

BOARD ACTION
March 13, 2018

	<p><u>BOARD AND COMMITTEE CERTIFICATES/ EMPLOYEE AWARDS</u></p> <p><u>BOARD AND COMMITTEE CERTIFICATES</u></p> <p><u>Arts & Cultural Alliance</u> Keith Mullins, for service from 2007-2017</p> <p><u>Elder Affairs Coordinating Council</u> Ray Newman, for services from 2011-2018 (not present) Judy Smith, for service from 2016-2018 (not present)</p> <p><u>Lake Emergency Medical Services (Lake EMS)</u> John Moore, for service from 2013-2018 (not present) Keith Mullins, for service from 2013-2017</p> <p><u>Sales Surtax Oversight Advisory Committee</u> Keith Mullins, for Service form 2002-2017</p> <p><u>Tourist Development Council</u> Terry March, for service from 2000- 2017 (not present)</p> <p><u>EMPLOYEE AWARDS</u></p> <p><u>TEN YEARS</u> Matthew Einhorn, Firefighter/EMT (not present) Office of Fire Rescue</p> <p><u>FIFTEEN YEARS</u> Richard Sullivan, Mechanic I Office of Fleet Management</p> <p><u>THIRTY YEARS</u> Craig Scott, Mosquito & Aquatic Plant Program Manager Public Works/Environmental Services Division/Mosquito Management</p> <p><u>QUARTERLY AWARDS</u></p> <p><u>EMPLOYEE OF THE QUARTER – 1st Quarter FY2018</u> Deborah Marchese, Construction Program Specialist Public Works/Road Operations Division</p>	<p>SWENSON</p>

	<p><u>T.E.A.M. OF THE QUARTER – 1st Quarter FY2018</u> <u>SOE Op Dash Team:</u> Jim Dowling – Information Technology Brandon Barnett – Information Technology Shelly Coates – Information Technology</p>	
APPROVED	<p><u>Tab 34.</u> Request approval and presentation of Proclamation 2018-27 declaring March 18-24, 2018 as Florida Surveyors and Mappers Week, per Commissioner Campione.</p>	CAMPIONE
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> No Citizens wished to comment.</p>	
APPROVED	<p><u>Tab 1.</u> Approval of Clerk of Courts' Consent Agenda (Items 1-2)</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 Ordinance No. 18-03 of the City Commission of the City of Eustis regarding the voluntary annexing of approximately 4.45 acres of real property located at 2089 Morris St., Eustis, FL. 	KELLY
APPROVED	<p><u>Tab 2.</u> Request approval of Proclamation 2018-22 declaring April 2018 as Water Conservation Month, per Commissioner Parks. There is no fiscal impact.</p>	PARKS
APPROVED	<p><u>Tab 3.</u> Request approval of Proclamation 2018-24 in observance of National Library Week in Lake County, April 8 - 14, 2018. There is no fiscal impact.</p>	SULLIVAN
APPROVED	<p><u>Tab 4.</u> Request from County Attorney for approval for:</p> <ol style="list-style-type: none"> 1. The Board to re-affirm the prior 2007 and 2012 Board authorizations given to the County Manager, with consent of the County Attorney, to accept offers to purchase for right-of-way projects. 2. The Chairman to execute any necessary closing documents to complete right-of-way purchases. 3. The County Manager to execute required direct pays for right of way purchases and to issue payments required to be paid to the Court 	MARSH

