

BOARD ACTION

October 23, 2007

APPROVED	<p>Tab 1. Request from Budget for approval of the following Budget Change Request and Direct Pay Request:</p> <ol style="list-style-type: none">1. Resolution No. 2007-168 to amend the Sales Tax Capital Projects Fund in order to receive unanticipated revenue for Fiscal Year 2006/2007 in the amount of \$44,375 deposited into Interest including Profit on Investment and provide appropriations for the disbursement for improvements Other Than Buildings. The County received interest earnings, which will be recorded for the purpose of capital project expenditures.2. Approval of request from Public Safety for payment of expenditures from the COPS Funded Interoperable Communications Equipment Grant. The request exceeds the County Manager’s approval limit of \$25,000. Total payment is for \$195,261.00.	FRAZIER
APPROVED	<p>Tab 2. Request from Growth Management for approval of low and very low income impact fee waivers as refunds to lenders on behalf of qualified individuals.</p>	STRICKLIN
APPROVED	<p>Tab 3. Request from Procurement for approval to (1) declare the items on the attached lists surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County’s official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign vehicle titles.</p>	SCHWARTZMAN
APPROVED	<p>Tab 4. For Information Only - No action required: The procurement policy and procedure revisions enacted by the BCC on September 25, 2007 allow for the County Manager to complete certain individual purchase actions in excess of \$25,000 under “term and supply contracts”. At the BCC meeting on October 2, 2007, there was discussion regarding a need to provide information in advance to the BCC regarding such actions for at least a limited time period. Two such actions are now in process.</p> <ol style="list-style-type: none">1. Stormwater engineering to replace failing infrastructure along Black Boss Circle2. Audit services to support various construction projects	SCHWARTZMAN

APPROVED	Tab 5. Request from Procurement for approval to award a contract to Z-Coffee Corporation for the Cafe at Cagan's Crossing Community Library. The Agreement is for rent for the leased premises, five percent (5%) commission of pre-tax gross revenue to be paid to Lake County Board of County Commissioners. The term of this Agreement is for twelve (12) months with an additional four (4) one (1) year periods.	SCHWARTZMAN
APPROVED	Tab 6. Request from Procurement to approve and execute a contract with Florida Hurricane Products, Inc. to provide installation of hurricane resistant wind windows and doors to Fire Station #10 and #112. The cost of the contract is not to exceed \$68,652.00.	SCHWARTZMAN
APPROVED	Tab 7. Request from Procurement to approve and execute a contract with Savage Fire Protection, Inc. to provide fire sprinkler installation at the Public Records Center located at 122 East Main Street, Tavares. The cost of the contract is not to exceed \$87,000.00.	SCHWARTZMAN
APPROVED	Tab 8. Request from Procurement for approval of a term and supply contract award to Freeman's Home Improvement, LLC to provide roadside mowing and litter removal for Lake County roads and to authorize the Procurement Services Director to execute the award section of the bidding document. The initial annual cost of the contract is \$129,166.17	SCHWARTZMAN
APPROVED	Tab 9. Request from Procurement for approval and execution of a contract with Harry's Painting and Enterprises, Inc. to provide sealing and painting at the Lake County Detention Center and Prelude building located at 551 W. Main St., Tavares. The cost of the contract is not to exceed \$224,451.00.	SCHWARTZMAN
APPROVED	Tab 10. Request from Public Safety, Fire Rescue Division, for approval of the update to the 2002 Interlocal Agreement for Automatic Aid between Lake County and the City of Umatilla.	KAISER
APPROVED	Tab 11. Request from Public Works for authorization to award (# 2824) Dewey Robbins Road Clay to Pave Project No. 2007-01, Bid No. 07-0119, to Art Walker Construction, Inc., in the amount of \$576,832.78, and encumber and expend funds in the amount of \$576,832.78 from the Road Impact Fee Fund for Benefit District 4. Commission District 3.	STIVENDER
APPROVED	Tab 12. Request from Public Works for approval of Resolution 2007-169 authorizing the raising of the speed limit on CR 448A (3064) from 35 MPH to 45 MPH from CR 448 to Duda Road in Commission District 3.	STIVENDER

