

**BOARD ACTION**

May 18, 2010

APPROVED	<b>Tab 1.</b> Minutes of March 29, 2010 (Special Meeting) as presented; and April 20, 2010 (Regular Meeting) as presented.	KELLY
APPROVED	<b>Tab 2.</b> Clerk of Court's Consent Agenda, as follows:  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.  2. Arlington Ridge Community Development District's Proposed Operating Budget for Fiscal Year 2011, along with cover letter relating that the public hearing to adopt the proposed budget has been tentatively scheduled for August 17, 2010.  3. Notice from Sumter County Public Works of a public hearing to be held on Tuesday, May 11, 2010 at 5:00 p.m. at the Sumter County Government Annex located at 910 Main Street, Bushnell, Florida 33513 regarding the County Road 470 Preliminary Engineering Study from Interstate 75 to the Lake County Line.  4. Proposed Fiscal Year 2010/2011 Budget for Cascades at Groveland Community Development District.  5. Notice from City of Mascotte for Public Meeting for the County Road 33 Preliminary Engineering Study to be held on May 6, 2010 from 6:00 p.m. to 8:00 p.m. at the Tedder Thomas Memorial Civic Center, 121 Sunset Avenue, Mascotte, Florida.	KELLY
APPROVED	<b>Tab 3.</b> Request from Community Services to approve an Interlocal Agreement between the Lake County Board of County Commissioners and the Lake-Sumter MPO for the Transit Development Plan annual update. Fiscal impact \$14,780.71.	KEEDY
APPROVED	<b>Tab 4.</b> Request from Community Services to approve the Standard Coordinator Contracts with several transportation providers who transport our developmentally disabled citizens for the Agency for Persons with Disabilities. No fiscal impact.	KEEDY

APPROVED	<b>Tab 5.</b> Request from Employee Services to approve and authorize the Chairman to sign the Letter of Understanding Regarding the Lake County Board of County Commissioners Workers' Compensation Managed Care Arrangement with the State of Florida. Fiscal impact: \$1,000.	IRBY
APPROVED	<b>Tab 6.</b> Request from Environmental Utilities for reassignment of an operating lease from Nortrax Equipment Company-Southeast, L.P. to Deere Credit Inc. subject to County Attorney approval.	SMITH
APPROVED	<b>Tab 7.</b> Request from Environmental Utilities for approval and award of ITB# 10-0810 for up to \$10,000 each, 18 gallon yellow curbside recycling containers at \$5.52 each, for a total amount of \$55,200.00 to Rehrig Pacific Company; and authorize the Procurement Officer to execute confirming documentation.	SMITH
APPROVED	<b>Tab 8.</b> Request from Fiscal and Administrative Services to (1) declare the items on the submitted list(s) surplus to County needs, (2) authorize the removal of all of the items on the submitted list(s) from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles. No fiscal impact.	KRUEGER
NO ACTION REQUIRED	<b>Tab 9.</b> Report from Fiscal and Administrative Services covering purchasing actions over \$25,000 completed within County Manager authority provided for information only. No fiscal impact.	KRUEGER
APPROVED	<b>Tab 10.</b> Request from Fiscal and Administrative Services to approve Budget Change Request to transfer funds to Community Services Administration to cover the difference in allocation of lease costs for Buildings B and E. No fiscal impact.	KRUEGER
APPROVED	<b>Tab 11.</b> Request from Growth Management for acceptance of Award and Special Terms and Conditions for Energy Efficiency and Conservation Block Grant, and approval of <b>Resolution No. 2010-53</b> . Fiscal impact: \$2,807,500	KING
APPROVED	<b>Tab 12.</b> Request from Public Safety to approve the submitted contract and revenue <b>Resolution 2010-54</b> to accept grant funding from the Florida Department of Community Affairs, CDBG Disaster Recovery Grant Program, for the purpose of implementing a disaster recovery project as a result of Tropical Storm Fay, 2008. The project will install a generator and related infrastructure at Spring Creek Elementary School in Paisley to allow the facility to have electrical redundancy and make it a primary shelter during times of emergency. Fiscal impact: \$290,487	KAISER

