

**BOARD ACTION**

August 4, 2009

APPROVED	<b>Tab 1.</b> Approval of the following Minutes: June 16, 2009 (Regular Meeting / Workshop) as corrected; and July 7, 2009 (Special Meeting), as presented.	KELLY
APPROVED	<b>Tab 2.</b> 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 Resolution No. 2009-013, from the City of Fruitland Park, amending the Interlocal Agreement among Lake County, the Lake County School Board, and the fourteen municipalities, for School Facilities planning and siting, adopted via Resolution No. 2006-033, by extending the Agreement for three additional years.  3. Request to acknowledge receipt of Intergovernmental Cooperative Agreement from Public Risk Management of Florida for the Town of Lady Lake, the City of Tavares, and the City of Eustis, together with an Affidavit regarding authenticity, executed by several different governmental agencies throughout the State of Florida for the purpose of providing insurance through Public Risk Management of Florida (PRM).  4. Request to acknowledge receipt of Ordinances from the Town of Lady Lake, Amending the Town's Land Development Regulations and Code of Ordinances, as follows:  Ordinance No. 2009-05 (LDRs - Site Development Plan Regulations) Ordinance No. 2009-08 (LDRs - Development Procedures and Regulations) Ordinance No. 2009-09 (LDRs - Stormwater Management) Ordinance No. 2009-10 (LDRs - Water and Sewer Standard Specifications) Ordinance No. 2009-11 (Code - Creating Article IV Entitled Signalized Intersection Safety) Ordinance No. 2009-12 (LDRs - Commercial Design Standards) Ordinance No. 2009-13 (LDRs - Zoning District Regulations) Ordinance No. 2009-14 (LDRs - Miscellaneous Regulations) Ordinance No. 2009-16 (Code - Creating Article IX Entitled Alarm Response)  5. Request to acknowledge receipt of Notice of Public Information meeting	KELLY

	from the Florida Department of Transportation to be held on Thursday, July 30, 2009, at the 448 Community Center, 16034 County Road 448, Tavares, Florida, with an open house at 4:30 p.m., presentations at 5:15 p.m. and 6:00 p.m., adjourning at 7:00 p.m.	
PRESENTATION	<b>Tab 24.</b> Presentation to Ms. Sarah Morningstar for bringing awareness to the Board of County Commissioners of the need to erect signs on Monte Vista Road designating it as part of the "Florida Scrub Jay Trail."	RENICK
APPROVED	<b>Tab 3.</b> Request from Employee Services to authorize 4-H Extension Agent I position.	WALL
APPROVED	<b>Tab 4.</b> Request from Growth Management for approval of impact fee deferral agreement for Dr. Lalbahadur Nagabhairu (medical office/surgical center). Commission District 3.	KING
APPROVED	<b>Tab 5.</b> Request from Procurement for approval and execution of a construction contract to Pat Cook Construction, Inc. to provide construction of Paisley Fire Station # 13 in the amount of \$1,367,000 and 2) approve allowances of \$61, 400 and contingency cost of \$68,000. Commission District 5.	SCHWARTZMAN
POSTPONED	<b>Tab 6.</b> Request from Procurement for approval of contract modification to contract 06-064, to Provide and Maintain Digital Multifunctional Devices (MFD) on a cost per copy basis for execution by the Procurement Services contracting officer. <b>Postponed until budget workshop next week.</b>	SCHWARTZMAN
APPROVED	<b>Tab 7.</b> Request from Public Works for authorization to release a maintenance bond in the amount of \$22,843.30 posted for Summit Ridge. Summit Ridge consists of 36 lots and is located in Section 32, Township 22 South, Range 26 East. Commission District 2.	STIVENDER
APPROVED	<b>Tab 8.</b> Request from Public Works for authorization to accept the final plat for Lake Yale Bend and all areas dedicated to the public as shown on the Lake Yale Bend plat. Lake Yale Bend consists of 2 lots and is located in Section 28, Township 18 South, Range 26 East. Commission District 4.	STIVENDER

