

**BOARD ACTION**

June 21, 2011

APPROVED	<b>Tab 1.</b> Request approval of the Minutes for the BCC Meetings of May 3, 2011 (Regular Meeting) and March 10, 2011 (Special Meeting) as presented.	HILL
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Vance Jochim, a resident of Tavares who writes a blog on fiscal issues called fiscalrangers.com, expressed concern about the disclosure of the EOC discussion on the agenda at last week's meeting and that they did not allow public input at that meeting. He also commented that he believed that the constitutional officers should share their fair share of the budget cuts rather than letting the County take on the entire burden of the budget reductions. He clarified that he did not include the Clerk of Courts in that comment, since he gets the majority of his funding from the state and had his own challenges dealing with them.</p>	
APPROVED	<b>Tab 2.</b> Clerk of Court's Consent Agenda, request to acknowledge receipt: <ol style="list-style-type: none"><li>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.</li><li>2. Copy of Pine Island Community Development District's proposed budget for Fiscal Year 2012 for purposes of disclosure and information only and cover letter stating the District will schedule a public hearing not less than 60 days from May 25, 2011, for adoption of the same.</li><li>3. Copy of Central Lake Community Development District's proposed budget for Fiscal Year 2012 for purposes of disclosure and information only and a cover letter stating the District will schedule a public hearing not less than 60 days from May 27, 2011 for adoption of the same.</li><li>4. Proposed operating budget for Fiscal Year 2012 for the Country Club of Mount Dora Community Development District. A public hearing to consider the adoption of this item has been scheduled for Thursday, August 4, 2011 at 8:30 a.m. at the Country Club of Mount Dora Community Center, located at 1400 Country Club Boulevard, Mount Dora, FL. This budget is being submitted in accordance with Chapter 190.008(2)(b) of the Florida Statutes.</li><li>5. Ordinances from the Town of Lady Lake as follows:  <u>Ordinance No. 2011-01: Annexing property being 18.18± acres of land,</u></li></ol>	KELLY

located south of County Road 466, west of Rolling Acres Road.

Ordinance No. 2011-02: Amending the Town of Lady Lake Ordinance No. 81-8-(83) to provide for a large scale future land use map amendment.

Ordinance No. 2011-03: Redesignating zoning classification for property being 18.18± acres of land, located south of County Road 466, west of Rolling Acres Road.

Ordinance No. 2011-04: Amending the Town of Lady Lake Comprehensive Plan for the 2011-2015 five year planning period.

Ordinance No. 2011-05: Annexing property being 0.33± acres of land, located in the vicinity of West Lady Lake Blvd. and Rolling Acres Road.

Ordinance No. 2011-06: Amending the Town of Lady Lake Ordinance No. 81-8-(83) to provide for a small scale future land use map amendment.

Ordinance No. 2011-07: Redesignating zoning classification for property being 0.33± acres of land, located in the vicinity of West Lady Lake Blvd. and Rolling Acres Road.

Ordinance No. 2011-08: Establishing a Lady Lake Parks and Recreation Advisory Committee.

Ordinance No. 2011-09: Amending Chapter 13 of the Town of Lady Lake Code.

6. Clerk of Courts Annual Budget for the Fiscal Year Ending September 30, 2012, submitted in accordance with Section 129.03, Florida Statutes.
7. Copy of the proposed budgets for the Village Center Community Development District for the Fiscal Year 2011/2012, which is being submitted in accordance with Chapter 190.008(2)(b)(c), Florida Statutes.
8. List of property placed on the Lands Available List. Lake County has until August 22, 2011 to purchase property from Lands Available List before it is available to the public.

