

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

April 03, 2007

COUNTY COMMISSIONERS

Welton G. Cadwell, Chairman

Jennifer Hill, Vice Chairman

Elaine Renick, District #2

Debbie Stivender, District #3

Linda Stewart, District #4

Cindy Hall, County Manager

Sanford A. Minkoff, County Attorney

James C. Watkins, Clerk to the Board

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

April 03, 2007

8:30 A.M. Sales Surtax Advisory Committee

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

Tab 1 Approval of the following Minutes:

March 13, 2007 (Lake County Value Adjustment Board)

March 14, 2007 (Joint BCC with South Lake Cities)

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 5)

1. 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 - Acknowledge receipt.
2. Monthly Distribution of Revenue Traffic/Criminal Cases, for the month ending February 28, 2007, in the amount of \$200,543.83. Same period, last year: \$186,733.60 - Acknowledge receipt.
3. Records of Proceedings of the Board of Supervisors Meeting of the Central Lake Community Development District held on July 24, 2006, August 4, 2006, October 6, 2006, and October 31, 2006 - Acknowledge receipt.
4. Ordinances from the City of Mascotte, as follows:

Ordinance No. 2007-01-433, annexing, by voluntary petition, property generally located in Section 30, Township 21 South, and Range East, comprising 320.82 acres more or less and Section 19, Township 21 South

and Range 24 East (Sumter CR 716 to Hanley Road), comprising 119.58 acres more or less, said property being contiguous to the City of Mascotte and being annexed in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes (2006).

Ordinance No. 2007-01-434, annexing, by voluntary petition, property generally located Section 2, Township 22, and Range 24 (West SR 50 to North CR 33 to Car Dan Lane), comprising 23.76 acres more or less, said property being contiguous to the city of Mascotte and being annexed in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes (2006).

Recommendation: Acknowledge Receipt

5. Ordinances from the Town of Lady Lake, as follows:

Ordinance No. 2007-02-434, An ordinance annexing, by voluntary petition, property generally located section 2, township 22, and range 24 (West SR50 to North CR 33 to Car Dan Lane), comprising 23.76 acres more or less, said property being contiguous to the cit of Mascotte and being annexed in accordance with the voluntary annexation provisions of section 171.044, Florida Statutes (2006); redefining the boundaries of the City of Mascotte to include said property; providing for findings; providing a legal description and a map; directing the City Clerk to record this ordinance with the Clerk of the Circuit Court, with the chief administrative officer of Lake County, and with the Department of State; providing for conflicts.

Recommendation: Acknowledge Receipt

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through Tab 18)

Budget

Tab 3

Approve Budget Change Requests.

1. Budget transfer - General Fund, Department of Public Works, Parks and Trails Division. Transfer \$28,215 from Improvements Other Than Buildings to Machinery and Equipment. A Kubota tractor was purchased by Parks and Trails and charged to the North Lake Community Park - Improvements Other Than Buildings. Per County Finance, the tractor should be expensed to Machinery and Equipment. A budget transfer is required as there are no budgeted funds for Machinery and Equipment for this account.

2. Budget transfer - General Fund, Non-Departmental. Transfer \$2,573,000 from Machinery and Equipment to Improvements Other Than Buildings. The Board of County Commissioners approved Option #1 for the first phase of the construction of the North Lake Community Park on March 13, 2007, in the amount of \$8,473,000. The current budget includes \$5,900,000 for this project. Additional funds in the amount of \$2,573,000 will be required to meet this obligation. Funds available in Machinery and Equipment - BCC Capital Projects.

Community Services

[Tab 4](#) Approval for the Board of County Commissioners to sign the proclamation recognizing National Community Development Week 2007.

[Tab 5](#) Approval of the First Amendment to the Community Development Block Grant (CDBG) Partnership Agreement between Lake County and the Town of Lady Lake - Commission District 5.

[Tab 6](#) Approval of the First Amendment to the FY 2005-06 Community Development Block Grant Partnership Agreement between Lake County and the City of Tavares and authorize the Chairman to sign the Amendment - Commission District 3.

Environmental Services

[Tab 7](#) Approve the Funding Cap Transition Agreement between the County and the Florida Department of Environmental Protection related to the final expenditure for the County's participation in the Petroleum Cleanup Participation Program for the Astatula Fuel Facility Spill Clean-up; approve the payment to Shaw Environmental, Inc. in the amount of \$21,805.75; and authorize the Department of Environmental Services, in conjunction with the Office of Procurement Services, to negotiate with Shaw Environmental, Inc. for ongoing engineering services related to the Astatula Fuel Spill Clean-up - Commission District 3.

Growth Management

[Tab 8](#) Request for approval and execution of a Release of Fine. Property owner: Michael K. & R. Elayne Diehl, Code Case# CEB 378-00 - Commission District 1.

[Tab 9](#) Request for approval and execution of a Release of Fine. Property owner: Sanford J. Gould, Code Case# 2004070134 - Commission District 5.

[Tab 10](#) Request for approval and execution of a Release of Fine. Property owner: Robert E. Foster, Code Case# 2004060120 - Commission District 5.

[Tab 11](#) Request for approval and execution of a Release of Fine. Property owner: Robert E. Foster, Code Case# 2004060119 - Commission District 5.

Public Safety

[Tab 12](#) Approval of signature authority for Public Safety Director regarding clinical agreements with paramedic training centers.

[Tab 13](#) Approval for the execution of the Florida Department of Health EMS Grant and approval of the grant resolution and approval of the unanticipated revenue resolution.

