

BOARD ACTION

July 20, 2010

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| APPROVED | Tab 1. Minutes of June 15, 2010 (Regular Meeting) as presented. | KELLY |
| | <p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Tavares, recommended to the Board that they spend time looking at the information staff gives them regarding budget and tax assessment issues.</p> | |
| APPROVED | Tab 2. Clerk of Court's Consent Agenda, as follows: <ol style="list-style-type: none">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.2. Copy of Ordinance 2010-05M annexing a parcel of land into the city limits of Clermont (Deper, LLC Property).3. Tourism Development Council Resort Tax Upgrade and notice of next meeting for Wednesday, September 15, 2010 at 4:00 p.m. in Board Chambers of the Administrative Building in Tavares.4. Notice of Public Hearing from the City of Mount Dora to consider the adoption of an ordinance amending the Redevelopment Plan of the Northeast Community Redevelopment Agency on July 20, 2010 at 7:00 p.m. at City Hall, 510 N. Baker Street, along with cover letter. | KELLY |
| APPROVED | Tab 3. Request from County Manager for authorization to fill two (2) Equipment Operator III positions and one (1) Equipment Operator I position in Public Works/Road Operations. The total fiscal impact of filling the positions is \$89,345. | MINKOFF |
| APPROVED | Tab 4. Request from Fiscal and Administrative Services for approval to (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. | KRUEGER |

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| APPROVED | Tab 5. Request from Growth Management to award and execute contracts for Landscape Architectural Services to Bellomo Herbert and Company, Inc.,Herbert/Halback, Inc., Native Florida Consulting, Inc. and Woolpert, Inc. in conjunction with the County's needs. Fiscal Impact can not be determined at this time. | KING |
| APPROVED | Tab 6. Request from Public Resources to approve budget change request of \$64,901 to transfer funds from Regular Salaries to Contractual Services at 3 branch libraries to pay temporary workers. Fiscal impact is \$64,901, budgeted in Library System Fund. | BREEDEN |
| APPROVED | Tab 7. Request from Public Resources for approval to accept the grant from The Nature Conservancy in the amount of \$10,000.00 for Florida scrub-jay habitat improvement at the county-owned scrub site north of the Royal Trails Community. Staff requests approval of Resolution No. 2010-82 for Unanticipated Revenue. Staff requests that Chairman initial hand-written change to grant agreement requested by County Attorney and approved by The Nature Conservancy. Fiscal impact is \$10,000.00. | BREEDEN |
| APPROVED | Tab 8. Request from Public Safety for authorization to reallocate available funds to the City of Eustis in the amount of \$12,493.00 for reimbursement of allowable expenses for 9-1-1 services under FL Statutes 365.172 Emergency Communications number "E911." | JOLIFF |
| APPROVED | Tab 9. Request from Public Works for approval of and chairman's signature on the attached interlocal agreement between the City of Minneola 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. The fiscal impact is uncertain at this time due to the severity of the disaster; however, only debris eligible for reimbursement from Federal and State agencies will be collected. The Municipality will be responsible for their proportionate cost share which is anticipated to result in no eventual fiscal impact to the County. | STIVENDER |
| APPROVED | Tab 10. Request from Public Works for authorization to release a maintenance bond in the amount of \$184,587.91 posted for Sawgrass Bay Boulevard Phase 2. Sawgrass Bay consists of 629 lots and is located in Section 14, Township 24 South, Range 26 East. Commission District 2. There is no fiscal impact. | STIVENDER |
| APPROVED | Tab 11. Request from Public Works for approval of award for the purchase of one (1) skid mounted landfill gas blower assembly, including Underwriters Laboratory (UL) onsite certification to Gasho, Inc. in the amount of \$34,779. | STIVENDER |

