

BOARD ACTION

September 6, 2011

PRESENTATION	Tab 26. The public announcement to mark the 10th anniversary of September 11th terrorist attacks against the United States. (No action needed; no fiscal impact.)	HILL
PRESENTATION	Tab 24. Acknowledgement of the Distinguished Service Award (both state and local) given to Stephanie Glass, Teen Court Coordinator, from the Florida Council on Crime and Delinquency.	HILL
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Rhoda Apfelbeck, Welcome Center Worker Economic Development & Tourism</p> <p>James Brown, Mobile Irrigation Team Leader (Not Present) Public Resources/Agricultural Education Services/Lake Soil & Water Conservation</p> <p>Kenneth Dawson, Equipment Operator IV Public Works/Solid Waste Division</p> <p>Kelly Hansen, Welcome Center Worker Economic Development & Tourism</p> <p>James Joiner, Mobile Irrigation Team Member (Not Present) Public Resources/Agricultural Education Services Division/Lake Soil & Water Conservation</p> <p>Edward “Doug” Woodyard, Telecommunications Director Information Technology/Telecommunications Division</p> <p><u>TEN YEARS</u> Earl “Ken” Harley, Public Transportation Division Director (Not Present) Community Services/Public Transportation Division</p> <p><u>FIFTEEN YEARS</u> Kathy Jo Craig, Office Associate III Public Works/Solid Waste Division</p> <p>David Hansen, Public Lands Program Manager Public Resources/Parks & Trails Division/Public Lands Management</p> <p><u>RETIREMENT</u></p>	HILL

	Gerald Bramlett, Mosquito Control Inspector (Not Present) Public Works/Funding & Production Division/Mosquito Management	
AWARDS	<p><u>BOARD/COMMITTEE CERTIFICATE PRESENTATIONS</u></p> <p><u>Lake County Arts & Cultural Alliance</u> Ms. Kace Montgomery for service from 2007-2011 (Not Present) John Ernest for service from 2010-2011 Mary Kay McGuire for service from 2009-2011 (Not Present)</p> <p><u>Capital Facilities Advisory Committee</u> Dennis M. Sargent for service from 2010-2011</p> <p><u>Lake County Children’s Services Council</u> Ralph Smith for service from 2008-2011 (Not Present) Lorrie Ann Simmons for service from 2005-2011</p> <p><u>Lake County Library Advisory Board</u> Joseph Quinn for service from 2009-2011 (Not Present) Joanne C. Close for service from 2008-2011 (Not Present)</p> <p><u>Parks, Recreation & Trails Advisory Board</u> Hugh A. Davis, II for service from 1999-2011</p> <p><u>Lake County Women’s Hall of Fame Selection Committee</u> Carmen Cullen for service from 2003-2011 (Not Present) Priscilla Getchell for service from 2009-2011</p> <p><u>Lake County Zoning Board</u> James Gardner for service from 2004-2011 Scott Blankenship for service from 2004-2011</p>	HILL
APPROVED	<u>Tab 1.</u> Request approval of the following Minutes: July 19, 2011 (Regular Meeting), July 26, 2011 (Regular Meeting), and August 2, 2011 (Regular Meeting) as presented.	HILL
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Tavares who writes a blog on fiscal issues, addressed the Board regarding the County committees. He expressed there was a need for a more organized approach in accumulating and presenting information to committee members for them to make their recommendations to the BCC. He opined, after having attended meetings for the Zoning Board, Tourism Development Council, and the Capital Facilities Advisory Committee,</p>	

