

BOARD ACTION

May 3, 2011

APPROVED	Tab 1. Request approval of the following Minutes: March 15, 2011 (Special Joint Meeting) as presented.	HILL
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Tavares who writes a blog called FiscalRangers.com, addressed the board stating that the staff negotiated the maintenance agreement with the Motorola regular system which saved around \$150,000 and hoped it was in the budget this year.</p> <p>Mr. James Bible from Showcase Homes addressed the Board regarding Tab 16 stating he thought the ordinance would include a provision for the prepayment of transportation impact fees. The Board informed him Tab 16 did not include transportation impact fees and decided to pull the Tab for discussion.</p>	
APPROVED	Tab 2. Clerk of Court's Consent Agenda, request to acknowledge receipt: <ol style="list-style-type: none">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. 2. Request to acknowledge receipt of CD Copy of the Southwest Florida Water Management District's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2010 and a printed copy of the District's Annual Local Government Financial Report for the Fiscal Year 2009-2010 (AFR).	KELLY
APPROVED	Tab 3. Request from the County Manager for authorization to fill one (1) Equipment Operator I position within Public Works/Road Operations Division. (The fiscal impact is \$33,731.)	GRAY
APPROVED	Tab 4. Request from Fiscal and Administrative Services that the Board (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. The Board requested that similar agenda items in future contain more detailed backup information.	GRAY

APPROVED	ADDENDUM 1A. Request from Fiscal and Administrative Services to approve the use of Florida State Contract No. 863-000-10-1 and the Florida Sheriff's Association contract 11/13-05-0120 for the purpose of replacement tires for County vehicles approved in the yearly budget process. Expenditure estimated at \$70,000.00 annually utilizing various funds.	GRAY
APPROVED	Tab 5. Request from Growth Management for approval to realign the EECBG fund budget in accordance with U.S. Department of Energy approval. Approved budget change request. (No fiscal impact).	KING
APPROVED	Tab 6. Request from Growth Management for approval of Memorandum of Understanding with Orange County to address service and infrastructure impacts of the Lake Apopka Sound PUD. (No Fiscal Impact)	KING
APPROVED	Tab 7. Request from Public Resources to accept a State Library of Florida grant to support upgrade of information technology infrastructure at County libraries via approval and signature of grant agreements and certifications, and approval to receive unanticipated revenue. The fiscal impact is the acceptance of \$145,762 in grant funding and subsequent expenditure of \$145,813 (no matching fund requirement). Resolution No. 2011-60.	BREEDEN
APPROVED	Tab 8. Request from Public Safety for approval and execution of the Resolution No. 2011-61 authorizing the receipt of funding from the Lake County Department of Health to the Lake County General Fund to conduct a Mass Prophylaxis Tabletop Exercise and 800 MHz Tactical Communications Drill. No county matching funds are required.	JOLIFF
APPROVED	Tab 9. Request from Public Safety for approval of the Amendment to Motorola Service Agreement maintenance contract for the Countywide Radio System. A savings of \$81,120.00 will begin October 1, 2011	JOLIFF
APPROVED	Tab 10. 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)	STIVENDER

APPROVED	Tab 12. Request from Public Works for authorization to award #6860B Washington Avenue Area Stormwater Retrofit Project No. 2011-04, Bid No. 11-0016, to Allstate Paving, Inc., in the amount of \$611,596.10, and to encumber and expend funds in the amount of \$611,596.10 from the Stormwater Infrastructure - Construction/Washington Avenue Drainage Improvements Fund. Fiscal impact is \$611,596.10. Commission District 5. The Board requested that similar agenda items in future contain more detailed backup information.	STIVENDER
APPROVED	Tab 13. Request from Public Works to accept Resolution No. 2011-62 to receive unanticipated revenue for fiscal year 2010-2011 in the amount of \$11,835 as reimbursement for damages to a vehicle as a result of a traffic accident. Fiscal impact is \$11,835	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval and signature on Resolution No. 2011-63 authorizing the posting of "No Parking" signs on Dixie Avenue (5869A) and Harlem Avenue (5869B) at Wall Street, in the Eustis area, Section 1, Township 19, Range 26, Commissioner District 4. No Fiscal Impact.	STIVENDER
APPROVED	Tab 15. Request from the County Attorney for approval to Advertise the Ordinance renaming the Impact Fee Committee as the Capital Facilities Advisory Committee. The Board approved including request to change staff summary of ordinance before advertising for clarification purposes.	MINKOFF
APPROVED	Tab 16. Request from the County Attorney for approval to Advertise Ordinance amending Section 22-11, Lake County Code, to allow for the conversion of prepaid educational impact fees to educational impact fee credits. The Board requested additional information regarding the prepayment of transportation impact fees.	MINKOFF
APPROVED	Tab 17. Request from the County Attorney for approval of the Third Amendment to the Lease Agreement Between Lake County and Stephen VanDellen, Trustee, for Health Department Space. Fiscal Impact \$46,385.00	MINKOFF
PRESENTATION	Tab 19. Approval and execution of Proclamation No. 2011-64 declaring May 2011 to be "Lake County Firefighters Appreciation Month."	HILL

