

**BOARD ACTION**

May 4, 2010

APPROVED	<b>Tab 1.</b> Minutes of March 16, 2010 (Regular Meeting) as presented; March 29, 2010 (Special Meeting) as amended; and April 13, 2010 (Special Meeting) as presented.	KELLY
APPROVED	<b>Tab 2.</b> Clerk of Court's Consent Agenda, as follows:  <ol style="list-style-type: none"><li>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.</li> <li>2. Certificate of an authorized officer of Covanta Lake, Inc., for the Fiscal Year ended December 31, 2009, stating that Covanta Lake, II, Inc., is in compliance with all indenture covenants regarding the \$51,515,196.33 Lake County Resource Recovery Industrial Development Refunding Revenue Bonds (Covanta Lake II Inc., Project Series 2004 dated December 14, 2004).</li> <li>3. Proposed Fiscal Year 2010/2011 budget for Estates at Cherry Lake Community Development District, along with cover letter relating that the public hearing to consider the adoption of this item has been scheduled for Monday, July 12, 2010 at 2:00 p.m. at the Booth, Ern, Straughan &amp; Hiott, Inc., 350 N. Sinclair Avenue, Tavares, Florida 32778.</li> <li>4. Southwest Florida Water Management District's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended September 30, 2009.</li> <li>5. A copy of the Records of Proceedings of the Board of Supervisors of Founders Ridge Community Development District held on May 12, 2009 and August 28, 2009.</li></ol>	KELLY
APPROVED	<b>Tab 3.</b> Request from Conservation and Compliance to approve Release of Fine, Property Owner: Charlie L. Myles, Case# CEB 54-00.	WELSTEAD
APPROVED	<b>Tab 4.</b> Request from Fiscal and Administrative Services to approve Unanticipated Revenue <b>Resolution No. 2010-51</b> to appropriate funds for two American Recovery and Reinvestment Act (ARRA) grants awarded to the Lake County Sheriff's Office. The grants total \$597,790.	KRUEGER

APPROVED	<b>Tab 5.</b> Request from Public Resources for approval of signature on 2009 - 2010 VISTA Program Year Memorandum Of Understanding agreement - terms and conditions for 2 VISTA positions currently on board for their third year as of February 2010 - February 2011.	BREEDEN
APPROVED	<b>Tab 6.</b> Request from Public Works for authorization to release a maintenance bond in the amount of \$87,200.79 posted for Christopher C. Ford Central Park Phase III. Christopher C. Ford Central Park Phase III consists of 15 lots and is located in Section 20, Township 21 South, Range 25 East. Commission District 3.	STIVENDER
APPROVED	<b>Tab 7.</b> Request from Public Works for approval and execution of an agreement with Absolute Line Technologies, Inc. for storm water pipe/water quality unit cleaning, videoing and related services.	STIVENDER
PULLED	<b>Tab 8.</b> Request from County Attorney for approval to advertise Ordinance Repealing & Replacing Chapter 11, Section 11-1, Lake County Code, entitled Liens for Hospitals Supported or Aided by Local Tax Revenue.	MARSH
NO ACTION REQUIRED	<b>Tab 9.</b> Request from County Attorney to present an update of the Class Action Lawsuit regarding Tourist Development Tax.	MARSH
	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b>          Julie England, Extension Agent I          Public Resources/Agricultural Extension Services</p> <p>Herbert Pilgrim, Library Assistant          Public Resources/Library Services/Cagan Crossings Library</p> <p>Donald Simmons, Planner          Growth Management/Zoning Division</p> <p>Todd Thornton, Senior Financial Coordinator – <b>N/P</b>          Facilities Development &amp; Management</p>	

