

BOARD ACTION  
January 10, 2017

APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meetings of December 6, 2016 (Regular Meeting), and December 8, 2016 (Special Meeting) as presented.	KELLY
	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b> Eric Hutson, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p><b><u>TEN YEARS</u></b> Rusty Gentry, Assistant Area Maintenance Supervisor Public Works/Road Operations Division/Maintenance Area I (Leesburg)</p> <p>Gregory Holcomb, Public Safety Communications Technologies Division Manager Public Safety/Communications Technologies Division</p> <p>Paul Long, Senior Graphic Designer Communications</p> <p><b><u>FIFTEEN YEARS</u></b> Sharon McParland, Office Associate III Public Resources/Fairgrounds</p> <p>Ronald Moore, Branch Supervisor Public Resources/Library Services Division/Paisley Library</p> <p>Sherry Scheller, Library Assistant I Public Resources/Library Services Division/Paisley Library</p> <p><b><u>TWENTY YEARS</u></b> Catherine Catusus, Laboratory Supervisor Public Works/ Environmental Services Division/Laboratory &amp; Hydrogeology</p> <p>Cheri Greer, Library Technician (not present) Public Resources/Library Services Division</p> <p><b><u>RETIREMENT</u></b> <b>14 Years:</b> Leonard Francis, Roads Maintenance Operator Public Works/Road Operations Division/Maintenance Area III (Umatilla)</p>	ANDERSON

	<p><b>25 Years:</b> Bruce Talbott, Firefighter/EMT          Public Safety/Fire Rescue Division</p>	
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Vance Jochim, a resident of Tavares who writes a blog about local governmental issues, stated that he believed when the Inspector General completes an audit of a Lake County department that it should be placed on the agenda for the Board to discuss. He felt that the current process does not disclose the findings or numerical value, and it should be open to the public to see and comment on.</p> <p>Mr. Zane Beard, representing Chief Financial Officer Jeff Atwater of the Florida Department of Financial Services, stated that he was available to discuss consumer insurance issues. He offered telephone numbers for residents who are in need of insurance assistance and stated that they offer Operation Safe Workshops. He stated that there is a Stop Adult Financial Exploitation workshop given on behalf of CFO Atwater's On Guard for Seniors initiatives. He noted another was called Be Smart Scam Workshops, and they are open to seniors, their family and caregivers to help inform, empower and protect Florida seniors from financial scams and frauds.</p>	
<p>APPROVED</p>	<p><b><u>Tab 2.</u></b> Request approval and presentation of <b>Proclamation 2017-1</b> Human Trafficking Taskforce, per Commissioner Sullivan.</p>	<p>SULLIVAN</p>
<p>APPROVED</p>	<p><b><u>Tab 3.</u></b> Approval of Clerk of Courts' Consent Agenda (Items 1 – 6)</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 Ordinance No. 16-28 from the City of Eustis voluntarily annexing approximately .87 acres of real property located at 3001 East CR 44, along with a transmittal letter dated December 2, 2016 stating that the ordinance had been approved by the Eustis City Commission on December 1, 2016.</li> <li>3. Request to acknowledge receipt of the City of Minneola Ordinance 2016-30 a Large Scale Comprehensive Plan Amendment, textually amending the City's Comprehensive Plan to create Policy 1-2.11.4 entitled "Johnson Mixed Use Development," amending the land use designation from "Urban Low Density" on the Lake County Comprehensive Plan to</li> </ol>	<p>KELLY</p>

	<p>“Johnson Mixed Use Residential Development” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for approximately 23 acres of property generally located at 20524 County Road 455.</p> <p>4. Request to acknowledge receipt of the City of Minneola Ordinance 2016-33 a Large Scale Comprehensive Plan Amendment, amending the land use designation from “Rural Transitional” on the Lake County Comprehensive Plan to “Multi-Family High Density” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for approximately 20.20 acres of property generally located south of the Turnpike and east of Triple E Road.</p> <p>5. Request to acknowledge receipt of the announcement of the 2017 meeting schedule for the St. Johns River Water Management District’s Governing Board.</p> <p>6. Request to acknowledge receipt of the Inspector General Report BCC-150 Review of the Judicial Center Expansion.</p>	
APPROVED	<p><b>Tab 4.</b> Request from Community Services for approval of an Amendment to the Extension of the Agreement between the Lake County Sheriff, Armor Correctional Health Services, Inc., and the Lake County Board of County Commissioners for the management and administration of inmate medical care. The Amendment to the Extension shall commence on January 1, 2017 and terminate on September 30, 2017. The purpose of this Amendment is to extend the original Agreement through the end of the County's fiscal year. Request authorization for the Board Chairman to sign the Amendment and any subsequent documents relating to this Agreement. The fiscal impact is \$1,661,536 (Expense).</p>	KEEDY
APPROVED	<p><b>Tab 5.</b> Request from Community Services for approval to apply to the Florida Department of Transportation (FDOT) under the Section 5310 Capital Grant Program to purchase paratransit vehicles for use under the Transportation Disadvantaged program (Lake County Connection for FY 2017-2018). Request approval of the supporting <b>Resolution 2017-2</b>, acceptance, and implementation of the grant award, and the procurement of the vehicles under the State's bid list through the Transit Research Inspection Procurement Services (TRIPS) program. The fiscal impact is \$345,675 (Expense - County Portion: \$34,567.50 / Grant Funding: \$311,107.50).</p>	KEEDY
APPROVED	<p><b>Tab 6.</b> Request from Community Services for approval to submit the Florida Department of Transportation (FDOT) Section 5311 grant application to fund the Transportation Disadvantaged Program in the FY 2017-2018 budget. Request approval of the supporting <b>Resolution 2017-3</b></p>	KEEDY

