

**BOARD ACTION**  
September 15, 2009

APPROVED	<b>Tab 1.</b> Minutes of August 4, 2009 (Regular Meeting) as amended, August 11, 2009 (Special Meeting – Budget Workshop) as presented, and August 12, 2009 (Special Meeting – Budget Workshop) as presented.	KELLY
APPROVED	<p><b>Tab 2.</b> Clerk of Courts= Consent Agenda, request to acknowledge receipt:</p> <ol style="list-style-type: none"> <li>1. 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.</li> <li>2. Resolution No. 2009-08 from the Board of Supervisors of the Pine Island Community Development District, Expressing a Desire to Participate in Negotiations Concerning the Establishment of an Interlocal Service Agreement.</li> <li>3. Notice Before the Florida Public Service Commission – Notice of Commission Hearing and Prehearing to Progress Energy Florida, Inc., Department of the Navy, Federal Executive Agencies, Florida Industrial Power Users Group, Florida Retail Federation, Office of Public Counsel, Office of the Attorney General, White Springs Agricultural Chemicals, Inc., Association for Fairness in Rate Making, and All Other Interested Persons.</li> </ol> <p>Docket No. 090079-EI - Petition for Increase in Rates by Progress Energy Florida, Inc.</p> <p>Docket No. 090144-EI – Petition for Limited Proceedings to Include Bartow Repowering Project in Base Rates, by Progress Energy Florida, Inc.</p> <p>Docket No. 090145-EI – Petition for Expedited Approval of the Deferral of Pension Expenses, Authorization to Charge Storm Hardening Expenses to the Storm Damage Reserve, and Variance from or Waiver of Rule 25-6.0143(1)(C), (D), and (F), F.A.C., by Progress Energy Florida, Inc.</p> <p>A hearing will be held before the Florida Public Service Commission in the above-referenced dockets at the following time and place: Monday, September 21, 2009, 9:30 a.m., Betty Easley Conference Center, Room 148, 4075 Esplanade Way, Tallahassee, Florida. September 22 through September 25, 2009, and September 28 through October 2, 2009, have also been reserved for continuation of the hearing, if needed.</p> <ol style="list-style-type: none"> <li>4. Southwest Florida Water Management District’s Fiscal Year 2010 Board Meeting Calendar and map depicting the District’s boundaries.</li> <li>5. Annexation Ordinance No. 2009-20, Small Scale Comprehensive Plan</li> </ol>	KELLY

	<p>Amendment No. 2009-21, and Rezoning Ordinance No. 2009-22, from the Town of Lady Lake, for the voluntary annexation of 9± acres, located on CR 466, approximately ¼ mile west of the intersection of CR 466 and Rolling Acres Road, into the Town of Lady Lake.</p> <p>Public Hearing dates are scheduled, as follows:  Planning and Zoning Board – Monday, September 14, 2009, at 6:00 p.m.  Local Planning Agency – Wednesday, September 23, 2009, at 5:30 p.m.  Town Commission Meeting – Wednesday, September 23, 2009, at 6:00 p.m.  Town Commission Meeting – Monday, October 5, 2009, at 6:00 p.m.</p> <p>The Public Hearings are to be held in the Town Hall Commission Chambers, 409 Fennell Boulevard, Lady Lake, Florida.</p>	
PULLED	<p><b>Tab 3.</b> Request from Budget to approve the following Budget Change Request:</p> <p>1. Budget transfer - General Fund, Department of Facilities Development and Management, Facilities Management Division. Transfer \$60,000 from Repair and Maintenance (Facilities) to Repair and Maintenance (Jail and Sheriff Facilities). Additional funds of \$60,000 are needed to replace the hot water boiler for the Detention Center. The boiler has operationally deteriorated, will not pass the upcoming state inspection and must be replaced to keep the Detention Center operational for occupancy. The boiler is part of the building hot water system, and was installed as part of the original Detention Center construction. The anticipated cost of a replacement boiler is \$75,000. The additional funds are available in the Facilities Maintenance budget because of savings from accomplishing projects in-house that were budgeted to be outsourced.</p>	KRUEGER
APPROVED	<p><b>Tab 4.</b> Request from Community Services for approval of the Standard Coordinator Contract with Gift of Love, LLC; Florida Transcare, Inc; Love Thy Neighbor; Serenity Holistic Residential Care Corporation; and Wings of Love.</p>	BREEDEN
APPROVED	<p><b>Tab 5.</b> Request from Facilities Development and Management for approval of the initial additional architectural services to Heery Architects, as defined in the attached August 12th letter, for the design of options for a reduced size judicial facility expansion in the estimated not to exceed design fee amount of \$56,740.00 inclusive of reimbursable expenses.</p>	BANNON
APPROVED	<p><b>Tab 6.</b> Request from Procurement for approval of the term and supply contract awards to Lake Jem Farms, Inc., Paff Landscape, Inc., A-1 Florida Sod, Inc., and A-1 Sod, Inc. d/b/a Cottoms A-1 Sod to provide sod services in conjunction with the County's needs. The work involved is estimated at \$67,000 per year.</p>	SCHWARTZMAN

