

BOARD ACTION
November 5, 2019

	<p><u>EMPLOYEE SERVICE AWARDS</u></p> <p><u>FIVE YEARS</u> Michael Abbott, EMS Mechanic Supervisor Office of Public Safety Support</p> <p>Levar Cooper, Senior Web Developer (not present) Office of Communications</p> <p>Michael Vitta, Fire Marshal/Fire Captain Office of Fire Rescue</p> <p><u>TEN YEARS</u> Christopher Albert, Firefighter/Paramedic (not present) Office of Fire Rescue</p> <p>Mitchell Burgher, Fire Lieutenant/Paramedic (not present) Office of Fire Rescue</p> <p>Valerie Ligi, Firefighter/Paramedic Office of Fire Rescue</p> <p>Jonathon Longest, Firefighter/EMT (not present) Office of Fire Rescue</p> <p>William Perry, Firefighter/EMT (not present) Office of Fire Rescue</p> <p>Kyle Rushton, Firefighter/Paramedic (not present) Office of Fire Rescue</p> <p>Justin Smith, Firefighter/EMT (not present) Office of Fire Rescue</p> <p><u>FIFTEEN YEARS</u> Clinton Chapman, Fire Lieutenant/EMT Office of Fire Rescue</p> <p>Michael Compton, Firefighter/EMT Office of Fire Rescue</p> <p>Jason Fisher, Fire Lieutenant/Paramedic Office of Fire Rescue</p>	KOVACS
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	<p>Matthew Price, Fire Lieutenant/EMT Office of Fire Rescue</p> <p><u>TWENTY YEARS</u> Kristopher Bush, Battalion Fire Chief Office of Fire Rescue</p> <p>Kathy Edwards, Fire Lieutenant/EMT Office of Fire Rescue</p> <p>Jeremy Hendrix, Fire Lieutenant/EMT Office of Fire Rescue</p> <p>Jeremy Searcy, Fire Lieutenant/EMT Office of Fire Rescue</p> <p><u>TWENTY-FIVE YEARS</u> Carol Boyle, Assessment Specialist (not present) Office of Management and Budget</p> <p><u>RETIREMENTS</u> <u>TWELVE YEARS</u> Richard Helfst, Senior GIS Analyst (not present) Information Technology Department</p> <p><u>SEVENTEEN YEARS</u> Kathy Pagan, Associate Director Office of Visit Lake, Agency for Economic Prosperity</p>	
APPROVED	<u>Tab 1.</u> Request for approval of the minutes for the BCC meeting of September 10, 2019 (Regular Meeting).	COONEY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one wished to address the Board.	
APPROVED/ PROCLAMATION	<u>Tab 2.</u> Request approval and presentation of Proclamation 2019-134 declaring November 2019 as Hospice Month in Lake County, per Commissioner Parks.	PARKS
PROCLAMATION	<u>Tab 3.</u> Presentation of Proclamation 2019-29 designating November 16, 2019, as Lake County’s first Stand Down event for homeless and near-homeless veterans, per Commissioner Sullivan.	SULLIVAN

APPROVED	<p>Tab 4. 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 Fiscal Year 2019/2020 City of Eustis CRA Adopted Budget, per HB 0009. 3. Request to acknowledge receipt of the Florida Development Finance Corporation Annual Reporting Requirements. In accordance with Section 288.9610, Florida Statutes, the Florida Development Finance Corporation has enclosed the following information: <ol style="list-style-type: none"> a. Audit results conducted pursuant to Section 11.45, Florida Statutes; b. A summary of the activities, operations and accomplishments of the Florida Development Finance Corporation which were conducted during Fiscal Year ended June 30, 2019, including the number of businesses assisted by the Corporation; and c. The assets, liabilities, income and operating expenses of the Corporation during Fiscal Year ended June 30, 2019, including a description of all outstanding revenue bonds. 	COONEY
APPROVED	<p>Tab 5. Request from County Attorney for approval for the County Attorney or Deputy County Attorney to execute a Stipulation of Settlement in the case of Dela Eden Properties, LLC, a Florida limited liability company v. The City of Umatilla, Lake County, Florida, and the State of Florida Department of Transportation, Case No. 2017-CA-1505. The fiscal impact cannot be determined at this time. Commission District 5.</p>	MARSH
APPROVED	<p>Tab 6. Request from County Attorney for approval for the County Attorney, or designee, to execute a Stipulation for Settlement as to Costs and Attorneys’ Fees in Circuit Court Case No. 2018-CA-1984, Lake County, Florida v. Christopher McCarthy, et al., (Parcel Number: CG-06). The fiscal impact is \$210,958.50 (expenditure). Commission District 2.</p>	MARSH
APPROVED	<p>Tab 7. Request from Procurement Services for approval to declare items as surplus, which includes donation of two vehicles to Lake-Sumter State</p>	BARKER

