

BOARD ACTION

November 16, 2010

	<p style="text-align: center;"><u>INVESTITURE</u></p> <p>Ms. Leslie Campione (District 4) and Mr. Sean M. Parks (District 2) took the Oath of Office for County Commissioners.</p>	
PRESENTATION	Boy Scout Troop 43, Tavares, presented the Commissioners each with their own American flag.	CADWELL
APPROVED	<p><u>Tab 1.</u> Minutes of August 9, 2010 (Special Meeting) as presented, August 10, 2010 (Special Meeting) as presented, August 24, 2010 (Regular Meeting) as presented, September 14, 2010 (Special Meeting) as presented, and October 5, 2010 (Regular Meeting) as presented.</p>	CADWELL
APPROVED	<p><u>Tab 2.</u> Clerk of Court's Consent Agenda, request to acknowledge receipt:</p> <ol style="list-style-type: none">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. Annexation Ordinances 2010-002, 2010-003, 2010-004, and 2010-005 as well as a location map from the Town of Howey-In-The Hills for property annexed into the town on October 11, 2010.3. Ordinance 2010-16 from the City of Tavares annexing approximately 1.4 acres of land generally located on the east side of Classique Lane approximately 500 feet south of the intersection of East Burleigh blvd. and Classique Lane.4. Excess fees for Fiscal Year 2009/2010 in the amount of \$126,828.89.5. Letter from Southwest Florida Water Management District stating that it approved its draft five-year water resource development work program on October 26, 2010, which was within 30 days after the adoption of its fiscal year 2010-2011 budget. The letter further explains that the draft report will be evaluated by the DEP within 30 days and returned to the District for response to that evaluation, and any revisions prompted by the evaluation will be incorporated into the final report that will be included as part of the District's Consolidated Annual Report due no later than March 1, 2011.	KELLY

APPROVED	Tab 3. Request from Conservation and Compliance for approval of interlocal agreement between Lake County and the City of Groveland pertaining to animal control services. There is no fiscal impact.	WELSTEAD
PULLED	Tab 4. Request from the County Manager for authorization to fill one (1) Budget Division Director position within the Fiscal and Administrative Services Department/Budget Division. (The total fiscal impact is \$81,215.00.) To be heard at the December 7, 2010, meeting.	MINKOFF
APPROVED	Tab 5. Request from Economic Development and Community Services for approval to seek and apply for grants, in-kind donations and/or incentives up to and including \$10,000 to support programming and events and to allow the County Manager to sign documents associated with those requirements. Fiscal impact is dependent upon receipt of grants and donations.	KEEDY
APPROVED	Tab 6. Request from Economic Development and Community Services for approval and signature authorization of Resolution No. 2010-139 , recognizing November 15-21, 2010 as National Hunger and Homelessness Awareness Week in Lake County. There is no fiscal impact.	KEEDY
PULLED	Tab 7. Request from Economic Development and Community Services for approval of annual grant funding for eight (8) children’s service providers who have submitted applications for 2010-2011 County funds through the Children’s Services Council Request for Proposal (RFP) process; request authorization for signatures on subsequent agreements contingent upon County Attorney approval; request authorization to encumber and expend funds. The fiscal impact is \$158,708.00. To be heard at the December 7, 2010, meeting.	KEEDY
PULLED	Tab 8. Request from Economic Development and Community Services for approval of annual grant funding for seven (7) organizations who have submitted applications for 2010-2011 County funds through the Human Services Grant Request for Proposal process; request authorization for signatures on subsequent agreements contingent upon County Attorney approval; request authorization to encumber and expend funds. The fiscal impact is \$50,000.00. To be heard at the December 7, 2010, meeting.	KEEDY
APPROVED	Tab 9. Request from Facilities Development and Management to award and execute contracts for On-Call Asbestos & Indoor Air Quality Consulting Services to Mactec Engineering and Consulting, Inc. and Professional Service Industries, Inc. in conjunction with the County’s needs. The fiscal impact is undetermined.	SWENSON

APPROVED	Tab 10. Request from Facilities Development and Management to award contract 11-0204 in the amount of \$145,028 (\$143,628 bid price and \$1,400 permit fee allowance) to construct a new LaRoe pavilion; approve a projected expense of \$14,183 for demolition of the current structure and materials testing services related to the new structure; approve the sum of \$7,980 in contingency allowance that may be used at the recommendation of the Facilities Director and approval by the County Manager to ensure timely project completion; and approve the attached budget change to support the full fiscal impact of the project (\$167,191).	SWENSON
APPROVED	Tab 11. Request from Fiscal and Administrative for the Board to (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. There is no fiscal impact.	MINKOFF
APPROVED	Tab 12. Request from Growth Management for (1) Approval of the Agreement between Property Owner (business) and Lake County for Energy Efficiency Retrofits through the Retrofit Pilot Program (2) Authorization for the County Manager to sign future amendments/modifications to the Agreement that do not involve financial impact. (Fiscal Impact: The retrofits will be funded by the Energy Efficiency & Conservation Block Grant. Estimated expenditures associated with the commercial and residential retrofits, which will be addressed under an agreement with a contractor, are a total of \$9,000.00.)	KING
APPROVED	Tab 13. Request from Public Resources for adoption of the FY 2010-2011 Annual Plan of Service and Combined Budget for the Lake County Library System. No fiscal impact.	BREEDEN
APPROVED	Tab 14. Request from Public Resources for approval and signature of Westlaw Patron Access Special Offer Amendment to Westlaw Subscriber Agreement between Lake County Library System and West. The fiscal impact is a savings of \$60,576.	BREEDEN
APPROVED	Tab 15. Request from Public Works for Approval to donate a 27.5 acre parcel of land to DEP (Department of Environmental Protection), which is being purchased from Diamondback Land Company to be used to offset wetlands and surface water impacts caused by the C470/48 Road Project in the Leesburg area. Authorization for the Board Chairman to sign all closing documents relating to both the land purchase from Diamondback Land Company, and the subsequent donation to DEP. Fiscal impact is \$285.50 (DEP closing costs), Commission District 3	STIVENDER

