

BOARD ACTION  
November 7, 2017

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| APPROVED | <b>Tab 1.</b> Request for approval of the minutes of the BCC Meetings of August 22, 2017 (Regular Meeting) and September 19, 2017 (Regular Meeting).   | KELLY    |
|          | <p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b><br/>Keith Broccolo, Firefighter/Paramedic (Not Present)<br/>Office of Fire Rescue</p> <p>John Headrick, Firefighter/EMT (Not Present)<br/>Office of Fire Rescue</p> <p>Albert Howard, Fire Lieutenant/Paramedic (Not Present)<br/>Office of Fire Rescue</p> <p>Brenda Press, Contracting Officer I<br/>Public Works/Road Operation Division</p> <p>Jason Smith, Firefighter/Paramedic (Not Present)<br/>Office of Fire Rescue</p> <p>Jeffrey Wilson, Trades Crew Leader (Not Present)<br/>Office of Parks &amp; Trails</p> <p><b><u>TEN YEARS</u></b><br/>Christopher Curry, Assistant Area Maintenance Supervisor<br/>Public Works/Road Operations Division/Maintenance Area II (Minneola)</p> <p>Donald Davis, Firefighter/EMT (Not Present)<br/>Office of Fire Rescue</p> <p>Brian Dimond, Firefighter/EMT (Not Present)<br/>Office of Fire Rescue</p> <p>Blaine Halbert, Firefighter/EMT (Not Present)<br/>Office of Fire Rescue</p> <p>Timothy Herman, Firefighter/EMT (Not Present)<br/>Office of Fire Rescue</p> <p>Jason Ledesma, Firefighter/EMT (Not Present)<br/>Office of Fire Rescue</p> | ANDERSON |

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|  | <p>Khanh Nguyen, Roadway Designer II<br/>Public Works/Engineering Division/Design Engineering</p> <p>Michael Robertson, Fire Lieutenant/Paramedic (Not Present)<br/>Office of Fire Rescue</p> <p>David Salinas, Landfill Supervisor<br/>Public Works/Solid Waste Division</p> <p>Timothy Travers, Firefighter/EMT (Not Present)<br/>Office of Fire Rescue</p> <p>Derek Youngblood, Firefighter/EMT (Not Present)<br/>Office of Fire Rescue</p> <p><b><u>TWENTY YEARS</u></b><br/>Charles Kent, Area Maintenance Supervisor<br/>Public Works/Road Operations Division/Maintenance Area I (Leesburg)</p> <p>Treeva Wall, Office Associate III<br/>Public Works/Road Operations Division/Maintenance Area III (Umatilla)</p> <p><b><u>TWENTY-FIVE YEARS</u></b><br/>Lori Koontz, Road Operations Division Manager<br/>Public Works/Road Operations Division</p> <p><b><u>THIRTY YEARS</u></b><br/>Kirsten Mabry, Probation Supervisor<br/>Community Services/County Probation Division</p> |  |
|  | <p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Raymond Mellott, a resident of Eustis, asked the Board to approve the resolution authorizing the reduction of the speed limit to 30 mph on Lake Eustis Drive in Tavares and Lakeshore Drive in Eustis.</p> <p>Mr. Scott Taylor, a resident of Sorrento, asked the Board to reconsider passing a resolution requesting State appropriations regarding Amendment 1, the water and land conservation amendment. He also requested the Board rescind Resolution 2017-140 supporting a permanent connection of CR 435 to the Wekiva Parkway, and inclusion of the requested connection in the County's 2018 Legislative Priorities and schedule a time for public comment regarding this.</p> <p>Mr. Charles Lee, a resident of Maitland, shared concerns about the temporary ramp at S.R. 435 becoming a permanent ramp and asked the</p>   |  |

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|          | Board to reconsider Resolution 2017-140 and allow public comment regarding this matter.   |          |
| APPROVED | <b>Tab 2.</b> Request approval and presentation of Hospice Month <b>Proclamation 2017-136</b> , per Commissioner Parks.   | PARKS    |
| APPROVED | <b>Tab 3.</b> Request approval and presentation of Hunger and Homelessness Awareness Week <b>Proclamation 2017-135</b> , per Commissioner Sullivan.   | SULLIVAN |
| APPROVED | <p><b>Tab 4.</b> Approval of Clerk of Courts' Consent Agenda (Items 1 – 3)</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 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 letter from the City of Leesburg regarding the annexation of certain real property into the City of Leesburg consisting of approximately 214 acres and being generally located adjacent to US Highway 27 to the east and west and lying north of Florida's Turnpike.</p> <p>3. Request to acknowledge receipt of the proposed 2018 Five-Year Water Resource Development Work Program from the Southwest Florida Water Management District, pursuant to subsection 373.536(6)(a)(4), Florida Statutes.</p> | KELLY    |
| APPROVED | <b>Tab 5.</b> Request from Planning and Zoning for approval of the Special Master Agreement between Lake County and Adams Homes of Northwest Florida, Inc. authorizing the property owner to develop the Park Hill Phase II Subdivision with a maximum impervious surface ratio of 45%, and approve payment of the Special Master fees. The fiscal impact is \$250.00 (expenditure). Commission District 3.   | MOLENDIA |
| APPROVED | <b>Tab 6.</b> Request from Facilities Management for approval of the Lake County Courthouse Fire Alarm Project under Contract 17-0616 (Fire Alarm System Inspection, Testing, Maintenance, Repair, and Installation Services). The estimated fiscal impact is \$217,026.29 (expenditure). Commission District 3.  | SWENSON  |
| APPROVED | <b>Tab 7.</b> Request from Fleet Management for approval of contracts under Invitation to Bid number 18-0601 for the provision of on-call towing services to Aces Towing Inc. (Leesburg), Kling Towing & Recovery Inc. (Fruitland Park), and The Truck Shop (Okahumpka), and authorize the Office of Procurement Services to execute all supporting   | SWENSON  |

