

**BOARD ACTION**  
September 21, 2010

APPROVED	<b>Tab 1.</b> Minutes of July 27, 2010 (Regular Meeting) as presented.	KELLY
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Wolfgang Halbig addressed the Board regarding consolidation of fire and emergency services and handed out the financial statements of Lake-Sumter EMS for the year ended September 30, 2009.</p> <p>Mr. Ted Arthur asked the Commissioners to look into bringing water and sewer service to the area of his property located at SR 46 and Wekiva River Road.</p> <p>Mr. Tim Hochuli discussed an accident that occurred in Clermont in which his father was killed and his mother was injured, and asked the Board's assistance to ask the State Attorney to reopen their consideration of the case to proceed with prosecution against the driver of the other car who did not heed the stop sign.</p>	
APPROVED	<p><b>Tab 2.</b> Clerk of Court's Consent Agenda, as follows:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Letter from Standard &amp; Poor's relating that they have affirmed the "A" rating and stable outlook for the underlying rating (SPUR) for Lake County regarding the Sales Tax Revenue Bonds (Pari-Mutuel Revenue Replacement Program).</li> <li>3. Notice from Southwest Florida Water Management District of the public meetings for update to schedule for establishment of minimum flows and levels during the period of October 4, 2010 and October 5, 2010 at various locations.</li> <li>4. Copy of Resolution 2010-12 identifying the Fiscal Year 2010/2011 meeting schedule for the Greater Lakes/Sawgrass Bay Community Development District, pursuant to Chapter 190, Florida Statutes.</li> <li>5. Southwest Florida Water Management District's Fiscal Year 2011 Board Meeting Calendar and map depicting the District's boundaries, submitted as required by Chapter 189.417, Florida Statutes.</li> </ol>	KELLY

	6. Semiannual Investment Report for June 30, 2010 in accordance with the County's Investment Ordinance.	
APPROVED	<b>Tab 3.</b> Request from Conservation and Compliance for Satisfaction & Release of Lien, Property Owner's Name: Carlos Duarte, Fiscal impact is \$200.00.	WELSTEAD
APPROVED	<b>Tab 4.</b> Request from County Manager for authorization to fill one (1) Regional Branch Manager position within the Public Resources Department, Library Services Division. (The total fiscal impact is \$60,062).	MINKOFF
APPROVED	<b>Tab 5.</b> Request from County Manager for authorization to fill four (4) positions within Public Works/Road Operations Division: two Equipment Operator II positions, one Equipment Operator III position, and one Road Maintenance Operator position.) (The total fiscal impact for these four positions is \$141,782.)	MINKOFF
APPROVED	<b>Tab 6.</b> Request from County Manager to create and fill Deputy County Manager Position (\$148,650.83.)	MINKOFF
APPROVED	<b>Tab 7.</b> Request from Economic Development and Community Services for approval of <b>Resolution No. 2010-109</b> to amend the Federal/State Grants Fund to receive unanticipated revenue in the amount of \$2,000.00 for Fiscal Year 2009-2010 from Florida Healthy Kids Corporation, Inc.	KEEDY
APPROVED	<b>Tab 8.</b> Request from Economic Development and Community Services for approval of Revenue <b>Resolution No. 2010-110</b> to recognize the FDOT 5310 Capital Grant proceeds and appropriate funds. Fiscal Impact is \$267,543	KEEDY
APPROVED	<b>Tab 9.</b> Request from Economic Development and Community Services for approval of <b>0-Resolution No. 2010-111</b> to amend the Restricted Local Programs Fund in order to receive unanticipated revenue in the amount of \$500.00 for Fiscal Year 2009-10 from Florida Healthy Kids Corporation, Inc	KEEDY
APPROVED	<b>Tab 10.</b> Request from Economic Development and Community Services to accept the annual funding from the Federal Transit Administration under grant FL-90-X724-00 and authorization to purchase a vehicle off of the State Bid List. The fiscal impact is \$1,953,435.00.	KEEDY
APPROVED	<b>Tab 11.</b> No action required- Report covering purchasing actions over \$25,000 completed within County Manager authority is provided for information only. No fiscal impact.	KRUEGER

