BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA

REGULAR MEETING

December 02, 2008

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

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

December 02, 2008

9:00 A.M. Invocation

Pledge of Allegiance

I. NOMINATION FOR CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

II. AGENDA UPDATE
Discussion regarding proposed revisions to today's Agenda.

III. MINUTE APPROVAL

Tab 1 Approval of the following Minutes:
   October 28, 2008 (Regular Meeting)
   October 28, 2008 (Special Joint Meeting)
   November 4, 2008 (Regular Meeting)

IV. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 4)

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. Monthly Distribution of Revenue Traffic/Criminal Cases, for the Month Ending October 31, 2008, in the amount of $186,378.56. Same period, last year: $201,884.05.

   Recommendation: Acknowledge Receipt
3. 2009 Governing Board Meeting Schedule for St. Johns River Water Management District. Meetings are held at Palatka District Headquarters, 4049 Reid Street, Palatka, Florida.

Recommendation: Acknowledge Receipt

4. Copy of Ordinance 2008-016 amending the boundaries of the City of Fruitland Park by including within the City approximately 1.0 acres of property generally located north of Eagles Nest Road, West of U.S. Highway 441, and south of Lake Ella Road, and rezoning the property from Lake County “C-2” (Community Commercial District) to “C-2” (General Commercial) within the City Limits of Fruitland Park.

Recommendation: Acknowledge Receipt

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

Budget

Tab 3 Approve Budget Change Requests and Check Request.

1. Budget transfer - Environmental Recovery Fund, Department of Environmental Utilities, Water Quality Services Division. Transfer $6,000 from Reserve for Operations to Repair and Maintenance. Water Quality Services receives two to four calls per month requesting heating oil pump outs. This service was previously contracted out; however, vendor rate increases have made this method uneconomical. Public Safety transferred an existing trailer to Water Quality Services, which will be refurbished to include a 300 gallon double-wall tank, pump, compressor, hoses, and ladders, etc. Refurbishing the existing trailer will allow Water Quality Services to provide more convenient pump out services, and potential revenue for recovered heating oil. Funds are available in Reserve for Operations. After this transfer, the balance in the Reserve for Operations account will be $102,292.

2. Budget transfer - Affordable Housing Assistance Trust Fund, Department of Community Services. This transfer will consolidate and realign State Housing Initiative Partnership (SHIP) expenditures with the appropriate budgetary account.

3. Approval of request for payment of invoice for inmate. The request exceeds the County Manager's approval limit of $25,000. Total payment is for $37,440.42.
Community Services

Tab 4 For the Board to approve the Lake County Community Health Worker Program to work in partnership with the University of South Florida Covering Kids and Families to establish a local level Florida KidCare Coalition for the purpose of increasing KidCare enrollment and retention in Lake County. It is recommended that the Board grant approval of a resolution to receive unanticipated revenue for fiscal year 2009 in the amount of $1,000.00 from the University of South Florida as an incentive and grant the County Manager signature approval to execute the Letter of Understanding and any supporting documents to implement this initiative.

Tab 5 Approve and authorize the Chairman of the Board of County Commissioners to sign the amended and restated agreement between Lake County and the Lake County School Board to provide all students with the opportunity to participate in the Career, Adult & Community Education Driver’s Education Program - Behind the Wheel Training.

Employee Services

Tab 6 Approval of over-aged dependent (age 25-30) coverage and rate for coverage under the County’s self-funded employee medical plan, and authorization for the County Manager to approve the plan amendment (endorsement) once finalized.

Public Works

Tab 7 Request authorization to release a maintenance bond in the amount of $117,850 posted for Overlook at Lake Louisa Phase II. Overlook at Lake Louisa Phase II consists of 105 lots and is located in Section 7, Township 23 South, Range 26 East. Commission District 2.

Tab 8 Approve Resolution designating Citrus Highlands Subdivision as a Golf Cart Community. Commission District 2.

Tab 9 Request to advertise for bids for the Hollondel Road Regional Stormwater Pond at an estimated cost of $2,000,000.00 from Stormwater Management Fund. Commission District 3.

