

BOARD ACTION

May 7, 2013

AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Douglas Draper, Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p><u>TEN YEARS</u> Magin (Scott) Catusus, Environmental Specialist Conservation & Compliance/Code Enforcement Services Division</p> <p><u>TWENTY-FIVE YEARS YEARS</u> Delores Collins, Office Associate II Public Works/Solid Waste Division</p> <p>Cynthia Heffler, Assessment & Customer Service Supervisor Public Works/Solid Waste Division</p> <p><u>RETIREMENT</u> Dennis Warren, Roads Superintendent (28 years) Public Works/Road Operations Division</p>	CAMPIONE
APPROVED	<p><u>Tab 1.</u> Request approval of the BCC Minutes of January 22, 2013 (Regular Meeting) and March 26, 2013 (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 about fiscal issues, discussed the Historical Society meeting and related that the group elected three or four new officers. He opined that it worked out well and believed that the County should continue to fund the museum.</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 Certificate of Authorized Officer of Covanta Energy for the fiscal year ended December 31, 2012 stating that Covanta Lake II, Inc. is in compliance with all indenture covenants, pursuant to Section 8.04 of the Loan Agreement dated November 1, 1988 between Covanta Lake, Inc. and Lake County.	KELLY

	3. Request to acknowledge receipt of a copy of the City of Tavares Ordinance No. 2013-01 regarding Domestic Partnership Registry including a cover letter stating that the City Clerk's Office will begin implementing the Domestic Partnership Registry on April 30, 2013 with any forms and any amendments to be recorded at the Lake County Clerk of Courts in Tavares.	
PULLED	Tab 3. Request from Conservation and Compliance for approval to submit an application for the Department of Children and Families for the Criminal Justice, Mental Health, and Substance Abuse State Reinvestment Grant for 2013-2016. The fiscal impact would be \$1.2 million for 36 months (\$400,000 annually for Lake and Sumter Counties - Revenue).	STIVENDER
APPROVED	Tab 4. Request from Growth Management to award contract 13-0206 for development of a Wellness Way Sector Plan to Littlejohn Engineering Associates (Orlando, FL). The fiscal impact is \$224,925.51. That value includes \$50,000 provided by the BCC with the balance provided by the South Lake Community Planning Fund, Inc.	KING
APPROVED	Tab 5. Request from Public Resources for approval to designate 1.5 acres at Lake Idamere Park for the development of a Children's Memorial Garden, and for staff to bring forth an agreement between the County and the Cornerstone Hospice Foundation. There is no fiscal impact. Commission District 3	BREEDEN
APPROVED	Tab 6. Request from Public Resources for approval and signature of the amended grant agreement for Lake County's Habitat Conservation Plan (HCP contract 12083). Request approval for staff to request a two (2) year extension of the amended grant agreement with U.S. Fish and Wildlife Service (USFWS) and Florida Fish and Wildlife Conservation Commission (FFWCC) which expires on June 30, 2013. The fiscal impact is \$169,513 (\$102,049.50 Grant; \$67,523.50 Non-Federal In-Kind Match).	BREEDEN
APPROVED	Tab 7. Request from Public Resources for approval for Chairman and Commissioners to declare and sign Proclamation No. 2013-47 designating June 2013 as Tobacco-Free Parks Month. There is no fiscal impact.	BREEDEN
APPROVED	Tab 8. Request from Public Works to approve the award of 13-0430, Pavement and Base Repair Contractor, On-call to Paqco, Inc. (Leesburg, FL) and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is estimated at \$200,000.00 (Expenditure).	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval and signature on Resolution No. 2013-48 establishing the speed limit at 40 MPH on Crawford Road (1403), Commissioner District 1, Section 1, Township 22, Range 24. There is	STIVENDER

