

BOARD ACTION

November 2, 2010

	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No one present wished to address the Board</p>	CADWELL
APPROVED	<p><u>Tab 2.</u> Clerk of Court’s Consent Agenda, request to acknowledge receipt:</p> <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. Annual meeting schedule for the Central Lake Development District for Fiscal Year 2011 in accordance with Chapter 189.417, Florida Statutes.3. Annual meeting schedule for the Founders Ridge Community Development District for Fiscal Year 2011 in accordance with Chapter 189.417, Florida Statutes.4. Copy of Lake County Water Authority’s Final Budget for 2010-2011.5. Resolution 2010-10-17 from the City of Groveland supporting an amendment to the Interlocal Agreement creating the Lake-Sumter MPO to allow for an increased number of voting representatives.6. Resolution 2010-10-16 from the City of Groveland supporting Lake County Impact Fee Benefit Districts as currently provided for in Chapter 22 of the Lake County Code and opposing an amendment to reduce the number of districts and to reconfigure the districts.7. Southwest Florida Water Management District Fiscal Year 2010-2011 Budget-in-Brief.8. Receipt of Ordinances form the Town of Lady Lake: 2010-01 thru and including 2010-19 and receipt of Resolution No. 2010-101 from the Town of Lady Lake.9. St. Johns River Water Management District Budget in Brief for the Fiscal Year 2010-2011.	KELLY

	<p>10. City of Eustis, Florida, Annual Budget for Fiscal Year 2010-2011 and City of Eustis Redevelopment Trust Fund Computation Sheet of Payment.</p> <p>11. Annual meeting schedule for the Pine Island Community Development District for Fiscal Year 2011 in accordance with Chapter 189.417, Florida Statutes.</p>	
APPROVED	Tab 1. Request approval of the September 21, 2010 (Regular Meeting) Minutes.	CADWELL
APPROVED	Tab 3. Request from County Manager for authorization to fill ten (10) positions in Public Resources (seven (7) full-time positions and three (3) part-time positions) as follows: one (1) Senior Library Assistant position, two (2) Librarian II positions, four (4) Library Assistant positions (full-time); and three (3) Library Assistant positions (part-time). The total fiscal impact for these ten positions is \$315,490.00.	MINKOFF
APPROVED	Tab 4. Request from County Manager to fill three (3) positions in Public Works/Road Operations Division; two (2) Equipment Operator I positions and one (1) Road Maintenance Operator position. (The total fiscal impact for these three positions is \$98,380.00.)	MINKOFF
APPROVED	Tab 5. Request from Economic Development and Community Svc for Approval and signature authorization of Proclamation No. 2010-135 recognizing November 9, 2010 as Lake County Senior Appreciation Day. There is no fiscal impact.	KEEDY
APPROVED	Tab 6. Request from Fiscal and Administrative Services for the Board to (1) declare the items on the submitted list(s) surplus to County needs, (2) authorize the removal of all of the items on the submitted 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)	REYNOLDS
APPROVED	Tab 7. Request from Fiscal and Administrative Services to approve Check Request (Direct Pay) from the Sheriff's Office for Law Enforcement Trust Fund expense reimbursement. Fiscal impact is \$31,160.45.	REYNOLDS

APPROVED	Tab 8. Request from Information Technology for approval and execution of Proclamation No. 2010-136 for GIS Day on November 17, 2010.	EARLS
APPROVED	Tab 9. Request from Public Resources for retroactive approval to apply for and accept grant funding, if awarded, from the Gopher Tortoise Habitat Management Assistance Funding Opportunity through the Florida Fish and Wildlife Conservation Commission (FWC). No Fiscal Impact.	BREEDEN
APPROVED	Tab 10. Request from Public Resources to approve Lake County Library System Technology Plan for 2011-2014. No fiscal impact.	BREEDEN
APPROVED	Tab 11. Request from Public Safety for approval and execution of: (1) Memorandum of Agreement for Participating Orlando Urban Areas Securities Initiative (UASI) Agencies by the Lake County Board of County Commissioners; and appointment of the Lake County Emergency Management Director as the primary representative for Lake County to the UASI Working Group; and (2) Authorization for the County Manager to sign future amendments/modifications that do not involve financial impact.	JOLLIFF
APPROVED	Tab 12. Request from Public Safety for approval and execution of: (1) Modification #4 to Agreement with the State of Florida, Division of Emergency Management, to extend the expiration date for Federal funds awarded for the Lake County Emergency Operations Center (EOC) project; and (2) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. This Agreement provides revenue for the EOC Construction Project.	JOLLIFF
APPROVED	Tab 13. Request from Public Safety for approval and execution of: (1) Hazards Analysis Grant Agreement with the State of Florida, Division of Emergency Management; and (2) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. This Agreement provides revenue to the Emergency Management Division. No local match is required.	JOLLIFF
APPROVED	Tab14. Request from Public Safety for approval and execution of: (1) Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant Agreement with the State of Florida, Division of Emergency Management; and (2) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact.	JOLLIFF

