

BOARD ACTION

June 4, 2013

AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>TEN YEARS</u> Joseph Jackerson, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p><u>FIFTEEN YEARS</u> David Berger, Area Maintenance Supervisor Public Works/Road Operations Division/Maintenance Area II (Minneola)</p> <p>Vera Collins, Office Associate III (not present) Public Resources/Agricultural Education Services Division</p> <p><u>TWENTY-FIVE YEARS</u> Richard Hartenstein, Senior Planner Growth Management/Planning & Community Design Division</p> <p>Vicki Runniger, Senior GIS Analyst Information Technology/Geographic Information Services Division</p> <p><u>RETIREMENT</u> Thomas Mitchell, Fire Lieutenant/EMT (26 years) Public Safety/Fire Rescue Division</p> <p><u>BOARD/COMMITTEE CERTIFICATES</u></p> <p><u>Children's Services Council</u> Mr. Courtney Barnett, for service from 2012-2013 Kendra Akers, for service from 2009-2013 (not present) Barbara Howell, for service from 2006-2013 (not present)</p> <p><u>Public Safety Coordinating Council</u> Howard Babb, for service from 2005-2013 (not present) T. Michael Johnson, for service from 2005-2013 (not present) Ed Nathanson, for service from 2008-2013</p>	CAMPIONE
APPROVED	<p><u>Tab 1.</u> Request for approval of the BCC Minutes of February 26, 2013 (Regular Meeting) as presented.</p>	KELLY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mayor Bob Thielhelm from Mount Dora spoke in support of Tab 10, and indicated the City of Mount Dora's support for advancing the construction phase of the US Hwy 441 widening between SR 46 and 44 to match the 46/441 intersection so they can reduce the impact on the businesses along</p>	

	<p>Hwy 441. He also expressed a concern that no sponsor has been designated for the County portion of the Wekiva Trail.</p> <p>Mr. Vance Jochim, a resident of Tavares and a writer of a blog about fiscal issues, expressed concern about how government manages operations and does performance measurements and whether the County tracks management of resources rather than track activity.</p> <p>Mr. Russ Grundy complained that his neighbor’s parrots were squawking and making noise throughout the day which disturbed him. He was directed to speak with Code Enforcement staff about this problem.</p>	
<p>APPROVED</p>	<p>Tab 2. Clerk of Court’s Consent Agenda:</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 Resolution No. 2013-104 from the Town of Lady Lake supporting the Lake County Board of County Commissioners in the renewal of six cents of local option fuel tax for the continuing operations of Lake County Public Works, including maintenance and personnel costs. 3. Request to acknowledge receipt of Annexation Ordinance #2013-04 from the City of Tavares amending the boundaries of the City of Tavares by annexing approximately .35 acres of land generally located on County Drive, rezoning the property from County RM (Mixed Home Residential) to City RMH-S (Residential Manufactured Home Subdivision). 4. Request to acknowledge receipt of Fiscal Year 2013/2014 budget (the “Proposed Budget”) approved by the Board of Supervisors of the Estates at Cherry Lake Community Development District for the purpose of setting a hearing to consider public comment and testimony on same. The public hearing on the Proposed Budget has been scheduled for Tuesday, July 9, 2013, at 1:00 PM at the office of Booth, Ern, Straughan & Hiott, Inc., located at 350 North Sinclair Avenue, Tavares, Florida 32778. 5. Request to acknowledge receipt of Pine Island Community Development District’s proposed budget for Fiscal Year 2014 for 	<p>KELLY</p>

