

BOARD ACTION
January 15, 2019

	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Fred Martin, Chief Plans Examiner Office of Building Services</p> <p><u>FIFTEEN YEARS</u> Darrell Collier, Firefighter/EMT Office of Fire Rescue</p> <p>Ramon Hernandez, Firefighter/EMT Office of Fire Rescue</p> <p>Melving Isaac-Jimenez, Engineer II Office of Parks & Trails</p> <p>Brent Muse, Firefighter/EMT (not present) Office of Fire Rescue</p> <p>Joann Sala, Licensing Investigator Office of Building Services</p> <p>Clayton Vaughn, Fire Lieutenant/EMT Office of Fire Rescue</p> <p>Scott Woodruff, Fire Lieutenant/EMT (not present) Office of Fire Rescue</p> <p><u>TWENTY YEARS</u> Ronald Cobbs, LAN/WAN Specialist Information Technology Department</p> <p>William Tillery, Fire Lieutenant/EMT Public Works Department – Maintenance Area II (Minneola)</p> <p><u>THIRTY-FIVE YEARS</u> Clarence Gillard, Sign & Striping Technician I Public Works Department – Traffic Operations</p> <p><u>RETIREMENTS:</u></p> <p><u>TWENTY-FIVE YEARS</u> Patricia Fletcher, Office Associate IV Office of Extension Services</p>	KOVACS
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	<p><u>EMPLOYEE QUARTERLY AWARDS:</u></p> <p><u>EMPLOYEE OF THE QUARTER</u> Brent Bentley, Data Technician Information</p> <p><u>SUPERVISOR OF THE QUARTER</u> Cole Scharlau, Program Manager Office of Fairgrounds & Events</p> <p><u>T.E.A.M OF THE QUARTER – TEAM CATURDAY</u></p> <p>Marie Gravatt, Veterinarian Office of Animal Services</p> <p>Diane Hagan, Veterinary Technician Office of Animal Services</p> <p>Mary Yates, Veterinary Technician Office of Animal Services</p> <p>Emily Blythe, Office Associate Office of Animal Services</p>	
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of November 6, 2018 (Regular Meeting) and November 8, 2018 (Special Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one wished to address the Board.</p>	
APPROVED	<p><u>Tab 2.</u> 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 the following from the Town of Lady Lake: Ordinance 2017-31 (Annexation), Ordinance 2017-32 (Comprehensive Plan Amendment), and Ordinance 2017-33 (Rezoning). 3. Request to acknowledge receipt of the St. Johns River Water Management District Governing Board’s 2019 meeting schedule. 	COONEY

APPROVED	Tab 3. Request approval of Proclamation 2019-1 honoring Dr. Martin Luther King Jr., per Commissioner Campione.	CAMPIONE
APPROVED	<p>Tab 4. Request from the County Attorney for approval:</p> <p>1. Of Resolutions 2019-2 (Franklin Store Building, Inc.), 2019-3 (Rosario Ricardez Hernandez and Lizzette M. Sanchez), 2019-4 (David M Leuschner and Nancy S. Leuschner), and 2019-5 (John G Nelson and Teresa L Nelson) instituting Eminent Domain proceedings for acquisition of properties needed for the County Road 455 (CR 455) and Ridgewood Avenue Project.</p> <p>2. To proceed with pre-suit negotiation offers for acquisition of properties needed for the CR 455 and Ridgewood Avenue Project.</p> <p>The fiscal impact cannot be determined at this time.</p>	MARSH
APPROVED	Tab 5. Request from the County Attorney for approval to accept an Offer to Purchase Alternate Key 3786249, and for the Chairman to execute any necessary closing documents. The fiscal impact is \$1,800.00 (revenue). Commission District 5.	MARSH
APPROVED	Tab 6. Request from Planning and Zoning for approval to advertise an ordinance to create Lake County Code, Appendix E, Sec. 14.03.05 "Waivers from Planned Zoning Districts (CP, MP, CFD, PUD)," which would establish a process to request waivers or variances from Planned Zoning Districts. There is no fiscal impact.	MOLEND A
APPROVED	Tab 7. Request from Public Safety for approval to award a contract to purchase one mid-sized four-wheel drive vehicle under Request for Quotation Q2019-00031 to Beck Auto Sales, Inc. (Palatka, FL) for use by the Office of Emergency Management, and authorization for the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$26,470.00 (expenditure).	MOLEND A
APPROVED	Tab 8. Request from Public Safety for approval to reassign the agreement with Galls, LLC (Lexington, KY) for uniforms and related attire from Lake Emergency Medical Services to the Lake County Board of County Commissioners. There is no additional fiscal impact from this action.	MOLEND A
APPROVED	Tab 9. Request from Public Safety for approval of the Interlocal Agreement with the City of Groveland for Lake County to administer and process addressing within the city. The fiscal impact (revenue) cannot be determined at this time. Commission District 1.	MOLEND A
APPROVED	Tab 10. Request from Public Safety for approval of the Interlocal Agreement	MOLEND A

