

BOARD ACTION

November 6, 2012

PRESENTATION	Sheriff Gary Borders presented Commr. Hill with a plaque on behalf of the Lake County Sheriff's Office commemorating her 12 years of service as a Lake County Commissioner.	
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u></p> <p>Kenny Alsop, Firefighter/Paramedic (Not Present) Public Safety/Fire Rescue Division</p> <p>Michael Amedeo, Firefighter/Paramedic (Not Present) Public Safety/Fire Rescue Division</p> <p>Christopher Curry, Equipment Operator II Public Works/Road Operations Division</p> <p>Donald Davis, Firefighter/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p>Brian Dimond, Firefighter/EMT Public Safety/Fire Rescue Division</p> <p>Jacob Greenwell, Firefighter/Paramedic (Not Present) Public Safety/Fire Rescue Division</p> <p>Blain Halbert, Firefighter/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p>Timothy Herman, Firefighter/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p>Logan Kreidel, Roads Maintenance Operator Public Works/Road Operations Division</p> <p>Jason Ledesma, Firefighter/EMT Public Safety/Fire Rescue Division</p> <p>Khanh Nguyen, Roadway Designer II Public Works/Engineering Division</p> <p>Glen Nicol, Firefighter/Paramedic (Not Present) Public Safety/Fire Rescue Division</p>	CAMPIONE

	<p>Zebulon Osborne, Automated Systems Specialist II (Not Present) Public Defender's Office</p> <p>Robert Rickey, Firefighter/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p>Michael Robertson, Fire Lieutenant/Paramedic (Not Present) Public Safety/Fire Rescue Division</p> <p>David Salinas, Hazardous Waste & E-Cycling Assistant Supervisor Public Works/Solid Waste Division</p> <p>Timothy Travers, Firefighter/Paramedic (Not Present) Public Safety/Fire Rescue Division</p> <p>Derek Youngblood, Firefighter/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p><u>FIFTEEN YEARS</u> Charles Kent, Area Maintenance Supervisor Public Works/Road Operations Division</p> <p>Treeva Wall, Office Associate III Public Works/Road Operations Division</p> <p><u>TWENTY YEARS</u> Wendy Breedon, Public Resources Director Public Resources Department</p> <p>Lori Conway, Road Operations Division Manager Public Works/Road Operations Division</p> <p><u>TWENTY-FIVE YEARS</u> Kirsten Mabry, Probation Officer Conservation & Compliance/Probation Services Division</p> <p><u>RETIREMENT</u> Robin Hall, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p>	
APPROVED	<p><u>Tab 1.</u> Request approval of the BCC Minutes of September 11, 2012 (Regular Meeting) and October 9, 2012 (Regular Meeting) as presented. The Board approved the September 11, 2012 Minutes as presented and the October 9, 2012 Minutes as amended.</p>	CAMPIONE

	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No one present wished to address the Board.</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 the list of property placed on the Lands Available List as of October 2, 2012. Lake County has until December 31, 2012 to purchase property from the Lands Available List before it is available to the public. 3. Request to acknowledge receipt of the list of property placed on the Lands Available List as of October 9, 2012. Lake County has until January 7, 2013 to purchase property from the Lands Available List before it is available to the public. 4. Request to acknowledge receipt of the list of property placed on the Lands Available List as of October 16, 2012. Lake County has until January 14, 2013 to purchase property from the Lands Available List before it is available to the public. 5. Request to acknowledge receipt of a copy of the Lake County Water Authority’s Final Budget for FY 2012-2013. 6. Request to acknowledge receipt of Request to acknowledge receipt of a letter from Deer Island Community Development District acting as notification of their public meeting schedule and stating that the meetings will be held on the third Monday of the month at 6:00 P.M. at the Clubhouse, 18000 Eagles Way, Deer Island, Florida on the following dates: November 19, 2012 – Landowners and Regular Meeting; February 18, 2013; May 13, 2013; and August 19, 2013. 7. Request to acknowledge receipt of certified copies of the following Ordinances and Resolutions from the Town of Lady Lake: <ol style="list-style-type: none"> i. <u>Ordinance No. 2012-14</u> regarding property owned by the Church of St. Alban’s Inc. ii. <u>Ordinance No. 2012-15</u> regarding property owned by Richard Bowersox, et al. iii. <u>Ordinance No. 2012-16</u> regarding Recreation Plantation in the Town of Lady Lake. iv. <u>Ordinance No. 2012-17</u> adopting the FY 2012-13 	KELLY

