

BOARD ACTION
January 14, 2020

APPROVED	Tab 1. Request for approval of the minutes for the BCC meetings of October 22, 2019 (Regular Meeting) and November 5, 2019 (Regular Meeting).	COONEY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one wished to address the Board.	
APPROVED/ PROCLAMATION	Tab 2. Request approval and presentation of Proclamation 2020-1 designating the month of January 2020 as Human Trafficking Awareness month in Lake County, per Commissioner Campione.	CAMPIONE
APPROVED	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-4):</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 from the City of Eustis Ordinances 19-23 and 19-24 annexing the Eustis Middle School property into the City of Eustis and changing the Future Land Use designation to the City's Public Institutional. 3. Request to acknowledge receipt of the City of Minneola's Comprehensive Plan Amendment Ordinance 2019-13 and corresponding annexation and rezoning Ordinance 2019-12 for the approximate 0.78 acres of property located at 18130 U.S. Highway 27 in the City of Minneola. 4. Request to acknowledge receipt of the City of Minneola's Comprehensive Plan Amendment Ordinance 2019-15 and corresponding annexation and rezoning Ordinance 2019-14 for the approximate 0.976 acres of property located at 18142 U.S. Highway 27 in the City of Minneola. 	COONEY
APPROVED	Tab 4. Request from Information Technology for approval of an authorization letter to the United States General Services Administration requesting that authority of the website domain lakecountyfl.gov be delegated to Lake County. The fiscal impact is \$400.00 (expenditure).	BARKER
APPROVED	Tab 5. Request from Management and Budget for approval to advertise an ordinance to amend Section 2-24, Lake County Code, entitled <i>Lake County</i>	BARKER

	<i>Investment Policy; Investment of Surplus Funds; Authorized Investments to update position titles. There is no fiscal impact.</i>	
APPROVED	Tab 6. 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 (revenue) cannot be determined at this time.	BARKER
APPROVED	Tab 7. Request from Agency for Economic Prosperity for approval of an amendment to the Real Estate Option to Purchase Agreement with Project Rapid. There is no fiscal impact. Commission District 1.	MATULKA
APPROVED	<p>Tab 8. Request from Agency for Economic Prosperity for:</p> <p>1. Approval of Resolution 2020-2 that: recommends Project Breeze be approved as a Qualified Target Industry Business pursuant to Section 288.106, Florida Statutes; affirms this is a manufacturing project; requests a waiver of the average wage requirement of Section 288.106(4)(b)1.a, Florida Statutes; and provides for local 20 percent financial support per Section 7-4, Lake County Code, after finalization of an agreement and public availability of Project Breeze information.</p> <p>2. Authorization for the Chairman to execute the agreement upon review by the County Attorney's Office.</p> <p>The fiscal impact is estimated at \$20,000.00 over five years, providing all requirements are met (expenditure). Commission District 1.</p>	MATULKA
APPROVED	Tab 9. Request from Agency for Economic Prosperity for approval of a Director Level Partnership with the Orlando Economic Partnership. The fiscal impact is \$50,000.00 (expenditure).	MATULKA
APPROVED	Tab 10. Request from Animal Services for approval of an Animal Shelter Training Partnership Agreement with Beacon College. There is no fiscal impact.	MOLENDI
APPROVED	Tab 11. Request from Fire Rescue for approval to purchase ancillary equipment from Stryker Medical (Portage, MI) for the new rural rescue ambulance at Fire Station 15 in Pine Lakes. The fiscal impact is \$79,435.34 (expenditure). Commission District 5.	MOLENDI
APPROVED	<p>Tab 12. Request from Facilities Management for approval:</p> <p>1. Of Contract 20-0904 for on-call facility construction services with the</p>	RUSSO

