

**BOARD ACTION**

October 6, 2015

AWARDS	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>TEN YEARS</u></b> Natali Bautista, Office Associate II Public Works/Road Operations Division/Maintenance Area I (Leesburg)</p> <p><b><u>FIFTEEN YEARS</u></b> Amy Elliot, Office Associate III Community Services/Housing Services Division</p> <p><b><u>RETIREMENT</u></b></p> <p><b><u>19 YEARS:</u></b> Ronald Searcy, Sign &amp; Striping Technician II (not present) Public Works/Engineering Division/Traffic Operations</p> <p><b><u>20 YEARS:</u></b> Sanford Minkoff, County Attorney County Attorney's Office</p> <p><b><u>21 YEARS:</u></b> Zbrosław Pluta, Engineer III Public Works/Engineering Division/Survey &amp; Design</p> <p><b><u>22 YEARS:</u></b> Gary Debo, Operations Compliance Coordinator Public Works/Solid Waste Division</p> <p><b><u>28 YEARS:</u></b> Yancey Peterson, Fire Lieutenant/EMT (not present) Public Safety/Fire Rescue Division</p>	ANDERSON
APPROVED	<p><b><u>Tab 1.</u></b> Request for approval and presentation of <b>Proclamation No. 2015-101</b> to Barbara Lehman in appreciation for her commitment, dedication and leadership while serving in the capacity as the Chief Deputy Clerk – County Finance, Lake County Clerk of Courts.</p>	CONNER
APPROVED	<p><b><u>Tab 2.</u></b> Request for approval and presentation of <b>Proclamation No. 2015-102</b> to Sanford A. Minkoff in appreciation for his 20-years of service, commitment, dedication and leadership while serving in the capacity as the Lake County Attorney.</p>	CONNER
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. James Lobb, a resident of Clermont, thanked the Board for improvements to the trails in the South Lake area.</p> <p>Mr. Vance Jochim, writer of a blog regarding fiscal and governmental issues, expressed concern about the Inspector General Report of the audit of the fairgrounds which showed that there were not adequate controls over its</p>	

	finances as well as the \$6.5 million lawsuit settlement regarding fire fees, and he suggested that the County should hire a regulatory compliance person to review those things.	
PRESENTATION	<b>Tab 3.</b> Presentation of <b>Proclamation No. 2015-90</b> declaring October 2015 as Florida Native Plant Month approved at the 9-15-15 to members of the Lake Beautyberry Chapter, per Commissioner Conner.	CONNER
PRESENTATION	<b>Tab 4.</b> Presentation of <b>Proclamation No. 2015-91</b> declaring October 11-17, 2015 as Mediation Week, per Commissioner Conner.	CONNER
APPROVED	<p><b>Tab 5.</b> Approval of Clerk of Courts' Consent Agenda (Items 1 - 8)</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 Inspector General Report BCC-135 Follow-Up Review of Audit of Probation Services and Inspector General Report BCC 136 Audit of Public Resources-Fairgrounds.</li> <li>3. Request to acknowledge receipt of copy of Ordinance 2015-013 from the City of Fruitland Park amending the boundaries of the City to include within the city limits approximately 4.5 acres of land generally located north of Miller Street (CR 466A) and west of Timbertop Lane, along with a transmittal letter of same dated September 14, 2015 stating that the City of Fruitland Park City Commission enacted the ordinance during a public hearing at its September 10, 2015 regular meeting.</li> <li>4. Request to acknowledge receipt of copy of Resolution 2015-09 identifying the Fiscal Year 2015-2016 meeting schedule for the Greater Lakes-Sawgrass Bay Community Development District, in accordance with Section 189.015(1) Florida Statutes.</li> <li>5. Request to acknowledge receipt of copy of the Fiscal Year 2015/2016 budget (the "Final Adopted Budget") approved by the Board of Supervisors of the Arlington Ridge Community Development District, pursuant to Section 189.016(4), Florida Statutes.</li> <li>6. Request to acknowledge receipt of copy of Resolution 2015-14 amending the designated dates, time, and location for the regular meetings of the Board of Supervisors for the Arlington Ridge Community Development District for the Fiscal Year 2015/2016, in accordance with Section 189.015(1) of the Florida Statutes.</li> </ol>	KELLY

