

BOARD ACTION  
May 3, 2016

APPROVED	<b><u>TAB 1.</u></b> Approval of the minutes for the BCC Meeting of March 15, 2016 (Regular Meeting).	KELLY
	<p><b><u>AWARDS</u></b></p> <p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b> Gary Earl, Support Services Manager Public Resources/Library Services Division</p> <p><b><u>TEN YEARS</u></b> Anthony Bresciani, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Rebecca Foley-Kearney, Children &amp; Elder Services Coordinator Community Services/Health &amp; Human Services</p> <p>John Yang, Telecommunications Service Specialist Information Technology/Telecommunications Division</p> <p><b><u>FIFTEEN YEARS</u></b> Jose Bermudez Sanchez, Assistant Veterans Service Officer Community Services/Health &amp; Human Services/Veterans Services</p> <p>Mark Peck, Maintenance Technician II Facilities &amp; Fleet Management/Facilities Management Division</p> <p><b><u>TWENTY-FIVE YEARS</u></b> Norman Hurlburt, Energy Management Supervisor Facilities &amp; Fleet Management/Facilities Management Division/Energy Management</p> <p><b><u>THIRTY YEARS</u></b> James Bridgewater, Biological Associate Public Works/Environmental Services Division/Aquatic Plant Management</p> <p><b><u>RETIREMENT</u></b></p> <p><b>14 YEARS:</b> Grace Watson, Office Associate III Board of County Commissioners/Administrative Support</p> <p><b>28 YEARS:</b> Thomas Osebold, Veterans Services Officer Community Services/Health &amp; Human Services/Veterans</p>	ANDERSON

	Services	
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Bob Alvers, a resident of Astor and owner of Laura’s Storage and Flea Market, spoke to the Board about his experience while trying to comply with code and zoning changes. He stated that during a zoning hearing he was given 120 days to complete the necessary changes to his business but was short by 2 days. He elaborated that he tried to receive a grace period to cover the two days but was denied and told he needed to start the process over. He mentioned that he contacted several County offices to try and resolve the matter but felt no one was able to help, and he expressed frustration. Commr. Campione stated that she was aware of the issue and contacted the County Attorney’s office to explore resolving the matter, but the ordinance did not provide for waivers. Ms. Melanie Marsh, County Attorney, stated that the County Manager could issue a waiver for the additional cost of reapplying to Mr. Alvers and that what has been submitted would not need to be redone, but the ordinance does not allow for grace periods. Commr. Parks noted that the County Manager would return in two days and at that time the issue could be reviewed and moved forward on.</p> <p>Mr. Vance Jochim, a writer of a blog on fiscal and governmental issues, stated that the Lake-Sumter Metropolitan Planning Organization did not have a comptroller in place to control spending, and he suggested that one be placed in that role to control the grant spending. He gave an update on the 3 Palms Mobile Home Park in Tavares, stating that allegedly the owner has forced 12 of its residents to move out asking for the title to their homes, cashing in their title and then telling the residents that they owe him for the property for the remainder of the year. He feels that is a negative for the County. He added that the residents will be contacting a legal representative to file complaints against the owner.</p>	
APPROVED	<p><b><u>Tab 2.</u></b> Approval of Clerk of Courts' Consent Agenda (Items 1 – 7)</p> <p>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.</p> <p>2. Request to acknowledge receipt of the Proposed Fiscal Year 2016/2017 Budget which was approved by the Board of Supervisors of the Estates at Cherry Lake Community Development District for the purpose of setting a hearing to consider public comment and testimony on same. The public hearing on the Proposed Budget has been scheduled for Tuesday, August 2, 2016 at 1:00 p.m. at the office of Booth, Ern, Straughan &amp; Hiott, Inc. located at 902 North Sinclair Avenue, Tavares, FL 32778.</p>	KELLY

