

BOARD ACTION
June 21, 2016

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meeting of May 3, 2016 (Regular Meeting) as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Larry Edwards, a resident of Lady Lake, requested the Board’s help in expanding Rolling Acres Road between US Hwy 441 and CR 466 from a two-lane to a four-lane road. Ms. Hope Lamb, a resident of Clermont, requested that the Board look into a resolution or proclamation in opposition to the bear hunt.	
APPROVED	Tab 45. Request approval of Resolution No. 2016-72 regarding the shooting at Pulse Orlando.	PARKS
PRESENTATION	Tab 2. Presentation of a plaque to Roy Hunter honoring his membership in the Florida Sheriff’s Association for 50 years.	PARKS
PRESENTATION	Tab 3. Presentation by Judge Nacke and Judge Briggs regarding the Veterans Treatment Court.	PARKS
APPROVED	<p>Tab 4. Approval of Clerk of Courts' Consent Agenda (Items 1 – 7)</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 from the City of Eustis of its audit report for the fiscal year ended September 30, 2015 delivered May 19, 2016, in accordance with the “Single Audit Act.” 3. Request to acknowledge receipt of Avalon Groves Community Development District’s Proposed Operating Budget for Fiscal Year 2015-2016 & 2016-2017 in accordance with Chapter 190.008(2)(b) of the Florida Statutes for the purposes of disclosure and information only. The District’s public hearing is scheduled for August 25, 2016, at 11:30 a.m., Cagan Crossing Community Library, 16729 Cagan Oaks, Clermont. 4. Request to acknowledge receipt from Greater Lakes/Sawgrass Bay Community Development District of their Fiscal Year 2016/2017 budget (the “Proposed Budget”) approved by the Board of Supervisors of said District (the “Board”) for the purpose of setting a hearing to consider public comment 	KELLY

	<p>and testimony on same. The Public Hearing has been scheduled for Wednesday, August 20, 2016, at 11:00 a.m. at the Cagan Crossings County Library located at 16729 Cagan Oaks, Clermont, FL 34714.</p> <p>5. Request to acknowledge receipt from the City of Eustis Development Services Department of Notification of Annexations(s) by the City by way of Ordinance Nos. 16-16 of approximately 81.87 acres and Ordinance No. 16-19 of approximately 46.27 acres, respectively, contiguous to the Eustis City limits and located within the Eustis Planning Area. Public hearings for these ordinances are scheduled for June 16, 2016 at 6:00 p.m. and September 22, 2016 at 6:00 p.m. in the Eustis City Hall Commission Room, 10 North Grove Street, Eustis, Florida.</p> <p>6. Request to acknowledge receipt of the Proposed Operating Budget for Fiscal Year 2016-2017 for Deer Island Community Development District in accordance with Chapter 190.008(2)(b) of the Florida Statutes for purposes of disclosure and information only. The District’s public hearing is scheduled for 8:00 a.m. July 26, 2016, at Deer Island Clubhouse, 18000 Eagles Way, Deer Island, Florida.</p> <p>7. Request to acknowledge receipt of City of Clermont Ordinance 2016-18 which annexes vacant property into the city limits of Clermont. This Ordinance was adopted by the Clermont City Council on May 24, 2016. (Annexation of Property – WaterBrooke – Alternate Keys 3823388, 2899191, 3840012 and 3840014).</p>	
APPROVED	Tab 5. Request for approval of Proclamation No. 2016-64 designating July 2016 as Recreation and Parks Month. There is no fiscal impact.	PARKS
APPROVED	Tab 6. Request from Community Services for approval of the Florida Commission for the Transportation Disadvantaged (CTD) Trip and Equipment Grant Application and Agreement and supporting Resolution No. 2016-65 for Fiscal Year 2016-2017. The fiscal impact is \$813,395 (County Portion: \$81,340 / Grant Funded: \$732,055) (Expense).	KEEDY
APPROVED	Tab 7. Request from Community Safety and Compliance for approval to advertise an Ordinance amending Chapter 8, Section 8-2, Lake County Code, regarding the jurisdiction and powers of the Lake County Code Enforcement Special Master. There is no fiscal impact.	SHEAHAN
APPROVED	Tab 8. Request from County Attorney for approval of Lease Agreement between Lake County and the Lake Agriculture and Youth Fair Association for use of the Lake County Expo Center/Fairgrounds and buildings for 2017. The fiscal impact is \$1.00 for the Lease.	MARSH

