

BOARD ACTION

October 8, 2013

PRESENTATION	Tab 1. Sales Surtax Oversight Committee presentation.	CAMPIONE
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Peggy Stassie, Library Assistant I (not present) Public Resources/Library Services Division</p> <p>Shane Strew, Construction Inspector I Public Resources/Parks and Trails Division</p> <p>Amber Teeter, Animal Control Officer Community Safety and Compliance/Animal Services Division</p> <p><u>TEN YEARS</u> Gwendolyn Carbino, Animal Control Officer Community Safety and Compliance/Animal Services Division</p> <p>Sheila Denoncourt, Senior Building Inspector Growth Management/Building Services Division</p> <p>Cynthia Jones, Office Associate IV Information Technology</p> <p>Juanita Popenoe, County Extension Service Director Public Resources/Agricultural Education Services Division</p> <p>Susan Shorten, Welcome Center Worker (not present) Economic Development and Tourism/Tourism Division</p> <p><u>TWENTY YEARS</u> Gary Debo, Operations Compliance Coordinator Public Works/Solid Waste Division</p> <p><u>TWENTY-FIVE YEARS</u> Bruce Bowers, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p> <p><u>EMPLOYEE OF THE QUARTER</u> Paul Long, Graphic Designer Communications Department</p>	CAMPIONE

	<p><u>SUPERVISOR OF THE QUARTER</u> Jimmy Appoloney, Facilities Maintenance Manager Facilities and Fleet Management/Facilities Maintenance Division</p> <p><u>T.E.A.M. OF THE QUARTER</u> Facilities Maintenance/Energy Management Team Facilities and Fleet Management Department Roland Breeden Paul Doran Matthew Dorn Wesley Jones John Wright Mark Wrigley</p> <p><u>ANNUAL EXCELLENCE IN SERVICE AWARD</u> Clarence Archie, Park Attendant Public Resources/Parks & Trails Division</p>	
APPROVED	Tab 2. Request approval of the BCC Minutes of August 27, 2013 (Regular Meeting) as presented.	KELLY
APPROVED	<p>Tab 3. 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 and filed in the Board Support Division of the Clerk's Office. 2. Request to acknowledge receipt of the Village Center Community Development District's adopted budget for the Fiscal Year 2013/2014, which is being submitted in accordance with Chapter 190.008(2)(b)(c), Florida Statutes. 	KELLY
APPROVED	Tab 4. Request from the County Manager for approval of the 2014 Board of County Commission meeting dates.	HEATH
APPROVED	Tab 5. Request from Public Resources for approval and signature of Proclamation No. 2013-119 in observance of 4-H week in Lake County, October 6-12, 2013. There is no fiscal impact.	BREEDEN
APPROVED	Tab 6. Request from Public Resources for approval of contract 13-0604 to construct the Green Mountain Scenic Byway Northshore Overlook and Trailhead to Wagner 3 Ventures, Inc. (Leesburg). The fiscal impact is \$1,037,386.88 - Expenditure. Commission District 2.	BREEDEN

APPROVED	Tab 7. Request from Public Safety for approval of Proclamation No. 2013-120 for Fire Prevention Week 2013, October 6, 2013 through October 12, 2013. There is no fiscal impact.	JOLLIFF
APPROVED	Tab 8. Request from Public Works for approval to advertise for bids for the CR 44 Widening and Resurfacing (CR 452 to CR 19A) project. The fiscal impact is \$377,949 - Estimate (Expenditure). Commission District 4.	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval of the Traffic Signal Maintenance Amended Agreement with the City of Tavares. This agreement adds additional traffic signals located within the City limits at SR 19 & Lane Park Rd and at US 441 & Huffstetler Drive to the list of traffic signals currently maintained by Lake County Public Works for the City of Tavares. The fiscal impact is \$1,411.08 (Revenue). Commissioner District 3.	STIVENDER
APPROVED	Tab 10. Request from Public Works for authorization to accept the final plat for Highland Shores and all areas dedicated to the public as shown on the Highland Shores plat. Highland Shores consists of 8 lots and is located in Section 2, Township 23 South, Range 25 East. There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	Tab 11. Request from Public Works for authorization to accept the final plat for Mission Park Phase II, Lot 127 Replat and all areas dedicated to the public as shown on the Mission Park Phase II, Lot 127 Replat plat. Mission Park Phase II, Lot 127 Replat consists of 2 lots and is located in the Four Corners area, in Section 15, Township 24 South, Range 26 East. There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	Tab 12. Request from Public Works for approval of proposal from Shaw Environmental, Inc., (Shaw), a CB&I company, for Operation and Maintenance for the Phase 1 System at the Fuel Remediation Site, located at the Lake County Solid Waste Facility, utilizing budgeted funds. The fiscal impact is \$116,780 (Expenditure). Commission District 3.	STIVENDER
APPROVED	Tab 13. Request from Public Works for authorization to accept the final plat for Low and Slow Flying Club and all areas dedicated to the public as shown on the Low and Slow Flying Club plat. Low and Slow Flying Club consists of 9 lots and is located Northeast of Mascotte, in Section 23, Township 21 South, Range 24 East. There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval to advertise for bids for the CR 561 Restriping from US 27 to CR 48 LAP project. The fiscal impact is \$305,515 (Grant Funded - 100%). Commission Districts 1 & 3.	STIVENDER

