

BOARD ACTION

April 10, 2012

AWARDS	<u>AWARDS</u>	CAMPIONE
	<u>EMPLOYEE AWARDS</u>	
	<u>FIVE YEARS</u>	
	James Campbell, Mechanic II (not present) Fleet Management Division	
	Richard Helfst, Senior GIS Analyst Information Technology/Geographic Information Services Division	
	James Kasch, Maintenance Worker II (not present) Fleet Management Division	
	Seth Lynch, Engineer II Public Works/Engineering Division	
	Brian Tindell, Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division	
	<u>TEN YEARS</u>	
	Charles Matlak, Firefighter/EMT (not present) Public Safety/Fire Rescue Division	
	Jared Mielke, Firefighter/EMT Public Safety/Fire Rescue Division	
	Donovan Miller, Fire Lieutenant/Paramedic Public Safety/Fire Rescue Division	
	Sean Wilson, Firefighter/EMT Public Safety/Fire Rescue Division	
	<u>TWENTY YEARS</u>	
	James Condon, Facilities Contract Specialist Facilities Development & Management Department	
	Joseph Harris, Chief Maintenance Supervisor Facilities Development & Management/Maintenance Division	
	<u>TWENTY-FIVE YEARS</u>	
	Raymond Brittian, Firefighter/EMT Public Safety/Fire Rescue Division	

	<p><u>RETIREMENT</u> James Dunkle, Technology Asset Specialist (not present) Information Technology/Information Systems Division</p> <p>Thomas Eicher, Parks & Trails Program Manager Public Resources/Parks & Trails Division</p> <p><u>EMPLOYEE OF THE QUARTER</u> Niki Booth, Office Associate V County Manager's Office</p>	
APPROVED	<p><u>Tab 1.</u> Request approval of the following Minutes: March 13, 2012 (Regular Meeting) as presented.</p>	KELLY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Tavares who writes a blog called FiscalRangers.com, addressed the Board to discuss Agenda 21 and community redevelopment areas (CRA's). He encouraged the Board to educate themselves on Agenda 21 and the main issue that restrictions are placed on property values and are included in comprehensive plans. He added that there are counties across the Country that are creating property rights councils to evaluate the restrictions in the comprehensive plans because professional appraisers are now being instructed on how to reduce the value of land. He also mentioned that CRA's are addressed in Agenda 21 and noted that Umatilla pulled \$857,000 out of their CRA over 20 years to divert it to non-voter approved uses. He stated that a plan needed to be approved first in order to avoid any negative impacts to property owners and taxpayers.</p>	
APPROVED	<p><u>Tab 2.</u> Clerk of Court's Consent Agenda:</p> <ol style="list-style-type: none"> 1. Request to acknowledge receipt of the 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. 2. Request to acknowledge receipt of a copy of the City of Eustis' audit report for the fiscal year ended September 30, 2011 in accordance with the Single Audit Act, along with cover letter dated March 22, 2012. 3. Request to acknowledge receipt of a copy of the Lake County Water Authority's Annual Financial Audit for 2010-2011, which was presented to the Water Authority Board of Trustees on February 22, 	KELLY