APPROVED	Tab 9. Request from County Attorney for approval of Lease Agreement between Lake County and Alfred Street Holding Company, LLC, for lease space located at 401 East Alfred Street in Tavares, to relocate the Clerk's Division of Inspector General. The estimated fiscal impact is \$20,000 for Fiscal Year 2016 and the Clerk has committed to pay this cost through a guarantee of excess fees.	MARSH
APPROVED	Tab 10. Request from County Attorney for approval to execute the Stipulated Final Judgment in Court Case No. 2015-CA-002063, Lake County vs. Marisol Myers and Steven Myers, et al., (Parcel Number: FP28) for needed right of way on the CR 466A Road Project. The total settlement for approval is \$16,000.00. The fiscal impact at this time is \$7,880.00 (total settlement of \$16,000.00 less \$8,120.00, which was previously deposited into the Registry of the Court per the Stipulated Order of Taking). Commission District 5.	MARSH
APPROVED	Tab 11. Request from County Attorney to execute the Stipulated Partial Final Judgment as to Thermo Cool Cooling and Heat LLC n/k/a One Stop Cooling and Heating Thermocool, LLC (Tenant) for business damages in Court Case No. 2015-CA-000772, Lake County vs. Thermo-Cool Air Conditioning & Heat, Inc., et al., (Parcel Number: FP36) for the CR 466A Road Project. The fiscal impact at this time is \$187,283.38. Commission District 5.	MARSH
APPROVED	Tab 12. Request from County Attorney for approval and execution of an Agreement on RFP 16-0005 for Legal Representation for Government Liability with Meier, Bonner, Muszynski, O'Dell & Harvey, P.A. and an Agreement with Rissman, Barrett, Hurt, Donahue, McLain & Mangan, P.A. clarifying terms of service for on-call legal counsel services. There is no fiscal impact.	MARSH
APPROVED	Tab 13. Request from Economic Growth for approval of the Special Master Agreement between Lake County and Cumberland Valley Investments, Inc, Enon Winkler and Leisure Meadows OSV, LLC. The agreement would allow Leisure Meadows Mobile Home Park to be exempted from density requirements contained in the Comprehensive Plan as well as be exempted from single family home width requirements contained with the Lake County Land Development Regulations. Authorize payment of one-half of the total Special Master fees. The fiscal impact is \$395.83. Commission District 5.	CHANDLER
APPROVED	Tab 14. Request from Economic Growth for approval of the Special Master Agreement between Lake County and Judson and Donna Olson. The agreement would allow the property owner to split a 9.4 acre parcel that has a Future Land Use Designation of Rural (1 dwelling unit per 5 net acres). Authorize payment of one-half of the total Special Master fees. The	CHANDLER

	fiscal impact is \$75.00.	
APPROVED	Tab 15. Request from Facilities Development and Management for approval to award contract for the design of Lake County Tax Collector's Northeast Regional Service Center to Forefront Architecture & Engineering, LLC (Clermont, FL). The fiscal impact is \$92,000 (Expenditure). Commission District 4.	SWENSON
APPROVED	Tab 16. Request from Facilities Development and Management for approval to award contract 15-0208 to Schmid Construction (Clermont) for Construction Manager Services in support of a new Tax Collector Facility. The initial fiscal impact is \$9,800 for provision of pre-construction services. The estimated build cost of the new facility is \$3,200,000. The Board will be presented a Guaranteed Maximum Price from the selected vendor for approval at the time that information becomes available.	SWENSON
APPROVED	Tab 17. Request from Fiscal and Administrative Services for approval to apply for the FY 2016 Edward Bryne Memorial Justice Assistance Grant (JAG) Program Local Solicitation. The FY 2016 allocation for Lake County is \$33,123.00.	KOONTZ
APPROVED	Tab 18. Request from Fiscal and Administrative Services for approval to purchase two work truck vehicles for the Sheriff's Office and the associated Budget Transfer (BUA 2016-09.148). Funding will come from the Infrastructure Sales Tax Fund. The fiscal impact is \$82,364.	KOONTZ
APPROVED	Tab 19. 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	Tab 20. Request from Human Resources for approval of Risk Management and Employee Benefit Programs Interlocal Agreement between the BCC and the participating entities that include: Lake County Clerk of the Circuit Courts, Lake County Tax Collector, Lake County Property Appraiser, Lake County Supervisor of Elections, Lake Emergency Medical Services (LEMS), Lake County Water Authority (LCWA), and the Lake-Sumter MPO. There is no fiscal impact.	COLE
APPROVED	Tab 21. Request from Human Resources for approval to award contract 16-0027 to Hartford Life and Accident Insurance Company for Life and Accidental Death and Dismemberment Insurance as part of the County's overall employee benefits program. The estimated annual fiscal impact for	ANDERSON

