

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

REGULAR MEETING

October 05, 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

October 05, 2010

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

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. If the issue raised is not on today's agenda, action will not be taken by the Board at this meeting unless the Board votes to add the item to today's agenda. Questions may be answered by staff, or referred for appropriate staff action. If further action is necessary, the item may be placed on a future Board agenda.

Zoning and code enforcement matters cannot be discussed during the public comment period. Procurement matters not scheduled to be heard by the Board today also cannot be discussed during the public comment period.

Public comment shall be limited to 3 minutes per person.

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 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. Adopted budget for the Village Center Development District for Fiscal Year 2010/2011.

Recommendation: Acknowledge Receipt

3. Notice of public hearings of the Country Club of Mount Dora Community Development District for Fiscal Year 2011 at 8:30 a.m. at the Country Club of Mount Dora Community Center, 1400 Country Club Boulevard, Mount Dora, Florida on the second Thursday of the following months:

November 4, 2010

February 3, 2011

August 4, 2011

Recommendation: Acknowledge Receipt

4. Notice of public meetings of Deer Island Community Development District for Fiscal Year 2011 on the third Monday of the month at 6:00 P.M. at the Clubhouse, 18000 Eagles Way, Deer Island, Florida on the following dates:

November 8, 2010 – Landowners’ Meeting

May 16, 2011

August 15, 2011

Recommendation: Acknowledge Receipt

III. COUNTY MANAGER'S CONSENT AGENDA (Tab 2 through Tab 20)

Conservation And Compliance

[Tab 2](#) Satisfaction & Release of Lien, Owners Name: Kenneth C. & Brenda A. Walburn, Fiscal impact is \$100.00.

[Tab 3](#) It is recommended the Lake County Board of County Commissioners amend the current Lake County Probation Fee Schedule to reflect an increase in administrative fee per case, per PTI case, monthly cost of supervision, GPS Monitoring, and Substance Abuse testing fee. The increases would become effective November 1, 2010 to offset Probation Division operating costs. (Fiscal Impact is estimated at \$40,000.)

County Manager

[Tab 4](#) Request authorization to fill Animal Shelter Technician position in Conservation and Compliance /Animal Services Division. (Fiscal impact is \$32,492.00.)

[Tab 5](#) Request authorization to fill former full-time Public Hearing Coordinator position as a part-time Public Hearing Coordinator position in Growth Management/Planning & Community Design Division. (Fiscal impact is \$19,752.00.)

Economic Development And Community Svc

[Tab 6](#) Approve and authorize the Chairman of the Board of County Commissioners to sign the contract between Lake County and LifeStream Behavioral Center, Inc. to provide community alcohol and mental health services and programs to the citizens of Lake County. The fiscal impact is \$919,986.00.

[Tab 7](#) Approve and authorize the Chairman of the Board of County Commissioners to sign the contract between Lake County and the State of Florida Department of Health for operation of the Lake County Health Department. The contract is effective 10/1/10 through 9/30/11. The fiscal impact is \$378,750.00.

[Tab 8](#) Approve and authorize the Chairman of the Board of County Commissioners to sign the agreement between Lake County and We Care of Lake County, Inc. for operation of the Lake County We Care program effective 10/1/10 through 9/30/11. The fiscal impact is \$75,000.00.

[Tab 9](#) Request to designate LifeStream Behavioral Center as the approved drug abuse treatment/education program recipient for FY 2010/2011 using funds collected totaling \$20,000 (projected amount) per Ordinance No. 2001-90 from 10/01/10 through 9/30/11 and authorize the Board Chair to sign the subsequent contract and other related documents. The fiscal impact is projected to be \$20,000.00.

[Tab 10](#) Request the Chairman of the Board of County Commissioners to approve and sign the second amendment for hospital/medical services for correctional facility inmates between Lake County and Central Florida Health Alliance (Leesburg Regional Medical Center). Fiscal impact will vary depending on the nature and prevalence of necessary inmate hospital/medical services.

[Tab 11](#) Approve the annual SHIP report for past years housing activities and funding. Request for Chairperson's signature on certification.

