

BOARD ACTION

January 05, 2010

APPROVED	Tab 1. Minutes of November 10, 2009 (Special Meeting) and November 17, 2009 (Regular Meeting) as presented, and November 3, 2009 (Regular Meeting) and December 1, 2009 (Regular Meeting) as amended.	KELLY
APPROVED	Tab 2. Clerk of Court's Consent Agenda, request to acknowledge receipt: 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. St. Johns River Water Management District Governing Board meeting schedule for 2010. Meetings are held at Palatka District Headquarters, 4049 Reid Street (Hwy 100 West), Palatka. 3. Resolution 2009-45 from the City of Umatilla identifying items for discussion and negotiation and initiating the procedure set forth in Section 171.203 Florida Statutes for the purpose of negotiating an interlocal service boundary agreement between the City of Umatilla and Lake County, and cover letter requesting that the Board of County Commissioners adopt a Responding Resolution indicating the areas the county wishes to include during negotiations. 4. Annual Financial Audit Report of Estates at Cherry Lake Community Development District for Fiscal Year Ended September 30, 2008.	KELLY
APPROVED	Tab 3. Request from Community Services to approve and authorize the Chairman to sign the FY 2008-09 Community Development Block Grant-Recovery Act (CDBG-R) Interlocal Agreement between the County and Town of Lady Lake in an amount not to exceed \$24,540, granting the Town CDBG-R funds for road resurfacing and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services.	THALL
APPROVED	Tab 4. Request from Community Services to approve and authorize the Chairman to sign the FY 2009-10 CDBG Interlocal Agreement between the County and Town of Lady Lake in an amount not to exceed \$73,700, granting the Town CDBG funds for road resurfacing and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services.	THALL

APPROVED	Tab 5. Request from Community Services to approve the Interlocal Agreement with Lake County Health Department and authorize the Chairman to sign the agreement and to direct the Community Services Department to execute the agreement and oversee completion of the project as covered in the Scope of Services.	THALL
APPROVED	Tab 6. Request from Economic Growth and Redevelopment for approval and signature on the Amendment to High Value Job Creation Program Agreement between Lake County, Florida and Buildtelligence Web Solutions, LLC for a twelve month extension.	KEEDY
APPROVED	Tab 7. Request from Economic Growth and Redevelopment for approval to participate as a sponsor of the Lake County Days 2010 event to be held in Tallahassee scheduled for February 16-17, 2010, in the amount of \$1,000.00.	KEEDY
APPROVED	Tab 8. Request from Employee Services for permission to waive Board of County Commissioners' purchasing policies and procedures relating to the procurement of goods and services for inmate medical care.	IRBY
APPROVED	Tab 9. Request from Employee Services to approve the renewal quote from HRH/Hunt Insurance Group, Inc. to provide catastrophic/hospital inmate medical insurance from 1/10/10 through 1/10/11, and authorize the County Manager to sign all related implementation documentation.	IRBY
APPROVED	Tab 10. Request from Facilities Development and Management to approve authorization to pay Ameritech Elevator Inc. for services provided on an emergency basis in the amount of \$29,885.00.	BANNON
APPROVED	Tab 11. Request from Fiscal and Administrative Services to approve award in the estimated amount of \$15,000 to Browning Communications and the estimated amount of \$55,000 to Pride Enterprises for the purchase of various printing services in conjunction with the County needs.	KRUEGER
APPROVED	Tab 12. Request from Fiscal and Administrative Services to approve issuance of a purchase order in the amount of \$47,845.60 to Kustom Signal Inc. for the provision of ten in-car camera systems that will be used in Sheriff vehicles.	KRUEGER
FOR YOUR INFORMATION	Tab 13. Staff provided a list of contract actions having an individual value in excess of \$25,000 which were completed within authorities delegated to the County Manager.	KRUEGER

