

BOARD ACTION

November 10, 2015

PRESENTATION	Tab 1. Presentation of Proclamation No. 2015-113 declaring November 15-21, 2015 as National Hunger and Homelessness Awareness Week in Lake County, Florida, per Commissioner Cadwell.	CADWELL
APPROVED	Tab 2. Request for approval and presentation of Proclamation No. 2015-119 declaring November 2015 as Hospice Month, per Commissioner Parks.	PARKS
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Megan Brew, Extension Agent II (not present) Public Resources/Agricultural Education Services Division</p> <p>Michael Crowell, Survey Party Chief (Non-Regis) (not present) Public Works/Engineering Division/Survey & Design</p> <p><u>TEN YEARS</u> Katherine Baker, Accounting Technician (not present) Facilities & Fleet Management/Fleet Management Division</p> <p>Ryan Carroll, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Timothy Delaney, Fire Lieutenant/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>Ryan Dupont, Fire Lieutenant/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Brandon Eason, Fire Lieutenant/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>Jason Graham, Fire Lieutenant/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>Mark Green, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Thomas Livingston, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Michael McClelland, Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p>	ANDERSON

	<p>Dennis Nitzel, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p> <p>Stanley Priester, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p> <p>Jared Rable, Firefighter/EMT Public Safety/Fire Rescue Division</p> <p>Jacob Wiley, Firefighter/EMT Public Safety/Fire Rescue Division</p> <p>Dane Wilson, Fire Lieutenant/EMT (not present) Public Safety/Fire Rescue Division</p> <p><u>TWENTY YEARS</u> Ricky Magnus, Sign Fabricator Public Works/Engineering Division/Traffic Operations</p> <p><u>TWENTY-FIVE YEARS</u> John Bringard, Facilities Contract Specialist Facilities & Fleet Management</p> <p><u>RETIREMENT – 33 YEARS (Presented by Jim Stivender)</u> Carmen Carroll, Building Supervisor Economic Growth/Building Services Division</p>	
PRESENTATION	<u>Tab 3.</u> Presentation by the Sales Surtax Oversight Committee.	CONNER
APPROVED	<u>Tab 4.</u> Request for approval of the Minutes of the BCC Meetings of September 29, 2015 (Regular Meeting) and October 6, 2015 (Regular Meeting).	KELLY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Carl Ludecke mentioned discussions by the Affordable Housing Committee regarding 5 percent of funding for upcoming projects.</p> <p>Mr. Vance Jochim, writer of a blog regarding fiscal and governmental issues, discussed the internal audit report and recommended that County staff meet with the Clerk’s Office staff on a regular basis.</p> <p>Mr. Rick Gonzales, a resident of Eustis, opined that the funding of the project mentioned on Tab 31 was a good use of the SHIP monies rather than using it for individual home reclamation.</p>	

