

BOARD ACTION
JANUARY 10, 2006

APPROVED	<p>TAB 1 Minutes of: November 15, 2005 - Regular Meeting November 18, 2005 - Special Joint Meeting</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 2.1 Request to acknowledge receipt of list of checks or 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.</p>	WATKINS
APPROVED	<p>TAB 2.2 Contractor Bonds – New, Endorsements, Rider:</p> <p><u>New</u></p> <p>4366-06 James A. Quarles Residential Contractor, Inc. 5937-05 Ronald M. Newberg dba Newberg Irrigation, Inc. 6000-06 Joseph D. Fannin, Jr., dba Southern Pride Services, Inc. 6197-06 Robert M. Gooden dba Integrity Elec Cont of FL, Inc. 6442-06 Kevin T. Kuckleburg dba Precision Plumbing of Ocala, Inc. 6443-06 Advanced Sprinkler Systems of Central Florida, Inc. 6444-06 Jimco Electrical 6445-06 Darrell Carter dba Electrico, Inc. 6446-06 Charles E. Edgell, as principal, of Land Management Group, Inc. 6447-06 Bryson of Brevard, Inc. dba Kendal Signs 6448-06 Armando R. Ramos dba Egize Electric, Inc.</p> <p><u>Cancellations</u></p> <p>4834-05 Melvin B. Benn and Melvin Benn Masonry, Inc. 5481-05 Kenneth Vining dba Vining & Sons, Inc. 6024-05 James Richardson dba Azalea Oaks, Inc. 6121-04 Newcomb Electric, Inc.</p>	WATKINS

	<u>Riders</u> 6104-04 From: Plumbing Angels To: Plumbing Angels, Inc. 6447-06 Principal's Name Changed From: Kendal Mullen dba Bryson of Brevard, Inc., dba Kendal Mullen, dba Bryson of Brevard, Inc. dba Kendal Signs To: Kendal Mullen dba Bryson of Brevard, Inc. dba Kendal Signs dba Kendal Mullen dba Bryson of Brevard, Inc. dba Kendal Signs	
ACKNOWLEDGED RECEIPT	TAB 2.3 Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases for the Month Ending November 30, 2005. Disbursement due to Board: \$145,405.58. Same period, last year - \$102,084.19.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.4 Request to acknowledge receipt of Unclaimed excess proceeds for tax totaling \$4,834.55. Transfer funds from Clerk's account to the Board of County Commissioners' account.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.5 Request to acknowledge receipt from the Department of Community Affairs a copy of a letter to Jonathan T. Johnson, Hopping Green & Sams, P.A., regarding Arlington Ridge Community Development District Established by City of Leesburg Ordinance Number 03-94.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.6 Request to acknowledge receipt from the City of Clermont a copy of Ordinance 538-M which annexes a vacant parcel of land into the City limits, as described.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.7 Request to acknowledge receipt from City of Fruitland Park, Florida, Resolution 2005-019, closing and vacating Harris Street (Oak Forest Subdivision). Passed and resolved the 10 th day of November 2005, by the City Commission of the City of Fruitland Park, Florida.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.8 Request to acknowledge receipt from Brendenwood Water System, Inc., PSC Number WU020, a Class C water utility located in Grand Island, Florida, (Lake County) notice of application to the Florida Public Service Commission (Re: Docket Number 050880-WU) for a limited alternative rate increase in conformance with Rule 25-30.457(10), Florida Administrative Code.	WATKINS

ACKNOWLEDGED RECEIPT	<p>TAB 2.9 Request to acknowledge receipt from the Town of Lady Lake: Ordinance Number 2005-47, establishing a Lady Lake Parks and Recreation Advisory Committee, passed and duly adopted November 3, 2005; Ordinance Number 2005-51, amending the Town of Lady Lake Land Development Regulations (Ordinance Number 94-08), passed and ordained the 17th day of November 2005; Ordinance Number 2005-55, amending Ordinance Number 2005-28, establishing a Lady Lake Beautification Committee, passed and ordained the 3rd day of November 2005.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 2.10 Request to acknowledge receipt from the Florida Public Service Commission – Notice of Workshop to Investor-Owned Electric Utilities, Municipal Electric Utilities, Rural Electric Cooperatives, Local Governments, Experts on Electric System Design and Operations and All Other Interested Parties, 9:00 a.m., January 23, 2006, Room 148, Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee, Florida.</p>	WATKINS
APPROVED	<p>TAB 3.1 Request from Budget for approval of Resolution 2006-2 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2005-2006 in the amount of \$800.00 deposited into Disaster Volunteer Management Program and provide appropriations for the disbursement for Travel and Per Diem (\$500.00), and Other Current Charges and Obligations (\$300.00). Funds have been awarded from the Operation Step Up Grant, Disaster Volunteer Management initiative.</p>	FRAZIER
APPROVED	<p>TAB 3.2 Request from Budget for approval of Resolution 2006-3 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2005-2006 in the amount of \$61,813.00 deposited into State Alien Assistance Grant and provide appropriations for the disbursement for Transfer – Jail Op Expenses. Funds have been received for housing alien inmates during Fiscal Year 2004. The Sheriff desires to utilize these funds to purchase new radios for the Jail.</p>	FRAZIER
APPROVED	<p>TAB 4 Request from Budget for approval of very low-income and low-income impact fee waivers as refunds to lenders on behalf of qualified individuals.</p>	FRAZIER

