

**BOARD ACTION**

June 10, 2014

APPROVED	<b>Tab 1.</b> Approval of the following minutes: May 6, 2014	CONNER
PRESENTATION	<b>Tab 2.</b> Presentation of Proclamation No. 2014-66 proclaiming June 2014 as Elder Abuse Awareness Month, per Commissioner Parks.	PARKS
AWARDS	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>TEN YEARS</u></b> James Dickerson, Assistant Fire Chief Public Safety/Fire Rescue Division</p> <p><b><u>FIFTEEN YEARS</u></b> Scott Auker, Trades Crew Leader Facilities and Fleet Management/Facilities Management Division/Jail &amp; Sheriff Facilities Maintenance</p> <p>Anthony Cuellar, Battalion Fire Chief Public Safety/Fire Rescue Division</p> <p><b><u>THIRTY YEARS</u></b> Clarence Archie, Park Attendant Public Resources/Parks &amp; Trails Division</p> <p><b><u>RETIREMENT</u></b> Kathy Rattray, Teen Court Counselor (13 Years) – Not Present Community Safety and Compliance/Probation Services Division/Teen Court Drug Program</p> <p>Rebecca Holland, Animal Control Officer (23 Years) – Not Present Community Safety and Compliance/Animal Services Division</p> <p>James J. B. Blackwell, Fire Marshal/Fire Captain (25 ½ years) Public Safety Department</p> <p>Christine Stephens, Sign Fabricator (35 Years) Public Works/Engineering Division/Traffic Operations</p> <p><b><u>BOARD/COMMITTEE CERTIFICATES</u></b></p> <p><b><u>Children’s Services Council</u></b> George W. Wanberg, for service from 2011-2014 – Not Present Debbie C. Thomas, for service from 2008-2014 – Not Present</p>	

	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Vance Jochim, a resident of Tavares and writer of a blog about fiscal issues, spoke regarding roundabouts and found a book from the UK called “Roundabouts of Great Britain” that was donated to Mr. Jim Stivender for engineering ideas. He noted how the UK is creating roundabouts using paint and signs rather than utilizing \$1 million to build a roundabout. He also discussed the concept of the federal government offering grants to governmental agencies and that the school board recently rejected a federal grant for free lunches for all students because some of the funds would actually come from the taxpayers.</p>	
APPROVED	<p><b><u>Tab 3.</u></b> Clerk of Court’s Consent Agenda:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Request to acknowledge receipt of Country Greens Community Development District Proposed Operating Budget for Fiscal Year 2015.  The District’s public hearing is scheduled for June 30, 2014 at 5:30 P.M. at Sorrento Christian Center, 32441 County Road 437, Sorrento, Florida.</li> <li>3. Request to acknowledge receipt from the City of Fruitland Park Comprehensive Plan Amendment – Ordinance 2014-002 PROPERTY: The Villages of Fruitland Park – DRI APPLICANT: Darrin Taylor, The Villages of Lake-Sumter, Inc., Owner.</li> </ol>	KELLY
APPROVED	<p><b><u>Tab 4.</u></b> Request from Community Services for approval of <b>Resolution No. 2014-67</b> regarding the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant funding for FY 14-15 and supporting Resolution. The fiscal impact is \$746,413.00 (County Portion: \$74,642.00 / Grant Funded: \$671,771.00).</p>	KEEDY
APPROVED	<p><b><u>Tab 5.</u></b> Request from County Attorney for approval to advertise an Ordinance amending Section 5-2, Lake County Code, entitled Speed Limits. Also, request approval to advertise an Ordinance creating Section 5-6, Lake County Code, entitled Speed Limits for Gator Hole. There is no</p>	MINKOFF

