

BOARD ACTION
July 11, 2017

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of May 9, 2017 (Regular Meeting) and May 23, 2017 (Regular Meeting), as presented.	KELLY
APPROVED	Tab 2. Request for approval and presentation of Proclamation No. 2017-69 proclaiming July 16 - 22, 2017 as Pretrial, Probation and Parole Supervision Week in Lake County, per Commissioner Sullivan.	SULLIVAN
	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Nila Baker, Financial Associate Community Services</p> <p>Robin Davis, Trades Crew Leader Public Resources/Parks & Trails Division</p> <p>Robert De Mola, Trades Crew Leader Public Resources/Parks & Trails Division</p> <p>Guilherme Farias, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p><u>TEN YEARS</u> Amy Hand, Library Assistant I Public Resources/Library Services Division/Cooper/LSCC Library</p> <p><u>FIFTEEN YEARS</u> John Dinsmore, Landfill Attendant (not present) Public Works/Solid Waste Division</p> <p><u>RETIREMENT</u> 22 Years: Christopher Croughwell, Battalion Fire Chief Public Safety/Fire Rescue Division</p> <p>28 Years: Paul Larson, Maintenance Tech II Facilities & Fleet Management/ Facilities Management Div.</p> <p>36 Years: Jim Stivender, Jr., Public Works Director</p>	ANDERSON
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> Ms. Debbie Duane, Ms. Lena Badolato, Mr. Wayne Badolato, Mr. Preseton Arnold, and Mr. Paul Jueger all spoke about the problems they were having in their Bassville Park neighborhood, such as drug activity, litter, motorcycle noise at all hours, and squatters, and asked the Board to help them with those problems.</p>	

APPROVED	<p>Tab 3. Approval of Clerk of Courts' Consent Agenda (Items 1 – 5)</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 the proposed Operating Budget for Fiscal Year 2017-2018 for Avalon Groves Community Development District in accordance with Chapter 190.008(2)(b) of the Florida Statutes, as well as a transmittal letter of same dated June 14, 2017 stating that the public hearing for the proposed budget was scheduled for August 24, 2017 at 11:30 a.m. at the Cagan Crossing Library, 16729 Cagan Oaks, Clermont, Florida.3. Request to acknowledge receipt of the proposed Operating Budget for Fiscal Year 2017-2018 for Cascades at Groveland Community Development District in accordance with Chapter 190.008(2)(b) of the Florida Statutes, as well as a transmittal letter of same dated June 12, 2017 stating that the public hearing for the proposed budget was scheduled for August 16, 2017 at 2:00 p.m. at the Shea Homes Construction Office, 749 Wilson Lake Parkway, Groveland, Florida.4. Request to acknowledge receipt of a the proposed Operating Budget for Fiscal Year 2017-2018 for Greater Lakes/Sawgrass Bay Community Development District in accordance with Chapter 190.008(2)(b) of the Florida Statutes, as well as a transmittal letter of same dated June 12, 2017 stating that the public hearing for the proposed budget was scheduled for August 16, 2017 at 11:00 a.m. at the Cagan Crossing Library, 16729 Cagan Oaks, Clermont, Florida.5. Request to acknowledge receipt of the Central Lake Community Development District's proposed budget for Fiscal Year 2018 in accordance with Section 190.008(2)(b), Florida Statutes, as well as Resolution 2017-02 from the Board of Supervisors of the Central Lake CDD approving said budget and stating that the public hearing for same would be held on August 17, 2017 at 8:00 a.m. at the Mission Inn Real Estate Office, Howey in the Hills, FL.7. Request to acknowledge receipt of The Villages Community Development District's proposed budget for Fiscal Year 2017-2018 in accordance with Chapter 190.008(2)(b) of the Florida Statutes, as well as Resolution 17-10 from The Villages CDD approving said budget and	KELLY

