

BOARD ACTION

April 1, 2008

APPROVED	Tab 1. Approval of the following Minutes: February 22, 2008 (Special Meeting), as presented March 4, 2008 (Regular Meeting), as presented March 4, 2008 (Value Adjustment Board Meeting), as presented	KELLY
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: 1. Request to acknowledge receipt of 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. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, for the month ending February 29, 2008, in the amount of \$234,212.33. Same period, last year: \$200,543.83. 3. Request to acknowledge receipt of Agenda –Joint Workshop of Southwest Florida Water Management District (SWFWMD) Governing Board and Withlacoochee Regional Water Supply Authority (WRWSA) Board of Directors on March 24, 2008, at the Ocala Hilton Hotel, 3600 SW 36 th Avenue, Ocala, Florida 34474, beginning at 2:00 p.m. 4. Request to acknowledge receipt of Agenda – Southwest Florida Water Management District Governing Board Meeting, March 25, 2008, 9:00 a.m., 2379 Broad Street, Brooksville, FL 34604-6899. 5. Request to acknowledge receipt of Town of Lady Lake Ordinance No. 2007-40, Redesignating zoning classification for certain property owned by P.P.F., LLP. Passed and ordained March 3, 2008. 6. Request to acknowledge receipt of City of Mascotte Annexation Ordinances adopted March 3, 2008, as follows: Ordinance No. 2007-12-455 Ordinance No. 2007-12-456 Ordinance No. 2007-12-457 7. Request to acknowledge receipt of City of Umatilla Annexation Ordinances adopted March 4, 2008, as follows: Ordinance No. 2008-A Ordinance No. 2008-B	KELLY

	<p>8. Request to acknowledge of City of Minneola Ordinance No. 2007-39, for voluntary annexation into the City of Minneola. This annexation was approved on February 19, 2008.</p> <p>9. Request to acknowledge receipt of City of Minneola Ordinance No. 2007-23, for voluntary annexation into the City of Minneola. This annexation was approved on November 13, 2007.</p> <p>10. Request to acknowledge receipt of Southwest Florida Water Management District's 2008 Consolidated Annual Report, pursuant to section 373.036(7), Florida Statutes.</p> <p>11. Request to acknowledge receipt of St. Johns Water Management District Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2007.</p>	
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<p>APPROVED</p>	<p>Tab 3. Request from Budget for approval of the following Budget Change Requests and Unanticipated Revenue Resolutions:</p> <ol style="list-style-type: none"> 1. Budget Transfer – General Fund, Department of Community Services, Citizens Support Division. Transfer \$45,000 from Reserve for Operations to Grants and Aids. The Active Military Combat Duty Reimbursement Program was approved by the Board of County Commissioners on November 6, 2007. This new program will reimburse combat duty military members, for those who qualify, a portion of the ad valorem taxes paid. This transfer is required to fund the program for the remainder of the fiscal year. After this transfer is posted, the balance in the General Fund Reserve for Operations account will be \$303,290. 2. Resolution No. 2008-44 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2008 in the amount of \$975 deposited into Donation - HLC and to provide appropriations for the disbursement for Office Supplies. Reimbursement funding has been received for the purchase of tables at the Horticultural Learning Center. 3. Resolution No. 2008-45 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2008 in the amount of \$10,000 deposited into Donations and provide appropriations for the disbursement for Grants and Aids to assist in the purchase of National Oceanic and Atmospheric Administration (NOAA) weather radios. Lake County Emergency Management is sponsoring a new weather radio program to provide NOAA weather radios to Lake County residents that qualify as outlined in the program guidelines. Several Lake County groups desire to contribute funds to assist in the purchase of weather radios for these 	<p>KRUEGER</p>
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	residents	
APPROVED	Tab 4. Request from Community Services for approval of the amended Memorandum of Understanding with the City of Mascotte related to CDBG funds. Commission District 3.	SMITH
APPROVED	Tab 5. Request from Procurement Services 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 or designee to sign vehicle titles.	SCHWARTZMAN
APPROVED	Tab 6. Request from Public Works for approval of Resolution No. 2008-46 authorizing the posting of "No Parking on Right of Way" signs on Hancock Rd (1254) in front of Windy Hill Middle School, in the Clermont area, Commissioner District 2.	STIVENDER
APPROVED	Tab 8. Request from Public Works for authorization to execute Resolution No. 2008-48 accepting Wilson Lake Parkway (County Road No. 2335) into the County Road Maintenance System. Commission District 2.	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval and acceptance of the list of public right of way deeds that have been secured in conjunction with roadway and / or stormwater projects. (Commissioner Districts 1, 2, 3, 5)	STIVENDER

