

BOARD ACTION  
June 11, 2019

PRESENTATION	<b>Tab 1.</b> Presentation by the Sales Surtax Oversight Advisory Committee Chairman. There is not fiscal impact.	BARKER
	<p><b><u>EMPLOYEE AWARDS</u></b>  <b><u>FIFTEEN YEARS</u></b>          Jim Dickerson, Fire Chief          Office of Fire Rescue</p> <p><b><u>TWENTY YEARS</u></b>          Scott Auker, Trades Crew Leader          Office of Facilities Management</p> <p>Anthony Cuellar, Battalion Fire Chief (not present)          Office of Fire Rescue</p> <p><b><u>RETIREMENTS</u></b>  <b><u>TWELVE YEARS</u></b>          Randy Love, Traffic Signal Technician (not present)          Public Works Department, Traffic Operations</p> <p><b><u>TWENTY-THREE YEARS</u></b>          Cheri Greer, Library Technician (not present)          Office of Library Services</p> <p><b><u>THIRTY-NINE YEARS</u></b>          Linda Lorentz, Office Associate V (not present)          Office of Management &amp; Budget</p>	KOVACS
APPROVED	<b>Tab 2.</b> Request for approval of the minutes for the BCC meetings of March 26, 2019 (Regular Meeting) and April 9, 2019 (Regular Meeting).	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>          Mr. Nathan Focht thanked the Board of County Commissioners (BCC) for their assistance in getting Sugarloaf Mountain Road resurfaced and shared how this has helped improve issues in the area.</p>	
APPROVED/ PROCLAMATION	<b>Tab 3.</b> Request approval and presentation of <b>Proclamation 2019-69</b> supporting the 2020 U.S. Census. There is no fiscal impact.	CAMPIONE
APPROVED	<b>Tab 4.</b> Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-5):	COONEY

	<ol style="list-style-type: none"> <li>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.</li> <li>2. Request to acknowledge receipt of the State of Florida Department of Economic Opportunity's final order DEO-19-011 pursuant to Section 380.05(6), Florida Statutes, approving land development regulations adopted by Lake County, Florida, Ordinance No. 2019-27. The Ordinance amends Section 9.02.04 of the County's Land Development Regulations, entitled <i>Exemptions to Tree Removal Permit Requirements</i>, to remove municipal public works' projects as an exempted activity to the permitting and mitigation requirements of removing protected trees and palms.</li> <li>3. Request to acknowledge receipt of the Bella Collina Community Development District proposed budget for Fiscal Year 2020 in accordance with Section 190.008(2)(b), Florida Statutes.</li> <li>4. Request to acknowledge receipt of the Founders Ridge Community Development District's proposed budget for Fiscal Year 2020 in accordance with Section 190.008 (2)(b), Florida Statutes.</li> <li>5. Request to acknowledge receipt of the Cascades at Groveland Community Development District Annual Financial Audit Report for the fiscal year ended September 30, 2018, pursuant to Section 11.45, Florida Statutes, and Section 189.418, Florida Statutes.</li> </ol>	
APPROVED	<b>Tab 5.</b> Request approval of <b>Proclamation 2019-70</b> designating July 2019 as Parks and Recreation Month. There is no fiscal impact.	RUSSO
APPROVED	<b>Tab 6.</b> Request from County Attorney for approval of a Lease Agreement with the Lake Agriculture and Youth Fair Association for use of the Lake County Fairgrounds and Event Center and buildings for Fiscal Year 2020. The fiscal impact is \$1.00 (revenue). Commission District 4.	MARSH
APPROVED	<b>Tab 7.</b> 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-1982, Lake County vs. Estate of Nicholas Marquez, et al. (Parcel Number: CG-19) for the needed right of way on the Citrus Grove Road Project. The fiscal impact is \$12,000.00 (expenditure). Commission District 2.	MARSH

