

BOARD ACTION
September 11, 2018

APPROVED	Tab 1. Request approval and presentation of Proclamation 2018-133 declaring September 17 - 23, 2018, as Constitution Week, per Commissioner Sullivan.	SULLIVAN
	<p><u>EMPLOYEE AWARDS</u> <u>FIVE YEARS</u> Stephen Corley, Equipment Operator Public Works/Maintenance Area III</p> <p>Rodney Porter, Assistant Area Maintenance Supervisor Public Works/Road Ops Special Projects</p> <p>Nicholas Scharlau, Fairgrounds & Event Center Program Manager Office of Fairgrounds & Events</p> <p>Christine Stewart, Probation Officer (not present) Community Services/County Probation Division</p> <p><u>TEN YEARS</u> Josie Rodriguez, Library Assistant I (not present) Office of Library Services/Cagan Crossings Community Library</p> <p>Margaret Unger, Library Assistant I Office of Library Services/Astor Library</p> <p><u>FIFTEEN YEARS</u> Deborah Marchese, Construction Program Specialist Public Works/Road Operations Division</p> <p><u>TWENTY-FIVE YEARS</u> Patricia Fletcher, Office Associate IV Office of Extension Service</p>	KOVACS
APPROVED	Tab 2. Request for approval of the minutes of the BCC Meeting of July 24, 2018 (Regular Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> A few citizens shared concerns regarding the Lake Norris Conservation Area, specifically potential truck traffic for sand removal on the upper part of County Road (C.R.) 437, Hart Ranch Road, and Lake Norris Road. A resident of Hart Ranch Road also informed the County that a representative from the Wetlands Bank Mitigation Company had held a meeting with local residents to explain the developer's agreement between the St. Johns River</p>	

	<p>Water Management District (SJRWMD) and Lake County.</p> <p>Several citizens spoke in favor of the statue of General Edmund Kirby Smith coming to the Lake County Historical Museum because it was a way to remember and preserve history.</p> <p>Several citizens spoke in opposition of the statue of General Edmund Kirby Smith coming to the Lake County Historical Museum as it served as a hurtful reminder of the country’s past and was not relevant to Lake County.</p> <p>Mr. Vance Jochim, a Tavares resident who writes a blog about governmental issues, expressed concerns that the SJRWMD did not have Lake County representation on their board and encouraged the board to seek representation. He referenced the Department of Housing and Urban Development’s (HUD) Affirmatively Furthering Fair Housing (AFFH) program and potential issues with this program.</p>	
APPROVED	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1 through 3)</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 Notice of Public Meetings for Country Greens in accordance with Chapter 189 Florida Statutes. The Board of Supervisors of the Country Greens Community Development District will hold bi-monthly meetings for Fiscal Year 2019 on the fourth Monday at 5:30 p.m. at the Sorrento Christian Center, 32441 County Road 437, Sorrento, Florida, as follows: October 22, 2018; December 17, 2018; February 25, 2019; April 22, 2019; June 24, 2019; July 22, 2019; and August 26, 2019. 3. Request to acknowledge receipt of proof of publication of unclaimed moneys and payment to the Board for those non-court related moneys advertised less claims and publication costs. 	COONEY
APPROVED	<p>Tab 4. Request from County Attorney for approval to extend the 2018 tax roll until completion of the Value Adjustment Board hearings. There is no fiscal impact.</p>	MARSH

APPROVED	Tab 5. Request from County Attorney for approval to accept Offers to Purchase on Alternate Keys 1339243, 2916311, and 3701216; and for the Chairman to execute any necessary closing documents. The fiscal impact is \$3,400.00 (revenue).	MARSH
APPROVED	Tab 6. Request from County Manager for approval of the 2019 Board of County Commissioners meeting dates as follows: January 15 and 29; February 12 and 26; March 12 and 26; April 9 and 23; May 7 and 21; June 11 and 25; July 16 and 30; August 13 and 27; September 10 and 24; October 8 and 22; November 5 and 19; and December 3 and 17.	COLE
APPROVED	Tab 7. Request from Management and Budget for approval of the Sheriff's Office request to transfer \$100,000.00 from BCC Contingency-Sheriff to Transfer/Jail Operations-DEP/AST. The fiscal impact is \$100,000.00 (expenditure).	BARKER
APPROVED	Tab 8. Request from Management and Budget for approval of the Sheriff's Office request for budget Resolution 2018-136 to amend the Fiscal Year 2018 General Fund budget to include and approve the expenditure of unanticipated revenue from the Spring Creek Charter School, the Town of Montverde and the City of Minneola. The total fiscal impact is \$57,792.00 (revenue/expenditure).	BARKER
APPROVED	Tab 9. Request from Human Resources and Risk Management for approval to renew the County's annual Loss Control Program insurance policies with Princeton and other insurance companies (\$1,778,182.00), Brown & Brown's annual fees for professional services (\$55,000.00) and pre-funding of the Tenant Users Liability Insurance Program (\$2,000.00); and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is \$1,835,182.00 (expenditure).	KOVACS
APPROVED	Tab 10. Request from Human Resources and Risk Management for approval to renew the Excess Loss Insurance for Lake County's Self-Insured Medical Plan with Symetra Life Insurance Company for an additional year, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated impact for fiscal year 2019 is \$525,363.00 (expenditure).	KOVACS
APPROVED	Tab 11. Request from Human Resources and Risk Management for approval to revise certain sections of the Employment Services Manual to incorporate the addition of employees of Lake Emergency Medical Services, Inc. into the Lake County Board of County Commissioners, effective October 1, 2018. There is no fiscal impact.	KOVACS

