

BOARD ACTION

March 1, 2011

| | | |
|----------|--|-------|
| APPROVED | Tab 1. Approval of Minutes of January 18, 2011 (Regular Meeting), February 1, 2011 (Regular Meeting), and February 4, 2011 (Special Meeting), as presented. | KELLY |
| | <p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Tavares, commented on funding for the EOC Building, stating he was not in favor of spending the money on that project.</p> <p>Mr. Roy Hunter, a resident of Paisley, voiced his support for EMS.</p> <p>Ms. Kim Cronin, a resident of Howey-in-the-Hills, thanked the Board for supporting the moratorium on pain clinics.</p> <p>Mr. Ken Smith pointed out the excellent level of service provided by EMS.</p> <p>Mr. Tony Rosado, City Council Member from Mascotte, commented on the need for the excellent service provided by EMS to Lake County residents.</p> | |
| 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 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. | KELLY |
| APPROVED | Tab 3. Request from County Manager for authorization to fill one (1) Roads Operations Director position in the Public Works Department/Road Operations Division. (The total fiscal impact is \$102,208.81. | GRAY |
| APPROVED | Tab 4. Request from Fiscal and Administrative Services 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. | GRAY |
| APPROVED | Tab 5. Request from Public Resources for approval to advertise an Ordinance to repeal Sections 2-90.52 through 2-90.56 of the Lake County Code which created and governed the Public Land Acquisition Advisory Council. There is no Fiscal Impact. | KEEDY |

| | | |
|-------------|---|-----------|
| APPROVED | Tab 6. Request from Public Safety for approval to support the LMS Plan via Resolution No. 2011-24 . This will allow Lake County to be eligible for future grant funding from the Federal Emergency Management Agency for the following programs: • Hazard Mitigation Grant Program • Pre-Disaster Mitigation Grant Program • Flood Mitigation Assistance Program • Severe Repetitive Loss Program. | JOLLIFF |
| APPROVED | Tab7. Request from Public Works for acceptance and execution of a Sovereignty Submerged Land Easement in the Palatlahaha River in conjunction with the Lakeshore Drive (#1040) Bridge Project. No fiscal impact. Commission District 2 | STIVENDER |
| APPROVED | Tab 8. Request from Public Works for adoption of Resolution No. 2011-25 and Execution of the Amendment to the JPA Agreement for the intersection improvement at Citrus Tower Boulevard and Steve's Road (FDOT Transportation Infrastructure Pilot Program for FY 2009-2010). Amendment #2 is to add additional required language to the agreement as mandated by the Governor's Executive Order 11-02, as specified in Attachment 1. All services for the project are to be completed by July 31, 2011. FM #428225-1-58-01; Project # INT09014; CD 2; BD 5, No fiscal impact. | STIVENDER |
| APPROVED | Tab 9. Request from Public Works for authorization to execute Resolution No. 2011-26 accepting Wallick Road (County Road No. 4587) from CR-437 to Hilldale Avenue (County Road No. 4486E) into the County Road Maintenance System. Commission District 4. There is no fiscal impact. | STIVENDER |
| APPOINTMENT | Tab 10. Request from County Attorney for approval of appointment of Mr. Fred Schneider, Engineering Director, as County representative to be a member of the Orlando-Orange County Expressway Authority (OOCEA) Right-of-Way Committee There is no Fiscal Impact | MINKOFF |
| APPROVED | Tab 11. Request from County Attorney for approval of Second Amendment to Lease Agreement with St. Clairsville Medical Group for County Health Department space located at 9836 US Highway 441, Leesburg. Fiscal Impact \$23,152.50. | MINKOFF |
| APPROVED | Tab 12. Request from County Attorney for approval of Resolution No. 2011-27 adopting Fee Schedules for FY 2010-11 for services provided by the Department of Growth Management, Department of Public Safety, Department of Public Resources, Department of Public Works, Department of Conservation and Compliance, Office of Procurement Services, Department of Community Services and Department of Facilities Development and Management. | MINKOFF |

