

BOARD ACTION
May 8, 2018

PRESENTATION	<u>SALES SURTAX OVERSIGHT COMMITTEE PRESENTATION</u>	
	<p><u>EMPLOYEE AWARDS</u> <u>FIVE YEARS</u> Barbara Perry, Risk and Benefits Manager Office of Human Resources & Risk Management</p> <p>Terri Pietroburgo, Park Ranger Office of Parks and Trails</p> <p><u>TEN YEARS</u> Douglas Draper, Firefighter/Paramedic (not present) Office of Fire Rescue</p> <p><u>FIFTEEN YEARS</u> Scott Catusus, Environmental Specialist Office of Code Enforcement</p> <p><u>THIRTY YEARS</u> Delores Collins, Office Associate III (not present) Public Works/Solid Waste Division</p> <p>Cynthia Heffler, Assessment & Customer Service Supervisor (not present) Public Works/Solid Waste Division</p>	SWENSON
PROCLAMATION /APPROVED	<u>Tab 2.</u> Request approval and presentation of a Proclamation 2018-39 to Montverde Academy's Boys Varsity Basketball Team, per Commissioner Parks.	PARKS
APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of March 29, 2018 (Special Meeting), April 5, 2018 (Special Meeting), and April 9, 2018 (Special Meeting).	KELLY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No citizens wished to comment.</p>	
APPROVED	<p><u>Tab 3.</u> Approval of Clerk of Courts' Consent Agenda (Items 1 through 2)</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>	KELLY

	<p>2. Request to acknowledge receipt of Ordinance No. 2017-29 of the City Council of the City of Minneola amending the land use designation from “Regional Office” on the Lake County Comprehensive Plan to “General Industrial” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for approximately 8.29 acres of property generally located on the north side of C.R. 561 just east of Causey Road and C.R. 561 intersection.</p>	
APPROVED	<p>Tab 4. Request approval of a Proclamation 2018-45 designating the week of May 20 through May 26, 2018, as Emergency Medical Services Week in Lake County, per Commissioner Sullivan.</p>	SULLIVAN
APPROVED	<p>Tab 5. Request from Building Services for approval to advertise an ordinance amending Chapter 6 of the Lake County Code to provide an exemption from building permitting for the replacement of the walking surface of an existing legally permitted dock or deck on residential property under some conditions. The fiscal impact cannot be determined at this time.</p>	MOLEND A
APPROVED	<p>Tab 6. Request from Public Safety for approval to: apply for membership with the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) by execution and submittal of an MMCAP Facility Membership Application and MMCAP Facility Agreement; authorize the Office of Procurement Services to execute all supporting documentation required to finalize the County's enrollment; and authorize the County Manager to execute Cardinal Health Specialty Pharmaceutical Distribution Consignment Agreement for CroFab®, Cardinal Health Returned Goods Authorization Ongoing Assurances, and supporting documentation required by Cardinal Health for new account setup. There is no fiscal impact.</p>	MOLEND A
APPROVED	<p>Tab 7. Request from Human Resources for approval and execution of an Amendment to Contract 13-0024A with Cigna Group Insurance / Life Insurance Company of North America for Lake County Employee Disability Insurance Benefits, continuing coverage at the current rates for an additional two-year period and guaranteeing the rates until October 1, 2020. The fiscal impact is \$101,538.00 for the Employer Paid Disability (expenditure - County and Constitutional Offices).</p>	SWENSON
APPROVED	<p>Tab 8. Request from Human Services for approval and execution of the First Amendment to Contract 14-0027 with Humana Vision for Lake County Employee Vision Benefits, continuing coverage at the current rates for an additional one-year period and guaranteeing the rates through September 30, 2020. There is no fiscal impact.</p>	SWENSON

