

BOARD ACTION
April 10, 2018

<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u></p> <p>Sandy Beckett, Office Associate V Public Works/Environmental Services Division</p> <p>Michael Bragdon, Sign & Striping Technician I Public Works/Engineering Division/Traffic Operations</p> <p>Nicholas Mccray, Stormwater Project Manager Public Works/Environmental Services Division</p> <p>Keith Stevenson, Office of Fleet Management Director Office of Fleet Management</p> <p><u>FIFTEEN YEARS</u></p> <p>Karen Burt, Office Associate III (not present) Public Works/Road Operations Division</p> <p>Jeffrey Coulthart, Fire Lieutenant/EMT (not present) Office of Fire Rescue</p> <p>Debra Dyer, Office Associate III Office of Planning & Zoning</p> <p>William Holtzman, Firefighter/EMT (not present) Office of Fire Rescue</p> <p>Edward Johnson, Fire Lieutenant/Paramedic (not present) Office of Fire Rescue</p> <p>Robert Perry, Firefighter/Paramedic (not present) Office of Fire Rescue</p> <p>Matthew Roudabush, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p>Dennis Smolarek, Librarian I (not present) Office of Library Services/Cooper Memorial Library</p> <p><u>TWENTY YEARS</u></p> <p>Brenda Likely, Senior Financial Coordinator Community Services</p> <p>Debra Padgett, Plans Examiner (not present) Office of Building Services</p>	<p>SWENSON</p>
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	<p><u>TWENTY-FIVE YEARS</u> John Heffler, Maintenance Worker II (not present) Office of Extension Services</p> <p><u>RETIREMENT</u> 15 Years: Karen Burt, Office Associate III (not present) Public Works/Road Operations Division</p> <p>18 Years: Denis Dietz, Traffic Operations Supervisor Public Works/Engineering Division/Traffic Operations</p>	
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of February 27, 2018 (Regular Meeting) and March 13, 2018 (Regular Meeting).</p>	KELLY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No citizens wished to comment.</p>	
PROCLAMATION /APPROVED	<p><u>Tab 2.</u> Request approval and presentation of a Proclamation 2018-28 designating April 2018 as Child Abuse Prevention Awareness month, per Commissioner Sullivan. There is no fiscal impact.</p>	SULLIVAN
PROCLAMATION	<p><u>Tab 3.</u> Presentation of Proclamation 2018-22 designating April 2018 as Water Conservation Month in Lake County, per Commissioner Parks.</p>	PARKS
PRESENTATION	<p><u>PRESENTATION OF THE COUNTY ANNUAL FINANCE REPORT</u></p>	KELLY
APPROVED	<p><u>Tab 4.</u> Approval of Clerk of Courts' Consent Agenda (Items 1 through 6)</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 a copy of the CRA Annual Report for the Mt. Plymouth-Sorrento CRA reporting requirement as well as the corresponding public notice advertising receipt. 3. Request to acknowledge receipt of October 1, 2016 – September 30, 2017 audits for the following Community Development Districts in The Villages: Village Community Development District No.11 and Village Center Community Development 	KELLY

	<p>District.</p> <p>4. Request to acknowledge receipt of Inspector General Report BCC-158 Year-End Inventory Observation – Fiscal Year Ending 09-30-17.</p> <p>5. Request to acknowledge receipt of the City of Leesburg’s Fiscal Year 2017 Comprehensive Annual Financial Report.</p> <p>6. Request to acknowledge receipt of the following from the Town of Lady Lake: Ordinance No. 2017-44 - Amending Ordinance 81-8-(83); Ordinance 2017-45 – Rezoning; Ordinance 2017-46 – Annexation; Ordinance 2017-47 – Comprehensive Plan Amendment; Ordinance 2017-48 – Rezoning; Ordinance 2017-49 – Adopting corrections, updates and modifications to the Capital Improvements Schedule; Ordinance 2017-51 – Annexation; Ordinance 2017-52 – Amending Ordinance 81-8-(83); Ordinance 2017-53 – Rezoning; Ordinance 2017-54 – Annexation; Ordinance 2017-55 – Comprehensive Plan Amendment; Ordinance 2017-56 – Rezoning; Ordinance 2018-01 – Annexation; Ordinance 2018-02 – Comprehensive Plan Amendment; Ordinance 2018-3 – Rezoning; Ordinance 2018-05 – Relating to Medical Marijuana; Ordinance 2018-09 – Amending Chapter 2, Article III, Division 8, Section 2-105-13 (9) (10), of the Code of Ordinances Pertaining to the Citizen’s Review Board.</p> <p>Resolution No. 2017-122 - Granting a Variance from the Provisions of Chapter 15, Article II, Section 15-52. A). 3). A) (Eff. 12/18/17).</p>	
APPROVED	Tab 5. Request approval of Proclamation 2018-34 designating May 2018 as Law Enforcement Month, per Commissioner Sullivan.	SULLIVAN
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. 2017-CA-1534, Lake County vs. Sam Kissinger, et al., (Parcel Number: FP-069) for needed right of way on the CR 466A Road Project, Phase 3A. The fiscal impact is \$55,600.00 (Total Settlement of \$87,500.00 less \$31,900.00, which was previously deposited with the Court per the Stipulated Order of Taking). Commission District 5	MARSH
APPROVED	Tab 7. Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court	MARSH