	<p>that there was no real training of committee chairmen and no structured approach to organizing information presented at the meetings. He remarked that by the committees not having a clearly defined process for assembling data objectively to make decisions leading to recommendations in their particular areas, it brought to question the credibility of the information being presented to the Board. He recommended the committee chairmen be trained on how to facilitate and manage meetings to have information organized.</p>	
<p>APPROVED</p>	<p>Tab 2. 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. Copy of Ordinance 2011-12 from the City of Mount Dora which was adopted by the Mount Dora City Council on August 16, 2011 and which pertains to the annexation of property located south of Old Eustis Road/US Hwy 441 and east of Morningside Drive, pursuant to Chapter 171.044(3) Florida Statutes, along with cover letter transmitting same. 3. Copy of Resolution 2011-08 indentifying the Fiscal Year 2011-2012 meeting schedule for Estates at Cherry Lake Community Development District. This meeting schedule is being submitted to you pursuant to Chapter 190, Florida Statutes. 4. Copy of Resolution 2011-10 indentifying the Fiscal Year 2011-2012 meeting schedule for Cascades at Groveland Community Development District. This meeting schedule is being submitted to you pursuant to Chapter 190, Florida Statutes. 5. Copy of the Greater Lakes/Sawgrass Bay Community Development District Resolution 2011-10 indentifying the Fiscal Year 2011-2012 meeting schedule for the Greater Lakes/Sawgrass Bay Community Development District pursuant to Chapter 190, Florida Statutes. 6. Request to acknowledge receipt of a list of property placed on the Lands Available List. Lake County has until October 31, 2011 to purchase property from Lands Available List before it is available to the public. 7. Copy of the Southwest Florida Water Management District's Standard Format Tentative Budget Submission, pursuant to Section 373.536, Florida Statutes. 	<p>KELLY</p>

APPROVED	Tab 3. Request from Community Services for approval of the FY 2010/2011 Annual State Housing Initiatives Partnership (SHIP) Report covering FY 2008/2009, FY 2009/2010, and FY 2010/2011 housing activities and funding, and approval and signature on the necessary certifications.	KEEDY
APPROVED	Tab 4. Request from the County Manager for authorization to fill three (3) positions within Public Works/Road Operations Division: one Special Projects Coordinator position, one Equipment Operator III position, and one Road Maintenance Operator position. (The total fiscal impact for these three positions is \$117,442.)	GRAY
APPROVED	Tab 5. Request from the County Manager for approval of, and authorization for the Chairman to sign, resolutions providing for certification of the assessment roll for the Greater Groves Municipal Service Benefit Unit (Resolution No. 2011-120), Greater Hills Municipal Service Benefit Unit (Resolution No. 2011-121), Greater Pines Subdivision (Resolution No. 2011-122), Picciola Island Subdivision (Resolution No. 2011-123), Valencia Terrace Subdivision (Resolution No. 2011-124) and Village Green Subdivision (Resolution No. 2011-125) providing for certified copies; providing for adoption of resolution; and providing for an effective date.	GRAY
APPROVED	Tab 6. Request from the County Manager 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.	GRAY
APPROVED	Tab 7. Request from the County Manager for authorization to fill two (2) vacant Environmental Waste Technician positions within the Department of Public Works, Solid Waste Division. (Fiscal impact is \$79,058.)	GRAY
APPROVED	Tab 8. Request from Economic Development and Tourism for approval to solicit and accept sponsorships for the Lake County Economic Development Summit to be held on Monday, November 14, 2011 in Lake County. No fiscal impact is anticipated.	BLANKENSHIP
APPROVED	Tab 9. Request from Employee Services for approval of budget transfer of funds (total of \$145,000.00) from Reserves for Operations to Claims Payments - Liability and Claims Payments - Workers' Compensation in anticipation of a liability settlement (\$45,000.00) and to offset the remaining Workers' Compensation and Property & Liability claims expenses (\$100,000.00).	IRBY

