

BOARD ACTION
April 9, 2019

	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Antonio Johansmeyer, Firefighter/Paramedic Office of Fire Rescue</p> <p>Brandon Roberts, Access Control Systems Specialist Fifth Judicial Circuit Court of Florida</p> <p>Rolando Torres, Firefighter/EMT Office of Fire Rescue</p> <p><u>FIFTEEN YEARS</u> Don Murray, Environmental Waste Technician Public Works Department, Solid Waste Division</p> <p>Erikk Ross, Programming and Application Support Division Manager Information Technology Department</p> <p>James Willis, Equipment Operator III (not present) Public Works Department, Maintenance III (Umatilla)</p> <p><u>TWENTY YEARS</u> Kirk Biccum, Fire Lieutenant/EMT (not present) Office of Fire Rescue</p> <p>James Fletcher, Fire Lieutenant/EMT Office of Fire Rescue</p> <p>Robert Ford, Fire Lieutenant/Paramedic (not present) Office of Fire Rescue</p> <p>Michael Kopilash, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p><u>TWENTY-FIVE YEARS</u> Teresa Harrison, Accounting Technician Office of Fleet Management</p> <p><u>RETIREMENTS</u></p> <p><u>TWENTY-ONE YEARS</u> Steve Earls, Director, Information Technology Department</p>	KOVACS
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	<p><u>SIX YEARS</u> Bill Veach, Deputy County Manager, Community and Technical Support Services</p> <p><u>EMPLOYEE QUARTERLY AWARDS:</u></p> <p><u>EMPLOYEE OF THE QUARTER</u> Diona Borden, Animal Care Technician Office of Animal Services</p> <p><u>T.E.A.M OF THE QUARTER – TEAM RURAL RESCUE</u> <u>OFFICE OF EMERGENCY MEDICAL SERVICES TEAM</u> <u>MEMBERS</u> Jon Carey, District Chief Chris Smith, District Chief Scott Scheider, Paramedic</p> <p><u>OFFICE OF PUBLIC SAFETY SUPPORT TEAM MEMBERS</u> Pat Stephens, Chief Operations Support</p> <p><u>OFFICE OF FIRE RESCUE TEAM MEMBERS</u> Mitch Burgher, Fire Lieutenant/ Paramedic Albert Howard, Fire Lieutenant/ Paramedic (not present) Dan Miller, Battalion Fire Chief Ross Pinkerton, Fire Lieutenant/ Paramedic (not present)</p>	
APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of February 12, 2019 (Regular Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> Several Lake County residents expressed concerns regarding the noise levels coming from the MedMen’s medical marijuana facility and asked for the Board of County Commissioners’ (BCC) assistance to minimize noise levels or to at least establish a time period during night hours where noise would cease.</p> <p>Various citizens shared their frustration with the application process to become a member of the Lake County Historical Society and opined that it was discriminatory.</p> <p>A few Lake County citizens indicated their opposition to the Confederate General Edmund Kirby Smith statue coming to the Lake County Historical Museum.</p>	
APPROVED/ PROCLAMATION	<u>Tab 2.</u> Request approval and presentation of Proclamation 2019-39 designating April 2019 as iBuild Central Florida Month, per Commissioner	PARKS

	Parks. There is no fiscal impact.	
APPROVED/ PROCLAMATION	Tab 3. Request approval and presentation of Proclamation 2019-28 designating June 3 - 7, 2019, as Code Enforcement Appreciation Week, per Commissioner Breedon. There is no fiscal impact.	BREEDON
APPROVED/ PROCLAMATION	Tab 4. Request approval and presentation of Proclamation 2019-33 designating April 14 - 20, 2019, as National Public Safety Telecommunicators Week. Proclamation initiated by Commissioner Breedon. There is no fiscal impact.	BREEDON
APPROVED/ PROCLAMATION	Tab 5. Request approval and presentation of Proclamation 2019-32 designating April 2019 as Child Abuse Prevention Awareness Month, per Commissioner Blake. There is no fiscal impact.	BLAKE
PROCLAMATION	Tab 6. Presentation of Proclamation 2019-34 designating April 7 - 13, 2019, as National Library Week, per Commissioner Blake. There is no fiscal impact.	BLAKE
APPROVED	<p>Tab 7. Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-3):</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 of an Intergovernmental Cooperative Agreement for the City of Eustis, Town of Lady Lake, and City of Umatilla, together with an Affidavit of Authenticity, for the purpose of providing insurance through Public Risk Management of Florida Health Trust, in compliance with Florida Statute Section 163.01, the Florida Interlocal Cooperation Act of 1969. 3. Request to acknowledge receipt of the City of Leesburg's FY18 Comprehensive Annual Financial Report. 	COONEY
APPROVED	Tab 8. Request approval of Proclamation 2019-40 designating May 2019 as Law Enforcement month, per Commissioner Campione. There is no fiscal impact.	CAMPIONE