APPROVED	Tab 14. Request from Public Resources for approval to apply for the Funding Opportunity being offered by The Nature Conservancy for Florida Scrub-jay Habitat Restoration/Management on Non-Federal Public Lands.	BREEDEN
APPROVED	Tab 15. Request from Public Resources to approve and execute a construction contract in the amount of \$138,142.31 to Jerome’s Masonry Inc. to build an additional rest room facility at North Lake Community Park.	BREEDEN
APPROVED	Tab 16. Request from Public Resources for approval and signature on grant agreement in the amount of \$10,000 from HandsOn Network to Volunteer Lake for “Family Friendly” volunteer projects.	BREEDEN
APPROVED	Tab 17. Request from Public Resources for approval to accept Cooperative Service Agreement between Lake County and United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services Branch, for removal of feral hogs/coyotes from Ferndale Preserve and P.E.A.R. Park for FY 2009-2010 not to exceed \$20,000 for one (1) year.	BREEDEN
APPROVED	Tab 18. Request from Public Resources for approval to include a caretakers (live-in law enforcement) residence within the final design and construction of each of the following parks: East Lake Community Park, South Lake Community Park, North Lake Community Park, Sorrento Park, P.E.A.R. Park, and Ferndale Preserve.	BREEDEN
APPROVED	Tab 19. Request from Public Safety for approval to execute the Florida Department of Health and Emergency Medical Services Grant Resolution No. 2010-01 and approval of the Revenue Resolution No. 2010-02 to receive and provide appropriations for the disbursement of funds.	KAISER
APPROVED	Tab 20. Request from Public Safety for approval of: (1) Modification #2 to Agreement with the State of Florida, Division of Emergency Management, awarding funds to conduct a Phase I engineering feasibility study for the Lake County Emergency Operations Center (EOC) and: (2) attached Resolution No. 2010-03.	KAISER
APPROVED	Tab 21. Request from Public Works for approval of an award in the amount of \$40,000.00 to Professional Pavement Products, Inc. for the purchase of Thermoplastic & Glass Sphere Traffic Sign Material in conjunction with the County’s needs.	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval and authorization for SECO (Sumter Electric Coop.) to relocate their Transmission Facilities at the intersection of CR-437 and Wolfbranch Road.	STIVENDER

APPROVED	Tab 23. Request from Public Works for approval and authorization for the Chairman to execute satisfactions of lien for the attached twenty-three (23) road assessments in Commission District 2, 3, 4, and 5.	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval and acceptance of the attached list of public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects in Commission Districts 2, 4, and 5.	STIVENDER
APPROVED	Tab 25. Request from County Attorney for approval of the Resolution No. 2010-04 supporting the Redesignation of the Lake Sumter MPO.	MARSH
APPROVED	Tab 26. Request from County Attorney for approval of Amendment to Lease Agreement between Lake County and Ali Jawad for Tax Collector office space in Clermont.	MARSH
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Patrick Billson, Firefighter/EMT (N/P) Public Safety/Fire Rescue</p> <p>Jessica Clark, Permitting Specialist (N/P) Growth Management/Building Services</p> <p>Brian Merkle, Firefighter/Paramedic (N/P) Public Safety/Fire Rescue</p> <p>Jeffrey Mitchell, Trades Crew Leader Facilities Development & Management/Facilities Maintenance</p> <p>Richard Montanari, Energy Maintenance Technician Facilities Development & Management/Energy Management</p> <p>John Reynolds, Library Page (N/P) Public Resources/Library Services/Paisley Library</p>	CADWELL

