

BOARD ACTION

March 12, 2013

AWARDS	<u>EMPLOYEE AWARDS</u>	CAMPIONE
	<p><u>FIVE YEARS</u> Matthew Einhorn, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Denise Williams, Animal Control Officer Conservation and Compliance/Animal Services Division</p> <p><u>TEN YEARS</u> Jay Ryon, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Amye King, Growth Management Director Growth Management Department</p> <p>Richard Sullivan, Mechanic I (not present) Facilities and Fleet Management/Fleet Management Division</p> <p><u>FIFTEEN YEARS</u> Demetri Mouyos, Environmental Waste Technician Public Works/Solid Waste Division</p> <p><u>TWENTY FIVE YEARS</u> Susan Dugan, Senior Contracting Officer (Presented by Steve Koontz) Fiscal and Administrative Services/Procurement Services</p> <p>Laura Nichols, Systems Database Coordinator (Presented by John Jolliff) Public Safety/Communication Technologies Division</p> <p>Craig Scott, Entomologist (Presented by Jim Stivender) Public Works, Environmental Services Division</p> <p><u>BOARDS & COMMITTEE CERTIFICATES</u> <u>Affordable Housing Advisory Committee</u> Mike Cox, for service from 1992-2012</p> <p><u>Board of Adjustment</u> Dr. Christopher L. Cheshire, for service from 2010-2013 (not present)</p> <p><u>Parks, Recreation & Trails Advisory Board</u> Dr. Christopher L. Cheshire, for service from 2011-2012 (not present)</p>	

	<p><u>Board of Building Examiners</u> John J. O’Connell, for service from 2010-2013 (not present) William Lindemann, for service from 2000-2013 (not present)</p> <p><u>Library Advisory Board</u> Pam Serviss, for service from 2012-2013 Ralph Smith, for service from 2009-2013 (not present) Paula Bean, for service from 2009-2013 (not present)</p> <p><u>Planning & Zoning Board</u> Lorenzo G. “John” Ameri, for service from 2011-2013 (not present) Jim Miller, for service from 2011-2012</p> <p><u>Tourist Development Council</u> Nancy Howell, for service from 2004-2012 Ann Dupee, for service from 2002-2012 Andrew O’Keefe, for service from 2008-2012 (not present) Victor Donahey, Jr., for service from 2004-2012 (not present) Sanna Henderson, for service from 2003-2012 (not present)</p>	
APPROVED	Tab 1. Approval and presentation of Proclamation No. 2013-19 declaring March 17-23, 2013 as Florida Surveyors & Mappers Week.	CAMPIONE
APPROVED	Tab 2. Approval and presentation of Proclamation No. 2013-26 proclaiming March 2013 as American Red Cross Month.	CAMPIONE
APPROVED	Tab 3. Request approval of the BCC Minutes of February 5, 2013 (Special Meeting) and February 12, 2013 (Regular Meeting), as presented.	CAMPIONE
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Tavares and writer of a blog about fiscal issues, expressed a concern about what was happening with the Historical Society. He also announced that this was Sunshine Week, which celebrated government regulations about openness and transparency, and he named government entities and staff which he believed did a good job in this regard by responding quickly to requests as well as those that he believed needed to do better in that regard.</p> <p>Mr. Fred Mummaw, a resident of Tavares, asked the Board about a code change issue regarding mobile homes. Commr. Conner assured the resident that he will bring this issue up during his business.</p> <p>Mr. Dennis Williams spoke to add clarification to the issue brought up by the previous speaker, Mr. Mummaw.</p>	

APPROVED	<p>Tab 4. Clerk of Court's Consent Agenda:</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 following copies of ordinances and resolutions from the Town of Lady Lake: <ul style="list-style-type: none"> Ordinance No. 2012-04 Ordinance No. 2012-18 Ordinance No. 2012-19 Ordinance No. 2012-20 Ordinance No. 2012-21 Ordinance No. 2013-01 Resolution No. 2012-112 Resolution No. 2012-113 Resolution No. 2012-114 Resolution No. 2013-101 3. Request to acknowledge receipt of copy of the public hearing notice from the City of Mount Dora for a proposed annexation request for Ordinance No. 2013-02 for property generally located on the west side of Britt Road and south 1/3 mile of SR 44, Mount Dora, comprising 1.18 acres and contiguous to the city, in accordance with Section 171.044(6), Florida Statutes. 4. Request to acknowledge receipt of audit report for the Town of Montverde for Fiscal Year ended September 30, 2011. 	KELLY
APPROVED	<p>Tab 5. Request from Community Services for approval of the Transportation Disadvantaged Coordinating Board's recommendation for the paratransit eligibility application guideline called the "Mary Bennett Rule". There is no fiscal impact.</p>	KEEDY
APPROVED	<p>Tab 6. Request from Conservation and Compliance for approval of application of Bureau of Justice Assistance (BJA) Expansion Grant to enhance the current BJA Justice and Mental Health Grant. This is a pass-through grant to LifeStream and there is no fiscal impact to Lake County.</p>	WELSTEAD
APPROVED	<p>Tab 7. Request from Economic Development and Tourism to solicit and accept sponsorships for a Lake County event - The 2nd Annual Wings and Wildflower Festival to be held October 4-6, 2013 at Hickory Point and the</p>	SUMNER

