

BOARD ACTION
August 13, 2019

	<p><u>EMPLOYEE SERVICE AWARDS</u></p> <p><u>TEN YEARS</u> Boyd Bruce, Regional Branch Manager Office of Library Services – Cooper Memorial Library</p> <p><u>FIFTEEN YEARS</u> Morgan Cates, Stormwater Inspector I Public Works Department</p> <p>Randy Shappard, Computer Technician II Information Technology Department</p> <p>Magda Zapata, Creative Services Manager Office of Communications</p> <p><u>TWENTY YEARS</u> Tony Deaton, Chief Probation Officer Office of County Probation</p> <p><u>TWENTY-FIVE YEARS</u> Benson Hartle, Fire Lieutenant/ EMT Office of Fire Rescue</p> <p><u>RETIREMENTS</u> <u>NINETEEN YEARS</u> George Dehart, Mechanic I (not present) Office of Fleet Management</p>	KOVACS
APPROVED/ PROCLAMATION	<u>Tab 2.</u> Request approval and presentation of Proclamation 2019-87 designating September 8, 2019, as Orlando Cat Café day, per Commissioner Parks.	PARKS
APPROVED	<u>Tab 1.</u> Request for approval of the minutes for the BCC meeting of June 11, 2019 (Regular Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Gary La Venia, Fruitland Park City Manager, asked the Board of County Commissioners (BCC) to consider assisting with grant funding for the Northwest Lake Community Park, noting that this was a joint project between the City of Fruitland Park and Lake County with its first phase already completed. He mentioned that the park needed additional upgrades such as making it Americans with Disabilities Act (ADA) compliant, adding</p>	

restrooms, and fencing; furthermore, he said that the City was looking for an approximate \$605,000 in funding for these needs over the next three to five years especially since about 80 percent of the park users were county residents and the City of Fruitland Park was anticipating a great deal of growth in the future. He thanked the BCC and the community for their efforts in building this park.

Ms. Kaitlyn Fenbers, representing New Vision for Independence, mentioned that she was speaking on behalf of her organization's Chief Executive Officer, Ms. Chantel Buck. She relayed that Ms. Jill Brown, Director for the Lake County Office of Transit Services, had met with Ms. Buck to discuss transit issues and that they had concerns regarding these three issues from that meeting: that state transportation disadvantaged funds were decreasing by about \$70,000 for the next fiscal year; that the County's contribution towards these types of paratransit trips was expected to stay the same; and that the demand for the transportation disadvantaged paratransit trips was expected to increase next year. She summarized that their organization was concerned with a reduction in funding when the demand for services was steadily increasing, noting that a possible reduction in trips for this population could affect someone's ability to gain and maintain employment as well as receive training and services which could assist them. She relayed that her organization was requesting for the BCC to add another \$70,000 for this fiscal year while Ms. Brown and her staff continued to address ways to reduce transit expenses and research other sources of funding.

Ms. Mae Hazelton, a Lake County citizen, remarked that Mr. Bob Grenier, Lake County Historical Museum curator, had indicated at a June 28, 2018 presentation to the Confederate General Edmund Kirby Smith statue location selection committee that the museum had sufficient funds to transport this statue from Washington, D.C. in order to install it in the Lake County Historical Museum. She also indicated that through additional email communications it was implied that the Lake County Historical Society treasurer was setting up a fundraiser account for the statue and that it was mentioned at a BCC meeting that staff would begin evaluating the museum building in preparation for receiving the statue. She asked for the Board to confirm that no county taxpayer dollars would be used for any expenses associated with the Confederate General Edmund Kirby Smith statue coming to the Lake County Historical Museum, including but not limited to the evaluation of the building, structural adjustments, movement of current assets, installation of display material, and the transportation, movement or installation of this statue.

Mr. Frank Wood, a City of Tavares resident, shared that when he was a soldier, his officers were concerned about unit cohesion and troop morale; however, he felt that due to the ongoing debate regarding the Confederate

	<p>General Edmund Kirby Smith statue, the community morale had been damaged and neighborhoods were divided. He thought that if Lake County refused to receive the statue, then it would probably be placed in the Florida Museum of History in Tallahassee which he opined would be a better location. He asked the BCC to reconsider the decision to bring the statue to this county.</p> <p>Ms. Nancy Hurlbert, a concerned citizen, read a few paragraphs from the article “What Changed in Charlottesville” which was published in the <i>New York Times</i> the previous Sunday and was written by Dr. Karen J. Cox, a history professor at the University of North Carolina at Charlotte. She then asked for the Board to reconsider their support of the statue.</p> <p>Mr. Vance Jochim, a Lake County resident, commented on Tab 5 which would repeal the provision that created the Capital Facilities Advisory Committee (CFAC) and he encouraged the Board to continue to reduce the number of County committees. He also expressed appreciation for those who supported the idea that government should not be censoring history.</p>	
APPROVED	<p>Tab 3. 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 the Greater Lakes/Sawgrass Bay 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. 3. Request to acknowledge receipt of Lake County’s Semi-Annual Investment Report of June 30, 2019. 	COONEY
APPROVED	<p>Tab 4. Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2018-CA-2125, Lake County vs. Baalmeeke Parsram, et al., (Parcel Number: CG-25) for the needed right of way on the Citrus Grove Road Project. The fiscal impact is \$10,000.00 (expenditure). Commission District 2.</p>	MARSH
APPROVED	<p>Tab 5. Request from County Attorney for approval to advertise an ordinance repealing Lake County Code, Chapter 2, Article IV, Division 16, entitled</p>	MARSH