	<p>purposes of disclosure and information only. The District will schedule a public hearing not less than 60 days from May 13, 2013 for adoption of same.</p> <p>6. Request to acknowledge receipt of Notice to the Taxing Authorities that the Mount Dora Community Redevelopment Agency intends to issue its \$2,500,000 Redevelopment Revenue Note, Series 2013, to finance various projects. The note will be secured by tax increment revenues generated from ad valorem tax revenues levied within its community redevelopment area.</p> <p>7. Request to acknowledge receipt of Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2012 from the City of Mount Dora.</p> <p>8. Request to acknowledge receipt of Certificate of Authorized Officer of the Company for the fiscal year ended December 31, 2012 stating that Covanta Lake II, Inc. is in compliance with all indenture covenants.</p>	
APPROVED	<p>Tab 3. Request from Community Services for approval to award for a one-year period continued funding to the Lake County Shared Services Network, in the amount of \$25,000.00 for FY 2012/2013. Funding will be taken from the Crime Prevention Fund established by the County pursuant to F.S. 775.083(2). The fiscal impact is \$25,000.00 (Expense).</p>	KEEDY
APPROVED	<p>Tab 4. Request from Community Services for approval to advertise an Ordinance amending Lake County Code, Chapter 14, Article VII, entitled "Pain Management Clinics," Section 14-101, entitled "Moratorium," to extend a moratorium on the business tax receipts for new pain management clinics. The moratorium is due to expire on July 1, 2013 and this Ordinance will extend the moratorium to October 1, 2013. There is no fiscal impact at this time.</p>	KEEDY
APPROVED	<p>Tab 5. 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.</p>	KOONTZ
APPROVED	<p>Tab 6. Request from Fiscal and Administrative Services for approval of the Unanticipated Revenue Resolution No. 2013-59 in the amount of \$31,567 to accept funding from the City of Tavares for the early implementation of dispatch services for the City by the Lake County Sheriff's Office.</p>	KOONTZ

APPROVED	Tab 7. Request from Human Resources for approval of award of contract 13-0024B for Life/AD&D to Symetra and contract 13-0024A for STD/LTD to Cigna. The fiscal impact is \$117,288, Fiscal Year 2014 Budget/Expenditure.	IRBY
APPROVED	Tab 8. Request from Public Resources for approval and signature authority for the County Manager and County Attorney to execute sales agreements between Lake County and several adjacent and interested property owners of Parcel C of the Mount Plymouth Lakes Reserve, regarding resolution of boundary disputes between the County and said property owners. The fiscal impact will be determined per parcel, ranging from \$600 to \$3,000. The total fiscal impact will not exceed \$25,000 (Revenue). Commission District 4.	BREEDEN
APPROVED	Tab 9. Request from Public Works for authorization to accept a maintenance bond in the amount of \$5,000.00, and execute a Developer's Agreement for Maintenance of Right of Way Easement Between Lake County and Revolution The Off Road Experience, LLC and JAK Holdings, LLC. The subject right of way easement is in Commission District 1. There is no fiscal impact.	STIVENDER
APPROVED	Tab 10. Request from Public Works for approval of Resolution No. 2013-60 supporting the Lake County Priority sponsorship of Projects on the Lake-Sumter MPO List of Priority Projects (LOPP) FY 2017/18-2034/35. There is no fiscal impact.	STIVENDER
APPROVED	Tab 11. Request from Public Works for authorization to award Lake Minneola Shores (CR 561) and Villa City Road (CR 565) Bridge Abutment and Pile Repair, Project No. 2013-04, Bid No. 13-0033, to Boykin Construction, Inc., in the amount of \$598,890.13, to approve budget amendment to put Stormwater funding in place, and to encumber and expend funds in the amount of \$333,100.07 from the Stormwater Infrastructure Construction fund and \$265,790.06 from the Renewal Sales Tax Capital Project fund. The fiscal impact is \$598,890.13. Commission Districts 1 and 2.	STIVENDER
APPROVED	Tab 12. Request from Public Works for authorization to accept the final plat for Bella Collina Replat No. 2 and all areas dedicated to the public as shown on the Bella Collina Replat No. 2 plat. Commission District 2; there is no fiscal impact.	STIVENDER
APPROVED	Tab 13. Request from Public Works for authorization to release a letter of credit for performance (sidewalk) in the amount of \$21,054.00 posted for Hammock Reserve. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 14. Request for approval from County Attorney of Second Amendment to Lease between Lake County and Grande Commercial Property, LLC for Sheriff space in Lady Lake.	MINKOFF

