

**BOARD ACTION**

August 12, 2014

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| <p>AWARDS</p> | <p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b><br/>Boyd Bruce – Regional Branch Manager<br/>Public Resources/Library Services Division/Cooper LSCC Library</p> <p><b><u>TEN YEARS</u></b><br/>Morgan Cates – Assistant Area Maintenance Supervisor<br/>Public Works/Road Operations Division/Maintenance Area I (Leesburg)</p> <p>Magdalena Contreras Cordero – Graphic Artist II<br/>Communications</p> <p>Randy Shappard – Network Technician<br/>Public Resources/Library Services Division</p> <p><b><u>FIFTEEN YEARS</u></b><br/>Anthony Deaton – Chief Probation Officer<br/>Community Safety &amp; Compliance/Probation Services Division</p> <p><b><u>TWENTY YEARS</u></b><br/>Benson Hartle – Fire Lieutenant/EMT<br/>Public Safety/Fire Rescue Division</p> <p>Anna Perez – Office Associate III<br/>Public Resources/Agricultural Education Services Division</p> <p><b><u>RETIREMENT</u></b><br/>Skip Nemecek – Chief Plans Examiner (18 years) (not present)<br/>Growth Management/Building Services Division</p> <p>Dennis Martino – Equipment Operator III (12 years) (not present)<br/>Public Works/Road Operations Division/Maintenance Area I (Leesburg)</p> <p><b><u>EMPLOYEE OF THE QUARTER</u></b><br/>Thomas Osebold – Veterans Services Officer<br/>Community Services</p> <p><b><u>SUPERVISOR OF THE QUARTER</u></b><br/>Robert Chandler – Economic Development &amp; Tourism Director<br/>Economic Development &amp; Tourism</p> |  |
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| APPROVED | <b>Tab 1.</b> Approval of the Minutes for the following BCC Meetings: June 24, 2014 (Regular Meeting) and July 8, 2014 (Regular Meeting).   | KELLY |
|          | <p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Leonard Wheeler, an advocate for the disabled, expressed concern of issues he believed were violations of the ADA (Americans with Disabilities Act) laws, such as a need for sidewalks on both sides of some local roadways, and he offered to raise the money needed for those improvements.</p> <p>Mr. Vance Jochim, a writer of a blog regarding fiscal and governmental issues, spoke against an 18-percent increase in the property taxes that were approved to be put on the TRIM notices, and he stated that he hoped the Board will scale that increase back substantially. He also encouraged the Board to raise impact fees, since he believed the schools needed them.</p>   |       |
| APPROVED | <p><b>Tab 2.</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 proof of publication of unclaimed moneys and payment to the Board for those non-court related moneys advertised less claims and publication costs.</li> <li>3. Request to acknowledge receipt of BCC-119 Follow-up Review of Audit of Animal Services Licensure Function and BCC-120 Follow-up Review of Audit of Animal Services Kennel and Field Operations.</li> <li>4. Request to acknowledge receipt of the City of Fruitland Park Comprehensive Annual Financial Report for the year ending September 30, 2013.</li> <li>5. Request to acknowledge receipt the City of Minneola Resolutions 2014-09 and 2014-11.</li> <li>6. Request to acknowledge receipt of the City of Clermont's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2013.</li> </ol> | KELLY |

