

BOARD ACTION
March 10, 2020

	<p>Mr. Tommy Carpenter, Director for the Office of Emergency Management, provided an update on the County’s response to the coronavirus concerns and the formation of a countywide taskforce in preparation for any potential actions which might need to be taken.</p>	
	<p><u>EMPLOYEE SERVICE AWARDS</u> <u>FIVE YEARS</u> Peter Deschenes, Telecommunications System Administrator Information Technology Department</p> <p>Ross Hansley, Maintenance Technician II Office of Facilities Management</p> <p><u>FIFTEEN YEARS</u> Shelly Coates, Database and Application Coordinator Information Technology Department</p> <p>Jeffrey Lord, Fire Lieutenant/EMT (not present) Office of Fire Rescue</p> <p>Thomas Mitchell, Firefighter/Paramedic (not present) Office of Fire Rescue</p> <p><u>TWENTY YEARS</u> William Cork, Fire Lieutenant/EMT Office of Fire Rescue</p> <p>Truman McCall, Equipment Operator IV/ Team Leader Public Works Department</p> <p>Michael Quick, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p><u>RETIREMENTS</u> <u>EIGHTEEN YEARS</u> James Green, Mechanic II Office of Fleet Management</p> <p><u>TWENTY-EIGHT YEARS</u> Joe Harris, Chief Maintenance Supervisor Office of Facilities Management</p>	<p>KOVACS</p>

	<u>EMPLOYEE RECOGNITION</u> Office of Emergency Medical Services Nate Gardner, Paramedic	
APPROVED	<u>Tab 1.</u> Request for approval of the minutes for the BCC meeting of January 14, 2020 (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 2020-21 designating March 15-21, 2020 as Florida Surveyors and Mappers Week in Lake County. There is no fiscal impact.	CAMPIONE
APPROVED	<u>Tab 3.</u> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-5): <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 property placed on the Lands Available for Taxes List. 3. Request to acknowledge receipt of Annexation Ordinance 20-01 and corresponding Comprehensive Plan Amendment Ordinance 20-02 from the City of Eustis. 4. Request to acknowledge receipt of Annexation Ordinance 2020-01 from the City of Tavares. 5. Request to acknowledge receipt of Lake County’s Semi-Annual Investment Report of December 31, 2019. 	COONEY
APPROVED	<u>Tab 4.</u> Request approval of Proclamation 2020-25 designating April 19 - 25, 2020, as National Library Week in Lake County. There is no fiscal impact.	RUSSO
APPROVED	<u>Tab 5.</u> Request from County Attorney for approval and execution of a Non-Exclusive Easement deed for ingress and egress in favor of Fasas Development, LLC, for access to the proposed Holden Ridge Townhomes of Minneola plat located on Babair Lane in the Minneola area. The fiscal impact is \$44.00 (expenditure – recording fees). Commissioner District 2.	MARSH

APPROVED	Tab 6. Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2019-CA-2185, Lake County vs. Donald W. Clark, et al. (Parcel Number: FP-91) for the needed right of way and grading, drainage and utility easement for the County Road 466A Road Project. The fiscal impact is \$49,430.00 (expenditure). Commission District 5.	MARSH
APPROVED	Tab 7. Request from Procurement Services for approval to declare items as surplus and authorization to remove them from the County's official fixed asset inventory system records. The fiscal impact (revenue) cannot be determined at this time.	BARKER
APPROVED	Tab 8. Request from Planning and Zoning for approval to advertise an ordinance to amend Section 6.06.05, Lake County Code, Appendix E, Land Development Regulations, <i>Financial Responsibility</i> , to clarify that financial assurances are required for reclamation activities only. There is no fiscal impact.	MOLEND A
APPROVED	Tab 9. Request from Planning and Zoning for approval to advertise an ordinance to amend Section 10.01.06, Lake County Code, Appendix E, Land Development Regulations, <i>Backyard Chickens</i> , to clarify Agriculture (A), Agriculture Residential (AR), Ranchette District (RA), and Rural Residential (R-1) zoning districts are not required to meet backyard chicken requirements. There is no fiscal impact.	MOLEND A
APPROVED	Tab 10. Request from Public Safety for approval of an Interlocal Agreement with the City of Apopka for a shared public service radio communications facility that the City will permit and construct on property owned by the Central Florida Expressway Authority, located in Orange County. The fiscal impact is \$100,000.00 (expenditure).	MOLEND A
APPROVED	Tab 11. Request from Library Services for approval to apply for a Library Services and Technology Act grant to digitize Lake County cultural resources. There is no fiscal impact to the County from this action.	RUSSO
APPROVED	Tab 12. Request from Public Works for approval of Contract 20-0705 with RDK Truck Sales (Tampa, FL) for the purchase of two Roll-Off Trucks to be used in landfill operations. The estimated fiscal impact is \$336,815.40 (expenditure).	RUSSO
APPROVED	Tab 13. Request from Public Works for approval to award a contract to Estep Construction, Inc. (Apopka, FL) for the County Road 473 Sidewalk	RUSSO

