

**BOARD ACTION**

April 5, 2011

APPROVED	<b>Tab 1.</b> Request approval of the following Minutes: December 14, 2010 (Regular Meeting) as presented, January 11, 2011 (Special Meeting) as presented, January 25, 2011 (Regular Meeting) as presented, February 22, 2011 (Regular Meeting) as presented, and February 25, 2011 (Special Meeting) as presented.	HILL
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Ms. Nancy McDavid, a resident of Clermont, addressed the Board to request the Board take action regarding the problem of tethering laws for Lake County, requesting the Board consider an anti-tethering law that would affect people who keep their dogs continually chained and providing a copy of an Ordinance from Seminole County as an example of types of restrictions the Board could impose.</p>	
APPROVED	<b>Tab 2.</b> Clerk of Court's Consent Agenda, request to acknowledge receipt: <ol style="list-style-type: none"><li>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.</li><li>2. Request to acknowledge receipt of Memorandum accompanying a copy of an Intergovernmental Cooperative Agreement for the City of Eustis, Town of Lady Lake, and City of Umatilla, and Affidavit regarding authenticity, in compliance with Florida Statute Section 163.01.</li><li>3. Request to acknowledge receipt of a list of property placed on the Lands Available List. Lake County has until June 6, 2011 to purchase property from Lands Available List before it is available to the public.</li><li>4. Request to acknowledge receipt of the City of Mount Dora's Comprehensive Financial Report for the fiscal year ended September 30, 2010, with cover letter noting the pages containing the activities of the community redevelopment agencies that Lake County government contributes Tax Incremental Funds towards.</li><li>5. Request to acknowledge receipt of Annual Financial Audit for 2009-2010 for the Lake County Water Authority, which was presented to the Water Authority Board of Trustees on February 23, 2011, along with a cover letter stating the Annual Financial Report would be submitted electronically through the Department of Financial Services website.</li></ol>	KELLY

APPROVED	<b>Tab 4.</b> Request from the County Manager for authorization to fill one (1) Senior Program Specialist position in the Community Services Department/Housing Services Division. (The fiscal impact is \$51,863.)	GRAY
APPROVED	<b>Tab 5.</b> Request from Economic Development and Community Services for approval of the Interlocal Agreement between the Lake County Board of County Commissioners and the Lake-Sumter Metropolitan Planning Organization (MPO) for the Transit Development Plan annual update. Fiscal Impact is \$20,982.95 (100% FTA Section 5307 Grant funded).	KEEDY
APPROVED	<b>Tab 6.</b> Request from Facilities Management and Development for approval to award contract for On-Call ADA Consultant to ADAAG Consulting Services, LLC in conjunction with the County's needs. Fiscal Impact cannot be determined at this time.	SWENSON
APPROVED	<b>Tab 7.</b> Request from Fiscal and Administrative Services for approval of Direct Pay (Check Request) from State Attorney's Office for Early Intervention Case Resolution Program.	GRAY
PULLED	<b>Tab 9.</b> Request from Public Resources for approval to advertise an ordinance that establishes Public Lands Rules and Regulations and the Special Use Application and Permit that is mentioned in Sec. 16-67 of the ordinance. There is no fiscal impact. <b>The Board decided to pull until an unspecified later date.</b>	BREEDEN
APPROVED	<b>Tab 10.</b> Request from Public Safety for approval to execute the Florida Department of Health and Emergency Medical Services Grant and request approval of the Revenue Resolution, <b>Resolution No. 2011-38</b> to receive and provide appropriations for the disbursement of funds.	JOLLIFF
APPROVED	<b>Tab 11.</b> Request from Lake County Department of Public Safety Fire Rescue Division requests approval of the Automatic Aid Interlocal Agreement between Lake County and the City of Clermont relating to right of way responses. There is no fiscal impact.	JOLLIFF

