

**BOARD ACTION**  
September 20, 2011

APPROVED	<b>Tab 1.</b> Request approval of the following Minutes: August 9, 2011 (Special Meeting), and August 16, 2011 (Regular Meeting) as presented.	HILL
	<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>  No citizens wished to address the Board.	
APPROVED	<p><b>Tab 2.</b> Clerk of Court's Consent Agenda, request to acknowledge receipt:</p> <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. Ordinances from the Town of Lady Lake as follows: <ul style="list-style-type: none"> <li><u>Ordinance No. 2011-11</u>: Amending Ordinance No. 2001-20 to redefine the boundaries of the voting wards.</li> <li><u>Ordinance No. 2011-12</u>: Amending Ordinance No. 81-8-(83) to provide for a small scale future land use map amendment.</li> <li><u>Ordinance No. 2011-13</u>: Redesignating zoning classification for property being 1.77± acres of land located south of Lake Griffin Road and north of Hermosa Street.</li> <li><u>Ordinance No. 2011-14</u>: Annexing property being 8.1± acres located south of CR 466 and west of Rolling Acres Road.</li> <li><u>Ordinance No. 2011-15</u>: Amending Ordinance No. 81-8-(83) to provide for a small scale future land use map amendment.</li> <li><u>Ordinance No. 2011-16</u>: Redesignating zoning classification for property being 8.1± acres of land located south of CR 466 and west of Rolling Acres Road.</li> </ul> </li> <li>3. Copy of the Draft Tentative FY 2011-2012 Budget for Lake County Water Authority and a cover letter stating the scheduled Budget Hearings as: Tentative Budget Hearing – 5:05 p.m., September 14, 2011, Room 233 across from BCC Chambers, 315 West Main Street, Tavares. Final Budget Hearing – 5:05 p.m., September 28, 2011, BCC Chambers, 315 West Main Street, Tavares.</li> <li>4. Letter from Severn Trent Services, Management Services Division stating that in accordance with Chapter 189 of the Florida Statutes, they are providing notice that the Board of Supervisors of the Country Club of Mount Dora Community Development District will hold their meetings for Fiscal Year 2012 at 8:30 a.m. at the Country Club of Mount Dora Community Center, 1400 Country Club Boulevard, Mount</li> </ol>	KELLY

	<p>Dora, Florida on February 2, 2012 and August 2, 2012.</p> <p>5. Notice of Application for Approval of Transfer of Brendenwood Water System, Inc. in Lake County, Florida to Brendenwood Utilities, LLC, pursuant to Section 367.071, Florida Statutes.</p> <p>6. Request to acknowledge receipt of a list of property placed on the Lands Available List. Lake County has until November 14, 2011 to purchase property from Lands Available List before it is available to the public.</p>	
APPROVED	<b>Tab 3.</b> Request from Conservation and Compliance to Approve WORLD RABIES DAY Proclamation, <b>Proclamation No. 2011-140</b> . No fiscal impact.	WELSTEAD
APPROVED	<b>Tab 4.</b> Request from the County Manager for authorization to fill one (1) vacant Aquatic Biologist position within the Public Works Department/Funding & Production Division, Mosquito & Aquatic Plant Management Section. Fiscal impact is \$47,564.	GRAY
APPROVED	<b>Tab 5.</b> Request from the County Manager for authorization to fill one (1) vacant Mosquito Control Inspector position within the Public Works Department/Funding & Production Division, Mosquito & Aquatic Plant Management Section. Fiscal impact is \$36,588.	GRAY
APPROVED	<b>Tab 6.</b> Request from the County Manager for authorization to fill one (1) vacant Parks Specialist position in the Department of Public Resources, Parks & Trails Division. The fiscal impact is \$31,091.	GRAY
APPROVED	<b>Tab 7.</b> Request from the County Manager for authorization to fill one (1) vacant Probation Officer position within the Conservation and Compliance Department/Probation Services Division. Fiscal impact is \$44,533.	GRAY
APPROVED	<b>Tab 8.</b> Request from Employee Services for approval of continued coverage and new rates through Symetra for the medical stop loss insurance, effective 10/01/2011 through 9/30/2012. Approval is requested to allow the Procurement Services Director authority to sign the necessary forms to bind the coverage detailed here in. Fiscal impact is \$477,368.	IRBY
APPROVED	<b>Tab 9.</b> Request from Growth Management for approval of the Enterprise Zone <b>Resolution No. 2011-141</b> . There is no fiscal impact.	KING