	<p>following pool of vendors: Advanced Commercial Contractors, Inc. (Eustis, FL), BG Southern Division, LLC (Orlando, FL), Boulevard Contractors Corp. (Winter Springs, FL), Emmett Sapp Builders, Inc. (Wildwood, FL), General Mechanical Corp. (Daytona Beach, FL), Ruby Builders, Inc. (Orlando, FL), Ryan Fitzgerald Construction, Inc. (Mount Dora, FL), Rybek Construction, Inc. (Tavares, FL), and Waterman Construction Corp. (Umatilla, FL).</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$200,000.00 (expenditure).</p>	
APPROVED	<p>Tab 13. Request from Facilities Management for approval of Contract 20-0912 with Rybek Construction, Inc. (Tavares, FL) for security upgrades to the County Administration Building. The fiscal impact is \$38,326.34 (expenditure). Commission District 3.</p>	RUSSO
APPROVED	<p>Tab 14. Request from Housing and Human Services for approval of the Fiscal Year 2019 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant Program. There is no fiscal impact.</p>	RUSSO
APPROVED	<p>Tab 15. Request from Public Works for approval of:</p> <p>1. Contract 19-0924 with Burgess & Niple, Inc. (Orlando, FL) for engineering and design services for safety improvements along County Road (CR) 452, from CR 44 to the Lake/Marion County boundary, for approximately 9.3 miles in length.</p> <p>2. Unanticipated Revenue Resolution 2020-3 to provide for the receipt and appropriation of grant funds received from the Florida Department of Transportation.</p> <p>The fiscal impact is not to exceed \$605,207.04 (expenditure - \$600,325.00 in grant funds and \$4,882.04 in County funds). Commission Districts 4 and 5.</p>	RUSSO
APPROVED	<p>Tab 16. Request from Public Works for approval of:</p> <p>1. Contract 19-0923 with Traffic Engineering Data Solutions, Inc. (DeBary, FL) for engineering and design services for safety improvements along Lake Ella Road from NE 90th Street (Cherry Lake Road) to U.S. 27 near the City of Fruitland Park.</p> <p>2. Unanticipated Revenue Resolution 2020-4 to provide for the receipt and appropriation of grant funds received by the Florida Department of</p>	RUSSO

	<p>Transportation.</p> <p>The fiscal impact is \$141,190.03 (expenditure - 100% grant funded). Commission District 5.</p>	
APPROVED	<p>Tab 17. Request from Public Works for approval of Resolution 2020-5 to reduce the speed limit from 35 MPH to 30 MPH on Rose Avenue/County Road (CR) 468, from CR 466A to Berckman Street, and approval to post a 30 MPH speed limit on Berckman Street from Rose Avenue/CR 468 to Willard Avenue in the Fruitland Park area. The fiscal impact is \$100.00 (expenditure - sign materials). Commission District 5.</p>	RUSSO
APPROVED	<p>Tab 18. Request from Public Works for approval of Resolution 2020-6 to reduce the speed limit from 30 MPH to 25 MPH on Green Valley Boulevard in the Clermont area. The fiscal impact is \$100.00 (expenditure - sign materials). Commission District 2.</p>	RUSSO
APPROVED	<p>Tab 19. Request from Public Works for approval to release a performance bond of \$384,380.87 associated with Right-of-Way Utilization Permit #8839 and Commercial Driveway Connection Permit #53201 issued to construct turn lanes and a water main on Hancock Road for the Crestview subdivision in Clermont. There is no fiscal impact. Commission District 2.</p>	RUSSO
APPROVED	<p>Tab 20. Request from Transit Services for approval of an amendment to the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant Agreement for Fiscal Year 2020, which awards additional grant funding and increases the local match portion. The fiscal impact is \$56,941.00 (revenue/expenditure - \$51,247.00 in grant funding and \$5,694.00 in County funding).</p>	RUSSO
APPROVED	<p>Tab 21. Request from Transit Services for approval of a Coordination Agreement with LifeStream Behavioral Center, Inc. for LifeStream to provide transportation services to its LAKE Academy students. There is no fiscal impact to Lake County.</p>	RUSSO
APPROVED	<p>Tab 22. Request from Transit Services for approval to apply for the Florida Department of Transportation Section 5310 Capital and Operating Grant for Fiscal Year 2021, approval of supporting Resolution 2020-7, and approval to accept and implement the grant, if awarded. The fiscal impact is \$819,000.00 (revenue/expenditure - \$446,300.00 grant funded and \$372,700.00 in County funding).</p>	RUSSO
APPROVED	<p>Tab 23. Request from Transit Services for approval to apply for the Florida Department of Transportation Section 5311 Operating Grant for Fiscal Year</p>	RUSSO

