

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

REGULAR MEETING

August 04, 2009

COUNTY COMMISSIONERS

Welton G. Cadwell, Chairman
Jennifer Hill, Vice Chairman
Elaine Renick, District #2
Jimmy Conner, District #3
Linda Stewart, District #4

Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
Neil Kelly, Clerk to the Board

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

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

August 04, 2009

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:
June 16, 2009 (Regular Meeting/Workshop)
July 7, 2009 (Regular Meeting)

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 5)

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

2. Resolution No. 2009-013, from the City of Fruitland Park, amending the Interlocal Agreement among Lake County, the Lake County School Board, and the fourteen municipalities, for School Facilities planning and siting, adopted via Resolution No. 2006-033, by extending the Agreement for three additional years.

Recommendation: Acknowledge Receipt

3. Intergovernmental Cooperative Agreement from Public Risk Management of Florida for the Town of Lady Lake, the City of Tavares, and the City of Eustis, together with an Affidavit regarding authenticity, executed by several different governmental agencies throughout the State of Florida for the purpose of providing insurance through Public Risk Management of Florida (PRM).

Recommendation: Acknowledge Receipt

4. Ordinances from the Town of Lady Lake, Amending the Town's Land Development Regulations and Code of Ordinances, as follows:

Ordinance No. 2009-05 (LDRs - Site Development Plan Regulations)
Ordinance No. 2009-08 (LDRs - Development Procedures and Regulations)
Ordinance No. 2009-09 (LDRs - Stormwater Management)
Ordinance No. 2009-10 (LDRs - Water and Sewer Standard Specifications)
Ordinance No. 2009-11 (Code - Creating Article IV Entitled Signalized Intersection Safety)
Ordinance No. 2009-12 (LDRs - Commercial Design Standards)
Ordinance No. 2009-13 (LDRs - Zoning District Regulations)
Ordinance No. 2009-14 (LDRs - Miscellaneous Regulations)
Ordinance No. 2009-16 (Code - Creating Article IX Entitled Alarm Response)

Recommendation: Acknowledge Receipt

5. Notice of Public Information meeting from the Florida Department of Transportation to be held on Thursday, July 30, 2009, at the 448 Community Center, 16034 County Road 448, Tavares, Florida, with an open house at 4:30 p.m., presentations at 5:15 p.m. and 6:00 p.m., adjourning at 7:00 p.m.

Recommendation: Acknowledge Receipt

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

Employee Services

[Tab 3](#) Request authorization to fill 4-H Extension Agent I position.

Growth Management

[Tab 4](#) Approve impact fee deferral agreement for Dr. Lalbahadur Nagabhairu (medical office/surgical center). Commission District 3.

Procurement

[Tab 5](#) It is recommended that the Board approve and execute a construction contract to Pat Cook Construction, Inc. to provide construction of Paisley Fire Station #13 in the amount of \$1,367,000, and 2) approve allowances of \$61,400 and contingency cost of \$68,000. Commission District 5.

[Tab 6](#) It is recommended that the Board approve a contract modification to contract 06-064, to Provide and Maintain Digital Multifunctional Devices (MFD) on a cost per copy basis for execution by the Procurement Services contracting officer.

Public Works

[Tab 7](#) Request authorization to release a maintenance bond in the amount of \$22,843.30 posted for Summit Ridge. Summit Ridge consists of 36 lots and is located in Section 32, Township 22 South, Range 26 East. Commission District 2.

[Tab 8](#) Request authorization to accept the final plat for Lake Yale Bend and all areas dedicated to the public as shown on the Lake Yale Bend plat. Lake Yale Bend consists of 2 lots and is located in Section 28, Township 18 South, Range 26 East. Commission District 4.

[Tab 9](#) Approve and accept the attached list of public right of way deeds that have been secured in conjunction with roadway and / or stormwater projects. (Commission Districts 1, 2 ,3, 4, 5)

V. AWARDS

EMPLOYEE AWARDS

FIVE YEARS

Morgan Cates, Assistant Area Maintenance Supervisor
Public Works/Road Operations

Magdalena Contreras Cordero, Graphic Artist II
Information Outreach

Christopher Evenson, Network Administrator
Information Technology/Information Systems