	fiscal impact.	
APPROVED	<b>Tab 6.</b> Request from County Attorney for approval to declare a portion of Alt Key 1441781 (approximately 7.6 acres) as surplus for the purpose of disposal and offer for sale through the competitive sealed bid process to the highest bidder with the minimum bid of \$108,000. There is no fiscal impact at this time.	MINKOFF
APPROVED	<b>Tab 7.</b> Request from County Attorney for approval of renewal of Lease Agreement with Lake Square Mall Realty Management, LLC for Sheriff's Office space. There is no fiscal impact.	MINKOFF
APPROVED	<b>Tab 8.</b> Request from County Attorney for approval of Mediated Settlement Agreement between Lake County and Tara Lillie. There is no fiscal impact as all is covered by insurance.	MINKOFF
APPROVED	<b>Tab 9.</b> Request from Facilities and Fleet Management for approval of a related budget transfer, and award of contract 14-0216 to International Restaurant Distributor LLC (Ocala, FL), for various commercial grade kitchen appliances to be installed at the Lake County Detention Center; and authorize the Procurement office to execute all implementing documentation. The fiscal impact is \$47,355 (Expenditure).	SWENSON
APPROVED	<b>Tab 10.</b> Request from Fiscal and Administrative Services for approval of contract 14-0427 in the annual amount of \$40,603.20 for the Lease of High Speed/High Capacity Multi-Functional Device (MFD) on a Cost-Per-Copy Basis to Xerox (Orlando), and authorize the procurement office to execute all implementing documentation. The fiscal impact is 203,016.00 (Expenditure – Full 5-Year Lease).	KOONTZ
APPROVED	<b>Tab 11.</b> Request from Fiscal and Administrative Services for approval to award contract 14-0433 for an upgrade of the Lake County Tax Collector telecommunication system to Advanced Communication Solutions (ACS), Lake Mary, Florida, and authorization for the procurement office to execute all related contractual documentation. The estimated fiscal impact is \$46,578.92.	KOONTZ
APPROVED	<b>Tab 12.</b> Request from Fiscal and Administrative Services for approval to apply for the FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation. The FY 2014 allocation for Lake County is \$40,720.	KOONTZ
APPROVED	<b>Tab 13.</b> Request from Human Resources for approval of contract 14-0019 to ComPsych Employee Assistance Programs, Chicago, Illinois, for Employee	ANDERSON

	Assistance Program (EAP) services in conjunction with the County's needs; and authorize Procurement Services to execute all implementing documentation. The estimated annual fiscal impact is \$18,724.56 (Expenditure).	
APPROVED	<b>Tab 14.</b> Request from Information Technology for an award of contract 14-0434 for replacement of the current BCC chambers Audio Visual (AV) System to LMG, Inc. (Orlando, Florida); and approve standardization of Crestron AV product line until such time any alternate action is considered and approved. The estimated fiscal impact is \$140,000.00.	EARLS
APPROVED	<b>Tab 15.</b> Request from Public Resources for approval to award contract 14-0412 in the amount of \$206,299.40 for Bermuda Sports Turfgrass and Bahia Common Area Lawn Maintenance and Related Services for North Lake Community Park to D & A Building Services, Longwood and authorize the Procurement office to execute all implementing documentation. The fiscal impact is \$206,299.40 (Expenditure).	BREEDEN
APPROVED	<b>Tab 16.</b> Request from Public Resources for approval to award contract 14-0413 in the amount of \$118,766.80 for Bermuda Sports Turfgrass and Bahia Common Area Lawn Maintenance and Related Services for East Lake Community Park to D & A Building Services, Longwood and to authorize the Procurement Office to execute all implementing documentation. The fiscal impact is \$118,766.80 (Expenditure).	BREEDEN
APPROVED	<b>Tab 17.</b> Request from Public Resources to award contract 14-0414 in the amount of \$128,496.80 for Bermuda Sports Turfgrass and Bahia Common Area Lawn Maintenance and Related Services for Minneola Athletic Complex to D & A Building Services, Longwood and authorize the Procurement Office to execute all implementing documentation. The fiscal impact is \$128,496.80 (Expenditure).	BREEDEN
APPROVED	<b>Tab 18.</b> Request from Public Resources for approval of employment of Ms. Rachel Fautsch, Extension Agent I (4-H Youth Development). The fiscal impact is \$34,493 (Expenditure).	BREEDEN
APPROVED	<b>Tab 19.</b> Request from Public Resources for approval to award contract 14-0432, Lime Rock for Lake County Parks & Trails to Tom's Playground of Central Florida (Sorrento, FL), and authorize the Procurement Office to execute all supporting documentation. The annual fiscal impact is estimated at \$45,625.00 (Expenditure).	BREEDEN
APPROVED	<b>Tab 20.</b> Request from Public Resources for approval and signature of revised Memorandum of Agreement between the Florida Fish and Wildlife	BREEDEN