APPROVED	<b>Tab 3.</b> Request from Conservation and Compliance for Partial Release of Lien, Property Owners: Alan S. & Catherine Abrams, Property Address: 3730 Lake Brite Street, Groveland, FL 34736. There is no fiscal impact.	WELSTEAD
APPROVED	<b>Tab 4.</b> Request from County Manager for approval of <b>Resolution No 2011-77</b> to issue Sales Tax Refunding Revenue Note, Series 2011 in an amount not to exceed \$3,700,000 and authorize Chairman and Clerk to sign all necessary closing documents.	GRAY
APPROVED	<b>Tab 5.</b> Request from County Manager to fill one (1) Program Specialist position in the Community Services Department/Health & Human Services Division as a limited term position, duration up to twelve (12) months. The fiscal impact is \$41,559.	GRAY
APPROVED	<b>Tab 6.</b> Request from County Manager for authorization to fill one (1) Accounting Technician position in the Community Services Department/Administration Division. The fiscal impact is \$33,539.	GRAY
APPROVED	<b>Tab 7.</b> 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.	KOONTZ
APPROVED	<b>Tab 8.</b> Request from Growth Management for approval of a one year extension to the Lady Lake JPA as requested by the Town. The Town of Lady Lake agrees to transmit an implementing <b>Resolution No. 2011-78</b> to Lake County to begin negotiations of an Interlocal Service Boundary Agreement (ISBA) prior to expiration of this extension within a period of one year. There is no Fiscal Impact.	KING
APPROVED	<b>Tab 9.</b> Request from Public Resources for approval of use of product-matching criteria under future purchases of playground equipment at County parks. There is no fiscal impact.	BREEDEN
APPROVED	<b>Tab 10.</b> Request from Public Resources for approval and signature of Lake County Library System application for membership in Tampa Bay Library Consortium. Fiscal impact is \$125.	BREEDEN
APPROVED	<b>Tab 11.</b> Request from Public Safety for approval of the Memorandum of Agreement by and between the Lake County Department of Public Safety Fire Rescue Division and the Florida Department of Corrections.	JOLLIFF

APPROVED	<b>Tab 12.</b> Request from Public Works for approval of award of ITB 11-0411 for Traffic Striping and Marking to Oglesby Construction of Sanford, Florida and authorize Procurement Services staff to execute the related contractual documents. Fiscal impact is \$250,000.00.	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for approval and signature of <b>Resolution No. 2011-79</b> to advertise Public Hearing for Vacation Petition No. 1168. Commission District 4.	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works for approval to execute the Local Agency Program Supplemental Agreement between Lake County and Florida Department of Transportation for CR-44 ARRA Resurfacing Project No. 2010-13 Bid No. 10-0022, FPN# 428521-1-58-01 and supporting <b>Resolution No. 2011-80</b> to include the U.S. Department of Homeland Security's E-Verify system language. (Fiscal Impact is \$0.) Commission District 1.	STIVENDER
APPROVED	<b>Tab 15.</b> Request from Public Works for approval to execute the Local Agency Program Supplemental Agreement between Lake County and Florida Department of Transportation for CR-452 Project No. 2010-15, Bid No. 10-0024, FPN No. 428520-1-58-01 and supporting <b>Resolution No. 2011-81</b> to include the U.S. Department of Homeland Security's E-Verify system language. (Fiscal Impact is \$0.) Commission District 5.	STIVENDER
APPROVED	<b>Tab 16.</b> Request from Public Works for approval of award of ITB 11-0413 for Micro-Surfacing and Related Services - Type 2 (Park Place). Fiscal impact is \$111,187.41.	STIVENDER
APPROVED	<b>Tab 17.</b> Request from County Attorney for approval to advertise ordinance amending Chapter 6, Section 6-43 of the Lake County Code, entitled Members, establishing a quorum requirement for the Board of Building Examiners. No fiscal impact.	MINKOFF
APPROVED	<b>Tab 18.</b> Request from County Attorney for approval to advertise an ordinance creating Section 14-6 of Chapter 14, Article I of the Lake County Code, entitled Objects of Historical, Cultural or Archaeological Value. No fiscal impact.	MINKOFF

