

BOARD ACTION

November 5, 2013

AWARDS	<u>EMPLOYEE AWARDS</u>	CAMPIONE
	<p><u>FIVE YEARS</u></p> <p>Jeffrey Anderson, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Russell Crites, Equipment Operator II Public Works/Maintenance Division</p> <p>Gary Gratz, Firefighter/EMT Public Safety/Fire Rescue Division</p> <p>Mary Hamilton, Environmental Services Division Manager Public Works/Environmental Services</p> <p>Bobby Horn, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Michael Keeney, Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>Patryk Lesniewski, Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>Jason Liska, Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>David Manes, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Matthew Stowell, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Michael Zipperer, Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p><u>FIFTEEN YEARS</u></p> <p>Michell Bass, Fire Lieutenant/Paramedic Public Safety/Fire Rescue Division</p> <p>Amy Bradford, Transportation Representative Community Services/Public Transportation Division</p>	

	<p>Frank Carattini, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Tracey Dougherty, Network Technician Information Technology/Information Systems Division</p> <p>Steven Ellis, Firefighter/EMT Public Safety/Fire Rescue Division</p> <p>Kelly LaFollette, Communications Director Communications</p> <p>Timothy Roe, Firefighter/EMT Public Safety/Fire Rescue Division</p> <p>Paul Rogers, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p> <p><u>TWENTY YEARS (presented by Jim Stivender, Public Works Director)</u> Richard Miller, Sign & Striping Technician I Public Works, Traffic Operations</p>	
APPROVED	Tab 1. Approval and presentation of Resolution No. 2013-118 honoring Donna Gregory.	CAMPIONE
APPROVED	Tab 2. Request approval of the BCC Minutes of September 10, 2013 (Regular Meeting) and October 4, 2013 (Special Meeting) as presented.	KELLY
	<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 concern regarding the \$49,000 in dues for the East Central Florida Regional Planning Council in Tab 14 and the bid for the contract that was awarded in Tab 20 in the amount of \$413,000 for construction materials and engineering services.</p>	
APPROVED	<p>Tab 3. 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 a copy of the Lake County Water Authority's Final Budget for 2013-2014 along with transmittal letter 	KELLY

	<p>of same dated October 10, 2013.</p> <p>3. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until January 6, 2014 to purchase property from the Lands Available List before it is available to the public.</p>	
APPROVED	Tab 4. Request from Community Services for approval of the Second Amendment to Restated Agreement between Lake County, Florida and LifeStream Behavioral Center, Inc. for the Neighborhood Stabilization Program 3 (NSP3). There is no fiscal impact.	KEEDY
APPROVED	Tab 5. Request from Community Services for approval of the Amendment to the Minneola Community Development Block Grant (CDBG) Urban County Agreement. There is no fiscal impact.	KEEDY
APPROVED	Tab 6. Request from Economic Development and Tourism for approval of a High Value Job Creation (HVJCP) Award in the amount of \$26,000 for the creation of ten (10) qualifying positions and approval and signature on the HVJCP Program Agreement with Captive-Aire Systems, Inc. and the Lake County Board of County Commissioners. The fiscal impact is \$26,000 (expense).	CHANDLER
APPROVED	Tab 7. Request from Economic Development and Tourism for approval of award up to, and not to exceed, \$25,000 to Captive-Aire Systems, Inc. for the creation of five (5) qualifying positions and approval and signature on the Business Assistance Incentive Program Agreement with Captive-Aire Systems, Inc. and the Lake County Board of County Commissioners. The fiscal impact is \$25,000 (expense).	CHANDLER
APPROVED	Tab 8. Request from Economic Development and Tourism for approval of new Tourist Development Council (TDC) Events Sponsorship Policy. There is no fiscal impact.	CHANDLER
APPROVED	Tab 9. Request from Economic Development and Tourism for approval of sponsorship application from the National Golf Association (NGA) to bring a professional golf tournament to Lake County once a year for three years. The fiscal impact is \$10,000 per year (expense).	CHANDLER
APPROVED	Tab 10. Request from Fiscal and Administrative Services for approval of payment of the aiSmartBench software invoice for the Clerk's office for software used to facilitate the paperless mandate from the Florida Supreme Court; also requesting approval of the related budget transfer. The fiscal impact is \$28,848.00 (expenditure).	KOONTZ