	College, and authorization to remove the items from the County’s official fixed asset inventory system records. The fiscal impact (revenue) cannot be determined at this time.	
APPROVED	Tab 8. Request from Agency for Economic Prosperity for approval of an amendment to the agreement with The Spring Games, LLC (Clermont, FL) to extend the termination date of the agreement to December 1, 2019. There is no additional fiscal impact. Commission Districts 2 and 3.	MATULKA
APPROVED	Tab 10. Request from Emergency Management for approval of an agreement with the State of Florida, Florida Division of Emergency Management, extending the use of the Everbridge Emergency Notification System. There is no fiscal impact.	MOLEND A
APPROVED	Tab 11. Request from Fire Rescue for approval for approval of the Hazards Analysis Grant Agreement with the Florida Division of Emergency Management, and authorization for the County Manager to execute any supporting documentation. The fiscal impact is \$9,297.00 (revenue).	MOLEND A
APPROVED	Tab 12. Request from Planning and Zoning for approval to advertise an ordinance to amend Section 9.02.05, Lake County Code, Appendix E, Land Development Regulations, entitled “Criteria for Issuance of Tree Removal Permit” to exempt removal of trees on residential properties in accordance with Section 163.045, Florida Statutes. There is no fiscal impact from this action.	MOLEND A
APPROVED	Tab 13. Request from Facilities Management for approval of Contract 19-0927 with Greenwood & Son Contracting, Inc. (Grand Island, FL) for demolition services at the Lake County Sheriff's Evidence Storage Building in Groveland, which was damaged during Hurricane Irma in 2017. The fiscal impact is \$29,650.00 (expenditure to be paid from the insurance settlement). Commission District 1.	RUSSO
APPROVED	Tab 14. Request from Housing and Human Services for approval of grant funding and related agreements for nine organizations that submitted applications through the Human Services Grant Request for Proposal process. The fiscal impact is \$122,500.00 (expenditure).	RUSSO
APPROVED	Tab 15. Request from Housing and Human Services for approval of grant funding and related agreements for 11 organizations recommended by the Children's Services Council Request for Proposal (RFP) Committee, through the Children's Services Council Grant RFP application process. The fiscal impact is \$175,761.00 (expenditure).	RUSSO

APPROVED	Tab 16. Request from Housing and Human Services for approval of an agreement with LifeStream Behavioral Center, Inc. for Fiscal Year 2020 funding. The fiscal impact is \$1,223,987.00 (expenditure).	RUSSO
APPROVED	Tab 17. Request from Housing and Human Services for: <ol style="list-style-type: none"> 1. Approval of the Continuum of Care (CoC) Grant Closeout Agreements for Fiscal Year (FY) 2017 and 2018. 2. Authorization for the Chairman to execute the closeout documents. 3. Authorization for the County Manager, or designee, to execute any future closeout documents for the CoC grants. <p>There is no fiscal impact.</p>	RUSSO
APPROVED	Tab 18. Request from Housing and Human Services for approval of an amendment to the Continuum of Care Grant Agreement for Fiscal Year 2020 to increase the number of bedrooms to three on two housing vouchers, which enables the County to serve larger families. There is no fiscal impact.	RUSSO
APPROVED	Tab 19. Request from Library Services for approval to advertise an ordinance amending Lake County Code, Chapter 12, Article III, Section 12-37, entitled Library Advisory Board, to: <ol style="list-style-type: none"> 1. Add one member and one alternate member from the City of Eustis. 2. Modify members' terms to four years from the date members are appointed. <p>There is no fiscal impact.</p>	RUSSO
APPROVED	Tab 20. Request from Public Works for approval and execution of a County deed in favor of Scott D. and Mary E. Christley to clear the title for property in the vicinity of Blackstarr Road and Whitney Road, in the City of Leesburg. The fiscal impact is \$29.20 (expenditure - recording fees). Commission Districts 1 and 3.	RUSSO
APPROVED	Tab 21. Request from Public Works for approval of Resolution 2019-142 authorizing the installation of "stop" signs and "all way" plaques on Good Hearth Boulevard at Abbey Hill Court and on Good Hearth Boulevard at Gathering Place Circle, in the Clermont area. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 2.	RUSSO
APPROVED	Tab 22. Request from Public Works for approval to release a cash maintenance surety of \$51,925.55 that was provided for the maintenance of improvements in the Palisades Phase 3A subdivision, located south of Minneola and east of the City of Groveland. There is no fiscal impact.	RUSSO

