

BOARD ACTION
April 5, 2016

APPROVED	<u>TAB 1.</u> Approval of the minutes for the BCC Meetings of February 16, 2016 (Regular Meeting) and March 1, 2016 (Regular Meeting).	KELLY
	<p><u>AWARDS</u></p> <p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Elissa Allison, Library Assistant I Public Resources/Library Services Division/Cooper LSCC Library</p> <p>Gregory Lane, Equipment Operator III Public Works/Road Operations Division/Maintenance Area I (Leesburg)</p> <p>Aaron Taylor, Library Assistant I Public Resources/Library Services Division/Cooper LSCC Library</p> <p>Benjamin Vacarelli, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p><u>TEN YEARS</u> Robert Fickett, Fire Lieutenant/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Karen Gouker, Office Associate IV Public Resources/Library Services Division</p> <p>Zoraida Lopez, Scales Attendant I (not present) Public Works/Solid Waste Division</p> <p>Dwayne Turner, Sign & Striping Technician I (not present) Public Works/Engineering Division/Traffic Operations</p> <p><u>FIFTEEN YEARS</u> Cynthia McManus, Office Associate I (not present) Fiscal & Administrative Services/Procurement Services Division/Document Services</p> <p><u>THIRTY YEARS</u> Kenton Tombow, Field Inspector (not present) Public Works/Solid Waste Division</p>	ANDERSON

	<p><u>EMPLOYEE OF THE QUARTER 1st Quarter FY2016</u> Brandon Barnett – GIS Administrator Information Technology/Programming & Application Support Division</p> <p><u>SUPERVISOR OF THE QUARTER 1st Quarter FY2016</u> Deborah Kohler – Permitting Supervisor Economic Growth/Building Services Division</p> <p><u>T.E.A.M. OF THE QUARTER 1st Quarter FY2016</u></p> <p><u>FLEET MANAGEMENT ASE TEAM</u> Michael Abbott, Mechanic I Bryan Campbell, Mechanic I Timothy Chastain, Mechanic/Welder/Fabricator George Dehart, Mechanic I Baltazar Gonzalez, Mechanic I Larry Higgins, Mechanic I Ronnie Scarberry, Mechanic I Richard Sullivan, Mechanic I Jonathan Vogelius, Mechanic I Robert Weaver, Mechanic I Joseph Blackwell, Fleet Management Supervisor Inshan Edoo, Fleet Management Supervisor Keith Stevenson, Fleet Management Division Manager</p>	
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Moshe Ramsay, a resident of Clermont, stated that she has taken 750 signatures on petitions for bear-proof trash cans to be provided to avoid human and bear interactions. She noted that the residents of Lake County opposed the Florida bear hunt approved by the Florida Fish and Wildlife Commission.</p> <p>Ms. Mary Stack, a resident of Maitland, noted that Florida Black Bears were on the endangered list until 2012 and after 4 bear attacks, allegedly tied to unsecured trash cans, the Florida Fish and Wildlife Commission approved bear hunts in Florida. She opined that the human population is invasive on the bears and other native species of Central Florida and most interactions between humans and bears occur near populated areas. She commented that the bear hunters are killing are not the bears likely to be causing a nuisance.</p> <p>Ms. Katrina Shadix, a resident of Oviedo, stated that she lives on 10 acres and shares the land with Florida panthers and Florida Black Bears. She asked that the Board approve a resolution to stop bear hunts in Central Florida. She stated that true hunters and other residents in the area are against the bear hunts and referenced Florida Fish and Wildlife Commission documents that</p>	

	<p>report opposition to the bear hunts is at 98 percent. She opined that bear-proof trash cans are a number one way to avoid bear and human interaction.</p> <p>Ms. Jill Rosolek, a resident of Eustis, asked that the Board consider a resolution to urge the Florida Fish and Wildlife Commission to reinstate the ban on bear hunting in Central Florida and to create an ordinance to improve waste management practices and to require residents and businesses to secure trash properly to keep bears away.</p> <p>Ms. Irene O'Malley, a resident of Eustis and Executive Director of Lake Cares Food Pantry, noted the increase of families in Lake County living at the poverty level and recalled attending a luncheon where Dr. Donna Beegle spoke about her journey from homelessness to obtaining her doctorate degree. She invited the Board to attend a function where Dr. Beegle will be speaking at Lake Receptions, on Thursday May 19, 2016 at 5:30 PM.</p> <p>Mr. David Serdar, a concerned resident of Fruitland Park, spoke on the removal of cigarette butt litter in Lake County.</p>	
PRESENTATION	Tab 2. Presentation of the Sommer Sports Proclamation 2016-28, per Commissioner Parks.	PARKS
PRESENTATION	Tab 3. Presentation of Proclamation 2016-27 declaring March 20-26, 2016 as Florida Surveyors and Mappers Week, per Commissioner Campione.	CAMPIONE
PRESENTATION	Tab 4. Presentation of Proclamation 2016-31 recognizing the week of April 10 - 16, 2016, as National Library Week in Lake County.	CAMPIONE
APPROVED	<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 City of Minneola's Mountain Properties CRA Annual Report showing that it has received \$0 in revenues for FY 2014 and \$6,200.81 in revenues for FY 2015. It also states that the CRA had no expenditures, and the City of Minneola's general fund incurred \$6,000 in expenditures in FY 2014 and \$6,892.25 in expenditures in 2015 on behalf of the CRA. 3. Request to acknowledge receipt of City of Minneola's Downtown CRA Annual Report showing that it has received \$34,024.48 in revenues for FY 2014 and \$177,486.40 in revenues for FY 2015. It also states that the CRA had no expenditures, and the City of Minneola's general fund incurred 	KELLY