APPROVED	Tab 10. Request from Public Safety for approval for Department of Public Safety Fire Rescue Division to submit to the United States Fire Administration Assistance to Firefighters Grant Program. Application period is August 15th through September 9th with awards given out prior to the end of the year. 20% matching funds will be identified in the FY20011-12 budget should the grant be awarded. Fiscal impact: \$86,000 (County portion: \$17,200 / Grant funding: \$68,800).	JOLLIFF
APPROVED	Tab 11. Request from Public Works for approval of and authorization for the Chairman to sign Resolution No. 2011-126 providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Diane Drive and Lisa Drive in Lake County. There is no fiscal impact.	STIVENDER
APPROVED	Tab 12. Request from Public Works for approval to advertise for CR-44 Intersection with CR-44 Leg A at an estimated cost of \$586,000.00; [\$481,000.00 from the Road Impact Fee Benefit District 3-Infrastructure-Construction and \$105,000.00 from Renewal Sales Tax Capital Projects PW-Resurfacing]. Commission District 1. Fiscal Impact is \$586,000.00.	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval and signature on Resolution No. 2011-127 authorizing the posting of a "YIELD" sign on Hermitage Drive (8898F) where it intersects with 10th Street (8898C) in northeast Lake County, Commission District 5. No fiscal impact.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval of Arthropod Control FY11/12 Certified Budget Fiscal Impact is \$18,396	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval of Resolution No. 2011-128 to change CR-42 "Part" (from SR-19 to a point 1,055 feet East) to Lake King Road and request approval of Resolution 2011-129 to change Bent Tree Road "Part" (from SR-19 to a point 440 feet East) to CR-42. Commission District 5. No fiscal impact.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval of school speed zone flasher signal maintenance at locations identified in Exhibit A. There is no fiscal impact.	STIVENDER
APPROVED	Tab 17. Request from the County Attorney for Approval of termination of Lease Agreement with Munroe Sarvis for storage space for the Lake County Sheriff's Office. Fiscal Impact \$3,240.	MINKOFF

APPROVED	Tab 18. Request from the County Attorney for the BCC order the 2011 tax roll to be extended prior to completion of the Value Adjustment Board hearings. There is no fiscal impact.	MINKOFF
APPROVED	Tab 19. Request from the County Attorney for approval of Lease Agreement with Strong Brothers, LLC for Tax Collector office space located at 1340 Citizens Boulevard, Leesburg. Fiscal Impact: \$34,656.00.	MINKOFF
APPROVED	Tab 20. Request from the County Attorney for approval and execution of lease agreement between Lake County and the Lake Agriculture and Youth Fair Association, Inc. for use of the Lake County Expo Center/Fairgrounds and buildings from March 30, 2012 through April 18, 2012.	MINKOFF
APPROVED	Tab 21. Request from the County Attorney for approval of Lease Agreement between Lake County and J. W. Brooks, Inc. for Health Department for Warehouse Space AND approval of Interlocal Agreement Between Lake County and Lake County Health Department for Reimbursement to Lake County for Health Department Warehouse Space. Fiscal Impact \$34,100 – approximately.	MINKOFF
APPROVED	Tab 22. Request from the County Attorney for approval of Settlement Agreement between Textron Financial Corporation and Neil Kelly, Clerk of the Circuit Court. Total Fiscal Impact is \$45,000.00. Commr. Hill abstained from voting.	MINKOFF
PRESENTATION	Tab 23. Presentation by the Lake County Health Department. The Board approved the request to authorize the Lake County Health Department to look for a building to purchase in the Clermont/Minneola area and to start working on a memorandum of agreement with the State for the transfer of funds.	HILL
PULLED	Tab 25. Approval of the County’s Property, Liability, Workers’ Compensation and Risk Insurance coverage effective October 1, 2011 through September 30, 2012. It is recommended that the County proceed with a flat-fee broker compensation arrangement and select Option B which would increase the named windstorm deductible from the current 2% to 5%. Selecting Option B would slightly decrease by \$9,283 the FY11/12 total cost from the FY10/11 total cost of risk insurance. Approval is requested to allow, as in the past, the Procurement Services Director authority to sign the appropriate forms necessary to bind the coverages associated with this agenda item. Fiscal impact is \$1,081,344. This item was pulled to be brought back before the Board during the September 13, 2011 BCC Workshop.	HILL

