

BOARD ACTION
June 7, 2016

	<p><u>EMPLOYEE AWARDS/BOARD AND COMMITTEE CERTIFICATES</u></p> <p><u>BOARD AND COMMITTEE CERTIFICATES</u></p> <p><u>Children's Services Council</u> Kathy Haviland, for service from 2012-2014 (Not Present)</p> <p><u>Elder Affairs Coordinating Council</u> Joseph Wynkoop, for service from 2012-2016 (Not Present)</p> <p><u>Parks, Recreation & Trails Advisory Board</u> Dawn McDonald, for service from 2006-2016</p> <p><u>Public Safety Coordinating Council</u> Norbert Thomas, for service from 2006-2015 (Not Present)</p> <p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Mark Gato, Firefighter/Paramedic Public Safety/Fire Rescue Division</p> <p>David Heath, County Manager County Manager</p> <p>Jason Spinelli, Firefighter/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p>John Taylor, Firefighter/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p><u>TEN YEARS</u> December Johnson, Scales Attendant II Public Works/Solid Waste Division</p> <p>Virginia Moorhead, Right-of-Way Agent II Public Works/Engineering Division/Right-Of-Way</p> <p>Shanna Wilson, Automated System Specialist II (Not Present) Circuit Public Defender</p>	ANDERSON
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	<p><u>TWENTY YEARS</u> Steven Race, Fire Captain Public Safety/Fire Rescue Division</p> <p><u>TWENTY-FIVE YEARS</u> Donald Stewart, Survey Technician II Public Works/Engineering Division/Survey & Design</p> <p><u>EMPLOYEE OF THE QUARTER – 2nd QUARTER FY2016</u> Dominic Zawilski, Construction Inspector I Public Resources/Parks and Trails Division</p> <p><u>SUPERVISOR OF THE QUARTER – 2nd QUARTER FY2016</u> Jeffrey Hurst, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p> <p><u>T.E.A.M. OF THE QUARTER – 2nd Quarter FY2016</u></p> <p><u>Welcome Center Team</u> Janice Hull, Welcome Center Worker (Not Present) Edith Mordini, Welcome Center Worker (Not Present) Sandra Kintzler, Welcome Center Worker (Not Present) Chuck Routh, Welcome Center Worker (Not Present) Carynn Silva, Welcome Center Worker (Not Present)</p>	
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Vance Jochim, a writer of a blog on fiscal responsibility, presented a photo to the Board of a black bear in his neighborhood, and he pointed out that there was a knocked over trash can in the road, though he could not state for certain that it was because of the bear. He then congratulated Mr. David Heath, County Manager, on his 5-year anniversary working for Lake County and presented him with a book.</p>	
PRESENTATION	<u>Tab 1.</u> Sales Surtax Committee presentation.	PARKS
PRESENTATION	<u>Tab 2.</u> 2016 Hurricane Season Outlook presentation by Thomas Carpenter, Emergency Management Division Manager. There is no fiscal impact.	JOLLIFF
PRESENTATION	<u>Tab 3.</u> Presentation from Aaron Kissler, Lake County Health Department	HEATH
APPROVED	<p><u>Tab 4.</u> Approval of Clerk of Courts' Consent Agenda (Items 1 – 7)</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</p>	KELLY