	<p>\$33,329.33 in expenditures in FY 2014 and \$6,892.25 in expenditures in 2015 on behalf of the CRA.</p> <p>4. Request to acknowledge receipt of Inspector General Report BCC-139 Fixed Asset Verification – Fire Rescue Division.</p> <p>5. Request to acknowledge receipt of Inspector General Report BCC-141 Audit of Building Services.</p> <p>6. Request to acknowledge receipt of Ordinance 2015-23 from the City of Tavares amending the boundaries of the City of Tavares by annexing approximately 6.02 acres of non-contiguous property known as Three Palms Mobile Home Park located on the north side of Old US Hwy 441, 325 feet west of the intersection with David Walker Drive - this represents 30 dwelling units.</p> <p>7. Request to acknowledge receipt of certified copies of Ordinances from the City of Fruitland Park, both of which amend the boundaries of the City, as follows:</p> <ul style="list-style-type: none"> • Ordinance 2016-002 includes within the city limits approximately 63.89 acres of land generally located east of US Highway 27/441 and west of Picciola Road. • Ordinance 2016-003 includes within the city limits approximately .96 acres of land generally located north of CR 466A and east of Micro Racetrack Road. <p>8. Request to acknowledge receipt of Before the Florida Public Service Commission: Consummating Order issued March 18, 2016 which amends Order No. PSC-16-0084-WS issued February 22, 2016, regarding Docket No. 150260-WS, subject to a Petition for Formal Proceeding as provided in Rule 25-22.029, Florida Administrative Code.</p>	
APPROVED	Tab 6. Request approval of a Proclamation 2016-35 proclaiming April 2016 as Child Abuse Prevention Month, per Commissioner Cadwell.	CADWELL
APPROVED	Tab 7. Request for approval of Water Conservation Month Proclamation 2016-36 , per Commissioner Parks.	PARKS
APPROVED	Tab 8. Request approval of a Proclamation 2016-37 proclaiming the month of May as Law Enforcement Month, per Commissioner Sullivan.	SULLIVAN

APPROVED	Tab 9. Request from Community Services for execution of the attached contract modification confirming purchase of Route Shout software from RouteMatch Software, Inc. under Contract 08-0612 to support efficiencies within the Lake County Transit system. The fiscal impact is \$43,140, and is fully grant-funded.	KEEDY
APPROVED	Tab 10. Request from Community Services for approval and signature on the Facilities Agreement with the Florida Department of Health in Lake County and LifeStream Behavioral Center, Inc. for Use of Umatilla Health Center. There is no fiscal impact.	KEEDY
APPROVED	Tab 11. Request from Community Services for approval of the Fiscal Year FY 2013-2014 and FY 2014-2015 Mid-Year State Housing Initiatives Partnership (SHIP) Report. There is no fiscal impact.	KEEDY
APPROVED	Tab 12. Request from the County Attorney for approval for the County Attorney to execute the Stipulated Final Judgment in Court Case No. 2014-CA-002260, Lake County vs. Sunny Ct Fruitland Park, et al., (Parcel Number: FP54) for needed right of way on the CR 466A Road Project. The total settlement for approval is \$19,666.50. A good faith estimate deposit was made with the Court per the Stipulated Order of Taking in the amount of \$2,250.00; therefore, the fiscal impact at this time is \$17,416.50 (Expenditure). Commission District 5	MARSH
APPROVED	Tab 13. Request from the County Attorney for approval of Worker's Compensation claim settlement in the amount of \$85,000.00 for Frank Carattini. The fiscal impact is \$85,000.00 (Expenditure).	MARSH
APPROVED	Tab 14. Request from Economic Growth for approval to sponsor the 20th Annual Leesburg Bikefest for \$40,000. The fiscal impact is \$40,000 (TDT expenditure). Commission District 3	CHANDLER
APPROVED	Tab 15. Request from Facilities Development and Management for approval to award contract 16-0408, Preventative Maintenance and Repair Services of Overhead Doors and Automatic Door Openers to D. H. Pace Door Services of Orlando (Orlando, FL). The estimated annual fiscal impact is \$40,000 (Expenditure).	SWENSON
APPROVED	Tab 16. Request from Fiscal and Administrative Services for approval that the Board (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.	KOONTZ

