

BOARD ACTION
July 25, 2017

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of April 19, 2017 (Special Meeting), as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Vance Jochim, a writer on local governmental issues, commended the Board for attending the Keep Lake Beautiful event that took place in Bassville Park. He asked if there could be additional work done to continually keep the empty lots in that area clear of litter and debris.	
APPROVED	Tab 2. Approval of Clerk of Courts' Consent Agenda (Items 1 – 2) 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 property placed on the Lands Available List. Lake County has until September 25, 2017 to purchase property from Lands Available List before it is available to the public.	KELLY
APPROVED	Tab 3. Request from County Manager for approval to accept Offers to Purchase on the following County-owned properties: Alternate Keys 1248124, 1342198, 1538882, and 1676568; and for Chairman to execute any necessary closing documents. The fiscal impact is \$6,000.	MARSH
APPROVED	Tab 4. Request from County Manager for to approve Election Systems and Software (ES&S) as a sole source vendor pursuant to Section 101.293, Florida Statutes, to allow the Supervisor of Elections to negotiate for the future purchase of voting equipment; and authorize the Chairman to certify the same to the Division of Elections.	MARSH
APPROVED	Tab 5. Request from Facilities Development and Management for approval to extend Contract 14-0629 awarded to Gas South LLC (Atlanta) for provision and management of natural gas for use within County buildings for an additional three-year term, and authorize Procurement Services to execute all supporting documentation. The estimated annual fiscal impact for provision of natural gas is \$77,000.	SWENSON
APPROVED	Tab 6. Request from Facilities Development and Management for approval of Contract 17-0616 for the provision of inspection, testing, maintenance, repair, and installation services for fire alarm systems and associated items owned and operated by Lake County to Space Coast Fire and Safety, Inc. (Merritt Island, FL), and authorize Procurement Services to execute all	SWENSON

	supporting documentation. The fiscal impact is estimated at \$30,000 annually.	
APPROVED	Tab 7. Request approval to award term and supply contracts to Ruby Builders, Inc. (Orlando, FL) and Advanced Commercial Contractors, Inc. (Eustis, FL) for RS Means Based Facility Construction/Repair services on an on-call basis. The fiscal impact is indefinite in nature at this time. Actual expenditures will be dependent upon need. Expenditures fiscal year to date are \$167,000.	SWENSON
APPROVED	Tab 8. Request from Facilities Development and Management for approval to award contracts under Invitation to Bid 17-0612 to fifteen (15) vendors for the provision of parts for use by the Fleet Management Division in the repair and maintenance of Lake County vehicles and operating equipment on an as-required basis, and authorize Procurement Services to execute all supporting documentation. The fiscal impact is indefinite in nature at this time. Expenditures fiscal year to date are \$326,404.	SWENSON
APPROVED	Tab 9. Request from Public Safety for approval of the Emergency Management Performance Grant Agreement with the State of Florida, Division of Emergency Management, for \$91,715; and request approval for the County Manager to sign future amendments/modifications that do not involve fiscal impact. Authorize the Emergency Manager to execute the certification required under Section 9B of both the Emergency Management Performance Grant and Emergency Management Preparedness and Assistance Trust Fund Base Grant, and to execute this certification for any other future emergency management grants received by the County.	MOLEND A
APPROVED	Tab 10. Request from Public Works for approval of an Interlocal Agreement between Lake County and the Town of Lady Lake for Jurisdiction of Wales Plaza. The fiscal impact is \$6,889.00 (Expenditure from the Renewal Sales Tax Capital Projects – Public Works – Resurfacing Fund). Commission District 5.	STIVENDER
APPROVED	Tab 11. Request from Public Works for approval to release a performance bond for \$16,607.25 that was provided for the construction of sidewalks in the Highland Groves Phase II subdivision. Highland Groves Phase II consists of 34 lots and is located off Oswalt Road, Southwest of Clermont in Section 13, Township 23 South, Range 25 East. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 12. Request from Public Works for approval to release a performance	STIVENDER

