

BOARD ACTION

April 17, 2007

APPROVED	Tab 1. Minutes of March 13, 2007 (Regular Meeting), as presented; Minutes of March 20, 2007 (Regular Meeting), as presented.	WATKINS
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: <ol style="list-style-type: none">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 St. Johns River Water Management District Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2006 (CD), as audited by the accounting firm of James Moore & Co., P.L. and accepted by the St. Johns River Water Management District's Governing Board on March 13, 2007.3. Request to acknowledge receipt of Meeting Notice - Southwest Florida Water Management District Governing Board Meeting Agenda for March 27, 2007, to be held at 9:00 a.m., at the Tampa Service Office Board Room, 7601 US Highway 301 North, Tampa, FL; and the Minutes of the Governing Board held in Brooksville, Florida on January 30, 2007.4. Request to acknowledge receipt of Letter of Notice regarding Annexation Ordinance 2006-45, Comprehensive Plan Amendment 2006-46, and Rezoning Ordinance 2006-47, amending the Town of Lady Lake Comprehensive Plan by amending the Official Future Land Use Map, annex, and rezone property South of Wildwood Street and West of Arlington Avenue, owned by Stonewood Village, LLC. Said property consists of 40+/- acres. The proposed large scale comprehensive plan amendment is to change the future land use designation from Lake County Urban Expansion to Lady Lake Single Family Medium Density. The applicants propose to annex said property and rezone from lake County Agriculture (A) to Lady Lake Single Family Medium Density (RS-6). The applicant's current proposal is for less than 3 dwelling units per acre. The general location of the property is south of Wildwood Street and west of Arlington Avenue. The Public Hearing date on the petitions is scheduled for Thursday, April 19, 2007, at 6:00 p.m., Town Hall Commission Chambers, 409 Fennell Boulevard, Lady Lake, Florida.	WATKINS

	<ol style="list-style-type: none"> 5. Request to acknowledge receipt of City of Eustis' Comprehensive Annual Financial Report (audit) for the fiscal year ended September 30, 2006. 6. Request to acknowledge receipt of Lake County Water Authority Annual Financial Audit & Annual Financial Report. 7. Request to acknowledge receipt of Village Center Community Development District Financial Statements as of September 30, 2006 (With Independent Auditors' Report Thereon). 	
<p>APPROVED</p>	<p>Tab 3. Request from Budget for approval of the following Budget Change Requests and Unanticipated Revenue Resolution:</p> <ol style="list-style-type: none"> 1. Budget transfer - Landfill Enterprise Fund, Department of Environmental Services, Solid Waste Operations Division. Transfer \$128,810 from Reserve for Operations to Improvements Other Than Buildings. Funds needed for an emergency power generator at the central solid waste landfill facility to assure operations can continue in the event of a loss of commercial power. The generator will service the Administration building, Scalehouse, and Household Hazardous Waste Collection Facility. Funds available in Reserve for Operations. Funds were budgeted in Fiscal Year 2006 for the emergency power generator, but due to the complexity of the system, there was not enough time to bid and purchase the system last fiscal year. After posting of this transfer, the balance in the Reserve for Operations account will be \$1,762,899. 2. Budget transfer and Capital Substitution – Landfill Enterprise Fund, Department of Environmental Services, Solid Waste Operations Division. Transfer \$10,839 from Buildings to Machinery and Equipment. Substitute funds of \$34,966 from Machinery and Equipment (flatbed maintenance truck) to Machinery and Equipment. Need to purchase two pickup trucks to replace two trucks that are no longer serviceable and have been sent to auction. The landfill supervisors are currently sharing a pool vehicle intended for general departmental use. <p>Funds available in Buildings as the storage shed is no longer needed. The department planned to use the shed to store landfill records, but per agreement with FDEP, records can now be archived in the County's record storage facility. Funds also available in Machinery and Equipment as the flatbed maintenance truck can be used for an additional one to two years.</p> <ol style="list-style-type: none"> 3. Resolution No. 2007-66 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2006/2007 in the amount of 	<p>FRAZIER</p>