	Commission District 1.	
APPROVED	<p>Tab 23. Request from Public Works for approval:</p> <ol style="list-style-type: none"> 1. Of a permit application submitted by Taylor Morrison of Florida, Inc. (Maitland, FL) for hauling activity associated with the Highland Ranch mass grading project located on North Hancock Road within the City of Clermont. 2. Of a performance bond in the amount of \$100,000.00 for the maintenance of North Hancock Road throughout the hauling period. <p>The fiscal impact is \$30,100.00 (revenue – permit application and road maintenance fee). Commission District 2.</p>	RUSSO
APPROVED	<p>Tab 24. Request from Public Works for approval of Resolution 2019-143 temporarily suspending the “No Through Trucks Class 8 or Higher” restriction on County Road (CR) 44A and CR 437, located near Eustis, as requested by the Florida Department of Transportation for resurfacing and culvert repair on State Road 44. There is no fiscal impact. Commission District 4.</p>	RUSSO
APPROVED	<p>Tab 9. Request from Building Services for approval of an Interlocal Agreement with the Town of Montverde for the issuance of building permits, plan review, and construction inspections for a Montverde Academy construction project. The fiscal impact (revenue) cannot be determined at this time. Fees assessed will be based on the current Lake County Fee Schedule. Commission District 2.</p>	MOLEND A
DISCUSSION	<p>Tab 25. Discussion and direction on an ordinance to create Section 9.10.04, Lake County Code, Appendix E, Land Development Regulations, entitled "State Road 50 and U.S. 27 Commercial Corridor Design Criteria." There is no fiscal impact from this action.</p>	MOLEND A
APPROVED	<p>Tab 26. Request approval to ratify Ms. Kyleen Jane Fischer as the 2019 Women’s Hall of Fame inductee as selected by the Women’s Hall of Fame Committee.</p>	BREEDEN
APPOINTMENT	<p>Tab 27. Request approval of appointment of Mr. Shobhit Gupta to fill the vacancy in the “members who are property owners within the Planning Area” category on the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee.</p>	BREEDEN
APPOINTMENT	<p>Tab 28. Request approval of Ms. Maria Stefanovic as the municipal representative for the City of Leesburg on the Arts and Cultural Alliance to</p>	BREEDEN

	fill an unexpired term ending July 31, 2020.	
FOR YOUR INFORMATION	Mr. Cole recalled that in February 2019, the Board of County Commissioners (BCC) approved the County’s application to the Southwest Florida Water Management District for \$500,000 in funding for hydrologic and ecosystem restoration projects at the Pasture Reserve in the Green Swamp. He announced that the County was awarded the \$500,000, and that the funding would be combined with County funding over the next four years in order to accomplish the following: restore natural water regimes, flows and levels; enhance water storage, infiltration and water quality; remove exotic species; and conduct prescribed burns.	COLE
FOR YOUR INFORMATION	Mr. Cole mentioned that he and Mr. Ron Russo, Deputy County Manager, would be going to the City of Tallahassee in order to meet with legislative staff to discuss Lake County’s legislative priorities.	COLE
FOR YOUR INFORMATION	Mr. Cole reminded everyone that County Offices would be closed on Monday, November 11, 2019 in observance of Veteran’s Day.	COLE
FOR YOUR INFORMATION	Commr. Sullivan mentioned that he had attended a meeting with the Orlando Economic Partnership the previous evening. He relayed that they were reviewing topics such as affordable housing, homelessness, and related issues similar to what Lake County had been discussing. He indicated that the Orlando Economic Partnership had performed a study on these issues and would be publishing the results shortly, which he would be sharing with the BCC.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan encouraged everyone to thank veterans for their service since Veteran’s Day was the following Monday.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks complimented Central Florida Dreamplex, a facility which provides individuals with disabilities a place to participate in sports and activities specifically designed for them, on their successful dinner that he attended two weeks prior. He expressed appreciation for all that they do for the community.	PARKS
FOR YOUR INFORMATION	Commr. Parks shared that he had a recent conversation with Lake County Tax Collector David Jordan regarding placing the Lake County logo on the walls of the various tax collector locations throughout the county; additionally, he suggested utilizing the Real Florida Real Close branding along with making parks and trails brochures available as he thought this would be a good way to promote the county. He indicated that Mr. Jordan was open to these suggestions and asked for staff to follow up with him.	PARKS

APPROVED	Tab 29. Request approval of Resolution 2019-144 to declare Lake County a Second Amendment Sanctuary.	BLAKE
FOR YOUR INFORMATION	Commr. Breeden mentioned that she was looking forward to attending the Veteran's Day breakfast provided by the City Chambers of Commerce the following morning.	BREEDEN