

BOARD ACTION
November 6, 2018

<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u></p> <p>Brandon Barnett, GIS Administrator Information Technology Department</p> <p>Gretchen Bechtel – Contracting Officer I Public Works Department – Road Operations Division</p> <p>Mary Brown, Library Assistant I Office of Library Services</p> <p>Michele Janiszewski, Chief Planner Office of Planning & Zoning</p> <p><u>TEN YEARS</u></p> <p>Mary Hamilton, Environmental Services Division Manager Public Works Department – Environmental Services</p> <p>Russell Crites, Equipment Operator III Public Works Department – Maintenance Area III (Umatilla)</p> <p>Gary Gratz, Firefighter/ Paramedic Office of Fire Rescue</p> <p>Jason Liska, Fire Lieutenant/ Paramedic (not present) Office of Fire Rescue</p> <p>David Manes, Firefighter/ EMT (not present) Office of Fire Rescue</p> <p>Matthew Stowell, Fire Lieutenant Office of Fire Rescue</p> <p><u>TWENTY YEARS</u></p> <p>Amy Bradford, Transit Program Specialist Community Services Department, Transit Division</p> <p>Steven Ellis, Firefighter/ EMT Office of Fire Rescue</p> <p>Timothy Roe, Firefighter/ EMT Office of Fire Rescue</p>	<p>KOVACS</p>
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	<p>Paul Rogers, Fire Lieutenant/ EMT Office of Fire Rescue</p> <p><u>THIRTY YEARS</u></p> <p>Richard Miller, Traffic Signal Technician Public Works Department, Traffic Operations Division</p>	
APPROVED	<p><u>Tab 1.</u> Request approval and presentation of Proclamation 2018-160 designating November 2018 as Hospice month, per Commissioner Parks.</p>	PARKS
APPROVED	<p><u>Tab 2.</u> Request approval and presentation of Proclamation 2018-155 designating the week of November 11-17, 2018, as Hunger and Homelessness Awareness Week, per Commissioner Breedon.</p>	BREEDON
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No one wished to address the Board.</p>	
APPROVED	<p><u>Tab 3.</u> Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1 through 6):</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 Annexation Ordinance 2018-09-28 from the City of Groveland. 3. Request to acknowledge receipt of the proposed 2019 Five-Year Water Resource Development Work Program from the Southwest Florida Water Management District, pursuant to subsection 373.536(6)(a)(4), Florida Statutes. 4. Request to acknowledge receipt of Ordinance No. 18-25 of the City Commission of the City of Eustis voluntary annexing approximately 0.28 acres of real property located at 2201 Dixie Ave., Eustis, FL. 5. Request to acknowledge receipt of Ordinance No. 2018-19 from the City of Tavares amending the boundaries of the City of Tavares by annexing multiple parcels totaling approximately 1.9 acres of contiguous and non-contiguous property located at Lake Dora Circle under the terms and conditions of the Interlocal 	COONEY

	<p>Service Boundary Agreement between the City of Tavares and Lake County; rezoning the property from County Mixed Home Residential (RM) and Urban Residential District (R-6) to City Residential Manufactured Home Subdivision (RMH-S).</p> <p>6. Request to acknowledge receipt of the following from the Town of Lady Lake:</p> <p>Ordinance No. 2018-26 – Comprehensive Plan Amendment; Ordinance 2018-27 – Rezoning; Ordinance 2018-34 – Annexation; Ordinance 2018-35 – Comprehensive Plan Amendment; Ordinance 2018-36 – Rezoning; Ordinance 2018-37 – Annexation; Ordinance 2018-38 – Comprehensive Plan Amendment; Ordinance 2018-39 - Rezoning; Ordinance 2018-40 – Amending Chapter 5 of the Lady Lake Land Development Regulations, Providing a New Zoning Classification; Ordinance 2018-41 – Adopting the Operating Budget for Fiscal Year Oct. 1, 2018 through September 30, 2019; Resolution 2018-105 – A Variance from the Provisions of Chapter 7, Section 6. d)). 1)., of the Town of Lady Lake Land Development Regulations; Resolution 2018-106 – Granting a Special Permit Use for an Electronic Message Board/Marquee Sign; Resolution 2018-108 – Vacating and Relocating Side-Yard Utility/Drainage Easement 1601 Lauren Lane (Alt. Key #2801646) and 1603 Lauren Lane (Alt. Key #2803321), Within the Town Limits of Lady Lake, Florida; Resolution 2018-110 – Adopting the Tentative Property Tax Millage Rate to be Levied for Fiscal Year 2018-19, and Providing an Effective Date; Resolution 2018-111 – Adopting the Property Tax Millage Rate to be Levied for Fiscal Year 2018-19, and Providing an Effective Date.</p>	
APPROVED	Tab 4. Request approval of Proclamation 2018-161 designating November 2018 as Eye Donor Month in Lake County, per Commissioner Campione.	CAMPIONE
APPROVED	Tab 5. Request from Elevate Lake for approval of an agreement with the University of Central Florida for management of Lake County's Small Business Development Center services. The fiscal impact is \$150,000.00 (expenditure).	MATULKA
APPROVED	Tab 6. Request from Visit Lake for approval of an agreement with Visit Florida and Miles Partnership to conduct an audit of Lake County's destination related content and the County's tourism partners' listings on Google. The fiscal impact is up to \$40,000.00 (expenditure).	MATULKA

