

BOARD ACTION

November 15, 2011

APPROVED	Tab 1. Request approval of the following Minutes: September 6, 2011 (Regular Meeting), and October 4, 2011 (Regular Meeting) as presented.	KELLY
PRESENTATION	Tab 33. Approval and signature of Proclamation No. 2011-164 declaring November 15, 2011 as Lake County Recycles Day and allow the Tavares Elementary School students to give a presentation in show of their support for America Recycles Day.	HILL
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 a copy of the Lake County Water Authority's Final Budget for FY 2011-2012.3. Request to acknowledge receipt of excess fees returned to the Board of County Commissioners from the Clerk of Circuit Court, in the amount of \$393,453.95.4. Request to acknowledge receipt of a letter from the Southwest Florida Water Management District dated October 25, 2011, stating that the District's draft five-year water resource development work program pursuant to subsection 373.536(6)(a)(4), Florida Statutes, was approved at its Governing Board meeting on October 25 and was awaiting comments from the Department of Environmental Protection.	KELLY
APPROVED	Tab 3. Request from Community Services to approve the termination of contract 09-0021 (consultant support to the initial Neighborhood Stabilization Program) for convenience.	KEEDY
APPROVED	Tab 5. Request from Community Services for approval and signature on the Agency for Persons with Disabilities Addendum to the Medicaid Waiver Services Agreement to provide transportation to the developmentally disabled.	KEEDY
APPROVED	Tab 6. Request from the County Manager to approve award of contract 11-0829 for OEM Caterpillar repair parts and services to Ringpower (Riverview, FL), and authorize the procurement office to complete all implementing documentation. The fiscal impact is \$25,000.	GRAY

APPROVED	Tab 7. Request from the County Manager to approve the award of term and supply contract 11-0824 for towing services to Kling Towing and Recovery, and authorize the procurement office to execute all implementing documentation. The fiscal impact is an estimated \$25,000.	GRAY
APPROVED	Tab 8. Request from the County Manager for approval to complete the purchase of County Departments and Sheriff Office vehicles via State contract supplemented by competitive action. This recommendation deals with process and has no direct fiscal impact.	GRAY
APPROVED	Tab 9. Request from Facilities Development and Management to approve award of contract 11-0423, Lawn Maintenance and Related Services. Fiscal impact is \$183,110.40.	SWENSON
APPROVED	Tab 10. Request from Facilities Development and Management to approve a GMP of \$84,992.99 and a 10% contingency value of \$8,507.01 and the related budget transfer for the project entitled “Lake County Public Defender Re-Roof Project.” Also to authorize County staff to complete all associated implementing documents. The reason for the transfer is due to the fact that the budgeted amount was for roof replacement only, and the funds lapsed at 9/30/11 before the GMP was approved. The Construction Manager and County staff later determined that the roof insulation was also damaged thus costing more to replace than originally budgeted. The fiscal impact is \$93,500.00.	SWENSON
APPROVED	Tab 11. Request from Facilities Development and Management to approve a GMP of \$164,018.28 and a 10% contingency value of \$16,400.00 for the project entitled “Lake County Public Works Road Operation Center Addition”, and authorize County staff to complete all associated implementing documents. The fiscal impact is \$180,418.28.	SWENSON
APPROVED	Tab 12. Request from Growth Management for authorization to fill one (1) part-time (24 hours per week) Fire Inspector position in the Growth Management Department/Building Services Division as a limited term position, duration up to twelve (12) months – based on operational need. The fiscal impact is \$27,817.	KING
APPROVED	Tab 14. Request from Growth Management for approval of an Interlocal Agreement between Lake County and the City of Fruitland Park relating to the annexation of enclaves. There is no fiscal impact.	KING

