

BOARD ACTION  
August 7, 2018

	<p><b><u>EMPLOYEE AWARDS</u></b> <b><u>FIVE YEARS</u></b> Paul Erickson, Construction Inspector I (not present) Public Works/Roads Operations Division</p> <p>Cynthia Harman, Library Assistant I (not present) Office of Library Services</p> <p>Henry Wright, Equipment Operator I Public Works/Maintenance Area I</p> <p><b><u>TEN YEARS</u></b> Sandra Lara, Paralegal County Attorney's Office</p> <p><b><u>TWENTY YEARS</u></b> Dianna Magrum, Document Services Associate (not present) Office of Procurement Services/Document Services</p> <p>Danny McCullough, Network Technician Information Technology Department/Technical Services Division</p>	KOVACS
APPROVED	<b><u>Tab 1.</u></b> Request for approval of the minutes of the BCC Meeting of June 19, 2018 (Regular Meeting).	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b> Mr. David Crump, a Mount Dora resident, expressed opposition to Sheriff Peyton Grinnell's decision to enter a basic orders agreement with the U.S. Immigration and Customs Enforcement (ICE), which allows the Sheriff to function on behalf of ICE. He understood that this agreement allowed the Sheriff to hold someone in the Lake County jail up to 48 hours in order for ICE officers to pick up the designated person and that the Sheriff is paid \$50 for this service. He opined that this agreement by the Sheriff has had a chilling effect on his neighbors and the immigrant communities that he serves. He stated that he was also against this agreement due to the fact that his local tax dollars could possibly be spent on responsibilities that are those of the federal government. He stated that he already pays federal taxes that support ICE's operations and pays local taxes to ensure local law enforcement and he worried that this agreement could weaken the Sheriff's ability to focus on local crime. He said that he had emailed each of the County Commissioners but did not receive any acknowledgement nor response from them. He asked who made the decision for the Sheriff to enter into this agreement with ICE, whether it was the Sheriff's decision</p>	

alone or if it needed the approval of the Board of County Commissioners (BCC). He also asked for each Commissioner to share their stance on this issue.

Ms. Marie Hart, a resident of Hart Ranch Road, shared concerns with the St. Johns River Water Management District's (SJRWMD) desire to haul sand down her road. She recalled that years ago the SJRWMD did have an agreement to haul excess coal dirt out of the sand mine and that they did that for 10 years but were unable to accomplish what they needed in that timeframe. She shared concerns for safety on the road if the sand trucks were to utilize it based on what she had experienced when the road was used previously. She thanked the County for putting weight limit signs on the road but opined that there was no accountability for these trucks to follow the speed limits on the road. She stated that when trucks were using the road before, the school buses were not allowed to drive on the road because it was not safe for them to run when the trucks were there so the children had to walk three quarters of a mile down Hart Ranch Road in order to get their bus at County Road 44A. She wondered if the school buses are not safe, how are the children safe. She asked for the BCC to consider the people who live on that road and how this would affect them, the safety of their children on the road, and how it will disrupt the calm lifestyle of the area. She thanked the Board for hearing her concerns and for their attention to this matter.

Mr. Robert Hart, a resident of Hart Ranch Road, stated that the weight limits placed on this road only addressed part of the issue, and expressed concerns for animals in the area and resident's yard gardens that had been destroyed by the trucks.

Mr. Tom Bergstresser, a resident of Hart Ranch Road, agreed with Ms. Hart's comments and stated they had to deal with this for ten years from 2002 until 2012. He mentioned that several of his neighbors' dogs were killed by the truck traffic and that he lives on a blind curve which is very dangerous. He opined that the previous trucks did not adhere to the road speed limits, left trash over the road and in people's yards, and that because there was not a weight station, the trucks hauled as much sand as possible. He opined that having to endure this for 10 years was enough and that he did not want to have it for another five years just so the SJRWMD and the mitigation company could make a profit. He felt that the sand could be moved inside of the land without having to haul it down the road. He asked the BCC to help residents by putting an end to this.

Mr. Bill Abrams, General Counsel for the SJRWMD, thanked the Board for considering this item and provided some history of the SJRWMD's property. He stated that the SJRWMD did not own the sand until 2013 and

opined that the item today was not about sand but about managing their property for conservation, restoration and opening it up for public recreation. He said that the SJRWMD needed to be able to take care of the forest, the invasive plants, the mowing of the grass and vegetation, the movement of cattle on the property, and to handle the fire regime through controlled burns in order to reduce the impact and severity of wildfires. He reiterated that it was not about sand but rather about the restoration of that property.