APPROVED	Tab 15. Request from Public Works to approve and accept the submitted 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, 4, 5)	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval to Execute the Local Agency Program Supplemental Agreement between Lake County and Florida Department of Transportation (FPN # 428519-1-58-01) for CR-48, Project No. 2010-14, Bid No. 10-0023, and execute Resolution No. 2010-137 to amend the Federal/State Grants Fund to receive unanticipated revenue for FY 2011. (Fiscal Impact: \$192,400) Commission District #3	STIVENDER
APPROVED	Tab 17. Request from Public Works for authorization to award #1350 Citrus Tower Blvd Intersection with Oakley Seaver Drive Project No. 2010-24, Bid No. 11-0005, to Chinchor Electric, Inc. in the amount of \$161,784.40, and encumber and expend funds in the amount of \$161,784.40 from the Fed/State Grants/LAP & ARRA – Infrastructure - Construction Fund. Commission District 2. (Fiscal impact: \$ 161,784.40)	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval and chairman's signature on the submitted interlocal agreement between the City of Tavares 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. Fiscal impact is uncertain at this time as it will depend on the severity of the disaster.	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval of an award of ITB# 10-0820 for Leachate Disposal and/or Transportation Services to T. Wayne Hill Trucking Inc, Bartow, Florida for Option 1, Transportation Services only; Liquid Environmental Solutions, LLC, Jacksonville, FL for Option 2, Disposal Services; and Aqua Clean Environmental Co. Inc., Lakeland and Tampa FL for Option 3, Disposal and Transportation Services. (Fiscal Impact: \$580,500.00 - estimated)	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval of Railroad Reimbursement Agreement, Grade Crossing Traffic Control Devices – County, between the Florida Department of Transportation, Florida Central Railroad Company, Inc. and Lake County, and request approval to execute supporting Resolution No. 2010-138 . Commission District 5. Fiscal impact is \$151,262.	STIVENDER
APPROVED	Tab 21. Request from Public Works to award Contract 10-0819 to Beach Construction Company, Inc., Gainesville, Florida to replace the leachate tanks at the Lake County Central Landfill in Tavares. (Fiscal Impact: \$276,000.00).	STIVENDER

APPROVED	Tab 22. Request from Public Works to approve Clermont's request for Lake County to provide 1/3 match totaling \$3,200.00 towards the engineering services, to evaluate alternatives for the Hooks Street Drainage Improvements Project. The other 1/3 will be funded by the Lake County Water Authority. Commission District 2 (Fiscal Impact: \$3,200.00)	STIVENDER
APPROVED	Tab 27. Request for approval and signature of Proclamation No. 2010-134 declaring November 15, 2010 as Lake County Recycles Day and to allow the Tavares Elementary School students to give a presentation in show of their support for America Recycles Day.	CADWELL
PRESENTATION	Tab 25. PRESENTATION Presentation by Commissioner Cadwell to Commissioners Renick and Stewart.	CADWELL
PRESENTATION	Tab 26. PRESENTATION Presentation by Sheriff Borders to Commissioners Renick and Stewart.	CADWELL
APPROVED	Tab 23. Request from County Attorney for approval of Purchase Agreement with Ford of Clermont, Inc. for needed right of way in conjunction with the Hooks St. Phase IV Segment B Project in the Clermont area. Also request to advertise for bids for the construction of the project. (Fiscal Impact: \$352,850.00)	MARSH
APPROVED	Tab 24. Request from County Attorney for approval of agreement between Lake County and Magnolia Pointe Homeowners' Association, Inc. for Traffic Law Enforcement on Private Roads. No Fiscal Impact.	MARSH
AWARDS	<u>EMPLOYEE AWARDS</u> <u>FIVE YEARS</u> Katherine Baker, Accounting Technician Public Safety/Fire Rescue April Brooks, Animal Control Officer N/P Conservation & Compliance/Animal Services Ryan Carroll, Firefighter/EMT Public Safety/Fire Rescue Timothy Delaney, Fire Lieutenant/Paramedic Public Safety/Fire Rescue	CADWELL

