

BOARD ACTION

April 20, 2010

	SALES SURTAX COMMITTEE REPORT	
APPROVED	Tab 1. Minutes of March 2, 2010 (Regular Meeting) as amended, and March 23, 2010 (Regular Meeting) as presented.	KELLY
APPROVED	Tab 2. Clerk of Court's Consent Agenda, request to acknowledge receipt: 1. 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. Notice Before the Florida Public Service Commission – In re: Application for staff-assisted rate case in Lake County by BRENDENWOOD WATER SYSTEM, INC.; Docket No. 090346-WU. 3. Notice that St. Johns River Water Management District's Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2009 is available on the District website at http://floridaswater.com/financialstatements/pdfs/2009_CAFR_final.pdf . 4. Notice from Sumter Electric Cooperative, Inc.'s special meeting on Thursday, April 29, 2010 at Tavares Middle School to elect a new Trustee for SECO District 8 area to the Sumter Electric Board of Trustees. 5. City of Eustis' audit report for Fiscal Year ended September 30, 2009. 6. City of Umatilla's Comprehensive Annual Financial Report for the year ended September 30, 2008. 7. Villages Public Safety Department's (VPSD) 2009 Annual Report. 8. City of Minneola Notice of Public Hearing of Ordinance No. 2010-12 to be held at 7:00 p.m. on Monday, April 5, 2010, at 800 North US 27, Minneola, Florida to consider a request for annexation and rezoning of approximately 15 acres of property located on the west side of US Hwy 27, south of Bishops Point.	KELLY

	<p>9. Property Placed on the Lands Available List</p> <p>Fiscal/Budgetary Impact: Lake County has until June 21, 2010 to purchase property from Lands Available List before it is available to the public. Minimum Bid \$77,042.63 (plus interest and any accrued taxes).</p>	
PULLED	Tab 3. Request from County Manager for approval to fill Internet Applications Developer position in Information Technology/Information Outreach.	MINKOFF
APPROVED	Tab 4. Request from Economic Growth and Redevelopment for approval of budget transfer from Economic Development Reserve to Aids to Private Organizations in the amount of \$90,000.00.	KEEDY
APPROVED	Tab 5. Request from Environmental Utilities that the Board award the contract for a forty-eight (48) month operating lease for one (1) bulldozer to Nortrax Equipment Company-Southeast, L.P., in accordance with RFP 10-0604.	SMITH
APPROVED	Tab 6. Request from Fiscal and Administrative Services for approval of direct pay (check request) from the State Attorney's office for Early Intervention Case Resolution Program.	KRUEGER
APPROVED	Tab 7. Request from Fiscal and Administrative Services to (1) declare the items on the attached list surplus to County needs, (2) authorize the removal of all items on the attached list from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee sign the vehicle titles.	KRUEGER
APPROVED	Tab 8. Request from Fiscal and Administrative Services for approval of the request from the Sheriff to retain Weekend Work Program revenues and use the funds for deputy payroll expenses associated with the Weekend Work Detail Program and associated Unanticipated Revenue Resolution No. 2010-35.	KRUEGER
APPROVED	Tab 9. Request from Public Works for approval and signature of Resolution No. 2010-43 to advertise Public Hearing for Vacation Petition No. 1154, Lake County, to vacate a portion of Ice Cream Road, in the Leesburg area. Commission District 1.	STIVENDER
APPROVED	Tab 10. Request from Public Works for authorization to release a maintenance bond in the amount of \$155,593.50 posted for Bentwood. Bentwood consists of 91 lots and is located in Section 2, Township 19 South, Range 25 East. Commission District 1.	STIVENDER

APPROVED	Tab 11. Request from Public Works for approval of award in the amount of \$172,358.67 for Roadside Mowing and Litter Removal to multiple vendors, Native Land and Tree, Inc., A and G Lawncare and Landscaping Services, LLC, and DTE Landscape, Inc.	STIVENDER
APPROVED	Tab 12. Approval and presentation of Resolution No. 2010-44 acknowledging the efforts of Mary Gerding to designate a magnolia tree planted by her family as a Heritage Tree.	CADWELL
APPROVED	Tab 13. Request from Community Services for approval of the Joint Participation Agreement for the Public Transit Block Grant with the Florida Department of Transportation for the funding of the Public Transportation Division's operating expenses, and approve the budget transfer and supporting Resolutions No.'s 2010-45 and 46.	KEEDY
APPROVED	Tab 14. Request from Economic Growth and Redevelopment for approval of a High Value Job Creation (HVJC) Program Award in the amount of \$26,000.00 to First Class Air Repair for the creation of seven (7) qualifying positions and approval and signature on the HVJC Program Agreement with First Class Air Repair and the Lake County Board of County Commissioners, and approval of the associated Budget Change Request.	KEEDY
APPROVED	Tab 15. Request from Economic Growth and Redevelopment for approval of a High Value Job Creation (HVJC) Program Award in the amount of \$30,000.00 to Restor Telecom, Inc. for the creation of twelve (12) qualifying positions and approval and signature on the HVJC Program Agreement with Restor Telecom, Inc. and the Lake County Board of County Commissioners, and approval of the associated Budget Change Request.	KEEDY
POSTPONED	Tab 16. Request from Public Works for authorization to reallocate funds for the Picciola Bridge to the C-48 Tentative Stimulus Project and execute the Local Agency Program Picciola Road Bridge #114004 Agreement Termination and supporting resolution.	STIVENDER
APPOINTMENTS	Tab 17. Appointment of the following individuals to the Solid Waste Alternatives Task Force: Donald Taylor (District 1), Brenda Boggs (District 2), and Gary Hammond (District 5) and appointment of Commr. Cadwell as non-voting Commissioner liaison.	CADWELL
APPROVED	Tab 18. Approval of funding for CAD System Software for the Lake County Sheriff.	MINKOFF

CONSENSUS	Commr. Hill requested that the Board send a letter of support for the City of Leesburg in their pursuit of Google.	HILL
FOR YOUR INFORMATION	Commr. Conner informed the Board that he was working with the County Manager to bring forward a policy to increase reserves from 10 to 15 percent as an agenda item in the future.	CONNER
FOR YOUR INFORMATION	Commr. Stewart commented that the Board considered other companies as well as Motorola for the purchase of the County's radio system.	STEWART
APPROVED	Tab 19. Approval and execution of Proclamation No. 2010-49 declaring the month of May 2010 as Law Enforcement Month in Lake County.	CADWELL
APPROVED	Tab 20. Approval and execution of Proclamation No. 2010-50 declaring May 2-8, 2010 to be North American Occupational Safety and Health Week (NAOSH) and May 5, 2010 to be Occupational Safety and Health Professional Day.	CADWELL
	CITIZEN QUESTION AND COMMENT PERIOD	
	Mr. Vance Jochim commented on the competitiveness of the bidding for the purchase of the Motorola radio system by the County.	