

BOARD ACTION
July 16, 2019

PRESENTATION	Tab 22. Presentation by Mr. Scott Ward, Chief Financial Officer for Lake County Schools.	BARKER
APPROVED/ PROCLAMATION	Tab 2. Request approval and presentation of Proclamation 2019-86 to C. E. "Happy" Norris recognizing his 22 years of service and retirement from the Lake County Fair Association, per Commissioner Breeden.	BREEDEN
	<p><u>EMPLOYEE SERVICE AWARDS</u></p> <p><u>FIVE YEARS</u> Joseph Blackwell - Fleet Management Supervisor Office of Fleet Management</p> <p>Erika Greene, Associate Director - Elevate Lake Agency for Economic Prosperity</p> <p>Ashley Henry, Probation Officer (not present) Office of County Probation</p> <p><u>TEN YEARS</u> John St Clair, Fire Lieutenant/ Paramedic (not present) Office of Fire Rescue</p> <p><u>FIFTEEN YEARS</u> Loren Blackwell, Fire Lieutenant/EMT Office of Fire Rescue</p> <p>George Cochran, Fire Lieutenant/EMT (not present) Office of Fire Rescue</p> <p>Rene Vasquez, Firefighter/Paramedic (not present) Office of Fire Rescue</p> <p><u>TWENTY YEARS</u> Geneva Kennard, Commissioners Aide Board of County Commissioners Office</p> <p>Troy Braley, Fire Lieutenant/ EMT (not present) Office of Fire Rescue</p> <p>Jeffrey Michels, Firefighter/ EMT (not present) Office of Fire Rescue</p>	KOVACS

	<p>Robert Staab, Fire Lieutenant/ EMT (not present) Office of Fire Rescue</p> <p>David Ziegler, Fire Lieutenant/ EMT (not present) Office of Fire Rescue</p> <p><u>EMPLOYEE QUARTERLY AWARDS:</u></p> <p><u>EMPLOYEE OF THE QUARTER</u> Tony Ellis, Office Associate V Public Works Department – Mosquito Management</p> <p><u>TEAM OF THE QUARTER</u> <u>County Wide Replacement Program Team – Office of Public Safety Support</u> Rob Richardson, Technical Systems Coordinator Anthony Moore, Technical Systems Analyst Michael Goodwin, Installation & Maintenance Tech Bradford Keough, Installation & Maintenance Tech Susan Hopewell, Systems Support Technician (not present) Nikki Wright, Systems Database Coordinator</p>	
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes for the BCC meeting of May 7, 2019 (Regular Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Tully Patrowicz, a Lake County citizen, asked the Board of County Commissioners (BCC) to support the R-1 zoning category for the 38 acres of undeveloped property on East Crooked Lake in the City of Eustis. He felt it was not appropriate to place high density zoning on this property since it was an environmentally sensitive area which had a connection to the Floridan Aquifer. He noted that he had made this same request to the Eustis City Commission, and he then provided approximately 600 signed petitions which he said supported this request.</p>	
APPROVED	<p><u>Tab 3.</u> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-6):</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 the City of Clermont’s Comprehensive Annual Financial Report and the CRA Annual 	COONEY

