

BOARD ACTION

March 10, 2015

APPROVED	Tab 1. Request for approval of the Minutes for the following BCC Meetings: February 6, 2015 (Special Meeting) and February 10, 2015 (Regular Meeting).	KELLY
AWARDS	<p><u>AWARDS</u></p> <p><u>BOARD/COMMITTEE CERTIFICATES</u></p> <p><u>Affordable Housing Advisory Committee</u> Ms. Rene O’Day, for service from 2013-2014 (not present)</p> <p><u>Board of Building Examiners</u> Leonard Di Silvestro, for service from 2008-2015 (not present) William D. Hauser, for service from 2013-2015 (not present)</p> <p><u>Elder Affairs Coordinating Council</u> Deanna Chapman, for service from 2006-2015 (not present)</p> <p><u>Planning & Zoning Board</u> Kasey C. Kesselring, for service from 2011-2015</p> <p><u>Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee</u> Frances Geddes, for service from 2013-2015 (not present)</p> <p><u>Tourist Development Council</u> Councilman Ray Goodgame, for service from 2005-2014</p> <p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Carlos Herrera – Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p><u>TEN YEARS</u> Shelly Coates – Database and App Coordinator Information Technology/Programming & Application Support Division Jeffrey Lord – Firefighter/EMT (not present) Public Safety/Fire Rescue Division Thomas Mitchell – Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p>	

	<p><u>FIFTEEN YEARS</u> William Cork – Firefighter/EMT (not present) Public Safety/Fire Rescue Division Noah Hollis – Firefighter/EMT (not present) Public Safety/Fire Rescue Division Truman McCall – Equipment Operator III Public Works/Road Operations Division/Maintenance Area III (Umatilla) Michael Quick – Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division Jeff Sandy – Chief Plans Examiner (not present) Economic Growth/Building Services Division</p> <p><u>THIRTY-FIVE YEARS</u> Teresa Dunham – Program Supervisor Community Services/Housing Services Division</p> <p><u>EMPLOYEE OF THE QUARTER – 1st Quarter FY2015</u> Jeffrey Hurst – Fire Lieutenant/EMT Public Safety</p> <p><u>SUPERVISOR OF THE QUARTER – 1st Quarter FY2015</u> Brook Miller – Parks & Trails Program Manager Public Resources</p> <p><u>T.E.A.M. OF THE QUARTER – 1st Quarter FY2015</u> Solid Waste Phone Bank Team</p>	
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p>	
APPROVED	<p><u>Tab 2.</u> Approval of Clerk of Courts' Consent Agenda (Items 1 and 2)</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 Ordinance from the Town of Lady Lake for the voluntary contraction (deannexation) of approximately 3.18 acres of real property generally located south of Lake Griffin and east of Dulgar Road, described in attached Exhibit A. 	KELLY
APPROVED	<p><u>Tab 3.</u> Request for approval of Proclamation 2015-21 declaring March 15-21, 2015 as Florida Surveyors and Mappers Week.</p>	CAMPIONE

APPROVED	Tab 4. Request from Community Services for approval to purchase supplemental software from RouteMatch Software, Inc. under County contract 08-0612 for Lake County Public Transportation system. The fiscal impact is \$129,985, and is fully grant-funded	KEEDY
APPROVED	Tab 5. Request from County Attorney for approval of Lease Agreement between Lake County and Grande Commercial Property, LLC, for the Sheriff's lease space located at 108 LaGrande Boulevard in Lady Lake. The fiscal impact is \$12,930.66 for FY14/15.	MINKOFF
APPROVED	Tab 6. Request from Facilities Development and Management for approval to award contract 15-0208 for re-roofing of the Expo Building at the County Fairgrounds to Pat Lynch Construction (Orlando). The fiscal impact is \$28,925 (Expenditure).	SWENSON
POSTPONED	Tab 7. Request from Fiscal and Administrative Services for award of contract 15-0610 to ETR, LLC (Sanford, FL) for ambulance refurbishing services on an as-required basis with initial work order for five (5) units. The fiscal impact for the initial work order for refurbishing five (5) units is \$277,257.00 (Expenditure). The Board approved a motion to refer this item back to the full EMS board for the logistics on how they handle work on refurbished units.	KOONTZ
APPROVED	Tab 8. Request from Fiscal and Administrative Services for approval for the purchase of four (4) Lifepak cardiac monitor/defibrillators and accessories for Lake EMS from Physio-Control Inc. (Chicago, IL), with authorization for Procurement Services to execute all supporting documentation, and approval of standardization of Physio-Control product line until such time any alternate action is considered and approved. The initial fiscal impact for the four (4) Lifepak cardiac monitor/defibrillators is \$99,182.20 (Expenditure).	KOONTZ
APPROVED	Tab 9. Request From Public Safety for approval and execution of Interlocal Agreement between Lake County, Florida, and the School Board of Lake County for County-wide Communications System. The fiscal impact is \$144.00 (Revenue) annually.	JOLLIFF
APPROVED	Tab 10. Request from Public Works for approval of installation of covered shelters and improvements at the closed Phase I Landfill at the County's Solid Waste Facility to fly radio controlled scale model aircraft, per the original 1998 agreement with LARKS (Lake Aircraft Radio Kontrol Squadron). There is no fiscal impact, as the shelters and improvements will be made by LARK.	STIVENDER
APPROVED	Tab 11. Request from Public Works for approval of contract 15-0615 to Raynor Shine Services, LLC (Ocoee, FL) for the processing, grinding, and	STIVENDER