APPROVED	Tab 15. Request from Growth Management to approve a GMP of \$67,920.10 for the project entitled "Lake County EECBG Solar Pilot project", and authorize County staff to complete all associated implementing documents. The fiscal impact is \$ 67,920.10, which is 100% grant funded.	KING
APPROVED	Tab 16. Request from Information Technology to approve and sign the Microsoft Enterprise Enrollment packet for the purchase of software licensing and assurance.	EARLS
APPROVED	Tab 17. Request from Public Resources for authorization to fill one (1) vacant Accounting Technician position in the Department of Public Resources, Parks & Trails Division. The fiscal impact is \$34,895.	BREEDEN
APPROVED	Tab 18. Request from Public Resources for adoption of the FY 2011/2012 Annual Plan of Service and Combined Budget for the Lake County Library System. No fiscal impact.	BREEDEN
APPROVED	Tab 19. Request from Public Resources for approval and signature of the Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement and Resolution No. 2011-165 for National Scenic Byways Program Grant for the North Shore Trailhead and Scenic Overlook design project; approval and signature of unanticipated revenue Resolution No. 2011-166 ; and approval of budget transfer. Approval to design and permit the North Shore Trailhead and Scenic Overlook. The grant, administered by FDOT, is a federal grant from the U.S. Department of Transportation, Federal Highway Administration. The total project is \$854,955 (\$681,855 grant; \$173,100 match). The fiscal impact for FY 11/12 is \$60,000 grant and \$173,100 County match. The fiscal impact for FY 12/13 will be \$621,855 in grant revenue.	BREEDEN
APPROVED	Tab 20. Request from Public Resources for approval of recommended branch library closings for calendar year 2012. No fiscal impact.	BREEDEN
APPROVED	Tab 21. Request from Public Resources for approval to use "out of session" operating hours for Cooper Memorial Library when classes are not in session at Lake-Sumter Community College. No fiscal impact.	BREEDEN
APPROVED	Tab 22. Request from Public Resources to approve the award of term and supply contract 11-0825 for ADA Playground Mulch to Playcore Wisconsin, Inc., dba Gametime, and authorize the Procurement Division to execute all implementing documents. Fiscal impact is estimated at \$55,000.	BREEDEN

APPROVED	Tab 23. Request from Public Works to advertise for the Sunset Avenue Construction Project at an estimated cost of \$1,054,000.00 from the Road Impact Fee Benefit District 6-Infrastructure-Construction. Commission District 1. The fiscal impact is \$1,054,000.00.	STIVENDER
POSTPONED	Tab 24. Request from Public Works for approval and signature on a resolution authorizing the posting of “No Parking on Right of Way” signs on each side of the bridge on CR 561 (0634) over and between Lake Minnehaha and Lake Palatlahaha, in the Clermont area, in Commissioner Districts 1 and 2. No fiscal impact. The Board decided to postpone this agenda item until a later date.	STIVENDER
APPROVED	Tab 25. Request from Public Works for authorization to award CR-44 Intersection with CR-44 Leg A, Project No. 2011-07, Bid No. 12-0008, to C. W. Roberts Contracting, Inc., in the amount of \$553,379.26, and to encumber and expend funds in the amount of \$481,000.00 from the Road Impact Fee Benefit District 3-Infrastructure-Construction Fund and \$72,379.26 from the Renewal Sales Tax Capital Projects PW-Resurfacing - Infrastructure – Construction Fund. Commission District 3. The fiscal impact is \$553,379.26.	STIVENDER
APPROVED	Tab 26. Request from Public Works for approval for bid and advertise construction of a new water service system in the south area of Umatilla which will replace an antiquated system currently owned and operated by the Board of County Commissioners. Approve Budget Change Request Form reflecting reprogrammed CDBG funds. The fiscal impact is \$1,196,286.00. Commissioner District #5.	STIVENDER
APPROVED	Tab 4. Request from Community Services for approval and signature on a Resolution No. 2011-169 to amend the General Fund to receive Unanticipated Revenue in the amount of \$995,085.00 from the State of Florida, Department of Health to reimburse the Board of County Commissioners for the purchase of property in the South Lake Medical Arts Complex for the South Lake Health Clinic. The fiscal impact is \$995,085.00 (100% Grant Funded). Commr. Conner abstained from voting.	KEEDY
APPROVED	Tab 13. Request from Growth Management to approve Resolution No. 2011-170 acknowledging the designation of 68 trees of the species Quercus virginia located in the common areas of the Highland Lakes Subdivision as Lake County Heritage Trees. No fiscal impact.	KING

