

BOARD ACTION

July 10, 2012

PRESENTATION	Presentation by Bob Bostic, Kids Against Hunger and Deliver the Difference.	CAMPIONE
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Teresa Auckland, Automated Systems Specialist (Not Present) Public Defender</p> <p>Christine Carroll, Probation Officer (Not Present) Conservation & Compliance/Probation Services Division</p> <p>Amy Hand, Library Assistant I Public Resources/Library Services Division</p> <p>Margaret Jones, Probation Specialist Conservation & Compliance/Probation Services Division</p> <p>Brenda Tweed, Landfill Attendant (Not Present) Public Works/Solid Waste Division</p> <p><u>TEN YEARS</u> John Dinsmore, Landfill Attendant (Not Present) Public Works/Solid Waste Division</p> <p>John Green, Equipment Operator II Public Works/Road Operations Division</p> <p><u>RETIREMENT</u> Roseann Johnson, Senior Contracting Officer Procurement Services Division</p> <p>Dale King, Energy Maintenance Technician (Not Present) Facilities Development & Management</p> <p>Phyllis Luck, Office Associate V (Not Present) Public Works Department</p>	CAMPIONE
AWARDS	<p><u>QUARTERLY AWARDS</u> <u>EMPLOYEE OF THE QUARTER</u> Aidan Holmes, Data Technician Public Safety/Fire Rescue Division</p>	CAMPIONE

	<p><u>T.E.A.M. AWARD</u> Denis Dietz, Public Works Raymond Murphy, Public Works (Retired) Robert Richardson, Public Safety Anthony Moore, Public Safety Ronald Cobbs, Information Technology</p>	
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Robert Thielhelm, Sr., Mayor for the City of Mount Dora, addressed the Board regarding the issue of negligent firearm discharge. He discussed an incident involving the discharge of firearms in Mount Dora near the Country Club of Mount Dora where the bullets had passed within close proximity of the Country Club as well as homes within the Greenbriar subdivision of the Country Club. He requested for the Board to direct staff to research what measures, if any, could be taken to ensure the safety of citizens and to enact those measures.</p> <p>Mr. Charles Aldridge, a resident of the City of Edgewater, addressed the Board regarding property he had purchased in Astor on Holiday Circle. He related that, after paying off the loan to prevent the property from going into foreclosure, he had received a letter from the County stating that there were outstanding assessment fees and penalties on the property that he would have to pay. He explained that, after his attorney had worked things out with the County Attorney's Office, he had mailed in the payment for the assessment only but then his check had been returned with a letter stating that he needed to pay the entire assessment as well as interest and penalties. He asked if there was a way to resolve the issue because County staff had previously agreed to his paying only the assessment owed before changing their minds. He remarked that he would just like to pay the assessments owed on the property and have the penalties and interest waived.</p> <p>Ms. Yvonne Merton, a resident of Umatilla, addressed the Board as an advocate for her son who is disabled and travels by the Lake County Paratransit Bus Service. She stated that due to changes made by the Board to this program, her son now had to pay \$2 each way for the bus ride. She remarked that, with her son's limited income, the total of \$32 a month was a lot of money and asked why the Board had made that change.</p> <p>Ms. Gail Isaac Thomas, a resident of Eustis, addressed the Board as an advocate for her brother who is disabled and travels by the Lake County Paratransit Bus Service. She expressed her concern about her brother, who was hearing and vision impaired, trying to catch a bus because of the changes made to the paratransit program.</p>	

