

BOARD ACTION

May 1, 2007

APPROVED	Tab 1. Minutes of March 27, 2007 (Regular Meeting) Minutes of March 30, 2007 (Special Meeting)	WATKINS
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: <ol style="list-style-type: none">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 Monthly Distribution of Revenue Traffic/Criminal Cases, for the month ending March 31, 2007, in the amount of \$195,763.21. Same period last year: \$222,649.65.3. Request to acknowledge receipt of Hearing Notice of Commission Hearing and Pre-Hearing to Progress Energy Florida, Inc., and all other interested persons. Docket No. 060162-EI. Notice is hereby given, that a hearing will be held before the Florida Public Service Commission regarding the application of Progress Energy Florida, Inc., to recover the costs of its modular cooling tower project, at the following time and place: Tuesday, May 1, 2007, at 9:30 a.m. Betty Easley Conference Center, Room 148 4075 Esplanade Way Tallahassee, Florida4. Request to acknowledge receipt of Annexation Ordinance 2007-05, amending the boundaries of the City of Tavares, by annexing approximately 11 acres of property located northerly of Lane Park Road lying approximately .7 miles west of the intersection of SR 19 and Lane Park Road, passed and ordained the 4th day of April, 2007, by the City Council of the City of Tavares.5. Request to acknowledge receipt of City of Tavares' Comprehensive Annual Financial Report for the fiscal year ended September 30, 2006.6. Southwest Florida Water Management District's Annual Local Government Financial Report, and Comprehensive Annual Financial Report (CAFR), on CD, for the fiscal year ended September 30, 2006.	WATKINS

	<p>7. Request to acknowledge receipt of Notice of Order Suspending Proposed Final Rates and Granting Interim Rate Increase. Docket No. 060368-WS, Order No. PSC-07-0325-FOF-WS, Issued April 16, 2007. Re:Application for increase in water and wastewater rates in Alachua, Brevard, Highlands, Lake, Lee, Marion, Orange, Palm Beach, Pasco, Polk, Putnam, Seminole, Sumter, Volusia, and Washington Counties by Aqua Utilities Florida, Inc.</p> <p>8. Meeting Notice – Southwest Florida Water Management District Governing Board Meeting Agenda for April 24, 2007, to be held at 9:00 a.m., at the Brooksville Headquarters, 2379 Broad Street, Brooksville, Florida; and Approved Minutes of the Meeting of the Governing Board, held on February, 27, 2007.</p>	
APPROVED	Tab 3. Request from Community Services, for approval and authorization for the Chairman to sign the Second Amendment to the FY 2005-06 Community Development Block Grant (CDBG) Partnership Agreement between the Forest Hills-Lake Mack Association and the County.	F. SMITH
APPROVED	Tab 4. Request from Community Services for approval of Resolution No. 2007- 70 , recognizing the accomplishments of Lake County’s volunteers and declaring the month of May 2007, as Volunteer Appreciation Month in Lake County. The Commissioners will read the approved resolution on Wednesday, May 2, 2007 at the Fourteenth Annual Volunteer Recognition and Reception. This event will thank Groundhog Day tornadoes volunteers registered through Volunteer LAKE. The event will be from 5:45 pm – 7:30 p.m. at Lake Receptions in Mount Dora.	F. SMITH
APPROVED	Tab 5. Request from Community Services for approval for the Department of Community Services staff to submit an application for the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant for FY-2007-2008 as well as the supporting Resolution No. 2007-71 .	F. SMITH
APPROVED	Tab 6. Request from Community Services for approval for staff to submit an application to the Florida Commission for the Transportation Disadvantaged for the Rural Capital Assistance Support Grant Program and the supporting Resolution No. 2007-72 .	F. SMITH
APPROVED	Tab 7. Request from the Department of Community Services/Community Health Worker Program for retroactive approval of a Request for Application (RFA) to the Florida Department of Health, Hispanic Obesity Prevention & Education (HOPE) Grant in the amount of \$10,000.00. This retroactive approval is being requested due to the timing issue of when they were notified	F. SMITH

