

BOARD ACTION

November 1, 2011

AWARDS	<u>EMPLOYEE AWARDS</u>	HILL
	<p><u>FIVE YEARS</u></p> <p>Joyce “Jane” Allen, Expo Center/Fairgrounds Program Manager (not present) Public Resources/Fairgrounds</p> <p>Eric Anderson, Senior Landfill Supervisor Public Works/Solid Waste Division</p> <p>Jason Armstrong, Trades Crew Leader Public Resources/Parks & Trails Division</p> <p>Glenn Bidwell, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Andrew Boris, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Lorraine “Honey” Brown, Office Associate II Conservation & Compliance/Probation Services</p> <p>Dana Canty, Firefighter/Paramedic Public Safety/Fire Rescue</p> <p>Gregory Connell, Equipment Operator III Public Works/Road Operations/Maintenance Area II (Minneola)</p> <p>Cameron Geggelman, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Christopher Gerbig, Firefighter/Paramedic (not present) Public Safety/Fire Rescue</p> <p>Jason Green, Firefighter/EMT (not present) Public Safety/Fire Rescue</p> <p>Timothy Greenough, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Glen Guzman, Code Enforcement Supervisor Conservation & Compliance/Code Enforcement Services</p>	

<p>Gayla Haight, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Paul Homick, Firefighter/EMT (not present) Public Safety/Fire Rescue</p> <p>Jason Miller, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Keith Perry, Firefighter/Paramedic (not present) Public Safety/Fire Rescue</p> <p>Leon Platt, Information Systems Division Manager Information Technology/Information Systems Division</p> <p>Ryan Robbins, Firefighter/EMT (not present) Public Safety/Fire Rescue</p> <p>Jeffrey Sacco, Firefighter/EMT (not present) Public Safety/Fire Rescue</p> <p>Heather Searcy, Firefighter/Paramedic (not present) Public Safety/Fire Rescue</p> <p>Allan Selph, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Isaias Sepulveda Rivera, Laboratory Associate Public Works/Engineering Division/Laboratory & Hydrogeology</p> <p>Scott Summers, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Daniel Wallace, Firefighter/EMT (not present) Public Safety/Fire Rescue</p> <p>Christopher Ward, Firefighter/Paramedic (not present) Public Safety/Fire Rescue</p> <p>Stanley Wilson, Code Enforcement Officer Conservation & Compliance/Code Enforcement Services</p>	
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TEN YEARS

Robert Henderson, Equipment Operator III
Public Works/Road Operations/Maintenance Area III (Umatilla)

Dennis Martino, Equipment Operator III
Public Works/Road Operations/Maintenance Area I (Leesburg)

FIFTEEN YEARS

Dondre Collins, Park Ranger
Public Resources/Parks and Trails Division

Harrie Edwards, HLC Gardens Landscape Technician (not present)
Public Resources/Agricultural Education Services

TWENTY YEARS

Bruce Talbott, Firefighter/Mechanic
Public Safety/Fire Rescue

TWENTY-FIVE YEARS

Thomas Mitchell, Fire Lieutenant/EMT
Public Safety/Fire Rescue

EMPLOYEE OF THE QUARTER

Sue Carroll, GIS Project Coordinator
Information Technology/Geographic Information Services

T.E.A.M. Award

Lake County Fire Rescue Honor Guard

Michell Bass, Fire Lieutenant/Paramedic

Michael Bass, Fire Lieutenant/Paramedic

James B. Blackwell, Fire Inspector

Christopher Croughwell, Battalion Fire Chief

Jeffrey Fabi, Firefighter/EMT

Jack Garofono, Firefighter/Paramedic

Gary Gratz, Firefighter/EMT

Gayla Haight, Firefighter/EMT

Jeffrey Hurst, Firefighter/EMT

Valerie Ligi, Firefighter/EMT

Chris Merz, Firefighter/Paramedic

Thomas Mitchell, Jr., Firefighter/Paramedic

	Glen Nicol, Firefighter/Paramedic Jay N. Ryon, Firefighter/EMT Steven Race, Fire Captain	
APPROVED	Tab 1. Approval of the Minutes of September 13, 2011 (Special Meeting) as presented.	HILL
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u>	
	Mr. Vance Jochim, a resident of Tavares who writes a blog on fiscal issues, addressed the Board commented on the findings of the Capital Facilities Advisory Committee, including that the \$700 million figure used only represented part of the County’s needs, and he believed all of the data should be validated by an independent review.	
APPROVED	Tab 2. Clerk of Court’s Consent Agenda, request to acknowledge receipt of the following items 1 through 7: <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 Annual Financial Audit Report for Fiscal Year Ended September 30, 2010 for the Cascades At Groveland Community Development District, pursuant to Section 11.45 and Section 198.418, Florida Statutes. 3. Copy of letter from Shangri-La By The Lake Utilities, Inc. dated October 3, 2011 to the Florida Public Service Commission withdrawing the Assisted Rate Case for Docket No. 110130-WS and requesting that this docket be closed. 4. Annual Financial Audit Report for the Fiscal Year ended September 30, 2010 for the Estates At Cherry Lake Community Development District, pursuant to Section 11.45 and Section 189.418, Florida Statutes. 5. Copy of Ordinance 2011-11-M from the City of Clermont adopted by the City Council on September 27, 2011 which annexes a vacant parcel of land into the City limits. 6. Annual Budget for FY 2011-2012 for the City of Eustis. 7. Copy of Southwest Florida Water Management District’s Fiscal Year 2011-2012 budget which was adopted by the Governing Board on 	KELLY

