

BOARD ACTION  
May 9, 2017

APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meeting of March 7, 2017 (Regular Meeting) and March 21, 2017 (Regular Meeting) as presented.	KELLY
	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b> Wayne Boykin, Mobile Irrigation Specialist Public Resources/Lake Soil &amp; Water Conservation Division</p> <p>Joseph Hinton, Construction Inspector I Public Works/Road Operations Division</p> <p><b><u>TEN YEARS</u></b> Salena Braddy, IT Security &amp; Compliance Technician Information Technology</p> <p>Vicki Gesinski, Senior CAD Technician Public Works/Engineering Division/Survey &amp; Design</p> <p>Rebecca Grimm, ROW GIS Analyst Public Works/Engineering Division/Right-of-Way</p> <p><b><u>RETIREMENT</u></b> <b>13 Years:</b> John Jolliff, Public Safety Director Public Safety</p>	ANDERSON
APPROVED	<b>Tab 2.</b> Request approval and presentation of <b>Proclamation 2017-40</b> honoring Chief John Jolliff, Public Safety Director, for his 13 years of service to Lake County.	SULLIVAN
APPROVED	<b>Tab 3.</b> Request approval and presentation of the Water Safety Month <b>Proclamation 2017-41</b> , per Comm. Parks	PARKS
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b> Mr. Vance Jochim, a writer of a blog on local governmental issues, stated to the Board that he would like to see more detailed performance measures within the budget workshops as he felt the information was too vague. He presented an example and stated that he would share it with the staff so they could possibly implement something similar in the County.</p>	
APPROVED	<b>Tab 4.</b> Approval of Clerk of Courts' Consent Agenda (Items 1 – 4)	KELLY

	<p>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.</p> <p>2. Request to acknowledge receipt of the Inspector General Report BCC-153 Year-End Inventory Observations FYE 09-30-2016.</p> <p>3. Request to acknowledge receipt of the Pine Island Community Development District Proposed Budget Fiscal Year 2018 in accordance with Section 190.008(2)(b) of the Florida Statutes.</p> <p>4. Request to acknowledge receipt of the City of Eustis audit report for the fiscal year ended September 30, 2016 delivered March 31, 2017, in accordance with the “Single Audit Act.”</p>	
APPROVED	<b>Tab 5.</b> Request approval of Law Enforcement Month <b>Proclamation 2017-39</b> , per Commissioner Sullivan.	SULLIVAN
APPROVED	<b>Tab 6.</b> Request from County Attorney for approval to execute Estoppel Letter regarding Lease Agreement between Lake County and Grande Commercial Property for the Sheriff’s substation located at 108 LaGrande Boulevard in Lady Lake. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 7.</b> Request from County Attorney for approval to award contract 17-0214 for on-call closing attorney services to Williams, Smith, and Summers, P.A. (Tavares). The estimated annual fiscal impact for the specific attorney services cannot be determined at this time. Actual legal charges are relatively minimal, but the number of transactions cannot be determined in advance.	MARSH
APPROVED	<b>Tab 8.</b> Request from County Attorney for approval to grant a Perpetual Utility Easement to Sumter Electric Cooperative, Inc. (SECO) for the Tax Collector’s new North Lake Regional Service Center located at 1800 David Walker Drive, in Tavares. The fiscal impact is \$6,008.38 (Expenditure).	MARSH
APPROVED	<b>Tab 9.</b> Request from County attorney for approval and award of bids for the sale of surplus County-owned property to the Highest Bidders to purchase the following Alternate Keys: 1268133, 1675812, 1677211, 1742340, 3013646 and 3380878; and approval for Chairman to execute any necessary closing documents. The fiscal impact is \$15,618 (Revenue).	MARSH
APPROVED	<b>Tab 10.</b> Request from County Attorney for approval of <b>Resolution 2017-42</b> approving issuance of tax-exempt bonds for Village Veranda at Lady Lake, LLC, and authorizing Chairman to execute any necessary documents	MARSH