	of the grant opportunity and the application due date of May 2, 2007. If the RFA is approved for funding, the contract/agreement for funding will be placed on the Board Agenda for approval following review by the County Attorney's Office.	
APPROVED	Tab 8. Request from Growth Management for approval and execution of a Release of Fine. Property Owner: William J. Vandertulip, Code Case# 2005070339 - Commission District 1.	STRICKLIN
APPROVED	Tab 9. Request from Growth Management for approval and execution of a Release of Fine. Property owner: Angelina Messina & Grazia Messina, Code Case# 2001090097 - Commission District 3.	STRICKLIN
APPROVED	Tab 10. Request from Growth Management for approval and execution of a Release of Fine; unlicensed contractor citation paid - Commission District 2.	STRICKLIN
APPROVED	Tab 11. Request from Procurement to approve and execute a contract with Prime Electric, LLC. to provide construction of park entry sign walls throughout parks in Lake County. The cost for this project is \$112,422.60.	SWARTZMAN
APPROVED	Tab 12. Request from Procurement for approval to award ITB# 07-0826 for a Heated Asphalt Storage Tanker to E.D.Etnyre & Company in Oregon, Illinois for the amount of \$52,083.00 and also to approve the budget transfer of \$3,583.00 to Capital Reference Code RD-0707.	SWARTZMAN
APPROVED	Tab 13. Request from Procurement for approval and execution of a contract with Affordable Structures, Inc. to provide construction of precast restrooms for six (6) Lake County parks: Lake Idamere, Twin Lakes Park, Paisley Park, PEAR Park, Pine Forest Park and Ferndale Preserve (2) approve the transfer of \$76,000 from South District Impact Fees. The cost of the contract is not to exceed \$760,000 within a one year period. The estimated cost of the restrooms for the six parks is \$456,000 based on specific unit pricing for each park. The remaining \$304,000 on the contract will provide a means to add restrooms to Lake Jem Park, Marsh Park and Palatlahaha River Park and a second facility at PEAR Park upon availability of funds. Also approve the budget transfer in the amount of \$76,000.	SWARTZMAN
APPROVED	Tab 14. Request from Public Safety for approval of Fire Rescue Division to submit grant to the United States Fire Administration to Firefighters Grant Program. Application period is March 29th through May 4th with awards given out prior to the end of the year. Matching funds will be submitted as an enhancement request in the FY 2008 budget.	KAISER

APPROVED	Tab 15. Request from Public Safety for Communications Division in concert with the Fire Rescue Division to submit grant application to the United States Fire Administration Assistance to Firefighters Grant Program Regional Project. The grant is administered by the Department of Homeland Security and is available to help fire service agencies improve the health and safety of the public and emergency response personnel. The grant program has an application period ending May 4, 2007 with awards given out prior to the end of the year. Applications submitted by mail must be postmarked by May 1, 2007. No backup is included with this Tab as the backup for this item is identical to Tab 14.	KAISER
APPROVED	Tab 16. Request from Public Safety Communications Division in concert with the Fire Rescue Division to submit grant application to the United States Fire Administration Assistance to Firefighters Grant Program Regional Project. The grant is administered by the Department of Homeland Security and is available to help fire service agencies improve the health and safety of the public and emergency response personnel. The grant program has an application period ending May 4, 2007 with awards given out prior to the end of the year. Matching funds will be provided by utilization of existing 860640 funding from Automation Funds Carry forward approved as part of BCC Resolution 2007-18 on 2/6/07. No backup is included with this Tab as the backup for this item is identical to Tab 14.	KAISER
APPROVED	Tab 17. Request from Public Works to submit a Florida Department of Environmental Protection Recreational Trails Grant application for a grant of \$200,000 for the development of a multipurpose paved trail, boardwalk, signage, benches and bike racks in P.E.A.R. Park. Local match to be from Impact Fees - Commission District 3.	STIVENDER
APPROVED	Tab 18. Request from Public Works to accept the final plat for Sawgrass Bay Phase 1B and all areas dedicated to the public as shown on the Sawgrass Bay Phase 1B final plat, accept a performance bond in the amount of \$1,792,693.12, and execute a Developer's Agreement for Construction of Improvements between Lake County and DeLuca Enterprises, Inc. Sawgrass Bay Phase 1B consists of 114 lots and is located in Section 14, Township 24 South, Range 26 East - Commission District 2.	STIVENDER
APPROVED	Tab 19 Request from Public Works for approval to accept the attached list of public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects. (Commission Districts: 1,2,4,5)	STIVENDER
APPROVED	ADDENDUM NO. 1-I. Request from County Manager for approval and execution of a contract for Government Services Group, Inc. for Fire Assessment Development Studies in the amount of \$54,000.00.	HALL

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APPROVED

Tab 20. Request from County Attorney for approval of Second Amendment to Sub-Lease Agreement between Armory Board and Lake County.

MINKOFF

AWARDS AND RECOGNITIONS

CADWELL

EMPLOYEE AWARDS

Presentation of Award to Employees with Five Years of Service

Donovan Miller, Fire Lieutenant/Paramedic
Public Safety/Fire Rescue

Jared Mielke, Firefighter/EMT
Public Safety/Fire Rescue

Stephen Cantley, Equipment Operator III
Public Works/Road Operations/Maintenance Area II

Corey Mathis, GIS Analyst
Growth Management/GIS

Paul Githuka, Senior GIS Analyst
Growth Management/GIS

Teresa Conant, Office Associate IV
Public Works/Engineering

Grace Watson, Commissioners Aide (not present)
BCC Administrative Support

Presentation of Award to Employee with Twenty Years of Service

Yancey Peterson, Fire Lieutenant/EMT Public Safety/Fire Rescue (not present)

