

BOARD ACTION

December 1, 2009

NOMINATION	<u>Nomination for Chairman of the Board.</u> The Board appointed Commr. Cadwell as Chairman and Commr. Renick as Vice-Chairman.	CADWELL
APPROVED	<u>Tab 1.</u> Minutes of October 27, 2009 (Regular Meeting), November 5, 2009 (Special Meeting) and November 9, 2009 (Special Meeting) as presented and November 2, 2009 (Special Meeting) as amended.	KELLY
APPROVED	<u>Tab 2.</u> Clerk of Court's Consent Agenda, request to acknowledge receipt: 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. 2. City of Clermont Ordinance 622-M which annexes a parcel of land into the city limits of Clermont and was adopted by the Clermont City Council on October 27, 2009. 3. Town of Lady Lake Ordinances as follows: Ordinance No. 2009-17 Ordinance No. 2009-18 Ordinance No. 2009-19 Ordinance No. 2009-20 Ordinance No. 2009-21 Ordinance No. 2009-22 Ordinance No. 2009-23 Ordinance No. 2009-25 Ordinance No. 2009-26 4. Draft Five-Year Water Resource Development Work Program. 5. Lake County Water Authority Board of Trustees meeting schedule for 2010. All meetings will take place in the Lake County Administration Building, Board of County Commissioners' Chambers unless otherwise noted as location to be determined.	KELLY
APPROVED	<u>Tab 3.</u> Request from Budget to approve Check Request (Direct Pay).	KRUEGER

APPROVED	Tab 4. Request from Community Services to approve and authorization for the Chairman to sign the FY 2009-10 CDBG Partnership Agreement between the City of Tavares and the County in an amount not to exceed \$73,700, granting the Town CDBG funds to make improvements to Aesop's Park, and to direct the Growth Management Department to execute the agreement and oversee completion of the project covered in the Scope of Services	THALL
APPROVED	Tab 5. Request from Community Services for approval and authorization for the Chairman to sign the Fifth Amendment to the FY 2005-06 Community Development Block Grant (CDBG) Partnership Agreement between the Forest Hills Association and the County.	THALL
APPROVED	Tab 6. Request from Conservation and Compliance for the approval of Satisfaction & Release of Fine, Property Owner: Charles B. Dorsey, Case# CEB 193-99.	WELSTEAD
APPROVED	Tab 7. Request from Employee Services for approval of the updated Furlough Policy.	WALL
APPROVED	Tab 8. Request from Fiscal and Administrative Services for approval of a contract modification with Xerox Corporation for the Document Services high volume color printer.	KRUEGER
APPROVED	Tab 9. Request from Public Resources for approval to advertise for bids for the partial construction of the P.E.A.R. Park entry road and part of the inner Park road at an estimated cost not to exceed \$200,000.00.	BREEDEN
APPROVED	Tab 10. Request from Public Resources for approval to use "out of session" operating hours for Cooper Memorial Library when classes are not in session at Lake-Sumter Community College.	BREEDEN
APPROVED	Tab 11. Request from Public Resources for approval to procure and install security lighting throughout Sorrento Park.	BREEDEN
APPROVED	Tab 12. Request from Public Works for authorization to release a letter of credit for maintenance in the amount of \$11,809.50 posted for Garrett Place. Garrett Place consists of 10 lots and is located in Section 31, Township 18 South, Range 26 East.	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval to advertise for bids for CR-44 at the Intersection of CR-19A project (FPN 422419-1-58-01) at an estimated cost of \$347,000.00 from the Federal/State Grants Fund.	STIVENDER

APPROVED	Tab 14. Request from Public Works for authorization to award the CR-455 American Recovery and Reinvestment Act of 2009 (ARRA) Project No. 2010-03, Bid No. 10-0007, FPN No. 426261-1-58-01, to D.A.B. Constructors, Inc. in the amount \$271,811.01 and expend \$271,811.01 from the Federal/State Grants – LAP Projects Fund. Also request authorization to expend \$46,700.00 for Construction Engineering and Inspection (CEI) Services from the Federal/State – LAP Projects Fund.	STIVENDER
APPROVED	Tab 15. Request from Public Works for authorization to award the CR-474 American Recovery and Reinvestment Act of 2009 (ARRA) Project No. 2010-04, Bid No. 10-0008, FPN No. 426262-1-58-01, to D.A.B. Constructors, Inc. in the amount \$1,548,906.80 and expend \$1,548,906.80 from the Federal/State Grants – LAP Projects Fund. Also request authorization to expend \$155,900.00 for Construction Engineering and Inspection (CEI) Services from the Federal/State – LAP Projects Fund.	STIVENDER
APPROVED	Tab 16. Request from Public Works for authorization to award the Lakeshore Drive American Recovery and Reinvestment Act of 2009 (ARRA) Project No. 2010-05, Bid No. 10-0009, FPN No. 426300-1-58-01, to D.A.B. Constructors, Inc. in the amount \$33,175.80 and expend \$19,030.00 from the Federal/State Grants – LAP Projects Fund, and \$14,145.80 from the Renewal Sales Tax Capital Projects-Resurfacing Fund.	STIVENDER
APPROVED	Tab 17. Request from Public Works for authorization to award the Lake Griffin Road American Recovery and Reinvestment Act of 2009 (ARRA) Project No. 2010-02, Bid No. 10-0006, FPN No. 426259-1-58-01, to D.A.B. Constructors, Inc. in the amount \$150,575.18 and expend \$150,575.18 from the Federal/State Grants – LAP Projects Fund. Also request authorization to expend \$31,500.00 for Construction Engineering and Inspection (CEI) Services from the Federal/State – LAP Projects Fund.	STIVENDER
APPROVED	Tab 18. Request from Public Works for authorization to award the CR-466A American Recovery and Reinvestment Act of 2009 (ARRA) Project No. 2010-06, Bid No. 10-0010, FPN No. 426302-1-58-01, to D.A.B. Constructors, Inc. in the amount \$131,904.21 and expend \$131,904.21 from the Federal/State Grants – LAP Projects Fund. Also request authorization to expend \$24,800.00 for Construction Engineering and Inspection (CEI) Services from the Federal/State – LAP Projects Fund.	STIVENDER