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| APPROVED | <b>Tab 3.</b> Request from Community Services for approval and signature on the FY 2014-2015 Community Development Block Grant (CDBG) Proposed Projects and Annual Action Plan. The fiscal impact is \$954,505.00 (Expense-Fully Grant Funded).   | KEEDY   |
| APPROVED | <b>Tab 4.</b> Request from Community Services for approval and signature on the Updated Urban County Agreements for years 2015, 2016, and 2017. There is no fiscal impact.  | KEEDY   |
| APPROVED | <b>Tab 5.</b> Request from Community Services for approval for the Eustis Housing Authority to roll over unexpended 2012-2013 Health & Human Services grant funds in the amount of \$1,146.00 to utilize for FY 2013-2014 for their Utility Deposit Assistance program. There is no fiscal impact.  | KEEDY   |
| APPROVED | <b>Tab 6.</b> Request from Community Services for approval of the transportation Coordination Agreement between the Lake County Board of County Commissioners and C.Y.B., Inc. (Count Your Blessings) for the provision of transportation service for the Agency for Persons with Disabilities (APD) clients and self-pay clients. There is no fiscal impact.   | KEEDY   |
| APPROVED | <b>Tab 7.</b> Request from Community Services for approval of the Agreement between Mid Florida Community Services, Inc. and the Lake County Board of County Commissioners for transportation services to the four meal sites operated in Lake County. The fiscal impact is \$247,867.00 (Expense - County Portion: \$120,377.00 / Mid Florida: \$127,490.00).  | KEEDY   |
| APPROVED | <b>Tab 8.</b> Request from Community Safety and Compliance for approval of distribution of Byrne Grant funds among local jurisdictions applying for funding; approval for submission of application for the Lake County Sheriff Department for "Interrogation Enhancement Initiative;" and approval of Chairman to sign grant documents including letters of support, application, certificate of acceptance, EEO certifications and subsequent grant documents. The grant funding will be appropriated as part of the Sheriff's 2014-2015 Budget. There is no fiscal impact. | SHEAHAN |
| APPROVED | <b>Tab 9.</b> Request from County Attorney for approval of <b>Resolution No. 2014-95</b> Confirming the Establishment of Branch Offices of the Tax Collector, Property Appraiser, Clerk, Sheriff and Supervisor of Elections of Lake County, Florida.   | MINKOFF |
| APPROVED | <b>Tab 10.</b> Request from County Attorney for approval and execution of the Settlement Agreement in Lake County vs. Cindy and Clinton Dobbs. There is no fiscal impact.   | MINKOFF |

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| APPROVED | <b>Tab 11.</b> Request from Growth Management for approval to advertise public hearing for amendment to Section 22-11, Lake County Code, regarding Prepayment of Impact Fees. There is no fiscal impact.  | KING      |
| APPROVED | <b>Tab 12.</b> Request from Public Works for approval of contract 14-0028 for construction engineering and inspection (CEI) services, materials testing and post-design engineering services for N. Hancock Road to Tierra, Inc. The fiscal impact is \$640,420.00 (Expenditure.) Commission District 1.  | STIVENDER |
| APPROVED | <b>Tab 13.</b> Request from Public Works for approval and signature on <b>Resolution No. 2014-96</b> authorizing the reduction of the speed limit from 45 MPH to 35 MPH on CR 44 (6143) from approximately 75' east of Fort Mason Drive, east to CR 452 in the Eustis area, Commission District 4. Section 34, Township 18, Range 26. There is no fiscal impact.  | STIVENDER |
| APPROVED | <b>Tab 14.</b> Request from Public Works for approval of attached Budget Transfer (BUA 2014-11.2) to amend Mosquito Control State Funds Amendment #1 in order to purchase more chemicals for adulticiding. Funds in the amount of \$2,033 are being moved from travel & training to chemicals.  | STIVENDER |
| APPROVED | <b>Tab 15.</b> Request from Public Works for approval to piggy-back the competitively competed and awarded contract (No. C14-0155) that the City of Orlando has with Safety Products, Inc. (Eaton Park, FL) to provide various safety supplies on an as-required basis. The fiscal impact is \$20,000.00 (Expenditure) Annual Estimate.   | STIVENDER |
| APPROVED | <b>Tab 16.</b> Request from Public Works for authorization to accept a maintenance bond in the amount of \$32,245.30; execute a Contractor's Agreement for Maintenance of Improvements between Lake County and Allstate Paving, Inc., and execute Change Order #1. There is no fiscal impact.   | STIVENDER |
| APPROVED | <b>Tab 17.</b> Request from Public Works for authorization to accept a performance bond in the amount of \$86,295.00 and execute a Developer's Agreement for Construction of Sidewalk Improvements between Lake County and DR Horton, Inc. Citrus Highlands Phase II consists of 82 lots and is located off US 27 in the Four Corners area in Section 23, Township 24 South, Range 26 East. Commission District 1. There is no fiscal impact. | STIVENDER |
| APPROVED | <b>Tab 18.</b> Request from Public Works for authorization for the Chairman to execute change order #5 to the Alfred Street One Way Pair Project No. 2013-07, Bid No. 13-0038, to DeWitt Excavating, Inc. Change order #5 is for various storm system modifications due to conflicts with existing utilities owned by the City of Tavares, conflicts with an existing conduit system, and   | STIVENDER |