APPROVED	Tab 11. Request from Growth Management for authorization to advertise public hearing to amend Sections 22-8 and 22-10 of the Lake County Code to delay the payment of impact fees for commercial and industrial uses from the issuance of the building permit until the issuance of the certificate of occupancy.	KING
APPROVED	Tab 12. Request from Growth Management for approval of Resolution No. 2013-128 responding to Leesburg Resolution 9271, initiating the process pursuant to Section 17.203 F.S. for negotiating an Interlocal Service Boundary Agreement. There is no fiscal impact.	KING
APPROVED	Tab 13. Request from Growth Management for approval of Resolution No. 2013-129 responding to Tavares Resolution 2013-15, initiating the process pursuant to Section 17.203 F.S. for negotiating an Interlocal Service Boundary Agreement. There is no fiscal impact.	KING
APPROVED	Tab 14. Request from Growth Management for approval of payment of invoice to ECFRPC in the amount of \$49,084 (previously approved in Budget).	KING
APPROVED	Tab 15. Request from Public Resources for approval of contract 14-0202 for construction of a new Restroom/Concession building at North Lake Community Park to CPWG, Inc. (Valrico/Clermont, FL). The fiscal impact is \$295,450 (Expenditure)	BREEDEN
APPROVED	Tab 16. Request from Public Resources for approval to use "Out of Session" operating hours for Cooper Memorial Library when classes are not in session at Lake-Sumter State College. There is no fiscal impact.	BREEDEN
APPROVED	Tab 17. Request from Public Works for approval and authorization for Chairman to execute a satisfaction and release of lien for one (1) special assessment. There is no fiscal impact. Commission District 5	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval of the Traffic Signal Maintenance Amended Agreement with the City of Mascotte. On July 11, 2006, Lake County entered into an agreement with the City of Mascotte for Traffic Signal Maintenance. The parties now desire to amend the existing Agreement to update it with no changes in signals maintained. The fiscal impact is \$2,076.26 (Revenue). Commission District 2	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval of the Traffic Signal Maintenance Amended Agreement with the City of Mt Dora. On July 27th, 2005, Lake County entered into an agreement with City of Mt Dora for Traffic Signal Maintenance. The parties now desire to amend the existing Agreement by an update. The County is transferring ownership to the City of	STIVENDER

	the traffic signal at the following location: US 441 & Morningside Drive. The fiscal impact is \$42,046.89 (Revenue). Commission District 2	
APPROVED	Tab 20. Request from Public Works for approval of contract 14-0006 for CEI (Construction Engineering and Inspection) services, materials testing, and post-design engineering services for Alfred Street one-way pair, to Tierra, Inc. The fiscal impact is \$413,538 (Expenditure). Commission District 3	STIVENDER
ADDENDUM	Addendum I.A.1. Request from Community Services for approval for the Chairman to endorse checks from Homeowners Choice Property & Casualty Insurance Company, Inc. in the amounts of \$22,567.82 and \$6,784.05. These monies were received on behalf of Timothy Davis, SHIP fund recipient, for damages sustained due to plumbing and sewer issues at his property located at 1877 Strathmore Circle, Mount Dora. There is no fiscal impact to the County.	KEEDY
PRESENTATION	Tab 21. Presentation on the Dr. Phillips Center for the Performing Arts. There is no fiscal impact.	CAMPIONE
PRESENTATION	Tab 22. A presentation on the N. Hancock Road project will be provided. The presentation will provide an update of the current progress of Design and Right of Way Acquisition for this new four lane project which begins at CR 50 and extends north of Fosgate Road through the new Florida Turnpike Interchange, and then north to CR 561A. The current status of funding, and construction time frames will also be discussed. The fiscal impact is not determinable at this time. See the County Attorney's agenda item regarding eminent domain. Commission District 2. The Board approved the resolutions for eminent domain proceedings for acquisition of property for the N. Hancock Road Extension Project and approval to proceed with pre-suit negotiations offers under the County Attorney Consent Agenda on Tab 27 (See below).	CAMPIONE
APPROVED	Tab 27. Request for approval of the following resolutions instituting Eminent Domain proceedings for acquisition of property for the North Hancock Road Extension Project and approval to proceed with pre-suit negotiations offers. The fiscal impact is not determinable at this time. Resolution No. 2013-130 for Orlando National Bank-Bridger & Shea Resolution No. 2013-131 for Vandembenden Resolution No. 2013-132 for Simmons Resolution No. 2013-133 for Lopez Resolution No. 2013-134 for Vickram Resolution No. 2013-135 for Hibiscus Homes (Big Sky) Resolution No. 2013-136 for Hussain	MINKOFF

