

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

March 02, 2010

COUNTY COMMISSIONERS

**Welton G. Cadwell, Chairman
Elaine Renick, Vice Chairman
Jennifer Hill, District #1
Jimmy Conner, District #3
Linda Stewart, District #4**

**Sanford A. Minkoff, Interim County Manager
Neil Kelly, Clerk to the Board
Melanie Marsh, Acting County Attorney**

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

March 02, 2010

9:00 A.M. Invocation

 Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. CLERK OF COURT'S CONSENT AGENDA

Tab 1 Approval of Clerk of Courts' Consent Agenda (Items 1 through 4)

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.

Recommendation: Acknowledge Receipt

2. Florida Public Service Commission Bulletin
Application for increase in water and wastewater rates in Lake County by Utilities Inc. of Pennbrooke.

Docket No. 090392-WS

The Customer Meeting will be held Wednesday, February 24, 2010 at 6:00 p.m. at the Grand Hall at Pennbrooke Fairways, 33825 Pennbrooke Parkway, Leesburg, FL 34748.

Recommendation: Acknowledge Receipt

3. Alternatives Public Meeting Notice regarding the CR 470 PD&E Study from I-75 to Lake-Sumter County line for Thursday, February 25, 2010 from 5:30 p.m. to 7:30 p.m. at the Lake Panasoffkee Recreation Park, 1582 CR 459, Lake Panasoffkee, Florida 33538, along with a map of the meeting location.

Recommendation: Acknowledge Receipt

4. Semiannual Investment Report for December 31, 2009

In accordance with the County's Investment Ordinance, an investment report is prepared semiannually at June 30 and December 31. The attached report was previously distributed to the Board.

Recommendation: Acknowledge Receipt

III. COUNTY MANAGER'S CONSENT AGENDA (Tab 2 through Tab 12)

Community Services

Tab 2

(1) Approval for the Department of Community Services to submit a direct application for Emergency Food and Shelter Program (EFSP) Phase 28 funding as a Local Recipient Organization or Fiscal Agent/Conduit for a Local Recipient Organization if directed by action of the local Federal Emergency Management Agency (FEMA) Board. (2) Authorize the Department of Community Services to manage the program and prepare required plans, reports and other related documents as directed by the local FEMA Board and/or as required by FEMA. (3) Appoint Allison Thall or an alternate designated by her to serve as Lake County Government's representative on the local FEMA Board. (4) Appoint Jerry Smith or an alternate designated by the Public Safety Director as the representative from Public Safety to serve on the local FEMA Board.

Tab 3

Approval to accept a Service Development Grant from the Florida Department of Transportation (FDOT) for partial funding of Route 4 from Altoona to Zellwood.

Conservation And Compliance

Tab 4

Satisfaction & Release of Fine, Property Owner: Shirlee Hollis AKA/Beverly Shirlee Hollis.

Environmental Utilities

[Tab 5](#) Approve Amendment #2 reducing the Arthropod Control FY09/10 Certified Local Budget revenue in the amount of \$313.50 due to a decrease in revenue from the sale of surplus equipment and a corresponding decrease in chemical expenses.

[Tab 6](#) Approve the extension of Contract RSQ 07-0113 between Lake County and Shaw Environmental, Inc. for a period of nine (9) months, from April 1, 2010 thru December 31, 2010 for the purpose of completing the final two (2) tasks required by the contract at no additional cost to the County.

Facilities Development And Management

[Tab 7](#) Approval of Option #3 to change the design for the computer rooms for the 320 Building to utilize the Central Energy Plant through a chiller system with the dual conventional refrigerant system serving as a backup to provide environmental controls to the computer rooms for the 320 Building.

Public Works

[Tab 8](#) It is recommended that the Board approve an award in the amount of \$74,954.00 to Great Southern Construction Equipment, Inc. for the purchase of a 30,000 pound double drum vibratory asphalt compactor in conjunction with the County needs.

[Tab 9](#) Approve and execute an Access Easement Agreement with Progress Energy, Florida, Inc. for an easement to construct intersection improvements at CR 44 / Forest Drive Intersection. Commission District 5.

