

BOARD ACTION

April 9, 2013

PRESENTATION	Tab 1. Presentation of Proclamation 2013-32 proclaiming April 2013 as Child Abuse Prevention Month in Lake County.	CAMPIONE
PRESENTATION	Tab 2. Presentation by the Sales Surtax Oversight Committee.	CAMPIONE
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>TEN YEARS</u> Karen Burt, Office Associate III Public Works/Road Operations Division</p> <p>Jeffrey Coulthart, Firefighter/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p>Debra Dyer, Tourism Program Supervisor Economic Development and Tourism</p> <p>William Holtzman, Firefighter/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p>Edward Johnson, Firefighter/Paramedic Public Safety/Fire Rescue Division</p> <p>Robert Perry, Firefighter/Paramedic Public Safety/Fire Rescue Division</p> <p>Matthew Roudabush, Firefighter/Paramedic Public Safety/Fire Rescue Division</p> <p>Dennis Smolarek, Librarian I Public Resources/Cooper/LSCC Library</p> <p><u>FIFTEEN YEARS</u> Brenda Likely, Senior Financial Coordinator Community Services</p> <p>Debra Padgett, Associate Plans Examiner Growth Management/Building Services Division</p> <p>Katherine Reardon, Dispatch Officer (Not Present) Conservation and Compliance/Animal Services</p>	CAMPIONE

AWARDS	<p><u>EMPLOYEE AWARDS, Cont.</u></p> <p><u>TWENTY YEARS</u> John Heffler, Maintenance Worker II Public Resources/Agricultural Education Services</p> <p><u>EMPLOYEE OF THE QUARTER</u> Sharon Hogan, Stormwater Technician Public Works/Environmental Services Division</p>	CAMPIONE
APPROVED	<p><u>Tab 3.</u> Request approval of the BCC Minutes of March 12, 2013 (Regular Meeting) as presented.</p>	KELLY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of the City of Tavares and writer of a blog called fiscalrangers.com, addressed the Board regarding lake water levels in the County. He stated that the water levels had dropped significantly and suggested that this was due to water being pumped from the County lakes into Lake Apopka. He asked that the Board discuss the economic impacts of lowering the water levels of the lakes during the presentation later in the meeting. He stressed that the Board needed to do this because the County lacked representation with the St. John’s River Water Management District.</p> <p style="text-align: center;">*****</p> <p>Ms. Brenda Weber, a resident of Lake County, addressed the Board regarding the state of the County’s animal shelter. She admonished the County for its lack of advertising to promote adoptions, the insufficient rates for spaying and neutering animals, euthanasia rates, and the use of drop boxes for people to leave their unwanted pets. She stressed the need for change in how the County’s shelter is managed.</p> <p style="text-align: center;">*****</p> <p>Ms. Patricia Parker, a resident of Lake County who runs the animal rescue group RUFF Rescue of Central Florida, addressed the Board regarding the state of the County’s animal shelter. She agreed with the statements that Ms. Weber had made and reiterated the need for help and resources for the shelters.</p> <p style="text-align: center;">*****</p> <p>Mr. Kent Weber, a resident of the City of Groveland, addressed the Board regarding the state of the County’s animal shelter. He suggested the County contact Hernando County because they had gone through a similar overhaul of their animal shelter. He mentioned that Hernando County had hired a veterinarian to run their shelter and had another full time employee with an animal rescue background who handled advertising and worked with the rescue groups. He commented that this was working well for Hernando County and suggested the Board consider a similar option.</p>	

APPROVED	<p>Tab 4. Clerk of Court's Consent Agenda:</p> <ol style="list-style-type: none"> 1. Request to acknowledge receipt of the list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) 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 Lake County Water Authority's Annual Financial Audit for FY 2011-2012. 3. Request to acknowledge receipt of the Lake County Clerk of Courts Semi Annual Investment Report for FY 2013. 4. Request to acknowledge receipt of a copy of Ordinance No. 2013-02 adopted by the City of Mount Dora on March 19, 2013 annexing property located on the west side of Britt Road and south 1/3 mile of SR 44, Mount Dora, Florida, comprising 1.18 acres contiguous to the City of Mount Dora. 5. Request to acknowledge receipt of a letter emailed from the Florida Governmental Utility Authority (FGUA) with information regarding the FGUA purchase of Aqua America Florida Assets. 	KELLY
APPROVED	<p>Tab 5. Request from Community Services for approval to give the County Manager authority to sign the Direct Pay to Orlando Health, Inc. for an inpatient medical stay qualified under the Health Care Responsibility Act (HCRA) guidelines. The Direct Pay requires the County Manager's signature as the invoice total exceeds \$25,000.00. The fiscal impact is \$28,430.85 (Expense).</p>	KEEDY
APPROVED	<p>Tab 6. Request from Conservation and Compliance to approve a Satisfaction & Release of Fine, Owner's Name: Tereasa Swearingen; the fiscal impact is \$150.00.</p>	STIVENDER
APPROVED	<p>Tab 7. Request from Facilities Development and Management for approval to award contract 13-0429, Septic System Inspection, Repair, Maintenance, Certification and Pumping Service Contract and authorize Procurement Office to execute all supporting documentation. The estimated annual fiscal impact is \$8,000, but that value may vary as described in the background summary.</p>	SWENSON

