

BOARD ACTION
November 19, 2019

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meeting of September 24, 2019 (Regular Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Lisa Durant, Director for the Lake County Soccer Club and President of the East Lake County Chamber of Commerce, expressed support for the East Lake Sports and Community Complex Master Plan. She said that she had distributed an email in September 2019 detailing her club’s fall 2019 numbers and usage of the park, and she elaborated that this season, they had to turn children away due to maxing out the field usage at the park. She felt that the master plan that was being presented today would allow growth and expansion for all youth sports at the park; additionally, she opined that the fire station and the library at the park would make it a community hub. She felt that east Lake County residents enjoyed the park, that they used the park, and that they deserved the park being presented today as part of the master plan.</p> <p>Mr. David Serdar, a concerned citizen, recognized Veteran’s Day. He relayed his understanding that the Tavares City Council would be voting on whether to ban plastic straws and he expressed interest in banning plastic bags. He also indicated opposition to plastic bottles.</p> <p>Ms. Mae Hazelton, a resident of Lake County, expressed an understanding that a memo from the Lake County Historical Museum to the Board of County Commissioners (BCC) contained a statement indicating that the legislation that mandated the relocation of the Confederate General Edmund Kirby Smith statue explicitly required that the statue must be placed in a public museum open to all Floridians rather than a cemetery or with a private owner or organization. She stated that the legislation referenced by this memo was Senate Bill 472 and she read a section of this bill; furthermore, she thought that there was no restricting language in the bill related to cemeteries or private ownerships, organizations or collections. She relayed her understanding that this bill had passed the finance and rules committees without any amending language and thought that it had only been amended on January 24, 2018, but still did not include this restricting language. She opined that neither the General Edmund Kirby Smith Statue Location Selection Committee’s public notice for how they would determine where the statue would be publically displayed pursuant to Senate Bill 472, nor the proposal review form used by the selection committee and the scoring rubric for those proposals, referenced any requirements for the statue to be placed in a museum. She mentioned that she had recently spoken to a representative of the office of the Architect of the United States Capitol who indicated that</p>	

	they had no requirement for the placement of a returned statue except that it was not sold, damaged or destroyed once it became property of the state. She felt that there had been continued misrepresentation about the process in this case.	
APPROVED	Tab 2. Request approval and presentation of Proclamation 2019-140 designating November 2019 as Veterans Treatment Court month, per Commissioner Sullivan.	SULLIVAN
APPROVED	Tab 3. Request approval and presentation of Proclamation 2019-141 designating November 17 - 23, 2019, as National Hunger and Homelessness Awareness week, per Commissioner Campione.	CAMPIONE
APPROVED	<p>Tab 4. Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-3)</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 City of Minneola's Comprehensive Plan Amendment Ordinance 2019-11 and corresponding annexation and rezoning Ordinance 2019-10 for the approximate 2.67 acres of property located at 16409 North U.S. Highway 27 in the City of Minneola. 3. Request to acknowledge receipt of the proposed 2020 Five-Year Water Resource Development Work Program from the Southwest Florida Water Management District, pursuant to subsection 373.536(6)(a)(4), Florida Statutes. 	COONEY
APPROVED	Tab 5. Request from County Attorney for approval to hold a Closed Session of the Board of County Commissioners on December 3, 2019, to discuss <i>Pitts, et al. vs. Lake County, Florida</i> . There is no fiscal impact.	MARSH
APPROVED	Tab 6. Request from Management and Budget for approval for the County Manager, or his designee, to execute an Arbitrage Rebate Compliance Services Authorization Letter with PFM Asset Management, LLC (Orlando, FL) for the calculation of rebate requirements contained in Section 148(f) of the Internal Revenue Code for the 2018 Infrastructure Sales Tax bank loan. The fiscal impact is \$2,000.00 (expenditure).	BARKER