APPROVED	Tab 13. Request from Public Works to accept the following maintenance bonds associated with the construction of the Groveland North/South Collector Road, now known as Wilson Lake Parkway: \$265,163.07 from Levitt & Sons of Lake County, \$35,515.83 from America's First Home, LLP, and \$23,765.57 from America's First Home, LLP. Commission District 2.	STIVENDER
APPROVED	Tab 14. Request from Public Works to advertise for bids for Countywide Resurfacing Project #2008-01 at an estimated cost of \$1,327,557.19 from Sales Tax Capital Projects - Roads Fund.	STIVENDER
APPROVED	Tab 15. Request from Public Works for authorization to award #8165 Keene Road Phase II Project No. 2006-11 and CR 450A Sidewalk Project No. 2007-03, Bid No. 07-0120, to Art Walker Construction, Inc., in the amount of \$776,657.83 and encumber and expend \$670,652.93 from Renewal Sales Tax Capital Projects Roads and \$106,004.90 from Renewal Sales Tax Capital Projects Sidewalks. Commission District 5.	STIVENDER
APPROVED	Tab 16. Request from Public Works for authorization to release a performance bond for construction of improvements in the total amount of \$11,675,499.00 that was posted for Bella Collina. Bella Collina consists of 496 lots and is located in Section 11, Township 22 South, Range 26 East, Commission District 3.	STIVENDER
APPROVED	Tab 17. Request from County Attorney for approval of interlocal agreement between Umatilla and Lake County regarding the water system.	MINKOFF
APPROVED	Tab 18. Approve 2008 Legislative Positions and Authorize Chairman to Present Lake County's Positions to the Lake County Delegation on October 31, 2007, amended to include the FAC document that comes out.	CADWELL
APPROVED	Tab 19. Request from Community Services for review and consideration of submission of 2007 Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program - Planning Grant. Lake County Board of County Commissioners would serve as lead agency with LifeStream Behavioral Center, Inc. serving as sub-recipient/service provider.	SMITH

APPROVED	Tab 20. Request from Public Works for approval to send letter signed by the Chairman to the FDOT on the alignment of CR 46A. Many residents got up and spoke regarding both sides of this issue. Those that were opposed were concerned with noise, traffic, property values, and environmental concerns and wanted it to be moved further east or for the Commissioners to study the matter further. Those that wanted the letter sent expressed a desire for protection of State land, unwillingness to locate it on CR 437, and a lack of any other realistic alternative.	STIVENDER
APPROVED	Mayor James Yatsuk of Mount Dora stated that the City's choice was to have the free flow and not the signalized intersection at CR 46 and Hwy 441 which would link up to the Wekiva Parkway, out of the two alternatives proposed for that intersection. He opined that there would be a savings of money and better flow of traffic, especially considering what they were considering to do with the employment center that would be right off of the 46 bypass. He wanted the Commission to write a letter of recommendation or support for Mount Dora having an interchange instead of a signaled intersection there.	STIVENDER

REZONING – SEE MINUTES		
WITHDRAWN	Tab 1 – Robert S. and Jane E. Walsh Rezoning Case No. PH32-07-4	STRICKLIN
POSTPONED FOR 30 DAYS	Tab 3– Akron Meadows LLC Rezoning Case No. 31-07-5 Agriculture (A) to Planned unit Development District (PUD) to allow a single-family residential development consisting of 62 single-family dwelling units.	STRICKLIN
POSTPONED FOR 30 DAYS	Tab 4 - Eagle Dunes II, LLC John Gray, Jr. Rezoning Case No. 7-07-4 Agriculture (A) and CFD (Community Facility District) to Planned Unit Development District (PUD) to allow a single-family residential development consisting of 522 single-family dwelling units.	STRICKLIN

