

BOARD ACTION

October 4, 2011

APPROVED	Tab 1. Approval of Sales Surtax Oversight Advisory report.	HILL
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Katie Keele, Animal Euthanasia Technician Conservation & Compliance/Animal Services</p> <p>Dolly Malburg, Landfill Attendant Public Works/Solid Waste Division</p> <p>Wendell Nichols, Equipment Operator II Public Works/Road Operations/Maintenance Area II (Minneola)</p> <p>Shelia Sinclair, Landfill Attendant (not present) Public Works/Solid Waste Division</p> <p><u>TEN YEARS</u> Shannon Bush, Fire Lieutenant/EMT Public Safety/Fire Rescue</p> <p>Robert Isom, Firefighter/EMT (not present) Public Safety/Fire Rescue</p> <p>Anna Lawver, Office Associate V (not present) Facilities Development & Management</p> <p>Kara Miller, Fire Lieutenant/Paramedic Public Safety/Fire Rescue</p> <p>Mark Ricci, Fire Lieutenant/EMT Public Safety/Fire Rescue</p> <p>Jennifer Roland, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Thomas Rose, Fairgrounds Aide (not present) Public Resources/Fairgrounds</p> <p>Edward Simon, Firefighter/EMT Public Safety/Fire Rescue</p>	HILL

	<p><u>TWENTY YEARS</u> Russell Cheatham, Biological Technician Public Works/Funding & Production Division/Mosquito Management</p> <p><u>RETIREMENT</u> Jack Todd, Fairgrounds Aide (not present) Public Resources/Fairgrounds</p>	
APPROVED	<p><u>Tab 2.</u> Approval of the Minutes of August 23, 2011 (Regular Meeting) and August 30, 2011 (Special Joint Meeting) as presented.</p>	HILL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Tavares who writes a blog on fiscal issues, addressed the Board to express concern regarding a subsidy of two LYNX routes going from South Lake to the Orlando area with no requirement for measurement of performance of those routes by staff.</p> <p>Ms. Nancy Fullerton, a resident of Clermont and representative for Alliance to Protect Water Resources, expressed concern regarding the small percentage of the MSTU money being spent for stormwater projects, while the majority of those funds are being used for parks, and she requested that the Board put the money back into the stormwater funding.</p> <p>Ms. Christine Harris, a resident of Mount Dora, discussed their Community Development Block Grant regarding homes and utility infrastructure, and she reviewed the City of Mount Dora’s redevelopment plan and noted that they have spent \$898,000 received from FEMA.</p>	
APPROVED	<p><u>Tab 2.</u> Clerk of Court’s Consent Agenda, request to acknowledge receipt of the following items 1 through 4:</p> <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. Copy of an Intergovernmental Cooperative Agreement, together with an Affidavit regarding authenticity, executed by several different governmental agencies through the State of Florida for the purpose of providing insurance through Public Risk Management of Florida (PRM), submitted in compliance with Florida Statute Section 163.01. 	KELLY

	<p>3. Copy of the adopted budget for the Village Center Community Development District for the Fiscal Year 2011/2012 submitted in accordance with Chapter 190.008(2)(b)(c), Florida Statutes.</p> <p>4. Southwest Florida Water Management District's Fiscal Year 2012 Board Meeting Calendar and map depicting the District's boundaries submitted as required by Chapter 189.417, Florida Statutes.</p> <p>Request for approval of the following item:</p> <p>5. Audit Charter from the Internal Audit Department of the Lake County Clerk of the Circuit Court.</p>	
APPROVED	Tab 4. Request from Community Services for approval and signature on the Agreement between the Lake County Board of County Commissioners and LYNX to continue the transportation operations of Links 204 and 55 in South Lake County from October 1, 2011 through September 30, 2012. The fiscal impact is \$225,426.00 (County).	KEEDY
APPROVED	Tab 5. Request from Community Services for approval and signature on Resolution No. 2011-148 adopting the Lake County Health Department Fee Schedule for Fiscal Year 2011/2012.	KEEDY
APPROVED	Tab 6. Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the contract between Lake County and the State of Florida Department of Health for operation of the Lake County Health Department. The contract is effective 10/1/11 through 9/30/12. The fiscal impact is \$359,813.00.	KEEDY
APPROVED	Tab 7. Request from the County Manager for approval of employment of Mr. Gary K. England, Extension Agent III, Fruit Crops.	GRAY
APPROVED	Tab 8. Request from the County Manager for authorization to fill one Program Associate position in the Conservation & Compliance Department/Probation Division. The fiscal impact is \$44,533.	GRAY
APPROVED	Tab 9. Request from Employee Services for approval to observe December 24, 2012 and December 31, 2012 as holidays during the calendar year 2012 holiday schedule.	IRBY
APPROVED	Tab 10. Request from Public Resources for approval and signature of Proclamation No. 2011-149 to show observance of 4-H week in Lake County October 2 – 8, 2011. No fiscal impact.	BREEDEN

