

BOARD ACTION

August 2, 2011

PRESENTATION	Mr. Tom Carpenter, Emergency Management Operations Manager, gave a tropical storm update regarding Tropical Storm Emily.	JOLLIFF
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Roland Breeden, Senior Maintenance Specialist Facilities Development & Management</p> <p>Tim Bridgeman, Traffic Signal Technician Public Works/Road Operations/Signs, Signals & Striping</p> <p>Thomas Carpenter, Emergency Management Operations Manager Public Safety/Emergency Management Operations</p> <p>Bill Goodman, Maintenance Specialist (not present) Facilities Development & Management</p> <p>Dwayne Henry, Landscape Architect/Parks Project Coordinator Public Resources/Parks & Trails</p> <p>Bonnie Loomis, Animal Control Officer Conservation & Compliance/Animal Services</p> <p>John Wright, Senior Maintenance Specialist Facilities Development & Management</p> <p><u>TEN YEARS</u> Susanne Clemens, Office Associate II Conservation & Compliance/Probation Services</p> <p>Jimmy Kirby, Code Enforcement Officer Conservation & Compliance/Code Enforcement Services</p> <p><u>FIFTEEN YEARS</u> Charlene Smith, Assistant Library Services Director Public Resources/Library Services</p> <p><u>TWENTY FIVE YEARS</u> Frank Franklin, Equipment Operator III Public Works/Road Operations/Special Projects</p>	HILL

	<u>EMPLOYEE OF THE QUARTER</u> Alan Kirkland, Engineer IV Public Works/Engineering	
APPROVED	<u>Tab 1.</u> Request approval of the Minutes of June 7, 2011 (Regular Meeting), June 14, 2011 (Special Meeting), and July 5, 2011 (Regular Meeting).	HILL
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> There was no one who wished to comment to the Board.	
APPROVED	<u>Tab 2.</u> Clerk of Court's Consent Agenda, request to acknowledge receipt of the following: <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. Covanta Lake's Solid Waste Operations Monitoring Annual Report for FY 2010 (October 1, 2009 through September 30, 2010). 3. Proposed Resolution 2011-017 from the City of Fruitland Park in support of keeping the Fruitland Park Post Office open, and a cover letter stating the date for approval of the proposed resolution was July 14, 2011 at the regular City Commission meeting and also requesting support from the Lake County Board of County Commissioners to keep the Post Office open. 	KELLY
APPROVED	<u>Tab 3.</u> Request from County Manager to fill one (1) vacant Chief Maintenance Supervisor position within the Facilities Development and Management Department, Maintenance Division. (Fiscal impact is \$48,139).	GRAY
APPROVED	<u>Tab 4.</u> Request from Facilities Development and Management for approval of the award of On-Call contracts as noted in the background summary, and authorize the procurement office to complete all associated contractual documentation. There is no immediate or direct fiscal impact.	SWENSON
APPROVED	<u>Tab 5.</u> 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.	KOONTZ

APPROVED	Tab 6. Request from Fiscal and Administrative Services for approval of award of ITB 11-0818 for Light, Medium & Heavy Equipment Replacement Parts to various firms (noted below) within budgeted funds for annual fleet maintenance and authorize the Procurement Office to complete all associated contract documentation. (Expenditure) Fiscal Impact \$100,000.00 estimated.	KOONTZ
APPROVED	Tab 7. Request from Growth Management for approval to accept sponsorships for the Green Team's 4th Annual Green Fair to be held on Saturday, November 5, 2011 at Wooton Park, Tavares, FL. There is no fiscal impact.	KING
APPROVED	Tab 8. Request from Public Works for authorization to release cash funds posted as maintenance surety in the amount of \$7,467.87 posted for Citrus Grove Road Improvements – Founder’s Ridge. Citrus Grove Road is in Commission District 2. There is no fiscal impact.	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval of LAP Supplemental Agreement and Supporting Resolution No. 2011-102 between Lake County and the Florida Department of Transportation (FDOT) for utilization of the U.S. Department of Homeland Security's E-Verify System for intersection improvements at Mt. Homer Road and David Walker Drive, and add language pursuant to Governor Rick Scott's Executive Order 11-116. No fiscal impact; Commission Districts 3 & 4.	STIVENDER
APPROVED	Tab 10. Request from Public Works to approve and execute a purchase agreement with CSX Real Property, Inc. for several pieces of abandoned railroad property, in conjunction with the South Lake Trail – Phase 3 Project in the Groveland area, and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing. Fiscal impact is \$482,141.00. Commission District 3.	STIVENDER
APPROVED	Tab 11. Selection of Commr. Conner and Commr. Parks as BCC members, as well as Mr. Will Walker as a citizen member, to serve on the Value Adjustment Board, and authorizing the Chairman to write a letter to the School Board requesting that the School Board appoint two members.	MINKOFF
APPROVED	Tab 12. Presentation: Staff is recommending that the BCC direct staff to (1) develop a resolution designating an area as a proposed Enterprise Zone, to be adopted by the BCC and (2) create an Enterprise Zone Development Agency within the Resolution. There is no fiscal impact.	HILL

