

BOARD ACTION
December 4, 2018

	<p><u>9:00 A.M. - STATE OF THE COUNTY</u></p> <ul style="list-style-type: none"> • Welcome and Introductions • Invocation • Pledge Of Allegiance • Hurricane Michael Local Response Recognition • 2018 Women’s Hall Of Fame – Induction of Mabel Norris Reese • State Of The County Presentation • Intermission and Refreshments 	
	<p><u>ELECTION OF CHAIRMAN AND VICE CHAIRMAN</u> The Board voted for Commissioner Campione to serve as Chairman and Commissioner Breeden to serve as Vice-Chairman.</p>	
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of October 9, 2018 (Regular Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Vance Jochim, a concerned citizen, suggested that the Board consider reducing the number of Lake County regulations and create a process where residents could recommend ones they would like to see eliminated.</p> <p>Mr. Travis Whigham, a Lake County resident, mentioned that he was seeking support and funding for a program he had created which would assist first responders in rescuing victims.</p>	
APPROVED	<p><u>Tab 2.</u> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1 through 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 from the City of Minneola the adoption package for Small Scale Comprehensive Plan Amendment Ordinance 2017-29 DEO# 18-01 ESR for 8.29 acres for parcel 36-21-25-0001-000-00400. Also included is Ordinance 2017-28 for the annexation and rezoning of the parcel. 3. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until February 17, 2019 to purchase property from the Lands Available List before it is 	COONEY

	available to the public.	
APPROVED	Tab 3. Request from Public Safety for approval to standardize the use of high fidelity adult and pediatric patient simulation products (mannequins) through CAE Healthcare, Inc. (Sarasota, FL), authorize the Office of Procurement Services to issue purchase orders for related goods and services as needed, and authorization for the Chairman to execute any necessary contract documentation. The fiscal year 2019 estimated impact is \$35,000.00 (expenditure).	MOLEND
APPROVED	Tab 4. Request from Public Safety for approval to apply for and accept funding from the Florida Department of Health’s Emergency Medical Services Grant for enhancement of the County’s emergency medical system, and authorization for the Chairman to execute the grant application and supporting Resolution 2018-166 . The fiscal impact is up to \$34,167.00 (revenue).	MOLEND
APPROVED	Tab 5. Request from Public Works for approval to utilize the Vista (Apopka, FL) and Deland Landfills for the disposal of treated lumber, furniture, yard waste, and other related class 3 materials, and authorization for the Office of Procurement Services to execute all related implementing documents. The estimated fiscal impact is \$65,000.00 (expenditure).	SCHNEIDER
APPROVED	Tab 6. Request from Public Works for approval of contracts under Request for Statement of Qualifications 18-0929 to Pennoni Associates, Inc. (Winter Haven, FL) and Traffic Engineering Data Solutions, Inc. (DeBary, FL) for on-call transportation and traffic engineering services. The estimated fiscal impact is \$135,000.00 (expenditure).	SCHNEIDER
APPROVED	Tab 7. Request from Public Works for approval to apply for and accept a Lake County Water Authority Stormwater Treatment Grant to design and construct a linear stormwater treatment pond in the remnant canal located at Marsh Park on Lake Yale in Eustis, and authorization for the Chairman to execute any supporting documentation. The fiscal impact is \$125,000.00 (\$62,500.00 in grant revenue and \$62,500.00 in Stormwater MSTU funds). Commission District 4.	SCHNEIDER
APPROVED	Tab 8. Request from Public Works for approval of: 1. An agreement and supporting Resolution 2018-167 with the Florida Department of Transportation for the right of way acquisition services for Old U.S. Highway 441/County Road 19A at the Eudora Road roundabout project (FPN #437464-2-44-01). 2. Unanticipated Revenue Resolution 2018-168 to amend the fiscal year	SCHNEIDER

	<p>2019 budget to receive the grant funds.</p> <p>The fiscal impact is \$200,000.00 (\$100,000.00 in grant funding, and \$100,000 in Sales Tax funding). Commission District 4.</p>	
APPROVED	<p><u>Tab 9.</u> Request from Public Works for approval:</p> <ol style="list-style-type: none"> 1. To apply for a Florida Department of Transportation Drive IT Home grant for the Keep Lake Beautiful Program. 2. For the County Manager to execute any associated documents if awarded. <p>The estimated fiscal impact is \$16,000.00 (revenue).</p>	SCHNEIDER
APPROVED	<p><u>Tab 10.</u> Request from Public Works for approval of an amendment to the Impact Fee Credits Agreement with Cemex Construction Materials Florida LLC (CEMEX) for improvements to Schofield Road in Clermont, which would require CEMEX to complete the final plans and specifications for the improvements on or before 18 months from the performance or occurrence of all Approval Conditions. There is no fiscal impact. Commission District 2.</p>	SCHNEIDER
APPROVED	<p><u>Tab 11.</u> Request from Community Services for approval to award term and supply contract 19-0903 to Consumer Debt Counselors, Inc. (Winter Park, FL) for homebuyer orientation services in association with the County's housing services programs to be provided on an as-needed basis. The estimated annual fiscal impact is \$18,316.00 (expenditure).</p>	VEACH
APPROVED	<p><u>Tab 12.</u> Request from Library Services for approval of:</p> <ol style="list-style-type: none"> 1. An Interlocal Agreement with the City of Clermont to provide funding to support operation of the County's Cooper Memorial Library. 2. A Memorandum of Understanding with Lake-Sumter State College for expanded hours at Cooper Memorial Library, as supported by the City of Clermont. <p>The estimated fiscal impact is \$76,920.00 (revenue). Commission District 2.</p>	VEACH
APPROVED	<p><u>Addendum Tab 17.</u> Request from the County Attorney for approval to have a Closed Session of the Board of County Commissioners on December 18, 2018, to discuss pending litigation. There is no fiscal impact.</p>	MARSH
PULLED FOR DISCUSSION AND THEN APPROVED	<p><u>Addendum Tab 16.</u> Request for approval of an Amendment to the Interlocal Boundary Service Agreement with the City of Clermont relating to Schofield Road. There is no fiscal impact. Commission District 2.</p> <p>Approved with the direction that an ordinance would be created which</p>	CAMPIONE

