

BOARD ACTION

January 14, 2014

AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>TEN YEARS</u> Andrea Adams, Office Associate V Public Safety/Fire Rescue Division</p> <p>Christopher Bagley, Fire Lieutenant/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>Darrell Collier, Firefighter/EMT Public Safety/Fire Rescue Division</p> <p>Ramon Hernandez, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Melving Isaac-Jimenez, Planner Growth Management/Planning & Community Design Division</p> <p>Brent Muse, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Debra Rosenmund, Associate Planner (not present) Growth Management/Planning & Community Design Division</p> <p>Joann Sala, Licensing Investigator Growth Management/Building Services Division</p> <p>Clayton Vaughn, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p> <p>Scott Woodruff, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p><u>FIFTEEN YEARS</u> Ronald Cobbs, Lan/Wan Specialist Information Technology/Information Systems Division</p> <p>William Tillery, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p> <p><u>TWENTY FIVE YEARS (Presented by Dottie Keedy)</u> Joan Pell, Office Associate IV Community Services/Health & Human Services Division</p>	CONNER
--------	---	--------

	<p><u>THIRTY YEARS (Presented by Jim Stivender)</u> Clarence Gillard, Sign & Striping Technician I Public Works/Traffic Operations Division</p> <p><u>RETIREMENT</u> Patricia Young, Park Attendant (12 Years) (Presented by Wendy Breeden) Public Resources/Parks & Trails Division</p> <p>Alvin Padgett, Equipment Operator III (20 Years) (not present) Public Works/Maintenance Area II Division (Minneola)</p> <p><u>EMPLOYEE OF THE QUARTER</u> Judy Buckland, Program Specialist – Public Resources Department</p> <p><u>SUPERVISOR OF THE QUARTER</u> Adam Sherk, Special Projects Supervisor - Public Works, Road Operations Division</p> <p><u>TEAM OF THE QUARTER</u> Community Services/Housing Services Kathy Blanton Nicole DeYarman Teresa Dunham Amy Elliott Mariela Garcia Cheri King</p>	
PRESENTATION	<p>Tab 1. Award presentation from Mr. Fred Costello to the Lake County Department of Public Works for their involvement in a partnership with the Palisades Homeowner Association, Inc. to remedy drainage issues on Jalarmy Road and Cherry Lake Road located North of Lake Minneola Shores and West of US-27 in Clermont. Commission District 2.</p>	CONNER
APPROVED	<p>Tab 2. Request for approval of Proclamation No. 2014-1 proclaiming January 2014 as Human Trafficking Awareness Month as requested by Commissioner Conner.</p>	CONNER
PRESENTATION	<p>Tab 3. Introduction of Al Minner, Leesburg City Manager.</p>	CONNER
APPROVED	<p>Tab 4. Request for approval of the following Minutes: September 24, 2013 (Regular Meeting) November 5, 2013 (Regular Meeting) November 19, 2013 (Regular Meeting) December 3, 2013 (Regular Meeting)</p>	KELLY

	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Tavares and writer of a blog about fiscal issues, raised concern about better delineating the internal audits on the agenda and that there was no information about prior or future expenses using the local option fuel tax funds. He also encouraged the County to enter into further agreements with other cities similar to the agreement with the City of Groveland that is on that day's agenda.</p>	
APPROVED	<p><u>Tab 5.</u> 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 the Lake County Water Authority's 2012 Annual Report and the 2012-2017 Five-Year Plan, along with a cover letter dated December 5, 2013. 3. Request to acknowledge receipt of BCC-111 ARRA Grant Reporting for FY 2013. 4. Request to acknowledge receipt from Central Sumter Utility Company of a Notice of Application for Amendment to Water and Wastewater Certificates pursuant to Section 367.045, Florida Statutes, and Section 25-30.030, Florida Administrative Code, of its intent to extend its water and wastewater service area to property in Sections 5, 6, 7, 8 and 18, Township 19 South, Range 24 East in Lake County, Florida. 5. Request to acknowledge receipt of BCC-112 Web Server-Application Security. 6. Request to acknowledge receipt of the 2014 Lake County Water Authority Board of Trustees Meeting Schedule for 2014. 7. Request to acknowledge receipt of Ordinance 2013-19 from the City of Clermont which annexes a parcel of land into its City limits. 8. Request to acknowledge receipt from the City of Fruitland Park of Ordinance 2013-11 amending the boundaries of the City. 9. Request to acknowledge receipt of the St. Johns River Water Management District's 2014 Governing Board Meeting Schedule. 	KELLY

