

BOARD ACTION  
August 9, 2016

	<p><b><u>EMPLOYEE AWARDS/BOARD AND COMMITTEE CERTIFICATES</u></b></p> <p><b><u>FIVE YEARS</u></b></p> <p>Nicole Deyarman, Program Supervisor Community Services/Housing &amp; Community Development Division</p> <p><b><u>TEN YEARS</u></b></p> <p>Roland Breeden, Maintenance Technician II Facilities &amp; Fleet Management/Facilities Management Division</p> <p>Thomas Carpenter, Emergency Management Division Manager Public Safety/Emergency Management Division</p> <p>Dwayne Henry, Recreation Coordinator Public Resources/ Parks &amp; Trails Division</p> <p><b><u>RETIREMENT</u></b></p> <p><b>10 YEARS:</b> Janice Cavanaugh, Landfill Attendant (Not Present) Public Works/Environmental Services Division/Solid Waste Operations</p> <p><b>18 YEARS:</b> Olakunle Olasimbo, Engineer IV Public Works/Engineering Division/Traffic Engineering</p> <p><b>22 YEARS:</b> Anna Perez, Office Associate III Public Resources/Agricultural Education Services Division</p>	ANDERSON
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Thomas Madden, a resident of Clermont, stated that he wanted to call to the Board's attention the treatment he has been receiving from the Vistas at Lake Louisa Homeowners Association. He expressed his frustration with trying to comply with the homeowner's association requests while still receiving letters threatening legal action. He stated that he takes pride in his property and opined that receiving the letters is not warranted.</p> <p>Mr. Vance Jochim, a writer of a blog on fiscal responsibility, stated that a neighboring county put together a video using a popular song on the radio</p>	

	<p>highlighting the different county departments, and he asked the Board to do something similar.</p> <p>Ms. Anne Keller, a resident of Tavares, expressed her support for the Tab 16 agenda item stating that the current condition of the road near her home is impassable when it rains and that the residents have been working together to grade and fix the road as best as they can, adding that it has been an ongoing issue. She pointed out that there were several residents in attendance to show their support as well.</p>	
<p>APPROVED</p>	<p><b>Tab 1.</b> Approval of Clerk of Courts' Consent Agenda (Items 1 – 4)</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 of the Greater Lakes/Sawgrass Bay Community Development District Financial Report for the fiscal year ended September 30, 2015, pursuant to Sections 11.45 and 189.418, Florida Statutes, along with a cover letter dated June 29, 2016 transmitting said report</li> <li>3. Request to acknowledge receipt of Notice of Application for Authority to Transfer Water Certificate of Authorization to Another Regulated Utility, dated July 12, 2016, giving notice that Pine Harbour Waterworks, Inc. has filed this application for transfer of the water system of Pine Harbour Water Utilities LLC in Lake County pursuant to Section 367.071, Florida Statutes, and Rule 24-30.037, Florida Administrative Code.</li> <li>4. Request to acknowledge receipt of copy of the following orders Before the Florida Public Service Commission:</li> </ol> <p>In re: Application for staff-assisted rate case in Lake County by Raintree Waterworks, Inc., Docket No. 150199-WU, Order No. PSC-16-0286-CO-WU, Consummating Order stating that Order No. PSC-16-0256-PAA-WU issued on June 30, 2016 has become effective and final.</p> <p>In re: Application for NSF and late payment charges in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties by Utilities Inc. of Florida, Docket No. 160104-WS, Order No. PSC-16-0292-CO-WS, Consummating Order stating that Order No. PSC-16-0253-TRF-WS issued on June 29, 2016 has become effective and final.</p>	<p>KELLY</p>
<p>APPROVED</p>	<p><b>Tab 2.</b> Request from Community Services for approval to apply for the Shirley Conroy Area Capital Equipment Grant for two buses for the</p>	<p>KEEDY</p>

