

BOARD ACTION
February 13, 2018

PRESENTATION	Tab 1. Sidewalk essay winners from Treadway Elementary School to read their winning essays. The 4th grade essay winner is Makenzie Brionez and the 5th grade essay winner is Caleb Kelly.	BREEDEN
PRESENTATION	Tab 2. Introduction and recognition of Lake County's LakeBigBass.com sponsored angler, Tim Frederick, for winning his first ever FLW Tournament.	CHANDLER
	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Donna Bohrer, Public Hearing Associate (not present) Office of Planning & Zoning</p> <p>Christopher MacDonald, Construction Inspector II Office of Parks & Trails</p> <p><u>TEN YEARS</u> David Hope, Transit Division Manager Community Services/Transit Division</p> <p>Elizabeth Kelley, Firefighter/EMT (not present) Office of Fire Rescue</p> <p>Gustavo Marquez, Communications Associate Office of Public Safety Support</p> <p>Anthony Moore, Technologies System Analyst Office of Public Safety Support</p> <p><u>FIFTEEN YEARS</u> Donald King, Firefighter/EMT (not present) Office of Fire Rescue</p> <p>Lisa Piper, Library Assistant I (not present) Office of Library Services/Cooper Memorial Library</p> <p>Jay Ryon, Firefighter/Paramedic (not present) Office of Fire Rescue</p> <p><u>THIRTY YEARS</u> Susan Dugan, Senior Contracting Officer (not present) Office of Procurement Services</p>	SWENSON

	<p><u>RETIREMENT – 30 YEARS</u> Randy Jones, Battalion Fire Chief Office of Fire Rescue</p>	
APPROVED	<p><u>Tab 4.</u> Request for approval of the minutes of the BCC Meetings of December 19, 2017 (Regular Meeting) and January 9, 2018 (Regular Meeting).</p>	KELLY
PRESENTATION	<p><u>Tab 3.</u> Presentation by Joan Bryant, Trout Lake Nature Center, providing an update on their Capital Building Campaign.</p>	SULLIVAN
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> Dr. Alan Holden, CEO/President of United Way of Lake and Sumter Counties, commented that the task force for the hurricane recovery was closed out the previous Friday because most of their work was coming to an end. He remarked that over the last five months, United Way had raised over \$172,000 to provide direct assistance to citizens recovering from Hurricane Irma and to assist evacuees from Hurricane Maria. He stated that this assistance consisted of \$38,000 for rent, mortgage or housing placement and that for every dollar invested, they received federal matching dollars. He reported that \$22,000 was spent for utility assistance, \$8,000 for tree removal, \$25,000 for home repairs and assistance to four businesses for repair, over \$36,000 for new beds and bedding sheets, and \$27,000 for food. He noted they had a little over \$14,000 remaining for additional expenses that would be used to continue assisting evacuees from Hurricane Maria. He said that over 1,200 individuals in their service area were assisted and that the citizens of Lake and Sumter Counties were very generous. He noted that they raised the money mentioned while at the same time posting over double digit increases in their Fall United Way Campaign. He opined this was amazing when considering that 78 percent of the money raised by United Way comes from individuals earning \$10 an hour. He said his team of volunteers thanked the citizens of Lake and Sumter Counties for the privilege to serve them and wanted to convey their continued desire to partner with Lake County Government to tackle social issues that face their communities.</p> <p>Mr. Vance Jochim, a Tavares resident who writes a blog about local government issues, asked that public input be allowed as part of the Shirley Shores discussion later in the meeting. He referred to President Trump’s recent meeting regarding \$1.5 trillion going to infrastructure for fast, local, permit ready projects and repairs. He stated the money would go to local governments who already have permitting in place, noting that the goal was for federal permits to be done in six to twenty-four months. He encouraged the Board to try and obtain some of this funding. He opined that the County had deferred road funding for too long and cut impact fees to a</p>	

	<p>fraction of what was needed to pay for infrastructure caused by growth. He remarked that the penny tax money previously allocated to roads was now going to other items and opined that the Board needed to consider adequate funding for roads. He also commended the Board for rejecting the Sorrento Pines Development request at the last Board of County Commissioners (BCC) meeting. He urged the Board to develop a plan to protect the rights of people who move into large acreage home sites from high density developments and Interlocal Service Boundary Agreements (ISBAs). He opined that the cities, through annexation, would bypass the County Comprehensive Plan studies and remove restrictions. He summarized by asking the Board to develop a plan on how to deal with county roads and protecting the rights of people in rural areas.</p> <p>Ms. Ann Cunningham, a resident of Wolf Branch Estates in Sorrento, remarked she has a visual of the intersection of Wolf Branch Road and Round Lake Road from her back patio and had witnessed two accidents, one being fatal, at this intersection. She suggested the Board consider putting a round-a-bout at this intersection instead of a traffic signal. She said it would aid drivers going to the school to have a steady, continuous flow of traffic and would also slow down the speed of drivers on this road.</p>	
<p>APPROVED</p>	<p>Tab 5. Approval of Clerk of Courts' Consent Agenda (Item 1)</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. 	<p>KELLY</p>
<p>APPROVED</p>	<p>Tab 6. Request from County Attorney for approval:</p> <ol style="list-style-type: none"> 1. Of a Lease Agreement with Zellwin Farms Company for commercial lease space located at 1898 West Burleigh Boulevard in Tavares for the Supervisor of Elections Operations Center; 2. To terminate the Lease Agreement with Strickland Warehouses with an effective date that satisfies the 120-day notice requirements, while minimizing the overlapping of lease payments. The County Attorney is authorized to send the termination letter under these conditions; and 3. To authorize the County Manager to approve all relocation-related expenses. <p>The additional fiscal impact for fiscal year 2018 is up to \$205,966.26 (expenditure; \$34,739.26 for increased lease payments, and up to \$171,227.00 for relocation-related expenditures). Commission District 3.</p>	<p>MARSH</p>