	<p>budget for the Town of Lady Lake.</p> <ul style="list-style-type: none"> v. <u>Resolution No. 2012-106</u> granting a variance request from Baird Home Corporation. vi. <u>Resolution No. 2012-107</u> adopting tentative tax millage rate for FY 2012-2013. vii. <u>Resolution No. 2012-108</u> regarding an application for the Small Cities CDBG. viii. <u>Resolution No. 2012-109</u> regarding the Town's Community Development Plan. ix. <u>Resolution No. 2012-110</u> adopting the property tax millage rate for FY 2012-2013. <p>8. Request to acknowledge receipt of a Legal Notice given on October 18, 2012 pursuant to Section 367.071, Florida Statutes of the application for a transfer of Water Certificate No. 518-W held by CWS Communities LP to MHC HV FL Utility Systems LLC, for the following territory in Lake County: Haselton Village Mobile Home Park, Eustis, in Township 18 South, Range 26 East, Lake County, Section 34.</p> <p>9. Request to acknowledge receipt of a Legal Notice given on October 18, 2012 pursuant to Section 367.071, Florida Statutes of the application for a transfer of Water Certificate No. 625-W and Wastewater Certificate No. 536-S held by Hidden Valley SPE LLC dba Orange Lake to MHC OL Utility Systems LLC to provide service to the following territory in Lake County: The Southeast ¼ of the Northeast ¼ of Section 27, Township 22 South, Range 26 East, Lake County, Florida, less the right of way for SR 50.</p>	
APPROVED	<p>Tab 3. Request from Economic Development and Tourism for approval of a High Value Job Creation (HVJC) Program Award in the amount of \$36,000.00 to First Class Air Repair, for the creation of twelve (12) qualifying positions and approval and signature on the HVJC Program Agreement with First Class Air Repair, and the Lake County Board of County Commissioners. The fiscal impact is \$36,000 (Expense).</p>	BLANKENSHIP
APPROVED	<p>Tab 4. Request from Economic Development and Tourism for approval of a Business Assistance Program (BAP) Award in the amount of \$25,000.00 to First Class Air Repair, for the creation of twelve (12) qualifying positions and approval and signature on the HVJC Program Agreement with First Class Air Repair, and the Lake County Board of County Commissioners. The Fiscal Impact will be \$25,000 (Expense).</p>	BLANKENSHIP

APPROVED	Tab 5. Request from Economic Development and Tourism for approval of a Business Assistance Program (BAP) incentive in the amount of \$25,000, to be matched by Vista, for the expansion of the business's office and the creation of six (6) qualifying positions. Approval and signature on the BAP agreement with Vista Clinical Diagnostics and the Lake County Board of County Commissioners. The fiscal impact is \$25,000 (Expense).	BLANKENSHIP
APPROVED	Tab 6. Request from Public Resources for approval of recommended branch library closings for calendar year 2013. There is no fiscal impact.	BREEDEN
APPROVED	Tab 7. Request from Public Resources for approval and signature of First Amendment to Interlocal Agreement between Lake County, Florida and the City of Minneola regarding use of library impact fees for the Minneola Schoolhouse Library. The fiscal impact is \$1,500.	BREEDEN
APPROVED	Tab 8. Request from Public Resources for approval to use "out of session" operating hours for Cooper Memorial Library when classes are not in session at Lake-Sumter Community College. There is no fiscal impact.	BREEDEN
APPROVED	Tab 9. Request from Public Resources for approval of contract 13-0402 to Tom's Playground of Central Florida Inc. for Basic Park Maintenance Services. The fiscal impact is \$41,132.	BREEDEN
APPROVED	Tab 10. Request from Public Resources to approve the award of 13-0410, South Lake Trail Improvements - Phase I to APEC, Inc., Orlando, Florida. The fiscal impact is \$117,442.24 (Expense).	BREEDEN
APPROVED	Tab 11. Request from Public Safety for approval of issuance of the blanket purchase orders noted on the attachment to this agenda item to support as-required repairs to various items of Public Safety equipment. The total annual fiscal impact for all of cited blanket purchase orders is currently estimated at \$185,000, but may vary based on actual use and need.	JOLLIFF
APPROVED	Tab 12. Request from Public Safety for approval and execution of: (1) Resolution No. 2012-144 to accept Urban Areas Security Initiative (UASI) grant funding in the amount of \$850,632, by the Lake County Board of County Commissioners; and (2) Authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. No local match is required. The fiscal impact is \$850,632 (Revenue) and \$850,632 (Expenditure).	JOLLIFF

