

BOARD ACTION
MARCH 14, 2006

APPROVED	Tab 1 - February 16, 2006, Special Meeting, as presented; and February 21, 2006, Regular Meeting, as presented.	WATKINS
ACKNOWLEDGED RECEIPT	Tab 2 – 1. - Request to acknowledge receipt of list of checks or 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.	WATKINS
ACKNOWLEDGED RECEIPT	Before the Public Service Commission, In re: Joint application for approval of sale of Florida Water Services Corporation's land, facilities, and certificates in Brevard, Highlands, Lake, Orange, Pasco, Polk, Putnam, a portion of Seminole, Volusia, and Washington counties to Aqua Utilities Florida, Inc.; and In re: Joint application for approval of sale of Florida Water Services Corporation's land, facilities, and certificates for Chuluota systems in Seminole County to Aqua Utilities Florida, Inc.; Docket Number 040952-WS; Order Number PSC-05-1242A-PAA-WS; Issued: February 27, 2006; Amendatory Order – Acknowledge receipt.	WATKINS
APPROVED	Tab 3 – Request from Community Services for approval to submit an application to the Florida Commission for the Transportation Disadvantaged for the Rural Capital Assistance Support Grant Program and Resolution 2006-31.	SMITH
APPROVED	Tab 4 – Request from Community Services for approval and execution of the Authorizing Resolution 2006-32 by the Lake County Board of County Commissioners to ratify issuance of multi-family housing revenue bonds in an amount not to exceed \$7,500,000.00 for the purpose of financing the proposed development of "The Club at Eustis Village Apartments" to be located in Lake County.	SMITH
APPROVED	Tab 5 - Request from Community Services for approval and execution of the Authorizing Resolution 2006-33 by the Lake County Board of County Commissioners to ratify issuance of multi-family housing revenue bonds in an amount not to exceed \$10,450,000.00 for the purpose of financing the proposed development of "Southwinds Cove Apartments" to be located in Lake County.	SMITH
APPROVED	Tab 6 – Request from Employee Services for approval of an offer to settle Laura Johnson's claim for property damage, in the amount of \$791.26, subject to the County Attorney's review and approval.	WALL
APPROVED	Tab 7 – Request from Procurement Services for approval and execution of the Contract with Professional Service Industries,	SCHWARTZMAN

	Inc., RSQ 06-007, to provide construction inspection services for the South Clermont Connector in the amount of \$162,900.00.	
APPROVED	Tab 8 – Request from Procurement Services for approval and execution of the First Amendment to add the preparation of bid specifications, RSQ 03-109, for Library furniture at the Citrus Ridge Library, in the amount of \$13,746.72.	SCHWARTZMAN
APPROVED	Tab 9 – Request from Public Safety for approval to enter into a two-year rental agreement on a Cox Radio, Inc. tower site, located at a site at 30301 Sea Grape Avenue, Eustis, Florida, 32726 (aka Paisley Tower).	KAISER
APPROVED	Tab 10 – Request from Public Safety for approval and execution of the Florida Department of Health Emergency Medical Services (EMS) Grant to purchase equipment and supplies to improve and enhance EMS response in Lake County and Resolution 2006-34.	KAISER
APPROVED	Tab 11 – Request from Public Works for approval and authorization to release a Letter of Credit for Maintenance in the amount of \$12,940.00 posted for Regal Ridge. Regal Ridge consists of 25 lots – Commission District 2.	STIVENDER
APPROVED	Tab 12 – Request from Public Works for approval and authorization to accept the final plat for Meadows at Sunnyside and all areas dedicated to the public as shown on the Meadows at Sunnyside plat; accept a Maintenance Bond in the amount of \$52,586.00; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Meadows at Sunnyside, LLC; and execute a Resolution 2006-35 accepting the following roads into the County Road Maintenance System: Glenn Meadow Lane (County Road Number 4319) and Sunny Meadow Court (County Road Number 4319A). Meadows at Sunnyside consists of 38 lots – Commission District 1.	STIVENDER
APPROVED	Tab 13 – Request from Public Works for approval and authorization for Chairman to execute Satisfaction of Road Assessment Liens for 20 road assessments. (See Minutes)	STIVENDER
APPROVED	Tab 14 – Request from Public Works for approval and authorization to release a Letter of Credit for Maintenance in the amount of \$51,750.00 posted for Arrowtree Reserve, Phase I. Arrowtree Reserve Phase I consists of 52 lots – Commission District 3.	STIVENDER
APPROVED	Tab 15 – Request from Public Works for approval and authorization to release a Maintenance Bond in the amount of \$45,277.99 posted for Orange Tree Phase 3. Orange Tree Phase 3 consists of 71 lots – Commission District 2.	STIVENDER
APPROVED	Tab 16 – Request from Public Works for approval and authorization to release a Letter of Credit for Performance in the amount of \$11,200.00 for Arrowtree Reserve Phase II; and execute a Resolution 2006-36 accepting the following roads into	STIVENDER