	Registry under an Order of Taking issued by the Court when the County has filed eminent domain proceedings. There is no fiscal impact.	
APPROVED	Tab 5. Request from County Attorney for approval and execution of the Fourth Amendment to the Agreement between Lake County and Bryant Miller Olive, P.A. for disclosure counsel services. The fiscal impact cannot be determined at this time.	MARSH
APPROVED	Tab 6 Request from County Attorney for award of contract 18-0908, Workers' Compensation Attorney Services, to Quintairos, Prieto, Wood & Boyer, P.A. (Orlando). The estimated annual fiscal impact is \$25,000.00 (expenditure).	MARSH
APPROVED	Tab 7 Request from County Manager for approval of Resolution 2018-25 authorizing the County Manager to appoint a delegate to electronically approve and "Pin" all Federal Transit Administration/Federal Department of Transportation transit grant documents. There is no fiscal impact.	COLE
APPROVED	Tab 8. Request from Management and Budget for approval of Resolution 2018-9 adopting the revised fee schedules for Fiscal Year 2018 to reduce community shed permitting fees. The fiscal impact (revenue) cannot be determined at this time.	BARKER
APPROVED	Tab 9. Request from Elevate Lake for approval of an agreement with the University of Central Florida for management of Lake County's Small Business Development Center services. The fiscal impact is \$150,000.00, payable in quarterly increments of \$37,500.00 (expenditure).	CHANDLER
APPROVED	Tab 10. Request from Public Safety for approval to purchase one Pierce Class A structural firefighting apparatus (engine/pump) from Ten-8 Fire Equipment per County Contract 14-0601, and to replace one end of life apparatus, including one replacement LifePak cardiac monitor unit from Physio Control and other equipment for the apparatus. The fiscal impact is a \$450,107.00 (expenditure).	MOLEND A
APPROVED	Tab 11. Request from Public Safety for award of contract 18-0614 to Fisher Scientific, LLC, (Pittsburgh, PA) for the purchase of firefighter bunker gear on an as-required basis, and authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact is estimated at \$506,981.00 over the five-year contract, for an annual average of approximately \$102,000.00 (expenditure).	MOLEND A
APPROVED	Tab 12. Request from Public Safety for approval of an	MOLEND A

	Interlocal Agreement with the City of Apopka for a shared public service radio communications facility, with the City permitting and constructing a telecommunications tower, at City expense, on property owned by the County located in the Sorrento area (AK #3909640). There is no fiscal impact.	
APPROVED	Tab 13. Request from Public Safety for approval of a budget transfer to move available Emergency Management Performance Grant (EMPG) funds into a capital equipment account for the purchase of a vehicle. The fiscal impact is \$29,954.00 (expenditure - 100% grant funded).	MOLEND
PULLED	Tab 14. Request from Facilities Management for award of contract 18-0407, Septic System Inspection, Repair, Maintenance, Certification and Pumping Services contract to Shelley's Environmental Systems (Zellwood, FL). The estimated annual fiscal impact is \$25,200.00 (expenditure).	SWENSON
APPROVED	Tab 15. Request from Facilities Management for award of contract 18-0410 for Pest Control Services to Kerin Solutions, LLC (Apopka, FL). The estimated annual fiscal impact is \$44,265.00 (expenditure).	SWENSON
APPROVED	Tab 16. Request from Facilities Management for award of contract 18-0411 for Termite Inspection and Treatment for Lake County Facilities to Massey Services, Inc. (Leesburg, FL). The estimated annual fiscal impact is \$34,970.00 (expenditure).	SWENSON
APPROVED	Tab 17. Request from Procurement Services for approval to reassign contract 15-0016, awarded to Public Financial Management, Inc. (PFMI) on April 7, 2015, to PFM Financial Advisors, LLC (PFMFA) 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	Tab 18. Request from Public Works for approval of a contract resulting from RFQ 2018-00040, Sale of Mulch by Lake County Solid Waste Division to Reliable Peat Company, Inc. (Leesburg, FL) and authorize the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is \$56,700.00 (revenue).	SWENSON
APPROVED	Tab 19. Request from Public Works for approval to: 1. Accept the final plat for Louisa Grande, located in the Clermont area, and all areas dedicated to the public as shown on the Louisa Grande final plat; and	SWENSON