	Case No. 2017-CA-1531, Lake County vs. Wayne Leaser and Vera C. Leaser f/k/a Vera C. Sapp, et al., (Parcel Number: FP-19) for needed right of way on the CR 466A Road Project, Phase 3A. The fiscal impact is \$68,000.00 (Total Settlement of \$155,000.00 less \$87,000.00, which was previously deposited with the Court per the Stipulated Order of Taking). Commission District 5	
APPROVED	Tab 8. Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Order of Taking and Final Judgment in Court Case No. 2017-CA-1625, Lake County vs. Wayne L. Taratuta, et al., (Parcel Number: FP-032) for needed right of way on the CR 466A Road Project, Phase 3A. The total fiscal impact for approval is \$4,550.00. Commission District 5.	MARSH
APPROVED	Tab 9 Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2017-CA-1798, Lake County vs. Louie B Thomas, as Co-Trustee of the Louie B. Thomas and C. Joyce Family Trust, a Revocable Living Trust, dated July 7, 1994, et al., (Parcel Number: FP-016) for needed right of way on the CR 466A Road Project, Phase 3A. The fiscal impact for approval is \$43,500.00 (Total Settlement of \$75,000.00 less \$31,500.00, which was previously deposited with the Court per the Stipulated Order of Taking). Commission District 5.	MARSH
APPROVED	Tab 10 Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Order of Taking and Final Judgment in Court Case No. 2017-CA-1920, Lake County vs. Terry Joan Chiodo, et al., (Parcel Number: FP-80) for the needed right of way on the CR 466A Road Project, Phase 3B. The total fiscal impact for approval is \$27,500.00. Commission District 5	MARSH
APPROVED	Tab 11. Request from County Attorney for approval to: 1. Donate Alt Key 1437423 to the Christian Worship Center of Central Florida, Inc., approval of Agreement between Lake County and the Christian Worship Center of Florida, relating to the donated property; and authorize the Chairman to execute the required Resolution 2018-35 and County Deed. Commission District 1 2. Accept an Offer to Purchase on Alternate Key 1606667; and approval for the Chairman to execute any necessary closing documents. Commission District 5 3. Approval to offer Alternate Key 1376491 to the General Public. Commission District 3 The fiscal impact is \$1,300 (revenue).	MARSH

APPROVED	Tab 12. Request from County Attorney for approval of First Amendment to the Lease Agreement between Lake County and Zellwin Farms Company for Commercial Lease Space for the Supervisor of Elections. There is no additional fiscal impact for Lake County. Commission District 3	MARSH
PULLED	Tab 13. Request from County Attorney for approval to release an Environmental Easement recorded in Official Records Book 1051, Pages 1930 - 1932 granted to Lake County contingent upon the Lake County Water Authority and/or the Florida Department of Environmental Protection, Division of State Lands (or other governmental land management or conservation agency) 's purchase of the affected parcels; and authorize the Chairman to execute any necessary release documents. There is no fiscal impact. Commission District.	MARSH
APPROVED	Tab 14. Request from Public Safety for approval to apply for Sabal Trail grant funding for the Hazardous Material team, to receive and expend the grant funding if awarded, and authorize the County Manager or his designee to execute all related documents. The fiscal impact is \$113,106.00 (revenue and expenditure).	MOLEND A
APPROVED	Tab 15. Request from Public Safety for approval to apply for the 2018 E911 State Grant Program to implement and maintain next-generation 911 (NG911) network equipment, network services and recurring network and circuit costs for the first year implementation period per the grant guidelines. Grant requires no match funding. The fiscal impact is \$99,924.50 (revenue - 100% grant funded).	MOLEND A
PULLED	Tab 16. Request from Human Resources for award of contract 18-0414 to BenefitFocus (Charleston, SC) for the purchase of an Online Benefits Enrollment System and authorize the Office of Procurement Services Director to execute any future implementation documentation beyond the initial agreement. The estimated fiscal impact for Fiscal Year (FY) 2018 is \$35,822.00 (expenditure) and \$43,560.00 for FY 2019 (expenditure).	SWENSON
APPROVED	Tab 17. Request from Procurement Services for approval to extend the continuing contracts for landscape architecture services through July 9, 2018, or actual date of new award, and authorize the Office of Procurement Services to execute the appropriate contract modifications. Recent usage of the contract has been minimal. There is no fiscal impact.t.	SWENSON
APPROVED	Tab 18. Request from Public Works for approval of an agreement with Miovision Technologies Incorporated (Ontario, Canada) for the remote monitoring and communication with connected traffic signals and authorize the Office of Procurement Services to issue purchase orders to the manufacturer for related goods and services as may be required. The fiscal	SWENSON