	<p>2021, approval of supporting Resolution 2020-8, and approval to accept and implement the grant, if awarded. The fiscal impact is \$879,978.00 (revenue/expenditure - \$439,989 in grant funding and \$439,989 in County funding).</p>	
<p>APPROVED</p>	<p><u>Tab 24. PUBLIC HEARING:</u> Request adoption and execution of Ordinance 2020-1 that approves the Phase I Interlocal Service Boundary Agreement authorizing annexation of certain property owned by PMCC LLC into the City of Eustis in support of development of the property while the County and City negotiate an Interlocal Services Boundary Agreement. There is no fiscal impact. Commission District 4.</p>	<p>MARSH</p>
	<p><u>EMPLOYEE SERVICE AND QUARTERLY AWARDS</u> <u>FIVE YEARS</u> Adam Hewson, Maintenance Technician I Office of Facilities Management Ronald Musgrave, HLC Gardens Landscape Technician Office of Extension Services <u>FIFTEEN YEARS</u> Patrick Billson, Firefighter/EMT Office of Fire Rescue Jessica Clark Woods, Program Associate Office of Building Services Brian Merkle, Fire Lieutenant/Paramedic Office of Fire Rescue John Reynolds, Library Page Office of Library Services – Paisley Library <u>TWENTY YEARS</u> Timothy Judy, Fire Lieutenant/EMT Office of Fire Rescue <u>FORTY YEARS</u> David Walker, Audio Visual Technician Information Technology Department <u>QUARTERLY AWARDS</u> <u>EMPLOYEE OF THE QUARTER</u> Ashley Henry, Probation Officer Office of County Probation</p>	<p>KOVACS</p>

	<p><u>SUPERVISOR OF THE QUARTER</u> Benson Hartle, Fire Lieutenant/EMT Office of Fire Rescue</p> <p><u>T.E.A.M OF THE QUARTER</u> <u>Office of County Probation – Response Team</u> Gratia Jacob, Probation Associate I Carla Perez, Probation Associate II Michelle Flom, Probation Associate II Ashley Henry, Probation Officer Justin Null, Probation Officer Christine Stewart, Probation Officer</p> <p><u>ANNUAL - PROCESS IMPROVEMENT AWARD</u> <u>Office of Public Safety Support – Emergency Dispatch Team</u> Greg Holcomb, Director Margaret Albador, Communications Center Supervisor Joanna Buchanan, Communications Center Supervisor Tina Mumley, Communications Center Supervisor Kim Stephens, EMS Communications Manager Trey Smedley, Systems Administrator Larry Martin, Database 911 Specialist Joshua Whiting, Quality Assurance Training Officer Ashley Tamayo, Telecommunicator II</p> <p><u>RETIREMENTS</u> <u>TWENTY-THREE YEARS</u> Kathy Edwards, Fire Lieutenant/EMT Office of Fire Rescue</p> <p>Steven Race, Fire Captain Office of Fire Rescue</p> <p><u>THIRTY YEARS</u> Steven LaFleur, Fire Lieutenant/EMT Office of Fire Rescue</p> <p><u>THIRTY-FOUR YEARS</u> James Benham, Fire Lieutenant/EMT Office of Fire Rescue</p>	
APPROVED	Tab 25. Request approval to advertise an ordinance to: amend Section 22-9, Lake County Code, entitled <i>Waiver or Deferral of Impact Fees for Very Low and Low Income Housing</i> ; amend Section 22-10, Lake County Code,	MOLEND A

