

BOARD ACTION

January 20, 2009

APPROVED	Tab 1. Minutes of December 16, 2008 (Regular Meeting), as corrected.	CADWELL
APPROVED	Tab 2. Clerk of Court's Consent Agenda, as follows: 1. Request to acknowledge receipt of 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 Ordinance No. 2008-11-48, from the City of Groveland, amending Ordinance No. 2006-03-19, which annexed 28 acres of Lake County, by correcting the legal description to include real property inadvertently not included, thereby extending and increasing the corporate limits of the City of Groveland; annexing 2.47 acres of unincorporated land owned by Hunt Family III, LLC, which is contiguous to and not embraced within the present limits of the City. 3. Request to acknowledge receipt of Annexation Ordinances from the City of Tavares, as follows: Ordinance No. 2008-17, amending the boundaries of the City, by annexing approximately .53 acres of land generally located on the west side of County Road 561, approximately 3,000 feet north of the intersection of Lane Park Cut-Off, rezoning from County Urban Residential (R-6) to City Highway Commercial (C-2). Ordinance No. 2008-42, amending the boundaries of the City, by annexing approximately 50 acres located at the south side of U.S. 441, approximately 2,000 feet west of the intersection of U.S. 441 and the Dead River; rezoning the northerly 12.7 acres from County Residential (R-1) to City Highway Commercial (C-2). Ordinance No. 2008-38, amending the boundaries of the City, by annexing approximately 50.11 acres of land generally located west of North Eichelberger Road, south of Lane Park Road and northwesterly of State Road 19. Ordinance No. 2008-39, amending the boundaries of the City, by annexing approximately 35.7 acres of land generally located on the west side of David Walker Drive, ½ mile south of Dora Avenue.	KELLY

APPROVED	<p>Tab 3. Request from Budget for approval of Unanticipated Revenue Resolution, as follows:</p> <p>Resolution No. 2009-11, to amend the County Library System Fund, in order to receive unanticipated revenue for Fiscal Year 2008/09, in the amount of \$500,000, deposited into Public Library Construction, and provide appropriations for the disbursement for Contractual Services; Office Supplies; Books, Publications and Library Materials; and Aids to Governmental Agencies. On August 15, 2006, the Board of County Commissioners approved a grant agreement with the Florida Department of State, Division of Library and Information Services, for public library construction funding, in the amount of \$500,000, for the Cooper Memorial Library Project. This project is part of the Joint Use Library Facility with Lake-Sumter Community College, located on the South Lake campus of Lake-Sumter Community College, in Clermont, Florida. This grant award is paid on a reimbursement basis and is expected to be received beginning in Fiscal Year 2008/09.</p>	KRUEGER
POSTPONED	<p>Tab 4. Request from Environmental Utilities that the Board approve a Proclamation declaring February 25, 2009, as the first Lake County Adopt-A-Lake Day, and to allow the Adopt-A-Lake volunteers to give a presentation, in show of their support for Lake County Adopt-A-Lake Day, until a later date.</p>	D. SMITH
APPROVED	<p>Tab 6. Request from Procurement Services to award ITB 09-0800, OEM Ford Automobile and Truck Parks, to Prestige Ford, Key Scales Ford, Nick Nicholas Ford, Bill Currie Ford, Heintzelman Truck and Courtesy Ford; and to award ITB 09-0801, OEM Ford Heavy Duty Truck Parks, to Heintzelman Truck, estimated at \$50,000.</p>	SCHWARTZMAN
APPROVED	<p>Tab 7. Request from Procurement Services that the Board approve the use of various contracts for the purchase of playground equipment, parts, structures and services within budgeted funds.</p>	SCHWARTZMAN
APPROVED	<p>Tab 8. Request from Procurement Services for approval to utilize the State of Florida Agreement with Bank of America, N.A. for Merchant Card Services.</p>	SCHWARTZMAN
APPROVED	<p>Tab 9. Request from Public Works for approval to execute a Non-Exclusive Easement Deed, for construction of a gravity wall and improvements at existing driveway for the Hartwood Marsh Road Widening Project, in Section 9, Township 23 South, Range 25 East, in the Clermont area - Commission District 2.</p>	STIVENDER

