

BOARD ACTION

July 19, 2005

APPROVED	Tab 1. Minutes of May 24, 2005 (Regular Meeting), as presented; and June 7, 2005 (Regular Meeting), as presented.	WATKINS
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: 1. Contractor Bonds – New, Cancellations, and Rider, as follows: <u>New</u> 4774-05 Joe P. Strickland, Jr. d/b/a Strickland Electric, Inc. 5342-05 Gary Butler d/b/a D & G Woodcrafting, Inc. 6389-05 James O. Hughes, Jr. d/b/a DTR Electric, Inc. 6390-05 Joseph Seabra d/b/a Emergency Electrical Services, Inc. 6391-05 Leigh P. Englehart d/b/a Valhalla Electric 6392-05 Eryk Hardwick d/b/a Craftsmanship Construction, Inc. 6393-05 John Hezlep III d/b/a John Hezlep III, Inc. <u>Cancellations</u> 449-05 Jack Eichenburg d/b/a Pools by Jack, Inc. 4122-00 Ronald L. Hart d/b/a Homes with Hart 4652-01 William H. Young d/b/a Bill Young Construction 4703-02 Matthew Overholt d/b/a Overholt Masonry Construction 5653-05 John T. Jarrett d/b/a Jarrett Electric 5685-05 Edward Mueller d/b/a Pike General Contracting 5706-01 Kevin Kennedy d/b/a Special K Electric 6196-05 Matthew Ledlow and Bluewire, LLC <u>Rider</u> 5835-05 Principal changed from Scott MacKenzie d/b/a Sunshine Pool Service to MacKenzie Enterprises of Lake County d/b/a Sunshine Pools 2. Satisfaction and Release of Fine for Bradley Brown, in the amount of \$6,000.00, dated August 21, 2002, and recorded in Official Record Book 02162, Pages 519-521, of the Public Records of the Clerk of Court of Lake County, Florida, on August 23, 2002. Judgment-Creditor acknowledges receipt of said monies as payment in full of said indebtedness and hereby acknowledges satisfaction of said Judgment and directs that said Judgment be canceled of record.	WATKINS

