

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

REGULAR MEETING

December 18, 2007

COUNTY COMMISSIONERS

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

Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
Neil Kelly, Clerk to the Board

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

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

December 18, 2007

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:
November 6, 2007 (Regular Meeting)
November 9, 2007 (Special Meeting – BCC/Departments Workshop)
November 19, 2007 (Special Meeting – BCC/Departments Workshop)
November 19, 2007 (Special Joint Meeting with City of Clermont)

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 11)

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. Property placed on the Lands Available List. Lake County has until February 18, 2008 to purchase property from Lands Available List before it is available to the public.

Recommendation: None

3. Resolution No. 08-02 from the Village Center Community Development District, appointing Janet Y. Tutt, 3201 Wedgewood Lane, The Villages, Florida 32162, as their Registered Agent.

Recommendation: Acknowledge Receipt

4. Meeting Notice – Southwest Florida Water Management District Governing Board Meeting Agenda for Monday, November 26, 2007, to be held at 9:00 a.m. and Joint Workshop of the Governing Board and Tampa Bay Water Board of Directors to be held at 1:00 p.m., at the Quorum Hotel Westshore, 700 North Westshore Blvd., Tampa, FL 33609; and Approved Minutes of the Meeting of the Governing Board held on September 25, 2007.

Recommendation: Acknowledge Receipt

5. Amended Budget for the Village Center Community Development District for the Fiscal Year 2006/2007, in accordance with Chapter 190.008(2)(b)(c), Florida Statutes.

Recommendation: Acknowledge Receipt

6. Fire Management Program and Cooperative Forestry Assistance Program Annual Report for Fiscal Year 2006-07, from the Florida Department of Agriculture and Consumer Services. This report identifies major forestry activities throughout Lake County from July 1, 2006 through June 30, 2007.

Recommendation: Acknowledge Receipt

7. Copy of Ordinance No. 2007-10-449 from the City of Mascotte, which was adopted on November 19, 2007, annexing by voluntary petition property generally located in Section 30, Township 21 South, and Range 24 East, comprising approximately 40 acres, contiguous to the City of Mascotte.

Recommendation: Acknowledge Receipt

- 8. Notification from the City of Mascotte of publication of annexations and Ordinance No. 2007-12-455, Ordinance No. 2007-12-456, and Ordinance No. 2007-12-457, for applicant LPG urban & Regional Planners, Inc., on behalf of their respective property owners, pursuant to Florida Statute.

Recommendation: Acknowledge Receipt

- 9. Annexation Ordinance No. 2007-34, from the City of Tavares, regarding the annexation of vacant property, consisting of 8.32 acres, located at the corner of US Hwy 441 and David Walker Drive, rezoning the property from Lake County Residential (R-6) to City of Tavares Planned Development District (PD). The Ordinance was approved by the Tavares City Council on November 28, 2007.

Recommendation: Acknowledge Receipt

- 10. Lake County Water Authority Board of Trustees Meeting Schedule for 2008, as follows:

January 23	July 23
February 27	August 27
March 26	September 10 (Tentative Budget Hearing)
April 23	September 24 (Final Budget & Regular Meeting)
May 28	October 22
June 25	November 19
July 9 (Budget Workshop)	December 17

All regular meetings are scheduled to begin at 3:30 p.m. The Budget meetings are scheduled to begin at 5:05 p.m. and the Budget Workshop starts at 9:00 a.m., location to be determined.

Recommendation: Acknowledge Receipt

- 11. Proposed Resolution No. 2007-18 of the City of Mt. Dora adopting an Amendment to the Community Redevelopment Agency Master Plan to include a Historic Preservation Objective.

Recommendation: Acknowledge Receipt

IV. COUNTY MANAGER'S CONSENT AGENDA

Budget

Approve Budget Change Request.