APPROVED	Tab 10. Request from Public Works for approval and execution of a right of way purchase agreement with Journey Circle M Ranch, LLC, for right of way, and authorization for Chairman of the Board of County Commissioners to sign any and all documents necessary for closing in conjunction with Busby Road (#3021) and Number Two Road (#3024) drainage and paving improvements. This includes a Budget Change Request to transfer the funds. Commission District 3.	STIVENDER
APPROVED	Tab 11. Request from County Attorney for approval of agreement with William S. West for right-of-way needed for CR 466 Road Widening Project. Commission District 5.	MINKOFF
APPROVED	Tab 12. Request from County Attorney for approval to advertise ordinance for expansion of Country Greens Community Development District and consent to District's power to maintain additional facilities and systems for security. Commission District 4.	MINKOFF
APPROVED	Tab 13. Request from County Attorney for approval to advertise ordinance creating the Plaza Collina Community Development District. Commission District 4.	MINKOFF
APPROVED	Tab 14. Request from County Attorney for approval of Interlocal Agreement with the City of Minneola related to location of a communication tower.	MINKOFF
APPROVED	Tab 15. Request from County Attorney for approval of Amendment to Lease Agreement Between Lake County, Florida and Louis J. Formato Trust for County Health Department Space in Clermont to allow for an additional one-year term commencing May 1, 2008 and terminating April 30, 2009, with the option to renew for one additional year. Commission District 2.	MINKOFF
FOR YOUR INFORMATION	Tab 16. For Information Only - Vested Rights Determinations for the Developments of Arbor Ridge, Drew's Landing, Drew's Estates, Pebble Creek, and Park Haven. Commission Districts 2, 3, 4 and 5.	MINKOFF

EMPLOYEE AWARDS

FIVE YEARS

Karen Burt, Office Associate III
Public Works/Road Operations

Jeffrey Coulthart, Firefighter/EMT
Public Safety/Fire Rescue

Scott Covington, Firefighter/EMT
Public Safety/Fire Rescue

Michael Dinkins, Librarian II
Library Services/Marion Baysinger Memorial Library

Debra Dyer, Tourism Specialist
Tourism & Business Relations/Tourism

William Holtzman, Firefighter/EMT
Public Safety/Fire Rescue

Edward Johnson, Firefighter/Paramedic
Public Safety/Fire Rescue

Robert Perry, Firefighter/Paramedic
Public Safety/Fire Rescue

Matthew Roudabush, Firefighter/EMT
Public Safety/Fire Rescue

Dennis Smolarek, Librarian I
Community Services/Library Services/Cooper Memorial Library

TEN YEARS

Brenda Likely, Financial Analyst
Community Services/Transportation Disadvantaged

Debra Padgett, Associate Plans Examiner
Growth Management/Building Services

Katherine Reardon, Animal Euthanasia Technician (not present)
Public Safety/Animal Services

Craig Scott, Entomologist/Supervisor
Environmental Services/Mosquito & Aquatic Plant
Management/Mosquito Management

Stanley Springfield, Senior CAD Technician

	<p><u>FIFTEEN YEARS</u> John Heffler, Senior Maintenance Worker Agricultural Education Services/Cooperative Extension Service</p> <p>Gerald Langsdorf, Traffic Data Technician Public Works/Engineering/Transportation</p> <p>Susan Michaelsen, Commissioners Aide County Commissioners Office/BCC Administrative Support</p> <p><u>TWENTY YEARS (Held over from January and February meetings)</u> Randy Jones, Battalion Fire Chief Public Safety/Fire Rescue</p>	
PRESENTATION	<p><u>Tab 17.</u> Recognition of work done by United Way and Human Care Network. Mr. John Provance, Executive Director of Lake/Sumter United Way, gave a brief presentation regarding the Human Care Network.</p>	CADWELL
APPROVED	<p><u>Tab 26. PUBLIC HEARING:</u> Approval of proposed ordinance amending Chapter 2, 3, and 9 of the Land Development Regulations to increase protection of residential uses impacted by industrial uses. The Board directed Mr. Brian Sheahan, Planning and Community Design Director, to meet with the County Attorney to look into making reference to the noise ordinance within this ordinance and to give the County the ability to exceed minimum requirements when applicable. The Board gave approval for staff to come back with the language that included those directions and the additional amendments recommended by staff.</p>	CADWELL
APPROVED	<p><u>Tab 7.</u> Request from Public Works for approval of Resolution No. 2008-47 to support the Lake-Wekiva Trail to be included within the design and construction of the Wekiva Parkway. Commission District 4. Mr. Tom Eicher, Parks and Trails, Public Works, explained that they were identifying major regional trails on the Trails Master Plan within the County that connected to all the surrounding counties and giving those trails priority. He related that they realized that the Wekiva Trail had very high priority ratings and wanted to make sure that it was included in the design of the Wekiva Expressway.</p>	STIVENDER
APPROVED	<p><u>Tab 18.</u> Request from Community Services for approval of the updated Lake County Public Transportation System Safety Policy.</p>	SMITH

