

**BOARD ACTION**

June 9, 2015

	<b><u>Agenda Update:</u></b> Tab 6 pulled to be considered with Tab 24	HEATH
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Vance Jochim, financial blogger, suggested that the County reformat the budget presentations, as he feels the staff are not making a complete report when presenting them. He also suggested that they implement more comprehensive performance metrics.</p> <p>Mr. Ronnie White, a citizen of Leesburg, reported to the Board that he had received a letter concerning a stop sign being set up at the crossing near his home.</p> <p>Commr. Conner directed Mr. Stivender to speak with him at a later date.</p>	
APPROVED	<b><u>Tab 1.</u></b> Request for approval of the Minutes for the following BCC Meetings: May 5, 2015 (Regular Meeting).	KELLY
PRESENTATION	<b><u>Tab 2.</u></b> Recognition of Lake County as an official Keep America Beautiful affiliate. There is no fiscal impact.	SHEAHAN
AWARDS	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>TEN YEARS</u></b> Mariela Garcia – Community Development Specialist Community Services/Housing Services Division</p> <p><b><u>BOARDS/COMMITTEE CERTIFICATES</u></b></p> <p><b><u>Children’s Services Council</u></b> Linda Lewis, for service from 1999-2015 (not present) Ginger Howard, for service from 2012-2015 (not present) Ms. Rene O’Day, for service from 2013-2015 (not present) Mrs. Jerry J. Bressin, for service from 2013-2015 (not present)</p> <p><b><u>Elder Affairs Coordinating Council</u></b> Sue T. Miller, for service from 2007-2015</p> <p><b><u>Library Advisory Board</u></b> Mr. Jules Turcsanyi, for service from 2011-2015 (not present)</p> <p><b><u>Parks, Recreation And Trails Advisory Board</u></b> Nathan G. Gonzalez, for service from 2013-2015 (not present) Rick Roberts, for service from 2008-2015 (not present)</p>	ANDERSON

	<p>Kenneth Weld, Jr., for service from 2007-2015 (not present)</p> <p><b><u>Public Safety Coordinating Council</u></b>          The Honorable Terry Neal, for service from 2006-2014 (not present)          Jerry Manesis, for service from 2008-2013 (not present)          Adrian Mathena, for service from 2008-2014 (not present)          Joe Winkler, for service from 2013-2014          Mike Stone, for service from 2005-2013</p> <p><b><u>Sales Surtax Oversight Advisory Committee</u></b>          Robbie Ross, for service from 2002-2015          Glenn Irby, for service from 2011-2015 (not present)</p>	
APPROVED	<p><b><u>Tab 3.</u></b> Approval of Clerk of Courts' Consent Agenda (Items 1 - 4)</p> <p>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.</p> <p>2. Copy of Ordinance No. 2014-18 from the City of Minneola amending the boundaries of the City of Minneola to include within the City Limits approximately 9.97 acres of property generally located on the north side of Citrus Grove Road, east of US Highway 27 in Lake County and rezoning the property from County Planned Industrial to Planned Unit Development within the City of Minneola.</p> <p>3. Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2014 from the City of Umatilla.</p> <p>4. Copy of Ordinances No.'s 2015-13, 2015-20, 2015-23, 2015-26, and 2015-38 from the City of Clermont adopted by the Clermont City Council on April 28, 2015 which annex a parcel of land into the City limits, in accordance with the Interlocal Service Boundary Agreement dated December 2, 2014.</p>	KELLY
APPROVED	<p><b><u>Tab 4.</u></b> Request from the County Attorney for approval of termination of leased space with UP Fieldgate US Investments-Bradshaw II, LLC, located at 22051 North O'Brien Road, Howey-in the-Hills.</p>	MINKOFF
APPROVED	<p><b><u>Tab 5.</u></b> Request from the County Attorney for approval of <b>Resolution 2015-55</b> authorizing the refunding of approximately \$21,500,000 of the Limited General Obligation Bonds, Series 2007; authorizing the issuance of its Lake</p>	MINKOFF

