

**BOARD ACTION**

July 9, 2013

	<b><u>Tab 1. CLOSED SESSION.</u></b>	
APPROVED	<b><u>Tab 2.</u></b> Approval of Minutes of the BCC Meetings of April 9, 2013 (Regular Meeting), May 8, 2013 (Special Meeting), and June 4, 2013 (Regular Meeting), as presented.	KELLY
AWARDS	<b><u>EMPLOYEE AWARDS</u></b>  <b><u>FIVE YEARS</u></b> Kimberly Clemmer, User Support Analyst (not present) Circuit Judges  Ryan Fickett, Firefighter/EMT (not present) Public Safety/Fire Rescue Division  Erin Hartigan, Assistant County Attorney II County Attorney's Office  <b><u>TEN YEARS</u></b> Sandra Kintzler, Welcome Center Worker (not present) Economic Development & Tourism  Katherine Spurgeon, Branch Supervisor Public Resources/Library Services Division/Astor Library  Allison Thall, Health & Human Services Division Manager Community Services/Health & Human Services Division  <b><u>FIFTEEN YEARS</u></b> Melanie Marsh, Deputy County Attorney County Attorney's Office  <b><u>TWENTY YEARS</u></b> Jodine Hanson, Commissioner's Aide County Manager's Office/BCC Administrative Support  <b><u>THIRTY-FIVE YEARS</u></b> Andrew Duncan, Mosquito Control Inspector Public Works/Environmental Services Division/Mosquito Management  <b><u>RETIREMENT</u></b> William Nicodem, Fleet Management Supervisor (22 years) (not present) Facilities and Fleet Management/Fleet Management Division	CAMPIONE

	<p><b><u>EMPLOYEE OF THE QUARTER</u></b>          Richard Helfst, Senior GIS Analyst          Information Technology/Geographic Information Services Division</p> <p><b><u>SUPERVISOR OF THE QUARTER</u></b>          Debbie Fore, Landfill Supervisor          Public Works/Solid Waste Division</p> <p><b><u>T.E.A.M. OF THE QUARTER</u></b>          Lake County Fire Rescue Instructors</p>	
PRESENTATION	<b><u>Tab 41.</u></b> Presentation by Fire Lieutenant Brian Gamble, Vice President of the Lake County Professional Firefighters, regarding the “Pink Heals” campaign.	PARKS
APPROVED	<p><b><u>Tab 3.</u></b> Clerk of Court’s Consent Agenda:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Request to acknowledge receipt of copy of the Deer Island Community Development District’s Proposed Operating Budget for Fiscal Year 2014, along with a cover letter dated May 30, 2013. The District’s public hearing is scheduled for August 19, 2013 at 6:00 p.m. at the Deer Island Clubhouse, 18000 Eagles Way, Deer Island, Florida.</li> <li>3. Request to acknowledge receipt of the BCC-110 Audit of the IT Records Management audit report.</li> <li>4. Request to acknowledge receipt of Property placed on the Lands Available List. Lake County has until September 16, 2013 to purchase property from the Lands Available List before it is available to the public.</li> <li>5. Request to acknowledge receipt of Cascades at Groveland Community Development District Proposed Fiscal Year 2013/2014 Budget.</li> <li>6. Request to acknowledge receipt of Founders Ridge Community Development District Proposed Budget for Fiscal Year 2014.</li> </ol>	KELLY