APPROVED	<b>Tab 10.</b> Request from Information Technology for approval and signature to execute the interlocal agreement with Lake County Health Department for telecommunications equipment and services. (FY 2011: \$6,285 - 100% Reimbursed / FY 2012: \$24,000 - 100% Reimbursed).	EARLS
APPROVED	<b>Tab 11.</b> Request from Public Resources for Approval and Execution of Interlocal Agreements between Lake County and the governing bodies of Lake County Library System member libraries. The fiscal impact is \$1,074,233 for FY 2011/12.	BREEDEN
APPROVED	<b>Tab 12.</b> Request from Public Resources for Approval and signature of the FY 2011-2012 State Aid to Libraries Grant Application and Agreement. Estimated fiscal impact is \$180,000 for FY 2012.	BREEDEN
APPROVED	<b>Tab 13.</b> Request from Public Safety for approval by the Lake County Board of County Commissioners for (1) Acceptance of 2010-2011 State Homeland Security Grant Funds of \$8,996.00. (2) Authorization for the County Manager to sign future amendments/modifications that do not involve financial impact.	JOLLIFF
APPROVED	<b>Tab 14.</b> Request from Public Safety for approval of the attached Interlocal for the Public Safety Interoperable Communications (PSIC) Grant Program participation with Brevard County in the Florida Regional Domestic Security Task Force, Region 5. No fiscal impact.	JOLLIFF
APPROVED	<b>Tab 15.</b> Request from Public Safety for approval and authorization for Chairman to execute the Interlocal Agreement and approve the appropriation of unanticipated revenue in support of the same. Fiscal impact: \$864 (revenue)	JOLLIFF
APPROVED	<b>Tab 16.</b> Request from Public Safety for approval and authorization for Chairman to execute the Interlocal Agreement with Florida Forest Service for Paisley Communications Tower. No fiscal impact	JOLLIFF
APPROVED	<b>Tab 17.</b> Request from Public Safety for approval and execution of: (1) Hazards Analysis Grant Agreement with the State of Florida, Division of Emergency Management; and (2) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. This Agreement provides revenue to the Emergency Management Division. No local match is required.	JOLLIFF

APPROVED	<b>Tab 18.</b> Request from Public Safety for approval and execution of: (1) Interlocal Agreement Between the School Board of Lake County, Florida, and Lake County, Florida Pertaining to Radio Antenna Installation; and (2) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact.	JOLLIFF
APPROVED	<b>Tab 19.</b> Request from Public Works for authorization to release cash funds for construction of improvements in the total amount of \$72,006.00 that was posted for Timberlane Phase II. Timberlane Phase II consists of 71 lots and is located in Section 6, Township 23 South, Range 26 East. Commission District 2. There is no fiscal impact.	STIVENDER
APPROVED	<b>Tab 20.</b> Request from Public Works to Approve an Interlocal Agreement with the City of Mascotte for the Construction of North Sunset Avenue and South Sunset Avenue. Fiscal impact: \$1,054,000.00.	STIVENDER
APPROVED	<b>Tab 21.</b> Request from Public Works for authorization to execute change order #2 to the CR-42 and SR-19 Realignment Project No. 2011-01, Bid No. 11-0006, in the amount of \$36,700.25, from the Road Impact Fees Benefit District 1 – Infrastructure - Construction Fund. Fiscal Impact is \$36,700.25. Commission District 5.	STIVENDER
APPROVED	<b>Tab 22.</b> Request from Public Works for approval to refund \$114,315.49 to the Florida Department of Transportation for overpayment of funds relating to the CR-452 ARRA Project No. 2010-15, FPN# 428520-1-58-01. The fiscal impact is \$114,315.49. Commission District 5.	STIVENDER
APPROVED	<b>Tab 23.</b> Request from Public Works to advertise for #6611 Eagles Nest Road Project No. 2011-08, Bid No. 12-0009 at an estimated cost of \$413,000.00 from the Road Impact Fee Benefit District 3-Infrastructure-Construction. Commission District 1. Fiscal Impact is \$413,000.00	STIVENDER
APPROVED	<b>Tab 24.</b> Request from Public Works to award contract 11-0418, Micro-Surfacing - Crack Sealing and Related Services to Roadway Management, Inc. Fiscal impact is \$200,000.00 annually.	STIVENDER
APPROVED	<b>Tab 25.</b> Request from Public Works for authorization to execute change order #4 to the Picciola Bridge, Project No. 2010-16, Bid No. 10-0025, FPN No. 428082-1-58-01, in the amount of \$33,943.79, from the Sales Tax Capital Projects – Public Works -Infrastructure – Construction – Picciola Bridge Improvements Fund. Fiscal Impact is \$33,943.79. Commission District 1.	STIVENDER