APPROVED	Tab 7. Request from Procurement Services for approval to declare vehicles as surplus, and authorization to remove them from the County's official fixed asset inventory system records when replacement vehicles arrive as part of the light duty fleet leasing transition. The estimated fiscal impact is \$1,200,000.00 (revenue).	BARKER
APPROVED	Tab 8. Request from Agency for Economic Prosperity for approval of a Community Aesthetic Feature Agreement with the Florida Department of Transportation (FDOT) for the installation of a location identification marker on State Road 40 in Astor, and approval of supporting Resolution 2019-145 authorizing the Chairman to execute and deliver the agreement to the FDOT. The fiscal impact is \$382.47 (expenditure). Commission District 5.	MATULKA
APPROVED	Tab 9. Request from Emergency Management for Request approval of Resolution 2019-146 for the 2018 update to the Lake County Comprehensive Emergency Management Plan. There is no fiscal impact.	MOLEND A
APPROVED	Tab 10. Request from Emergency Medical Services for: 1. Approval of Contract 19-0513 with the following vendors for the provision of pharmaceuticals and controlled substances for the Office of Emergency Medical Services. <u>Pharmaceuticals</u> Bound Tree Medical, LLC (Dublin, OH) Henry Schein, Inc. (Irmo, SC) McKesson Medical-Surgical Government Solutions, LLC (Henrico, VA) Medline Industries, Inc. (Northfield, IL) <u>Controlled Substances</u> Henry Schein, Inc. 2. Authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$389,541.00 (expenditure).	MOLEND A
APPROVED	Tab 11. Request from Emergency Medical Services for approval to purchase eight ambulances from ETR, LLC (Sanford, FL), and authorization for the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$1,400,377.00 (expenditure).	MOLEND A
APPROVED	Tab 12. Request from Emergency Medical Services for approval of an amendment to Contract 18-0210 with Advanced Data Processing, Inc. d/b/a Intermedix (Winter Park, FL), now a subsidiary of R1 RCM Inc. (Chicago, IL), to provide consulting services for the Florida Certified Public Expenditures and two Medicaid supplemental programs. The estimated	MOLEND A

	annual net fiscal impact is \$310,680.00 (\$336,000.00 revenue and \$25,320.00 expenditure - consulting fees).	
APPROVED	Tab 13. Request from Fire Rescue for approval to apply for and accept funding from the Florida Department of Health's Emergency Medical Services Grant, and authorization for the Chairman to execute the grant application and supporting Resolution 2019-147 . The anticipated fiscal impact is \$33,556.00 (revenue).	MOLEND A
APPROVED	<p>Tab 14. Request from Public Safety Support for:</p> <p>1. Approval of Contract 19-0520 with the following vendors for the provision of janitorial supplies and disposable stretcher linens for the Office of Public Safety Support:</p> <p><u>Janitorial Supplies</u> All Florida Paper (Miami, FL) Bayse Supply Company, Inc. (Eustis, FL) Coastal Wipers (Tampa, FL) Henry Schein, Inc. (Irmo, SC) Imperial Dade (Orlando, FL) Interboro Packaging (Montgomery, NY) Medline Industries (Northfield, IL) W.B. Mason Company, Inc. (Miami, FL)</p> <p><u>Disposable Stretcher Linens</u> Bound Tree Medical, LLC (Dublin, OH) MedFirst Healthcare Supply, Inc. (Clermont, FL) Nashville Medical EMS Products (Springfield, TN)</p> <p>2. Authorization for the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$148,225.00 (expenditure).</p>	MOLEND A
APPROVED	<p>Tab 15. Request from Public Safety Support for:</p> <p>1. Approval of Contract 19-0519 with the following vendors for the provision of medical equipment and supplies for the Office of Public Safety Support:</p> <p><u>Medical Equipment</u> Bound Tree Medical, LLC (Dublin, OH) Henry Schein, Inc. (Irmo, SC) Nashville Medical EMS Products (Springfield, TN) QuadMed, Inc. (Jacksonville, FL) Stryker Sales Corporation (Redmond, WA)</p> <p><u>Medical Supplies</u> Bound Tree Medical, LLC</p>	MOLEND A

	<p>Henry Schein, Inc. McKesson Medical-Surgical Government Solutions, LLC (Henrico, VA) MedFirst Healthcare Supply (Clermont, FL) Medline Industries (Northfield, IL) Nashville Medical EMS Products (Springfield, TN) QuadMed, Inc. 2. Authorization for the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$1,651,162 (expenditure).</p>	
APPROVED	<p>Tab 16. Request from Facilities Management for approval of Contract 19-0441 with Accurate Power and Technology, Inc. (Eustis, FL) for generator repair and maintenance. The estimated annual fiscal impact is \$76,041.00 (expenditure).</p>	RUSSO
APPROVED	<p>Tab 17. Request from Housing and Human Services for:</p> <ol style="list-style-type: none"> 1. Approval of an agreement with Clermont Ridge, Ltd., to fund the impact fee costs associated with the development of Clermont Ridge Senior Villas. 2. Approval to accept the third lien holder position behind a private lender and the Florida Housing Finance Corporation. 3. Authorization for the Chairman to execute any necessary documents. <p>The fiscal impact shall not exceed \$91,420.00 (expenditure - State funding). Commission District 2.</p>	RUSSO
APPROVED	<p>Tab 18. Request from Library Services for approval to adopt the Lake County Library System Combined Operating Budget for State Aid funding for Fiscal Year 2020. The fiscal impact (revenue) cannot be determined at this time.</p>	RUSSO
APPROVED	<p>Tab 19. Request from Parks and Trails for approval of the Maintenance Memorandum of Agreement for On System Multi-Use Trail Project with the Florida Department of Transportation for the maintenance of the State Road 44 Multi-Use Trail, from the State Road 44 bridge to County Road 42 near the Lake County and Volusia County boundary, and approval of supporting Resolution 2019-148. There is no fiscal impact at this time from this action. Future financial obligation for the maintenance of the 840 linear feet of trail is estimated to be up to \$5,000.00 annually. Commission District 5.</p>	RUSSO
APPROVED	<p>Tab 20. Request from Public Works for approval of Contract 19-0445 with Lake Jem Farms (Tavares, FL) for sod installation services, and authorization for the Office of Procurement Services to execute all supporting</p>	RUSSO

