

BOARD ACTION

January 8, 2013

AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Gary Carbino, Construction Inspector I Public Works/Road Operations Division</p> <p>Jessica Jorge, Code Enforcement Supervisor Conservation & Compliance/Code Enforcement Division</p> <p>Maci Lowery, Firefighter/EMT (Not present) Public Safety/Fire Rescue Division</p> <p>Sandra Rogers, Contracting Officer I Fiscal and Administrative Services/Budget</p> <p>Johnny Taylor, Hazardous Waste & E-Cycling Supervisor Public Works/Solid Waste Division</p> <p><u>TEN YEARS</u> Daniel Chimento, Firefighter/EMT (Not present) Public Safety/Fire Rescue Division</p> <p><u>FIFTEEN YEARS</u> Daniel Miller, Battalion Fire Chief (Not present) Public Safety/Fire Rescue Division</p> <p><u>TWENTY YEARS</u> Rene Bass, Office Associate V Public Resources/Agricultural Education Services Division</p> <p><u>TWENTY FIVE YEARS</u> James Blackwell, Fire Marshal/Fire Captain (Not present) Public Safety/Fire Rescue Division</p> <p>Edward Genter, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p>	CAMPIONE
PRESENTATION	Tab 19. Presentation of Proclamation No. 2012-148 proclaiming January 11, 2013 as Human Trafficking Awareness Day in Lake County.	CAMPIONE
APPROVED	Tab 1. Request approval of the BCC Minutes of November 6, 2012 (Regular Meeting), November 20, 2012 (Regular Meeting), and December 4, 2012 (Regular Meeting) as presented.	CAMPIONE

	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Tavares and writer of a blog on fiscal matters, expressed concern about Animal Services not billing pet owners for renewal of licenses and issuing warnings rather than citations to owners of pets without licenses.</p>	
<p>APPROVED</p>	<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. Lake County has until March 11, 2013 to purchase property from the Lands Available List before it is available to the public. 3. Request to acknowledge receipt of the list of property placed on the Lands Available List. Lake County has until March 18, 2013 to purchase property from the Lands Available List before it is available to the public. 4. Request to acknowledge receipt of list of property placed on the Lands Available List. Lake County has until March 4, 2013 to purchase property from the Lands Available List before it is available to the public. 5. Request to acknowledge receipt of Ordinance 2012-08 from the Town of Montverde amending the municipal limits of the Town by voluntary annexation, along with a letter stating that the ordinance was adopted on October 9, 2012. 6. Request to acknowledge receipt of the 2013 Governing Board Meeting Schedule from the St. Johns River Water Management District, pursuant to 189.417 Florida Statutes, stating that the meetings are held at District Headquarters at 4049 Reid Street, Palatka. 7. Request to acknowledge receipt of a letter and certified copy of Resolution 2013-2 from the Country Greens Community Development District informing that they selected Roy Van Wyk as its new Registered Agent and his business address, which is Hopping, Green & Sams, P.A., 119 S. Monroe Street, Suite 300, Tallahassee, Florida 32301 as its Registered Office whose telephone number is 	<p>KELLY</p>