APPROVED	<b>Tab 26.</b> Request from the County Attorney for the approval and execution of the Interlocal Agreement between Lake County and the Pine Island Community Development District (CDD) to allow the CDD to provide services outside its boundaries.	MINKOFF
APPROVED	<b>Tab 27.</b> Request from the County Attorney to Authorize the County Manager to approve current and future invoices submitted by the State Attorney's Office, Circuit and County Courts, the Public Defender's Office, Guardian Ad Litem offices and the Clerk of the Circuit Court for reimbursements for Communications Services as required under Section 29.008, Florida Statutes. Fiscal impact will vary depending upon individual purchases.	MINKOFF
APPROVED	<b>Tab 28.</b> Request from the County Attorney for Approval of four (4) Agreements between Lake Emergency Medical Services (LEMS) and Lake County relating to various Fire Stations for Co-Location. There is no fiscal impact.	MINKOFF
APPROVED	<b>Tab 29.</b> Request from the County Attorney to approve the revised Policy LCC-34 regarding Library Patron Guidelines to remove a reference to firearms as required by H.B. 45 and authorize the Chairman to execute the document.	MINKOFF
PULLED	<b>Tab 30.</b> Request from the County Attorney for Approval of Perpetual Utility Easement to SECO and authorize Chairman to execute document. There is no fiscal impact. <b>The Board pulled this item due to an improper legal description of the easement.</b>	MINKOFF
APPROVED	<b>Tab 31.</b> Request from the County Attorney for Approval of seven (7) Interlocal Agreements between Lake County, Lake EMS and various Cities (Clermont, Eustis, Groveland, Leesburg, Mascotte, Minneola, and Mount Dora) pertaining to Advanced Life Support (ALS) services; authorization for the Chair to execute those agreements; and authorization for the County Manager to sign for distribution of MSTU funds as stipulated therein. The fiscal impact is \$77,387 (Eustis only).	MINKOFF
PRESENTATION	<b>Tab 32.</b> Presentation of Proclamation No. 2011-131 congratulating IBM on its 100th Year Anniversary to the following representatives of the IBM Retirees Club of Central Florida -- Ed Walsh, President; John DeLuca, Chief Operating Officer; and Richard Belles, Director of Community Relations. Accepting the Proclamation on behalf of the group will be Ed Walsh.	HILL
PRESENTATION	<b>Tab 33.</b> Receive Report Providing an Update from Office of Economic Development and Tourism	HILL