	<p>stating that the public hearing for same would be held on September 6, 2017 at 3:00 p.m. in the District Conference Room at Lake Sumter Landing, 984 Old Mill Run, The Villages, FL.</p> <p>8. Request to acknowledge receipt of copy of Ordinance 17-18 from the City of Leesburg which was adopted by the City Commission on June 12, 2018, annexing certain real property into the City of Leesburg consisting of approximately 74.3 acres and being generally located on the east side of CR 44, west of Radio Road and south of Poe Road, lying in Section 10, Township 19 South, Range 25 East.</p> <p>9. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until September 11, 2017 to purchase property from the Lands Available List before it is available to the public.</p> <p>10. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until September 18, 2017 to purchase property from the Lands Available List before it is available to the public.</p>	
APPROVED	Tab 4. Request from Community Safety and Compliance for approval of the second amendment to the current Animal Services Consultant Contract, extending the term of that contract for an additional three-month period through October 26, 2017 and to further request authority for the County Manager to approve any additional short-term extensions. The fiscal impact of this extension is \$6,000.	VEACH
APPROVED	Tab 5. Request from County Attorney for approval of precinct changes at the request of the Supervisor of Elections.	MARSH
APPROVED	Tab 6. Request from County Attorney for approval of a Stipulated Settlement Agreement for Jodee E. Thompson (Circuit Court Case No. 2017-CC-1516) and authorization for County Attorney to execute the Stipulated Settlement Agreement. The fiscal impact is \$3,175.00 (Revenue).	MARSH
APPROVED	Tab 7. Request from County Attorney for approval to execute the Stipulated Final Judgment in Court Case No. 2016-CA-1957, Lake County, Florida vs. Kalvincent Elorre, et al., (Parcel Number: JL-11) for needed right of way on the Johns Lake Road Project. The total settlement for approval and fiscal impact is \$17,489.50 (Total Settlement of \$26,439.50 less \$8,950.00, which was previously deposited into the Registry of the Court per the Stipulated Order of Taking). Commission District 2.	MARSH
APPROVED	Tab 8. Request from County Attorney for approval to accept Offers to Purchase on the following nine County-owned properties: Alternate Keys	MARSH

	<p>1174317, 1268486, 1341957, 3560698, 3560701, 3560779, 1676231, 3771751, 1351243; and for Chairman to execute any necessary closing documents.</p> <p>Request for approval to reject Sealed Bids or Offers to Purchase on the following eight Alternate Keys: 1187869, 1466385, 1466512, 1179050, 1380715, 1465958, 1700345, 2670746; and donate to Homes in Partnership and for Chairman to execute the donation Resolution No. 2017-76 along with County Deeds and any other required closing documents.</p> <p>The fiscal impact is \$9,400.</p>	
APPROVED	<p>Tab 9. Request from Economic Growth for approval of the Interlocal Agreement between Lake County and the City of Leesburg for a seaplane ramp and dock, and approval of any necessary budget transfers. The fiscal impact is up to \$150,000 (expenditure). Commission District 3.</p>	CHANDLER
APPROVED	<p>Tab 10. Request from Facilities Development and Management for approval to award contract 17-0226 for replacement of potable water piping within the Sheriff's Administration Building in Tavares to DeSanto Plumbing (Astatula). The fiscal impact is \$154,800 (Expenditure). Commission District 3.</p>	SWENSON
APPROVED	<p>Tab 11. Request from Fiscal and Administrative Services for approval of an Interlocal Agreement between Lake County and the City of Mt. Dora to establish the Sylvan Shores Street Lighting Municipal Services Benefit Unit. There is no fiscal impact. Commission District 4.</p>	KOONTZ
APPROVED	<p>Tab 12. Request from Fiscal and Administrative Services for approval to award contract 17-0213 to Moore, Stephens, Lovelace, PA (Orlando) for annual external auditing services in support of various County entities. The estimated annual fiscal impact is \$185,000.</p>	KOONTZ
APPROVED	<p>Tab 13. Request from Human Resources for approval to amend the Lake County Employment Policies and Procedures Section 4.1, Work Hours and Overtime, to allow for the provision of Emergency Paid Leave and overtime during a locally declared County emergency, effective as of July 15, 2017.</p>	ANDERSON
APPROVED	<p>Tab 14. Request from Information Technology for approval to award contract 17-0207 to S2K Consulting, Inc. (Winter Park) for review of past and current telecommunications billings to determine if the County is eligible for any credits or refunds associated with those billings. The review itself is provided on a no-cost basis with the performing vendor keeping a share of any savings realized. The fiscal impact cannot be determined at this</p>	EARLS