	as-requested transporting of yard trash, land clearing debris, and dimensional lumber on an as-required basis, and authorization for the Procurement Office to execute all supporting documentation. The fiscal impact is estimated to be \$215,000 (Expenditure).	
APPROVED	Tab 12. Request from Public Works for approval to award contract for 15-0412 to Cemex (Davenport / Leesburg / Clermont, FL) and Dixie Lime and Stone Company (Ocala, FL) and authorize the Procurement Office to execute all supporting documentation. The initial estimate of fiscal impact is \$30,000 (Expenditure).	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval to assign two separate County contracts currently awarded to Leidos Engineering, one for debris management / monitoring and one for environmental engineering, to Tetra Tech Inc. and the Louis Berger Group respectively, due to corporate acquisition proceedings; and to authorize the procurement office to complete all implementing documentation. There is no fiscal impact.	STIVENDER
APPROVED	Tab 14. PUBLIC HEARING. Request for approval of Resolution 2015-22 authorizing issuance of an Industrial Development Revenue Note for Family Christian Center of Clermont, Inc., not to exceed \$5,500,000. There is no fiscal impact.	CONNER
PRESENTATION	Tab 15. Discussion of the proposed annexation of the Plaza Collina DRI into the City of Clermont. There is no fiscal impact.	KEEDY
PRESENTATION	Tab 16. BUDGET WORK SESSION Public Transportation budget presentation and LakeXpress expansion into south Lake County. There is no fiscal impact.	KOONTZ
APPOINTMENT	Tab 17. Appointment of Michael W. Rankin to the Sales Surtax Oversight Advisory Committee as a Public-at-Large Member as designated by the Lake County League of Cities to complete an unexpired four-year term ending November 19, 2018.	SULLIVAN
APPOINTMENT	Tab 18. Reappointment of Councilmember Keith Mullins and Mayor Chris Bell to the Lake Emergency Medical Services Board of Directors as Members representing the cities within Lake County to serve two-year terms ending February 1, 2017.	CADWELL
FOR YOUR INFORMATION	Commr. Sullivan stated that he was looking forward to the workshop on the 31 st and promised to update the Board on the progress of the penny sales tax issue.	SULLIVAN

FOR YOUR INFORMATION	Commr. Parks reported that he had attended a ribbon cutting ceremony at South Lake Trail and commended staff for organizing such a successful event.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that he, Commr. Sullivan, and Commr. Cadwell had attended the Clermont Boathouse Opening.	PARKS
FOR YOUR INFORMATION	Commr. Campione relayed that she had heard from a constituent concerning deed restriction violations that had occurred in their neighborhood and opined that staff could look into the possibility of having applicants check a box that indicates if they have deed restrictions when being issued a permit.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that she had attended a meeting in Apopka about the potential for the Sunrail and the possibility of creating a demo route.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione opined that there should perhaps be a way to facilitate citizens that want to help do litter pick up and not lose the room in their own trash can. She thanked staff for their hard work when the Trash Program was being introduced.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that she had appeared on a Hawthorn television program to discuss water quality issues and the Keep Lake County Beautiful program.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell reported that he had attended the signing of the health science initiative at Lake Sumter Community College.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell mentioned that the Trail and Rowing Center was appreciative of Commr. Parks' efforts with them and thanked Commrs. Conner and Campione for attending the Umatilla Chamber Installation and Banquet.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell relayed that he had attended the Special Olympics at Tavares High School with Commr. Conner, which had been wonderful.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell related that volleyball season had started and that they would be having many events at the Hickory Point Volleyball Center.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell commented that Congressman Webster will attend an upcoming meeting to make the official announcement that the Expressway had received a federal Tiava loan that will save the County money in interest and allow the projects in Wekiva to progress faster.	CADWELL

FOR YOUR INFORMATION	Commr. Conner relayed that Mr. Minkoff had submitted his notice of retirement and asked Mr. Heath to add an agenda item for the Commission to discuss how they wished to proceed at the next meeting.	CONNER
FOR YOUR INFORMATION	Commr. Conner remarked that he had met with Mr. Don Van Beck, a veteran who is interested in providing information to veterans' widows, and has asked staff to start development on a similar document for Lake County.	CONNER
	CLOSED SESSION	