	<p>be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.</p> <p>2. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until July 31, 2016 to purchase property from the Lands Available List before it is available to the public.</p> <p>3. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until August 4, 2016 to purchase property from the Lands Available List before it is available to the public.</p> <p>4. Request to acknowledge receipt of Country Greens Community Development District's proposed Annual Operating and Debt Service Budget for Fiscal Year 2017, in accordance with Chapter 190.008(2)(b) of the Florida Statutes, along with a cover letter dated April 27, 2016 stating that the District's public hearing is scheduled for June 27, 2016 at 5:30 p.m. at the Sorrento Christian Center.</p> <p>5. Request to acknowledge receipt of The Villages Public Safety Fiscal Year 2016-17 Budget packet, along with a cover letter dated April 28, 2016.</p> <p>6. Request to acknowledge receipt from the City of Clermont Ordinance 2016-14 which annexes Napleton – 15859 E. Highway 50 into the City Limits of Clermont. This Ordinance was adopted by the Clermont City Council on April 26, 2016.</p> <p>7. Request to acknowledge receipt from the City of Leesburg of the following Ordinances:</p> <p>Ordinance No. 16-03 Zarembo Group/Vics Embers Ordinance No. 16-06 Baker Grove / G3 Development Ordinance No. 16-11 Bakich No. 2 LLC/Lake Nissan Ordinance No. 16-16 Elderfire Lodges, LLC Ordinance No. 16-22 Tarr's Highway 44 Commercial, LLC.</p>	
APPROVED	<p>Tab 5. Request approval for the County Manager to sign the Direct Pay to Halifax Medical Center for an inpatient medical stay qualified under the Health Care Responsibility Act (HCRA) guidelines. The Direct Pay requires the County Manager's signature as the invoice total exceeds \$25,000. The fiscal impact is \$37,048.80 (Expense). Also requesting approval for the County Manager to sign future HCRA Direct Pay's regardless of amount.</p>	HEATH
APPROVED	<p>Tab 6. Request from Community Services for approval of the updated Agreement between Mid Florida Community Services, Inc. and the Lake County Board of County Commissioners for transportation services to the four meal sites operated in Lake County. There is no fiscal impact.</p>	KEEDY

APPROVED	Tab 7. Request from Community Services for approval and authorization for the Chairman to sign the FY 2015-2016 Community Block Grant (CDBG) Agreement with the City of Tavares in an amount not to exceed \$75,000 (from CDBG fund) for the Tavares Nature Park Bathroom Improvement Project. The fiscal impact is not to exceed \$75,000 (Expense).	KEEDY
APPROVED	Tab 8. Request from Community Safety and Compliance for approval to award contract 16-0001 for the Clermont Chain of Lakes Basin Study to Water Resource Associates, LLC (doing business as WRA, Tampa, FL) to complete Phase III of the South Lake Regional Water Initiative. The fiscal impact is \$300,000 (Expenditure).	SHEAHAN
APPROVED	Tab 9. Request from County Attorney for approval and execution of an Agreement between Carey Baker, Lake County Property Appraiser and Lake County for Non-Ad Valorem Assessments on TRIM Notice. There is no fiscal impact.	MARSH
APPROVED	Tab 10. Request from County Attorney for award of contract 16-0216 to American Title Insurance (Mount Dora) for on-call title search service in support of County operations. The annual fiscal impact will be dependent upon circumstances involving use of the contract. Expenditures fiscal year-to-date are below \$1,000.	MARSH
APPROVED	Tab 11. Request from Economic Growth for approval of the Special Master Agreement between Lake County and Richard Xavier Gonzalez. Authorize payment of one-half of the total Special Master fees. The fiscal impact is \$375.00.	CHANDLER
APPROVED	Tab 12. Request from Economic Growth for approval to award purchase contract for three (3) SUVs with Bluetooth connectivity under Request for Quotation (RFQ) Q2016-00136 to APR Automotive dba Reed Nissan Clermont (Clermont, FL) in the total amount of \$58,065.00 for the Building Services Division of Economic Growth, and authorize execution of all procurement documentation by the Procurement Office. The total fiscal impact is \$58,065.00 (Expenditure).	CHANDLER
APPROVED	Tab 13. Request from Economic Growth for approval of the Interlocal Agreement with the City of Leesburg for coordinated support related to major fishing tournaments. There is no fiscal impact. Request approval of the Event Host Agreement between FLWLLC and Lake County to host a 2017 FLW Tour, a professional bass fishing tournament on the Harris Chain of Lakes in the first quarter of 2017. The fiscal impact is \$100,000 (expense).	CHANDLER