APPROVED	<p>TAB 5 Request from Community Services for approval to pay \$5,000,000.00 to the Lake-Sumter Community College (LSCC) Foundation to be used as match toward the construction of a joint-use community college/public library on the South Lake campus of LSCC; authorization for the Chairman to sign the Funding Agreement, pending County Attorney approval; approval of the associated budget transfer which utilizes old sales tax funds for this project; approval of the revised capital projects list; and authorization to negotiate a construction and operational management agreement.</p>	SMITH
APPROVED	<p>TAB 6 Request for approval for the Lake County Department of Community Services, Transportation Disadvantaged staff to apply to the Florida Department of Transportation for the Section 5310 Transit Grant Application FY 2006-2007 and approval and signature on the supporting Resolution 2006-4.</p>	SMITH
APPROVED	<p>TAB 7 Request for approval for the Lake County Department of Community Services, Transportation Disadvantaged staff to apply to the Florida Department of Transportation for the Section 5311 Transit Grant Application FY 2006-2007 and approval and signature on the supporting Resolution 2006-5.</p>	SMITH
APPROVED AFTER BEING PULLED FOR DISCUSSION	<p>TAB 8 Request from Economic Development and Tourism for approval of an Agreement between Lake County and Lake-Sumter Community College (LSCC) for the application for State funding for the development of a Joint Softball Complex to be located at the South Lake Campus of LSCC; approval of a transfer from Resort Tax Special Reserve in the amount of \$1,000,000.00; and approval to deposit with LSCC as a match the sum of \$1,000,000.00 from the Resort Tax Fund Reserve by February 1, 2006.</p>	MIHALIC
APPROVED	<p>TAB 9 Request from Employee Services for approval to accept the Updated Administrative Services Agreement with WEB-TPA the County's current Health Insurance Third Party Administrator.</p>	WALL
APPROVED	<p>TAB 10 Request from Growth Management for approval and execution of Release of Fine for property owned by Diamond Coast Investments (previously owned by John R. & Emma Dewey).</p>	STRICKLIN

APPROVED	TAB 11 Request from Growth Management for approval and execution of Satisfaction and Release of Fine for property owned by Kenneth A. Erickson, Case Number CEB/SM 2002-06-0184.	STRICKLIN
APPROVED	TAB 12 Request from Growth Management for approval and execution of Satisfaction and Release of Fine for property owned by Henry E. & Gloria Weatherspoon, Case Number CEB 136-98.	STRICKLIN
APPROVED	TAB 13 Request from Growth Management for approval and execution of Satisfaction and Release of Fine for property owned by Devin P. Lewis, Case Number SM 2004080023.	STRICKLIN
APPROVED	TAB 14 Request from Growth Management for approval and execution of Satisfaction and Release of Fine for property owned by Ann Marie Crandall, Case Number SM 2004-07-0220.	STRICKLIN
APPROVED	TAB 15 Request from Growth Management for approval and execution of Satisfaction and Release of Fine for property owned by Donald E. & Patricia Nicholson, Case Number CEB/SM 2004-10-0162.	STRICKLIN
APPROVED	TAB 16 Request from Growth Management for approval and execution of Satisfaction and Release of Fine for property owned by J. R. Etter (previously owned by Kevin & Leanne Chinn), Case Number CEB/SM 2000-11-0177.	STRICKLIN
APPROVED	TAB 17 Request from Growth Management for approval and execution of Satisfaction and Release of Fine for property owned by Scott Allan Yingst, Case Number SM 2004030285.	STRICKLIN
APPROVED AFTER BEING PULLED FOR DISCUSSION	TAB 18 Request from Growth Management for approval and authorization to evaluate approximately 10 acres of property south of Astor on the St. Johns River for purchase to include in the County's Blueways network as a point of access and a destination. The evaluation will include an appraisal, boundary survey, and environmental assessment. Commissioner Cadwell advised that the neighbors will be kept informed of the process.	STRICKLIN