CONSENSUS	Tab 13. Presentation to provide the Board of County Commissioners with an update regarding the status of the Energy Efficiency and Conservation Block Grant (EECBG) activities (No Fiscal Impact). The Board gave consensus to approve the natural gas hot water heaters and to authorize the County Manager to add additional natural gas items as appropriate.	HILL
APPROVED	Tab 14. PUBLIC HEARING. Adoption of Ordinance No. 2011-48 assigning duties of Local Planning Agency to the Lake County Zoning Board and changing quorum to majority of voting members. No Fiscal Impact.	HILL
APPROVED	Tab 15. Request from Facilities Development and Management for approval of award of contract 11-0216 to ABC Clean-All in the estimated annual amount of \$434,689.92 for janitorial services at various County facilities, and authorize the procurement office to execute all related contractual documentation.	SWENSON
APPOINTMENT	Tab 16. Appointment of Mr. William Stokes as the Town of Lady Lake's designated representative to the Lake County Library Advisory Board to complete unexpired term ending 2/28/2012.	HILL
APPOINTMENT	Tab 17. Appointment of Mr. Richard Gonzalez as a member who actively serves on the Local Planning Agency (recommended by the Zoning Board) to the Affordable Housing Advisory Committee, to complete unexpired term ending 11/30/12 and to serve a consecutive two-year term ending 11/30/14, as well as supporting Resolution No. 2011-103.	HILL
FOR YOUR INFORMATION	Mr. Darren Gray, County Manager, reminded the Board that they had a workshop and presentation regarding public transportation scheduled for next Tuesday, August 9, and they would be discussing the redistricting maps then as well. He informed the Board that he would need to get them in by Thursday in order to make copies of those redistricting maps to get out to the Commissioners, and he would be putting the redistricting maps on the website and in the rotunda area of the Administration Building.	GRAY
FOR YOUR INFORMATION	Commr. Hill related that a lobbyist in Washington was asking for a letter of support to be sent to the Congressional Delegation regarding grants for law enforcement safety programs.	HILL
FOR YOUR INFORMATION	Commr. Hill stated that the hospitals will cover the cost of the Medicaid invoices for this year, and would like for the Board to meet with them to discuss next year.	HILL

FOR YOUR INFORMATION	Commr. Hill reported that she had a request to send another letter back to FDOT for the Orange Blossom Rail project, and she has already sent that letter, since it was time-sensitive.	HILL
FOR YOUR INFORMATION	Commr. Campione mentioned that she went to and walked the trail at the Lake May property, and she opined that staff did an excellent job of marking the trail.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione asked the Board to explore the issue of tethering pets and to have staff look at different options that they could possibly institute in Lake County to better regulate that kind of activity.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that there was a meeting at Sorrento Elementary School on August 29 about the CRA.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione expressed how impressed she was with the reduction of funding requested by the Tax Collector.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione asked that the Chairman or County Manager work with the School Superintendent on a joint agenda for the joint meeting with the School Board and that all of the Commissioners look at the joint resolution for that meeting. Mr. Gray reported that they have scheduled that meeting from 3:00 to 5:00 p.m. at Lake Minneola High School.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell mentioned NACo's new County Works initiative, which was free to the school system and the users and which contained interactive activities to teach students about government, and he requested that the Board let the Superintendent of Schools know about this new program.	CADWELL