

BOARD ACTION
October 8, 2019

PRESENTATION	<p>Tab 1. Presentation by the Sales Surtax Oversight Advisory Committee Chairman. There is no fiscal impact.</p>	CAMPIONE
	<p><u>EMPLOYEE SERVICE AWARDS</u></p> <p><u>FIVE YEARS</u> Christina Whyte, Program Associate Office of County Probation</p> <p>Jimmy Wise, Solid Waste Coordinator Public Works Department – Solid Waste Operations</p> <p><u>FIFTEEN YEARS</u> Cindy Davis, Right of Way Agent II (not present) Public Works Department – Right of Way</p> <p>Paul Doran, Chief Maintenance Supervisor (not present) Office of Facilities Maintenance</p> <p>Dominic Zawilski, Construction Inspector I Office of Parks and Trails</p> <p><u>THIRTY YEARS</u> Steven Lafleur, Fire Lieutenant/ EMT Office of Fire Rescue</p> <p><u>RETIREMENTS</u> <u>TWELVE YEARS</u> John Zornes, Equipment Operator III (not present) Public Works Department – Road Operations</p> <p><u>EMPLOYEE AND TEAM QUARTERLY AWARDS:</u> <u>EMPLOYEE OF THE QUARTER</u> Greg Fussell, Computer Technician II Information Technology Department</p> <p><u>SUPERVISOR OF THE QUARTER</u> Joshua Whiting, Quality Assurance Training Officer Office of Public Safety Support</p>	KOVACS

	<p><u>TEAM OF THE QUARTER</u> <u>Fleet Operation Enhancements Team – Office of Fleet Management</u> Joseph Blackwell, Fleet Management Supervisor Paul Rade, Fleet Management Supervisor Noah Bordas, Mechanic I (not present) Timothy Chastain, Mechanic/Welder/Fabricator (not present) Robert Dickinson, Mechanic I (not present) James Green, Mechanic II (not present) Allyson Griffin, Parts & Supply Technician Teresa Harrison, Accounting Technician Larry Higgins, Mechanic I (not present) Jeanne Hotaling, Accounting Technician Richard Sullivan, Mechanic I Robert Weaver, Mechanic I Devon Lynch Makin, Mechanic I</p>	
APPROVED/ PROCLAMATION	<p><u>Tab 2.</u> Request approval and presentation of Proclamation 2019-116 designating October 15, 2019 as White Cane Safety Day, per Commissioner Parks.</p>	PARKS
APPROVED/ PROCLAMATION	<p><u>Tab 3.</u> Request approval and presentation of Proclamation 2019-117 designating the week of October 13-19, 2019, as Mediation Week.</p>	CAMPIONE
APPROVED/ PROCLAMATION	<p><u>Tab 4.</u> Request approval and presentation of Proclamation 2019-130 designating the week of October 7-18, 2019 as National 4-H Week in Lake County.</p>	CAMPIONE
APPROVED	<p><u>Tab 5.</u> Request for approval of the minutes for the BCC meeting of August 13, 2019 (Regular Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. David Serdar, a concerned citizen, said he was worried about plastic waste litter and encouraged the Board of County Commissioners (BCC) to take action on reducing this in order to provide a better future for the next generation. Mr. Vance Jochim, a Lake County resident, expressed a desire for the County to perform internal audits, and also thanked the Board for honoring mediators. He commented on Tab 17 and asked for that intersection to be a County priority; additionally, he said that in regards to Tab 29 and the loan for road resurfacing projects, that the County’s current debt load should be examined to determine the risks as he supported pay-as-you go financing.</p>	

APPROVED	<p>Tab 6. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-5):</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 Southwest Florida Water Management District’s Fiscal Year 2020 Schedule of Meetings and a map depicting the District’s boundaries as required by Section 189.417, Florida Statutes. 3. Request to acknowledge receipt of the Hills of Minneola Community Development District Proposed Budgets for Fiscal Years 2019 and 2020 in accordance with Section 190.008(2)(b) of the Florida Statutes for purposes of disclosure and information. 4. Request to acknowledge receipt of Resolution 2019-08 identifying the Fiscal Year 2019/2020 meeting schedule for the Greater Lakes/Sawgrass Bay Community Development District. This meeting schedule is being submitted in accordance with Section 189.015(1) of the Florida Statutes. 5. Request to acknowledge receipt of the Final Adopted Budget for Fiscal Year 2019/2020 approved by the Board of Supervisors of the Estates at Cherry Lake Community Development District. Transmittal of the Final Adopted Budget is being made pursuant to Section 189.016 of the Florida Statutes. 	COONEY
APPROVED	<p>Tab 7. Request from Procurement Services for approval to declare items as surplus, and authorization of 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	<p>Tab 8. Request from Agency for Economic Prosperity for approval of a letter of support for the City of Mount Dora's Department of Economic Opportunity grant funding application regarding utilities and high-speed fiber optic cable in the target employment areas within the Wolf Branch Innovation District, U.S. 441 and Highland Street Corridors. There is no fiscal impact. Commission District 4.</p>	MATULKA
APPROVED	<p>Tab 10. Request from Code Enforcement for approval to advertise an ordinance to amend Section 8-2, Lake County Code, entitled <i>Jurisdiction and</i></p>	MOLENDIA