PULLED	Tab 9. Request from Human Services for approval to award contract 18-0414 to BenefitFocus (Charleston, SC) for the purchase of an Online Benefits Enrollment System. The fiscal impact for the remainder of Fiscal Year (FY) 2018 is estimated at \$11,582.40, and estimated at \$29,462.40 for FY 2019 (expenditures).	SWENSON
APPROVED	Tab 10. Request from Public Works for approval of Resolution 2018-46 authorizing the installation of stop signs on Main Street at the intersection of Lake Street, in the City of Leesburg. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 3	SWENSON
APPROVED	Tab 11. Request from Public Works for approval to: 1. To execute an agreement with the Florida Department of Transportation (FDOT) for right of way and construction funding for the Citrus Grove Road widening project, from west of US 27 to Grassy Lake Road, located in Minneola; and 2. For the Chairman to execute supporting Resolution 2018-47 n and deliver the agreement to FDOT. The fiscal impact is \$10,000,000.00 (100% Legislative Appropriation). Commission District 2.	SWENSON
APPROVED	Tab 12. Request from Public Works for approval to award term and supply agreement for emergency debris removal services on an as-needed basis under Request for Proposal (RFP) 18-0905 to TFR Enterprises, Inc. (Leander, TX), Phillips and Jordan, Inc. (Knoxville, TN), and Southern Disaster Recovery, LLC (Greenville, SC). The fiscal impact cannot be determined at this time.	SWENSON
APPROVED	Tab 13. Request from Public Works for approval to accept a performance bond of \$88,911.89 associated with Right-of-Way Utilization Permit #8253 and Commercial Driveway Connection Permit #53159 issued to construct a turn lane and driveway for a Wawa convenience store on Morningside Drive in Mount Dora. The fiscal impact is \$800.00 (revenue – permit application fees). Commission District 4.	SWENSON
APPROVED	Tab 14. Request from Public Works for approval to release a cash surety of \$52,016.90 associated with Commercial/Subdivision Driveway Connection Permit #53141 issued to construct a turn lane for Pinecrest Lakes Academy on North Hancock Road in Clermont. There is no fiscal impact associated with this action. Commission District 2.	SWENSON

APPROVED	<p>Tab 15. Request from Public Works for approval and execution of the Fifth Amendment to Contract 13-0430 with PAQCO, Inc. (Leesburg) to provide for an additional one-year period of contract service for provision of pavement and base repairs, and extending and guaranteeing current contract pricing through May 31, 2019. The estimated fiscal impact is \$200,000.00 (expenditure).</p>	SWENSON
APPROVED	<p>Tab 16. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. To award the CR 466A Phase IIIA, Project No. 2018-02, Bid No. 18-0911, FPN 430253-4-54-01, in the City of Fruitland Park to D.A.B. Constructors, Inc. (Inglis, FL) in the amount of \$3,368,888.88; and 2. To encumber and expend the \$3,368,888.88 to D.A.B. Constructors, Inc. from the following funds: Federal/State Grants fund (\$2,750,000.00), Central Transportation Benefit District fund (\$312,455.88), and the County Transportation Trust fund (\$306,433.00); and 3. Of Resolution 2018-48 amending the County Transportation Trust Fund to receive unanticipated revenue for Fiscal Year 2018 in the amount of \$306,433.00 from the City of Fruitland Park for the utility portion of the project. <p>The fiscal impact is \$3,368,888.88 (expenditure - \$312,455.88 from the Central Transportation Benefit District fund, \$306,433.00 from the County Transportation Trust fund and \$2,750,000.00 from the Federal/State Grants fund). Commission District 5.</p>	SWENSON
APPROVED	<p>Tab 17. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Release a performance bond of \$1,259,009.18 posted for the completion of infrastructure improvements for the Johns Lake Landing Phase 4 final plat, located in Clermont; and 2. Execute a Developer’s Agreement for Maintenance of Improvements between Lake County and John’s Lake LLC.; and 3. Accept a maintenance bond of \$292,341.33 for maintenance of improvements; and 4. Execute Resolution 2018-49 accepting Good Hearth Boulevard “Part” (County Road No. 1262); Highland Woods Drive (County Road No. 1264); Crestmont Boulevard (County Road No. 1264A); Blossom Valley Drive (County Road No. 1264B); Magnolia Valley Drive (County Road No. 1264C); Shady Hollow Loop (County Road No. 1264E); and Hickory Wind 	SWENSON