	<p>2012, and a copy of the Lake County Water Authority's Annual Financial Report for fiscal year 2011.</p> <p>4. Request to acknowledge receipt of a letter from the St. Johns River Water Management District stating that the Comprehensive Annual Financial Report for fiscal year October 1, 2010, through September 30, 2011, audited by the accounting firm of James Moore & Co., P.L. and accepted by the St. Johns River Water Management District's Governing Board on March 13, 2012, is available on the District's website at <i>floridaswater.com/financialstatements</i>.</p> <p>5. Request acceptance of the Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2011. The County is required to have an annual audit of its financial statements. The CAFR includes the financial results of the Board of County Commissioners and Constitutional Officers for the year ended September 30, 2011. <i>Mr. William Blend, shareholder with Moore, Stephens, Lovelace, our external auditors, will make a short presentation.</i></p>	
APPROVED	Tab 3. Request from the County Manager 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 4. Request from Growth Management to approve award of contract 12-0213 for Sub-Meter Installation at various County facilities to Kornhaus Electric, Inc. The fiscal impact is \$41,030 (100% grant funded).	KING
APPROVED	Tab 5. Request from Growth Management to approve award of contract 12-0212 for replacement of boiler and pump equipment at the 1975 Energy plant (Tavares) to Hill York Service Corporation in the amount of \$73,274 (100% grant funded).	KING
APPROVED	Tab 6. Request from Growth Management to approve award of contract 12-0211 for upgrade of interior lighting at various County facilities to Kornhaus Electric Inc. in the amount of \$52,234.20 (100% grant funded).	KING
APPROVED	Tab 7. Request from Growth Management for authorization to fill one (1) vacant Senior Building Inspector position in the Growth Management Department/Building Services Division as a limited term position. Duration of the position would be based on operational need, up to September 30, 2012. The total fiscal impact is \$18,363 for the remainder of the 2012 Fiscal Year.	KING

APPROVED	Tab 8. Request from Growth Management for approval of the refund for overpayment of Road and School Impact Fees to Maronda Homes collected by the City of Fruitland Park. The fiscal impact is \$11,513.	KING
APPROVED	Tab 9. Request from Growth Management to approve Budget Change Request in accordance with U.S. Department of Energy approval. No fiscal impact.	KING
APPROVED	Tab 10. Request from Information Technology for approval and signature of Unanticipated Revenue Resolution No. 2012-35 to provide telecommunication services and support to the Lake County Health Department. The fiscal impact is \$150,000 (100% reimbursed).	EARLS
APPROVED	Tab 11. Request from Public Resources for authorization to fill one (1) vacant Librarian I position in the Public Resources Department, Library Services Division. The fiscal impact is \$48,616.	BREEDEN
APPROVED	Tab 12. Request from Public Safety for approval and authorization for Chairman to execute First Amendment to Co-location License Agreement with Progress Energy. There is no fiscal impact.	JOLLIFF
APPROVED	Tab 13. Request from Public Works for approval and signature on Resolution No. 2012-36 authorizing the reduction of the speed limit on CR 44 (6068) between East Orange Avenue and CR 44A from 55 MPH to 50 MPH in the Eustis area, Commission District 4. Section 6, Township 19, Range 27. There is no fiscal impact.	STIVENDER
APPROVED	Tab 14. Request from Public Works for authorization to fill two (2) vacant positions in the Public Works Department, Road Operations Division. The fiscal impact is \$68,889.	STIVENDER
APPROVED	Tab 15. Request from Public Works that the Board award to Great Southern Construction, Orlando, FL for a Hydraulic Excavator to support Public Works, Road Operations daily operations. The fiscal impact is \$299,369.00.	STIVENDER
APPROVED	Tab 16. Request from Public Works that the Board approve award to Flagler Construction Equipment, Orlando, FL, for a Brush Chipper (Disc Style) to support Public Works, Road Operations daily operations, and authorize the procurement office to complete all ordering documentation. The fiscal impact is \$38,677.00.	STIVENDER
APPROVED	Tab 17. Request from Public Works to approve and execute a Purchase Agreement with the Haines Creek Church of God for right of way for the Radio Road Project in the Leesburg area, and authorization for the Chairman	STIVENDER