<p>APPROVED</p>	<p>Tab 5. Approval of Clerk of Courts' Consent Agenda (Items 1 - 8)</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 Inspector General Report BCC-137, Audit of Fleet Management Operations. 3. Request to acknowledge receipt of copy of letter dated October 1, 2015 from the Southwest Florida Water Management District relating that it adopted its fiscal year 2015-16 budget and approved its draft 2016 Five Year Water Resource Development Work Program on September 29, 2015. It also stated that it would respond to the comments contained in the evaluation from the Florida Department of Environmental Protection within 45 days. 4. Request to acknowledge receipt of copy of letter from the City of Eustis stating that the Eustis City Commission approved Ordinance 15-22 annexing property on the south side of Mount Homer Road, east of Dillard Road and noting that this property is now within the municipal boundaries of Eustis. 5. Request to acknowledge receipt of copy of the Lake County Water Authority's Final Budget for 2015-2016 with cover letter dated October 16, 2015. 6. Request to acknowledge receipt of copies of the following Ordinances and Resolutions from the Town of Lady Lake: <table data-bbox="370 1304 1117 1591" style="margin-left: 40px; border: none;"> <tr> <td style="padding-right: 20px;">Ordinance No. 2015-05</td> <td>Resolution No. 2015-103</td> </tr> <tr> <td>Ordinance No. 2015-06</td> <td>Resolution No. 2015-107</td> </tr> <tr> <td>Ordinance No. 2015-07</td> <td>Resolution No. 2015-109</td> </tr> <tr> <td>Ordinance No. 2015-08</td> <td>Resolution No. 2015-110</td> </tr> <tr> <td>Ordinance No. 2015-09</td> <td>Resolution No. 2015-111</td> </tr> <tr> <td>Ordinance No. 2015-10</td> <td>Resolution No. 2015-112</td> </tr> <tr> <td>Ordinance No. 2015-12</td> <td></td> </tr> <tr> <td>Ordinance No. 2015-13</td> <td></td> </tr> </table> 7. Request to acknowledge receipt of Lake County Water Authority's 2014 Annual Report and Five Year Plan, prepared in accordance with Chapter 2005-314, Laws of Florida, along with a cover letter dated October 23, 2015. 8. Request to acknowledge receipt of Annexation Ordinance No. 2015-16 adopted by the Mount Dora City Council on October 20, 2015. A map indicating the location of the annexed lands was attached. 	Ordinance No. 2015-05	Resolution No. 2015-103	Ordinance No. 2015-06	Resolution No. 2015-107	Ordinance No. 2015-07	Resolution No. 2015-109	Ordinance No. 2015-08	Resolution No. 2015-110	Ordinance No. 2015-09	Resolution No. 2015-111	Ordinance No. 2015-10	Resolution No. 2015-112	Ordinance No. 2015-12		Ordinance No. 2015-13		<p>KELLY</p>
Ordinance No. 2015-05	Resolution No. 2015-103																	
Ordinance No. 2015-06	Resolution No. 2015-107																	
Ordinance No. 2015-07	Resolution No. 2015-109																	
Ordinance No. 2015-08	Resolution No. 2015-110																	
Ordinance No. 2015-09	Resolution No. 2015-111																	
Ordinance No. 2015-10	Resolution No. 2015-112																	
Ordinance No. 2015-12																		
Ordinance No. 2015-13																		

APPROVED	Tab 6. Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the Agreement between Lake County and We Care of Lake County, Inc. for operation of the Lake County We Care Program effective 10/1/15 through 9/30/16. The fiscal impact is \$116,975 (Expense).	KEEDY
APPROVED	Tab 7. Request from Community Services for approval to award contract 15-0215 for cleaning and maintaining County transit bus stops to American Janitorial Inc. (Umatilla). The estimated annual fiscal impact is \$92,010 (grant-funded).	KEEDY
APPROVED	Tab 8. Request from Community Services for approval to award term and supply contract 16-0201 to Consumer Debt Counselors (Winter Park) for homebuyer orientation services in association with the County's housing services programs to be provided on an as-required basis. The estimated annual fiscal impact is \$20,000 (expenditure). This service does not involve General Fund dollars.	KEEDY
APPROVED	Tab 9. Request from Community Services for approval of the Closeout Report for the Department of Economic Opportunity Grants for the Spring Creek Charter School Project and the Altoona Charter School project. There is no fiscal impact.	KEEDY
APPROVED	Tab 10. Request from Community Services for approval of annual grant funding for seven of the eight organizations who have submitted applications for Fiscal Year 2015-2016 County funds through the Human Services Grant Request for Proposal (RFP) process; authorization for signatures on subsequent agreements; and authorization to encumber and expend funds. The fiscal impact is \$72,500 (Expense).	KEEDY
APPROVED	Tab 11. Request from County Attorney for approval of reimbursement of funding for modifications to the Clermont WIC office. The cost of the improvements is estimated at \$83,790.00.	MARSH
APPROVED	Tab 12. Request from the County Attorney for approval for County Attorney and/or Assistant County Attorneys to accept service on behalf of the Chairman and Vice Chairman of the Board of County Commissioners. There is no fiscal impact.	MARSH
APPROVED	Tab 13. Request from the County Attorney for approval of Worker's Compensation claims settlement in the amount of \$36,500.00 for Kevin Chamberlain. The fiscal impact is \$36,500.00.	MARSH
APPROVED	Tab 14. Request from the County Manager for approval to cancel the	HEATH