	the County Road Maintenance System: Tween Waters Street (County Road Number 2434), Canoe Pass Street (County Road Number 2435), Arrowtree Boulevard (County Road Number 2436), Dark Water Court (County Road Number 2436B), Marsh View Court (County Road Number 2436C), and Tree Park Court (County Road Number 2534A). Arrowtree Reserve Phase II consists of 77 lots – Commission District 3.										
APPROVED	Tab 17 – Request from Public Works for approval and authorization to accept the final plat for Chavers Estates and all areas dedicated to the public as shown on the Chavers Estates plat. Chavers Estates consists of three lots – Commission District 4.	STIVENDER									
APPROVED	Tab 18 – Request from Public Works for approval to accept the following listed public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects: five Statutory Warranty Deeds, two Statutory Quitclaim Deeds, one Temporary Non-Exclusive Construction Deed, and two Non-Exclusive Easement Deeds.	STIVENDER									
APPROVED	Tab 19 – Request from Public Works for approval to accept and execute the following Subordination of Utility Interest Agreement between Lake County and Florida Power: Florida Power Corporation d/b/a Progress Energy Florida, Inc. – West Perley Rea – Libby Road West (Number 2130).	STIVENDER									
APPROVED	Tab 20 – Request from Public Works for Approval of Resolution 2006-37 authorizing the posting of a 36 inch by 36 inch "YIELD" sign for the eastbound CR 44A turn lane for traffic entering the CR 439 southbound lane.	STIVENDER									
APPROVED	Tab 21 - Approval and signature on a Resolution 2006-38 authorizing to reduce the speed limit in the Umatilla area at the following location: On CR 450/Collins Street (7978), reduce speed limit from 55 mph to 45 mph by extending the existing 45 mph speed limit zone that starts 2,050 feet east of SR 19 to a point 1,000 feet east of East Umatilla Boulevard (7977).	STIVENDER									
APPROVED	Tab 22 – Request from Public Works for approval and signature on a Resolution 2006-39 authorizing the posting of speed limit signs on the following roads in the Fruitland Park and Mt. Plymouth areas: <table style="margin-left: 40px; border: none;"> <tr> <td>Myrtle Boulevard</td> <td>5204</td> <td>Fruitland Park</td> </tr> <tr> <td>Quaker Ridge Avenue</td> <td>3987E</td> <td>Mt. Plymouth area</td> </tr> <tr> <td>Thornhill Drive</td> <td>3987F</td> <td>Mt. Plymouth area</td> </tr> </table>	Myrtle Boulevard	5204	Fruitland Park	Quaker Ridge Avenue	3987E	Mt. Plymouth area	Thornhill Drive	3987F	Mt. Plymouth area	STIVENDER
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Quaker Ridge Avenue	3987E	Mt. Plymouth area									
Thornhill Drive	3987F	Mt. Plymouth area									
APPROVED	Add. No. 2 – I.A.1. – Request from Procurement Services to award the contract for Digital Topographic Data and Digital Orthophotography to Kucera International, Inc., in accordance with RFP Number 06-003 for \$725,580.00 and approval of a	SCHWARTZMAN									

	Budget Transfer in the amount of \$325,580.00.	
APPROVED	Tab 23 – Request from Budget for approval for the Chairman to sign a letter stating Lake County's position on proposed Early Voting Legislation and any additional positions supported by the Florida Association of Counties.	FRAZIER
APPROVED	Tab 24 – Request from Community Services for approval of request by Lake Soil and Water Conservation District for Lake County to assist with the administration of the grant they have received to operate a Mobile Irrigation Lab Program.	SMITH
APPROVED	Tab 25 – Request from Growth Management for review and adoption of the Lady Lake Joint Planning Area Agreement and Boundary.	STRICKLIN
PULLED	Tab 26 – Request from Public Safety for approval to secure property in the Paisley/Lake Kathryn area for the construction of a new fire station; and allow staff to approach the Department of Forestry to determine if it has a suitable site that it would be willing to negotiate. <i>Additional time is needed to evaluate soil and sites for that station.</i>	KAISER
APPROVED	Add. No. 1 - I.1. – Appointment of individual to the vacant “Resident who is a concerned citizen for affordable housing” position on the Affordable Housing Advisory Committee: Reappointment of Betty Graham and Resolution 2006-42.	WATKINS
PULLED	Add. No. 1 – II.A.1. – Request for approval of recommendation to purchase approximately 28 acres of property adjacent to the Dora Canal for \$300,000.00. <i>Staff is looking at additional issues having to do with the appraisal.</i>	MINKOFF
NO ACTION TAKEN	Tab 27 - PRESENTATION: Proclamation 2006-30 (approved 2-28-06) Proclaiming May 2006 as Drowning Prevention Month in Lake County to Catherine Thomas, Founder and Executive Director, A-CLASS of Lake County, Florida, Inc.	
CONSENSUS OF THE BOARD	Tab 28 - PRESENTATION: For staff to move forward with the Revised Employee Awards & Recognition Program by the Special Thanks and Recognition Team (STAR) – The Kickoff will be April 1, 2006.	WALL
APPROVED	WORKSESSION: To move this item, the Lake-Sumter Metropolitan Planning Organization (MPO) State and Federal Funding Request, forward to the MPO Board.	STIVENDER
NO ACTION TAKEN	WORKSESSION: Discussion on School Concurrency – Joint meeting scheduled for Thursday at Lake Receptions, 1-5 p.m.	MINKOFF/ WELSTEAD
APPROVED	Tab 29 – Request for appointment of Judge Terry Neal to represent the Chief County Judge position on the Public Safety Coordinating Council	
APPROVED	Tab 30 – Request for approval and award bids to the highest bidders for county owned property declared surplus and execution	MINKOFF