APPROVED	Tab 16. Request from Public Works for approval and signature of Resolution No. 140 , to advertise Public Hearing for Vacation Petition No. 1161, Joshua M. Poole, to vacate a drainage easement in the Leesburg area. There is no fiscal impact. Commission District 1	STIVENDER
APPROVED	Tab 17. Request from Public Works for authorization to award CR-42 and SR-19 Realignment Project No. 2011-01, Bid No. 11-0006, to Boykin Construction, Inc. in the amount of \$1,768,129.05, and encumber and expend funds in the amount of \$1,662,102.75 from the Road Impact Fees Benefit District 1 – Infrastructure - Construction Fund, and \$106,026.30 will be funded by the City of Umatilla. Commission District 5. Fiscal impact is \$1,662,102.75.	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval of a Resolution No. 141 , authorizing the posting of speed limit signs on Keene Rd (8165) raising the speed limit from 30 MPH to 45 MPH, in the Umatilla area, in Commissioner District 5, Section 31, Township 17, Range 27. No Fiscal Impact.	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval of a Resolution No. 142 , authorizing the posting of speed limit signs on Elbert St (1036A) and Burton St (1036) in Commissioner District 2, Section 2, Township 23, Range 25. No Fiscal Impact	STIVENDER
APPROVED	Tab 20. Request approval of outside counsel firms and their use on an as-needed basis for County purposes.	MARSH
APPROVED	Tab 21. Request approval of Settlement Agreement between Lake County and Charles D. & Lisa B. Johnson. No Fiscal Impact	MARSH
APPROVED	Tab 22. Request approval to advertise Ordinance amending Chapters 2 and 11 of the Land Development Regulations, entitled "Definitions" and "Signs", respectively. No Fiscal Impact	MARSH
PRESENTATION	Tab 23. Presentation of GIS Day Proclamation (Proclamation No. 2010-136) to GIS Director Kevin Willis, recognizing November 17th, 2010 as GIS Day in Lake County.	CADWELL
APPROVED	Request from the County Attorney for a Closed Session on December 7, 2010, at 10:00 a.m., to discuss pending litigation.	MARSH
FOR YOUR INFORMATION	Mr. Minkoff reported that the \$750,000 grant the Board approved for Lifestream Behavioral Center had been awarded.	MINKOFF

APPROVED	Tab 24. Request approval of Proclamation No. 143 , proclaiming November 16, 2010 as Boy Scouts of America 100 Years of Scouting Day.	HILL
FOR YOUR INFORMATION	Commr. Hill and Commr. Parks presented Mr. Don Campbell, Troop Leader for Boy Scout Troop 43, Tavares, with Proclamation No. 143, proclaiming November 16, 2010 as Boy Scouts of America 100 Years of Scouting Day.	HILL
FOR YOUR INFORMATION	Commr. Hill announced that Saturday, November 20, 2010, at 9 a.m. at Mid-Lakes Christian Church in Tavares there will be kick-off fund raising event for the Lake County Miracle League.	HILL
APPROVED	Tab 25. Request the chairman to send a letter to Daniel Webster offering him office space should he desire to have a location in Lake County. Commr. Conner to send letter.	CONNER
APPROVED	Tab 26. Request approval of Proclamation No. 144 , proclaiming November, 2010 as Mentoring Students for Success sign-up month.	CONNER
FOR YOUR INFORMATION	Commr. Conner informed the Board that Mr. Mike Matulia, the athletic director at Lake-Sumter Community College, had invited the Commissioners to a luncheon on Wednesday, November 17, 2010, for a Sports Leadership Program where Casey Weldon will be the guest speaker.	CONNER
FOR YOUR INFORMATION	Commr. Campione asked Mr. Minkoff to explain the Board's upcoming approach to selecting Lake County contractors instead of a bidding preference.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione requested the Board add an agenda discussion item to the next meeting where the Board could discuss economic development issues. The Board decided to have the initial conversation regarding this issue after the Zoning section of the Board meeting on November 23, 2010.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione suggested the Board use a hiring service to help fill the position of County Manager in January.	CAMPIONE