

BOARD ACTION
September 18, 2007

APPROVED	Tab 1. Minutes for August 21, 2007, (Regular Meeting), as presented.	WATKINS
APPROVED	<p>Tab 2. Clerk of Courts' Consent Agenda, as follows:</p> <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 Resolution and Ordinances from the City of Tavares, regarding PD Amendment – Judicial Center, Parking Garage Site, and Belton Property, as follows: <ul style="list-style-type: none"> Resolution No. 2007-27 (Vacating Portion of West Maude Street) Ordinance No. 2007-18 (Amending Existing PFD Zoning) Ordinance No. 2007-19 (Amending Tavares Comprehensive Plan Future Land Use Map 2010) Ordinance No. 2007-21 (Rezoning Property from PFD to CD) Ordinance No. 2007-22 (Amending Tavares Comprehensive Plan Future Land Use Map 2010) <p>Passed and Ordained by the City Council of the City of Tavares, Florida, at its regularly scheduled meeting, held on the 15th day of August, 2007.</p> 3. Request to acknowledge receipt of Ordinances from the Town of Lady Lake, as follows: <ul style="list-style-type: none"> Ordinance No. 2007-19 (Annexing property into the Town of Lady Lake) Ordinance No. 2007-20 (Amending Lady Lake Comprehensive Plan) Ordinance No. 2007-21 (Redesignating Zoning Classification) <p>Passed, Ordained, and Approved in Regular Session of the Town Commission of the Town of Lady Lake, Florida, the 2nd day of August, 2007.</p> 4. Request to acknowledge receipt of certified copy of Resolution 2007-07, identifying the Fiscal Year 2007/2008 Meeting Schedule for the Greater Lakes/Sawgrass Bay Community Development District, pursuant to Chapter 190, Florida Statutes. 	WATKINS

	<p>5. Request to acknowledge receipt of Annexation Ordinances from the City of Fruitland Park, annexing property into the City of Fruitland Park, in compliance with F.S. 171.044(3), as follows:</p> <p>Ordinance No. 2007-018 Ordinance No. 2007-020 Ordinance No. 2007-022</p> <p>Passed and Ordained the 23rd day of August, 2007, by the City Commission of the City of Fruitland Park, Florida.</p> <p>6. Request to acknowledge receipt of letter from the Village Center Community Development District, stating that, in December of 2006, Mr. Bruce Duncan resigned from the Village Center CDD and that the Board of Supervisors approved designating Mr. Archie Lowry as District Counsel.</p>	
APPROVED	<p>Tab 3. Request from Budget for approval of Unanticipated Revenue Resolution No. 2007-140, amending the Public Transportation Fund, in order to receive unanticipated revenue for Fiscal Year 2006/2007, in the amount of \$300,000, deposited into the Federal Transit Administration Grant; and to provide appropriations for transportation services.</p>	FRAZIER
APPROVED	<p>Tab 4. Request from Community Services for approval and signature on the FY 2007/2008 State Aid to Libraries Grant Application and Agreement.</p>	SMITH
APPROVED	<p>Tab 5. Request from Economic Growth and Redevelopment for approval of the revised Third Amendment to the Declaration of Restrictive Covenants for Lake County Central Park (Christopher C. Ford Commerce Park), for an extension of time to the infrastructure build-out date - Commission District 3.</p>	KEEDY
APPROVED	<p>Tab 6. Request from Procurement for approval of recommendation that the Board (1) declare items on submitted lists surplus to County needs; (2) authorize the removal of said items from the County's official fixed asset inventory system records; and (3) authorize the Procurement Services Director to sign vehicle titles.</p>	SCHWARTZMAN

APPROVED	Tab 7. Request from Public Works for approval of LAP Agreement and supporting Resolution No. 2007-141 , between Lake County and the Florida Department of Transportation (FDOT), for Shelley Drive at CR 44 Design Intersection Improvements. FPN No. 422420-1-38-01 - Commission District 5 - CRC No. RI-0705.	STIVENDER
APPROVED	Tab 8. Request from Public Works for approval of LAP Agreement and supporting Resolution No. 2007-142 , between Lake County and the Florida Department of Transportation (FDOT), for CR 44 at CR 19A Design Turn Lane Project. FPN No. 422419-1-38-01 - Commission District 4.	STIVENDER
APPROVED	Tab 9. Request from Public Works for Chairman to execute Satisfaction of Assessment Liens for ten (10) road assessments.	STIVENDER
APPROVED	Tab 10. Request from Public Works for approval of Resolution No. 2007-143 , recognizing observance of “Put the Brakes on Fatalities Day”, on October 10, 2007.	STIVENDER
APPROVED	Tab 11. Request from Public Works for approval to accept list of public right of way deeds that have been secured, in conjunction with roadway and/or stormwater projects - Commission Districts 2 and 5.	STIVENDER
APPROVED	Tab 13. Request from County Attorney for approval of list of outside counsel and authorization to use same, as needed, for County purposes.	MINKOFF
APPROVED	Tab 14. Request from County Attorney for approval of Amendment to Lease Agreement with Strong Brothers, LLC, for lease space for Tax Collector's Office in Leesburg.	MINKOFF
APPROVED	Tab 15. Request from County Attorney for approval of Agreement between Lake County and Louis and Betty Wolcott, regarding Public Safety Department space, and Settlement and Release for damages to leased space - Commission District 3.	MINKOFF
PRESENTATION	Tab 16. Presentation by Ms. Sharon Tatum, Public Education Specialist, along with students from Tavares High School, showing their support of the Pollution Prevention Program.	CADWELL
APPROVED	Tab 20. Request from Procurement for authorization to execute Motorola Communications System Agreement (800 mHz) and related Interlocal Agreement, for final signature by the BCC Chairman.	SCHWARTZMAN