APPROVED	Addendum No. 1A. Public Hearing Redistricting Discussion. The Board approved District Map Option 2B, version 2. The Board directed staff to have the resolution and legal description for the selected map ready for the October 4, 2011 BCC Meeting where there would be a Public Hearing for the final approval of the District Map. The Board also approved the creation of an alternate resolution and legal description for the Option 2 map for the October 4th meeting.	GRAY
APPROVED	Tab 27. Public Hearing Presentation, Approval and Signature of Lake County Library System Long Range Plan of Service, 2011-2016. No fiscal impact.	HILL
APPROVED	Tab 29. Request from Public Resources for approval and signature of the "Cooperative Management Agreement for the S.R. 455 Entrance Trailhead" with the St. Johns River Water Management District. There is no immediate fiscal impact.	BREEDEN
APPROVED	Tab 30. Request from Public Works for approval and signature of Unanticipated Revenue Resolution (URR), Resolution No. 2011-130 for the Landfill Enterprise Fund. The fiscal impact is \$180,000.	STIVENDER
APPROVED	Tab 31. Discussion of 2012 Legislative Priorities.	GRAY
APPROVED	Tab 32. Discussion regarding County Manager and County Attorney evaluations.	HILL
APPROVED	Tab 33. Request approval and execution of Proclamation No. 2011-131 congratulating IBM on their 100th Year Anniversary.	CADWELL
APPROVED	Tab 28. Public Hearing – 5:05 p.m. Adopt a tentative millage rate for Lake County General Countywide Levy, the Lake County Voter Approved Debt Levy, the Lake County MSTU for Ambulance and Emergency Services Levy, the Lake County MSTU for Stormwater, Parks and Roads Levy, and the Lake County Fire Rescue MSTU Levy; adopt a tentative budget for the County; and announce that the final public hearing to finalize the budget and adopt the millage rates will be held on September 20, 2011 at 5:05 p.m. in the County Commission Chambers at the Lake County Administration Building, 315 West Main Street, Tavares, Florida.	HILL
FOR YOUR INFORMATION	Commr. Hill reminded the Board that the September 11 th Ten Year Remembrance Ceremony would be held on Friday, September 9, 2011, at 9:00 a.m. in the rotunda of the County Administration Building.	HILL

FOR YOUR INFORMATION	Commr. Parks thanked Congressman Nugent for meeting with him last week while he was in the area visiting some South Lake businesses including a large manufacturer of irrigation equipment and a local law firm.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that there were many bank owned and investor owned properties throughout the County and some were in a very poor state of disrepair. He asked if there was anything that could be done to address the problem. Mr. Gray explained that it was a Code Enforcement issue and he would discuss it with Mr. Gregg Welstead, Conservation and Compliance Director.	PARKS
FOR YOUR INFORMATION	Commr. Parks discussed the landfill on CR 455, mentioning that he still had concerns about the project because he had heard that there were new water samples that showed there could be a problem and they were still witnessing dumping of waste that was inconsistent with the C&D landfill permit. Mr. Gray replied that a meeting was set up in the near future with Ms. Vivian Garfein, a representative from the Department of Environmental Protection.	PARKS
FOR YOUR INFORMATION	Commr. Campione mentioned the business tax, suggesting using those funds towards economic purposes such as business development centers. She also suggested that, when the business taxes are paid each year, providing the businesses with an opportunity to become part of a database to receive information about economic development opportunities.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione noted that she had had a discussion with representatives from Ocoee, Oakland, and Winter Garden about getting together to discuss water quality issues with regards to Lake Apopka. She stated that with the new trailhead going in, there appeared to be a renewed focus on economic opportunities at Lake Apopka. She mentioned that a local company was in the process of initiating a pilot program through the Fish and Game Commission, explaining that it was a limited dredge type project where they were putting up a new boat ramp in the Magnolia Point area and the University of Florida was studying the project as an opportunity for doing clean up of the actual lake for purposes of facilitating a fish population there.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks announced he no longer wished to support the creation of a resolution and legal description for the Option 2 District Map. He requested the Board vote to only have the one resolution and legal description created for Map Option 2B, which had been approved earlier in the meeting. The Board approved only asking staff to generate one resolution and legal description for the approved District Map.	PARKS