APPROVED	Tab 9. Request approval of Proclamation 2019-30 designating April 19, 2019, as Tax Freedom Day, per Commissioner Blake. There is no fiscal impact.	BLAKE
APPROVED	Tab 10. Request approval of Proclamation 2019-31 designating April 2019 as Water Conservation Month, per Commissioner Parks. There is no fiscal impact.	PARKS
PULLED	Tab 11. Request from County Attorney for approval of an agreement with Harbor Hills Homeowners' Association, Inc. for traffic law enforcement on private roads. There is no fiscal impact. Commission District 5.	MARSH
APPROVED	Tab 12. Request from County Attorney for approval and execution of the First Amendment to the Amended and Restated Lake Sumter Metropolitan Planning Organization Staff Services Agreement. The additional annual fiscal impact is \$1,000.00 (revenue).	MARSH
APPROVED	Tab 13. Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Order of Taking and Final Judgment in Court Case No. 2018-CA-1938, Lake County vs. Michael T. Quinn, et al., (Parcel Number: CG-13) for the needed right of way on the Citrus Grove Road Project. The fiscal impact is \$585,000.00 (expenditure). Commission District 2.	MARSH
APPROVED	Tab 14. Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2018-CA-2198, Lake County vs. Brian T. Sheahan, et al., (Parcel Number: CG-23) for the needed right of way on the Citrus Grove Road Project. The fiscal impact is \$9,995.00 (expenditure - \$16,000.00 Settlement amount less \$6,005.00 previously deposited with the Court per the Stipulated Order of Taking). Commission District 2.	MARSH
APPROVED	Tab 15. Request from Management and Budget for approval of a direct pay for Lake County's portion of various software licenses for the State Attorney's Office from March 1, 2019, through February 29, 2020. The fiscal impact is \$25,564.57 (expenditure).	BARKER
APPROVED	Tab 16. Request from Elevate Lake for approval to submit bids to host the 2020 Fishing League Worldwide (FLW) Tour professional fishing event and the 2020 FLW College Fishing National Championship at Venetian Gardens in Leesburg, authorization for the Chairman to execute the agreement, and authorization for the County to expend the associated funding if the County is selected as the host location for the tournaments. The fiscal impact is up to \$200,000.00 (expenditure – Tourist Development Tax funding). Commission	MATULKA

