

BOARD ACTION
May 22, 2018

APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of April 10, 2018 (Regular Meeting), April 11, 2018 (Special Meeting) and April 18, 2018 (Special Meeting).	KELLY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a Tavares resident who writes a blog about local government issues, stated that the Tavares City Council held a meeting earlier that week that included two hearings on planning and zoning developments. He opined that neighbors of both the Shirley Shores and Dead River Road developments were affected by substandard county roads which cause traffic issues, and also opined that the County expressed that there were no funds to repair the roads. He noted that transportation impact fees would be discussed in the current meeting, though opined that the request to increase them was only 70 percent of what a 2017 study recommended to charge. He opined that the County should be charging 150 percent, as growth needs have not been funded for several years due to the Board of County Commissioners (BCC) previously setting a transportation impact fee rate of 15 percent. He commented that recently, an ambulance could not pass a traffic jam on Dead River Road, as there are ditches on both sides of the road. He opined that the County had discussed floating bonds for a new animal shelter and other needs, though roads had not been included, and suggested that they be considered a priority for the County. He also opined that the County should address the issue of when cities annex properties on one or both sides of a county road by mandating that the cities maintain the roads as is after annexing surrounding land.</p> <p>Mr. Dave Serdar, a resident of Fruitland Park, commended several individuals including the winners of the 2018 Lake County Community Service Awards. He expressed support for environmentalism, and opined that the Lake County Sheriff's Department personnel had not received a significant pay increase in seven years. He thanked military veterans and noted the upcoming Flag Day.</p> <p>Mr. Don Kehr, a member of the Shirley Shores Community Group, said that the Tavares City Council voted 3-2 in the previous week to approve the Hidden Rivers development with certain conditions. He opined that the Tavares City Council did not consider the BCC's concerns about the project and that they denied having a meeting with the BCC to discuss it. He displayed a map that was reached as a consensus compromise on the situation, and relayed that Lake County Code states that where a proposed subdivision is adjacent to a collector road, it shall be planned to avoid having lots fronting that collector road. He opined that the Code indicates that there</p>	

	<p>shall be no driveways on a collector road for the project due to it being a subdivision. He said that his community group worked nine months to significantly compromise on the situation, and noted four driveways on Shirley Shores Road according to the previously agreed upon map. He then displayed the map that was approved by the Tavares City Council, indicating that it shows six lots on Shirley Shores Road, 12 total lots that are two acres each in size and 12 total driveways on the project. He noted text on the map reading that individual lot lines and development details are conceptual and subject to change, limited by requirements of the ordinance. He recalled that Ms. Melanie Marsh, County Attorney, sent a letter to the City of Tavares with reference to two maps that the BCC later narrowed down to one for recommendation, and requested that the BCC reissue a letter and specify that the project would be limited to four driveways on Shirley Shores Road.</p>	
<p>PROCLAMATION</p>	<p>Tab 2. Presentation of Proclamation 2018-45 designating May 20 – 26, 2018, as Emergency Medical Services Week in Lake County, per Commissioner Sullivan.</p>	<p>SULLIVAN</p>
<p>APPROVED</p>	<p>Tab 3. 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 No. 2018-10 from the City of Tavares amending the boundaries of the City of Tavares by annexing under the terms and conditions of the Interlocal Service Boundary Agreement between the City of Tavares and Lake County approximately 0.22 acres of non-contiguous property located at 12944 Lake Dora Circle; rezoning the property from County Mixed Home Residential (RM) to City Residential Manufactured Home Subdivision (RMH-S). 3. Request to acknowledge receipt of the City of Clermont's Comprehensive Annual Financial Report and the CRA Annual Report for the fiscal year ended September 30, 2017. 4. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until July 24, 2018 to purchase property from Lands Available List before it is available to the public. 5. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until July 31, 2018 to purchase 	<p>KELLY</p>