APPROVED	Tab 7. Request from County Attorney for approval to accept Offer to Purchase on Alternate 3866118 for \$700 (correcting a scrivener's error from December 5, 2017 that stated Alternate Key 3866121). There is no fiscal impact.	MARSH
	Tab 8 Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Order of Taking and Final Judgment in Court Case No. 2017-CA-1532, Lake County vs. Mark C. Browne and Melissa W. Browne, et al., (Parcel Number: FP-18 and FP 18(A)) for needed right of way on the CR 466A Road Project, Phase 3A. The total settlement for approval and fiscal impact is \$80,000.00 (expenditure). Commission District 5.	MARSH
	Tab 9. Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2017-CA-1533, Lake County vs. James A. Alderman, as Trustee of the James A. Alderman Family Trust dated August 24, 2011, et al., (Parcel Number: FP-079) for right of way needed for the CR 466A Road Project, Phase 3A. The fiscal impact for approval is \$4,253.63 (expenditure; total Settlement of \$7,453.63 less \$3,200.00, which was previously deposited with the Court per the Stipulated Order of Taking). Commission District 5.	MARSH
APPROVED	Tab 10. Request from Management and Budget for approval to advertise an ordinance amending Lake County Code, Chapter 10.5, Article II, Division 3, regarding Fire Rescue Assessments, renumbering and creating a new Section 10.5-64, entitled "Single Assessment Discount for Vacant Lands." The fiscal impact cannot be determined at this time.	BARKER
APPROVED	Tab 11. Request from Elevate Lake for approval of "Policy Council" level partnership with the Orlando Economic Partnership. The annual fiscal impact is \$50,000.00 (expenditure).	CHANDLER
APPROVED	Tab 12. Request from Visit Lake for approval of the sponsorship agreement with PFXA for the 2018 Spring Games to be held at multiple softball complexes throughout Lake County, and authorize the County Manager to execute the agreement. The fiscal impact is not to exceed \$40,000.00 (expenditure). Commission districts 2 and 3.	CHANDLER
APPROVED	Tab 13. Request from Public Safety for approval to issue a purchase order to Pfizer, Inc. (New York, NY), for the purchase of Antivenin North American Coral Snake Injection medication and authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact is estimated to be \$29,700.00 (expenditure; 100% grant funded).	MOLEND A

APPROVED	Tab 14. Request from Public Works for approval to award contract 17-0002, to CivilSurv Design Group, Inc. (Lakeland, FL), to provide professional engineering design services for the CR 473 Safe Routes to School Sidewalk, to be installed from Fountain Lake Boulevard to Haines Creek Road. The fiscal impact is \$145,739.00 (expenditure; 100% grant funded). Commission District 3.	SWENSON
APPROVED	Tab 15. Request from Public Works for approval of the Revocable Non-Exclusive License Agreement for monitoring wells on the Loma Linda property located on Frankies Road in the Tavares area. There is no fiscal impact. Commission District 3.	SWENSON
APPROVED	Tab 16. Request from Public Works for approval to: 1. Accept the final plat for Johns Lake Landing Phase 4, and all areas dedicated to the public as shown on the Johns Lake Landing Phase 4 final plat; and 2. Execute a Developer’s Agreement for Construction of Improvements between Lake County and Johns Lake, LLC; and 3. Accept a performance bond of \$1,259,009.18. The fiscal impact is \$1,551.00 (revenue for final plat application fee). Commission District 2.	SWENSON
APPROVED	Tab 17. Request from Public Works for approval to execute a Resolution 2018-10 authorizing the installation of a "STOP" sign on North Grove Street, at the intersection of Laurel Oak Drive, in the Eustis area. The fiscal impact is \$65.00 (expenditure for sign materials). Commission District 4.	SWENSON
APPROVED	Tab 18. Request from Public Works for approval to apply to the Florida Fish and Wildlife Conservation Commission for a Derelict Vessel Removal Grant, which requires a 25% local match, and authorize the County Manager to execute an application, grant agreement, and all supporting documentation and related expenditures. The fiscal impact is \$20,000.00 (expenditure/revenue - \$5,000 in County funding and \$15,000.00 in grant funding). Commission District 5.	SWENSON
APPROVED	Tab 19. Request from Community Services for approval to participate in the State of Florida Heavy Duty Transit Bus Consortium to support timely and cost-effective purchases of fixed route transit buses as required, and authorize the County Manager to execute any related documentation. There is no fiscal impact from this action.	VEACH