APPROVED	<p>Tab 1. Clerk of Court's Consent Agenda:</p> <ol style="list-style-type: none">1. Request to acknowledge receipt of the 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.2. Request to acknowledge receipt of a copy of the proposed budgets for the Village Center Community Development District for the Fiscal Year 2012/13, in accordance with Chapter 190.008(2)(b)(c), Florida Statutes.3. Request to acknowledge receipt of a copy of Founders Ridge Community Development District's Public Facilities Report adopted at the May 17, 2012 meeting, in accordance with Section 189.415, Florida Statutes.4. Request to acknowledge receipt of the Final Order from the State of Florida, Department of Economic Opportunity, regarding Lake County Land Development Regulations and approval of Lake County Ordinance No. 2012-27.5. Request to acknowledge receipt of notification that the Cascades at Groveland Community Development District has filed an Annual Financial Report with the Department of Financial Services, pursuant to Section 218.32 (1)(g), Florida Statutes.6. Request to acknowledge receipt of a copy of Central Lake Community Development District's proposed budget for Fiscal Year 2013 pursuant to Chapter 190.008 (2)(b) Florida Statutes and cover letter dated June 15, 2012 stating that the District will schedule a public hearing not less than 60 days from the date of the letter for adoption of same.7. Request to acknowledge receipt of a copy of Resolution 2012-09 identifying the Fiscal Year 2012/2013 meeting schedule for the Greater Lakes/Sawgrass Bay Community Development District, along with a cover letter dated June 21, 2012.8. Request to acknowledge receipt of a copy of an Intergovernmental Cooperative Agreement, together with an Affidavit regarding authenticity, executed by several different governmental agencies throughout the State of Florida for the purpose of providing insurance through Public Risk Management of Florida Health Trust.	KELLY
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APPROVED	Tab 2. Request from Community Services for approval of the Annual Update for Section 8 Five Year Plan and Signature on Form HUD-50077 CR (Civil Rights) Certification.	KEEDY
APPROVED	Tab 3. Request from Community Services for approval and signature on the Memorandum of Agreement for Limited County Access to Florida System Data between the Department of Children and Families and Lake County, Florida. The estimated fiscal impact is \$1,020.00, annually.	KEEDY
APPROVED	Tab 4. Request from Conservation and Compliance for approval and execution of Proclamation No. 2012-79 declaring July 15, 2011 thru July 21, 2012 as Probation, Parole and Community Supervision Week.	WELSTEAD
APPROVED	Tab 5. Request from Conservation and Compliance to approve distribution of Byrne Grant funds among local jurisdictions applying for funding and authorize Chairman to sign original letters of support. Also, approve submission of application for the Sheriff for purchase of a fully equipped vehicle and authorize Chairman to sign grant documents including application, certificate of acceptance, EEO certifications and subsequent grant documents. There is no fiscal impact. The grant funding will be appropriated as part of the 2012-13 Budget.	WELSTEAD
APPROVED	Tab 6. Request from Conservation and Compliance to approve submittal of an application to "Rescue U" for its Animal Shelter renovation assistance program.	WELSTEAD
APPROVED	Tab 7. Request from the County Manager that the Board (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.	GRAY
APPROVED	Tab 8. Request from the County Manager for approval of contract 12-0001 to Moore Stephens Lovelace, Inc. for auditing services in conjunction with the County's needs. The fiscal impact is \$200,000.	GRAY
APPROVED	Tab 9. Request from Economic Development and Tourism for approval of an agreement Between Lake Eustis Area Chamber of Commerce, Inc and Board of County Commissioners, and authorization for Chairman to sign Agreement, to support and provide services to the North East Lake Business Opportunity Center (NEBOC). The fiscal impact is \$92,400.	BLANKENSHIP

APPROVED	Tab 11. Request from Facilities Development and Management for authorization to fill one (1) vacant Building Automation Technician position within the Facilities Development and Management Department, Energy Management Division. The fiscal impact is \$46,270.	SWENSON
APPROVED	Tab 12. Request from Facilities Development and Management for approval of emergency replacement of a damaged County-owned septic system that was immediately endangering health and welfare. The fiscal impact is \$58,000.	SWENSON
APPROVED	Tab 13. Request from Growth Management for approval of contract 12-0218 for upgrade of the lighting structure in the County Administrative Building to Chinchor Electric Inc in the amount of \$204,223 with a supplemental allowance for the cost of a performance bond (2,483). The total fiscal impact is \$206,706.	KING
APPROVED	Tab 14. Request from Public Resources for authorization to fill one (1) vacant Park Attendant position in the Public Resources Department, Parks & Trails Division. The fiscal impact is \$33,262.	BREEDEN
APPROVED	Tab 15. Request from Public Works for authorization to award #0854 Hartwood Marsh Road Intersection with #1254 Hancock Road Project No. 2012-02, Bid No. 12-0023, to Allstate Paving, Inc, in the amount of \$451,908.00, and to encumber and expend funds in the amount of \$451,908.00 from the 1155.5056650.860674 - Road Impact Fee Benefit District 5 - Infrastructure-Construction (Expense). Commission District 2. The fiscal impact is \$451,908.00.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval and Signature of agreement with Hammock Lake Mitigation Bank, LLC., for purchase of mitigation credits to satisfy the requirements of the SJRWMD and ACOE permits for the South Lake Trail Phase III project. Fiscal impact: \$70,400.00; Commission Districts 1 & 2.	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval and Signature of the Memorandum of Understanding Between Lake County, Mount Dora, Florida Department of Transportation, Orlando-Orange County Expressway Authority and the Lake~Sumter Metropolitan Planning Organization Pertaining to the Planning, Design and Development of the Lake-Wekiva Trail. There is no fiscal impact. Commission District 4.	STIVENDER