APPROVED	Tab 7. Request from Visit Lake for approval of an Interlocal Agreement with the City of Leesburg for coordinated support relating to the 2019 Bassmasters Eastern Open Fishing Tournament and an Event Host Agreement with B.A.S.S., LLC. The fiscal impact is \$50,000.00 (expenditure). Commission District 3.	MATULKA
APPROVED	Tab 8. Request from Visit Lake for approval of a sponsorship in association with the Greater Orlando Sports Commission's bid for the 2020 Fishers of Men National Championship in Leesburg, and authorization for the Chairman to execute the agreement if selected as tournament host location. The fiscal impact is up to \$45,000.00 (expenditure). Commission District 3.	MATULKA
APPROVED	Tab 9. Request from Public Safety for approval of an update to Lake County Policy LCC-98 entitled "Donation Policy," which governs the solicitation and acceptance of gifts and/or donations to the County to be used for public purposes. There is no fiscal impact.	MOLENDIA
APPROVED	Tab 10. Request from Public Safety for approval of an update to Lake County Policy LCC-97 entitled "Use of Pooled Cash Funds," which governs the use of the County's Pooled Cash funds as it pertains to other entities. The fiscal impact cannot be determined at this time.	MOLENDIA
APPROVED	Tab 11. Request from Public Safety for approval to: 1. Rename a segment of County Landfill Road to Lady of the Lakes Avenue. 2. Readdress all affected parcels per Lake County Code Article V - Uniform Street Addressing System Sec. 18-103(h). 3. Waive all road renaming and addressing fees. There is no fiscal impact. Commission District 3	MOLENDIA
APPROVED	Tab 12. Request from Facilities Management for approval of contracts 18-0439 to Hanson Professional Engineering (Maitland, FL), TLC Engineering (Cocoa, FL), and TriStar Commissioning (Orlando, FL) to provide on-call electrical and mechanical engineering services. The annual fiscal impact is not to exceed \$50,000.00.	VEACH
APPROVED	Tab 13. Request from Facilities Management for approval to maintain Contract 18-0420 with J. Newton Enterprises (Inverness, FL) for Automatic Door Opener & Revolving Door Repair and Maintenance. The annual fiscal impact is not to exceed \$30,000.00.	VEACH
APPROVED	Tab 14. Request from Public Works for approval to amend the Economic Development Transportation Fund Agreement with the Florida Department of	SCHNEIDER