	with the City of Mascotte for Lake County to administer and process addressing within the city. The fiscal impact cannot be determined at this time. Commission District 1.	
APPROVED	Tab 11. Request from Facilities Management for approval to award term and supply Contract 19-0204 to ICU Protective Services, Inc. (Clermont, FL) for security guard services at the County Administration Building. The estimated annual fiscal impact is \$93,964.00 (expenditure). Commission District 3.	VEACH
APPROVED	Tab 12. Request from Facilities Management for approval to award three contracts for as-needed roof repair services, under Request for Proposal 19-0906, to Advanced Roofing, Inc. (Sanford, FL), Marion/Service Roofing & Sheet Metal Company (Ocala, FL), and RMS Orlando, Inc. (Orlando, FL). The estimated fiscal impact is up to \$25,000.00 (expenditure).	VEACH
APPROVED	Tab 13. Request from Facilities Management for approval to award Contract 19-0202 for fire extinguisher inspection services to WC Fire Safety, Inc. (Montverde, FL). The estimated annual fiscal impact is \$29,000.00 (expenditure).	VEACH
APPROVED	Tab 14. Request from Procurement Services for approval to declare the items on the attached list as surplus due to age, wear, obsolescence or are noted to be "lost," which are items identified and disposed of during the course of routine technical upgrades. All items are being replaced under the new radio replacement contract with Motorola, which the Board approved on July 24, 2018. There is no fiscal impact.	BARKER
APPROVED	Tab 15. Request from Public Works for approval of Resolution 2019-6 supporting the designation of a portion of County Road 44, located in Eustis, in honor of Private First Class Derek Arthur Gibson. The fiscal impact is \$127.00 (expenditure - sign materials). Commission Districts 3, 4, and 5.	SCHNEIDER
APPROVED	Tab 16. Request from Public Works for approval to release a cash surety of \$44,973.45 that was provided for the construction of sidewalks in the Johns Lake Landing Phase 3 subdivision, located in Clermont. There is no fiscal impact. Commission District 2.	SCHNEIDER
APPROVED	Tab 17. Request from Public Works for approval to release a cash surety of \$3,028.78 that was provided for maintenance of improvements in the Connors Ridge subdivision, located east of Umatilla. There is no fiscal impact. Commission District 5.	SCHNEIDER
APPROVED	Tab 18. Request from Public Works for approval to release a maintenance bond of \$82,992.80 that was provided for the maintenance of infrastructure in	SCHNEIDER

