

BOARD ACTION

August 16, 2011

APPROVED	Tab 1. Request approval of the following Minutes: June 28, 2011 (Regular Meeting) and July 12, 2011 (Special Meeting) as presented.	HILL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Joseph Rudderow, a resident of the Plantation at Leesburg, addressed the Board stating that he was concerned about the proposed redistricting maps and expressed that according to a recent article in the newspaper, there was a strong movement to put two commissioners in the South Lake area. He noted that his community, as well as many others on Highway 27 in Leesburg, should not be considered part of the South Lake area, and emphasized that the Board should keep in mind that the intent of redistricting was to have a fair distribution so that everyone was equally represented.</p> <p style="text-align: center;">*****</p> <p>Mr. Paul Richardson, a resident of Clermont, stated that he would not be in attendance for the redistricting public hearing on August 30, 2011, so he wanted to relay to the Board that he supported the option 2 district map.</p> <p style="text-align: center;">*****</p> <p>Ms. Ginger Martin, a resident of Summit Greens in Clermont, addressed the Board regarding the approval of a traffic signal at the intersection of Hancock Road and Diamond Club Drive. She expressed that the resident who brought up the issue did not represent the views of the entire Summit Greens community, noting that it was never discussed by the Homeowners' Association Board of Directors or the other residents. She added that even with a golf club adjacent to that intersection, there has never been a traffic issue and recommended that the Board rescind their vote for the traffic signal because the residents did not want it nor was it needed.</p> <p style="text-align: center;">*****</p> <p>Mr. Jake Farley, Mayor of Astatula, explained that he was also concerned about the redistricting maps and stated that even though the maps needed to be updated, major redistricting could ultimately be harmful to the citizens.</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 a copy of the public hearing notice for a proposed annexation request regarding Ordinance No.	KELLY

	<p>2011-12 from the City of Mount Dora for property generally located south of Old Eustis Road and east of Morningside Drive, Mount Dora, comprising .29 acres more or less, provided in accordance with Section 171.004(6) Florida Statutes.</p> <ol style="list-style-type: none"> 3. Request to acknowledge receipt of a letter from the Deer Island Community Development District dated July 19, 2011 stating that the public hearing regarding the proposed annual budget for FY 2012 has been rescheduled to August 29, 2011 at 6:00 p.m. at the Deer Island Clubhouse located at 18000 Eagles Way, Deer Island. 4. Request to acknowledge receipt of an email from the Florida Department of Transportation announcing a Public Hearing regarding the Project Development and Environment (PD&E) Study for State Road (SR) 40 on Thursday, August 18, 2011, at the Ocklawaha Bridge Baptist Church located at 14100 NE Highway 40 in Silver Springs, Florida, beginning as an open house at 5:30 p.m. with a formal presentation at 6:30 p.m. The email included a copy of the SR 40 PD&E News Letter, Issue 5, regarding the Public Hearing announcement. 5. Request to acknowledge receipt of proof of publication of unclaimed moneys and payment to the Board for those non-court related moneys advertised less claims and publication costs. 6. Request to acknowledge receipt of the Semiannual Investment Report for June 30, 2011. 	
APPROVED	Tab 3. Approval and signature authorization of Proclamation No. 2011-105 recognizing August 15 through 19, 2011 as "Children's Healthcare Coverage Week" in Lake County. There is no fiscal impact.	KEEDY
APPROVED	Tab 4. Approval of the Lake County Public Transportation Division Substance Abuse Policy. The fiscal impact is \$500.00 (County portion).	KEEDY
APPROVED	Tab 5. Approval and signature on Resolution No. 2011-106 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2010-2011 in the amount of \$2,500.00 from the Amerigroup Foundation. The fiscal impact is \$2,500.00.	KEEDY
APPROVED	Tab 6. Approval of the Public Transportation Division System Safety Program Plan. There is no fiscal impact.	KEEDY