	no fiscal impact.	
APPROVED	Tab 10. Request from the County Attorney for approval for County Attorney to execute the Joint Motion for Entry of Stipulated Order in Case No. 2012-CA-3412A, Lake County vs. R.E. and Gloria Oswalt, et al, an eminent domain case involving a portion of property located on CR 565A for completion of the South Lake Trail – Phase III (A). The total fiscal impact will be \$24,599.99. Commission District 1	MINKOFF
APPROVED	Tab 11. Request from the County Attorney for approval and execution of the Settlement Agreement between Lake County and Geico General Insurance Company, as Subrogee of Kathleen M. Higgins and the Estate of Virginia Sellitto. The settlement amount is \$145,000.00. There is no fiscal impact as the full amount is covered by insurance.	MINKOFF
APPROVED	Tab 12. Request from the County Attorney for approval to automatically renewal of all exemptions and agricultural classifications allowed under Chapters 193 and 196, Florida Statutes	MINKOFF
PRESENTATION	Tab 13. Audit presentation by Moore Stephens Lovelace.	CAMPIONE
PRESENTATION	Tab 14. Presentation by Jacob Stuart from myregion.org.	CAMPIONE
CONSENSUS	Tab 15. Presentation regarding school concurrency by Growth Management Department. There was consensus for the School Board Attorney to work with Mr. Sandy Minkoff, County Attorney, to go through the interlocal agreement to identify what changes would definitely need to be made as well as changes that might be made and to bring those back to the Board.	KING
APPROVED	Tab 16. Presentation from the Department of Public Works on the renewal of the 6¢ Local Option Gas Tax and a request for direction from the Board on the distribution formula. The Board moved to continue with the next steps as presented by staff to renew the local option gas tax for 2014, which were to bring back an ordinance to reauthorize the first two cents of the Local Option Gas Tax in January 2014 and to negotiate with the cities regarding maintaining the current County share of 66.38 percent.	STIVENDER
APPOINTMENT	Tab 17. Appointment of the following members to the Children's Services Council to serve a two-year term beginning May 15, 2013: Ms. Rene O'Day (District 2) and Mrs. Jerry Bressin (District 3) and reappointment of Ms. Linda Lewis (District 1); Mr. Michael Matulia (District 4); Ms. Sandra Stura (District 5); and Ms. Trella Mott (At-Large)	CAMPIONE
APPOINTMENT	Tab 18. Reappointment of Mr. David Clutts (District 3) and Mr. Kenneth Weld (District 4) to the Parks, Recreation and Trails Advisory Board to serve	CAMPIONE

	a two-year term ending May 20, 2015. The Board will bring back the appointments for District 1, 2, and 5 at a later date.	
APPROVED	Mr. David Heath, County Manager, gave an update on the Historical Society, relating that they have elected a legal set of officers, dismissed the office manager, and locked and secured the building. He recommended that the Historical Museum remain closed to the public until such time as they could come back to the Board with a business plan relating to the findings of the audit, securing of the inventory, and going forward with staffing, which he believed would be a 30 to 60 day time frame. He also suggested that they give limited access to Mr. Reed and Mr. Grenier, the new officers, to the Historical Museum office. The Board moved to recognize the new group of officers and authorized staff to move forward with Mr. Heath's recommendations.	HEATH
FOR YOUR INFORMATION	Mr. Heath reported that staff negotiated a fee for Duncan and Associates to do a study of higher impact fees for the South Lake area of \$28,050.	HEATH
APPROVED	Commr. Park asked the Chairman to write a letter supporting legislation entitled "Close the Gaps" for a continuous coast-to-coast trail system across the state of Florida. The Board authorized the Chairman to write that letter.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks referenced a newspaper article regarding the food drive and added that a trophy will be presented to the department or constitutional office that collects the most food.	PARKS
FOR YOUR INFORMATION	Proclamation No. 2013-45 recognizing Dr. Sheila Smalley's community involvement and appointment as Pastor of the Macedonia Church of the Living God.	PARKS
APPROVED	Tab 19. Approve Proclamation No. 2013-49 for the Montverde Academy's Boys Varsity Basketball team finishing their 2012-2013 season with several National #1 Rankings.	CONNER
APPROVED	Tab 20. Approve Proclamation No. 2013-50 for the Montverde Academy's Boys Varsity Soccer team finishing their 2012-2013 season with several National #1 Rankings.	CONNER
APPROVED	Tab 21. Approve Proclamation No. 2013-51 proclaiming May 2013 as Motorcycle Safety Awareness Month.	CONNER
FOR YOUR INFORMATION	Commr. Cadwell reported that the Tourist Development Council (TDC) heard the initial presentations of three capital projects on Monday, May 6, and they will meet again on the May 20 and make a final recommendation to the Board.	CADWELL

FOR YOUR INFORMATION	Commr. Campione stated that she attended the Law Enforcement Memorial, which was a wonderful service.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that she attended the Teen Court recognition dinner and commented that Teen Court was a great program.	CAMPIONE