

BOARD ACTION

March 2, 2010

APPROVED	<p>Tab 1. Clerk of Court's Consent Agenda, request to acknowledge receipt:</p> <ol style="list-style-type: none">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. Florida Public Service Commission Bulletin – Application for increase in water and wastewater rates in Lake County by Utilities Inc. of Pennbrooke. <p>Docket No. 090392-WS</p> <p>The Customer Meeting will be held Wednesday, February 24, 2010 at 6:00 p.m. at the Grand Hall at Pennbrooke Fairways, 33825 Pennbrooke Parkway, Leesburg, FL 34748.</p> <ol style="list-style-type: none">3. Alternatives Public Meeting Notice regarding the CR 470 PD&E Study from I-75 to Lake-Sumter County line for Thursday, February 25, 2010 from 5:30 p.m. to 7:30 p.m. at the Lake Panasoffkee Recreation Park, 1582 CR 459, Lake Panasoffkee, Florida 33538, along with a map of the meeting location.4. Semiannual Investment Report for December 31, 2009 <p>In accordance with the County's Investment Ordinance, an investment report is prepared semiannually at June 30 and December 31. The attached report was previously distributed to the Board.</p>	KELLY
APPROVED	<p>Tab 2. Request from Community Services to (1) approve the Department of Community Services to submit a direct application for Emergency Food and Shelter Program (EFSP) Phase 28 funding as a Local Recipient Organization or Fiscal Agent/Conduit for a Local Recipient Organization if directed by action of the local Federal Emergency Management Agency (FEMA) Board, (2) authorize the Department of Community Services to manage the program and prepare required plans, reports and other related documents as directed by the local FEMA Board and/or as required by FEMA, (3) appoint Allison Thall or an alternate designated by her to serve as Lake County Government's representative on the local FEMA Board, and (4) appoint Jerry Smith or an alternate designated by the Public Safety Director as the representative from Public Safety to serve on the local FEMA Board.</p>	THALL

PULLED	Tab 4. Request Conservation and Compliance for approval of Satisfaction & Release of Fine, Property Owner: Shirlee Hollis AKA/Beverly Shirlee Hollis.	WELSTEAD
APPROVED	Tab 5. Request from Environmental Utilities to approve Amendment #2, reducing the Arthropod Control FY 09/10 Certified Local Budget revenue in the amount of \$313.50 due to a decrease in revenue from the sale of surplus equipment and a corresponding decrease in chemical expenses.	SMITH
APPROVED	Tab 6. Request from Environmental Utilities to approve the extension of Contract RSQ 07-0113 between Lake County and Shaw Environmental, Inc. for a period of nine (9) months, from April 1, 2010 thru December 31, 2010 for the purpose of completing the final two (2) tasks required by the contract at no additional cost to the County.	SMITH
APPROVED	Tab 7. Request from Facilities Development and Management for approval of Option #3 to change the design for the computer rooms for the 320 Building to utilize the Central Energy Plant through a chiller system with the dual conventional refrigerant system serving as a backup to provide environmental controls to the computer rooms for the 320 Building.	SWENSON
APPROVED	Tab 8. Request from Public Works to approve an award in the amount of \$74,954.00 to Great Southern Construction Equipment, Inc. for the purchase of a 30,000 pound double drum vibratory asphalt compactor in conjunction with the County needs.	STIVENDER
APPROVED	Tab 9. Request from Public Works to approve and execute an Access Easement Agreement with Progress Energy, Florida, Inc. for an easement to construct intersection improvements at CR 44/Forest Drive Intersection. Commission District 5.	STIVENDER
APPROVED	Tab 10. Request from Public Works to approve and execute a Right of Way Reimbursement Agreement with Cutrale Citrus Juices, USA, Inc. and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing in conjunction with the CR 44A/Shady Acres Road. Intersection Project. Commission District 1.	STIVENDER
PULLED	Tab 11. Request from Public Works for approval to send a termination of agreement to the Diamondback Land Company for the purchase of land for mitigation land in conjunction with the CR 470/48 Road Project in the Leesburg area.	STIVENDER