	time.	
APPROVED	Tab 15. Request from Public Resources for approval to award contract 17-0439, Furnish and Install Pathway/Parking Lot Lighting for the Miracle Field in Lake Idamere Park to Prime Electric, LLC (Leesburg). The fiscal impact is \$57,000 (Expenditure). Commission District 3.	COLE
APPROVED	Tab 16. Request from Public Resources for approval to designate Ava Barrett as the Single Administrative Head of the Lake County Library System and authorize the Chairman to execute Florida Department of State / Division of Library and Information Services Form DLIS/SA01, State Aid to Libraries Grant Certification of Credentials - Single Library Administrative Head. There is no fiscal impact.	COLE
APPROVED	Tab 17. Request from Public Safety for approval to advertise a Public Hearing for an ordinance amending Section 10.5-75, Lake County Code, entitled "Open Burning Prohibited," with the definitional change on the errata sheet to replace 10.5-75(d) with the following definition: For purposes of this section, "recreational fires" are defined to mean outdoor fire burning materials other than rubbish, provided that the fuel being burned in an outdoor fireplace, barbeque grill, or barbeque pit that has total fuel area of three feet or less in diameter and two feet or less in height is excluded.	MOLENDAA
APPROVED	Tab 18. Request from Public Safety for approval of the Emergency Management Preparedness and Assistance Trust Fund Base Grant Agreement with the State of Florida, Division of Emergency Management, for \$105,806; and request approval for the County Manager to execute future amendments/modifications that do not involve fiscal impact.	MOLENDAA
APPROVED	Tab 19. Request from Public Works for approval to award five (5) term and supply contracts for leachate disposal and/or transport services under Invitation to Bid 17-0623 as noted below, and authorize the Procurement Services Division to execute all supporting documentation. The fiscal impact will be dependent on need but is estimated at \$450,000 annually. Contracts: 17-0623A – Aqua Clean Environmental (Lakeland, FL) 17-0623B – Covanta Lake II Inc. (Morristown, NJ) 17-0623C – Delta Pioneer (Sanford, FL) 17-0623D – T. Wayne Hill Trucking (Bartow, FL) 17-0623E – Water Recovery LLC (Jacksonville, FL)	STIVENDER

APPROVED	Tab 20. Request from Public Works for approval to award a term and supply contract under Request for Proposal 17-0624 for the provision of roll-off containers used by the Solid Waste Division to IES Sales & Services LLC (Opalocka, FL), and authorize the Procurement Services Division to execute all supporting documentation. The fiscal impact will be dependent on need.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval to execute a corrected Resolution No. 2017-77 accepting the following roads within Greater Lakes Phase 3 into the County Road Maintenance System: Placid Place “Part” (County Road No. 0357A), Tahoe Circle “Part” (County Road No. 0357H), Champlain Street “Part” (County Road No. 0357K), Meadows Street (County Road No. 0359), Tibet Court (County Road No. 0359A), and Morning Dew Way (County Road No. 0359B). Greater Lakes Phase 3 consists of 126 lots and is located east of US Highway 27 off Superior Boulevard in Section 11, Township 24 South, Range 26 East. There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval to release a maintenance bond of \$81,692.33 that was provided for the subdivision infrastructure, and release a performance bond of \$105,423.45 that was provided for the construction of sidewalks in the Verde Park Phase 1 subdivision. Verde Park Phase 1 consists of 61 lots and is located east of Clermont off CR-50 in Section 24, Township 22 South, Range 26 East. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 23. Request from Public Works for approval of an interlocal agreement with Orange County relating to future public roads planned between US 27 and SR 429 and passing through the Wellness Way and Horizons West area plans. The agreement states that both Lake and Orange Counties will work cooperatively to create and manage the interconnections of three proposed roadways that impact both counties. In Lake County, these three roadways are Wellness Way, Schofield Road, and Sawgrass Bay Boulevard. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval to accept a performance bond of \$81,816.31 associated with Commercial/Subdivision Driveway Connection Permit #53113 and Right-of-Way Utilization Permit #7632 for Cherry Lake Landing, a subdivision in the City of Groveland located on Cherry Lake Road. There is no fiscal impact. Commission District 1.	STIVENDER
PRESENTATION	Tab 25. Presentation from the Florida Department of Transportation on the SR 50 Project Development and Environment study from CR 33 in the City of Mascotte west to US 301 in Hernando County. Commission District 1.	SULLIVAN