	property from Lands Available List before it is available to the public.	
APPROVED	Tab 4. Request approval of a Proclamation 2018-51 designating June 2018 as Tobacco-Free Parks Month. There is no fiscal impact.	VEACH
APPROVED	Tab 5. Request from County Attorney for approval and execution of Resolution 2018-52 authorizing the County Attorney or designee, in conjunction with approval from the County Manager, at a public sale to refrain from bidding or bid an amount less than the amount of the final judgment (“short sell”) when the judgment is \$25,000.00 or less and it is in the best interest of the County. Additionally, authorize the County Attorney or designee, to short sell the judgment to be awarded in the following foreclosure cases where it is anticipated that the final judgment will be more than \$25,000.00: Lake County v. James I LLC, et al., Case No. 2017-CA-1837 (11722 Pala Verda Avenue, Leesburg, FL, Commission District 3) and Lake County v. William A. Stephens, et al., Case No. 2018-CA-223 (15425 Lake Little Road, Clermont, FL, Commission District 2). The fiscal impact cannot be determined at this time.	MARSH
APPROVED	Tab 6. Request from County Attorney for approval of an Amended and Restated Metropolitan Planning Organization Agreement for Staff Services. The fiscal impact is \$28,000.00 (revenue).	MARSH
APPROVED	Tab 7. Request from County Attorney for approval of seven resolutions, Resolution 2018-53 (Michael T. & Celeste M. Quinn). 54 (David L. Williams & Linda Safranek Williams). 55 (Kimberly Arning Cook). 56 (Robert J. Arnick). 57 (Christopher & Mary Ann McCarthy). 58 (Connie K. Clem) and 59 (David & Rajukmarie Outar) instituting Eminent Domain proceedings for acquisition of property needed for portions of the Citrus Grove Road Project and approval to proceed with pre-suit negotiation offers. The fiscal impact cannot be determined at this time. Commission District 2.	MARSH
APPROVED	Tab 8. Request from Planning and Zoning to advertise an amendment to Lake County Code, Appendix E, Land Development Regulations, Section 13.03.02, entitled “Membership, Rules of Procedure, Voting, Relief, Salary” to allow for the appointment of a Board of Adjustment member residing outside of a commission district with a vacancy if no acceptable applicants are available that reside within the commission district. There is no fiscal impact.	MOLEND A
APPROVED	Tab 9. Request from Public Safety for approval of an Automatic Aid Agreement for fire protection and other emergency services with the City of Eustis. There is no fiscal impact. Commission District 4.	MOLEND A

APPROVED	Tab 10. Request from Public Safety for approval of a First Amendment to the agreement with the University of Florida Board of Trustees regarding Medical Director and Associated Medical Director Services. There is no fiscal impact.	MOLEND A
APPROVED	Tab 11. Request from Public Safety for approval to award contract 18-0918 for renovations at Fire Station No. 59 (Pennbrooke) to Rodriguez Contract Services Corp., dba Broadway Contracting (Kissimmee, FL). The fiscal impact is \$192,500.00 (expenditure). Commission District 1.	MOLEND A
APPROVED	Tab 12. Request from Public Safety for approval to award contract 18-0914 for improvements at Fire Station Number 70 in the Leesburg area to Ryan Fitzgerald Construction, Inc. (Mount Dora, FL). The fiscal impact is \$64,200.00 (expenditure). Commission District 3.	MOLEND A
APPROVED	Tab 13. Request from Facilities Management for approval to award contract 18-0202 to Oelrich Construction (Jonesville, FL) for Construction Manager Services in support of a new Animal Shelter to be located on 7 acres of County-owned land east of State Road 19 and south of County Road 448 in Tavares. The immediate fiscal impact is \$37,000.00 (expenditure - pre-construction services). Commission District 3.	SWENSON
APPROVED	Tab 14. Request from Facilities Management for approval to award contract 18-0003 to Dickerson Architects, Inc., to provide architectural design and construction administration services for the new Animal Shelter. The fiscal impact is not to exceed \$583,641.00 (expenditure). Commission District 3.	SWENSON
APPROVED	Tab 15. Request from Procurement Services for approval of contract 18-0416 for purchase of Office Products to Staples, Inc., and authorize the Office of Procurement Services to execute all supporting documentation with services to commence on July 1, 2018. The estimated annual fiscal impact is \$140,000.00 (expenditure).	SWENSON
APPROVED	Tab 16. Request from Public Works for approval and execution of a Third Modification Agreement to the Library Drainage Easement Agreement with Cagan Crossings, LTD, Cagan Crossings Loan, LLC, and Orchard at Cagan Crossings, LLC ("Cagan"). There is no fiscal impact. Commission District 1.	SWENSON
APPROVED	Tab 17. Request from Public Works for approval to accept a performance bond of \$284,691.04 associated with Right-of-Way Utilization Permit #7287 and Commercial Driveway Connection Permit #53132 issued to construct a turn lane and driveway for Overlook at Grassy Lake, a subdivision in Minneola. The fiscal impact is \$800.00 (revenue – permit application fees).	SWENSON