	County expenditures is \$60,468. The estimated annual impact for expenses to be paid by County employees is \$236,412.	
APPROVED	Tab 22. Request from Human Resources for approval and execution of an Agreement between Lake County and the Public Defender relating to the Transfer of Staff and approval to process a budget transfer to move funds from personal services to operating. The fiscal impact for FY16 is \$84,388.00.	ANDERSON
APPROVED	Tab 23. Request from Human Resources for approval of amendment to the Employment Policies Manual to delete the option allowing contributions of an employee's sick leave payout to the Post Employment Health Plan.	ANDERSON
APPROVED	Tab 24. Request from Public Resources for approval of Maintenance Agreement between Lake County and John Mixon, Deborah Mixon and Christine Sloan relating to the Woods-Boyd Cemetery and Memorial Gardens. The estimated fiscal impact is \$3,000.	COLE
APPROVED	Tab 25. Request from Public Works for approval to access contract SWA 15-02/PF competitively awarded by Palm Beach County to Progressive Environmental Services (Portsmouth, VA) to provide for as-required chemical cleaning of the landfill leachate collection system, and authorize the Procurement Office to execute all supporting documentation. The estimated annual fiscal impact is \$40,000 (Expenditure).	STIVENDER
APPROVED	Tab 26. Request from Public Works for approval and signature on each page of the FY16/17 Detailed Work Plan Budget - Arthropod Control for the Lake County Mosquito & Aquatic Plant Management Program. The projected amount to be received from the State of Florida for FY16/17 is \$32,468.00. For FY15/16, the Mosquito Program received \$33,012.00 in State funding. The fiscal impact of \$32,468.00.	STIVENDER
APPROVED	Tab 27. Request from Public Works for approval and signature of Florida Department of Agriculture and Consumer Services (FDACS) Amendment No. 1, amending Local Arthropod Control FY15/16 Certified Budget; Approval of Budget Transfer (BUA 2016-09.103) moving \$995.00 from Capital Outlay (Line Item 60) into Repairs and Maintenance (Line Item 46), necessary to cover the cost of approved software purchased along with new ULV spray units; and Florida Department of Agriculture and Consumer Services (FDACS) Amendment No. 2, amending the State Arthropod Control FY15/16 Certified Budget by: Increasing revenue in the amount of \$1,471.87 due to unanticipated revenue from the State of Florida Department of Agriculture And Consumer Services (FDACS), Bureau of Entomology and Pest Control; and Resolution No. 2016-66 for Unanticipated Revenue. The fiscal impact is \$1,471.87.	STIVENDER

