

**BOARD ACTION**

February 1, 2011

APPROVED	<b>Tab 1.</b> Approval of Minutes of November 16, 2010 (Regular Meeting), December 13, 2010 (Regular Meeting), and January 4, 2011 (Regular Meeting), as presented.	KELLY
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Chris White asked the Board to return a portrait of General Charles Summerall to the family of the general.</p> <p>Mr. Davis Talmage from the Impact Fee Committee asked to have the Duncan report and recommendations sent back to the committee for its review. The Board assured him that they will get with the Impact Fee Committee after the transportation workshop in April.</p>	
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. Letter from the Florida Department of Transportation (FDOT) announcing that FDOT has scheduled a public kick-off meeting for the SR 50 from CR 565 to CR 565A project on January 20, 2011 from 5:30 p.m. to 8 p.m. at the E. L. Puryear Building, 243 S. Lake Avenue, Groveland, with an enclosed project newsletter, including a map of the meeting location and project limits.</li><li>3. Bound transcript and CD transcript of the proceedings for the financing of the substitution of credit and remarketing of \$5,500,000 for Lake County Industrial Development Authority (Senninger Irrigation Project), Series 2003.</li><li>4. Notice of Application for Approval of Transfer and Application for Original Certificate for an Existing Wastewater System Requesting Initial Rates and Charges from Aqua Utilities Florida, Inc.</li><li>5. Resolution 2011-01-441 from the City of Mascotte supporting Lake-Sumter EMS, Inc. remaining a separate entity and separate from Lake County Fire Rescue.</li><li>6. Resolution No. 8797 from the City of Leesburg authorizing the Mayor and the City Clerk to execute a Master Service Agreement with the</li></ol>	KELLY

	<p>Lake County Board of County Commissioners for communication services.</p> <p>7. Memorandum accompanying a copy of an Intergovernmental Cooperative Agreement for the City of Umatilla and Affidavit regarding authenticity, in compliance with Florida Statute Section 163.01.</p>	
APPROVED	<b>Tab 3.</b> Request from Economic Development and Community Services for approval and signature on a Direct Pay to South Lake Hospital for an inmate inpatient medical stay. Fiscal impact is \$32,307.00.	KEEDY
APPROVED	<b>Tab 4.</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.	GRAY
APPROVED	<b>Tab 5.</b> Request from Growth Management for approval and execution of release of fine; unlicensed contractor, citation paid.	KING
APPROVED	<b>Tab 6.</b> Request from Public Resources for approval to submit a Land and Water Conservation Fund (LWCF) Grant Application for a grant of \$200,000 for the Phase II development of the Miracle Field at Lake Idamere Park. Approval to commit \$200,000 as matching funds to support this grant. Approval for the County Manager to forward a letter to the Florida Department of Environmental Protection, Division of Recreation and Parks, certifying that the Lake Idamere Park development is in the adopted five (5) year CIP with a funding source indicated and approval for 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 (Grant \$200,000; County match \$200,000).	BREEDEN
APPROVED	<b>Tab7.</b> Request from Public Safety for approval of (1) FY10 State Homeland Security Grant Program (SHSGP) Funding Agreement in the amount of \$31,500; and (2) Award Letter. This Agreement provides revenue to the Emergency Management Division. No local match is required.	JOLLIFF

APPROVED	<b>Tab 8.</b> Request from Public Works to approve and execute Revocable Non-Exclusive License Agreement for Britt Road. To make Britt Road a safer travel way, the owner of 57 acres on Britt Road has agreed to relocate his fence back approximately 15 feet and to allow the County to utilize the new 15 feet x 575 feet area as right of way. Fiscal impact is \$1,870.00.	STIVENDER
APPROVED	<b>Tab 9.</b> Request from Public Works for approval to award ITB 11-0604 for Guardrail and Handrail Repair, Replacement, Installation, and Related Services to three vendors, Professional Highway Maintenance, RJP Enterprises and Southeast Guardrail at an estimated total fiscal impact of \$30,000.	STIVENDER
PRESENTATION	<b>Tab 15.</b> Presentation of Resolution 2011-2 to Dr. Susan Moxley recognizing Lake County Schools.	CONNER
AWARDS	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b></p> <p>Roberto Bonilla, Parks Director (held over from January Board Meeting)  Public Resources/Parks &amp; Trails</p> <p>Matthew Barton, Firefighter/EMT (not present)  Public Safety/Fire Rescue</p> <p>Brenda DeMartino, Office Associate V (not present)  Growth Management/Administration</p> <p>Nadine Ohlinger, Employee Services Specialist  Employee Services</p> <p>Kathy Rattray, Teen Drug Court Counselor  Conservation &amp; Compliance/Probation Services/Teen Court</p> <p>Barnett Schwartzman, Procurement Services Director  Fiscal &amp; Administrative Services/Procurement Services</p> <p>Roy Shores, Senior CAD Technician  Public Works/Engineering/Survey, Design</p>	HILL