	<p>Report for the fiscal year ended September 30, 2018.</p> <ol style="list-style-type: none"> 3. Request to acknowledge receipt of the Cascades at Groveland Community Development District Proposed Budget for Fiscal Year 2019/2020 in accordance with Section 190.008(2)(b) of the Florida Statutes for purposes of disclosure and information only. 4. Request to acknowledge receipt from the Avalon Groves Community Development District, Resolution 2019-3 approving Proposed Budgets for Fiscal Year 2019/2020, setting a public hearing, and addressing transmittal, posting and publication requirements. 5. Request to acknowledge receipt of the Deer Island Community Development District Proposed Budget for Fiscal Year 2020 in accordance with Section 190.008(2)(b) of the Florida Statutes for purposes of disclosure and information only. 6. Request to acknowledge receipt of the Arlington Ridge Community Development District Proposed Budget for Fiscal Year 2020 in accordance with Section 190.008(2)(b) of the Florida Statutes for purposes of disclosure and information only. 	
APPROVED	<p>Tab 4. Request from County Attorney for approval of the second amendment to the Lease Agreement with Zellwin Farms Company for Commercial Lease Space for the Supervisor of Elections. There is no additional fiscal impact to Lake County. Commission District 3.</p>	MARSH
APPROVED	<p>Tab 5. Request from Management and Budget for approval of the Veterans Treatment Intervention Program Agreement that facilitates financial support to Lake County to aid in felony and/or misdemeanor pretrial or post-adjudicatory veterans' treatment intervention programs. The estimated fiscal impact is \$21,200.25 (revenue) for Fiscal Year (FY) 2019, and \$63,600.75 (revenue) for FY 2020.</p>	BARKER
APPROVED	<p>Tab 6. Request from Management and Budget for approval of the employment of Megan Mann as Lake County Extension Director, Extension Agent II. The annual fiscal impact to the County is \$38,156.00 (expenditure).</p>	BARKER
APPROVED	<p>Tab 7. Request from Procurement Services for approval to declare items as surplus and authorize their removal from the County's official fixed asset inventory system records. The fiscal impact cannot be determined at this time (revenue).</p>	BARKER

APPROVED	Tab 8. Request from Fleet Management for approval of Contract 19-0715 to Palmdale Oil Company (Fort Pierce, FL) to provide oil and lubricants for County vehicles on an as-needed basis, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$45,000.00 (expenditure).	RUSSO
APPROVED	Tab 9. Request from Parks and Trails for approval of Contract 19-0437 to Faithworks Total Ground Maintenance, LLC, (Mount Dora, FL) for Lake Idamere Park landscaping, basic maintenance and other related services, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$92,800.00 (expenditure). Commission District 3.	RUSSO
APPROVED	Tab 10. Request from Public Works for approval to seek the U.S. Army Corps of Engineers' assistance through the Planning Assistance to States Program to identify and implement effective solutions for flood risk areas along the Clermont Chain of Lakes and Palatlahaha River Basin, and authorization for the Chairman to execute the attached request letter. The fiscal impact is \$50,000.00 (expenditure - required 50% local match). Commission Districts 1, 2 and 3.	RUSSO
APPROVED	Tab 11. Request from Public Works for approval to amend the March 27, 2018, Interlocal Agreement with the City of Minneola for traffic sign maintenance and emergency repairs. The estimated annual fiscal impact is \$23,500.00 (revenue). Commission District 2.	RUSSO
APPROVED	Tab 12. Request from Public Works for approval of the second amendment to the Impact Fee Credits Agreement with Cemex Construction Materials Florida, LLC, (CEMEX) for improvements to Schofield Road in Clermont, which would require CEMEX to complete the final plans and specifications for the Schofield Road improvements at or before 24 months from the performance or occurrence of all approval conditions. There is no fiscal impact. Commission District 2.	RUSSO
APPROVED	Tab 13. Request from Public Works for approval of a Roadway Improvement Agreement with RaceTrac Petroleum, Inc. (Atlanta, GA) for design, engineering, permitting and construction of improvements to the intersection of U.S. Highway 27 and Washington Street, in the City of Minneola. The estimated fiscal impact is \$281,000.00 (expenditure - \$250,000.00 in County funding and \$31,000.00 in impact fee credits). Commission District 2.	RUSSO
APPROVED	Tab 14. Request from Public Works for approval to release a performance bond of \$171,541.70 associated with Right-of-Way Utilization Permits #8146 and #8274 issued to construct sidewalks and install a water main for a City of	RUSSO