Tab 10 Recommend approval and signature on Resolution authorizing the posting of 45 MPH speed limit signs on the paved portion of Dewey Robbins Rd (2824) from US 27 to end of pavement at Turkey Lake Rd, south of Leesburg. Commission District 3.
Recommend approval and signature on Resolution authorizing the posting of 45 MPH speed limit signs on the newly paved portion of North Hancock Rd (1345) (formally known as Turkey Farm Rd) from Jim Hunt north to the unpaved section south of Citrus Grove Rd, in Commission District 2.

Request authorization to execute a resolution accepting 7th Street (County Road No. 6587C) into the County Road Maintenance System. 7th Street (County Road No. 6587C) is located within Section 32, Township 18 South, Range 28 East. Commission District 5.

Approve, accept and execute the following Subordination of Utility Interest Agreement between Lake County and the City of Eustis for the project listed below. Board signature is required because of County commitments relating to relocations and cost. Commission District 4

Approve and accept the 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)

VI. COUNTY ATTORNEY’S CONSENT AGENDA

Recommend approval of the Second Amendment to Lease Agreement between Lake County and Florida Central Railroad Company, Inc. (“Florida Central”) relating to railroad right of way.

VII. AWARDS

EMPLOYEE SERVICE AWARDS

TWENTY YEARS

Carol Griffin, Scales Supervisor
Environmental Utilities/Solid Waste Disposal Operations Division

TEN YEARS

Steve Earls, Information Technology Director
Office of Information Technology

Denise Haynes, Office Associate II
Public Works/Road Operations Division/Maintenance Area II
Cheryl Thomas, Financial Analyst
Tourism & Business Relations

FIVE YEARS

Jenny Born, Accounting Technician
Public Safety/Fire Rescue Division

Neal Milligan, GIS Analyst
Public Works/Engineering Division/Right-Of-Way

Robert Zimmerman, Environmental Specialist
Environmental Utilities/Water Quality Services

BOARD/COMMITTEE PRESENTATIONS

CERTIFICATES

Arts and Cultural Alliance
Joseph Teri for service from 2007-2008

Industrial Development Authority
Kristen Bartch for service from 2004-2008
P. Shannon Elswick for service from 1998-2008
Richard Joyce for service from 2005-2008
Terry Miller for service from 2005-2008
Dr. Charles Mojock for service from 2002-2008
Keith Mullins for service from 2000-2008
Gregory Nelson for service from 2001-2008
Margo Odom for service from 1997-2008
David Pape for service from 2006-2008
Raymond San Fratello for service from 2005-2008
Scott Strong for service from 2001-2008
Glenn Tyre for service from 1991-2008

Library Advisory Board
Mary Malaszek for service from 2003-2008
Stan Melnick for service from 2007-2008

Public Land Acquisition Advisory Council
Carol Johnson for service from 2003-2008
VIII. PRESENTATIONS

Tab 16 Update of the Department of Economic Growth & Redevelopment activities and presentation by Metro Orlando Economic Development Commission and Enterprise Florida.

Tab 17 Presentation of Current Status of Construction and Renovation Projects.

IX. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Community Services

Tab 18 Approval to allow students to ride LakeXpress for free in December and January.

X. PUBLIC HEARINGS

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

Tab 19 Approve adjustments to the FY 2008-09 budget appropriating the balance of funding on various purchase orders from FY 2007-08 that remained open as of September 30, 2008, as well as re-budgeting funding for three projects from FY 2007-08 that remained unexpended as of September 30, 2008.

Tab 20 Approval of Ordinance relating to Chapter V-A, LDRs, entitled Necessary Public Services and Facilities regarding expiration date for the School Concurrency Ordinance.

XI. OTHER BUSINESS

Tab 21 Appointment of individuals to upcoming vacant positions on the Lake-Sumter Metropolitan Planning Organization (LSMPO) Bicycle & Pedestrian Advisory Committee to serve two-year terms beginning January 1, 2009.

Tab 22 Appointment of individuals to upcoming vacant positions on the Lake-Sumter Metropolitan Planning Organization (LSMPO) Citizens' Advisory Committee (CAC) to serve two-year terms beginning January 1, 2009.

XII. 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

G. Commissioner Cadwell - Chairman and District #5

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.