	the Victoria Estates subdivision, located East of Clermont. There is no fiscal impact. Commission District 2.	
APPROVED	Tab 19. Request from Public Works for approval to accept a performance bond of \$210,552.82 associated with Right-of-Way Utilization Permit #8603 and Commercial Driveway Connection Permit #53192 issued to construct a turn lane on Old Highway 441 for the Verandah Park subdivision in Tavares. The fiscal impact is \$800.00 (revenue – permit application fees). Commission District 3.	SCHNEIDER
APPROVED	Tab 20. Request from Public Works for approval to: 1. Accept the final plat for Palms at Serenoa, and all areas dedicated to the public as shown on the Palms at Serenoa final plat, located near Clermont. 2. Execute a Developer's Agreement for Construction of Improvements with Forestar (USA) Real Estate Group Inc. (Austin, TX). 3. Accept a performance bond of \$3,800,634.55. The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.	SCHNEIDER
APPROVED	Tab 21. Request from Public Works for approval to: 1. Release a performance bond of \$907,269.13 posted for the completion of infrastructure improvements for the Sawgrass Bay Phase 4-B1 final plat, located near Clermont. 2. Execute a Developer's Agreement for Maintenance of Improvements with KB Home Orlando LLC (Orlando, FL). 3. Accept a maintenance bond of \$7,624.70 for maintenance of improvements. 4. Execute Resolution 2019-7 accepting Centipede Street "Part" (County Road No. 0361) into the County Road Maintenance System. 5. Execute a Developer's Agreement for Construction and Maintenance of Sidewalk Improvements with KB Home Orlando LLC. 6. Accept a performance bond of \$9,393.12 for performance of sidewalk construction. 7. Accept a maintenance bond of \$853.92 for maintenance of sidewalk improvements. There is no fiscal impact. Commission District 1.	SCHNEIDER
APPROVED	Tab 22. Request from Public Works for approval to: 1. Release a performance bond of \$2,795,258.99 posted for the completion of infrastructure improvements for the Louisa Grande final plat, located south of	SCHNEIDER

	<p>Clermont.</p> <ol style="list-style-type: none"> 2. Execute a Developer’s Agreement for Maintenance of Improvements with Avatar Properties, Inc. (Scottsdale, AZ). 3. Accept a maintenance bond of \$230,606.50 for maintenance of improvements. 4. Execute Resolution 2019-8 accepting Hidden Court (County Road No. 0851) and Grande Loop (County Road No. 0851A) into the County Road Maintenance System. 5. Execute a Developer’s Agreement for Construction and Maintenance of Sidewalk Improvements with Avatar Properties, Inc. 6. Accept a performance bond of \$66,916.83 for performance of sidewalk construction. 7. Accept a maintenance bond of \$6,083.35 for maintenance of sidewalk improvements. <p>There is no fiscal impact. Commission District 2.</p>	
APPROVED	<p>Tab 23. Request from Public Works for approval:</p> <ol style="list-style-type: none"> 1. To execute a Local Agency Program Agreement with the Florida Department of Transportation (FDOT) for the construction and inspection services for the widening of County Road 473 from Treadway School Road to County Road 44, located in Leesburg (FPN #437485-1-58/68-01). 2. Of supporting Resolution 2019-9 authorizing the Chairman to execute and deliver the agreement to FDOT. <p>The fiscal impact is \$710,243.00 (expenditure - \$557,348.00 in grant funding and \$152,895.00 funded through Sales Tax). Commission District 3.</p>	SCHNEIDER
APPROVED	<p>Tab 24. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Execute an Interlocal Agreement with the City of Tavares for the transfer of jurisdiction, from the County to the City, of Huffstetler Drive from U.S. Highway 441 to Mt. Homer Road (CR 4956), located within the city limits. 2. Execute a County Deed transferring ownership of Huffstetler Drive’s associated stormwater area from the County to the City of Tavares. <p>There is no fiscal impact. Commission District 3.</p>	SCHNEIDER
APPROVED	<p>Tab 25. Request from Public Works for approval to execute an Interlocal Agreement with the City of Minneola for transfer of jurisdiction of Washington Street (CR 1643) from Main Avenue to US Highway 27, located within the city limits, from the County to the City. The estimated fiscal impact is \$14,240.00 (expenditure). Commission District 2.</p>	SCHNEIDER

