

BOARD ACTION

December 4, 2012

ELECTION	Re-election of Commr. Campione as Chairman and Commr. Conner as Vice Chairman	
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Jennifer Cotch, Environmental Specialist Growth Management/Planning and Community Design Division</p> <p>Steve Greene, Chief Planner Growth Management/ Planning and Community Design Division</p> <p>Diane Hagan, Animal Shelter Technician I (not present) Conservation and Compliance/Animal Services Division</p> <p>Maria Ramirez, Library Assistant I Public Resources/Library Services Division</p> <p>James Simpson, Delivery Service Driver/Operator Public Resources/Library Services Division</p> <p>Richard Varner, Senior Budget Analyst Fiscal and Administrative Services/Budget Division</p> <p><u>TEN YEARS</u> Katia Barber, Library Assistant I Public Resources/Library Services Division</p> <p>Esther Catino, Library Assistant I (not present) Public Resources/Library Services Division</p> <p>Lynda Hogans, Office Associate II Public Resources/Library Services Division</p> <p>Edward Luning, Fixed Assets/Surplus Specialist Fiscal and Administrative Services/Procurement Services Division</p> <p><u>FIFTEEN YEARS</u> Deborah Kohler, Public Hearing Associate Building Services/Building Services Division</p> <p>Olakunle Olasimbo, Engineer IV Public Works/Engineering Division</p>	CAMPIONE

	<p><u>TWENTY YEARS (Presentation given by Jim Stivender)</u> Patricia Harker, Right-of-Way Supervisor Public Works/Engineering Division</p>	
PRESENTATION	<p><u>Tab 30.</u> Presentation of Certificate to Maria Granado for receiving the “Against All Odds” award at the LSCC Distinguished Alumni Awards.</p>	CONNER
APPROVED	<p><u>Tab 1.</u> Request approval of the BCC Minutes of September 25, 2012 (Regular Meeting) and October 30, 2012 (Special Meeting) as presented.</p>	CAMPIONE
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Kelly Smallridge, Director of Haven of Lake and Sumter Counties, which serves children and their mothers involved in domestic assault situations, expressed concern in relation to Tab 4 regarding the amount of funding provided to their agency by the Children’s Services Grant, and she opined that her program and the forensics program are the two most important programs in the county for their children.</p>	
APPROVED	<p><u>Tab 2.</u> 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 the list of property placed on the Lands Available List for the Tax Deed Sale of November 6, 2012. Lake County has until February 4, 2013 to purchase property from the Lands Available List before it is available to the public. 3. Request to acknowledge receipt of the 2011 Annual Report and 2011-2016 Five Year Plan from the Lake County Water Authority, in accordance with Chapter 2005-314, Laws of Florida, along with cover letter dated October 31, 2012. 4. Request to acknowledge receipt of a copy of Notice of Annexation and public hearing notice from the City of Mount Dora stating that the final hearing on the voluntary annexation of approximately 1.94 acres of property generally located on the east side of CR 19A and south of Lake Center Drive, Mount Dora, and Ordinance 2012-17 will be on December 4, 2012 at 7:00 p.m. at City Hall, 510 Baker Street, Mount Dora, which is provided pursuant to Section 171.044(6) Florida Statutes. 	KELLY

	<p>5. Request to acknowledge receipt of the BCC-102 Audit of Animal Services, Licensure Function audit report.</p> <p>6. Request to acknowledge receipt of the Annual Financial Audit Report from the Greater Lakes/Sawgrass Bay Community Development District for the fiscal year ended September 30, 2011.</p>	
APPROVED	Tab 3. Request from Community Services for approval of annual grant funding for seven (7) organizations who have submitted applications for Fiscal Year 2012-2013 County funds through the Human Services Grant Request for Proposal process; authorization for signatures on subsequent agreements; and authorization to encumber and expend funds. The fiscal impact is \$47,500.00 (Expense) and is funded by the General Fund.	KEEDY
APPROVED	Tab 4. Request from Community Services for approval of annual grant funding for eleven (11) organizations who have submitted applications for Fiscal Year 2012-2013 County funds through the Children's Services Council Grant Request for Proposal process; authorization for signatures on subsequent agreements; and authorization to encumber and expend funds. The fiscal impact is \$150,761.00 (Expense) and is funded by the General Fund.	KEEDY
APPROVED	Tab 5. Request from Community Services for approval of the FY 2011-2012 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) program.	KEEDY
APPROVED	Tab 6. Request from County Manager for approval of the 2013 Commission meeting dates.	HEATH
APPROVED	Tab 7. Request from County Manager for approval to (1) declare the items on the attached list(s) surplus to County needs and (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records.	HEATH
PULLED	Tab 8. Request from Facilities Development and Management for approval of the LCSO request to provide parking area gates at the Lake County Detention Center. The fiscal impact is approximately \$60,000.	SWENSON
APPROVED	Tab 9. Request from Facilities Development and Management for approval of Heery Architect's additional service request, in the amount of \$5,425.00, to provide additional architectural services to include changes to architectural, mechanical, and electrical plans for the Judicial Center Expansion project. The fiscal impact is \$5,425.00.	SWENSON