APPROVED	Tab 13. Request from Public Works for approval and signature of FDOT LAP Agreement and Supporting Resolution No. 2012-145 for construction of CR450 Paved Shoulders (from Marion County Line to Wilson Parrish Road); and approval to advertise for bids. The fiscal impact is \$2,137,452 - 100% Grant Funded (Expenditure). Commission District 5, Project Tracking # SPJ10022.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval to award contracts 12-0005 for on-call geotechnical engineering to Central Testing Laboratory, PSI, and Universal Engineering in conjunction with the County's needs. The annual fiscal impact is currently estimated at \$50,000, but may vary based on actual use and need.	STIVENDER
APPROVED	Tab 15. Request from Public Works for authorization to award CR 445 - Hibiscus Road to Deer Road East - Widening and Resurfacing, Project No. 2012-06, Bid No. 13-0001, to Art Walker Construction, Inc, in the amount of \$484,427.25, and to encumber and expend funds in the amount of \$186,737 (remaining balance in account) from the Road Impact Fee Benefit District 1 fund and \$297,690.25 from Sales Tax Capital Project fund. The fiscal impact is 484,427.25 (Expense). Commission District 5.	STIVENDER
PRESENTATION	Tab 16. Presentation of Proclamation No. 2012-116 recognizing John Moore & Dr. Dot Richardson for their accomplishments in building the National Training Center (NTC). The Board approved presenting an amended Proclamation No. 2012-116.	CAMPIONE
PRESENTATION	Tab 17. Presentation of Proclamation No. 2012-129 to Cheryl Rumbley with Cornerstone Hospice & Palliative Care.	CAMPIONE
PRESENTATION	Tab 18. Presentation by Bob Levy of the Seminole County South Rotary Club -Promise to the Wekiva - Journey of a Wild & Scenic River. There is no fiscal impact.	CAMPIONE
PRESENTATION	Tab 19. Presentation by FDOT on the SR 19 PD&E Study from Howey-in-the-Hills to Tavares. There is no fiscal impact. Commission Districts 1 and 3.	CAMPIONE
APPROVED	Tab 20. PUBLIC HEARING Second Public Hearing - Adoption of Ordinance No. 2012-70 amending Chapters II, III and IX of the Land Development Regulations (LDR), entitled "Definitions", "Zoning District Regulations", and "Development Design and Improvement Standards", respectively, in order to permit the planting of "Family Gardens", or a private garden up to one-half acre (21,780 sq. ft.) in size as the principal use of a property, that is planted and harvested for the benefit and use of an individual, family or subdivision community. There is no fiscal impact.	CAMPIONE

PRESENTATION	Tab 21. Request from Conservation and Compliance for a discussion of South Lake Regional Water Initiative and presentation to St. Johns River Water Management District Governing Board. There is no fiscal impact.	WELSTEAD
APPROVED	Tab 22. Request from the County Manager to approve the request by the City of Tavares to partner with the City and pay \$28,000 toward the costs of replacement of the railroad bridge over the Dora Canal and approval of Budget Transfer from Economic Development Reserves. The fiscal impact is \$28,000 (Expense).	HEATH
APPROVED	Tab 23. Request from Growth Management for the Board to review the Green Swamp Mining Committee Recommendations and provide direction. There is no fiscal impact.	KING
PRESENTATION	Tab 24. Growth Management will provide an update on the Enterprise Zone Development Agency. There is no fiscal impact.	KING
PULLED	Tab 25. Request from Public Works for approval to advertise for bids for #1354 North Hancock Road from SR-50 to CR-50 – Safety Improvements project at an estimated cost of \$175,000.00 from the Renewal Sales Tax Capital Projects - Infrastructure - Construction (Expense). The fiscal impact is \$175,000.00. Commission District 2.	STIVENDER
APPROVED	Tab 26. Request from the County Attorney to authorize the County Attorney's Office to file an administrative appeal to challenge the actual costs billed to the County by the Department of Juvenile Justice for detention care.	MINKOFF
APPROVED	Tab 27. Request from the County Attorney for approval of termination of leased space with Lakco Land Trust for space located at 1300 Duncan Drive, Building E, Tavares. The fiscal impact is an annual savings of \$152,100.	MINKOFF
FOR YOUR INFORMATION	Commr. Hill thanked the rest of the Board members for the award and recognition she had received during the State of the County meeting on October 30, 2012.	HILL
FOR YOUR INFORMATION	Commr. Parks reported that he had attended the Marion Baysinger Memorial County Library's 10 th anniversary celebration.	PARKS
FOR YOUR INFORMATION	Commr. Parks suggested that Commr. Conner talk with the History Committee regarding celebrating the County's 125 th anniversary.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported that he and Mr. Todd Howard, a member of the Lake County School Board, had visited Morningstar Fisherman Aquaponic Research and Training facility in Pasco County.	PARKS

FOR YOUR INFORMATION	Commr. Parks thanked staff for their work on the Wellness Way presentation and noted that Commr. Conner and Commr. Campione had been in attendance at the presentation.	PARKS
APPROVED	Request to approve Proclamation No. 2012-143 honoring the retirement of Mr. Dan Gorden, General Manager of Hawthorne at Leesburg, and to present the Proclamation to Mr. Gorden at his retirement party.	CONNER
APPROVED	Tab 28. Request for approval and presentation of Proclamation No. 2012-142 proclaiming November 10-18, 2012 as National Hunger and Homelessness Awareness Week.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported that Mr. Doug Reichwein, Vice President of the Lake County Farm Bureau in Tavares, had collected donations from the community for victims of Hurricane Sandy and then was going to drive a truck, donated by U-Haul, up north to donate the items.	CONNER
FOR YOUR INFORMATION	Commr. Campione gave Commr. Hill a framed copy of the 2012 Wings and Wildflowers Festival poster.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione suggested changing the beginning of the State of the County video by removing her picture and inserting a picture of the entire Board so any of the Board members could use the film for the purpose of going out and making a presentation.	CAMPIONE