| AWARDS | <u>EMPLOYEE AWARDS</u> | HILL |
|--------|--|------|
| | <p><u>FIVE YEARS</u> Niki Booth, Office Associate V County Manager</p> <p>Sonia Carrillo, Office Associate III Facilities Development & Management/Maintenance Division</p> <p>Susan Carroll, GIS Project Manager Information Technology/Geographic Information Services</p> <p>Janice Cavanaugh, Landfill Attendant Public Works/Solid Waste Division</p> <p>Cathryn Eaton, Office Associate III Public Works/Engineering Division/Right-of-Way</p> <p>Cheryl Penley, Trails Specialist Public Resources/Parks & Trails</p> <p>Robert Richardson, Radio Systems Coordinator Public Safety/Communications Technologies</p> <p><u>TEN YEARS</u> Juana Barron, Associate Planner Growth Management/Planning & Community Design</p> <p>Rebecca Brown, Office Associate II Information Technology/Records Management</p> <p>Linda Goff, Librarian II (not present) Public Resources/Library Services</p> <p>Roberta Gutting, Fire Inspector Growth Management/Building Services</p> <p>Christopher Hicks, Equipment Operator III Public Works/Road Operations/Maintenance Area III</p> <p>Kristian Swenson, Facilities Development & Management Director Facilities Development & Management</p> | |

| | | |
|---------------------|--|-------------|
| <p>AWARDS</p> | <p><u>FIFTEEN YEARS</u> Cynthia Strickland, Public Education Coordinator Growth Management/Development Processing</p> <p><u>TWENTY-FIVE YEARS</u> Mary Harris, Program Specialist Growth Management/Development Processing</p> | <p>HILL</p> |
| | <p><u>BOARD/COMMITTEE CERTIFICATES</u></p> <p><u>Lake County Affordable Housing Advisory Committee</u> Ms. Bryan Biery for service from 2008-2011 (not present)</p> <p><u>Elder Affairs Coordinating Council</u> Helen Sweeny for service from 2009-2011 (not present)</p> <p><u>Sales Surtax Oversight Advisory Committee</u> Michael Bakich for service from 2007-2010 (not present) Elizabeth Palmer for service from 2007-2010 (not present)</p> <p><u>Lake County Zoning Board</u> Egor Emery for service from 2008-2011 (not present) Larry Metz for service from 2005-2011 (not present)</p> <p><u>LSMPO-Citizens' Advisory Committee</u> Donald Griffey for service from 2005-2010</p> | <p>HILL</p> |
| <p>PRESENTATION</p> | <p><u>Tab 13.</u> Presentation by Metro Orlando Economic Development Commission.</p> | <p>HILL</p> |
| <p>APPROVED</p> | <p><u>Tab 14. PUBLIC HEARING:</u> Request approval of Ordinance No. 2011-13 Creating Article VI in Chapter 14 of the Lake County Code Relating to Secondary Metals Recyclers.</p> | <p>HILL</p> |
| <p>APPROVED</p> | <p><u>Tab 15. PUBLIC HEARING:</u> Request approval of Ordinance No. 2011-14 Creating Article VII, Chapter 14 of the Lake County Code Relating to Pain Management Clinics.</p> | <p>HILL</p> |
| <p>APPROVED</p> | <p><u>Tab 16.</u> Approval of appointment of Ms. Jan Tobias to the Children's Services Council made by the Lake County School Board to complete unexpired two-year term ending May 14, 2012.</p> | <p>HILL</p> |

| | | |
|----------------------|---|--------|
| APPROVED | Tab 17. BCC approval of the City of Mount Dora's appointment of Mr. Jules Turcsanyi an Alternate Member to the Lake County Library Advisory Board to complete a four-year term ending Feb. 28, 2014. | HILL |
| DISCUSSION | ADDENDUM 2. Discussion of Lake-Sumter EMS. The Board decided to direct Mr. Darren Gray, County Manager, to report back to the Board after meeting with Mr. Jim Judge and scrutinizing the EMS operations. | GRAY |
| APPROVED | Presentation to evaluate the cost estimate reviews of the Schematic Design plans for the Emergency Communications and Operations Center. The Board voted to move forward with the project, provided that the cost can be reduced down to \$9 million. | GRAY |
| APPROVED | Tab 18. Approval of Proclamation No. 2011-28 proclaiming April as National County Government Month. | HILL |
| FOR YOUR INFORMATION | Commr. Hill related that she met with the Sumerall family regarding the portrait that was donated to the museum. She noted that the portrait would be returned to the family, and they were taking steps to decide what family member it will be returned to. | HILL |
| FOR YOUR INFORMATION | Commr. Conner mentioned that the town meeting with Congressman Webster was well attended. | CONNER |