	<p>3. Request to acknowledge receipt of Lake County Clerk of Courts Semi-Annual Investment Report for FY 2016, dated December 31, 2015, in accordance with the investment ordinance originally adopted July 19, 2005 and amended December 28, 2015.</p> <p>4. Request to acknowledge receipt of Notice of Application for Transfer of Utility Assets and Water Certificate, pursuant to Section 367.071, Florida Statutes, of Oak Springs, LLC, and Certificate No. 623-W to Oak Springs MHC, LLC providing water service to the two named parcels, one of which is located in Lake County, specifically that part of the southeast ¼ of Section 32, Township 19 South, Range 28 East.</p> <p>5. Request to acknowledge receipt Ordinance No. 2016-01 voluntarily annexing property being .95 acres owned by the Villages of Lake-Sumter, Inc./Robert and Jerilyn Mowry; Ordinance No. 2016-02 pertaining to Comprehensive Planning, amending Lady Lake Ordinance No. 81-1-(83) and providing for a small scale Future Land Use Map Amendment; Ordinance No. 2016-03 redesignating zoning classification for certain property being .95 acres of land referred to in Ordinance 2016-01; Ordinance No. 2016-05 pertaining to Comprehensive planning, amending Ordinance No. 81-1-(83), and providing for a small scale Future Land Use Map Amendment; Ordinance No. 2016-06 redesignating the zoning classification for certain property being 2.6 acres owned by Sun Communities Operating LP; Ordinance No. 2016-07 amending Lady Lake’s Land Development Regulations Chapter 9, Miscellaneous Regulations, adding Section 9-10, entitled façade improvement program; and Resolution No. 2015-113 granting a variance from the provisions of Chapter 17, Section 17-4.b).1).A) of Lady Lake’s Land Development Regulations to allow a secondary wall sign to be placed on the northwest elevation of an outparcel building; Resolution No. 2016-101 granting a variance from Chapter 16, Article III, Section 16-85, Section 503, 1 to allow the lowest floor of the home structure to remain at 1 foot above the base flood elevation; and Resolution No. 2016-102 vacating right of way on Banana Street lying east of US Hwy 27/441.</p> <p>6. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until July 5, 2016 to purchase property from Lands Available List before it is available to the public.</p> <p>7. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until July 11, 2016 to purchase property from Lands Available List before it is available to the public.</p>	
APPROVED	<b>Tab 3.</b> Request approval of Water Safety Month <b>Proclamation 2016-50</b> , per Commissioner Parks.	PARKS

APPROVED	<b>Tab 4.</b> Request approval of <b>Proclamation 2016-49</b> proclaiming May 2016 as Mental Health Month, per Commissioner Parks.	PARKS
APPROVED	<b>Tab 5.</b> Request for approval of Motorcycle Safety Month <b>Proclamation 2016-51</b> , per Commissioner Conner.	CONNER
APPROVED	<b>Tab 6.</b> Request from Economic Growth for approval to advertise lot grading. There is no fiscal impact.	CHANDLER
APPROVED	<b>Tab 7.</b> Request from Facilities Development and Management for approval to award term and supply contract 16-0212 for provision of asbestos and indoor air quality consultant services to AMEC Foster Wheeler (Orlando office). The actual annual fiscal impact will be dependent upon needs, but is estimated to be \$20,000 (expenditure).	SWENSON
APPROVED	<b>Tab 8.</b> Request from Fiscal and Administrative Services for approval of the Supervisor of Elections request for a budget amendment for the FY 2016 budget to cover the additional unbudgeted cost of mailing new voter information cards to all voters affected by changes to congressional districts and changes made to the Florida Senate Districts. Approve the appropriate budget transfer from the General Fund Reserve. The fiscal impact is \$50,000.	KOONTZ
APPROVED	<b>Tab 9.</b> Request from Public Resources for approval to initiate a countywide food donation drive May 16-28, 2016, allowing donation of food items to reduce some existing fines for library users. Donated food would be given to local aid organizations for public distribution. The fiscal impact is up to \$2,000.	KEEDY
APPROVED	<b>Tab 10.</b> Request from Public Safety for approval to apply to the Department of Homeland Security for the 2015 Fire Prevention and Safety Grant. Additional approval requested for County Manager to sign all related documents. There is no fiscal impact at this time.	JOLIFF
APPROVED	<b>Tab 11.</b> Request from Public Works for approval to standardize on Flygt brand product line using that firm's sole authorized vendor (Xylem Water Solutions USA, Inc), to include immediate purchase of one (1) Flygt pump; and authorize Procurement Services to execute all associated documentation. The fiscal impact for the one (1) Flygt pump is \$12,533.00 (expenditure). Future pump replacements will be at a similar value and will occur at the time the existing pumps cease functioning.	STIVENDER