	<p>3. List of warrants paid prior to this meeting, pursuant to Chapter 136 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.</p> <p>4. Notice from the Florida Public Service Commission – Docket No. 050078-EI. Petition for Rate Increase, by Progress Energy Florida, Inc., Issued June 24, 2005.</p> <p>Notice of Customer Service Hearings to Progress Energy Florida, Inc., Florida Industrial Power Users Group, Florida Retail Federation, AARP, Office of Public Counsel, White Springs Agricultural Chemicals, Inc., and all other interested persons. Hearing dates: July 20, 2005, Ocala, Florida; July 21, 2005, St. Petersburg, Florida; July 21, 2005, Clearwater, Florida; and September 27, 2005, Tallahassee, Florida.</p> <p>5. Before the Florida Public Service Commission – Amended Notice of Commission Hearing and Prehearing to All Parties of Record and All Other Interested Persons – Docket No. 041464-TP. Petition for Arbitration of Certain Unresolved Issues Associated with Negotiations for Interconnection, Collocation, and Resale Agreement with Florida Digital Network, Inc., d/b/a FDN Communications, by Sprint-Florida, Incorporated – Issued June 29, 2005.</p> <p>A two-day public hearing will be held in the above referenced docket, to begin at the following time and place: Thursday, August 4, 2005, 9:30 a.m., Room 148, Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee, Florida. Friday, August 5, 2005, has also been reserved for continuation of the hearing, if needed. A prehearing conference will be held at the following time and place: Monday, July 18, 2005, 1:30 p.m., Room 148, Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee, Florida.</p> <p>Any person requiring some accommodation at either the prehearing conference or hearing, because of a physical impairment, should call the Division of the Commission Clerk and Administrative Services at (850) 413-6770, at least 48 hours prior to the prehearing conference or hearing. Any person who is hearing or speech impaired should contact the Florida Public Service Commission, by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TDD).</p>	
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<p>APPROVED</p>	<p>Tab 3. Request from Budget for approval of the following:</p> <ol style="list-style-type: none"> 1. Budget Transfer – Solid Waste Long-Term Capital Projects Fund, Department of Environmental Services, Phase III Landfill. Transfer \$355,584.00 from Reserve for Operations to Professional Services. Funds are needed for Brown and Caldwell’s proposal for design and permitting with the Phase III Cell I Landfill project at the Lake County Solid Waste Management Facility, as approved by the Board of County Commissioners. Funds available in Reserve for Operations. 2. Budget Transfer – Resort/Development Tax Fund, Department of Economic Development & Tourism. Transfer \$20,000.00 from Special Reserve to Aids to Private Organizations. Funds needed to partner with the Lake County Soccer League for sports structure improvements at their facility. Funds were not budgeted at the beginning of the year, because partnerships with private organizations were not anticipated. Funds available in Special Reserve. 3. Budget Transfer – Mosquito Management Fund, Department of Public Works, Special Services Division, Mosquito Management Section. Transfer \$8,236.00 from Reserve for Operations to Machinery & Equipment. A new pesticide spray system needs to be purchased to replace a smaller system. This will be used as a portable unit. Funds available in Reserve for Operations. 4. Budget Transfer – Lake County Pollution Recovery Fund, Department of Environmental Services, Pollution Recovery Division. Transfer \$25,800.00 from Contractual Services (\$5,000.00), Machinery & Equipment (\$16,821.00), and Special Reserve (\$3,979.00) to Office Supplies. Additional funds are needed to purchase an upgraded Laboratory Information Management System (LIMS). Technology and regulatory requirements have out-paced the current LIMS. The existing system is not compatible with other programs and agencies that use Water Resource Management’s data. Additional funds are also needed to cover unexpected purchases for the Fuel Oil Program, and office supplies. Funds available in Contractual Services, as the LIMS upgrade was mistakenly budgeted in this account. Additional funds are available in Machinery & Equipment, due to savings from other purchases and items not being purchased this year. The remaining funds are available in Special Reserves. 	<p>FRAZIER</p>
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	<p>5. Capital Substitution – Park Impact Fee Trust Fund, Department of Public Works, Road Division, Park Impact Fees Section. Substitution of funds of \$231,986.00 with Improvements Other Than Buildings. The allocation for the Park Impact Fee fund is budgeted by district, per resolution. The funding for the construction plans for the North East Community park is requested to encumber the purchase order to begin the process. The funding is available in the line item, but needs approval to fund the requisition. There are sufficient funds in the line item for the North District for this requisition.</p> <p>6. Resolution No. 2005-106, to amend the General Fund, in order to receive unanticipated revenue for Fiscal Year 2004/2005, in the amount of \$13,000.00, deposited into Contributions from other Agencies, as matching funds from the Lake County Water Authority; and provide appropriations for the disbursement for Repair & Maintenance, for the Lake County Water Atlas Maintenance Agreement.</p> <p>7. Resolution No. 2005-107, to amend the Mosquito Management Fund, in order to receive unanticipated revenue for Fiscal Year 2004/2005, in the amount of \$2,368.00, deposited into Surplus Furniture/Fixtures/Equipment Sales; and provide appropriations for the disbursement for Machinery & Equipment.</p> <p>8. Resolution No. 2005-108, to amend the General Fund, in order to receive unanticipated revenue for Fiscal Year 2004/2005, in the amount of \$35,019.00, deposited into LAP Projects from the Florida Department of Transportation; and provide appropriations for LAP Projects for the landscaping and irrigation of SR-19.</p> <p>9. Budget Transfer – General Fund, Non-Departmental. Transfer \$60,000.00 from Reserve for Contingency to Aids to Private Organizations. Funds needed to help construct and maintain an Environmental Education Center at the Horticultural Learning Center, which was approved by the Board of County Commissioners on November 9, 2004. Funds available in Reserve for Contingency.</p> <p>10. Approval of Check Request (Direct Pay) from the Friends of the Lake County Horticultural Center, for funds to help construct and maintain an Environmental Education Center at the Horticultural Center, approved by the Board of County Commissioners on November 9, 2004. The request exceeds the County Manager’s approval limit of \$25,000.00. Total payment is for \$60,000.00.</p>	
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	<p>11. Budget Transfer – General Fund, Non-Departmental. Transfer \$250,000.00 from Special Reserve to Aids to Government Agencies. Funds needed to cover the County’s share of juvenile detention costs for July through September 2005. Funds were set aside and are available in Special Reserve.</p> <p>12. Approval of Check request (Direct Pay) for the Department of Juvenile Justice, to cover the County’s share of juvenile detention costs for July 2005. The request exceeds the County Manager’s approval limit of \$25,000.00. Total payment is for \$70,922.13.</p>	
APPROVED	Tab 4. Request from Community Services for approval of the Community Development Block Grant (CDBG) Partnership Agreement with Community Care Health Services, Inc.; authorization for the Chairman to sign the Agreement; and to direct Community Services to execute the Agreement.	SMITH
APPROVED	Tab 5. Request from Economic Development for approval of a Real Estate Purchase and Sales Agreement between Lake County and Coopree, Inc., for the purchase of an easement for ingress, egress, and provision of utility services over and across a portion of Lot 37 and Home Depot Replat Lot 2, for use as a roadway and utility corridor, to access the adjacent property of purchaser.	MIHALIC
APPROVED	Tab 6. Request from Economic Development for approval of funding, up to \$20,000.00, for lighting for Soccer League at Hickory Point Sports Complex; and approval of transfer from Special Reserve of \$20,000.00.	MIHALIC
APPROVED	Tab 7. Request from Economic Development for approval of an Amendment to the Jobs Growth Investment Trust Fund Agreement between Lake County and Superior Concrete Construction, LLC, to grant a one-time, one year extension in which to pull the previously awarded funds.	MIHALIC
APPROVED	Tab 8. Request from Economic Development for approval of an Amendment to the Jobs Growth Investment Trust Fund Agreement between Lake County and Covenant Coach, Inc., to grant a one-time, one year extension in which to pull the previously awarded funds.	MIHALIC
APPROVED	Tab 9. Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by Harvey Huffstutler, Sr., CEB Case Number 53-98.	WELSTEAD
APPROVED	Tab 10. Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by Harvey Huffstutler, Jr., CEB Case Number 52-98.	WELSTEAD