	<p>7. Request to acknowledge receipt of the final adopted budget for the Village Center Community Development District for Fiscal Year 2015/2016.</p> <p>8. Request to acknowledge receipt of copy of Ordinance 2015-14 from the City of Tavares amending the boundaries of the City by annexing approximately 2.14 acres of non-contiguous properties consisting of three parcels of land generally located approximately 400 feet west of the intersection of Lane Park Road and Camp Road from County Agricultural to City C-2 (Highway Commercial), along with Annexation Notification of same.</p>	
APPROVED	<b>Tab 6.</b> Request for approval of <b>Proclamation No. 2015-107</b> for Fire Prevention Week 2015: October 4-10, 2015. There is no fiscal impact.	CONNER
APPROVED	<b>Tab 7.</b> Request from Community Services for authorization for the Chairman of the Board of County Commissioners to renew for a one (1) year period the Agreement between Lake County and the Lake County School Board for continued funding to the Lake County Shared Services Network in the amount of \$25,000.00 for Fiscal Year 2015-2016. Funding will be taken from the Crime Prevention Fund established by the County pursuant to F.S. 775.083(2). The fiscal impact is \$25,000.00 (Expense).	KEEDY
APPROVED	<b>Tab 8.</b> Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the contract between Lake County and the State of Florida Department of Health for operation of the Lake County Health Department. The contract is effective 10/01/15 through 9/30/16. The fiscal impact is \$321,312.	KEEDY
APPROVED	<b>Tab 9.</b> Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to approve the funding request for LifeStream Behavioral Center, Inc. for fiscal year 2015-2016. The fiscal impact is \$973,987 and is fully funded by the General Fund (Expense).	KEEDY
APPROVED	<b>Tab 10.</b> Request from Community Services for authorization for the Chairman of the Board of County Commissioners to approve the funding request for the Lake County School Board's Career, Adult & Community Education Driver's Education Program - Behind the Wheel Training for fiscal year 2015-2016. The fiscal impact is \$149,008 and is fully funded by the Traffic Education Trust Fund (Expense).	KEEDY
APPROVED	<b>Tab 11.</b> Request from Community Safety and Compliance for approval to accept Department of Justice, Bureau of Justice Assistance, Justice and Mental Health Collaboration Program Grant in the amount of \$250,000 for 36 months and to authorize the County Manager to sign any subsequent documents. The fiscal impact is \$250,000 revenue over 3-years.	SHEAHAN

APPROVED	<b>Tab 12.</b> Request from the County Attorney for approval of Sixth Amendment to the lease between Lake County and Ali H. Jawad for lease space for the Tax Collector’s office in Clermont. The fiscal impact for FY16 is \$17,309.16 (payments for April through September 2016).	MINKOFF
APPROVED	<b>Tab 13.</b> Request from the County Attorney for approval of Purchase Agreements with Carolyn Stokes, James Stokes, and Henry Bass to acquire land for improved parking and future expansion of the Marion Baysinger Memorial Library in Groveland; and approval for Chairman to execute any necessary closing documents contingent upon completion of due diligence. The fiscal impact is \$120,400 plus minimal closing costs (Expenditure). Commission District 1.	MINKOFF
APPROVED	<b>Tab 14.</b> Request from the County Attorney for approval of <b>Resolution No. 2015-108 and 2015-109</b> (Parcel FP27/Pharmer and Parcel FP28/Myers) instituting Eminent Domain proceedings for acquisition of property for the CR 466A Road Project and approval to proceed with pre-suit negotiations offers. The fiscal impact to be determined.	MINKOFF
APPROVED	<b>Tab 15.</b> Request from Facilities Development and Management for award of contracts under Request for Statements of Qualifications (RSQ) 15-0006 to Hanson Professional Services, Inc. (Maitland, FL), RTM Engineering Consultants, LLC (Winter Park, FL), formerly known as Milan Engineering, Inc., and SGM Engineering, Inc.(Orlando, FL) to provide on-call electrical & mechanical engineering services for the County. Actual annual fiscal impact will be dependent upon needs. Expenditures during the last year of contract were approximately \$82,000 (Expenditure). Commission districts 1,2,3,4,5.	SWENSON
APPROVED	<b>Tab 16.</b> Request from Fiscal and Administrative Services for approval of payment of the aiSmartBench software invoice for software used to facilitate the paperless mandate from the Florida Supreme Court. The fiscal impact is \$28,848.00 (expenditure).	KOONTZ
APPROVED	<b>Tab 17.</b> Request from Fiscal and Administrative Services for approval to (1) declare the items on the attached list surplus to County needs, (2) authorize 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.	KOONTZ
APPROVED	<b>Tab 18.</b> Request from Fiscal and Administrative Services for approval of check request for payment of Florida Association of Counties membership dues for the period of November 1, 2015 through October 31, 2016. The fiscal impact is \$28,328.00.	KOONTZ

