

BOARD ACTION
June 6, 2017

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meeting of March 16, 2017 (Special Meeting) and March 23, 2017 (Special Meeting) as presented.	KELLY
	<p><u>EMPLOYEE AWARDS/BOARD & COMMITTEE CERTIFICATES</u></p> <p><u>BOARD/COMMITTEE CERTIFICATES</u></p> <p><u>Board of Adjustment</u> Donald R. Schreiner, for service from 2000-2017</p> <p><u>Children’s Services Council</u> Sandra Stura, for service from 2007-2017</p> <p><u>Elder Affairs Coordinating Council</u> Colleen Kollmann, for service from 2005-2016</p> <p><u>Parks, Recreation & Trails Advisory Board</u> Edward Waterman, for service from 2015-2017</p> <p><u>Public Safety Coordinating Council</u> Terry Neal, for service from 2006-2017 (Not present)</p> <p><u>Women’s Hall of Fame Selection Committee</u> Rick Reed, for service from 2008-2017 (Not present) Debbie Boggus, for service from 2015-2017</p> <p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Thomas Muse, Firefighter/EMT (Not present) Public Safety/Fire Rescue Division</p> <p><u>TEN YEARS</u> Russell Boyd, Equipment Operator III Public Works/Road Operations Division/Maintenance Area III (Umatilla)</p> <p>Scott Burrows, Firefighter/EMT (Not present) Public Safety/Fire Rescue Division</p> <p>Dennis Owsley, Equipment Operator III Public Works/Road Operations Division/Maintenance Area I (Leesburg)</p>	ANDERSON

	<p>Jeffrey Shrock, Firefighter/EMT Public Safety/Fire Rescue Division</p> <p><u>FIFTEEN YEARS</u> Sharon Hogan, Stormwater Technician (Not present) Public Works/Environmental Services Division/Stormwater</p> <p>Kathleen Pagan, Program Analyst Economic Growth/Economic Development & Tourism Division</p> <p><u>THIRTY YEARS</u> Steven Lee, Assistant Area Maintenance Supervisor Public Works/Road Operations Division/Maintenance Area III (Umatilla)</p> <p><u>RETIREMENT</u> 33 Years: Clarence Archie, Park Attendant Public Resources/Parks & Trails Division</p> <p><u>QUARTERLY AWARDS</u></p> <p><u>EMPLOYEE OF THE QUARTER – 2nd Quarter FY2017</u> Sharon Hogan, Stormwater Technician (Not present) Public Works/Environmental Services Division/Stormwater</p> <p><u>SUPERVISOR OF THE QUARTER – 2nd Quarter FY2017</u> Mary Hamilton, Environmental Services Division Manager (Not present) Public Works/Environmental Services Division</p> <p><u>T.E.A.M. OF THE QUARTER – 2nd Quarter FY2017</u> <u>Lake County Fire Rescue Pre-Incident Planning (PIP) Application</u> <u>Team:</u></p> <p><u>Information Technology</u> Brandon Barnett, GIS Administrator Sue Carroll, GIS Manager Richard Helfst, Senior GIS Analyst</p> <p><u>Public Safety</u> Brent Bentley, Data Technician Mike Vitta, Fire Marshall/Fire Captain (Not present)</p>	
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Vance Jochim, a resident of Tavares and writer of a blog about fiscal and governmental issues, urged the Board to support the Lake County School Board in their efforts to make local schools more competitive in the education market. He noted that the ability of the school system to have a</p>	

	<p>high ranking in the state attracts businesses so it would be beneficial for the County to support the School Board.</p>	
<p>APPROVED</p>	<p>Tab 2. Approval of Clerk of Courts' Consent Agenda (Items 1 – 5)</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 2016-30 of the City of Minneola amending the City's Comprehensive Plan to create Policy 1-2.11.4, entitled "Johnson Mixed Use Development; providing for a Comprehensive Plan amendment amending the Land Use designation from "Urban Low Density" on the Lake County Comprehensive Plan to "Johnson Mixed Use Residential Development" on the Future Land Use Map of the City of Minneola. 3. Request to acknowledge receipt of a copy of Ordinance 17-15 from the City of Leesburg annexing certain real property into the city consisting of approximately 62.8 acres and being generally located on the east side of US Hwy 27, north of the intersection of US Hwy 27 and Windmill Road. 4. Request to acknowledge receipt of the following ordinances and resolutions from the Town of Lady Lake: Ordinance No. 2017-01 (annexation), Ordinance No. 2017-02 (Comprehensive Plan Amendment), Ordinance No. 2017-03 (rezoning), Ordinance No. 2017-04 (franchise agreement with People's Gas System), Ordinance No. 2017-05 (amending Ordinance No. 2000-16 MOA for the Planned Commercial District for certain property), Ordinance No. 2017-06 (annexation), Ordinance No. 2017-07 (Comprehensive Plan Amendment), Ordinance No. 2017-08 (rezoning), and Ordinance No. 2017-15 (amending Ordinance No. 2013-06 MOA Agreement). Resolution No. 2016-113 vacating a portion of Oxford Avenue lying east of the easterly right of way line of CR 25/Teague Trail and lying north of and adjacent to Lots 2, 3, 4, and 5, Block 16, in Conant, a subdivision within the town limits. Resolution No. 2017-102 granting a variance from the provisions of Chapter 5, Section 5-4. n). 4). E). 3). A). of the Town of Lady Lake Land Development Regulations which requires the side yard setback adjoining another lot to be a minimum of 25 feet within the Industrial Zoning District. 5. Request to acknowledge receipt of a copy of the proposed budget 	<p>KELLY</p>