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|          | documentation. The fiscal impact is dependent on need of the services. The annual cost of services for the prior three fiscal years averaged \$34,750.00 (expenditure).  |         |
| APPROVED | <b>Tab 8.</b> Request from Public Works for approval to release a letter of credit of \$288,200.00 associated with Commercial/Subdivision Driveway Connection Permit #53137, Right-of-Way Utilization Permit #7352, and Right-of-Way Utilization Permit #7382 for Siena Towers at Bella Collina in the Town of Montverde. The fiscal impact is \$590.00 (Revenue). Commission District 2.  | SWENSON |
| APPROVED | <b>Tab 9.</b> Request from Public Works for approval to:<br><br>1. Accept a maintenance bond of \$767,525.76 associated with Development Agreement between Lake County and Family Dynamics Land Company, LLC regarding the construction of the Easterly North Hancock Road Extension.<br><br>2. Execute <b>Resolution 2017-143</b> to accept North Hancock Road “Part” (County Road No. 1354) into the County Road Maintenance System.<br><br>There is no fiscal impact from this action. Commission District 2. | SWENSON |
| APPROVED | <b>Tab 10.</b> Request from Public Works for approval to assign contract 16-0611B awarded to Neff Rental LLC on March 15, 2016, to United Rentals (North America), Inc. due to the corporate acquisition proceedings; and authorize the Office of Procurement Services to execute all implementing documentation. There is no fiscal impact.   | SWENSON |
| APPROVED | <b>Tab 11.</b> Request from Public Works for approval of <b>Resolution 2017-144</b> authorizing the reduction of the speed limit to 30 miles per hour on Lake Eustis Drive in Tavares, and Lakeshore Drive in Eustis, from US 441 north to SR 19. The fiscal impact is \$245.00 (expenditure). Commission Districts 3 and 4.   | SWENSON |
| APPROVED | <b>Tab 12.</b> Request from Information Technology for approval for the lease and maintenance of multi-function copiers through A.D. Solutions (Orlando), and authorize the Office of Procurement Services to complete all implementing documentation. The estimated annual fiscal impact is approximately \$165,000.00 (expenditure) based on current equipment configurations and usage.   | VEACH   |
| APPROVED | <b>Tab 13.</b> Request from Library Services for approval to adopt the Lake County Library System Annual Plan of Service and Combined Operating budget for Fiscal Year 2017-2018. There is no fiscal impact of this action.  | VEACH   |

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| APPROVED             | <b>Tab 14.</b> Request from Public Works for approval to advertise the revised Fertilizer Ordinance for Public Hearing at the November 21, 2017 Board meeting. There is no fiscal impact.   | SWENSON |
| APPROVED             | <p><b>Tab 15.</b> Request from Public Works for approval of the recommended design concept for Max Hooks Road - the access road for the South Lake Regional Park; and approval to proceed with the final design and permitting of Max Hooks Road and the required water, sewer, and reuse utilities necessary to serve the park. The fiscal impact is \$266,500.00 (expenditure). Commission District 1.</p> <p><b>With the addition of a request for staff to enter into a conversation with the City of Clermont on the status of the landfill to include possible soil testing and the suggestion that a geotechnical person be involved in those conversations with the city.</b></p> | SWENSON |
| APPROVED             | <b>Tab 16.</b> Request from Public Works for approval of an agreement with Montevista Farms, LLC to provide funding in the amount of 50% of the cost of Max Hooks Road improvements and utility construction from SR 50 to Phase 1 of the South Lake Regional Park. The fiscal impact is estimated at \$928,070.00 (revenue) depending upon the road alignment option selected, and actual construction bids. Commission District 1.  | SWENSON |
| APPROVED             | <p><b>Tab 18.</b> Discussion and direction regarding Lake Emergency Medical Services (LEMS) exceeding the Pooled Cash limit set forth in County Policy LCC-97.</p> <p>Available options include:</p> <ol style="list-style-type: none"> <li>1. Waiving the limitation;</li> <li>2. Directing the Clerk to cease paying the obligations of LEMS; or</li> <li>3. Taking other action as the Board deems just and necessary.</li> </ol> <p><b>Approved to temporarily increase LEMS pooled cash limit to \$1.5 million until February 1, 2018.</b></p>   | COLE    |
| FOR YOUR INFORMATION | Mr. Cole reported that 243,029 cubic yards of the total estimated 300,000 cubic yards of debris from Hurricane Irma had been collected, which represented 81% collected. He commented they were still working on the first collection through the County with expectations to be completed within the next 30 days. He added that the total estimated number of debris could increase to 400,000 cubic yards. He specified that neighboring counties were at these percentages for collected debris: Sumter 87%, Polk 85%, Volusia 82%, Seminole 71%, Osceola 50% and Orange 49%. He reported that the Office of Building Services had issued 248 permits for                             | COLE    |