	<i>Powers</i> , creating Section 14.00.13, Lake County Code, Appendix E, Land Development Regulations, to be entitled <i>Action by the Lake County Code Enforcement Special Master</i> . There is no fiscal impact.	
APPROVED	Tab 11. Request from Fire Rescue for approval to purchase three Pierce/Saber custom pumpers for Lake County Fire Stations 27 (Mount Dora), 82 (Plantation) and 112 (Four Corners) from Ten-8 Fire Equipment, Inc. (Sanford, FL), and authorization for the Office of Procurement Services to execute all implementing documentation. The fiscal impact is \$1,399,787.00 (expenditure). Commission Districts 1, 3 and 4.	MOLEND A
APPROVED	Tab 12. Request from Fire Rescue for approval: <ol style="list-style-type: none"> 1. To accept a \$1,756,630.50 federal Staffing for Adequate Fire and Emergency Response (SAFER) grant to hire 15 firefighters, and approval to expend the required \$1,091,959.50 County match. 2. To purchase 15 sets of protective gear and uniforms at an estimated cost of \$82,500.00. <p>The total estimated fiscal impact is \$2,931,090 (revenue/expenditure of \$1,756,630.50 in grant funding and expenditure of \$1,174,459.50 in County funding for the grant match and purchase of the gear and uniforms).</p>	MOLEND A
APPROVED	Tab 13. Request from Fire Rescue for approval: <ol style="list-style-type: none"> 1. Approval to award Contract 19-0450 to CJ's Sales and Service of Ocala, Inc., dba CJ's Power Systems (Ocala, FL), for the purchase and installation of generators for seven fire stations. 2. Authorization for the Office of Procurement Services to execute all implementing documentation and related budget transfer(s). <p>The fiscal impact is \$293,051.69 (expenditure - \$219,788.77 in grant funding and \$73,262.92 in Impact Fee funds). Commission Districts 2, 3 and 5.</p>	MOLEND A
APPROVED	Tab 15. Request from Planning and Zoning for approval of a site plan for commercial buildings, totaling 50,359 square feet, located at 16731 State Road 50, in the Clermont area. Commission District 2.	MOLEND A
APPROVED	Tab 16. Request from Public Works for approval of an agreement with the Lake County Water Authority (LCWA) for a water quality study of Lake Joanna, and approval of an Unanticipated Revenue Resolution 2019-132 to receive funds in the amount of \$32,175.00. The total fiscal impact is \$52,175.00 (revenue/expenditure - \$32,175.00 in LCWA funding and \$20,000.00 in Stormwater MSTU funding). Commission District 4.	RUSSO

APPROVED	Tab 17. Request from Public Works for approval to terminate the Development Agreement executed on February 14, 2019, with D.R. Horton, Inc. (Arlington, TX) for intersection improvements at Dead River Road and South Duncan Drive (State Road 19) in Tavares. There is no fiscal impact. Commission District 3.	RUSSO
APPROVED	Tab 18. Request from Public Works for approval to award a contract to C.W. Roberts Contracting, Inc. (Wildwood, FL) for the County Road 473 safety improvement project in the Bassville Park area. The fiscal impact is \$1,110,130.93 (revenue/expenditure - \$500,098.00 in federal/state grants funding and \$610,032.93 in sales tax funding). Commission District 3.	RUSSO
APPROVED	Tab 19. Request from Public Works for approval to accept a performance bond of \$104,851.36 associated with Commercial Driveway Connection Permit #53227 issued to widen and resurface County Road 455 for Sterling Venues in Montverde. The fiscal impact is \$320.00 (revenue – permit application fees). Commission District 2.	RUSSO
APPROVED	Tab 20. Request from Public Works for approval to release a cash maintenance surety of \$3,500.00 that was provided for the maintenance of improvements in the Pineland Subdivision, located off Pine Island Road, just west of Clermont. There is no fiscal impact. Commission District 1.	RUSSO
APPROVED	Tab 21. Request from Public Works for approval to: <ol style="list-style-type: none"> 1. Release a performance bond of \$3,800,634.55 posted for completion of infrastructure improvements for the Palms at Serenoa Phase I final plat, located near Clermont. 2. Execute a Developer's Agreement for Construction of Sidewalk Improvements with D.R. Horton, Inc. (Orlando, FL). 3. Accept a performance bond of \$314,028.59 for sidewalk construction. There is no fiscal impact. Commission District 1.	RUSSO
APPROVED	Tab 22. Request from Public Works for approval to: <ol style="list-style-type: none"> 1. Release a performance bond of \$105,218.08 that was provided for the construction of sidewalks in the Johns Lake Landing Phase 2 subdivision, located east of Clermont. 2. Release a performance bond of \$170,637.50 that was provided for the construction of a retaining wall that was required as part of the Planned Unit Development for Johns Lake Landing. There is no fiscal impact. Commission District 2.	RUSSO

