

BOARD ACTION

October 16, 2007

APPROVED	Tab 1. Minutes for July 27, 2007 (Special Meeting), September 11, 2007 (Regular Meeting), and September 25, 2007 (Regular Meeting), as presented.	WATKINS
APPROVED	Tab 2. 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 Annexation Ordinance No. 2007-15 – Amending the boundaries of the City of Tavares by annexing approximately 1 Acre on the North Side of Woodlea Road, approximately 184 feet East of Cedar Avenue. 3. Request to acknowledge receipt of Meeting Notice – Southwest Florida Water Management District Governing Board Meeting Agenda for September 25, 2007, to be held at 9:00 a.m., at the Brooksville Headquarters, 2379 Broad Street, Brooksville, Florida; and Approved Minutes of the Meeting of the Governing Board, held on July 31, 2007. 4. Request to acknowledge receipt of adopted budget for the Sumter Landing Community Development District for the Fiscal Year 2007/08, in accordance with Chapter 190.008(2)(b)(c), Florida Statutes. 5. Request to acknowledge receipt of Notice Before the Florida Public Service Commission – In re: Application for increase in water and wastewater rates in Alachua, Brevard, Highlands, Lake, Lee, Marion, Orange, Palm Beach, Pasco, Polk, Putnam, Seminole, Sumter, Volusia, and Washington Counties by Aqua Utilities Florida, Inc.; Docket No. 060368-WS; Order No. PSC-07-0773-FOF-WS; Issued: September 24, 2007. 6. Request to acknowledge receipt of Notice Before the Florida Public Service Commission – In re: Notice of Commission Hearing and Rehearing to All Investor-Owned Electric and Gas Utilities and All Other Interested Persons; Docket Nos. 070001-EI; 070002-EG; 070003-GU; 070004-GU; and 070007-EI. 7. Request to acknowledge receipt of Minutes of Meeting of Pine Island Community Development District dated August 9, 2007.	WATKINS

8. Request to acknowledge receipt of Meeting Notice – Southwest Florida Water Management District Governing Board Public Input Meetings for Update to Schedule for Establishment of Minimum Flows and Levels to be held October 1, 2007, District Bartow Office at 170 Century Boulevard, Bartow; October 3, 2007, Brooksville Headquarters, 2379 Broad Street, Brooksville; October 8, 2007, District’s Tampa Office, 7601 Hwy. 301 N., Tampa; and October 10, 2007, District’s Sarasota Office, 6750 Fruitville Road, Sarasota.

9. Request to acknowledge receipt of Notification, pursuant to Florida Statute, of publication of annexations for applicant, William Schmid, the properties being parcels #1 and #2 for Tax Parcel Identification Numbers 33-21-24-0003-000-00102 and 33-21-24-0003-000-00105, respectively, as described on the submitted map (Exhibit “A”). Subject to all right of ways, easements and restrictions of record. The Ordinance relevant to the referenced annexations will be published in the Daily Commercial on October 14, 2007.

10. Request to acknowledge receipt of Notice of Public Hearing from the City of Mt. Dora, regarding Resolution No. 2007-08, adopting an amendment to the Northeast Community Redevelopment Agency (NECRA) Master Plan to provide for the development and implementation of community policing, pursuant to Sec. 1563.346, Florida Statutes.

The proposed Resolution will be considered at the following Public Hearing: City of Mt. Dora, City Hall Board Room, 510 N. Baker Street, Mount Dora, Florida, on September 18, 2007, at 7:00 p.m.

11. Request for approval of changes to the direct pay procedure.

The direct pay procedure is used for goods and services that do not require the issuance of a purchase order. This is a request to revise the direct pay procedure for the following items:

To give the County Manager approval for purchases up to \$25,000, instead of \$50,000, in order to reflect the Procurement procedure recently adopted.

To allow the County Manager or her designee to authorize payments under the Affordable Housing Assistance Fund up to \$35,000.

To allow payments for Medicaid Nursing Home and Hospital bills and other payments under the Health Care Responsibility Act to be paid using a direct pay request authorized by the County Manager or her designee.