	of the Board of County Commissioners to sign any and all documents necessary for closing. The fiscal impact is \$29,125.00. Commission District 3.	
APPROVED	Tab 18. Request from the County Attorney for approval to declare the following County owned property as surplus for the purpose of disposal: Alt Keys 1261511, 1323410, 1409365, 1519136, 1519209, and 1606667. There is no fiscal impact at this time.	MINKOFF
PULLED	Tab 19. This is the quarterly update of various construction projects under the direction of the Department of Facilities Development and Management. No actions being requested at this time. This tab was pulled until the May 8, 2012 BCC meeting.	CAMPIONE
APPROVED	Tab 20. Approval, execution and reading of Proclamation No. 2012-34 celebrating National Library Week in Lake County from April 8-14, 2012. There is no fiscal impact.	CAMPIONE
APPROVED	Tab 21. Approval and signature of Resolution No. 2012-37 to recognize May 2012 as 'Motorcycle Safety Awareness Month' in Lake County. There is no fiscal impact.	CAMPIONE
APPROVED	Tab 22. PUBLIC HEARING. Adoption of Ordinance No. 2012-24 amending Section 13.04.02, Land Development Regulations, to provide for an alternate member for the School Board seat on the Lake County Planning & Zoning Board to serve in the absence of the primary member.	CAMPIONE
APPROVED	Tab 23. PUBLIC HEARING. Adoption of Ordinance No. 2012-25 amending the Lake County Investment Policy.	CAMPIONE
APPROVED	Tab 24. PUBLIC HEARING. Adoption of Ordinance No. 2012-26 Prohibiting the Tethering of Dogs.	CAMPIONE
APPROVED	Tab 25. Request Board direction on continuation of Vanpool Program and staff recommendation on Paratransit trip reductions due to reduced Medicaid funding. The Board approved for staff to proceed with a request for proposal for vanpool services and to eliminate the employment and educational paratransit trips effective May 1, 2012.	KEEDY
APPOINTMENT	Tab 26. Appointment of member to the Board of Building Examiners to serve remainder of unexpired term ending January 14, 2015. The Board appointed Mr. George Schmid to complete the remainder of an unexpired term ending January 14, 2015.	CAMPIONE

FOR YOUR INFORMATION	The County Manager mentioned scheduling a meeting to discuss their suggested budget guidelines for the constitutional officers. The Board decided to hold a budget workshop on May 1, 2012.	GRAY
FOR YOUR INFORMATION	Commr. Parks noted that he filled in for Commr. Conner at the Early Learning Coalition meeting and he was honored to present Proclamation No. 2012-23 proclaiming April 2012 as Child Care Awareness Month in Lake County and April 1, 2012 as Parent's and Children's Day in Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that the Honor Flight, which honors WWII veterans, would be taking veterans from Lake and Sumter Counties to the WWII memorial on May 26, 2012 and June 30, 2012 and he suggested that the Board write a personal letter to each of those veterans thanking them for their service.	PARKS
APPROVED	Commr. Parks asked Mr. Jim Stivender, Public Works Director, to give the Board an update on the situation with Highway 50, 27 and Hooks Street in Clermont. Mr. Stivender related that DOT installed a four-way stop sign at the off-ramp on Hooks Street connecting the Grand Highway and that was not the design that the County had requested. Mr. Stivender asked the Board to send a letter to DOT asking them to reconsider their design.	PARKS
FOR YOUR INFORMATION	Commr. Conner thanked Commr. Parks for attending the Early Learning Coalition meeting in place of him and for presenting the proclamation to them.	CONNER
APPROVED	Tab 27. Approval and execution of Proclamation No. 2012-38 declaring the month of May 2012 as Law Enforcement Month in Lake County.	CAMPIONE
APPROVED	The Board approved Proclamation No. 2012-39 recognizing the volunteers of the Good News Jail and Prison Ministry for making changes in lives, breaking patterns of crime and destructive lifestyles, and for making a positive impact on the community.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione encouraged the Board to take a tour of the new Courthouse because it would help them visualize the needs for additional security staff. She mentioned that even though the target completion date for the new Courthouse was October 1, 2012, the inmate transfer bridge would not be operational until next year, so they should have the Sheriff wait until then to submit requests for additional security staff.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione asked if staff could address the security changes with the new and existing Courthouse when they update the Board on the various capital facilities projects.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione stated that there was a consensus to change the name of the Judicial Center to the Lake County Courthouse once it is completed and that it was time to start changing the signage and design. She also noted that they should start looking at the signage for the Historical Courthouse as well for when the Sheriff's renovations are completed.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell reported that the Board of Directors for the Florida Association of Counties is going to have a conference call on Thursday to discuss options in regards to the Medicaid funding issue.	CADWELL