	Conservation Commission and Lake County Board of County Commissioners for Wetland & Aquatic Habitat Enhancement of Pine Meadows Conservation Area. There is no fiscal impact for FY 13/14. The fiscal impact for FY 14/15 will be \$25,000 (Expenditure). The annual fiscal impact will be \$50,000 (Expenditure). Commission District 4	
APPROVED	<b>Tab 21.</b> Request from Public Resources for approval to award contract 14-0407, Janitorial Service for Lake County Parks and Trails to Sanders Cleaning Service, Leesburg, Florida. The fiscal impact is estimated to be \$52,020.00 (Expenditure).	BREEDEN
APPROVED	<b>Tab 22.</b> Request from Public Works for approval and signature on <b>Resolution No. 2014-68</b> authorizing the reduction of the speed limit from 30 MPH to 25 MPH of the following roads, in the Bassville Park, Leesburg area. Commission District 3, Section 12, Township 19, Range 25. There is no fiscal impact.  Lakeland Avenue (5538C)      Loralack Avenue (5538D) Missouri Street (5438)      Lakeview Drive (5538A) Carl Road (5441A)	STIVENDER
APPROVED	<b>Tab 23.</b> Request from Public Works for approval and signature on <b>Resolution No. 2014-69</b> authorizing the posting of "No Parking on Right of Way" signs on CR 44 (6143) east of the Haines Creek Bridge, east of CR 473, in the Leesburg area. Section 2, Township 19, Range 22. There is no fiscal impact. Commission District 3.	STIVENDER
APPROVED	<b>Tab 24.</b> Request from Public Works to advertise for bids for the North Hancock Road Phase IIIA and IIIB Extension and Widening Project at an estimated cost of \$8,645,930, of which \$1,935,858 will be funded from the Federal/State Grants Fund, \$2,640,000 from the Road Impact Fee Benefit District 5 Fund (remaining fund balance), and \$4,070,072 from the Renewal Sales Tax Capital Projects Fund. The fiscal impact is \$8,645,930 (\$1,935,858 - Grant funded). Tracking No. W&R08042, Commission District 2.	STIVENDER
APPROVED	<b>Tab 25.</b> Request from Public Works for authorization for the Chairman to execute change order #4 to the Alfred Street One Way Pair Project No. 2013-07, Bid No. 13-0038, to DeWitt Excavating, Inc. Change order #4 is for storm system modifications due to conflicts with new and existing utilities owned by the City of Tavares and to accommodate a future tie-in of a southern sewer system as requested by the City of Tavares. The total estimated cost of this work is \$24,063.24 that is to be funded by the Road Impact Fee Benefit District 2 Fund and reimbursed by the City of Tavares. Twenty-five (25) days will be added to the contract completion	STIVENDER

	time. The fiscal impact is \$24,063.24 (to be reimbursed by the City of Tavares). Commission District 3.	
APPROVED	<b>Tab 26.</b> Request from Public Works for authorization to accept the final plat for Barrington Estates Phase 2 and all areas dedicated to the public as shown on the Barrington Estates Phase 2 final plat, accept a performance bond in the amount of \$59,770.52 for landscaping and pavement markings, and execute a Developer's Agreement for Construction of Improvements between Lake County and Hanover Capital Partners, LLC, accept a performance bond in the amount of \$16,174.62 for sidewalk improvements, and execute a Developer's Agreement for Construction of Sidewalk Improvements between Lake County and Hanover Capital Partners, LLC. Barrington Estates Phase 2 consists of 30 lots and is located just west of CR 561, south of Groveland in Section 14, Township 23 South, Range 25 East. There is no fiscal impact. Commission District 1.	STIVENDER
PRESENTATION	<b>Tab 27.</b> Presentation by Sheriff Borders regarding Animal Services. <b>The Board made a consensus to endorse the transfer of Animal Services to the Sheriff's Office and request an interlocal agreement be brought back before the Board.</b>	CONNER
PRESENTATION	<b>Tab 28.</b> Presentations by recipients of Human Services grants from the Board of County Commissioners.	KEEDY
APPROVED	<b>Tab 29.</b> Introduction of the new Administrator, Mr. Aaron Kissler, MPH as the Florida Department of Health in Lake County. There is no fiscal impact. <b>The Board confirmed appointment of Mr. Aaron Kissler as the new Administrator for the Florida Department of Health in Lake County.</b>	KEEDY
APPROVED	<b>Tab 30.</b> Presentation by Steve Tindale, President of Tindale-Oliver & Associates, Inc. of the results of the organization's 2014 fire assessment update study for Lake County. Public Safety/Fire Rescue requests Board acceptance of the study. <b>The Board came to a consensus to accept the fire assessment study.</b>	JOLLIFF
	<b>PUBLIC HEARINGS</b>	
APPROVED	<b>Tab 31.</b> Request approval to adopt <b>Ordinance No. 2014-25</b> updating Chapter VI of the Land Development Regulations, entitled "Resource Protection Standards", in order to ensure protection of the environment by providing specific criteria and conditions for when vertical seawalls may be utilized for shoreline protection along springs, lakes, rivers and streams and by providing criteria for the amount of upland runoff to control/capture and demonstration of how it will be controlled/captured. There is no fiscal impact.	CADWELL