APPROVED	Tab 26. Request from Public Works for approval to award contracts for the provision of mosquito control insecticide chemicals, and authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact is estimated to be \$205,000.00 (expenditure – \$180,000 from the County and \$25,000 from the Florida Department of Agriculture and Consumer Services).	SCHNEIDER
APPROVED	Tab 27. Request from Public Works for approval to utilize Global Tire Recycling of Sumter County, Inc. (Wildwood, FL), Empire Tire of Edgewater, LLC (Orlando, FL), Orange County BCC (Orlando, FL), and Seminole County BCC (Sanford, FL) for the disposal of waste tires and authorization for the Office of Procurement Services to execute all related implementing documents. The annual estimated fiscal impact is \$45,000.00 (expenditure).	SCHNEIDER
APPROVED	Tab 28. Request from Public Works for approval to purchase one Claw/Roll-off Combination Truck under Request for Quotation Q2019-00027 from Orlando Freightliner (Apopka, FL) for use by the Lake County Environmental Services Division, and authorization for the Office of Procurement Services to execute any supporting documentation. The fiscal impact is \$215,082.00 (expenditure).	SCHNEIDER
APPROVED	Tab 29. Request from Community Services for approval of the Fiscal Year 2017/2018 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant Program. There is no fiscal impact.	VEACH
APPROVED	Tab 30. Request from Community Services for approval for the Chairman to execute the Fiscal Year 2018 Community Development Block Grant Funding Approval/Agreement with the U.S. Department of Housing and Urban Development. The fiscal impact is \$1,284,695.00 (revenue).	VEACH
APPROVED	Tab 31. Request from Community Services for approval of the Agreement with LifeStream Behavioral Center for Community Development Block Grant Fiscal Year 2018/2019 funds to expand its homeless services offered through the Open Door program by staffing Hope House, an eight bed emergency shelter. The fiscal impact shall not exceed \$110,000.00 (expense). Commission District 4.	VEACH
APPROVED	Tab 37. Request from Public Works for approval of an Amended and Restated Impact Fee Agreement with the City of Minneola and Hanover Smoak, LLC., for improvements to a portion of a Fosgate Road that runs from Grassy Lake Road west to US Highway 27, for a length of	SCHNEIDER

	approximately 1.25 miles. The fiscal impact is \$3,874,767.65 (revenue - credit to future fiscal year Impact Fee Revenue). Commission District 2.	
APPROVED	<u>Tab 32. PUBLIC HEARING.</u> Request approval to adopt a proposed Ordinance 2019-1 amending Appendix E, Lake County Land Development Regulations Section 9.01.00 "Landscaping Standards" and 9.02.00 "Tree Protection" by exempting developed single family lots from needing a tree removal permit. The estimated annual fiscal impact is \$5,600.00 (lost revenue from tree removal permit applications).	MARSH
APPROVED	<u>Tab 33. PUBLIC HEARING.</u> Request approval to adopt a proposed Ordinance 2019-2 amending Appendix E, Land Development Regulations Section 1.08.03 "Nonconforming Uses" to allow nonconforming lots to utilize the Impervious Surface Ratio (ISR) criteria of the zoning district, which most closely matches the size of the lot and amending Section 3.02.06 "Density, Impervious Surface, Floor Area, and Height Requirements" to increase the ISR of the R-3 and R-4 zoning districts to 0.55. There is no fiscal impact.	MARSH
APPROVED	<u>Tab 34. PUBLIC HEARING.</u> Request approval to adopt an Ordinance 2019-3 amending Section 22-37, Lake County Code, entitled Imposition, creating additional transportation impact fee categories and new or adjusted rates in all transportation impact fee benefit districts. The fiscal impact cannot be determined at this time.	MARSH
APPOINTMENT/ APPROVED	<u>Tab 35.</u> Request approval and execution of Resolution 2019-10 appointing individuals to positions on the Affordable Housing Advisory Committee to serve two-year terms beginning December 1, 2018, and request approval of waiver of potential ethical conflicts.	COLE
APPOINTMENT	<u>Tab 36.</u> Request approval to appoint five members to the new Metropolitan Planning Organization Community Advisory Committee.	COLE
FOR YOUR INFORMATION	Mr. Cole recognized and thanked Mr. Tim McClendon, Director for the Office of Planning and Zoning, for his great service to Lake County over the last four years and wished him success in his new position as Community Development Director for the City of Winter Springs.	COLE
FOR YOUR INFORMATION	Mr. Cole reminded everyone that the Lake County offices would be closed on Monday, January 21, 2019 in observance of Martin Luther King, Jr. Day.	COLE
FOR YOUR INFORMATION	Commr. Sullivan mentioned that he had attended several recent events, including the groundbreaking for the Lake County Animal Shelter the	SULLIVAN