	<p><u>TEN YEARS</u> Timothy Judy, Firefighter/EMT (N/P) Public Safety/Fire Rescue</p> <p>Mary Ellen Roberts, Office Associate IV Environmental Utilities</p> <p><u>TWENTY YEARS</u> Harryette Hannah, Database Coordinator (N/P) Information Technology/Geographic Information Services</p> <p><u>THIRTY YEARS</u> Earl David Walker, Senior Maintenance Specialist Facilities Development & Management/Facilities Maintenance</p>	
PRESENTATION	Tab 27. Update on the Peanut Butter P.O.P. (People Overcoming the Problem of Hunger) event results.	KRUEGER
APPROVED	Tab 28. Request from Community Services for approval of Resolution No. 2010-05 and authorization for the Chairman to sign the 2009-2012 Local Housing Assistance Plan reflecting corrections and comments per the Florida Housing Finance Corporation, BCC and Affordable Housing Advisory Committee.	THALL
APPROVED	Tab 29. Request from Community Services for approval of the Interlocal Agreement with the Lake~Sumter MPO to oversee the Americans with Disabilities (ADA) assessment of our bus stops and shelters under their continuing services agreement with Tindale-Oliver & Associates.	THALL
APPROVED	Tab 30. Request from County Attorney for approval of the Village Center Community Development District's implementation of its Deed Compliance Rule, and Approval for the Chairman to sign letter on behalf of Lake County.	MARSH
APPROVED	Tab 31. Request from Facilities Development and Management for approval to authorize the Chairman to sign an amendment to the architectural contract with Heery for the completion of design of the judicial center expansion in an amount not to exceed \$2,595,439.	BANNON
APPROVED	Tab 32. Request from Growth Management for approval of an impact fee deferral agreement for the construction of a professional office building in Lady Lake.	KING

APPROVED	Tab 33. Request from Public Resources for approval of the request by the University of Florida/Institute of Food and Agricultural Sciences (IFAS) Lake County Extension Service for Lake County to assist with the administration of the grant for the Family Nutrition Program.	BREEDEN
APPROVED	Tab 34. PUBLIC HEARING Request from County Attorney to adopt Ordinance No. 2010-01 dissolving the Local Planning Agency and designating the Lake County Zoning Board as the local planning agency functions pursuant to Section 163.3174, Florida Statutes.	MARSH
APPOINTMENTS	Tab 35. Request from County Manager to appoint individuals to upcoming vacant positions on the Elder Affairs Coordinating Council to serve two year terms beginning February 1, 2010. The Board appointed Shirley P. Sawyer, and reappointed Ann Lewis, Kathy A. Haviland, Colleen A. Kollman, Sue T. Miller, Carol Clendinen, and Linda McFadden.	MINKOFF
APPOINTMENTS	Tab 36. Request from County Manager to appoint a representative to the Children's Services Council to serve unexpired term ending 5/14/2010. The Board appointed Kimberly Grabert.	MINKOFF
APPROVED	Tab 37. Request from County Manager for approval of advertising copy, advertising process and recruitment calendar for County Manager position. The Board approved the County Manager's request but directed staff to change the language in the advertisement to better reflect the job description.	MINKOFF
APPROVED	Tab 38. Request from County Manager for approval of the Employee Advisory Committee to make the food drive a permanent program year-round.	MINKOFF
FOR YOUR INFORMATION	Mr. Minkoff noted that the BCC Meeting scheduled on January 12, 2010, will consist of regular business being addressed at 9:00 a.m., followed by the EDC workshop beginning at 10:00 a.m.	MINKOFF
FOR YOUR INFORMATION	Commr. Conner asked that the Chairman draft a letter to be sent to the publisher of the Daily Commercial regarding the newspaper publishing incorrect information. Commr. Cadwell stated he did not feel comfortable drafting this letter.	CONNER
FOR YOUR INFORMATION	Commr. Stewart reported that she attended the Deployment Ceremony at the Leesburg Armory for National Guard units, and expressed that they have the County's full support.	STEWART

APPOINTMENTS	Tab 39. Request from Commr. Cadwell to appoint Board and Committee Liaisons and approval of Resolution 2010-06 appointing member to the Tourist Development Council.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell stated that free webinars regarding the TABOR Amendment will be held at the Agriculture Center in Gainesville on January 21, 2010, from 9:00 a.m. until 12:00 p.m. for any Commissioner wishing to attend.	CADWELL
APPROVED	The Board approved a letter to be drafted by the Chairman to be sent to the Assistant Deputy asking him to reconsider his decision regarding the Health Department Director position.	CADWELL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Linda Nagel, Executive Director of the Home Builders Association, stated that currently the Comprehensive Plan is not available on the County’s website, and requested that the Board allow additional time to give citizens adequate opportunity to study the Comprehensive Plan before the Public Hearing is held.</p> <p>Dr. Christine Harris, resident of Mount Dora, questioned whether the Board was aware of the “Save Our Seniors” Exemption regarding the tax assessment.</p>	