APPROVED	Tab 19. Request from Public Works for authorization to award the CR-19A American Recovery and Reinvestment Act of 2009 (ARRA) Project No. 2010-07, Bid No. 10-0011, FPN No. 426312-1-58-01, to D.A.B. Constructors, Inc. in the amount \$48,346.40 and expend \$18,837.00 from the Federal/State Grants – LAP Projects Fund, and \$29,509.40 from the Renewal Sales Tax Capital Projects-Resurfacing Fund.	STIVENDER
APPROVED	Tab 20. Request from Public Works for authorization to award the CR-42 American Recovery and Reinvestment Act of 2009 (ARRA) Project, FPN No. 426314-1-58-01, and the CR-42 Paved Shoulders Local Agency Program (LAP) Project No. 2010-08, Bid No. 10-0012, FPN No. 416988-1-58-01 to Hubbard Construction Company in the amount \$1,227,332.85 and expend \$1,227,332.85 from the Federal/State Grants – LAP Projects Fund. Also request authorization to expend \$84,250.00 for Construction Engineering and Inspection (CEI) Services from the Federal/State – LAP Projects Fund.	STIVENDER
APPROVED	Tab 21. Request from Public Works for authorization to award the Eagles Nest Road American Recovery and Reinvestment Act of 2009 (ARRA) Project No. 2010-09, Bid No. 10-0013, FPN No. 426315-1-58-01, to D.A.B. Constructors, Inc. in the amount \$130,010.16 and expend \$104,008.16 from the Federal/State Grants – LAP Projects Fund, and expend \$26,002.00 from the Renewal Sales Tax Capital Projects-Resurfacing. Also request authorization to expend \$23,200.00 for Construction Engineering and Inspection (CEI) Services from the Federal/State – LAP Projects Fund.	STIVENDER
APPROVED	Tab 22. Request from Public Works for authorization to award the Goose Prairie Road American Recovery and Reinvestment Act of 2009 (ARRA) Project No. 2010-10, Bid No. 10-0014, FPN No. 426316-1-58-01, to D.A.B. Constructors, Inc. in the amount \$128,915.72 and expend \$128,915.72 from the Federal/State Grants – LAP Projects Fund. Also request authorization to expend \$23,400.00 for Construction Engineering and Inspection (CEI) Services from the Federal/State – LAP Projects Fund.	STIVENDER

APPROVED	Tab 23. Request from Public Works for authorization to award the CR-448 American Recovery and Reinvestment Act of 2009 (ARRA) Project No. 2010-11, Bid No. 10-0015, FPN No. 426313-1-58-01, to D.A.B. Constructors, Inc. in the amount \$1,577,144.44 and expend \$168,328.29 from the Federal/State Grants – LAP Projects Fund, \$1,061,109.26 from the Renewal Sales Tax Capital Projects-Roads/PW Fund, and \$347,706.89 from the Road Impact Fee Benefit District 2 Fund. Also request authorization to expend \$41,400.00 for Construction Engineering and Inspection (CEI) Services from the Federal/State – LAP Projects Fund, and approval a budget transfer of \$1,061,110.00 from Renewal Sales Tax Capital Projects-Roads/PW Reserve to Renewal Sales Tax Capital Projects – Roads/PW Infrastructure/Construction.	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval and signature on Resolution No. 2009-182 authorizing the posting of speed limit signs on Crescent Dr (5910) in Commission District 1, Section 2, Township 19, Range 24.	STIVENDER
APPROVED	Tab 25. Request from Public Works for approval and signature on Resolution No. 2009-183 authorizing the posting of speed limit signs on Bay Av (3108A) from CR 470 to 4th St, in Commission District 3, Section 15, Township 20, Range 24.	STIVENDER
APPROVED	Tab 26. Request from Public Works for approval and signature on Resolution No. 2009-184 authorizing the posting of "No Parking or Stopping" signs on both sides of Excalibur Rd (1248B) in the area of East Ridge High School and East Ridge Middle School. Section 28, Township 22, Range 26.	STIVENDER
APPROVED	Tab 27. Request from Public Works for the approval and execution of Interlocal Agreements and City Annexation Petition with the City of Clermont for the annexation and transfer of jurisdiction and maintenance for a portion of a County maintained roadway known as Steves Rd. (#1248).	STIVENDER
APPROVED	Tab 28. Request from County Attorney for approval of a 60-Day Extension to the Due Diligence Period regarding the Agreement between Lake County and the City of Clermont relating to the Clermont Sprayfield Property and authorize County Manager and County Attorney to execute Amendment.	MARSH