	Transportation pertaining to the right of way acquisition of Citrus Grove Road from U.S. 27 to Grassy Lake Road, located in Minneola, to include Exhibit “A,” Scope of Services, which was omitted from the executed agreement. There is no fiscal impact. Commission District 2.	
APPROVED	Tab 15. Request from Public Works for approval to release a performance bond of \$81,816.31 associated with Commercial/Subdivision Driveway Connection Permit #53113 and Right-of-Way Utilization Permit #7632 issued to construct a commercial driveway apron and turn lanes on Cherry Lake Road for Cherry Lake Landing, located in Groveland. There is no fiscal impact. Commission District 1.	SCHNEIDER
APPROVED	Tab 16. Request from Public Works to execute a Developer’s Agreement for Maintenance of Improvements with Pandevco, LLC (Maitland, FL) and P.K.A. Orlando, Inc. (Maitland, FL) for Mt. Plymouth Greens Planned Unit Development, located in Mt. Plymouth. There is no fiscal impact from this action. Commission District 4.	SCHNEIDER
APPROVED	Tab 17. Request from Public Works for approval to: 1. Execute an Agreement with Jon G. Rackley and Rita C. Rackley, as Trustees of the Rackley Family Trust, for Cross-Tie Ranch and Nashua Boulevard Maintenance Project located east of Eustis. 2. Accept a Statutory Warranty Deed from Jon G. Rackley and Rita C. Rackley 3. Accept \$10,000.00 for the purpose of constructing two turnarounds. The fiscal impact is \$10,000.00 (revenue). Commission District 4.	SCHNEIDER
APPROVED	Tab 18. Request from Public Works for approval to: 1. Accept the final plat for Palisades Phase 3C, located south of the City of Minneola and east of the City of Groveland. 2. Execute a Developer’s Agreement for Maintenance of Improvements with Canam Palisades, Ltd. (Clermont, FL). 3. Accept \$79,109.64 for maintenance of improvements. 4. Execute Resolution 2018-162 accepting Spring Lake Drive “Part” (County Road No. 1835) and Spring View Court (County Road No. 1835A) into the Lake County Road Maintenance System. 5. Execute a Developer’s Agreement for Construction and Maintenance of Sidewalk Improvements with Canam Palisades, Ltd. 6. Accept \$42,266.95 for performance of sidewalk construction. 7. Accept \$3,842.45 for maintenance of sidewalk improvements. The fiscal impact is \$1,551.00 (revenue – final plat application fee).	SCHNEIDER

	Commission District 1.	
APPROVED	Tab 19. Request from Public Works for approval to release a performance bond of \$95,379.16 that was provided for the construction of sidewalks in the Serenity at Redtail subdivision, located off of State Road 46 in the Sorrento area. There is no fiscal impact. Commission District 4.	SCHNEIDER
APPROVED	Tab 20. Request from Community Services for authorization for the Chairman to extend the agreement with the Lake County School Board through fiscal year 2019 to continue funding of the Lake County Shared Services Network. The fiscal impact is \$25,000.00 (expenditure – Crime Prevention Fund).	VEACH
APPROVED	Tab 21. Request from Information Technology for approval for the Chairman to execute the Microsoft Support Agreement following County Attorney and County Manager approval. The fiscal impact is \$65,085.00 (expenditure).	VEACH
APPROVED	Tab 26. Request from the County Attorney for approval: 1. Of Resolution 2018-163 instituting Eminent Domain proceedings for acquisition of Founder’s Ridge Development, LLC property needed for the Citrus Grove Road Project. 2. To proceed with pre-suit negotiation offers for acquisition of property needed for a portion of the Citrus Grove Road Project. The fiscal impact cannot be determined at this time.	MARSH
PRESENTATION	Tab 22. CareerSource Central Florida will provide an overview of the organization and its services. There is no fiscal impact.	MATULKA
APPROVED	Tab 23. PUBLIC HEARING. Adoption and execution of Ordinance 2018-52 amending Article III, Chapter 22, Lake County Code, regarding transportation impact fees; creating a fourth impact fee district with new rates, increasing transportation impact fee rates in the Central and North Central Districts, and discontinuing the prepayment program. Approved with the change to keep the prepayment program through August 9, 2019 for all districts, which is the Friday prior to the rate increases on Monday, August 12, 2019.	MARSH