	(850) 222-7500. 8. Request to acknowledge receipt of a bulletin from the Florida Public Service Commission regarding an application filed by TLP Water, Inc. for a staff-assisted rate case to increase its water rates in Lake County, Docket No. 120183-WU, and announcing a customer meeting scheduled for Wednesday, January 9, 2013, at 6:00 p.m. at the city of Tavares Civic Center, 100 East Caroline Street, Tavares.	
APPROVED	Tab 3. Request from Community Services for approval and authorization for the Chairman to sign the FY 2012-2013 Community Development Block Grant (CDBG) agreements with the City of Tavares (not to exceed \$52,500) and the City of Minneola (not to exceed \$35,000). Approval is also requested for the First Amendment to the FY 2010-11 West Leesburg Community Development Agency agreement (not to exceed \$75,000) and the First Amendment to the FY 2011-2012 Town of Montverde agreement (not to exceed \$52,500). The fiscal impact is \$215,000.00 (Expense-100%CDBG Funding).	KEEDY
APPROVED	Tab 4. Request from Community Services for approval and signature of Resolution No. 2013-1 for the Lake County Board of County Commissioners to continue as the Community Transportation Coordinator for Lake County. There is no fiscal impact at this time.	KEEDY
APPROVED	Tab 5. Request from Facilities Development and Management for approval of contract for various site renovations at Fire Station 77 (Astatula) to Estep Construction, Apopka, Florida, and approve related budget transfer. The renovations include provision of a new driveway, new flagpoles, new signage, and a new fire hydrant with standpipe. The fiscal impact is \$83,900 (Expense).	SWENSON
APPROVED	Tab 6. Request from Fiscal and Administrative Services 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.	KOONTZ
APPROVED	Tab 7. Request from Fiscal and Administrative Services to approve Unanticipated Revenue Resolution No. 2012-2 for the receipt of funds from the Help America Vote Act (HAVA) for the Supervisor of Elections Office. The fiscal impact is \$50,944 (revenue).	KOONTZ
APPROVED	Tab 8. Request from Growth Management for approval to solicit and accept sponsorships for a Lake County event - The 2nd Annual Central Florida Landscaping and Garden Fair to be held in April at the Lake County Agricultural Center. There is no fiscal impact.	KING

PULLED	Tab 9. Request from Growth Management for authorization for County staff to proceed with the procurement of a consultant for the Wellness Way Sector Plan consistent with the proposed Request for Proposals. The fiscal impact will be determined during the procurement process.	KING
APPROVED	Tab 10. Request from Information Technology for approval and signature of US Locality Domain Name Registration Terms and Conditions. There is no fiscal impact.	EARLS
APPROVED	Tab 11. Request from Public Works for approval and execution of Amendment to the Interlocal Agreement between Lake County and the City of Clermont to amend the way payments are made for inspection/maintenance of 1245 signs. Lake County to bill City of Clermont annually instead of monthly for signs within the current inventory; revenue \$12,549.60.	STIVENDER
APPROVED	Tab 12. Request from Public Works for (1) approval and signature to adopt Resolution No. 2013-3 and execute the FDOT LAP Agreement for the construction of the South Lake Trail-Phase 3A (from Clermont Trail to Silver Eagle); (2) approval for Public Works to move forward with construction of South Lake Trail-Phase 3A and Advertise for Bids; (3) approval to Advertise for Bids on Construction Engineering and Inspection (CEI) services for the construction of the South Lake Trail-Phase 3A; and (4) approval and signature of Unanticipated Revenue Resolution No. 2013-4 to amend the Budget. The fiscal impact is \$2,828,475 (100% Grant Funded). Commission District 1.	STIVENDER
APPROVED	Tab 13. Request from Public Works to approve and execute a purchase agreement with Leslie Dean and Lois J. Bredeweg, as owners/managers of Father's Farms, LLC for right of way consisting of 3 lots for a water retention pond, a corner clip and a drainage easement needed for the Bible Camp Road Project. Also authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing on the property in conjunction with this purchase contract. The fiscal impact is \$58,000.00 (Road Impact Fee BD6). Commission District 1.	STIVENDER
APPROVED	Tab 14. Request from Public Works to approve and execute an amendment to the purchase agreement dated September 25, 2012 between Lake County and Pine Ridge Dairy, Inc. to extend the contract to March 31, 2013 to allow Lake County to secure a St. Johns Water Management Stormwater Permit on alternate pond locations requested by the "Seller" for CR 466A. There is no fiscal impact. Commission District 5.	STIVENDER