APPROVED	<b>Tab 7.</b> Request from Procurement for approval and execution of a term and supply contract to D & A Building Services, Inc. to provide chemical lawn maintenance to Lake County park athletic fields. The approximate annual cost of the contract is \$72,949.00 to complete the scope of services.	SCHWARTZMAN
APPROVED	<b>Tab 8.</b> Request from Public Resources for approval and signature of revised policy, LCC-12, Lake County Library System Patron Request for Reconsideration of Library Materials.	BREEDEN
APPROVED	<b>Tab 9.</b> Request from Public Resources for signature on membership agreement – Mobilization Affiliation.	BREEDEN
APPROVED	<b>Tab 10.</b> Request from Public Resources for endorsement of the Peanut Butter P.O.P. "People Overcoming the Problem of Hunger" project for Make A Difference Day on Saturday, October 24, 2009. Permission for VolunteerLAKE to partner for the 4th year with Peanut Butter P.O.P. to make October 1 through October 24, 2009 a County of Lake educational awareness and collection event.	BREEDEN
APPROVED	<b>Tab 11.</b> Request from Public Resources for approval and signature of the FY 2009-2010 State Aid to Libraries Grant Application and Agreement and Certification of Credentials.	BREEDEN
APPROVED	<b>Tab 12.</b> Request from Public Works for approval of the LAP Agreement and supporting <b>Resolution No. 2009-128</b> between Lake County and the Florida Department of Transportation (FDOT) for the CR 44 @ CR 19A Construction Turn-lane Improvements. FPN #422419-1-58-01 Commission District 4 / Benefit District 2.	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for approval of Amendment #3 to the agreement between Lake County and Vanasse, Hangen, Brustlin, Inc. for additional services to be performed by Vanasse, Hangen Brustlin, Inc. to complete the right-of-way plan per the County's requirement. Commission District 5.	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works for approval of the attached list of public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects. (Commission Districts 3,4, 5)	STIVENDER
APPROVED	<b>Tab 15.</b> Request from Tourism for approval of <b>Resolution No. 2009-129</b> and an award of \$3,000 to Sunrise Arc for participating in training of the disabled through the Jobs Growth Investment (JGI) Trust Fund Program.	MIHALIC