APPROVED	Tab 12. Request from Tourism and Business Relations to continue the promotion of Lake County events and activities through FY 2007/08 with the following companies, and to release Purchase Orders, in amounts not to exceed those listed: WRDQ TV 27 - \$27,000; Clear Channel TV - \$75,000; Orlando Sentinel - \$50,000; PCE & Associates - \$75,000; Video Techniques - \$25,000; Kyle Promotions - \$30,000; Radio Disney - \$80,000; and Miles Media - \$35,000.	MIHALIC
APPROVED	Tab 17. Request from Budget for approval of Resolution No. 2007-144 , adopting the Fee Schedules for Fiscal Year 2008.	FRAZIER
APPROVED	Tab 18. Request from Community Services for recommendation/required action seeking Board approval for Florida Healthy Kids Corporation Call For Grant Proposals, Phase II. If funded, Phase II will provide opportunity to extend Community Health Worker Program KidCare Outreach Project that was funded in Phase I.	SMITH
APPROVED	Tab 19. Request from Growth Management for approval of Purchase and Sales Agreement between Lake County and Cardinal Home Builders, Inc.; and authorization for Chairman to execute all closing documents- Commission District 4.	STRICKLIN
APPROVED	Tab 21. Request from Procurement for approval of recommendation by Selection Committee to award contract to PPI Construction, for Construction Management (CM) Services, in relation to Judicial Center Expansion and Refurbishment, Parking Garage, Central Energy Plant, and Constitutional Officers Building. Contract covers terms and conditions from pre-construction services through construction and project completion, however, Board approval at this time only covers pre-construction services and fiscal impact of \$380,000 for said services. An amendment to the contract will be brought to the Board for final approval of the contract sum guaranteed maximum price.	SCHWARTZMAN

APPROVED	Tab 22. Request from Public Safety for approval to participate in the Public Safety Interoperable Communications (PSIC) Grant Program, for the funding of communications interoperability equipment, consistent with the County-wide Radio System Project. The County has the opportunity to participate in the PSIC Grant Program, of which \$42,888,266 is being awarded to the State of Florida, with 80% of it being required to be passed down to the locals. It is anticipated that 10 projects will be submitted by the State. On average, this is about \$3.4 million per project. There is a 20% match requirement, which can be in-kind services and funds. There is a good possibility that our current system's funding could be augmented with a portion of the project. Potential PSIC matching funds would be shared between all participating counties in the region.	KAISER
DENIED	Tab 23. Request from Public Works for approval of the annexation of North Lake Community Park into the City of Umatilla; approval and signature of the Chairman on the Covenant to Annex; and approval to authorize the County Property Manager to execute an owner's affidavit, once the Board approves the Covenant to Annex - Commission District 5, and requested the City of Umatilla to waive their ordinance.	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval to execute a purchase agreement with Jeremy D. and Gina M. Hancock; and authorization for the chairman of the Board of County Commissioners to sign any and all documents necessary for closing, for property within the Forest Hills/Lake Mack Flood Buy Out Program - Commission District 5.	STIVENDER
APPROVED	Tab 25. Request from Public Works for approval to execute a purchase agreement with Diane H. Kerns and Deborah H. West; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, for property within the Forest Hills/Lake Mack Flood Buy Out Program - Commission District 5.	STIVENDER
APPROVED	Tab 26. Request from Public Works for approval to place barricades on C.W. Harrell Rd., north of Sunburst Lane, in the Clermont area - Commission District 2.	STIVENDER
APPROVED	Tab 28. Request from County Attorney for approval of Resolution No. 2007-145 , creating the Lake County Transportation Alternative Funding Task Force.	MINKOFF
APPROVED	Tab 29. Request from County Attorney for approval of agreement to exchange property with K&M Properties of Florida, LLC; and request that they be allowed to begin site work on the property, in advance of the closing.	MINKOFF