	<p>County, Florida Limited General Obligation Refunding Bond, Series 2015, in an aggregate principal amount not to exceed \$21,500,000 in order to effect such refunding; authorizing a negotiated sale of said bond and the award of said bond pursuant to the term sheet of Citizens First Bank; and authorizing the Chairman and County Manager to execute any necessary documents to effectuate such refunding. The fiscal impact to the net present value debt service savings is \$1.6 Million or 8.25% of the refunded bonds par amount.</p> <p>Request from the County Attorney for approval of <b>Resolution 2015-56</b> authorizing the refunding of a portion of the Capital Improvement Revenue Bonds; series 2007; authorizing the issuance of its Lake County, Florida Capital Improvement Refunding Revenue Bond, series 2015a, in an aggregate principal amount not to exceed \$26,500,000 in order to effect such refunding; authorizing a negotiated sale of said bond and the award of said bond pursuant to the term sheet of Regions Capital Advantage, Inc.; and authorizing the Chairman and County Manager to execute any necessary documents to effectuate such refunding. The fiscal impact to the net present value debt service savings is \$2.1 Million or 8.80% of the refunded bonds par amount.</p>	
APPROVED	<b>Tab 7.</b> Request from the County Attorney for approval of the District Office Lease Amendment for relocation of Congressman Daniel Webster's lease space into the County's Administration Building, 315 West Main Street, Room 411, in Tavares. There is no fiscal impact.	MINKOFF
APPROVED	<b>Tab 8.</b> Request from Economic Growth for approval of an Interlocal Agreement between Lake Technical College and Lake County to provide financial support for the construction of the Lake Technical College Center for Advanced Manufacturing. The fiscal impact is \$100,000 (expenditure).	CHANDLER
APPROVED	<b>Tab 9.</b> Request from Fiscal and Administrative Services for approval to award to Raymond James as senior manager, and Citigroup as co-manager, under RFP 15-0029 for underwriting services associated with re-financing an estimated \$45 million in Capital Improvement bonds. Due to current market conditions the fiscal impact and net present value debt service savings cannot be determined at this time.	KOONTZ
APPROVED	<b>Tab 10.</b> Request from Fiscal and Administrative Services for approval to (1) declare the items on the attached list surplus to County needs, (2) authorize the removal of all of the items on the attached list from the County's official fixed asset inventory system records, and (3) authorize the Procurement Manager to execute any required title documents. There is no fiscal impact.	KOONTZ

APPROVED	<b>Tab 11.</b> Request from Fiscal and Administrative Services for approval to apply for the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation. The FY 2015 allocation for Lake County is \$32,913.00.	KOONTZ
APPROVED	<b>Tab 12.</b> Request from Public Resources for approval to terminate contract 14-0415, and award new contract 15-0430 to Faithworks Total Ground Maintenance (Mt. Dora), for Bahia Common Area Lawn Maintenance and Related Services at Astor, Paisley, PEAR, and Pine Forest Parks; and authorize Procurement Services to complete all implementing documentation. The annual fiscal impact is an estimated \$57,710 (Expenditure).	BREEDEN
APPROVED	<b>Tab 13.</b> Request from Public Works for approval of <b>Resolution 2015-57</b> and execution of Supplemental Local Agency Program Agreement with FDOT for the construction of sidewalk at Carver Middle School on Thomas Avenue in Leesburg (Tracking No. S/W09028). The fiscal impact is \$214,434.00 – 100% Grant funded (Revenue/Expenditure). Commission District 1.	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works for approval of a <b>Resolution 2015-58</b> authorizing the posting of 20 MPH speed limit signs on the following roads in the Kings Cove subdivision in the Fruitland Park Area; West Griffin Drive (5815C), Queens Way (5813), Old Hickory Lane (5814C), Willow Circle (5914), Dogwood Circle (5815B), Section 1 Township 19, Range 24. There is no fiscal impact. Commissioner District 5.	STIVENDER
APPROVED	<b>Tab 15.</b> Request from Public Works for approval and execution of a Partial Release for a portion of a Drainage Easement with G.C. Eustis Village, LLC. In order to re-configure the David Walker Drive Stormwater System, G.C. Eustis Village, LLC will dedicate a Drainage Easement for the new system location. There is no fiscal impact. Commission District 4.	STIVENDER
APPROVED	<b>Tab 16.</b> Request from Public Works for approval of a <b>Resolution 2015-59</b> declaring a linear portion of County owned property as right of way for CR 561 and CR 448, lying within 50 feet of the centerline of the roadways. The properties affected include the County Solid Waste Facility, Driver’s License office, Traffic Operations Facility, Animal Control Facility and Lake Idamere Park which are within Section 7 and 8, Township 20S, Range 26E, in the Tavares area. There is no fiscal impact. Commission District 3.	STIVENDER
PRESENTATION	<b>Tab 17.</b> Recognition of the excellent creative work of Marion Baysinger Memorial Library's teen group in winning a statewide contest for video creation and presentation of their winning video entry. There is no fiscal impact. Commission District 1.	SULLIVAN

