

## BOARD ACTION

January 4, 2011

APPROVED	<b>Tab 1.</b> Approval of the following Minutes: <ul style="list-style-type: none"><li>• August 17, 2010 (Regular Meeting)</li><li>• October 19, 2010 (Regular Meeting)</li><li>• November 2, 2010 (Regular Meeting)</li><li>• November 23, 2010 (Regular Meeting)</li><li>• December 7, 2010 (Special Joint Meeting)</li></ul>	HILL
APPROVED	<b>Tab 2.</b> Clerk of Court's Consent Agenda, request to acknowledge receipt: <ol style="list-style-type: none"><li>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.</li><li>2. Notice from the Florida Department of Environmental Protection that it was processing an application for Blackwater Heartwood Salvage and asking that any objections be submitted in writing by January 1, 2011.</li><li>3. St. Johns River Water Management District 2011 Governing Board Meeting Schedule to be held at Palatka District Headquarters, 4049 Reid Street, Palatka.</li><li>4. Resolution 2010-11-439 from the City of Mascotte supporting a revision to the State of Florida DOT Interlocal Agreement for creation of the Lake-Sumter MPO to provide for an increased number of voting representatives in accordance with the results from the 2010 US census, along with transmittal letter of same.</li><li>5. Copy of Ordinance 2010-27-M from the City of Clermont which annexes a vacant parcel of land into the City limits, along with transmittal letter.</li></ol>	KELLY
APPROVED	<b>Tab 3.</b> Request from Economic Development and Community Services for approval and signature of the Amendment to Agreement between Lake County and the District Board of Trustees, Lake-Sumter Community College to provide funding for the Business Resources Center. The fiscal impact is \$52,500.	KEEDY

APPROVED	<b>Tab 4.</b> Request from Economic Development and Community Services for approval of the 2009/10 Consolidated Annual Performance and Evaluation Report (CAPER).	KEEDY
APPROVED	<b>Tab 5.</b> Request from Fiscal and Administrative Services that the Board (1) declare the items on the submitted list(s) surplus to County needs, (2) authorize the removal of all of the items on the submitted lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles.	GRAY
APPROVED	<b>Tab 6.</b> Request from Fiscal and Administrative Services for approval of award of term and supply contract 11-0801 for various agricultural chemicals to various vendors for use by various entities as described in the background section provided. Estimated fiscal impact for the County is \$50,000.00.	GRAY
APPROVED	<b>Tab 7.</b> Request from Growth Management for approval to realign EECBG fund budget in accordance with U.S. Department of Energy approval. Approve budget change request. (No fiscal impact).	KING
APPROVED	<b>Tab 8.</b> Request from Growth Management for (1) approval of the Agreement between Property Owner (Ralph Allen Roane, Jr.)(residential) and Lake County for Energy Efficiency Retrofits through the Retrofit Pilot Program (2) Authorization for the County Manager to sign future amendments/modifications to the Agreement that do not involve financial impact. Commission District 3 (Fiscal Impact: The retrofits will be funded by the Energy Efficiency & Conservation Block Grant. Estimated expenditures associated with the commercial and residential retrofits, which will be addressed under an agreement with a contractor, are a total of \$9,000.00.)	KING
APPROVED	<b>Tab 9.</b> Request from Public Safety to approve award of contract 11-0202 for construction of a driveway at Fire Station 109 to Smith Brothers Landscaping in the amount of \$59,350.	JOLLIFF
APPROVED	<b>Tab 10.</b> Request from Public Safety for approval for the County Manager to sign and process the Sales Order and authorize expenditure of Rebanding Reimbursement funds for radio upgrades. The fiscal impact is \$26,772.60.	JOLLIFF
APPROVED	<b>Tab 11.</b> Request from Public Works for approval and authorization for Chairman to execute satisfactions of lien for the submitted sixteen (16) road assessments. Commission District 2, 3, 4, and 5. There is no fiscal impact.	STIVENDER