	and the acceptance and implementation of the grant award. The fiscal impact is \$934,710 (Expense - County Portion: \$467,355 / Grant Funded: \$467,355).	
APPROVED	<b>Tab 7.</b> Request from County Attorney for approval of a Stipulated Settlement Agreement in Lake County vs. Clinton E. and Cindy B. Dobbs (County Court Case No. 2014-CC-001342) and authorization for County Attorney to execute the Stipulated Settlement Agreement. The fiscal impact is \$6,922.52 (Revenue).	MARSH
APPROVED	<b>Tab 8.</b> Request from Economic Growth for approval of the Reinstatement of the Expired Impact Fee Prepayment Certificate for Atwater Apartments pursuant to Section 22-11(5), Lake County Code.	CHANDLER
APPROVED	<b>Tab 9.</b> Request from Economic Growth for approval to purchase two (2) 4x4 SUVs under Request for Quotation (RFQ) Q2017-00044 to Reed Nissan Clermont (Clermont, FL) for the Building Services Division, and authorize execution of all procurement supporting documentation by the Procurement Office. The total fiscal impact is \$37,576.00 (Expenditure).	CHANDLER
APPROVED	<b>Tab 10.</b> Request from Fiscal and Administrative Services for approval for the Chairman to sign the Federally Funded Public Assistance State Agreement with the State of Florida for Hurricane Matthew. There is no fiscal impact.	KOONTZ
APPROVED	<b>Tab 11.</b> Request from Information Technology for approval to purchase various Dell Products under Florida State Contract from DELL distributor CDWG (Chicago) for Munis support pursuant to request from the Clerk of Courts. The fiscal impact is \$119,340.	EARLS
APPROVED	<b>Tab 12.</b> Request from Public Resources for approval and execution of an agreement with the University of Florida regarding the appointment of an Interim Lake County Extension Director in the Public Resources Department effective January 16, 2017, and approval of the University of Florida's recommendation that Sumter County Extension Agent Lloyd Singleton serve as the Interim Director. The fiscal impact is up to \$2,528.24 in FY 2017 (Expenditure).	COLE
APPROVED	<b>Tab 13.</b> Request from Public Works for approval to establish a blanket purchase order (BPO) with Mid Florida Materials (Zellwood, FL) for the disposal of class 3 waste which includes furniture, construction and demolition debris, and vegetation from the Central Facility located in Tavares, and authorize Procurement Services to execute all supporting documentation. The annual fiscal impact is estimated to be \$86,400	STIVENDER