	regarding issuance of the bonds. There is no fiscal impact.	
APPROVED	<b>Tab 11.</b> Request from Economic Growth for approval of the Amended and Restated Lease Agreement with the Lake County Water Authority for the Hickory Point Beach Volleyball Complex. The fiscal impact is \$5,000 annually (TDT) and \$50,000 one year Capital Funding (TDT) Expenditures.	CHANDLER
APPROVED	<b>Tab 12.</b> Request from Economic Growth for approval of the Amended and Restated License Agreement with the Florida Region of USA Volleyball for the Hickory Point Beach Volleyball Complex. The fiscal impact is \$3,000 annually (Revenue). Commission District 3	CHANDLER
APPROVED	<b>Tab 13.</b> Request from Facilities Development and Maintenance for approval to award contract 17-0602 for the provision of inspection, testing, maintenance, and repair services to fire sprinkler systems and associated items owned and operated by Lake County to Randall Mechanical Inc. (Apopka, FL), and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is estimated to be \$94,959 (Expenditure).	SWENSON
APPROVED	<b>Tab 14.</b> Request from Fiscal and Administrative Services for approval to award contracts 17-0804(A) to Allen's Well Drilling, Inc. (Altoona) and 17-0804(B) to Affordable Well Drilling and Service, Inc. (Altoona) to provide maintenance and repair services on wells at Lake County facilities and parks. The estimated annual fiscal impact is \$55,000.	KOONTZ
APPROVED	<b>Tab 15.</b> Request from Public Safety for approval to apply to the Department of Homeland Security for the 2017 Fire Prevention & Safety Grant (FP&S) in the amount of \$200,000 for fire threat level signage at all LCFR fire stations. In addition, request authorization for County Manager to sign all related grant documents in the future. Fiscal impact: there will be a 5% match required (\$10,000).	JOLLIFF
APPROVED	<b>Tab 16.</b> Request from Public Safety for approval to increase the current limited competition expenditure authority for proprietary Motorola purchases in support of Countywide Emergency Radio system from \$45,000 per year to \$75,000 per year for the balance of the system life cycle. The annual fiscal impact is \$30,000.	JOLLIFF
APPROVED	<b>Tab 17.</b> Request from Public Resources for approval to purchase four (4) 4x4 off-road utility vehicles for the Parks and Trails Division of the Public Resources Department under Request for Quotation Q2017-00086 from Fields Equipment Company, Inc. (Minneola), and authorize execution of all supporting documentation by the Procurement Services Division. The total	COLE

	fiscal impact is \$43,339 (Expenditure).	
APPROVED	<b>Tab 18.</b> Request from Public Resources for approval to award contract 17-0429 for Poured in Place Rubber Surface Repair and Maintenance at County parks and trails facilities to Tom's Playground of Central Florida (Sorrento, FL). The estimated annual fiscal impact is \$30,000 (Expenditure).	COLE
APPROVED	<b>Tab 19.</b> Request from Public Works for approval to purchase TrafficWare software for support of proprietary software system on a limited competition basis as described in the background. The current software purchased more than 15 years ago is no longer supported by TrafficWare and is necessary for continued traffic signal operations. The fiscal impact is \$98,000.	STIVENDER
APPROVED	<b>Tab 20.</b> Request from Public Works for approval of the Local Agency Program Agreement (LAP) and the supporting Resolution between Lake County and Florida Department of Transportation (FDOT) for the Design Services of the Lake-Wekiva Trail segment 1 from Tremain Street in Mt. Dora to SR 46 in Sorrento; (FPN# 430975-2-38-01). The fiscal impact is \$1,737,000.00 (100% LAP Grant Funded). Commission District 4	STIVENDER
APPROVED	<b>Tab 21.</b> Request from Public Works for approval to award contract 16-0031, to Horizon Engineering Group, Inc., Maitland, FL, to provide professional engineering design services for the Lake Wekiva Trail from SR 46 to Hojin Street Segment 2 in Sorrento. The estimated cost for the services is \$783,336.62 This design is 100% funded in FY 2017 by a Florida Department of Transportation (FDOT), LAP Agreement, FPN 430975-3-38-01, Federal –Aid #D517-002-B. Commission District 4	STIVENDER
APPROVED	<b>Tab 22.</b> Request from Public Works for approval to advertise for bids for the Lake Emma Estates Water Quality Project at an estimated cost of \$459,700.00 from the MSTU Stormwater Management fund. This project is located in South Lake County, East of CR-565 (Villa City Road). Commission District 1	STIVENDER
APPROVED	<b>Tab 23.</b> Request from Public Works for approval and acceptance of the attached list of public right of way and easement deeds that have been secured in conjunction with development and roadway or stormwater projects. There is no fiscal impact. Commission Districts 1 & 2	STIVENDER
APPROVED	<b>Tab 24.</b> Request from Public Works for approval to award Log House Road (#0835) Intersection (in the vicinity of Pine Ridge Elementary) with CR561 and CR565B and Sidewalk Project No. 2017-05, Bid No. 17-0813, to Estep	STIVENDER