<p>APPROVED AFTER BEING PULLED FOR DISCUSSION</p>	<p>TAB 19 Request from Growth Management for approval for the County Manager to authorize due diligence evaluations and enter into contracts, contingent upon BCC approval, on potential acquisition lands at the request of the Public Land Acquisition Advisory Council (PLAAC).</p> <p>Commissioner Stivender asked that the County Manager provide the Board with a list of these properties as due diligence is being done so that they can be aware of them.</p>	<p>STRICKLIN</p>
<p>APPROVED</p>	<p>TAB 20 Request from Procurement Services for approval to declare the items on the attached lists surplus to County needs; authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records; and authorize the Interim Procurement Services Director to sign the vehicle titles.</p>	<p>FRAZIER</p>
<p>APPROVED</p>	<p>TAB 21 Request from Procurement Services for approval and authorization to execute the First Amendment to complete a Change Order to increase the cost of the Fishing Pier at Lake Idamere, Bid Number 05-022, in the amount of \$2,518.00.</p>	<p>FRAZIER</p>
<p>APPROVED</p>	<p>TAB 22 Request from Procurement Services for approval to award the contract for re-roofing of the Judicial Center to Wharton Smith, Inc. in accordance with RFP Number 03-087 for \$1,252,448.00.</p>	<p>FRAZIER</p>
<p>APPROVED</p>	<p>TAB 23 Request from Procurement Services for approval to award a sole source contract to HRH/Hunt Insurance Group, Inc./Insurance Carrier – Lexington Insurance Company for catastrophic inmate medical insurance at the cost of \$0.11 (eleven cents) per inmate, per day.</p>	<p>FRAZIER</p>
<p>APPROVED</p>	<p>TAB 24 Request from Public Safety for approval for the Lake County Department of Public Safety, Fire Rescue Division to sign a Memorandum of Understanding and Letter of Commitment with the State of Florida to provide Type II Technical Rescue Resources under the Department of Homeland Security Domestic Security Grant Program.</p>	<p>KAISER</p>
<p>APPROVED</p>	<p>TAB 25 Request from Public Works for approval of the Amendment to the Agreement between Lake County and Reynolds, Smith, and Hills to continue with the design of Britt Road.</p>	<p>JIM STIVENDER</p>

	<p>EMPLOYEE AWARDS</p> <p>Presentation of Award to Employees with Five Years of Service Jack C. Fillman, Chief of Education & EMS, Public Safety/Fire Rescue Jason R. Rivera, Firefighter/EMT, Public Safety/Fire Rescue Tina M. Smith, Senior Landfill Attendant, Environmental Services/Solid Waste Administration</p> <p>Presentation of Award to Employees with Ten Years of Service Martin A. "Skip" Nemecek, Chief Plans Examiner, Growth Management/Building Services/South Lake Annex Nikki Wright, Parts Inventory Specialist, Public Works/Fleet Maintenance</p> <p>Presentation of Award to Employee with Fifteen Years of Service Rebecca L. Holland, Animal Control Officer, Public Safety/Animal Services (not present)</p> <p>Presentation of Award to Retiring Employee with Thirty Two Years, Eleven Months of Service Tom Ivey, Chief Mechanic, Public Works/Fleet Management</p> <p>Presentation of Award to Retiring Employee with Thirty One Years, Six Months of Service Teri Davis, Administrative Office Associate I, Community Services/Lake Soil & Water (not present)</p>	WALL
	<p>PRESENTATION Commissioner Hanson presented a gavel to Commissioner Hill for her year of service as Chairman of the Board.</p>	
	<p>TAB 26 PRESENTATION Innovative Strategies for Sustainable Growth - Florida's Rural Land Stewardship Program by Ernest A. Cox, Florida Stewardship Foundation and Family Lands Remembered.</p>	
<p>RESCHEDULED FOR JANUARY 17, 2006</p>	<p>TAB 27 PRESENTATION Revised Employee Awards & Recognition Program (STAR) by the Special Thanks and Recognition Team</p>	