APPROVED	Tab 17. Request from Public Resources for approval to award term and supply agreements to fourteen (14) vendors for various on-call maintenance services at County parks and authorize the procurement office to execute all implementing documentation. The estimated annual fiscal impact is \$200,000 (Expenditure).	COLE
APPROVED	Tab 18. Request from Public Safety for approval of: (1) the integration of the Lake EMS technology equipment and infrastructure into Lake County Public Safety Communications Technologies, (2) the purchase the necessary equipment through Motorola Solutions for the integration of same, (3) the associated Unanticipated Revenue Resolution 2016-38 , and (4) Authorize staff to complete all necessary paperwork and related budget adjustments. Total cost not to exceed \$10,282. There is no fiscal impact due to transfer of Lake EMS funds.	JOLLIFF
APPROVED	Tab 19. Request from Public Works for approval to award the CR-466A Phase I (Sunny Court to US Highway 27/441) Project No. 2016-02, Bid No. 16-0017, FM No. 430253, Tracking No. SDY03008, to CW Roberts Contracting, Inc. in the amount of \$3,237,561.49. Also, request approval of the Unanticipated Revenue Resolution 2016-39 to amend the budget. Commission District 5	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval and adoption of the Resolution 2016-40 (Exhibit C) and Execution of the Transportation Economic Development Transportation Project fund (General Appropriations Act, Chapter 2015-232) Agreement to Acquire Right of Way for the four-lane divided urban roadway at Citrus Grove Road Phase 2 (from US 27 to Grassy Lake Road) with the Florida Department of Transportation (FDOT) in the amount of \$1,000,000. (FM#435541-2-44-01). The fiscal impact is \$1,000,000 (100% Grant Funding). Commissioner District 2	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval of the Resolution 2016-41 and Execution of the Economic Development Transportation Project fund Agreement (General Appropriation Act, Chapter 2015-232) for Right of Way Acquisition Phase 3 of the widening of County Road 466A with the Florida Department of Transportation (FDOT) in the amount of \$2,500,000. FM# 430253-3-44-01. The fiscal impact is \$2,500,000 (100% Grant Funding). Commissioner District 5	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval to execute Interlocal Agreement Between Lake County and the City of Minneola for Drainage Improvements to Grassy Lake Road and East Chester Street and expend \$66,702.00 from the County Transportation Fund (\$33,351.00 to be funded by the City of Minneola). Commission District 2	STIVENDER

APPROVED	Tab 23. Request from Public Works for approval and signature of Florida Department of Agriculture and Consumer Services (DACS) Amendment No. 1, amending Mosquito Control State Funds transferring \$1,000.00 from Travel & Per Diem (Line Item 40) into Printing and Binding (Line Item 47) for the printing of updated Mosquito Management informational pamphlets/Inspection Reports and door hangers. There is no fiscal impact.	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval for Chairman's signature on Traffic Signal Maintenance Agreements with the following municipalities: Town of Astatula, City of Clermont, City of Eustis, City of Fruitland Park, Town of Lady Lake, City of Mascotte, City of Minneola, City of Mount Dora, City of Tavares, and City of Umatilla. The fiscal impact is \$278,165.53 (Revenue). Commission districts 1, 2, 3, 4 and 5	STIVENDER
APPROVED	Tab 25. Request from Public Works for approval and signature on Resolution 2016-42 authorizing the posting of "No Standing, No Stopping, No Drop Off" signs on Treadway School Road (5335) in the area of Treadway Elementary School in the Leesburg area, Section 11 & 14, Township 19, Range 25. There is no fiscal impact. Commissioner District 3	STIVENDER
APPROVED	Tab 26. Request from Public Works for approval and signature on Resolution 2016-43 authorizing the reduction of the speed limit from 55 MPH to 50 MPH on the CR 561 (0634) from 300 feet south of Rolling Hills Road, north to the start of the 35 MPH zone, approximately 2.5 miles north of Pine Island Road/Log House Road, in the Clermont area, Section 11, Township 23, Range 25. There is no fiscal impact. Commission District 1	STIVENDER
APPROVED	Tab 27. Request from Public Works for approval and signature on Resolution 2016-44 authorizing reducing of the speed limit from 35 MPH to 25 MPH on Merry Road (4455) between David Walker Drive and Bracknell Forest Trail, in the Eustis area, Section 27, Township 19, Range 26. There is no fiscal impact. Commission District 3	STIVENDER
APPROVED	Tab 28. Request from Public Works for approval and signature on Resolution 2016-45 adjusting various speed limits to a consistent speed limit of 50 MPH on CR 44 (6068) and CR 44A (6286), from SR 19 to just west of Estes Road, in the Eustis area,. Section 36, Township 18, Range 27, Section 1, Township 19, Range 26 and Section 5 & 6, Township 19, Range 27. There is no fiscal impact. Commission District 4	STIVENDER
APPROVED	Tab 29. Request from Public Works for approval and signature of Resolution 2016-46 authorizing the installation of the "STOP" signs on Bougainvillea Avenue (8993) at its intersection with Myrtle Street (private road), in the Lake Kathryn area, Section 14, Township 17, Range 28. There is no fiscal impact. Commissioner District 5	STIVENDER