PRESENTATION	Tab 18. Provide update/overview on progress of the Criminal Justice, Mental Health and Substance Abuse State Implementation Grant and the Federal Bureau of Justice Administration, Justice and Mental Health Collaboration Planning and Implementation Grant	STIVENDER
PRESENTATION	Tab 15. Presentation by Donna Gregory, Administrator, Lake County Health Department.	CAMPIONE
APPROVED	Tab 16. PUBLIC HEARING: Adoption and execution of Ordinance No. 2013-28 amending portions of Lake County Code Chapter 4, entitled, Animals; Fiscal impact unable to be determined at this time.	CAMPIONE
APPROVED	Tab 17. Request by Community Services for approval of an Agreement with Central Florida Regional Transportation Authority (LYNX) for FY 12/13 for fixed route services for Link 204 in South Lake County from October 1, 2012 through September 30, 2013 for Link 204. The fiscal impact is \$168,376.00 (100% General Fund).	KEEDY
APPROVED	Tab 19. Presentation regarding outsourcing. The Board approved for the County to retain control of the library system and not to consider outsourcing.	HEATH
PRESENTATION	Tab 20. Presentation on Economic Development & Tourism's Quarterly Update.	CHANDLER
PRESENTATION	Tab 21. Presentation by Stan Austin, Area Manager of UCF's Small Business Development Center, providing an update on the Small Business Development Center (SBDC) at UCF.	CHANDLER
PULLED	Tab 22. Presentation by Tommy Carpenter, interim director of Emergency Management, regarding hurricane season.	JOLLIFF
APPROVED	Tab 23. Request from Public Works for approval of Resolution No. 2013-61 supporting the Lake County Board of County Commissioners Joint Tiger V Grant Submission for North Hancock Road at Minneola Interchange. The total TIGER Grant request is \$18,750,000. The total cost of the N. Hancock Road project and the Turnpike interchange is estimated to be \$61,320,000. The local match for the project is \$42,595,000 or 69.46% of the total and is provided by FDOT, Lake County, and Private Development. The fiscal impact is \$18,750,000 TIGER and \$7,960,000 County Transportation Impact Fee and Sales Tax. Commission District 2.	STIVENDER
APPOINTMENT	Tab 24. Appointment of following members to Women's Hall of Fame Selection Committee to serve a one-year term ending June 12, 2014: Debbie Stivender (District 1), Rick Reed (District 2), Bernice Odums (District 3),	CAMPIONE

	Tracy Belton (District 4), and Jean Martin (District 5).	
APPOINTMENT	Tab 25. Appointment of Commr. Parks and Commr. Conner, as well as appointment of Mr. Richard Riker as citizen member, to the Value Adjustment Board (VAB), and request the School Board appoint a School Board Member, an alternate Member and a citizen to the VAB.	CAMPIONE
APPOINTMENT	Tab 26. Reappointment of Dwight Seidner to serve a one-year term beginning June 12, 2013 and appointment of Robert Mack to complete an unexpired term ending June 12, 2014 to the Enterprise Zone Development Agency.	CAMPIONE
FOR YOUR INFORMATION	Commr. Sullivan brought to everyone's attention the South Lake Job Fair on June 6 at the Clermont Community Center.	SULLIVAN
APPROVED	Commr. Parks explained that Paul Richardson has been asked to resign his position on the Elder Affairs Council, since he has not met the attendance requirement. The Board moved to remove Mr. Richardson from that committee for District 1, advertise for a new member, and make another appointment at the next BCC meeting.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that the Boy's and Girl's Club of Lake and Sumter Counties has to move out of their current building by August and is asking for some guidance and possibly assistance from the Commissioners.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that although the food drive has ended, people can still donate food to that cause.	PARKS
FOR YOUR INFORMATION	Commr. Conner stated that he would be bringing a presentation to the Board in July regarding some possible discrepancies in the data or conflicting crash data regarding the intersection of CR 455 and 561.	CONNER
APPROVED	Tab 27. Approval for the Chairman to send a letter to the St. Johns River Alliance conveying the Lake County Commission's endorsement of its application to DEP's Office of Greenways and Trails to designate the St. Johns River as a paddling trail.	CADWELL