

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

REGULAR MEETING

October 20, 2009

COUNTY COMMISSIONERS

Welton G. Cadwell, Chairman
Jennifer Hill, Vice Chairman
Elaine Renick, District #2
Jimmy Conner, District #3
Linda Stewart, District #4

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

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 20, 2009

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

Tab 1 Approval of the following Minutes:
September 15, 2009 (Regular Meeting)

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 12)

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. Notice from Arlington Ridge Community Development District's meetings for Fiscal Year 2010 at 2:00 p.m. at the Fairfax Hall, 4475 Arlington Ridge Boulevard, Leesburg, Florida 34748 on the following dates:

October 20, 2009
December 15, 2009
February 16, 2010
April 20, 2010
June 15, 2010
August 17, 2010

Recommendation: Acknowledge Receipt

3. Resolution No. 2009-07 identifying the Fiscal Year 2009/2010 meeting schedule for the Greater Lakes/Sawgrass Bay Community Development District, per Chapter 190, Florida Statutes.

November 24, 2009
March 23, 2010
May 18, 2010
August 24, 2010

All meetings will convene at 11:30 a.m. at the Marion Baysinger Memorial Liberty, located at 756 W. Broad Street, Groveland, FL 34736.

Recommendation: Acknowledge Receipt

4. Resolution No. 2009-06 identifying the Fiscal Year 2009/2010 meeting schedule for the Cascades at Groveland Community Development District, per Chapter 190, Florida Statutes.

October 21, 2009
November 18, 2009
December 16, 2009
January 20, 2010
February 17, 2010
March 17, 2010
April 21, 2010
May 19, 2010
June 16, 2010
July 21, 2010
August 18, 2010
September 15, 2010

All meetings will convene at 2:00 p.m. at the Marion Baysinger Memorial Liberty, located at 756 W. Broad Street, Groveland, FL 34736.

Recommendation: Acknowledge Receipt

5. Notice of Deer Island Community Development District Board of Supervisors meetings for Fiscal Year 2010 on November 16, 2009; May 17, 2010; and August 16, 2010 at 6:00 p.m. at the Clubhouse, 18000 Eagles Way, Deer Island, Florida, in accordance with Chapter 189 Florida Statutes.

The Public Hearings are to be held in the Town Hall Commission Chambers, 409 Fennell Boulevard, Lady Lake, Florida.

Recommendation: Acknowledge Receipt

6. Notice of Proposed Tax Increment Revenue Bonds of the Community Redevelopment Agency for the U.S. Highway 441 and 27 Area (Leesburg), in accordance with Section 163.346 Florida Statutes. The meeting of the City Commission will be held on October 12, 2009 at 5:30 p.m. or as soon thereafter, and the meeting of the Agency will be held on October 12, 2009 at 5:15 p.m. in the City Commission Chambers, 501 West Meadow Street, Leesburg.

Recommendation: Acknowledge Receipt

7. St. Johns River Water Management District's Fiscal Year 2009-2010 budget in Brief, pursuant to s. 373.536 (6) (a)(1), Florida Statutes.

Recommendation: Acknowledge Receipt

8. St. Johns River Water Management District's Fiscal Year 2009-2010 Budget in Brief, pursuant to s. 373.536 (6) (a)(1), Florida Statutes.

Recommendation: Acknowledge Receipt

9. Annual meeting schedule for the Pine Island Community Development District for Fiscal Year 2010, in accordance with chapter 189.417, Florida Statutes.

Recommendation: Acknowledge Receipt

10. Annual meeting schedule for the Central Lake Community Development District for Fiscal Year 2010, in accordance with chapter 189.417, Florida Statutes.

Recommendation: Acknowledge Receipt

11. Annual meeting schedule for the Founders Ridge Community Development District for Fiscal Year 2010, in accordance with chapter 189.417, Florida Statutes.

Recommendation: Acknowledge Receipt

12. Notice from Country Club of Mount Dora Community Development District's meetings for Fiscal Year 2010 at 8:30 a.m. at the Country Club of Mount Dora Community Center, 1400 Country Club Boulevard, Mount Dora, FL on the second Thursday of each months; specific dates as follows:

November 5, 2009

February 4, 2010

August 5, 2010

Recommendation: Acknowledge Receipt

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through Tab 22)

Budget

[Tab 3](#) Approve Check Request (Direct Pay) for Florida Association of Counties membership dues.

[Tab 4](#) Approve adjustment to the Fiscal Year 2008-09 administrative fee assessed against the Building Services Fund to reflect a percent of the revised budget instead of the adopted budget.

Community Services

[Tab 5](#) Request approval of annual grant funding for six (6) organizations who have submitted applications for 2009-2010 County funds through the Human Services Grant Request for Proposal process; request authorization for signatures on subsequent agreements contingent upon County Attorney approval; request authorization to encumber and expend funds.

