

BOARD ACTION
February 11, 2020

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| | <p><u>EMPLOYEE SERVICE AWARDS</u> <u>FIVE YEARS</u> Jeremy Cooper, Survey Party Chief Public Works Department</p> <p>Luis Cortes, Firefighter/EMT Office of Fire Rescue</p> <p>Jordan Davis, Firefighter/Paramedic Office of Fire Rescue</p> <p>Justen Holmes, Firefighter/EMT Office of Fire Rescue</p> <p>Justin Hunsberger, Senior Building Inspector Office of Building Services</p> <p>Mitchell LaFleur, Firefighter/Paramedic Office of Fire Rescue</p> <p>Eva Lora, Associate Planner Office of Planning & Zoning</p> <p>Christine Rock, Senior Planner Office of Planning & Zoning</p> <p>Dustin Rosecrans, Firefighter/Paramedic (not present) Office of Fire Rescue</p> <p>Julian Valiente, Firefighter/Paramedic (not present) Office of Fire Rescue</p> <p>Max Vose, Firefighter/Paramedic (not present) Office of Fire Rescue</p> <p>William Warbritton, Firefighter/Paramedic (not present) Office of Fire Rescue</p> <p><u>FIFTEEN YEARS</u> Christen Svendsen, Firefighter/Paramedic (not present) Office of Fire Rescue</p> | KOVACS |
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| | <p><u>TWENTY YEARS</u> Matthew Dorn, Trades Crew Leader Office of Facilities Management</p> <p><u>EMPLOYEE RECOGNITION</u> Office of Emergency Medical Services Tyler Van Alstine, Paramedic Ginger Jacobs, EMT</p> | |
| APPROVED | <p><u>Tab 1.</u> Request for approval of the minutes for the BCC meetings of December 3, 2019 (Regular Meeting) and December 18, 2019 (Special Meeting).</p> | COONEY |
| | <p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. David Serdar, a concerned citizen, shared sentiments for victims of a car accident within the county, and expressed concerns for the number of people who drink and drive in the community.</p> | |
| APPROVED | <p><u>Tab 2.</u> Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-2):</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 Annexation Ordinance 2019-21 from the City of Mount Dora. | COONEY |
| APPROVED | <p><u>Tab 3.</u> Request from County Attorney for approval to retain William A. Ray, AICP, and Ray and Associates Planning and Environmental (Ocala, FL) to provide litigation support to Lake County in the case of <i>Richard Pitts, et al. v. Lake County, Florida</i>. The fiscal impact (expenditure) cannot be determined at this time.</p> | MARSH |
| APPROVED | <p><u>Tab 4.</u> Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2018-CA-2076, <i>Lake County vs. Kenneth M. Kern, et al.</i>, (Parcel Number: CG-20) for the needed right of way, grading and drainage easement, and temporary construction easement for the Citrus Grove Road Project. The fiscal impact is \$17,125.00 (expenditure). Commission District 2.</p> | MARSH |

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| APPROVED | Tab 5. Request from Management and Budget for approval of a payment to Dell Marketing LP (Round Rock, TX) for computer servers and switches purchased for the Lake County State Attorney's Office. The fiscal impact is \$26,513.81 (expenditure). | BARKER |
| APPROVED | Tab 6. Request from Management and Budget for approval of Contract 19-0518 with Hagerty Consulting, Inc. (Evanston, IL) for coordination and assistance with cost recovery for federally declared disasters. The fiscal impact (expenditure) will be determined based on need following an event and would be eligible to submit for reimbursement. | BARKER |
| APPROVED | Tab 7. Request from Human Resources and Risk Management for approval to reassign Contract 16-0209 to Healthstat Wellness, Inc. (Charlotte, NC), previously assigned under Healthstat, Inc., to provide medical center services for participants of the Lake County Health Plan. There is no fiscal impact. | KOVACS |
| APPROVED | Tab 8. Request from Fire Rescue for approval of sole source procurement with Rescue Systems Unlimited, LLC (Kettering, OH), for the purchase of Kodiak Rescue Struts used to stabilize vehicles involved in major automobile accidents, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is \$37,000.00 (expenditure) over a five-year period. | MOLEND A |
| APPROVED | <p>Tab 9. Request from Public Safety for approval to:</p> <ol style="list-style-type: none"> 1. Accept the 2019 Enhanced 911 State Grant Program award for 911 Geographic Information Services (GIS) development and maintenance of Next Generation 911 services. 2. Award Contract 20-0406 to GeoComm (St. Cloud, Minnesota) for the enhancement of GIS Database, Master Street Address Guide (MSAG) Database and synchronization of GIS Database layers with MSAG & Automatic Location Information Database. 3. Execute Unanticipated Revenue Resolution 2020-15 for the revenues and expenditures. 4. Authorize the County Manager, or designee, to execute all supporting documentation and related expenditures. <p>The fiscal impact is \$495,322.00 (revenue/expenditure – 100% grant funded).</p> | MOLEND A |
| APPROVED | Tab 10. Request from Facilities Management for approval of Contract 20-0413 with Deiger Service Corporation, d/b/a Superior Fire of Florida (Ocoee, FL), for fire extinguisher inspections. The annual fiscal impact is \$36,461.50 (expenditure). | RUSSO |