Mr. Scott Atkins, a resident of Lake Norris Road, stated he felt for the residents of Hart Ranch Road and believed the sand could be left on the property. He expressed concerns regarding the language of Tab 34 where it says “road work/maintenance” as he felt that the term “road work” was fairly broad especially since the SJRWMD considered building a road through their property. He asked if the “road work” language could be changed to “existing road repairs.” He stated he came to today’s meeting via State Road 46 and was amazed at the number of sand trucks on this road and opined that adding additional truck traffic would be unbearable.

Ms. Renee Lewis, a concerned Lake County resident, opined that if federal money was involved in this project, then an environmental study must be done and that the SJRWMD must prove that the project is funded from the beginning to the end with their plan including any road restoration or anything that needs to be repaired. She stated she had been told that there would be a recreation restriction in the Lake Norris Conservation Area if the trucking was allowed to happen, and she asked for that to be clearly defined by the SJRWMD as to where the restrictions would be. She shared concerns with the potential damage the weight and number of trucks could possibly have on the homes along the road and opined that this decision was deep and far reaching.

Ms. Cathy Benton, a resident of Lake County, expressed concerns regarding the statue of a confederate general coming to the Lake County Historical Museum. She asked why Lake County would want to spend taxpayer money on a statue of a general who was not even from the county but rather from St. Augustine, a city that did not want the statue. She felt that County leaders should make extra efforts to compensate for the injustices of the past, especially when considering the era of Sheriff Willis McCall who mistreated black citizens. She asked that the statue not be brought to Lake County.

Mr. Alphonso Walker, a resident of Lake County, said he had witnessed the passion of both sides in regards to bringing the confederate general statue to Lake County. He opined that some wanted the statue in order to preserve history but that there was also a significant amount of painful memories on

	<p>the other side as a reminder of that history. He asked that if the statue was going to be brought to the museum for the sake of history, then the entire story should be told. He opined that there was history still happening today in regards to race and shared a recent event involving students discriminated against in a local elementary school. He asked that people who speak against the statue also put the same effort into fighting against what is happening today.</p> <p>Mr. Steve Bishop, Executive Director and President for the Florida Region of USA Volleyball, shared a progress report on the Hickory Point Beach Complex. He shared that their role locally was to create and develop volleyball efforts, programs, events, training, etc. to further the mission of USA Volleyball and to identify athletes who might represent the USA at future Olympics. He shared a brief history of Hickory Point Beach which was launched in July 2014, and has 21 sand volleyball courts, noting it was the largest sand volleyball court in the state of Florida and the second largest in the United States. He then shared several highlights for the complex, noting it had hosted over 60 regional, national and international events since its opening and that the economic impact of this to Lake County had exceeded \$1.8 million. He shared some upcoming potential events and stated that Lake-Sumter State College would be using Hickory Point Beach as their home court. He thanked the BCC for their support of USA Volleyball and for allowing them to promote the sport and tourism in Lake County.</p>	
<p>APPROVED</p>	<p><b>Tab 2.</b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1 through 6)</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 Arlington Ridge Community Development District Proposed Budget for Fiscal Year 2019 in accordance with Section 190.008(2)(b) of the Florida Statutes for purposes of disclosure and information only.</li> <li>3. Request to acknowledge receipt of the State of Florida Department of Economic Opportunity’s final order DEO-18-040 pursuant to Section 380.05(6), Florida Statutes, approving land development regulations adopted by Lake County, Florida, Ordinance No. 2018-15. The Ordinance amends the Lake County Code by establishing the definition for “Public Safety</li> </ol>	<p>COONEY</p>