APPROVED	<b>Tab 19.</b> Request from Public Safety for approval to purchase six (6) Lifepak CPR Monitor/Defibrillator units and related accessories. The fiscal impact is \$162,821.40 (Expenditure).	JOLLIFF
APPROVED	<b>Tab 20.</b> Request from Public Resources for approval to use "out of session" operating hours for Cooper Memorial Library when classes are not in session at Lake-Sumter State College. There is no fiscal impact. Commission District 2.	BREEDEN
APPROVED	<b>Tab 21.</b> Request from Public Resources for approval to award contract 16-0402 for Musco Lighting at the Sports Fields in East Lake Community Park to Prime Electric (Leesburg). The currently available funding amounts to \$427,149 as described in the background. If additional funding becomes available, options in the contract can be exercised to include all fields at the park. Commission District 4.	BREEDEN
APPROVED	<b>Tab 22.</b> Request from Public Resources for approval of contract 15-0220 for construction of the Miracle Field at Lake Idamere Park to Wagner 3 Ventures (Leesburg). The fiscal impact is \$567,055 (Expenditure). Grant funds in the amount of \$200,000 are available to support the purchase. Commission District 3.	BREEDEN
APPROVED	<b>Tab 23.</b> Request from Public Resources for approval of proposed branch library holiday related closings for calendar year 2016. There is no fiscal impact.	BREEDEN
APPROVED	<b>Tab 24.</b> Request from Public Works to advertise for bids for the Wolf Branch Sink Drainage Improvement project, and request approval for the Chairman to execute the Lake County Water Authority Stormwater Grant Program Agreement for the project in the amount of \$200,000.00. The project has an estimated cost of \$1,760,000.00 with funding coming from Stormwater MSTU Construction / Wolf Branch Sink Drainage Improvement Fund and the Lake County Water Authority Stormwater Grant. Tracking No. STR06010. The fiscal impact is \$1,760,000.00 (\$1,560,000 Stormwater MSTU, \$200,000 grant funded). Commission District 4.	STIVENDER
APPROVED	<b>Tab 25.</b> Request from Public Works for approval of contract awards under Invitation to Bid (ITB) 15-0631 for the provision of various agriculture chemicals on an as-required basis to Crop Production Services (Mulberry, FL); FIS Outdoor (Minneola, FL); Helena Chemical Co. (Mt. Dora, FL); John Deere Landscapes (Cleveland, OH); Red River Specialties (Shreveport, LA); and Winfield Solutions (Apopka, FL), and authorize the Procurement Office to execute all supporting documentation. The estimated annual fiscal impact	STIVENDER

	is \$49,000.00 (Expenditure), \$5,000 of which is for Road Operations and \$44,000 for Aquatic Plant Management & Mosquito Control.	
APPROVED	<b>Tab 26.</b> Request from Public Works for approval and signature on <b>Resolution No. 2015-110</b> authorizing the reduction of the speed limit from 40 MPH to 35 MPH on Orange Street (4385) from SR 46 to Wolf Branch Rd, in the Sorrento area, Section 25, Township 19, Range 27. There is no fiscal impact. Commission District 4.	STIVENDER
APPROVED	<b>Tab 27.</b> Request from Public Works for approval of <b>Resolution No. 2015-111</b> authorizing the installation of the "STOP" signs with "All Way" plaques on Scenic Vista Drive (0638H) at its intersection with Wishing Well Lane (0840K) in the Clermont area, Section 13, Township 23, Range 25. There is no fiscal impact. Commissioner District 1.	STIVENDER
APPROVED	<b>Tab 28.</b> Request from Public Works for approval of <b>Resolution No. 2015-112</b> authorizing the installation of the "STOP" signs with "All Way" plaques on CR 561/ 12th Street (0634) at its intersection with West Minnehaha Avenue, City of Clermont street, in the Clermont area, Section 26, Township 22, Range 25. There is no fiscal impact. Commissioner District 2.	STIVENDER
APPROVED	<b>Tab 32.</b> Request approval of <b>Proclamation No. 2015-106</b> recognizing the retirement of Dr. Charles Mojock, President of Lake Sumter State College, per Commissioner Conner.	CONNER
PRESENTATION	<b>Tab 29.</b> Presentation by Mike Perry, Executive Director of the Lake County Water Authority, of water level updates for informational purposes. No action required.	CONNER
APPOINTMENT	<b>Tab 30.</b> Appointment of the following members to the Water Safety Advisory Committee for a two-year term ending 10/6/17: Stephanie Luke (public education representative), Stephanie Daugherty (Department of Health representative), Joelle Aboytes (Department of Children and Families representative), Mike Hilliard (Lake Emergency Medical Services representative), and Ginny Harrison (swim instruction representative); as well as Council Member Timothy Bates (municipal representative) to serve an annual rotation ending 10/6/16 between cities with pool facilities.	CONNER
APPOINTMENT	<b>Tab 31.</b> Appointment of Ms. Leslie Temmen as a Town of Montverde Representative to the Library Advisory Board to complete an unexpired term ending February 28, 2019.	CONNER

FOR YOUR INFORMATION	Commr. Cadwell announced that he was planning on attending a function that will be held at The Havens this Saturday morning, October 10, for Domestic Violence Awareness Month.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell related that he had attended the Wings & Wildflowers Festival last weekend, and he commented that he was impressed by the energy and excitement of the volunteers and staff who were working at the event on their own time.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reported that there was a discount program for school buses for the seven-county region on the CFX meeting agenda that would give the school districts a 99 percent discount for transportation for athletic events, which he believed would be helpful especially in the south part of the county.	CADWELL