APPROVED	Tab 15. Request from County Attorney for approval of the agreement between Gray Insurance Company and Lake County to Release Bonded Contract Funds to Gray Insurance Company. The fiscal impact is \$36,236.89 (Expense).	MINKOFF
APPROVED	Tab 16. Request from County Attorney for approval of renewal of District Office Lease to provide office space for Congressman Daniel Webster at the Clerk's Public Records Center located at 122 E. Main Street, Tavares.	MINKOFF
APPROVED	Tab 17. Request from County Attorney for approval to cancel the Mortgage and release the Note executed by Andrew and Becky Buttrick on December 31, 2007, and recorded at O.R. Book 3561, Pages 1862 through 1862, upon receipt of the \$1,000 payment. Fiscal Impact: The original loan amount was \$30,000; recovery will be \$1,000.	MINKOFF
APPROVED	Tab 18. Request from County Attorney for approval to advertise Ordinance amending the membership requirements for the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee to allow for the qualification of a committee member residing outside the Planning Area, but who may have significant family or business ties within the Planning Area.	MINKOFF
PRESENTATION	Tab 20. Presentation by a representative from BB & T Bank regarding state of the economy and future trends.	CAMPIONE
PRESENTATION	Tab 21. Presentation of the Golden Triangle Fire District Proposal by the Mayors of the Cities of Eustis, Mount Dora, and Tavares.	CAMPIONE
PRESENTATION	Tab 22. Presentation to provide Capital Facilities Advisory Committee (CFAC) recommendations to fund the capital needs of the School District. There was consensus by the Board to send a letter to the School Board asking for their recommendation regarding suspension of the impact fee by February 12.	CAMPIONE
PRESENTATION	Tab 23. Presentation on amendments to the Comprehensive Plan and Land Development Regulations. There is no fiscal impact. The Board gave approval to advertise the ordinance and to amend the LDR to allow applicant or staff to continue an application for cause up to five days prior to the hearing and require immediate notification of citizens that provided contact information at the Planning and Zoning Hearing, as well as approval to continue the Comprehensive Plan and LDR Amendment program.	KING
APPROVED	Tab 24. Request from Public Works for authorization to proceed with the design of Special Assessment No. 103 for Granville Avenue, located in	STIVENDER

	Clermont, Section 26, Township 22, Range 26. The fiscal impact is approximately \$5,000.00 for the Environmental Site Assessment and geotechnical work (funded by gas tax). Commission District 2.	
APPOINTMENT	Tab 25. Reappointment of the following members to the Board of Building Examiners to serve a four-year term ending January 14, 2017: William Lindemann (Engineer), James Moore, Jr. (Certified Building Contractor), William Scott (Consumer Member), and appointment of William Hauser (Certified Building Contractor) and Ray Newman (Consumer Member).	CAMPIONE
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, reported that he will be at the Town of Montverde Council meeting that night giving a presentation on Sunshine Law, Ethics, and Public Records as they had requested.	MINKOFF
FOR YOUR INFORMATION	Commr. Sullivan related that he would be attending the Florida Association of Counties Education Summit as a new County Commissioner for the next two days in Gainesville.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks related that he spent some time with the ABC (Always the Best Choice) for Teens program at Leesburg High School, which teaches freshman in high school about making good long-term choices.	PARKS
FOR YOUR INFORMATION	Commr. Parks requested to read and present a Proclamation for the Martin Luther King Celebration in Clermont, which was adopted by the Board at a previous BCC Meeting, and clarified that the proclamation did not need to be specific to Clermont.	PARKS
FOR YOUR INFORMATION	Tab 26. Commr. Parks gave an update on the WaterStar Training Cooperative Funding Grant from the St. Johns River Water Management District.	PARKS
APPROVED	Commr. Campione related that she will postpone handing out the 2013 list of liaison and membership appointments until the next BCC meeting on January 22, since there were some changes she wanted to make on it, but Commr. Cadwell was reappointed as Chairman of the TDC (Tourist Development Council) and the Board approved Resolution No. 2013-5.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that she spent several hours on a trip on Lake Apopka on Monday, January 7, with several members of the St. Johns River Water Management District, which gave her a great chance to see the North Shore, part of the Apopka Loop Trail, and the two pilot projects in Winter Garden and Magnolia Park regarding dredging.	CAMPIONE

FOR YOUR INFORMATION	Commr. Cadwell reported that he will be attending the ribbon cutting of the Umatilla Water System next Tuesday, January 15, at 9:30 a.m.	CADWELL
CONSENSUS	Mr. David Heath, County Manager, requested approval to write a letter to the Veterans Memorial Park Foundation to inform them that Lake County will not be able to contribute \$75,000 to their organization this year due to budget constraints. The Board gave consensus for him to write that letter informing that organization of that, and he indicated that he will copy the Board on that letter.	HEATH