	<p>Drive (County Road No. 1265) into the County Road Maintenance System.</p> <p>5. Execute a Developer’s Agreement for Construction and Maintenance of Sidewalk Improvements Between Lake County and John’s Lake, LLC.; and</p> <p>6. Accept \$115,500.00 for performance of sidewalk construction; and</p> <p>7. Accept \$10,500.00 for maintenance of sidewalk improvements.</p> <p>There is no fiscal impact. Commission District 2.</p>	
APPROVED	<p>Tab 18. Request from Public Works for approval of Unanticipated Revenue Resolution 2018-50 to amend the MSTU Stormwater Fund to receive \$15,000.00 of unanticipated revenue for Fiscal Year 2018 from the Florida Fish and Wildlife Conservation Commission (FWC) for reimbursement of costs related to FWC Grant No. FWC-17252 for the removal and destruction of a derelict vessel located in Astor. The fiscal impact is \$15,000.00 (revenue). Commission District 5.</p>	SWENSON
APPROVED	<p>Tab 19. Request from Community Services for approval of contract 18-0907 to B Hurd Realty Services, LLC d/b/a Hurd Construction Management (Jacksonville, FL) for improvements at the Umatilla Community Center. The fiscal impact is \$274,636.00 (expenditure - 100% Community Development Block Grant funded). Commission District 5.</p>	VEACH
APPROVED	<p>Tab 20. Request from Community Services for approval of the Fiscal Year 2015 State Housing Initiatives Partnership (SHIP) Annual Closeout Report and authorization for Allison Thall to execute the certification and any documents necessary to submit the Report to the State. There is no fiscal impact.</p>	VEACH
APPROVED	<p>Tab 21. Request from Parks and Trails for approval of contract 18-0205 for mass grading at South Lake Regional Park, located in the Groveland area, to Stahl Faust Immobilien, LLC (Bella Collina). There is no fiscal impact as the effort is being completed on a "no-cost" basis to the County. Commission District 1.</p>	VEACH
PRESENTATION/ WORKSHOP	<p>Tab 22. Transportation Impact Fee Workshop.</p> <p>Staff to evaluate current transportation impact fees, conduct analysis and research on mobility fees, and report back to the Board.</p>	SWENSON
APPROVED	<p>Tab 24. PUBLIC HEARING. Adoption and execution of Ordinance 2018-21 amending Lake County Code, Chapter 13, Article II, entitled “Gas Taxes,” to add a new section regarding the levy of a 5-cent local option fuel</p>	MARSH

