

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

**REGULAR MEETING**

**November 02, 2010**

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**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**

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**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**

**November 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:

- September 21, 2010 (Regular Meeting)

**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. If the issue raised is not on today's agenda, action will not be taken by the Board at this meeting unless the Board votes to add the item to today's agenda. Questions may be answered by staff, or referred for appropriate staff action. If further action is necessary, the item may be placed on a future Board agenda.

Zoning and code enforcement matters cannot be discussed during the public comment period. Procurement matters not scheduled to be heard by the Board today also cannot be discussed during the public comment period.

Public comment shall be limited to 3 minutes per person.

**III. CLERK OF COURT'S CONSENT AGENDA**

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 7)

1. List of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the 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. Annual meeting schedule for the Central Lake Community Development District for Fiscal Year 2011 in accordance with Chapter 189.417, Florida Statutes.

Recommendation: Acknowledge Receipt

3. Annual meeting schedule for the Founders Ridge Community Development District for Fiscal Year 2011 in accordance with Chapter 189.417, Florida Statutes.

Recommendation: Acknowledge Receipt

4. Copy of Lake County Water Authority's Final Budget for 2010-2011.

Recommendation: Acknowledge Receipt

5. Resolution 2010-10-17 from the City of Groveland supporting an amendment to the Interlocal Agreement creating the Lake-Sumter MPO to allow for an increased number of voting representatives.

Recommendation: Acknowledge Receipt

6. Resolution 2010-10-16 from the City of Groveland supporting Lake County Impact Fee Benefit Districts as currently provided for in Chapter 22 of the Lake County Code and opposing an amendment to reduce the number of districts and to reconfigure the districts.

Recommendation: Acknowledge Receipt

7. Southwest Florida Water Management District Fiscal Year 2010-2011 Budget-in-Brief.

Recommendation: Acknowledge Receipt

#### **IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through Tab 22)**

##### **County Manager**

[Tab 3](#) Request authorization to fill ten (10) positions in Public Resources (seven (7) full-time positions and three (3) part-time positions) as follows: one (1) Senior Library Assistant position, two (2) Librarian II positions, four (4) Library Assistant positions (full-time); and three (3) Library Assistant positions (part-time). The total fiscal impact for these ten positions is \$315,490.00.

[Tab 4](#) Request authorization to fill three (3) positions in Public Works/Road Operations Division; two (2) Equipment Operator I positions and one (1) Road Maintenance Operator position. (The total fiscal impact for these three positions is \$98,380.00.)

##### **Economic Development And Community Svc**

- [Tab 5](#) Approval and signature authorization of a Proclamation recognizing November 9, 2010 as Lake County Senior Appreciation Day. There is no fiscal impact.

### **Fiscal And Administrative Services**

- [Tab 6](#) It is recommended that the Board (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. (No Fiscal Impact)

- [Tab 7](#) Approve Check Request (Direct Pay) from the Sheriff's Office for Law Enforcement Trust Fund expense reimbursement. Fiscal impact is \$31,160.45.

### **Information Technology**

- [Tab 8](#) Approval and execution of Proclamation for GIS Day on November 17, 2010.

### **Public Resources**

- [Tab 9](#) Staff requests retroactive approval to apply for and accept grant funding, if awarded, from the Gopher Tortoise Habitat Management Assistance Funding Opportunity through the Florida Fish and Wildlife Conservation Commission (FWC). No Fiscal Impact.

- [Tab 10](#) Approval of Lake County Library System Technology Plan for 2011-2014. No fiscal impact.

### **Public Safety**

- [Tab 11](#) Approval and execution of: (1) Memorandum of Agreement for Participating Orlando Urban Areas Securities Initiative (UASI) Agencies by the Lake County Board of County Commissioners; and appointment of the Lake County Emergency Management Director as the primary representative for Lake County to the UASI Working Group; and (2) Authorization for the County Manager to sign future amendments/modifications that do not involve financial impact.

