

**BOARD ACTION**

May 6, 2014

PRESENTATION	<b>Tab 1.</b> Presentation of Proclamation No. 2014-45 proclaiming the week of May 18-24, 2014 as “Emergency Medical Services Week” requested by Commissioner Cadwell.	CADWELL
PRESENTATION	<b>Tab 2.</b> Presentation of Proclamation No. 2014-49 recognizing the 100 <sup>th</sup> Anniversary of Cooperative Extension Service. There is no fiscal impact.	PARKS
AWARDS	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>TEN YEARS</u></b> Kevin Allen, Roads Maintenance Operator (Not Present) Public Works/Road Operations Division/Maintenance Area II (Minneola)</p> <p><b><u>FIFTEEN YEARS</u></b> Philip Aldrich, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p> <p>Debbie Fore, Landfill Supervisor Public Works/Solid Waste Division/Solid Waste Operations</p> <p><b><u>RETIREMENT</u></b> Deborah Butterworth, Equipment Operator III (34 Years) Public Works/Road Operations Division/Maintenance Area I (Leesburg)</p>	
PRESENTATION	<b>Tab 3.</b> Presentation of Proclamation No. 2014-47 to Roberto Aguayo – place kicker for Florida State University and recipient of the Lou Groza Collegiate Place-Kicker Award, Per Commissioner Conner.	CONNER
	<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>	
	Mr. Rich Dunkel, Mount Dora resident, spoke regarding the upcoming developments, such as the DRI’s and Wellness Way. He requested that the current development process be looked at, because it is constantly adding nutrients and pollutants to the surface waters and that the County look at the LDR’s through a low impact development lens.	
PRESENTATION	External Audit Presentation	KELLY
APPROVED	<b>Tab 4.</b> Clerk of Court’s Consent Agenda:  1. Request to acknowledge receipt of the list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the	KELLY

	<p>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> <ol style="list-style-type: none"> <li>2. Request to acknowledge receipt from the City of Mount Dora the Mount Dora Community Redevelopment Agency and Northeast Community Redevelopment Agency Annual Reports for FY 2013.</li> <li>3. Request to acknowledge receipt from the City of Umatilla their Fiscal Year 2013 Comprehensive Annual Financial Report.</li> <li>4. Request to acknowledge receipt of Fiscal Year 2013 Comprehensive Annual Financial Report from the City of Mount Dora.</li> <li>5. Request to acknowledge receipt of Fiscal Year 2013 Comprehensive Annual Financial Report from the City of Leesburg.</li> </ol>	
APPROVED	<b>Tab 5.</b> Request for approval of <b>Proclamation No. 2014-63</b> proclaiming May 2014 as Water Safety Month per Commissioner Parks.	PARKS
APPROVED	<b>Tab 6.</b> Request from Community Safety and Compliance for the Department of Children and Families Criminal Justice, Mental Health and Substance Abuse reinvestment grant final report.	SHEAHAN
APPROVED	<b>Tab 7.</b> Request from County Attorney for approval of <b>Resolution Nos. 2014-53 (Makin) 2014-54 (Swanson), 2014-55 (Summers Enterprises of Lake County), 2014-56 (Denise Galbreath Craine), 2014-57 (Donald and Janet Galbreath), and 2014-58 (Moore)</b> instituting Eminent Domain proceedings for acquisition of property for the CR 466A Road Project and approval to proceed with pre-suit negotiation offers. The fiscal impact is not determinable at this time.	MINKOFF
APPROVED	<b>Tab 8.</b> Request from County Attorney for approval of the First Addendum to Interlocal Agreement between Lake County, Lake Sumter College and South Lake Hospital relating to the Softball Complex. There is no fiscal impact.	MINKOFF
APPROVED	<b>Tab 9.</b> Request from Facilities Development and Management for approval of three (3) contracts - 14-0622A to Wayne's Paint & Body (Leesburg); 14-0622B to Bales & Langley Body & Paint Shop Inc. (Mt. Dora); and 14-0622C to Coach Crafters Inc. (Tavares) for the provision of vehicle painting and body repair services on an as-required basis, and authorize the	SWENSON

	Procurement Office to execute all supporting documentation. The prior annual expenditure for these services was \$19,500.	
APPROVED	<b>Tab 10.</b> Request from Facilities Development and Management for approval of contract 14-0618 to Port Consolidated Inc. (Tampa, FL with facilities in Groveland and Orlando) for the purchase of fuel products, including gasoline, diesel, kerosene, and bio-diesel, on an as-required basis, and authorize the Procurement Office to execute all supporting documentation. The initial estimate for BCC expenditures for the first year of the contract is \$1,000,000.	SWENSON
APPROVED	<b>Tab 11.</b> Request from Public Works for approval and authorization for Chairman to execute a satisfaction and release of lien for two (2) special assessments. There is no fiscal impact. Commission Districts 3 and 4.	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for approval to amend the existing Solid Waste and Recycling Collection contracts for all three service areas within the County to coincide with the commencement of new contracts. The fiscal impact is \$105,547.00 (Expenditure).	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works for approval for authorization to execute <b>Resolution No. 2014-60</b> accepting the following roads within the Village at Black Bear subdivision into the County Road Maintenance System: Bear Club Lane “Part” (County Road No. 6486A), Calusa Boulevard “Part” (County Road No. 6587), Oconee Avenue (County Road No. 6587A), Saranac Court (County Road No. 6587B), Alaqua Court (County Road No. 6587D), Menominee Lane (County Road No. 6587E), and Oshawa Lane (County Road No. 6587F). The Village at Black Bear subdivision is located East of Eustis off Lake Norris Road in Commission District 5. There is no fiscal impact.	STIVENDER
APPROVED	<b>Tab 15.</b> Request from Public Works for approval for authorization to accept the final plat for Highland Overlook, and all areas dedicated to the public as shown on the Highland Overlook plat, accept a cash surety in the amount of \$28,362.68 for maintenance of improvements, execute a Developer's Agreement for Maintenance of Improvements between Lake County and Lake Minnehaha, Inc., accept a cash surety in the amount of \$7,141.20 for sidewalk construction, execute a Developer's Agreement for Construction of Sidewalk Improvements between Lake County and Lake Minnehaha, Inc., and execute <b>Resolution No. 2014-61</b> accepting the following road into the County Road Maintenance System: Mantanilla Drive (County Road No. 1038B). Highland Overlook consists of 28 lots and is located south of State Road 50, off Bronson Road in the Clermont area, in Section 2, Township 23 South, Range 25 East. There is no fiscal impact. Commission District 1.	STIVENDER