	<p>7. Request to acknowledge receipt of copy of the proposed budgets for the Village Center Community Development District for the Fiscal Year 2013/2014, which is being submitted in accordance with Chapter 190.008(2)(b)(c), Florida Statutes.</p> <p>8. Request to acknowledge receipt of copy of the Cascades at Groveland Community Development District's Annual Financial Audit Report for the Fiscal Year ended September 30, 2012, along with a cover letter dated June 17, 2013.</p> <p>9. Request to acknowledge receipt of the BCC-109 Audit of the MV Transportation Contract audit report.</p>	
APPROVED	<b>Tab 4.</b> Request from Community Services for approval to award contract 13-0213 for construction of a Yalaha Community Center to Pillar Construction Group (Clermont, FL). The fiscal impact is \$252,546 (expense) to be expended from CDBG grant funding.	KEEDY
APPROVED	<b>Tab 5.</b> Request from Community Services for approval of reallocation of funds from River Counseling, Inc. to Education Foundation of Lake County. The fiscal impact is \$3,500.00 (Expense/Funded by General Fund).	KEEDY
APPROVED	<b>Tab 6.</b> Request from Community Services for approval of <b>Resolution No. 2013-71</b> amending Resolution Number 1997-45, creating the Lake County Human Services Grants Advisory Committee. There is no fiscal impact.	KEEDY
APPROVED	<b>Tab 7.</b> Request from Community Services for approval of an amendment adding certain services to, and extending the initial term of, the contract with Graphics Direct, Inc. for Revenue Sharing Transit Advertising.	KEEDY
APPROVED	<b>Tab 8.</b> Request from Community Services for approval of the FY 2013-2014 Community Development Block Grant (CDBG) Proposed Projects and Annual Action Plan. The fiscal impact is \$964,089.00 (Expense - Fully Grant Funded).	KEEDY
PULLED	<b>Tab 9.</b> Request from Conservation and Compliance for approval to award Contract 13-0029 for code enforcement special master services to Charles D. Johnson and Jimmy D. Crawford as the alternate special master.	STIVENDER
APPROVED	<b>Tab 10.</b> Request from Conservation and Compliance for approval to submit application for Byrne Grant funding for the Sheriff's Office to purchase Mobile Fingerprint Scanners and Hand Held Thermal Imagers; request approval for distribution of funds to local jurisdictions applying for funding per the attached schedule; and request signature on grant documents including	STIVENDER

	application, certificate of acceptance, EEO certifications and subsequent grant documents. The total fiscal impact is \$108,817. The portion distributed to the County is \$37,851 (Revenue); however this money is a pass-through to the Sheriff's Office. There is no local match. Grant funding will be appropriated as part of the Sheriff's 2013-2014 Budget.	
APPROVED	<b>Tab 11.</b> Request from Facilities and Development Management to award two (2) contracts for as-needed Alignment, Balancing, Suspension and Steering Repair Services for Lake County Vehicles, and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is indefinite in nature at this time.	SWENSON
APPROVED	<b>Tab 12.</b> Request from Facilities and Development Management for approval of award of thirteen (13) contracts for As-Needed Parts and/or Repair Services for Lake County Fleet and Other Operating Equipment and Vehicles, and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is indefinite in nature at this time.	SWENSON
APPROVED	<b>Tab 13.</b> Request from Facilities and Development Management for approval of award of three (3) contracts for as-needed 24 Hour Road Call Tire Services for Lake County Vehicles, and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is indefinite in nature at this time.	SWENSON
APPROVED	<b>Tab 14.</b> Request from Fiscal and Administrative Services for approval to apply for the FY 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation. The FY 2013 allocation for Lake County is \$42,315.	KOONTZ
APPROVED	<b>Tab 15.</b> Request from Human Resources for approval of the updated HIPAA policy effective July 9, 2013. There is no fiscal impact.	ANDERSON
APPROVED	<b>Tab 16.</b> Request from Human Resources for approval to award contract 13-0026 for Third Party Administrative Services for the County's Workers' Compensation and Employer's Liability Program to Ascension Benefits & Insurance Solutions of Florida. The fiscal impact is \$90,308, FY2014 (Expenditure).	ANDERSON
APPROVED	<b>Tab 17.</b> Request from Public Resources for approval of the Overall Master Plan for the City of Clermont's Lake Hiawatha Preserve, formerly known as Inland Groves Park. There is no fiscal impact. Commission District 2.	BREEDEN
APPROVED	<b>Tab 18.</b> Request from Public Resources for approval and signature of "Amended and Restated Memorandum of Understanding between The University of Florida Board of Trustees, a public body corporate of the State	BREEDEN

