

BOARD ACTION  
December 3, 2019

	<p><b><u>9:00 A.M. - STATE OF THE COUNTY</u></b></p> <ul style="list-style-type: none"> <li>• Welcome and Introductions</li> <li>• Invocation</li> <li>• Pledge Of Allegiance</li> <li>• 2019 Women’s Hall Of Fame – Induction of Ms. Kyleen Jane Fischer</li> <li>• State Of The County Presentation</li> <li>• Intermission and Refreshments</li> </ul>	
	<p><b><u>ELECTION OF CHAIRMAN AND VICE CHAIRMAN</u></b> The Board voted for Commissioner Campione to continue serving as Chairman and for Commissioner Breeden to continue serving as Vice Chairman.</p>	
<p>APPROVED</p>	<p><b><u>Tab 1.</u></b> Request for approval of the minutes for the BCC meetings of October 8, 2019 (Regular Meeting) and October 9, 2019 (Special Meeting).</p>	<p>COONEY</p>
	<p><b><u>EMPLOYEE SERVICE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b> Philip Vibert, Equipment Operator III (not present) Public Works Department, Road Operations</p> <p><b><u>FIFTEEN YEARS</u></b> John Bennett, Fire Lieutenant/ Paramedic Office of Fire Rescue</p> <p>Stephanie Glass, Human Services Coordinator (not present) Office of Housing and Human Services</p> <p><b><u>TWENTY YEARS</u></b> Jeff Johnson, Roads Superintendent Public Works Department, Road Operations</p> <p><b><u>RETIREMENTS</u></b></p> <p><b><u>THIRTEEN YEARS</u></b> Patricia Cotoia, Office Associate III (not present) Public Works Department, Solid Waste</p> <p><b><u>TWENTY-NINE YEARS</u></b> Robert Baker, Contract Technician (not present) Public Works Department, Road Operations</p>	<p>KOVACS</p>

	<p><b><u>STAFF RECOGNITION</u></b> Brooke Moffis, Extension Agent III Office of Extension Services Distinguished Service Award from the National Association of County Agricultural Agents</p>	
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Frank Wood, a City of Tavares resident, remarked that he had lived in Lake County since 1980 and chose to raise his family here due to the county's natural beauty and growth opportunities, noting that he felt the state of the county continued to improve and that there was much to be proud of; however, he opined that the proposed Confederate General Edmund Kirby Smith statue was an exception to this. He implied that no other area in the State of Florida wanted this statue and that only Lake County was willing to receive it which was done by a divided vote. He thought that this statue was not appropriate for Lake County, that many citizens marched against the statue while no one marched to support it, and that several Lake County Cities had passed resolutions against the statue. He believed that the State had other options for the placement of this statue and that bringing it here would cause division in Lake County which he opined was not good for business, the community nor the county's reputation. He urged the Board of County Commissioners (BCC) to reject this statue.</p> <p>Mr. Rick Ault, a concerned Lake County citizen, shared concerns with the condition of bike lanes throughout the county and accessibility for bikes. He mentioned that he utilized his bike to run errands and relayed that many of the bike lanes were not well maintained which he felt could be a safety hazard, and that many businesses did not recognize the need for bike racks. He suggested that there be a zoning regulation added to require bike racks, and that the bike lanes be better maintained.</p> <p>Ms. Mae Hazelton, a Lake County citizen, expressed opposition to the Confederate General Edmund Kirby Smith statue coming to Lake County. She relayed her desire for the BCC to stand up for the people who were against the statue; additionally, she opined that the process by which the statue was chosen to come to the county was inappropriate and that misinformation was passed along to the citizens.</p> <p>Pastor Michael Watkins, with Friendship CME Church in the City of Tavares, thanked the BCC for all their work for the county. He shared that his church had recently hosted an event to feed the homeless and he asked for the Board to consider a shelter for the homeless since they had approved a new animal shelter. He expressed concerns for Lake County's reputation if the Confederate General Edmund Kirby Smith statue was brought to the county and he asked that no County funding be given to assist with the statue</p>	