APPROVED	Tab 11. Request from Public Safety for approval starting in Fiscal Year 2011/2012 of the updated Interlocal Agreement with the City of Groveland for First Responder Fire Rescue Services in which the County shall reimburse the City a total of \$91,382.00 per annum for the fire rescue services provided to the County.	JOLLIFF
APPROVED	Tab 12. Request from Public Safety for approval starting in FY 2011/12 of the updated Interlocal Agreement with the City of Mascotte for First Responder Fire Rescue Services in which the County shall reimburse the City a total of \$78,388.00 per annum for the fire rescue services provided to the County.	JOLLIFF
APPROVED	Tab 13. Request from Public Safety for approval and execution of: (1) Resolution No. 2011-150 to accept Urban Areas Security Initiative (UASI) grant funding in the amount of \$130,173, by the Lake County Board of County Commissioners; and (2) Authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. No local match is required.	JOLLIFF
APPROVED	Tab 14. Request from Public Works for approval and execution of an amendment to the purchase agreement with CSX Real Property, Inc. for several pieces of abandoned railroad property, in conjunction with the South Lake Trail-Phase 3 project in the Groveland area. The changes include updating offer acceptance and contingency completion dates and adding language to reserve an easement in area of Florida Power Crossing Agreement. No fiscal impact. Commission District 3.	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval and execution of an Interlocal Agreement with the City of Umatilla for reimbursement for funds spent for a portion of the overall right of way property purchase with CSX for the CR450/Hatfield Drive Improvement Project. Fiscal impact not to exceed \$79,000.00.	STIVENDER
APPROVED	Addendum 1-IA. Request for approval of agreement establishing a Consortium for the Application for a HUD Sustainable Communities Planning Grant.	GRAY
APPROVED	Tab 16. Request from County Attorney for authorization to fill one (1) vacant Office Associate V position in the County Attorney's Office. Fiscal Impact: \$40,265.59.	MINKOFF

APPROVED	Tab 17. Request from the County Attorney for approval of District Office Lease to provide office space for Congressman Daniel Webster at the Clerk's Public Records Center located at 122 E. Main Street, Tavares.	MINKOFF
APPROVED	Tab 18. Request from Public Safety, Fire Rescue Division for approval and presentation of Proclamation No. 2011-143 for Fire Prevention Week 2011: October 9, 2011 through October 15, 2011. No Fiscal Impact.	JOLLIFF
APPROVED	Tab 19. PUBLIC HEARING. Adoption of Resolution No. 2011-151 regarding Redistricting, approving Redistricting Map 2b.	HILL
PRESENTATION	Tab 20. Overview of the procurement function with a specific informational emphasis on the concept and consideration of local business preference policies and procedures.	GRAY
APPROVED	Addendum 1-IIA. Discussion regarding on-site location for South lake Health Clinic. The Board approved moving forward with the staff recommendation for selection of the vacant property site located near South Lake Hospital at Oakley Seaver in Clermont.	GRAY
APPROVED	Tab 21. Annual Stormwater Program Presentation to update the Board. No action is required; No Fiscal Impact.	STIVENDER
APPROVED	Tab 22. Ratification of Betty Brennand and Evelyn Smith as the 2011 Women's Hall of Fame inductees as selected by the Women's Hall of Fame Committee.	HILL
FOR YOUR INFORMATION	Mr. Gray related that he and staff members were going to present the online permitting process to groups of contractors and builders at a breakfast and lunch next Wednesday, October 12.	GRAY
FOR YOUR INFORMATION	Commr. Hill related that there would be a meeting tomorrow morning, October 5, at 9:00 a.m. regarding Workforce Central Florida, and she wanted one appointee from each economic development sector or micro-region. She asked the Commission members to let her know today if they had someone they believed would be a good appointee for this committee, and she noted that she needed three appointees by tomorrow at 9:00 a.m.	HILL

FOR YOUR INFORMATION	Commr. Campione mentioned that there was a town meeting on Thursday, October 6, at 6:00 p.m. at Sorrento Elementary School to give an update to the community regarding the sex offender village situation. She related that they were working on an ordinance that would give greater protection throughout Lake County from sexual predators and asked the County Attorney to address parks specifically to prevent sex offenders from being at public or private parks unless they had a family member present at that park.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell related that he traveled to Polk County to meet with their sports commission. He commented that they were doing an amazing job making their parks into a tourist destination and that they had a good business plan, which was another long-range model they should look at.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell stated that the Babe Ruth t-ball kicked off last night at North Lake Park, and adult softball, youth soccer, and Pop Warner football were also practicing at that time, with about 1,000 people in attendance.	CADWELL