	Construction, Inc. (Tavares, FL) in the amount of \$622,340.78, and to encumber and expend funds in the amount of \$622,340.78 from the Renewal Sales Tax Capital Projects – Roads fund. The fiscal impact is \$622,340.78 (Expenditure). Commission District 1	
APPROVED	<b>Tab 25.</b> Request from Public Works for approval to accept the final plat for Harbor Hills Phase 6B and all areas dedicated to the public as shown on the Harbor Hills Phase 6B plat. Harbor Hills Phase 6B consists of 69 lots and is located East of US 27/441 and North of Griffin View Drive in Lady Lake in Section 13, Township 18 South, Range 24 East. There is no fiscal impact. Commission District 5	STIVENDER
APPROVED	<b>Tab 26.</b> Request from Public Works for approval to accept a letter of credit in the amount of \$210,740.32 associated with Right-of-Way Utilization Permit #7322 and Commercial/Subdivision Driveway Connection Permit #53134 for Innovation at Hidden Lake subdivision (f/k/a Heritage Hills, Phase 7). The project is along Hartwood Marsh Road, just West of Eddy Drive, in the City of Clermont. There is no fiscal impact. Commission District 2	STIVENDER
APPROVED	<b>Tab 27. PUBLIC HEARING</b> Request from County Attorney for adoption of an <b>Ordinance 2017-24</b> amending Lake County Code, Chapter 3, Article IX, entitled Medical Cannabis Activities, to extend the temporary moratorium concerning medical cannabis activities in unincorporated Lake County until August 31, 2017. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 28. PUBLIC HEARING</b> Request from County Attorney for adoption and execution of an <b>Ordinance 2017-25</b> creating Section 22-8, Lake County Code, entitled Waiver of Educational Impact Fees for School Capacity and amending Section 22-14, Lake County Code entitled, Exemptions, and Section 22-11, Lake County Code entitled, Prepayment of Impact Fees.  <b>Approved with the changes made per Commissioner Campione and supplied to the Board in an errata sheet prior to the meeting.</b>	MARSH
PULLED	<b>Tab 29.</b> Request from Economic Growth for approval to advertise an ordinance amending Chapter IX, Lake County Code, creating Section 9.10.03, entitled "Mt. Plymouth-Sorrento Community Redevelopment Area Commercial Design Standards". There is no fiscal impact. Commission District 4	CHANDLER
WORK SESSION	<b>Tab 30.</b> (1) Provide an update of the Solid Waste FY18 Budget; and  (2) Consider Hauler Requests for Extraordinary Rate Adjustment. <b>Denial of WastePro and WCA requests; however, starting a new</b>	STIVENDER