[Tab 10](#) Approve and execute a Right of Way Reimbursement Agreement with Cutrale Citrus Juices, USA, Inc. and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing in conjunction with the CR 44A / Shady Acres Rd. Intersection Project. Commission District 1.

[Tab 11](#) Approval to send a termination of agreement to the Diamondback Land Company for the purchase of land for mitigation land in conjunction with the CR470/48 Road Project in the Leesburg area.

[Tab 12](#) Approve and execute a County Deed and Resolution to the Florida Department of Transportation for Lake County's interest in Lemon Street (#7405), at the intersection with SR 500 (US 27/441) in conjunction with the FDOT SR 25 & 500 widening project, in the Lake Area. Commission District 5.

IV. COUNTY ATTORNEY'S CONSENT AGENDA

[Tab 13](#) Approval of demolition of county-owned building commonly referred to as the Mt. Plymouth Fire Station Community Building located at 25421 Colmar Avenue, Sorrento and transfer of property to the Department of Public Safety.

[Tab 14](#) Termination of Lease Agreement Between Lake County and OFB Commercial Properties for Guardian Ad Litem office space.

V. AWARDS

EMPLOYEE AWARDS

FIVE YEARS

Shelly Coates, OnBase Administrator/Business Analyst
Information Technology/Programming & Application Support

Wayne Gudzinkas, Library Assistant
Public Resources/Library Services/Cooper Memorial Library

Jeffrey Lord, Firefighter/EMT
Public Safety/Fire Rescue

Thomas Mitchell, Jr., Firefighter/Paramedic
Public Safety/Fire Rescue

Harry Outen, Financial Specialist
Facilities Development & Management/Maintenance Division

TEN YEARS

William Cork, Firefighter/EMT
Public Safety/Fire Rescue

Noah Hollis, Firefighter/EMT
Public Safety/Fire Rescue

Truman McCall, Equipment Operator III
Public Works/Road Operations/Maintenance Area III (Umatilla)

Michael Quick, Firefighter/Paramedic
Public Safety/Fire Rescue

Neal Sandy, Plans Examiner II
Growth Management/Building Services

TWENTY-FIVE YEARS

Dale King, Energy Maintenance Technician
Facilities Development & Management/Maintenance Division/Energy Management

THIRTY YEARS

Teresa Dunham, Program Specialist
Community Services/CDBG Division

RETIREMENT

Dale Greiner, Building Services Director
Growth Management/Building Services

VI. PRESENTATIONS

BOARD/COMMITTEE CERTIFICATE PRESENTATIONS

Affordable Housing Advisory Committee

Paul Russell for service from 2007-2009

Board of Building Examiners

Frank J. Kimmel for service from 2000-2009

Children's Services Council

Ms. Darnell Stewart for service from 2004-2010

Elder Council

Roy Hunter for service from 2002-2009

Library Advisory Board

Barbara Newman for service from 2002-2010

Roy Hunter for service from 2003-2009

Wendy Wickwire for service from 2009-2010

Local Planning Agency

John Childers for service from 2006-2010

Timothy Morris for service from 2009-2010

Rob Kelly for service from 2006-2010

Michael Carey for service from 2004-2010

Peggy Belflower for service from 2006-2010

Nadine Foley for service from 2004-2010

Ms. Terry Godts for service from 2008-2010

Keith Schue for service from 2004-2010

Vicki Zaneis for service from 2007-2010

VII. PUBLIC HEARINGS

PUBLIC HEARING - 9:00 A.M. or As Soon Thereafter

[Tab 15](#) Approval of an Ordinance Amending Section 22-37 of Chapter 22, Lake County Code, regarding Transportation Impact Fee Imposition.

VIII. REPORTS

A. County Attorney

B. County Manager

[Tab 16](#) Discussion and approval of the proposed budget plan from Library Services.

C. Commissioner Hill - District #1

D. Commissioner Renick - Vice Chairman and District #2

E. Commissioner Conner - District #3

F. Commissioner Stewart - District #4

G. Commissioner Cadwell - Chairman and District #5

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting, the Board of County Commissioners will hear questions, comments, and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.