APPROVED	Tab 7. Approval of the Lake County Public Transportation Division Security Program Plan (SPP) required by the Florida Department of Transportation.	KEEDY
APPROVED	Tab 8. (1) Approval for the Department of Community Services to submit a direct application for Emergency Food and Shelter Program (EFSP) Phase 29 funding as a Local Recipient Organization or Fiscal Agent/Conduit for a Local Recipient Organization if directed by action of the local Federal Emergency Management Agency (FEMA) Board. (2) Authorize the Department of Community Services to manage the program and prepare required plans, reports and other related documents as directed by the local FEMA Board and/or as required by FEMA. (3) Appoint Rebecca Foley-Kearney or an alternate designated by her to serve as Lake County Government's representative on the local FEMA Board. (4) Appoint Jerry Smith or an alternate designated by the Public Safety Director as the representative from Public Safety to serve on the local FEMA Board. The fiscal impact is \$158,654.00 (FEMA grant funds). No local match required.	KEEDY
APPROVED	Tab 9. Approve the Grant Contract between the St. Johns River Water Management District (SJRWMD) and Board of County Commissioners for WaterStar training and approve the Training Agreement between the Florida Nursery, Growers, Landscape Association (FNGLA) to conduct the training and certification program. Authorize the Chair to sign both agreements on behalf of Lake County. Approve Unanticipated Revenue Resolution No. 2011-107. (FISCAL IMPACT: \$30,000 maximum reimbursable by SJRWMD)	WELSTEAD
APPROVED	Tab 11. Approve Budget Change Request transferring funds from the Lake County Ambulance Fund Contingency Reserve for Operations to various operating accounts for the new not-for-profit Lake Emergency Medical Services, Inc. The fiscal impact is \$73,255.00	GRAY
APPROVED	Tab 12. Request authorization to fill one (1) Commissioners Aide position within the Legislative and Executive Department, Board of County Commissioners. (Fiscal impact is \$43,304.)	GRAY
APPROVED	Tab 13. Request authorization to fill one (1) vacant Animal Shelter Technician position within the Conservation and Compliance/Animal Services Division. (Fiscal impact is \$30,902.)	GRAY
APPROVED	Tab 14. Approval and signature of Amendment to Interlocal Agreement Between Lake County and The City of Tavares, Florida Relating to Contribution of Funds for Construction of Woodlea Sports Complex. There is no fiscal impact.	BREEDEN

APPROVED	Tab 15. Approval and signature of First Amendment to Interlocal Agreement Between Lake County, Florida, and the City of Mount Dora Regarding the Purchase of Public Access Computers for the W.T. Bland Public Library. Fiscal impact is \$12,000.	BREEDEN
APPROVED	Tab 16. Request that the Board award term and supply contracts 11-0802 for Disaster Debris Removal Management and Monitoring Services to Science Applications International Corporation (primary) and O'Brien's Response Management Inc. (secondary). Fiscal Impact will be determined by need.	STIVENDER
APPROVED	Tab 17. It is recommended that the Board approve award of contract 11-0414 in the amount of \$80,337.80 for Roadside Mowing, Litter Removal and Related Services - Group C to Native Land and Tree, Howey-In-The-Hills, FL.	STIVENDER
APPROVED	Tab 18. Approval and Signature of Supplemental Amendment Number 1 Agreement and Resolution No. 2011-108 to the JPA Agreement with the Florida Department of Transportation for the Design of Intersection Modifications at SR19 & CR450E (Collins St.), and Approval to Execute Unanticipated Revenue Resolution No. 2011-109 . FISCAL IMPACT: \$2,731.00; Commission District 5.	STIVENDER
APPROVED	Tab 19. Approval and signature of Resolution No. 2011-110 to advertise Public Hearing to vacate a drainage easement (S29, T18, R27), in the Eustis area, Commission District 4. There is no fiscal impact.	STIVENDER
APPROVED	Tab 20. Request to execute an Agreement between Lake County and The Lakes of Black Bear Reserve Homeowners Association, Inc. regarding roads in the County Maintenance System, sign the Unanticipated Revenue Resolution No. 2011-111 to amend the budget, and accept a Statutory Warranty Deed and Drainage and Grading Easement from The Lakes of Black Bear Reserve Homeowners Association, Inc. Fiscal impact is \$26,394.82 - HOA Reimbursement. Commission District 5.	STIVENDER
APPROVED	Tab 21. Approval and signature of Resolution No. 2011-112 to advertise Public Hearing to vacate portions of Skyline Drive (S18, T18S, R27E), in the Umatilla area - commission District 5. No fiscal impact.	STIVENDER
APPROVED	Tab 10. Request authorization for Chairman to execute letter necessary for Medicare Enrollment Application for Lake Emergency Medical Services, Inc. (LEMS).	MINKOFF

