

BOARD ACTION

March 13, 2012

<p>AWARDS</p>	<p><u>AWARDS</u></p> <p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Junadeane Carls, Office Associate IV Public Resources/Parks & Trails Division</p> <p>Maria Granado, Community Health Worker Specialist Community Services/Health & Human Services Division</p> <p>Sharon Lewis, Engineer III (not present) Public Works/Engineering Division</p> <p>James Ramirez, Traffic Signal Technician Public Works/Road Operations Division</p> <p>Jeremy West, Roads Maintenance Operator Public Works/Road Operations Division</p> <p><u>FIFTEEN YEARS</u> Phyllis Hegg, Office Associate V (not present) Public Works Department</p> <p><u>TWENTY-FIVE YEARS</u> Robert Rinehart, Mosquito & Aquatic Plant Supervisor Public Works/Environmental Services Division</p> <p><u>RETIREMENT</u> Stephen Yaw, Trades Crew Leader (not present) Public Resources/Parks & Trails Division</p>	<p>CAMPIONE</p>
<p>CERTIFICATES</p>	<p><u>BOARD/COMMITTEE CERTIFICATE PRESENTATIONS</u></p> <p><u>Affordable Housing Advisory Committee</u> Richard G. Backus, for service from 2009-2011 Glorious Mitchell, for service from 2008-2011 Jose Rubio, Jr., for service from 2009-2011 (not present) Jamie Hanja, for service from 2008-2011</p> <p><u>Arts and Cultural Alliance</u> Judy Smathers, for service from 2007-2011 (not present)</p>	<p>CAMPIONE</p>

	<p><u>Children’s Services Council</u> Kimberly Grabert, for service from 2010-2011 (not present)</p> <p><u>Elder Council</u> Ann Lewis, for service from 2007-2012 (not present)</p> <p><u>Library Advisory Board</u> Rick Roderick, for service from 2010-2011 (not present)</p> <p><u>Zoning Board</u> John Childers, for service from 2006-2012</p>	
PRESENTED	<p><u>PROCLAMATIONS</u> Presentation of Proclamation No. 2012-20 proclaiming March 18 - 24, 2012 Florida Surveyors & Mappers Week. Accepting the Proclamation will be Jennings Griffin, as Treasurer for the Central Florida Chapter of the Florida Surveying and Mapping Society. There is no fiscal impact.</p>	CAMPIONE
CERTIFICATES	<p><u>CERTIFICATES OF APPRECIATION</u> For the Lake County Board of County Commissioners to present Certificates of Achievement to three communities within Lake County that have completed the Neighborhood Preparedness Program. Lakes of Mount Dora, Mid Florida Lakes and Royal Harbor were recognized.</p>	CAMPIONE
APPROVED	<p><u>Tab 1.</u> Request approval of the following Minutes: January 24, 2012 (Regular Meeting), February 7, 2012 (Regular Meeting), February 14, 2012 (Special Meeting) as presented.</p>	KELLY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No one wished to address the Board.</p>	
APPROVED	<p><u>Tab 2.</u> Clerk of Court’s Consent Agenda:</p> <ol style="list-style-type: none"> 1. Request to acknowledge receipt of the 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. Request to acknowledge receipt of property placed on the Lands Available List. 3. Request to acknowledge receipt of a notification of submittal to Governor Rick Scott of the St. Johns River Water Management District’s 2012 Consolidated Report pursuant to Section 373.036, 	KELLY

	<p>Florida Statutes, which was approved on February 14, 2012, including a District Water Management Plan Annual Progress Report, Minimum Flows and Levels Priority List and Schedule, Five-Year Capital Improvement Plan, Water Resource Development Work Program and Alternative Water Supply Annual Report, Florida Forever Work Plan Annual Update, and Wetland Mitigation Cash Donation Report, along with their website to obtain said report.</p> <p>4. Request to acknowledge receipt of a letter dated February 24, 2012 provided to the County from the City of Eustis as notification of the City's intent to annex approximately 5.03 acres contiguous to the Eustis City limits and located within the Eustis Planning Area on the north side of CR 44 east of Fish Camp Road, along with Notice of Quasi-Judicial Public Hearing for the first reading of Ordinance No. 12-04 scheduled for March 15, 2012 at 6:00 p.m. and the second reading on April 5, 2012 at 6:00 p.m. in the City Commission Room, City Hall, 10 North Grove Street, Eustis.</p> <p>5. Request to acknowledge receipt of a copy of the proposed fiscal year 2013 budget for the Plaza Collina Community Development District in accordance with Chapter 190.008 F.S.</p>	
APPROVED	<p>Tab 3. Request from Community Services for approval and signature on each of the nine Agreements between the Lake County Board of County Commissioners and Bridgeway Services; Building Block Ministries; Bush Gardens Foster Home; Creative Concepts; Earth Angels; Gift of Love; Life Care Services; Love Thy Neighbor; and Tee Foundation to provide transportation services to Agency for Persons with Disabilities (APD) clients. There is no fiscal impact.</p>	KEEDY
APPROVED	<p>Tab 4. Request from Community Services for approval and signature on an Interlocal Agreement between the Lake County Board of County Commissioners and the Lake~Sumter Metropolitan Planning Organization (MPO) for the Transit Development Plan major update in the amount of \$105,000.00 (100% Grant Funded).</p>	KEEDY
APPROVED	<p>Tab 5. Request from Conservation and Compliance to approve Satisfaction & Release of Fine, Property Owner: Robert P. Welch, Case# 2008080113, Fiscal impact is \$ 1,000.</p>	WELSTEAD
APPROVED	<p>Tab 6. Request from the County Manager to approve withdrawal of the previous standardization on the Ford product line for fleet vehicles.</p>	GRAY