	Capital Facilities Advisory Committee. There is no fiscal impact.	
APPROVED	Tab 6. Request from Facilities Management for approval of Contract 19-0433 to IMC Fire Protection, LLC (Middleburg, FL) for fire alarm system services. The estimated annual fiscal impact is \$61,900.00 (expenditure).	RUSSO
APPROVED	Tab 7. Request from Housing and Human Services for approval to submit the Fiscal Year 2019-2020 Housing and Urban Development Continuum of Care program renewal to assist homeless families, and authorization for the County Manager to execute any required grant documents. The fiscal impact is \$103,329.00 (revenue/expenditure -100% grant funded).	RUSSO
APPROVED	Tab 8. Request from Library Services for approval of an interlocal agreement with the City of Groveland for the City to provide funding to support operation of the County's Marion Baysinger Memorial Library. The annual fiscal impact is \$16,000.00 (revenue). Commission District 1.	RUSSO
APPROVED	Tab 9. Request from Parks and Trails for approval of Contract 19-0435 to Faithworks Total Ground Maintenance (Mt. Dora, FL) for landscape maintenance and related services for some County parks, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$121,940.00 (expenditure).	RUSSO
APPROVED	Tab 10. Request from Parks and Trails for approval of Contract 19-0436 with Tom's Playground of Central Florida, Inc. (Eustis, FL) for maintenance of athletic fields and common areas at Astor Park, Paisley Park and Pine Forest Park, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$63,090.00 (expenditure). Commission District 5.	RUSSO
APPROVED	Tab 11. Request from Parks and Trails for approval of Contract 19-0420 with six vendors to provide restoration, land management and related services for parks, trails and public lands, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$275,000.00 (expenditure).	RUSSO
APPROVED	Tab 12. Request from Public Works for approval to advertise an ordinance amending Section 18-2 of the Lake County Code entitled "Haul Permit," to clarify the applicability to developments approved prior to February 12, 2019. The fiscal impact cannot be determined at this time.	RUSSO
APPROVED	Tab 13. Request from Public Works for approval of the Amended and Restated Lease Agreement with the Southern Eagle Squadron, Inc. for use of	RUSSO

	the closed landfill property in Lady Lake. The annual fiscal impact is \$1.00 (revenue). Commission District 5.	
APPROVED	<p>Tab 14. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Award the Citrus Grove Road Phase III, Project No. 2019-04, Bid No. 19-0925, FPN 435541-2-54-01, located in Minneola, to J.R. Davis Construction Co., Inc., (Kissimmee, FL) in the amount of \$6,434,819.10. 2. Award contract 19-0922, to Tierra, Inc. (Winter Garden, FL) in the amount of \$415,220.00 to provide Construction, Engineering and Inspection Services for the Citrus Grove Road Phase III project. <p>The fiscal impact is \$6,850,039.10 (expenditure - Federal/State Grants fund). Commission District 2.</p>	RUSSO
APPROVED	<p>Tab 15. Request from Public Works for approval to award Contract 19-0910 to DRMP, Inc. (Orlando, FL) for engineering and design services for Citrus Grove Road Phase V, located near Montverde. The fiscal impact is \$450,259.00 (expenditure). Commission District 2.</p>	RUSSO
APPROVED	<p>Tab 16. Request from Public Works for approval of Resolution 2019-95 to reduce the speed limit from 55 MPH to 40 MPH on County Road 473, from 300 feet north of Moore Street to Scottish Highlands Boulevard, in the Leesburg area. The fiscal impact is \$100.00 (expenditure - sign materials). Commission District 3.</p>	RUSSO
APPROVED	<p>Tab 17. Request from Public Works for approval to award the Lake Saunders Outfall Phase 2 Project, Project No. 2019-05, Bid No. 19-0930, located in Mount Dora, to Hartman Civil Construction Co., Inc. (Ocala, FL), and approval to encumber and expend the funding for the project. The fiscal impact is \$297,300.00 (expenditure - County Transportation Trust Fund). Commission District 3.</p>	RUSSO
APPROVED	<p>Tab 18. Request from Public Works for approval of corrected Resolution 2019-96 accepting the following roads within Serenoa Village 1 Phase 1B1, located in Clermont, into the County Road Maintenance System: Goldcrest Loop (Road No. 0264), Butterfly Pea Lane (Road No. 0264A), and Basswood Lane (Road No. 0264B). There is no fiscal impact. Commission District 1.</p>	RUSSO
APPROVED	<p>Tab 19. Request from Public Works for approval to release a maintenance bond of \$2,991.00 that was provided for the maintenance of Florida Hills Street in the Verde Park Phase 2 subdivision located east of Clermont. There is no fiscal impact. Commission District 2.</p>	RUSSO