	of Florida for and on behalf of Florida Cooperative Extension Services, Institute of Food and Agricultural Sciences and Lake County, Florida." There is no fiscal impact.	
APPROVED	<b>Tab 19.</b> Request from Public Safety for approval for the Fire Rescue Division to submit an application to the United States Fire Administration Assistance to Firefighters Grant Program. The fiscal impact is \$326,088.95. The County portion will be 10% or \$32,608.90; the Federal grant funding is 90% or \$293,480.05.	JOLLIFF
APPROVED	<b>Tab 20.</b> Request from Public Safety for approval of the agreement between Lake County, Florida and AA & SABA Consultants, Inc. for Use of the Lake County Fire Rescue Training Facility. The fiscal impact is estimated revenue of \$18,000 annually.	JOLLIFF
APPROVED	<b>Tab 22.</b> Request from Public Works for approval to re-award contract 13-0417, Roadside Mowing and Litter Removal (Area C) to Reed Landscaping & Lawn Care, Inc. (Ocoee), and approve termination of the existing contract for those services. The fiscal impact is estimated at \$57,195.00.	STIVENDER
APPROVED	<b>Tab 23.</b> Request from Public Works for approval of 1st Amendment to the Agreement with the City of Groveland regarding the Bible Camp Road project. There is no fiscal impact.	STIVENDER
APPROVED	<b>Tab 24.</b> Request from Public Works for approval to execute a Right of Entry Agreement with Family Dollar Stores of Florida to allow Lake County to transition the driveway to meet the new road grade of the future C466A Road Project. There is no fiscal impact. Commission District 5.	STIVENDER
APPROVED	<b>Tab 25.</b> Request from Public Works for approval to execute an Encroachment Agreement between Duke Energy and Lake County, for construction activities as shown on the North Hancock Road Extension Plans, dated 4-5-2013. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	<b>Tab 26.</b> Request from Public Works for approval to accept the attached list of public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects. There is no fiscal impact.	STIVENDER
APPROVED	<b>Tab 27.</b> Request from Public Works for approval of <b>Resolution No. 2013-73</b> authorizing the installation of STOP signs with "All Way" plaques on Grand Highway (1445), northbound at the intersection of North Ridge Boulevard (City maintained) and southbound at the intersection of Pitt Street (City maintained) in the Clermont area, Commission District 2, Section 19-20, Township 22, Range 26. There is no fiscal impact.	STIVENDER

APPROVED	<b>Tab 28.</b> Request from County Attorney for approval of extension of Revocable Non-Exclusive License Agreements between Lake County and the cities of Mount Dora, Eustis and Tavares regarding property located on Frankie's Road near the County's Animal Control Facility to keep animals on a temporary basis. There is no fiscal impact.	MINKOFF
APPROVED	<b>Tab 29.</b> Request from County Attorney for authorization for Chairman to sign the letter to the Florida Department of Emergency Management to close out the contract regarding the EOC. The Florida Department of Emergency Management requires a letter from Lake County to cover the scope of work requirement contained within the contract, indicating upon completion of the EOC or the Certificate of Occupancy, the EOC will be dedicated for emergency management purposes and shall remain capable of being fully activated within one (1) hour of detection of an emergency.	MINKOFF
APPROVED	<b>Tab 30.</b> Request from County Attorney for approval of waiver of Lake County's right for reimbursement of \$20,720.24 HCRA payment involving Jennifer Parker Aspinwall.	MINKOFF
APPROVED	<b>Tab 31.</b> Request from County Attorney for approval of Agreement between Lake Emergency Medical Services, Inc. (LEMS), Lake County and the City of Tavares relating to Advance Life Support Services. The fiscal impact is \$59,201.03 (Tavares only)	MINKOFF
APPROVED	<b>Tab 32.</b> Request from County Attorney for approval of Amendment to Antenna Site Agreement with SBA Properties, LLC, regarding the tower site located at 19430 E. 3rd Street, Umatilla. The fiscal impact is undetermined.	MINKOFF
PRESENTATION	<b>Tab 34.</b> Presentation to the Board of County Commissioners regarding the draft agreement between ARMOR Correctional Health Care, Inc. and the County. The fiscal impact is to be determined.	KEEDY
PULLED	<b>Tab 35.</b> Request from Community Services for approval to award contract 13-0209 for Transportation Operator Services under the County's fixed route and para-transit public transportation programs to Ride-Right, Inc. (St. Louis, MO). The estimated annual fiscal impact is \$3,565,032.46. The contract effort is funded primarily by federal grants.	KEEDY
APPROVED	<b>Tab 36.</b> Request from Conservation and Compliance for approval to fill 2 new, limited term, probation officer positions; approve Unanticipated Revenue <b>Resolution No. 2013-74</b> , and approve staff to perform related budgetary and personnel actions, as well as provide an update on recent legislative changes that have significantly impacted probation program operation and caseloads.	STIVENDER