APPROVED	Tab 11. Request from Procurement Services for approval to award the contract for Architectural Design Services for the Lake County Fairgrounds and Exhibition Hall to Harvard Jolly, Inc., in accordance with RSQ No. 05-041, for Phase I, in the amount of \$63,659.00.	FRAZIER
APPROVED	Tab 12. Request from Procurement Services for approval to award the contract for Remodeling and Renovation of the Agricultural Center to Southern Building Services, Inc., in accordance with Bid No.05-076, for \$1,190,557.00.	FRAZIER
APPROVED	Tab 13. Request from Procurement Services for approval to authorize and execute the First Amendment to the Scope of Services of the original Agreement to Herbert Halback, Inc., RFP No. 03-021, County-wide Parks & Recreation System Master Plan; and approval of associated Budget Change Request, in the amount of \$231,986.00, for the Northeast Community Park.	FRAZIER
APPROVED	Tab 14. Request from Public Safety for approval to transfer the Cable Television Franchise from Galaxy Cable, Inc., d/b/a Galaxy Cablevision (Galaxy), to Florida Cable, Inc.	KAISER
APPROVED	Tab 15. Request from Public Works for approval to terminate Interlocal Agreement between Lake County and Marion County, for the grading of Railroad Grade Road.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval to advertise for bids for Countywide Resurfacing Project No.2005-10, at an estimated cost of \$892,722.75, from Renewal Sales Tax Capital Projects – Roads Fund, which will not be encumbered until after October 1, 2005.	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval and authorization to release a Maintenance Bond, in the amount of \$60,425.00, posted for Greater Pines Phase 8. Greater Pines Phase 8 consists of 55 lots – Commission District 2.	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval and authorization to release two Maintenance Bonds, in the amount of \$37,606.00, posted for Greater Pines Phase 9, and \$21,375.00 posted for Greater Pines Phase 10. Greater Pines Phase 9 consists of 55 homes and Phase 10 consists of 15 lots – Commission District 2.	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval and authorization to release a Letter of Credit for Performance for Construction of Improvements, in the amount of \$287,041.62, which was posted for Mission Park Phase III. Mission Park Phase III consists of 76 lots – Commission District 2.	STIVENDER

