

BOARD ACTION
September 10, 2013

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| PRESENTATION | Tab 1. David Ottati, CEO of Florida Hospital Waterman, will provide a brief personal introduction. | CAMPIONE |
| PRESENTATION | Tab 2. Presentation by Maurice Kurland, Alcalde & Faye, regarding the status of Lake County's Federal legislative priorities. | CAMPIONE |
| AWARDS | <p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Josie Rodriguez, Library Assistant I (Not Present) Public Resources/Library Services Division</p> <p>Margaret Unger, Library Assistant I Public Resources/Library Services Division</p> <p><u>TEN YEARS</u> Deborah Marchese, Construction Program Specialist Public Works/Road Operations Division</p> <p><u>TWENTY YEARS</u> Patricia Fletcher, Office Associate IV Public Resources/Lake Soil & Water Conservation</p> <p><u>RETIREMENT</u> Quinnette Durkin, Property Manager/Legal Office Manager County Attorney's Office</p> | CAMPIONE |
| CERTIFICATES | <p><u>BOARD/COMMITTEE CERTIFICATES</u></p> <p><u>Arts & Cultural Alliance</u> Barbara Krull, for service from 2012-2013</p> <p><u>Board of Adjustment</u> Robert P. Peraza, for service from 2011-2013</p> <p><u>Elder Affairs Coordinating Council</u> Paul Richardson, for service from 2011-2013 (Not Present)</p> <p><u>Library Advisory Board</u> Laura Pierce, for service from 2010-2013 (Not Present)</p> <p><u>Mining Committee</u> Nancy H. Fullerton, for service from 2011-2012</p> | CAMPIONE |

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| | <p>Kraig McLane, for service from 2011-2012 J. Michael O’Berry, for service from 2011-2012 Tracy Mouncey, for service from 2011-2012 Douglas Dufresne, for service from 2011-2012 (Not Present) Steve Adams, for service from 2011-2012</p> <p><u>Parks, Recreation & Trails Advisory Board</u> Todd Luce, for service from 2009-2013</p> <p><u>Public Safety Coordinating Council</u> Linda A. Brooks, for service from 2005-2013 Kelly Smallridge, for service from 2005-2013 (Not Present)</p> <p><u>Women’s Hall of Fame Selection Committee</u> Bernice Odums, for service from 2010-2013 (Not Present)</p> | |
| APPROVED | <u>Tab 3.</u> Request approval of the BCC Minutes of July 30, 2013 (Regular Meeting) as presented. | KELLY |
| | <p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Tavares who writes a blog called FiscalRangers.com, addressed the Board in regards to Tabs 5, 9 and 10. He specified that each Tab was for large expenditure items and the descriptions did not provide enough information. He asked if the Board could add more detail in the descriptions so the public would not have to download the entire agenda backup.</p> <p>Mr. Thomas Madden, a resident of Clermont, commented that Vista Del Lago Boulevard was temporarily closed in 2004, and the residents were promised that the road would be reopened once traffic had acclimated to using Hammock Ridge Road. He noted that that had happened and asked for the road to be reopened.</p> <p>Ms. Pam Lee, a resident of Lady Lake, spoke in regards to emails and letters exchanged between Mr. Minkoff and Mr. Daniel Mantzaris, Attorney for the City of Clermont, regarding the taxation of Mr. Falzon’s property. She asked if she could present more information to the Commissioners at a future meeting so they would be well-informed of the actions taking place.</p> | |
| APPROVED | <p><u>Tab 4.</u> Clerk of Court’s Consent Agenda:</p> <ol style="list-style-type: none"> 1. Request to acknowledge receipt of the 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 | KELLY |

