

## BOARD ACTION

September 28, 2010

APPROVED	<b>Tab 1.</b> Request from Economic Development and Community Services to authorize the Board to approve a 1-year renewal of the existing agreement for annual grant funding between Lake County and Lake and Sumter Emergency Recovery, Inc. (LASER). The fiscal impact is \$51,800.00.	KEEDY
APPROVED	<b>Tab 2.</b> Request from Facilities Development and Management for award of a term and supply contract to Ardaman and Associates for Threshold Inspection and related services in specific support of the Judicial Center project, the Emergency Operations Center (EOC) project, and for other projects on an on-call basis. Fiscal impact is an estimated value of \$140,575 for the Judicial Center project. Fiscal impact in support of the EOC project and other on-call projects can not be determined at this time.	SWENSON
APPROVED	<b>Tab 3.</b> Request from Fiscal and Administrative Services to approve extension of Term and Supply Contract 09-0814 for Lubricants and Oils to Port Consolidated, Inc., Tampa, Fl. and to reject all bids received for ITB# 10-0804 for Lubricants and Oils. Countywide Fiscal Impact \$50,000.00 (Estimated).	KRUEGER
APPROVED	<b>Tab 4.</b> Request from Public Resources for approval and signature of the FY2010-2011 State Aid to Libraries Grant Application and Agreement	BREEDEN
APPROVED	<b>Tab 5.</b> Request from Public Safety for approval of the Motorola Service Agreement maintenance contract (attached) for the Countywide Radio System. Fiscal impact is \$1,617,210.00 to begin October 1, 2010.	JOLLIFF
APPROVED	<b>Tab 6.</b> Request from Department of Public Safety Fire Rescue Division for approval of the attached Automatic Aid Agreement between Lake County and Seminole County. No Fiscal Impact.	JOLLIFF
APPROVED	<b>Tab 7.</b> Request from Public Works for approval of Budget Transfer from various line items for operations to fulfill the Covanta contract obligations for the August 2010 and September 2010 payments. (Fiscal Impact \$417,000.00).	STIVENDER
APPROVED	<b>Tab 8.</b> Approval and execution of contract between the District Five Medical Examiner's Committee and Dr. Barbara Wolf for Medical Examiner Services. The Fiscal Impact is \$771,463.81.	MARSH
APPROVED	<b>Tab 9.</b> Approval of the Lease Agreement with the School Board for use of School Board property for the Altoona Fire Station. There is no Fiscal Impact.	MARSH

APPROVED	<b>Tab 10.</b> Approval of termination of leased space for storage for the Historic Museum, Public Defender's Office and Library Services. There is a savings of \$5,580 annually.	MARSH
APPROVED	<b>Tab 11.</b> Approval to advertise Ordinance amending Section 7, Lake County Code, entitled Economic Development & Business Incentives.	MARSH
PRESENTATION	<b>Tab 12.</b> Approval of <b>Proclamation No. 2010-118</b> to show observance of 4-H Week in Lake County October 3 – 9, 2010, with presentation of proclamation to Cadie Hill, 4-H Team Leadership Council President. No fiscal impact.	BREEDEN
PRESENTATION	<b>Tab 13.</b> Lake County Public Safety Fire Rescue Division requests approval and presentation of <b>Proclamation No. 2010-96</b> for Fire Prevention Week 2010: October 3, 2010 through October 9, 2010.	JOLLIFF
	<b><u>PUBLIC HEARINGS</u></b>	
APPROVED	<b>Tab 14. PUBLIC HEARING</b> Public Hearing on Vacation Petition No. 1156 to vacate a road right of way in the Grand Island area and approval and execution of <b>Resolution No. 2010-120</b> . Commission District 5 (There is no fiscal impact)	STIVENDER
	<b>PUBLIC HEARINGS: REZONING</b>	
POSTPONED	<b>Tab 1.</b> Rezoning Case No. PH#28-10-4 Renningers Florida Twin Markets, Inc Cecelia Bonifay/Christopher Roper, Esq., Akerman Senterfitt (Continued to 10/6/10)	KING
WITHDRAWL	<b>Tab 3.</b> Rezoning Case No. PH#13-10-3 Floribra USA, Inc./Jim Hall, AICP (VHB Inc.) BLR – Windmill Road PUD zoning	KING
WITHDRAWL	<b>Tab 4.</b> Rezoning Case No. PH#2-10-3 Floribra USA, Inc./Jim Hall, AICP (VHB Inc.) Windmill 27	KING
	<b>REZONING CONSENT AGENDA</b>	

APPROVED	<u>Tab 2. Ordinance No. 2010-48</u> Rezoning Case No. PH#26-10-5 Phillip O. & Kathy J. Whigham/Leslie Campione, P.A./Big Game Pro Shop Request to amend Planned Commercial (CP) Ordinance #2006-60 to add new commercial uses.	KING
FOR YOUR INFORMATION	Mr. Minkoff requested the Board cancel the future Board Meetings for Tuesday, December 21 and 28, 2010, and scheduled a retreat for Monday, December 13, 2010.	MINKOFF
FOR YOUR INFORMATION	Commr. Cadwell informed the Board that the letters to the elected city officials would be emailed today inviting them to a meeting on December 7, 2010 from 4 – 6 PM at the Leesburg Community Center regarding Fire and EMS Services in Lake County.	CADWELL