APPROVED	Tab 8. Request from Facilities Development and Management for approval to award contract 13-0428, Operable Doors, Gates, and Automatic Door Openers Preventative Maintenance and Repair Services to J.B. Matthews (Apopka, FL) and authorize the Procurement Office to execute all supporting documentation. The estimated annual fiscal impact is \$5,720.00, but that value may vary as described in the background summary.	SWENSON
APPROVED	Tab 9. Request from Fiscal and Administrative Services for approval to award contract 13-0426, Office Products to Capital Office Products, Daytona Beach, Florida, and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is estimated at \$166,500 (Expenditure).	KOONTZ
APPROVED	Tab 10. Request from Public Resources for approval and signature of amended interlocal agreement with the Town of Howey-in-the-Hills to award impact fees for the expansion of its municipal library. The fiscal impact is \$144,627 (Expenditure).	BREEDEN
APPROVED	Tab 11. Request from Public Safety to approve a change order for additional funds for completion of project and transfer of \$30,544 construction funds from Public Safety/Fire Rescue repair and maintenance operating budget to capital expense budget for renovations at Lake County Fire Station 82 (Leesburg). Also requested is approval of a 60-day rental agreement for \$1,800 to temporarily house the Station 82 firefighters. The total fiscal impact is \$32,344 (Expenditure).	JOLLIFF
APPROVED	Tab 12. Request from Public Works to approve and execute an operating lease for one Wheel Loader for an 18 month term from Highland Tractor, Ocala, FL, for use by Public Works. The fiscal impact is \$30,774.06 for the 18 month lease term.	STIVENDER
APPROVED	Tab 13. Request from Public Works to award new on-call contracts 13-0304 for Emergency Debris Removal Services to Crowder-Gulf Joint Ventures (Theodore, AL) and Wood Resource Recovery (Gainesville, FL). The fiscal impact is dependent upon emergency circumstances and cannot be determined at this time.	STIVENDER
APPROVED	Tab 14. Request from Public Works to approve new contract 13-0412, Sidewalk, Vacant Lot, Bridge Approach, Retention Area Mowing and Maintenance to Faith Works Total Ground Maintenance (Mt. Dora, Florida) and termination of the existing contract for those services, and authorization for the Procurement office to complete all implementing documentation. The fiscal impact is estimated at \$63,526.91.	STIVENDER

APPROVED	Tab 15. Request from Public Works for approval to amend Mosquito Control STATE Funds by transferring funds from Operating Supplies to Publications & Dues in order to pay FMCA (Florida Mosquito Control Association) corporate and membership dues. Also request approval to amend Mosquito Control LOCAL Funds by transferring funds from Operating Supplies to Capital Outlay in order to replace an existing ice machine. There is no fiscal impact.	STIVENDER
APPROVED	Tab 16. Request from Public Works to approve the issuance of a purchase order to US Chemical Storage for a Pre-Fabricated HazMat (Hazardous Material) Storage Building. Approve budget transfer to move funding from 860640 -Machinery & Equipment to 860620 - Buildings. The fiscal impact is \$41,873 (Expenditure).	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval to advertise for Bible Camp Road Widening and Resurfacing Project. The fiscal impact is \$2,163,373.00. Commission District 1	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval to award contract for the Department of Transportation (FDOT) Local Agency Program (LAP) Project, CEI services for the South Lake Trail to Tierra, Inc. in the not-to-exceed amount of \$368,296.	STIVENDER
PRESENTATION	Tab 19. Presentation on lake and canal water levels by Mike Perry, Executive Director, Lake County Water Authority.	CAMPIONE
APPROVED	Tab 20. PUBLIC HEARING Request to approve the Amended Budget for FY 2013 including mid-year budget amendment and approval of Resolution No. 2013-39 adopting a supplemental budget for FY 2013.	CAMPIONE
APPROVED	Tab 21. Request from Growth Management for approval to advertise public hearing for South Lake ISBA Ordinance. The fiscal impact is undetermined.	KING
PRESENTATION	Tab 22. Public Resources will provide an update on status of Cagan Crossings Community Library. There is no fiscal impact. Commission District 1	BREEDEN
APPROVED	Tab 23. Request to appoint members to the Public Safety Coordinating Council. The Board appointed the Honorable Michael A. Graves to the position of Public Defender, the Honorable Lawrence Semento to the position of Chief Circuit Judge, and representative Lt. Vernon Wherry to the position of Police Chief.	CAMPIONE