APPROVED	<b>Tab 12.</b> Request from Public Works for approval of <b>Resolution 2016-52</b> and execution of Supplemental Local Agency Program Agreement with Florida Department Of Transportation for the Eustis Elementary and Middle School Sidewalk project on Abrams Road in Eustis (Tracking No. S/W10002). The fiscal impact is \$134,701.00 (100% Grant Funded - Expenditure/Revenue). Commission District 4.	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for approval of two (2) Purchase Agreements with James and Connie Elmore for the purchase of strips of land to be used for right of way and permanent easements for the Johns Lake Road Project in the Clermont area. Also, request authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing. The fiscal impact is \$49,050.00 (Expenditure). Commission District 2.	STIVENDER
PRESENTATION	<b>Tab 14.</b> Presentation by Gray Robinson regarding legislative outcomes.	PARKS
PRESENTATION	<b>Tab 15.</b> Mike Perry, Executive Director of the Lake County Water Authority, will be presenting water level updates for informational purposes. No action required.	PARKS
WORK SESSION	<b>Tab 16.</b> Economic Growth Department Update and FY17 Budget Presentation.	CHANDLER
WORK SESSION	<b>Tab 17.</b> Public Resources Department Update and FY17 Budget Presentation.	COLE
WORK SESSION	<b>Tab 18.</b> Information Technology Department update and FY17 Budget Presentation	EARLS
APPOINTMENT	<p><b>Tab 19.</b> Appointment of Ms. Sharlene H. Smith to the Children's Service Council, as District 1 representative, to complete an unexpired two-year term ending May 14, 2018.</p> <p>Appointment of Ms. Jennifer Herman to the Children's Service Council, as District 2 representative, to complete a two-year term ending May 14, 2018.</p> <p>Reappointment of Ms. Julie Yandell to the Children's Service Council, as District 3 representative, to complete a two-year term ending May 14, 2018.</p> <p>Reappointment of Mr. Byron E. Thompson to the Children's Service Council, as District 4 representative, to complete a two-year term ending May 14, 2018.</p>	CADWELL

	<p>Appointment of Mr. James Creech to the Children's Service Council, as District 5 representative, to complete a two-year term ending May 14, 2018.</p> <p>Appointment of Ms. Sabrina Lambert Simmons to the Children's Service Council, as an At-Large Member, to complete a two-year term ending May 14, 2018.</p> <p>Reappointment of Ms. Jan Tobias to the Children's Service Council, as Superintendent of schools or named administrative designee, to complete a two-year term ending May 14, 2018.</p> <p>Reappointment of Mr. Ernest Jones to the Children's Service Council, as Program Administrator of the Department of Children and Families, to complete an unexpired two-year term ending May 14, 2018.</p>	
<p>FOR YOUR INFORMATION</p>	<p>Commr. Sullivan stated that there is a lot of activity happening in the County, adding that the 2016 Leesburg Bikefest saw record attendance.</p>	<p>SULLIVAN</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Campione reminded the Board about Light-Up East Lake Community Park happening on Friday May 6, 2016 and encouraged all to attend.</p>	<p>CAMPIONE</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Conner noted that he attended Law Day and the Sheriff's Volunteer Banquet and stated that both were very nice events.</p>	<p>CONNER</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Cadwell reminded the Board that during that day at 5:30 p.m. there would be a Lake County Law Enforcement Officer Memorial outside of the building. He stated that he would be meeting with the Lake County Water Authority to discuss the locker room facilities at Hickory Point Recreational Facility.</p>	<p>CADWELL</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Parks also reminded the Board of the Lake County Law Enforcement Officer Memorial that evening and also congratulated Roberto Aguayo, from Mascotte, on being drafted by the Tampa Bay Buccaneers in the 2016 National Football League Draft.</p>	<p>PARKS</p>