	impact for the first year is \$34,382.25, which includes an annual monitoring fee of \$7,787.00 (expenditure). Commission Districts 4 and 5..	
APPROVED	<p>Tab 19. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Release a maintenance bond of \$38,704.36 for maintenance of roads within Verde Park Phase 2, located east of Clermont; 2. Release a performance bond of \$89,496.00 for construction of sidewalks within Verde Park Phase 2; and 3. Execute a Developer’s Agreement for Maintenance of Improvements with Meritage Homes of Florida, Inc. for repairs to Florida Hills Street; and 4. Accept a maintenance bond of \$2,991.00 related to maintenance of repairs to Florida Hills Street. <p>There is no fiscal impact. Commission District 2.</p>	SWENSON
APPROVED	<p>Tab 20. Request from Public Works for approval of a Resolution 2018-36 supporting the Lake County Projects shown on the Lake-Sumter Metropolitan Planning Organization’s List of Priority Projects (LOPP). There is no fiscal impact.</p>	SWENSON
APPROVED	<p>Tab 21. Request from Community Services for approval and execution of the First Amendment to Facilities Agreement between Lake County, the Florida Department of Health in Lake County, and LifeStream Behavioral Center, Inc. for use of the Umatilla Health Center, extending the agreement through April 12, 2020. There is no fiscal impact.</p>	VEACH
APPROVED	<p>Tab 22. Request from Community Services for approval of the agreement with Mid Florida Community Services, Inc., for transportation services to four meal sites in Lake County (Groveland, Leesburg, Tavares and Umatilla). The fiscal impact is \$298,119.00 (expenditure - \$197,295.00 in County funding; \$100,824.00 in Mid Florida Community Services, Inc. funding).</p>	VEACH
APPROVED	<p>Tab 23. Request from Library Services for retroactive approval to apply for participation in the Federal Communications Commission’s “E-Rate Program” for Fiscal Year 2018; and authorize the County Manager to apply for participation, and to execute any documents necessary to complete enrollment in the E-Rate program for current and future fiscal years. The fiscal impact cannot be determined at this time (revenue).</p>	VEACH
APPROVED	<p>Tab 24. Request from Parks and Trails for approval of contract 18-0427, Lake Idamere Park Landscape, Basic Maintenance and Related Services, to Sanders Cleaning Services, LLC (Leesburg) and authorize the Office of Procurement Services to execute all supporting documentation. The</p>	VEACH

	estimated annual fiscal impact is \$64,496.00 (expenditure). Commission District 3	
PRESENTATION	Tab 25. Presentation and update from Aaron Kissler, Director of the Florida Department of Health in Lake County.	COLE
POSTPONED	Tab 26. PUBLIC HEARING. Request from Planning and Zoning for continuation of the Public Hearing from March 27, 2018, regarding the Clonts Groves Property/Ridgecrest Planned Unit Development, Rezoning Case Number RZ-17-29-2. Commission District 2	MOLEND A
APPROVED	Tab 27. PUBLIC HEARING. First Public Hearing of an ordinance amending Lake County Code, Appendix E, Land Development Regulations in order to expressly designate public safety services as a permitted land use in all zoning districts. There is no fiscal impact.	MARSH
APPROVED	Tab 28. PUBLIC HEARING. Public Hearing and request approval of the Amended Budget for Fiscal Year (FY) 2018 to include various adjustments, and approval of the Resolution 2018-37 adopting a supplemental budget for FY 2018. The fiscal impact is \$731,928 (revenue and expenditure). Approval of four new full-time positions for the Building Services Department to include three Permitting Technician I positions and one Senior Building Inspector position.	BARKER
APPROVED	Tab 29. PUBLIC HEARING. Public Hearing, adoption and execution of an Ordinance 2018-14 amending Lake County Code, Chapter 13, Article II, entitled “Gas Taxes,” to add a new section regarding the levy of a 5-cent local option fuel tax pursuant to Section 336.025(1)(b), Florida Statutes (2017), upon every gallon of motor fuel sold in the county and authorization of a special election, amending the ballot language approved in Ordinance No. 2018-8 and repealing and replacing Ordinance No. 2018-8. The fiscal impact cannot be determined at this time.	MARSH
APPROVED	Tab 30. Presentation and request from Community Services for approval and authorization for the Chairman to execute the 2018-2021 Local Housing Assistance Plan (LHAP), effective July 1, 2018; and approval of the related Resolution 2018-38 . There is no fiscal impact.	VEACH
POSTPONED	Tab 31. Request approval to appoint a District 2 member to the Board of Adjustment to complete a four-year term ending January 31, 2020.	PARKS
APPROVED/ APPOINTMENT	Tab 32. Request approval to appoint Judy Smith to the Elder Affairs Coordinating Council to serve a two-year term ending January 31, 2020,	PARKS

