

BOARD ACTION
January 9, 2018

	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Steven Bowers, Equipment Operator II Public Works/Road Operations Division/Maintenance Area III (Umatilla)</p> <p>Wesley Jones, Facilities Maintenance Division Manager Office of Facilities Management</p> <p>David Kelly, Equipment Operator III Public Works/Road Operations Division/Maintenance Area III (Minneola)</p> <p>Brooke Moffis, Extension Agent II Office of Extension Services</p> <p><u>TEN YEARS</u> Sandra Rogers, Senior Contraction Officer Office of Procurement Services</p> <p>Johnny Taylor, Hazardous Waste & E-Cycling Superviosr Public Works/Solid Waste Division</p> <p><u>FIFTEEN YEARS</u> Daniel Chimento, Firefighter/EMT Office of Fire Rescue</p> <p><u>TWENTY YEARS</u> Daniel Miller, Battalion Fire Chief Office of Fire Rescue</p> <p><u>TWENTY-FIVE YEARS</u> Rene Bass, Financial Coordinator Office of Management & Budget</p> <p><u>RETIREMENT – 20 YEARS</u> Wendy Taylor, Executive Office Manager County Manager’s Office</p>	SWENSON
APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of October 24, 2017 (Regular Meeting) and November 7, 2017 (Regular Meeting).	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Steven Imhof, a resident of Eustis, expressed concerns regarding the	

	<p>Lake County Spay/Neuter Rebate Program. He stated that he had collected stray cats in his neighborhood and paid to have them spayed and neutered at his own expense; however, when he applied for the rebate, he was denied because his driver's license had a post office box as the address. He added that the denial letter he received did not show who sent the letter and therefore he did not know who to contact regarding the denial decision. He commented that when he brought his rebate application directly to the County and was asked for identification, he gave them his driver license but no one told him at that time that the post office box was not an adequate address otherwise he would have presented another form of identification. He concluded that the overall process for getting rebates was not adequate, especially with the large overpopulation of cats in the county, that there should be names on letters sent by the County to show accountability and that a driver's license should not be discredited just because it has a post office box as the address.</p>	
<p>PROCLAMATION</p>	<p>Tab 2. Approval and presentation of Human Trafficking Awareness Month Proclamation 2018-1 per Commissioner Sullivan.</p>	<p>SULLIVAN</p>
<p>APPROVED</p>	<p>Tab 3. Approval of Clerk of Courts' Consent Agenda (Items 1-3)</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 the St. Johns River Water Management District Governing Board's 2018 meeting schedule. 3. Request to acknowledge receipt of Florida Development Finance Corporation Annual Reporting Requirements. In accordance with Section 288.9610, Florida Statutes, the Florida Development Finance Corporation has enclosed the following information: <ul style="list-style-type: none"> • Audit results conducted pursuant to Section 11.45, Florida Statutes; • A summary of the activities, operations and accomplishments of the Florida Development Finance Corporation which were conducted during Fiscal Year ended June 30, 2017, including the number of businesses assisted by the Corporation; and • The assets, liabilities, income and operating expenses of the Corporation during Fiscal Year ended June 30, 2017, including a description of all outstanding revenue bonds. 	<p>KELLY</p>

APPROVED	Tab 4. Request approval from County Attorney for approval of a waiver of conflict for Gray Robinson’s representation of Crittenden Howey, LLC in connection with the sale of real property and related easements to Lake County for the Citrus Grove Road Phase I Project, and authorization for the Chairman to execute the Acknowledgement and Agreement. There is no fiscal impact.	MARSH
APPROVED	Tab 5. Request approval from County Attorney for approval of outside counsel firms and their use on an as-needed basis for County purposes. The fiscal impact (expenditure) is undetermined at this time.	MARSH
APPROVED	Tab 6. Request from Animal Services for approval of an interlocal agreement with the City of Mount Dora relating to the Lake County Animal Shelter. The fiscal impact (expenditure) is undetermined at this time. Commission District 4.	MOLEND A
APPROVED	Tab 7. Request from Public Safety for approval to award contract 18-0612 for annual fire hose and ground ladder testing and repair services to Waterway of Central Florida, LLC (Winter Garden, Fl), and authorize the Office of Procurement Services to execute all supporting documentation. The annual fiscal impact is estimated to be \$25,000.00 (expenditure).	MOLEND A
APPROVED	Tab 8. Request from Facilities Management for approval and execution of the contract between Summit Broadband, Inc. and Lake County. The annual fiscal impact is being determined.	SWENSON
APPROVED	Tab 9. Request from Procurement Services for approval and execution of a revision to County Policy LCC-80 in response to Federal Transportation Administration comments received during a recent triennial review, and County organizational changes that became effective on October 1, 2017. There is no fiscal impact.	SWENSON
APPROVED	Tab 10. Request from Public Works for approval to execute a Local Agency Program Agreement between Lake County and the Florida Department of Transportation (FDOT) for the funding of Design Services of the CR 473 Safe Routes to School (SRTS) sidewalk from Fountain Lake Boulevard to Haines Creek Road, and approval to execute Resolution 2018-2 authorizing the Chairman to deliver the SRTS agreement to FDOT. The fiscal impact is \$148,625.00 (expenditure, 100 % grand funded). Commission District 3.	SWENSON
APPROVED	Tab 11. Request from Public Works for approval to release a performance bond of \$16,174.62 that was provided for the construction of sidewalks in	SWENSON