PRESENTATION	Tab 32. Presentation of Proclamation 2011-162 proclaiming the month of November 2011 as HOSPICE MONTH in Lake County to Cheryl Rumbley, Community Relations Coordinator, Lake and Sumter Counties, Cornerstone Hospice.	HILL
POSTPONED	Tab 27. Request from the County Attorney for approval to advertise an Ordinance relating to the tethering of animals. The Board decided to postpone a decision to advertise the proposed Ordinance until the December 6, 2011 BCC Meeting.	MINKOFF
APPROVED	Tab 28. Request from the County Attorney for approval of the agreement Between Lake County and J. W. Brooks, Inc. and the Lake County Health Department for Warehouse Space (reducing the costs of renovations/reimbursement) Fiscal Impact - Cost Savings \$2,810.	MINKOFF
APPROVED	Tab 30. Request from the County Attorney for approval to cancel the Mortgage and release the Note executed by Suzanne Boudreau on November 9, 2007, and recorded at O.R. Book 3583, Pages 1485 through 1490, upon receipt of the \$1,125 payment. Fiscal Impact: The original loan amount was \$10,000; recovery will be \$1,125.	MINKOFF
APPROVED	Tab 31. Request from the County Attorney for approval to make tax deed applications on 248 parcels for year 2008 County held tax certificates. The fiscal impact is \$43,775.	MINKOFF
APPROVED	Tab 29. Request from the County Attorney for approval of Perpetual Utility Easement to SECO and authorize Chairman to execute document. The fiscal impact is \$55,943.95. Commr. Parks abstained from voting.	MINKOFF
APPROVED	Tab 34. Public Hearing - Adoption and execution of Ordinance No. 2011-58 creating Division 4, Section 2-90 through 2-90.6 of Chapter 2, Article IV (“Boards, Commissions, Authorities, Etc.”) of the Lake County Code, and establishing the Lake County Enterprise Zone Development Agency – No fiscal impact	HILL
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	

APPROVED	<p>Tab 2. Ordinance No. 2011-61 PH #19-11-4 Cecil and Dyanne Bodiford Stephens & Barrios – Carlos A. Barrios Cecil & Dyanne Bodiford/Barrios Engineering, LLC The Applicant has requested to rezone 1.43 +/- Acres from Urban Residential (R-6) to Planned Commercial (CP) to permit General Retail, up to 8,000 square feet of floor area.</p>	KING
APPROVED	<p>Tab 4. Ordinance No. 2011-60 PH #15-11-3 BLR-561, LLC/George Kramer Highway 561 – BLR Property The Applicant has requested to rezone 258-acres of Agriculture property to Planned Unit Development (PUD) zoning to facilitate the development of a 50-lot residential subdivision of single family detached dwellings.</p>	KING
REZONING REGULAR AGENDA		
APPROVED	<p>Tab 1. Ordinance No. 2011-59 PH #17-11-3 Dennis & Holley Wilson/Barry Blake/Alison Yurko, Esq. Banana Cove Marina The Applicant has requested to rezone the property from Residential Mobile Home Rental Park (RMRP) with CUP#88/8/1-3 to Planned Commercial (CP) for the existing marina to increase the number of covered boat slips.</p>	KING
APPROVED	<p>Tab 3. Ordinance No. 2011-62 CUP #11/12/1-3 Susan & Robert Denis Stanley Pond Farms The Applicant has requested to amend Ordinance 2011-51 for CUP #11/13/1-3 to eliminate the one hour restriction for the airboat operation.</p>	KING
POSTPONED	<p>Tab 35. Request from Community Services for approval and signature to amend the LYNX Agreement allowing LYNX to continue operating the Vanpool Program in Lake County. There is no fiscal impact. The Board decided to postpone this agenda item until a later date.</p>	KEEDY
APPROVED	<p>Tab 36. Request from Conservation and Compliance to approve Resolution No. 2011-175 supporting collaboration among southern Lake County municipalities in ongoing and future reclaimed water projects, as described in City of Groveland Resolution 2011-09-16. No fiscal impact.</p>	WELSTEAD