	November 24, 2015 BCC meeting.	
APPROVED	Tab 15. Request from Economic Growth and Redevelopment for approval of the amended Agreement between the City of Tavares and Lake County BCC for the Capital Projects Funding Program dated August 14, 2013 for the Wooton Park Expansion. There is no fiscal impact.	CHANDLER
APPROVED	Tab 16. Request from Economic Growth and Redevelopment for approval of the 2016 Comprehensive Plan Amendment Schedule. There is no fiscal impact.	CHANDLER
APPROVED	Tab 17. Request from Fiscal and Administrative Services for approval of revision of the Debt Management Policy as it pertains to reporting. There is no fiscal impact.	KOONTZ
APPROVED	Tab 18. Request from Fiscal and Administrative Services for approval to issue blanket purchase orders to three vendors (Physio-Control, Motorola, and Zabatt) on a limited competition basis for on-going service to proprietary infrastructure systems as described in the background and that the County Manager be authorized to approve these specific services from these specific vendors in subsequent fiscal years for the duration of the system life-cycles. The total potential annual fiscal impact is \$105,000.	KOONTZ
APPROVED	Tab 19. Request from Information Technology for approval of the addition of three State of Florida IT-related contracts competitively awarded by or adopted by the State of Florida to the previous list of such contracts approved by the Board for direct order access by the procurement office. The three additional contracts are for Data Communications products, Multi-function Device products, and IT consulting services. Equipment and/or services under these contracts are ordered on an as-needed basis. The estimated annual fiscal impact is \$30,000.	EARLS
APPROVED	Tab 20. Request from Public Resources for approval to adopt the FY 2015/2016 Annual Plan of Service and Combined Budget for the Lake County Library System. There is no fiscal impact.	BREEDEN
APPROVED	Tab 21. Request from Public Safety for approval of Resolution No. 2015-120 and to apply for and accept funds for the FY 2015-2016 Florida Department of Health and Emergency Medical Services Grant, and for the Chairman of the Board of County Commissioners to execute the disbursement of the grant funds including funds available from FY2014-2015 and authorize staff to complete any necessary budget transfer and purchasing actions. The fiscal impact is \$70,671.68 Expense (Includes Carryover).	JOLLIFF