	<p><b><u>EMPLOYEE AWARDS, CONT'D.</u></b></p> <p><b><u>TEN YEARS</u></b>          Jacqueline Droz, Senior CAD Technician          Public Works/Engineering/Survey &amp; Design</p> <p>Leslie Grayson, Librarian II – <b>N/P</b>          Public Resources/Library Services</p> <p>Jennifer Lobato, Public Hearing Coordinator – <b>N/P</b>          Conservation &amp; Compliance/Code Enforcement</p> <p>Beverly Strong, GIS Analyst          Growth Management/Planning &amp; Community Design</p> <p><b><u>TWENTY YEARS</u></b>          James Story, Equipment Operator III          Public Works/Road Operations/Maintenance Area II (Minneola)</p> <p><b><u>TWENTY-FIVE YEARS</u></b>          Dennis Warren, Roads Superintendent          Public Works/Road Operations</p> <p><b><u>EMPLOYEES OF THE QUARTER</u></b>          Christine Carroll, Probation Officer          Conservation &amp; Compliance/Probation Services</p> <p>Isaias Sepulveda, Laboratory Technician          Environmental Utilities/Water Quality Services</p> <p><b><u>SUPERVISOR OF THE QUARTER</u></b>          George Doré, Librarian II          Public Resources/Library Services/East Lake Library</p>	
PRESENTATION	<p><b><u>Tab 10.</u></b> Presentation and recognition of Shelby Kelley for being awarded the Governor's Points of Light Award on March 22, 2010. The Governor's office has asked to the Commission to present the award.</p>	CADWELL
APPROVED	<p><b><u>Tab 11.</u></b> Request from County Manager for approval or disapproval of the updated Economic Stabilization Reserve Policy (LCC-51).</p>	MINKOFF

APPROVED	<b>Tab 12.</b> Request from Employee Services for approval to access a competitively awarded Orange County contract for Employee Benefits Consulting Services, and authorize the Procurement Division to execute all documentation required to complete such action.	IRBY
APPROVED	<b>Tab 13.</b> Request from Facilities Development and Management for approval and execution of a contract with Architects Design Group (ADG) to provide architectural and engineering design services for a new Emergency Operations Center (EOC). During Phase 1 ADG will evaluate the functions of the EOC along with the Communications Centers for the Lake County Sheriff's Office and Lake-Sumter Emergency Medical Services. ADG will provide cost estimates for the EOC and Communications Centers. <b>The Board approved the contract with the change that the last two sentences were omitted from Page 4, Paragraph 4.1 regarding the 6.5% fee.</b>	SWENSON
APPROVED	<b>Tab 14.</b> Request from Growth Management for approval of Responding <b>Resolution No. 2010-52</b> to City of Groveland Resolution 2010-03-01 Initiating the Process Specified in Section 171.203, Florida Statutes, to Negotiate an Interlocal Service Boundary Agreement. <b>The Board nominated Commr. Renick as the liaison for this agreement.</b>	KING
POSTPONED	<b>Tab 15.</b> Request from Public Resources for approval to prepare design and construction bid documents for a Miracle Field at Lake Idamere Park at a cost not to exceed \$40,000, per existing on-call contract CT070219B with GatorSketch Architects, Inc.	BREEDEN
APPROVED	<b>Tab 16.</b> Request from Public Works for approval of addendum to Interlocal agreement with the Town of Howey-in-the-Hills for the Lakeshore Blvd. and E. Revels Road Project.	STIVENDER
APPROVED	<b>Tab 17. PUBLIC HEARING.</b> Request for the Adoption of <b>Ordinance No. 2010-24</b> to amend Chapter 2, Section 2-1 of the Lake County Code, entitled County Logo and Seal	MINKOFF
APPROVED	Request from County Attorney to authorize the County Attorney to bid on property near the Ferndale Fire Station that is being sold during a Foreclosure Sale. <b>The Board authorized the County Attorney to bid on the property not to exceed the recent appraised value of the property.</b>	MARSH
FOR YOUR INFORMATION	Mr. Minkoff reported that the bids for the judicial center project have been submitted and are in review with PPI. He anticipates bringing this project to the Board for final approval in June.	MINKOFF

FOR YOUR INFORMATION	Mr. Minkoff informed the Board that the work shop next week is on the Comprehensive Plan to discuss the report. He noted that the public hearing for the adoption of the plan is scheduled for May 25, 2010. <b>The Board directed staff to allow public comment at the end of the workshop.</b>	MINKOFF
FOR YOUR INFORMATION	Commr. Stewart stated that the Tavares High School Symphonic Band was awarded top state honors of the Otto J. Kraushaar Award.	STEWART
FOR YOUR INFORMATION	Commr. Stewart commended Mrs. Kreiling's third grade class at Pine Ridge Elementary for being outstanding citizens and submitting their suggestions to honor Earth Day in Lake County.	STEWART
DIRECTED	Commr. Cadwell directed the County Manager to agendize the report from the County Attorney's office on the Countywide radio system.	CADWELL
APPROVED	Commr. Cadwell stated that he was being considered as Chair for the Community and Economic Development Committee and asked for a letter of support from the Board.	CADWELL
	<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>	
	No one wished to address the Board.	