APPROVED	Tab 18. Request from Public Works for approval and signature on Resolution No. 2012-80 authorizing raising the speed limit on Hooks Street (1346) from 35 MPH to 40 MPH, between Hancock Road and Citrus Tower Blvd., in the Clermont area, in Commissioner District 2, Section 18, Township 22, Range 26. There is no fiscal impact.	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval and signature of Resolution No. 2012-81 authorizing the posting of speed limit signs on Ranch Rd (2854) raising the speed limit from 30 MPH to 40 MPH from CR 48 to Robbins Road, in Commissioner District 3, Section 33, Township 20, Range 26. There is no fiscal impact.	STIVENDER
APPROVED	Tab 20. Request from Public Works for authorization to award South Lakeshore Boulevard and #2837 East Revels Road Project No. 2012-03, Bid No. 12-0025, to C. W. Roberts Contracting, Inc., in the amount of \$908,711.50, and to encumber and expend funds in the amount of \$838,122.00 from Account 1154.5056640.860674 - Road Impact Fees Benefit District 4 (remaining balance in account); and \$70,589.50 from 3040.5056350.860674 Sales Tax Capital Project - Public Works; and adopt an unanticipated revenue Resolution No. 2012-82 for interest earned in Road Impact Fees Benefit District 4 Fund. Commission District 1. Fiscal impact is \$908,711.50.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval to advertise the Villa City Road (CR 565) Bridge and Water Quality Improvement Project at an estimated cost of \$388,201.80 from MSTU Stormwater funds. The fiscal impact is \$388,201.80. Commission District 1.	STIVENDER
APPROVED	Tab 22. Request from Public Works to approve and execute continuing contracts for on-call transportation and traffic engineering services to GMB Engineers & Planners, Inc., Tindale-Oliver & Associates, Inc., Metro Consulting Group, LLC and Traffic Engineering Data Solutions, Inc. in conjunction with the County's needs. The fiscal impact cannot be determined at this time.	STIVENDER
APPROVED	Tab 23. Request from Public Works to Approve award for Swale/Ditch Cleaning, Digging and Related Services to Merrell's Grade-All, Inc. and authorize the procurement office to execute all related contractual documentation. The fiscal impact is \$138,964.00.	STIVENDER
APPROVED	Tab 24. Request from Public Works for authorization to release a performance bond for installation of landscape improvements in the total amount of \$429,717.20 that was posted for Bella Collina West. Bella Collina West consists of 318 lots and is located in Section 11, Township 22 South, Range 26 East, Commission District 2. There is no fiscal impact.	STIVENDER

APPROVED	Tab 25. Request from the County Attorney to approve the sale of a county owned vacant lot located on South Joanna Avenue between West Main Street and West Ruby Street in Tavares to TS Parcel J, LLC, the high bidder; authorize Chairman to execute all closing documents; and approval of Resolution No. 2012-83 releasing the petroleum and mineral rights pursuant to Section 270.11, Florida Statutes. The fiscal impact is \$35,000 (Revenue).	MINKOFF
APPROVED	Tab 26. Request from the County Attorney for approval of the Third Amendment to the Sub-Lease Agreement with the Armory Board for approximately one acre of property being used by the Horticultural Learning Center off beside the Ag Center in Tavares.	MINKOFF
APPROVED	Tab 27. Request from the County Attorney for approval to advertise an Ordinance repealing Article VI in Chapter 14 of the Lake County Code Relating to Secondary Metals Recyclers. There is no fiscal impact.	MINKOFF
APPROVED	Tab 28. Request from the County Attorney for acceptance of Quitclaim Deed executed by Board of Trustees of the Internal Improvement Trust Fund of the State of Florida to Lake County for property located at 2240 US Highway 441/27 in Fruitland Park (Alt Key 1740061).	MINKOFF
POSTPONED	Tab 29. Presentation of \$1,000 check to Lake County from FAIRWINDS Credit Union for pond restoration at PEAR Park. The fiscal impact is \$1,000.	CAMPIONE
APPROVED	Tab 30. PUBLIC HEARING Adoption and execution of Ordinance No. 2012-44 Amending Section 2-90.68, Lake County Code, regarding the Capital Facilities Advisory Committee (CFAC), There is no fiscal impact	CAMPIONE
APPROVED	Tab 31. PUBLIC HEARING Adoption and execution of Ordinance No. 2012-45 Amending Section 13-47, Lake County Code, Entitled Use of Funds; Tourist Development Plan, removing the provision establishing the grant program. There is no fiscal impact.	CAMPIONE
APPROVED	Tab 32. PUBLIC HEARING Adoption of Ordinance No. 2012-46 extending the moratorium on Simulated Gambling Establishments (Internet Cafés) for three hundred sixty-five (365) days to July 31, 2013. Fiscal impact is unable to be determined at this time.	CAMPIONE
APPROVED	Tab 33. Request from Economic Development and Tourism for approval of the Agreement with the South Lake Community Planning Fund, Inc. to fund the Sector Plan Study, approval to accept unanticipated revenue of \$175,000, and approval of \$50,000 transfer from Reserve – Economic Development. Resolution No. 2012-84.	BLANKENSHIP