APPROVED	<b>Tab 12.</b> Request from Public Works for approval and signature of <b>Resolution No. 2014-59</b> and Execution of an LAP Agreement with FDOT for the construction of a Roundabout at CR 561 and CR 455 (Project Tracking # INT 11021), and approval to advertise for bids. (FDOT is providing the safety funds for the improvement in the amount of \$1,345,571.00). The fiscal impact is \$1,345,571.00. Commission Districts 1 and 3.	STIVENDER
PRESENTATION	<b>Tab 16.</b> Presentations by recipients of Children's Services grants from the Board of County Commissioners.	KEEDY
PRESENTATION	<b>Tab 17.</b> Presentation by UF/IFAS regarding the importance of agriculture in Lake County. There is no fiscal impact.	BREEDEN
	<b>Tab 18. PUBLIC HEARINGS</b>	
APPROVED	Adoption of <b>Ordinance No. 2014-21</b> amending Lake County Code Chapter 21, "Water Supply and Waste Disposal", and creating Chapter 23, to be entitled "Solid Waste Collection and Disposal and Litter." Adoption of <b>Resolution No. 2014-62</b> amending the Public Works fee schedule for fiscal year 2014, in order to add the fee for awarding a non-exclusive commercial franchise for commercial waste collection.	MINKOFF
APPROVED	<b>Tab 19.</b> Fire Station 90 update. <b>The Board approved to appraise property for purchase of right-of-way, negotiate an agreement with Senninger for donation of fire station parcel and right-of-way exchange, utilize existing continuing contract engineer for right-of-way and fire station site, bid modular fire station including site development and continue work with the City of Clermont regarding long term plans and financial participation.</b>	HEATH
APPOINTMENT	<b>Tab 20.</b> Appoint Mr. Frank Kirschenheiter as the Lady Lake member of the Library Advisory Board to serve an unexpired four-year term ending 2/28/2016.	SULLIVAN
APPOINTMENT	<b>Tab 21. Resolution No. 2014-64</b> regarding appointment of Ms. Phyllis Dallinga as the resident who is actively engaged as a real estate professional in connection with affordable housing on the Affordable Housing Advisory Committee to serve an unexpired two-year term ending 11/30/2014.	SULLIVAN
DISCUSSION	<b>Tab 22.</b> Discussion regarding South Lake Regional Water Initiative. <b>The Board gave consensus for Commr. Parks to send a letter to the St. Johns River Water Management District asking whether a consultant, Alan Oyler, could assist the South Lake Water Initiative regarding the alternative water supply, lake levels, and conservation.</b>	PARKS

APPROVED	<b>Tab 23.</b> Letter to NACO regarding the appointment of Commr. Cadwell to the NACO Committee and to attend all functions.	CONNER
FOR YOUR INFORMATION	Commr. Sullivan mentioned that 250,000 people attended the Leesburg Music and Bike Fest and there was great support by Economic Development, Public Safety, Sheriff's Office and EMS, which was outstanding.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks thanked staff for the presentation to Mr. Roberto Aguayo.	PARKS
FOR YOUR INFORMATION	Commr. Campione mentioned the attention that has been given to the Villa City Project in Groveland and would like to make sure that the Board is being involved with the project to make sure their input is registered during the regional planning process. She noted that one main concern is that there are adequate light industrial uses due to being in close proximity to major transportation networks, because it is prime property for creating jobs in Lake County. She opined that it is a great opportunity to incorporate state of the art methods for purposes of being a model for water reuse.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell advised that he attended the Early Learning Coalition orientation two weeks ago, and he will be attending his first board meeting on May 7, 2014.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell noted that he attended the funeral of Mr. C. Guy Maxcy, a former Highlands County Commissioner and current DeSoto County Administrator, on Saturday, May 3, 2014.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell stated that he attended the service for Mr. Nicholas Faryna, owner of Faryna Grove Care and Sunsational Citrus, on May 5, 2014.	CADWELL
FOR YOUR INFORMATION	Commr. Conner advised that the City of Eustis requested a letter for GIS mapping.	CONNER
FOR YOUR INFORMATION	Commr. Conner stated that he appreciated Pastor Brooks Braswell of the First Baptist Church of Umatilla and Sheriff Gary Borders for organizing the national day of prayer.	CONNER
FOR YOUR INFORMATION	Commr. Conner noted that the Commission attended the Community Service Awards on April 30, 2014 in Mount Dora.	CONNER
FOR YOUR INFORMATION	Commr. Conner complimented the Economic Development Department and Senningers Irrigation for the work they have done together.	CONNER
FOR YOUR	Commr. Conner thanked Ms. Kelly LaFollette, Communications Director,	CONNER

INFORMATION	and her staff, and Wendy Taylor for all of their hard work on the presentation for Mr. Roberto Aguayo.	