

BOARD ACTION

December 5, 2006

APPROVED	Nomination and approval of Commr. Cadwell as Chairman and Commr. Hill as Vice-Chairman of the Board.	CADWELL
APPROVED	Tab 1. Minutes of September 26, 2006 (Regular Meeting), as presented; and November 7, 2006 (Regular Meeting), as presented.	WATKINS
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: <ol style="list-style-type: none">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. Request to acknowledge receipt of Ordinance No. 2006-025, from the City of Fruitland Park, amending the boundaries of the City of Fruitland Park, by including within the City approximately 18.78+/- acres of property generally located north of Lewis Road, on the west side of CR 468. Passed and ordained the 9th day of November, 2006, by the City Commission of the City of Fruitland Park.3. Request to acknowledge receipt of Fire Management Program and Cooperative Forestry Assistance Program Annual Report for July 1, 2005 – June 30, 2006.4. Request to acknowledge receipt of letter from City of Clermont, regarding: Proposed Large Scale Comprehensive Plan Amendment to Add Personal Services Use to the Established Business District 1 (EBD-1) Future Land Use District. The public hearing dates for the Comprehensive Plan Amendment are as follows: Tuesday, November 14, 2006 (1st reading of Adoption Ordinance No. 568-M) Clermont City Council, beginning at 7 p.m., City Hall, 685 W. Montrose Street. Tuesday, November 28, 2006 (2nd and final reading of Adoption Ordinance No. 568-M) Clermont City Council, beginning at 7 p.m., City Hall, 685 W. Montrose Street.5. Request to acknowledge receipt of Notice of Special Meeting of Arlington Ridge Community Development District's Board of Supervisors for Tuesday, November 28, 2006, at 6:00 p.m., at the Arlington Ridge Administration Building, 4463 Arlington Ridge Blvd, Leesburg, Florida 34748.	WATKINS

	<p>6. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, Month Ending October 31, 2006</p> <p>Displays revenue collected, and disbursements made to various trusts, surcharges, municipalities, etc.</p> <p>Disbursements due to Board: \$177,729.26</p> <p>Same period, last year: \$156,552.87</p>	
APPROVED	<p>Tab 3. Request from Budget for approval of Resolution No. 2006-221, to amend the Transportation Disadvantaged Fund in order to receive unanticipated revenue for Fiscal Year 2006/2007 in the amount of \$650,104 deposited into Public Transit Block Grant and provide appropriations for the disbursement for Machinery and Equipment. The Board of County Commissioners was awarded \$1,382,877 in 5307 Public Transit Block funding, which was \$650,104 greater than initially anticipated and budgeted.</p>	FRAZIER
APPROVED	<p>Tab 4. Request from Budget for Approval of very low-income and low-income impact fee waivers as refunds to lenders on behalf of qualified individuals:</p> <ul style="list-style-type: none"> -Refund to USDA/Rural Housing Services on behalf of Ms. Tiffany C. Myles. Waiver approved by the County Manager on 8/22/05. -Refund to USDA/Rural Housing Services on behalf of Mr. and Mrs. Michael Matchett. Waiver approved by the County Manager on 5/23/05. -Refund to Habitat for Humanity of Lake County on behalf of Ms. Rhea Turnbull. Waiver approved by the County Manager on 3/30/06. -Refund to Colonial Bank, N.A. on behalf of Mr. and Mrs. Charles Nunley. Waiver approved by the County Manager on 10/7/05. 	FRAZIER
APPROVED	<p>Tab 5. Request from Community Services for approval and signature of grant agreements, Internet Safety Certification, and Certification Regarding Debarment Form. Approval for Library Services Director to sign related grant reports and grant revisions. Approval of Unanticipated Revenue Resolution No. 2006-226 in the amount of \$10,000.</p>	SMITH
APPROVED	<p>Tab 6. Request from Community Services for approval of agreement between Lake County and Lake County School Board for funding of LCSB Summer School Program</p>	SMITH