	<b>conversation involving all the three solid waste contractors to find solutions for the issues without opening the contract back up.</b>	
WORK SESSION	<b>Tab 31.</b> Budget Presentation for the Department of Community Services for FY 2017-2018.	KEEDY
APPOINTMENT	<b>Tab 31.</b> Appointment of Mr. Wendell Huesbo representing District 1 on the LSMPO Bicycle Pedestrian Advisory Committee (BPAC) to serve two-year terms beginning January 1, 2017.	SULLIVAN
APPOINTMENT	<p><b>Tab 33.</b> Appointment of the following individuals to serve positions on the Children's Services Council:</p> <p>Ms. Patricia Cecil, representing District 1, to serve a two-year term beginning May 15, 2017.</p> <p>Mr. Jack Holder, representing District 3, to serve a two-year term beginning May 15, 2017.</p> <p>Ms. Heather Crossley, representing District 4, to serve a two-year term beginning May 15, 2017.</p> <p>Dr. Dorothy Hooks, representing District 5, completing an unexpired term ending May 14, 2018.</p> <p>Mr. Josh Gussler, representing District 5, completing an unexpired term ending May 14, 2018.</p> <p>Ms. Trella Mott, as an At-Large Member, to serve a two-year term beginning May 15, 2017.</p> <p>Mr. Daniel Terry, as an At-Large Member, completing an unexpired term ending May 14, 2018.</p>	SULLIVAN
APPOINTMENT	<b>Tab 34.</b> Appointment of Ms. Carol Wasserman, representing District 3, to the Elder Affairs Coordinating Council to complete two-year terms ending January 31, 2018.	SULLIVAN
APPOINTMENT	<p><b>Tab 35.</b> Appointment of the following members to the Women's Hall of Fame Selection Committee:</p> <p>Ms. Phyllis Smith, representing District 1.</p> <p>Ms. Mary Butts Kelly, representing District 2.</p> <p>Ms. Debbie Stivender, representing District 3.</p> <p>Ms. Tracy Belton, representing District 4.</p> <p>Ms. Jean Martin, representing District 5.</p>	SULLIVAN
APPROVED	<b>Tab 36.</b> Discussion concerning an ordinance creating a new section of the Lake County Code, entitled Alternative Educational Impact Fee Study, allowing a person seeking to develop land to prepare and submit an alternative impact fee study in lieu of paying the adopted rates.	HEATH

	<b>The Board approved advertising the ordinance with the following changes: a reduction to a twenty-five percent difference, a 30-Day review time, and the Lake County School Board to make the final application approval decision. The ordinance would be advertised to be heard and adopted at the regular meeting of the Board of County Commissioners to be held on May 23, 2017.</b>	
FOR YOUR INFORMATION	Commr. Parks suggested that staff work with the City of Clermont on design guidelines, particularly along U.S. Highway 50, as there seemed to be a disconnect between the City and the County in regards to those. He felt that there needed to be more consistent guidelines.	PARKS
FOR YOUR INFORMATION	Commr. Parks noted that he attended the South Lake Chamber Business Awards, which had a great turnout and was a good event.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported that the County would be receiving the full \$10,000,000 request for Citrus Grove Road.	PARKS
FOR YOUR INFORMATION	Commr. Breeden relayed that she had been receiving code violation and crime complaints from the Bassville Park area so she would be meeting with staff to discuss assistance and solutions for the area. She noted that the Lake County Sheriff's Office held a community meeting there and she felt that there would be another meeting in the near future. She opined that the area could benefit from a Keep Lake Beautiful event.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione stated that she met with approximately 80 Red Tail homeowners and she wanted to keep those homeowners up to date on the meetings being held in regards to annexation. She pointed out that the next meeting between the City of Eustis and the City of Mount Dora City Managers and the County Manager to discuss the ISBA Conflict Assessment would be held at Eustis City Hall Chambers on Monday, May 15, 2017, at 9:30 a.m. She noted that there is overwhelming opposition of the annexation of those areas.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that there was a proposed Wawa gas station to be located at State Road 441 and Morningside Drive in Mount Dora. She noted that there were already traffic issues near that area so she had been working Mr. Fred Schneider, County Engineer, on ideas to have the developer restrict the access onto Morningside Drive.	CAMPIONE
CONSENSUS	Commr. Campione asked if the Board would consider delaying a letter to the State of Florida Attorney General concerning the Vista Del Lago access road. She felt that it should be given to the County Attorney to review further.	CAMPIONE

	<b>There was a consensus among the Board to move forward with delaying a letter to the Attorney General in regard to the blocked, additional access of Vista Del Lago subdivision and instead having the County Attorney review the issue further in regards to researching restricted access and traffic calming approaches.</b>	
FOR YOUR INFORMATION	Commr. Campione noted that she enjoyed attending the South Lake Chamber Business Awards and that it was a very well done and attended event.	CAMPIONE
APPROVED	<b>Tab 37.</b> Request approval of Employment Agreement between Lake County and Jeff Cole as County Manager.	SULLIVAN