

BOARD ACTION

June 15, 2010

APPROVED	Tab 1. Minutes of May 11, 2010 (Special Meeting) as presented.	KELLY
APPROVED	Tab 2. Clerk of Court's Consent Agenda, as follows: <ol style="list-style-type: none">1. 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. Copy of proposed budget for Fiscal Year 2011 for Pine Island Community Development District in accordance with Section 190.008 (2)(b) Florida Statutes, along with cover letter relating that the public hearing to consider the adoption of this item will be scheduled not less than 60 days from the date of the letter, which was dated May 17, 2010. 3. Copy of proposed operating budget for Fiscal Year 2011 for Country Club of Mount Dora Community Development District in accordance with Section 190.008(2)(b) Florida Statutes, along with cover letter relating that the public hearing to consider the adoption of this item is scheduled for Thursday, August 5, 2010 at 8:30 a.m. at the Country Club of Mount Dora Community Center, 1400 Country Club Blvd., Mount Dora. 4. Deer Island Community Development District's Proposed Operating Budget for Fiscal Year 2011, and Notice of Public Hearing on August 16, 2010, at 6:00 p.m. at the Deer Island Clubhouse, 18000 Eagles Way, Deer Island, Florida. 5. City of Clermont's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2009 in accordance with Section 163.387(8) of the Florida Statutes, with attached copy of the City's CRA Annual Report summarizing that agency's information.	KELLY
APPROVED	Tab 3. Request from Economic Development and Community Services for approval of the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant Agreement for FY 10-11 and supporting Resolution No. 2010-65 . Fiscal Impact is \$555,455.	KEEDY

APPROVED	Tab 4. Request from Fiscal and Administrative Services for approval 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. No Fiscal Impact.	KRUEGER
APPROVED	Tab 5. Request from Fiscal and Administrative Services for approval of budget change request of \$56,071 to transfer funds from the Ambulance and Emergency Medical Services MSTU Fund reserves and appropriate funds to pay for the provision of advanced life support (ALS) services by the City of Groveland. Also request approval of a check request (Direct Pay) for \$37,380.56 to Groveland for retroactive compensation from October 2009 to May 2010.	KREUGER
APPROVED	Tab 6. Request from Fiscal and Administrative Services for approval of request to apply for the 2010 COPS Hiring Program (CHP), a competitive grant program that provides funding to hire full-time sworn officers to increase community policing capacity and crime prevention efforts.	KRUEGER
APPROVED	Tab 7. Request from Public Resources for approval of new contract with Central Florida Sports Commission and authorize Chair to sign. Fiscal impact is \$279,902 annually for five fiscal years -- amount for FY 09/10 was included in approved budget.	BREEDEN
APPROVED	Tab 8. Request from Public Works to accept a maintenance bond in the amount of \$129,500 posted by Hubbard Construction Company for the Bates Avenue Widening & Resurfacing Project No. 2009-08. Commission District 4. No fiscal impact.	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval of Resolution No. 2010-66 authorizing the posting of 25 MPH speed limit signs on Diane Dr (3259A) and Lisa Dr (3259B) in Commissioner District 3, Section 15, Township 20, Range 26. There is no fiscal impact.	STIVENDER
APPROVED	Tab 10. Request from Public Works to approve and accept the attached list of public right of way deeds that have been secured in conjunction with roadway and /or stormwater projects. There is no fiscal impact. (Commission Districts 1, 2, 4, 5).	STIVENDER

APPROVED	Tab 11. Request from Public Works for approval to award contract for Rehabilitation of Storm Water Pipes using the Cured in Place Pipe Method to the lowest priced, responsive and responsible vendors for the various locations; Lanzo Lining Services, Inc. and Reynolds Inliner and approval of a budget change request to get the funding on the correct account line. Fiscal Impact is \$190,539.50.	STIVENDER
APPROVED	Tab 12. Request from Public Works for approval and signature of Resolution No. 2010-67 to Advertise Public Hearing for Vacation Petition 1155, C. C. Dockery & Virginia Peacock, to vacate an unnamed road right-of-way in the Groveland area. There is no fiscal impact. District 2.	STIVENDER
APPROVED	Tab 13. Request from County Attorney for approval to Advertise an Ordinance repealing Chapter 11, Section 11-1, of the Lake County Code, relating to hospital liens. There is no fiscal impact.	MARSH
APPROVED	Tab 14. Request from County Attorney for authorization for County Manager, with approval of the County Attorney, to review and approve short sales requests, which includes accepting less than the full amount owed and is prorated based on the number of years left in the term on Lake County's Mortgage and Note. This is consistent with the recent changes to the Lake County's Local Housing Assistance Plan (LHAP). This request includes approval to cancel a Mortgage and release the Note executed by Assyria Robideaux on November 8, 2004 and recorded at O.R. Book 2696, Page 1543, upon receipt of \$2,500.00. Fiscal impact at this time is \$2,500.00.	MARSH
APPROVED	Tab 15. Request from County Attorney for approval of Mediated Settlement Agreement between Lake County and Jessie J. Edwards and Pauline R. Edwards - Fiscal Impact is \$70,000.00.	MARSH
APPROVED	Tab 16. Request from Economic Development and Community Services for approval and signature on Resolution No. 2010-68 designating Lake County as a Recovery Zone and providing the Lake County Board of County Commissioners the ability to issue Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds. There is no Fiscal Impact.	KEEDY
APPROVED	Tab 17. Request from Economic Development and Community Services to discuss and formulate an appropriate and acceptable definition of an "Ineligible Applicant" as it pertains to the State Housing Initiatives Partnership Program (SHIP) for the purpose of policy development.	KEEDY