APPROVED	Tab 22. Request from Public Works for approval for change in payment source for the Final Judgment in Court Case No. 2015-CA-000220, Lake County vs. Swanson, et al. (Parcel Number: FP38) for right-of-way needed for the CR 466A Road Project. Alternative funding has been found in lieu of Sales Tax funding with the Transportation Regional Incentive Program (TRIP) Grant, Project FM# 430253-1-48-01 approved under Resolution 2013-155 on December 3, 2013. The fiscal impact is \$186,899.00 (Expenditure). Commission District 5.	STIVENDER
APPROVED	Tab 23. Request from Public Works for approval to release a Performance Bond for construction of improvements in the total amount of \$2,022,393.18 that was posted for Serenity at Red Tail. Serenity at Red Tail consists of 71 lots and is located off SR 46 just east of Mount Plymouth in Section 20, Township 19 South, Range 28 East. There is no fiscal impact. Commission District 4.	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval to advertise for bids for the Griffin View Drive (C-7212) & Harbor Hills Boulevard Intersection Improvements project at an estimated cost of \$118,027.00 from Renewal Sales Tax Capital Projects – Roads, Tracking Number INT10033. The fiscal impact is \$118,027.00 (Expenditure). Commission District 5.	STIVENDER
APPROVED	Tab 32. Request for approval of Proclamation No. 2015-123 for Kasey Kesselring in appreciation for his efforts regarding the reauthorization of the infrastructure sales tax, per Commissioner Conner.	CONNER
APPROVED	Tab 25. PUBLIC HEARING. Request for approval of the year-end budget amendment for Fiscal Year 2015 in accordance with County Policy LCC-36, Administrative Procedure Pursuant to Chapter 129.06, Florida Statutes, and approval of Resolution No. 2015-121 adopting a final budget for Fiscal Year 2015. The fiscal impact is \$99,267,319 (revenues and expenditures).	KOONTZ
APPROVED	Tab 26. Request from Economic Growth and Redevelopment for approval to advertise a Temporary Portable Storage Container ordinance for a public hearing. There is no fiscal impact.	CHANDLER
PRESENTATION	Tab 27. Presentation by Public Safety on the outlook for the 2015 - 2016 El Nino winter season, and potential for more severe weather based on National Weather Service predictions.	JOLLIFF
PRESENTATION	Tab 28. Presentation by Public Works to follow-up on issues identified during the 2016-2020 Transportation Construction Program Work Session with the Board of County Commissioners on August 4, 2015.	STIVENDER

APPROVED/ APPOINTMENT	Tab 29. Request for approval and execution of Resolution No. 2015-122 appointing the following individuals to positions on the Affordable Housing Advisory Committee to serve a two-year term beginning December 1, 2015: George Rada (reappointment) as resident who is a representative of those areas of labor engaged in home building in connection with affordable housing; Robert Mack (reappointment) as resident who is actively engaged as a for-profit provider of affordable housing; Stephen Smith (reappointment) as resident who is actively engaged as a not-for-profit provider of affordable housing; Sabrina Lambert Simmons as a resident who is a concerned citizen for affordable housing; and Greg Beliveau (reappointment) as a resident who represents employers in Lake County; and approval of potential ethical conflicts.	CONNER
APPOINTMENT	Tab 30. Appointment of Lisa Templin-Rayborn to the Capital Facilities Advisory Committee as a Home Builders Association representative to complete an unexpired two-year term ending 8/2/16.	CONNER
DENIED	Tab 31. Request for approval to grant 50% impact fee waiver by repaying the BCC for said waiver using SHIP funds in the amount of \$179,996 for 2015 and \$179,996 for 2016, with the condition that this waiver would not go into effect if it results in a reduction to the project amount awarded (for underwriting purposes) by the State Housing Authority, per Commissioner Campione.	CAMPIONE
FOR YOUR INFORMATION	Mr. David Heath, County Manager, asked the Commissioners to get all of the actions and discussions to him that they wanted to be put on the Agenda for the December 3, 2015 BCC Meeting.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan recognized the veterans of the United States military for Veterans Day and commended the Board for recognizing veterans throughout the community.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks asked that the Board schedule a discussion regarding impact fees and the infill program. Mr. Heath pointed out that a retreat was scheduled for January 12, 2016 where that can be discussed.	PARKS
FOR YOUR INFORMATION	Commr. Cadwell thanked everyone that had been involved in moving the Renaissance Faire to a new site, and he encouraged everyone to see the Lake Idamere site.	CADWELL
FOR YOUR INFORMATION	Commr. Parks thanked those who attended the South Lake Annual Trustee Legislative Luncheon on November 9 and commented that there was a good turnout for that.	PARKS

FOR YOUR INFORMATION	Commr. Conner related that a veterans group had asked the County to provide a booklet about all of the services that are available to veterans and widows, and he thanked all of those who were responsible for doing that.	CONNER
FOR YOUR INFORMATION	Commr. Conner asked the County Attorney to refer the matter of the deception, misleading information, and misuse of the County logo regarding the sales tax referendum to the State's Attorney's office to determine whether those who were responsible for that could be held accountable.	CONNER