APPROVED	<p>Tab 3. Request from Budget to approve Budget Transfer and Check Request, as follows:</p> <p>1. Budget transfer - Law Enforcement Trust Fund, Constitutional Offices - Sheriff. Transfer \$400,000 from Other Current Charges and Obligations to Machinery and Equipment. A transfer is needed to cover equipment purchases from confiscated funds.</p> <p>2. Approval of request from the Sheriff's Office for payment of expenditures from the Law Enforcement Trust Fund. The request exceeds the County Manager's approval limit of \$25,000. Total payment is for \$441,480.57.</p>	-----
APPROVED	<p>Tab 4. Request from Community Services for approval to continue the direct pay procedure during FY 2007/08 for the monthly Medicaid Nursing Home and Hospital bills as well as for direct pay for the monthly Health Care Responsibility Act (HCRA) bills received by the Department of Community Services, effective with the fiscal year beginning October 1, 2007.</p>	SMITH
APPROVED	<p>Tab 5. Request from Community Services to approve amendments to the FY 2006/09 Local Housing Assistance Plan retroactive to July 1, 2007.</p>	SMITH
APPROVED	<p>Tab 6. Request from Procurement that the Board (1) declare the items on the submitted lists surplus to County needs, (2) authorize the removal of all of the items on said lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign vehicle titles.</p>	SCHWARTZMAN
APPROVED	<p>Tab 7. Request from Public Works to approve the authorization to release a letter of credit for maintenance in the amount of \$23,451.70 posted for Grand Oak Estates. Grand Oak Estates consists of 40 lots and is located in Section 34, Township 19 South, Range 26 East. Commission District 3.</p>	STIVENDER
PULLED	<p>Tab 8. Request from Public Works for approval of Resolution to advertise Public Hearing for Vacation Petition No. 1125, Lake County and A.E. Langley, to vacate and cease maintenance on portions of Lakeshore Drive (#1040) and Lake Louisa Road (#0847), in the Clermont area. Commission District 2, until a later date.</p>	STIVENDER

APPROVED	Tab 9. Request from Public Works for authorization to release a performance bond in the amount of \$1,792,693.12; accept a maintenance bond in the amount of \$111,042.02; execute a Developer's Agreement for Maintenance of Improvements Between Lake County and DeLuca Enterprises, Inc.; and execute Resolution No. 2007-160 , accepting the following roads into the County Road Maintenance System: Ryegrass Street (#0360A), Yelloweyed Drive (#0360D), Fetterbush Court (#0360E), and Maidencain Street (#0360F). Sawgrass Bay Phase 1B consists of 114 lots and is located in Section 14, Township 24 South, Range 26 East. Commission District 2.	STIVENDER
APPROVED	Tab 10. Request from Public Works for authorization to release a performance bond in the amount of \$56,800.40, accept a maintenance bond in the amount of \$38,596.57, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and DeLuca Enterprises, Inc.; accept a maintenance bond in the amount of \$229,617.35; execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Rose Isle Development, LLC and Greater Lakes/Sawgrass Bay Community Development District; and execute Resolution No. 2007-161 , accepting the following roads into the County Road Maintenance System: Superior Boulevard "Part" (#0357), Sawgrass Bay Boulevard (#0360), Ryegrass Street "Part" (#0360A), and St. Augustine Street (#0360B). Sawgrass Bay Phase 1A consists of 49 lots and is located in Section 14, Township 24 South, Range 26 East. Commission District 2.	STIVENDER
APPROVED	Tab 11. Request from Public Works for authorization to release a performance bond for construction of improvements in the total amount of \$14,775,163.13 that was posted for Sullivan Ranch. Sullivan Ranch consists of 693 lots and is located in Section 34, Township 19 South, Range 27 East. Commission District 4.	STIVENDER
APPROVED	Tab 12. Request from Public Works for approval of Resolution No. 2007-162 to advertise Public Hearing for Vacation Petition No. 1118, Albert VanZeyst and Rosalie VanZeyst, to vacate drainage and utility easement in the Plat of Heathrow Estates, in the Sorrento area. Commission District 4.	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval of Resolution No. 2007-163 to advertise Public Hearing for Vacation Petition No. 1120, to vacate utilities and drainage easements, in the Plat of Blackwater Oaks Subdivision, in the Eustis area. Commission District 4.	STIVENDER

APPROVED	Tab 14. Request from Public Works for approval and execution of an Interlocal Agreement with the Town of Howey-in-the-Hills for the annexation of a portion of county maintained roadways known as CR 48 (#3029), Number Two Road (#3024), and N. Buckhill Rd. (#2739). Commissioner District 3.	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval to accept and execute a Sovereign Submerged Lands Easement from the Florida Department of Environmental Protection (FDEP), and authorization to pay the associated processing fee in conjunction with the Picciola Bridge Project. Commissioner District 1.	STIVENDER
APPROVED	Tab 16. Request from Tourism for approval to accept Local Arts Agency Grant No. 08-8002 in the amount of \$4,800 for the 2007/08 program year awarded by the Florida Division of Cultural Affairs.	MIHALIC
APPROVED	Tab 17. Request by County Attorney for approval of Lease Between Lake County and The Village Green Office Center for Clerk of Court office space. Commission District 5.	MINKOFF
APPROVED	Tab 18. Request by County Attorney for approval of Second Amendment to Lease Agreement Between Lake County and Ali Jawad for Tax Collector office space in Clermont. Commission District 2.	MINKOFF
PRESENTATION	Tab 19. Presentation of the Lake County Community Health Worker Program by the Rural Women's Health Project, focusing on "Puentes par la Vida" (Bridges to Life) pilot project and findings of the 2007 Lake County Hispanic Health Survey Report.	CADWELL
PRESENTATION	Tab 20. Lake County Board of County Commissioners' endorsement of the Peanut Butter P.O.P. "People Overcoming the Problem of Hunger" project for Make A Difference Day on Saturday, October 27, 2007. Permission for VolunteerLAKE to partner again this year with Peanut Butter P.O.P. to make October 27 a countywide awareness event.	CADWELL