	<p>TAB 28 At the request of the Office of Budget, the Board discussed prioritization of Legislative Positions for 2006.</p> <p>Commissioner Stivender stated that funding for the joint library is a major priority; funding for Medicaid is of major importance under Health & Human Services and for Transportation Disadvantaged under Transportation; the Health Department facility is of major importance; the item under Water and Natural Resources is important; consolidate all of the roads under Transportation.</p> <p>Commissioner Cadwell suggested taking the following specific funding items for Lake County as priorities: library with Lake Sumter; the request for the Health Department facility; assist funding for the EOC; combine all the transportation items equally. The other items, except for the Wekiva issue, are statewide items that the Florida Association of County will be working on. EOC is on the Washington list.</p> <p>Ms. Hall noted that funding the Medicaid Non-Emergency Transportation Program goes through the Transportation Committee.</p>	
<p>APPROVED</p>	<p>TAB 29 Request from Community Services/Facilities Development and Management, the Board discussed the current status and options regarding rental properties utilized by the Lake County Health Department.</p> <p>The Board approved authorization to move forward with renegotiation of three leases, Administrative Office (Eustis); Van Dee Building (Eustis); and Delaporte Building (Mount Dora); and authorization to prepare a RFP, in conjunction with the RFP being prepared for South Lake County, for either a new facility or renovation of an existing facility within the Golden Triangle/Central Lake County area.</p> <p>Regarding the Umatilla Health Clinic, Mr. Jim Bannon, advised that we would be expecting about a two-year completion date from January 19, 2006. Two options include expanding the existing building or demolish the existing building and build a new facility. The timeframe is predicated on quick decisions and whether funding is budgeted.</p> <p>The Board emphasized that this project should move as quickly as possible because it has been an ongoing project for</p>	<p>SMITH/ BANNON</p>

	<p>a long time. This facility services an area where residents have the most problem with transportation.</p> <p>Commissioner Cadwell stated that getting the facility reopened needs to be one of our top priorities.</p>	
APPROVED	<p>TAB 30 Request from Public Works for approval and authorization to execute change order number 1 to the Bridges Road Widening & Resurfacing and CR-48 Local Agency Program (LAP) Sidewalk Project Number 2005-01 in the amount of \$201,228.16. Commission District 3.</p>	JIM STIVENDER
APPROVED	<p>TAB 31 Request from Public Works for approval and authorization of signatures on Resolution 2006-6 and the Supplemental Local Agency Program (LAP) Agreement with the Florida Department of Transportation for CR 48 Paved Shoulders from SR 19 to US 27, FPN 415472-1-A8-01 which was approved by the BCC on January 25, 2005.</p>	JIM STIVENDER
PROMOTIONS AND INTRODUCTIONS	<p>Jim Stivender, Public Works Director, announced the promotion of Lori Conway to Funding and Production Division Director; Jeff Johnson has been promoted to Chief Construction Inspector; and Bobby Bonilla is the new Director of the Parks Division.</p>	JIM STIVENDER
SCHEDULED/ ADVERTISED FOR JANUARY 17, 2006	<p>TAB 32 PUBLIC HEARING: Lake County Public Housing Agency (PHA) Annual Plan for Fiscal Year 2005 and Five Year Plan Covering Fiscal Years 2005 through 2009.</p>	
APPROVED APPOINTED/ REAPPOINTED	<p>TAB 33 Approval and execution of Resolution 2006-7 appointing/reappointing the following members to the Affordable Housing Advisory Committee: Kelly Pisciotta (reappointed) as resident who is a provider of affordable housing. Greg King (reappointed) as resident who is actively engaged in the banking or mortgage banking industry. George Rada (reappointed) as resident who is a representative of area of labor engaged in home building. Hilary Cook (reappointed) as representative of USDA Rural Development.</p>	HANSON
APPROVED	<p>TAB 34 Request from County Attorney for approval and execution of Resolution 2006-8 authorizing eminent domain for right of way from Viola Buford in conjunction with Sleepy Hollow Road Realignment Project.</p>	MINKOFF

