

BOARD ACTION
February 12, 2019

	<p><u>EMPLOYEE AWARDS</u> <u>FIVE YEARS</u> Andrea Gehringer, Librarian II (not present) Office of Library Services</p> <p>Jeff Householder, Firefighter/EMT (not present) Office of Fire Rescue</p> <p>Elisha Pappacoda, Communications Director Office of Communications</p> <p><u>TEN YEARS</u> Alan Kirkland, Engineer IV Public Works Department – Design Engineering</p> <p>Buffy Tucci, Firefighter/EMT (not present) Office of Fire Rescue</p> <p><u>TWENTY-FIVE YEARS</u> Donna Gray-Williams, Librarian II (not present) Office of Library Services</p> <p><u>RETIREMENTS:</u> <u>EIGHTEEN YEARS</u> Stephen Gladwell, Compliance & Monitoring Associate Office of Code Enforcement</p>	KOVACS
APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of December 4, 2018 (Regular Meeting) and December 18, 2018 (Regular Meeting).	COONEY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one wished to address the Board.	
APPROVED	<p><u>Tab 2.</u> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1 and 2):</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. 	COONEY

	<p>2. Request to acknowledge receipt from the City of Minneola the adoption package for Comprehensive Plan Amendment Ordinance 2018-09 for 12.31 acres for parcels 06-22-26-0003-000-04700 and 06-22-26-0003-000-06300. Also included is Ordinance 2018-08 for the annexation and rezoning of the parcels.</p>	
APPROVED	<p>Tab 3. Request from Elevate Lake for approval to support the Four Corners Area Council's One Vision Initiative and authorization for the Chairman to execute any necessary funding agreements subject to County Attorney approval. The fiscal impact is \$15,000.00 (expenditure). Commission District 1.</p>	MATULKA
APPROVED	<p>Tab 4. Request from Elevate Lake for approval of an Economic Development Grant Incentive Program award for Project Infinity pursuant to Section 7-4, Lake County Code, after finalization of an agreement and public availability of Project Infinity information; and for the Chairman to execute the agreement upon review by the County Attorney's Office. The fiscal impact cannot be determined at this time but will be a partial refund of ad valorem revenue received from Project Infinity over 10 years if all requirements are met.</p>	MATULKA
APPROVED	<p>Tab 5. Request from Visit Lake for approval of the sponsorship agreement with The Spring Games, LLC for the 2019 Spring Games to be held at multiple softball complexes throughout Lake County. The fiscal impact is not to exceed \$40,000.00 (expenditure). Commission Districts 2 and 3.</p>	MATULKA
APPROVED	<p>Tab 6. Request from Animal Services for approval of an Amendment to the Collaborative Agreement between the Lake County Sheriff's Office, the State of Florida/Lake County Department of Health and the Lake County Animal Shelter regarding the coordinated efforts to monitor, investigate, and control rabies and rabies exposure within Lake County. There is no fiscal impact.</p>	MOLEND A
APPROVED	<p>Tab 7. Request from Building Services for approval to purchase an Online Plan Review Submittal module software upgrade and Special Assessment module through Perconti Data Systems, Inc. (St. Petersburg, FL) to support greater capabilities and efficiencies within the Office of Building Services and Road Operations Division. The estimated fiscal impact for both modules is \$174,500.00 (expenditure).</p>	MOLEND A
APPROVED	<p>Tab 8. Request from Public Safety for approval of:</p> <ol style="list-style-type: none"> 1. A CenturyLink Master Service Agreement (MSA), which provides support to public safety services. 2. An addendum under the CenturyLink MSA for maintenance and support of 	MOLEND A

	<p>the 911 equipment until December 31, 2019.</p> <p>3. Authorization for the Office of Procurement Services to execute any future subsequent related addendums, contracts, grant documents, purchase orders or other implementing documentation not to exceed \$50,000 cumulatively during a fiscal year as needed and budgeted to support Public Safety services under the approved MSA terms. Subsequent changes exceeding \$50,000 will be scheduled for the Board’s consideration.</p> <p>The fiscal impact is \$107,274.26 (expenditure).</p>	
APPROVED	<p>Tab 9. Request from Public Safety for approval to purchase two ambulances from ETR (Sanford, FL), and various ambulance-related capital equipment from Stryker/Physio-Control (Kalamazoo, MI). The fiscal impact is \$786,558 (expenditure).</p>	MOLEND A
APPROVED	<p>Tab 10. Request from Public Safety for approval to amend Lake County Policy LCC-99 entitled “Health Insurance Portability and Accountability Act (HIPAA) Hybrid Entity Designation” to add the Office of Communications as a designated healthcare component. There is no fiscal impact.</p>	MOLEND A
APPROVED	<p>Tab 11. Request from Facilities Management for approval of a purchase from Hanson Engineering (Maitland, FL) for engineering services to interconnect the 1990 and the 2009 chiller plants pursuant to Lake County Contract Number 18-0439(A). The fiscal impact is \$73,304.00 (expenditure). Commission District 3.</p>	RUSSO
APPROVED	<p>Tab 12. Request from Procurement Services for approval to declare the items on the attached list as surplus, authorization for their removal from the County's official fixed asset inventory system records, and authorization for the Office of Procurement Services Director to execute any required title documents. The fiscal impact cannot be determined at this time (revenue).</p>	BARKER
APPROVED	<p>Tab 13. Request from Public Works for approval to execute a Development Agreement with D.R. Horton, Inc. to provide improvements to the intersection of Dead River Road and State Road 19 in Tavares. The fiscal impact is \$490,861.00 (expenditure – impact fee credits to developer). Commission District 3.</p>	RUSSO
APPROVED	<p>Tab 14. Request from Public Works for approval to execute a Maintenance Agreement with Eustis Commerce Park, LLC, to allow for the expansion and joint use of a county stormwater pond, located adjacent to the proposed Eustis Commerce Park site and Huffstetler Drive in Eustis, and for the perpetual maintenance and repair of the pond by Eustis Commerce Park, LLC. There is no fiscal impact. Commission District 4.</p>	RUSSO