	and approve a waiver of potential ethical conflict.	
APPROVED/ APPOINTMENT	Tab 33. Request approval to appoint a Lake County School Board member, or a designee, to the Parks, Recreation and Trails Advisory Board to serve a two-year term ending May 20, 2020.	BREEDEN
FOR YOUR INFORMATION	Mr. Cole reported that the FY 2018-2019 budget was being prepared and that budget workshop presentations would start at the April 24, 2018 BCC meeting and would continue through June 19, 2018, with the adoption of the preliminary millage and budget on July 10, 2018.	COLE
FOR YOUR INFORMATION	Mr. Cole announced that on Saturday, April 21, 2018, from 12:00 p.m. till 1:30 p.m., the Lake County Animal Shelter would be holding its first annual volunteers appreciation barbeque lunch for active volunteers of the shelter. He reported the shelter has 40 active volunteers and 70 foster volunteers.	COLE
FOR YOUR INFORMATION	Commr. Parks thanked various staff for the wonderful groundbreaking ceremony for the South Lake Regional Park and thanked all the Commissioners for attending.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked the law enforcement officers who were present at the meeting for all they do to keep staff safe.	PARKS
FOR YOUR INFORMATION	Commr. Parks announced that the Emergency Medical Services (EMS) Transition Workshops at Summit Green and Kings Ridge had gone well and commented how Mr. Jerry Smith, Executive Director of Lake Emergency Medical Services, and Mr. John Molenda, Assistant County Manager, had done excellent presentations, which helped to educate citizens on the transition. He stated there was one more workshop for the Clermont Council the following evening.	PARKS
FOR YOUR INFORMATION	Commr. Breeden stated she had the privilege to judge some of the 4H exhibits at the Lake County Fair and commented how great it was to see the efforts of the 4H students in doing their projects. She encouraged everyone to take time to go and enjoy the fair.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione thanked fellow Commissioners and staff for participating in the EMS Transition Meetings and thought they had been very effective.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reminded the Board of the Homeless Forum coming up on Thursday April 26, 2018, from 8:00 a.m. till 12:00 p.m., in Clermont.	CAMPIONE

FOR YOUR INFORMATION	Commr. Blake stated he attended the Kings Ridge EMS Transition Meeting and agreed that Mr. Smith and Mr. Molenda did an outstanding job on presenting how the system will work. He added there were positive reactions from those in attendance.	BLAKE
FOR YOUR INFORMATION	Commr. Blake complimented Mr. Bobby Bonilla, Division Manager for the Office of Parks and Trails, and staff for the great job they did at the groundbreaking ceremony for the South Lake Regional Park.	BLAKE
FOR YOUR INFORMATION	Commr. Blake reported that he would be unable to attend the next EMS Transition meeting in Clermont since he would be attending the legislative town hall.	BLAKE
APPROVED/ APPOINTMENT	Tab 34. Request approval to appoint Jennifer Hill as Canvassing Board member and Sanford Minkoff as the alternate Canvassing Board member. There is no fiscal impact.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan thanked staff for their participation in the South Lake Regional Park ceremony.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan also thanked staff for their support of the Community Development Block Grant funds to help in the Leesburg Resource Center, noting it would be a great asset for their programs.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan stated he attended the Lake County Fair over the weekend. He remarked that it was very well organized and that he had a great time. He said it was amazing to see what the Future Farmers of America (FFA) students had accomplished.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan mentioned he would also be attending the legislative town hall.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan reported that at the Tourism Development Council (TDC) meeting the previous day, one of the Board members mentioned the need for road signage for cyclists and that he would get together with Mr. Fred Schneider, County Engineer, to address this request. He stated the TDC was doing well and on track for getting the fieldhouse built at Hickory Point and that they had success with their recent event sponsorships, such as the Bass Tournament, Mt. Dora Bicycle Festival and the Leesburg Bikefest.	SULLIVAN