	Fruitland Park public library in Fruitland Park. There is no fiscal impact associated with this action. Commission District 5.	
APPROVED	<p>Tab 15. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Release a performance bond of \$1,767,016.35 posted for the completion of infrastructure improvements for the Serenoa Village 2 Phase 1B1 final plat, located near Clermont. 2. Execute a Developer’s Agreement for Construction of Sidewalk Improvements with VK Avalon Groves, LLC. (West Palm Beach, FL). 3. Accept a performance bond of \$104,024.25 for performance of sidewalk construction. <p>There is no fiscal impact. Commission District 1.</p>	RUSSO
APPROVED	<p>Tab 16. Request from Management and Budget for approval of Resolution 2019-88 which initiates the annual process for preparation of the Solid Waste Assessment Roll, authorizes the publication of the advertisement for a September 10, 2019, Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Solid Waste Assessment fees for the fiscal year beginning October 1, 2019. The fiscal impact is \$14,484,062.00 (revenue).</p>	BARKER
APPROVED	<p>Tab 17. Request from Management and Budget for approval of Resolution 2019-89 which initiates the annual process for preparation of the Fire Assessment Roll, authorizes the publication of the advertisement for a September 10, 2019, Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Fire Assessment fees for the fiscal year beginning October 1, 2019. The fiscal impact is \$22,091,159.00 (revenue).</p>	BARKER
APPROVED	<p>Tab 18. Request from Management and Budget for approval to establish maximum millage rates to be included on TRIM notifications, and approval to hold public hearings at 5:05 p.m. on September 10, 2019, and September 24, 2019, and to advertise these public hearings.</p>	BARKER
APPROVED	<p>Tab 19. Request from Housing and Human Services for approval of the Affordable Housing Advisory Committee's recommendation for the Clermont Ridge Senior Villas application as follows:</p> <ol style="list-style-type: none"> 1. Award State Housing Initiative Partnership (SHIP) funding in an amount not to exceed \$91,420.00, which will offset the actual transportation and library impact fees assessed to the project; 2. Waive the maximum award amount established under the <i>New Construction - Multifamily</i> Local Housing Assistance Plan (LHAP) strategy (currently set at \$37,500.00); 3. Waive the requirement that extremely low-income populations be served under the <i>New Construction - Multifamily</i> LHAP strategy 	RUSSO

	<p>(currently planned to serve only very low and low income populations); and</p> <p>4. Authorize the Chairman to execute any necessary documents.</p> <p>The estimated fiscal impact is \$91,420.00 (expenditure). Commission District 2.</p>	
APPOINTMENT	<p>Tab 20. Request approval to appoint Mr. Ray Villegas to the Tourist Development Council to fill an unexpired four-year term ending December 1, 2020, and approval of corresponding Resolution 2019-90. There is no fiscal impact.</p>	SULLIVAN
FOR YOUR INFORMATION	<p>Mr. Cole provided an update on the recent homeless shelter discussions, noting that he, Mr. Ron Russo, Deputy County Manager, and staff from the Office of Housing and Human Services, had met with the Salvation Army to discuss their expectations regarding a partnership for a homeless shelter. He reported that July 25, 2019 would be the first meeting of the homeless coalition group which would include the stakeholders who had attended the BCC homelessness workshop. He relayed that he had also reached out to the City Managers regarding possible funding.</p>	COLE
FOR YOUR INFORMATION	<p>Commr. Parks mentioned that he had recently visited the Orlando Cat Café in the Four Corners area. He thanked Ms. Sandy Cagan and Mr. Jeff Cagan for their efforts to raise money for pet oxygen masks, noting that they were able to donate two to Lake County Fire Rescue. He also thanked several Lake County firefighters who participated in a photo opportunity at the café.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Blake thanked Commissioner Campione and Mr. Cole for their efforts to present the needs of the County during their recent trip to Washington, D.C.</p>	BLAKE
APPROVED	<p>Tab 21. Request approval of Resolution 2019-91 supporting the transfer of portions of State Road (SR) 528, SR 429 and SR 417 from the Florida Department of Transportation to the Central Florida Expressway Authority. There is no fiscal impact.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Campione shared an overview of her recent trip to Washington, D.C., noting that she and Mr. Cole met with several organizations including the Department of Housing and Urban Development (HUD) regarding homelessness issues, the Department of Justice regarding school resource officers and reentry programs, the Department of Transportation (DOT) regarding road resurfacing funding, and the Department of Commerce regarding economic development.</p>	CAMPIONE