APPROVED	Tab 7. Request from Community Services for approval of the grant application and subsequent agreement contingent on County Attorney review and approval, authorize Fletcher Smith, Director of Community Services, Robbie Hollenbeck and/or Brenda Quattlebaum to be authorized organization representatives for grant application purposes, and authorize the BCC Chair to sign any required grant documents including subsequent contract and required reports.	SMITH
APPROVED	Tab 8. Request from Growth Management for approval and execution of a Release of Fine for Property owner: Marshall H. and Betty L. Gaard, Code Case No. 2005060112	STRICKLIN
APPROVED	Tab 9. Request from Growth Management for approval and execution of a Release of Fine for Property Owner: Marshall H. and Betty L. Gaard, Code Case No. 2004050175	STRICKLIN
APPROVED	Tab 10. Request from Public Safety for approval of the Memorandum of Agreement for Participating Orlando Urban Areas Securities Initiative (UASI) Agencies by the Lake County Board of County Commissioners	KAISER
POSTPONED UNTIL 12/19/06	Tab 11. Request from Public Works for approval of authorization to accept the final plat for Sugarloaf Mountain Unit 2B and all areas dedicated to the public as shown on the Sugarloaf Mountain Unit 2B final plat, accept a performance bond in the amount of \$1,430,675.40, and execute a Developer's Agreement for Construction of Improvements between Lake County and SLCD, LLC. Sugarloaf Mountain Unit 2B consists of 87 lots and is located in Section 21, Township 21 South, Range 26 East – Commission District 3.	STIVENDER
APPROVED	Tab 12. Request from Public Works for authorization to release a letter of credit for maintenance in the amount of \$19,921.00 posted for Bent Tree Phase II, which consists of 52 lots and is located in Section 32, Township 22 South, Range 26 East – Commission District 2.	STIVENDER
APPROVED	Tab 13. Request from Public Works for authorization to release a letter of credit for maintenance in the amount of \$24,522.00 posted for Vista Pines, which consists of 50 lots and is located in Section 11, Township 23 South, Range 25 East – Commission District 2.	STIVENDER

APPROVED	Tab 14. Request from Public Works for authorization to accept the final plat for Timuquana Park and all areas dedicated to the public as shown on the Timuquana Park final plat, accept letter of credit for performance in the amount of \$55,550.00, and execute a Developer’s Agreement for Construction of Improvements between Lake County and Lake County Acreage, LLC. Timuquana Park consists of 15 lots and is located in Section 32, Township 19 South, Range 28 East – Commission District 4.	STIVENDER
APPROVED	Tab 15. Request from Public Works for authorization to release a letter of credit for performance in the amount of \$878,925.30, accept a maintenance bond in the amount of \$117,850.00, execute a Developer’s Agreement for Maintenance of Improvements Between Lake County and Meritage Homes of Central Florida (formerly Greater Homes), and execute a Resolution No. 2006-227 , accepting the following roads into the County Road Maintenance System: Lemay Drive “Part” (County Road No. 0944A), Coldwater Loop “Part” (County Road No. 0944D), Hyland Lane (County Road No. 0944E), and Fish Lane (County Road No. 0944F). Overlook at Lake Louisa Phase II consists of 105 lots and is located in Section 7, Township 23 South, Range 26 East – Commission District 2.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval to accept the following listed public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects: Two Statutory Warranty Deeds, One Quitclaim Deed, and One Deed of Dedication (Right-of-Way).	STIVENDER
APPROVED	Tab 17. Request from County Attorney for approval of renewal of lease agreement with the City of Clermont for leased space for the Sheriff’s Office at 882 DeSoto Street, Clermont.	MINKOFF
APPROVED	Tab 18. Request from County Attorney for approval to retain Harry T. Hackney as outside counsel to represent the Board of Building Examiners.	MINKOFF