	tax pursuant to Section 336.025(1)(b), Florida Statutes (2017), upon every gallon of motor fuel sold in the county and authorization of a special election, amending the ballot language approved in Ordinance No. 2018-14 and repealing and replacing Ordinance No. 2018-14. The fiscal Impact is undetermined at this time.	
APPROVED	Tab 25. PUBLIC HEARING. Adoption and execution of Ordinance 2018-22 amending Lake County Code, Chapter 4, entitled “Animals.” The estimated annual fiscal impact is a reduction of \$9,635.00 (revenue). Approved with an errata sheet containing changes to the wording in Section 4-3 Definitions and Section 4-42 Retail Sale of Dogs and Cats.	MARSH
PRESENTATION	Tab 23. Presentation on the 2018 Legislative Session.	SULLIVAN
DISCUSSION	Tab 33. Update on school security. Staff to coordinate with School Board to discuss funding and plan for school safety.	SULLIVAN
PRESENTATION	Tab 26. Update on the Stormwater Program and Fertilizer Ordinance.	SWENSON
BUDGET PRESENTATION	Tab 27. WORK SESSION: Offices of Building Services, Code Enforcement and Planning and Zoning updates and proposed Fiscal Year 2019 Budget Presentation.	MOLENDIA
BUDGET PRESENTATION	Tab 28. WORK SESSION: Department of Community Services update and proposed Fiscal Year 2019 Budget Presentation.	VEACH
BUDGET PRESENTATION	Tab 29. WORK SESSION: Offices of Communications, Library Services, and Extension Services, and the Department of Information Technology updates and proposed Fiscal Year 2019 Budget Presentation.	VEACH
APPROVED/ APPOINTMENT	Tab 30. Request approval to appoint individuals to the Children's Services Council to serve two-year terms beginning May 15, 2018, and approval of a waiver of potential ethical conflict for Byron E. Thompson.	BREEDEN
APPROVED/ APPOINTMENT	Tab 31. Request approval to reappoint Patricia Burgos as the Lake County Water Authority representative on the Parks, Recreation and Trails Advisory Board.	BREEDEN
FOR YOUR INFORMATION	Mr. Cole stated that at the April 24, 2018 BCC meeting, the Board instructed staff to seek financing using its sales tax revenue for the Animal Shelter and Public Safety radios. He mentioned he had been working with	COLE

	the financial advisor to develop a solicitation to obtain bank loan proposals. He indicated that they expect Request for Proposals to be ready by the end of this week with a recommendation to the Board in late June or early July.	
FOR YOUR INFORMATION	Mr. Cole commented that on Friday, May 18, 2018, starting at 9:00 a.m., would be the Grand Opening of the 770 area Pine Meadows Conservation Area, which is east of Eustis. He stated the event was in coordination with their partners the St. Johns River Water Management District and the Florida Fish and Wildlife Conservation Commission, and would be held at the eastern end of Pine Meadows Golf Course Road, east of State Road 19, and north of County Road 44.	COLE
FOR YOUR INFORMATION	Commr. Parks reported there was a public workshop the previous week regarding Lakeshore Drive in Clermont and he complimented Mr. Fred Schneider and his team for doing a wonderful job. He stated there were about 100 people in attendance and they received good feedback from the residents.	PARKS
FOR YOUR INFORMATION	Commr. Parks remarked that through Central Florida Expressway, he hoped to organize a Transportation Summit in the summer to discuss the future of transportation, especially the subject of autonomous vehicles, the infrastructure needed for them, and what car companies are doing with electric vehicles and their impact. He shared his desire for the Commissioners to support this summit.	PARKS
FOR YOUR INFORMATION	Commr. Parks said he was pleased that meetings with the Wellness Way review team had gone well and he hoped to have a report to the Board soon.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated he appreciated the honor to speak at the Law Enforcement Memorial the previous week.	PARKS
FOR YOUR INFORMATION	Commr. Breeden announced that the Hidden Rivers Development on Shirley Shores Road was going to come before the City of Tavares Council the following week and she would be attending that meeting.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden reminded the Board that this was Tourism Week and that the Lake County Florida Tourism Facebook site was showcasing a variety of destinations and encouraged the Commissioners to visit the site.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake thanked Commissioner Campione for organizing the Homelessness Forum a few weeks prior.	BLAKE
FOR YOUR INFORMATION	Commr. Blake stated that the dedication of the new residential hall at Beacon College was wonderful and that it contributes to the Renaissance of	BLAKE

	Downtown Leesburg.	
FOR YOUR INFORMATION	Commr. Blake mentioned that the Fire Truck dedication for the late Mr. Roy Hunter was very nice and took place in Paisley the previous week.	BLAKE
APPROVED/ APPOINTMENT	Tab 32. Request approval to reappoint Sheri Olson to represent Lake County on the CareerSource Central Florida Board of Directors as a private sector representative to a three-year term starting on July 1, 2018, and ending on June 30, 2021. There is no fiscal impact.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan thanked the Board for their willingness to discuss the school security program during the day's meeting.	SULLIVAN