APPROVED	<b>Tab 33.</b> The Village Center Community Development District requests that the Board of County Commissioners approve a renewal of the Certificate of Public Convenience and Necessity through September 30, 2015. There is no fiscal impact.	CAMPIONE
CONSENSUS	<b>Tab 40.</b> Steve Johnson, attorney for the Lake County School Board, to discuss follow-up issues related to school concurrency and the interlocal agreement. <b>There was consensus from the Board for Mr. Minkoff and Mr. Johnson to work on an amendment to the agreement.</b>	MINKOFF
APPROVED	<b>Tab 37.</b> Request from Public Safety for approval of the 2013 fire assessment update study for Lake County that was done by Tindale-Oliver & Associates, Inc. and presentation of the results of that study by Steve Tindale. There is no fiscal impact.	JOLLIFF
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Vance Jochim inquired about two audits that were on the agenda, but was told that they will be discussed at a workshop at a future meeting.</p> <p>Ms. Linda Bystrak, a resident of Leesburg, spoke regarding the Florida aquifer and pointed out that there was less water conservation education than there was four years ago.</p> <p>Ms. Peggy Lindsey, Mr. Frank Paulhamus, Ms. Suzy Daubert, Ms. Betsy Farner, and Ms. Nadine Foley, all spoke in opposition to cutting the Lake County Soil &amp; Water position.</p> <p>Mr. Heath clarified that they were thinking about possibly cutting the staff position but not the program and that employees will take over most of the responsibilities of that position.</p>	
	<p><b><u>BUDGET WORK SESSION</u></b></p> <p><b>Tab 38.</b> The Board approved to advertise a millage increase for the Parks and Stormwater MSTU of .5504 and to take \$975,436 from infrastructure sales tax to use towards expenditures for the courthouse expansion and not to increase the general fund millage.</p>	
APPOINTMENT	<b>Tab 39.</b> Appointment of the following members to the Public Safety Coordinating Council: Joe Winkler (State Probation Circuit Administrator representative), Tony Deaton (Director of County Probation representative), Jonathan Cherry (Director of a Local Substance Abuse Treatment Program representative); and Bernadette McDonald, Mike Stone, and Norbert Thomas as three representatives from County and State Jobs Programs and other	CAMPIONE

	Community Groups who work with Offenders and Victims.	
APPROVED	<b>Tab 21.</b> Request from Public Works for approval to award the contract for the Department of Transportation (FDOT) Local Agency Program (LAP) Project, CEI Services for CR 450 Paved Shoulders to Tierra, Inc. in the not-to-exceed amount of \$151,648.00. <b>Mr. David Heath, County Manager, related that Mr. Jim Stivender, Public Works Director, and Ms. Melanie Marsh, Deputy County Attorney, were in contact with FDOT regarding this project, who indicated that it was withdrawing its objections.</b>	STIVENDER
FOR YOUR INFORMATION	Mr. Heath introduced the new Human Resources Director, Robert Anderson.	HEATH
FOR YOUR INFORMATION	Mr. Heath related that the applicant and the opposition in a rezoning public hearing scheduled for July 30 which would generate a great deal of interest regarding Professional Dirt Services were both seeking a continuance, so he continued that case until August 27.	HEATH
FOR YOUR INFORMATION	Mr. Heath gave an update on where the County was in regard to the LYNX routes, with Ms. Dottie Keedy, Community Services Director, stating that she had new information indicating that LYNX will continue Route 55 in the Four Corners area if the County will enter an agreement to use some of the federal money they will receive for the expanded Orlando urban area.	HEATH
FOR YOUR INFORMATION	Commr. Parks reported that he has met with Governor Rick Scott regarding the Wellness Way Sector Plan, and the first public meeting for that would be July 31.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that he was concerned that the recently passed bill that enabled enforcement for pollution and vandalism violations on the Lake County Water Authority properties would not apply to the County lands. Mr. Minkoff elaborated that the bill made it a felony to take artifacts from Water Authority land, and Commr. Campione added that the County's ordinances would not cover the Water Authority's property, which was why it had to go through the legislature.	PARKS
FOR YOUR INFORMATION	Commr. Campione asked whether the Board would consider working with the TDC (Tourist Development Council) and Commr. Cadwell to have a joint meeting in order to hear a presentation from Mr. Fred Linhart on the Orlando Soccer Stadium project and find out more about what the other surrounding counties are doing in that regard. Mr. Heath suggested that they invite them to the next TDC meeting.	CAMPIONE