APPROVED	Tab 19. Request from Community Services for approval of the Lake County ADA Paratransit Rider's Guide.	SMITH
APPROVED	Tab 20. Request from Community Services for approval of the BCC Charter Transportation Policy.	SMITH
APPROVED	Tab 21. Request from Community Services for approval of the Interlocal Agreement between the BCC and City of Fruitland Park to sell LakeXpress Bus Passes.	SMITH
APPROVED	Tab 22. Request from Community Services for approval of the Interlocal Agreement between the BCC and City of Leesburg to sell LakeXpress Bus Passes.	SMITH
APPROVED	Tab 23. Request from Community Services for approval of the ADA application, guidelines, id card, and letters as required by the Federal Transit Administration.	SMITH
APPROVED	Tab 24. Request from Growth Management for approval and authorization to submit two (2) grant applications to Florida Communities Trust. Grants will partially reimburse County for properties that have been acquired. Commission Districts 2 and 5.	KING
APPROVED	Tab 25. Request from Growth Management for approval to execute contract with WilsonMiller, Inc. consistent with the attached Scope of Services to perform financial feasibility analysis for proposed Comprehensive Plan required pursuant to 163.3191 Florida Statutes.	KING
APPOINTMENTS	Tab 27. Appointments of Ms. Dawn McDonald as Lake County School Board representative; Mr. Michael Perry as Lake County Water Authority representative; and Mr. Mike Stone as an at-large representative to upcoming vacant positions on the Parks, Recreation and Trails Advisory Board.	CADWELL
APPROVED	Tab 28. Request from County Attorney for approval of Resolution No. 2008-49 regarding property owned by Z.M.S.S., LLP needed for the CR 466 Road Widening Project. Commission District 5.	MINKOFF
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney informed the Board that the closing on the Prestige site on US 27 was set for about the 17 th or 18 th of April, pursuant to the settlement agreement and that the County Manager's office was diligently trying to dispose of it.	MINKOFF

FOR YOUR INFORMATION	Mr. Minkoff stated that as of yesterday, they had gotten a contract for the SR 50 site of the former auto dealership that they had discussed last week, which contained a very aggressive 90-day due diligence period which gave the Board complete discretion within that time to decide whether to purchase or not.	MINKOFF
FOR YOUR INFORMATION	Mr. Minkoff reported that on the Hugh Kent parcel, they had a contract that was signed by that seller and by the County Manager. He stated that the property owner accepted their offer with no changes and two stipulations that they put in a letter that he had agreed to on behalf of the Board, which were that the Kents would be able to take back an old cabin on the property if the County elected to destroy it and that if the County elected to give up the CUP to withdraw water from the lake to irrigate the grove, then the Kents could move that permit to their grove on the south side of the road. He added that they were aggressively moving forward with the surveys and other due diligence on it.	MINKOFF
FOR YOUR INFORMATION	Mr. Minkoff stated that they had gotten a contract on Thursday or Friday regarding Akron Meadows, and they had reduced the purchase price offer by \$7500 to include the cost of taking down the house that was on the property, if they decided to do that. He related that the seller was providing them with surveys and updated environmental. He mentioned that they should be able to acquire both the Kent and Akron Meadows parcels within the 60-day timeframe that they had.	MINKOFF
FOR YOUR INFORMATION	Mr. Minkoff reaffirmed with the Board that Groveland had the first reading on an annexation ordinance next week and that the Board has directed him to appear at the council and oppose. He did not think there was a substantial change to the ordinance.	MINKOFF
FOR YOUR INFORMATION	Mr. Minkoff reported that they met yesterday afternoon with St. Johns River Water Management District to talk about the alternative water supply, and commented that they were facilitating those meetings, but it was mainly a discussion between the municipalities and OUC.	MINKOFF
APPROVED	Ms. Cindy Hall, County Manager, stated that she passed out some information that they gained from their Health Department on possible impacts to them if their cost-based reimbursement funding from the State was reduced, as was currently proposed. She requested authorization to write a letter on behalf of the Board to our legislators outlining these impacts, and the Board approved the County Manager sending the letter.	HALL