APPROVED	Tab 12. Request from Animal Services for approval and authorization for the Chairman to execute Amended and Restated Interlocal Agreements for Animal Services with the Lake County Sheriff's Office and Astatula, Eustis, Fruitland Park, Groveland, Howey-in-the-Hills, Leesburg, Mascotte, Minneola, and Tavares. There is no fiscal impact.	MOLEND A
APPROVED	Tab 13. Request from Animal Services for approval and authorization for the Chairman to execute an Interlocal Agreement with the Town of Lady Lake setting forth the terms for continued cooperation between Lake County and the Town of Lady Lake regarding the Town's animal enforcement services and the County's Animal Shelter. There is no fiscal impact.	MOLEND A
APPROVED	Tab 14. Request from Planning and Zoning for approval to grant transferring school impact fees that were paid on 18 lots within the age-restricted and school impact fee-exempt Esplanade development, to 18 lots in the Canyons development within Highland Ranch, located in Clermont. There is no fiscal impact. Commission District 2.	MOLEND A
APPROVED	Tab 15. Request from Public Safety for approval of the Hazards Analysis Grant Agreement with the State of Florida Division of Emergency Management, and authorization for the County Manager to execute supporting documents. The fiscal impact is \$8,839.00 (revenue).	MOLEND A
APPROVED	Tab 16. Request from Public Safety for approval of Camp Boggy Creek road names (DeGeorge Boulevard, Ellis Loop, Gracia Circle, Paul Newman Way) per Lake County Code Article V - Uniform Street Addressing System Sec. 18-103(g). There is no fiscal impact. Commission District 5.	MOLEND A
APPROVED	Tab 17. Request from Public Safety for approval to advertise an ordinance amending Chapter 18, Article V, entitled "Uniform Street Addressing System" to: clarify the requirements for road naming, posting road name signs, and obtaining addresses for structures; add additional road naming standards for development; and incorporate Chapter 18, Article V into Lake County Code, Appendix E, Section 1.05.00, entitled "Incorporation by Reference." There is no fiscal impact.	MOLEND A
APPROVED	Tab 18. Request from Facilities Management for approval to award Contract 18-0925 for on-call, construction cost estimating services to Cost Management, Inc., d/b/a CMI (Orlando, FL), and Skanska USA Building, Inc. (Tampa, FL). The estimated annual fiscal impact is \$65,000.00 (expenditure).	VEACH
APPROVED	Tab 19. Request from Facilities Management for approval to award	VEACH

	Contract 18-0443 to Zabatt Power Systems, Inc. (Jacksonville, FL) for the replacement of a generator that supplies emergency power to the County Administration Building and Central Energy Plant 75. The estimated fiscal impact is \$128,669.00 (expenditure). Commission District 3.	
APPROVED	Tab 20. Request from Facilities Management for approval to award Contract 18-0441 to Balanced Mechanical & Plumbing Services, LLC (Leesburg, FL) for the replacement of Courthouse Energy Recovery Ventilators. The estimated fiscal impact is \$224,220.00 (expenditure). Commission District 3.	VEACH
APPROVED	Tab 21. Request from Facilities Management for award of Contract 18-0419 to Gulf Mechanical Contractors (Leesburg, FL) to provide HVAC, ice machine and walk-in cooler provision/installation and preventative maintenance. The estimated annual fiscal impact is \$103,980.00 (expenditure).	VEACH
APPROVED	Tab 22. Request from Procurement Services for approval of contracts 18-0445 for Physical Examinations and Drug and Alcohol Screening to Adventist Health System/Sunbelt, Inc. dba Florida Hospital Centra Care (18-0445A, Maitland, FL), Leesburg Regional Medical Center, Inc. dba Central Florida Health (18-0445B, Leesburg, FL), and Life Extensions Clinic dba Life Scan Wellness Centers (18-0445C, Tampa, FL), and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$129,112.00 (expenditure).	BARKER
APPROVED	Tab 23. Request from Public Works for approval to award Contract 18-0917 for shoulder rehabilitation services on an as-needed basis to Merrell's Grade-All, Inc. (St. Cloud, FL). The estimated annual fiscal impact is \$350,000.00 (expenditure).	SCHNEIDER
APPROVED	Tab 24. Request from Public Works for approval for the Chairman to execute a lease agreement with Lake Aircraft Radio Kontrol Squadron for use of the Solid Waste Central Landfill Phase I property. There is no fiscal impact. Commission District 3.	SCHNEIDER
APPROVED	Tab 25. Request from Public Works for approval and authorization for the Chairman to execute the Fiscal Year 2018/2019 Annual Certified Budget for the Lake County Mosquito Management Program pursuant to Section 388.201, Florida Statutes, and Florida Administrative Code Chapter 5E-13. The fiscal impact is \$33,404.00 (revenue - 100% grant funded).	SCHNEIDER

