

BOARD ACTION  
October 9, 2018

<p>FOR YOUR INFORMATION</p>	<p>Mr. Tommy Carpenter, Office of Emergency Management Director, provided an update on Hurricane Michael and noted there were no current watches or warnings for Lake County. He reported that the County would not be opening emergency shelters; however, it possibly would be providing host shelters after the storm for anyone who is unable to return to their homes. He remarked that one health care facility in the Florida Panhandle was sending 62 of their residents and 32 staff members to a facility within Lake County.</p>	<p>COLE</p>
	<p><b><u>EMPLOYEE AWARDS</u></b>  <b><u>FIVE YEARS</u></b>  Dustin Dart, Firefighter EMT (not present)  Office of Fire Rescue   Timothy Daubert, Stormwater Inspector II  Public Works Department   Timothy Gilbert, Road Maintenance Operator  Public Works Department   Benjamin Green, Firefighter/ Paramedic (not present)  Office of Fire Rescue   Bradley Hermesman, Firefighter/ EMT (not present)  Office of Fire Rescue   <b><u>TEN YEARS</u></b>  Peggy Stassie, Library Assistant I (not present)  Office of Library Services   Shane Strew, Recreation Coordinator  Office of Parks &amp; Trails   <b><u>FIFTEEN YEARS</u></b>  Cynthia Jones, Office Associate IV  Information Technology Department   Juanita Popenoe, Extension Agent (not present)  Office of Extension Services   <b><u>QUARTERLY AWARDS</u></b>   <b><u>EMPLOYEE OF THE QUARTER</u></b>  Maria Ramirez, Library Assistant II  Office of Library Services</p>	<p>KOVACS</p>

	<p><b><u>SUPERVISOR OF THE QUARTER</u></b>          Fred Martin, Chief Plans Examiner (Supervisor)          Office of Building Services</p> <p><b><u>T.E.A.M. OF THE QUARTER</u></b>  <b><u>COMMUNICATION AND INFORMATION TECHNOLOGY:</u></b>          Bryan Baquiran, Multimedia Content Coordinator, Office of Communications          Levar Cooper, Senior Web Developer, Office of Communications          Elizabeth Heine, Software Developer, Information Technology Department          Aaron Textor, Web Designer, Office of Communications          Paul Long, Senior Graphic Designer, Office of Communications</p>	
APPROVED	<p><b><u>Tab 2.</u></b> Request approval and presentation of <b>Proclamation 2018-150</b> designating October 14 - 20, 2018 as Mediation Week, per Commissioner Sullivan.</p>	SULLIVAN
APPROVED	<p><b><u>Tab 1.</u></b> Request for approval of the minutes of the BCC Meeting of August 21, 2018 (Regular Meeting).</p>	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>          Ms. Mary Aspedon, President of the Homeowners Association for the Hills of Mount Dora, thanked Commissioner Campione and the Board for their assistance in installing a stop light at the intersection of Wolf Branch Road, Round Lake Road and Scenic Hills Drive. She relayed that her development appreciated having the light and felt it would enhance safety in the area. She also expressed concerns regarding the Round Lake Road extension project.</p>	
APPROVED	<p><b><u>Tab 3.</u></b> Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1 through 3):</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 Fiscal Year 2019 Schedule of Meetings and a map depicting the District's boundaries from the Southwest Florida Water Management District, as required by Section 189.417, Florida Statutes.</li> <li>3. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until December 17, 2018 to purchase property from the Lands Available List before it is available to the public.</li> </ol>	COONEY