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| | <p>and filed in the Board Support Division of the Clerk's Office.</p> <ol style="list-style-type: none"> 2. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until November 4, 2013 to purchase property from the Lands Available List before it is available to the public. 3. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until November 18, 2013 to purchase property from the Lands Available List before it is available to the public. 4. Request to acknowledge receipt of a letter from the Southwest Florida Water Management District dated August 6, 2013 regarding a return to year-round water conservation measures. 5. Request to acknowledge receipt of the Final Order Approving Lake County Ordinance No. 2013-25 and Final Order Approving Lake County Ordinance No. 2013-27, which both amend the Lake County Land Development Regulations regarding the Green Swamp Area of Critical Concern. 6. Request to acknowledge receipt of a copy of the City of Clermont's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2012, in accordance with Section 163.387 (8), Florida Statutes, as well as a copy of the CRA Annual Report. | |
| APPROVED | <p>Tab 5. Request from Community Services for approval to apply for the Shirley Conroy Rural Area Capital Equipment Grant for two buses for the Transportation Disadvantaged (Paratransit) program for the 2013-2014 Fiscal Year budget. Also, approval and signature of the supporting Resolution No. 2013-99, and acceptance and implementation of the grant if awarded. Also, permission to purchase the vehicles if the grant is awarded under the State Transit Research Inspection Procurement Services Program. The fiscal impact is \$136,962.00 (County portion: \$13,696.20 / Grant funded: \$123,265.80).</p> | KEEDY |
| APPROVED | <p>Tab 6. Request from Community Services for approval of the 2012-2013 Annual State Housing Initiatives Partnership (SHIP) Report.</p> | KEEDY |
| APPROVED | <p>Tab 7. Request from Growth Management for approval of the 2014 Comprehensive Plan Amendment Schedule. There is no fiscal impact.</p> | KING |
| APPROVED | <p>Tab 8. Request from Public Safety for approval and execution of: (1) Hazards Analysis Grant Agreement with the State of Florida, Division of</p> | JOLLIFF |

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| | Emergency Management; and (2) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. This agreement provides revenue to the Emergency Management Division. No local match is required. The fiscal impact is \$9,300.00 (revenue). | |
| APPROVED | Tab 9. Request from Human Resources for approval of the County's Property, Liability, Workers' Compensation and other Risk Insurance coverage renewal, effective October 1, 2013 through September 30, 2014. It is also recommended that the Board authorize the Procurement Services Manager to sign the appropriate forms necessary to bind the coverages associated with this agenda item. The fiscal impact for FY 2014 is \$1,431,841 (Expenditure). | ANDERSON |
| APPROVED | Tab 10. Request from Human Resources for approval to award contract 14-0001 to Symetra for medical stop loss insurance, effective October 1, 2013 through September 30, 2014. It is also recommended that the Board authorize the Procurement Services Manager to sign the appropriate forms necessary to bind the coverages associated with this agenda item. The fiscal impact for FY 2014 is \$544,529 (Expenditure). | ANDERSON |
| APPROVED | Tab 11. Request from Public Works for approval of and authorization for the Chairman to sign a Resolution No. 2013-100 providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Diane Drive and Lisa Drive in Lake County. There is no fiscal impact. Commission District 3. | STIVENDER |
| APPROVED | Tab 12. Request from Public Works for approval of contract for the purchase and removal of Lake County's scrap metal and white goods, and authorize the Procurement Office to execute all supporting documentation. This is a revenue contract with an estimated fiscal impact of \$97,650 per year. | STIVENDER |
| APPROVED | Tab 13. Request from Public Works for approval of the Arthropod Control FY2014 Certified Budget. The fiscal impact is \$29,456 (Expenditure). | STIVENDER |
| APPROVED | Tab 14. Request from Public Works for approval and signature on a LAP agreement and a supporting FDOT Resolution No. 2013-101 between Lake County and Florida Department of Transportation for CR 561: from US 27 to CR 48 signing/pavement markings (FPN 429608-1-58/68-01) in the amount for \$335,515.00 FDOT Safety Funds. Commission Districts 1, 2, 3. | STIVENDER |
| APPROVED | Tab 15. Request from Public Works for approval and signature on a LAP agreement and a supporting FDOT Resolution No. 2013-102 between Lake County and FDOT for the design of the Eustis Elementary and Eustis Middle | STIVENDER |