	project (Fountain Lake Boulevard to Haines Creek Road) in the Bassville Park area. The fiscal impact is \$798,617.00 (revenue/expenditure - \$778,888.00 in grant funds and \$19,729.00 in Sales Tax funds). Commission District 3.	
APPROVED	<p>Tab 14. Request from Public Works for approval:</p> <ol style="list-style-type: none"> To award a contract to Traffic Engineering and Management, LLC, (Winter Park, FL) for the Citrus Tower Boulevard at Mohawk Road Traffic Signal project in the Clermont area. Of Unanticipated Revenue Resolution 2020-26 to receive project funding from the Florida Department of Transportation. <p>The fiscal impact is \$371,873.82 (revenue/expenditure - 100% grant funded). Commission District 2.</p>	RUSSO
APPROVED	<p>Tab 15. Request from Public Works for approval to release a performance bond of \$255,934.36 issued to construct turn lanes on Wilson Lake Parkway, Groveland. There is no fiscal impact. Commission District 1.</p>	RUSSO
APPROVED	<p>Tab 16. Request from Public Works for approval to accept a performance bond of \$138,699.39 to construct a sidewalk along Magnolia Avenue for U-Haul Self Storage in Leesburg. The fiscal impact is \$420.00 (revenue – permit application fees). Commission District 3.</p>	RUSSO
APPROVED	<p>Tab 23. ADDENDUM - COUNTY ATTORNEY CONSENT AGENDA Request from County Attorney for approval:</p> <ol style="list-style-type: none"> For the Chairman to execute a settlement agreement with DTR Leasing Corporation, a Florida corporation, in the case of DTR Leasing Corporation v. Lake County, Florida, Case No. 2015-CA-001737, filed in the Circuit Court in and for Lake County, Florida. For the Chairman to execute subsequent documents related to fulfilling the terms of the settlement agreement, including any required closing documents. Of a budget amendment transferring \$1,500,000.00 out of the Property & Casualty Fund Reserves account and into the Claims Payments - Liability account to cover the first payment due in the current fiscal year. <p>The fiscal impact is \$5,041,250.00 (expenditure - \$3,000,000.00 in principal payments and up to \$41,250.00 in interest payments over three years; and \$2,000,000.00 in impact fee credits).</p>	MARSH
PRESENTATION	<p>Tab 22. Ron Hart with the Lake County Water Authority will provide an update on the algae bloom affecting Lake Minneola and Lake Minnehaha.</p>	PARKS

PRESENTATION	Tab 17. Pam Nabors of CareerSource Central Florida will provide a presentation.	CAMPIONE
PRESENTATION	Tab 18. An update will be provided on the Four Corners One Vision Initiative. There is no fiscal impact from this item, but a future partnership funding request of \$15,000.00 is anticipated. Commission District 1.	MATULKA
APPROVED	Tab 19. PUBLIC HEARING: Request approval to adopt and execute Ordinance 2020-12 to amend Lake County Code, Appendix E, Land Development Regulations, to create Section 10.03.00, <i>Non-Residential Accessory Uses and Structures</i> , to establish development criteria for the size and placement of donation bins within non-residential properties. There is no fiscal impact.	MARSH
APPROVED	Tab 20. Request approval: 1. Of joint Resolution 2020-17 with the City of Tavares and the City of Mount Dora supporting an initiative to develop a Rails to Trails recreational trail from Tavares, through a portion of unincorporated Lake County, through Mount Dora and into unincorporated Sorrento within the existing railroad bed. 2. For County staff to apply for a 2020 Federal Better Utilizing Investments to Leverage Development (BUILD) grant to develop and construct the trail. There is no fiscal impact from this action. A future request to allocate an estimated \$1.67 million is anticipated as a match for a BUILD grant award. Commission Districts 3 and 4.	RUSSO
PRESENTATION	Tab 21. Presentation of the 2020 Economic Forecast.	MATULKA
FOR YOUR INFORMATION	Mr. Cole provided an update on the discussions with the Cities of Fruitland Park and Mascotte regarding possibly merging fire services. He relayed that draft agreements had been completed which had been provided to both of those local governments; additionally, he stated that Mr. John Molenda, Deputy County Manager, and he would be attending the Mascotte City Council meeting on March 16, 2020.	COLE
FOR YOUR INFORMATION	Mr. Cole recalled that in January 2020, he had informed the Board of County Commissioners (BCC) that the City of Clermont had notified the County that they were interested in exercising their rights under the Interlocal Service Boundary Agreement (ISBA) to renegotiate rates relating to fire and medical services. He stated that he had met with the City on March 3, 2020, and that both City and County staff agreed that terminating the ISBA and replacing it with an agreement that was specific to fire services would be the best next	COLE