APPROVED	Tab 20. Request from Public Works for approval of the revised, updated IFCO Systems Used Drums Pickup Agreement/Drum Acceptance Policy.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval and signatures on Amendment 1, amending the State Funds amount of the Certified Budget for Arthropod Control for Fiscal Year 2004/2005.	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval and execution of Resolution No. 2005-109 , dedicating right of way for Woodlea Road (No.3840), and a Utility Easement to the City of Tavares, for a Lift Station at the Agricultural Center Property, in conjunction with the Agricultural Center Improvement Project.	STIVENDER
APPROVED	Tab 23. Request from Public Works for approval and execution of an Interlocal Agreement with the City of Leesburg, for the transfer of jurisdiction for public road right of way.	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval and execution of a purchase agreement with Joe Middleton Groves, Inc., for right of way; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the North Buckhill Road Paving Project, Phase 1, located in the Howey-in-the-Hills area, in Section 36, Township 20 South, Range 25 East.	STIVENDER
APPROVED	Tab 25. Request from Public Works for approval and execution of a purchase agreement with William P. Floyd, Jr., Individually, and as President of Lake County Citrus Sales, Inc., for right of way; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the Dewey Robbins Road Paving Project, Phase 1, located in the Howey-in-the-Hills area, in Section 6, Township 21 South, Range 25 East.	STIVENDER

APPROVED	Tab 26. Request from Public Works for approval and execution of a purchase agreement with W. C. Davis and Dorothy E. Davis for right of way; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the South Dewey Robbins Road Paving Project located in the Howey-in-the-Hills area in Section 6, Township 21 South, Range 25 East.	STIVENDER
APPROVED	Tab 27. Request from Public Works for approval and execution of a purchase agreement with William W. Hampton and Marilyn L. Hampton for right of way; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the South Dewey Robbins Road Paving Project, located in the Howey-in-the-Hills area, in Section 5, Township 21 South, Range 25 East.	STIVENDER
APPROVED	Tab 28. Request from Public Works for approval and execution of a purchase agreement with Ruth M. Sasser for right of way; 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 42 Intersection Realignment Project, located in the Altoona area.	STIVENDER
APPROVED	Tab 29. Request from Public Works for approval and authorization to accept the final plat for Christopher C. Ford Commerce Replat No. 2 and all areas dedicated to the public, as shown on the Christopher C. Ford Commerce Replat No. 2 plat. The Christopher C. Ford Commerce Park Replat No. 2 consists of two lots – Commission District 3.	STIVENDER
APPROVED	Tab 30. Request from Public Works for approval and authorization to accept the final plat for Arrowtree Reserve Phase II Partial Replat and all areas dedicated to the public, as shown on the Arrowtree Reserve Phase II Partial Replat plat. Arrowtree Reserve Phase II Partial Replat consists of six lots – Commission District 3.	STIVENDER
APPROVED	Tab 31. Request from Public Works for approval and signature on Resolution No. 2005-110 , to advertise Public Hearing for Vacation Petition No.1053, by Scott F. and Mary L. Frost, Representative Mary Ludwig, to vacate three unnamed 16 foot wide right of ways, in the map of Yalaha, located in Section 15, Township 20 South, Range 25 East, in the Yalaha area – Commission District 3.	STIVENDER
APPROVED	Tab 32. Request from Public Works for approval and signature on Resolution No. 2005-111 , to advertise Public Hearing for Vacation Petition No.1054, by Harry Lerner, to vacate a portion of right of way for Citrus Tower Boulevard, dedicated in the Plat of Lost Lake, Plat Book 50, Pages 64 through 69 inclusive, located in Section 28, Township 22 South, Range 26 East, in the Clermont area – Commission District 2.	STIVENDER
APPROVED	Tab 33. Request from Community Services for approval of the Lake County	SMITH