	bond for \$12,808.95 that was provided for the construction of sidewalks in the Highland Groves Phase III subdivision. Highland Groves Phase III consists of 22 lots and is located off Oswalt Road, Southwest of Clermont in Section 13, Township 23 South, Range 25 East. There is no fiscal impact. Commission District 2.	
APPROVED	Tab 13. Request from Public Works for approval of the Third Amendment to the Developer's Agreement between Lake County and Joyce F. Buchanan, as Trustee for the Saddle Hill Final Plat, for a two-year extension of the term of the Agreement in accordance with a variance granted by the Board of Adjustment on April 13, 2017. Saddle Hill is located off Gray's Airport Road in Fruitland Park and consists of 30 lots located in Section 34, Township 18 South, Range 24 East. There is no fiscal impact. Commission District 5.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval of a Resolution No. 2017-82 authorizing the posting of "No Standing No Stopping No Drop Off" signs on Silver Eagle Road (1726) in the area of South Lake High School in the Groveland, Section 16, Township 22, Range 25. The fiscal impact is \$554.76. Commission District 1.	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval and signature on a Resolution No. 2017-83 authorizing the posting of "No Standing No Stopping No Drop Off" signs on North Hancock Road (1354) in the area of Minneola High School in Minneola, Section 9, Township 22, Range 26. The fiscal impact is \$554.76. Commission District 2.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval to award, encumber, and expend \$342,873.00 for the Lake Emma Estates Water Quality Project, Project No. 2017-06, Bid No. 17-0821, to Art Walker Construction, Inc. (Lowell, FL) from the Stormwater MSTU FY 2017 Capital Project fund. The fiscal impact is \$342,873.00. Commission District 1.	STIVENDER
APPROVED	Tab 22. Request from Economic Growth for approval to apply for and accept the Florida Job Growth Grant Fund Public Infrastructure Grant for connecting natural gas lines to the Christopher C. Ford Commerce Park. The fiscal impact is up to \$500,000 (revenue). Commission District 1	CHANDLER
PULLED	Tab 17. Dr. Diane Culpepper, President of Lake Technical College, will provide an update on Lake Tech's Center for Advanced Manufacturing (Eustis Campus).	SULLIVAN
APPROVED	Tab 18. REZONING CONSENT AGENDA. Request from Economic Growth and Redevelopment for approval of Comprehensive Plan	CHANDLER

	<p>amendments.</p> <p>Tab 1. Case #FLU-17-01-2 Howey-Groveland Rural Support Intersection (Intersection of State Road 19 and County Road 455 Northerly of Trout Lake)</p> <p>Tab 2. Case #FLU-17-02-2 Green Swamp Interlachen Future Land Use Category</p>	
APPROVED	<p>Tab 19. PUBLIC HEARING Request from County Manager for adoption of proposed Ordinance No. 2017-32 amending Section 10.5-75, Lake County Code, entitled "Open Burning Prohibited." There is no fiscal impact.</p>	MARSH
APPROVED	<p>Tab 20. Discussion and direction of the Lake-Sumter Metropolitan Planning Organization.</p> <p>Approval to modify the existing letter written by the Board to Governor Scott regarding differences of opinion taking place on the Lake-Sumter Metropolitan Planning Organization Board. The letter will note that these issues will be addressed at the local level and will also have attached to it the resolutions and letters submitted by local municipalities to ensure that their concerns are heard at the state level. This letter to be signed by the Chairman once finalized.</p>	COLE
APPOINTMENT	<p>Tab 21. Appointment of the following individuals to positions on the Lake County Arts & Cultural Alliance Board:</p> <p>Mr. Richard Colvin, as the City of Eustis representative, to serve a two-year term ending July 31, 2019. Ms. Nancy Zinkofsky, as the City of Mount Dora representative, to serve a two-year term ending July 31, 2019. Ms. Lou Buigas, as the City of Tavares representative, to serve a two-year term ending July 31, 2019. Ms. Rebecca Thomas, as the City of Minneola representative, to complete a two-year term ending July 31, 2018. Mr. John Griffin, as the City of Groveland representative, to serve a one-year term ending July 31, 2018.</p>	BREEDEN
FOR YOUR INFORMATION	<p>Mr. Jeff Cole, the County Manager, noted that the first delivery of the bear-proof trashcans had been received and staff was planning to release 20 cans to targeted areas as a soft rollout to determine their effectiveness. Staff will report back to the Board on the outcome and then a wide scale deployment plan will be determined. At that time it will also be determined how</p>	COLE

	residents can voluntarily join the program if they would like to do so.	
FOR YOUR INFORMATION	Mr. Cole noted that he would be meeting with staff and the Sheriff's Office to determine solutions for the Bassville Park area and those solutions would be presented to the Board.	COLE
FOR YOUR INFORMATION	Mr. Cole reported that Ms. Whitney Boylston, the new Animal Shelter Director, would be implementing Sunday adoption hours at the shelter starting August 6, 2017. He noted that those Sunday shifts would be staffed with volunteers.	COLE
FOR YOUR INFORMATION	Mr. Cole thanked Mr. Jim Stivender, Public Works Director, for all of his support and for his service to Lake County.	COLE
FOR YOUR INFORMATION	Commr. Breeden thanked the Board for attending the Keep Lake Beautiful event that took place at Bassville Park. She reported that 12.26 tons of materials and 1,700 pounds of household hazardous waste were collected and disposed of safely.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione pointed out that recently an event took place in Mount Dora that resulted in an overcrowding of attendees at the event facility and she asked that the Sheriff's Office be consulted so that in the future that would not happen again. She was concerned that it would become a regular occurrence and noted there were also several residents that live near the event facility who reached out to her to share their concern on the issue as well. She wondered if something could be done through an ordinance to ensure that it would not happen again.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake thanked Mr. Stivender for his work and service to the County.	BLAKE
FOR YOUR INFORMATION	Commr. Blake reported to the Board that the Regional Planning Council had raised their dues from sixteen cents to twenty cents.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan updated the Board on his upcoming trip to Washing D.C. to meet with the President's staff and presented them with a packet of Lake County's Federal Funding Needs for 2018. He reviewed his itinerary, talking points and asked for any additional input from the Board.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan recognized the new Animal Shelter Director, Ms. Whitney Boylston.	SULLIVAN