APPROVED	<b>Tab 12.</b> Request from Public Works for acceptance and execution of a Sovereignty Submerged Land Easement in the Palatlahaha River in conjunction with the CR 470/CR 48 road project. Commissioner District #3, No Fiscal Impact.	STIVENDER
APPROVED	<b>Tab 13.</b> Request from County Attorney for approval to advertise ordinance Amending Chapter 22 of the Lake County Code entitled Impact Fees to extend the suspension of transportation impact fee collection until March 1, 2012. There is no fiscal impact.	MARSH
AWARDS	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b>        Roberto Bonilla, Parks Director (not present)        Public Resources/Parks &amp; Trails</p> <p>Christopher Cuellar, Firefighter/EMT        Public Safety/Fire Rescue</p> <p>David Merrill, Employee Services Supervisor        Employee Services</p> <p>Eric Welhaven, Probation Officer (not present)        Conservation &amp; Compliance/Probation Services</p> <p><b><u>TEN YEARS</u></b>        Jack Fillman, Assistant Fire Chief        Public Safety/Fire Rescue</p> <p>Jason Rivera, Firefighter/Paramedic        Public Safety/Fire Rescue</p> <p>Tina Smith, Senior Landfill Attendant        Public Works/Solid Waste</p> <p><b><u>FIFTEEN YEARS</u></b>        Martin Nemecek, Chief Plans Examiner (not present)        Growth Management/Building Services</p> <p>Elizabeth Wright, Office Associate IV        Fiscal &amp; Administrative Services/Fleet Management</p>	HILL

	<p><b><u>TWENTY YEARS</u></b>          Rebecca Holland, Animal Control Officer          Conservation &amp; Compliance/Animal Services</p> <p><b><u>TWENTY-FIVE YEARS</u></b>          Michael TerMeer, Senior Landfill Supervisor          Public Works/Solid Waste</p> <p><b><u>THIRTY YEARS</u></b>          Linda Lorentz, Office Associate V          Fiscal &amp; Administrative Services/Budget</p>	
	<p><b>PUBLIC HEARINGS: REZONING</b></p>	
	<p><b>REZONING CONSENT AGENDA</b></p>	
<p>APPROVED</p>	<p>Tab 1 – <b>Ordinance No. 2011-1</b>          Rezoning Case No. CUP#01/6/1-1          Charles &amp; Orpha Coward/Linda Ford          Request to revoke the CUP because the mobile home is no longer on the property. (AK#1771595)</p> <p>Tab 2 – <b>Ordinance No. 2011-2</b>          Rezoning Case No. PH#34-10-5          Lady Lake Mobile Home Park, Inc.          Ed Moore          Request to rezone 1.63 acres from Agriculture (A) to Community Facility District (CFD) for an existing wastewater treatment facility associated with the Lady Lake Mobile Home Park.</p> <p>Tab 3 – <b>Ordinance No. 2011-3</b>          Rezoning Case No. CUP#10/3/2-2A          Lobe/Jewel Court Stables          Lake County Planning &amp; Community Design          Request to approve an amendment to Conditional Use Permit (CUP)#10/3/2-2 to correct scrivener’s errors contained in the legal description of Ordinance #2010-17. All other conditions of Ordinance #2010-17 for the riding stable/academy shall remain in full force and effect.</p>	<p>KING</p>