	Request approval of an Event Host Agreement between Lake County and B.A.S.S., LLC. The fiscal impact is \$55,000 (expense).	
APPROVED	Tab 14. Request from Facilities Development and Management for approval to award contract 15-0219 to Honeywell Building Services Inc. (Orlando) for completion of a facility infrastructure energy audit intended to identify projects that may be conducive to performance contracting initiatives as addressed in the background summary. There is no direct fiscal impact for the initial survey effort.	SWENSON
APPROVED	Tab 15. Request from Information Technology for approval for standardization on use of Fortinet Products for IT network security and the purchase and installation of Fortinet hardware at all County Fire Stations. The fiscal impact is \$22,630.	EARLS
APPROVED	Tab 16. Request from Public Safety for approval and execution of: (1) Hazards Analysis Grant Agreement with the State of Florida, Division of Emergency Management; and (2) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. This agreement provides revenue to the Fire Rescue Division. No local match is required. The fiscal impact will be \$8,054 (Revenue) and \$8,054 (Expense).	JOLLIFF
APPROVED	Tab 17. Request from Public Safety for approval of Mutual Aid Agreement with the City of Fruitland Park. (Approved by City of Fruitland Park on March 24, 2016). There is no fiscal impact.	JOLLIFF
APPROVED	Tab 18. Request from Public Safety for approval of Amendment to Fire and Emergency Medical Services Agreement with the City of Mascotte (approved by City of Mascotte on April 4, 2016). The fiscal impact will be determined by call activity per contract.	JOLLIFF
APPROVED	Tab 19. Request from Public Safety for approval of Agreement with First Response Training Group, LLC for on the job EMT and paramedic training. There is no fiscal impact.	JOLLIFF
APPROVED	Tab 20. Request from Public Works for approval to award contract 15-0040 for engineering services for the design of Citrus Grove Road to DRMP, Inc. (Orlando, FL). The fiscal impact is \$541,420.21 (Expenditure).	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval for Chairman's signature on a Traffic Signal Maintenance Agreement with the City of Leesburg. The fiscal impact is \$119,880.10 (Revenue -increase of \$18,832.67).	STIVENDER

APPROVED	Tab 22. Request from Public Works for approval of a Purchase Agreement with Pursey and Rhonda Moss for the purchase of strips of land to be used for right of way and permanent easements for the Johns Lake Road Project in the Clermont area. Also, authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing. The fiscal impact is \$32,500.00 (Expenditure). Commission District 2	STIVENDER
APPROVED	Tab 23. Request from Public Works for approval and signature on Resolution 2016-62 authorizing the posting of "NO PARKING ON RIGHT OF WAY" signs on Dillard Road (4858) in the Eustis area. Section 22, Township 19, Range 26. There is no fiscal impact. Commission District 3	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval to release a performance bond in the amount of \$398,797.15 associated with Right of Way Utilization Permit #6487 and Commercial/Subdivision Driveway Connection permit #53063, for the Ardmore Reserve Subdivision in the City of Minneola. The subject turn lanes and driveway connection are located along Grassy Lake Road, just south of Citrus Grove Road, in the City of Minneola. There is no fiscal impact. Commission District 2	STIVENDER
APPROVED	Tab 25. Request from Public Works for approval and signature on a Resolution 2016-63 authorizing the posting of "STOP" signs with "All Way" plaques at the intersection of Woodcrest Way (0163), and Silver Creek Court (0165A), in the Four Corners area. There is no fiscal impact. Commissioner District 1	STIVENDER
APPROVED	Tab 26. Request from Public Works for approval to execute and accept a Modification of Temporary Easement Agreement between Lake County, the City of Leesburg, and Long Farms North, Inc. and release a letter of credit for performance in the amount of \$55,739.00, related to Park Hill Partial Replat and Tract B. Park Hill Partial Replat and Tract B consists of 7 lots and is located in the Sunnyside area of Leesburg in Section 28, Township 19 South, Range 25 East. Commission District 3. There is no fiscal impact.	STIVENDER
APPROVED	Tab 27. Request from Public Works for approval to accept the final plat for Victoria Estates and all areas dedicated to the public as shown on the Victoria Estates final plat; accept a performance bond in the amount of \$475,062.50 for construction of infrastructure, and execute a Developer's Agreement for Construction of Improvements between Lake County and Victoria Estates at Clermont, LLC for the Victoria Estates Plat. Victoria Estates consists of 21 lots and is located just south of Old County Road 50, off of CR 455, in Section 23, Township 22 South, Range 26 East. Commission District 2.	STIVENDER