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| | School sidewalk on Abrams Road. (FPN 432954-1-38-01). The fiscal impact is \$15,917.00. Commissioner District 4. | |
| APPROVED | Tab 16. Request from Public Works for approval and execution of a License Agreement with Sumter Electric Cooperative, Inc. (SECO) and Seminole Electric Cooperative, Inc. for the purpose of constructing and operating an electric transmission and/or distribution line or system, including placing poles, repair and maintenance within County owned, abandoned railroad property in the Umatilla area according to plans approved by Lake County. There is no fiscal impact. Commission District 5. | STIVENDER |
| APPROVED | Tab 17. Request from Public Works for approval of the Traffic Signal Maintenance Agreement with the City of Fruitland Park. This agreement will add a traffic signal at US 441 and CR 25A/Dixie Avenue that is within the City limits, thereby increasing the annual revenue by \$95.91. Commission District 5. | STIVENDER |
| APPROVED | Tab 18. Request from Public Works for approval of the Traffic Signal Maintenance Agreement with the Town of Lady Lake, adding the traffic signals at US 27 & CR 25/ Water Oak and US 27 & Rolling Acres and 2 School flashers on Rolling Acres that are located in the Town of Lady Lake, increasing revenue \$2,480.42 annually. Commission District 5. | STIVENDER |
| APPROVED | Tab 19. Request from Public Works for approval and signature of a Resolution No. 2013-103 authorizing the establishment of the speed limit at 25 miles per hour on Rooks Avenue (5606) in the Fruitland Park area, Section 9, Township 19, Range 24. There is no fiscal impact. Commission District 5. | STIVENDER |
| APPROVED | Tab 20. Request from the County Attorney for approval of renewal of Lease Agreement with Macerich Lake Square Mall, LLC for Sheriff's Office space. | MINKOFF |
| APPROVED | Tab 21. Request from the County Attorney for approval of Fourth Amendment to the lease between Lake County and Ali H. Jawad for lease space for the Tax Collector's Office in Clermont. The fiscal impact is \$8,656.59. | MINKOFF |
| APPROVED | Tab 22. Request from the County Attorney that the Board order the 2013 tax roll be extended prior to completion of the Value Adjustment Board hearings. There is no fiscal impact. | MINKOFF |
| APPROVED | Tab 23. Public Hearing. Request for approval and execution of the Resolution No. 2013-104 to impose Solid Waste Assessments for collection, management and disposal of solid waste and recovered materials against assessed property located in Lake County, Florida for the Fiscal Year | CAMPIONE |