APPROVED	Tab 15. Request from Public Works for approval of a reimbursement agreement with the Florida Department of Environmental Protection for Waste Tire Amnesty day. The fiscal impact is up to \$25,000.00 (revenue/expenditure).	RUSSO
APPROVED	Tab 16. Request from Public Works for approval to: 1. Execute a First Amendment to the Developer’s Agreement for Maintenance of Improvements with Home Dynamics Sawgrass, LLC (Boca Raton, FL) for the Greater Lakes Phase 3 plat, south of Clermont. 2. Accept a letter of credit for maintenance for \$160,681.99. There is no fiscal impact from this action. Commission District 1.	RUSSO
APPROVED	Tab 17. Request from Community Services for approval: 1. To apply to the Florida Department of Transportation under the Section 5310 Capital Grant Program to purchase paratransit vehicles for use under the Transportation Disadvantaged Program (Lake County Connection for FY 2019-2020). 2. Of supporting Resolution 2019-17 and acceptance and implementation of the grant award. 3. To authorize the procurement of the vehicles under the State's bid list through the Transit Research Inspection Procurement Services program. The fiscal impact is \$264,588.00 (revenue/expenditure - \$238,129.20 in grant funding and \$26,458.80 in County funding).	VEACH
APPROVED	Tab 18. Request from Community Services for approval to submit the Florida Department of Transportation Section 5311 grant application to fund the Transportation Disadvantaged Program in the Fiscal Year 2019/2020 budget, approval of supporting Resolution 2019-18 , and acceptance and implementation of the grant award. The fiscal impact is \$862,724.00 (revenue/expenditure - \$431,362.00 in grant funding and \$431,362.00 in County funding).	VEACH
APPROVED	Tab 19. Request from Community Services for approval of the Second Amendment of the 2015-2018 Local Housing Assistance Plan and accompanying Resolution 2019-19 (Exhibit E) and Certification; and authorize Allison Thall to execute the certification and any documents necessary to submit to the State. There is no fiscal impact.	VEACH
APPROVED	Tab 20. Request from Parks and Trails for approval of Contract 19-0413 with Prime Electric, LLC, (Leesburg, FL) for Pedestrian/Bicycle and Vehicle Traffic Counters, and authorization for the Office of Procurement Services to	VEACH

	execute all supporting documentation. The estimated annual fiscal impact is \$30,000.00 (expenditure).	
PRESENTATION	Tab 21. Presentation of the Round Lake Road Project Development and Environmental Study. There is no fiscal impact. Commission District 4.	RUSSO
APPROVED	Tab 22. PUBLIC HEARING: REZONING Tab 1. Ordinance No. 2019-11 Rezoning Case # RZ-18-22-4 Summer Lake-Grace Groves Planned Unit Development (PUD) Amendment PUD amendment to replace PUD Ordinance #2016-11 with an amended ordinance to correct scrivener's errors in the legal PUD/MCUP description, correct misidentified properties, and grant a one time, two (2) year extension to commence development consistent with Planned Unit Development (PUD) Ordinance #2016-11, Section R(1) for Summer Lake-Grace Groves Planned Unit Development, together with Borrow Pit Activity Conditional Use Permit.	MOLENDIA
APPROVED	Tab 23. PUBLIC HEARING. Request approval to adopt Ordinance 2019-8 amending Chapter 18, creating a new Section 18-2, entitled "Haul Permit," and approval to impose a permit fee of \$500.00. The fiscal impact cannot be determined at this time (revenue).	MARSH
APPROVED	Tab 24. PUBLIC HEARING. Request approval of Ordinance 2019-9 amending the Interlocal Service Boundary Agreement (ISBA) with the City of Clermont related to Schofield Road. The fiscal impact is \$61.00 (expenditure - recording of the Ordinance and ISBA Amendment). Commission District 2.	MARSH
APPROVED	Tab 25. PUBLIC HEARING. Request approval to adopt proposed Ordinance 2019-10 to amend Chapter 7, Lake County Code, entitled "Economic Development and Business Incentives," to clarify the definition of "targeted business/industry" and to allow grants of up to 10 years if higher job creation and capital investment thresholds are met. The fiscal impact cannot be determined at this time.	MARSH
PRESENTATION	Tab 26. Presentation of the 2019 Economic Forecast.	MATULKA
APPOINTMENT	Tab 27. Request approval to reappoint Mr. Lloyd Atkins as a Representative from District 4, and to appoint Mr. James Argento as a Representative from District 3, Ms. Bea Meeks as an At-Large member, and Mr. Richard Backus II as an At-Large member to the Board of Adjustment and approval of a potential ethical conflict waiver for Mr. James Argento.	CAMPIONE