APPROVED	Tab 23. Request from Transit Services for approval of a Modification of Contract with RATP Dev USA, Inc., to extend the current contract by one year and include adjustments to the annual paratransit trips, increased mileage requirements for vehicle maintenance and inspections, increased hours for fixed route service, management of fuel procurement and a Consumer Price Index adjustment. The fiscal impact is \$7,058,909.00 (expenditure).	RUSSO
APPROVED	Tab 9. Request from Building Services for approval of a contract with Campione & Hackney, P.A. (Tavares, FL) to provide outside legal services for the Board of Building Examiners. The fiscal impact cannot be determined at this time (expenditure).	MOLENDIA
APPROVED	Tab 14. Request from Planning and Zoning for approval to execute Resolution 2019-131 responding to Mount Dora Resolution 2019-77 dated August 6, 2019, initiating the process to negotiate an Interlocal Service Boundary Agreement pursuant to Section 171.203, Florida Statutes.	MOLENDIA
PRESENTATION	Tab 24. Presentation by Dr. Richard Levey on the Wolf Branch Innovation District. There is no fiscal impact. Commission District 4.	MATULKA
APPROVED	Tab 27. PUBLIC HEARING: Request approval to adopt and execute Ordinance 2019-54 amending Chapter 16, Lake County Code, entitled Parks and Recreation, to create Section 16-54, Lake County Code, governing the hunting of small game at the Pine Meadows Conservation Area with restrictions. There is no fiscal impact.	MARSH
PRESENTATION	Tab 25. Presentation of a Project Development and Environment Study by Metro Consulting Group, LLC. (Orlando, FL) for a proposed extension of County Road 455, in the Clermont area. There is no fiscal impact from this presentation. Commission District 2.	RUSSO
PRESENTATION	Tab 26. Presentation by Lieutenant Chris Doborwicz, Corps Officer with The Salvation Army, providing an update on progress to create a homeless shelter and corresponding system of care. There is no fiscal impact from this presentation.	RUSSO
APPROVED	Tab 28. PUBLIC HEARING: Request approval of Resolution 2019-133 adopting an inventory listing of all real County-owned property appropriate for use as affordable housing pursuant to Section 125.379, Florida Statutes. There is no fiscal impact.	MARSH
APPROVED	Tab 29. Request approval: 1. For the Chairman to execute the non-binding proposal letter to	BARKER

	<p>SunTrust Bank for the 2019 Infrastructure Sales Tax Revenue Note to provide \$10 million in funding for road resurfacing projects.</p> <ol style="list-style-type: none"> 2. For the Chairman to execute the non-binding proposal letter to SunTrust Bank to refinance the 2018 Infrastructure Sales Tax Capital Financing Loan currently with Citizens First Bank. 3. To hold a Public Hearing on October 22, 2019. <p>The total fiscal impact of the 2019 Infrastructure Sales Tax Revenue Note Financing and the refinancing of the 2018 Infrastructure Sales Tax Capital Loan is not to exceed \$28,300,000.</p>	
PRESENTATION	Tab 30. Presentation of Solid Waste collection and disposal contract options.	RUSSO
APPOINTMENT	Tab 31. Request approval to appoint Mr. Andrew LoFaro as the representative for District 5 to the Parks, Recreation, and Trails Advisory Board, and approval for Mr. Ben Gugliotti to replace Ms. Patricia Burgos as the Lake County Water Authority's representative. There is no fiscal impact.	BREEDEN
FOR YOUR INFORMATION	Commr. Parks recognized the City of Minneola for the great job they did with the grand opening of Education Way.	PARKS
FOR YOUR INFORMATION	Commr. Parks relayed that he had recently attended the Florida Association of Counties Legislative Conference and said that he would send copies of the proposed legislation to the Board, noting that recycling was an area they were pursuing. He added that he addressed Lake County's request for legislative assistance for upgrading septic tanks to higher performance units.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked for staff to develop a resolution for Board approval which would require construction of bike lanes on newer roads.	PARKS
FOR YOUR INFORMATION	Commr. Breeden mentioned that there was a League of Cities luncheon on the upcoming Friday that she would not be able to attend and offered for another Commissioner to attend.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden stated that she was pleased to be able to attend the President Trump event in The Villages the previous week.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake said that the President Trump event ran very smoothly, had a lot of energy, and was well done.	BLAKE
FOR YOUR INFORMATION	Commr. Blake thanked Ms. Mary Hamilton, Chief of Operations for the Public Works Department, for setting up the opportunity for him to ride with the aquatic plant management team to see how they address issues within Lake Griffin. He said it was a very enlightening trip and that he appreciated	BLAKE

	the opportunity.	
FOR YOUR INFORMATION	Commr. Campione shared that she had the chance to visit the Trout Lake area to see the innovative technology utilized for the water quality treatment project which processed water coming from Hikes Ditch, noting that the water left the treatment process crystal clear.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione announced that the Lake-Orange connector was on the agenda for the upcoming Central Florida Expressway Authority (CFX) Board Meeting on Thursday, October 10, 2019.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reminded the Board of the meeting the following day with the County's legislative delegation at 10:00 a.m. at Lake-Sumter State College.	CAMPIONE