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| | beginning October 1, 2013; approve the rate of assessment at \$184.00; approve the assessment roll; and provide an effective date. The fiscal impact is \$12,392,400. | |
| APPROVED | Tab 24. Public Hearing. Request to authorize and execute the Resolution No. 2013-105 to impose Fire Assessments against assessed property located in Lake County, Florida for the Fiscal Year beginning October 1, 2013; approve the rate of assessment; approve the assessment roll; and provide an effective date. Please see pages 5 and 6 of the Resolution for rates. The fiscal impact is \$16,325,000.00. | CAMPIONE |
| APPROVED | Tab 25. Public Hearing. Request adoption and execution of an Ordinance No. 2013-41 amending Section 14-101, Lake County Code, in order to extend the moratorium on the issuance of new business tax receipts for pain management clinics from October 1, 2013 to September 30, 2014. There is no fiscal impact at this time. | CAMPIONE |
| APPROVED | Tab 26. Public Hearing. Request adoption and execution of an Ordinance No. 2013-42 amending Section 22-37, Article III, Lake County Code, entitled "Transportation Impact Fees", establishing a higher Transportation Impact Fee rate of 70 percent for the South Transportation Benefit District effective January 1, 2014. The fiscal impact for the first year is \$1,800,000 (Revenue). | CAMPIONE |
| APPROVED | Tab 27. Community Services staff will provide an update on a number of transit related issues including: the status of LYNX Route 204; introduction of the management team of the County's new transportation provider, Ride Right Transit, LLC; and a request to allow Lake County students to use LakeXpress free of charge. The Board approved to renegotiate Route 204 with LYNX by using \$50,000 of the 5307 funds, increasing the fares, and eliminating some of the routes. | KEEDY |
| APPROVED | Tab 28. Request from Public Resources for approval to decline the proposed grant extension Agreement (FWC Contract # 13030), approval to terminate the HCP grant for convenience, and approval for staff to provide FFWCC with written notice of Lake County's intent. Request Board approval to terminate for convenience the Agreement (Contract # 11-0217) with the project consultant firm Quest Ecology, Inc. and approval for staff to provide written notice of its intent to terminate the Agreement. There is no fiscal impact. | BREEDEN |
| APPOINTMENT | Tab 29. The Board appointed Mr. Geoffrey Rose to the District 5 seat on the Parks, Recreation and Trails Advisory Board to complete an unexpired two-year term ending May 20, 2015. | CAMPIONE |

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| FOR YOUR INFORMATION | Tab 30. Discussion regarding school impact fee/assessment. | HEATH |
| FOR YOUR INFORMATION | Commr. Sullivan mentioned that it was getting close to the Wings and Wildflowers Festival and he was interested to see how well it would go this year. | SULLIVAN |
| FOR YOUR INFORMATION | Commr. Parks commented that he attended the Parks, Recreation and Trails Advisory Board meeting yesterday and that it was a great meeting. He added that they would be touring some of the parks facilities in November. | PARKS |
| APPROVED | Tab 31. Request approval of Resolution No. 2013-98 supporting Leesburg Regional Airport as a Foreign Trade Zone. | CONNER |
| FOR YOUR INFORMATION | Commr. Conner noted that the evaluations for the County Manager and County Attorney had been passed out and he thought they were very good. He added that he strongly supported them and appreciated their work. | CONNER |
| APPROVED | Tab 32. Approval and execution of Proclamation No. 2013-96 honoring Apopka Mayor John Land for his many years of public service and his outstanding contributions to the citizens of the City of Apopka. | CADWELL |
| FOR YOUR INFORMATION | Commr. Cadwell pointed out that the TDC was meeting at the Mission Inn on Thursday, September 12 for a morning workshop to discuss their marketing spending. | CADWELL |
| FOR YOUR INFORMATION | Commr. Cadwell mentioned that the County Manager put together a matrix of the 10 committees involved with water issues and suggested the Board prioritize those to see which meetings staff and commissioners needed to attend. | CADWELL |
| FOR YOUR INFORMATION | Commr. Campione asked for authorization to sign a letter endorsing the Central Florida Sports Commission in their bid to host future NCAA Division II and III men's and women's golf championships in Lake County. | CAMPIONE |
| | <u>5:05 P.M. - PUBLIC HEARING</u> | |
| APPROVED | Tab 33. Request adoption of a tentative millage rate for Lake County General Countywide Levy at 4.7309, the Lake County Voter Approved Debt Levy at 0.1900, the Lake County MSTU for Ambulance and Emergency Services Levy at 0.3853, the Lake County MSTU for Stormwater, Parks and Roads Levy at 0.4984, and the Lake County Fire Rescue MSTU Levy at 0.3222; adopt a tentative budget for the County totaling \$347,377,219; and announce that the final public hearing to finalize the budget and adopt the millage rates will be held on September 24, 2013 at 5:05 p.m. in the County Commission Chambers at the Lake County Administration Building, 315 | CAMPIONE |

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| | West Main Street, Tavares, Florida. The fiscal impact will be available at the Public Hearing. | |
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