	There is no fiscal impact.	
APPROVED	Tab 28. Request from Public Works for approval to advertise an amendment to Section 23-21, Lake County Code, pertaining to bear resistant garbage cart program. There is no fiscal impact.	STIVENDER
APPROVED	Tab 29. Presentation of Economic Development and Tourism's Quarterly Update and requesting approval of the following action items: 1. Design and cost estimating of a 4,000 sq. ft. field house at the Hickory Point Beach Sand Volleyball Complex. Budget transfer to move funding from Aid Private Organization to Buildings. The fiscal impact is \$200,000 (expense). 2. Surplus and sell the current Welcome Center building and associated property. Fiscal Impact to be determined based on final sale price and associated transaction costs (revenue).	CHANDLER
WORK SESSION	Tab 30. Facilities and Fleet Management Update and FY17 Budget Presentation	SWENSON
WORK SESSION	Tab 31. The Public Safety Department consists of three Divisions, Communications Technologies, Emergency Management and Fire Rescue. The presentation will provide an update and budget summary of all Divisions and conclude with the overall Public Safety budget proposal for FY 2016/2017.	JOLLIFF
APPROVED	Tab 32. Presentation and acceptance of the Fire Assessment Study by Tindale-Oliver. There is no fiscal impact.	JOLLIFF
APPOINTMENT	Tab 33. Reappointment of the following members to Women's Hall of Fame Selection Committee for a one year term ending June 12, 2017: Ms. Debbie Stivender (District 1), Mr. Rick Reed (District 2), Ms. Debbie Boggus (District 3), Ms. Tracy Belton (District 4) and Ms. Jean M. Martin (District 5).	PARKS
APPOINTMENT	Tab 34. Appointment of Mr. Mason Gathye, representing District 2, to the Board of Adjustment for a four-year term ending January 31, 2020.	PARKS
APPOINTMENT	Tab 35. Appointment of Ms. Judy Smith, representing District 2, to the Elder Affairs Coordinating Council for a two-year term, ending January 31, 2018. Appointment of Mr. Anthony Sabotini, to an At-Large Seat, on the Elder Affairs Coordinating Council for a two-year term, ending January 31, 2018.	PARKS

APPOINTMENT	Tab 36. Appointment of Marcella Imbesi to the Children's Services Council to complete a two-year term ending May 14, 2018.	CADWELL
	Tab 37. CLOSED SESSION	
FOR YOUR INFORMATION	Commr. Sullivan stated that he attended an Art and Cultural Alliance meeting that brought in residents from all over the county and he commended their efforts in coordinating the cultural activities of Lake County.	SULLIVAN
FOR YOUR INFORMATION	Commr. Cadwell noted that he attended the Memorial Day Ceremony at Sorrento Cemetery, and there was a large crowd and a good event.	CADWELL
FOR YOUR INFORMATION	Commr. Parks complimented Mr. Fred Schneider and the Public Works staff for visiting Pine Ridge Elementary to speak about their careers, and there were many compliments on their attendance. He stated that he would like to work with the County Manager and the Board to find a way to recognize staff who work with the local school district. He stated that he has also been regularly meeting with Mr. Bill Mathias, Chairman of the Lake County School Board, and he invited the Board to attend any of the meetings or to provide an agenda item if they have an idea or issue to bring before the school board.	PARKS