	Transportation Disadvantaged (Paratransit) program for the 2016-2017 Fiscal Year budget; approval and signature of the supporting <b>Resolution 2016-81</b> ; and acceptance and implementation of the grant, if awarded. Request permission to purchase the vehicles, if grant is awarded, under the State Transit Research Inspection Procurement Services Program. The fiscal impact is \$145,436 (County Portion: \$14,543.60 / Grant Funded: \$130,892.40) Expense and Revenue.	
APPROVED	<b>Tab 3.</b> Request from Community Services for approval to reinstate Life-Sustaining / Other door-to-door paratransit trips funded by the FDOT Section 5311 Operating Grant. There is no fiscal impact.	KEEDY
APPROVED	<b>Tab 4.</b> Request from Community Services for approval and authorization for the Chairman to sign the FY 2015-2016 Community Development Block Grant (CDBG) Agreement with the City of Minneola in an amount not to exceed \$146,017 (from CDBG fund) for Phase 1 Minneola Main Street Sewer Project. The fiscal impact is not to exceed \$146,017 (Expense).	KEEDY
APPROVED	<b>Tab 5.</b> Request from Community Services for approval and authorization for the Chairman to sign the FY 2015-2016 Community Development Block Grant (CDBG) Agreement with the City of Leesburg in an amount not to exceed \$362,284 (from CDBG fund) for Phase 1 Neighborhood Center. The fiscal impact is not to exceed \$362,284 (Expense).	KEEDY
APPROVED	<b>Tab 6.</b> Request from County Attorney for approval of Third Amendment to Lease between the Villages operating company and Lake County for the Tax Collector's Office at 918 Avenida Central in the Villages. The estimated fiscal impact is \$37,000.	MARSH
APPROVED	<b>Tab 7.</b> Request from Economic Growth for approval for Sugar Hill Estates Developer's Agreement Amendment. The agreement would allow an additional 4 year extension to the Developer's Agreement thereby allowing the delay of sidewalk construction improvements until August 31, 2020. There is no fiscal impact.	CHANDLER
APPROVED	<b>Tab 8.</b> Request from Facilities Development and Management for approval to award contract for courthouse exit fencing under Request for Quote (RFQ) 2016-00179 to Aabot Fence, LLC (Orlando, FL), and authorize execution of all implementing documentation by the procurement office. The estimated fiscal impact is \$58,761.00 (Expenditure).	SWENSON
APPROVED	<b>Tab 9.</b> Request from Public Resources for approval to award contract 16-0422, McDonald Canal Boat Ramp Landscape Maintenance and Related Services, to KAM Services, Inc. (Clermont, FL), and authorize Procurement Services to execute all supporting documentation. The estimated annual fiscal	COLE

	impact is \$41,725.08. Commission District 3.	
APPROVED	<b>Tab 10.</b> Request from Public Works for approval and acceptance of the attached list of public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects. There is no fiscal impact. Commission Districts 3, 4, 5	STIVENDER
APPROVED	<b>Tab 11.</b> Request from Public Works for approval of <b>Resolution 2016-82</b> amending the general fund in order to receive unanticipated revenue for FY 15/16 in the amount of \$26,582 from the Florida Department of Health, Bureau of Epidemiology, for the Lake County Mosquito Management Program. The fiscal impact is \$26,582.	STIVENDER
PULLED	<b>Tab 12.</b> Request from Public Works for approval to execute an Interlocal Agreement Between Lake County and the City of Tavares to transfer jurisdiction of Camp Road (County Road No. 3442). Commission District 3	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for approval of a Purchase Agreement with Scott and Denise Biddle for the purchase of strips of land to be used for right of way and permanent easements for the Johns Lake Road Project in the Clermont area. Also, authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing. The fiscal impact is \$59,000.00 (Expenditure). Commission District 2	STIVENDER
PRESENTATION	<b>Tab 14.</b> Presentation to the Lake County Board of County Commissioners regarding Annual Achievement Awards given to Lake County from the National Association of Counties.	PARKS
APPROVED	<b>Tab 15.</b> Request adoption and execution of <b>Ordinance 2016-38</b> to repeal Article XV of Chapter 13 of the Lake County Code entitled “Non-Emergency Stretcher and Wheelchair Transport Regulations.” There is no fiscal impact.	MARSH
APPROVED	<b>Tab 16.</b> Public hearing and presentation for the approval of the 2017-2021 Road Impact Fee Transportation Construction Program, and approval of the 2017-2021 Transportation Construction Program that includes funding from Federal/State Grants and Renewal Sales Tax Capital Projects – Public Works/Roads. Fiscal impact for FY 2017 is estimated \$16,146,000. Commission Districts, 1, 2, 3, 4, and 5.  <b>The Board approved the tab with the following additional items: A new procedure for road signage on non-maintained County roads, adding Baptist Island Road located in Groveland to the “Clay to Paved” project listing, and a consensus that a procedure will be developed by staff and brought before the Board regarding how to remedy the road conditions</b>	STIVENDER