APPROVED	Tab 12. Request from Public Works to approve and execute a County Deed and Resolution No. 2010-16 to the Florida Department of Transportation for Lake County's interest in Lemon Street (#7405), at the intersection with SR 500 (US 27/441) in conjunction with the FDOT SR 25 & 500 widening project, in the Lake Area. Commission District 5.	STIVENDER
APPROVED	Tab 13. Request from County Attorney for approval of demolition of county-owned building commonly referred to as the Mt. Plymouth Fire Station Community Building located at 25421 Colmar Avenue, Sorrento and transfer of property to the Department of Public Safety.	MARSH
APPROVED	Tab 14. Request from County Attorney to approve the termination of Lease Agreement between Lake County and OFB Commercial Properties for Guardian Ad Litem office space.	MARSH
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Shelly Coates, OnBase Administrator/Business Analyst Information Technology/Programming & Application Support</p> <p>Wayne Gudzinkas, Library Assistant Public Resources/Library Services/Cooper Memorial Library</p> <p>Jeffrey Lord, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Thomas Mitchell, Jr., Firefighter/Paramedic (N/P) Public Safety/Fire Rescue</p> <p>Harry Outen, Financial Specialist (N/P) Facilities Development & Management/Maintenance Division</p> <p><u>TEN YEARS</u> William Cork, Firefighter/EMT (N/P) Public Safety/Fire Rescue</p> <p>Noah Hollis, Firefighter/EMT (N/P) Public Safety/Fire Rescue</p> <p>Truman McCall, Equipment Operator III Public Works/Road Operations/Maintenance Area III (Umatilla)</p>	CADWELL

	<p>Michael Quick, Firefighter/Paramedic (N/P) Public Safety/Fire Rescue</p> <p>Neal Sandy, Plans Examiner II Growth Management/Building Services</p> <p><u>TWENTY-FIVE YEARS</u></p> <p>Dale King, Energy Maintenance Technician (N/P) Facilities Development & Management/Maintenance Division/Energy Management</p> <p><u>THIRTY YEARS</u></p> <p>Teresa Dunham, Program Specialist Community Services/CDBG Division</p> <p><u>RETIREMENT</u></p> <p>Dale Greiner, Building Services Director Growth Management/Building Services</p>	
PRESENTATION	<p><u>BOARD/COMMITTEE CERTIFICATE PRESENTATIONS</u></p> <p><u>Affordable Housing Advisory Committee</u> Paul Russell for service from 2007-2009 (N/P)</p> <p><u>Board of Building Examiners</u> Frank J. Kimmel for service from 2000-2009 (N/P)</p> <p><u>Children’s Services Council</u> Ms. Darnell Stewart for service from 2004-2010 (N/P)</p> <p><u>Elder Council</u> Roy Hunter for service from 2002-2009</p> <p><u>Library Advisory Board</u> Barbara Newman for service from 2002-2010 (N/P) Roy Hunter for service from 2003-2009 Wendy Wickwire for service from 2009-2010 (N/P)</p> <p><u>Local Planning Agency</u> John Childers for service from 2006-2010 (N/P) Timothy Morris for service from 2009-2010 (N/P) Rob Kelly for service from 2006-2010 (N/P) Michael Carey for service from 2004-2010</p>	

	<p>Peggy Belflower for service from 2006-2010 (N/P) Nadine Foley for service from 2004-2010 Ms. Terry Godts for service from 2008-2010 (N/P) Keith Schue for service from 2004-2010 (N/P) Vicki Zaneis for service from 2007-2010</p>	
APPROVED	<p>Tab 15. PUBLIC HEARING Request from County Manager for approval of Ordinance No. 2010-10 amending Section 22-37 of Chapter 22, Lake County Code, regarding Transportation Impact Fee Imposition.</p>	MARSH
POSTPONED	<p>Tab 16. Request from County Manager for discussion and approval of the proposed budget plan from Library Services.</p>	MINKOFF
APPROVED	<p>Request from County Manager for approval of a closed session to be scheduled on Thursday, March 4, 2010, at 2:00 p.m. to discuss funding litigation.</p>	MARSH
POSTPONED	<p>Tab 3. Request from Community Services to approve to accept a Service Development Grant from the Florida Department of Transportation (FDOT) for partial funding of Route 4 from Altoona to Zellwood.</p>	THALL
FOR YOUR INFORMATION	<p>Commr. Hill questioned whether all Commissioners would be attending the summit with the Chambers of Kissimmee-Osceola on Thursday, March 19, 2010, and requested that a presentation be scheduled for an update on the Business Incubator.</p>	HILL
FOR YOUR INFORMATION	<p>Commr. Renick stated Southwest Florida Water Management is requesting a letter of support to perform a hydrological study for the Green Swamp. The Board directed staff to draft a letter of support to be reviewed by the Board at a later date.</p>	RENICK
FOR YOUR INFORMATION	<p>Commr. Stewart requested that a presentation be scheduled for Angel Flight to inform the public of the benefits of their services. She stated that she attended the Teacher of the Year Awards Banquet, and gave accolades to Ms. Lori Westphal, Rimes Elementary, who was awarded the Lake County Teacher of the Year Award. She requested that public comment be available at the Joint Meeting with the City of Clermont scheduled on Monday, March 29, 2010.</p>	STEWART
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No one present wished to address the Board.</p>	