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| APPROVED | Tab 12. Request from Public Works for approval of budget transfers to fund the cost of leachate disposal (\$425,000) and leachate truck loading pump repairs (\$60,000) at the Central Landfill. There is no fiscal impact. | STIVENDER |
| APPROVED | Tab 13. Request from Public Works to award RSQ 10-0018, On-Call Engineering for the Solid Waste Management Division to Camp Dresser & McKee, Inc. (CDM) and HDR Engineering, Inc. (HDR) in conjunction with the County's needs. Fiscal Impact can not be determined at this time. | STIVENDER |
| APPROVED | Tab 14. Request from Public Works for approval of the Initial Assessment Resolution No. 2010-83 for Collection, Management, and Disposal of Solid Waste and Recovered Materials for FY 10/11, including a proposed maximum residential assessment of \$184 and establish a Public Hearing date of September 14, 2010. | STIVENDER |
| PULLED | Tab 15. Request from County Attorney for approval of Fisher & Phillips, LLP rate increase - Fiscal Impact: unable to be determined at this time. | MARSH |
| APPROVED | Tab 16. Request from County Attorney for approval of Stipulated Final Judgment between Lake County and Bieu M. Le for needed right-of-way for the completion of the CR 466-Segment B Road Widening Project. The fiscal impact is \$90,000.00. | MARSH |
| PRESENTATION | Tab 17. Presentation on the Leesburg Veteran's Memorial Project. There is no fiscal impact. | CADWELL |
| APPROVED | Tab 18. Discuss and set millage rates to be included on TRIM notifications in accordance with the County Manager's recommended Fiscal Year 2010-11 budget. Approve public hearing dates and times for September 7, 2010 @ 5:05 p.m. and September 21, 2010 @ 5:05 p.m., and approval to advertise these public hearings. There is no fiscal impact. | KRUEGER |
| APPROVED | Tab 19. Request from Fiscal and Administrative Services to authorize and execute a Resolution No. 2010-84 which initiates the annual process for preparation of the Fire Rescue Assessment Roll, authorizes the publication of the advertisement for the public hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of Fire Rescue Assessment fees for the Fiscal Year beginning October 1, 2010. | KRUEGER |

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| APPROVED | Tab 20. Request from Public Works for approval and signature on a letter to the Florida Department of Transportation, requesting funding support for Lake County to design and construct the improvements at SR 19 and CR 450E (Collins Street) in the City of Umatilla. Commission District 5 - Federal/State Grant Fund (No Fiscal Impact at this time). | STIVENDER |
| APPROVED | Tab 21. Approval of Ordinance No. 2010-38 Repealing Chapter 11, Section 11-1, of the Lake County Code, relating to Hospital Liens. No Fiscal Impact. | CADWELL |
| APPOINTMENT | Tab 22. BCC appointment of Mr. John M. Wood to the Board of Building Examiners to serve an unexpired term ending 1/14/2013. | CADWELL |
| FOR YOUR INFORMATION | Mr. Minkoff reported that the construction at the Judicial Center had begun, resulting in the closing of the Judicial Center parking lot, and he stated that the real construction should be starting in about 30 to 45 days. | MINKOFF |
| FOR YOUR INFORMATION | Commr. Hill asked staff to update the phone directory that was on their web site. | HILL |
| FOR YOUR INFORMATION | Commr. Hill mentioned that the Master Gardener Building had opened. | HILL |
| FOR YOUR INFORMATION | Commr. Renick asked Ms. Melanie Marsh, Acting County Attorney, to update them regarding the Attorney General's position that indicated that the EDC subcommittees would fall under the parameters of the Sunshine Law. | RENICK |
| FOR YOUR INFORMATION | Commr. Renick stated that the Water Strategy Steering Committee had experts come in from across the nation to give recommendations which would ultimately go to the Congress of Regional Leaders, with conservation as the main issue and emphasis on being unified as a region. | RENICK |
| FOR YOUR INFORMATION | Commr. Conner commented that he was concerned about the amount of reserves that they were using to balance their budget. | CONNER |
| FOR YOUR INFORMATION | Commr. Stewart mentioned that she went to the grand opening of the McDonald's in Eustis. | STEWART |
| FOR YOUR INFORMATION | Commr. Stewart stated that Camp Challenge and Camp Boggy Creek in Paisley were two worthy organizations in Lake County who looking for volunteers with time or money. | STEWART |