APPROVED	Tab 10. Request from Public Works for approval of Interlocal Agreement with the Town of Howey-in-the-Hills, for the preliminary engineering study for Lakeshore Boulevard (a town maintained roadway) and East Revels Road (a county maintained roadway) - Commission District 3.	STIVENDER
APPROVED	Tab 11. Request from Public Works for approval to execute a purchase agreement with Lenda Traut; and authorization for the Chairman of the Board to sign any and all documents necessary to improve safety at the intersection of Grassy Lake Road and Washington Street and approve the transfer of funds needed for the purchase -Commission District 2.	STIVENDER
APPROVED	Tab 5. Request from Growth Management for approval to execute addendum to contract with Wilson-Miller, Inc., to perform financial feasibility analysis for 2030 Comprehensive Plan, using 2008/2009 Budget Data.	KING
APPROVED	Tab 12. Request from Community Services for approval of the CTD/ACHA Medicaid Non-Emergency Transportation Agreement, from January 1, 2009 through June 30, 2011.	SMITH
APPROVED	Tab 13. Request from Community Services for the Board to approve development and submission of the Housing and Urban Development Family Unification Program (FUP) grant application; and authorization for the Chairman to sign and certify, for submission, the application and all required documents.	SMITH
INTRODUCED	Ms. Terri Dykehouse, Engineer and District Manager with BCI Engineers & Scientists, Inc., in Clermont, who was interning with the Board this date through Leadership Lake County.	CADWELL
APPROVED	Tab 14. Request from Employee Services for approval of the Sick Leave Bank Policy.	WALL
APPROVED	Tab 15. Request from Procurement Services that the Board approve term and supply contract award to Estep Construction, Blankenship, Ruby Builders, and Wagner3 Ventures, to provide construction and renovation projects of highways, bridges, utilities, rails, marine projects, sanitary and storm sewer projects, and street and roadway construction of \$100,000 or less.	SCHWARTZMAN
APPROVED	Tab 16. Request from Procurement Services that the Board award the contract for a full maintenance operating lease, for four (4) each wheel loaders, to Ring Power Inc., Orlando, Florida, subject to County Attorney approval, in accordance with RFP 08-0819.	SCHWARTZMAN

APPROVED	Tab 17. Request from Procurement Services that the Board award the contract for a full maintenance operating lease, for four (4) each Motor Graders, to Ring Power Inc., Orlando, Florida, subject to County Attorney approval, in accordance with RFP 08-0825.	SCHWARTZMAN
APPROVED	Tab 18. Request from Public Works for approval of the Interlocal Agreement between Lake County and the City of Mascotte, regarding the Project Development and Environmental Study (PD&E) for the C.R. 33 project (from S.R. 50 to Simon Brown Road) - Commission District 2.	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval of the Interlocal Agreement between Lake County and the City of Umatilla, regarding the S.R. 19 Corridor Study (between Mills Street and East Collins Street) - Commission District 5 / Benefit District 2.	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval of the Management Plan for the “Ellis Acres” property, which staff will present to the Public Land Acquisition Advisory Council.	STIVENDER
APPROVED	<p>ADDENDUM NO. 1 – Appointment of one representative each from Commission Districts 1, 3, and 5, to serve four year terms on the Lake County Zoning Board, beginning February 1, 2009, as follows:</p> <p><u>District 1</u> Timothy Morris</p> <p><u>District 3</u> James Gardner</p> <p><u>District 5</u> Paul Bryan</p>	CADWELL

