

**BOARD ACTION**  
November 20, 2007

APPROVED	<b>Tab 1.</b> Approval of the following Minutes: October 16, 2007 (Regular Meeting) October 23, 2007 (Regular 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 Unclaimed excess proceeds for tax deeds totaling \$65,688.35.  3. Request to acknowledge receipt of Notice from Southwest Florida Water Management District of Second extension of Water Shortage Order 07-02; More stringent actions to be considered on November 30, 2007.  4. Request to acknowledge receipt of Southwest Florida Water Management District Five Year Water Resource Development Work Program, pursuant to Subsection 373.536(6)(a), Florida Statutes.  5. Request to acknowledge receipt of Meeting Notice – Southwest Water Management District Governing Board Meeting Agenda for October 30, 2007, to be held at 9:00 a.m., at the Sarasota Service Office, 6750 Fruitville Road, Sarasota, Florida 34240-9711, and Approved Minutes of the Meeting of the Governing Board, held on August 28, 2007.  6. Request to acknowledge receipt of Ordinance No. 2007-31 from the City of Fruitland Park, annexing property into the City of Fruitland Park, in compliance with F.S. 171.044(3), which was adopted on October 25, 2007.  7. Request to acknowledge receipt of Excess fees returned to Board of County Commissioners from Clerk of Circuit Court, in the amount of \$1,410,190.34.	KELLY

APPROVED	<p><b>Tab 3.</b> Request from Budget for approval of Budget Change Requests and Unanticipated Revenue Resolution</p> <p>1. <b>Pulled Budget transfer – Facilities Expansion Capital Fund, Department of Facilities Development and Management as it has been taken care of and is not now necessary.</b> Move funding from unallocated line to project 80023 (Judicial Center Expansion) line. Funds are needed for costs of the commissioning agent that exceed the original budgeted amount. Funds are available in unallocated Buildings per adopted Fiscal Year 2008 budget.</p> <p>2. Budget Transfer – Approval of request Transportation Disadvantaged Fund, Department of Community Services, Public Transportation Division. Transfer \$1,135,206 from the CTD Trips org code to a new org code for the Fixed Route (Lake Xpress). The Public Transportation Division is requesting a new org code to track expenses associated with the Fixed Route (Lake Xpress). Funds were originally budgeted in the CTD Trips org code. This transfer will establish a new org code and budget. Funds are available in the CTD Trips org. code.</p> <p>3. Request to approve <b>Resolution No. 2007-179</b> to amend the Fire Control Fund in order to receive unanticipated revenue for Fiscal Year 2008 in the amount of \$22,865 deposited into Hazard Mitigation Grant and provide appropriations for the disbursement for Grant Program Repair and Maintenance. A Hazard Mitigation Grant was awarded to Lake County for the wind retrofit of Astor Fire Station #10, and Clermont Fire Station #112.</p>	BUDGET
APPROVED	<p><b>Tab 4.</b> Request from Community Services for acceptance of the FY 2007-08 Community Development Block Grant (CDBG) Funding Approval/Agreement, to authorize the Chairman to sign it, and to direct the Department of Community Services to implement the programs covered under the Agreement. The Chairman is requested to sign the three copies of the CDBG Funding Approval/Agreement.</p>	SMITH
APPROVED	<p><b>Tab 5.</b> Request from Community Services for approval of amendments to the FY 2003-06 Local Housing Assistance Plan.</p>	SMITH
PULLED	<p><b>Tab 6.</b> Request from Growth Management for permission to advertise proposed ordinance changing Section 10.01.00 of the Land Development Regulations limiting the size of accessory structures in relation to the size of the principal structure. <b>Pulled until a later date for further review.</b></p>	STRICKLIN
APPROVED	<p><b>Tab 7.</b> Request from Growth Management for permission to advertise</p>	STRICKLIN