	Commission District 2.	
APPROVED	<p>Tab 18. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Release a payment and performance bond of \$2,530,251.38 posted as surety for the completion of an extension of Sawgrass Bay Boulevard Phases I and II, located in Clermont; and 2. Accept a maintenance bond of \$276,402.96 for the maintenance of the improvements to Sawgrass Bay Boulevard Phases I and II; and 3. Execute Resolution 2018-60 accepting Sawgrass Bay Boulevard “Part” (County Road No. 0360) into the County Road Maintenance System. <p>There is no fiscal impact. Commission District 1.</p>	SWENSON
APPROVED	<p>Tab 19. Request from Public Works for approval to award two term and supply contracts for leachate collection system cleaning services to Jetclean America, LLC, dba Florida Jetclean (Odessa, FL), and Progressive Environmental Services, LLC (Portsmouth, VA), and authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$40,000.00 (expenditure).</p>	SWENSON
APPROVED	<p>Tab 20. Request from Public Works for approval to award contract 18-0001, to Booth, Ern, Straughan and Hiott (Tavares, FL), and Southeastern Survey and Mapping Corporation (Orlando, FL) to provide on-call survey and mapping services. The estimated fiscal impact for Fiscal Year 2018 is \$20,000.00 (expenditure).</p>	SWENSON
APPROVED	<p>Tab 21. Request from Community Services for approval to apply for U.S. Department of Justice; Bureau of Justice Administration; Justice and Mental Health Collaboration Program FY 2018 grant in the amount of \$750,000.00 over 36 months to continue and expand the Mobile Crisis Response Program. This is a pass-through grant to LifeStream Behavioral Center. There is no fiscal impact.</p>	VEACH
APPROVED	<p>Tab 22. Request from Community Services for approval for Willie Roshell to assume the Mortgage and Note executed by Collin Roshell on December 8, 2017, recorded in O.R. Book 5039, Page 660, under the Lake County State Housing Initiative Partnership (SHIP) Demolition and Reconstruction Strategy; approval of an exception to the income categories limitation in the Local Housing Assistance Plan (LHAP) Demolition and Reconstruction Strategy; and authorization for the County Manager to execute any necessary assumption documents. The fiscal impact cannot be determined at this time.</p>	VEACH

APPROVED	Tab 23. Request from Parks and Trails for approval of contract 18-0438 for Poured in Place Rubber Surface Repair and Maintenance for County parks and trails facilities on an as-needed basis to William Medley Construction, dba Medley Sports Construction (Sorrento, FL), and authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$30,000.00 (expenditure).	VEACH
	Tab 24. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	
APPROVED	Tab 1. Ordinance No. 2018-24 Rezoning Case # RZ-18-04-1 Thousand Trails RV Park Rezoning Rezone existing recreational vehicle park from Neighborhood Commercial (C-1) and Agriculture (A) to Recreational Vehicle (RV) zoning district.	MOLEND A
APPROVED	Tab 2. Ordinance No. 2018-25 Rezoning Case # CUP-18-04-1 Thousand Trails RV Park Rezoning Amend Conditional Use Permit (CUP) 933A-3 for the 269.17 acre Thousand Trails RV Resort with a new CUP ordinance to accommodate additional RV spaces and accessory uses within the Recreational Vehicle (RV) zoning district.	MOLEND A
APPROVED	Tab 3. Rezoning Case # FLU-17-10-2 Vista Grande FLU Amendment – Transmittal Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 25.06 +/- acres (Alternate Key Nos. 2873728, 3778275, and 1029503) from Rural Transition FLUC to Urban Low FLUC.	MOLEND A
APPROVED	Tab 25. PUBLIC HEARING: Request approval of adoption and execution of Ordinance 2018-23 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. There is no fiscal impact.	MARSH
APPROVED	Tab 26. Request from Public Works for approval to advertise a Public Hearing amending the Lake County Code, Chapter 22, Article III, entitled “Transportation Impact Fees.” The fiscal impact cannot be determined at this time. Commission Districts 1, 3, 4, and 5.	SWENSON