	Hurricane Housing Recovery (HHR) Housing Assistance Plan (HAP); authorize the Chairman to sign and authorize submission to apply for funds; approve budgets for Fiscal Year 2004/2005 and Fiscal Year 2005/2006, to create and operate program and establish and fill new positions; authorize establishment of Hurricane Housing Recovery Program (HHRP) Fund, to receive and account for expenditure of monies, in the amount of \$1,030,922.00.	
PULLED	Tab 34. PRESENTATION: Update on Lake County Community Access Network and Program Status, by Fletcher Smith, Director, Community Services; Howard Lerner, LCCAN Director; and Members of the Lake County Comprehensive Health Care Committee, until a later date.	SMITH
PRESENTATION	Tab 35. Plaque from the State of Florida for Communities for a Lifetime was presented to Commr. Hanson, on behalf of the Board of County Commissioners, in appreciation for the Board's commitment to the Communities for a Lifetime process, by Ms. Kathy Haviland, Chairperson, Lake County Elder Affairs Coordinating Council, and Ms. Carol Green, Secretary of the Department of Elder Affairs.	HILL
APPROVED	Tab 36. PUBLIC HEARING: Post-Publication Public Hearing for Federal Fiscal Year 2005 One-Year Action Plan, relating to Community Development Block Grants; and Approval of Adoption of Resolution No. 2005-112.	HILL
APPROVED	Tab 37. PUBLIC HEARING: Ordinance No. 2005-53, Amending Section 2-24, Lake County Code, to be Entitled Investment of Surplus Funds; Authorized Investments	HILL
APPROVED	Tab 38. PUBLIC HEARING: Ordinance No. 2005-54, Ordinance Establishing the Greater Lakes/Sawgrass Bay Community Development District (CDD)	HILL
APPROVED	Tab 39. PUBLIC HEARING: Ordinance No. 2005-55, Amending the Special Assessment Process	HILL
APPROVED	Tab 40. PUBLIC HEARING: Resolution No. 2005-114 - Vacation Petition No.1055,by Lake County Board of County Commissioners, Growth Management Department, to vacate rear lot utility and drainage easement, in the Plat of Village Green, located in Sections 16 and 21, Township 22 South, Range 25 East, in the Clermont Area – Commission District 3.	STIVENDER

CITIZEN QUESTION AND COMMENT PERIOD

Mr. Travis Whigham, President of the Forest Hills Association, addressed the Board stating that he was going to request that some pumps be put in his community to take care of the flooding problem, which has also created a mosquito problem, however, noted that he noticed this morning that Mr. Stivender has started working on taking care of the problem.

Mr. Whigham then addressed the issue of eminent domain, which he elaborated on, noting that he would like to have a commitment from the Board that Lake County will never foreclose on anybody's property, or condemn it, for anything other than County use that is going to benefit the County - whether it is for a road right of way, or to build a new courthouse, and that developers will not have access to residential properties, without all the residents in the area agreeing to let it happen.

It was noted that the Board had recently discussed this matter and it was the consensus of the Board to not support the Supreme Court's decision - that they will only use eminent domain for the purpose of schools, roads, parks, etc. - infrastructure that is important for the public good and not for shopping centers, condos, etc.

Mr. Whigham then addressed the issue of pedophiles, noting that the residents in his area are forming a crime watch, which will also be a child watch, noting that everyone involved will receive names and photos of all pedophiles within a ten mile radius and will be keeping an eye on the parks and bus stops in their area. He stated that the second a sexual predator gets near any child a deputy will immediately be dispatched to the scene. He stated that he feels, if other neighborhoods would use the same plan, or a similar plan, a lot of the fear regarding pedophiles could be eliminated and children would be protected.

It was noted that the County and the cities are going to come up with a countywide ordinance to address the issue.

Mr. Whigham stated that he has been bringing the issue of the roads in his community to the Board for four to five years and would love to see the matter come to a closure. He stated that the residents need for the roads to be in good shape, to enable emergency vehicles to get to them quickly and so that they can have adequate protection from the Sheriff's Department.

Mr. Roy Hunter, representing the Northeast Lake Chamber of Commerce, addressed the Board stating that he would have to disagree with some of the comments that were made by Mr. Whigham. He stated that the residents in his community have received excellent protection from the Sheriff's Department, under the current Sheriff, as well as under the former Sheriff, and that he feels