	documentation. The estimated annual fiscal impact is \$100,000.00 (expenditure).	
APPROVED	<p>Tab 21. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Award a contract to Cathcart Construction Company-Florida LLC (Oviedo, FL) for the Sylvan Point Drive drainage improvement project located in the Mount Dora area. 2. Execute Resolution 2019-149 amending the County Transportation Trust Fund to receive unanticipated revenue for Fiscal Year 2020 in the amount of \$115,088.00 from the City of Mount Dora for the water line portion of the project. <p>The fiscal impact is \$543,711.00 (revenue/expenditure - \$115,088.00 in revenue from the City of Mount Dora and \$428,623.00 in County funding). Commission District 4.</p>	RUSSO
APPROVED	<p>Tab 22. Request from Public Works for approval of the second amendment to the agreement with the Florida Department of Transportation (FDOT) extending the construction completion date to January 31, 2020, of the County Road 466A (Miller Street) Phase 3A project, which runs from Poinsettia Avenue to Century Avenue in the Fruitland Park area, and approval of supporting Resolution 2019-150 authorizing the Chairman to execute and deliver the agreement to FDOT. There is no fiscal impact. Commission District 5.</p>	RUSSO
APPROVED	<p>Tab 23. Request from Public Works for approval to amend the Interlocal Agreement with the City of Clermont increasing the labor charge for traffic sign maintenance and emergency repairs. The estimated annual fiscal impact is \$25,000.00 (revenue). Commission District 2.</p>	RUSSO
APPROVED	<p>Tab 24. Request from Public Works for approval of an amendment to the Interlocal Agreement with the Florida Turnpike Enterprise for the construction of the County Road 455 bridge and the Fosgate Road bridge, located near Montverde. There is no fiscal impact. Commission District 2.</p>	RUSSO
APPROVED	<p>Tab 25. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Release a payment and performance bond of \$4,309,242.25 for the completion of the Fosgate Road Extension construction project in Minneola. 2. Accept a maintenance bond of \$561,886.04 to ensure the improvements to Fosgate Road for a two-year period. <p>There is no fiscal impact. Commission District 2.</p>	RUSSO

APPROVED	<p>Tab 26. Request from Public Works for approval:</p> <ol style="list-style-type: none"> 1. To execute a Transportation Regional Incentive Program agreement with the Florida Department of Transportation (FDOT) for design services for the widening and extension of Round Lake Road, from the Lake/Orange County boundary to Magnolia Avenue (north of State Road 44), in the Mount Dora area. 2. Of supporting Resolution 2019-151 authorizing the Chairman to execute and deliver the agreement to FDOT. 3. Of Unanticipated Revenue Resolutions 2019-152 and 2019-153. <p>The estimated fiscal impact is \$2,300,000.00 (expenditure/revenue - \$1,150,000.00 in FDOT grant funding, \$1,000,000.00 in Florida Job Growth Infrastructure grant funding and \$150,000.00 in County Transportation Impact Fees). Commission District 4</p>	RUSSO
APPROVED	<p>Tab 27. Request from Public Works for approval:</p> <ol style="list-style-type: none"> 1. To execute a Local Agency Program Supplemental Agreement with the Florida Department of Transportation (FDOT) regarding funding the construction of safety improvements on County Road 473, from Treadway School Road to County Road 44, in the Leesburg area. 2. Of supporting Resolution 2019-154 authorizing the Chairman to execute and deliver the agreement to FDOT. <p>The total fiscal impact is \$1,167,381.00 (expenditure - \$557,348.00 in FDOT funding and \$610,033.00 in County funding). Commission District 3</p>	RUSSO
APPROVED	<p>Tab 28. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Accept the final plat for Serenoa Village 2 Phase 1B-2, and all areas dedicated to the public as shown on the Serenoa Village 2 Phase 1B-2 final plat, located near Clermont. 2. Execute a Developer's Agreement for Construction of Improvements with VK Avalon Groves LLC (West Palm Beach, FL). 3. Accept a Performance Bond of \$898,543.50. <p>The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.</p>	RUSSO
APPROVED	<p>Tab 29. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Accept the final plat for Palisades Phase 3B, located south of Minneola and east of Groveland. 2. Execute a Developer's Agreement for Maintenance of Improvements with 	RUSSO