APPROVED	<p>Tab 21. Request from County Manager for prioritization of federal funding projects, as presented; and prioritization of projects ready to bid for Stimulus Package, as follows:</p> <p>Picciola Bridge Replacement Project</p> <p>Lois Drive Bridge Replacement Project</p> <p>Paisley Fire Station</p> <p>CR 437/Wolf Branch Road Intersection Project, with turn lanes and sidewalk for new Elementary School and Regional Park set to open 2010.</p> <p>Bates Avenue (Eustis ball fields to Eustis Middle School) pavement widening, with paved shoulders and sidewalks along school route.</p> <p>CR 473/Treadway School Road Intersection Project, with sidewalks and school zone for kids walking to Treadway Elementary School.</p> <p>Funding for the Judicial Center</p> <p>Commr. Conner informed the Board that he would communicate with the Superintendent of Schools and the President of Lake-Sumter Community College and bring a report back to the Board at their next meeting, with regard to whether or not they would like for the Board to add a request for funding for a magnet school to the Stimulus Package.</p>	HALL
	<p>CLOSED SESSION – To discuss pending litigation and settlement negotiations.</p>	

<p>FOR YOUR INFORMATION</p>	<p>Ms. Cindy Hall, County Manager, informed the Board that they had asked staff at the last Board Meeting to come back with some information about the cost of fire protection, noting that it was found last year that having three brush trucks located throughout the County – one in the northern, one in the central, and one in the southern part of the County was the most efficient way for the County to be able to respond immediately to any kind of brush fire. She stated that the cost for said trucks, which are only manned 12 hours per day, is approximately \$2,600 per day, for a total of approximately \$75-80,000 per month. She addressed the issue of overtime and the fact that it would be required to come before the Board for action, and the fact that there would be some savings, by moving some of the Communications expenses out of Fire and into the General Fund, which would also require Board action. She discussed the issue of purchasing some needed equipment through a lease/purchase agreement, which would defer said costs to future years; and personnel reclassifications, which should result in lower overtime.</p> <p>The Chairman directed Ms. Hall to come back to the Board with a comprehensive look at how the County is going to pay for the things that she brought up and what ramifications it is expected to have on the mid-year budget.</p>	<p>HALL</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Renick brought up for discussion the following issues:</p> <p>The round-about that is proposed for downtown Tavares and whether it was something the Board would like to have readdressed, due to a proposed increase in the cost of same.</p> <p>The Chairman stated that he and the County Manager, Ms. Cindy Hall, would discuss the matter with the Mayor of the City of Tavares, Ms. Nancy Clutts, and bring a report back to the Board at a later date.</p> <p>-----</p> <p>The Noise Ordinance, noting that she would like for the Board to be given an update on the matter.</p> <p>-----</p> <p>A request at an earlier Board Meeting from Procurement Services for authorization to award the Financial Advisory Services to First Southwest Company and what legal ramifications it might have on the County.</p>	<p>RENICK</p>

<p>FOR YOUR INFORMATION</p>	<p>Commr. Conner brought to the attention of the Board the following:</p> <p>He thanked the Board and the Economic Development Director, Ms. Dottie Keedy, for attending the reception that was held at the Mission Inn last week for Ms. Shelly Weidenhamer, the EDC's new Business Development Director for Lake County, and invited them to attend another reception that is scheduled to be held on Thursday, January 22, 2009, at 4:00 p.m., at Lake-Sumter Community College.</p> <p style="text-align: center;">-----</p> <p>He stated that he toured the Lake County Jail and was very impressed with the professionalism of the Sheriff's employees and how clean, well-managed, and well-behaved the inmates were, and that he met with the Chaplain and is going to try to support his ministry. He also toured the Public Works Department with Mr. Jim Stivender, Jr., Public Works Director, and met with his department heads, noting that he was extremely impressed with the caliber of people that Mr. Stivender has on his staff and that he learned a lot from them.</p> <p style="text-align: center;">-----</p> <p>He then asked Mr. Doug Krueger, Budget Director, to give the Board a brief report on the analysis of the FY 2007/08 Fund Balance, which was addressed in a memorandum to the Board dated January 9, 2009.</p>	<p>CONNER</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Stewart asked that staff be directed to bring back to the Board a temporary policy restricting open air tent car sales at the Lake County Fairgrounds, in support of the car dealerships in the County, until these difficult economic times are over. It was noted that the policy will contain a time certain.</p> <p>Staff was directed to bring said policy back to the Board at a later date.</p>	<p>STEWART</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> - No one present wished to address the Board.</p>	