- [Tab 12](#) Approval and execution of: (1) Modification #4 to Agreement with the State of Florida, Division of Emergency Management, to extend the expiration date for Federal funds awarded for the Lake County Emergency Operations Center (EOC) project; and (2) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. This Agreement provides revenue for the EOC Construction Project.

[Tab 13](#) Approval and execution of: (1) Hazards Analysis Grant Agreement with the State of Florida, Division of Emergency Management; and (2) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. This Agreement provides revenue to the Emergency Management Division. No local match is required.

[Tab 14](#) Approval and execution of: (1) Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant Agreement with the State of Florida, Division of Emergency Management; and (2) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact.

### **Public Works**

[Tab 15](#) Approve and accept the attached list of public right of way deeds that have been secured in conjunction with roadway and / or stormwater projects. There is no fiscal impact. Commission Districts ( 1, 2, 4, 5)

[Tab 16](#) Request approval to Execute the Local Agency Program Supplemental Agreement between Lake County and Florida Department of Transportation (FPN # 428519-1-58-01) for CR-48, Project No. 2010-14, Bid No. 10-0023, and execute Resolution to amend the Federal/State Grants Fund to receive unanticipated revenue for FY 2011. (Fiscal Impact: \$192,400) Commission District #3

[Tab 17](#) Request authorization to award #1350 Citrus Tower Blvd Intersection with Oakley Seaver Drive Project No. 2010-24, Bid No. 11-0005, to Chinchor Electric, Inc. in the amount of \$161,784.40, and encumber and expend funds in the amount of \$161,784.40 from the Fed/State Grants/LAP & ARRA – Infrastructure - Construction Fund. Commission District 2. (Fiscal impact: \$ 161,784.40)

[Tab 18](#) Approval and chairman's signature on the attached interlocal agreement between the City of Tavares and Lake County to utilize Lake County's contracted debris-hauling company(s) and monitoring consultant to collect and dispose of eligible disaster debris from the public streets and rights-of-way of the Municipality. Fiscal impact is uncertain at this time as it will depend on the severity of the disaster.

[Tab 19](#) Recommend the Board approve award of ITB# 10-0820 for Leachate Disposal and/or Transportation Services to T. Wayne Hill Trucking Inc, Bartow, Florida for Option 1, Transportation Services only; Liquid Environmental Solutions, LLC, Jacksonville, FL for Option 2, Disposal Services; and Aqua Clean Environmental Co. Inc., Lakeland and Tampa FL for Option 3, Disposal and Transportation Services. (Fiscal Impact: \$580,500.00 - estimated)

[Tab 20](#) Request approval of Railroad Reimbursement Agreement, Grade Crossing Traffic Control Devices – County, between the Florida Department of Transportation, Florida Central Railroad Company, Inc. and Lake County, and request approval to execute supporting resolution. Commission District 5. Fiscal impact is \$151,262.

[Tab 21](#) Award Contract 10-0819 to Beach Construction Company, Inc., Gainesville, Florida to replace the leachate tanks at the Lake County Central Landfill in Tavares. (Fiscal Impact: \$276,000.00).

[Tab 22](#) Approve Clermont's request for Lake County to provide 1/3 match totalling \$3,200.00 towards the engineering services, to evaluate alternatives for the Hooks Street Drainage Improvements Project. The other 1/3 will be funded by the Lake County Water Authority. Commission District 2 (Fiscal Impact: \$3,200.00)

**V. COUNTY ATTORNEY'S CONSENT AGENDA**

[Tab 23](#) Approval of Purchase Agreement with Ford of Clermont, Inc. for needed right of way in conjunction with the Hooks St. Phase IV Segment B Project in the Clermont area. Also request to advertise for bids for the construction of the project. (Fiscal Impact: \$352,850.00)

[Tab 24](#) Approval of agreement between Lake County and Magnolia Pointe Homeowners' Association, Inc. for Traffic Law Enforcement on Private Roads. No Fiscal Impact.