BUDGET PRESENTATION	Tab 27 WORK SESSION: Offices of Animal Services, Emergency Management, Fire Rescue, and Public Safety Support updates and proposed Fiscal Year 2019 Budget Presentation.	MOLEND A
BUDGET PRESENTATION	Tab 28 WORK SESSION: The Agency for Economic Prosperity update and proposed Fiscal Year 2019 Budget Presentation.	GREENE
BUDGET PRESENTATION	Tab 29 WORK SESSION: Infrastructure and Internal Support Services updates and proposed Fiscal Year 2019 Budget Presentation.	SWENSON
APPOINTMENT	Tab 30. Request approval to appoint members to the Women's Hall of Fame Selection Committee.	COLE
FOR YOUR INFORMATION	Mr. Jeff Cole, County Manager, indicated that in March 2016, the Board voted to support a Florida Department of Agriculture and Consumer Services application for U.S. Fish and Wildlife Service grant funding; furthermore, the funding would be used for the acquisition of 12.24 acres of a 43 acre Cannon property north of the Via Port mall in the City of Leesburg with the intent of bringing all of the 43 acres into County ownership. He recalled that the U.S. Fish and Wildlife Service notified the State in September 2016 that funding for the first phase was approved, but in March 2018 they reversed the 2016 award so that no funding would be made available for the acquisition. He said that after the reversal, the property owner contacted him in April 2018 to offer a new proposal that included donating 9.75 acres to the County, designating 11 acres as green space and developing the remaining 22.5 acres into a mobile home complex. He commented that staff evaluated the proposal and land, and it was determined to not be of significant value to the County because the property was limited in size and did not have road access; however, the property owner indicated that it would later have access. He remarked that there are significant challenges with maintaining controlled burns to manage endangered species of plants in an urbanized area and for a dense development, and there were also concerns about future management costs. He noted that the County was originally supportive of preserving endangered plant species, and that the 9.75 acres proposed to be donated to the County has limited endangered species of plants and the bulk of the endangered plants are on the section of the property that was planned for development. He relayed that he was planning to decline the property owner's offer.	COLE
FOR YOUR INFORMATION	Mr. Cole introduced Mr. Jim Kovacs, new Director of the Office of Human Resources and Risk Management. He said that Mr. Kovacs joined the County	COLE

	on May 14, 2018, and provided many forward thinking ideas.	
FOR YOUR INFORMATION	Mr. Cole indicated that County offices would be closed on May 28, 2018 in honor of Memorial Day.	COLE
FOR YOUR INFORMATION	Commr. Parks distributed an article from Florida TaxWatch to the BCC, and said that regarding the upcoming U.S. Census, Florida is a donor state for federal tax dollars. He stated that the article suggests Lake County should be considering the Local Update of Census Addresses (LUCA) process and he opined how there is a lack of understanding about the process that has led to it being ignored. He indicated that the County and cities going through the process could affect millions of dollars of federal tax money coming back to the county. He requested a future update on the process.	PARKS
FOR YOUR INFORMATION	Commr. Parks expressed a desire to discuss aspects of fiscal sustainability, stating that he and Commissioner Breeden attended a presentation on the subject at the East Central Florida Regional Planning Council. He explained that fiscal sustainability means there is a tool or model based on real data that would help to determine the fiscal impact when the BCC makes a policy or development decision. He said that the BCC currently does this with grants, giving the example of when receiving a 20 year grant, the County analyzes what the 20 year operational cost will be to determine if this cost would exceed the grant funding. He commented that there is considerable development coming to the county, and a significant question is if the BCC approves a project, will that project be a fiscal drain on a future Board when providing that service. He remarked that he was looking for modeling and data collection that the County could incorporate in its approval process, and noted that the East Central Florida Regional Planning Council had other counties' models that could be provided to Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Parks said that there was a recent Florida Turnpike meeting in the City of Minneola about a mainlining project, and that the City and Turnpike Authority did a good job with the event and it was very informative.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that the BCC attended the 2018 Lake County Community Service Awards, and remarked that it was a good event which recognized citizens and businesses that serve the community.	PARKS
FOR YOUR INFORMATION	Commr. Parks congratulated East Ridge High School in the City of Clermont for being a top five percent high school for academics out of over 20,500 public schools nationwide, according to the U.S. News & World Report. He said that he hoped the County can continue to promote this, and that this achievement benefits everyone.	PARKS

FOR YOUR INFORMATION	Commr. Parks wished everyone a happy Memorial Day.	PARKS
FOR YOUR INFORMATION	Commr. Breeden said that the ribbon cutting ceremony for the Pine Meadows Conservation Area occurred on May 18, 2018. She noted that there were already citizens utilizing the site, and encouraged the Board to visit.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden stated that she would be attending the veteran's memorial service at the Florida National Cemetery, and that there would be other Memorial Day events happening in the county.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden commented that the Arlington Ridge community in Leesburg had ongoing concerns about the nearby GI Shavings wood shavings plant. She noted a letter sent to the City of Leesburg about noise complaints, and opined that the County's ordinance should be examined so that the County is not preventing cities from controlling or considering noise issues within their city limits. She expressed interest in performing a noise study at Arlington Ridge, and said it likely would cost \$3,000 or less, but not more than \$5,000.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden said that the City of Tavares approved the 70 lot plan for the Hidden Rivers development on Shirley Shores Road. She noted the BCC's consensus to favor a 64 lot plan that would include fewer lots facing Shirley Shores Road, and was unsure if the BCC could change what was already recommended to the City of Tavares.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione said that the Pine Meadows Conservation Area opening was great, and that Mr. Bobby Bonilla, Director of the Office of Parks and Trails, his office and the Office of Communications all did a great job. She commented that the County worked with a limited budget for the project, and the Florida Fish and Wildlife Commission (FWC) and the St. John's River Water Management District were doing a good job with the ongoing restoration. She relayed that herself and other members of the County took an airboat ride to see the work that had been accomplished and areas that still required debris and vegetation removal. She said that there is tremendous potential for the people who enjoy the site, and continued development of the trail system should lead to more people being able to visit the site.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that she had attended a recent Home Builders Association of Lake-Sumter (HBA-LS) meeting, and talked to them about the conceptual design criteria for the Mt. Plymouth-Sorrento area. She noted some concerns from the HBA-LS about the criteria, but said that it was a productive discussion that included different types of guidelines that work and others that are inflexible and yield negative impacts for project quality	CAMPIONE