Presentation of Award to Employee with Twenty-Five Years of Service

Carmen Carroll, Building Services Manager
Growth Management/Building Services

Employee of the Quarter – First Quarter

Magdalena Contreras, Graphic Artist II
County Manager/Information Outreach

Supervisor of the Quarter – First Quarter

Earl “Ken” Harley
Public Transportation Manager/Community Services

PRESENTATION	Tab 21. Presentation by Dr. Pierce Jones, Director, of Program for Resource Efficient Communities, with the University of Florida, gave a slide presentation and spoke about ways to conserve water through new Master Plan Community Developments including landscape plans that minimize environment degradation. One of the communities he spoke about is Madera, which is adjacent to the University in Gainesville.	CADWELL
PRESENTATION	Presentation by Mr. Gene Caputo, Inter Governmental Coordinator for the St. Johns River Water Management District regarding irrigation systems and various ways to conserve water. He stated that each person in Florida uses about 120 to 150 gallons of water per day, and with thousands of people moving to our state each month, the demand on freshwater supplies will continue to increase.	CADWELL
PRESENTATION	Presentation by Nadine Foley, Board Supervisor with the Lake Soil and Water Conservation District gave a brief report about the Mobile Irrigation Lab (MIL), agricultural programs and workshops offered to teach about water conservation to growers and horticultural operations.	CADWELL
PRESENTATION	Tab 22. Presentation by Lance Lumbard, Water Resources Project Manager, LCWA, regarding the Clermont Chain of Lakes. Mr. Lumbard spoke about recent algal blooms in the lakes, some of the causes and some solutions.	CADWELL
PRESENTATION	Tab 23. Presentation by Lesha Coffield, Early Learning Coalition of Lake County. Ms. Coffield spoke about the medical services provided by the Big Blue Bus, along with educational services provided by the Early Learning Coalition for children birth age through five of low income families in Lake County.	CADWELL
PRESENTATION	Tab 24. Presentation of President's Volunteer Service Award (PVSA) for VolunteerLAKE participants. Presentations were made by Helena Osborne, Community Services to the Lake County volunteer participants who completed certification. Gold/Kimberley Hassall (301 hours),and Jennifer Sullivan (284 hours); Bronze/Cara Reid (106 hours), Jose Ojeda (104 hours), Sheila Haddadi (102 hours), Jenica Tutin (102 hours) and Rakesh Mathura (101 hours).	CADWELL
APPROVED	Tab 25. Approval to contract and negotiate an agreement with the U.S. Department of Justice, National Institute of Corrections to obtain their assistance in completing a Jail and Justice System Assessment. Agreement will be returned for Board review/approval after negotiations.	F. SMITH
POSTPONED	Tab 26. Approval of Stipulated Settlement Agreement, Department of Community Affairs v. Lake County. To be brought back at the May 22, 2007 BCC meeting.	CADWELL

POSTPONED	Tab 27. Approve a typical cross section and contract amendment for the completion of the design phase of the Britt Road Project. This presentation will summarize the design efforts and ask for approval to move forward with the completion of the design phase - Commission District 4. Will be amended to exclude sidewalks, and brought back at a later date.	CADWELL
APPROVED REAPPOINTMENTS	Tab 28. Reappointment for two-year terms beginning May 15, 2007 of Lorrie Simmons - District 1; Barbara Howell - District 2; Linda Lewis - District 3; Mike Matulia - District 4, with Trella Mott "At Large"; and Christopher Watson - District 5, with Gary Clark "At Large"; and Sandra Stura "At Large", to complete the unexpired term ending May 14, 2008 on the Children's Services Council.	MINKOFF
APPROVED	Tab 29. Reappointment for two-year terms beginning May 20, 2007 of Hugh Davis - District 1; Basha Schlazer - District 2; David Clutts - District 3; and Bobby Gibson District - 5 for upcoming vacant positions on the Parks, Recreation and Trails Advisory Board.	HILL
APPROVED	Tab 30. Appointment of Ann Lewis to a vacant Commission District 1 seat on the Elder Affairs Coordinating Council to complete an unexpired term ending Jan. 31, 2008.	HILL
APPROVED	Tab 31. Approval and execution of a Proclamation No. 2007-73 , proclaiming May, 2007 as National Community Action Month.	STIVENDER
APPROVED	Tab 32. Approval and execution of Proclamation No. 2007-74 , proclaiming May, 2007 as Law Enforcement Month.	CADWELL
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Roy Hunter, East Lake Chamber of Commerce, addressed the Board and stated that he had seen a statement that Commr. Hill had made about watering between 4 and 7 in the morning, which he believes is correct, and that the water does not evaporate as much at these times. He also stated that by putting bricks in large toilet tanks, people could conserve water. He said that if you fill up your gas tank on your vehicle early in the morning when it is cooler, you would get more because gasoline shrinks when cool, and expands when hot. He believes that the County could save money by doing this. He stated that he used to own a gas station, and you should not fill up your tank while a tankard is filling the underground tanks because you might get some water in your gas tank.	