POSTPONED FOR 30 DAYS	<p>Tab 5 – Clonts Grove, Inc. Cecelia Bonifay, Esq., Akerman & Senterfitt Rezoning Case No. PH50-06-2 Agriculture (A) to Planned Unit Development District (PUD) to allow a mixed use development consisting of 700 single-family dwelling units (175 acres), 408 multifamily dwelling units (68 acres), 144,000 of Commercial (48 acres) and 124,00 of Office (62 acres)</p>	STRICKLIN
APPROVED	<p>Tab 2– Ordinance No. 2007-49 Lake County Board of County Commissioners/Tom Eicher on behalf of Bobby Bonilla, Director of Parks and Trails Division, Department of Public Works Rezoning Case No. PH36-07-4 Agriculture (A) to the Community Facility District (CFD) for the purpose of expanding the existing Pine Forest Park currently zoned CFD and consisting of 27.77 acres for a total park area of 47.91 acres, with the change on page 2 of the Ordinance from “Open Athletic Field” to “Open Field” in Section 1 (A).</p>	STRICKLIN
APPROVED	<p>Tab 21. Request from County Attorney for approval of an agreement between Lake County in its capacity as the Community Transportation Coordinator and LYNX to provide two fixed–route bus networks operating in Orange, Osceola, and Seminole County.</p>	MINKOFF
APPROVED	<p>Mr. Sandy Minkoff, County Attorney, stated that there was a bid protest regarding a Public Works bid for street sweeping, and he would like to use one of their special masters to review the facts and make a recommendation to the Board on that protest. He related that they would pick a random special master from the list.</p>	MINKOFF
APPROVED	<p>ADDENDUM 1-I. Approval for the 2007 tax roll to be extended prior to the completion of the Value Adjustment Board hearings, as allowed by F.S. 197.323.</p>	HALL
APPROVED	<p>Mr. Gregg Welstead, Assistant County Manager, stated that he had received a request from the Superintendent of Schools asking for the Commission’s support for a medical magnet high school in south Lake County. Ms. Cindy Barrow, the District 3 School Board member, explained that this was part of their legislative agenda, and they were asking for letters of support so that they might be able to receive some State monies to help them out with that project.</p>	HALL
APPROVED	<p>Tab 22. Approval and execution of Proclamation No. 2007-170 proclaiming November, 2007 as Epilepsy Awareness Month in Lake County.</p>	HILL

FOR YOUR INFORMATION	Commr. Renick invited Ms. Barrow to address the Board. Ms. Barrow stated that the School Board was requesting that they have the impact fee hearing placed on the agenda very soon so that they could move forward and that they would like to have a date as soon as possible. Commissioner Hill mentioned that they did have an impact fee workshop set up for November 20. Mr. Minkoff explained that assuming the Board takes some action at the workshop and gives them some direction, they could have it advertised and have the public hearing on December 11.	RENICK
FOR YOUR INFORMATION	Commr. Stewart stated that on September 25, the Board voted to provide a Conditional Use Permit for Greyhound Ranch Adoptions in Sorrento, but she has since heard from several surrounding residents that they were not aware of the application and would have attended the hearings. She commented that the County noticed residents regarding this, but there was one sign that was left out because it was at the end of a road that the residents did not get to see. She wondered if they should bring the matter back before the Board so all the concerned citizens could be heard. Mr. Minkoff related that a concerned resident that felt they did not get noticed could appeal or the Board could bring it back as a staff-initiated rezoning, which would present risk of legal action for the County. After a lengthy discussion, it was determined that the residents would try to work out any problems with the applicant and if there was still a problem, they would let the Board know.	STEWART
APPROVED	Tab 23. Approval of Proclamation No. 2007-167 proclaiming November 5, 2007 as James C. Watkins Day in Lake County.	CADWELL