PULLED	Tab 6. Update provided by Community Services on request from LYNX to increase cost of service for Link 55 and approval of the request to pay outstanding invoices for service provided after expiration of agreement. The fiscal impact of the amended cost for Link 55 is a total of \$15,991.00. The fiscal impact of previous services for Link 55 is \$15,325.82 (General Fund - FY 2013) and for Link 204 is \$8,541.26 (Public Transportation 5307 Fund - FY 2014) (expense).	KEEDY
APPROVED	Tab 7. Request from Economic Development and Tourism for approval of TDC Cooperative Marketing Policy. There is no fiscal impact.	CHANDLER
APPROVED	Tab 8. Request from Facilities Development and Management for approval of contract 14-0401 for HVAC, Ice Machine, and Walk-In Cooler Maintenance and Repair Services to AMSCO (Air, Mechanical & Services Corp.), Casselberry, Florida; and authorize Procurement Services to execute all implementing documentation. The annual fiscal impact is estimated at \$53,245.00.	SWENSON
APPROVED	Tab 9. Request from Fiscal and Administrative Services for approval of purchase of one (1) Stryker stretcher, two (2) Physio Control cardiac monitors, and one (1) cardiac monitor battery charging station for Lake EMS, and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is \$57,328 (Expenditure).	KOONTZ
APPROVED	Tab 10. Request from Fiscal and Administrative Services for approval of contract 14-0603 to ETR, LLC (Sanford, FL) for purchase of ambulances on an as-required basis with initial purchase of one (1) ambulance, and execution of all implementing documentation by the Procurement Office. The fiscal impact for the initial purchase of one (1) ambulance is \$141,657.00 (Expenditure).	KOONTZ
APPROVED	Tab 11. Request from Growth Management for approval to advertise a public hearing to amend ordinance to update definition of Active Adult Community under Chapter 22, pertaining to impact fees. There is no fiscal impact.	KING
APPROVED	Tab 12. Request from Growth Management for approval and execution of Special Master (SM) Agreement between Lake County and Dennis Horton and accept the conservation easement pursuant to this Special Master Agreement. The fiscal impact is \$150 (1/3 of the SM fees).	KING
APPROVED	Tab 13. Request from Public Works for approval and authorization for Chairman to execute a satisfaction and release of lien for three (3) special	STIVENDER

	assessments. There is no fiscal impact. Commission Districts 4 and 5.	
APPROVED	Tab 14. Request from Public Works for approval of contract 14-0002 for right-of-way shoulder rehabilitation services to Merrell's Grade-All, Inc. (St. Cloud, FL), and authorize the procurement office to complete all implementing documentation. The fiscal impact is \$236,925.00 (Expenditure). This covers all Commission districts.	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval to amend Mosquito Control Local Funds Amendment #1 by transferring funds from Operating Supplies to Travel & Per Diem and Training. Amendment #1 amending Local Funds is to transfer \$2,260 from Operating Supplies to Travel & Per Diem (\$1,260) and Training (\$1,000) to enable three (3) employees to attend DODD's courses in order to obtain CEU's needed to maintain their PHPC (Public Health Pest Control) licenses. There is no fiscal impact.	STIVENDER
APPROVED	Tab 16. Request from Public Works to advertise for bids for the CR 50 (Washington Street) Intersection at US 27 project at an estimated cost of \$347,300.00 from the Renewal Sales Tax Capital Projects Infrastructure Construction (Expense) account. The fiscal impact is \$347,300.00 (Expenditure). Commission District 2.	STIVENDER
APPROVED	Tab 17. Request from Public Works for authorization to award CR 561 Restriping from US 27 to CR 48; Project No. 2014-02, Bid No. 14-0002, to Whiteleaf, Inc. DBA/Traffic Solutions, in the amount of \$144,055.47, and to encumber and expend funds in the amount of \$144,055.47 from the Federal/State Grants Fund for the CR 561 Restriping from US 27 to CR 48 project. Also request authorization for the Chairman to execute a Local Agency Program Supplemental Agreement and supporting Resolution No. 2014-2 . The fiscal impact is \$144,055.47 (100% grant funded). Commission Districts 1 & 3.	STIVENDER
APPROVED	Tab 18. Request from Public Works to advertise for bids for the CR 445 Widening and Resurfacing (SR 19 to Hibiscus Road) project at an estimated cost of \$485,000.00 from the Renewal Sales Tax Capital Projects – Infrastructure fund. The fiscal impact is \$485,000. Commission District 5.	STIVENDER
APPROVED	Tab 19. Request from Public Works for authorization to release a cash surety in the amount of \$5,812.95, accept a letter of credit for maintenance in the amount of \$73,856.00, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Plymouth MB, LLC and execute Resolution No. 2014-3 accepting the following roads into the County Road Maintenance System: Plymouth Creek Circle (County Road No. 3985), Stream Avenue (County Road No. 3985A), and Shallow Avenue (County Road No. 3985B). Plymouth Creek Estates is located off of CR 437, south	STIVENDER