	would need to be adopted by both the City of Clermont and the Board of County Commissioners (BCC) in order to amend the Interlocal Service Boundary Agreement (ISBA).	
PRESENTATION	Tab 13. Presentation of an update on the Wolf Branch Innovation District. There is no fiscal impact. Commission District 4.	MATULKA
DISCUSSION WITH ITEM POSTPONED TO FUTURE BCC MEETING	Tab 14. Request from Planning and Zoning for approval to advertise an ordinance to amend Appendix E, Lake County Land Development Regulations Section 9.01.00 "Landscaping Standards" and 9.02.00 "Tree Protection" by streamlining existing landscape code and exempting developed single family lots from needing a tree removal permit. The fiscal impact is approximately \$5,600.00 annually (lost revenue from tree removal permit applications). Staff given direction to make changes to the ordinance based on the Board's discussion during this meeting and to present those revisions at a later BCC meeting along with the request for approval to advertise.	MOLENDIA
PRESENTATION/ DISCUSSION	Tab 15. Presentation, discussion and direction relating to potential transportation impact fee category additions and single-family home waivers. The fiscal impact cannot be determined at this time. Staff directed to present at the next BCC meeting an ordinance with the additional transportation impact fee categories and a request for approval to advertise, with waivers for infill development to be revisited for discussion at a future BCC meeting.	SCHNEIDER
FOR YOUR INFORMATION	Mr. Cole provided an update on the relocation of the Lake County Fairgrounds, noting that it was a joint effort between the County and the Fair Association. He recapped that the Board's approval at the October 23, 2018 meeting of an agreement with the Fair Association for the purchase of new property allowed the Fair Association to begin seeking grant funding and for County staff to begin considering site planning. He reported that County staff would start working with the Fair Association to develop a site plan at the end of this year or the beginning of 2019, noting that they would include emergency management staff in order to seek Federal Emergency Management Agency (FEMA) funding since there was the potential for the fairgrounds facility to be an emergency shelter in the future. He relayed that staff would be presenting a site plan for Board consideration sometime in 2019.	COLE
FOR YOUR INFORMATION	Mr. Cole introduced Mr. Ron Falanga as the New Director for the Office of Procurement Services.	COLE

FOR YOUR INFORMATION	Commr. Sullivan encouraged the Commissioners to attend the Lake-Sumter Metropolitan Planning Organization's (MPO) meeting the following day as there would be important discussions on legislative appropriations for projects.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks reported that he had attended the Minneola City Council meeting on November 8, 2018. He recapped that his intent in attending was to assist with the Lake County Trails and Parks Master Plan being adopted; however, he relayed that the City Council did not approve the plan at that meeting, noting that it was discussed but had not been placed on the agenda as an action item. He said that there were still decisions to be made by the council regarding the desired use of the potential land donation.	PARKS
FOR YOUR INFORMATION	Commr. Parks shared that he would be suggesting at the Lake-Sumter MPO meeting that the South Lake Task Force begin meeting again.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that he had recently seen the documentary film "Heartland to Headwaters," and indicated that it showcased many Lake County areas. He commented that the footage tracked a group traveling from the Walt Disney World location to Lake County through various remote corridors, with the intent to demonstrate connectivity while balancing the importance of nature with economic growth.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked the various cities for their holiday celebrations and parades and said that he had attended the one in the City of Clermont on the previous Saturday.	PARKS
FOR YOUR INFORMATION	Commr. Breeden reported that the previous week was the Florida Association of Counties (FAC) Legislative Conference and that one of the topics was on water quality.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden said that she was in the City of Tavares Christmas parade and relayed how much she enjoyed it.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake commented that he helped to judge the City of Leesburg's Christmas parade on the previous Saturday, noting that he had fun and that it was well attended.	BLAKE
FOR YOUR INFORMATION	Commr. Campione stated that she had participated in a Keep Lake Beautiful meeting the previous week. She reported that it was a productive meeting and that they were exploring launching an anti-litter campaign.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that the City of Eustis was hosting ice skating at Ferran Park and remarked that many of the cities were beautifully	CAMPIONE

	decorated for the holidays.	
FOR YOUR INFORMATION	Commr. Breeden shared that there were Christmas trees which had been decorated by Lake County students at the Lake Square Mall and that they would be auctioned off as a fundraiser through December 9, 2018.	BREEDEN