APPROVED	<b>Tab 8.</b> Request from County Attorney for approval of an agreement with The Grove at Harbor Hills Homeowner’s Association, Inc. for traffic law enforcement on private roads. The fiscal impact cannot be determined at this time. Commission District 5.	MARSH
APPROVED	<b>Tab 9.</b> Request from County Attorney for approval to hold a Closed Session of the Board of County Commissioners at 11 a.m., or as soon thereafter as possible, on June 25, 2019, to discuss pending litigation. There is no fiscal impact from this action.	MARSH
APPROVED	<b>Tab 10.</b> Request from County Attorney for approval for the County Attorney's Office Property Manager to execute the South Lake Medical Arts Center Association's Limited Proxy, including approval to execute other versions related to the same amendments should the Limited Proxy be modified or corrected. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 11.</b> Request from County Attorney for approval and execution of <b>Resolution 2019-71</b> authorizing the County Attorney, or designee, to pursue legal action, including collections, related to a default or failure to fulfill obligations of an educational loan or an agreement between Lake County and an employee (current or former) who received financial assistance for education, certification, course completion, tuition, training, or related purposes. The fiscal impact cannot be determined at this time.	MARSH
APPROVED	<b>Tab 12.</b> Request from County Attorney for approval to accept an Offer to Purchase on Alternate Key 2580984 and authorization for the Chairman to execute any necessary closing documents. The net fiscal impact is \$1,800.00 (revenue). Commission District 5.	MARSH
APPROVED	<b>Tab 13.</b> Request from Agency for Economic Prosperity for approval of agreements with the Kroger Company (Cincinnati, OH) and Ocado Solutions USA Inc., a/k/a Project Infinity (Newark, DE), for the Economic Development Grant Incentive Program, and for the Chairman to execute the agreements upon approval by the Board. The fiscal impact is projected to be approximately \$2 million in ad valorem incentive grant funding over 10 years if all requirements are met. The grant would be funded from an estimated \$4 million in ad valorem revenue to be collected from Project Infinity over the 10-year period. Commission District 1.	MATULKA
APPROVED	<b>Tab 14.</b> Request from Fire Rescue for approval to award Contract 19-0920 to Barracuda Building Corporation (Apopka, FL) for the Fire Station 77 (Astatula) Drainage Project. The fiscal impact is \$23,900.00 (expenditure). Commission District 3.	MOLENDIA

APPROVED	<b>Tab 15.</b> Request from Fire Rescue for approval to award Invitation to Bid 19-0710 to Duval Ford (Jacksonville, FL) for the purchase for two Ford F-250 crew cab pickup trucks for the Lake County Office of Fire Rescue, and authorization for the County Manager to execute all supporting documents. The estimated fiscal impact is \$60,514.00 (expenditure).	MOLEND A
APPROVED	<b>Tab 16.</b> Request from Fire Rescue for approval of the Fiscal Year (FY) 2019 through FY 2021 Professional Fire Fighters of Lake County, IAFF, Local 3990, Collective Bargaining Agreement, approval of the associated FY 2019 budget transfer, and authorization for the Chairman to execute the agreement. The estimated FY 2019 fiscal impact is \$540,000.00 (expenditure).	MOLEND A
PULLED	<b>Tab 17.</b> Request from Planning and Zoning for approval of a resolution in response to Eustis Resolution 19-43 dated April 18, 2019, initiating the process pursuant to Section 171.203, Florida Statutes, for negotiating an Interlocal Services Boundary Agreement. There is no fiscal impact at this time. Commission District 4.	MOLEND A
APPROVED	<b>Tab 18.</b> Request from Library Services for approval to terminate without cause Contract 17-0414 with OCLC Online Computer Library Center, Incorporated d/b/a OCLC (Dublin, OH), for cataloging and metadata services for the Lake County Library System, pursuant to Section 9 "Term and Termination," effective August 1, 2019. The fiscal impact is an estimated annual savings of \$39,430.00.	RUSSO
APPROVED	<b>Tab 19.</b> Request from Public Works for approval to accept a performance bond of \$255,934.36 associated with Right-of-Way Utilization Permit #8884 and Commercial Driveway Connection Permit #53198 issued to construct turn lanes on Wilson Lake Parkway in Groveland. The fiscal impact is \$420.00 (revenue – permit application fees). Commission District 1.	RUSSO
APPROVED	<b>Tab 20.</b> Request from Public Works for approval to accept a performance bond of \$174,974.84 associated with Right-of-Way Utilization Permit #7899 and Commercial Driveway Connection Permit #53169 issued to construct a force main along Wilson Lake Parkway for the Wilson Estates subdivision in Groveland. The fiscal impact is \$490.00 (revenue – permit application fees). Commission District 1.	RUSSO
APPROVED	<b>Tab 21.</b> Request from Public Works for approval to accept a performance bond of \$100,000.00 from SECEF Island Investments, LLC (Deltona, FL) related to stockpile, removal and hauling from a property located on Lester Way in Eustis. There is no fiscal impact. Commission Districts 4 and 5.	RUSSO