	<p>entitled <i>Waiver of Impact Fees for Targeted Business/Industry</i>; amend Section 22-11, Lake County Code, entitled <i>Prepayment of Impact Fees</i>; amend Section 22-13, entitled <i>Refund of Impact Fees</i>; and create Section 22-11, Lake County Code, to be entitled <i>Waiver or Deferral of Impact Fees for Accessory Dwelling Units</i> to create a process by which impact fees may be deferred for accessory dwelling units under a certain size and under certain conditions. There is no fiscal impact from this action.</p> <p>Approved with Board revisions and direction for the amended ordinance to return for adoption approval at the February 25, 2020 BCC meeting.</p>	
APPOINTMENT	<p>Tab 26. Request approval to appoint Ms. Latesha Lanier-Brown to the District 1 seat on the Children's Services Council. There is no fiscal impact.</p>	BREEDEN
APPOINTMENTS	<p>Tab 27. Request approval to reappoint the municipal representative for the City of Eustis and to appoint municipal representatives and alternates for the cities of Fruitland Park and Minneola to the Arts and Cultural Alliance. There is no fiscal impact.</p> <p>City of Eustis member Ms. Jackii Molsick City of Fruitland Park member Ms. Jo-Ann Glendinning, alternate member Ms. Terry Dohrn City of Minneola member Ms. Diane Revels, alternate member Ms. Lisa Harris</p>	BREEDEN
APPOINTMENTS	<p>Tab 28. Request approval to reappoint Mr. Earl Hammond and Mr. Dave Croson to the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee. There is no fiscal impact.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Mr. Cole mentioned that the Cities of Mascotte and Fruitland Park had contacted the County to discuss merging their fire services with the County's fire services. He relayed that staff provided information to both Cities and were awaiting any additional requests from them; furthermore, it was his understanding that both Cities were in the fact-finding stage. He remarked that at the request of the Mascotte City Manager, he and Mr. John Molenda, Deputy County Manager, would be attending the Mascotte City Council workshop on February 4, 2020 for this purpose. He added that agreements to merge fire services would need approval of the affected Cities and the Board of County Commissioners (BCC).</p>	COLE
FOR YOUR INFORMATION	<p>Mr. Cole indicated that the construction of the Groveland Four monument was being completed and that the dedication ceremony was scheduled for Friday, February 21, 2020 at 10:30 a.m. in front of the Lake County Historic Courthouse, noting that invitations, a news release, and an event program were being prepared. He shared that the Board had expressed interest in</p>	COLE

	inviting the Florida Governor and Cabinet; therefore, letters from the Board Chairman were being prepared to be sent this week.	
FOR YOUR INFORMATION	Mr. Cole commented that the 2020 Legislative Session began this day, and that meetings with legislators had been scheduled to discuss Lake County's legislative priorities.	COLE
FOR YOUR INFORMATION	Mr. Cole relayed that Lake County Offices would be closed on Monday, January 20, 2020 in observance of the Martin Luther King, Jr. holiday.	COLE
APPROVED	Tab 29. Request approval for Lake County to serve as a Supporting Organization of the OUTSIDE Collaborative, and approval for Commissioner Parks to represent the Board of County Commissioners on the Collaborative. There is no fiscal impact.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked the City of Leesburg for their wonderful Martin Luther King, Jr. breakfast event which he had attended.	PARKS
FOR YOUR INFORMATION	Commr. Parks inquired if the Board wanted to write a resolution, to be distributed to all state legislators, which supported funding for the Sadowski Fund. The Board expressed consensus for this, and Mr. Cole indicated that a resolution would be presented for consideration at the January 28, 2020 BCC meeting.	PARKS
FOR YOUR INFORMATION	Commr. Parks suggested the possibility of establishing a County advisory committee which would address water resource issues across the county since the Harris Chain of Lakes Council was possibly being dissolved. He asked for this item to be added to a future meeting agenda.	PARKS
FOR YOUR INFORMATION	Commr. Breeden mentioned that she had also attended the City of Leesburg Martin Luther King, Jr. breakfast, noting that it was nicely done and that Commissioner Campione's remarks represented the BCC well.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden shared that she had participated in the Martin Luther King, Jr. parade.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden thanked Commissioner Parks for asking her to speak at the City of Clermont boat ramp ribbon cutting ceremony.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden relayed that she would be unable to travel this week to the City of Tallahassee due to a previous commitment; however, she would be attending the Florida Association of Counties (FAC) legislative day.	BREEDEN

FOR YOUR INFORMATION	Commr. Breeden commended first responders for their response to the tornado which recently touched down in Lake County.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake acknowledged the great job that law enforcement did in resolving the manhunt in the City of Umatilla area; additionally, he recognized faculty and staff at Umatilla Elementary School for the professional way they took care of their students during this time.	BLAKE
FOR YOUR INFORMATION	Commr. Campione presented a memorandum to the Commissioners regarding a potential Lake County communitywide Homelessness Mitigation Plan which she was proposing, and asked for them to review it in preparation for further discussion at a later date. She explained that this plan would focus on the “Housing First” model, and would involve working closely with the Mid Florida Homeless Coalition and The Salvation Army.	CAMPIONE