APPROVED	Tab 24. Request from the County Manager for approval of the letter to the Florida Fish and Wildlife Conservation Commission seeking additional funding for hydrilla treatment in the Harris Chain of Lakes in fiscal year 2019.	COLE
APPROVED	Tab 25. Request from the County Manager for approval of the letter to the St. Johns River Water Management District Governing Board seeking funding for the operation of the Lake County Water Authority's Nutrient Reduction Facility north of Lake Apopka.	COLE
FOR YOUR INFORMATION	<p>Ms. Marsh relayed that the County was challenged on the Sorrento Communication Tower rezoning with a case filed with the Lake County Clerk of Court. She stated that the petitioners offered to mediate; however, she said that they indicated they were not willing to mediate the tower staying on the existing location but would only mediate the tower being moved somewhere else. She asked the Board if they wanted to move forward with the mediation.</p> <p>The Board directed staff to move forward with the mediation as an act of good faith, while also exploring other options that would expedite the closure of this since public safety was an issue in this situation.</p> <p>Ms. Marsh replied that she would work with the petitioner's council to set up a date for mediation and would keep the Board informed.</p> <p>Mr. Cole added that he would continue to explore other options for the tower.</p>	MARSH
FOR YOUR INFORMATION	Mr. Cole reminded everyone that the County Offices would be closed on Monday, November 12, 2018 in observance of Veteran's Day.	COLE
FOR YOUR INFORMATION	Commr. Parks recapped that he attended the Four Corners Summit on October 31, 2018, that it was a great meeting with a large number in attendance, and that Mr. Brandon Matulka, Executive Director for the Agency for Economic Prosperity, did an outstanding job on the panel discussion. He relayed that County staff would be providing geographic information system (GIS) data in order to establish uniformity between the four counties.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported that a local Lake County resident, Mr. Chuck Allison, owner of Wild Goose Farms, had recently received the Florida Commissioner of Agriculture's Agricultural-Environmental Leadership Award. He noted that this was a very prestigious statewide award which recognized the environmentally innovative farming techniques of Florida's farmers.	PARKS

FOR YOUR INFORMATION	Commr. Breeden asked Mr. Cole to add an update from the Lake County Water Authority to one of the Board’s upcoming meeting agendas.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden commented that she would be attending the Annual Northeast Lake Veterans Celebration breakfast the following morning.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden announced that the Lake County Office of Parks and Trails 2019 program guide was available in print as well as on the County website.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione shared that she had attended a meeting recently which was facilitated by United Way at which Mr. Mark Brewer, Central Florida Foundation’s President and Chief Executive Officer, as well as the Executive Director of the Housing Program for Orange, Osceola and Seminole Counties, was the speaker. She stated that a main focus of the meeting was “housing first” and ways to mitigate homelessness from growing, noting that affordable and available housing as well as job opportunities were a big part of preventing homelessness. She expressed her desire for the Board to conduct a workshop and do something similar to the Orange, Osceola, and Seminole Counties’ experience. She encouraged the County to partner with local organizations and faith based groups, with the consideration that they would focus on transitional housing while the County would focus on bridge housing, which is temporary housing until permanent housing can be found. She suggested that before the County could address the needs of the homeless, it could hire a consultant to perform an assessment on the status of the homelessness situation in Lake County as well as obtain information on various groups that already provide help to the homeless.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione remarked that she had received a request from the company that built Valencia Grove in the City of Eustis, which was a Housing Trust Group affordable housing project, to build an additional section that would be designated for elderly housing. She commented that it would be income driven, was not assisted living, and was not Section 8. She relayed that in order for this developer to receive state funding, they had to demonstrate that the local government had given a contribution of \$37,500, which she noted the County had contributed for previous projects. She indicated this request would come before the Board at a future meeting.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake stated that he would also be attending the breakfast honoring veterans at Lake Receptions the following day.	BLAKE
FOR YOUR INFORMATION	Commr. Blake reported that the bus route change in the City of Umatilla started the previous Monday, was well received by the community, and seemed to be a great success. He thanked staff for all their work on this.	BLAKE

FOR YOUR INFORMATION	Commr. Sullivan reminded the Board that at their next meeting on November 20, 2018, they would be hosting an investiture ceremony and reception for Commissioner Campione and Commissioner Parks.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan encouraged citizens to vote on this election day, noting that this could be a historical election as there had not been a 50 percent turnout to vote in a midterm election since 1914.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan announced that the Beyers Funeral Home in the City of Leesburg would also be hosting a veteran's lunch.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks added that Montverde Day would be happening on Friday and Saturday, November 9 & 10, 2018 and invited everyone to attend. He said it was an annual event and that they would also be recognizing veterans.	PARKS