	<p>transition.</p> <p>Mr. Vance Jochim, a Lake County resident, congratulated Commissioners Campione and Breeden for their reelections as Chairman and Vice Chairman, thanked the County for the great State of the County presentation, and complimented Ms. Brooke Moffis, who was recognized during staff recognition, for her enthusiastic and informative plant classes. He also thanked the Board for addressing and attempting to solve big issues such as the noise ordinance, homelessness, and canal dredging. He then suggested developing a system where people would be able to call in and report on road issues, and to revamp the road studies to include citizen input.</p>	
APPROVED	<p><b>Tab 2.</b> Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-2):</p> <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 from the City of Fruitland Park Ordinance 2019-008, amending the boundaries of the city.</li> </ol>	COONEY
APPROVED	<p><b>Tab 3.</b> Request from County Attorney for approval to:</p> <ol style="list-style-type: none"> <li>1. Terminate the Lease Agreement with Etheredge Limited Partnership for the Lake County Health Department (DOH) space located at 3261 Highway 27/441 in Fruitland Park, as requested by the DOH.</li> <li>2. Terminate the Interlocal Agreement the Lake County DOH for Commercial Office Space.</li> <li>3. Donate the related equipment used by the DOH to an appropriate charitable organization and/or public sector entity as determined by the County Manager.</li> </ol> <p>The estimated annualized savings is \$50,000.00.</p>	MARSH
APPROVED	<p><b>Tab 4.</b> Request from County Attorney for approval to hold a Closed Session of the Board of County Commissioners on December 20, 2019, to discuss DTR Leasing Corporation vs. Lake County, Florida. There is no fiscal impact.</p>	MARSH
APPROVED	<p><b>Tab 5.</b> Request from County Attorney for approval regarding the following County-owned properties:</p>	MARSH

	<p>1. Accept an Offer to Purchase on Alternate Key 1388392.  2. Donate Alternate Key 2666820 to the First Assembly of God of Eustis and authorize the Chairman to execute associated <b>Resolution 2019-160</b>.  3. Authorize the Chairman to execute any necessary closing documents.</p> <p>The total fiscal impact is \$300.00 (revenue). Commission Districts 3 and 4.</p>	
APPROVED	<p><b>Tab 6.</b> Request from Extension Services for approval of the University of Florida's recommendation that Brooke Moffis be hired as Extension Agent III, Urban/Commercial Horticulture and 4-H Youth Development Program, in the Office of Extension Services. The annual fiscal impact to Lake County is \$36,783.00 (expenditure).</p>	BARKER
APPROVED	<p><b>Tab 7.</b> Request from Management and Budget for approval of payment to the Florida Association of Counties for Lake County's fiscal year 2020 membership dues. The fiscal impact is \$31,581.00 (expenditure).</p>	BARKER
APPROVED	<p><b>Tab 8.</b> Request from Human Resources and Risk Management for approval of a bodily injury settlement claim for Frances Armstrong, and approval to accept the estimated insurance payment as reimbursement for expenses over the self-insured retention amount of \$50,000.00. The net fiscal impact is \$50,000.00 (expenditure/revenue - \$85,455.00 expenditure for the settlement and legal fees, and \$35,455.00 in revenue for insurance reimbursement).</p>	KOVACS
APPROVED	<p><b>Tab 9.</b> Request from Agency for Economic Prosperity for approval to exercise the option to extend the Interlocal Agreement with the City of Mount Dora regarding consulting services for the Wolf Branch Innovation District for an additional 12-month period. The fiscal impact is \$50,000.00 (expenditure). Commission District 4.</p>	MATULKA
APPROVED	<p><b>Tab 10.</b> Request from Emergency Medical Services for approval of Teleflex LLC (Morrisville, NC) as the sole source provider of supplies for the battery-powered Arrow EZ-IO Intraosseous Vascular Access System used by the Office of Emergency Medical Services, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$57,500.00 (expenditure).</p>	MOLENDI
PULLED	<p><b>Tab 11.</b> Request from Fire Rescue for approval of a contract with CareerSource Central Florida to provide customized training for current employees of the Office of Emergency Medical Services and Office of Fire Rescue, and approval of an unanticipated revenue resolution for the appropriation and expenditure of the CareerSource funds to be received. The fiscal impact is \$133,027.68 (expenditure/revenue - \$32,069.25 expenditure of County funds, \$34,444.59 expenditure of grant funds, \$66,513.84 expenditure of revenue from CareerSource).</p>	MOLENDI

APPROVED	<b>Tab 12.</b> Request from Fire Rescue for approval of Contract 20-0703 with Mullinax Ford of Central Florida, Inc. (Apopka, FL) to provide six new brush trucks for the Office of Fire Rescue and authorization for the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$595,117.50 (expenditure).	MOLEND A
APPROVED	<b>Tab 13.</b> Request from Facilities Management for approval of Contract 20-0504 with General Mechanical Corporation (Daytona Beach, FL) to add chilled water piping from the North Central Energy Plant to the South Central Energy Plant. The fiscal impact is \$931,930.00 (expenditure). Commission District 3.	RUSSO
APPROVED	<b>Tab 14.</b> Request from Housing and Human Services for approval of the Annual State Housing Initiatives Partnership Closeout Report for fiscal year 2016 and execution of the Local Housing Incentives Certification. There is no fiscal impact.	RUSSO
APPROVED	<b>Tab 15.</b> Request from Public Works for approval of <b>Resolution 2019-158</b> supporting the Lake County list of projects to be included on the Lake-Sumter Metropolitan Planning Organization's List of Priority Projects. There is no fiscal impact.	RUSSO
APPROVED	<b>Tab 16.</b> Request from Public Works for approval to:  1. Apply for a Florida Department of Transportation Drive It Home grant for the Keep Lake Beautiful program. 2. Authorize the County Manager to execute award documents. 3. Execute Unanticipated Revenue <b>Resolution 2019-159</b> to amend the Fiscal Year (FY) 2020 Budget.  The fiscal impact for FY 2020 is \$16,000.00 (revenue).	RUSSO
APPROVED	<b>Tab 17.</b> Request from Transit Services for approval of an agreement with the Central Florida Regional Transportation Authority (LYNX) for the continuation of the Link 55 fixed route bus service in South Lake County from October 1, 2019, through September 30, 2020. The fiscal impact is \$283,500.00 (expenditure - 100% Federal Transportation Administration grant funded). Commission District 2.	RUSSO
APPROVED	<b>Tab 18. PUBLIC HEARING:</b> Request approval to adopt and execute <b>Ordinance 2019-65</b> amending Lake County Code, Chapter 12, Article III, Section 12-37, entitled "Library Advisory Board," to add one additional	MARSH