	\$2,410 deposited into Partners for Fish and Wildlife and provide appropriations for the disbursement for Aids to Private Organizations. Lake County was awarded a grant from the U.S. Fish and Wildlife Service for the purchase of supplies to develop a wildlife habitat on approximately five acres of PEAR Park.	
APPROVED	Tab 4. Request from Budget for approval of Sheriff's request to include additional funding totaling \$1,305,000 in the mid-year budget amendment to fund starting salary increases for Sheriff's Office deputies and dispatchers. Also approve transfer of vacancy salary money in law enforcement and in corrections to cover additional needs for the current year. Funding supports one additional bailiff to allow adequate coverage during sick and vacation leaves.	FRAZIER
APPROVED	Tab 5. Request from Employee Services for approval to process initial payment and execute sworn statement in proof of loss for tornado damage to building at Royal Trails tower site, 30311 Seagrape Ave., Eustis, FL 32726.	WALL
APPROVED	Tab 6. Request from Growth Management for approval of very low-income and low-income impact fee waivers as refunds to lenders on behalf of qualified individuals.	STRICKLIN
APPROVED	Tab 7. Request from Procurement for authorization to waive formal bid requirements and accept written quotations from vendors in purchasing two (2) used over the road tractor trucks for the Department of Public Safety.	SCHWARTZMAN
APPROVED	Tab 8. Request from Procurement for approval to award Bid No. 07-0817 for a one time purchase of an International 4400 Cab and Chassis to Maudlin International for \$73,342.16.	SCHWARTZMAN
APPROVED	Tab 9. Request from Procurement 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 to sign vehicle titles.	SCHWARTZMAN
APPROVED	Tab 10. Request from Procurement for approval and execution of contract with MT Stewart Construction, Inc. for reconstructions of living quarters at Fire Station 76 in Yalaha (Commission District 3) and apparatus bay improvements at Fire Station 109 in Clermont (Commission District 2). The cost of this project is \$62,200.00.	SCHWARTZMAN

APPROVED	Tab 11. Request from Public Safety for approval for the execution of the Florida Department of Health EMS Grant and approval of the grant Resolution No. 2007-58 and approval of the unanticipated revenue Resolution No. 2007-59.	KAISER
APPROVED	Tab 12. Request from Public Works for approval and signature of Resolution No. 2007-60 to Advertise Public Hearing for Vacation Petition #1109 to vacate right of way and cease maintenance on a portion of a cul-de-sac of a county maintained road, Parkdale Drive (#4532B) in the Plat of Park Hill (PB55, Pg. 33) in the Leesburg area - Commission District 1.	STIVENDER
DENIED	Tab 13. Request from Public Works for approval and payment of annual membership dues of \$2,000.00 to the West Orange South Lake Transportation Task Force. The Board decided not to participate.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval of Resolution No. 2007-61 recognizing the observance of “Motorcycle Safety Awareness” for the month of May 2007.	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval of Resolution No. 2007-62 recognizing the observance of “Train Safety Awareness Week” from April 16-22, 2007.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval and signature on Resolution No. 2007-63 authorizing the posting of a “STOP” sign on Pine Meadows Lane (6665A) at its intersection with Lakeview Ct (6665) – Commission District 5	STIVENDER
APPROVED	Tab 17. Request from Public Works for authorization to accept the final plat for Eagles Point Phase II, and all areas dedicated to the public as shown on the Eagles Point Phase II plat, accept a maintenance bond in the amount of \$44,259.00, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Paul Buchanan, Individually and as Trustee and execute Resolution No. 20007-64 accepting the following road into the County Road Maintenance System: Golden Tree Drive (Co. Road No. 5841C). Eagles Point Phase II consists of 24 lots and is located in Section 7, Township 19 South, Range 26 East - Commission District 5.	STIVENDER
APPROVED	Tab 18 Request from Public Works for authorization to release a maintenance bond in the amount of \$64,604.40 posted for Sunrise Lakes Phase III. Sunrise Lakes Phase III consists of 133 lots and is located in Section 26, Township 42 South, Range 26 East - Commission District 2.	STIVENDER

APPROVED	Tab 19. Request from Public Works for authorization to execute the Hold Harmless Agreement between Lake County and Pineloch Management Corporation for a ribbon cutting ceremony to be held on April 21, 2007 at South Lake Trail, Phase II Project No. 2005-05 - Commission District 2	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval to execute change order # 1 in the amount of \$280,247.55 relating to additional work on the Countywide Resurfacing Project No. 2006-08, (Bid Number 06-135) - Commission Districts 1, 2, 3, 4, 5.	STIVENDER
APPROVED	Tab 21. Request from County Attorney for approval of Agreement with Weigel-Veasey Appraisers, Inc. for CR 466 Segment B Project – Commission District 5.	MINKOFF
POSTPONED AT REQUEST OF SCHOOL BRD	Tab 22. Presentation by Randy Young of Henderson, Young & Company of the results of the study “Impact Fees for Educational Facilities in Lake County, Florida.	CADWELL
DISCUSSION	Tab 23. Discussion regarding 2007 State and Federal Funding Requests as identified by Lake-Sumter MPO, stating what the funding priorities were.	HALL
APPROVED	Tab 24. Request from Public Works for authorization to accept the final plat for Sawgrass Bay Phase 1A and all areas dedicated to the public as shown on the Sawgrass Bay Phase 1A final plat, accept a performance bond in the amount of \$56,800.40, and execute a Developer’s Agreement for Construction of Improvements between Lake County and Deluca Enterprises, Inc. Sawgrass Bay Phase 1A consists of 49 lots and is located in Section 14, Township 24 South, Range 26 East - Commission District 2.	STIVENDER
APPROVED	ADDENDUM NO. 1-I. Request for approval for commitment of \$250,000 in SHIP funds over two years at \$125,000 per year to the City of Mascotte as match for a CDBG Small Cities grant to be used for home rehabilitation/replacement. The commitment will be contingent upon priority being given to Mascotte residents who are already on the County’s housing rehabilitation waiting list.	SMITH
APPROVED	Tab 25. - PUBLIC HEARING: Approval of the FY 2007-08 CDBG concept budget and provide opportunities for public comment on the CDBG program. One change to next year’s budget, under public service projects, was that funding for the Community Health Care Coordinator had been substituted for the senior services activities. Also, they would like to combine this year’s Disaster Assistance for Tornado Victims activity with the existing CDBG Housing Rehabilitation activity and focus on rehabilitation/replacement of mobile homes, which are not eligible for SHIP assistance.	CADWELL