	<p>Canam Palisades, Ltd. (Clermont, FL).</p> <p>3. Accept a \$168,539.22 check for maintenance of improvements.</p> <p>4. Execute Resolution 2019-155 accepting Spring Lake Drive "Part" (County Road Number 1835) and Spring Tree Court (County Road Number 1835C) into the Lake County Road Maintenance System.</p> <p>5. Execute a Developer's Agreement for Construction and Maintenance of Sidewalk Improvements with Canam Palisades, Ltd.</p> <p>6. Accept a \$153,784.95 check for performance of sidewalk construction.</p> <p>7. Accept a \$13,980.45 check for maintenance of sidewalk improvements.</p> <p>The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.</p>	
APPROVED	<p>Tab 30. Request from Public Works for approval of Resolution 2019-156 to advertise a Public Hearing to vacate and annul the entire plat of Hampton Homes of Mt. Plymouth, and to vacate an unnamed deeded right of way, which connects with Interlachen Drive, near Sorrento. The fiscal impact is \$2,295.00 (revenue - vacation application fee). Commission District 4.</p>	RUSSO
	<p>Tab 31. REZONING AGENDA</p>	
	<p><u>CONSENT AGENDA REZONING CASES:</u></p>	
APPROVED	<p>Tab 1. Ordinance No. 2019-62 Rezoning Case # CUP-18-09-5 Ricky's Tree Service Conditional Use Permit to allow a mill operation within the Agriculture (A) zoning district on approximately 0.92 +/- acres of the subject 40 +/- acre parcel.</p>	MOLENDIA
APPROVED	<p>Tab 2. Ordinance No. 2019-63 Rezoning Case # RZ-19-23-2 Oak Properties Amend Planned Unit Development (PUD) 2018-51 to increase the maximum height for all designated habitable, occupancy use areas of a building or structure from thirty-five (35) feet to fifty (50) feet, increase the maximum height to fifty-five (55) feet for the finished height of all buildings or structures and amend transportation conditions.</p>	MOLENDIA
APPROVED	<p>Tab 3. Ordinance No. 2019-64 Rezoning Case # CUP-19-07-4 C. Wells & L. Coetzee CUP Conditional Use Permit to allow a horse stable/boarding use on Agriculture zoned property.</p>	MOLENDIA

	<u>REGULAR AGENDA REZONING CASES:</u>	
POSTPONED	<p>Tab 4. Rezoning Case # RZ-19-20-3 Molokai Co-op MHP (RMRP) Amend Ordinance #28-79 (Public Hearing #113-79-1) with the creation of a new ordinance to rezone 3.6 +/- acres from Mixed Home Residential (RM) to Mobile Home Rental Park (RMRP).</p> <p>Postponed to the December 17, 2019 BCC meeting, or the January 28, 2020 BCC meeting if the parties agree to that date.</p>	MOLEND A
POSTPONED	<p>Tab 6. Rezoning Case # CUP-19-06-4 Dickerson Kennel CUP Conditional use permit on approximately 5.0 +/- acres to allow a kennel within the Agriculture (A) zoning district.</p> <p>Postponed to the January 28, 2020 BCC meeting.</p>	MOLEND A
WITHDRAWN	<p>Tab 5. Rezoning Case # RZ-19-14-2 Islamic Center of Clermont CFD Amendment Replace Community Facility District (CFD) Ordinance #2007-20 with a new CFD ordinance to allow for the additional uses of Learning Center, 75-bed Assisted Congregate Living Facility, Community Service Center, and caretaker's residence, and to rezone 3.69 acres from Agriculture (A) to Community Facility District (CFD).</p>	MOLEND A
APPROVED	<p><u>Tab 32. PUBLIC HEARING:</u> Request approval of budget adjustments for the year-end closeout of FY 2019 in accordance with County Policy LCC-36, and Administrative Procedure pursuant to Section 129.06 (2)(A), Florida Statutes. The fiscal impact is \$372,935.00 (revenue/expenditure).</p>	BARKER
APPROVED	<p><u>Tab 33. PUBLIC HEARING:</u> Request approval to adopt and execute Ordinance 2019-61 amending Sections 9.02.04 and 9.02.05, Lake County Code, Appendix E, Land Development Regulations, entitled "Exemptions to Tree Removal Permit Requirements," and "Criteria for Issuance of Tree Removal Permit," respectively, to exempt the removal of trees on residential properties in accordance with Section 163.045, Florida Statutes. There is no fiscal impact.</p>	MARSH