APPROVED	<u>Addendum 1-IIA.</u> Approval of Mediation Settlement Agreement between Lake County and Larry M. Phillips and Linda S. Phillips (Parcel Nos. 203 & 603) – Total Fiscal Impact is \$535,560.07 (\$256,100.00 previously paid, additional \$279,460.07 to settle)	MINKOFF
APPROVED	<u>Tab 28.</u> Recommend the Board award contract 11-0215 to the RW Paul for renovation of the Leesburg Health Clinic (Fiscal Impact \$307,540) and execute the Interlocal Agreement with the Lake County Health Department for payment of the renovation.	SWENSON
APPROVED	<u>Tab 22.</u> Approval of Third Amendment to Lease Agreement with St. Clairsville Medical Group for County Health Department space located at 9836 US Highway 441, Leesburg Fiscal Impact: \$23,152.50	MINKOFF
PULLED	<u>Tab 23.</u> Presentation by the Lake County Health Department. The Board decided to pull this item and present it at the September 6, 2011 BCC meeting.	HILL
PRESENTATION	<u>Tab 24.</u> Phil Laurien and Andrew Landis of the East Central Florida Regional Planning Council (ECFRPC) will be presenting a legislative update based on HB 7207. There is no fiscal impact.	HILL
PRESENTATION	<u>Tab 25.</u> Presentation by Library Services providing an update on county library facility planning, with a request for direction concerning East Lake County Library. There is no fiscal impact. The Board approved the staff recommendation of negotiating a longer term lease for the current East Lake County Library facility and site, and if negotiations were unsuccessful, they would have the building and site appraised and would look for alternative sites.	HILL
APPROVED	<u>Tab 26. PUBLIC HEARING:</u> Approval of Certificate of Public Convenience and Necessity for Lake Emergency Medical Services, Inc.	HILL
APPROVED	<u>Tab 27.</u> Approve \$30,000 sponsorship for 2011 Bassmaster Elite event held in City of Tavares and authorize County Manager to sign for payment to City of Tavares for promotion, marketing and sponsorship of the event.	BLANKENSHIP
APPOINTMENT	<u>Tab 29.</u> Appointment of member to the Zoning Board (District 2 seat) to complete unexpired four-year term ending Jan. 31, 2015. The Board appointed Mr. Ted DeWitt.	HILL

APPOINTMENT	Addendum 1-III A. Appointment of member to the Zoning Board (District 3 seat) to complete unexpired four-year term ending January 31, 2013. The Board appointed Mr. Lorenzo G. John Ameri.	HILL
DISCUSSION	Addendum 1-III B. Discussion – redistricting map. The Board reached a consensus to keep the original five maps that were currently on display for public comment.	HILL
FOR YOUR INFORMATION	The County Manager reported that he and Mr. John Jolliff, Public Safety Director, attended the Astatula City Council meeting on Monday, August 8, 2011 to assure the Council that they would not be moving the County’s fire maintenance facility station until a fire station was in place. He added that they planned on including the Council in the process of finding locations for the new station.	GRAY
FOR YOUR INFORMATION	Commr. Parks mentioned that he would be attending the Veterans’ Memorial at Fountain Park in Leesburg on September 11, 2011.	PARKS
FOR YOUR INFORMATION	Commr. Parks noted that he had received many phone calls from concerned parents regarding the safety of their children when walking to Lake Minneola High School from nearby neighborhoods, adding that a lot of the students had to cross Turkey Farms Road to get to the school. He stated that the School Board created a temporary solution of shuttling those students to the school, but he wanted to work with Mr. Tod Howard, School Board member, to acquire a right of way for the sidewalk on Turkey Farms Road.	PARKS
APPROVED	Tab 30. Approval and execution of Proclamation No. 2011-113 declaring September 17th through September 23rd, 2011 as Constitution Week.	CONNER
FOR YOUR INFORMATION	Commr. Campione reminded the Board of the ribbon cutting ceremony for Osprey Lodge, which would be held at the Tavares City Hall on Wednesday, August 17, 2011 at 4:00 p.m.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell reminded the Board of the ribbon cutting ceremony at Ellis Acres on Wednesday, August 24, 2011 at 9:00 a.m.	CADWELL