FOR YOUR INFORMATION	Gary Kaiser, Director of Public Safety/Fire Chief, advised the Board that Lake County will colocate a unit (slated for the new station on CR 448) at Tavares No. 2 fire station on Lane Park Road if approved by the Tavares City Council this month. This is a temporary solution to providing protection closer to the Lake Jem/Shirley Shores area until the new County fire station is completed (December 2006).	HALL
INTRODUCTION	Ms. Hall introduced Barnett Schwartzman, the new Procurement Services Director.	HALL
FOR YOUR INFORMATION	Ms. Hall reminded the Board that a goal-setting retreat is scheduled for Friday, January 27, 2006, at a location yet to be determined.	HALL
APPROVED	After adding the item to the agenda, the Board authorized the Chairman to send a letter in support of designating a portion of Old U.S. Highway 441 in Mount Dora as the "Leighton Lee Baker Memorial Highway" and approved authorization for the Chairman to prepare Resolution 2006-9 in support of this action per Florida Statute. Representative Alan Hays sponsored House Bill 179 which has passed through one House Committee successfully and has two more stops. Senator Paula Dockery is the Senate sponsor.	HILL
FOR YOUR INFORMATION	<p>Commissioner Hill suggested adding to an agenda the process, procedure or policy for naming buildings and other things.</p> <p>Ms. Hall advised that she has sent the Board a draft procedure and she will add that item to the retreat agenda on January 27, 2006.</p>	HILL
FOR YOUR INFORMATION	Commissioner Hill thanked Commissioner Hanson for bringing forth the presentation on Innovative Strategies for Sustainable Growth - Florida's Rural Land Stewardship Program (Tab 26). She suggested extending an invitation to the agriculture community when the Board discusses this further. While there is no agriculture committee in Lake County, a list of names could be obtained through the Cattlemen's Club and the Farm Bureau.	HILL
FOR YOUR INFORMATION	Commissioner Stivender announced that she attended the Martin Luther King breakfast on January 6, along with Commissioners Cadwell and Hanson. She attended the play at Lake-Sumter Community College on January 7 and made a presentation on behalf of the Cultural Affairs Council, one of the sponsors of the event. There are two upcoming events. One is Sunday, January 15, at the First Methodist Church in Eustis. Another is Monday, January 16, from 10:00 a.m. to 1:00 p.m. at Lake-Sumter Community College.	STIVENDER

<p>FOR YOUR INFORMATION</p>	<p>Commissioner Stivender stated that she has had several calls regarding the parking garage and the Judicial Center expansion. She asked for an update, noting that the Board had directed the County Attorney to speak with and negotiate with the property owners who have retail businesses. She stated that the options should include keeping the retail businesses in downtown Tavares. She asked for a presentation, possibly at the workshop. She stated that she has heard that the Board is divided on what should be done downtown and she asked for a public clarification on whether or not the Board is divided.</p> <p>Commissioner Pool stated that he has met with staff and Commissioners Cadwell and Hanson stated that they will meet with staff next week.</p> <p>Mr. Bannon advised that he has set meetings with the Commissioners to get their feedback.</p> <p>Commissioner Cadwell opined that attorneys for the property owners should be talking with the County Attorney, not with the Commissioners.</p>	<p>STIVENDER</p>
<p>FOR YOUR INFORMATION</p>	<p>Commissioner Cadwell announced that he attended the Trout Lake Nature Center’s volunteer luncheon on January 8. He stated that they are extremely appreciative that the Board is a more active partner now.</p>	<p>CADWELL</p>
<p>APPROVED</p>	<p>TAB 35 Approval and execution of Resolution 2006-01 recognizing the efforts of Guardian Ad Litem volunteers (to be presented on January 17, 2006).</p>	<p>HANSON</p>
<p>APPROVED</p> <p>APPOINTED/ REAPPOINTED</p>	<p>TAB 36 Appointment / reappointment of Commissioner liaison/members for Lake County Boards and Committees and approval and execution of Resolution 2006-10 appointing Commissioner Stivender as Chairman of the Tourist Development Council.</p> <p>Liaison/Membership Appointments for 2006 remain as submitted, except as follows:</p> <p>Regional Planning Council - Commissioners Pool and Cadwell Industrial Development Authority - Commissioner Pool</p>	<p>HANSON</p>

<p>APPROVED</p>	<p>TAB 37 Discussion and approval of the School Board's request to place a referendum on the November 7, 2006, ballot, the proposition to authorize and require the School Board to select and appoint a Superintendent of Schools in Lake County.</p> <p>Ms. Joyce Stephens, Board Member of the Lake County League of Women Voters, stated that her Board wants the Commissioners to be aware that the League of Women Voters has held the position of appointing the Superintendent of Schools for many, many years. She requested approval of the request.</p>	<p>HANSON</p>
	<p>CITIZEN QUESTION AND COMMENT PERIOD</p> <p>Mr. Travis Whigham, Lake Mack/Forest Hills Area, discussed the Jewel Drive road project and parks. He asked for assistance for a resident, a cancer patient, who has no transportation to her doctor in Volusia County. The Board advised Mr. Whigham to speak with Ken Harley, Public Transportation Manager.</p> <p>Mr. Roy Hunter, Paisley, advised that residents should do more to help themselves in times of hurricanes and other disasters.</p> <p>Ms. Dee Dee Stroup, Astor, in speaking about Tab 18, asked that the residents be given information and be kept involved.</p> <p>Commissioner Cadwell stated that he advised staff earlier in the meeting to involve the residents in the process.</p>	
<p>APPROVED</p>	<p>After adding the item to the agenda, the Board approved wording presented by Commissioner Hanson for a letter regarding the septic tank replacement issue that was discussed December 20, 2005.</p>	<p>HANSON</p>