	Lake County Agricultural Center. There is no fiscal impact.	
APPROVED	Tab 8. Request from Facilities Development and Management for approval to award contracts for on-call architect services to John S. Dickerson Architect, Inc; KTH Architects, Inc; Powell Studio Architecture, LLC; and Rhodes + Brito Architects, Inc. The estimated annual fiscal impact is \$135,000 (Expenditure).	SWENSON
APPROVED	Tab 9. Request from Fiscal and Administrative Services to (1) declare the items on the attached list surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the procurement manager to execute any required title documents.	KOONTZ
APPROVED	Tab 10. Request from Fiscal and Administrative Services for approval of Direct Pay (Check Request) from State Attorney's Office for Early Intervention Case Resolution Program. The fiscal impact is \$87,840.00.	KOONTZ
APPROVED	Tab 11. Request from Public Safety for approval of Modification #9 to Agreement with the State of Florida, Division of Emergency Management, to extend the expiration date for federal fund expenditures to April 30, 2013. This agreement provides revenue for the ECOC Construction Project. There is no fiscal impact.	JOLLIFF
APPROVED	Tab 12. Request from Public Works for approval and signature of Resolution No. 2013-28 authorizing establishment of a speed limit of 40 miles per hour on Sullivan Road (2044) from US 27 to Scrub Jay Ln, in the Clermont area, in Commissioner District 2, Section 31, Township 21, Range 26. There is no fiscal impact.	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval of issuance of purchase orders for two (2) full sized trucks, one (1) dozer, three (3) dump trucks, one (1) skid steer (Bobcat) and three (3) flex wing mowers for the Public Works Department, and authorize the Procurement Office to execute all implementing documentation. The fiscal impact is \$520,423.75 (Expenditure) from sales tax.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval of new contracts 13-0417, Roadside Mowing and Litter Removal to Groundtek of Central Florida, Inc. (Ocoee, FL), J Walton Mowing (Webster, FL) and Action Scape, Inc. (Orlando, FL), termination of the existing contracts for those services, and authorization for the Procurement Office to complete all implementing documentation. The fiscal impact is estimated at \$155,010 (Expenditure).	STIVENDER

APPROVED	Tab 15. Request from Public Works for approval and signature on Resolution No. 2013-29 authorizing the posting of "No Standing No Stopping No Drop-Off" signs on Hartwood Marsh Rd (0854) in front of South Lake Charter School in the Clermont area, Section 10, Township 23, Range 26, Commission District 2. There is no fiscal impact.	STIVENDER
APPROVED	Tab 16. Request from Public Works to approve and execute a purchase agreement with Minneola Court Mobile Home, Inc. (rental mobile home park), for a 15 ft. wide strip of right of way, including compensation for impacted improvements, needed for the U.S. 27/Washington Street project. Also, authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing on the property in conjunction with this purchase agreement. This project is scheduled for construction in 2015 on the 5-Year Transportation Construction Program. The fiscal impact is \$89,000.00. Commission District 2.	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval of award of contract 13-0312, Grinding Services to Consolidated Resource Recovery, Inc. and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is estimated at \$80,000 (Expenditure).	STIVENDER
APPROVED	Tab 18. Request from Public Works to advertise for bids for the #6860B Washington Avenue Area Stormwater Retrofit Phase 2 project, Commission District 5, Tracking Number STR08003. The fiscal impact is \$405,277.08.	STIVENDER
APPROVED	Tab 19. Request from Public Works to approve and execute a License Agreement with the City of Umatilla for the purpose of installing a water main extension to serve Lakeview Terrace and the installation of the SR 19 / CR 42 dry line in County-owned railroad property along the West side of SR 19 in the Umatilla area, Commission District 5. There is no fiscal impact.	STIVENDER
APPROVED	Tab 20. Request from Public Works to advertise for bids for the Lake Minneola Shores (CR 561) Bridge No 114045 Abutment and Pile Repair project at an estimated cost of \$250,000 from MSTU Stormwater funds, Commission Districts 1 and 2. The fiscal impact is \$250,000.	STIVENDER
APPROVED	Tab 21. Request from County Attorney for approval of Fisher & Phillips, LLP rate increase effective March 1, 2013; The fiscal impact is unable to be determined at this time.	MINKOFF
APPROVED	Tab 22. Request from County Attorney for approval of the lease with Stephen E. VanDellen and Betty J. VanDellen, Co-Trustees of the Stephen E. VanDellen Family Trust and Betty J. VanDellen and Stephen E. VanDellen, Co-Trustees of the Betty J. VanDellen Family Trust for County Health	MINKOFF