<p>AWARDS</p>	<p>James Willis, Sign Assistant                  Public Works/Road Operations/Signs, Signals &amp; Striping</p> <p>James Wills, Park Specialist                  Public Resources/Parks &amp; Trails</p> <p><b><u>TEN YEARS</u></b>                  James Drake, Firefighter/EMT                  Public Safety/Fire Rescue</p> <p>Lonnie Kinzer, Map Services Technician                  Public Works/Engineering/Right-of-Way</p> <p>Elise Rainey, Senior Library Assistant (not present)                  Public Resources/Library Services/Paisley Library</p> <p><b><u>FIFTEEN YEARS</u></b>                  Colleen Smith, Library Technician                  Public Resources/Library Services</p>	<p>HILL</p>
	<p><b><u>TWENTY YEARS</u></b>                  Paul Larson, Senior Maintenance Specialist                  Facilities Development &amp; Management/Maintenance Division</p> <p><b><u>TWENTY-FIVE YEARS</u></b>                  James Benham, Fire Lieutenant/EMT                  Public Safety/Fire Rescue</p> <p><b><u>EMPLOYEE OF THE QUARTER</u></b>                  Patricia Cotoia, Office Associate IV                  Public Works/Solid Waste</p> <p><b><u>SUPERVISOR OF THE QUARTER</u></b>                  Marjorie Boyd, animal Services Director                  Conservation &amp; Compliance/Animal Services</p>	
<p>PRESENTATION</p>	<p><b><u>Tab 10.</u></b> Presentation to Sanford Minkoff in appreciation for his time as Interim County Manager.</p>	<p>HILL</p>
<p>APPROVED</p>	<p><b><u>Tab 11.</u></b> Approve <b>Resolution No. 2011-13</b> acknowledging the designation of a tree of the species <i>Quercus virginia</i> located at 32614 Welsh Trail, Sorrento as a Lake County Heritage Tree. (No Fiscal Impact) Commission District 4.</p>	<p>HILL</p>

APPROVED	<b>Tab 12.</b> Approve <b>Resolution No. 2011-14</b> acknowledging the designation of 22 trees of the species <i>Quercus virginia</i> located on Lots 34 (eight trees), 37&39 (ten trees), 41 (three trees) and 42 (one tree) of the Lake Beauclaire Subdivision as Lake County Heritage Trees. (No Fiscal Impact) Commission District 3.	HILL
APPROVED	<b>Tab 13.</b> (1) Approval of <b>Proclamation No. 2011-15</b> for Severe Weather Awareness Week by the Board, and; (2) Presentation of Proclamation for Severe Weather Awareness Week, January 31, 2011 through February 4, 2011, and; (3) Presentation of the Emergency Notification System to the Lake County Board of County Commissioners.	HILL
APPROVED	<b>Tab 14.</b> Approve acceptance of Resolution 2010-C from the Town of Astatula (approved by their Town Council on September 13, 2010), for the completion of the CR 561 PD&E Study (after a short presentation by HDR, Inc. - see segments below). Commission District 3; No fiscal impact.	HILL
APPOINTMENTS	<b>ADDENDUM 1-I.</b> Reappointment of Scott Blankenship (District 2) and appointment of Richard Gonzalez (District 4) and Kasey Kesselring (At-Large) to the Zoning Board to serve four-year terms ending 1/31/15.	HILL
FOR YOUR INFORMATION	Mr. Darren Gray, County Manager, informed the Board that at their workshop on February 8 they would have the first in a series of departmental reports on what each department actually does on a daily basis, how they are funded, challenges over the next couple of years, accomplishments, and introduction to the directors, and that Community Services would give the first report.	GRAY
FOR YOUR INFORMATION	Commr. Hill related that UCF presented the County with a nice plaque for their contribution to the medical center project.	HILL
FOR YOUR INFORMATION	Commr. Hill mentioned that the Growth Management Department received an award from the MPO for their hard work and dedication over many years to complete the Comp Plan.	HILL
FOR YOUR INFORMATION	Commr. Parks mentioned that he sat in on his first Elder Affairs Committee meeting last week as liaison to that board, and he related that the mission for that committee is to create an elder-friendly environment in Lake County by providing services, information, and a public-private partnership.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that the City of Groveland unanimously supported the County's scrap metal ordinance.	PARKS

FOR YOUR INFORMATION	Commr. Parks reported that the Town of Montverde has been very successful in acquiring more grants for trails and parks.	PARKS
FOR YOUR INFORMATION	Commr. Conner asked clarification on a report about whether 130 jobs created by Publix were new jobs or transferred from the other Publix store across the street and an additional explanation of how 120 jobs were created from Buffalo Wild Wings in Clermont.	CONNER
FOR YOUR INFORMATION	Commr. Conner mentioned that he toured the area in Groveland that was hit by the storm, and he had received some complaints that they had personnel out of the county at a conference in the aftermath of the storms, which he opined sent the wrong message to the community.	CONNER
FOR YOUR INFORMATION	Commr. Conner stated that he had suggested an RFP for EMS services, because of the \$6.4 million subsidy that they were giving. He suggested that the Commissioners call the Sumter County Manager to find out what they were doing there which could result in potential improvements to their level of performance and make it more measurable.	CONNER
FOR YOUR INFORMATION	Commr. Campione thanked the East Lake Chamber of Commerce for inviting her to come to their installation dinner last week, and she mentioned their focus on potential for a trail system that would connect the Mount Dora area through Mount Plymouth/Sorrento into Seminole County and the West Orange Trail, which was a key component of their plans for economic development in their area.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell related that he intended on attending the meeting in West Orange on Friday, but he had a conflict with the Congress of Regional Leaders meeting, which he believed he needed to attend.	CADWELL
	Economic Visioning Workshop at Lake Sumter Community College, Magnolia Room, Leesburg Campus, from 1:00 p.m. to 4:00 p.m.	