

BOARD ACTION

January 13, 2015

AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>TEN YEARS</u></p> <p>Patrick Billson, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Brian Merkle, Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>John Reynolds, Library Page (not present) Public Resources/Library Services Division</p> <p>Jessica Woods, Permitting Technician I (not present) Growth Management/Building Services Division</p> <p><u>FIFTEEN YEARS</u></p> <p>Timothy Judy, Firefighter/EMT Public Safety/Fire Rescue Division</p> <p><u>THIRTY-FIVE YEARS (Presented by Bill Veach)</u></p> <p>David Walker, A/V and Asset Technician Information Technology</p>	
APPROVED	<p><u>Tab 1.</u> Request for approval of the Minutes for the following BCC Meetings: December 2, 2014 (Regular Meeting) and December 16, 2014 (Regular Meeting).</p>	KELLY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Ronnie White, a resident of Leesburg, discussed putting a stoplight at Thomas Avenue and Talley Road in Leesburg, since he believes that to be a dangerous intersection.</p>	
APPROVED	<p><u>Tab 2.</u> Request for approval and presentation of Proclamation No. 2015-1 recognizing January 30, 2015 as We Care of Lake County Day, per Commissioner Cadwell.</p>	CADWELL
PRESENTATION	<p><u>Tab 3.</u> Presentation of Proclamation No. 2014 - 148 proclaiming Jan. 2015 as Human Trafficking Awareness Month, per Commissioner Parks.</p>	PARKS

APPROVED	<p>Tab 4. 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 Order Approving Water Rate Tariff Revision by W.B.B. Utilities, Inc., Before the Florida Public Service Commission, Docket No. 140171-WU, Order No. PSC-14-0681-TRF-WU. 3. Request to acknowledge receipt of Notice of Public Hearing for Annexation from the City of Groveland for Ordinance 2015-01-01 extending and increasing the corporate limits of the city pursuant to the voluntary annexation provisions of Section 171.044 and Section 171.204 F.S. by annexing approximately 1.33 acres of real property not embraced within the present limits of the City of Groveland. 	KELLY
APPROVED	<p>Tab 5. Request from Community Services for approval and signature on the Third Supplemental Agreement with Ride Right Transit, LLC to allow for a Cost of Living Allowance (COLA) of 1.70% for the second year of the contract. The fiscal impact is \$54,751.</p>	KEEDY
APPROVED	<p>Tab 7. Request from County Attorney for approval of renewal of District Office Lease to provide office space for Congressman Daniel Webster at the Clerk's Public Record Center located at 122 East Main Street in Tavares. There is no fiscal impact.</p>	MINKOFF
APPROVED	<p>Tab 8. Request from County Attorney for approval and execution of the Third Amendment to the Agreement between Lake County and Bryant Miller Olive, P.A. for disclosure counsel services. The fiscal impact is unable to be determined at this time.</p>	MINKOFF
APPROVED	<p>Tab 9. Request from Facilities Development and Management for approval of contract awards under Invitation to Bid (ITB) 15-0607 to twenty-two (22) vendors for the provision of multiple brands of parts for use in repairs to Lake County vehicles and operating equipment on an as-required basis, and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is indefinite in nature at this time.</p>	SWENSON
APPROVED	<p>Tab 10. Request from Fiscal and Administrative Services for approval to (1) declare the items on the attached list surplus to County needs, (2) authorize</p>	KOONTZ

	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. There is no fiscal impact.	
APPROVED	Tab 11. Request from Growth Management for approval and execution of the Special Master Agreement between Lake County and Love's Landing, Inc., John Hall Love and Samuel B. Love, Jr. The fiscal impact is \$437.50 (Expenditure).	KING
APPROVED	Tab 12. Request from Public Safety for approval and execution of: (1) Hazards Analysis Grant Agreement with the State of Florida, Division of Emergency Management; (2) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact; (3) Unanticipated Revenue Resolution No. 2015-3 ; and (4) Authorization for staff to complete any necessary budget adjustments. This agreement provides revenue to the Emergency Management Division. No local match is required. The fiscal impact is \$9,865 (Revenue) and \$9,865 Expense.	JOLLIFF
APPROVED	Tab 13. Request from Public Safety for approval and execution of: (1) FY14 State Homeland Security Grant Program (SHSGP) Funding Agreement in the amount of \$17,778; (2) Unanticipated Revenue Resolution No. 2015-4 ; and (3) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. This Agreement provides revenue to the Emergency Management Division. No local match is required. The fiscal impact is \$17,778 (Revenue) and \$17,778 (Expenditure).	JOLLIFF
APPROVED	Tab 14. Request from Public Safety for approval of the agreement between Lake County and Lake and Sumter Emergency Recovery, Inc., (LASER) through the first renewal of the available four (4) additional one (1) year periods. The fiscal impact is \$5,000 (Expenditure).	JOLLIFF
APPROVED	Tab 15. 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 2 & 4.	STIVENDER
APPROVED	Tab 16. Request from Public Works for authorization to accept the final plat for Las Colinas Phase IV and all areas dedicated to the public as shown on the Las Colinas Phase IV plat. Las Colinas Phase IV consists of 2 lots and is located in the Mission Inn community west of Howey-In-The-Hills in Section 22, Township 20 South, Range 25 East. Commission District 3. There is no fiscal impact.	STIVENDER