APPROVED	Ms. Cindy Hall, County Manager, stated that American Legion Post 76 would like to sell poppies in front of the Judicial Center as they had done in the past on May 11.	HALL
APPROVED	Ms. Hall stated that she received a letter from the Lake County Democratic Party asking to hold a memorial service at the historic courthouse on Monday, May 28.	HALL
APPROVED	Ms. Hall requested approval for the logo for Lake Express that she sent out in a memo to the Board members, and Commr. Stivender added that this had been through the Transportation Disadvantaged Board, which also requested approval to do advertising which would offset the cost of redoing the buses.	HALL
POSTPONED UNTIL APRIL 24	Ms. Hall stated that the parent company for the architectural firm HLM that the County hired to do all the architectural designs for all the buildings in the downtown campus project had purchased Centex, who the County hired as construction manager, eliminating the necessary checks and balances between the architectural firm and the construction manager firm for the entire construction program. She related that as a safeguard, staff was recommending to the Board to terminate the contract with Centex and immediately go forward with RFP to select another construction manager firm. The Board decided to give Centex one week to respond to any legal issues that the County was concerned about, with Centex not having any contact with the Board.	HALL
APPROVED	Tab 26. Approval and execution of Proclamation No. 2007-65 proclaiming April, 2007 as Water Conservation Month in Lake County.	CADWELL
FOR YOUR INFORMATION	Commr. Stivender stated that Earth Day was Monday, April 23, at Marsh Park, at 10:00 a.m., where trees will be planted. She also stated that the first meeting for the Trails Master Plan will be Wednesday morning, April 18, at 9:30 a.m. at the Leesburg Community Center.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender stated that there were a couple of items brought up at the Parks and Recreation meeting that she would like to discuss at the workshop next time. She explained that they were discussing the existing funding that they had been doing for the last 14 to 15 years with the municipalities, and that they depended greatly on that. She also reported that the CIP grant applications had gone out for 2007-2008, but she believed that the Board needed to decide how to continue to fund those or if they were going to cut back.	STIVENDER

CITIZEN QUESTION AND COMMENT PERIOD

Ms. Deby Wilson, from Clermont, addressed the Board stating that she was concerned that the building slowdown would cause an economic crisis in the County, and cited the statistics showing a drastic decrease in building permits issued for single-family homes for the last few years. She noted, however, that there were no layoffs in the County government staff of employees such as building inspectors, permit clerks, and recording clerks. She wanted to know how they would be able to sustain their payroll with a decrease in revenue and how the increase in taxes and impact fees could be justified if the County did not make immediate adjustments to the government expenditures of payroll and associated benefits.

Mr. Chuck Powers, who resided on County Road 44A, east of Eustis, addressed the Board regarding the intersection of Estes Road and CR 44A. He reported that there was another fatality there a few weeks ago. He requested that the Board fast track the proposed construction to that intersection, because he was concerned for him and his family. Commr. Cadwell stated that they could do some pre-things that would give a better line of vision until it was engineered differently to make it a better intersection. Mr. Powers commented that on the northeast side, there were only about three seconds to see someone coming around the curve, but that moving the trees back 50 feet would eliminate a lot of the danger right now until the construction was done.

Mr. Steve Rosser, who resided on Hwy 19 in Groveland, stated that he was having a problem with his garbage collectors leaving trash on the right of way after every garbage pickup. He asked if there was any kind of County oversight or way of reporting that type of thing. Commr. Cadwell suggested that he get with the County Manager after the meeting regarding that.

Mr. Richard Stubbs, Sales Manager, 84 Lumber Company in Tavares, stated that he had been in the County for 28 years, and was concerned about the impact of the construction slowdown on the economy, and that he knew of hundreds of construction-related employees being laid off and that many were struggling to provide for their family. He encouraged the Board to look particularly at the language of the school impact fee documents and to think about the impact on the economy and budgeting revenue for County programs.

WORK SESSION – ALTERNATIVE WATER SUPPLY OPTIONS