	step. He indicated that was the path they would take unless there were BCC objections to it.	
FOR YOUR INFORMATION	Mr. Cole mentioned that the County currently had a contract with Lake-Sumter State College to produce and broadcast the BCC and Lake County School Board meetings as well as some miscellaneous broadcast and production support; however, he shared that the college had decided to discontinue the television (TV) service on June 30, 2020 due to the declining interest in television production as an academic program. He reported that staff had reached out to Lakefront TV to explore opportunities to broadcast the BCC meetings and other video content in an effort to avoid any interruption in the broadcast.	COLE
FOR YOUR INFORMATION	Mr. Cole announced that Mr. Tony Lopresto, Director for the Office of Building Services, was recently elected to serve as the chairman of the Building Code Administrators and Inspectors Board. He explained that this was a state organization comprised of building officials, plans examiners, inspectors, and other industry professionals from the State of Florida who regulated the industry by approving applications and licensing for new inspectors, approving educational materials and programs, and developing administrative code, statute revisions and rules. He acknowledged that this was an honor for the county and for Mr. Lopresto.	COLE
FOR YOUR INFORMATION	Commr. Sullivan shared that he had attended the Cities of Eustis and Umatilla Chambers of Commerce installation of officers programs, noting that he enjoyed seeing the number of volunteers who were involved with the local economy, as well as the recognition for their great work.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan commended the Lake County Public Works Department and D.A.B. Construction, Inc. who repaved Picciola Road in the City of Leesburg. He relayed that he had received several phone calls regarding the quality of work which was performed in a timely manner.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks said that he was glad to hear that the Sadowski Fund was hopefully remaining in the state budget, noting that he appreciated the resolution that the County had written as well as others who supported it.	PARKS
FOR YOUR INFORMATION	Commr. Parks gave an update on the language within the Florida Statutes which required that the Florida Department of Transportation (FDOT) approve any Central Florida Expressway Authority (CFX) project in Lake County. He indicated that a compromise had been reached and that the word "consult" was going to be utilized instead of the former language. He stated that the CFX attorney as well as the County Attorney had agreed that word was acceptable.	PARKS

FOR YOUR INFORMATION	Commr. Parks thanked staff for a job well done on the County employee picnic the previous week.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that he had also attended the City of Umatilla Chamber of Commerce awards ceremony the previous week, and commended them on a job well done.	PARKS
FOR YOUR INFORMATION	Commr. Breeden congratulated Mr. Lopresto on his selection to serve as chairman of the Building Code Administrators and Inspectors Board.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden remarked that one of the County Administration Building's security guards would be leaving the County, and she thanked him for doing such a great job over the last few years.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden mentioned that the Leesburg Art Festival was taking place during the upcoming weekend.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden shared that she had recently enjoyed visiting the Seminole State Forest, and that she had taken a ranger tour which gave her the opportunity to observe some Florida scrub jays as well as one of their nests.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake agreed that staff had done a great job on the County employee picnic.	BLAKE
FOR YOUR INFORMATION	Commr. Blake relayed that he had attended the third annual Big Orange Day which the Umatilla Chamber of Commerce had organized, noting that it was a good event.	BLAKE
FOR YOUR INFORMATION	Commr. Campione inquired about the next steps for the Sadowski Fund, and suggested that staff preemptively take action with regards to the County's Affordable Housing Advisory Committee, the Local Housing Assistance Plan (LHAP) and their strategies in order for the Board to be prepared for how the County might allocate the funding in order to have the biggest impact on affordability and housing needs should the Sadowski funding become available.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione shared that she had dinner the previous evening with the Astor Community Association, and relayed that the association was appreciative of all that the County had done for their community. She said that she was able to discuss the upcoming road resurfacing projects which would be in their area.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that the City of Eustis Commission would be meeting on Thursday of this week, and that on their agenda was an item to	CAMPIONE

	<p>discuss the ISBA and the County's request to perform joint planning on densities and intensities. She noted that the City Manager's recommendation was for the Eustis Commission to not engage in this joint planning with regards to densities, intensities and land within the joint planning area (JPA) as a part of an ISBA discussion; furthermore, she said that there was also an item for the Pine Meadows area on their agenda and that the City Manager was recommending that the commission not proceed with the Pine Meadows ISBA.</p>	
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