[Tab 6](#) Approval of the Fourth Annual "Stuff the Bus" Food Drive.

Employee Services

[Tab 7](#) Approval to transfer funds from Employee Services & Quality Improvement to Community Services.

[Tab 8](#) 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.

Growth Management

[Tab 9](#) For the Board to approve the Third Amendment to the FY 2007-08 Community Development Block Grant Partnership Agreement Between Lake County and the City of Tavares and authorize the Chairman to sign the Amendment.

Procurement

[Tab 10](#) It is recommended that the Board (1) declare the items on the attached list surplus to County needs, (2) authorize the removal of all items on the attached list from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles.

[Tab 11](#) That the Board approve the use of Florida Sheriff's contract 09/10-04-0120 for the "as-required, when-required" purchase of tires for County vehicles.

[Tab 12](#) It is recommended that the Board approve and execute a contract with Progressive Services, LLC. to provide water heater replacement at the Detention Center. The cost of this contract is not to exceed \$86,815.94. Commission District 3.

Public Safety

[Tab 13](#) Approval and execution of the Memorandum of Agreement for Participating Orlando Urban Areas Securities Initiative (UASI) Agencies by the Lake County Board of County Commissioners; and appointment of the Lake County Emergency Management Director as the primary representative for Lake County to the UASI Working Group.

- [Tab 14](#) Approval and execution of Modification #1 between the State of Florida, Division of Fire Rescue and Lake County, Board of County Commissioners, to reinstate the original Agreement, extend the expiration date, and increase funds.
- [Tab 15](#) Approval and execution of Modification #2 between the State of Florida, Division of Fire Rescue and Lake County, Board of County Commissioners, to reinstate the original Agreement, extend the expiration date, and increase funds.
- [Tab 16](#) Approval and execution of the Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant Agreement with the State of Florida, Division of Emergency Management.
- [Tab 17](#) Approval and authorization for Chairman to execute Amendment to Frequency Reconfiguration Agreement as negotiated and approve the Funding Resolution to authorize the appropriation and expenditure of unanticipated revenue.

Public Works

- [Tab 18](#) Approval of LAP Agreement and supporting Resolution between Lake County and the Florida Department of Transportation (FDOT) for construction of intersection improvements on Mt. Homer Road @ David Walker Drive. FPN # 423967-58-0. Commission Districts 3 and 4.
- [Tab 19](#) Approval of the Amendment to Traffic Signal Maintenance Agreement.
- [Tab 20](#) Approve Orange County's request for Lake County to provide 25% match totaling \$6,000 towards the cleaning of John's Lake Outfall, and approve transfer of funds from Stormwater reserves to the 810 account, Aids to Other Government Agencies. Commission District 2.
- [Tab 21](#) Request authorization to execute change order #2 to the Hollondel Road Regional Stormwater Pond Project No. 2009-05, Bid No. 09-0023, to WLW Construction Inc., in the amount of \$29,602.00 and transfer funds from Reserve for Operation to Infrastructure – Construction Lake Harris/Hollondel Project. Commission District 3.
- [Tab 22](#) Approval and signature of Resolution to Advertise Public Hearing for Vacation Petition No. 1140 - Theodore D. Dewitt, request to vacate an unnamed right of way, in the Plat of Lake Highlands (PB2, Page 28), located in Section 28, Township 22S, Range 26E, in the Clermont area. Commission District 2.

V. COUNTY ATTORNEY'S CONSENT AGENDA (Tab 23 through Tab 25)

- [Tab 23](#) Approval to reappoint Will Walker as Lake County's Citizen Representative to the Value Adjustment Board for 2009.
- [Tab 24](#) Approval of Settlement Agreement and approval of Satisfaction and Release of Lien - Lake County v. Boys Ranch. Commission District 2.
- [Tab 25](#) Approval of Release of Property located in Section 7, Township 21 South, Range 26 East, from Code Enforcement Lien. Commission District 3.

VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Economic Growth And Redevelopment

- [Tab 26](#) Approval to award a High Value Job Creation (HVJC) Program Award in the amount of \$20,000.00 to First Green Bank for the creation of nine (9) qualifying positions and approval and signature on the HVJC Program Agreement with First Green Bank and the Lake County Board of County Commissioners.

Procurement

- [Tab 27](#) Recommendation to award RSQ 09-0038, Construction Engineering and Inspection Services for Economic Stimulus Plan Transportation Projects to PSI in the amount of \$431,150.00.

VII. PUBLIC HEARINGS

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

- [Tab 28](#) Approval of Amended FY 2009-10 Budget to re-budget unspent project and grant funds from FY 2008-09, and to also appropriate revenues and expenditures associated with the intra-county postage and cell phone billings for the new Administrative Services Fund.

VIII. REPORTS

- A. **County Attorney**
- B. **County Manager**
- C. **Commissioner Hill - Vice Chairman and District #1**
- D. **Commissioner Renick - 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.