PRESENTATION	<b>Tab 34.</b> The Solid Waste Alternatives Task Force submittal of formal recommendations on solid waste alternatives.	HILL
APPROVED	<b>Tab 35.</b> Approval and Signature of <b>Resolution No. 2011-142</b> supporting the National Observance of "Put the Brakes on Fatalities Day - October 10, 2011" for the weekend of Friday, October 7, 2011 through Monday, October 10, 2011. No fiscal impact.	HILL
APPROVED	<b>Addendum No. 1-I-A</b> Discussion of traffic signal at the intersection of Hancock Road with Diamond Club Drive/West Point Boulevard in Clermont. <b>The Board authorized staff to perform a corridor study of SR 50 to Old SR 50 along Hancock Rd., with the understanding that a traffic signal would not be constructed at the intersection of Hancock Rd. and Diamond Club Dr. at this time.</b>	HILL
APPROVED	<b>Addendum No. 1-I-B</b> Presentation regarding Septic Tank Evaluation legislation. <b>The Board approved adding the Septic Tank Evaluation legislation to their legislative packet.</b>	HILL
APPROVED	<b>Tab 37.</b> Request from Community Services for approval of the quote from HRH/Hunt Insurance Group, Inc. to provide catastrophic/hospital inmate medical insurance from October 1, 2011 through September 30, 2012 and authorize the County Manager to sign all related implementation documentation. Fiscal impact is \$50,520.00. <b>The Board approved Option 1.</b>	KEEDY
APPROVED	<b>Tab 39.</b> Request from Public Resources for approval and signature of "Interlocal Agreement between Lake County and City of Minneola Regarding Minneola Athletic Complex." Fiscal impact of MAC is \$939,109. Presentation regarding South Lake Regional Park Options.	BREEDEN
APPROVED	<b>Tab 38.</b> Request from Employee Services for approval of the County's Property, Liability, Workers' Compensation and Risk Insurance renewal, effective October 1, 2011 through September 30, 2012. Option A is recommended for this renewal; Option A continues all current coverage levels, including the named windstorm deductible of 2%. Additionally, a flat-fee broker compensation arrangement continues to result in an overall savings to the County. Approval is requested to allow, as in the past, the Procurement Services Director authority to sign the appropriate forms necessary to bind the coverages associated with this agenda item. Fiscal impact is \$1,147,247. Pre-approval to allow Lake EMS to join and participate in the County's risk insurance program, if deemed beneficial and approved by the Lake EMS Board.	IRBY

PULLED	<b>Tab 40.</b> Request from Public Works for authorization to issue task order to HDR, Inc. to prepare and submit FDEP closure permit application and construction design, and provide assistance during bid and construction phases, for closure of the Lake County Central Phase II Landfill. The fiscal impact of this specific effort on the part of HDR is \$329,031. <b>The Board pulled this item until the September 27, 2011 BCC Meeting.</b>	STIVENDER
FOR YOUR INFORMATION	The County Attorney reported that Mr. Rolon W. Reed, who had served as a County Attorney for Lake County in 1994 and 1995, had passed away a few days ago.	MINKOFF
FOR YOUR INFORMATION	The County Attorney reported that a tentative agreement had been reached with Sumter County regarding the division of Lake-Sumter EMS assets. He noted it would appear on the agenda for the September 27, 2011 BCC Meeting.	MINKOFF
APPROVED	<b>Tab 41.</b> Discussion of board meeting dates for November 2011, December 2011 and January 2012. <b>The Board decided to cancel the November 22 and December 27, 2011 BCC Meetings as well as the January 3, 2012 BCC Meeting. The zoning cases for November will be heard on November 15<sup>th</sup> and for December will be heard on December 20<sup>th</sup>.</b>	GRAY
FOR YOUR INFORMATION	The County Manager announced that the “Go Green – Get Green” Program would end on Monday, September 26, 2011 due to the depletion of program funds. He remarked on how successful the program had been and noted that staff members would be available until 9:00 p.m. on the night of the 26 <sup>th</sup> to process applications.	GRAY
FOR YOUR INFORMATION	The County Manager reported that he and Commr. Conner had met with the Lake County Historical Society last week regarding a week-long fair the Historical Society would be hosting in March 2012. He mentioned that the Historical Society had requested permission to set up a few booths in front of the Historic Courthouse over the weekend during the fair and that he did not see a problem with the request. He noted the fair was a fundraiser for the Historical Society as well as a chance to inform people about the Historical Museum, and added that his office would be consulting with the City of Tavares to ensure the booths would be allowed.	GRAY
FOR YOUR INFORMATION	Commr. Hill reported attending the Economic Development Council luncheon. She also reported attending the West Orange-South Lake Transportation Task Force meeting.	HILL