	<p>The Chairman presented the following Certificates and Awards:</p> <p><u>EMPLOYEE AWARDS</u></p> <p><u>Presentation of Award to Employees with Five Years of Service</u></p> <p>Vriesema Cornelius, Mechanic, Public Safety/Fire Rescue (Not Present)</p> <p>Pat Flannagan, Library Assistant, Community Services/Library Services/East Lake Library</p> <p>Kraig Gilligan, Firefighter/EMT, Public Safety/Fire Rescue</p> <p>Vicki Kochevar, Environmental Inspector, Environmental Services/Customer Service (Not Present)</p> <p>Shelly Minton, Firefighter/EMT, Public Safety/Fire Rescue (Not Present)</p> <p>Ross Pinkerton, Firefighter/Paramedic, Public Safety/Fire Rescue</p> <p><u>Presentation of Award to Employee with Fifteen Years of Service</u></p> <p>Rene Segraves, Assistant Animal Services Director, Public Safety/Animal Services</p> <p><u>Presentation of Award to Employee with Twenty Years of Service</u></p> <p>Douglas Harrison, Senior Maintenance Specialist, Facilities Development & Management/Facilities Maintenance (Not Present)</p> <p><u>Presentation of Award to Employee with Twenty-Five Years of Service</u></p> <p>Deborah Boulware, County Extension Service Director, Community Services/Agricultural Education Services/Cooperation Extension Service (Not Present)</p> <p><u>BOARD/COMMITTEE CERTIFICATE PRESENTATIONS</u></p> <p>Central Florida Sports Commission Robert Beucher for service from 1996-2006 (Not Present)</p> <p>Comprehensive Health Care Committee Tom Wetherington for service from 1994-2006 (Not Present)</p> <p>Cultural Affairs Council Mary McIntyre for service from 2005-2006 (Not Present)</p>	CADWELL
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APPROVED	Angela Territo for service from 2006-2006 (Not Present) Sales Surtax Oversight Advisory Committee Robert Speaks for service from 2002-2006	
APPROVED	Tab 19. Presentation by Jason Showe, Revenue Coordinator, Budget Dept., regarding 20 legislative positions for the 2007 State Legislative Year, for the Board's approval.	FRAZIER
APPROVED	Tab 20. PUBLIC HEARING: Approval to award the construction of the Dwights Road (County Road #0539) Clay to Pave Project Number 2006-05 to the Road Operations Division of the Public Works Department in the amount of \$778,612.99. Also request to encumber and expend funds in the amount of \$778,612.99 from the Renewal Sales Tax Capital Projects Fund – Commission District 2.	STIVENDER
APPROVED	Tab 21. Appointment of Ryan Guffey, Senior Planner, Department of Growth Management, to serve as the second alternate representative on the Lake-Sumter MPO Technical Advisory Committee to serve for an indefinite term.	CADWELL
APPROVED	Tab 22. Approval and execution of Resolution No. 2006-222 , appointing individuals to vacant positions on the Tourist Development Council for four-year terms ending December 1, 2010, as follows: Ms. Terry Knorr-March as an owner/operator Mr. Ray Goodgame, representing the City of Clermont Eustis Mayor Jonnie Hale as the 2 nd elected municipal official	CADWELL
APPROVED	Tab 23. Approval and execution of Resolution No. 2006-223 , reappointing Mr. Mike Cox and Mr. Carl Ludecke as members to the Affordable Housing Advisory Committee to serve two-year terms ending November 24, 2008.	CADWELL
APPROVED	Tab 24. Approval and execution of Resolution No. 2006-224 , appointing Ms. Barbara Cosden, as a resident representing the banking industry, and Ms. Vanessa Beam, as a resident representing concerned citizens, as members to the Affordable Housing Advisory Committee to complete unexpired terms ending November 24, 2007.	HANSON
APPROVED	Request from County Manager for authorization to advertise an Ordinance creating a fire service MSTU as required statutorily to be created prior to January 1, regarding an item that came up at the Budget workshop in May. That Ordinance will be brought to the Board for Public Hearing on December 19.	HALL

FOR YOUR INFORMATION	Commr. Hill wanted Board to direct staff to bring back some of the roll-back options at different levels to look at during the next Budget session and looking at the option of returning to the original millage that the County had prior to Covanta.	HILL
FOR YOUR INFORMATION	Commr. Stivender stated that Lake County Days are on February 7 th and 8 th , and that the Board members should put that on their calendar.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender commented that there were several Christmas parades that took place that past weekend, and she attended the Tavares Parade, which she opined went very well and that it was fortunate it did not rain. She informed the Board that the Cities of Groveland and Howey in the Hills will have their parades on December 16, 2006.	STIVENDER
FOR YOUR INFORMATION	Commr. Stewart stated that she would like to discuss purchasing the Neighborhood Lakes property in Sorrento. She opined that it was an important piece of property and that the Board should do whatever they can to acquire it.	STEWART
APPROVED	Request for approval of Proclamation No. 2006-225 , observing Monday, January 15, 2007, as Martin Luther King Day.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell thanked all who participated in the Giving Toy Box program, and stated that they had collected hundreds of toys up until the deadline, which was Monday, December 4. He stated that the shopping spree for the recipients will be at the First Baptist Church in Umatilla, on Saturday, December 9, starting at 8:00 a.m., and those wishing to help should get there by 7:00 a.m.	CADWELL
	CITIZEN QUESTION AND COMMENT PERIOD Roy Hunter addressed the Board to inform them about "Santa Claus Is Coming To Town," an event sponsored by the Northeast Lake Chamber of Commerce, at the Paisley Community Center, 24958 CR 42, Paisley, on Saturday, December 16, from 11:00 a.m. to 2:00 p.m.	
	CLOSED SESSION	