APPROVED	<p>Tab 20. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Accept the final plat for Johns Lake Landing Phase 5, and all areas dedicated to the public as shown on the Johns Lake Landing Phase 5 final plat, located east of Clermont. 2. Execute a Developer's Agreement for Construction of Improvements with John's Lake LLC (Orlando, FL). 3. Accept a performance bond of \$1,413,724.50. <p>The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 2.</p>	RUSSO
APPROVED	<p>Tab 21. Request from Transit Services for approval to apply for the Florida Commission for the Transportation Disadvantaged Innovation and Service Development Grant, and approval of supporting Resolution 2019-97 for Fiscal Year 2020. The fiscal impact is \$309,166.00 (revenue / expenditure - \$278,249.00 in grant funding and \$30,917.00 in a County match).</p>	RUSSO
APPROVED	<p>Tab 22. PUBLIC HEARING: Request approval to adopt and execute Ordinance 2019-46 amending Lake County Code, Chapter 2, Article IV, Division 10, entitled "Lake County Arts and Cultural Alliance." There is no fiscal impact.</p>	MARSH
APPROVED	<p>Tab 23. Request approval to obtain proposals for an Infrastructure Sales Tax loan of up to \$10 million to resurface County roads. The total estimated fiscal impact is \$12.5 million (expenditure).</p>	RUSSO
DISCUSSION	<p>Tab 24. Presentation and discussion of the Fiscal Year 2020 Proposed Infrastructure Sales Tax Project list in anticipation of the August 27, 2019, public hearing.</p>	BARKER
WORKSHOP	<p>Tab 25. Workshop to discuss options and obtain Board direction on potential changes to the Noise Ordinance.</p>	MOLENDIA
APPOINTMENT	<p>Tab 26. Request approval to appoint Mr. Glen Hall as a representative of County Commission District 3 to the Children's Services Council.</p>	BREEDEN
FOR YOUR INFORMATION	<p>Commr. Parks congratulated Mr. Fred Sommer, of Sommer Sports, the City of Clermont, and all of South Lake for hosting the Great Floridian Triathlon and the Ultra-Distance National Championship in October 2019, noting that these events would bring people to Lake County and would have a positive economic impact.</p>	PARKS

FOR YOUR INFORMATION	Commr. Parks mentioned that he and Commissioner Breeden had the opportunity to be spirit judges at the City of Umatilla's Breakfast for Educators event the previous week.	PARKS
FOR YOUR INFORMATION	Commr. Breeden relayed that she attended five teacher appreciation events the previous week.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden congratulated Ms. Denise Burry for being honored at the Altrusa International Convention for leading the effort to help homeless and unaccompanied youth, noting that she would be receiving a \$2,000 grant.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden distributed to each of the Commissioners a copy of the most recent <i>Muse</i> magazine which she indicated was related to all the arts within Lake County and included an artist registry as well as a calendar of seasonal art events. She said it was published once a year and that this copy was the second annual edition. She encouraged local artists and venues to report about their events which could be included in this magazine. She added that arts information was also available on the County Facebook page and VisitLakeFl.com.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake commended Commissioner Sullivan, Commissioner Campione, and the Lake County staff for the meaningful road naming ceremony in honor of Pfc. Derek Arthur Gibson who was killed in action in 2007.	BLAKE
FOR YOUR INFORMATION	Commr. Blake thanked the Lake County Sheriff's Office, the Office of Public Safety Support, and the County Manager for their professionalism and services during the protest march the previous Saturday.	BLAKE
FOR YOUR INFORMATION	Commr. Blake remarked that the Umatilla Chamber of Commerce did a great job at their teacher appreciation breakfast.	BLAKE
FOR YOUR INFORMATION	Commr. Campione also praised staff for the wonderful job they did on the road naming ceremony for Pfc. Derek Arthur Gibson who lost his life serving our country.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that in preparing for the upcoming budget hearings, she had been reviewing County history and noted that one item that had recently been in the social media was the Board's interest in partnering with other organizations to build a homeless shelter. She expressed a desire to obtain an update from The Salvation Army regarding possible locations; furthermore, she wanted to reiterate that this would be a partnership with organizations and the municipalities and that it would not be a County department running it. She opined that this was an issue which affected	CAMPIONE

	<p>people from a humanitarian perspective as well as businesses and downtown districts. She added that the desire was to address the needs of individuals already within the county with the goal of connecting them to the proper services they needed. She felt addressing homelessness was important and that the County was attempting to be smart about their approach to it.</p>	
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