APPROVED	Tab 15. Request from the County Attorney for approval and execution of contract between the District Five Medical Examiner’s Committee and Dr. Barbara Wolf for Medical Examiner Services. The fiscal impact is \$774,261.23 (Expense).	MINKOFF
APPROVED	Tab 16. Request from the County Attorney for approval and execution of Release of Fine for property owners, Heather and Patton Eggerichs. The fiscal impact is \$75.00 (Revenue).	MINKOFF
PRESENTATION	Tab 20. Update from Community Services on LYNX Routes 204 and 55 and Presentation on South Lake Fixed Route. The Board authorized the County Manager to enter into an agreement with LYNX for approximately \$104,000 (estimated net cost \$46,000) to provide two morning and two evening buses per day with 100 percent fare increase subject to approval by FTA; and approved to defer action on Route 55 until they received a proposal from LYNX.	KEEDY
PRESENTATION	Tab 17. Presentation on lake and canal water levels by Mike Perry, Executive Director, Lake County Water Authority.	CAMPIONE
APPROVED	Tab 18. Public Hearing. Request adoption and execution of Ordinance No. 2013-54 creating Section 2-2, Article I, Chapter 2, Lake County Code, entitled “Public Participation” and approval of the Provisions for Proclamations and Letters of Recognition Policy. There is no fiscal impact.	CAMPIONE
APPROVED	Tab 19. Public Hearing. Request adoption and execution of Ordinance No. 2013-55 amending Chapter 22, Lake County Code concerning educational and transportation impact fees, which re-imposes the educational impact fees at 25 percent of the amount shown in the June 7, 2011 Henderson Young & Company Impact Fee Study to become effective January 13, 2014, and it also extends the effective date of the transportation impact fees to January 13, 2014. The fiscal impact is unable to be determined at this time.	CAMPIONE
PRESENTATION	Tab 22. Infrastructure Sales Tax Workshop.	KOONTZ
APPROVED	Tab 21. Presentation on Economic Development & Tourism's Quarterly Update and request approval to advertise Ordinance amending Chapter 7, Lake County Code, entitled Economic Development and Business Incentives. There is no fiscal impact.	CHANDLER
APPROVED	Tab 23. Request from Growth Management for direction regarding commercial design standards and development of a design criteria ordinance. The Board approved for staff to draft a minimum design standards ordinance and bring it back for consideration.	KING

APPOINTMENT	Tab 24. The Board approved Linda Watts and Betty Sexton as the 2013 Women's Hall of Fame inductees.	CAMPIONE
APPOINTMENT	Tab 25. The Board appointed Nathan S. Gonzalez to the District 1 seat on the Parks, Recreation and Trails Advisory Board to complete an unexpired two-year term ending May 20, 2015.	CAMPIONE
FOR YOUR INFORMATION	The County Manager announced that Brian Sheahan, Planning Manager for the Planning and Community Design Division, was promoted to Director of Community Safety and Compliance and that there would be a transition period for Mr. Sheahan to work with the Growth Management Director on items such as the Sector Plan.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan mentioned attending a workshop with Leesburg Partnership where they discussed their plans for next year. He added that they were very appreciative of the County reaching out to them.	SULLIVAN
APPROVED	Addendum No. 1-I.A.1. Request approval of Proclamation No. 2013-116 proclaiming October as the "Lake County Cares Enough to Wear Pink" month.	PARKS
APPROVED	Addendum No. 1-I.A.2. Request approval of Proclamation No. 2013-117 proclaiming October as the "National Long-Term Care Residents' Rights" month.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that he would speak with Brighthouse about why residents in South Lake did not get LSSC TV which broadcasts the Commission meetings.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked for a short presentation in November regarding the Groundwater Foundation since they were presenting to the cities about becoming a groundwater guardian community.	PARKS
POSTPONED	Tab 26. Commissioner Cadwell would like to discuss various water committees and staff involvement in same. He postponed this discussion so that the Board could look at their involvement with every committee.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell thanked the South Lake Chamber for hosting the Trustee Luncheon on October 4 and commented that they had some good dialogue.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell asked for staff to present at a future meeting how the National Flood Insurance was affecting Lake County citizens.	CADWELL