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| APPROVED | Tab 11. Request from Public Works for approval to apply for and accept a St. Johns River Water Management District Cost Share Grant for a water quality retrofit project on Lake Griffin, and authorization for the Chairman to execute any related documents. The estimated fiscal impact is \$127,350.00 (revenue/expenditure - \$42,025.00 in cost share funding and \$85,325.00 in County funding). Commission District 5. | RUSSO |
| APPROVED | Tab 12. Request from Public Works for approval of a Roadway Improvement Agreement with Hartwood Residential, LLC (Orlando, FL) for the design and construction of the first segment of the proposed extension of Hancock Road, south of Hartwood Marsh Road, in the Clermont area. The estimated fiscal impact is \$996,063.00 (expenditure). Commission District 2. | RUSSO |
| APPROVED | <p>Tab 13. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Release a performance bond of \$870,955.58 posted for the completion of infrastructure improvements for the Serenoa Village 1 Phase 1B2 final plat, located in the Four Corners area. 2. Execute a Developer’s Agreement for Maintenance of Improvements with VK Avalon Groves LLC (West Palm Beach, FL). 3. Accept a maintenance bond of \$72,544.61 for maintenance of improvements. 4. Execute Resolution 2020-16 accepting Basswood Lane “Part” (County Road No. 0264B) into the County Road Maintenance System. 5. Execute a Developer’s Agreement for Construction and Maintenance of Sidewalk Improvements with VK Avalon Groves LLC. 6. Accept a performance bond of \$37,533.38 for performance of sidewalk construction. 7. Accept a maintenance bond of \$3,412.13 for maintenance of sidewalk improvements. <p>There is no fiscal impact. Commission District 1.</p> | RUSSO |
| APPROVED | Tab 14. Request from Public Works for approval to release a performance bond of \$29,048.58 posted for the completion of a temporary turnaround for the Serenoa Village 1 Phase 1A2 final plat, located in the Four Corners area. There is no fiscal impact. Commission District 1. | RUSSO |
| APPROVED | Tab 15. Request from Public Works for approval to release a performance bond of \$29,048.58 posted for the completion of a temporary turnaround for the Serenoa Village 2 Phase 1A2 final plat, located in the Four Corners area. There is no fiscal impact. Commission District 1. | RUSSO |

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| POSTPONED | <p>Tab 16. PUBLIC HEARING: Request approval of a proposed ordinance to amend Lake County Code, Appendix E, Land Development Regulations, to amend Chapter III, Section 3.15.00, <i>Prohibited Uses</i>, to prohibit simulated gambling facilities within unincorporated Lake County, and approval to hold a final public hearing on February 25, 2020. There is no fiscal impact.</p> <p>Postponed to the April 7, 2020 Board of County Commissioners (BCC) meeting.</p> | MARSH |
| APPROVED | <p>Tab 17. PUBLIC HEARING: Request approval to adopt and execute Ordinance 2020-7 amending Article IV, Chapter 13, Lake County Code, entitled Business Taxes, to consolidate the 37 classifications into a single category and to phase out the tax by the end of Fiscal Year (FY) 2022 through a one-third reduction in FY 2020, a one-third reduction in FY 2021 and elimination in FY 2022. The total fiscal impact is an estimated reduction in annual revenue of \$350,000.00.</p> | MARSH |
| PULLED | <p>Tab 18. Request approval of a District 2 appointment to the Board of Adjustment. There is no fiscal impact.</p> | BREEDEN |
| FOR YOUR INFORMATION | <p>Mr. Cole recapped the progress on the inquiries from the Cities of Mascotte and Fruitland Park regarding merging their fire services with the County's fire services. He reported that Mr. John Molenda, Deputy County Manager, Fire Chief Jim Dickerson, and he had attended a special workshop with the Mascotte City Council on February 4, 2020, noting that Mr. Molenda's presentation on the County's fire services structure was excellent. He relayed that both the Mascotte and Fruitland Park City Managers had asked for draft agreements in order for them to present them to their city councils. He indicated that both of these agreements would come before the BCC sometime in the spring if approved by the two city councils.</p> | COLE |
| FOR YOUR INFORMATION | <p>Mr. Cole commented that the City of Tavares had been working on identifying funding and interest in the potential trail which would run from that city through unincorporated Lake County, the City of Mount Dora, and into the Sorrento area. He indicated that County and City staff had met to explore possibilities, and that they had identified an opportunity in Washington, D.C. to discuss a Build It America grant as a possible way to fund the acquisition, noting that the City of Tavares had requested for he and the Board Chairman to join them in Washington, D.C. in late March for those conversations.</p> | COLE |
| FOR YOUR INFORMATION | <p>Mr. Cole relayed that Lake County Offices would be closed on Monday, February 17, 2020 in observance of the Presidents' Day holiday.</p> | COLE |

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| FOR YOUR INFORMATION | Commr. Sullivan acknowledged the staff of the Lake County Veterans Services Office for their great work in covering changes in staffing as well as all they do for veterans in the community on a regular basis. | SULLIVAN |
| FOR YOUR INFORMATION | Commr. Parks complimented the Lake County Public Works Department and Sheriff's Office staff for their responsiveness to citizen complaints regarding road hazards and speeding on the roads. | PARKS |