APPROVED	<p>Tab 26. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Execute a Local Agency Program Agreement (FPN #437486-1-58/68-01) with the Florida Department of Transportation (FDOT) for construction of a new traffic signal at the intersection of Hancock Road and North Ridge Boulevard, in the Clermont area. 2. Execute supporting Resolution 2018-137 authorizing the Chairman to execute and deliver the agreement to FDOT. <p>The fiscal impact is \$361,019.00 (revenue/expenditure - 100% grant funded). Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 27. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Release a performance bond of \$725,379.08 posted for the completion of infrastructure improvements for the Serenoa Village 1 Phase 1A2 final plat, located in the Four Corners area. 2. Execute a Developer’s Agreement for Maintenance of Improvements with VK Avalon Groves, LLC (Tampa, FL). 3. Accept a maintenance bond of \$65,943.55 for maintenance of improvements. 4. Execute Resolution 2018-138 accepting Goldcrest Loop “Part” (County Road No. 0264) and Painted Leaf Way (County Road No. 0265) into the County Road Maintenance System. 5. Execute a Developer’s Agreement for Construction and Maintenance of Sidewalk Improvements with VK Avalon Groves, LLC. 6. Accept a performance bond of \$65,835.00 for performance of sidewalk construction. 7. Accept a maintenance bond of \$5,985.00 for maintenance of sidewalk improvements. <p>There is no fiscal impact. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 28. Request from Public Works for approval:</p> <ol style="list-style-type: none"> 1. To award the Sun Eden Water Quality Retrofit, Project No. 2018-04, Bid No. 18-0927, in Yalaha, to Hartman Civil Construction Co., Inc. (Ocala, FL) in the amount of \$237,300.00. 2. To encumber and expend the \$237,300.00 to Hartman Civil Construction Co., Inc. from the Stormwater MSTU fund. <p>The fiscal impact is \$237,300.00. Commission District 3.</p>	SCHNEIDER

APPROVED	<p>Tab 42. Request from Public Works for approval to:</p> <p>1. Execute a Maintenance Agreement with Heidi H. Edwards, Franklin P. Hatfield, III, Timothy S. Hatfield, 14648 Ridgeline, LLC, and A&P Groves, LLC. (Owners) for Marguette Road, a County-maintained clay road located in Umatilla.</p> <p>2. Accept a letter of credit for \$50,000.00 posted as surety for the maintenance of Marguette Road as required by the approved conditional use permit for the project.</p> <p>There is no fiscal impact. Commission District 5.</p>	SCHNEIDER
APPROVED	<p>Tab 29. Request from Community Services for approval and execution of revised Policy LCC-80, governing the use of Disadvantaged Business Enterprises and small businesses within Lake County's federally funded public transportation system and support for a revised participation goal of 8.4% rather than the current 12.8% participation level. There is no fiscal impact.</p>	VEACH
APPROVED	<p>Tab 30. Request from Library Services for approval to submit the Fiscal Year 2019 State Aid to Libraries Grant Application and Certification of Funds. The estimated fiscal impact is \$200,000.00 (revenue).</p>	VEACH
APPROVED	<p>Tab 31. Request from Parks and Trails for approval of Resolution 2018-139 to MetroPlan Orlando supporting the connection of the South Lake/West Orange Trails to Magnolia Park, part of the 40-mile Lake Apopka Loop Trail. There is no fiscal impact. Commission Districts 2 and 3.</p>	VEACH
PRESENTATION	<p>Tab 32. Presentation of a Honeywell Energy Services Agreement</p>	BARKER
APPROVED	<p>Tab 33. PUBLIC HEARING. Second Public Hearing and adoption of Ordinance 2018-38 amending Appendix E, Land Development Regulations, Chapter II, entitled "Definitions," modifying the definition of a "Kennel." There is no fiscal impact.</p>	MARSH
APPROVED	<p>Tab 34. PUBLIC HEARING. Request approval and execution of Resolution 2018-140 for Fire Assessments for the fiscal year beginning October 1, 2018; approval of the rates of assessment; and approval of the assessment roll. The fiscal impact is \$20,501,721.00 (revenue).</p>	BARKER