	for FY 2018 from Arlington Ridge Community Development District, in accordance with Section 190.008(2)(b), Florida Statutes, along with Resolution 2017-7 which approved said budget and a transmittal letter dated May 16, 2017 stating that the District will schedule a public hearing not less than 60 days from the date of that letter for adoption of the proposed budget.	
APPROVED	Tab 3. Request from Community Services for approval and signature of the Partnership Agreement between Lake County and the City of Tavares for Community Development Block Grant (CDBG) FY 2016-2017 for the Nature Park Restroom Project for reimbursement of services in an amount not to exceed \$75,000. The fiscal impact is \$75,000 (Expense: 100% Grant funded).	KEEDY
APPROVED	Tab 4. Request from County Attorney for approval of Utility Easement to the City of Leesburg for the Astor Tower. There is no fiscal impact.	MARSH
APPROVED	Tab 5. Request from County Attorney for approval of Resolution Nos. 2017-49 (Alderman), 2017-50 (Chen), 2017-51 (Davis), 2017-52 (Hardman), 2017-53 (Hill), 2017-54 (Kissinger), 2017-55 (Leaser), 2017-56 (Smith), 2017-57 (Luce), 2017-58 (Mattox, Allen), 2017-59 (Mattox, Michael), 2017-60 (Mattox, Sarah), 2017-61 (McAbee), 2017-62 (McNeely), 2017-63 (Schmidt), 2017-64 (Schultz), 2017-65 (Taratuta), 2017-66 (Valley View), 2017-67 (White), and 2017-68 (Browne) instituting Eminent Domain proceedings for acquisition of property needed for portions of the CR 466A Road Project (Phase 3A) and approval to proceed with pre-suit negotiations offers. The fiscal impact is not determinable at this time.	MARSH
APPROVED	Tab 6. Request from Economic Growth for approval of the sponsorship grant agreement for the CareerSource Central Florida Summer Youth Program. The fiscal impact is \$28,500 (expense). Commission District 1 Approved with the understanding that there would a report following the completion of the program to determine if was beneficial and with the request that CareerSource Central Florida would present a public update to the Board.	CHANDLER
APPROVED	Tab 7. Request from Facilities Development and Management for approval to award contract 17-0815 to Ryman Mechanical Services, (Zephyrhills, FL) to provide and install/replace a Rooftop Air Handler for the Lake County Sheriff's Administrative Building in Tavares. The fiscal impact for this contract is \$54,729.32.	SWENSON
APPROVED	Tab 8. Request from Fiscal and Administrative Services for award of	KOONTZ

	contracts under Request for Statement of Qualifications (RSQ) 17-0212 for on-call civil engineering services to BESH (Tavares), CPWG (Tampa), and Kleinfelder (Mt Dora). The estimated annual fiscal impact is \$150,000.	
APPROVED	Tab 9. Request from Human Resources for approval of contract extension with FloridaBlue for the provision of ASO services and pharmacy services in support of the Lake County Self-Insured Health Plan. The proposed renewal will hold increases flat for next four years. The estimated fiscal impact for FY 2018 is \$590,000.	ANDERSON
PULLED	Tab 10. Request from Human Resources for approval to award a contract to Florida Combined Life, Jacksonville, Florida to provide Group Dental Insurance Services for the employee benefits program. It is also recommended that the Board authorize the Procurement Services Division to sign the appropriate forms necessary to bind the coverage associated with this agenda item. There is no fiscal impact to the County as all premiums under this program are paid by employees enrolled under the program.	ANDERSON
APPROVED	Tab 11. Request from Public Resources for approval to award to three vendors under Request for Proposal 17-0433, Electrical Repair and Maintenance for Lake County Parks and Trails Facilities, to Bonjorn Enterprises, Inc., doing business as Advance Electric (Clermont), Frank Gay Plumbing, Inc. (Orlando), and Prime Electric, LLC (Leesburg). The estimated annual fiscal impact is \$122,000 (Expenditure).	COLE
APPROVED	Tab 12. Request from Public Resources for approval to increase the estimated annual cost under contract 14-0429 for holding tank pump-out of waterless restrooms at various County parks from \$24,000 to \$30,000. The estimated additional annual fiscal impact is \$6,000.	COLE
APPROVED	Tab 13. Request from Public Works for approval to accept the final plat for Just Us Farms and all areas dedicated to the public as shown on the Just Us Farms plat. Just Us Farms is a replat of a portion of Tract B within the Royal Trails Subdivision. It contains 1 lot and is located off Natchez Street within the Royal Trails Subdivision in East Lake County, in Section 28, Township 17 South, Range 29 East. There is no fiscal impact. Commission District 5	STIVENDER
APPROVED	Tab 14 PUBLIC HEARING. Request approval of the CR 437 Realignment and Multi-Modal Study recommended alignment and improvements. The CR 437 Study is in the Sorrento Area and the corridor study begins at Adair Avenue near the Lake/Orange County line and extends north to State Road 44. The proposed realignment of CR 437 is in the central Sorrento area. Commission District 4	STIVENDER