APPROVED	Tab 37. Discussion of options for regulation of sex offenders. The Board directed the County Attorney to draft an Ordinance that would provide for a percentage residency restriction and attempt to define a single-family neighborhood within those restrictions, prohibit sex offenders from entering certain facilities or an established safety zone around those particular facilities, and require that sex offenders identify themselves to the official in charge at emergency shelters should they have to utilize them.	MINKOFF
FOR YOUR INFORMATION	Mr. Gray reported that there would be a budget workshop on December 13, 2011 and that they were looking to have the meeting off site. He clarified that the meeting would still be open to the public and the location would be properly noticed in advance.	GRAY
FOR YOUR INFORMATION	Mr. Gray reported that the meeting for Tuesday, November 22, 2011 had been cancelled. He also noted that there was no meeting scheduled for November 29 th because it was the fifth Tuesday of the month.	GRAY
FOR YOUR INFORMATION	Commr. Hill thanked everyone who participated in Leadership Lake County Day, mentioning that Lake County had been the government host and she had received a lot of good feedback on the event.	HILL
FOR YOUR INFORMATION	Commr. Parks suggested extending an invitation to the Lake County Water Authority staff to be regular attendees at the Mining Committee meetings in a non-voting capacity.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented on the Landscape Ordinance issue, mentioning having an outside working group provide recommendations on how to proceed. The Board agreed to have staff send a letter to the Chamber Alliance stating the goals of the Board regarding the Landscape Ordinance and requesting input from the Chamber Alliance on the Ordinance.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported receiving a letter from the City of Clermont regarding EMS services as well as their concern over there no longer being an ambulance housed at Station 3.	PARKS
FOR YOUR INFORMATION	Commr. Conner reported that he had visited the Tavares Elementary School's 5 th Grade tribute to Veteran's Day, noting it was a Patriot's Museum. He remarked that the Lake County Historical Society had a strong presence with the School's tribute and he was impressed with what they had done.	CONNER

FOR YOUR INFORMATION	Commr. Campione reported that an article by Mr. Chris Gerbasi in the Daily Commercial entitled “Summit Brings Business Leaders Together” had stated incorrectly that Mr. Tom Mancuso, one of the presenters at the Summit, suggested the County would be better served by providing incubators to big businesses rather than small businesses. She clarified that Mr. Mancuso had stated the opposite, that small businesses would benefit more from the incubators.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that they had received criticism on the County’s website during the Summit and stressed that it was a priority for staff to work towards updating the website to better promote the County. She mentioned that the job of revamping the website might require utilizing an outside consultant.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione suggested the Board and staff should create a working group with the goal of “strategic doing” to constantly stay on top of important issues regarding economic development from a regulatory standpoint.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented on the Lobbyist Ordinance, opining that it was a deterrent. She suggested the Board consider doing away with the existing Lobbyist Ordinance because Lake County was in the minority in having that ordinance. The Board asked the County Attorney’s Office to bring back information regarding what other counties had similar ordinances so they could review the information and consider if they should do away with the ordinance.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell suggested that Mr. Gray meet with staff regarding revamping the County’s website and come before the Board in a week with a recommendation on how to proceed.	CADWELL