APPROVED	<p><u>Tab 35. PUBLIC HEARING.</u> Request approval and execution of Resolution 2018-141 for Solid Waste Assessments for the fiscal year beginning October 1, 2018; approval of the rates of assessment; and approval of the assessment roll. The fiscal impact is \$14,244,032.00 (revenue).</p>	BARKER
APPROVED	<p><u>Tab 36. PUBLIC HEARING.</u> Request approval of the Fiscal Year (FY) 2019-2023 Road Impact Fee Transportation Construction Program, and approval of the FY 2019-2023 Transportation Construction Program that includes funding from Federal/State Grants, Renewal Sales Tax Capital Projects – Public Works/Roads, and County Transportation Trust. The estimated fiscal impact for FY 2019 is \$27,123,000.00 (expenditure).</p> <p>Direction for staff to add Sugarloaf Mountain Road to the county resurfacing project list as well as other four rated roads.</p> <p>Approval to consult the Attorney General for clarification on the ability to use Tourism Development Taxes (TDT) for the cost of widening/adding shoulders on each side of Sugarloaf Mountain Road to better accommodate cyclists visiting the location.</p>	SCHNEIDER
POSTPONED	<p><u>Tab 38.</u> Request approval of the final drafts of the Lake County Parks and Trails Master Plans update. There is no fiscal impact.</p>	VEACH
APPOINTMENT	<p><u>Tab 39.</u> Request approval to appoint individuals to positions on the WellFlorida Council to serve two-year terms beginning October 1, 2018, and approval of a waiver of potential ethical conflicts.</p>	SULLIVAN
APPROVED	<p><u>Tab 40.</u> Request approval of a Lease Agreement with PMCC, LLC, regarding Pine Meadows Property. The fiscal year 2019 impact is \$25,000.00 (expenditure). Commission District 4.</p>	CAMPIONE
APPROVED	<p><u>Tab 41.</u> Request approval to provide the Sheriff’s Office with additional funding requested for fiscal year 2018 for unanticipated costs related to school security, and approval to transfer the additional funding from the General Fund reserves account. The fiscal impact is \$300,000.00 (expenditure).</p>	SULLIVAN
APPROVED	<p><u>Tab 37.</u> Presentation of the status of the Employee Health & Wellness Center and request for approval of a contract amendment allowing for a one-year service extension.</p>	KOVACS

FOR YOUR INFORMATION	Commr. Parks reminded the Board that October 12, 2018 was the transportation and innovation summit in the Clermont City Center, noting that topics would include the use of right-of-way, autonomous vehicles, car sharing, and road design technology to reduce runoff. He added he would also be inviting the cities and sending an agenda once it was finalized.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned adding to a future meeting agenda, even if for the next budget year, discussions around reducing recidivism from the county jail and developing a possible transition program for those released from jail and in need of shelter.	PARKS
FOR YOUR INFORMATION	Commr. Breeden announced that the City of Clermont had agreed to provide \$76,000 next year to expand the hours of Cooper Memorial Library to include being open on weekends and additional morning and evening hours.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione reported that the Sylvan Point community meeting last week went well and noted that staff was working hard to address drainage issues in that area. She added that county staff was also working with the City of Mount Dora on possible sewer connections for residents without the need for city annexation because of the water quality issues of Lake Gertrude due to failing septic tanks and poor drainage.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione remarked that she and Mr. Bobby Bonilla, Director for the Office of Parks and Trails, went to the City of Tallahassee the previous week to accept a \$1.5 million grant for the Lake May Reserve Project which would enable some much needed improvements.	CAMPIONE
FOR YOUR INFORMATION	Commr. Sullivan reminded everyone of the need to be prepared for the hurricane season.	SULLIVAN
APPROVED	<p><u>Tab 43. PUBLIC HEARING</u> Request: adoption of a tentative millage rate for the Lake County General Countywide Levy of 5.1180 mills, the Lake County Voter Approved Debt Levy of 0.1324 mills, the Lake County Municipal Services Taxing Unit (MSTU) for Ambulance and Emergency Services Levy of 0.4629 mills, the Lake County MSTU for Stormwater, Parks and Roads Levy of 0.4957 mills, and the Lake County Fire Rescue MSTU Levy of 0.4704 mills; adoption of a tentative budget for the County totaling \$453,956,866; and announce that the final public hearing to adopt the budget and the millage rates will be held on September 25, 2018, at 5:05 p.m. in the County Commission Chambers at the Lake County Administration Building, 315 West Main Street, Tavares, Florida. The fiscal impact will be available at the public hearing.</p>	BARKER