	(Expenditure).	
APPROVED	<b>Tab 14.</b> Request from Public Works for approval to award purchase contract for one (1) 30,000 lb. GVWR dual rear wheel crew cab truck with hydraulic dumping flatbed under Request for Quotation (RFQ) Q2017-00021 to Hub City Ford, Inc. (Crestview, FL) for the Road Operations Division of Public Works, and authorize execution of all procurement supporting documentation by the Procurement Office. The total fiscal impact is \$83,996.00 (Expenditure).	STIVENDER
APPROVED	<b>Tab 15.</b> Request from Public Works for approval to award purchase contract for one (1) 64,000 lb. GVWR 4x6 tandem axle water tanker truck under Request for Quotation (RFQ) Q2017-00022 to Orlando Freightliner (Apopka, FL) for the Road Operations Division of Public Works, and authorize execution of all procurement supporting documentation by the Procurement Office. The total fiscal impact is \$150,971.00 (Expenditure).	STIVENDER
APPROVED	<b>Tab 16.</b> Request from Public Works for approval to award a purchase contract for four (4) agricultural flex wing mower decks under Request for Quotation (RFQ) Q2017-00023 to Fields Equipment Company, Inc. (Minneola, FL) for the Road Operations Division of Public Works, and authorize execution of all procurement supporting documentation by the Procurement Office. The total fiscal impact is \$51,960.00 (Expenditure).	STIVENDER
APPROVED	<b>Tab 17.</b> Request from Public Works for approval to award a purchase contract for three (3) 4x4 enclosed cab agricultural tractors with PTO under Request for Quotation (RFQ) Q2017-00025 to Fields Equipment Company, Inc. (Minneola, FL) for the Road Operations Division of Public Works, and authorize execution of all procurement supporting documentation by the Procurement Office. The total fiscal impact is \$143,400.00 (Expenditure).	STIVENDER
APPROVED	<b>Tab 18.</b> Request from Public Works for approval to award term and supply agreement for emergency debris removal services on an as-needed basis under Invitation to Bid (ITB) 16-0632 to Ceres Environmental Services, Inc. (Sarasota, FL). The annual fiscal impact is indefinite in nature at this time.	STIVENDER
APPROVED	<b>Tab 19.</b> Request from Public Works for approval to release a maintenance bond in the amount of \$4,545.90 that was posted for the right-of-way utilization permits #6935, 6936, 6937 & 6938 for the City of Umatilla water main project in Silver Beach Heights. The project is located in Umatilla off SR 19 in Commission District 5. There is no fiscal impact	STIVENDER

APPROVED	<b>Tab 20.</b> Request from Public Works for approval to execute an Interlocal Agreement between Lake County and the City of Fruitland Park for Poinsettia Avenue Infrastructure Improvements at a fiscal impact of \$41,155.24 to be expended from the Renewal Sales Tax Capital Projects – Public Works Fund. Commission District 5	STIVENDER
APPROVED	<b>Tab 21.</b> Request from Public Works for approval to advertise for bids for the Johns Lake Road Widening and Resurfacing and Sidewalk Project at an estimated cost of \$1,322,905 to be expended from the Renewal Sales Tax Capital Projects – Public Works Fund. Also, request approval to execute an Interlocal Agreement between Lake County and the City of Clermont for Johns Lake Road Infrastructure Agreement at a fiscal impact of \$160,000 to be expended from the County Transportation Trust Fund – Road Repair/Maintenance. The total fiscal impact is \$1,482,905. Commission District 2	STIVENDER
APPROVED	<b>Tab 22.</b> Request from Public Works for approval to accept the final plat for Conners Ridge and all areas dedicated to the public as shown on the Conners Ridge plat, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Patrick Schell, accept a cashier's check in the amount of \$3,028.78 for maintenance of improvements, and execute a <b>Resolution 2017-6</b> accepting the following road into the County Road Maintenance System: Green Hill Lane (County Road No. 7577). Conners Ridge consists of 4 lots and is located East of Umatilla off Saltsdale Road in Section 17, Township 18 South, Range 27 East. There is no fiscal impact. Commission District 5	STIVENDER
APPROVED	<b>Tab 23.</b> Request from Public Works for authorization to release a performance bond in the amount of \$475,062.50 that was posted to guarantee the completion of the infrastructure for Victoria Estates, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Victoria Estates at Clermont, LLC, accept a maintenance bond in the amount of \$82,992.80 for maintenance of improvements, execute a Developer's Agreement for Construction and Maintenance of Sidewalk Improvements Between Lake County and Victoria Estates at Clermont, LLC, accept a performance bond in the amount of \$44,198.00 for sidewalk construction, accept a maintenance bond in the amount of \$4,018.00 for maintenance of sidewalk, and execute <b>Resolution 2017-4</b> accepting the following road into the County Road Maintenance System: Camelot Loop (County Road No. 1462). Victoria Estates consists of 21 lots and is located East of Clermont off CR-455, South of County Road 50, in Section 23, Township 22 South, Range 26 East. There is no fiscal impact. Commission District 2	STIVENDER