FOR YOUR INFORMATION	Commr. Hill commented on the requests for a dog tether ordinance, stating she had received numerous comments regarding a potential ordinance. <b>The Board directed the County Attorney to put together an ordinance regarding dog tethering regulations, emphasizing that the ordinance be easy to implement and easy to enforce.</b>	HILL
FOR YOUR INFORMATION	Commr. Hill reported on the internet sweepstakes cafes, mentioning that a lot of the moratoriums imposed by individual cities within the County were going to end soon and suggested the Board establish countywide regulations on the internet sweepstakes cafes. She opined that the Sheriff should also be consulted regarding the cafes and that staff should bring back an agenda item to inform the Board what actions the cities as well as other counties were taking towards the internet cafes.	HILL
FOR YOUR INFORMATION	Commr. Parks reported attending the Economic Development Council luncheon, noting that all five commissioners had been in attendance. He also reported attending the West Orange-South Lake Transportation Task Force meeting and remarked he would work with staff to create a presentation to update the Board on the progress of the Task Force.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported attending a meeting at the City Council Meeting for the City of Groveland on Monday, September 19 <sup>th</sup> , mentioning that the City had approved a resolution requesting all five of the South Lake cities, along with Lake County, begin long term water resources planning. He requested the resolution be added to a future agenda so it could be presented to the Board for approval.	PARKS
FOR YOUR INFORMATION	Commr. Conner reported attending the Economic Development Council luncheon.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported that he had been invited to the Farm Bureau's annual dinner on Monday, September 19 <sup>th</sup> , stating he did attend as a representative of the Board.	CONNER
FOR YOUR INFORMATION	Commr. Campione reported that she would be attending the City Council Meeting for the City of Mount Dora on October 4 <sup>th</sup> , along with Mr. Scott Blankenship from Economic Development and Tourism and the County Manager, to make a presentation about economic development and to present a resolution passed by the Board.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione reported attending a community meeting in Pine Lakes last Thursday, mentioning that the residents were trying to organize special assessments for road issues. She remarked that because the lots were large the special assessments were very high, so the residents were working on a list of priorities to bring before the Board to see if there was any way that the County could take any of the projects on or attempt to get more funding assistance for the roads projects.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned the Mascotte landfill and asked what would happen to the adjoining roads should the landfill go through. She stressed that the Board needed to weigh in on that issue and asked the County Manager to add the issue to a future agenda for discussion.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell reported attending a meeting of the Tourism Development Council on Monday, September 19 <sup>th</sup> . He mentioned that the meeting lasted half an hour and was followed by a two-hour long workshop session.	CADWELL
APPROVED	<b>Tab 36. Public Hearing – 5:05 p.m.</b> Approve the final millage rate for the Lake County General Countywide Levy, the Lake County Voter Approved Debt Levy, the Lake County MSTU for Ambulance and Emergency Services Levy, the Lake County MSTU for Stormwater, Parks and Roads Levy, and the Lake County Fire Rescue MSTU Levy. Approve the final Fiscal Year 2012 budget for Lake County and adopt the budget resolutions including: <b>Resolution 2011-135</b> setting the countywide and voter approved Debt Service Final Millage Rate at 4.7309 mills and 0.1101 mills respectively; <b>Resolution 2011-136</b> setting the ambulance and emergency medical services MSTU final millage rate at 0.3853 mills; <b>Resolution 2011-137</b> setting the stormwater management MSTU final millage rate at 0.4984 mills; <b>Resolution 2011-138</b> setting the fire rescue/emergency medical services MSTU final millage rate at 0.3222 mills; and <b>Resolution 2011-139</b> adopting the final budget of \$420,320,269 for FY 2012.	HILL