APPROVED	<p>Commr. Hill related that the Economic Development Strategic Planning Steering Committee voted to recommend to the BCC to dissolve the IDA (Industrial Development Authority) and to establish a combined commission or committee comprised of themselves and the membership of the IDA, implementing the economic development partnership plan that they have improved and creating a future broad based Lake County economic commission of partnerships. She explained that they wanted to utilize this new committee to reorganize and identify non-government interest groups to support the targeted sectors and to set criteria for a nominating process to fill those seats. They also wanted an organizational meeting to be scheduled within two weeks. She asked if the County Manager and County Attorney could help her draft a workable ordinance to help them streamline that organizational meeting and to have at least one of them present during that meeting. Ms. Cindy Hill, County Manager, suggested that Commr. Hill; Mr. Minkoff; and Ms. Dottie Keedy, Economic Growth and Redevelopment Director, work together to draft an ordinance and to bring that back to the Board. Commr. Cadwell recommended that they create an ordinance that takes the recommendation from the economic development partnership plan, and get input from that group. The Board moved to have the County Attorney draw up an ordinance dissolving the IDA and creating the new steering committee.</p>	HILL
APPROVED	<p>Commr. Renick reported about the domestic self-supply study at the St. Johns last Wednesday, and pointed out that there was a large drawdown in the Plymouth-Sorrento area. She asked the Commissioners to go over the report she handed out at some time in the future. She also related that the meeting with the Lake County Water Alliance, which was one of her recommendations, had already been arranged for April 9. She noted that St. Johns would also like to meet with every planning director in the whole county, including municipalities, and she asked staff to help facilitate that. She also mentioned that St. Johns would like to talk to the city managers and that they also offered to appear before the Board, and she wanted to direct staff to schedule that presentation. She opined that the “Our Community, Our Future” meetings would be the perfect place to have that presentation. She also thought that the County should look into revising the methodology currently being used in the comp plan process. The Board moved to have staff look into the aforementioned recommendations made by Commr. Renick.</p>	RENICK
APPROVED	<p>Tab 29. Approval and execution of Proclamation No. 2008-50 proclaiming April 8, 2008 as Healthy Start Day.</p>	STIVENDER

FOR YOUR INFORMATION	<p>Commr. Stewart expressed concern regarding Florida Forever being cut from the State budget. Mr. Keith Schue a resident of Mt. Plymouth-Sorrento, Nature Conservancy advocate, and a member of the LPA (Local Planning Agency), addressed the Board regarding this issue, stating that there was concern about efforts to potentially move Florida Communities Trust Program into DEP. He also informed the Board that the House did not currently have Florida Forever funding in their budget and that the cutting of Florida Forever would be devastating. He encouraged the Board to become engaged on that issue and to contact the legislators that represent this district and others, including Senator Carey Baker and Representative Alan Hayes. Commr. Cadwell assured Mr. Schue that they would have staff get a letter together and get it off to the legislators.</p>	STEWART
APPROVED	<p>Tab 30. Approval and execution of Proclamation No. 2008-51 proclaiming April 26, 2008 Beta Sigma Phi Founders Day.</p>	CADWELL
APPROVED	<p>Tab 31. Approval and execution of Proclamation No. 2008-52 proclaiming April 25, 2008 Salvation Army Day.</p>	CADWELL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Keith Schue reported that what would hopefully emerge from the green printing exercise was a solution that recognized the advantages of looking at more than just one piece of information regarding the natural resources in Central Florida. He specified that there were different data sets that were appropriate such as the ecological greenways network, the springshed information, and aquifer recharge areas. He also thought it made sense to have a set of maps that were part of a map series that related to natural resources in a broader context. He also commented that half of the water currently used was being put on landscapes that were not consistent with the natural vegetation in the area, and he hoped that would be part of the discussion regarding water conservation. Commr. Renick mentioned that she thought that April 15 would be a good date for a discussion of that topic to tie in with other presentations regarding that.</p>	