APPROVED	Tab 7. Request from Economic Development and Tourism for approval to solicit and accept sponsorships for the inaugural Lake County Wings and Wildflowers Birding Festival to be held September 28 – 30, 2012. Fiscal impact is projected not to exceed \$30,000 total cost.	BLANKENSHIP
APPROVED	Tab 8. Request from Public Resources for approval of recommendation for award to Wicker Tractors, Leesburg, FL for six (6) utility vehicles to support Public Resources, Parks and Trails Division daily operations. Fiscal impact \$54,150.00	BREEDEN
APPROVED	Tab 9. Request from Public Resources for authorization to fill one (1) vacant Park Attendant position in the Public Resources Department, Parks & Trails Division. (The fiscal impact is \$34,818.)	BREEDEN
APPROVED	Tab 10. Request from Public Resources for approval and signature of revised policy LCC-8, Lake County Library System Circulation and Registration Policy. No fiscal impact.	BREEDEN
APPROVED	Tab 11. Request from Public Resources for authorization to fill one (1) vacant Mobile Irrigation Lab Technician position within the Public Resources Department, Agricultural Education Services Division. (Fiscal impact is \$39,163 – 100% Grant Funded.)	BREEDEN
APPROVED	Tab 12. Request from Public Works for approval of recommendation of award to Glade and Grove Supply Co. Inc., Belle Glade, FL for a Broom Tractor to support Public Works, Road Operations daily operations. Fiscal impact \$43,700.00.	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval of recommendation of award to Ring Power, Riverview, FL for three (3) flex wing mowers to support Public Works, Road Operations daily operations. Fiscal impact \$38,772.00.	STIVENDER
APPROVED	Tab 14. Request from Public Works for authorization to fill one (1) vacant Equipment Operator II position in the Public Works Department, Road Operations Division. The fiscal impact is \$38,299.	STIVENDER
APPROVED	Tab 15. Request from Public Works for authorization to fill one (1) vacant Right of Way Agent II position within the Public Works Department/Engineering Division. Fiscal impact is \$54,884.	STIVENDER
APPROVED	Tab 16. Request from the County Attorney for approval to advertise an ordinance amending the Lake County Investment Policy.	MINKOFF

APPROVED	Tab 17. Request from the County Attorney for approval to advertise the Local Vendor Reciprocal Match Procurement ordinance. No fiscal impact.	MINKOFF
APPROVED	Tab 18. Request from the County Attorney for approval of Lease Agreement Between Lake County and the East Lake County Chamber of Commerce for lease space for the East Lake County Library. Fiscal impact approximately \$29,000.00.	MINKOFF
APPROVED	Tab 19. PUBLIC HEARING. Adoption of Ordinance No. 2012-15 amending section 22-22, Lake County Code, to extend the suspension of collection of the Educational Impact Fee. No fiscal impact. The Board also directed the County Attorney to bring back information at a future meeting to see if there could be an ordinance revision to give flexibility to the individuals who prepaid impact fees.	CAMPIONE
APPROVED	Tab 20. PUBLIC HEARING. Adoption of Ordinance No. 2012-16 amending Section 2-90.68, Lake County Code, to change the School Board membership on the Capital Facilities Advisory Committee from the Superintendent or designee to an elected official and alternate.	CAMPIONE
APPROVED	Tab 21. PUBLIC HEARING. Public Hearing on Vacation Petition No. 1171 to vacate right of way and easement (19-19-27) in the Eustis Area and approval and execution of Resolution No. 2012-22. Commission District 4. No fiscal impact.	CAMPIONE
CONSENSUS	Tab 22. Update on rail projects. The Board reached a consensus to include the US 441 Corridor Analysis agreement and budget transfer on the next agenda, monitor the Orange County Agreement, continue to coordinate with local partners and negotiate side agreements with the Florida Central Railroad, which includes providing for trail right of way through purchase or use of alternative storage, negotiating option period to allow for determination of right of way prior to purchase, and allowing joint use of trail even if there is no abandonment or purchase.	CAMPIONE
PRESENTATION	Tab 23. Presentation by the Florida Department of Transportation regarding the Wekiva Parkway Financing Plan.	CAMPIONE
CONSENSUS	Tab 24. Board direction on alternatives for the tethering of dogs. The Board reached a consensus to advertise and draft an ordinance to incorporate staff's recommendation, which is to eliminate tethering except in the physical presence of the owner or a responsible adult, and the ordinance recently adopted by Hillsborough County.	WELSTEAD
APPROVED	Tab 25. Approval of the Diabetes Managed Pilot Program. The fiscal	IRBY