<p>APPROVED</p>	<p><b>Tab 9.</b> Request from Public Works for approval and acceptance of the submitted list of public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects. (Commission Districts 1, 2 ,3, 4, 5)</p>	<p>STIVENDER</p>
<p>APPROVED</p>	<p><b><u>AWARDS</u></b></p> <p><b><u>T.E.A.M AWARD</u></b></p> <p>Radio Systems Team:        Greg Holcomb (Public Safety/Communications Technologies)        Rob Richardson (Public Safety/Communications Technologies)        Anthony Moore (Public Safety/Communications Technologies)        Gustavo Marquez (Public Safety/Communications Technologies)        Corporal Jason Matthews (LCSSO)        Tisha Mateo (LCSSO)</p> <p><b><u>FIVE YEARS</u></b></p> <p>Morgan Cates, Assistant Area Maintenance Supervisor        Public Works/Road Operations</p> <p>Magdalena Contreras Cordero, Graphic Artist II        Information Outreach</p> <p>Christopher Evenson, Network Administrator        Information Technology/Information Systems</p> <p>Christopher Patton, Public Information Coordinator (N/P)        Information Outreach</p> <p>Autumn Perry, Animal Control Officer        Public Safety/Animal Services</p> <p>Ronald Schwab, Chief Inspector (N/P)        Growth Management/Building Services</p> <p>Randy Shappard, Network Technician        Community Services/Library Services</p>	<p>CADWELL</p>

	<p><b><u>TEN YEARS</u></b></p> <p>Anthony Deaton, Probation Director        Community Services/Probation Services</p> <p><b><u>FIFTEEN YEARS</u></b></p> <p>Charles Fedunak, Extension Agent IV        Community Services/Cooperative Extension Services</p> <p>Benson Hartle, Fire Lieutenant/EMT        Public Safety/Fire Rescue</p> <p>Anna Perez, Office Associate III        Community Services/Cooperative Extension Services</p> <p><b><u>EMPLOYEE OF THE QUARTER</u></b></p> <p>Davis Salinas        Equipment Operator IV, Environmental Utilities/Solid Waste Program</p>	
PRESENTATION	Presentation by Shelly Lauten, President of myregion.org	CADWELL
APPROVED	<b><u>Tab 10.</u></b> Request from Community Services for approval of <b>Resolution No. 2009-104</b> for Unanticipated Revenue from the Department of Housing and Urban Development (HUD) and other housing agencies for the Section 8 Fund (\$328,096); and request approval of a Budget Transfer in the Affordable Housing Fund (\$126,026) to reconcile budget to actual expenditures.	BREEDEN
APPROVED	<b><u>Tab 11.</u></b> Request from Economic Growth and Redevelopment for approval to award a High Value Job Creation (HVJC) Program Award in the amount of \$61,000.00 to Petrotech Southeast, Inc. for the creation of 18 qualifying positions and approval and signature on the HVJC Program Agreement with Petrotech Southeast, Inc. and the Lake County Board of County Commissioners.	KEEDY
APPROVED	<b><u>Tab 12.</u></b> Request from Economic Growth and Redevelopment for approval to award a High Value Job Creation (HVJC) Program Award in the amount of \$50,000.00 to Surgery Center of Mount Dora, LLC – Omega I Partners, LLC for the creation of 16 qualifying positions and approval and signature on	KEEDY