Fiscal And Administrative Services

[Tab 12](#) Recommendation that the Board approve "piggybacking" the State of Florida Contract ITN# 15-973-163-X for Fuel Card Services to Wright Express Financial Services Corporation and authorize the Procurement Services Director to execute related implementing documents. Fiscal Impact \$1,200,000.00 (Estimated)

[Tab 13](#) Approve Check Request (Direct Pay) for Florida Association of Counties membership dues. Fiscal impact is \$26,694.00

Public Resources

[Tab 14](#) Approval and signature of revised policy LCC-45, Lake County Library System Internet Access Policy.

Public Safety

- [Tab 15](#) For the Lake County Board of County Commissioners to acknowledge receipt of the Lake County Community Wildfire Protection Plan (CWPP) as written by the Florida Division of Forestry. This plan will formally recognize hazardous fuels reduction and wildfire prevention activities that can assist federal, state and local officials reduce Lake County's vulnerability to wildfires.

Public Works

- [Tab 16](#) Approve and execute a purchase agreement with Mitigation Marketing LLC for mitigation credits associated with the CR466A Road Project in the amount of \$12,000.
- [Tab 17](#) Request authorization to release a letter of credit for maintenance in the amount of \$173,172.10 posted for Vista Grande Phase I. Vista Grande Phase I consists of 154 lots and is located in Section 13, Township 23 South, Range 25 East. Commission District 2. There is no fiscal impact.
- [Tab 18](#) Request authorization to release a letter of credit for maintenance in the amount of \$77,187.72 posted for Vista Grande Phase II. Vista Grande Phase II consists of 35 lots and is located in Section 13, Township 23 South, Range 25 East. Commission District 2. (There is no fiscal impact)
- [Tab 19](#) Request authorization to release a letter of credit for maintenance in the amount of \$41,000 posted for Vista Grande Phase III. Vista Grande Phase III consists of 42 lots and is located in Section 13, Township 23 South, Range 25 East. Commission District 2. (There is no fiscal impact)
- [Tab 20](#) Request authorization to award #1350 Citrus Tower Blvd Intersection with #1248 Steve's Road Project No. 2010-23, Bid No. 10-0047, to Traffic Control Devices, Inc. in the amount of \$224,140.00, and encumber and expend funds in the amount of \$224,140.00 from the Fed/State Grants/LAP & ARRA – Infrastructure - Construction Fund. Commission District 2.(Fiscal impact is \$224,140.00)

IV. COUNTY ATTORNEY'S CONSENT AGENDA

- [Tab 21](#) Approval and execution of the First Amendment to Financial Advisory Agreement between Lake County and First Southwest Company (RFP 09-0004). Fiscal Impact - savings of approximately \$10,000.00 to \$12,000.00 per year for the General Fund.

V. AWARDS

EMPLOYEE AWARDS

FIVE YEARS

Natali Trejo, Office Associate II
Public Works/Road Operations/Maintenance Area I (Leesburg)

TEN YEARS

Marcia Rushing, Senior Library Assistant
Public Resources/Library Services/Marion Baysinger Memorial Library

VI. PRESENTATIONS

[Tab 22](#) Presentation of Proclamation proclaiming the month of November 2010 as "Be A Hero Month" and November 10, 2010 as "Be a Hero Day" in Lake County to Pat Michaels, Executive Director of Public Relations, Florida's Blood Centers.

VII. PUBLIC HEARINGS

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

[Tab 23](#) Approval of applications and signature of interlocal agreements with the City of Tavares and the Town of Howey-in-the-Hills to award impact fees for the expansion of their municipal libraries. Fiscal impact is \$154,627.

VIII. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Public Safety

[Tab 24](#) Approval by the Lake County Board of County Commissioners to allow the County Manager to sign a grant application for a FEMA grant award not to exceed \$540,000 from the FEMA Pre-Disaster Hazard Mitigation Grant Program (PDM), which will have no negative fiscal impact on the County's General Fund. This is only a maximum cost estimate and the project cost may be lower, depending on the findings of the design phase of the project. The application is in support of project number LA-0103, First Baptist Church, Astor, Family Life Center Shelter Project, identified in the Lake County draft Local Mitigation Strategy (LMS). The request is to allow the County Manager to sign all grant documents, including the original application, minor application modifications and acceptance of the grant funding if awarded.

IX. REPORTS

A. County Attorney

B. County Manager

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

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.