APPROVED	<b>Tab 12.</b> Request from Public Works for approval of LAP Supplemental Agreement and Supporting <b>Resolution No. 2011-39</b> between Lake County and the Florida Department of Transportation (FDOT) for utilization of the U.S. Department of Homeland Security's E-Verify System on construction/installation of a traffic signal at Citrus Tower Boulevard and Oakley Seaver Road. The Florida Department of Transportation (FDOT) will extend the above referenced agreement to December 31, 2011, to allow sufficient time for FDOT and the County to comply with the dictates of Governor Rick Scott's Executive Order 11-02, and incorporate into each State contract. No Fiscal Impact; CD - 2	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for approval of LCWA request for Lake County to provide lake monitoring services through the Adopt-A-Lake Program for a total amount not to exceed \$35,000.00 per fiscal year, and approve a budget resolution, <b>Resolution No. 2011-40</b> for this additional revenue. Fiscal Impact: \$35,000.00 Commission District Countywide	STIVENDER
PULLED	<b>Tab 14.</b> Request from Public Works for approval to award contract 11-0606, Micro-Surfacing - Crack Sealing and Related Services to Asphalt Paving Systems, Inc. Fiscal impact is \$275,000.00. <b>The Board decided to pull until an unspecified later date.</b>	STIVENDER
APPROVED	<b>Tab 16.</b> Request from Public Works for approval to execute the Local Agency Program Supplemental Agreement between Lake County and Florida Department of Transportation for CR-48, Project No. 2010-14, Bid No. 10-0023, FPN # 428519-1-58-01 and supporting <b>Resolution No. 2011-41</b> to include the U.S. Department of Homeland Security's E-Verify system language. (Fiscal Impact is \$0.) Commission District #3	STIVENDER
APPROVED	<b>Tab 17.</b> Request from Public Works for authorization to award CR-44 and CR-19A Intersection Improvements Project No. 2011-03, Bid No. 11-0014, FPN: 422419-1-58-01, to Allstate Paving, Inc., in the amount of \$299,885.00, and to encumber and expend funds in the amount of \$299,885.00 from the Federal/State Grants Fund for the CR-44 and CR-19A Intersection Improvements Project, FPN: 422419-1-58-01. Fiscal impact is \$299,885.00 (Grant Funded \$299,885.00). Commission District 4.	STIVENDER

APPROVED	<b>Tab 18.</b> Request from Public Works for approval of: 1. Adoption of <b>Resolution No. 2011-42</b> and execution of JPA Agreement for the intersection improvements on CR565A @ Silver Eagle Rd. (FDOT Transportation Infrastructure Program for Fiscal Year 2010-2011); 2. Approval for Public Works to move forward with the design and construction of a traffic signal at CR565A & Silver Eagle Rd., and to construct a sidewalk on Silver Eagle Rd. (from Hill Crest by South Lake High School to CR565A-approx. 4,351 linear feet); 3. Approval to advertise for Bids. FM# 430267-1-38/58/01 Fiscal Impact: \$405,000.00; Commission District 2.	STIVENDER
APPROVED	<b>Tab 19.</b> Request from Public Works for approval of: 1. Adoption of <b>Resolution No. 2011-43</b> and execution of JPA Agreement for sidewalk improvements on CR561 (from Lane Park Cutoff to CR448), FDOT Transportation Infrastructure Program for Fiscal Year 2010/2011; 2. Approval for Public Works to move forward with the design and construction of missing link sidewalk connections (from Lane Park Cutoff to CR448 - approx. 2,245 linear feet); 3. Approval to Advertise for Bids. FM# 430268-1-38/58/01 Fiscal Impact: \$85,000.00 Commission District 3	STIVENDER
APPROVED	<b>Tab 20.</b> Request from Public Works for approval and execution of an amendment to the purchase agreement dated October 19, 2010, between David, Dorothy Clyde and Diana Mathews to extend the contract by 90 days to allow Lake County to perform further testing to ensure the proposed C466A construction activity will not cause further spreading of and/or exacerbate the off-site contamination from the adjacent Kangaroo Convenience Store site. No fiscal impact. Commission District 1	STIVENDER
APPROVED	<b>Tab 21.</b> Request from Public Works for approval to award contract for On-Call Surveying Services to BESH, Southeastern Surveying and Mapping Corporation and A.E. Andy Andrews Land Surveying, Inc. in conjunction with the County's needs. Fiscal Impact cannot be determined at this time.	STIVENDER
APPROVED	<b>Addendum 1-A.</b> Request from Economic Development and Community Services, Division of Health and Human Services, for approval and signature on <b>Resolution No. 2011-49</b> supporting continued funding from the State of Florida for mental health and substance abuse services.	KEEDY
APPROVED	<b>Addendum 1-B.</b> Request from Fiscal and Administrative Services for approval of the installation of miscellaneous equipment (radios, alarms, strobes, sirens, antennas, security systems, etc.) in new vehicles purchased for the Sheriff's Office be awarded to Awesome Car Stereo, Eustis, FL. Fiscal Impact: \$29,055.00.	GRAY