	the HVJC Program Agreement with Surgery Center of Mount Dora, LLC – Omega I Partners, LLC and the Lake County Board of County Commissioners.	
FOR YOUR INFORMATION	Commr. Cadwell stated that the Board asked that the Economic Development Council (EDC) interact in the workshops for the Comprehensive Plan. He asked Ms. Dottie Keedy to coordinate with Ms. King to have the EDC make a presentation at one of the future workshops.	CADWELL
APPROVED	<b>Tab 13.</b> Request from Employee Services to approve Parking Policy to replace Parking Policy (5/26/09) LCC-87. <b>Board approved change to the Parking Policy by adding item 16 which authorizes the County Manager to direct employees on parking policy.</b>	HALL
APPROVED	<b>Tab 14.</b> Request from Procurement to approve award of RFP 09-0217 for vendor operation of food concessions at North Lake Community Park to Sunrise Snack Shack. Commission District 5. <b>Revised the language on page 3, section 8 of the contract which states that the County reserves the right at all times to review and “approve” the menu in order to ensure menu selections are adequate and prices are fair and reasonable. The Board directed the County Manager to retain funds generated by revenues from the Parks Department to stay in the Parks System.</b>	SCHWARTZMAN
APPROVED	<b>Tab 15.</b> Request from Procurement to award the contract for the thirty six (36) month lease of one (1) wheel loader to Nortrax Equipment Company-Southeast, L.P. pending County Attorney’s approval in accordance with RFP 09-0821.	SCHWARTZMAN
POSTPONED	<b>Tab 16.</b> Request from Public Works to approve Interlocal Agreement between Lake County and The City of Tavares for Agreement for Design, Construction and Maintenance of a Segment of Alfred Street. Commission District 3. <b>Postponed for two weeks.</b>	STIVENDER
APPROVED	<b>Tab 17.</b> Request from Public Works for approval of the CR-466 Segment A & B construction cost of \$1,866,180.91 per First Amendment to Development Agreement Between Lake County and The Villages of Lake Sumter, Inc. The amount is to be paid from the Road Impact Fee Benefit District 3 Fund. Commission District 5.	STIVENDER

APPROVED	<b>Tab 18. PUBLIC HEARING:</b> Presentation of proposed activities to be funded from the Community Development Block Grant (CDBG) during FY 2009-10 for Board discussion and public comment. The Board is also requested to adopt the FY 2009-10 One Year Action Plan by <b>Resolution No. 2009-105</b> and authorize the Chairman to sign the Application for Federal Assistance (Form SF 424), the Adoption Resolution and the required certifications.	BREEDEN
APPROVED	<b>Tab 19. PUBLIC HEARING:</b> Request to approve <b>Resolution No. 2009-106</b> adopting a supplemental budget for Fiscal Year 2008-09. <b>County Manager to work with Mr. Neil Kelly, Clerk, and Mr. Dennis Grey, Internal Auditor, in regard to the findings of the Internal Audit.</b>	BREEDEN
APPROVED	<b>Tab 20. PUBLIC HEARING:</b> The Villages Public Safety Department has requested the Board issue a renewal of the existing Villages Public Safety Department's Certificate of Public Convenience and Necessity, through September 30, 2010. Commission District 5.	KAISER
APPOINTMENT	<b>Tab 21.</b> Appointed <b>Ms. Julia Nix</b> to serve as Montverde City Council's alternate member on the Lake County Library Advisory Board to complete an unexpired term ending February 28, 2011.	CADWELL
APPOINTMENT	<b>Tab 22.</b> Appointed the following people as representatives to the Lake County Arts and Cultural Alliance: <b>Ms. Debbie Stivender</b> of Tavares; <b>Mr. John Griffin</b> of Groveland; and the reappointments of <b>Ms. Judy Smathers</b> of Mount Dora; and <b>Ms. Kathryn Montgomery</b> of Eustis.	CADWELL
APPROVED	Request from County Attorney to advertise an Ordinance Amending Section 9-12, Lake County Code, entitled Court Facilities Surcharge. <b>Requested the Clerk's office provide the current fee schedule when this matter comes before the board.</b>	MINKOFF
POSTPONED	<b>Tab 23.</b> Request from County Manager to approve proposed organizational structure. <b>Board directed the County Manager to prepare job descriptions for Directors of the proposed departments. Board to take action during the workshop next week.</b>	HALL
APPROVED	Request from County Manager to cancel the August 25, 2009 zoning meeting.	HALL

FOR YOUR INFORMATION	Commr. Stewart would like to send a letter from the Board to the families of fallen soldiers in Lake County offering condolences and gratitude. Commr. Stewart to follow up with Veteran's services.	STEWART
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Roy Hunter and his wife, Francine appeared before the Board. Mr. Hunter addressed the Board on behalf of the Northeast Lake County Chamber of Commerce and expressed appreciation for the Paisley Fire Station. He requested the Board honor Mr. Richard Olson for his donation of \$8,453.00 to the Lake County Fire Department.</p> <p>Commr. Cadwell acknowledged, with gratitude, the donation and stated that the Board would prepare a Resolution to be presented to Mr. Olson at a future Board meeting.</p>	