	District 3.	
APPROVED	Tab 17. Request from Public Safety for approval of an agreement with ESO Solutions, Inc. for the Office of Emergency Medical Services patient care software, and authorization for the Office of Procurement Services to execute all supporting documentation and any necessary budget adjustments. The estimated annual fiscal impact is \$71,000.00 (expenditure).	MOLENDI
APPROVED	Tab 18. Request from Public Works for approval of an Amendment and Assignment Agreement with the City of Tavares, the Florida Department of Transportation and the Florida Central Railroad Company, Inc. assigning all County obligations, rights and interests in and under the License Agreement and Stipulation to the City of Tavares for the railroad crossing located on Fairvista Drive. The fiscal impact is \$3,600.00 (annual savings). Commission District 3.	RUSSO
APPROVED	Tab 19. Request from Public Works for approval of Contract 19-0405 to All Terrain Tractor Services (Orange City, FL) and Estep Construction (Apopka, FL) for road, sidewalk construction and drainage project tasks with a job value of \$100,000.00 or less in conjunction with the County's needs. The annual fiscal impact is not to exceed \$700,000.00 (expenditure).	RUSSO
APPROVED	Tab 20. Request from Public Works for approval of Contract 19-0419 to Impressions Landscape & Water, Inc. (Apopka, FL) to provide mowing and related services for sidewalks, vacant lots, bridge approaches, and retention areas in conjunction with the County's needs starting July 1, 2019, and authorization for the Office of Procurement Services to execute all implementing documentation. The annual fiscal impact is estimated at \$125,000.00 (expenditure).	RUSSO
APPROVED	Tab 21. Request from Public Works for approval to: 1. Execute an Assignment of Developer's Agreement for Construction of Improvements between Lake County and Grand Island Holdings, Inc. (Miami, FL) for the Sugar Hill Estates plat, located in Grand Island. 2. Accept a performance bond of \$43,100.75 from Vintage Estate Homes LLC (Melbourne, FL) for construction of sidewalk improvements. 3. Release a letter of credit for performance of \$43,100.75 posted for the completion of sidewalk improvements for the Sugar Hill Estates plat. There is no fiscal impact. Commission District 5.	RUSSO
APPROVED	Tab 22. Request from Public Works for approval to release a performance bond of \$216,142.17 associated with Commercial Driveway Connection Permit #53160 and Right-of-Way Utilization Permit #7690 issued to	RUSSO

	construct a commercial driveway apron and a turn lane on County Road 561 for a McDonald's restaurant located in Tavares. There is no fiscal impact. Commission District 3.	
APPROVED	<u>ADDENDUM Tab 32.</u> Request from Community Services for approval of Resolutions 2019-43, 2019-44, and 2019-45 authorizing the County Manager, or his designee, to sign transit-related grant applications, certifications, assurances, reimbursement invoices, warranties, agreements, and any other required documents; and approval to accept grant awards, purchase equipment, and expend grant funds relating to transit operations. There is no fiscal impact.	VEACH
PULLED	<u>Tab 23.</u> Presentation by Nima Hodaei, Goodwill Central Florida CEO, providing an update on Goodwill's operations.	
NO ACTION TAKEN	<u>Tab 24. PUBLIC HEARING</u> Request approval of an ordinance establishing a temporary moratorium of development in the unincorporated areas of the Green Swamp Area of Critical State Concern, with the second public hearing to be held at 5:05 p.m. on April 23, 2019. The fiscal impact cannot be determined at this time. Commission Districts 1 and 2.	MARSH
APPROVED	<u>Tab 25. PUBLIC HEARING.</u> Request approval of the Amended Budget for Fiscal Year (FY) 2019 to include a reconciliation of the beginning fund balance and other adjustments, and approval of Resolution 2019-42 adopting a supplemental budget for FY 2019. The fiscal impact is \$3,400,670.00 (revenue/expenditure).	BARKER
APPROVED	<u>Tab 26. PUBLIC HEARING.</u> Request approval to amend the Fiscal Year 2019 Infrastructure Sales Tax Project Plan to include Tax Collector Equipment. There is no additional fiscal impact.	BARKER
APPROVED	<u>Tab 27. PUBLIC HEARING.</u> Request approval of Ordinance 2019-26 amending Section 22-10, Lake County Code, regarding Economic Development for Targeted Business/Industry, and amending Section 22-11, regarding Payment of Impact Fees for Commercial Uses. The fiscal impact cannot be determined at this time.	MARSH
PRESENTATION	<u>Tab 28.</u> Presentation and discussion of the Solid Waste Master Plan. There is no immediate fiscal impact.	RUSSO