APPROVED	Tab 10. Request from Facilities Development and Management for approval of the LCSO request, in the amount of \$22,481.07, to provide additional parking at the ECOC for LCSO dispatchers. The fiscal impact is \$22,481.07.	SWENSON
APPROVED	Tab 11. Request from Human Resources for approval and BCC ratification of the attached Collective Bargaining Agreement between Lake County and the Professional Firefighters of Lake County, IAFF Local 3990. There is no fiscal impact.	IRBY
APPROVED	Tab 12. Request from Public Resources for approval of designation of Paul Alford as the Single Administrative Head of the Lake County Library System and signature of Form DLIS/SA03, Certification of Credentials for the Single Library Administrative Head. There is no fiscal impact.	BREEDEN
APPROVED	Tab 13. Request from Public Resources for approval of employment of Ms. Brooke L. Moffis, Extension Agent II, (Residential Horticulture). The fiscal impact is \$23,395. (Expense).	BREEDEN
APPROVED	Tab 14. Request from Public Resources for approval and signature of Lease Agreement for the Green Mountain Scenic Byway North Shore Overlook & Trailhead Project (C.R. 455 Entrance Trailhead) between Lake County and the St. Johns River Water Management District. There is no immediate fiscal impact.	BREEDEN
APPROVED	Tab 15. Request from Public Resources for approval and signature of Florida Wildflower Foundation Exhibit Loan Agreement and Exhibition Agreement. The fiscal impact is \$250 (Expense).	BREEDEN
APPROVED	Tab 16. Request from Public Safety for approval of the purchase of four (4) LIFEPAK (Monitor / CPR / Defibrillator) components and related accessories. The fiscal impact is \$89,766.80 (Expense).	JOLLIFF
APPROVED	Tab 17. Request from Public Works for approval of an agreement with Tiger Creek Conservation Bank for purchase of mitigation credits to satisfy the requirements of the U.S. Fish and Wildlife Service (USFWS) permits for the Hartwood Marsh and Hancock Road intersection improvements. The fiscal impact is \$16,200 (Expenditure) – Tracking #INT10027.	STIVENDER
APPROVED	Tab 18. Request from County Attorney for approval of Lease Agreement Between Lake County and The Village Green Office Center for Clerk of Court office space in The Villages located at 902 Avenida Central.	MINKOFF

APPROVED	Tab 19. Request from County Attorney for approval to make required tax deed applications on the required 41 parcels for year 2009 County held tax certificates; and if recommended, approval to make tax deed applications on additional parcels that were assessed at less than \$5,000 on the property appraiser’s roll. The fiscal impact is \$7,425 at this time.	MINKOFF
PRESENTATION	Tab 20. Presentation by Economic Development and Tourism to thank staff and volunteers for their contributions to the Inaugural Wings and Wildflowers Festival held September 28-30, 2012. There is no fiscal impact.	BLANKENSHIP
APPROVED	Tab 21. Request from Economic Development and Tourism for approval of the Capital Funding Policy Amendment for the Tourist Development Tax, with an amendment stating that the projects that are not accepted by the TDC will not be presented to the BCC, unless there is a specific request by a Commissioner to reconsider a project. There is no fiscal impact.	BLANKENSHIP
APPROVED	Tab 22. Request from Growth Management for approval of the “Open for Business” Resolution No. 2012-150. There is no fiscal impact.	KING
DISCUSSION	Tab 23. Review and discussion of Long & Scott Airport & Business Center Planned Development in Orange County scheduled for the December 20, 2012 meeting of the Orange County Planning & Zoning Committee. There is no fiscal impact. The Board moved to postpone this case for 90 days until a regional summit to discuss the siting of a general aviation airport can be held. The Board also moved to express their concern and opposition to the St. Johns River Water Management District and to ask them to postpone any action until then as well.	KING
APPROVED	Tab 24. Request from Public Resources for approval for staff to work with the St. Johns River Water Management District to secure a trail row on the District's Pine Meadows Conservation Area property for future trail development. There is no fiscal impact. The Board also moved to work with the Florida Fish & Wildlife Conservation Commission to explore other possibilities for this property.	BREEDEN
APPROVED/ APPT.	Tab 25. Approval and execution of Resolution No. 2012-151 reappointing the following members to the Affordable Housing Advisory Committee to serve two-year terms ending Nov. 30, 2014: Gerardo Suarez, Jr. (District 4) as a resident who is actively engaged in the banking or mortgage banking industry in connection with affordable housing; Carl Ludecke (District 4) as a resident who is actively engaged in the residential home building industry in connection with affordable housing; and Donald Miller (District 4) as a resident who is actively engaged as a real estate professional in connection with affordable housing.	CAMPIONE

POSTPONED	Tab 26. Approval and execution of resolution appointing individuals to positions on the Tourist Development Council.	CAMPIONE
APPROVED	Mr. Sandy Minkoff, County Attorney, related that he had prepared an ordinance which would implement Amendment 11 that was on the ballot last month that was contained in Section 196.075 in the Florida Statutes to allow people over the age of 65 who had a limited household income of a little over \$20,000 and have lived in their home for at least 25 years to have an additional exemption which would allow an exemption of up to \$250,000. The Board gave approval to advertise the ordinance.	MINKOFF
APPROVED	Tab 27. Request for approval by the County Manager to incorporate additional legislative issues regarding Sand Skinks, Agenda 21, and Firearms into the legislative package.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan reported that he had the opportunity to attend the Florida Association of Counties meeting and learned a lot about the process and working with the legislature, and he opined that some of the priorities set by that group are in line with those of Lake County.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks related that he served on the canvassing committee, and he opined that the Supervisor of Elections office did a great job on the recount, which required a lot of additional hours.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that the Arts and Cultural Alliance was very thankful for the cooperation and support from the Board.	PARKS
APPROVED	Tab 28. Request from Commr. Conner for approval of Proclamation No. 2012-148 regarding Human Trafficking.	CONNER
APPROVED	Tab 29. Request from Commr. Conner for approval of Proclamation No. 2012-149 celebrating Lake County's 125 th Birthday.	CONNER
	GENERAL BUDGET OVERVIEW/REVIEW	
	BUDGET WORKSHOP – SHERIFF/JAIL	
APPROVED	The Board moved to maintain a partnership with the Sheriff to run the County Jail.	CAMPIONE