

BOARD ACTION
September 11, 2007

APPROVED	Tab 1. Request from Environmental Services for approval of Proclamation No 2007-136 declaring the week of September 18, 2007 as Lake County Pollution Prevention Week and allow the students of Tavares High School to give a presentation in show of their support for Pollution Prevention. Ms. Hall stated that the presentation of that will be at the next Board meeting, September 18.	D. SMITH
APPROVED	Tab 2. Request from Growth Management for approval of the Satisfaction and Release of Mortgage, Property Owner: Karl Shirey, Code Case #CEB 105-98 – Commission District 5.	STRICKLIN
APPROVED	Tab 3. Request from Procurement to (1) declare the attached list surplus to County needs, (2) authorize the removal of all of the items on the attached list from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign vehicle titles.	SCHWARTZMAN
APPROVED	Tab 4. Request from Procurement for approval and execution of a contract with Norment Security Group, Inc. to provide an upgrade to the Trentech door control and access system currently installed at the Detention Center and to approve budget transfer of \$590,000.00.	SCHWARTZMAN
APPROVED	Tab 5. Request from Public Safety for approval and authorization for Chairman to execute Frequency Reconfiguration Agreement as negotiated.	KAISER
PRESENTATION	Tab 6. PRESENTATION: Demonstration on new voting system by Supervisor of Elections. Mr. Gene Seets and Mr. Steve Bolton from Election System and Software (ES&S) gave a presentation and stated that the new optical scan voting system will allow the ballots to be scanned and imaged at the precinct and will be a fairly easy system to transition into. They stated that they tried to make the system as simple as possible for poll workers to operate, and that it had its own security cover on it and locked down, so that no one could interfere with the system. Also, it was mentioned that the system had a “second chance voting” mechanism that allowed voters to correct any incorrectly marked ballots. The voting machines also had a battery backup in case of any power outage.	CADWELL
APPROVED	Tab 7. Request from Community Services for approval of the FY 2006-07 SHIP Annual Report and the FY 2006-07 Hurricane Housing Annual Report; to direct the Department of Community Services to submit both Reports to the Florida Housing Finance Corporation; and to authorize the Chairman to sign	SMITH

	the SHIP Annual Report Certification and the SHIP Regulatory Certification.	
APPROVED	Tab 8. Request from Community Services for approval of the addition of a Senior Community Development Specialist position to the Housing and Community Development Division of Community Services; and approval of related budget transfer in the amount of \$15,000 to fund the positions. Also, approval to amend the proposed FY 2008 budget to include this position and modify the funding allocation.	SMITH
APPROVED	Tab 9. Request from Community Services for authorization and execution of Resolution No. 2007-137 to ratify issuance by the Orange County Housing Finance Authority of Homeowner Revenue Bond and Homeowner Subordinate Revenue Bonds on behalf of Lake County.	SMITH
APPROVED	Tab 10. PUBLIC HEARING: Request to authorize and execute the Resolution No. 2007-138 to impose Fire Rescue Assessments against assessed property located in Lake County, Florida, for the Fiscal Year beginning October 1, 2007; approve the rate of assessment; approve the assessment roll; and provide an effective date. The Board approved the fee increase requested by Public Safety and directed Cindy Hall, County Manager, to make sure that Fire Station 110 was manned and to review the exemptions to the assessment.	CADWELL
DENIED INCREASE	Tab 11. PUBLIC HEARING: Approve the Final Assessment Resolution No. 2007-139 for Solid Waste Materials Assessment for fiscal year 2007-2008 and each fiscal year thereafter until discontinued or changed. The Board voted to stay with the current fee.	CADWELL
DENIED	Commr. Hill reported that she looked into the storage needs for the Clerk, as directed at the previous BCC meeting. She mentioned that the Sheriff's storage needs were at a different level than the Clerk's, who needed air conditioning, fire suppression, staffing availability and use, and easy access to the records. They wanted to add an addition onto the existing warehouse building. The Board denied the lease agreement for the Dillard property requested at the last meeting by the Clerk.	HILL
DIRECTED	The Board voted to direct staff to look into expansion of the warehouse and the funding sources for that for storage for the Clerk's Office.	HILL

FOR YOUR INFORMATION	Commr. Hill stated that the Impact Fee Committee was going to be meeting on September 20 to discuss the School Impact Fee, which was the same day as the joint meeting with the Four Corners, so she would not be able to attend the School Impact Fee meeting with her committee. It was decided that the Board would look into rescheduling the Impact Fee Committee meeting.	HILL
FOR YOUR INFORMATION	Commr. Cadwell stated that he had a request from the Zoning Department regarding the date for getting out letters and advertising for the December Zoning BCC Meeting. Ms. Cindy Hall, County Manager, stated that she thought it was going to be December 18, and she would let them know that.	CADWELL
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Roy Hunter, stated that their Northeast Chamber meeting was that night, September 11, in which Mr. Jerry Smith, Emergency Management Director, would be talking about dealing with emergencies. He mentioned that this meeting would be in the Community Center instead of the school, because of a scheduling conflict.</p>	
DIRECTED	The Board directed staff to re-evaluate the budget to find money to designate for regional park land in South Lake.	RENICK
FOR YOUR INFORMATION	Commr. Hill stated that Ms. Hall had looked into the cable television issue, who found out that there was \$66,000 that they did not need to budget yet out of the general fund, and the grace period in the agreement they had with Leesburg regarding Lakefront TV was not yet up.	HILL