APPROVED	<b>Tab 3.</b> Request from the County Manager for authorization to fill one (1) Librarian II position within the Public Resources Department, Library Services Division. (The total fiscal impact is \$51,883.)	GRAY
POSTPONED	<b>Tab 8.</b> Request from Public Resources for approval for the Lake County Fairgrounds to rent fairgrounds facilities for vehicle sales events. Estimated fiscal impact per event is \$1,800 in revenue. <b>The Board decided to postpone until 4/12/11 BCC Meeting.</b>	BREEDEN
APPROVED	<b>Tab 15.</b> Request from Public Works for approval to advertise for bids for CR 452 (Lake Eustis Drive/Lakeshore Drive) Stormwater Improvement Project No. 2011-05 at an estimated cost of \$700,000.00 from MSTU Stormwater–Infrastructure–Construction–Lake Eustis Drive/Lakeshore Drive Drainage Improvements Fund. Commission District 3 and 4. Fiscal Impact is estimated \$700,000.00.	STIVENDER
APPROVED	<b>Tab 22.</b> Request from the County Attorney for approval of <b>Resolution No. 2011-44</b> releasing statutory petroleum and mineral rights from property owned by the County being transferred to the City of Tavares; Authorize the Chairman to sign the Resolution as part of the closing documents.	MINKOFF
APPROVED	<b>Tab 23.</b> Request from the County Attorney for approval to authorize the County Manager to approve invoices submitted by the State Attorney's Office for reimbursements for technology support. Fiscal Impact \$246,000.	MINKOFF
AWARDS	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b></p> <p>Robert Fickett, Firefighter/EMT (Not Present)        Public Safety/Fire Rescue</p> <p>Karen Gouker, Office Associate IV (Not Present)        Public Resources/Library Services</p> <p>Zoraida Lopez, Landfill Attendant (Present)        Public Works/Solid Waste</p> <p>Dwayne Turner, Equipment Operator I (Present)        Public Works/Road Operations</p>	HILL

<p>AWARDS, cont.</p>	<p><b><u>TEN YEARS</u></b></p> <p>Cynthia McManus, Office Associate I (Present)        Fiscal &amp; Administrative Services/Procurement Services</p> <p><b><u>TWENTY-FIVE YEARS</u></b></p> <p>Kenton Tombow, Field Inspector (Present)        Public Works/Solid Waste</p> <p><b><u>RETIREMENT</u></b></p> <p>Earl “Ron” Allen, Senior Building Inspector (Present)        Growth Management/Building Services</p> <p>Margaret “Carol” Griffin, Scales Supervisor (Present)        Public Works/Solid Waste</p>	<p>HILL</p>
<p>PRESENTATION</p>	<p>Presentation of the Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2010.</p>	<p>KELLY</p>
<p>APPROVED</p>	<p><b>Tab 26.</b> Picture Presentation of the 2011 Lake County Motorcycle Safety Fair (recently held on Saturday, February 26, 2011 at Wooton Park in Tavares, FL.); Approval of <b>Resolution No. 2011-45</b> to recognize the month of May 2011 as 'Motorcycle Safety Awareness' in Lake County. There is no Fiscal Impact</p>	<p>HILL</p>
<p>PRESENTATION</p>	<p><b>Tab 24.</b> Presentation of Proclamation 2011-22 in honor of Teen Dating Violence Awareness &amp; Prevention Month.</p>	<p>HILL</p>
<p>PRESENTATION</p>	<p><b>Tab 25.</b> Report on workforce development by Larry Strickler of Workforce Central Florida</p>	<p>HILL</p>
<p>APPROVED</p>	<p><b>Tab 27. <u>PUBLIC HEARING</u></b> Request for approval of <b>Ordinance No. 2011-18</b> Amending Chapter 22, Lake County Code, entitled Impact Fees, and Section 5.01.01 regarding Concurrency Management to suspend the collection of educational impact fees retroactively from February 15, 2011 through September 30, 2011. <b>Board approved 15 month suspension of School Impact Fees retroactively starting 1/1/11 and ending 4/1/12, additional language to section 5.01.01 of the proposed Ordinance, and directed staff to return with a new Ordinance concerning the handling of prepaid School Impact Fees and prevention of a run on new permits.</b></p>	<p>HILL</p>