	<b>on Challenger Drive in Tavares.</b>	
APPOINTMENT	<p><b>Tab 17.</b> The following members were appointed to the Public Safety Coordinating Council:</p> <p>Mr. Charles Broadway, Chief of Police for the City of Clermont, to the Police Chief seat for a no limit term.</p> <p>Capt. Kenneth Coleman to the Director of the Detention Facility of the Department of Juvenile Justice seat for a no limit term.</p> <p>Mr. Rick Bedson, Chief Probation Officer Circuit 5, to the Chief Probation Officer of the Department of Juvenile Justice seat for a no limit term.</p> <p>Mr. Gary Coony, Sr., Deputy Court Clerk, to the Local Court Administrator seat for a no limit term.</p> <p>Mr. Jon Cherry, President/CEO of LifeStream’s Behavioral Center, to the Director of Community Health seat for a no limit term.</p> <p>Ms. Susan Cizmadia, Circuit Administrator for Circuit 5 Florida Department of Corrections, to the State Probation Circuit Administrator seat to complete a four-year term ending July 12, 2017.</p> <p>Ms. Karen Rogers, Substance Abuse Program Director at LifeStream Behavioral Health, to the Substance Abuse Program Director seat to complete a four-year term ending July 12, 2017.</p>	CADWELL
APPROVED	<p><b>Tab 18.</b> Request approval of <b>Resolution 2016-80</b> supporting the postponement of bear hunting imposed by the Florida Fish and Wildlife Conservation Commission and supporting efforts to reduce human-bear interactions.</p>	PARKS
FOR YOUR INFORMATION	<p>Mr. Heath commented that the Lake County Water Authority has suggested designating the soccer fields at Hickory Point Recreation Complex the “Mike Stone Soccer Complex” in memory of Mr. Mike Stone, Lake County Soccer Club President.</p>	HEATH
FOR YOUR INFORMATION	<p>Commr. Sullivan opined that the meeting was a good one and it was needed with upcoming fiscal decisions being made, especially in regards to transportation and roads.</p>	SULLIVAN
FOR YOUR INFORMATION	<p>Commr. Conner noted the presence of added security in the building and in the meeting and extended his appreciation to them and the Lake County</p>	CONNER

	Sheriff's officer in attendance.	
FOR YOUR INFORMATION	<p>Commr. Parks congratulated Commissioner Cadwell on his leadership role and work within the National Association of Counties. He commented that he appreciates the experience Commr. Cadwell brings to the Board.</p> <p>Commr. Parks reviewed the proposed agenda items submitted by the Lake County School Board for a joint meeting with the BCC. He asked the Board to submit any agenda items they would like discussed at the joint meeting, which will take place September 19, 2016 from 4:00 p.m. to 6:00 p.m. at the Emergency Communication and Operations Center, 425 W. Alfred St., Tavares, FL 32778.</p> <p>Commr. Parks announced that USA Canoe/Kayak has chosen the Clermont Boathouse for its 2017 National Championship. He stated that it will bring in an estimated 1,000 room nights for the county, and he congratulated Robert Chandler and Adam Ashton for working so diligently with the City of Clermont and the Central Florida Sports Commission to bring the championship to Lake County.</p>	PARKS