	<p>of deeds, as follows: Alternate Key 1384257 – the previous maintenance barn located at the SE corner of SR 50 and American Legion Road in Mascotte (high bid - \$277,000) Alternate Key 1201586 – is the former County storage facility located at 582 Umatilla Boulevard in Umatilla (high bid - \$168,000)</p>	
FOR YOUR INFORMATION	Commr. Pool congratulated the Pig on the Pond event in South Lake County, which was a very big success.	POOL
FOR YOUR INFORMATION	Commr. Pool reported that he attended the VOICE meeting in Tallahassee and he wanted to let them know that they have a lot of good legislators who spent the time with them.	POOL
APPROVED	Tab 31 – Request for approval and execution of Proclamation 2006-40 declaring the week of April 2 through 8, 2006 as Boys and Girls Clubs Week in Lake County.	STIVENDER
APPROVED	Tab 32 - the University of Central Florida's (UCF) request that Lake County consider making a contribution toward the proposed UCF Medical School, in the amount of \$100,000.00.	HANSON
APPROVED	Tab 33 – Request for approval and execution of Resolution 2006-41 proclaiming April 23-29, 2006 as National County Government Week.	CADWELL
APPROVED	For the Chairman to write a letter to the Governor’s Office commending him on including an additional \$7.7 million in the Medicaid non-emergency transportation, which will help a lot with the transportation disadvantaged.	HANSON
FOR YOUR INFORMATION	Commr. Cadwell reported that, while traveling around the State this year, he has gotten comments in the County and out of the County on what a great web site they have for Lake County, and staff does a great job, and he wanted to say that publicly and he will put that in writing to the County Manager. It makes him very proud when folks talk about Lake County and its great web site.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell introduced Captain Merle Dillard from the Lake County Sheriff’s Office who is doing his internship for Leadership Lake County.	CADWELL
DIRECTED	Staff to come back with a Resolution that will address the federal land sales in the Ocala National Forest and ask that those properties not be sold as surplus properties. It was noted that the County Attorney and County Manager will work together on this item and bring back a Resolution to the Board.	MINKOFF/ KAISER
FOR YOUR INFORMATION	Commr. Pool wanted to thank the Sheriff’s Department for their participation at the Pig on the Pond event.	POOL
	<p>CITIZEN QUESTION AND COMMENT PERIOD Roy Hunter informed the Board that Keith Schue talked to him and asked him to get information from the Board about the federal</p>	

	<p>land sales, and he will be pleased to hear what the Board had to say today.</p> <p>Mr. Hunter stated that on March 23, 2006, they are going to have a presentation at their community meeting on Emergency Preparedness. They are also trying to get people to donate cellular phones to Help Save a Life for those individuals who need them in emergency situations; you can drop them off at the Paisley Library or Spring Creek School. He also informed the Board that there is no orthopedic doctor in the County that will take a Medicaid patient. Also hurricane season starts June 1st and people should be getting supplies together now and establishing a food bank in every home.</p> <p>Travis Whigham, President of the Forest Hills Association and a member of the Chamber of Commerce stated that there is no health department or any place for someone to see a doctor in Northeast Lake County. Also they are still in need of getting the Jewel Drive road project started and completed because they need fire protection and police protection, and this road will bring those services closer to the residents in the Forest Hills/Lake Mack area. He is also trying to get improvements in the Lake Mack Park. He told the Board about a fire in a trailer, and the response time was poor, and the fire destroyed the trailer. The woman that was renting the trailer used it for income to take care of her disabled husband, and now she has nothing. Commr. Hanson asked Mr. Whigham to get with Fletcher Smith, Director of Community Services, to see if there is anything the County can do to help her.</p> <p>Mr. Whigham also told the Board about liquid soil and noted that there will be a community meeting on March 21, 2006 at the Forest Hills/Lake Mack Fire Station at 6:30 p.m.</p> <p>Bonnie McCain addressed the Board to discuss the “Cat Lady” in Umatilla; she has 9 cats; the County ordinance allows 4 cats and 4 dogs per household. She asked the Board if they could find an exception to the Ordinance. It was noted that the County Attorney and Gary Kaiser, Director of Public Safety, will work with the City of Umatilla and bring something back to the Board.</p>	
<p>FOR YOUR INFORMATION</p>	<p>Gary Kaiser, Director of Public Safety, clarified a statement that has been repeated twice about the response time as it relates to an incident that Mr. Whigham referred to in the Forest Hills/Lake Mack area. He noted that both times are documented by Lake Sumter EMS, and they were on the scene in 14 minutes and no one was lost; and units came from three different directions.</p>	<p>KAISER</p>