APPROVED	Tab 20. Request from Community Services for approval to apply for the Florida Department of Economic Opportunity's Annual Community Planning and Technical Assistance Grant to be used to contract with the University of Central Florida's School for Urban and Regional Planning, as well as WellFlorida, to initiate a Master Plan Study for the Mt. Plymouth-Sorrento Community Redevelopment Area (CRA). The fiscal impact is \$40,000.00 (expenditure; 100% grant funded).	VEACH
APPROVED	Tab 21. Request from Community Services for approval of the Agreement and Release Following Termination with Graphics Direct, Inc., in the amount of \$6,837.22. The fiscal impact is \$6,837.22 (expenditure).	VEACH
APPROVED	Tab 22. Request from Community Services for approval of the Agency for Persons with Disabilities (APD) Medicaid Waiver Services Agreement to provide transportation for the developmentally disabled. The fiscal impact is \$225,098.89 (expenditure/revenue; \$138,694.00 in County funding and \$86,404.89 in APD funding).	VEACH
APPROVED	Tab 23. Request from Library Services for approval of the Amended Interlocal Agreement with the City of Fruitland Park, which reallocates Library Impact Fees of \$350,000 awarded to the City in 2017 for the purchase of furniture for its new library to instead be used for construction costs, and combines all \$1,422,553.11 in Impact Fee funding awarded in 2013, 2014, 2015 and 2017 into the Amended Agreement. There is no additional fiscal impact from this Amended Interlocal Agreement. Commission District 5.	VEACH
APPROVED	Tab 24. Request from Public Safety for approval to: transition Lake Emergency Medical Services (LEMS) into the County organization by forming the Office of Emergency Medical Services; move forward with dissolving the LEMS 501(c)(3) non-profit corporation; and authorize the County Manager to execute all related actions, agreements and documentation to complete the transition by February 13, 2019. The fiscal impact is being determined.	MOLEND A
PRESENTATION	Tab 25. Homelessness Round Table Presentation.	VEACH
APPOINTMENT	Tab 26. Request Appointment of individuals to positions on the Elder Affairs Coordinating Council to serve two-year terms beginning January 31, 2018, and approval of an ethical conflict waiver for George Wanberg.	PARKS
APPOINTMENT	Tab 27. Request appointment of Todd B. Drennan to the Board of Building Examiners.	SULLIVAN

APPOINTMENT	Tab 28. Request appointment of individuals to the District 1 and 5 positions on the Lake-Sumter Metropolitan Planning Organization Bicycle and Pedestrian Advisory Committee to serve two-year terms beginning January 1, 2018.	SULLIVAN
APPOINTMENT	Tab 29. Request appointment of Amer Kassas to the Lake Emergency Medical Services position on the Water Safety Advisory Board to complete an unexpired term ending October 10, 2019.	SULLIVAN
FOR YOUR INFORMATION	Mr. Cole reported that all Lake County Offices would be closed on Monday, February 19, 2018 in observance of the President's Day Holiday.	COLE
FOR YOUR INFORMATION	Commr. Parks commented that he participated in a reading day with students at Minneola Elementary Charter School and enjoyed sharing that experience with them.	PARKS
FOR YOUR INFORMATION	Commr. Campione reported that she had the opportunity to go to Eustis Middle School, noting that the students and faculty were great and it was a wonderful experience. She said it was nice to see students getting a good education and enjoying school and that the teachers were very impressive.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake congratulated the Lake County 2018 Teacher of the Year Mr. Jason Lancy, a math teacher from Windy Hill Middle School, who was selected the previous week. He said he had attended the dinner honoring him.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan reported that he spent several days in Tallahassee during the legislative process and that he received positive feedback regarding the Lake County legislative priorities.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan remarked that he attended the Sorrento Heritage Festival on Saturday, February 10, 2018, and that Commissioner Campione represented the Board by reading the history of Lake County to the audience.	SULLIVAN
FOR YOUR INFORMATION	Commr. Breeden commented that she went to Treadway Elementary School to read to Pre-K and Kindergartners. She remarked how well behaved and sweet the students were and what a great opportunity it was for her.	BREEDEN
FOR YOUR INFORMATION	Tab 30. Discussion and direction regarding the City of Tavares pending annexation of the Hidden Rivers subdivision, located off of Shirley Shores Road. County Manager to reach out to City of Tavares Manager regarding	BREEDEN

	holding a joint workshop, prior to March 7, 2018, in reference to the development in the Shirley Shores area.	
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