

Library Board - Special Meeting

December 08, 2022 at 7:00 PM Marianne Beck Memorial Library -112 W. Central Ave

AGENDA

CALL TO ORDER AND ROLL CALL

NEW BUSINESS

1. Consideration and Recommendation: Lake County Library Advisory Board (Recommendation for Primary Board Member)

OLD BUSINESS

FRIEND OF LIBRARY (FOL) BUSINESS

PUBLIC COMMENTS

ADJOURNMENT

To Comply with Title II of the Americans with Disabilities Act (ADA):

Qualified individuals may get assistance through the Florida Relay Service by dialing 7-1-1. Florida Relay is a service provided to residents in the State of Florida who are Deaf, Hard of Hearing, Deaf/Blind, or Speech Disabled that connects them to standard (voice) telephone users. They utilize a wide array of technologies, such as Text Telephone (TTYs) and ASCII, Voice Carry-Over (VCO), Speech to Speech (STS), Relay Conference Captioning (RCC), CapTel, Voice, Hearing Carry-Over (HCO), Video Assisted Speech to Speech (VA-STS) and Enhanced Speech to Speech.

Please Note: In accordance with F.S. 286.0105: Any person who desires to appeal any decision or recommendation at this meeting will need a record of the proceedings, and that for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based. The Town of Howey-in-the-Hills does not prepare or provide this verbatim record. Note: In accordance with the F.S. 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact Town Hall, 101 N. Palm Avenue, Howey-in-the-Hills, FL 34737, (352) 324-2290 at least 48 business hours in advance of the meeting.

TOWN OF HOWEY-IN-THE-HILLS APPLICATION FOR BOARDS/COMMITTEES

Please Print Legibly

Name: <u>Michael Ertel</u>		Date: <u>Nov. 30, 2022</u>
Home Mailing Address:	9507 San Miguel, Howey-in-the-Hills, FL 34737	
Home Physical Address:	9507 San Miguel, Howey-in-the-Hills, FL 34737	
Florida Drivers License or ID:		
Phone Number: 407.687.36	54 E-mail Address: Howey@N	lichaelErtel.com
Education: University of Mar	yland University College / Rollins College/Crummer Mini-N	
Business (Name & Type):	Public Efficiency Group, Inc. Government consulting	
	San Miguel, Howey-in-the-Hills, FL 34737	
Business Phone: 407.6	87.3654 Position: Principal	
Training or experience related	to activities of boards or committees to which appointmen	nt is sought:
More than 30 years in the pu	olic & private sectors providing services to the community.	
Professional Organizations:		
Have you served on a Town I	Board(s)/Committee(s) in the past? Yes	X No
Name of Boards/Committee	(s): Date	s Served:
- · · · · · · · · · · · · · · · · · · ·		
Please check Board(s)/Com	mittee(s) that interest you.	
Cemetery Board	Police Pension Board	
Historic Preservation Bo		
Library Board	Visioning Committee	out by the
Planning & Zoning Road		Advisory Board
Planning & Zoning Boar		
	dance with the adopted policies of the Town of Howey-in-	
	anal interests conflict with the interests of this Board or Cor	
	ns. References may be secured from the following individ	
Name	Address	Phone Number
1 Sean O'Keefe2 Steve Weimer	500 N. Florida Ave., Howey-in-the-Hills, FL 34737	352.874.1510
2 <u>Steve Weimer</u> 3 Jennifer Lee	25904 San Rafael Ct., Howey-in-the-Hills, FL 34737 9413 San Miguel, Howey-in-the-Hills, FL 34737	954.292.8094 321.689.0510
- John Marie Loo		el Ertel
		re of Applicant
In completing this application, you ar	e acknowledging that personal information you provide is subject to Flor	•
Policy as stated in Chapter 119, Flori	da Statutes, and Article I, Section 24 of the State Constitution.	
	Additional information may be attached to this form.	
	FOR TOWN HALL USE	
Received by	Date	
Reviewed by Board		
Appointed by Town Council	Date	_