	<p>very safe living in his community, due to said protection. He stated that, as far as the Supreme Court's ruling is concerned, he does not believe that this Board would ever invoke said ruling and that he feels, as far as future Boards are concerned, it will be up to the voters and who they elect to put in office. He stated that the voters have got to realize that, when they elect people to the Board, they need to elect good people with the character that the Commissioners on this Board have.</p>	
APPROVED	<p>Tab 41. Appointment/reappointment of individuals to vacant positions on the Comprehensive Health Care Committee, as follows:</p> <p><u>Lake County Citizen At-Large</u> Thomas Lee Wetherington (reappointed)</p> <p><u>Representative of a Big Business</u> Fredrick W. Holland (appointed)</p>	HILL
POSTPONED	<p>Tab 42. Appointment of an individual to a vacant position on the Mt. Plymouth/Sorrento Planning Advisory Committee, to complete an unexpired term ending October 11, 2006, to be rescheduled at a later date.</p>	HILL
APPROVED	<p>Tab 43. Appointment of Wanda McLendon as Fruitland Park's <i>alternate member</i> on the Lake County Library Advisory Board, to complete Chris Bell's unexpired term ending February 28, 2008.</p>	HILL
APPROVED	<p>Tab 44. Appointment/reappointment of Women's Hall of Fame Selection Committee, as follows:</p> <p>District 1 – Vera Martin District 3 – Gwen Manning District 4 – Carmen Cullen District 5 – Bob McKee</p> <p>It was noted that a representative for District 2, replacing Ms. Ann Dupee, who asked not to be reappointed, would be appointed at a later date.</p>	HILL
APPROVED	<p>Tab 45. Request from County Attorney for approval of Amendment to Lease Agreement with Moore Properties, for storage space at Golden Triangle Shopping Center, for Suite No. 6 (2,500 square feet) and Suite No. 7 (3,000 square feet), for one additional year, beginning December 2, 2005 and ending December 2, 2006, for Supervisor of Elections.</p>	MINKOFF

APPROVED	<p>Tab 46. Request from County Attorney for approval of selection of Board Members (3) to sit on the Value Adjustment Board and request that the School Board appoint two members, as well. An organizational meeting will be scheduled for the Value Adjustment Board on August 2, 2005. The following Commissioners were appointed to sit on said Board:</p> <p>Commr. Hill (Chairman) Commr. Stivender Commr. Pool</p>	MINKOFF
APPROVED	<p>Tab 47. Request from County Attorney for approval of renewal of Lease Agreement of property located at 1340 Citizens Boulevard, in Leesburg, for the Lake County Tax Collector's Leesburg Tag Agency.</p>	MINKOFF
FOR YOUR INFORMATION	<p>Ms. Cindy Hall, County Manager, informed the Board that a Budget Workshop has been scheduled for Monday, July 25, 2005, and that an Agenda for said meeting will be distributed later this week. She stated that one of the items that staff has prepared to put on the Agenda, if the Board desires, is an alternate design for the Citrus Ridge Library and any cost implications involved with it.</p>	HALL
FOR YOUR INFORMATION	<p>Ms. Cindy Hall, County Manager, stated that staff is looking at holding a workshop some time in August of this year, to allow the architectural firms that have been short listed for the expansion of the Judicial Center, for the Jail, and for the Parking Garage to make presentations to the Board. She noted that it will probably generate a lot of discussion, therefore, will probably be lengthy.</p>	HALL
FOR YOUR INFORMATION	<p>Mr. Jim Stivender, Jr., Public Works Director, gave the Board a brief update on what the County is doing to deal with some of the areas in the County that are flooded, due to the excessive amount of rain that the County has recently received, as directed by the County Manager.</p> <p>It was noted that some of those areas have a mosquito problem, due to said flooding, but that the County is monitoring the situation and taking care of the problem.</p> <p>Commr. Stivender stated that staff has been doing a good job with not only the mosquito problem, but with taking care of trees that need to be inspected/removed, due to the hurricanes, and with the situation involving clay roads.</p>	STIVENDER
APPROVED	<p>Tab 48. Removal of Ms. Jacquelin Dee Arndt from the Cultural Affairs Council.</p>	STIVENDER

FOR YOUR INFORMATION	Commr. Stivender informed the Board that she has not been in the office recently as much as she was in the past, which she attributes to her confidence in Ms. Cindy Hall, County Manager. She stated that Ms. Hall continually calls her and lets her know what is going on in the County and, because of that, she has been able to spend more time with her children, while they are out of school for the Summer, and she wanted to let Ms. Hall know that she appreciates her doing that.	STIVENDER
APPROVED	Tab 49. Proclamation No. 2005-113 , proclaiming the month of August, 2005, as Lake County Firefighter Appreciation Month, to be presented to the firefighters at the August 2, 2005 Board Meeting.	HANSON
FOR YOUR INFORMATION	<p>Commr. Hill stated that the County Attorney and the City Attorneys met last week, regarding the sexual predator issue that Mr. Whigham brought to the attention of the Board earlier in the meeting, and are working on bringing something forward to the Board.</p> <p>Mr. Sandy Minkoff, County Attorney, stated that they hope to bring a report to the Board next week, for consideration, when the full Board is present.</p>	HILL