APPROVED	<b>Tab 4.</b> Request approval of <b>Proclamation 2018-151</b> declaring October 7 - 13, 2018, as National Fire Prevention Week.	MOLEND A
APPROVED	<b>Tab 5.</b> Request from County Attorney for approval to award Contract 19-0201 to Mateer & Harbert, PA (Orlando, FL) for the provision of health law services on an on-call basis, which is a new requirement generated by the consolidation of Lake County Emergency Medical Services within the Lake County Board of County Commissioners structure. The annual fiscal impact may vary significantly each year based on circumstances involving the need for the contract services. The fiscal impact cannot be determined at this time.	MARSH
APPROVED	<b>Tab 6.</b> Request from County Attorney for approval to accept Offers to Purchase on Alternate Keys 1537392 and 3817889; and approval for the Chairman to execute any necessary closing documents. The fiscal impact is \$5,800.00 (revenue). Commission Districts 3 and 4.	MARSH
APPROVED	<b>Tab 7.</b> Request from County Attorney for approval of Real Estate Purchase and Sales Agreement for Property with Herman J. Heidrich & Son; and approval for the Chairman to execute any necessary closing documents. The fiscal impact is \$270,000.00 plus minimal closing costs (expenditure). Commission District 3.	MARSH
APPROVED	<b>Tab 9.</b> Request from Management and Budget for approval of payment of the Florida Association of Counties membership dues. The fiscal year 2019 impact is \$29,762.00 (expenditure).	BARKER
APPROVED	<b>Tab 10.</b> Request from Visit Lake for approval to amend the current Tourist Development Sponsorship agreement with Timothy Frederick to show an increase of \$7,500.00 in the sponsorship amount for fiscal year 2019 and 2020. The total additional fiscal impact is \$15,000.00 (expenditure).	MATULKA
APPROVED	<b>Tab 11.</b> Request from Public Safety for approval to purchase one 2019 Pierce/Freightliner all-wheel drive commercial pumper for Lake County Fire Station 15 in Pine Lakes, and one Pierce/Enforcer custom pumper for Fire Station 76 in Yalaha, from Ten-8 Fire Equipment, Inc. (Sanford, FL), and authorization for the Office of Procurement Services to execute all implementing documentation and related budget transfer(s). The fiscal impact is \$934,964.00 (expenditure). Commission Districts 3 and 5.	MOLEND A
APPROVED	<b>Tab 12.</b> Request from Public Safety for approval of an Interlocal Agreement with the Lake County Sheriff's Office to provide essential food services to persons working during times of declared emergency in the Lake County Emergency Communications and Operations Center. Services will be on an as-needed basis at a cost of \$4.25 per person/per meal. The fiscal impact	MOLEND A

	cannot be determined at this time.	
APPROVED	<b>Tab 13.</b> Request from Public Safety for approval to purchase two LIFEPAK cardiac monitor units, which will be used to upgrade services from Basic Life Support to Advanced Life Support at Lake County Fire Station 110 (South Clermont) and Fire Station 111 (Bay Lake). The estimated fiscal impact is \$58,127.60 (expenditure). Commission District 1.	MOLEND
APPROVED	<b>Tab 14.</b> Request from Public Works for approval to execute corrected <b>Resolution 2018-153</b> accepting the following roads within Sawgrass Bay Phase 2A, 2B, and 2C into the County Road Maintenance System: Yelloweyed Drive “Part” (County Road No. 0360D), Maidencain Street “Part” (County Road No. 0360F), Ribbon Court (County Road No. 0360G), Centipede Street (County Road No. 0361), and Fescue Street (County Road No. 0361A). There is no fiscal impact. Commission District 1.	SCHNEIDER
APPROVED	<b>Tab 15.</b> Request from Public Works for approval of <b>Resolution 2018-154</b> and Railroad Reimbursement Agreement with the Florida Department of Transportation (FDOT) and the Florida Central Railroad Company, Inc., for the FDOT to provide lights and gates for the railroad crossing on Round Lake Road, located in Mount Dora. The estimated annual fiscal impact is \$1,800.00 (expenditure – maintenance costs). Commission District 4.	SCHNEIDER
APPROVED	<b>Tab 16.</b> Request from Public Works for approval to accept a performance bond of \$216,142.17 associated with Commercial Driveway Connection Permit #53160 and Right-of-Way Utilization Permit #7690 issued to construct a commercial driveway apron and a turn lane on County Road 561 for a McDonald’s restaurant located in Tavares. The fiscal impact is \$800.00 (revenue – permit application fees). Commission District 3.	SCHNEIDER
APPROVED	<b>Tab 17.</b> Request from Community Services for approval of the Transit Division Substance Abuse Policy. There is no fiscal impact.	VEACH
APPROVED	<b>Tab 18.</b> Request from Parks and Trails for approval of Contract 18-0444 for Janitorial Services for Lake County Parks and Trails to Faithworks Total Ground Maintenance, LLC. (Mt. Dora, FL) and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$56,160.00 (expenditure).	VEACH
APPROVED	<b>Tab 19.</b> Request from Parks and Trails for approval and execution of a "License Agreement for the Pasture Reserve Well Monitoring Site" for an easement to be granted to the Southwest Florida Water Management District. There is no fiscal impact. Commission District 1.	VEACH