	<p>and affordability. She relayed that the City of Mount Dora was moving forward with adopting a plan similar to the Montverde design criteria for their pending Planned Unit Developments (PUDs). She said that there would be a future workshop with the HBA-LS to receive their input and discuss what they would be comfortable with; additionally, she would return with Mr. Tim McClendon, Director of the Office of Planning and Zoning, and the actual maps to show the association the area that the County was talking about, due to concerns about the amount of space under consideration.</p>	
<p>FOR YOUR INFORMATION</p>	<p>Commr. Campione indicated that she attended a Lake County School Board meeting on May 21, 2018, and they had a workshop focusing on school safety measures. She said that they had an excellent presentation that explained these current available options for schools under the state legislation: school resource officers provided directly by the Lake County Sheriff's Department or law enforcement agencies; school safety officers provided by the Lake County School Board or hired through an agency; and the School Safety Guardian Program that can utilize school personnel that are retired or active law enforcement officers, military personnel or Reserve Officers' Training Corps (ROTC) instructors. She relayed that the Lake County School Superintendent had reached out to all of the cities, and there were currently informal agreements for 16 schools to utilize police departments in those cities; furthermore, there were six schools in the unincorporated area and the City of Fruitland Park that did not reach an agreement regarding cost. She indicated that the 16 schools were going to cost share with each of those police departments for their officers, and the Lake County School Board would need to discuss officer costs with the Lake County Sheriff's Department for the other six schools. She said that the Lake County School Board had a one-time allocation which would be used for the year 2018, but they were still lacking in funds depending on what they were able to negotiate with the Lake County Sheriff's Department and municipal police departments; however, the cost was not insurmountable for the first year. She added that after the first year, the Lake County School Board would not be able to fund the school safety officers. She mentioned that there was discussion at the meeting about placing an additional millage rate on a referendum in the fall of 2018 to have it for the following year. She also noted a presentation about a study that had been performed by a consultant which showed overwhelming support by Lake County citizens to have a sworn law enforcement officer at every school in the county. She said that there was also support for the School Safety Guardian Program in combination with having a sworn officer on each campus, and there was additional support for the cost involved for these officers; furthermore, the study found that approximately 70 percent of citizens supported a small tax increase to fund the officers. She said that the Lake County School Board would still need to refine details concerning agreements and funding with the cities and the Lake County Sheriff's Office. She said that additional funding</p>	<p>CAMPIONE</p>

	would have to be implemented through the BCC using the Lake County School Board’s language, and the BCC would need to adopt an ordinance. She recalled talking to Ms. Marsh about the timeframe, and Ms. Marsh suggested that the ordinance would need to be approved by August 1, 2018 and public hearings would need to be held in July 2018. She added that the Lake County School Board would need to have their request finalized in June 2018 to allow time for the request to be on the general ballot in November 2018.	
FOR YOUR INFORMATION	Commr. Blake congratulated Mr. Bonilla for the ribbon cutting ceremony at the Pine Meadows Conservation Area.	BLAKE
FOR YOUR INFORMATION	Commr. Blake commented that Mr. Tony Lopresto, Director of the Office of Building Services, cooperated with him on a good compromise for Ordinance 2018-23 which would be acceptable to contractors.	BLAKE
APPROVED	Tab 31. Request approval for the Chairman to execute the letter endorsing Sommer Sports’ bid to host the 2019-2020 USAT Multisport Festival National Championship in Lake County. There is no fiscal impact.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan said that Memorial Day is to recognize the personnel that have given the ultimate sacrifice for their country. He remarked that he would be speaking at a Memorial Day ceremony in the City of Groveland, and that there would be other ceremonies throughout the county.	SULLIVAN