APPROVED	<b>Tab 22.</b> Request from Public Works for approval to release a performance bond of \$1,087,420.51 associated with Right-of-Way Utilization Permit #7529 issued to construct drainage improvements, sidewalks, and a bike trail for The Reserve at Minneola subdivision. There is no fiscal impact. Commission District 2.	RUSSO
APPROVED	<b>Tab 23.</b> Request from Public Works for approval to release a performance bond of \$44,198.00 that was provided for the construction of sidewalks in the Victoria Estates subdivision, located east of Clermont. There is no fiscal impact. Commission District 2.	RUSSO
PRESENTATION	<b>Tab 24.</b> Presentation by Metro Consulting Group, LLC, on the County Road 455 Project Development and Environment study. There is no fiscal impact from this presentation. Commission District 2.	RUSSO
APPROVED	<b>Tab 25. PUBLIC HEARING.</b> Request approval of <b>Ordinance 2019-34</b> amending Appendix E, Land Development Regulations (“LDR”), Section 6.06.01, regarding Mining, and Section 3.09.00, entitled Lighting Standards. The fiscal impact cannot be determined at this time.	MARSH
PRESENTATION	<b>Tab 26.</b> Presentation of the 2019 Hurricane Season outlook. There is no fiscal impact.	MOLEND A
BUDGET PRESENTATION	<b>Tab 27.</b> Public Works Department update and proposed Fiscal Year 2020 budget presentation.	RUSSO
BUDGET PRESENTATION	<b>Tab 28.</b> Offices of Emergency Management, Emergency Medical Services, Fire Rescue and Public Safety Support updates and proposed Fiscal Year 2020 budget presentation.	MOLEND A
BUDGET PRESENTATION	<b>Tab 29.</b> Office of Housing and Human Services update and proposed Fiscal Year 2020 budget presentation.	RUSSO
BUDGET PRESENTATION	<b>Tab 30.</b> Office of Transit Services update and proposed Fiscal Year 2020 budget presentation.	RUSSO
BUDGET PRESENTATION	<b>Tab 31.</b> Office of County Probation update and proposed Fiscal Year 2020 budget presentation.	RUSSO
POSTPONED	<b>Tab 32.</b> Office of Fleet Management update and proposed Fiscal Year 2020 budget presentation.  <b>Postponed to the June 25, 2019 BCC meeting.</b>	RUSSO