	proposed ordinance changing Section 3.01.02 Classification of Uses, of the Land Development Regulations reducing the minimum width requirement for single family dwelling units.	
FOR YOUR INFORMATION	<b>Tab 8.</b> The Procurement Policy revisions enacted by the BCC on September 27, 2007 delegate authority to the County Manager to complete certain individual purchase actions in excess of \$25,000 under "term and supply" contracts. At the BCC meeting on October 2, 2007, there was discussion regarding a need to provide information to the BCC regarding such actions for a limited period of time. Various actions regarding inmate medical services falling within these informational reporting parameters as submitted to the Board.	SCHWARTZMAN
APPROVED	<b>Tab 9.</b> Request from Procurement for approval of single source determination with Honeywell International, Inc. to provide an annual service repair and parts for the major digital controllers of the HVAC system.	SCHWARTZMAN
APPROVED	<b>Tab 10.</b> Request from Public Safety for approval to submit a grant to the United States Fire Administration to Firefighters Grant Program. Application period is October 22, 2007 through November 4, 2007 with awards given out early next year. Matching funds will be used from this year's budget.	KAISER
APPROVED	<b>Tab 11.</b> Request from Public Works for authorization to submit Cost-Share Applications to St. Johns River Water Management District for the following drainage & water quality improvement projects: Acorn Road, Beverly Court and Porto Bello Avenue - Commission Districts 1, 2 and 5.	STIVENDER
APPROVED	<b>Tab 12.</b> Request from Public Works for approval of agreement for change order to the intersection at CR 565A / SR 50 Intersection in the City of Groveland - Commission District 3.	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for approval of the Interlocal Agreement between Lake County and the Town of Astatula for the CR 561 Corridor Master Plan - Tracking # SDY 07019 CRC # RI-0702 - Commission District 2.	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works for approval of the scope for design proposal of Washington Ave. Drainage Improvements by Inwood Consulting Engineers. Tracking # STR 08003 - Commission District 5.	STIVENDER

APPROVED	<b>Tab 15.</b> Request from Public Works for approval of <b>Resolution No. 2007-180</b> to raise the speed limit on Loghouse Rd (0835) from Priebe Rd west to CR 561 in Commission District 2, from 25 MPH to 35 MPH.	STIVENDER
APPROVED	<b>Tab 16.</b> Request from Public Works for approval and signature of <b>Resolution No. 2007-181</b> to advertise public hearing for Vacation Petition No. 1124-Lake 64, to vacate lots, tracts and unnamed right of way, in the Plat of Groveland Farms, in the Groveland area - Commission District 2.	STIVENDER
APPROVED	<b>Tab 17.</b> Request from Public Works for approval and execution of a purchase agreement with Michael A. Cortez, 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 Lakeshore Drive (#1040) / Oswalt Road (#0840) / Loghouse Road (#0835) Intersection Project located in Clermont. Commissioner District 2.	STIVENDER
APPROVED	<b>Tab 18.</b> Request from Public Works for approval and execution of a purchase agreement with Corbin and Bethyal Knox, and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, for property within the Forest Hills/Lake Mack Flood Buy Out Program. Commissioner District 5.	STIVENDER
APPROVED	<b>Tab 19.</b> Request by Tourism for approval of changes made to executed Interlocal Agreement and authorize Chair to initial those changes.	MIHALIC
POSTPONED	<b>Tab 20.</b> Lake Presentation on Street Lighting Policy Guidelines. <b>Postponed until meeting of December 4, 2007.</b>	CADWELL
APPROVED	<b>Tab 21.</b> Request from Community Services for approval to accept the following items associated with the award from the Florida Healthy Kids Corporation Phase II of the Call for Grant Proposals: 1) Approval of the award an allocation of \$85,676.78 from the Florida Healthy Kids Corporation (FHKC) Phase II of the Call for Grant Proposals – Project Name: “KidCare Outreach Project”. 2) Approval of two (2) full-time Community Access Counselor positions supported by the grant award an allocation. 3) Approval of <b>Resolution No. 2007-182</b> for Unanticipated Revenue in amount of \$85,677.	SMITH
APPROVED	<b>Tab 22.</b> Request from Community Services for approval of the transportation Standard Coordination Contract between the Lake County Board of County Commissioners and Zion Gates of Hope and Company.	SMITH

