

**BOARD ACTION**

January 26, 2010

APPROVED	<b>Tab 1.</b> Minutes of November 24, 2009 (Regular Meeting) as presented; December 8, 2009 (Special Meeting), as presented; and December 15, 2009 (Regular Meeting), as presented.	KELLY
APPROVED	<b>Tab 2.</b> Clerk of Courts= Consent Agenda, request to acknowledge receipt:  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.  2. City of Groveland's Adopted 2009 Evaluation and Appraisal Report (CD Copy) as required by F.S. 163.  3. Copy of Ordinance 2009-32 from the City of Tavares amending its boundaries by annexing approximately 2 acres of land generally located on the south side of U.S. 441, east of Mount Homer Road; rezoning the property from County Planned Commercial Development to City Planned Commercial Development.  4. Tourism Development Council Resort Tax Update and Notice of Meeting for Wednesday, March 17, 2010, at 4:00 p.m. in the Commission Chambers in Tavares.  5. Comprehensive Plan and Future Growth Development Workshops for the City of Fruitland Park.  6. Transmittal of the City of Groveland's adopted ordinances listed below related to the 09-10 cycle of large scale comprehensive plan amendments, including maps of each of the amendments as well as the advertisements for the adoption hearings. The amendments were re-advertised and re-adopted on Monday, December 7, 2009.  <ul style="list-style-type: none"><li>• Ordinance No. 2009-03-10</li><li>• Ordinance No. 2009-03-11</li><li>• Ordinance No. 2009-03-12</li><li>• Ordinance No. 2009-03-13</li><li>• Ordinance No. 2009-03-14</li><li>• Ordinance No. 2009-03-15</li></ul>	KELLY

APPROVED	<b>Tab 3.</b> Request from Community Services for approval and authorization for the Chairman to sign the FY 2008-09 CDBG-R Partnership Agreement between the County and the Town of Montverde in an amount not to exceed \$9,800.00 and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services. Commission District 3.	THALL
APPROVED	<b>Tab 4.</b> Request from Community Services for approval of the Standard Coordinator Contract with Building Blocks Ministries, Inc. and Tia Barriner d/b/a Circle of Life Assisted Care.	THALL
APPROVED	<b>Tab 5.</b> Request from Public Works for authorization to execute a Temporary Easement Continuation Agreement, and execute a First Amendment to Developer's Agreement for Construction of Improvements between Lake County and Long Farms North, Inc. Park Hill Partial Replat and Tract B consists of 7 lots and is located in Section 28, Township 19 South, Range 25 East. Commission District 1.	STIVENDER
APPROVED	<b>Tab 6.</b> Request from Public Works for authorization to release a letter of credit for maintenance in the amount of \$7,258.00 posted for Wandering Ponds. Wandering Ponds consists of 11 lots and is located in Section 11, Township 19 South, Range 27 East. Commission District 5.	STIVENDER
APPROVED	<b>Tab 7.</b> Request from County Attorney for approval of Revocable Non-Exclusive License Agreement between Lake County and the Lake County Water Authority for use of the Bugg Springs Facility for housing of emergency related equipment and materials by the Emergency Management Division of Public Safety. Commission District 3.	MARSH
APPROVED	<b>Tab 8.</b> Request from County Attorney for approval and execution of Release of Indemnification Claim - Estate of Katheryn Trent vs. Lifestream Behavioral Center, Inc., et al.	MARSH
APPROVED	<b>Tab 9.</b> Request from Community Services for approval of <b>Resolution No. 2010-7</b> for Unanticipated Revenue from the U.S. Department of Housing and Urban Development (HUD) for reimbursement of housing assistance payments.	THALL
APPROVED	<b>Tab 10. PUBLIC HEARING:</b> Public Hearing on Vacation Petition No. 1147 for approval and execution of <b>Resolution No. 2010-8.</b> Commission District 4.	CADWELL

APPOINTMENTS	<b>Tab 11.</b> Appointment of Mr. Thomas Davis Talmage, III (District 1) and reappointment of Mr. Steve Ferrell (District 3) to vacant positions on the Lake-Sumter Metropolitan Planning Organization (LSMPO) Citizens' Advisory Committee (CAC) to serve two-year terms ending December 31, 2011. <b>There will be a District 5 appointment upon return of Commr. Cadwell.</b>	RENICK
POSTPONED	<b>Tab 12.</b> Recommend approval and BCC ratification of the attached collective bargaining agreement. <b>This has been postponed until the February 2, 2010 BCC Meeting so that Commr. Cadwell could be part of the discussion on this issue.</b>	MINKOFF
FOR YOUR INFORMATION	Commr Conner noted that he toured the EOC in Marion County with Mr. Minkoff, Chief Gary Kaiser, and Mr. Jerry Smith last week.	CONNER
FOR YOUR INFORMATION	Commr. Conner commented that he did not feel they could have two sets of rules for union employees and one for other County employees.	CONNER
FOR YOUR INFORMATION	Commr. Stewart related that she attended a Wekiva Commission meeting yesterday, January 25, and she was glad to hear that water conservation was being used to a greater degree, and she believed that the region was thinking of conservation as an alternative water source.	STEWART
DIRECTED	Commr. Renick mentioned that she talked to the Chairman of the School Board this morning, and she believed that there was a misunderstanding about why the joint workshop was cancelled. She wanted to clarify that the reason for the cancellation was that some Commissioners were otherwise committed. She related that the School Board requested that County staff, including Mr. Jim Stivender, Public Works Director, attend one of their workshops, and she gave Mr. Minkoff direction to arrange that. Commr. Conner also directed the County Manager to send a letter to clarify those circumstances.	RENICK
APPROVED	Commr. Renick had Mr. David Hansen, Public Lands Program Manager, explain that Conservation Trust of Florida requested that the County send letters of support to take two properties in the Ocala-Wekiva Greenway, which were the Hunter Property and the Walker and Cullen Properties, to the Florida Forever program and that the owners wanted to sell conservation easements to Florida Forever.	RENICK
	<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>  Mr. Michael Tart, Director of Director of Lake and Sumter Emergency Recovery, related about the collaborative effort of the community started last week for aid relief to send thousands of meals to Haiti.	