AWARDS	<u>EMPLOYEE AWARDS</u>	HILL
	<p><u>FIVE YEARS</u></p> <p>Anthony Bresciani, Firefighter/EMT (not present) Public Safety/Fire Rescue</p> <p>Rebecca Foley-Kearney, Children's Services Manager Community Services/Health & Human Services</p> <p>David Rammelkamp, Maintenance Specialist Facilities Development & Management</p> <p>John Yang, Telecommunications Specialist Information Technology/Telecommunications</p> <p><u>TEN YEARS</u></p> <p>Jose Bermudez Sanchez, Assistant Veterans Service Officer (not present) Community Services/Veterans Services</p> <p>William Brannen, Mechanic/Welder/Fabricator (not present) Fleet Management</p> <p>Mark Peck, Senior Maintenance Specialist Facilities Development & Management</p> <p><u>TWENTY YEARS</u></p> <p>Norman Hurlburt, Energy Management Supervisor Facilities Development & Management</p> <p><u>TWENTY-FIVE YEARS</u></p> <p>James Bridgewater, Biological Technician Public Works/Funding & Production</p> <p><u>THIRTY YEARS</u></p> <p>Eric Cotsenmoyer, Mosquito & Aquatic Plant Management Director Public Works/Funding & Production</p>	

AWARDS, cont'd	<p><u>EMPLOYEE OF THE QUARTER</u></p> <p>Laura Nichols, Systems Database Manager Public Safety/Communications Technologies</p>	HILL
DENIED	<p><u>Tab 11.</u> Request from Public Works to approve LAP Agreement and supporting Resolution between Lake County and FDOT for design of a roundabout at CR561 and CR455. Fiscal Impact: \$271,500.00; Commission District 3; FPN #429606-1-38-01; Tracking # INT11021 Board voted to deny request for roundabout at a vote of 3-1, Commr. Hill against.</p>	STIVENDER
PRESENTATION	<p><u>Tab 18.</u> Discussion with the Board of County Commissioners regarding the Health Care Responsibility Act (HCRA) and the Medicaid Hospital and Nursing Home invoices. The purpose and legislative intent creating the North Lake and South Lake Hospital Tax Districts will also be addressed. There is no fiscal impact. The Board directed staff to come back in 30 days with a breakdown of which hospitals performed services for the invoices the HCRA required the County to pay over the last year.</p>	HILL
APPROVED	<p><u>Tab 20.</u> Operational Performance Audit for Lake Sumter EMS. Board reached a consensus approving proposed timeline for the operational performance audit and to have the recommendation for the third committee member brought before the Board for approval.</p>	GRAY
APPROVED	<p><u>Tab 21.</u> Request from County Manager for approval to refinance 2000 Sales Tax Revenue Bonds using bank financing; authorize Chairman to sign any necessary documents. The savings is estimated between \$225,000 and \$350,000.</p>	GRAY
APPROVED	<p><u>Tab 22.</u> Request from Public Works for approval of FY 2010 True-Up with Covanta Lake II, Inc. Fiscal Impact \$48,500 revenue.</p>	STIVENDER
APPROVED	<p><u>Tab 23.</u> Request from Public Works for approval to remove the barricades currently in place on Sullivan Road. No fiscal impact</p>	STIVENDER
APPROVED	<p><u>Tab 24.</u> Appointment of members to the Elder Council: (1) District 5 representative, to serve vacant unexpired term ending January 31, 2012 and a consecutive two-year term ending January 31, 2014; and (2) Member At-Large, to serve vacant seat, term ending January 31, 2013. The Board approved the appointment of Mary Lou Burdette-Wieloszynski to the Member At-Large position and left the Commission District 5 position open because there were no applicants.</p>	HILL

APPROVED	Tab 25. Appointment of members to the Children's Services Council to serve two-year terms beginning May 15, 2011. The Board approved the reappointments of Kendra Akers for Commission District 1, Barbara Howell for Commission District 2, Linda Lewis for Commission District 3, Michael K. Matulia for Commission District 4, Sandra Stura for Commission District 5 and to have Trella Mott continue serving in the At-Large position. The Board decided to postpone the appointment of the second At-Large position until the 5/17/2011 meeting.	HILL
FOR YOUR INFORMATION	The County Attorney requested a Closed Session on Tuesday, May 17, 2011 at 11:00 a.m. The Board approved the request.	MINKOFF
APPROVED	Tab 26. Request for approval and signature authorization of Proclamation No. 2011-65 designating May 7 - May 15, 2011 as National Tourism Week.	HILL
FOR YOUR INFORMATION	Commr. Hill reported that there would be a law enforcement memorial ceremony, led by the Sheriff's Department, at 7:30 p.m. on Wednesday, May 4, 2011 in front of the Historic Courthouse and invited everyone to attend.	HILL
FOR YOUR INFORMATION	Commr. Hill reminded the Board of the Joint Education Summit with the School Board on Thursday, May 5, 2011 at 1:00 p.m. in the Technical Dining Room at Lake Tech.	HILL
FOR YOUR INFORMATION	Commr. Hill reported that she participated in the construction of a house for Habitat for Humanity in the Eustis area.	HILL
FOR YOUR INFORMATION	Commr. Parks reported that he toured business incubator sites with business leaders in South Lake.	PARKS
FOR YOUR INFORMATION	Commr. Parks presented a resolution for discussion and asked that the Board consider approving that day however the Board decided to postpone voting on the resolution until May 10, 2011.	PARKS
FOR YOUR INFORMATION	Commr. Conner reported that he wrote the Sheriff a letter stating that he will have to miss the law enforcement ceremony on Wednesday, May 4, 2011.	CONNER
FOR YOUR INFORMATION	Commr. Conner informed the Board that on Thursday, May 5, 2011 there will be a celebration of the National Day of Prayer in front of the Historic Courthouse.	CONNER
FOR YOUR INFORMATION	Commr. Campione reported that she was interested in receiving further information on a National Flight Academy classroom program and would like to possibly raise it at the joint meeting on Thursday.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione recommended that the Board create a formal announcement because they were interested in creating a business incubator in South Lake County and were looking to find out who would be interested in participating.	CAMPIONE
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