APPROVED	<p>Tab 34. PUBLIC HEARING: Request approval:</p> <p>1) To hold a Tax Equality and Fiscal Responsibility Act (TEFRA) Public Hearing regarding the Montverde Academy Project’s issuance of the Florida Educational Facilities Revenue Bonds, Series 2019, and the project financed with the proceeds.</p> <p>2) To adopt Resolution 2019-157 approving the issuance of the Bonds in the aggregate principal amount not to exceed \$6,000,000.00 solely for the purposes of Section 147(f) of the Internal Revenue Code.</p> <p>The fiscal impact is \$30,000.00 (revenue). Commission District 2.</p>	MARSH
APPROVED	<p>Tab 35. Request approval of the updated Master Plan for the East Lake Sports and Community Complex. There is no fiscal impact for this item. A contract for design, engineering, permitting and construction support services for the remaining improvements estimated at \$500,000.00 (expenditure) will be brought to the Board for consideration in 2020. Commission District 4.</p>	RUSSO
FOR YOUR INFORMATION	<p>Ms. Marsh relayed that it had been brought to the County’s attention that the fish farm on State Road (SR) 44, which currently had an aquaculture certificate, had begun excavating on an adjacent property that they owned. She said that they did not have any approvals for this and that the County would be pursuing legal action against them so that they would not irreparably damage the property without the proper approvals.</p>	MARSH
FOR YOUR INFORMATION	<p>Mr. Cole introduced Mr. Levar Cooper, the new Director for the Office of Communications, who had been with Lake County for about five years and began his new position last week.</p>	COLE
FOR YOUR INFORMATION	<p>Mr. Cole shared that the annual State of the County presentation would be held at the beginning of the Board’s December 3, 2019 meeting. He commented that Commissioner Campione had conducted some great interviews for this, that they had invited people from throughout the community to attend, and that there would be a reception afterward.</p>	COLE
FOR YOUR INFORMATION	<p>Mr. Cole noted that County offices would be closed for the Thanksgiving holidays on November 28 and 29, 2019.</p>	COLE
FOR YOUR INFORMATION	<p>Commr. Sullivan remarked that he had attended the Lake County Stand Down event. He relayed that the event was a huge success and that he looked forward to seeing the results. He recognized the staff that supported it and felt that it was a great event that was well organized. He also said that there were many volunteers there who met with homeless veterans and other homeless individuals.</p>	SULLIVAN

FOR YOUR INFORMATION	Commr. Parks thanked Mr. Jeff Cole, County Manager, the Lake County Public Works Department, and the Office of Communications for the Citrus Grove Road ribbon cutting.	PARKS
FOR YOUR INFORMATION	Commr. Parks relayed that the Planning and Zoning Board member from his commission district and some constituents had expressed questions about the Planning and Zoning Board’s purview. He requested that the BCC consider providing an explanation to the Planning and Zoning Board about their function.	PARKS
FOR YOUR INFORMATION	Commr. Parks wished everyone a Happy Thanksgiving.	PARKS
FOR YOUR INFORMATION	Commr. Blake wished a Happy Thanksgiving to everybody and hoped they enjoyed their time with family.	BLAKE
FOR YOUR INFORMATION	Commr. Campione mentioned that the Lake 100, the Lake County League of Cities and the Lake County Chamber Alliance recently had a great event at Lake-Sumter State College about trails that she and Commissioner Sullivan attended. She added that Mr. Darren Gray, Clermont City Manager, also attended to discuss the South Lake Trail in the City of Clermont, and she felt that it was impressive to see the economic activity around downtown Clermont and how they were able to use a stormwater project to facilitate new development there. She commented that this supported the trail system and the economic benefits that came with it, along with supporting the Florida Coast-to-Coast Trail system. She felt that there was significant support for trails and that these items were falling into place. She remarked that for the Lake Apopka Loop Trail, Representative Anthony Sabatini had sponsored a bill that would help fund a gap in the trail. She also shared that Mr. Cole had a discussion with the Mayor of Minneola about trying to address issues of connectivity and accessibility for the trail system for some neighborhoods in the City of Minneola.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione wished everyone a Happy Thanksgiving.	CAMPIONE