APPROVED	<b>Tab 12.</b> Request from Fiscal and Administrative Services 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.	KRUEGER
APPROVED	<b>Tab 13.</b> Request from Public Resources for approval and signature for amendments to extend by one year interlocal agreements between Lake County and municipalities governing nine Lake County Library System member libraries. Fiscal impact is \$1,074.233.	BREEDEN
APPROVED	<b>Tab 14.</b> Request from Public Resources for approval to submit a Florida Recreation Development Assistance Program (FRDAP) Grant application for a grant of \$200,000 for Phase II development of P.E.A.R. Park in the central area of Lake County, and to commit \$200,000 as matching funds to support this grant. Approval for the Interim County Manager to forward a letter to the Department of Environmental Protection, Division of Recreation and Parks certifying that the P.E.A.R. Park development is in the adopted Five Year CIP with a funding source indicated and approval for Interim County Manager to sign application documents. Authorization for the Chairman to sign any future required grant documents if the grant is awarded. Fiscal Impact is \$400,000.	BREEDEN
APPROVED	<b>Tab 15.</b> Request from Public Resources for approval to submit a Florida Recreation Development Assistance Program (FRDAP) Grant application for a grant of \$200,000 for Phase I development of East Lake Community Park in the northeast area of Lake County, and to commit \$200,000 as matching funds to support this grant. Approval for the Interim County Manager to forward a letter to the Department of Environmental Protection, Division of Recreation and Parks certifying that the East Lake Community Park development is in the adopted Five Year CIP with a funding source indicated and approval for Interim County Manager to sign application documents. Authorization for the Chairman to sign any future required grant documents if the grant is awarded. Fiscal Impact is \$400,000.	BREEDEN
APPROVED	<b>Tab 16.</b> Request from Public Safety for approval for (1) Acceptance of 2009-2010 State Homeland Security Grant Funds of \$9,000.00. (2) Authorization for the County Manager to sign future amendments/modifications that do not involve financial impact.	JOLLIFF

APPROVED	<b>Tab 17.</b> Request from Public Works for approval and signature on the attached interlocal agreement between the City of Clermont and Lake County to utilize Lake County's contracted debris-hauling company (s) and monitoring consultant to collect and dispose of eligible disaster debris from the public streets and rights-of-way of the municipality. Fiscal impact is uncertain at this time as it depends on the severity of the disaster; however, only debris eligible for reimbursement from Federal and State agencies will be collected. The municipality will be responsible for their proportionate cost share which is anticipated to result in no eventual fiscal impact to the County.	STIVENDER
APPROVED	<b>Tab 18.</b> Request from Public Works for approval of Amendment #3 amending State Funds (Fiscal Impact is \$1,115.90).	STIVENDER
APPROVED	<b>Tab 19.</b> Request from Public Works for authorization to award Old Highway 441 Intersection with CR-46 Project No. 2010-22, Bid No. 10-0046, to Anglin Construction Company in the amount of \$836,561.51, and encumber and expend funds in the amount of \$486,073.76 from the Road Impact Fees Benefit District 2 – Infrastructure - Construction Fund and \$350,487.75 to be paid by the City Of Mount Dora. Commission District 4. Fiscal impact is \$486,073.76.	STIVENDER
APPROVED	<b>Tab 20.</b> Request from Public Works for termination of the Water Atlas Agreement with the University of South Florida, with an effective date of October 20, 2010. (No Fiscal Impact).	STIVENDER
APPROVED	<b>Tab 21.</b> Request from County Attorney for approval of Agreement between Lake County & Eagle Dunes Homeowners Association for Traffic Law Enforcement on Private Roads. No Fiscal Impact.	MARSH
APPROVED	<b>Tab 22.</b> Request from County Attorney for approval and execution of the Declaration of Restrictive Covenants for PEAR Park. There is no Fiscal Impact.	MARSH
APPROVED	<b>Tab 23.</b> Request from County Attorney for approval of Second Amendment to Lease Agreement Between Lake County and the East Lake County Chamber of Commerce, Inc. Relating to East Lake County Library. There is a fiscal impact of \$36,000.	MARSH