POSTPONED UNTIL JULY 6	Tab 18. Request from Economic Development and Community Services for consideration to award a \$25,000.00 incentive to Beacon College to offset their development costs to construct a new administration/student assembly building, new academic building, and pursue land acquisition options and approval of associated Budget Change Request. Fiscal Impact is \$25,000.00.	KEEDY
APPROVED	Tab 19. Request from Public Resources for approval to prepare design and construction bid documents for a Miracle Field at Lake Idamere Park at a cost not to exceed \$40,000, per existing on-call contract CT070219B with GatorSkch Architects, Inc. The fiscal impact of \$40,000 is budgeted.	BREEDEN
APPROVED	Tab 20. Request from Public Safety for approval of the purchase of one (1) each 2500 Gallon Elliptical Tanker to Pierce Manufacturing per County Contract 08-0803 in the amount of \$280,064.00 and to not award ITB# 10-0809 and approve the associated Unanticipated Revenue Resolution No. 2010-69 . Fiscal Impact \$280,064.00.	JOLIFF
APPROVED	Tab 21. Request from Public Works for approval of the Interlocal Agreement between The City of Mascotte and Lake County regarding Roads within the City Limits. Fiscal Impact is \$227,712.55.	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval of an award for Swale/Ditch Cleaning, Digging and Related Services to Merrell's Grade-All, Inc. in conjunction with the County's needs. Fiscal impact: \$50,000.	STIVENDER
APPOINTMENT	Tab 23. Appointment of the following representatives to the Lake County Arts and Cultural Alliance: Mr. Keith Mullins (reappointment) for City of Clermont, Ms. Amy Griffin (reappointment) for City of Leesburg, Ms. Mary Kay McGuire (reappointment) for City of Minneola, and Mr. John Ernest (appointment) for Town of Howey-in-the-Hills.	CADWELL
APPOINTMENT	Tab 24. Reappointment of the following representatives to the Parks, Recreation and Trails Advisory Board: Mike Stone (At-Large representative), Dawn McDonald (Lake County School Board), Mayor Chris Bell (League of Cities), and Michael Perry (Lake County Water Authority).	CADWELL
APPOINTMENT	Tab 25. BCC appointment of Mrs. Dusty Matthews to the Library Advisory Board, Commission District 1.	CADWELL

APPROVED	Tab 26. Request from County Manager for 1) approval to execute an amendment to PPI's contract for Phase II Guaranteed Maximum Price (GMP) in the amount of \$39,949,581. (2) approval for allowances and contingency in the amount of \$5,425,000 to be used with the approval of the Director of Facilities and County Manager. Total request is \$45,374,581. Fiscal impact is \$45,374,581	MINKOFF
APPROVED	Tab 27. Request from County Manager for approval of the two Interlocal Agreements with the City of Tavares regarding (1) the Roundabout and (2) the Clerk's Record Center Building. There is no Fiscal Impact.	MINKOFF
POSTPONED UNTIL JULY 6	Tab 28. Discussion regarding participation with the City of Tavares in funding for the replacement of the Dora Canal Railroad Bridge. The Board postponed making any decision on this issue so that they could look into it further.	MINKOFF
DENIED	Tab 29. Direction from the Board on negotiations with the City of Clermont regarding the Clermont Sprayfield property. There is no fiscal impact at this time. The Board did not approve Clermont's counter offer and directed staff to look at other sites, keeping in mind topography issues on those sites.	MINKOFF
APPROVED	Tab 30. Request from County Manager for authorization to accept the County Manager's recommendation to deny the bid protest filed for the Picciola Bridge project and award the Picciola Bridge Project No. 2010-16, Bid No. 10-0025, to the low bidder, Russell Engineering, Inc., in the amount of \$4,296,063.99 and encumber and expend funds in the amount of \$4,296,063.99 from the Federal State Grants-LAP Projects, Picciola Bridge project fund. Also request to execute First Amendment to Agreement between Lake County and Professional Service Industries, Inc. for Construction Engineering and Inspection Services in the amount of \$298,324.00 to be encumbered and expended from Infrastructure Sales Tax-Roads. Fiscal Impact is \$4,594,387.99. Commission District #1.	MINKOFF
POSTPONED UNTIL JANUARY	Tab 31. BCC discussion and identification of which County Manager candidates should receive further consideration. Recommend list of qualified applicants be narrowed down to approximately ten (10) candidates. Discuss process and timeline for the remaining steps in the selection process. (No fiscal impact.) The Board decided to put this process on hold until January and discuss other options at that time, including recruitment, and to notify the 26 applicants that the County is suspending the search until January.	MINKOFF
FOR YOUR INFORMATION	Commr. Hill expressed appreciation to everyone that attended the fourth annual Boy Scout retirement flag ceremony. She also mentioned that this was their 100-year anniversary, and they were in the process of putting together a resolution to bring back to the Board later, along with possibly a ceremony.	HILL

FOR YOUR INFORMATION	Commr. Stewart reported the opening of a new athletic training center in Mount Dora called Champion Training Center, which had an indoor ball field.	STEWART
FOR YOUR INFORMATION	Commr. Cadwell thanked everyone for their concern during his absence.	CADWELL
APPROVED	Commr. Cadwell asked to move this month's Zoning Meeting that was scheduled for June 22 to the first meeting in July.	CADWELL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Tavares, expressed concern about and asked the Board to review their public input policy.</p> <p>Mr. Jay Blankenfeld, Vice President of Commercial Industrial Corporation, handed out and read aloud a letter regarding their protest of the bid for the Picciola Bridge project in Tab 30.</p> <p>Commr. Cadwell asked the County Manager to find out how other counties handle public comment, and noted that the Florida Association of Counties did some research on that.</p>	
APPROVED	The Board approved the appointment of Commr Cadwell as Lake County's designated delegate to the NACO (National Association of Counties) meeting for voting purposes.	CADWELL