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|                      | hurricane related repairs, which involved waiving \$26,000 in fees, and the landfill had waived \$85,000 in fees.   |          |
| FOR YOUR INFORMATION | Commr. Parks reported he attended a road dedication for Sergeant Marvin Roberts in Groveland and he commended Property Appraiser Mr. Carey Baker, who did a wonderful job giving the history of what happened at the Battle of the Bulge that resulted in Sergeant Marvin Roberts sacrificing his life for his country. | PARKS    |
| FOR YOUR INFORMATION | Commr. Parks recognized Commr. Sullivan for his presentation at the Leesburg World War II Memorial, stating he quoted President Washington.   | PARKS    |
| FOR YOUR INFORMATION | Commr. Parks participated in a law enforcement walk with Sheriff Grinnell.  | PARKS    |
| FOR YOUR INFORMATION | Commr. Parks commented that the Taste of South Lake was a big event and commended the Chamber for a great turn out to the event.  | PARKS    |
| FOR YOUR INFORMATION | Commr. Parks invited the Commissioners to Montverde Day on Friday and Saturday, November 10 <sup>th</sup> and 11 <sup>th</sup> , 2017.  | PARKS    |
| FOR YOUR INFORMATION | Commr. Breeden encouraged the Board to not support the Senate Bill 574, filed the previous week, which preempted local governments in regulating tree removal or burying vegetative debris.   | BREEDEN  |
| FOR YOUR INFORMATION | Commr. Campione presented the idea of getting interested staff together to discuss homelessness and housing, with a focus on housing, and to include a comparison of what other areas are doing, what are cost effective ways to help with this and possible partnering with a non-profit organization.                 | CAMPIONE |
| FOR YOUR INFORMATION | Commr. Campione mentioned the Fire Station #14 opening the following Monday, November 13, 2017.   | CAMPIONE |
| FOR YOUR INFORMATION | Commr. Campione asked if the Board was interested in holding a sign ordinance workshop to look at ways to do it better and make it more reasonable.   | CAMPIONE |
| FOR YOUR INFORMATION | Commr. Blake thanked Commr. Campione and Mr. Robert Chandler, Agency for Economic Prosperity Director, for setting up an opportunity for Astor residents to gather and discuss clean-up efforts from the hurricane and getting help from FEMA, reporting that the water level was finally going down in that area.      | BLAKE    |
| FOR YOUR INFORMATION | Commr. Blake asked that all landscape regulations be included when the Board discusses LDR's.   | BLAKE    |

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| FOR YOUR INFORMATION | Commr. Sullivan reported that he participated in the East Lake Chamber opening and that many at that event had concerns regarding the Wekiva Parkway and S.R. 435 area.   | SULLIVAN |
| FOR YOUR INFORMATION | Commr. Sullivan restated that he did participate in the Veteran's Park World War II Monument ceremony.  | SULLIVAN |
| FOR YOUR INFORMATION | Commr. Sullivan recognized that the coming Saturday was Veteran's Day and that there were several events across the County.   | SULLIVAN |
| FOR YOUR INFORMATION | Mr. Cole remarked that mulch was available for free at the landfill.  | COLE     |
| FOR YOUR INFORMATION | Mr. Cole stated that the Habitat Presentation was December 5, 2017.   | COLE     |
| FOR YOUR INFORMATION | Mr. Cole reminded all that County offices were closed on Friday, November 10, 2017, in honor of Veteran's Day.  | COLE     |
| FOR YOUR INFORMATION | Mr. Cole added to Commr. Blake's comments regarding Astor and the flooding in that area stating that staff was doing follow up and that Mr. Chandler would be doing a presentation at the next BCC meeting about some of the relief efforts they would be recommending from the County. He indicated that he had also reached out to the St. Johns River Water Management District to discuss river flows north and how they were managing the upper basin to the St. Johns River and how that was impacting Astor. | COLE     |
|                      | <b>Tab 17.</b> Closed Session of the Board of County Commissioners to discuss pending litigation. There is no fiscal impact.  | MARSH    |