

BOARD ACTION

February 15, 2011

PULLED	Tab 1. Request approval of the following Minutes: January 18, 2011 (Regular Meeting) as presented. Pulled for review.	HILL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> Mr. Fred Costello, representing members of the South Lake Tea Party as well as the Tea Party of Lake County, addressed the Board in regards to the County Attorney's request for a Closed Session, asking why it was being requested and suggesting the reason be stated at the time of the request.	
APPROVED	Tab 2. Clerk of Court's Consent Agenda, request to acknowledge receipt: <ol style="list-style-type: none">1. Memorandum accompanying a copy of an Intergovernmental Cooperative Agreement for the Cities of Eustis and Tavares and the Town of Lady Lake, along with Affidavit regarding authenticity, in compliance with Florida Statute Section 163.01.2. Notice of proposed annexation of property from the City of Clermont including copies of the advertisement for the Orlando Sentinel; the draft of ordinance 2011-05-M (CONSERV II) 2,818.48 acres, final hearing Feb. 22, 2011, with legal descriptions; and location map.3. Property placed on the Lands Available List. Fiscal/Budgetary Impact: Lake County has until April 21, 2011 to purchase property from Lands Available List before it is available to the public4. In accordance with the County's Investment Ordinance, an investment report is prepared semiannually at June 30 and December 31. The attached report was previously distributed to the Board.	KELLY
APPROVED	Tab 3. Request from Economic Development and Community Services to approve award of term and supply contract 10-0607 to RouteMatch, Inc. for various operational enhancements on a phased basis within the County's public transportation program. The anticipated fiscal impact for the initial phase of contract effort is \$510,714. The entirety of the contract effort is to be fully funded by current and/or future anticipated FTA or ARRA grants.	KEEDY

APPROVED	Tab 4. Request from Economic Development and Community Services for approval of the request from the Lake-Sumter MPO for LakeXpress services to operate each year during the Leesburg Bikefest, based upon the availability of funds. The fiscal impact is \$16,656.70 (100% FTA Section 5307 Grant funded).	KEEDY
APPROVED	Tab 5. Request from Economic Development and Community Services for approval of continued funding to the Lake County Shared Services Network in the amount of \$25,000 for FY 2010/2011. Funding will be taken from the Crime Prevention Fund established by the County pursuant to F.S. 775.083(2).	KEEDY
APPROVED	Tab 6. Request from Facilities Development and Management to award contracts for On-Call Construction Management (CM) Services to Harkins Development, Henkelman Construction, Mark Cook Builders, and Ruby Builders, Inc. Financial impact is to be determined as discussed below.	SWENSON
APPROVED	Tab 7. Request from Public Resources to approve and award contract 11-0205 in the amount of \$33,912 to Miller Recreation Equipment and Design Inc. to provide and install a shelter and walkway at Lake Idamere Park. The fiscal impact is \$33,912.	BREEDEN
APPROVED	Tab 9. Request from Public Resources for approval to submit a Florida Communities Trust Grant Application for the Lake May Reserve Property. Fiscal impact is \$1,500,000 (Grant funding: \$1,500,000 / County match: land value) if grant is awarded.	BREEDEN
APPROVED	Tab 10. Request from Public Resources for approval to apply for and accept grant funding, if awarded, from the Sport Fish Restoration Program through the Florida Fish and Wildlife Conservation Commission, Boating and Waterways Section (FWC). Approval and authorization for Chairman to sign 2 copies of Resolution No. 2011-16 , allowing FWC to proceed with the application. Fiscal Impact is \$17,000 (County portion \$4,250/ Grant Funded \$12,750).	BREEDEN
APPROVED	Tab 11. Request from Public Safety's Fire Rescue Division for approval to amend and enter into the Amended Interlocal Agreement between Lake County and the City of Tavares regarding Fire Inspections of County buildings within the city limits of Tavares. The inspections will be conducted at Lake County's request.	JOLLIFF

APPROVED	Tab 12. 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 (1,2,3,4,5)	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval and signature of Chairman to sign an updated Resolution No. 2011-17 giving the Public Works Director authorization to execute governmental applications and/or permits relating to transportation, stormwater, and/or Solid Waste projects. There is no fiscal impact.	STIVENDER
APPROVED	Tab 14. Request from Public Works to execute an Agreement between Lake County and Upson Downs Homeowners Association, Inc. regarding roads in the County Maintenance System, and Approval of Unanticipated Revenue Resolution No. 2011-18. Fiscal impact is \$33,600 - HOA Reimbursement. Commission District 5.	STIVENDER
APPROVED	Tab 15. Request from Public Works for acceptance of a Quit Claim Deed, R/W Map and operation and maintenance responsibility for a portion of CR 561 and CR 561A at the intersection with SR 91 (Florida Turnpike) in the Minneola area. No fiscal impact	STIVENDER
APPROVED	Tab 16. Request from Public works for approval and signature of Resolution No. 2011-19 to advertise Public Hearing for Vacation Petition No. 1163 to vacate a portions of platted right of way in the Umatilla area. There is no fiscal impact. Commission District 5.	STIVENDER
APPROVED	Tab 19. Request from the County Attorney for approval of Second Amendment to Lease Agreement Between Lake County and Ali Jawad for Tax Collector office space in Clermont Fiscal Impact \$19,056.	MINKOFF
APPROVED	Tab 20. Request from the County Attorney for approval for Chairman to execute Subordination Agreement regarding Lake County's Mortgage for Tarvel Leggett. There is no Fiscal Impact.	MINKOFF
APPROVED	Tab 21. Request from the County Attorney for approval of the Mediated Settlement between Lake County and Carl Douglas Fonville and Kathleen Marie Fonville (Parcel No. 31-17-27-0100-000-00J00) and authorization of the Board Chairman to execute the deed necessary to transfer ownership of the railroad right of way to the Fonville's. – Total Fiscal Impact is \$10,500.00.	MINKOFF