	the Barrington Estates Phase II subdivision, south of Groveland. There is no fiscal impact. Commission District 1.	
APPROVED	Tab 12. Request from Public Works for approval to execute a Subordination of Easements Agreement between Lake County and Duke Energy Florida, LLC relating to the Lake Minneola Landings subdivision. There is no fiscal impact. Commission District 1.	SWENSON
APPROVED	Tab 13. Request from Public Works for approval of approval to execute a Purchase Agreement with Crittenden Howey, LLC for right of way for the Citrus Grove Road-Phase I project in the Minneola area, and authorizing the Chairman to execute all documents necessary for closing. The fiscal impact is \$425,000.00 (expenditure), plus related closing costs. Commission District 2.	SWENSON
APPROVED	Tab 14. Request from Public Works for approval to execute an Interlocal Agreement between Lake County and the City of Fruitland Park for CR 466A Phase IIIA Infrastructure Project. The estimate fiscal impact is \$273,716.65 (expenditure), with the actual amount to be funded by the City of Fruitland Park. Commission District 5.	SWENSON
APPROVED	Tab 15. Request from Community Services for approval of the Community Development Block Grant Urban County Agreement between Lake County and the City of Minneola for years 2018, 2019, and 2020. There is no fiscal impact. Commission District 2.	VEACH
APPROVED	Tab 16. Request from Community Services for approval of the Fiscal Year 2017-2018 Community Development Block Grant (CDBG) Agreement with the City of Leesburg for the Commercial Teaching Kitchen component of the Leesburg Neighborhood Resource Center, and authorize the Chairman to execute the agreement. The fiscal impact is up to \$200,000.00 (expenditure-grand funded). Commission District 1.	VEACH
APPROVED	Tab 17. Request from Community Services for approval of the Agreement between Lake County and We Care of Lake County, Inc. for operation of the Lake County We Care program through September 30, 2018, and authorize the Chairman to execute the agreement. The fiscal impact is \$132,009.99 (expenditure).	VEACH
APPROVED	Tab 18. Request from Information Technology for approval to award contract 18-0423 Telephone System Upgrade to Advanced Communication Solutions (Lake Mary, Fl). The estimate fiscal impact is \$203,382.17 (expenditure).	VEACH

APPROVED	Tab 19. Request from Library Services for approval to award contract 18-0405, PC Management, Print Management, and Wireless Printing Solutions for Lake County Libraries to Today’s Business Solutions, Inc. (Willowbrook, IL), and related support contract 18-0405A to Nayax, LLC (Hunt Valley, MD). The first year fiscal impact of the entire award structure is \$76,480.00 (expenditure).	VEACH
APPROVED	Tab 20. Request from Parks and Trails for approval of purchase under Request for Quotation Q2018-00019 of three 4x4 off-road utility vehicles to Fields Equipment Co., Inc. (Minneola), and authorize the Office of Procurement Services to execute all supporting documentation. The total fiscal impact is \$36,789.00 (expenditure).	VEACH
APPROVED	Tab 21. Discussion and direction regarding follow-up to the Lake Emergency Medical Services’ Pooled Cash Limit. Approval to temporarily increase the Lake Emergency Medical Services (EMS) pooled cash limit to 2 million dollars and approval to direct staff to engage in discussions with the municipalities and the hospitals regarding potential consolidation of Lake EMS into County operations and to report back to the Board of County Commissioners with a recommendation.	COLE
APPOINTMENT	Tab 22. Request appointment of Montverde Council President Jim Ley to the Sales Surtax Oversight Committee to complete the unexpired term of Keith Mullins.	SULLIVAN
APPOINTMENT	Tab 23. Request appointment of members to the Lake Emergency Medical Services Board of Directors.	SULLIVAN
APPOINTMENT	Tab 24. Request appointment of members to the Water Safety Advisory Board.	PARKS
FOR YOUR INFORMATION	Mr. Cole commented that January 18, 2018 was the first anniversary of the Lake County Animal Shelter’s commitment to achieve a no kill designation and he reported that during this first year, the shelter had produced positive outcomes for more than 90% of the animals. He gave credit for this to Ms. Whitney Boylston with the Office of Animal Services, Assistant County Manager John Molenda, the Lake County Animal Shelter staff, the Lake County Communications staff, the shelter volunteers, the public and the Board of County Commissioners (BCC). He reported that the Lake County Animal Shelter, located at 28123 C.R. 561, Tavares, Florida, would be hosting a disco themed adoption event on Saturday, January 20, 2018 from 11:00 am to 5:00 pm and that L.E.A.S.H., Inc. would be sponsoring free adoptions that day at the event.	COLE