APPROVED	Tab 30. Request from County Attorney for approval of Sales Order Amendment with Elections Systems & Software, for the purchase of the intElect DS 200 voting system.	MINKOFF
APPROVED	Tab 31. Proclamation No. 2007-146, proclaiming Monday, September 24, 2007, as Family Day - A Day to Eat Dinner with your Children.	STIVENDER
DELETED	Tab 32. Request for approval of Proclamation recognizing September 24, 2007, as National Family Day, due to duplication of Proclamations.	STIVENDER
FOR YOUR INFORMATION	<p>Commr. Renick brought up for discussion the issue of the lack of parks in the south Lake County area, at which time Mr. Wayne Varga, President of the South Lake Little League, addressed the Board stating that he was present asking for parks to be constructed in the south Lake County area, noting that, at this time, there are no such facilities in south Lake County for the children in that area to utilize, unless they utilize a city facility. He expressed a concern he has about the lack of parks in the south Lake County area, at which time he noted that their group, which encompasses over 700 children in the Spring, just in Little League Baseball, is the largest youth organization in south Lake County and probably the largest in Lake County. He stated that the softball program, which is a separate entity, has over 400 children, for a total of 1,100 children in that area, with the majority of them being Lake County families, who will not have a place to play. He stated that they are thankful for the support they have received, thus far, but would appreciate any future support they could receive from the County.</p> <p>The Chairman stated that he felt the Board was committed to doing something about the matter and doing it now, as stated at the previous Budget Hearing.</p>	RENICK

FOR YOUR INFORMATION	<p>Commr. Stewart informed the Board that she recently visited the “Vision House” in Montverde, one of three in the United States that is produced by the Green Builder Media to demonstrate the benefits of sustainable design and construction, which she was very impressed with. She stated that it is a fabulous home that is owned by Mr. Roberto Carrion, who is just an average citizen who decided to build a house and did some research before building it, and, upon discovering “green” building, said that was the way to go, because the resources of this earth are too important not to be responsible about them. She stated that the house is going to be showcased at the International Builders Show in Orlando, in February, sponsored by the Green Builder Media, the University of Florida, Eco-Décor, and the Florida Solar Energy Center. She stated that the house contains so many wonderful “green” qualities, too many to mention at this time; however, she did point out a few that were especially important to her, noting that it is amazing what can be saved by using some of the qualities built into this house.</p>	STEWART
APPROVED	<p>Tab 33. Salary increase of 4% for County Manager and County Attorney, after brief discussion regarding their evaluations.</p>	CADWELL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Linda Steamer, a resident of Lake County, addressed the Board regarding a concern she has with the County’s policies and procedures. She stated that she feels Section 489.129 of the Florida Statutes is being interpreted by the County in such a way that it is causing harm to the residents of the County. She discussed a problem that she encountered with a local roofing company, after her home was constructed in 2006, noting that her roof leaked, causing exterior and interior damage to her home, but the roofer refused to compensate her for said damages, which she elaborated on. She stated that she believes the policy needs to be changed and asked that the County look at its policies and procedures, discuss them with staff, and see if there is a better way of protecting the residents of the County from the situation that she has found herself in. She stated that she was assured by the State, when she called the Department of Professional Regulations, that the County took responsibility for said roofer, because it allowed him on her roof without insurance. She stated that, when her formal complaint was registered with the County on May 9, 2007, someone from the County should have been at her home inspecting her roof, preventing the problems that she alluded to. She stated that the contractor’s license should be revoked – that he does not need to be doing business in Lake County, when he won’t stand by his work and leaves people vulnerable to the elements.</p> <p>It was noted that the County would look into the matter.</p>	

FOR YOUR INFORMATION	<p>Commr. Cadwell stated that the Lake County Water Authority has received a new opinion from the Attorney General, regarding the soccer fields at Hickory Point, in that they can no longer spend money maintaining those fields, as they have done, because that is not part of the Water Authority's mission. He stated that the County has a lot of money invested in those fields, so it cannot just let them go, and questioned whether the Board would be interested in the County swapping some land with the Water Authority for Hickory Point, noting that it could then become a county park.</p> <p>It was the consensus of the Board that the Chairman discuss the matter with the Water Authority, on behalf of the Board.</p>	CADWELL
APPROVED	<p>Tab 27. PUBLIC HEARING: Final Fiscal Year 2008 millage rates and adoption of Resolution No 2007-147, for the Lake County Countywide and Voter Approved Debt Service Final Millage levy; Resolution No. 2007-148, for the Lake County Municipal Service Taxing Unit for Ambulance and Emergency Medical Services MSTU levy; Resolution No. 2007-149, for the Stormwater Management, Parks, and Roads MSTU levy; and Resolution No. 2007-150, adopting the final Fiscal Year 2008 Budget for Lake County, in the amount of \$564,153,249.</p>	CADWELL