	of SR 46 and consists of 72 lots. It is located in Section 13, Township 23 South, Range 25 East. There is no fiscal impact. Commission District 4.	
APPROVED	Tab 20. Request from County Attorney for approval of outside counsel firms and their use on an as needed basis for County purposes. There is no fiscal impact.	MINKOFF
APPROVED	Tab 21. PUBLIC HEARING. Request adoption of Ordinance No. 2014-1 re-imposing the One-Cent and Two-Cent Local Option Fuel Tax pursuant to Section 336.025, Florida Statutes. The re-imposition shall be for a period of twenty-nine (29) years and four (4) months commencing September 1, 2014 and continuing through December 31, 2043. The Ordinance also repeals Section 13-26, Lake County Code, entitled Two-Cent Tax as the section is outdated, and amends Section 13-29, Lake County Code, to make it consistent with the re-imposition of the Local Option Tax. Also, adoption of a Resolution No. 2014-4 readopting and extending the one-cent and two-cent local gas tax. The fiscal impact cannot be determined at this time.	CONNER
PRESENTATION	Tab 22. Presentation by Andrew Collins from the Florida Department of Revenue regarding the economic outlook.	CONNER
APPROVED	Tab 25. Discussion regarding the School Board's request for reimbursement for courtesy transportation at Lake Minneola High School. The Board approved a one-time payment of \$5,218.56 for reimbursement for courtesy busing to give the School Board additional time to decide what to do until the planned road improvements are in place.	HEATH
APPROVED	Tab 23. Update of Fire Stations #14 (Altoona), Fire Station #90 (Clermont) and Fire Station #39 (Mt Plymouth). Also requesting approval to accept the Automatic Aid Agreement with Groveland. The fiscal impact is yet to be determined. The Board approved the staff recommendations regarding the fire stations, including moving forward with the acquisition of property with the City of Clermont and moving forward with the concept plan to move the donated building to Fire Station #39, which will be brought back to the Board for approval of cost, as well as approval of the Automatic Aid Agreement with the City of Groveland.	JOLLIFF
PULLED	Tab 24. Request from Community Safety and Compliance for approval to advertise an ordinance and discussion regarding future regulation on the sale, giving away, offer or advertisement for sale, and public display for sale, of synthetic substances that mimic illegal controlled substances, which have not yet been categorized as illegal controlled substances under federal or state law.	SHEAHAN

FOR YOUR INFORMATION	Mr. David Heath, County Manager, introduced the County's new Public Information Officer, Ms. Elisha Pappacoda, who has previously worked at Fox 35 and the Village Sun.	HEATH
FOR YOUR INFORMATION	Mr. Heath gave kudos to Ms. Amye King, Growth Management Director, and her staff for a smooth transition during the reinstatement of the road and education impact fees.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan commented that economic development is the key to the future success of Lake County as they move forward, and the policies that the Board is fostering are on track for moving forward in that regard.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks mentioned that he attended the Parks, Recreation, and Trails Advisory Committee meeting on January 13, and he reported that the PEAR Park Management Plan has been approved, which means that there will be little to no additional monitoring and reporting required by County staff for that park for the next ten years.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that he appreciated and was looking forward to attending the Board retreat that was scheduled for January 21.	PARKS
FOR YOUR INFORMATION	Commr. Campione suggested that Commr. Cadwell talk about the award from the Governor that Electron Machine, a Lake County company, will receive on January 21 in Tallahassee.	CAMPIONE
APPROVED	Tab 26. Request for approval of Resolution No. 2014-5 for the reappointment of Commr. Cadwell as Chairman of the TDC.	CONNER
FOR YOUR INFORMATION	Commr. Conner related that he represented the County and presented the resolution at the Martin Luther King breakfast.	CONNER
FOR YOUR INFORMATION	Commr. Conner presented the Board with the liaison appointments and noted that he tried to accommodate the Commissioners' requests.	CONNER