Christopher Patton, Public Information Coordinator
Information Outreach

Autumn Perry, Animal Control Officer
Public Safety/Animal Services

Ronald Schwab, Chief Inspector
Growth Management/Building Services

Randy Shappard, Network Technician
Community Services/Library Services

TEN YEARS

Anthony Deaton, Probation Director
Community Services/Probation Services

FIFTEEN YEARS

Charles Fedunak, Extension Agent IV
Community Services/Cooperative Extension Services

Benson Hartle, Fire Lieutenant/EMT
Public Safety/Fire Rescue

Anna Perez, Office Associate III
Community Services/Cooperative Extension Services

VI. PRESENTATIONS

- Presentation by Shelly Lauten, my region.org

VII. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Community Services

[Tab 10](#) Request approval of a Resolution for Unanticipated Revenue from the Department of Housing and Urban Development (HUD) and other housing agencies for the Section 8 Fund (\$328,096); and request approval of a Budget Transfer in the Affordable Housing Fund (\$126,026) to reconcile budget to actual expenditures.

Economic Growth And Redevelopment

[Tab 11](#) Approval to award a High Value Job Creation (HVJC) Program Award in the amount of \$61,000.00 to Petrotech Southeast, Inc. for the creation of 18 qualifying positions and approval and signature on the HVJC Program Agreement with Petrotech Southeast, Inc. and the Lake County Board of County Commissioners.

[Tab 12](#) Approval to award a High Value Job Creation (HVJC) Program Award in the amount of \$50,000.00 to Surgery Center of Mount Dora, LLC – Omega I Partners, LLC for the creation of 16 qualifying positions and approval and signature on the HVJC Program Agreement with Surgery Center of Mount Dora, LLC – Omega I Partners, LLC and the Lake County Board of County Commissioners.

Employee Services

[Tab 13](#) Approve Parking Policy to replace Parking Policy (5/26/09) LCC-87.

Procurement

[Tab 14](#) That the Board approve award of RFP 09-0217 for vendor operation of food concessions at North Lake Community Park to Sunrise Snack Shack. Commission District 5.

[Tab 15](#) It is recommended that the Board award the contract for the thirty six (36) month lease of one (1) wheel loader to Nortrax Equipment Company-Southeast, L.P. pending County Attorneys approval in accordance with RFP 09-0821.

Public Works

[Tab 16](#) Approve Interlocal Agreement between Lake County and The City of Tavares for Agreement for Design, Construction and Maintenance of a Segment of Alfred Street. Commission District 3.

[Tab 17](#) Request approval of the CR-466 Segment A & B construction cost of \$1,866,180.91 per First Amendment to Development Agreement Between Lake County and The Villages of Lake Sumter, Inc. The amount is to be paid from the Road Impact Fee Benefit District 3 Fund. Commission District 5.

VIII. PUBLIC HEARINGS

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

[Tab 18](#) Presentation of proposed activities to be funded from the Community Development Block Grant (CDBG) during FY 2009-10 for Board discussion and public comment. The Board is also requested to adopt the FY 2009-10 One Year Action Plan by resolution and authorize the Chairman to sign the Application for Federal Assistance (Form SF 424), the Adoption Resolution and the required certifications.

[Tab 19](#) Approval of the resolution adopting a supplemental budget for Fiscal Year 2008-09.

[Tab 20](#) The Villages Public Safety Department has requested the Board issue a renewal of the existing Villages Public Safety Department's Certificate of Public Convenience and Necessity, through September 30, 2010. Commission District 5.

IX. OTHER BUSINESS

[Tab 21](#) Approval of appointment of Ms. Julia Nix to serve as Montverde City Council's alternate member on the Lake County Library Advisory Board to complete an unexpired term ending February 28, 2011.

[Tab 22](#) Appointment of representatives from the cities of Eustis, Mount Dora, Tavares and Groveland to the Lake County Arts and Cultural Alliance.

X. REPORTS

A. County Attorney

B. County Manager

[Tab 23](#) Approve proposed organizational structure.

C. Commissioner Hill - Vice Chairman and District #1

D. Commissioner Renick - District #2

[Tab 24](#) Presentation to Sarah Morningstar for bringing awareness to the Board of County Commissioners the need to erect signs on Monte Vista Road designating it as part of the "Florida Scrub Jay Trail."

E. Commissioner Conner - District #3

F. Commissioner Stewart - District #4

G. Commissioner Cadwell - Chairman and District #5

XI. 1:00 P.M. - WORKSHOP

- Comprehensive Plan
- Judicial Center

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.