concurrency Ordinance.	MINKOFF
APPPROVED	Tab 29. Request from County Attorney for approval of transfer of Maude Prewett Gap parcel to Ellen Meisse as part of the Purchase Agreement approved on June 17, 2008 and authorizing the Chairman to execute the closing documents. Commission District 5.	MINKOFF
APPROVED	Tab 30. Request from County Attorney for approval of Purchase Agreement with Earl A. Ruprecht, Trustee for right-of-way needed for the CR 466, Segment B Road Widening Project. Commission District 5.	MINKOFF
APPROVED	Tab 31. Request from County Attorney for approval of Purchase Agreement with Joy L. Scarborough for right-of-way needed for the CR 466-Segment B Road Widening Project. Commission District 5.	MINKOFF

APPROVED	Tab 32. Request from County Attorney for approval to disburse the overbid proceeds for Tax Certificate #2163 of May 29, 2002 in the amount of \$19,970.83.	MINKOFF
APPROVED	Tab 33. Request from County Attorney for approval of Progress Energy Distribution Easements for the Judicial Expansion Projects that include the Central Energy Plant and Governmental Office Building (320 Main Street) and authorize Chairman to execute Distribution Easement documents. Commission District 3.	MINKOFF
APPROVED	Tab 34. Request from County Attorney for declaration of the County owned property, identified as Alternate Key 1402417 located in Lake Frances, as surplus for the purpose of disposal. Commission District 3.	MINKOFF
PRESENTATION	Tab 35. PRESENTATION. Stormwater presentation by Nancy Fullerton.	CADWELL
PRESENTATION	Tab 36. PRESENTATION. Consider Public Comment, review proposed Neighborhood Stabilization Program application, provide direction to amend or accept strategy of Neighborhood Stabilization Program as outlined and submit Neighborhood Stabilization Program Application to HUD prior to 12/1/08.	CADWELL
PRESENTATION	Tab 37. PRESENTATION. No action required. This is a project briefing on the proposed Minneola Interchange and the interface with proposed Hancock Road Extension and North Grassy Lake Road. Commission Districts 2 and 3.	CADWELL
APPROVED	Tab 44. PUBLIC HEARING. Request to advertise for bids for the #1040 Lakeshore Drive with #1039 Harder Road Intersection Improvement Project No. 2009-04 at an estimated cost of \$500,000.00 from Road Impact Fees Benefit District 5 Fund. Commission District 2.	CADWELL
APPROVED	Tab 38. Request from Budget for approval of budget change requests to reconcile budgeted to actual expenditures for all major object codes for FY 2007/08 in accordance with County Policy LLC-36 and generally accepted accounting principles.	KRUEGER

APPROVED	Tab 39. Request from Budget for approval of Resolution No. 2008-186 to recognize revenue from the State of Florida for the provision of mutual aid to Deland during a declared state of emergency and the attached budget transfer to cover overdrafts. Also request approval of budget transfer to cover overtime and operating supplies overdraft, and approval to reduce a portion of the administrative fee paid to the General Fund. This item reflects final budget adjustments for FY 2007/08.	KRUEGER
APPROVED	Tab 40. Request from Community Services for approval of public housing agency payment standards for fiscal year 2009 effective January 1, 2009.	SMITH
APPROVED	Tab 41. Request from Community Services for approval of the Joint Participation Agreement between the Florida Department of Transportation and the Board of County Commissioners and the supporting Resolution No. 2008-187 for the Public Transit Block Grant.	SMITH
APPROVED	Tab 42. Request from Procurement for approval of the final negotiated contract with CompData Systems for the Fire Rescue Division Electronic Identification System.	SCHWARTZMAN
APPROVED	Tab 43. Request from Public Works for approval of Resolution No. 2008-188 and the Final Alignment for the Minneola Collector Road PD&E Study. A brief presentation will be made by HNTB staff. Commission District 2. The Board approved the recommended Alignment 1, including a variation to the southern section (between old CR 50 and Fox Trail Avenue) referred to as Alternative C2 as detailed in the PER and to endorse improvements contained in the study.	STIVENDER
APPROVED	Tab 45. Approval and execution of Resolution No. 2008-189 appointing Mr. Andrew O’Keefe and reappointing Ms. Ann Dupee, Mr. Bud Boucher, Ms. Nancy Howell, and Mr. Vic Donahey to vacant positions on the Tourist Development Council for four-year terms beginning December 1, 2008.	CADWELL
APPROVED	Tab 46. Appointment of Ms. Joanne Close to vacant Commission District 2 seat on the Library Advisory Board to complete an unexpired term ending February 28, 2011.	CADWELL
FOR YOUR INFORMATION	Commr. Hill inquired whether there was a workshop scheduled in December. Ms. Cindy Hall stated that they were looking to schedule on that month and that they had tentatively scheduled one on the 12 th , but there was a conflict on that day, so they may look at changing that. She also mentioned that they were looking at December 18 as a possible date for a retreat. Commr. Renick invited the Constitutional Officers to the workshop.	HILL

APPROVAL	Tab 47. Approval of Proclamation for Hospice Month.	HILL
APPROVAL	Approval of the Green Mountain Scenic Byway Resolution No. 2008-192 to help obtain the national designation.	RENICK
DIRECTED	Commr. Renick directed Ms. Cindy Hall, County Manager, to send a letter to Tallahassee of the County's continued support of Promise Ranch's pursuit of a conservation easement.	RENICK
APPROVED	Tab 48. Approval of Proclamation No. 2008-191 for Hunger & Homelessness Week.	CADWELL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Jim Purvis, a resident of Clermont, expressed concern about the condition and safety issues regarding Hartwood Marsh Road. He also complimented the caliber of the leadership and staff of Lake County.</p>	