	Department Space. The fiscal impact is \$76,524 (\$31,885 in current fiscal year)	
APPROVED	Tab 23. Request from County Attorney for approval of Resolution No. 2013-30 to issue Sales Tax Refunding Revenue Note, Series 2013 in an amount not to exceed \$3,440,000 and authorize Chairman and Clerk to sign all necessary closing documents. The fiscal impact is \$15,000 (savings per year); one time cost \$25,000.	MINKOFF
APPROVED	Tab 24. Request from County Attorney for approval to cancel the Mortgage and release the Note executed by Richard and Nerylis Brown on December 12, 2007, and recorded at O.R. Book 3555, Page 672, and re-recorded at O.R. Book 3583, Page 1854, upon receipt of the \$3,000 payment. Fiscal Impact: The original loan amount was \$10,000; recovery will be \$3,000.	MINKOFF
APPROVED	Tab 25. Request from County Attorney for authorization of reimbursement for Sellar, Sewell, Russ, Saylor & Johnson in the amount of \$1,948.75.	MINKOFF
APPROVED/ DENIED	Tab 28. Discussion concerning the City of Clermont's response to the BCC request for sharing funding with the County for a traffic signal at Diamond Club Drive / West Point Blvd. on North Hancock Road, Clermont. In the event the Board decides to go forward, the Board will direct staff with regard to the traffic signal and/or other proposed improvements such as a turn lane just North of Summit Greens to Facilitate U-Turns and median modifications on the route. The fiscal impact is to be decided. The Board approved the request to advertise for bids for the median modifications at Target, Legends Way, and Daryl Carter Blvd.; but the Board denied authorization to install a traffic signal at the intersection of Hancock Road and Diamond Players Club Road.	STIVENDER
APPROVED	Tab 26. Adoption and execution of Ordinance No. 2013-14 amending Section 22-22, Lake County Code, to extend the temporary suspension of the collection of Educational Impact Fees. The Board also wanted to schedule a work session regarding concurrency.	CAMPIONE
PRESENTATION	Tab 27. The Fiscal and Administrative Services Department, Budget Office, is presenting the Budget Quarterly Report for the first quarter of Fiscal Year 2013. There is no fiscal impact.	KOONTZ
APPOINTMENT	Tab 29. Appointment of Ms. Latricia Eaton to complete an unexpired two-year term ending 5/14/14 to the Children's Services Council as a Program Administrator of the Department of children and Families representative.	CAMPIONE

APPROVED	Tab 30. Proclamation No. 2013-27 proclaiming May as Water Safety Month.	PARKS
APPROVED	Tab 31. Approval of Proclamation No. 2013-25 celebrating May Griffith's 100 th Birthday.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that the South Lake Chamber Economic Advisory Committee brought up the question regarding whether transportation impact fees could be higher in one zone than another. Mr. Minkoff stated that they could not have different amounts for schools, but it could be possible for transportation if the data showed a correlation between the fees and the roads that were being improved.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked whether staff was doing cost comparisons for legal advertising that the County does in the local newspapers. Mr. Heath stated that they could update the study that has been previously done on that and get that to the Commissioners.	PARKS
FOR YOUR INFORMATION	Commr. Conner related that the Lakeside Inn has invited him to speak about the County's budget.	CONNER
FOR YOUR INFORMATION	Commr. Conner asked Mr. Brian Sheahan, Planning and Community Design Manager, to share the conversation they had about the code issue mentioned earlier during the Citizen Question and Comment Period of the meeting. Mr. Sheahan explained that Chapter 3 establishes the minimum width for a single-family home and a minimum roof pitch, and there have been several variance requests over the years for that provision. He stated that there is a concern when someone wishes to do an addition to a home that does not meet that requirement of it falling under the nonconforming provisions of the Code which limits such expansions when they do not comply with Code. However, he informed Commr. Conner that if someone wanted to do an addition to a home that did not meet that requirements, they could do an LDR amendment to achieve that end if the Board desired to do so, and the Board decided to look at that change and any possible ramifications and bring it back.	CONNER
FOR YOUR INFORMATION	Commr. Conner brought up concerns about the allegations that have been made concerning the Historical Society as its liaison, noting that the Clerk had resigned as Treasurer of that organization and has frozen the group's \$20,000 in funds until a determination could be made of who the officers of the corporation are. He asked whether the Board wanted to ask the Clerk to do an internal audit of the organization. The Board moved to authorize asking the Clerk to conduct a financial audit of the funds of the Historical Society, and also to send a letter to give that organization until the end of April to resolve these issues and clearly state who their officers are, or the Board will consider termination of the lease, while reserving the right to terminate the lease regardless.	CONNER

FOR YOUR INFORMATION	Commr. Campione related that she was working with staff on the marketing package to ammunition companies and gun manufacturers, and she mentioned that she cancelled her plans to go to Washington D.C. to meet with the lobbyist due to budgetary concerns. She noted that instead she was saving those funds in order to meet with gun manufacturers that show an interest in the County.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell reported that he attended the National Association of Counties conference last week and will give the Board a written report next week.	CONNER