Tab 3

- 1. Budget transfer - General Fund, Department of Public Works, Parks and Trails Division. Transfer \$442,000 of the lump sum approved during the Fiscal Year 2008 budget development for General Fund county park improvements to specific park project accounts, per the attached schedule summarizing expenditures and park improvement descriptions.
- 2. Budget transfer - Parks MSTU Fund, Department of Public Works, Parks and Trails Division. Transfer the \$121,000 lump sum approved during the Fiscal Year 2008 budget development for Parks MSTU county park improvements to specific park project accounts, per the attached schedule summarizing expenditures and park improvement descriptions.

Community Services

- [Tab 4](#) For the Board to approve the Memorandum of Understanding with the City of Mascotte and to authorize the Chairman to sign the Memorandum - Commission District 3.
- [Tab 5](#) Approval of Lake County Library System Technology Plan, 2008-2011.
- [Tab 6](#) Approval and signature of grant agreements, Certification Regarding Debarment and Internet Safety Certification; approval to receive unanticipated revenue; approval of full-time limited term Hispanic Outreach Coordinator position; and approval for Library Services Director to sign related grant revisions, reports and documents.
- [Tab 7](#) Request for Board to approve the Florida Healthy Kids Corporation, Contract Amendment #1, which includes additional regulatory requirements.

Employee Services

- [Tab 8](#) Approval of \$1000.00 Workers' Compensation claim settlement for Christopher A. Palopoli.

Growth Management

- [Tab 9](#) Approve refund of impact fees to Sonny's Franchise Company for permit 2007080225 - Commission District 2.

Procurement

- [Tab 10](#) It is recommended that the Board (1) declare the items on the attached lists surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign vehicle titles.
- [Tab 11](#) It is recommended that the Board approve award to Central Florida Press, LLC to provide printing for the Lake County Vacation Guide.
- [Tab 12](#) FOR INFORMATION ONLY - NO ACTION REQUIRED. The Procurement Policy revisions enacted by the BCC on September 27, 2007 delegated authority to the County Manager to complete certain individual purchase actions in excess of \$25,000 under "term and supply" contracts. At the BCC meeting on October 2, 2007, there was discussion regarding a need to provide information to the BCC regarding such actions for a limited period of time. The contract modification discussed below falls within these informational reporting parameters.
- [Tab 13](#) Approve and execute the First Amendment to the MV Contract Transportation, Inc. contract which will extend the fixed route schedule through June 30, 2008.

Public Safety

- [Tab 14](#) Approval by the Lake County Board of County Commissioners for the County Manager to submit grant applications in the amount of \$129,516 through the Hazard Mitigation Grant Program (HMGP) for project number LA-0016, Emergency Notification System, identified in the Local Mitigation Strategy (LMS).
- [Tab 15](#) Approval of a Resolution to rename Chip Drive to Garrett Place - Commission District 5.

Public Works

- [Tab 16](#) Request authorization to execute change order #5 (and final) to the South Clermont Connector New Construction Project No. 2006-01, Bid No. 06-021, to DeWitt Excavating, in the amount of \$14,762.00. Commission District 2. Benefit District 5.
- [Tab 17](#) Request to advertise for bids for the # 1429 Max Hooks Road Widening and Resurfacing Project No. 2008-02 at an estimated cost of \$555,000.00 from the Road Impact Fee Fund, Benefit District 6. Commission District 2.
- [Tab 18](#) Approval and authorization for Chairman to execute satisfaction of liens for the attached eleven (11) road assessments - Commission Districts 3 and 4.
- [Tab 19](#) Request approval of Dead River Road Stormwater Pond design scope by PEC, Inc. - Commission District 3.

V. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Budget

- [Tab 20](#) Authorize the Board to pay the \$5,319.00 Fire Assessment on 27 dwelling units at the Lady Lake Mobile Home Park that were destroyed by the Groundhog Day Tornadoes; authorize a transfer of \$5,319.00 from the Reserves for Contingency to Other Current Charges in the General Fund to make said payment; and authorize staff to include language in current and/or future Fire Assessment Resolutions that would waive or change the December - March physical inspection period for mobile home parks in the event of a natural disaster.
- [Tab 21](#) Approval of amendments to the Fiscal Year 2008 fees.