	<p><b>Tab 4 – Ordinance No. 2011-4</b>          Rezoning Case No. PH#18-10-2          Eagles Landing at Ocoee, LLC/Jack R. Amon          Amon Village PUD          Rohland June/June Engineering Consultants, Inc.          Request to rezone 33 acres from Agriculture (A) to Planned Unit Development (PUD) to facilitate development of a 60 lot residential subdivision at a density of 2.32 dwellings per acre.</p>	
APPROVED	<p><b>Tab 14.</b> Request from Facilities Development and Management for approval of joint fleet facility project, the radio &amp; communication building project, the public transportation facility project and their applicable budgets as well as the necessary budget transfer.</p>	SWENSON
APPROVED	<p><b>Tab 15.</b> Request from Public Safety for approval of the Leased Fiber Customer Order Agreement between Lake County and City of Leesburg in support of the Communications Maintenance Facility relocation from the current leased facility to a County owned facility. The fiscal impact is \$38,472.</p>	JOLLIFF
APPROVED	<p><b>Tab 16.</b> Request from Public Resources for approval of award of term and supply contract 11-0201 to Wagner 3 Ventures for installation of permanent restrooms at County parks or similar properties on an as-required, as-ordered basis, Fiscal impact for FY 2010/2011 is \$250,000.</p>	BREEDEN
APPROVED	<p><b>Tab 17.</b> Request from Public Works for approval to waive \$97,888.00 in liquidated damages to be assessed on the Getford Road Regional Stormwater Pond Project No. 2009-06, Bid No. 09-0825, and to maintain the integrity of contract management, remove Aagaard-McNary Construction, Inc. and State Asphalt Corporation from Lake County’s bidder’s list for a period until September 30, 2012. Within this period, Aagaard-McNary Construction, Inc. and State Asphalt Corporation would not be allowed to bid, or work as a sub-contractor, on any Lake County Board of County Commissioners’ projects. Commission District 4. (Fiscal Impact: None)</p>	STIVENDER
APPOINTMENTS	<p><b>Tab 18.</b> Appointments to the Sales Surtax Oversight Advisory Committee for four-year terms ending 11/19/2014, as follows: Bea Meeks (reappointment - District 2), Herbert Scott Smith (reappointment - District 4), Keith Mullins (reappointment – League of Cities), and Glenn Irby (League of Cities).</p>	HILL

APPOINTMENTS	<b>Tab 19.</b> Reappointment of Scot Hartle (District 2) and Richard Dunkel (District 4) to upcoming vacant positions on the Lake-Sumter Metropolitan Planning Organization Bicycle & Pedestrian Advisory Committee (BPAC) to serve two-year terms beginning Jan. 1, 2011.	HILL
APPOINTMENTS	<b>Tab 20.</b> Reappointment of Brian Herman (District 2) and appointment of William Smalley (District 4) to upcoming vacant positions on the Lake-Sumter Metropolitan Planning Organization Citizens' Advisory Committee (CAC) to serve two-year terms beginning Jan. 1, 2011.	HILL
APPOINTMENTS	<b>Tab 21.</b> Appointment of Jim Miller to represent the School Board on the Lake County Zoning Board to complete unexpired term and the next four-year term beginning Feb. 1, 2011.	HILL
APPROVED	Ms. Marsh requested that the Board have a closed session on January 11, 2011 at 9:00 a.m.	MARSH
APPROVED	<b>Tab 22.</b> Discussion of Legislative Package. <b>Tab 2 of the Legislative Positions 2011 package is to be taken out, because it was deemed not necessary at this time since they were going to be doing the bus maintenance at the Industrial Park property.</b>	MINKOFF
FOR YOUR INFORMATION	Mr. Minkoff related that they would likely be issuing a burn ban later today or tomorrow that would be effective in all of Lake County as they continue to go without significant rainfall, and they would release that to the press to get as much publicity as they could.	MINKOFF
APPROVED	<b>Tab 23.</b> Discussion of board and committee liaison appointments and approval of <b>Resolution No. 2011-1</b> appointing Commr. Cadwell as chairman of the Tourist Development Council.	HILL
DISCUSSION	<b>Tab 24.</b> Discussion of County Manager position. <b>After considerable discussion, the Board decided to continue the discussion until January 11.</b>	HILL
APPROVED	<b>Tab 25.</b> Request for approval to sponsor the Veterans Memorial in Leesburg and approve budget transfer.	CONNER
APPROVED	<b>Tab 26.</b> Request for approval of <b>Resolution No. 2011-2</b> recognizing Lake County Schools and to have the resolution presented to Superintendent Moxley at a future meeting on behalf of the Commission.	CONNER

FOR YOUR INFORMATION	Commr. Campione related that they were scheduled on February 1 to have their visioning session at Lake Sumter on economic development, and she suggested that they invite those that have sent suggestions in and make an open invitation to those who wanted to participate.	CAMPIONE
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