APPROVED	Tab 30. PUBLIC HEARING Request approval of the Amended Budget for FY 2016 to include reconciliation of beginning fund balance and other adjustments, and approval of the Resolution 2016-47 adopting a supplemental budget for FY 2016. The fiscal impact is \$10,292,866 (Revenue and Expenditures).	KOONTZ
PRESENTATION	Tab 31. Presentation by County Manager on proposed County Mission, Goals and Objectives.	HEATH
PRESENTATION	Tab 32. Budget Overview by Fiscal and Administrative Services for FY 2017 budget.	KOONTZ
PRESENTATION	Tab 33. Community Services Department Update and Budget Presentation. There is no fiscal impact.	KEEDY
APPROVED	Tab 34. Appointment of Ms. Lynda Hutchinson to the Water Safety Advisory Committee, to complete a two-year unexpired term ending 01/19/2018. Appointment of Mr. Anthony Sabatini to the Water Safety Advisory Committee, to serve a two-year term ending 04/05/2018.	PARKS
APPROVED	Tab 35. Appointment of Mr. Michael Holland from the City of Eustis to the Lake Emergency Medical Services, to serve a two-year term ending 02/01/2018.	PARKS
FOR YOUR INFORMATION	Commr. Sullivan pointed out that the Lake County Fair was starting April 7, 2016 and running through April 16, 2016 and encouraged everyone to attend. He noted that 82,000 people attended the fair in 2015 and there are hopes of setting a new record.	SULLIVAN
FOR YOUR INFORMATION	Commr. Campione noted several successful projects that took place through the Keep Lake Beautiful program and was impressed with the participation from the community. She added that the Lake County Sheriff would be sending an inmate work detail to the Grand Island area near S.R. 441 to assist with cleanup in that area. She commented that their collaboration with the Wildflower Foundation to identify areas to be marked as "Do Not Mow" and asked that if an area is spotted that has wildflowers growing which should be preserved to notify Keep Lake Beautiful. She stated that she has received calls from residents that their homeowner's insurance has decreased due to the Insurance Services Office (ISO) ratings and suggested reaching out to the media and all Lake County residents to gain feedback where the reductions are occurring. She commented that she had been working with the County Attorney and speaking with the Florida Clemency Board on the exoneration of the	CAMPIONE

	<p>Groveland 4. She stated that it is possible that the Board and residents can reach out to Governor Rick Scott and other legislative leaders to ask that the exoneration be reviewed.</p> <p>She spoke on making a concerted plan to address the litter in the gateway to Lake County areas.</p> <p>She asked for an update on commercial design criteria.</p> <p>She noted that residents were using bear-proof drop off centers as areas to dump garbage, recalling the Pine Lake photo shown during the citizen comment period, and she would like to work on a better way to help the issue of keeping bear and human interaction from happening.</p> <p>She stated that there has been progress on getting the canoe launch placed at the Wekiva River in the most cost efficient way and that updates would be forthcoming.</p>	
<p>FOR YOUR INFORMATION</p>	<p>Commr. Cadwell clarified that the bear-proof dumpsters have worked well in all other locations aside from the Pine Lakes location.</p> <p>He gave an update on the restroom and locker room facility for Hickory Point Recreational Facility stating that the Tourism Development Council voted unanimously to move forward with the construction of the facility and wanted clarification that the Board of County Commissioners still wanted to move ahead with the project. He noted that he would be speaking with the Lake County Water Authority in regards to negotiating the agreement on size and placement of the facility.</p>	<p>CADWELL</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Parks noted that he attended the Florida Scholastic Rowing Association (FSRA) East District Championship Regatta in Clermont which brought in a lot of visitors and teams that were funding the local economy. He opined that keeping this at the forefront of opportunities would be beneficial.</p> <p>He extended congratulations to Montverde Academy for making it close to the National High School Basketball Championship.</p> <p>He thanked all of the Commissioners that attended the Economic Development Commission (EDC) reception that was held at Bella Collina and that a good impression was made to all of the County partners.</p>	<p>PARKS</p>