APPOINTMENT	<b>Tab 33.</b> Request approval to reappoint Mr. Sean Johnson as the District 1 Representative to the Parks, Recreation and Trails Advisory Board.	BREEDEN
APPOINTMENT	<b>Tab 34.</b> Request approval of the City of Mount Dora’s appointment of Mr. Steven Berger as the municipal representative and Mr. Robert Turner as the alternate municipal representative to the Library Advisory Board. There is no fiscal impact.	BLAKE
APPOINTMENT	<b>Tab 35.</b> Request appointments of Commissioner Sullivan and Commissioner Blake, Mr. Brian Feeney as the citizen member, and Mr. Calvin Henshaw as the alternate citizen member to the Value Adjustment Board. There is no fiscal impact.	SULLIVAN
APPOINTMENT	<b>Tab 36.</b> Request approval to appoint Mr. Bryan Orr to represent Lake County on the CareerSource Central Florida Board of Directors as the private sector representative to a three-year term starting on July 1, 2019, and ending on June 30, 2022. There is no fiscal impact.	CAMPIONE
FOR YOUR INFORMATION	Ms. Marsh mentioned she had been in discussions with attorney James Vickaryous who was heavily involved in the National Prescription Opiate Multi-District Litigation, and she inquired if the County would want to become involved in this litigation. She relayed that the federal courts ordered that all federal lawsuits on this issue be consolidated into one lawsuit which was currently being heard by the U.S. District Court in the Northern District of Ohio. She said that it appeared that there might be settlement opportunities coming soon, and that the judge in this case had issued an opinion that anyone who was a party in a federal lawsuit filed by this coming Friday, June 14, 2019, would be considered first parties in the action. She explained that this meant that if there was a settlement that might be bifurcated, then more relief would be given to first parties versus those who joined after this Friday. She shared that she had met with this attorney, noting that he was also representing a variety of counties and cities across the state such as Dixie, Manatee, Hamilton, Gilchrist, Marion, Seminole, Suwanee, Taylor, St. Johns, and St. Lucie Counties as well as the Cities of Sanford, Oviedo, Daytona Beach Shores, St. Augustine, and a variety of others. She reported that there would be no cost to the County as it was on a contingency fee basis. She asked the Board for consensus to retain Mr. Vickaryous to file on the County’s behalf by this Friday; furthermore, she indicated that she would then place an agenda item on the next BCC meeting for Mr. Vickaryous to present information regarding these cases at which point the Board could then approve the contingency fee agreement if desired. She added that if the Board decided not to approve the agreement, there would still be no cost for	MARSH

	<p>the County for the initial filing and that Mr. Vickaryous could withdraw their case if the Board chose not to move forward.</p> <p>The Board conveyed consensus for this request.</p>	
FOR YOUR INFORMATION	Mr. Cole commented that the Homelessness Workshop requested by the Board was scheduled for June 25, 2019 at 1:00 p.m.; additionally, he stated that stakeholder groups would be presenting and that municipality partners had been invited to attend.	COLE
FOR YOUR INFORMATION	Commr. Sullivan relayed that he had recently attended a Central Florida Metropolitan Planning Organization Alliance (CFMPOA) meeting in which issues regarding trip funding arose. He asked to receive information from staff regarding this topic in order to discuss it at the Lake-Sumter MPO meetings.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks said that he had met with Mr. Joe Dunn, with Friends of Lake Apopka, and asked that Mr. Dunn be invited to speak at an upcoming BCC meeting in regards to requesting legislative funds and the County's commitment to the expansion of the Lake Apopka Loop Trail.	PARKS
APPROVED	<b>Tab 37.</b> Request approval of <b>Resolution 2019-72</b> appointing Mr. Nathaniel Jamieson to the Affordable Housing Advisory Committee to fill an unexpired term ending on November 30, 2020. There is no fiscal impact.	PARKS
FOR YOUR INFORMATION	Commr. Breeden commented that the Leesburg Partnership was just named as the Florida Main Street program of the month by the Florida Secretary of State due to raising \$157,000 for local charities through the Leesburg Bikefest event.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden shared that Red Apples Media in the City of Leesburg recently received five Tally Awards to honor their excellence in video and television.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake thanked all those who attended the ribbon cutting the previous week for the Northwest Lake Community Park, which he noted is a partnership between the City of Fruitland Park and Lake County.	BLAKE
FOR YOUR INFORMATION	Commr. Campione mentioned that she had attended the Career Technical Education event the previous week which was hosted in coordination with the Office of Elevate Lake. She explained that the event involved teachers in career and technical education who visited some of the businesses in the county that provide internship opportunities for students in their programs. She commended the Office of Elevate Lake for setting up such a great event	CAMPIONE

	which assisted teachers in their connection to employers within the county.	
WORKSHOP	5:30 P.M. Green Swamp Land Use Workshop	