

BOARD ACTION

August 17, 2010

APPROVED	Tab 1. Minutes of July 6, 2010 (Regular Meeting) as presented and July 20, 2010 (Regular Meeting) as presented.	KELLY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Tony Ehrlich, Chairman of the Florida Black Bear Scenic Byway, read a statement and presented Commr. Stewart with a certificate recognizing her efforts to establish the byway.</p>	
APPROVED	Tab 2. Clerk of Court's Consent Agenda, as follows: <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. Resolution 2010-06 identifying the Fiscal Year 2010/2011 Meeting Schedule for the Cascades at Groveland Community Development District.3. Tourist Development Resort Tax Chart and notice of meeting to be held September 15, 2010 at 4:00 P.M. in BCC Chambers.4. Copy of the Southwest Florida Water Management District's Standard Format Tentative Budget Submission for fiscal year 2010-2011, including an introductory letter to Governor Crist.5. Proof of publication of unclaimed moneys and payment to the Board for those non-court related moneys advertised less claims and publication costs.	KELLY
APPROVED	Tab 3. Request from County Manager for authorization to fill Office Associate II position in Public Works/Road Operations Division (Fiscal impact is \$31,935.00).	MINKOFF
APPROVED	Tab 4. Request from County Manager for authorization to fill one (1) Senior GIS Programmer Analyst position in Information Technology/ Programming and Application Support Services Division. (Fiscal impact is \$69,778.00).	MINKOFF
APPROVED	Tab 5. Request from County Manager for authorization to fill one Office Associate III position in the Housing Services Division. The total fiscal impact of filling the position is \$36,497.	MINKOFF

APPROVED	Tab 6. Request from County Manager for authorization to fill one (1) vacant Internet Applications Developer position in the Information Technology Department/Information Outreach Division. The total fiscal impact of filling the vacant Internet Applications Developer is \$69,918 (\$34,959 out of the Resort Tax Fund/Tourism Fund and \$34,959 out of the General Fund), which is the base salary including benefits.	MINKOFF
APPROVED	Tab 7. Request from Economic Development and Community Services for approval for the Lake County Health & Human Services Division to seek and apply for grants, in-kind donations and/or incentives up to and including \$10,000 to support programming and events and to allow the County Manager to sign documents associated with those requirements. Fiscal impact dependent upon receipt of grants and donations.	KEEDY
APPROVED	Tab 8. Request from Economic Development and Community Services for approval and authorization for the Chairman to sign the FY 2009-10 CDBG Partnership Agreement between the Yalaha Community Club, Inc. (YCC) and the County in an amount not to exceed \$100,000 granting the YCC CDBG funds to design and construct a community center on YCC property, and to direct the Economic Development and Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services. Fiscal Impact is \$436,940.	KEEDY
APPROVED	Tab 9. Request from Fiscal and Administrative Services to adjust the transfers to the Lake County Sheriff's Office in two areas, the Law Enforcement Services Agreement with the City of Minneola (decrease \$50,001) and the salary transfer for the Lake County Sheriff as stipulated by the Florida Legislative Council on Intergovernmental Relations (increase \$899) and Resolution No. 2010-93 . Net fiscal impact is a reduction of \$49,102.	KRUEGER
APPROVED	Tab 10. Request from Fiscal and Administrative Services 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. No fiscal impact.	KRUEGER
APPROVED	Tab 12. Request from Growth Management to realign EECBG fund budget in accordance with U.S. Department of Energy approval. Approve budget change request. (No fiscal impact).	KING
APPROVED	Tab 13. Request from Public Safety for approval of the attached State of Florida Contract Modification to the Public Safety Interoperable Communications (PSIC) Grant Program. No Fiscal impact.	JOLLIFF