APPROVED	<b>Tab 16.</b> Request from County Attorney for approval of Amendment to Agreement with Clermont Land Development, LLC and Clermont GC, LLC. Commission District 2.	MINKOFF
APPROVED	<b>Tab 17.</b> Request from County Attorney for approval of Second Amendment to Lease Agreement with J. W. Brooks, Inc. for Health Department space in Eustis. Commission District 3.	MINKOFF
APPROVED	<b>Tab 18.</b> Request from County Attorney for approval of Sumter Electric Cooperative, Inc. (SECO) Rerouting of its Electrical Facilities in Tract B of the Plat of Royal Highlands on Property where Lake County holds a Conservation Easement. Commission District 3.	MINKOFF
PRESENTATION	<b>Tab 19.</b> Presentation - VolunteerLAKE overview of pilot TAPS Program, highlights and results.	CADWELL
APPROVED	<b>Tab 20.</b> Request from Community Services for approval of Agreement with the Lake County Funeral Home Directors Association, Inc., for Cremation, Burial, and Transportation of Indigent or Unclaimed Persons.	BREEDEN
WITHDREW FROM ALLIANCE	<b>Tab 21.</b> Request from Conservation and Compliance for discussion and either approve signing amended interlocal or withdraw from Alliance. <b>The Board moved to withdraw from the Water Alliance.</b>	WELSTEAD
APPROVED	<b>Tab 22.</b> Request from Procurement that 1) the Board approve and execute a construction contract in the amount of \$1,044,300 to Southern Building Services, Inc. to convert an existing building to the Lake County Sheriff's South Lake District office; 2) approve other project costs as detailed below; and 3) approve a contingency cost of \$104,000. Commission District 2. <b>However, the Board did not approve the \$287,487.99 for additional items requested by the Sheriff to operate the district office and asked for more details to make sure that some of the numbers given were not redundant numbers that were not already in the contract.</b>	SCHWARTZMAN
APPROVED	<b>Tab 23.</b> Request from Public Resources for retroactive approval to submit Broadband Technology Opportunity Program grant application; retroactive approval for Wendy Breeden to sign application as Authorized Library Official; approval for Chairman to sign any additional grant documents pending grant award and County Attorney approval. Commission Districts 1, 2 and 5.	BREEDEN

APPROVED	<b>Tab 24.</b> Request from Public Works for approval of <b>Resolution No. 2009-130 (corrected version)</b> in annual observance of “Put the Brakes on Fatalities Day – October 10, 2009.	STIVENDER
APPROVED	<b>Tab 25. PUBLIC HEARING:</b> Request to authorize and execute <b>Resolution No. 2009-131</b> to impose Fire Rescue Assessments against assessed property located in Lake County, Florida, for the Fiscal Year beginning October 1, 2009; approve the rate of assessment; approve the assessment roll; and provide an effective date.	CADWELL
APPROVED	<b>Tab 26. PUBLIC HEARING:</b> Approve the Final Assessment <b>Resolution No. 2009-132</b> for Collection, Management, and Disposal of Solid Waste and Recovered Materials for FY09/10 which includes an Annual Assessment of \$184.00. There is a Resolution that needs to be approved.	CADWELL
APPROVED	<b>Tab 27. PUBLIC HEARING – 5:05 pm or as soon thereafter:</b> Adopt a tentative millage rate for the Lake County General Countywide Levy, the Lake County Voter Approved Debt Levy, the Lake County MSTU for Ambulance and Emergency Services Levy, the Lake County MSTU for Stormwater, Parks and Roads Levy, and the Lake County Fire Rescue MSTU Levy; adopt a tentative budget for the County; and announce that the final public hearing to finalize the budget and adopt the millage rates will be held on September 22, 2009 at 5:05 p.m. in the County Commission Chambers at the Lake County Administration Building, 315 West Main Street, Tavares, Florida.	CADWELL
NO APPOINTMENTS MADE	<b>Tab 28.</b> Appointment of one member with technical knowledge in geology; one member with technical knowledge in biology; and one member with technical knowledge in local history for 3-year terms beginning 10/1/09. <b>The Board decided to keep only the current members of the PLAAC committee and not make any new appointments to this committee.</b>	CADWELL
APPOINTMENT	<b>Tab 29.</b> Approval to appoint Lisa Somerville, President/CEO, Restor Telecom AND Orin Owen, Director of IT, G&T Conveyors to the Workforce Central Florida Board of Directors.	CADWELL
APPROVED	<b>Tab 30.</b> Direction from the Board regarding renewal of the lease space for the Clerk's Office located at Sunnyside Plaza in Clermont. Commission District 2. <b>The Board approved a one-year renewal of the lease at the reduced price of \$14.00 per square foot.</b>	MINKOFF