LAKE COUNTY BOARD/COMMITTEE GENERAL APPLICATION

Mr. Ms. Name: Michael Ertel	Date: November 29, 2022
Home Mailing Address: 9507 San Miguel, Howey-in-the-Hil	lls, FL 34737
Home Physical Address: 9507 San Miguel, Howey-in-the-H County of Residence: Lake Home P E-mail Address: Library@MichaelErtel.com Education: University of Maryland University College / Rolling	Phone: _407.687.3654
Business (Name & Type): Public Efficiency Group, Inc. Go Business Address: 9507 San Miguel, Howey-in-the-Hills, FL	-
Business Phone: 407.687.3654 Position	: Principal
Training, experience or qualifications related to board/committee to More than 30 years in the public & private sectors providing	
State reasons you are interested in appointment which is sought: Desire to assist our community by encouraging literacy and version of the American dream.	empower our youth to achieve their
Do you <u>currently</u> serve on a Lake County board/committee? Yes No If yes, please identify each board/committee: Name of Board/Committee:	
Have you served on a Lake County board/committee <i>in the past</i> ? Yes No If yes, please identify each board/committee. Name of Board/Committee:	: Dates Served:

Do you currently work for an entity or agency that either receives funding from, or has a contract with the				
County to perform services?				
☐ Yes ☑ No If yes, please identify the entity or agency:				
Are you, your spouse or children, currently an officer, director, or partner in any entity or agency that				
receives funding from, or has a contract with the County?				
☐ Yes ☑ No If yes, please identify the entity or agency:				
Please check board(s)/committee(s) that interest you at this time:				
Affordable Housing Advisory Committee				
Affordable Housing Advisory Committee				
Board of Adjustment				
*(SEE IMPORTANT NOTE BELOW REGARDING FINANCIAL DISCLOSURE)				
Board of Building Examiners (Note: A separate application is required for the Board of Building Examiners)				
*(SEE IMPORTANT NOTE BELOW REGARDING FINANCIAL DISCLOSURE)				
Children's Services Council				
Elder Affairs Coordinating Council				
Keep Lake Beautiful Advisory Committee				
Lake-Sumter MPO – Community Advisory Committee CAC (Effective January 1, 2019)				
Library Advisory Board				
Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee – <i>Please check one</i> :				
□ Property owner within the Planning Area (OR)				
□ Resident or property owner within a three mile radius of the Planning Area				
Regarding the Mt. Plymouth-Sorrento CRA, which of the following do you have				
experience in? Please check all that apply:				
□ Land planning				
\Box Engineering				
\Box Architecture				
□ Ownership or operation of a business				
□ Community leadership/volunteerism				
Parks, Recreation and Trails Advisory Board				
Planning & Zoning Board				
*(SEE IMPORTANT NOTE BELOW REGARDING FINANCIAL DISCLOSURE)				
☐ Public Safety Coordinating Council				
Sales Surtax Oversight Advisory Committee				
☐ Tourist Development Council				
☐ Value Adjustment Board				
☐ Water Safety Advisory Committee				
Other				

*YOU WILL BE REQUIRED TO FILE A FINANCIAL DISCLOSURE FORM, PURSUANT TO CHAPTER 112, FLORIDA STATUTES, IF APPOINTED TO THE BOARD OF ADJUSTMENT, THE BOARD OF BUILDING EXAMINERS, OR THE PLANNING AND ZONING BOARD. Also, due to Florida laws regarding dual office holding, citizens cannot serve on more than one of these abovementioned boards at one time. In the event this occurs, the member will be required to resign from one of the positions.

Item 1.

Name		Address	Phone Number	
1.	Sean O'Keefe	500 N. Florida Ave., Howey-in-the-Hills, FL 34737	352.874.1510	
2.	Steve Weimer	25904 San Rafael Ct., Howey-in-the-Hills, FL 34737	954.292.8094	
3.	Jennifer Lee	9413 San Miguel, Howey-in-the-Hills, FL 34737	321,689,0510	

I will attend meetings in accordance with the adopted policies of Lake County. If at any time my business or professional interests conflict with the interests of this board or committee, I will not participate in such deliberations.

Michael Ertel
Signature of Applicant

In completing this application, you are acknowledging that personal information you provide is subject to Florida's Public Records Policy as stated in Chapter 119, Florida Statutes, and Article I, Section 24 of the State Constitution.

Additional information may be attached to this application form.