APPROVED	<b>Tab 18.</b> Second Public Hearing for adoption of an <b>Ordinance 2015-20</b> amending Chapter 4 of the Lake County Code, entitled “Animals”, to permit a “Trap-Neuter-Return” Program in Lake County. Program will permit the capture and release of stray or feral cats upon sterilization, rabies vaccination and ear-tipping. Ordinance will also amend Sections 4-3 “Definitions;” 4-9 “Impoundment of Animals;” 4-11 “Surrender of Animals and 4-36 “Rabies Certificate and County Tag” to make the sections consistent with the TNR program. There is no fiscal impact.	MINKOFF
APPROVED	<b>Tab 19.</b> Request adoption of an <b>Ordinance 2015-21</b> creating Section 5-9 of the Lake County Code, to be entitled “Motorboats Powered by Gasoline or Other Motor Fuels Prohibited on Lake Tavares”; prohibiting any person from operating a motorboat powered by gasoline or other motor fuel within or on Lake Tavares. There is no fiscal impact. Commission District 3.	MINKOFF
APPROVED	<b>Tab 20.</b> Request adoption of an <b>Ordinance 2015-22</b> amending Chapter 13, Section 13-1, Florida Statutes, extending the One-Cent Infrastructure Sales Tax for an additional fifteen (15) years and Approval, and execution of Interlocal Agreement with Municipalities regarding the Distribution of Local Government Infrastructure Surtax.	MINKOFF
PRESENTATION	<b>Tab 21.</b> A presentation of the outlook for the 2015 hurricane season provided by Tommy Carpenter, Emergency Management Division Manager.	CARPENTER
PRESENTATION	<b>Tab 22.</b> Economic Growth Department Update and Budget Presentation. There is no fiscal impact.	CHANDLER
	<b><u>CLOSED SESSION</u></b>	
PRESENTATION	<b>Tab 23.</b> Communications Department update and budget presentation. There is no fiscal impact.	LAFOLLETTE
PRESENTATION	<b>Tab 24.</b> County Attorney's Office Budget Presentation. <b>Tab 6.</b> Request authorization for the County Attorney to overfill a position for two months, September and October 2015	MINKOFF
PRESENTATION	<b>Tab 25.</b> Employee compensation and Non-Departmental budget presentation. There is no fiscal impact.	KOONTZ
APPROVED	<b>Tab 26.</b> Appointment of Mr. Bradlee Cox, Jr. representing District 2 and Mr. Jack Holder representing District 3 to serve two-year terms beginning May 14, 2015 and appointment of Ms. Sharon Bichard as the Member-At-Large to complete an unexpired two-year term ending May 14, 2016 to the Children's Services Council.	CADWELL

APPROVED	<b>Tab 27.</b> Appointment of Ms. Debbie Stivender (representing District 1), Mr. Rick Reed (representing District 2), Ms. Debbie Boggus (representing District 3), Ms. Tracy Belton (representing District 4), and Ms. Jean M. Martin (representing District 5) to serve one-year terms ending June 12, 2016 to the Women's Hall of Fame Selection Committee.	CONNER
FOR YOUR INFORMATION	Commr. Sullivan relayed that they will be conducting educational meetings on the Infrastructure Sales Tax throughout the community as it becomes more relevant and will be asking the commissioners to run them in their corresponding districts. He reminded the Board that there will be a MPO meeting the next day.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks thanked everyone who had attended the Four Corners leadership forum the previous week and related that he is looking forward to see what will come out of it in the next few weeks.	PARKS
FOR YOUR INFORMATION	Commr. Parks request that the proposal for a Water Safety Task Force be put on the agenda and received consent from the Board.	PARKS
FOR YOUR INFORMATION	Commr. Campione clarified that information about the penny sales tax will be added to the County website in the coming week, which will have a FAQ and a list of the potential projects.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell reported that he had attended the annual Eustis Baby Fair and that he had spoken at the Memorial Day service in Sorrento.	CADWELL
APPROVED	<b>Tab 28.</b> Request approval to complete and submit NACo 2015 Credentials (Voting) Form naming Lake County's Designated County Delegate and County Alternate authorized to pick up and cast the County's votes.	CADWELL
FOR YOUR INFORMATION	Commr. Conner mentioned that he had presented a certificate of recognition to Ms. Dorothy Wolf, a citizen of Tavares who has just turned 101 years old.	CONNER