APPROVED	<b>Tab 32.</b> Request approval to award library impact fees for seven projects; request approval and signature of interlocal agreements with the City of Fruitland Park, the Town of Howey-in-the-Hills, the City of Leesburg, the City of Minneola, and the City of Mount Dora; request approval of <b>Resolution No 2014-70</b> for Unanticipated Revenue in the amount of \$70,000 and associated budget transfer. The total fiscal impact for seven projects is \$879,504 (Expenditure).	BREEDEN
PRESENTATION	<b>Tab 33.</b> The Community Services Department will provide an update on Route 55 and the Medicaid Transit Agreements. There is no fiscal impact at this time.	KEEDY
APPROVED	<b>Tab 34.</b> Presentation on Economic Development & Tourism's Quarterly Update and requesting approval of the following items:  <ol style="list-style-type: none"> <li>1. Termination of Business Opportunity Center Partnership Agreements. There is no fiscal impact. (All Districts)</li> <li>2. Reimbursement of Business Opportunity Center overpayment by the City of Clermont, City of Groveland and Town of Montverde. The fiscal impact is \$48,668.00. (Districts 1 &amp; 2)</li> <li>3. High Value Job Creation Program (HVJCP) incentive grant for RAD Systems, LLC. The fiscal impact is \$29,000.00. (District 4)</li> <li>4. Authorize Lake County Clerk to close outstanding and obsolete incentive accounts. There is no fiscal impact. (All Districts)</li> <li>5. Authorize Lake County EDT to execute Lake County Tourism Marketing Plan and Marketing Budget. There is no fiscal impact. (All Districts)</li> <li>6. Modifications to TDC Event Sponsorship Program. There is no fiscal impact. (All Districts)</li> <li>7. Authorize Lake County EDT to research feasibility of relocating the Lake County Welcome Center. There is no fiscal impact. (District 1)</li> </ol>	CHANDLER
APPROVED	<b>Tab 35.</b> Presentation of Prepaid Impact Fees (Chapter 22); staff requests direction. <b>The Board moved to draft an ordinance that would address option one and go to Capital Facilities Advisory Committee (CFAC) in the interim and bring it back to the Board.</b>	KING
APPROVED	<b>Tab 36.</b> Request from Human Resources for approval to proceed with the Tenant Users Liability Insurance Protection (T.U.L.I.P) program. The estimated annual fiscal impact is \$2,000.00 (expenditure).	ANDERSON
APPROVED	<b>Tab 37.</b> Request from Public Resources for approval to advertise an ordinance creating Section 3-7, Article II Chapter 3, Lake County Code, to be entitled "Possession, Sale and Consumption of Alcoholic Beverages in	BREEDEN