<p>Ryan Dupont, Fire Lieutenant/EMT Public Safety/Fire Rescue</p> <p>Brandon Eason, Firefighter/Paramedic N/P Public Safety/Fire Rescue</p> <p>Jason Graham, Firefighter/Paramedic Public Safety/Fire Rescue</p> <p>Mark Green, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Steven Harris, Equipment Operator IV Public Works/Solid Waste Operations</p> <p>Thomas Livingston, Firefighter/EMT N/P Public Safety/Fire Rescue</p> <p>Michael McClelland, Firefighter/Paramedic N/P Public Safety/Fire Rescue</p> <p>Dennis Nitzel, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Stanley Priester, Firefighter/EMT N/P Public Safety/Fire Rescue</p> <p>Jared Rable, Firefighter/EMT N/P Public Safety/Fire Rescue</p> <p>Eric Sanderson, Firefighter/Paramedic N/P Public Safety/Fire Rescue</p> <p>Alejandro Vera Medina, Library Page N/P Public Resources/Library Services</p> <p>Jacob Wiley, Firefighter/EMT N/P Public Safety/Fire Rescue</p>	
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Dane Wilson, Firefighter/EMT **N/P**
Public Safety/Fire Rescue

Kelley Wright, Animal Control Officer **N/P**
Conservation & Compliance/Animal Services

TEN YEARS

Scott Grippin, Aquatic Biologist/Supervisor
Public Works/Funding & Production/Mosquito & Aquatic Plant Management

Tracy Isbill, Lead Permitting Specialist
Growth Management/Building Services

FIFTEEN YEARS

Ricky Magnus, Sign & Striping Technician
Public Works/Engineering/Signs, Signals & Striping

Terry Rodgers, Systems Administrator
Circuit Judges/Court Administration

Ronald Searcy, Striping Crew Leader
Public Works/Engineering/Signs, Signals & Striping

TWENTY YEARS

John Bringard, Senior Contract Officer
Public Works/Road Operations

RETIREMENT

Sherie Ross, Public Hearing Coordinator
Growth Management/Planning & Community Design

EMPLOYEE OF THE QUARTER

Vicki Kochevar
Public Works/Solid Waste/Solid Waste Programs

SUPERVISOR OF THE QUARTER

Kathy Edwards, Fire Lieutenant/EMT
Public Safety/Fire Rescue

F.I.S.H. AWARD

Sue Carroll, GIS Project Manager
Geographic Information Services/Information Technology

	<u>T.E.A.M. AWARD</u> Ron Cobbs, Anthony Moore, Leon Platt and Rob Richardson	
APPROVED	<u>ADDENDUM NO. 1</u> Request to approve a work order for Traffic Control Devices to install a Flashing Beacon Signal at the intersection of Sawgrass Bay Blvd. and U.S. 27, Clermont. The cost of the construction is \$73,826.80.	MINKOFF
APPOINTMENT	<u>Tab 28.</u> Request for appointment of an individual to the Solid Waste Alternatives Task Force. Appointed Ms. Chloe Sallin Gentry to the Solid Waste Alternatives Task Force.	CADWELL
APPOINTMENT	<u>Tab 29.</u> Request for appointment of one consumer member to the Board of Building Examiners to fill vacant unexpired term ending 1/14/2013. Appointed Mr. John J. O'Connell to the Board of Building Examiners to fill a vacant unexpired term ending 1/14/2013.	CADWELL
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Manager, reported that he, Commissioner Hill, and several staff members met with the Woodlands Homeowner's Association near the Industrial Park to discuss moving the fleet facility there on the property owned by the County.	MINKOFF
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Manager, reported that he and Mr. Jim Stivender, Director of Public Works, met with DOT's District Secretary to discuss the follow-up agreement on the Wekiva Parkway.	MINKOFF
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Manager, reported that they had been contacted by the TODAY show notifying them of the possibility of including a story on Lake County's feral hogs.	MINKOFF
FOR YOUR INFORMATION	Commissioner Hill stated that she appreciated the Woodlands update and commented that they were well received at the meeting.	HILL
FOR YOUR INFORMATION	Commissioner Conner expressed his appreciation to both Commissioners Renick and Stewart for their service as members of the Board.	CONNER
FOR YOUR INFORMATION	Commissioner Stewart recognized Mr. Brian Sheahan, Planning Director, and Ms. Jodi Hanson, Commissioner's Aide, as two special employees who assisted her in making the transition from being a school teacher to the position of County Commissioner.	STEWART

FOR YOUR INFORMATION	Commissioner Cadwell stated that it had been a pleasure serving with Commissioners Renick and Stewart.	CADWELL
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