APPROVED	<b>Tab 28. PUBLIC HEARING</b> Request for approval of <b>Ordinance No. 2011-19</b> Repealing Sections 2-90.52 through 2-90.56 of the Lake County Code which created and governed the Public Land Acquisition Advisory Council. (No fiscal impact)	HILL
APPROVED	<b>Tab 29. PUBLIC HEARING</b> Request for approval of adoption of <b>Ordinance No. 2011-20</b> Adopting the Interlocal Service Boundary Agreement (ISBA) between the City of Umatilla and Lake County; and authorize Chairman to execute ISBA. There is no Fiscal Impact. <b>Board passed 4-0; Commr. Parks abstained due to conflict of interest.</b>	HILL
	<b>CLOSED SESSION: 11:25 a.m. to 11:59 a.m.</b>	
APPROVED	<b>Tab 30. PUBLIC HEARING</b> Request for approval of Amended Budget for FY 2011 to include mid-year budget amendment and approval of <b>Resolution No. 2011-46</b> adopting a supplemental budget for FY 2011.	HILL
APPROVED	<b>Tab 31.</b> Appointment of members to the Board of Building Examiners to serve four-year terms ending 1/14/2015. <b>The Board reappointed Mr. William Lawson and appointed Mr. Steven Berk to the two Certified Building Contractor vacancies and appointed Mr. Joseph M. Quinn to the Consumer Member vacancy, all to serve four-year terms ending 1/14/15.</b>	HILL
FOR YOUR INFORMATION	Mr. Minkoff reported negotiations with the Fire Fighters Union had been started and requested a closed session with the Board to discuss negotiations at the close of the 4/19/11 BCC Meeting.	MINKOFF
FOR YOUR INFORMATION	Mr. Gray reported a plan for the next Economic Development Summit, which would include the School Board, should be finalized next week and would be discussed at the 4/19/11 BCC meeting.	GRAY
ADDENDUM	<b>Addendum 2.</b> Mr. Gray reported the County had received the withdrawal letter from Sumter County stating they would be withdrawing from Lake Sumter EMS at the end of their current contract in October. <b>The Board decided EMS services would be continued in Lake County and to bring recommendations on how to move forward with regards to establishing Lake County Emergency Medial Services to the 4/19/11 BCC meeting.</b>	GRAY
APPROVED	<b>Tab 32.</b> Request to approve <b>Proclamation No. 2011-47</b> for Law Enforcement month.	HILL

FOR YOUR INFORMATION	Commr. Hill informed the Board the Lake County Fair would be starting on Thursday, April 7, 2011 and would run until Saturday, April 16 <sup>th</sup> .	HILL
FOR YOUR INFORMATION	Commr. Hill reported attending the Lake County Library System's 12 <sup>th</sup> annual Bookmark Design Contest on Saturday, April 2, 2011 at the Leesburg Public Library.	HILL
FOR YOUR INFORMATION	Commr. Parks reported he would be meeting with UCF soon regarding an upcoming business incubator meeting.	PARKS
FOR YOUR INFORMATION	Commr. Parks requested the Board conduct a discussion in the future about Senate Bill 476 which would force the County to allow short-term rentals wherever residential uses were permitted.	PARKS
APPROVED	<b>Tab 33.</b> Request for approval and execution of <b>Proclamation No. 2011-48</b> proclaiming April 17-23, 2011 as Childhood Cancer Awareness Week in Lake County.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported receiving an appeal of a denied request from Tavares Middle School for a public bus stop near their property, noting he had turned the appeal over to the County Manager for consideration.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported receiving a complaint on a stormwater issue from Berkshire Drive in Eustis and noted he had turned the complaint over to the County Manager.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported there was no turn lane going into Summit Greens on SR 50, stating it was a problem and DOT was telling the Board to rectify the situation, noting Staff was working on it and Representatives Alan Hayes and Stephen Precourt had both offered their assistance.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported there was a Lake County Chamber Alliance Meeting scheduled for April 21, 2011. He requested the Board attend the meeting with intent to participate. <b>The Board decided to advertise the Chamber Alliance Meeting so they could attend and participate.</b>	CONNER
FOR YOUR INFORMATION	Commr. Campione reported participating in an annual evaluation of Lake Express.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported being contacted by several people in the Lake Mack area who were interested in pursuing special assessments for paving roads, noting County staff was providing technical assistance.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione reported attending the Economic Development Council meeting last Thursday at the Mission Inn, noting she made a presentation to their board.	CAMPIONE
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