

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

REGULAR MEETING

November 03, 2009

COUNTY COMMISSIONERS

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

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

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 03, 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:
September 1, 2009 (Regular Meeting)
October 5, 2009 (Special Meeting)

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 3)

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. Southwest Florida Water Management District fiscal year 2009-2010 budget, which was adopted by the Governing Board on September 29, 2009 pursuant to Section 373.536(6)(a)(1), Florida Statutes.

Recommendation: Acknowledge Receipt

3. City of Eustis' Annual Budget for Fiscal year 2009-2010.

Recommendation: Acknowledge Receipt

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through Tab 14)

Budget

[Tab 3](#) Approve and authorize the Chairman to execute the attached FY 2009-10 Computer Network Interlocal Agreement related to funding of the State's Attorney technology support costs. Also approve quarterly payments to the State Attorney under this agreement.

Community Services

[Tab 4](#) Approve and authorize the Chairman of the Board of County Commissioners to sign the Agreement for annual grant funding between Lake County and LASER.

Employee Services

[Tab 5](#) Recommend approval of the agreement amendment with Leesburg Regional Medical Center (LRMC) for inmate medical care/hospital services.

Growth Management

[Tab 6](#) For the Board to approve and authorize the Chairman to sign the FY 2009-10 CDBG Agreement between the Altoona Charter School Inc. and the County in an amount not to exceed \$75,000, allocating CDBG funds to replace/upgrade the electrical system and to direct the Growth Management Department to execute the agreement and oversee completion of the project as covered in the Scope of Services. Commission District 5.

Procurement

[Tab 7](#) It is recommended that the Board (1) declare the items on the attached list surplus to County needs, (2) authorize the removal of all items on the attached list from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles.

[Tab 8](#) That the Board approve the purchase of a Portable Sorting Station for the use by the Department of Environmental Utilities, and the completion of an implementing purchase order within the Department of Procurement Services.

Public Resources

[Tab 9](#) Notice of VolunteerLake's participation in Disney's "Give a Day. Get a Disney Day." program.

Public Safety

[Tab 10](#) Lake County Public Safety Fire Rescue Division requests approval for the update to the 1989 Mutual Aid Agreement for Fire and Rescue Services between Lake County and Seminole County.

Public Works

[Tab 11](#) Approve and execute an Encroachment Agreement with Florida Gas Transmission Company, LLC, for improvements relating to the C437 / Wolf Branch Intersection Project. Commission District 4.

[Tab 12](#) Approval and Authorization for Progress Energy to relocate their Transmission Facilities at the intersection of CR 437 and Wolfbranch Road. Commission District 4.

[Tab 13](#) Recommend approval of a resolution authorizing the posting of "No Parking on Right of Way" signs on Roger Giles Rd (7974) and CR 450 (7978) where North Lake Community Park fronts on both streets in the Umatilla area, Section 7 Township 18, Range 27, Commissioner District 5.

[Tab 14](#) Approve and execute Purchase Agreements for Ralph Lamb, Valerie Lamb and Michael and Tammi Cook for utility easements needed for a sanitary sewer line for the Sheriff's Fleet Maintenance Facility, located on Lake County BCC owned property, on McDonald Avenue in Eustis. Commission District 4.

V. COUNTY ATTORNEY'S CONSENT AGENDA

[Tab 15](#) Approval of termination of lease agreement between Lake County and the VFW Post 10474 for use of the county-owned building commonly referred to as the Mt. Plymouth Fire Station Community Building and transfer of the building to the Parks Division to be utilized as a community center for the community. Commission District 4.