PRESENTATION	Tab 15. 2017 Hurricane Season Outlook presentation by Thomas Carpenter, Emergency Management Division Manager. There is no fiscal impact.	SULLIVAN
WORK SESSION	Tab 16. Provide an update of the Public Works FY 18 Budget, excluding Solid Waste.	STIVENDER
WORK SESSION	Tab 17. Economic Growth Budget Presentation FY 2018	CHANDLER
APPOINTMENTS	Tab 18. Appointment of Mr. Brent McCallister to the Keep Lake Beautiful Advisory Committee, as a Citizen Representative, to serve a four-year term ending June 6, 2021.	CAMPIONE
APPOINTMENTS	Tab 19. Appointment of Ms. Heather Crossley to the Library Advisory Board, as District 4 Representative, to complete an unexpired four-year term ending February 28, 2019. Appointment of Mr. Steve Berger to the Library Advisory Board, as the City of Mount Dora Alternate Member, to complete an unexpired four-year term ending February 28, 2019.	BLAKE
FOR YOUR INFORMATION	Mr. Jeff Cole, County Manager, relayed that the State of Florida Budget had been signed by Governor Rick Scott on Friday, June 2, 2017, which included \$10,000,000 for construction of Phase I and Phase II of the Citrus Grove Road project. He noted that \$200,000 was also included for the Veteran's Court Treatment Program for expenses related to mental health and substance abuse treatment for veterans.	COLE
FOR YOUR INFORMATION	Mr. Cole reported that the budgets from the Constitutional Officers had been received, with the exception of the Lake County Tax Collector's Budget, and they would be brought before the Board on June 20, 2017, for review.	COLE
FOR YOUR INFORMATION	Mr. Cole stated that an update was to be given on the Lake County Animal Services at the June 20, 2017, Regular BCC Meeting but requested that it be postponed until the new Shelter Director was hired.	COLE
FOR YOUR INFORMATION	Commr. Parks requested to be able to meet with City of Clermont staff and Lake County staff, in regards to the differing design guidelines between the City and the County, to try to work together to improve the processes which could help facilitate builders and asked for a consensus of the Board to be able to do so.	PARKS

FOR YOUR INFORMATION	Commr. Breeden reported that Ms. Ava Barrett, Library Services Manager, attended a community leadership dinner by invitation of First Lady Ann Scott on May 30, 2017, at the Governor's Mansion in Tallahassee. She stated that Ms. Barrett was honored for her work with children and she was glad to have Ms. Barrett represent Lake County at the dinner.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden inquired whether she would need to step down from the Lake Community Action Agency Board after the agency received a grant from Lake County. The County Attorney responded that she would need to step down due to the conflict of interest.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake thanked Ms. Barrett for taking him on a tour of the Astor and Paisley libraries and noted that he had action items to review with the County Manager based on those tours.	BLAKE
FOR YOUR INFORMATION	Commr. Blake noted that he attended the American Legion Post 21's Memorial Day event at McTureous Park in Altoona at the invitation of Mr. Carl Ludecke. He stated that there was a good turn out and he enjoyed it very much.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan reported that he attended the groundbreaking for the new South Lake Hospital urgent care center in the Four Corners area.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan noted that he participated in the Career and Technical Education (CTE) Program meeting with Economic Growth Department staff member, teachers and local industry professionals.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan commented that the Board had received an invitation to attend the opening of the Minneola Turnpike Exchange on Saturday, June 10, 2017, and he encouraged everyone to attend.	SULLIVAN