BUDGET PRESENTATION	Tab 29. Office of Communications update and proposed Fiscal Year 2020 budget presentation.	PAPPACODA
BUDGET PRESENTATION	Tab 30. Office of Facilities Management update and proposed Fiscal Year 2020 budget presentation.	RUSSO
BUDGET PRESENTATION	Tab 31. Office of Human Resources and Risk Management update and proposed Fiscal Year 2020 budget presentation.	KOVACS
FOR YOUR INFORMATION	Commr. Sullivan mentioned that Mr. Michael Perry, Executive Director for the Lake County Water Authority (LCWA), updated the Tourist Development Council (TDC) the previous day on the hydrilla concerns within the Lake County lakes. He recapped that the additional State funding that the County had requested to assist with the cleanup of hydrilla was not available. He relayed that the LCWA was looking to partner with the County in addressing the hydrilla issue and that there was the possibility to utilize TDC funding as well. He opined that the hydrilla issue should be addressed before it became a bigger concern.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan reported that operations on State Road (S.R.) 33 had been suspended indefinitely until alternatives were decided for that area.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks remarked that he had recently attended the Florida Association of Counties (FAC) Water Policy Committee meeting, which he noted he was now a part of. He said it was a good meeting with lots of information on how the State was addressing water issues; additionally, he said that he had the opportunity to share Lake County's concerns with their lakes and the hydrilla issue. He also relayed that Governor DeSantis had spoken at the meeting and had shared his support and understanding of the issues the counties were facing.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that he had attended a public meeting the previous week in the City of Clermont to address issues with Lakeshore Drive and Anderson Hill Road in regards to traffic, speeding, and safety issues for pedestrians and bicyclists. He remarked that the meeting was well attended and he thanked the following Lake County staff for the wonderful job they did handling questions at the meeting: Mr. Fred Schneider, Mr. George Gadiel, Ms. Kelsey Brown, Mr. Alan Kirkland, Mr. Bill White, Mr. Seth Lynch, Ms. Patti Harker, and Mr. Os Nunez. He concluded that residents discussed various options for this area, noting that many wished to have the speed on Lakeshore Drive lowered and he asked for that to be a future agenda item for the Board.	PARKS

FOR YOUR INFORMATION	Commr. Parks wished everyone a Happy Easter.	PARKS
FOR YOUR INFORMATION	Commr. Breeden recalled that during the landfill discussion at this meeting, the Board had asked staff to evaluate the lining for the existing cell and its ability to handle ash. She suggested that if the current cell would not support ash, then maybe the Board should consider the feasibility and potential costs associated with preparing part of the expansion area in order to make it ready to hold ash.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden mentioned that the Office of Code Enforcement had experienced many successes in the Bassville Park area and that the Lake County Sheriff's Office was working diligently in that area. She said that while many issues had been fixed, there would continue to be areas that needed to be addressed.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden reported that staff had received the engineer report regarding the Lake County Historic Courthouse's ability to support the General Edmund Kirby Smith statue. She explained that while the report stated that the structure would support the weight of the statue, the architectural structure engineer could not guarantee that the weight of the statue being installed would not damage the existing floor finishes and recommended that the County take this into consideration with regards to the placement of the statue within this building. She questioned bringing the statue to the museum if it was going to harm the structure of the building and she indicated her desire to have a future Board discussion regarding this matter.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione explained that due to the concerns that citizens had expressed earlier in the meeting around the noise generated by the MedMen's medical marijuana facility, she had received an email from the company's Regional Director of Government Affairs which outlined some of the additional sound attenuation activities that would happen starting in April/May 2019. She also asked if the Board would be in support of having the County Attorney's Office draft a zoning ordinance which would distinguish between growing crops versus production and processing in order to protect residents and to also address other issues such as the truck traffic and light nuisances generated by these types of processing facilities.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione indicated that there were some areas in the northeast part of the county where there were agricultural uses which had not materialized yet but that had received permits in order to begin clearing and grading land; additionally, she expressed concern that they were becoming borrow pits prior to any agricultural use. She expressed a desire to address within a zoning ordinance those operations which had reached a certain threshold of	CAMPIONE

	hauling relating to the preparation of an agricultural area but that were not actually farming yet, as she opined the hauling would be affecting the roads.	
FOR YOUR INFORMATION	Commr. Campione mentioned that she had recently attended an awards ceremony honoring police officers in the City of Clermont. She relayed that she had some discussions with Clermont City Council members, who were also at the ceremony, regarding their desire to have a workshop with the BCC in order to discuss transportation issues.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione stated that she had received an email from a concerned citizen asking for Britt Road to be closed to any north-south traffic coming from the Wekiva Parkway due to the increased amount of vehicles on this road and the safety issues this was causing. She encouraged Board members to travel on this road in order to experience the challenges in that area. She explained that there were plans for the installment of a light at the intersection of Britt Road and Wolf Branch Road; however, several details still needed to be addressed before this could happen.	CAMPIONE