	<p>Services”, which includes law enforcement, firefighting, emergency medical assistance or transport, search and rescue, and hazardous material cleanup. The Ordinance also amends Section 3.01.03 Table <i>Schedule of Permitted and Conditional Uses</i> to permit Public Safety Services in every zoning district.</p> <p>4. Request to acknowledge receipt of Ordinance No. 2018-004 from the City of Fruitland Park correcting a scrivener’s error in the legal description of Ordinance 2016-024 which amended the boundaries of the city in accordance with the procedure set forth in Section 171.044, Florida Statutes, to include within the city limits approximately 1.0 +/- acre of land generally located north of CR 466A and west of Timbertop Lane.</p> <p>5. Request to acknowledge receipt of the City of Tavares’ Comprehensive Annual Financial Report for the year ending September 30, 2017.</p> <p>6. Request to acknowledge receipt of the following from the Town of Lady Lake:</p> <p>Ordinance 2018-06 - Annexation; Ordinance 2018-07 - Comprehensive Plan Amendment; Ordinance 2018-08 - Rezoning; Ordinance 2018-21 - Amending Code of Ordinances, Appointment of Canvassing Board; Ordinance 2018-22 - Annexation; Ordinance 2018-23 - Comprehensive Plan Amendment; Ordinance 2018-24 - Rezoning; Ordinance 2018-25 – Adopting a Ninth Amendment to the Amended Development Order for the Tri-County Villages Development of Regional Impact Lake County; Ordinance 2018-28 – Annexation; Ordinance 2018-29 - Comprehensive Plan Amendment; Ordinance 2018-30 – Rezoning; Ordinance 2018-31 – Annexation; Ordinance 2018-32 - Comprehensive Plan Amendment; Ordinance 2018-33 – Rezoning;</p> <p>Resolution 2018-101 – Amending Resolution 2013-110 “Building Permit Fees and Related Fees” Resolution 2018-103 – A Variance from the Provisions of Chapter 16, Article III, Section 16-85, Sections 501 and 502 of the Town of Lady Lake Land Development Regulations.</p>	
APPROVED	<p><b>Tab 3.</b> Request from County Attorney for approval to advertise an ordinance amending Section 15-6, Lake County Code, entitled “Parking prohibited in specific places;” moving restriction on parking in spaces reserved for physically disabled individuals from Section 15-7 to Section</p>	MARSH

	15-6; amending and retitling Section 15-7 to be entitled “Maximum Rates for Towing Services and Storage” establishing maximum rates; and amending Section 15-8 entitled “Removing and Impounding Illegally Parked Vehicles” to address maximum rates for innocent owners. There is no fiscal impact.	
APPROVED	<b>Tab 4.</b> Request from County Attorney for approval of a Lease Agreement with the Lake Agriculture and Youth Fair Association for use of the Lake County Expo Center/Fairgrounds and buildings for 2019. The fiscal impact is \$1.00 (revenue).	MARSH
APPROVED	<b>Tab 5.</b> Request from County Attorney for approval and execution of Waiver of Conflict between Lake County and Gary J. Cooney, as the Clerk of the Circuit Court. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 6.</b> Request from County Attorney for approval of First Amendment to the Lease Agreement between Lake County and William F. Baker, Jr., as Trustee of the William F. Baker, Jr. Trust dated May 23, 1998, as to an Undivided One-Half Interest, and Janie Mae Baker, Trustee of the Janie Mae Baker Trust dated May 23, 1998, as to an Undivided One-Half Interest, for the Eustis/Mt. Dora Business Opportunity Center located in the Century Plaza at 17521 U.S. Highway 441, Suite 6, Mt. Dora. The fiscal impact is \$1,144.44 for fiscal year (FY) 2018 (rent payment for September 2018) and \$13,744.72 for FY 2019. Commission District 4.	MARSH
APPROVED	<b>Tab 7.</b> Request from County Attorney for approval to join the class action lawsuit as a Class Member and authorize the County Attorney to execute and submit the Class Action Opt-In Notice Form. The fiscal impact cannot be determined at this time.	MARSH
APPROVED	<b>Tab 8.</b> Request from County Attorney for approval to: <ol style="list-style-type: none"> <li>1. Accept the following properties and surplus for the purpose of disposal: Alternate Keys 1179441, 1268419, 1270634, 1319315, 1339243, 1512689, 1513251, 1514771, 1537932, 1586411, 1586429, 1603510, 1798337, 2916311, 2928956, 3701216 and 3817889.</li> <li>2. Surplus and donate Alternate Key 1717701 to the City of Eustis, and execute donation <b>Resolution 2018-109</b> and County Deed.</li> <li>3. Accept an Offer to Purchase on Alternate Key 2910551 and authorize the Chairman to execute any necessary closing documents.</li> </ol> <p>The fiscal impact is \$300.00 (revenue).</p>	MARSH