	previous day, and would also be attending a media event this week in the City of Groveland.	
FOR YOUR INFORMATION	Commr. Sullivan relayed that there would be some upcoming tourist related events and remarked that as the Chairman of the Tourist Development Council, he was aware of how hard staff was working on hosting these great tourist events, noting that these help to fill hotel rooms and generate revenue. He shared that the opening of the fieldhouse at Hickory Point Beach would be happening on February 23, 2019 and would have a significant, positive economic impact for sports and tourism.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan recognized the importance of the celebration of Martin Luther King, Jr. Day.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks showed pictures of a tree planting event at Ferndale Preserve in the City of Clermont that had happened the previous week. He mentioned that as part of the grand opening of the Chick-fil-A in Clermont, that company had committed to a day of service and that with the assistance of the Lake County Office of Parks and Trails was able to host this event. He thanked Chick-fil-A, the Cherry Lake Tree Farm, the Office of Parks and Trails, and other County staff for their help in facilitating this great event.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that he had attended a great meeting the previous day with the Florida Department of Transportation regarding the proposed Olympus Sports and Entertainment development which would be in the Wellness Way area in the City of Clermont. He encouraged the Commissioners to consider touring the area to better understand all the development happening there.	PARKS
FOR YOUR INFORMATION	Commr. Parks remarked that he had met with Duke Energy regarding automobile charging stations and the consumer demand for those. He relayed that Duke Energy was committed to installing 530 charging stations throughout Florida and that they were looking for host sites within Lake County. He noted that there were no fees, that Duke Energy would maintain the stations, and that they were desiring a commitment from the sites through 2022.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked the Board Chairman for her leadership in representing Lake County in Tallahassee for the Florida State Cabinet pardon to members of the Groveland Four. He also thanked Mr. Carey Baker, Lake County Property Appraiser, and everyone who was involved. He suggested considering how to capture this within the Lake County Historical Museum.	PARKS

FOR YOUR INFORMATION	Commr. Parks commended the great job done for the groundbreaking of the Lake County Animal Shelter.	PARKS
FOR YOUR INFORMATION	Commr. Breeden also thanked the Chairman for her leadership in representing the Lake County Board of County Commissioners (BCC) before the state clemency board in Tallahassee regarding the Groveland Four.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden remarked that the groundbreaking for the Lake County Animal Shelter was a great step for the Office of Animal Services and reflected their hard work in getting to this moment.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden announced that she participated in the Martin Luther King, Jr. parade in the City of Leesburg, which she noted was well attended.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden suggested that the notification for zoning cases be extended in rural areas beyond the 500 feet to possibly capture 25 properties within a one mile distance from the subject property.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake thanked the Chairman for the great Animal Shelter groundbreaking.	BLAKE
FOR YOUR INFORMATION	Commr. Blake thanked the Chairman for attending the Groveland Four hearing in Tallahassee. He also thanked Mr. Carey Baker for attending and commended Governor DeSantis and the Florida Cabinet for addressing this issue.	BLAKE
FOR YOUR INFORMATION	Commr. Blake acknowledged the importance of Martin Luther King, Jr. Day.	BLAKE
FOR YOUR INFORMATION	Commr. Campione thanked everyone for their involvement with the Animal Shelter groundbreaking and for their support in getting the shelter to this point. She recognized the shelter's no-kill status and their milestone record of reaching a 95 percent live release rate. She thanked all the volunteers and groups who are involved in animal welfare and who helped to get the Animal Shelter to this moment.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione shared that she had attended the Martin Luther King, Jr. breakfast held at the Morrison United Methodist Church in the City of Leesburg.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that she would be presenting the County's priorities to the legislative delegation at a luncheon that day. She noted that there were several great items on the County's list.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione remarked that her trip to Tallahassee for the Groveland Four pardons was incredible and stated that she appreciated the opportunity to be involved and represent the BCC. She said that she was thankful for all the efforts made by the Constitutional Officers to submit their letters of support. She also relayed her thankfulness to Governor DeSantis and the cabinet for their knowledge of the facts and for how they handled the issue with professionalism, dignity and with an awareness of the importance of due process and upholding American values.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione presented the Board's 2019 liaison appointments and encouraged the Commissioners to attend the League of Cities meetings and the Shared Services Network Executive Roundtable meetings whenever possible.	CAMPIONE
CLOSED SESSION	<u>Tab 38.</u> Closed Session of the Board of County Commissioners to discuss pending litigation. There is no fiscal impact.	MARSH