	<p>2. Execute a Developer’s Agreement for Construction of Improvements between Lake County and Avatar Properties, Inc.; and</p> <p>3. Accept a performance bond of \$2,795,258.99.</p> <p>The fiscal impact is \$1,551.00 (revenue for final plat application fee). Commission District 2.</p>	
APPROVED	<p>Tab 20. Request from Public Works for approval for the Chairman to execute and send the attached letter to the Florida Department of Transportation regarding the design of Segment 3B of the Wekiva Parkway project. There is no fiscal impact.</p>	SWENSON
PULLED	<p>Tab 21. Request from Community Services for approval of the Agreement with Mid Florida Community Services, Inc., for transportation services to the four meal sites operated in Lake County. The fiscal impact is \$208,399.00 (expenditure - \$102,388.50 in County funding and \$106,010.50 in Mid Florida Community Services funding).</p>	VEACH
APPROVED	<p>Tab 22. Request from Extension Services for approval of employment of Lloyd Singleton as County Extension Director, Extension Agent II. The fiscal impact is \$38,704.00 (expenditure).</p>	VEACH
APPROVED	<p>Tab 23. Request from Parks and Trails for approval of contract 18-0425, Unpaved Trail and Common Area Landscape Maintenance and Related Services contract to Habitat Restoration & Wildlife Protection Service (Eustis, FL), and authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$107,999.94 (expenditure).</p>	VEACH
APPROVED	<p>Tab 24. Request from Parks and Trails for approval of contract 18-0422, Paved Trail and Common Area Landscape Maintenance and Related Services contract to Faithworks Total Ground Maintenance (Tavares/Mount Dora, FL) and authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$58,050.00 (expenditure).</p>	VEACH
APPROVED	<p>Tab 25. Request from Parks and Trails for approval of contract 18-0904 for improvements at P.E.A.R. Park to Professional Dirt Services, Inc. (Eustis, FL). The fiscal impact is \$136,809.00 (expenditure). Commission District 3.</p>	VEACH
PRESENTATION	<p>Tab 26. Presentation by Jon Cherry, LifeStream Behavioral Services.</p>	SULLIVAN

PULLED	Tab 27. Request from Planning and Zoning for approval to advertise an ordinance to amend Section 3.06.03 of the Lake County Code, Appendix E, Land Development Regulations entitled "Permitted Parking," to restrict the number of boats/recreational vehicles on a residential lot or parcel. There is no fiscal impact.	MOLEND
APPOINTMENT	Tab 28. Request appointment of individuals to the Parks, Recreation and Trails Advisory Board to serve two-year terms ending May 20, 2020.	BREEDEN
APPOINTMENT	Tab 29. Request appointment of an individual to the District 3 position on the Lake-Sumter Metropolitan Planning Organization Bicycle and Pedestrian Advisory Committee to serve a two-year term ending December 31, 2019.	BREEDEN
APPOINTMENT	Tab 30. Request appointment of individuals to the Library Advisory Board to serve four-year terms beginning March 1, 2018.	BLAKE
APPOINTMENT	Tab 31. Request approval of the Central Florida Sports Commission's recommendation to re-appoint member Paul Johns as Lake County's representative.	PARKS
APPROVED	Tab 33 Request from County Attorney for approval of Impact Fee Deferral Agreement with William Wheeler; and Approval to Advertise an ordinance amending Section 22-7 and Section 22-11, Lake County Code, and creating Section 22-6, Lake County Code, to be entitled "Transfer of Impact Fees."	MARSH
FOR YOUR INFORMATION	Mr. Cole announced that he would be speaking at the Montverde City Council meeting that evening.	COLE
FOR YOUR INFORMATION	Mr. Cole stated that he and Commissioner Parks would be speaking to the Groveland City Council on Monday, March 19, 2018 regarding the South Lake Regional Park.	COLE
FOR YOUR INFORMATION	Mr. Cole reported that as a result of the Legislative Session, the following was in the Florida State Budget waiting to be approved by Governor Scott: <ul style="list-style-type: none"> • \$7 million for the County Road 437 realignment, for which he thanked the lobbyists who worked hard to secure that for Lake County. • \$2.5 million in recurring funds for The Veterans Court funded through the new Problem-Solving Courts grant, with the amount coming to Lake County to still be identified. • \$750,000 state-wide for the Smart Horizon Library Program, also known as Career Online High School. 	COLE