APPROVED	Tab 28. Request from Public Works for approval to award Contract 16-0022 to Merrell's Grade-All Inc. (St. Cloud, FL) for right-of-way shoulder rehabilitation. The fiscal impact will be \$385,225.80 (Expenditure).	STIVENDER
APPROVED	Tab 29. Request from Public Works for approval to award RFP 16-0427, Traffic Signal Maintenance and Repair contract to Traffic Control Devices, Inc. (Altamonte Springs, FL) and authorize Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$570,000.00 (Expenditure).	STIVENDER
APPROVED	Tab 30. Request from Public Works for approval to release a maintenance bond in the amount of \$32,245.30 that was posted for the CR 44 Widening and Resurfacing (CR 452 to CR 19A) Project No. 2014-01. The project is located North of Eustis in Commission District 4. There is no fiscal impact.	STIVENDER
APPROVED	Tab 31. Request from Public Works for approval to execute Resolution No. 2016-67 accepting the following road located in Greater Lakes Phase 2 into the County Road Maintenance System: St. Clair Street "Part" (Co. Road No. 0357G). Greater Lakes Phase 2 consists of 110 lots and is located south of Clermont, off US Highway 27 in the Four Corners area, in Section 11, Township 24 South, Range 26 East. There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	Tab 32. Request from Public Works for approval and execution of Resolution No. 2016-68 and County Deed to the Florida Department of Transportation (FDOT), for S.R. 46 Roadway Improvement Project, at the intersection of Pond Rd. (#4080). There is no fiscal impact. Commission District 4.	STIVENDER
APPROVED	Tab 33. Request from Public Works for approval and execution of Resolution No. 2016-69 and County Deed to the Florida Department of Transportation (FDOT), for S.R. 46 Roadway Improvement Project, at the intersection of Suneagle Dr., and Round Lake Rd. (#4183), North and South of S.R. 46 (F.P. # 238275-3-52-01). There is no fiscal impact. Commission District 4.	STIVENDER
APPROVED	Tab 34. Request from Public Works for approval to release a maintenance bond in the amount of \$147,014.47 posted for Johns Lake Landing Phase 2. Johns Lake Landing Phase 2 consists of 96 lots and is located south of SR 50 off of Hartle Road in Section 26, Township 22 South, Range 26 East. There is no fiscal impact. Commission District 2.	STIVENDER

APPROVED	Tab 35. Request from Public Works for approval for the Chairman to execute Change Order #2 and Change Order #3 to the CR 466A Phase II project to The Villages of Lake Sumter, Inc. Change Order #2 is for the addition of two commercial driveways, installing valley gutter, installing new 4' and 6' sidewalk, new ERCP and ERCP MES, new fence, relocation of a 16' gate, and surveying. The total cost of the work is \$32,051.00 and is to be funded by Transportation Impact Fee Credits from Central Transportation Benefit District. Change Order #3 is to add an additional seventy-eight (78) calendar days to the contract completion time. The fiscal impact is \$32,051.00. Commission District 5.	STIVENDER
APPROVED	Tab 46. Request from County Attorney for authorization for use of Michael J. Roper, Esquire of Bell & Roper, P.A. as special employment counsel and County Attorney to execute the Letter of Engagement with Bell & Roper, P.A. The fiscal impact is unable to be determined at this time.	MARSH
	Tab 36. REZONING AGENDA	
APPROVED	Tab 1. Ordinance No. 2016-26 Rezoning Case # CUP-16-02-1 North American Tower LLC/Gordon Schrorer Conditional Use Permit (CUP) on property in the Light Manufacturing (LM) Zoning District for construction of a 145-foot monopole telecommunications tower.	CHANDLER
APPROVED	Tab 2. Ordinance No. 2016-27 Rezoning Case #RZ-16-01-4 Cooper-Voorhess Property Revoke Community Facility District (CFD) Ordinance #24-92 with new Planned Commercial (CP) zoning district for Neighborhood Commercial (C-1) uses.	CHANDLER
APPROVED	Tab 3. Ordinance No. 2016-28 Rezoning Case #RZ-16-03-4 Green Company recycling Revoke and replace existing Planned Commercial (CP) Ordinance #6-80 with new Planned Commercial (CP) zoning district for Neighborhood Commercial (C-1) uses.	CHANDLER
APPROVED	Tab 4. Ordinance No. 2016-29 Rezoning Case #RZ-2016-14-5 Laura's Storage and Flea Market CP Rezoning Amend Planned Commercial (CP) zoning district Ordinance 2015-48 by establishing a new CP ordinance to remove the timing deadline condition for obtaining site plan and building permit approval. All previous conditions of	CHANDLER