APPROVED	Tab 21. Request by Community Services to approve and authorize the Chairman to sign the FY 2007/08 Community Development Block Grant (CDBG) Partnership Agreement between the Yalaha Community Club, Inc. and the County in an amount not to exceed \$100,000 from FY 2007/08 funds and \$76,790 remaining of the FY 2005/06 funding, allocating CDBG funds to demolish the old community center; and construct a new community center and to direct the Community Services Department to execute the Agreement and oversee completion of the project as covered in the Scope of Services.	SMITH
APPROVED	Tab 22. Request by Community Services to approve and authorize the Chairman to sign three originals of the FY 2007/08 Community Development Block Grant (CDBG) Partnership Agreement between the City of Tavares and the County in an amount not to exceed \$220,886.74, granting the City CDBG funds to improve Summerall Park, and to direct the Community Services Department to execute the Agreement and oversee completion of the project covered in the Scope of Services.	SMITH
APPROVED	Tab 23. Request by Community Services to approve and authorize the Chairman to sign the First Amendment to the Community Enhancement Area Partnership Agreement between the County and the Friends of Ferndale allocating Community Development Block Grant (CDBG) funds to construct two American Disabilities Act (ADA)compliant restrooms and replace the water well and septic system needed for these restrooms at the Ferndale Community Center; and to direct the Community Services Department to execute the Agreement and oversee completion of the project as covered in the Scope of Services.	SMITH
APPROVED	Tab 24. Request by Procurement for approval to award the Term and Supply Contracts for Traffic Sign Materials to the ten (10) vendors listed in the "Background Summary" backup information. The total expended for the previous contract year was \$252,000.	SCHWARTZMAN
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, reported she received a letter from the Civil Air Patrol requesting permission to have a ceremony on Saturday, December 15, 2007, to conduct a memorial wreath laying similar to what they did last year, coinciding with the laying of wreaths at Arlington National Cemetery and all across the country.	HALL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, introduced Mr. Ron Collodi, the new Director of Code Enforcement.	HALL

FOR YOUR INFORMATION	Commr. Hill stated the Children's Advocacy Center in Leesburg is requesting a letter of support to pursue having a medical team located here in Lake County, in their offices, rather than having to transfer victims and children to Gainesville.	HILL
FOR YOUR INFORMATION	Commr. Hill brought back issues about the Law Library reporting a meeting that was held and stated the results of the meeting and conclusions made at the meeting by relating the final concerns were that they did not care if the Library was disbanded, relocated, moved or put under the County's Library System.	HILL
FOR YOUR INFORMATION	Commr. Hill noted that the School Impact Fee Committee meets this week and they are going to be presented with the School Impact Fee update and revisions from the School Board. Contingent upon that meeting, Commr. Hill would like to include in the Board's Workshop in October the presentation for the School Impact Fees for review during the workshop.	HILL
FOR YOUR INFORMATION	Commr. Hill expressed her thoughts regarding having an auditor position for the Board only as a liaison to the Budget Office.	HILL
FOR YOUR INFORMATION	Mr. Fletcher Smith, Community Services Director, spoke regarding public transportation trips/services as well as the administrative budget for same and distributed a Memorandum related thereto.	SMITH
APPROVED	Tab 25. Proclamation No. 2007-164 , proclaiming October, 2007, as Breast Cancer Awareness Month in Lake County.	STIVENDER
APPROVED	Tab 26. Proclamation No. 2007-165 , proclaiming October as Domestic Violence Awareness Month.	STIVENDER
APPROVED	Tab 27. Proclamation No. 2007-166 , proclaiming the week of October 16 - 20, 2007, as Business and Professional Women's Club Week in Lake County.	STIVENDER
FOR YOUR INFORMATION	Commr. Cadwell stated that the Board is planning to honor Mr. James C. Watkins, Clerk, by presenting him with Proclamation No. 2007-167 , proclaiming November 13, 2007, James C. Watkins Day in Lake County.	CADWELL

CITIZEN QUESTION AND COMMENT PERIOD

Mr. Richard Robinson (Robertson), who has cerebral palsy, addressed the Board concerning para-transit busing explaining the busing need for people with disabilities, such as him, to have this service.

Ms. Kelly Williams, a friend of Mr. Robinson, addressed the Board stating busing was cancelled for his appointments.

Ms. Alice Taylor of Leesburg addressed the Board stating she is epileptic and has had to give up her driver's license and she and others in her position need the busing services immediately to obtain groceries and be present at doctor's appointments.