APPROVED	Tab 34. Request from Public Works to award contract RFP 12-0815 for Hazardous Waste Disposal Services to EQ Florida, Inc., Tampa, Florida. (Fiscal Impact is estimated at \$90,000.00 annually)	STIVENDER
APPROVED	Tab 35. Appointment of municipal members to the Lake County Arts & Cultural Alliance: one member from each city (Clermont, Leesburg, and Minneola) to serve two-year terms ending July 31, 2014; and one member from the City of Mascotte (rotating member) to serve a one-year term ending July 31, 2013. The Board reappointed Mr. Keith Mullins from the City of Clermont, Ms. Amy Painter from the City of Leesburg, and Ms. Kelly Price from the City of Minneola to service two-year terms ending July 31, 2014; and appointed Ms. Barbara Krull from the City of Mascotte to serve a one-year term ending July 31, 2013.	CAMPIONE
APPROVED	Tab 10. Request from Economic Development and Tourism for authorization to create, recruit and fill one (1) Sports Development Representative position within the Office of Economic Development and Tourism. The fiscal impact of the position is \$42,233.	BLANKENSHIP
FOR YOUR INFORMATION	Commr. Hill asked if the Board could receive an update on the State case on Medicaid payments by the County and also how the Obamacare Law would affect the County, if at all. Mr. Gray replied that there would be a presentation on Medicare during the August 14, 2012 BCC meeting and Commr. Hill's questions could be addressed then.	HILL
FOR YOUR INFORMATION	Commr. Hill reported receiving an email from Miami-Dade County regarding a resolution against "Pink Slime" in meat products. She asked if the Board wanted to include themselves in a resolution requesting the ban of "Pink Slime" in meat products or, at the least, properly marking food products that contain it. She remarked that it was something the Board should think about and it did not need an immediate decision.	HILL
FOR YOUR INFORMATION	Commr. Parks stated that there would be a small ceremony recognizing the efforts to collect food for children in need in the County on behalf of Kids Against Hunger at 3:00 p.m.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported that he had met with Congressman Webster to discuss the issue of sand skinks in South Lake County. He stated that a project in urbanized South Lake near Clermont had been put on hold and might be canceled because of the issue with sand sinks on the property. He noted that sand skinks were on the endangered species list, which was the cause for the problem, and so Congressman Webster was going to work with the County to resolve the issue.	PARKS

FOR YOUR INFORMATION	Commr. Parks asked if there had been any consideration to the possible impacts of Florida Constitutional Amendment 4, which pertains to property values. Mr. Gray replied that it would negatively impact the County's budget and stated he would provide Commr. Parks with more information after the meeting and would bring more information to the next BCC Meeting.	PARKS
FOR YOUR INFORMATION	Commr. Conner requested that staff give a presentation on different management models for the Emergency Operations Center in order for the Board to determine what the best management model would be for the Lake County EOC.	CONNER
FOR YOUR INFORMATION	Commr. Cadwell reported that a new sidewalk had been opened between the parking garage and the Judicial Center that was a more direct route for pedestrians to use and would help prevent people from jaywalking.	CADWELL
FOR YOUR INFORMATION	Commr. Campione reported receiving complaints regarding inoperable vehicles being stored in people's yards. She remarked that there was no requirement for current registration on those vehicles and some people were not registering their cars because of financial hardship. She suggested the Board consider taking a look at options to mitigate this issue.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that the Board had received an invitation from the Metro-Orlando EDC to participate in an economic development forum in Austin, Texas. She remarked that some of the other counties invited were sending elected officials and suggested that the Board send Mr. Gray and Mr. Scott Blankenship, Economic Development and Tourism Director, as representatives of Lake County.	CAMPIONE