	Ordinance 2016-48 shall remain in effect on the 2.15-acre property for C-1 (Neighborhood Commercial) and C-2 (Community Commercial) uses, to include flea market use.	
APPROVED	Tab 5. Ordinance No. 2016-30 Rezoning Case #CUP-2016-12-01 Bernard Property Rezoning Rezone property from Agriculture (A) to Medium Suburban Residential (R-4).	CHANDLER
APPROVED	Tab 6. Rezoning Case No. RZ-16-12-1 Sewer Exemption (in conjunction with Tab 5)	CHANDLER
APPROVED	Tab 37. PUBLIC HEARING. Request for adoption and execution of Ordinance No. 2016-25 amending Section 23-21, Lake County Code, entitled Additional Garbage Cart Rules. The fiscal impact is unable to be determined at this time	PARKS
APPROVED	Tab 38. PUBLIC HEARING. Request for approval and signature of Resolution No. 2016-70 for a Public Hearing on Vacation Petition No. 1224 (Rick & Vanessa Scharich) to vacate platted easements. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 39. PUBLIC HEARING Request for approval and signature of Resolution No. 2016-71 for a Public Hearing on Vacation Petition No. 1223 (Fred Boutros) to vacate a portion of a perpetual grading easement lying along CR 455. There is no fiscal impact. Commission District 2.	STIVENDER
PRESENTATION AND APPROVED	Tab 40. Affordable Housing update on SHIP and HOME funding. Board approved the request from Community Services of the amended LHAP strategies to add the Homeless Rehousing Strategy as a new strategy, utilize funding for impact fees for all applicable strategies, approve the strategy changes in the budgeted amounts as presented, and apply for a federal HOME funding, which includes a Lake County match.	KEEDY
PRESENTATION AND CONSENSUS	Tab 41. Budget Summary presentation. There is no fiscal impact. There was consensus to add funding in the amount of \$50,000 for United Arts to the proposed 2017 budget.	KOONTZ

APPOINTMENT	Tab 42. Reappointment of the following members to the Arts & Cultural Alliance to serve a two-year term ending July 31, 2018: Keith Mullins (City of Clermont), Amy Painter (City of Leesburg), and Diane Merchant (City of Minneola), as well as appointment of Joyce Bell to represent the City of Fruitland Park for a one-year term on a rotating basis, ending July 31, 2017.	PARKS
APPROVED	Tab 43. Approval to complete and submit NACo's 2016 Credentials Voting form naming Lake County's Designated County Delegate (and County Alternate) authorized to pick up and cast the County's votes, and designate approval for the President of FAC to pick up and cast Lake County's vote if Lake County's ballot is not picked up at the conference.	CADWELL
CONSENSUS	Commr. Conner asked and received consensus for the County Attorney to look into a code change regarding waivers of animal licensing fees for service dogs for veterans.	CONNER
FOR YOUR INFORMATION	Commr. Conner asked the County Manager about distribution of additional veterans' handbooks, since he has received many requests for them. Mr. Heath assured him that it was already in the budget to do so.	CONNER
FOR YOUR INFORMATION	Commr. Campione commented that the website for pet licensing was not very user friendly and also suggested that they make it more widely known that the pet licensing fees will be helping to fund the spay and neuter program. Mr. Heath assured her that he will investigate and report back to the Board about those issues.	CAMPIONE
FOR YOUR INFORMATION	Mr. Heath acknowledged Mr. Binh Nguyen, Budget Manager, for his work and professionalism and announced that Mr. Nguyen was leaving to work for the League of Cities in Orlando.	HEATH
APPOINTMENT	Tab 44. Appointment of the following members to the Value Adjustment Board: Commr. Cadwell and Commr. Sullivan, as well as School Board Members Bill Mathias and Roseanne Brandeburg (as alternate member) and Mr. Ralph Smith as citizen member chosen by the School Board.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that the City of Minneola had concerns about parking at the Minneola Athletic Complex flowing out into the streets and blocking traffic, and the County has sent an agreement to the School District to allow those attending events at that complex to use the school parking at Grassy Lake Elementary School. He added that he was currently waiting for the School District's approval of that agreement.	PARKS
FOR YOUR INFORMATION	Commr. Parks requested that the Board discuss at a future meeting the County's plan for a fire advisory committee.	PARKS