APPROVED	Tab 14. Request from Public Safety for approval of the attached agreement with the School Board of Lake County to install a generator and related infrastructure at Spring Creek Elementary School, Paisley, FL, and to allow the County Manager to sign any minor modifications to the contract in the future, as needed. This project will allow for the facility to have electrical redundancy and make it a primary shelter during times of emergency. The agreement will be brought forth to the School Board at its August 9, 2010 meeting for approval. Fiscal impact is \$290,487 which consists of pass-through grant dollars accepted by Lake County BCC; however project is being implemented by Lake County School Board.	JOLLIFF
APPROVED	Tab 15. Request from Public Works for approval and Chairman's signature on the attached interlocal agreement between the Town of Howey-in-the Hills and Lake County to utilize Lake County's contracted debris-hauling company(s) and monitoring consultant to collect and dispose of eligible disaster debris from the public streets and rights-of-way of the Municipality. The fiscal impact will be determined at the time of a disaster.	STIVENDER
APPROVED	Tab 16. Request from Public Works to approve and accept the attached list of public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects. There is no fiscal impact. (Commission Districts (1, 2, 3, 5).	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval and signature of Resolution No. 2010-94 to advertise Public Hearing for Vacation Petition 1156. There is no fiscal impact.	STIVENDER
APPROVED	Tab 18. Request from County Attorney to authorize the County Attorney to retain the firm of Graves & Spivey, P.A. to represent Heath McArdle on a civil traffic citation. Fiscal impact not to exceed \$750.00.	MARSH
APPROVED	Tab 19. Request from County Attorney for approval of extension of lease agreement with St. Clairsville Medical Group for County Health Department space located at 9836 US Highway 441, Leesburg. Fiscal Impact is \$23,152.50.	MARSH
APPROVED	Tab 20. Request from County Attorney for approval of Lease Agreement between Lake County and James and Leila Hobbs, and Dallas Hobbs. There is no Fiscal Impact.	MARSH
APPROVED	Tab 24. Public hearing for the approval of the 2011-2015 Road Impact Fee Transportation Construction Program, approval of the 2011-2015 Federal/State Grants Transportation Construction Program, and approval of the 2011-2015 Renewal Sales Tax Capital Projects - Road Transportation Construction Program. Fiscal impact for FY 2011 is \$19,731,000. Commission Districts 1, 2, 3, 4 & 5.	CADWELL

PRESENTATION	Tab 22. Easter Seals Camp Challenge presentation by Roz Prescott MA, BCBA, Senior Vice President of Programs, Easter Seals Florida, Inc.	CADWELL
PRESENTATION	Tab 21. Camp Boggy Creek presentation by Jackie Boykin, Event Coordinator, Camp Boggy Creek.	CADWELL
PRESENTATION	Tab 23. Notice of Public Hearing to be held on Tuesday, August 31, 2010 at 6:30 p.m., at Camp Boggy Creek, 30500 Brantley Branch Road, Eustis, Florida, by the Florida Department of Agriculture and Consumer Services, Division of Forestry, and the Seminole State Forest Management Plan Advisory Group to solicit comments on the draft management plan for the Seminole State Forest. Please note - there will be two Public Meetings held in addition to the Public Hearing; one on August 31st at 6 p.m. prior to the Public Hearing and one on September 1st at 9:30 a.m.	CADWELL
APPROVED	Tab 11. Request from Fiscal and Administrative Services to award Contract 10-0214 to Tindale-Oliver for consultant support in the development of Fire Rescue assessment fees for FY 2011/2012 and subsequent updating effort for a five year period, The fiscal impact for the initial study is \$46,870 with optional updates available at a cost of \$9,895 at any designated time during the full contract term.	KRUEGER
APPROVED	Tab 25. Consideration of approval to award a High Value Job Creation Program (HVJCP) award in the amount of \$12,000.00 for the creation of five (5) qualifying positions and approval for the County Manager to sign the HVJCP Agreement with Beacon College, and approval of a Business Assistance Program (BAP) award up to \$25,000.00 to Beacon College and approval for the County Manager to sign the BAP Agreement with Beacon College; and approval of associated Budget Change Request. Fiscal Impact is \$37,000.00. Board also directed staff to broaden definition of what their target industries are.	KEEDY
APPOINTMENTS	Tab 26. BCC appointment/reappointment of members to the Women's Hall of Fame Selection Committee to serve one year terms expiring 7/2011, as follows: Debbie Stivender (District 1), Rick Reed (District 2 – reappointment), Bernice Odums (District 3), Carman Cullen (District 4 – reappointment), and Priscilla Getchell (District 5 – reappointment).	CADWELL
APPROVED	Ms. Melanie Marsh, Acting County Attorney, requested that a closed session be held during the first meeting in September, which is September 7, at 10:00 a.m.	MARSH
APPROVED	Tab 27. Proclamation No. 2010-95 proclaiming September 17 th , 2010 through September 23, 2010 as Constitution Week.	CONNER

DIRECTION	Commr. Conner discussed the proposed landfill in Mascotte and expressed concern that the County was not notified of the city's intention to consider this project. He wanted some official communication from the County to the City of Mascotte that the County would like to be included in any discussions that they have with regard to their plans to discuss solid waste and to remind them that they were trying to look at this issue from a county-wide comprehensive plan. Commr. Cadwell directed Mr. Sandy Minkoff, Interim County Manager, to write to Waste Management Services, who was the applicant for this project, to let them know that the County expects them to notify them of these types of issues, as well as to the City of Mascotte.	CONNER
FOR YOUR INFORMATION	Commr. Stewart mentioned that they had another Lake County soldier die in Afghanistan, and she clarified that they were still sending letters of condolence and appreciation to the families for the soldiers serving their country.	STEWART
FOR YOUR INFORMATION	Discussion regarding the Sheriff's budget. The Sheriff related that they have changed their insurance plan deductible and that he was absorbing \$2 million in increases next year by maintaining their current level of service while keeping their current budget the same that they have submitted to the Board.	CADWELL