**VI. AWARDS**

**EMPLOYEE AWARDS**

**FIVE YEARS**

Katherine Baker, Accounting  
Technician  
Public Safety/Fire Rescue

April Brooks, Animal Control Officer  
Conservation & Compliance/Animal Services

Ryan Carroll, Firefighter/EMT  
Public Safety/Fire Rescue

Timothy Delaney, Fire  
Lieutenant/Paramedic  
Public Safety/Fire Rescue

Ryan Dupont, Fire Lieutenant/EMT  
Public Safety/Fire Rescue

Brandon Eason, Firefighter/Paramedic

Public Safety/Fire Rescue

Jason Graham, Firefighter/Paramedic

Public Safety/Fire Rescue

Mark Green, Firefighter/EMT

Public Safety/Fire Rescue

Steven Harris, Equipment Operator IV

Public Works/Solid Waste Operations

Thomas Livingston, Firefighter/EMT

Public Safety/Fire Rescue

Michael McClelland, Firefighter/Paramedic

Public Safety/Fire Rescue

Dennis Nitzel, Firefighter/EMT

Public Safety/Fire Rescue

Stanley Priester, Firefighter/EMT

Public Safety/Fire Rescue

Jared Rable, Firefighter/EMT

Public Safety/Fire Rescue

Eric Sanderson, Firefighter/Paramedic

Public Safety/Fire Rescue

Alejandro Vera Medina, Library Page

Public Resources/Library Services

Jacob Wiley, Firefighter/EMT

Public Safety/Fire Rescue

Dane Wilson, Firefighter/EMT

Public Safety/Fire Rescue

Kelley Wright, Animal Control Officer

Conservation & Compliance/Animal Services

**TEN YEARS**

Scott Grippin, Aquatic Biologist/Supervisor

Public Works/Funding & Production/Mosquito & Aquatic Plant Management

Tracy Isbill, Lead Permitting Specialist

Growth Management/Building Services

**FIFTEEN YEARS**

Ricky Magnus, Sign & Striping Technician  
Public Works/Engineering/Signs, Signals & Striping

Terry Rodgers, Systems Administrator

Circuit Judges/Court Administration

Ronald Searcy, Striping Crew Leader

Public Works/Engineering/Signs, Signals & Striping

**TWENTY YEARS**

John Bringard, Senior Contract Officer

Public Works/Road Operations

**RETIREMENT**

Sherie Ross, Public Hearing Coordinator

Growth Management/Planning & Community Design

**EMPLOYEE OF THE QUARTER**

Vicki Kochevar  
Public Works/Solid Waste/Solid Waste Programs

**SUPERVISOR OF THE QUARTER**

Kathy Edwards, Fire Lieutenant/EMT  
Public Safety/Fire Rescue

**F.I.S.H. AWARD**

Sue Carroll, GIS Project Manager  
Geographic Information Services/Information Technology

**T.E.A.M. AWARD**

Ron Cobbs, Anthony Moore, Leon Platt and Rob Richardson

**VII. PRESENTATIONS**

[Tab 25](#) Presentation to Commissioner Renick and Commissioner Stewart

[Tab 26](#) Presentation by Sheriff Borders to Commissioner Stewart and Commissioner Renick

- [Tab 27](#) Approval and signature of the proclamation declaring November 15, 2010 as Lake County Recycles Day and allow the Tavares Elementary School students to give a presentation in show of their support for America Recycles Day.

## **VIII. OTHER BUSINESS**

- [Tab 28](#) Appointment of an individual to the Solid Waste Alternatives Task Force.

- [Tab 29](#) Appointment of one consumer member to the Board of Building Examiners to fill vacant unexpired term ending 1/14/2013.

## **IX. REPORTS**

- A. County Attorney
- B. County Manager
- 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

**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.**

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**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.**