APPROVED	Tab 22. Request from the County Attorney for approval of Workers' Compensation Claims settlement in the amount of \$54,000 for Scott D. Covington, Firefighter/EMT. (Fiscal impact \$54,000.)	MINKOFF
APPROVED	Tab 17. Request from the County Attorney for approval to advertise Ordinance Creating Article VI in Chapter 14 of the Lake County Code Relating to Secondary Metals Recyclers.	MINKOFF
APPROVED	Tab 18. Request from the County Attorney for approval to advertise Ordinance Creating Article VII in Chapter 14 of the Lake County Code Relating to Pain Management Clinics. Board approved creating Resolution No. 2011-23 in support of the registration process implemented in the State of Florida, to be sent to the Legislature and Governor.	MINKOFF
APPROVED	Tab 8. Request from Public Resources for approval and signature of the Contract - Development of a Habitat Conservation Plan for Scrub Habitat in Lake County, Florida (FWC Contract No. 10155). The Contract is between Lake County and the Florida Fish and Wildlife Conservation Commission (FFWCC) and provides for grant funding, on a reimbursement basis, to the county to develop a county-wide Habitat Conservation Plan for Scrub Habitat on both public and interested private landowner properties. The grant is a federal grant from the U.S. Fish & Wildlife Service that is administered by the FFWCC. Fiscal Impact is \$224,420 (Non-Federal in-kind match: \$70,600; Grant funding: \$153,820) Resolution No. 2011-20.	BREEDEN
PRESENTATION	Tab 23. Presentation of Certificates to 2010 volunteers with more than 200 hours of documented service during calendar year 2010. (No fiscal impact.)	HILL
APPROVED	Tab 24. Request from Public Works for approval of a Memorandum of Understanding with FDOT with regards to a Central Florida Regional Transportation Operations Consortium. No fiscal impact	STIVENDER
APPROVED	Tab 25. Appointment of member to the Library Advisory Board to serve a four-year term beginning 3/1/2011. The Board reappointed Ms. Betty Ann Christian for District 4.	HILL
PULLED	Tab 26. Appointment of member to the Board of Building Examiners to serve a four-year term ending 1/14/2015. The Board decided to readvertise the position.	HILL

APPROVED	Tab 27. Approval of Lake County School Board's recommendations for positions of the public at-large on the Sales Surtax Oversight Advisory Committee. The Board reappointed Mr. William P. Smith for District 2 and appointed Ms. Rachel Holtzclaw for District 4.	HILL
APPROVED	Tab 28. Appointment of members to the Elder Council to serve two-year terms ending 1/31/2013. The Board reappointed Ms. Barbara Howell and Rhonda Apfelbeck for District 2, Ms. Barbara Wilson Smith and Ms. Frances E. Weston for District 4, and Ms. Deanna Chapman as the At-Large Member. The second At-Large position will be readvertised.	HILL
APPROVED	Tab 29. Appointment of members to the Board of Adjustment to serve four-year terms ending 1/31/2015. The Board appointed Mr. Robert P. Peraza for District 2, Mr. Lloyd Atkins, Jr. for District 4, and Mr. Donald R. Schreiner and Mr. Robert S. Levens for the At-Large position. Commr. Conner against Mr. Robert Leven's appointment.	HILL
APPROVED	Tab 30. Request from the County Attorney for approval of Interlocal Agreement Between the School Board of Lake County, Lake County, and the City of Tavares Pertaining to Land Transfers and authorizing the Chairman to sign the necessary transaction and closing documents required in the agreement; approval of the Resolution 2011-21 transferring certain County-owned property to the City of Tavares contingent upon the closing of the Bus Barn property; and approval of Budget Change Request. The Fiscal Impact is \$450,000 plus up to \$5,000 in minimal closing costs.	MINKOFF
FOR YOUR INFORMATION	Commr. Parks reported attending his first myregion.org meeting on Friday, February 11, 2011.	PARKS
APPROVED	The County Attorney requested a Closed Session to discuss pending litigation on Tuesday, February 22, 2011 at 10 a.m.	MINKOFF
FOR YOUR INFORMATION	Commr. Conner thanked Commr. Hill for attending the Workforce/Economic Development meeting with members of the Lake County School Board in his place.	CONNER
FOR YOUR INFORMATION	Commr. Campione reminded the Board of the retreat on February 25, 2011 at 9 a.m. at Cooper Memorial Library.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione requested to work with the County Manager and Ms. Amye King to come up with some language to be used in a joint resolution indicating their willingness to work with the City of Mount Dora on the development of the Regional Office/Mount Dora Employment Center.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell discussed the Congress of Regional Leaders meeting he attended the previous week regarding the water management district.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reported attending his first Parks and Recreations meeting on Monday, February 14, 2011.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell requested moving the BCC Parks, Transportation, and Maintenance Funding Workshop currently set for March 8, 2011 to another day because he would not be able to attend. The Board decided to have the Workshop on March 29, 2011.	CADWELL
FOR YOUR INFORMATION	Commr. Campione requested Commr. Hill, as Chairman, talk with the Chairman of the School Board about a recommending a reduced school impact fee in regards to residential building because the school impact fee study would not be completed until June.	CAMPIONE