How did you learn of the	nis vacancy?		
□ Newspaper Ad	□ Internet	□ LSSC Channel 13	□ Other

Applications are kept on file with the Board of County Commissioners for a period of six months from date of receipt. In the event a vacancy occurs and you are not appointed to a particular board/committee, your application may be reconsidered should another vacancy occur during that six month period.

Please return this completed application to:

Lake County Board of County Commissioners County Commissioners' Office P. O. Box 7800 Tavares, FL 32778-7800

LAKE COUNTY BOARD/COMMITTEE GENERAL APPLICATION

	Andy Hooten	Date:	December 5, 2022
Home Mailing Address:	460 Avila Place, Howey In The Hills	, FL 34737	
Home Physical Address:	460 Avila Place, Howey In The Hills	, FL 34737	
County of Residence:	Lake	Home Phone: 2	248-808-0033
E-mail Address: andy@h	ootenfamily.net		
Education: Bachelor of Art	s - Western Michigan University		
Business (Name & Type):			
Business Address:			
Business Phone:		Position:	
Training, experience or qu	alifications related to board/cor	mmittee to which ap	pointment is sought:
	rested in appointment which is we of reading and learning. I want to I		g spaces for everyone in our county.
	a Lake County board/committe es, please identify each board/c		
Name of Board/Committ I currently service on the Lake 0	ee: County Advisory board as the alternate	e for the Marianne Beck L	Library.
	e County board/committee <i>in thes, please identify each board/c</i> ee:	committee:	Served:

Do you currently work for an entity or agency that either receives funding from, or has a contract with the County to perform services?				
Yes X No If yes, please identify the entity or agency:				
Are you, your spouse or children, currently an officer, director, or partner in any entity or agency that				
receives funding from, or has a contract with the County?				
Yes X No If yes, please identify the entity or agency:				
Please check board(s)/committee(s) that interest you at this time:				
Affordable Housing Advisory Committee				
Board of Adjustment				
*(SEE IMPORTANT NOTE BELOW REGARDING FINANCIAL DISCLOSURE)				
Board of Building Examiners (Note: A separate application is required for the Board of Building Examiners)				
*(SEE IMPORTANT NOTE BELOW REGARDING FINANCIAL DISCLOSURE)				
Children's Services Council				
☐ Elder Affairs Coordinating Council				
Keep Lake Beautiful Advisory Committee				
Lake-Sumter MPO – Community Advisory Committee CAC (Effective January 1, 2019)				
Library Advisory Board				
Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee – <i>Please check one</i> :				
Property owner within the Planning Area (OR)				
☐ Resident or property owner within a three mile radius of the Planning Area				
Regarding the Mt. Plymouth-Sorrento CRA, which of the following do you have				
experience in? Please check all that apply:				
□ Land planning				
\Box Engineering				
\Box Architecture				
□ Ownership or operation of a business				
□ Community leadership/volunteerism				
Parks, Recreation and Trails Advisory Board				
☐ Planning & Zoning Board				
*(SEE IMPORTANT NOTE BELOW REGARDING FINANCIAL DISCLOSURE)				
☐ Public Safety Coordinating Council				
Sales Surtax Oversight Advisory Committee				
Tourist Development Council				
☐ Value Adjustment Board				
Water Safety Advisory Committee				
Other				

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Item 1.

1.	Name		Address		Phone Number	
2.						
3.						
or pr	I will attend meetings in accordance with the adopted policies of Lake County. If at any time my business or professional interests conflict with the interests of this board or committee, I will not participate in such deliberations.					
			Andy 4	looten		
				Signature of A	Applicant	
In completing this application, you are acknowledging that personal information you provide is subject to Florida's Public Records Policy as stated in Chapter 119, Florida Statutes, and Article I, Section 24 of the State Constitution.						
Additional information may be attached to this application form.						
How	did you learn of	this vacancy?				
□ Ne	wspaper Ad	□ Internet	□ LSSC Channel 13	□ Friend	□ Other	
			oard of County Commiss			
			cancy occurs and you be reconsidered should			

month period.

Please return this completed application to:

Lake County Board of County Commissioners County Commissioners' Office P. O. Box 7800 Tavares, FL 32778-7800

Revised 9/10/2018