Community Services

- [Tab 22](#) Discussion regarding additional funding for Transportation Disadvantaged Trips.
- [Tab 23](#) Approval of the CTD/ACHA Medicaid Non-Emergency Transportation Agreement Amendment No. 5 from January 1, 2008 through June 30, 2008.
- [Tab 24](#) Approve the realignment of LakeXpress Routes 1 and 2.
- [Tab 25](#) Approval and signature of Interlocal Agreement Between Lake County, Florida and Osceola County, Florida For Joint Use of the Cagan Crossings Community Library, approval to apply the unanticipated revenue to salaries and benefits in the Cagan Crossings Community Library budget, approval of the four requested positions, and approval to transfer \$11,664 from Library Fund reserves to the Cagan Crossings Community Library Budget - Commission District 2.
- [Tab 26](#) Approval of the transportation Standard Coordination Contract between Lake County Board of County Commissioners and New Vision for Independence, Inc.
- [Tab 27](#) Approve the Department of Community Services, Public Transportation staff to apply for the Florida Department of Transportation Section 5311 Transit Grant for FY 08-09 and supporting Resolution.
- [Tab 28](#) Approve the Department of Community Services, Public Transportation staff to apply for the Florida Department of Transportation Section 5310 Capital Grant Application for FY 08-09 and supporting Resolution.

Environmental Services

- [Tab 29](#) Approve a standard Recycling Agreement between the Lake County Board of County Commissioners and commercial businesses for the purpose of recycling and authorize the County Manager or the County Manager's designee to approve each agreement.

- [Tab 30](#) Approve an Interlocal Agreement between Lake County Board of County Commissioners and the Lake County School Board for recycling services.

Growth Management

- [Tab 31](#) Approval of the Purchase and Sales Agreement between Lake County and Hilda L. Sloan - Commission District 2.

Procurement

- [Tab 32](#) It is recommended Grove Masonry Maintenance, Inc./Caro Construction LLC be awarded ITB #07-0235 Repair of the Lake County Cornice Restoration in the amount of \$179,300.00 with an Owner's Contingency of \$17,930.00 to be expended as deemed necessary by the Director of Facilities Development & Management.

- [Tab 33](#) Recommend award to Comanco Environmental Corporation to complete Construction of the Class I Phase III Landfill in the amount of \$7,166,930 and \$216,000 for Owner's Contingency to be expended as deemed necessary by the Director of Environmental Services. Also, approve the related budget transfer - Commission District 3.

Public Works

- [Tab 34](#) Approve the agreement with the Florida Department of Transportation (FDOT) for a Transportation Regional Incentive Program (TRIP) funding to provide \$5 million dollars towards the CR 466 4-lane project in Lady Lake.

- [Tab 35](#) Approve agreement for design and construction of Hooks Street and Grand Highway. The agreement is with the City of Clermont, Clermont Land Development, LLC (CLD), and Golden Corral.

VI. PUBLIC HEARINGS

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

- [Tab 36](#) Approval of proposed ordinance changing Section 3.01.02 Classification of Uses, of the Land Development Regulations reducing the minimum width for a single family dwelling unit.

PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)

http://www.lakecountyfl.gov/pdfs/P&Z_Agendas/121807.pdf

VII. OTHER BUSINESS

- [Tab 37](#) Appointment of final two (2) members to the Transportation Alternative Funding Task Force.

VIII. REPORTS

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

[Tab 38](#) Approval and execution of Proclamation proclaiming January 21, 2008 as Martin Luther King Day.

- D. Commissioner Renick - District #2
- E. Commissioner Stivender - 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.