VI. AWARDS

EMPLOYEE AWARDS:

FIVE YEARS

Tommye Armstrong, Animal Euthanasia Technician
Public Safety/Animal Services

Clinton Chapman, Fire Lieutenant/EMT
Public Safety/Fire Rescue

Michael Compton, Firefighter/EMT
Public Safety/Fire Rescue

Jason Fisher, Firefighter/Paramedic
Public Safety/Fire Rescue

10/4/2004

Thomas Garner, Firefighter/EMT
Public Safety/Fire Rescue

Jack Garofono, Firefighter/Paramedic
Public Safety/Fire Rescue

Timothy Horschler, Animal Control Officer
Public Safety/Animal Services

Matthew Price, Firefighter/EMT
Public Safety/Fire Rescue

TEN YEARS

Kristopher Bush, Firefighter/EMT
Public Safety/Fire Rescue

Joshua Craine, Firefighter/EMT
Public Safety/Fire Rescue

Lavonia Drayton, Day Custodian
Facilities Development & Management/Maintenance Division

Kathy Edwards, Firefighter/EMT
Public Safety/Fire Rescue

Jacquelyn Frierhood, Firefighter/EMT
Public Safety/Fire Rescue

Jeremy Hendrix, Fire Lieutenant/EMT
Public Safety/Fire Rescue

Rose Mary Lane, Day Custodian
Facilities Development & Management/Maintenance Division

Jeremy Searcy, Firefighter/EMT
Public Safety/Fire Rescue

FIFTEEN YEARS

Carol Boyle, Assessment Coordinator
Office of Budget

TWENTY YEARS

Quinnette Durkin, Property Manager/Legal Office Manager
County Attorney's Office

THIRTY YEARS

Deborah Butterworth, Equipment Operator III
Public Works/Road Operations Division

EMPLOYEE OF THE QUARTER

Sam Short, Chief Maintenance Supervisor
Facilities Development & Management/Maintenance Division

SUPERVISOR OF THE QUARTER

Bill Nicodem, Fleet Manager
Procurement Services/Fleet Management

T.E.A.M. AWARD

Building Services Team:

Ron Allen, Senior Building Inspector
Jay Dagner, Chief Inspector,
Sheila Denoncourt, Senior Building Inspector
Robin Gutting, Fire Inspector
Tony Lopresto, Licensing Investigator
Jeff Sandy, Plans Examiner II
Tom Schmedes, Senior Building Inspector
Al Sikes, Chief Inspector

VII. PRESENTATIONS

[Tab 16](#) Presentation by the Cadmus Group on the draft Energy Efficiency and Conservation Strategy (EECS) as part of the Energy Efficiency and Conservation Block Grant (EECBG) Program.

[Tab 17](#) Approve the proclamation declaring November 15, 2009 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. A Proclamation needs to be signed. Also a 10 minute presentation from the Tavares Elementary School students and Sharon Tatum, Public Education Director.

VIII. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Community Services

[Tab 18](#) Approval of the Agreement with Lynx to continue the operations of Links 204 and 55 in South Lake County from October 1, 2009 through September 30, 2010.

Conservation And Compliance

[Tab 19](#) Recommend approval/adoption of draft Resolution is support of renewed funding from the State for Florida Forever and direct Interim County Manager to distribute same.

Economic Growth And Redevelopment

[Tab 20](#) Approval and signature on the Master Agreement for 2009-2013 between the Metro Orlando Economic Development Commission and the Lake County Board of County Commissioners in the amount of \$288,379.00 for 2009.

Growth Management

[Tab 21](#) Approval of an impact fee refund and permit fee refund for a replacement manufactured home that was damaged by the Ground Hog's Day tornado, and approval of a budget transfer using General Fund Reserve for Operations funding.

Public Works

[Tab 22](#) Approve Resolution designating County roads within the City of Tavares Community Redevelopment Area (CRA) as appropriate for golf cart signage and the operation of golf carts, in accordance with Section 15-15, Lake County Code (see attachment A).

IX. OTHER BUSINESS

[Tab 23](#) Approval and execution of Resolution appointing members to the Affordable Housing Advisory Committee.

X. REPORTS

- A. County Attorney**
- B. County Manager**
- C. Commissioner Hill - Vice Chairman and District #1**
- D. Commissioner Renick - District #2**
- E. Commissioner Conner - District #3**
- F. Commissioner Stewart - District #4**

[Tab 24](#) Approval and execution of Proclamation for GIS Day on November 18, 2009.

- G. Commissioner Cadwell - Chairman and District #5**

[Tab 25](#) Approval and execution of Proclamation proclaiming the month of November 2009 as Hospice Month in Lake County.

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.