APPROVED	<b>Tab 9.</b> Request from Management and Budget for approval of an unanticipated revenue <b>Resolution 2018-110</b> amending the Lake County Sales Tax Capital Projects Fund for fiscal year 2018 for the receipt of loan proceeds for the construction of a new animal shelter and the purchase of Public Safety Emergency Network Radios and related accessories. The fiscal impact is \$19,980,000.00 (revenue/expenditure).	BARKER
APPROVED	<b>Tab 10.</b> Request from Management and Budget for approval of an unanticipated revenue <b>Resolution 2018-111</b> amending the Lake County General Fund for fiscal year 2018 for the receipt of funds from the City of Minneola for the purchase of Public Safety Emergency Network Radios for the City. The fiscal impact is \$128,148.00 (revenue/expenditure).	BARKER
APPROVED	<b>Tab 11.</b> Request from Management and Budget for approval of an unanticipated revenue <b>Resolution 2018-112</b> amending the Lake County General Fund for fiscal year (FY) 2018 for the receipt of funds per the School Crossing Guard Agreement between the Lake County Sheriff and the Lake County School Board and increase the FY 2018 transfer from the General Fund to the Lake County Sheriff by a like amount. The fiscal Impact is \$10,990.00 (revenue/expenditure).	BARKER
APPROVED	<b>Tab 12.</b> Request from Human Resources for approval to award Contract 18-0016 to TRISTAR Risk Enterprise Management, Inc. (Lake Mary, FL), to provide Third Party Administrative Services for Workers Compensation and Employer’s Liability. The estimated fiscal impact is \$95,000.00 (expenditure).	KOVACS
APPROVED	<b>Tab 13.</b> Request from Animal Services for approval to:  1. Authorize the County Attorney's Office to advertise public hearings for an ordinance amending Appendix E, Land Development Regulations, Chapter II, entitled “Definitions,” by modifying the definition of a “Kennel.” 2. Authorize a second Public Hearing of the proposed Ordinance at 9:00 a.m., rather than at 5:05 p.m. as required by 125.66(4), Florida Statutes.  There is no fiscal impact.	MOLEND A
APPROVED	<b>Tab 14.</b> Request from Planning and Zoning for approval to advertise an ordinance to amend Section 15.02.06 of the Lake County Code, Appendix E, Land Development Regulations, entitled "Signage Standards," to remove the provision prohibiting pre-existing digital or light-emitting diode signs from changing sign copy more than once in a 24-hour period. There is no fiscal impact.	MOLEND A

APPROVED	<b>Tab 15.</b> Request from Planning and Zoning for approval of an Impact Fee deferral agreement for an Accessory Dwelling Unit, placing a lien on the subject property until such time as the property is conveyed to a third party. There is no fiscal impact. Commission District 5.	MOLEND A
APPROVED	<b>Tab 16.</b> Request from Public Safety for approval to award Contract 18-0924 for replacement of the Fire Station 77 (Astatula) apparatus canopy enclosure to Ruby Builders, Inc. (Orlando, FL). The fiscal impact is \$47,570.00 (expenditure). Commission District 3.	MOLEND A
APPROVED	<b>Tab 17.</b> Request from Public Safety for approval of the Lake Emergency Medical Services limited competition list for purchase of various hardware items and proprietary software for fiscal year (FY) 2018 and FY 2019; for the Office of Procurement Services to issue purchase orders as required in support of related specific purchases; for the Office of Procurement Services Director to be authorized to approve specific budgeted purchases of the listed goods and services until any alternative sourcing action is considered and approved. The FY 2018 fiscal impact for newly identified needs is \$144,413.60 (expenditure) and the estimated FY 2019 fiscal impact is \$382,199.00 (expenditure).	MOLEND A
APPROVED	<b>Tab 18.</b> Request from Facilities Management for approval of a Guaranteed Maximum Price (GMP) of \$1,646,603.00 and other project related costs and design/construction contingency allowance of \$164,660.00 for the Hickory Point Beach Complex – Athletics Center, approval of the official name of the Center, and authorization for County staff to complete all associated implementing documents. The fiscal impact is \$1,646,603.00 (expenditure). Commission District 3.	VEACH
APPROVED	<b>Tab 19.</b> Request from Public Works for approval to accept a letter of credit in the amount of \$64,591.34 associated with Commercial Driveway Connection Permit #53168 issued to construct a commercial driveway apron and a turn lane on County Road 44 for Cobb Commerce Park, located in Eustis. The fiscal impact is \$390.00 (revenue – permit application fee). Commission District 4.	SCHNEIDER
APPROVED	<b>Tab 20.</b> Request from Public Works for approval to award Contract 17-0024 to Metro Consulting Group, LLC, (Orlando, FL), to provide professional engineering design services for safety improvements at Citrus Tower Boulevard and Mohawk Road, and at Lakeshore Drive and Lake Louisa Road, located in Clermont. The fiscal impact is not to exceed \$403,065.00 (expenditure - 100% grant funded). Commission District 2.	SCHNEIDER



