

BOARD ACTION

April 19, 2011

APPROVED	Tab 1. Request approval of the following Minutes: February 15, 2011 (Regular Meeting) as presented, March 1, 2011 (Regular Meeting) as presented, March 22, 2011 (Regular Meeting) as presented.	HILL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No one wished to address the Board.</p>	
APPROVED	Tab 2. Clerk of Court's Consent Agenda, request to acknowledge receipt: <ol style="list-style-type: none">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. Request to acknowledge receipt of Florida Public Service Commission's Order Approving Revisions to Retail Tariff Rate Schedule LS-1 Lighting Service; Docket No. 110030-EI; Order No. PSC-11-0177-TRF-EI; Issued March 28, 2011.3. Copy of the City of Eustis' Comprehensive Annual Financial Report (audit report) for the fiscal year ended September 30, 2010 in accordance with the "Single Audit Act."4. Certificate of Authorized Officer of Covanta Lake II, Inc. for the fiscal year ended December 31, 2010 stating that it is in compliance with all indenture covenants, pursuant to Section 8.04 of the Loan Agreement dated November 1, 1988 between Covanta and Lake County.5. Comprehensive Annual Financial Report from the City of Leesburg for Fiscal Year Ending September 30, 2010.	KELLY
APPROVED	Sales Surtax Committee Report	HILL
PULLED	Tab 3. Request from the County Manager for authorization to fill one (1) Senior Building Inspector position in the Growth Management Department/ Building Services Division. The fiscal impact is \$51,884. Tab was pulled for reevaluation.	GRAY

PULLED	Tab 4. Request from the County Manager for authorization to fill one (1) Program Specialist position in the Growth Management Department/Administration Division - Development Processing Section. The fiscal impact is \$44,935. Tab was pulled for reevaluation.	GRAY
APPROVED	Tab 5. Request from Fiscal and Administrative Services for approval 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.	GRAY
APPROVED	Tab 6. Request from the Public Safety Communications Technologies Division for approval of the attached Interlocal for the Public Safety Interoperable Communications (PSIC) Grant Program participation with Brevard County in the Florida Regional Domestic Security Task Force, Region 5. No Fiscal Impact.	JOLLIFF
APPROVED	Tab 7. Request from Public Works for approval and signature on Resolution No. 2011-51 authorizing the posting of "No Parking On Right Of Way" signs on Loghouse Landfill Road (0835A) in front of the entrance to the landfill facility in the Clermont area. Section 11 Township 2, Range 25, Commissioner District 2.	STIVENDER
APPROVED	Tab 8. Request from Public Works for approval and signature on a Resolution No. 2011-52 authorizing the installation of the "STOP" sign on Henry Street (7465) at the intersection with Church Street and Ball Park Road in the Umatilla area, Commissioner District 5, Section 24, Township 18, Range 26.	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval and signature of Resolution No. 2011-53 to advertise public hearing for Vacation Petition 1165 to vacate a side yard easement in the Montverde area. No fiscal impact, Commission District 3.	STIVENDER
APPROVED	Tab 10. Request from Public Works County Fleet Division for approval to award to Eau Gallie Electric, Inc., Melbourne, FL for two generators with light sets to support Public Works, Road Operations daily operations. Fiscal Impact \$73,436.00.	STIVENDER
APPROVED	Tab 11. Request from Public Works for authorization to release a maintenance bond in the amount of \$144,324.21 posted for Hartle Road Realignment. This project is located in Commission District 2. There is no fiscal impact.	STIVENDER

APPROVED	Tab 12. Request from Public Works for authorization to release a maintenance bond in the amount of \$202,647.29 posted for Steve's Road Phase III. This project is located in Commission District 2. There is no fiscal impact.	STIVENDER
PRESENTATION	Tab 13. Presentation by the Department of Community Services - Housing Services Division	HILL
PRESENTATION	Tab 14. Presentation to provide the Board of County Commissioners with an update regarding the status of the Energy Efficiency and Conservation Block Grant (EECBG) activities. No fiscal impact	HILL
PRESENTATION	Tab 15. Receive a presentation by Tindale-Oliver & Associates regarding the draft results and methodology of their assessment fee study for Lake County. No fiscal impact	HILL
PRESENTATION	Tab 16. Presentation to the BCC by Laura Turner, Planner previewing the alternatives in advance of the public meeting scheduled for May 2011. There is no fiscal impact.	HILL
APPROVED	Tab 17. Request from Public Works to approve Acceptance of Resolution 2011-01-440 from the City of Mascotte for completion of the CR33 Corridor Project Development Environmental Study (PD&E), after a short presentation by DRMP, Inc. No Fiscal Impact; Commission District 2	STIVENDER
FOR YOUR INFORMATION	Ms. Melanie Marsh reported there was a federal lawsuit in Louisiana regarding the BP oil spill that had become open to the State of Florida for the government, counties, and individuals to file a claim. She noted the deadline was April 20, 2011 should the Board decide to file a claim, but advised against it. The Board decided not to file a claim.	MINKOFF
PRESENTATION	Tab 18. Receive report providing an update on progress of the Economic Development Action Plan.	GRAY
FOR YOUR INFORMATION	Mr. Gray reminded the Board there would be a joint meeting with the School Board on Thursday, May 5, 2011 at 1 p.m. at Lake Tech in Eustis.	GRAY
FOR YOUR INFORMATION	Commr. Hill reported attending an Orlando Transportation Funding Task Force meeting, mentioning that the Task Force had asked if Lake County could join the Task Force to provide input, and requesting the Board's approval for her to attend the meetings of the Task Force representing the Lake County BCC. The Board approved to have Commr. Hill attend the meetings on behalf of Lake County.	HILL

FOR YOUR INFORMATION	Commr. Hill reported on the status of the Judicial Center expansion project, noting the project was on schedule.	HILL
FOR YOUR INFORMATION	Commr. Parks requested the County Manager provide an update on the Minneola Athletic Complex for the May 3, 2011 BCC Meeting.	PARKS
FOR YOUR INFORMATION	Commr. Parks requested adding a resolution to a future agenda recognizing the economic value of trails.	PARKS
FOR YOUR INFORMATION	Commr. Parks suggested the Board name a pavilion or a kiosk along the South Lake Trail after Mr. Harry Nickel, an avid cyclist who was killed.	PARKS
FOR YOUR INFORMATION	Commr. Conner reported he was still working on a couple of unresolved road/safety issues in South Lake County citing difficulties with the DOT as a reason for the delay.	CONNER
APPROVED	Tab 19. Approval and execution of Proclamation No. 2011-50 declaring May 1-7, 2011 to be North American Occupational Safety and Health Week (NAOSH) and May 4, 2011 to be Occupational Safety and Health Professional (OSHP) Day.	CADWELL
DISCUSSION	Lake Sumter EMS Discussion The Board stated that they would continue EMS services in the County. The Board voted to have the County Manager present an RFQ for an efficiency and operational audit with a scope of service for the audit.	HILL