APPROVAL	<b>Tab 31.</b> Approval of <b>Resolution No. 2009-133</b> creating the Lake County Solid Waste Alternatives Task Force. <b>The Board decided not to dissolve the current Solid Waste Advisory Committee and to advertise for members for both committees.</b>	MINKOFF
APPROVED	Mr. Sandy Minkoff, County Attorney, reported that in the Road Maintenance Division they had a contract roadside mowing and litter removal, which contractor defaulted on, and the contract had a surety bond. He related that the bonding company has agreed to take over the work with some slight changes. He asked the Board for approval of the agreement to allow the mowing to continue and for the bonding company to hire a new contractor.	MINKOFF
APPROVED	<b>Tab 32.</b> Approval of 2010 Legislative Positions and authorize chairman to present Lake County's positions to the Lake County Delegation on September 30th. <b>The Board moved to add a twelfth position to discourage legislation that would add more inmates to the County jail.</b>	HALL
APPROVED	The Board appointed Commr. Conner and Commr. Stewart to the VAB Board for this year. The County Attorney indicated that they would advertise for the citizen member and bring that back to the Board.	HILL
DIRECTED	Commr. Hill discussed putting together a joint meeting with the School Board in regard to the impact fees. Commr. Cadwell stated that he would try to set up a joint meeting where they would get an update on the school and park.	HILL
FOR YOUR INFORMATION	Commr. Renick mentioned that they had a 911 memorial service in Clermont.	RENICK
FOR YOUR INFORMATION	Mr. Minkoff related that Commr. Conner replaced Commr. Stewart on the School Concurrency Committee, and there was an issue regarding the concurrency service areas, with Minneola suggesting changes to service areas. He mentioned that the agreement had a certain process for changes to be made, but Minneola has not elected to use that process. The Board gave direction for Minneola to use that process to enact any changes.	CONNER
DIRECTED	Commr. Conner mentioned a concern of a cost to the Town of Lady Lake for a consultant for the use of their tower. The Board directed to treat the Town of Lady Lake and municipalities differently than private businesses that were profiting from the tower use by not charging Lady Lake for a consultant process.	CONNER

DIRECTED	Commr. Stewart started a discussion about the preference of using local vendors. Commr. Cadwell directed the County Manager to find out information about that.	CONNER
DISCUSSION	<b>Tab 33.</b> Discussion of County Manager and County Attorney performance evaluations. The Board wanted to set up goal setting and direction retreat as well as a workshop after the audits were done to talk about any problems.	CADWELL
APPROVED	<b>Tab 34.</b> Approval and execution of <b>Resolution No. 2009-134</b> recognizing and applauding Richard Olson for donation to Lake County and its citizens.	CADWELL
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Roy Hunter from the Northeast Lake Chamber of Commerce mentioned that Sheriff Borders did a presentation of fire safety at their meeting.</p> <p>Mr. Vance Jochim, a resident of Tavares, discussed planning ahead about issues and fixing the process to avoid over-budget issues.</p> <p>Dr. Christine Harris brought to the County's attention a problem with overhanging branches near electrical wiring near the Martin Luther King Center in Mount Dora. Commr. Cadwell assured her that they would contact the Mt. Dora power company regarding that.</p>	
APPROVED	<b>Tab 27. PUBLIC HEARING:</b> Adopt a tentative millage rate of 4.6511 for the Lake County General Countywide Levy, the Lake County Voter Approved Debt Levy of 0.1101 mills, the Lake County MSTU for Ambulance and Emergency Services Levy of .4651 mills, the Lake County MSTU for Stormwater, Parks and Roads Levy of 0.4984 mills, and the Lake County Fire Rescue MSTU Levy of .3222 mills; adopt a tentative budget for the County; and announce that the final public hearing to finalize the budget and adopt the millage rates will be held on September 22, 2009 at 5:05 p.m. in the County Commission Chambers at the Lake County Administration Building, 315 West Main Street, Tavares, Florida. <b>The Board also approved re-establishing the hardship program, and re-instating the position of Historical Museum curator for 30 hours per week for six months until they decide at the next workshop how to proceed procedurally, to be taken from the TDC budget.</b>	CADWELL
APPROVED	Ms. Hall informed the Board that a grant was extended to retain all five routes of the commuter route in Clermont along Highway 50, which the Board approved.	HALL

DENIED	The Board denied spending library funds to purchase new DVD's for the libraries in the County library system.	BREEDEN
APPROVED	Commr. Renick brought up the ongoing problem with the technical training camp in the Green Swamp being in violation. She stated that DCA would like the County to sign on as interveners with no money required by the County. The Board approved her request for the County to join as interveners with DCA in their legal action against the technical training camp in the Green Swamp.	RENICK
FOR YOUR INFORMATION	Ms. Hall announced that she has hired Ms. Allison Thall as the Community Services Director.	HALL