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|              | the discovery of unknown piping during the course of work. The total estimated cost of this work is \$22,473.00, \$13,569.00 of which is the County's responsibility and is to be funded by the Road Impact Fee Benefit District 2 Fund. The remaining \$8,904.00 is the City of Tavares' responsibility and is to be funded by the Road Impact Fee Benefit District 2 Fund and reimbursed by the City of Tavares. With approval of this change order, twenty-eight (28) days will be added to the contract completion time. The fiscal impact is \$22,473.00 (\$13,569.00 to be funded by the County and \$8,904.00 to be reimbursed by the City of Tavares). Commission District 3. |         |
| APPROVED     | <b>Tab 19.</b> Request from Public Safety for approval and execution of Interlocal Agreement between Lake County and Florida Hospital Waterman for County-wide Communication System. The fiscal impact is \$1,776.00 annually (Revenue).  | JOLLIFF |
| APPROVED     | <b>Tab 20. PUBLIC HEARING.</b> Adoption and execution of <b>Ordinance No. 2014-50</b> amending Section 2-90.37(a), Lake County Code, regarding membership of the Lake County Arts and Cultural Alliance. There is no fiscal impact.   | CONNER  |
| APPROVED     | <b>Tab 21. PUBLIC HEARING.</b> Public hearing for the approval of the FY 2015-2019 Road Impact Fee Transportation Construction Program, and approval of the FY2015-2019 Transportation Construction Program that includes funding from Federal/State Grants and Renewal Sales Tax Capital Projects – Public Works/Roads. The fiscal impact for FY 2015 is \$15,136,000.00 Estimate (Expenditure). Commission Districts, 1, 2, 3, 4, and 5.  | CONNER  |
| APPROVED     | <b>Tab 22.</b> Request from Community Services for approval to transmit 2014 Annual Update to the Lake-Sumter Transit Development Plan to the Florida Department of Transportation; notify LYNX of the termination of the LYNX Route 204 Service Agreement; and approval to work with LYNX Route 204 riders to arrange vanpool service.   | KEEDY   |
| PRESENTATION | <b>Tab 23.</b> Comprehensive presentation regarding Low Impact Development.   | KING    |
| APPOINTMENT  | <b>Tab 24.</b> Appointment of Tom Carrino as representative of the City of Eustis to complete an unexpired two-year term ending July 31, 2015 and reappointment of Amy Painter as representative of the City of Leesburg to serve a two-year term ending July 31, 2016 to the Arts and Cultural Alliance, as well as approval of <b>Ordinance No. 2014-51.</b>  | CONNER  |
| APPOINTMENT  | <b>Tab 25.</b> Appointment of Audrey Williams to the Affordable Housing   | CONNER  |

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|                      | Advisory Committee as a representative of a resident that is a concerned citizen for affordable housing to complete an unexpired two-year term ending 11/30/2015 and <b>Resolution No. 2014-97.</b>   |          |
| APPOINTMENT          | <b>Tab 26.</b> Appointment of Catherine C. Hanson to the Library Advisory Board as a District 4 representative to complete an unexpired term and serve a consecutive four-year term ending 2/28/2019.   | CONNER   |
| APPOINTMENT          | <b>Tab 27.</b> Reappointment of the following members to the Lake EMS Board of Directors: Keith Mullins, Councilmember, City of Clermont to serve two-year term ending 2/1/15; Chris Bell, Mayor of City of Fruitland Park, to serve two-year term ending 2/1/15; and Michael Holland, Commissioner, City of Eustis to serve two-year term ending 2/1/16. | CONNER   |
| CONSENSUS            | <b>Tab 28.</b> Discussion regarding school impact fees. <b>There was consensus to request that the CFAC (Capital Facilities Advisory Committee) look into other alternatives to the impact fees that could actually be done in the next 12 to 24 months.</b>  | CONNER   |
| FOR YOUR INFORMATION | Mr. Sandy Minkoff, County Attorney, reported that Ms. Erin Hartigan, Assistant County Attorney, passed her certification exam last week and is now a certified Florida lawyer in city, county, and local government.  | MINKOFF  |
| FOR YOUR INFORMATION | Commr. Sullivan related that Beacon College in Leesburg is celebrating their 25 <sup>th</sup> anniversary, and there will be recognition of that in the future.   | SULLIVAN |
| FOR YOUR INFORMATION | Commr. Parks thanked staff who was present at the August 6 community meeting in Clermont regarding the Lakeshore Drive future land use amendment and zoning application.  | PARKS    |
| FOR YOUR INFORMATION | Commr. Parks thanked those who participated in the National Night Out at Waterfront Park in Clermont and mentioned that Sheriff Gary Borders and other police and fire agencies from South Lake were present.   | PARKS    |