	Tab 26. Discussion and direction regarding the City of Eustis' June 19, 2017, proposal to resolve the Interlocal Service Boundary Agreement impasse. There is no fiscal impact. Commission District 4. The Board rejected the proposal by the City of Eustis and approved to move forward with the joint elected officials' meeting of the County and City within 50 days per statute in order to bring this issue to closure, along with a plea to the City of Eustis to consider withdrawing the ISBA request and start from scratch.	COLE
APPROVED	Tab 27. Request from County Manager for approval of the attached letter to Florida Governor Rick Scott regarding the Lake-Sumter Metropolitan Planning Organization. The Board approved sending the version written by Commr. Blake, striking the last two sentences on the second page underlined in blue, with the addition of the sentence from Commr. Breeden's proposed letter stating that the attached analysis of Florida's MPO's supports the composition of the Lake Sumter MPO governing board, along with letters or resolutions from Clermont, Minneola, Lady Lake, and Howey in the Hills. and a cover letter from Mr. Jeff Cole, County Manager, responding to the Sumter County Administrator; and that Commr. Campione would be representing the Board before the Governor's staff.	COLE
APPROVED	Tab 28. Request from Fiscal and Administrative Services for approval of the attached Resolution No. 2017-78 which initiates the annual process for preparation of the Solid Waste Assessment Roll, authorizes the publication of the advertisement for a September 12, 2017 Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Solid Waste Assessment fees for the Fiscal Year beginning October 1, 2017. The fiscal impact is \$12,614,476.00 (Revenue).	KOONTZ
APPROVED	Tab 29. Request from Fiscal and Administrative Services for approval of Resolution No. 2017-79 which initiates the annual process for preparation of the Fire Assessment Roll, authorizes the publication of the advertisement for the September 12, 2017 Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Fire Assessment fees for the Fiscal Year beginning October 1, 2017. The fiscal impact is \$18,047,500.00 (Revenue).	KOONTZ
APPROVED	Tab 30. Request from Fiscal and Administrative Services to establish maximum millage rates to be included on TRIM notifications including 5.1180 for the Lake County General Fund millage, as well as approval of public hearings at 5:05 p.m. on September 12, 2017 and September 26, 2017 and approval to advertise these public hearings.	KOONTZ

APPOINTMENT	Tab 31. Request for approval for appointment of Mr. William Binneveld as citizen member to the Keep Lake Beautiful Advisory Committee to serve a four-year term beginning July 11, 2017.	SULLIVAN
APPROVED/ APPOINTMENT	Tab 32. Request for approval of Resolution No. 2017-80 appointing the following members to positions on the Affordable Housing Advisory Board: Jennifer Balliett as a resident who is actively engaged as a real estate professional in connection with affordable housing; Dr. Dorothy Hooks as a resident who is a concerned citizen for affordable housing; and Cassandra Brown as a resident who represents essential services personnel as defined in the housing assistance plan; as well as request approval of waiver of ethical conflict for Cassandra Brown.	SULLIVAN
APPOINTMENT	Tab 33. Request for approval to appoint Lily Ramcharran as a District 2 representative on the Children's Services Council to serve a two-year term beginning May 15, 2017.	SULLIVAN
APPROVED	Tab 34. Request approval to advertise an ordinance amending Lake County Code, Chapter 3, Article IX, entitled Medical Cannabis Activities, extending the temporary moratorium concerning medical cannabis activities in unincorporated Lake County until November 30, 2017, and authorization, by a majority plus one vote, to hold the Second Public Hearing of the proposed Ordinance at 9:00 a.m. There is no fiscal impactThe County Attorney will bring the moratorium back before the Board on August 8.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that a resident came to him about a problem in Johns Lake Landing in South Lake where construction was going on 7 days a week at all hours, and he asked to work with the County Attorney on tweaking the requirements to solve this issue.	PARKS
FOR YOUR INFORMATION	Commr. Parks requested that the County Manager and County Attorney discuss the ISBA issue with the City of Clermont.	PARKS
FOR YOUR INFORMATION	Commr. Breeden reminded everyone of the Keep Lake Beautiful event in Bassville Park that Saturday, July 15.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione suggested that they look at the option in Bassville Park of the Sheriff providing enhanced service if the residents want to pay for the extra service.	CAMPIONE
APPOINTMENT	Tab 35. Appointment of Commr. Sullivan and Commr. Blake as two (2) County Commissioners and Mr. Brian Feeney as one (1) citizen member to the Value Adjustment Board.	SULLIVAN

APPROVED	Tab 36. Request approval of the Resolution No. 2017-81 supporting the designation of a portion of SR 19 between SR 50 and CR 478/Cherry Lake Road as "Sergeant Marvin L. Roberts Memorial Highway" per Commissioner Sullivan.	SULLIVAN