<p>AWARDS</p>	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> John R. Bennett, Firefighter/EMT Public Safety/Fire Rescue</p> <p>Stephanie Glass, Teen Court Coordinator Conservation & Compliance/Probation Services/Teen Court</p> <p>Susan Leavitt, Financial Specialist – N/P Public Works/Funding & Production</p> <p>Thomas Merchant, Library Services Director Public Resources/Library Services</p> <p><u>TEN YEARS</u> Denis Dietz, Traffic Operations Supervisor Public Works/Road Operations/Signs, Signals & Striping</p> <p>Jeff Johnson, Construction Inspection Manager Public Works/Funding & Production</p> <p><u>FIFTEEN YEARS</u> Charles Deal, Contracts Supervisor – N/P Facilities Development & Management/Maintenance/Facilities Services</p> <p>Larry Duke, Land Records Manager Information Technology/Geographic Information Services</p> <p>Dorothy Jackson, Emergency Management Specialist Public Safety/Emergency Management</p> <p>Anne Lanier, Office Associate III Community Services/Veterans Services</p> <p><u>TWENTY YEARS</u> Gerald Bramlett, Mosquito Control Inspector Environmental Utilities/Mosquito & Aquatic Plant Management/Mosquito Management</p>	<p>CADWELL</p>
<p>APPROVED</p>	<p><u>Tab 29.</u> Request from Procurement to award RSQ 09-0034, On-Call Engineering for Waste to Energy Monitoring to Malcolm Pirnie.</p>	<p>KRUEGER</p>

APPROVED	Tab 30. Request from Public Works for approval and execution of a purchase agreement with Diamondback Land Company, for the purchase of approximately 27.5 acres of land to be used as mitigation land for the C470/C48 Road Project in the Leesburg area.	STIVENDER
APPROVED	Tab 31. PUBLIC HEARING. Approval of the Landscape Ordinance No. 2009-62 with the following changes: <ul style="list-style-type: none"> • Eliminate number 7 under Section 9.01.03 (Line 6, Page 7) • Delete sentence (Lines 40 and 41, Page 9) under Section 9.01.04 • Delete Subparagraph C.5 (Lines 14 & 15, Page 21) under Section 9.01.05 • Change ratios from 1.25:1 to 2.50:1 (Line 40, Page 31) and from 1:1 to 2:1 (Line 42, Page 31) under Section 9.02.03 • Change the percentage from 33 percent to 50 percent (Line 45, Page 33) under Section 9.02.06 • Select option B regarding the diversity language. 	MARSH
APPROVED	Request from County Attorney to release transcripts for the November 25, 2008, January 13, January 20, January 27, and February 17, 2009 closed sessions regarding Niagara Bottling Company.	MARSH
APPROVED	Tab 32. Request from County Manager for approval of payment of annual dues to St. Johns River Alliance in the amount of \$5,000.00.	MINKOFF
FOR YOUR INFORMATION	Commr. Hill reported that she attended the Simulation Motion Conference yesterday and found it to be very educational and informative.	HILL
APPROVED	The Board approved the advertisement of an Ordinance to sunset the LPA and assign its duties to the Zoning Board.	CONNER
FOR YOUR INFORMATION	Commr. Cadwell reported that he attended the Covanta meeting with the County Manager, Sandy Minkoff, and opined that the meeting went well.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell commended staff on the excellent job hosting the Green Fair.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell stated that he would like the Commissioners to host a luncheon on December 15, 2009 to show the Board's appreciation to the office staff.	CADWELL
FOR YOUR INFORMATION	Mr. Sandy Minkoff outlined the following upcoming meeting dates: Tuesday, December 8, 2009 for Retreat and Impasse Hearing; and Wednesday, December 9, 2009 for Leadership Meeting	MINKOFF

CITIZEN QUESTION AND COMMENT PERIOD

Mr. Vance Jochim addressed the Board regarding the financial and fiscal responsibility of the County.