APPROVED	Tab 24. Request to appoint members to the Lake County Planning & Zoning Board. The Board appointed Ms. Debbie Stivender as the School Board Representative and Ms. Rosanne Brandeburg as the Alternate School Board Representative, each to serve the remainder of a current four-year term expiring January 31, 2015.	CAMPIONE
PRESENTATION	Tab 25. The County Attorney will provide an update on County Property and Leased Space.	MINKOFF
FOR YOUR INFORMATION	Mr. Heath introduced Mr. Bill Veach as the new Deputy County Manager.	HEATH
FOR YOUR INFORMATION	Mr. Heath announced that Mr. Robert Chandler had been promoted to the position of Economic Development and Tourism Director.	HEATH
FOR YOUR INFORMATION	Mr. Heath reported that the Animal Services Manager position had been posted and he hoped to have that position filled within 60 days.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan reported that he had spent three days in Tallahassee during the legislative session.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks congratulated the Montverde Academy's Boys' Varsity Basketball team for winning the National High-School Invitational Championship.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported that he had attended Water Safety Day at LiveWell Fitness Center in Clermont on April 6, 2013. He noted that another Water Safety Day would be held in Leesburg on May 18 th . He then mentioned that the group who had put together Water Safety Day wished to form a task force that would meet quarterly to further these events and broaden the efforts of water safety to encompass pools, docks, and lakes.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported that there would be a mayors meeting for all of the South Lake County cities on May 8, 2013. He mentioned that this event would be advertised and that Commr. Sullivan would also be in attendance.	PARKS
APPROVED	Tab 26. Request approval of Proclamation No. 2013-37 honoring Vietnam Veterans.	PARKS
FOR YOUR INFORMATION	Commr. Conner congratulated the Montverde Academy's Boys' Varsity Basketball team for winning the National High-School Invitational Championship.	CONNER

FOR YOUR INFORMATION	Commr. Conner thanked Mr. Jim Stivender, Public Works Director, for acting as the interim Animal Services Director until such time as the position is filled.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported that he had written a letter to the Lake County Historical Society regarding the Society's internal conflicts. He mentioned that the County Museum was actually owned by Lake County and not the Historical Society. He suggested that there might be an alternative to running the museum other than hiring someone full time.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported that he had a meeting set up with the Chairman of the School Board and the Superintendent regarding the Doc Stamp issue, and he mentioned that some of the legislators that he had talked with had advised that it was more of a School Board issue than a County Commission issue. He suggested that while they should work on the issue together, the School Board should take the lead.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported that staff had had a conference call with Congressman Daniel Webster regarding the FEMA issue. He mentioned that he thought they had received some relief from FEMA and that the Congressman's office was still working with County staff on that.	CONNER
FOR YOUR INFORMATION	Commr. Campione asked if there was an update on Coyote Mud Bog Project. Mr. Heath replied that the residents of the Town of Astatula appeared to support the project and that staff was tracking the complaints received from unincorporated County residents. He mentioned that there would be a work session between the town and the applicant over the next several weeks and it would be brought back for report in May.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell reported that Congressman Daniel Webster had been very responsive to the needs of the County. He also mentioned that even if he did not agree with his politics, he agreed with the way the Congressman did business.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell mentioned that he had been in Tallahassee for three days with Commr. Sullivan during the legislative session.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reported that he would be serving on the Trout Lake Nature Center Advisory Committee as a citizen independent of the BCC.	CADWELL
FOR YOUR INFORMATION	Commr. Campione reported that she had been working with the Sheriff and the hospitals on the issue of inmate medical care, and she mentioned that she might be providing an update during the next Board meeting.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione reported that there would be a workshop on May 7, 2013 that would cover the concurrency agreement as well as the school capital facilities presentation.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that she had gone to The Plantation neighborhood of The Villages to meet with their Republican Club. She mentioned that one of the issues discussed was garbage collection and the residents' concerns regarding that issue. She stated that staff would be returning to The Plantation with her on Wednesday to further discuss the issue. She explained that the residents were upset about the once-per-week trash collection.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that she had received a number of complaints from residents on CR 44A in the area east of the CR 439 regarding large semi-truck traffic, specifically the volume and speed of the trucks on the road.	CAMPIONE