FOR YOUR INFORMATION	Mr. Cole reported that all County Offices would be closed on Monday, January 15, 2018 in recognition of the Martin Luther King, Jr. holiday.	COLE
PULLED	Tab 25. Request approval of the Oola Life Proclamation, per Commissioner Parks.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked for an update on the law that required only Lake County to get Florida Department of Transportation (FDOT) approval for expressway projects.	PARKS
FOR YOUR INFORMATION	Commr. Parks complimented Ms. Andrea Kennard, Commissioners' Aide, on her effort to organize and collect clothes and jackets for Lake County students in need during the recent cold weather. He thanked all the staff who contributed items.	PARKS
FOR YOUR INFORMATION	Commr. Parks wished everyone a Happy New Year.	PARKS
FOR YOUR INFORMATION	Commr. Breeden wished everyone a Happy New Year.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden passed out the new Parks and Trails Event Guide for 2018 and invited the Board to try out some of the events, remarking that they were hikes, paddle trips and educational programs at the County's and neighboring organizations' passive parks.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden commented that she was looking forward to participating in the Leesburg parade, honoring Martin Luther King, Jr., on Saturday, January 13, 2018.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione expressed concern that Lake County did not have shelters for the homeless population during the recent extreme cold weather. She shared that many had reached out to her regarding ways to help people find shelters and that even local churches did not have shelters. She reiterated her previous desire to organize a group to discuss this issue and to look at what existing programs were in place to assist the homeless and ways that Lake County could be a leader in addressing this need. She remarked that this issue was both a humanitarian one and one that affects the community and that it can be complicated because some homeless individuals want the help but some do not.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that she went to the Central Florida Expressway Authority (CFX) meeting to talk about making the temporary interchange at C.R. 435 and the Wekiva Parkway permanent. She said that	CAMPIONE

	<p>she got the impression that those at the meeting thought this was about having an interchange for convenience and missed the point that the Mt. Plymouth community would be changed due to all the extra traffic. She commented that it did not seem like they were receptive to building a permanent interchange; however, she felt that continuing to ask for assistance from FDOT to put in traffic calming measures in that area was important. She added that the cost of these calming measures should be a part of the Wekiva Parkway expense since it was a part of the overall system.</p> <p>Approval for staff to draft a letter to CFX and FDOT making a formal request from the Board of County Commissioners, with the Chairman's signature, for resources to be allocated for traffic calming measures in the Mt. Plymouth area.</p>	
FOR YOUR INFORMATION	Commr. Blake wished everyone a Happy New Year.	BLAKE
FOR YOUR INFORMATION	Commr. Blake recognized the passing of State Representative Don Hahnfeldt, who served as a member of the Lake County Legislative Delegation. He mentioned that he had attended his funeral services and offered prayers and support for his family.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan mentioned that he had a request from the Trout Lake Environmental Program to make a presentation to the BCC regarding their capital improvement program and that he would place this presentation on the Board agenda.	SULLIVAN
FOR YOUR INFORMATION	<p>Commr. Sullivan remarked that today was the first day of the legislative session and that the Lake County School Board wanted an appropriation of \$1.5 million for the construction school at Leesburg High School. He requested that the Board support them in their efforts to obtain this appropriation from the state.</p> <p>Approval to write a letter to the state legislative delegation on behalf of the Lake County School Board for \$1.5 million in state appropriations for the construction school at Leesburg High School.</p>	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan stated he chaired the Tourism Development Council (TDC) meeting the previous day and that they had concerns regarding Florida State House Bill 583 and Senate Bill 658 which expand the use of tourism tax dollars to build non tourism facilities. He commented that the TDC asked the BCC to write a letter to the state legislature opposing these two bills. He specified that he would get copies of the bills to the Board for consideration. Ms. Melanie Marsh, County Attorney, added that she would	SULLIVAN

	send both bills and some analysis reports out to the Board for them to review.	
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