Public Works

[Tab 14](#) Accept a performance and payment bond in the amount of \$419,259.30 as surety for a Developer's Agreement between Lake County and Tuscany Village Venture, LLC - Commission District 2.

[Tab 15](#) Approve and execute a purchase agreement with David F. McQuilling III, 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.

[Tab 16](#) Approval to execute change order #2 in the amount of \$9,240.74 relating to driveway modifications on the South Clermont Connector Project No. 2006-01 and approval to execute Agreement between Lake County and Randy and Christine Summers regarding Hammock Ridge Road - Commissioner District 2, Road Impact Fee District 5.

[Tab 17](#) Request authorization to award the Hancock Road (C-1254) and Johns Lake Road (C-1158) Intersection Improvement Project No. 2006-13, Bid No. 07-0086, to DAB Constructors, Inc. in the amount of \$884,443.80, and to encumber \$884,443.80 from the Road Impact Fee Fund - Commission District 2, Benefit District 5.

[Tab 18](#) Approval to execute change order #3 in the amount of \$46,632.00 for additional work relating to the Countywide Drainage Project No. 2006-07, and approval of budget transfer of funds from Stormwater MSTU Professional Services to Stormwater MSTU Improvements - Commission District 1 and 2.

V. COUNTY ATTORNEY'S CONSENT AGENDA

[Tab 19](#) Approval to Advertise Ordinance dissolving the Lake County Cultural Affairs Council and creating the Lake County Arts and Cultural Alliance.

[Tab 20](#) Approval of Option Agreement for Sale and Purchase Between Lake County and James T. Pruett, Marie A. Pruett, Peter M. Williams and Judith A. Williams, waiver of contingencies, authorization for Chairman to execute all closing documents and approval of associated Budget Transfer - Commission District 3.

[Tab 21](#) Approval of Second Amendment to Interlocal between Lake County and Central Lake Community Development District.

VI. AWARDS AND RECOGNITIONS

EMPLOYEE AWARDS

Presentation of Award to Employees with Five Years of Service

Sean Wilson, Firefighter/EMT, Public Safety/Fire Rescue

Linda Moore, Library Assistant, Community Services/Library Services

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

Jared Mielke, Firefighter/EMT, Public Safety/Fire Rescue

Charles Matlak, Firefighter/EMT, Public Safety/Fire Rescue

Presentation of Award to Employees with Fifteen Years of Service

Joseph Harris, Chief Maintenance Supervisor
Facilities Development & Management/Facilities Development

James Condon, Facilities Maintenance Coordinator
Facilities Development & Management/Facilities Development

Presentation of Award to Employees with Twenty Years of Service

Raymond Brittian, Fire Lieutenant, Public Safety/Fire Rescue

Presentation of Award to Employee Retiring

Linda Meeker, Senior Probation Officer, Community Services/Probation

VII. PRESENTATIONS

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Tab 22 Presentation by Lori Humphrey, Lake County Shared Services Network, to promote the 2007 Child Protection Mini-Conference scheduled for May 10, 2007.

Tab 23 Presentation of Proclamation 2007-40 designating April 2007 as Child Abuse Prevention Month.

Tab 24 Acceptance of a contribution from the Cooper Memorial Library Association in the amount of \$108,230.77 to be used for a children's garden and children's room furnishings for the Joint Use Library in Clermont.

Tab 25 Presentation by Pam Steinke, Lake County Health Department Administrator, discussing programs and services.

Tab 26 Presentation by Shelly Lauten and Phil Laurien from myregion.org

VIII. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Public Works

Tab 27 Accept a Maintenance Map for portions of CR 44A (#6286) and Estes Road (#5876) - Commission District 4

IX. OTHER BUSINESS

Tab 28 Reappointment of Shelley C. Glover, M.D., and Linda Nagle to the Comprehensive Health Care Committee. Dr. Glover will continue to serve as Lake-Sumter Medical Society's "member" representative and Ms. Nagle will continue to serve as its "alternate member" representative for one-year terms beginning May 1, 2007.

X. REPORTS

A. County Attorney

[Tab 29](#) Approval of Bond Resolution and Exhibits for the Lake County Limited General Obligation Bonds and the Lake County Capital Improvement Bonds, and approval of the Services Resolution and Exhibits for the Lake County Capital Improvement Bonds.

B. County Manager

C. Commissioner Hill - Vice Chairman and District #1

[Tab 30](#) Approval and execution of resolution recognizing Leesburg Yellow Jackets Girls Basketball Team for going to the State Semi-final Tournament.

[Tab 31](#) Approval and execution of Proclamation proclaiming Records and Information Management Month in Lake County.

D. Commissioner Renick - District #2

E. Commissioner Stivender - District #3

F. Commissioner Stewart - District #4

G. Commissioner Cadwell - Chairman and District #5

[Tab 32](#) Approval and execution of Proclamation proclaiming April 8-14, 2007 as National Public Safety Telecommunications Week in Lake County.

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting, the Board of County Commissioners will hear questions, comments, and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

APRIL 10, 2007

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

APRIL 17, 2007

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

APRIL 24, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

MAY 1, 2007

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

MAY 8, 2007

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

MAY 15, 2007

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

MAY 22, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

JUNE 5, 2007

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

JUNE 12, 2007

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

JUNE 19, 2007

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

JUNE 26, 2007

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

JULY 3, 2007

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

JULY 10, 2007

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

JULY 17, 2007

9:00 A.M. Regular Meeting

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