APPROVED	<b>Tab 21.</b> Request from Public Works for approval to award Contract 18-0014, to S2L, Inc. (Maitland, FL), to provide on-call solid waste engineering services. The estimated annual fiscal impact is \$50,000.00 (expenditure).	SCHNEIDER
APPROVED	<p><b>Tab 34. Consent Addendum</b> Request from Public Works for approval of the request from the St. Johns Water Management District to use Hart Ranch Road for the following land management activities for the Lake Norris Conservation Area:</p> <ol style="list-style-type: none"> <li>1. Prescribed burning or wildfire suppression</li> <li>2. Mowing</li> <li>3. Logging</li> <li>4. Roadwork/maintenance</li> <li>5. Mulch mowing</li> </ol> <p>There is no fiscal impact.</p> <p><b>Approved with the provision that only status quo type activities be allowed and that no expansion of facilities nor sand removal can occur using trucks coming to and from the property.</b></p>	SCHNEIDER
APPROVED	<b>Tab 22.</b> Request from Community Services for authorization for the Chairman to execute a Certificate of Participation for the Edward Byrne Memorial Justice Assistance Grant for the fiscal year 2017 Program and to name Stephanie Glass, Children’s and Elder Services Coordinator, as the County Coordinator. There is no fiscal impact.	VEACH
APPROVED	<b>Tab 23.</b> Request from Community Services for approval of the Fiscal Year 2018/2019 Community Development Block Grant Proposed Projects and Annual Action Plan, the supporting <b>Resolution 2018-113</b> and required certifications. The fiscal impact is \$1,284,695.00 (revenue).	VEACH
APPROVED	<b>Tab 24.</b> Request from Community Services for approval of the 2018 Lake County Analysis of Impediments to Fair Housing Choice, and authorization for the Community Services Department Director to execute all supporting documents. There is no fiscal impact.	VEACH
APPROVED	<b>Tab 25.</b> Request from Community Services for approval to award Contract 18-0913 to Northeast & Bucks Co. T/A Mullin & Lonergan Associates (Jamison, PA) to provide supplemental management services for the County's Community Development Block Grant (CDBG) program. The fiscal impact is not to exceed \$127,275.00 in CDBG funding (expenditure - \$37,500.00 fixed costs and \$89,775.00 technical assistance).	VEACH

APPROVED	<b>Tab 26.</b> Request from Community Services for approval for the Chairman to execute the Housing and Urban Development Annual Civil Rights Certification (HUD-50077-CR) certifying conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, Section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990. There is no fiscal impact.	VEACH
APPROVED	<b>Tab 27.</b> Request from Library Services for approval of branch library closings for calendar year 2019, "out of session" operating hours for the Cooper Memorial Library through calendar year 2019 and authorization for the County Manager to approve all future branch library closings and "out of session" operating hours. There is no fiscal impact.	VEACH
APPROVED	<b>Tab 28.</b> Request from Parks and Trails for approval of the partnership funding request letter to the City of Groveland regarding the South Lake Regional Park and Max Hooks Road and utility improvements, authorization for the County Manager to execute and send the letter to the City of Groveland, and authorization for the County Attorney's Office to prepare a Joint Development and Maintenance Agreement and any supporting documents as necessary. There is no fiscal impact. Commission District 1.	VEACH
PRESENTATION	<b>Tab 29.</b> Presentation and discussion of the Fiscal Year 2019 Proposed Infrastructure Sales Tax Project list in anticipation of the August 21, 2018, public hearing.  <b>Staff directed to make the following three changes to the list: 1) change Sheriff vehicles to Sheriff vehicles and equipment, 2) add Minneola Recreation Partnership under Quality of Life projects, and 3) change road resurfacing to road resurfacing and improvements.</b>	BARKER
APPROVED	<b>Tab 30. PUBLIC HEARING.</b> Request approval:  1. To hold a TEFRA Public Hearing concerning Waterman Communities, Inc. d/b/a Waterman Village. 2. Of <b>Resolution 2018-114</b> approving the issuance of Industrial Development Revenue Note, Series 2018 in an aggregate amount not to exceed \$10,000,000. 3. To accept a reduced financing fee of one quarter of one percent (.25%) on the par amount on the debt if a permanent financing is completed after this initial financing is completed.  The fiscal impact is \$50,000 (revenue).	MARSH