PRESENTATION	<b>Tab 24.</b> Notice of Public Hearing to be held on Tuesday, October 5, 2010 at 6:30 p.m., at Camp Boggy Creek, 30500 Brantley Branch Road, Eustis, Florida, by the Florida Department of Agriculture and Consumer Services, Division of Forestry, and the Seminole state Forest Management Plan Advisory Group to solicit comments on the draft management plan for the Seminole State Forest. Please note - there will be two Public Meetings held in addition to the Public Hearing; one on October 5th at 6 p.m. prior to the Public Hearing and one on October 6th at 9:30 a.m.	CADWELL
PRESENTATION	<b>Tab 25.</b> Presentation by Ken Knorr, President of TH@T Company.	CADWELL
APPROVED	<b>Tab 27.</b> Request from Employee Services for approval of the County's Property, Liability, Workers' Compensation and Risk Insurance coverage effective October 1, 2010 through October 1, 2011. It is recommended that the County proceed with a flat-fee broker compensation arrangement, and increase the excess Property Insurance from \$75,000,000 to \$159,000,000. As done in the past, approval is requested to allow the Procurement Services Director authority to sign the appropriate forms necessary to bind the coverage mentioned below and attached. Fiscal impact is \$1,091,613.	IRBY
APPROVED	<b>Tab 28.</b> Request from Employee Services for approval of new rates with Symetra for the employee medical stop loss insurance through September 30, 2011. As done in the past, approval is requested to allow the Procurement Services Director authority to sign the appropriate forms necessary to bind the coverage detailed below and attached. Fiscal impact is \$374,746.	IRBY
APPROVED	<b>Tab 29.</b> Request from Public Works for approval of the Amended Interlocal Agreement with the City of Tavares for Funding and Design of Alfred Street (Old 441) (Fiscal Impact is \$ 565,196.68).	STIVENDER
APPROVED	<b>Tab 30.</b> Request from Public Works for approval of <b>Resolution No. 2010-112</b> to show observance of annual national recognition of 'Put the Brakes on Fatalities Day - October 11, 2010, for the weekend of Friday, October 8, 2010 through Monday, October 11, 2010. No Fiscal Impact.	STIVENDER
APPROVED	<b>Tab 31.</b> Approval of Fraud, Waste and Abuse Program developed by Clerk of Court.	MINKOFF

FOR YOUR INFORMATION	Commr. Conner mentioned some projects discussed at the last TDC Meeting on September 15, regarding a request for assistance with a National Training Center Fieldhouse brought up by Dr. Dot Richardson and a City of Tavares Pavilion Project brought to the committee by Mr. John Drury, Tavares City Manager. He also noted that the TDC did not improve an increase in the Tourist Resort Tax.	CONNER
APPROVED	<b>Tab 32.</b> Approval/signature authorization of <b>Proclamation No. 2010-107</b> proclaiming the week of September 20-24, 2010 as “Senior Corp Week” in Lake County.	STEWART
FOR YOUR INFORMATION	<b>Tab 33.</b> Discussion of County Manager and County Attorney evaluations.	CADWELL
APPROVED	<b>Tab 34.</b> Approval/signature authorization of <b>Proclamation No. 2010-108</b> proclaiming the month of November 2010 as “Be A Hero Month” and November 10, 2010 as “Be A Hero Day.”	CADWELL
APPROVED	Approval of Commr. Cadwell’s request to send a letter to the cities requesting a meeting with the County to discuss the possibility of consolidating emergency services within the county.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reported that the Cagan’s Crossing issue with Polk County has been resolved, and they would be honoring the interlocal agreement this year.	CADWELL
APPROVED	<b>Tab 26. PUBLIC HEARING:</b> Approve the final millage rate for the 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. Approve the final Fiscal Year 2010-11 budget for Lake County and adopt the budget <b>Resolution No.’s 2010-113 through 117.</b>	KRUEGER