	County Owned Facilities;" and amending Section 16-17, Lake County Code, entitled "Consumption of Alcoholic Beverages." Also, request approval to advertise an ordinance amending Section 2-2 of Article I, Chapter 2, Lake County Code, entitled "Public Participation;" and repealing Lake County Policy LCC-25 entitled "Public Meetings in County Buildings." There is no fiscal impact.	
APPROVED	<b>Tab 38.</b> Public Safety Director/Fire Chief John Jolliff will provide an update on the Leesburg Fire Service. <b>The Board approved transmittal of costs to the City of Leesburg and to continue to negotiate.</b>	JOLLIFF
APPROVED	<b>Tab 39.</b> Request from Public Works for approval of a Transportation Impact Fee agreement with the Villages of Lake-Sumter Inc., to construct a segment of CR 466A to a four lane divided roadway beginning at the Lake & Sumter County Line to a location east of Timber Top Lane. The fiscal impact is to be determined. Commission District 5.	STIVENDER
APPOINTMENT	<b>Tab 40.</b> Appointment of Keith Mullins, City of Clermont representative and Diane Merchant, City of Minneola representative to serve two-year terms beginning 7/31/2014, and Laura K. Wright, City of Umatilla representative to serve a one-year term beginning 7/31/2014 as members to the Lake County Arts and Cultural Alliance.	SULLIVAN
APPROVED	<b>Tab 41.</b> Authorize Chairman to send letters to the League of Cities and the three hospitals in Lake County asking for nominations for the Board of Directors of Lake EMS, Inc., per Commissioner Cadwell.	CADWELL
APPROVED	<b>Tab 42.</b> Approval to complete and submit NACo 2014 Credentials (Voting) Form naming Lake County's Designated County Delegate and County Alternate authorized to pick up and cast the County's votes, per Commissioner Cadwell.	CADWELL
APPROVED	<b>Tab 43.</b> Request for community meeting, per Commissioner Parks. <b>The Board came to a consensus to postpone the public hearing to the September 23, 2014 BCC meeting to give the staff time to coordinate a community meeting in a timely manner prior to the public hearing.</b>	PARKS
DISCUSSION	<b>Tab 44.</b> Clarification of August 13, 2013 BCC meeting minutes, per Commissioner Campione.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks complimented Elisha Pappacoda for putting out a press release honoring Lake County Supervisor of Elections, Emogene Stegall, for 50 years of service.	PARKS

FOR YOUR INFORMATION	Commr. Parks commented that the Clermont Arts and Recreation Center had their grand opening on June 6, 2014, and hundreds of people took a tour of the facility. He noted that it is the largest indoor meeting space in Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Parks noted that the CR 455 and 561-A issue with Indian River Truck that was carrying water from Niagra was resolved by them changing their route. He stated that there is still an issue with speeding on CR 455 where the trucks have to go to the Spring of Life to fill up their water, and he will be working with Mr. Jim Stivender on a speed study in that area.	PARKS
FOR YOUR INFORMATION	Commr. Campione stated that on Friday, June 13, she was planning on attending the Central Florida MPO Alliance and joint meeting of the West Central Florida Chairs Coordinating Committee in Polk County at the Polk State Corporate College Advanced Technology Center.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione noted that on Friday, June 20, she would be attending the Congress of Regional Leaders at MetroPlan.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione indicated that she would be attending the Career Source and Workforce Consortium for a joint meeting between the consortium and the career source board on Friday, June 20.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell stated that the ribbon cutting for Hickory Point will be July 5.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell commented that North Lake Park hosted the District 6 Babe Ruth Girls Softball Tournament on June 6-8.	CADWELL
FOR YOUR INFORMATION	Commr. Conner stated that he received two letters from the School Board, one confirming that they were not funding courtesy busing for the following year, which was a decision made last year, and he will be sending a letter which states yes. He indicated the second letter was regarding meeting on impact fees. He suggested that the School Board bring a formal recommendation to the Board if they would like.	CONNER
FOR YOUR INFORMATION	Commr. Conner noted that he attend the United Way reception on Tuesday, June 3.	CONNER
FOR YOUR INFORMATION	Commr. Conner indicated that he attended the Orlando Metro EDC with Mr. Robert Chandler in Osceola County.	CONNER
FOR YOUR INFORMATION	Commr. Conner mentioned that he was honored to be the guest speaker at Tavares Middle School A/B Honor Roll the week prior.	CONNER

FOR YOUR INFORMATION	Commr. Conner pointed out that everyone received a letter from the lobbyists, and sometime in July he and Commr. Cadwell will possibly be traveling to Washington D.C. at the request of Mr. Maurice Kurland.	CONNER
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