APPROVED	<b>Tab 13.</b> Request from Public Works to award low bidder Under Invitation to Bid (ITB) 10-0406 for upgrade of the existing storm water management infrastructure at the Sheriff's vehicle maintenance facility located in Eustis. Fiscal impact: \$83,605.75	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works to approve and award a contract with Boykin Construction, Inc., on a limited competition basis for additional work under the Hooks Street Phase IV and Grand Highway project in the amount of \$41,153.80 to be expended from the Road Impact Fee Benefit District 5 fund. Commission District 2.	STIVENDER
APPROVED	<b>Tab 15.</b> Request from Public Works to approve and award under ITB # 10-0803 for the purchase of one (1) Tree Trimming Truck for a total amount of \$112,731.00 to Orlando Freightliner and authorize the Procurement Office to execute the confirming documentation.	STIVENDER
APPROVED	<b>Tab 16.</b> Request from Public Works to approve and award the purchase of one (1) Dump Truck, 64,000 GVW, 4 x 6, 12 CY, Tandem Axle to Atlantic Truck Center utilizing the Florida Sheriff's Association Contract for a total amount of \$87,947.00.	STIVENDER
APPROVED	<b>Tab 17.</b> Request from Public Works to award the purchase of one (1) each 52,000 lb GVWR, 4 x 6 Tandem Axle, Road Tractor to Atlantic Truck Center utilizing the Florida Sheriff's Contract for a total amount of \$78,021.00 and authorize the Procurement Office to execute confirming documentation.	STIVENDER
APPROVED	<b>Tab 18.</b> Request from Public Works to advertise for bids for CR-48 Bike Path Addition and #4858 Dillard Road Sidewalk Project No. 2010-19 at an estimated cost of \$30,000.00 for CR-48 Bike Path Addition and \$62,000.00 for #4858 Dillard Road Sidewalk from Renewal Sales Tax Capital Projects – Sidewalks. Commission District 3 and 4.	STIVENDER
APPROVED	<b>Tab 19.</b> Request from County Attorney for approval to cancel the Mortgage and Release the Note executed by Rodney Barnett on August 1, 2001, and recorded at O.R. Book 1984, Pages 1945 through 1952, upon receipt of the \$750.00 payment.	MARSH
APPROVED	<b>Tab 20.</b> Request from County Attorney for approval to have a Closed Session of the Board of County Commissioners.	MARSH

APPROVED	<b>Tab 21.</b> Request from County Attorney to authorize the Chairman to sign and file a Proof of Claim form with the Federal Deposit Insurance Corporation (FDIC) as it pertains to the Retreat at Silver Creek Development. No fiscal impact.	MARSH
APPROVED	<b>Tab 22.</b> Request from County Attorney for approval of Termination of Shopping Center Lease Between Clermont Center, Ltd., and Lake County. Fiscal Impact: \$3,360 est. savings.	MARSH
APPROVED	The Board approved the removal of the overlay on sections 25, 26 and 27 of the Clermont Rural Protection Area.	KING
PRESENTATION	<b>Tab 23.</b> Presentation by Mary Hamilton, Stormwater Manager, to update the Board on the Lake County Stormwater Program.	STIVENDER
APPROVED	<b>Tab 24.</b> Request from County Manager to discuss the April 29, 2010 memorandum from the County Attorney and the County Manager to the Board of County Commissioners regarding the Motorola contract – 800 Mhz Radio System Maintenance.	MINKOFF
APPOINTMENTS	<b>Tab 25.</b> Appointment of individuals to upcoming vacant positions on the Children’s Services Council. <b>The Board reappointed Julie Yandell for District 1, Charles F. Crane for District 2, Debbie C. Thomas for District 3, Byron E. Thompson for District 4, Lorrie Ann Simmons for District 5, Jay Marshall for the School Board, and Kimberly Grabert for DCF; and the Board appointed Jack Holder as the member-at-large Representative.</b>	CADWELL
APPOINTMENTS	<b>Tab 26.</b> Approval of appointment (member) to the Library Advisory Board (District 5) to complete unexpired term ending 2/28/2013. Also, appoint both Member and Alternate Member to District 5. <b>The Board appointed John Nystrom for District 5.</b>	CADWELL
APPROVED	<b>Tab 27.</b> Request from County Attorney to approve <b>Resolution No. 2010-55 (Ford of Clermont); Resolution No. 2010-56 (Fox Hill Builders, Inc.); and Resolution No. 2010-57 (Rocky Mount Development Co., Inc.)</b> instituting the eminent domain process for acquisition of property located on Hooks Street, and approval to proceed with pre-suit negotiation offers. No fiscal impact.	MARSH

FOR YOUR INFORMATION	Mr. Minkoff reported that the City of Tavares City Council was scheduled to have the second reading of the rezoning ordinance for the judicial center tomorrow. <b>There was a consensus of the Board to ask the Tavares City Council to allow the sale of the Clerk's Public Record Center to the City in 4 ½ years with a provision that allows for an additional one year lease.</b>	MINKOFF
FOR YOUR INFORMATION	Commr. Hill thanked Commr. Conner for representing her at the Law Enforcement Plaque presentation.	HILL
DIRECTED	Commr. Renick asked that staff contact Dot Richardson regarding ball fields in south Lake County, and asked staff to include it on the agenda for a future meeting.	RENICK
FOR YOUR INFORMATION	Commr. Conner stated that it was an honor to represent Commr. Hill and the Commission at the law enforcement memorial service.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported that he made a site visit to Americraft Cookware and thanked Russ Sloan, Cary Pierce and the Mount Dora Chamber of Commerce for their participation.	CONNER
FOR YOUR INFORMATION	Commr. Cadwell reported that the trip to Washington DC was very productive and that the republicans pledged their support for funding of Lake County projects like the EMS and mobility center.	CADWELL
	<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>  No one wished to address the Board.	