

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

February 02, 2010

COUNTY COMMISSIONERS

Welton G. Cadwell, Chairman
Elaine Renick, Vice Chairman
Jennifer Hill, District #1
Jimmy Conner, District #3
Linda Stewart, District #4

Sanford A. Minkoff, Interim County Manager
Neil Kelly, Clerk to the Board
Melanie Marsh, Acting County Attorney

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

February 02, 2010

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

- Tab 1 Approval of the following Minutes:
- January 5, 2010 (Regular Meeting)

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda

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.

Recommendation: Acknowledge Receipt

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through Tab 9)

Community Services

- Tab 3 For the Board to approve and authorize the Chairman to sign the FY 2009-10 CDBG Partnership Agreement between the Town of Montverde and the County in an amount not to exceed \$32,300, granting the Town CDBG funds to make improvements to Truskett Park, and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services.

Environmental Utilities

- Tab 4 That the Board approve a term and supply contract award to Adapco, Inc. for the provision of mosquito insecticide chemicals, and approve issuance of implementing purchase orders by Procurement services.

Fiscal And Administrative Services

- Tab 5 Approve Unanticipated Revenue Resolution to receive funds from Tavares, Clermont, Howey-in-the-Hills, Mascotte, Minneola, Mt. Dora, Groveland and Umatilla to reimburse the Supervisor of Elections for the costs associated with assistance provided during the November 3, 2009 municipal elections.

Public Resources

- Tab 6 Request approval of the attached Memorandum of Understanding between Lake County Water Authority and Lake County, Florida. for the sharing of canoes and kayaks, related equipment and joint participation in interpretive nature trips.

- Tab 7 Recommendation to award RSQ 09-0037, Design Development and Construction Document Services for the East Lake Community Park to Bellomo-Herbert & Co. in the amount of \$150,000.

- Tab 8 Approve Budget Change Request - Parks MSTU Fund - move funds to Repair and Maintenance.

Public Works

- Tab 9 That the Board execute a contract with ACTS Construction Inc. in the amount of \$38,071 for the provision and installation of a new 3000 gallon fuel tank at the Sheriff's vehicle maintenance facility located in Eustis.

V. COUNTY ATTORNEY'S CONSENT AGENDA (Tab 10 through Tab 14)

- [Tab 10](#) Approve refunding purchase price for tax deed to Robert Hale.
- [Tab 11](#) Approval of letter of renewal with Data Graphics for county office lease space.
- [Tab 12](#) Approval of First Amendment to Agreement with Bowen Radson Schroth, P.A. for title closing services.
- [Tab 13](#) Termination of lease between Lake County and Triangle Industrial Park

VI. AWARDS

EMPLOYEE AWARDS

FIVE YEARS

James Appoloney, Senior Maintenance Specialist
Environmental Utilities/Solid Waste Disposal Operations

David Hudson, Firefighter/EMT
Public Safety/Fire Rescue

Lawrence Nuss, Laborer
Public Resources/Tourism & Business Relations/Fairgrounds

Kathleen Oberg, Library Assistant
Public Resources/Library Services/Cagan Crossings Library

Sandra Price, Librarian I
Public Resources/Library Services

Christen Svendsen, Firefighter/EMT
Public Safety/Fire Rescue

TEN YEARS

Jeffrey Cooper, Contracts Administrator
Fiscal & Administrative Services/Procurement

Matthew Dorn, Trades Crew Leader
Facilities Development & Management/Maintenance

James Dunkle, Technology Asset Manager
Information Technology/Information Systems

Jack Todd, Laborer
Public Resources/Tourism & Business Relations/Fairgrounds

Stephen Yaw, Trades Crew Leader
Public Resources/Parks & Trails

FIFTEEN YEARS

Charles Blinco, Fire Lieutenant/EMT
Public Safety/Fire Rescue

Christopher Croughwell, Battalion Fire Chief
Public Safety/Fire Rescue

Jeffrey Letourneau, Firefighter/EMT

Public Safety/Fire Rescue

TWENTY YEARS

Kathy Hartenstein, Office Associate III
Community Services/Transportation & Housing/Public Transportation

RETIREMENT

Leonard Connell, Equipment Operator I
Public Works/Road Operations/Maintenance Area I (Leesburg)

EMPLOYEE OF THE QUARTER

Christopher Patton, Public Information Coordinator
Information Technology/Information Outreach

ANNUAL CUSTOMER SERVICE AWARD

Lorraine "Honey" Brown, Office Associate II
Conservation & Compliance/Probation Services

VII. PRESENTATIONS

[Tab 14](#) Presentation by Russ Sloan, Lake-Sumter Community College Business Resource Center, regarding the coffee table book.

VIII. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Public Works

[Tab 15](#) Adoption of the Resolution and execution of the JPA Agreement for intersection improvements at Citrus Tower Boulevard and Steve's Road – FDOT Transportation Infrastructure Pilot Program for Fiscal Year 2009-2010. And; 1. Approve Resolution to Amend the Budget; 2. Approval for the Public Works Department to move forward with installation of a Traffic Signal at Citrus Tower Boulevard & Steve's Road, construct sidewalks from Citrus Tower Boulevard to East Ridge Middle School entrance, purchase variable message boards with trailer for a total cost of \$310,000, and 3. Approval to Advertise for Bids. FM # 428225-1-58-01 PROJECT # INT09014 – CD 2 ; BD 5

IX. PUBLIC HEARINGS - 9:00 A.M. or As Soon Thereafter

PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/020210.pdf

X. OTHER BUSINESS

[Tab 16](#) Appointment of individuals to the Solid Waste Alternatives Task Force and appointment of non-voting Commissioner liaison.

[Tab 17](#) Approval of appointment of Ms. Julia Nix to serve as Montverde City Council's Member (to complete unexpired term of Wendy Wickwire) and appointment of Laura Pierce to serve as Alternate Member on the Lake County Library Advisory Board, with both terms ending 2/28/11.

XI. REPORTS

A. County Attorney

[Tab 18](#) Discussions regarding the Option Agreement Between Lake County and the City of Clermont Relating to the Clermont Sprayfield Property.

B. County Manager

[Tab 19](#) Request Board direction on possible suspension of transportation impact fees.

C. Commissioner Hill - District #1

D. Commissioner Renick - Vice Chairman and District #2

E. Commissioner Conner - District #3

F. Commissioner Stewart - District #4

G. Commissioner Cadwell - Chairman and District #5

[Tab 20](#) Confirmation of appointment of Donna Gregory as the Administrator of the Lake County Health Department.

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting, the Board of County Commissioners will hear questions, comments, and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.