APPROVED	Tab 17. Request from Public Works for authorization for the Chairman to execute change order #7 in a net deduct amount of \$16,195.02 to the Alfred Street One Way Pair Project No. 2013-07, Bid No. 13-0038, to DeWitt Excavating, Inc. Change order #7 is the final change order and is for changes to the project not shown on the construction plans involving signage and striping changes to provide additional route direction along the Alfred Street and Caroline Street corridors, the addition of a driveway, and the furnishing of a fiber optic termination cabinet. The change order also provides a credit for the sanitary sewer lateral and water service relocations not needed for the City of Tavares that were included in change order #2. The net cost of change order #7 is a reduction of \$16,195.02 and is to be funded by the Road Impact Fee Benefit District 2 Fund. Commission District 3.	STIVENDER
APPROVED	Tab 6. Request from County Attorney for approval of outside counsel firms and their use on an as needed basis for County purposes and authorization for the County Manager, with approval from the County Attorney, to sign for direct payments for legal services. There is no fiscal impact.	MINKOFF
APPROVED	Tab 18. PUBLIC HEARING. Request for approval of Resolution No. 2015-5 expressing the intent of Lake County to use the uniform method for the levy, collection, and enforcement of non-ad valorem assessments, approval of the Uniform Collection Agreement between Lake County and the Lake County Tax Collector, and approval of the Agreement between Lake County and the Lake County Property Appraiser for reimbursement of costs all associated with the Firethorn Road Special Assessment Project No. 104. There is no fiscal impact. Commission District 4.	CONNER
APPROVED	Tab 19. PUBLIC HEARING. Request adoption of Ordinance No. 2015-1 re-imposing the third-cent through sixth-cent local option fuel tax pursuant to Section 336.025, Florida Statutes. The re-imposition shall be for a period commencing August 31, 2015 and continuing through December 31, 2043. The ordinance also amends Section 13-27 and Section 13-28, Lake County Code, to make them consistent with the re-imposition of the local option tax. The fiscal impact cannot be determined at this time.	CONNER
PRESENTATION	Tab 20. Presentation. Budget kickoff – Economic trends and conditions.	CHANDLER
APPOINTMENT	Tab 21. Appointment of Mr. Edward Waterman to the Parks, Recreation and Trails Advisory Board to complete a two-year unexpired term ending May 20, 2015 representing District 5.	CONNER
APPOINTMENT	Tab 22. Reappointment of the following members to the Elder Affairs Coordinating Council to serve a two-year term beginning January 31, 2015: Barbara Howell representing District 1, Mary Lou Wieloszynski and Joseph Wynkoop representing District 2, and Barbara Wilson Smith and Frances	CONNER

	Weston representing District 4; as well as appointment of Peter Caracciolo as an at-large member.	
APPOINTMENT	Tab 23. Reappointment of Debbie Stivender as School Board Member and Rosanne Brandeburg as alternate School Board Member to the Planning and Zoning Board to serve a four-year term beginning January 31, 2015.	CONNER
APPROVED	Tab 24. Request for approval to appoint Commissioners Parks and Campione to “Coalition,” authorize appointed Commissioners to coordinate with Minneola, Montverde, and Mount Dora to make appointments; and authorize staff to prepare list of projects to be included in legislative package.	CAMPIONE
FOR YOUR INFORMATION	Mr. David Heath, County Manager, related that there was a BCC retreat scheduled for Tuesday, January 20, at the Emergency Operations Center and noted that anything requiring Board action will be put on a subsequent agenda for future action.	HEATH
FOR YOUR INFORMATION	Commr. Parks commented that it was great to be part of the Dreamplex grand opening in Clermont last Saturday, January 10, with hundreds of people in attendance.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that he spoke at the opening of the herb garden demonstration at Discovery Gardens that weekend and thanked the Commissioners who came to that event.	PARKS
FOR YOUR INFORMATION	Commr. Cadwell suggested that the Board use a classroom at Discovery Gardens as a location for a BCC workshop in the future, and he noted that Discovery Gardens has matured recently.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell related that he had attended the East Lake Chamber banquet last week, where it was mentioned that they would focus more on the Mount Plymouth-Sorrento area.	CADWELL
CONSENSUS	Commr. Cadwell related that they have to make an appointment to a one-time, short-term CFX committee having to do with an executive director search, and he asked for consensus from the Board for Mr. Heath to appoint Mr. Bill Veach, Deputy County Manager, as a staff person for this appointment. The Board gave consensus for this appointment.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reported that he had a good visit with the new Secretary of FDOT to work through some wording for the CFX legislative agenda regarding specific permission that the Secretary had to get from DOT and Lake County for funding of their portion of the Wekiva, since it was a bond issue for them.	CADWELL

FOR YOUR INFORMATION	Commr. Conner related that he represented the Board at the Martin Luther King breakfast last Friday morning, January 9.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported that he would be leaving the liaison appointments the same except for the appointment of Commr. Cadwell to the Medical Examiner's Board and the Shared Services Network, since they wanted a mortician on that board.	CONNER
	CLOSED SESSION	