APPOINTMENT	Tab 28. Request approval to reappoint Ms. Susan Saunders as a Representative from District 1 and Mr. Neil Cole as a Representative from District 4, and to appoint Ms. Carmalita Lall as a Representative from District 2 to the Elder Affairs Coordinating Council and approval of a potential ethical conflict waiver for Mr. Neil Cole.	PARKS
APPOINTMENT	Tab 29. Request approval to appoint Mr. Christopher Dudeck, City of Clermont municipal representative, to the Lake County Arts and Cultural Alliance.	BREEDEN
FOR YOUR INFORMATION	Mr. Cole reminded everyone that the County Offices would be closed on Monday, February 18, 2019 in observance of Presidents Day.	COLE
FOR YOUR INFORMATION	Mr. Cole reported that the Lake Emergency Medical Services (EMS) transition into the County as the Office of Emergency Medical Services had been successfully completed. He reiterated that they had identified approximately \$500,000 in savings within the EMS Fiscal Year (FY) 2019 operating budget by finding efficiencies and eliminating duplication; additionally, he noted that the savings would be used to develop operational reserves in order to eliminate the necessity of pooled cash. He added that there was no reduction in service as a result of the transition, and that in fact, their level of service had increased by instituting an advanced care paramedicine program which would provide personnel with high profile training and equipment. He relayed that as part of the Lake EMS transition, billing services were outsourced, the new computer aided dispatch was being developed, and the Astor rural transport ambulance had been placed in service. He stated that the transition had been a significant workload for many and he thanked the Board, the EMS leadership, County leadership and staff throughout the organization for their efforts.	COLE
FOR YOUR INFORMATION	Commr. Sullivan invited everyone to attend the Grand Opening for the Hickory Point Athletic Complex fieldhouse on Saturday, February 23, 2019 at 9:00 a.m. He remarked that this was an example of an effective use of tourism dollars and that the County had already started to see a return on their investment for this complex.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks mentioned that he had met the previous week with the City of Minneola's Council and their Planning and Zoning Department as a continuation of exploring the parks and trails partnership opportunity for the 65 acre site that was being provided to the City. He relayed that the developer for the site was planning to grade the site, provide utilities, and possibly connect the park to the development through trails and sidewalks. He said the City Mayor was indicating a desire to develop the site as passive recreation rather than active recreation; however, the Mayor also wanted to have the flexibility to build active recreation in the future if desired. He	PARKS

	shared that the City would continue to work with County staff on the site.	
FOR YOUR INFORMATION	Commr. Breeden stated that she was looking forward to attending the Lake County legislative day in Tallahassee the following week.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake thanked Ms. Lori Koontz, Road Operations Division Manager, and the Public Works Department for allowing him to shadow one of their pothole crews while they worked on Rolling Acres Road.	BLAKE
FOR YOUR INFORMATION	Commr. Blake acknowledged the great job Mr. Brandon Matulka, Executive Director for the Agency for Economic Prosperity, had done on his presentation at the League of Cities lunch the previous week.	BLAKE
FOR YOUR INFORMATION	Commr. Blake shared that he, Mr. Fred Schneider, County Engineer, and Mr. Alan Kirkland, an Engineer IV with the Public Works Department, attended a community meeting at Piney Grove Baptist Church in the City of Umatilla regarding sidewalk improvements in the community. He relayed that they received positive input from the residents and that there was the possibility to utilize Community Development Block Grant funds to pay for the improvements.	BLAKE
FOR YOUR INFORMATION	Commr. Campione mentioned that there was a new display in the rotunda which had been moved from the courthouse annex area and showcased Mr. James Durden who was the first African-American attorney in Lake County. She stated that he had worked with the Public Defender's Office and was a pioneer in the legal community.	CAMPIONE
WORKSHOP	<u>Tab 29.</u> Annual Strategies Workshop	COLE