APPOINTMENT	<b>Tab 31.</b> Request approval to appoint a Lake County School Board member to the Keep Lake Beautiful Advisory Committee to complete a four-year term ending January 31, 2021.	CAMPIONE
APPOINTMENT	<b>Tab 32.</b> Request approval to appoint an individual to the Sales Surtax Oversight Advisory Committee to a complete four-year term ending November 19, 2018.  <b>Approval for the individual to also continue through the next four-year term.</b>	SULLIVAN
APPOINTMENT	<b>Tab 33.</b> Request approval to appoint an individual to the Lake County Elder Affairs Coordinating Council to complete a two-year term ending January 31, 2019, and approval of a waiver for potential ethical conflict.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated they continued to move forward with plans for a transportation summit through Central Florida Expressway Authority (CFX) and the Transportation and Expressway Authority Membership (TEAMFL), to be held in October 2018. He encouraged the Commissioners and cities to attend, and mentioned a tentative agenda would be coming out soon. He reported there would be some impressive speakers as well as a potential autonomous vehicle demonstration.	PARKS
FOR YOUR INFORMATION	Commr. Breeden remarked that she had attended the East Central Florida Regional Planning Council meeting on July 18, 2018, and that they had applied to the Department of Economic Opportunity (DEO) for funding to update the “How Did We Grow” planting process.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden commended the Chambers of Commerce for doing a great job acknowledging their appreciation for teachers by holding various breakfasts and luncheons for them. She reported she would be attending two of these events in the City of Tavares and the City of Leesburg on Thursday and Friday of this week, respectively.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake mentioned he was at the Umatilla Chamber of Commerce breakfast at First Baptist Church of Umatilla the previous day and noted what a great job they had done recognizing teachers.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan stated that due to the hurricane season and the reports of standing water in certain places throughout the county, he had asked Mr. John Molenda, Assistant County Manager, to have a meeting in reference to hurricane preparedness which included the Lake County Water Authority, the SJRWMD, Emergency Operations, Public Works staff and the County Manager. He said that the purpose was for staff to become aware of the	SULLIVAN

	<p>correct contacts in regards to any water or flooding issues that might arise. He reported that ground levels were currently the highest they have been since 1998 and he was concerned with culverts overflowing or already at their saturation potential. He said that at the meeting, that group talked about the best ways to mitigate these problems and that everyone came away from the meeting knowing who to contact at the various agencies if needed. He indicated that the next step would be to make the public aware of potential concerns, in lieu of another major hurricane or storm, and to conduct a public awareness push so that issues get reported early and the county is proactive rather than reactive. He shared it was a great meeting and thanked Mr. Molenda for organizing it and the staff who attended.</p>	
<p>FOR YOUR INFORMATION</p>	<p>Commr. Campione commented that Ms. Whitney Boylston, Office of Animal Services Director, put together a program with shelter directors and technicians across 17 counties who were interested in sharing information regarding best practices, their own experiences, no-kill operations, etc. She reported they would be meeting the next day at the Emergency Operations Communications Center. She expressed it was a great way to network and open up lines of communication between shelters and she commended Ms. Boylston for organizing this event.</p>	<p>CAMPIONE</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Sullivan remarked that he was on the Medical Examiner's Board and that the District 5 Medical Examiner Office, which covers the Fifth Judicial Circuit, had been approached by Seminole County to contract their medical examiner services due to their certifications and high qualifications. He noted that Lake County's allocation of funding would not change, that it would not cost the County to provide these services, and that the County's level of service would not be affected.</p>	<p>SULLIVAN</p>