APPROVED	<b>Tab 23.</b> Request from Community Services for approval of the transportation Standard Coordination Contract between the Lake County Board of County Commissioners and Faith Group Home, Inc.	SMITH
APPROVED	<b>Tab 24.</b> Request from Community Services for approval of <b>Resolution No. 2007-183</b> supporting the restoration of the Medicaid Non-Emergency Transportation Program and to keep the Medicaid transportation services within the Coordinated Transportation System.	SMITH
APPROVED	<b>Tab 25.</b> Request from Economic Growth and Development for approval of Incentive Package for Flowers Foods.	KEEDY
DENIED	<b>Tab 26.</b> Request from Economic Growth and Development for approval of Incentive Package for Niagara Bottling Corporation.	KEEDY
APPROVED	<b>Tab 27.</b> Request from Information Technology for approval to purchase the new countywide voicemail system from Southeast Telecom (SETEL) off of Sarasota County Bid # 5079.	EARLS
APPROVED	<b>Tab 28.</b> Request from Procurement for approval to award OEC Business Interiors, Inc, Designers West Interiors and Library Interiors of Florida, Inc., to provide furniture, warehousing (if necessary) and installation of the furniture for the Cagan Crossing Library.	SCHWARTZMAN
APPROVED	<b>Tab 29.</b> Request from Public Works for approval to be cooperative partner with Southwest Florida Water Management District for the Big Prairie Watershed Management Plan - Commission Districts 2 and 3, <b>dependent upon St. John's participation as a partner.</b>	STIVENDER
APPROVED	<b>Tab 30. PUBLIC HEARING</b> - Request for approval of Amended Budget to include purchase order and project carry-forwards from Fiscal Year 2007. <b>Resolution No. 2007-199 adopting a Supplemental Budget for Fiscal Year 2008; and providing for an Effective Date.</b>	BUDGET
APPOINTED	<b>Tab 31.</b> Appointed <b>Dr. Chad Watkins</b> as representative to the Comprehensive Health Care Committee to complete an unexpired term ending August 16, 2008 and serve a consecutive three-year term.	CADWELL

APPOINTED	<b>Tab 32.</b> Appointed the following individuals to the Transportation Alternative Funding Task Force: <b>H. Bennett Walling for District 1; Virgil Clark, District 2; Fred Johnson, District 3; Bud Beucher, District 4; and Duane K. Booth, District 5, and Commissioner Welton Cadwell as a liaison for the Board.</b>	CADWELL
APPROVED	<b>Tab 33.</b> Request from County Attorney for approval to advertise proposed ordinance relating to Chapter V-A, LDRs, entitled Necessary Public Services and Facilities regarding expiration date for the School Concurrency Ordinance.	MINKOFF
**	<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>  Ms. Barbara Lightner, founder of Joining Hands, Inc. of Florida, a charitable organization, addressed the Board concerning her desire for a revision to be made to the Ordinance regulating bingo, stating charities such as hers cannot compete with commercial Bingo.	
	Mr. Roy Hunter, of Mt. Dora, representing the Northeast Lake Chamber of Commerce, distributed to the Board a letter from Mr. Michael J. Perry, Executive Director of the Lake County Water Authority, for information purposes to assist Commr. Renick and Mr. Sandy Minkoff, County Attorney, when they meet with St. John's. He commented that he appreciated the Board's decision on the Niagara project.	
	Mr. Bob Funk of Mt. Dora, appreciated the Board's vote on the Niagara project and hoped for continued disapproval of this project in our area.	
	Mr. Bill Calhoun, of Lady Lake, Florida, expressed his concern about the presentation from the Niagara representative, Mr. Brian Hess, stating that he gave the impression that he had received permission from a member of the County staff in writing that they could go forward. Mr. Cadwell explained that they had obtained a zoning clearance letter which any citizen could obtain by making application.	
	Mr. Rob Kelly, representing the Citizens Coalition of Lake County, commented that they support the decisions of the Board on both Flowers and Niagara.	
	Ms. Mary Reamer of Hawthorne, addressed the Board stating that she agreed with the vote of the Board and appreciated the action taken.	

	<p>Mr. Rick Joyce, a member of the Industrial Development Authority (IDA), addressed the Board over his concerns regarding comments that were made about IDA with regard to the Flowers and Niagara incentive requests.</p>	
	<p>Mr. John Harris from unincorporated Lake County, near Groveland, stated he came to speak about Niagara, but instead, he expressed his thanks to each and every Board member as well as the County Manager for taking the time to respond to his letter.</p>	