APPROVED WITH CONSENT AGENDA	<b>Tab 24.</b> Request approval and execution of the First Amendment to Contract for Medical Examiner Services between the District 5 Counties and Dr. Barbara Wolf for Medical Examiner Services. There is no fiscal impact for fiscal year 2019.	SULLIVAN
PULLED FROM CONSENT AND THEN APPROVED	<b>Tab 8.</b> Request from Management and Budget for approval of <b>Resolution 2018-152</b> adopting the revised Fiscal Year 2019 Fee Schedule, Exhibit Q, due to a scrivener's error.	BARKER
PULLED FROM CONSENT AND THEN APPROVED	<b>Tab 20.</b> Request from Parks and Trails for approval of the proposed Guaranteed Maximum Price (GMP) for full site preparation in support of the South Lake Regional Park project under Contract 18-0207 awarded to Oelrich Construction (Jonesville, FL). The fiscal impact is \$2,809,548.00. Commission District 1.	VEACH
PRESENTATION	<b>Tab 21.</b> Presentation of the Round Lake Road Project Development and Environmental study. There is no fiscal impact. Commission District 4.	SCHNEIDER
APPROVED	<b>Tab 22. PUBLIC HEARING.</b> Request approval to adopt proposed <b>Ordinance 2018-49</b> to amend Lake County Code, Appendix E, Land Development Regulations Section 11.01.05 “Prohibited Signs” and Section 11.01.06 “Exempt Signs” to exempt certain signs which are not intended or designed for permanent display. There is no fiscal impact.  <b>Approved with these additional provisions: adding a new category to allow 32 square feet signs along four-lane roads or greater, that signs must be safe and in good condition, and a one year delay until the new restrictions are enforced.</b>	MARSH
APPOINTMENT	<b>Tab 23.</b> Request approval to appoint an individual to the Children's Services Council.	BREEDEN
FOR YOUR INFORMATION	Mr. Cole provided an update on the Lake Emergency Medical Services (EMS) transition into Lake County government, noting that the transition was progressing smoothly and much had been accomplished in the last eight months since the Board approved the conversion in February 2018. He reported that on October 1, 2018, 195 Lake EMS employees became County employees, that EMS was in the process of relocating their offices from Mount Dora to the County Administration Building, and that he would report back to the Board in early 2019 to provide an update on the complete transition. He welcomed the Lake EMS employees into the County organization and thanked them as well as the County and EMS leadership for their assistance in making a smooth transition.	COLE

FOR YOUR INFORMATION	Commr. Parks encouraged everyone to attend the Future of Transportation Summit on Friday, October 12, 2018, in the Clermont City Center, from 8:00 am till 12:30 pm. He stated that topics would include transportation planning for the county and the region, regional connectivity, the future of how roads will be built, the use of right-of-way, autonomous vehicles, and ride and car sharing.	PARKS
FOR YOUR INFORMATION	Commr. Breeden mentioned that she had received a request to write a letter of support for Homes in Partnership, Inc. in their effort to apply for a federal grant for affordable housing. She recalled that the Lake County Community Services Department had partnered with them in the past and she asked for the Board's support of her writing this letter on behalf of the Board of County Commissioners (BCC).	BREEDEN
FOR YOUR INFORMATION	Commr. Blake announced that that the Florida Wildlife Festival would be happening on October 20, 2018 at Gwinn Cadwell Park in the City of Umatilla.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan reported that the Tourist Development Council met the previous day and he commended them and the Agency for Economic Prosperity staff for the many ideas and activities they were supporting. He stated that the Office of Elevate Lake had a great program established which was producing a positive economic impact for the county.	SULLIVAN
APPROVED	<p><b>Tab 25.</b> Discussion and direction on Mobility Fees and Transportation Impact Fees and request approval to advertise a Transportation Impact Fee Ordinance. The fiscal impact cannot be determined at this time.</p> <p><b>Ordinance approved to be advertised with the addition of a fourth impact fee district, with the four districts then being south, central, north central and northeast/Wekiva. The percentage of the full transportation impact fee charged for the new northeast/Wekiva district would be 39% effective February 1, 2019, 52% effective August 1, 2019, and 70% effective February 1, 2020. The north central and central districts' fees would increase to 26% effective February 1, 2019. The south district fees would remain the same as they currently exist. In addition, the ordinance would discontinue the prepayment of impact fees effective January 1, 2019.</b></p>	SCHNEIDER