	impact for the remainder of FY12 is \$720.	
APPOINTMENT	Tab 26. Appointment of representatives from the City of Leesburg to the Library Advisory Board. The Board appointed Robert Glocker as the member representative and reappointed John L. Johnson as the alternate member representative, to serve four-year terms ending 2/28/2016.	CAMPIONE
PRESENTATION	Staff made a presentation regarding the legislation that was passed on March 9, 2012 that will dramatically impact all of the counties in Florida with respect to the counties' share of cost for Medicaid charges. The legislation will require that all past due and/or denied bills be paid to date, the payments for the backlog be withheld through revenue sharing dollars, the backlog include charges denied from today going back to November 2001, and the backlog calculations must be based on the Agency for Health Care Administration's balance sheet.	GRAY
FOR YOUR INFORMATION	The County Manager reported that the County received a letter from Sunshine Review congratulating Lake County for their website as a sunny award winner, which honors the most transparent government websites in America.	GRAY
FOR YOUR INFORMATION	The County Attorney informed the Board that the circuit court in Leon County declared that the statute requiring all employees to contribute three percent of their pay to the Florida Retirement System was unconstitutional and the State has announced that they are going to appeal that case.	MINKOFF
FOR YOUR INFORMATION	Commr. Hill asked for an update on the bill regarding the hospital district tax. The County Attorney stated that he will be bringing a legislative update to the Board next month and that will be included.	HILL
FOR YOUR INFORMATION	Commr. Parks noted that he would like to hold a town hall meeting in his district to discuss the County's economic development efforts and to give the locals information on how to get government work from the County. The Board decided to hold economic development update meetings in the three micro-regions.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Ms. Reynolds' 4 th grade class at Tavares Elementary School for allowing him to read on National Reading Day honoring Dr. Seuss.	PARKS
APPROVED	Tab 27. Approval and execution of Proclamation No. 2012-23 proclaiming April 2012 as Child Care Awareness Month in Lake County and April 1, 2012 as Parent's and Children's Day in Lake County.	CONNER

FOR YOUR INFORMATION	Commr. Conner also mentioned participating in the National Reading Day at Tavares Elementary School where he read to a Kindergarten and Third Grade class and he thanked Commr. Parks and Commr. Hill for participating as well.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported attending the Metro Orlando Economic Development Commission's James B. Greene Economic Development Award Annual Dinner at the Amway Center last week.	CONNER
FOR YOUR INFORMATION	Commr. Conner commented that the Economic Development Department made a presentation to the Lake County League of Cities last Friday and that it was very positive.	CONNER
FOR YOUR INFORMATION	Commr. Conner stated that he wanted the County Attorney to give his opinion on the proposal from the School Board asking the Board to impose ad valorem taxes for the School District. The County Attorney explained that it would not be appropriate to use County ad valorem dollars for general education purposes and noted that the School Board had the authority to impose that upon voter approval.	CONNER
FOR YOUR INFORMATION	Commr. Campione reported that she, along with Commr. Cadwell and the County Manager, went to Washington, D.C. last week and met with Homeland Security, FEMA, the Department of Transportation and various Congressmen and Senators and they were given the opportunity to discuss the County's most important issues that are impacted by the decision making process happening right now.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that in regards to the septic tank legislation repeal, they have one year to decide whether or not to opt out so during that time, they should see whether they can address the specific problems in Lake County.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione suggested that the Board review the budget projections again before she sends letters to the constitutional officers asking them to cut their budgets again.	CAMPIONE
APPROVED	Tab 28. Approval and signature of Proclamation No. 2012-24 proclaiming April 2-8, 2012 as National Public Health Week.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell suggested that the Board review the constitution amendments because some of those have ramifications on the County's ability to impose property taxes.	CADWELL