	September 27, 2011, pursuant to Section 373.536(6)(a)(1), Florida Statutes.	
APPROVED	Tab 3. Request from Community Services for approval and signature of the authorizing Resolution No. 2011-159 by the Lake County Board of County Commissioners for the issuance of Multi-Family Housing Revenue Bonds by the Orange County Housing Finance Authority in an amount not to exceed \$10,500,000.00 for the purpose of financing the proposed development "Fountains at Waterside Pointe" to be located in Groveland. There is no fiscal impact.	KEEDY
PULLED	Tab 4. Request from Community Services for approval and signature to amend the LYNX Agreement allowing LYNX to continue operating the Vanpool Program in Lake County. There is no fiscal impact.	KEEDY
APPROVED	Tab 5. Request from Community Services for approval and signature on the Community Development Block Grant (CDBG) Lien and Note for Easter Seals Florida, Inc., in the amount of \$29,508.00 for water tank installation at Camp Challenge. There is no fiscal impact.	KEEDY
APPROVED	Tab 6. Request from County Manager for approval of Fiscal Year 2011 budget change request and Resolutions No. 2011-160 and 161 to reconcile budgeted to actual expenditures in accordance with County Policy LCC-36 and best financial practices. Fiscal impact is \$219,565.	GRAY
APPROVED	Tab 7. Request from the County Manager for authorization to fill one (1) Public Information Officer position within the Office of Information Outreach. Fiscal impact is \$64,299.	GRAY
APPROVED	Tab 8. Request from Facilities Development and Management for permission to demolish mobile home portion including attached porch of the Lake County Sheriff's Office (LCSO) Astor Substation, and perform repairs to existing site built structure resulting from demolition. Fiscal impact estimated at \$15,000.	SWENSON
APPROVED	Tab 9. Request from Public Resources for approval to complete the necessary environmental studies, permitting and mitigation processes on the south area of Pine Forest Park. Request approval to prepare design and construction bid documents for the construction of sport fields and support facilities on the south area of Pine Forest Park. Request approval to construct the sport fields in phases and as funding becomes available. The estimated fiscal impact in FY 2012 is \$95,000 for design, mitigation, and site preparation.	BREEDEN

APPROVED	Tab 10. Request from Public Works to approve and accept the list of public right of way deeds that have been secured in conjunction with roadway and / or stormwater projects. No fiscal impact. Commission Districts 1, 2, 3, 4 and 5.	STIVENDER
APPROVED	Tab 11. Request from Public Works to approve and execute Interlocal Agreements and City Annexation Petitions with the City of Clermont for the annexation of the following roads or portions of roads: Portions of Hancock Rd. (#1254); N. Hancock Rd. (#1354); and Hartwood Marsh Rd. (#0854); CR50 (Old Hwy. 50); CR 561A (Lake Minneola Shores); Steve’s Rd. (#1248); Hooks St. (#1346); and Citrus Tower Blvd. (#1350) and all of Excalibur Rd. (#1248B). No fiscal impact.	STIVENDER
APPROVED	Tab 12. Request from County Attorney for approval of renewal of Lease Agreement Between Lake County and Strickland Warehouses, LLC for Supervisor of Elections Support Center. Fiscal impact \$152,113.94.	MINKOFF
APPROVED	Tab 13. Request from County Attorney for approval and execution of contract between the District Five Medical Examiner's Committee and Dr. Barbara Wolf for Medical Examiner Services. The Fiscal impact is \$780,059.12.	MINKOFF
PRESENTATION	Tab 14. Recommendations of the Capital Facilities Advisory Committee regarding alternative funding for transportation projects.	HILL
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, related that he was planning to bring forward an addendum item next week regarding the default of a contractor who is working on the South Lake Bridge project currently under construction. He specified that they have been working with the bonding company and a second contractor that had been brought in on a plan to assign the original contract to the new contractor.	MINKOFF
FOR YOUR INFORMATION	Mr. Darren Gray, County Manager, received consensus from the Board to expend the \$44,000 that was left over after the Go Green Rebate Program ended on September 26 on a first-come, first-serve basis to those applications that came in right after the deadline.	GRAY
APPROVED	Tab 15. Approval and execution of Proclamation No. 2011-162 proclaiming the month of November 2011 as Hospice Month in Lake County, changing the number of patients in the second paragraph of the Proclamation from 98,961 to 110,377 patients.	PARKS

CONSENSUS	Commr. Parks mentioned a resolution being passed in five cities to work with the County to address long-term water supply needs as efficiently and affordably as possible, and he asked for consensus to proactively pursue the idea of forming a task force to identify long-term projects such as tying water lines together. There was consensus to put discussion of this issue on the agenda for the November 15 BCC Meeting.	PARKS
CONSENSUS	Commr. Conner brought to the attention of the Board a problem that the landscape ordinance, which requires a buffer on all sides, is causing a church which is building on some property that is adjacent to a road on one side and an orange grove on the other. He opined that this ordinance did not allow any latitude in the way it was currently written, and he believed it was onerous and did not make any sense to require a buffer between an orange grove and another property. The Board gave approval for staff to go forward with a County-initiated rezoning for this property, and staff will also look at including a provision during the revision of the landscape ordinance for some administrative discretion on varying the buffers for unique circumstances.	CONNER