	<p>Resolution No. 2013-137 for Chester C. Fosgate Company Resolution No. 2013-138 for Singh Resolution No. 2013-139 for Varlea Resolution No. 2013-140 for Ramdahein</p>	
APPROVED	<p>Tab 24. Public Works will provide an annual update on the Lake County Enterprise Zone as required by Ordinance No. 2011-58. The Board moved to accept the annual report as presented.</p>	STIVENDER
APPROVED	<p>Tab 23. Public Safety will provide an update to discuss the automatic aid agreements, as well as improvements to Fire Station #14 (Altoona) and Fire Station #90 (Clermont). Request for approval to move forward with planning phase for the fire station projects and the Automatic Vehicle Location (AVL) system. The fiscal impact is unknown at this time. The Board moved to take staff's recommendation to move forward with the relocation of the Altoona station and proceed with negotiations of the driveway easement and design of the driveway in the Clermont area. The Board also approved staff's request to move forward with the Automatic Vehicle Location (AVL) procurement.</p>	JOLLIFF
APPOINTMENT	<p>Tab 25. Appointment of Mr. Jim Miller to the Capital Facilities Advisory Committee as the chamber of Commerce representative to serve an unexpired two-year term ending August 2, 2014.</p>	CAMPIONE
APPOINTMENT	<p>Tab 26. Appointment of the following members to the Lake-Sumter MPO Citizens' Advisory Committee to serve two-year terms ending 12/31/15: Mr. Stephen Ferrell (District 1 – reappointment), Ted Wicks (District 3), and Richard Nelson (District 5); also, appointment of Jamie Hanja (District 4) to serve an unexpired two-year term ending 12/31/14.</p>	CAMPIONE
APPROVED	<p>Tab 28. Discussion regarding property located at 22051 O'Brien Road, Howey-in-the-Hills and County's First Right of Refusal to Purchase the property. Any action needs to include BCC approval for any necessary budget transfers. The Board moved to terminate the lease under the guidelines of the lease for the 12-month period and to work with the user.</p>	MINKOFF
FOR YOUR INFORMATION	<p>Mr. David Heath, County Manager, reported that he and the County Attorney's Office have drafted the agreements to restore service for Routes 55 and 204 and executed the agreements yesterday, and the agreements are supposed to be considered by the Lynx governing board on November 14, followed by a public hearing in the City of Clermont for a fare increase on November 26. He noted that both routes would start back on December 1 and that they will communicate via the internet with the riders to inform them.</p>	HEATH

FOR YOUR INFORMATION	Commr. Parks expressed concern about synthetic marijuana being sold in convenience stores to children and noted that an ordinance has been utilized in other parts of Florida that bans the sale of that substance. He asked that staff bring that back as an agenda item in the future for discussion about advertising that kind of ordinance for Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Parks presented photographs that were shown at the Parks Advisory Board meeting yesterday, commenting that the field shown is being used by a lot of residents.	PARKS
FOR YOUR INFORMATION	Commr. Conner reported that the meeting in Hawthorne regarding solid waste went very well and was well attended by about 225 people. He added that staff had a special presentation specifically for Hawthorne residents, and he read letters from residents stating that they found the presentation to be direct and informative.	CONNER
APPROVED	Tab 29. Discussion regarding Commissioner liaisons and staff involvement in all County Advisory Committees. Commr. Cadwell stated that he was not offering any changes right now to this policy and that he was not suggesting that they do anything different at this time.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell commented that the Stuff the Bus food drive at Walmart in Mount Dora received good participation despite the rain that day.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reported that he met with Mike Perry from the Water Authority regarding beach volleyball at Hickory Point Park, who asked to give him time to talk to his membership, and he and staff will make a presentation on this matter at the Water Authority's November 20 meeting.	CADWELL
FOR YOUR INFORMATION	Commr. Campione related that she attended the funeral service for Captain Joe Dragojevich on Monday, October 28, and she commented that Lake County had tremendous representation there and that he served 15 years with Lake-Sumter EMS and Lake EMS.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione stated that the Sheriff had asked for the Board to put on their next agenda transfer of the funds that he returned to them last week so that he could give his employees a raise or bonus similar to what the County had done. Mr. Heath responded that they have scheduled a public hearing for November 19.	CAMPIONE
FOR YOUR INFORMATION	Commr. Sullivan commented that the clothing drive has been very successful and thanked everyone for their time and effort. He also mentioned that the Chamber of Commerce was involved in that.	SULLIVAN