PRESENTATION	<b>Tab 19.</b> Staff is recommending the utilization of concurrency reservations to fund the Transportation Construction Program. There is a fiscal impact of approximately \$23.2 million. <b>The Board moved to approve the recommendation to utilize the concurrency reservations to fund the transportation Construction Program and to take on the question of banking as a separate issue. The Board also decided that the ordinance be redrafted to include banking, which would come back before the Board before it is advertised.</b>	HILL
APPROVED	<b>Tab 20.</b> County Staff is recommending the return of the school concurrency reservation fees totaling \$27,972 as requested by Mr. and Mrs. Erckert for fees they have paid on Shader Ridge, their six lot subdivision in the Ferndale area. There is a fiscal impact of \$27,972.	HILL
PULLED	<b>Tab 21.</b> Presentation by AECOM (Kelly Peterman and Brent Lacy) to give an update on the Turnpike Minneola Interchange prior to the public hearing. There is no fiscal impact.	HILL
APPROVED	<b>Tab 22. PUBLIC HEARING:</b> Adoption of the proposed <b>Ordinance No. 2011-29</b> amending Section 2-88, Lake County Code, regarding membership of the Affordable Housing Advisory Committee to provide for alternate members.	HILL
APPROVED	<b>Tab 23. PUBLIC HEARING:</b> Adoption of <b>Ordinance No. 2011-30</b> Amending Section 22-11, Lake County Code, to allow for the conversion of prepaid educational impact fees to educational impact fee credits or transferable impact fee exemptions. <b>The ordinance was approved with the addition of the new language for Section 8 as follows: For so long as the collection of educational impact fees are suspended, upon issuance of a building permit, the educational capacity reservation fee, if applicable, associated with the property subject to the building permit may be converted into educational impact fee credits equal to the amount paid at the request of the property owner, or may be refunded. Requests shall be made as set forth in subsection (4) above, except that any request for refund must be made on or before August 1, 2011.</b>	HILL
APPROVED	<b>Tab 24.</b> Request from Community Services for approval of the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant funding for FY 11-12 and approval and signature of the supporting <b>Resolution No. 2011-82</b> , which includes designation of authority for the Director of Community Services to sign any and all items in connection with the Grant Agreement. The fiscal impact is \$578,432 (County Portion: \$57,840 / Grant Funded \$520,592).	KEEDY

APPROVED	<b>Tab 25.</b> Request from Public Works for execution of the attached contract amendment providing for continued engineering services in regards to the subject project. The fiscal impact is \$107,847.40.	STIVENDER
APPOINTMENTS	<b>Tab 26.</b> Appointment of Ms. Lucille Espey-Francis and Mr. Ralph Smith to the Capital Facilities Advisory Committee (formerly Impact Fee Committee) to complete two-year terms ending August 2, 2012.	PARKS
DENIED	<b>Tab 27. The Board denied the request by The Village Paw Spa for the impact fee waiver.</b>	GRAY
FOR YOUR INFORMATION	Mr. Darren Gray, County Manager, reported that they were looking at the issue regarding inmate medical care and expenses and would probably be bringing that back to the Board in August.	GRAY
FOR YOUR INFORMATION	Mr. Gray mentioned that they have confirmed the next joint workshop with the School Board for July 19 at 2:00 p.m. at the new Lake Minneola High School.	GRAY
FOR YOUR INFORMATION	Commr. Hill stated that she would be attending the Greater Orlando Aviation Authority special stakeholder session on Thursday, June 23.	HILL
PRESENTATION	<b>Tab 28.</b> Presentation of Proclamation 2011-69 proclaiming June 2011 as Tobacco Free Parks month.	PARKS
FOR YOUR INFORMATION	Commr. Parks noted that he has had some good business meetings over the last couple of weeks.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked if the Commissioners wanted to go to two speaking engagements on June 28 and June 30. It was noted that June 28 was a BCC meeting day, and Commr. Parks volunteered to speak on June 30.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that the City of Minneola has agreed to move forward with the proposal that the County invest in that facility, and he asked staff to move forward with that expeditiously.	PARKS
FOR YOUR INFORMATION	Commr. Conner recommended that the County slow down the 90-day time frame that they had to open the passive parks and that the Commissioners are more involved in that process.	CONNER
APPOINTMENT	At Commr. Campione's request, the Board appointed her to serve on the Tri-county Septic Tank Advisory Committee.	CAMPIONE
	CLOSED SESSION	

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