

BOARD ACTION

April 28, 2009

PRESENTATION	Ms. Pam Steinke Lake County Health Department Administrator, together with Ms. Sarah Matthews, MPH, Lake County Health Department Epidemiologist presented an update on the status of the Swine Flu with regard to measures being taken in Lake County and in the State of Florida.	HALL
APPROVED	Tab 1. Request from Community Services for approval and signature on the Direct Pay to LifeStream Behavioral Center for the quarterly payment from the Criminal Justice, Mental Health & Substance Abuse Planning Grant for the reinvestment in Mental Health & Substance Abuse planning initiatives for treatment services.	SMITH
APPROVED	Tab 2. Request from Facilities Development And Management for approval to add the work associated with Jail drainage repairs (Auger Monster) to the site improvements scope of work currently being undertaken by PPI under the Phase 1 Downtown Project. The work was bid out by PPI and the cost of the work is \$159,503.89. The cost of this work can be covered by the already approved contingency for Phase 1.	BANNON
APPROVED	Tab 3. Request from Procurement for approval and execution of a construction contract award to Southern Building Services, Inc. to provide renovation to Fire Station 110 (Clermont) in the amount of \$152,000.00, and 2) approve allowances of \$12,800 and contingency cost of \$15,200.	SCHWARTZMAN
FOR INFORMATION ONLY	Tab 4. FOR INFORMATION ONLY-NO ACTION REQUIRED. The Procurement Policy revisions enacted by the BCC on September 27, 2007 delegated authority to the County Manager to complete certain individual purchase and contract modification actions in excess of \$25,000 under "term and supply" contracts and in certain other specified contractual actions. At the BCC meeting in October 2007, there was discussion regarding a need to provide information to the BCC regarding such actions for a limited period of time.	SCHWARTZMAN
APPROVED	Tab 5. Request from Public Works for approval of the amended Interlocal Agreement between Lake County and The Town of Lady Lake for maintenance for a portion of the right-of-way on C.R. 466.	STIVENDER
APPROVED	Tab 6. Request from Public Works to advertise for bids for the Getford Road Regional Stormwater Pond. Commission District 4.	STIVENDER

APPROVED	Tab 7. Request from Public Works to advertise for bids and execute the grant contract with the LCWA for the # 4140 Dead River Road Stormwater Project No. 2009-07. Commission District 3.	STIVENDER
APPROVED	Tab 8. Request from County Attorney for approval of letter of termination regarding the Parking Agreement with First Baptist Church of Tavares for the Church's vacant lot located at the corner of Main Street and Joanna Avenue. Commr. Cadwell requested that Resolution No. 2009-57 be sent with the letter of termination of the Parking Agreement expressing the Board's appreciation for the church's willingness to work with the County regarding parking issues.	MINKOFF
APPROVED	Tab 9. Request from County Attorney for approval of Amendment to Lease Agreement for lease space for the Department of Community Services located at 1300 Duncan Drive, Tavares.	MINKOFF
APPROVED	Tab 10. Request from Community Services for approval to move uncommitted funds and funds remaining in the Altoona Charter School project in the PY2007 CDBG Action Plan to the PY2008 CDBG Action Plan to further fund the Altoona Charter School project and the renovation and addition to a County-owned facility for use as a Women's Wellness Clinic.	SMITH
APPROVED	Tab 11. Request from Community Services for approval and authorization to suspend monthly Housing Assistance Payments (HAP) for families currently receiving subsidy assistance under the Section 8 Program for July, August, and September 2009.	SMITH
APPROVED	Tab 12. Request from Community Services for approval and authorization of the Chairman of the Board of County Commissioners to sign the 2009-2012 Local Housing Assistance Plan effective July 1, 2009. Approved the Plan as amended per discussions today.	SMITH
	PUBLIC HEARINGS:	
	REZONING REGULAR AGENDA AS FOLLOWS:	
POSTPONED	Tab 3 Walter Conserv II (RIB Site #10) / Orange County & City of Orlando Douglas Pickell, P.E., PB Americas, Inc. Rezoning Case No. PH #56-08-2 Request approval to rezone approximately 175.61 acres from Agriculture (A) to Community Facility District (CFD) to accommodate construction of rapid infiltration basins for the Orange County/City of Orlando Water Conserv II project. Postponed for 90 days.	KING

POSTPONED	<p>Tab 4 Orange County & City of Orlando Douglas Pickell, P.E. PB Americas, Inc. Rezoning Case No. PH #57-08-2 Request approval to rezone Community Development Facility District (CFD), Urban Residential District (R-6), and Agriculture (A) to CFD and to revoke CUP #859-3 to accommodate expansion of Rapid Infiltration Basin (RIBs) for Orange County/City of Orlando Conserv. II. Postponed for 90 days.</p>	KING
REZONING CONSENT AGENDA AS FOLLOWS:		
APPROVED	<p>Tab 1 – Ordinance No. 2009-23 Minneola Oaks Development Richard H. Langley Rezoning Case No. PH #01-09-3 Request approval to rezone the property from R-1 to MP for the purpose of providing continuity between surrounding properties.</p>	KING
APPROVED	<p>Tab 2 - Ordinance No. 2009-24 Sweigart Property Steven F. Bruce & Vickie L. Sweigart-Bruce Rezoning Case No. PH #58-08-5 Request approval to rezone 1.21 acres from Mobile Home Rental Park District (RMRP) to Estate Residential (R-2).</p>	KING
REGULAR BCC AGENDA (CONT'D)		
APPROVED	<p>Tab 13. PUBLIC HEARING: Approval of the Comprehensive Plan text and map amendments to comply with statutory requirements of the Wekiva Parkway and Protection Act. Adopted Ordinance No. 2009-22 with changes as discussed.</p>	CADWELL
APPROVED	<p>Ms. Cindy Hall, County Manager, presented a Memorandum regarding budget reductions and workforce planning which consisted of three proposals representing Phase II of recommended budget reductions. The three proposals were: Elimination of the 1% of employee salaries contributed annually to the Post Employment Health Plan; Voluntary Early Out Program for eligible employees; and reduction of future sick leave payout for employees leaving the County. Ms. Hall requested approval of the Phase II proposals.</p>	HALL
FOR YOUR INFORMATION	<p>Ms. Cindy Hall, County Manager, announced that there would be a budget workshop on May 12.</p>	HALL

APPROVED	Commr. Hill requested approval of Proclamation No. 2009-58 for Law Enforcement Officers who serve and protect the citizens of Lake County.	HILL
FOR YOUR INFORMATION	Commr. Conner reported that he and Mr. Fletcher Smith, Community Services Director, met with Congressman Alan Grayson on Saturday and that he and Mr. T. J. Fish, Executive Director of the Lake-Sumter Metropolitan Planning Organization will meet with Congressman Grayson regarding transportation issues.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported that he recently attended the Lake County Historical Society Third Annual Awards Banquet. He mentioned that during the upcoming budget sessions he would be requesting conservative financial support for the Historical Society.	CONNER
APPROVED	Commr. Stewart reported that Senator Carey Baker had attached an Amendment to Senate Bill 582, the Transportation Bill, affecting the relationship between toll roads and accompanying non-toll facilities. She requested a letter be sent by Chairman Cadwell to Senator Baker asking him to reconsider the Amendment until next year.	STEWART
FOR YOUR INFORMATION	Commr. Stewart expressed her concerns regarding the Florida Springs Protection Act.	STEWART
APPROVED	Commr. Cadwell requested permission to participate in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.	CADWELL
	CLOSED SESSION	