	member and one alternate member from the City of Eustis, and to modify members' terms to four years from the date members are appointed. There is no fiscal impact.	
WORKSHOP	<b>Tab 19.</b> Workshop to discuss options and obtain Board direction on potential changes to the Noise Ordinance.	MOLEND
WORKSHOP	<b>Tab 20.</b> Workshop to discuss Affordable Housing and a Homeless Shelter.	MOLEND
CLOSED SESSION	<b>Tab 24.</b> Closed Session of the Board of County Commissioners to discuss Pitts, et al. vs. Lake County, Florida.	MARSH
APPROVED	<b>Tab 21.</b> Request approval to advertise 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.	MOLEND
APPROVED	<b>Tab 22.</b> Request approval to advertise an ordinance to create Article IV, Chapter 21, Lake County Code, to be entitled "Canal Assessment Procedures," which establishes a municipal service taxing/benefit unit process for canal maintenance and dredging and amends Section 14.07.07, Lake County Code, Appendix E, Land Development Regulations, entitled "Final Plat requirements," to require that new plats with canal front lots or parcels establish a mechanism to assess residents for canal maintenance. There is no fiscal impact.	RUSSO
APPOINTMENTS	<b>Tab 23.</b> Request approval of Ms. Jacquelin Arndt as the District 4 member and approval of the municipal appointments of Ms. Donna Bachowski as the representative and Ms. Aja Lake as the alternate representative from the City of Eustis for the Library Advisory Board, and request approval of a potential ethical conflict waiver for Ms. Arndt. There is no fiscal impact.	BLAKE
FOR YOUR INFORMATION	Mr. Cole mentioned that following the Board's discussion on July 30, 2019 regarding the Lake County Historical Society's planned placement of the Confederate General Edmund Kirby Smith statue in the Lake County Historical Museum within the Historic Lake County Courthouse, staff had conducted an analysis of any effect that moving this statue might have on the courthouse. He recalled that in early 2019, engineers evaluated the location within the museum gallery where the statue and base would be placed to ensure that the combined 8,400 pounds could be supported by the floor, noting that the engineers concluded that the gallery location did have adequate support; additionally, he stated that staff also discussed with the engineers the most effective way to move the statue into the building with the conclusion that it would be through a window directly into the gallery. He	COLE

	said that the cost for that work along with the needed equipment was estimated to be about \$23,000; furthermore, he relayed that he and the County Attorney had met with Mr. Bob Grenier, Director for the Lake County Historical Museum, to discuss this cost estimate at which point Mr. Grenier assured them that the Historical Society would fund 100 percent of the costs as well as other potential costs such as transportation and insurance. He added that no costs would be incurred by the County. He indicated that an agreement between the County and the Historical Society was being prepared for the BCC's consideration in early 2020.	
FOR YOUR INFORMATION	Commr. Sullivan commended County staff and everyone who participated in the day's annual State of the County program, noting that he felt that everything was done well, even the beautiful Christmas decorations around the front table. He said that he appreciated all the time and effort that went into the preparation for the program.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks thanked everyone for the great job they did on the day's program, and said he was grateful for everyone's hard work through the holiday season.	PARKS
FOR YOUR INFORMATION	Commr. Parks congratulated Ms. Doris Bloodsworth on her new book <i>Clermont: From Gem of the Hills to Choice of Champions</i> , noting that it had just been released and was available through the Lake County Library System.	PARKS
FOR YOUR INFORMATION	Commr. Breeden recognized staff for the great presentation as well as Commissioner Campione for her vision in creating the State of the County.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake echoed the compliments to staff for the day's great presentation including all the interviews within it. He opined that Lake County's Office of Communications was top notch.	BLAKE
FOR YOUR INFORMATION	Commr. Campione also complimented the Office of Communications on their great videography work, for capturing events throughout the year, for selecting the highlights for the video presentation, and for the integration of information within it.	CAMPIONE