APPROVED	<b>Tab 24.</b> Request from Public Works for approval to accept a performance bond in the amount of \$135,850.00 associated with Right of Way Utilization Permit #7397 for the extension of utilities within the right of way of Sawgrass Bay Boulevard. Sawgrass Bay Boulevard is located off US 27 in the Four Corners area in Section 14, Township 24 South, Range 26 East. There is no fiscal impact. Commission District 1	STIVENDER
APPROVED	<b>Tab 25.</b> Request from Public Works for approval to accept the final plat for Greater Lakes Phase 3 and all areas dedicated to the public as shown on the Greater Lakes Phase 3 plat, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Home Dynamics Sawgrass, LLC, accept a letter of credit for maintenance in the amount of \$160,681.99 for maintenance of improvements, execute a Developer's Agreement for Construction and Maintenance of Sidewalk Improvements Between Lake County and Home Dynamics Sawgrass, LLC, accept a letter of credit for performance in the amount of \$65,102.40 for sidewalk construction, accept a check in the amount of \$5,918.40 for maintenance of sidewalk, and execute <b>Resolution 2017-5</b> accepting the following road into the County Road Maintenance System: Morning Dew Way (County Road No. 0359B). Greater Lakes Phase 3 consists of 126 lots and is located in the Four Corners area off Superior Boulevard, in Section 11, Township 24 South, Range 26 East. There is no fiscal impact. Commission District 1	STIVENDER
APPROVED	<b>Tab 26.</b> Request from Public Works for approval to advertise for bids for the Log House Road (#0835) Intersection with CR 561 and CR 565B and Sidewalk project at an estimated cost of \$750,000.00 from the Renewal Sales Tax Capital Projects – Roads fund. The fiscal impact is \$750,000.00 (Expenditure). Commission District 1	STIVENDER
APPROVED	<b>Tab 27.</b> Request from Public Works for approval for Chairman's signature on an agreement with the City of Mt. Dora for the Engineering Design of Segment 1 of the Wekiva Trail within the City limits, with the Lake County Department of Public Works taking the lead on the project. Funding will be provided by FDOT through a separate Local Agency Program (LAP) agreement. There is no fiscal impact. Commission District 4	STIVENDER
APPROVED	<b>Tab 28. PUBLIC HEARING</b> Request approval to adopt an <b>Ordinance 2017-01</b> amending Section 22-8, Lake County Code, entitled Payment and Use of Impact Fees and Section 22-11, Lake County Code, entitled Prepayment of Impact Fees. The fiscal impact is unable to be determined at this time.	MARSH
APPOINTMENT	<b>Tab 29.</b> Appointment of Commissioner Blake to the Value Adjustment Board (VAB) for the remainder of the 2016 tax year. There is no fiscal impact.	MARSH

PRESENTATION	<b>Tab 30.</b> Budget Kickoff - 2017 Economic Forecast and Presentation on Economic Growth's Quarterly Update. There is no fiscal impact.	CHANDLER
WORK SESSION	<b>Tab 31.</b> Budget outlook work session - millages and revenues	KOONTZ
APPOINTMENT	<b>Tab 32.</b> Appointment of Mr. Carey Baker, Lake County Property Appraiser, to the Sales Surtax Oversight Advisory Committee to serve a four-year term ending January 1, 2021.  Appointment of Mr. Gary Cooney, Sr., Lake County Chief Deputy Clerk, to the Sales Surtax Oversight Advisory Committee to serve a four-year term ending January 1, 2021.	SULLIVAN
APPOINTMENT	<b>Tab 33.</b> Appointment of Ms. Brenda Brasher to Lake Emergency Medical Service Board of Directors, to complete an unexpired two-year term ending February 1, 2018.	SULLIVAN
FOR YOUR INFORMATION	Mr. Heath reminded the Board to turn in by the afternoon their list of talking points for the Board Retreat taking place on Tuesday January 17, 2017. He noted that he would be prioritizing the issues from easiest to difficult.  He reported that Ms. Suzanna Springsteen Marks had been hired as the manager of the new Animal Services department. He encouraged the Board to attend the Animal Services public meeting taking place on January 23, 2017 at the Lake County Agricultural Center located at 1951 Woodlea Rd, Tavares, FL 32778. He reminded them that there would be a discussion about Animal Services also taking place the next day at the regularly scheduled BCC Meeting on January 24, 2017.  He updated the Board that there had been 19 firefighters who were hired through the funding of the SAFER (Staffing for Adequate Fire and Emergency Response) Grant that completed orientation.	HEATH
FOR YOUR INFORMATION	Commr. Parks asked for a Sullivan Road update as he had been receiving queries from residents on the status. He asked if there would be a community follow-up meeting to inform everyone.  He extended thoughts and prayers to the officers of the Orlando Police Department and the family of Master Sergeant Debra Clayton who was killed on duty Monday morning, January 9, 2017. He thanked the Lake County Sheriff that was on duty during the BCC meeting.	PARKS

FOR YOUR INFORMATION	<p>Commr. Sullivan extended his thoughts and prayers to the family of Master Sergeant Debra Clayton and the Orlando Police Department as well.</p> <p>He stated that at the Florida Association of Counties would be holding a medical marijuana summit in Osceola County on February 4, 2017 and he encouraged the other Board members to attend. He asked them to please let staff know if they intended to be there.</p> <p>He honored Commissioner Parks for his service as the Chairman for the Board during 2016.</p>	SULLIVAN