	<ul style="list-style-type: none"> • \$750,000 was designated for Lake Technical College’s Center for Advanced Manufacturing, which was a priority of the BCC. <p>He added that Lake Technical College’s Executive Director, Ms. Diane Culpepper, requested that the Board consider sending a letter of support to Governor Scott encouraging their allocation to be approved as part of the budget. He indicated he would draft a letter at the Board’s consensus. He also mentioned that as part of the legislative session, the language which Ms. Melanie Marsh, County Attorney, provided to further define the use of the infrastructure sales tax revenue was adopted in a bill and waiting for Governor Scott’s signature.</p>	
FOR YOUR INFORMATION	Commr. Parks mentioned he attended the City of Clermont’s Pig on the Pond event the previous weekend and complimented the City and those on the leadership team for the event on its great success. He reported the event had close to 18,000 to 20,000 people on Saturday and remarked that the money raised is used to provide scholarships for students in South Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked staff for helping with his table sponsorship at the South Lake Chamber of Commerce Ambassador’s breakfast. He commented how impressive the table was in its “Made in Lake” theme and thanked them for their efforts.	PARKS
FOR YOUR INFORMATION	Commr. Breeden remarked that at the previous week’s Regional Boy Scout dinner, Mr. Tommy Carpenter, Lake County’s Director for the Office of Emergency Management, was honored. She commented how well he spoke at the dinner and how proud she is of all that he does for the county.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden said how much she enjoyed the Leesburg Art Festival the previous weekend and that the event had a great turnout.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden mentioned that the City of Leesburg reported there was a possibility that through insurance funds and community involvement, the Mote-Morris House might be able to be saved or rebuilt.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden reported on the Tavares City Council meeting on Wednesday, March 7, 2018, regarding the discussion on the Hidden Rivers Development. She recalled that Mr. Jimmy Crawford, attorney for Hidden Rivers, requested a postponement for the annexation and rezoning of the property due to procedural questions; however, he asked for the City to move forward with the transmittal of the Future Land Use (FLU) amendment to the state, which was approved by the City. She said the request for annexation and rezoning of the property will be brought back	BREEDEN

	after the FLU is considered and time allowed for public comment, which will probably take six to eight weeks.	
APPROVED	Tab 32. Request approval of Resolution 2018-26 supporting the designation of a portion of the Wekiva Parkway in honor of former Lake County Commissioner Catherine Hanson. There is no fiscal impact.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione also congratulated Mr. Tommy Carpenter and said he represented the County well, was a great honoree and that the Board is fortunate to have him as part of the County team.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake reported that he recently spoke to the Lake County Historical Society at their 2 nd Annual Museum by Moonlight event. He noted that he was asked to speak about Florida history and shared the story of his great grandparents and how his great grandfather was born in Micanopy at the turn of the century and ended up in Winter Park. He appreciated the chance to speak and enjoyed the event.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan reported that Elevate Lake was hosting its 5 th Annual Partners for Success: Skills Showcase in Clermont on March 28, 2018. Ms. Ericka Greene, Interim Director of the Agency for Economic Prosperity, added that the event would be held at the Clermont Arts Center from 5:00 p.m. to 7:00 p.m. She said it was a great program for businesses to come and interact with students. She reported that Lake County Schools, Lake-Sumter State College, Lake Technical College and Beacon College will be hosting booths and showcasing how they prepare students for joining the workforce.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan mentioned he had recently attended the Okahumpka Community meeting to discuss various issues regarding growth in Lake County. He said that since almost every district has a unique community concerned about what is happening in their area due to cities growing, that it would be important to work with staff and consider developing a comprehensive program to have community meetings in each of the districts to keep the public informed.	SULLIVAN