

BOARD ACTION

April 8, 2014

PRESENTATION	Tab 1. Presentation by the Sales Surtax Oversight Committee.	CONNER
PRESENTATION	Tab 5. Presentation of Proclamation No. 2014-34 proclaiming the week of April 13-19, 2014 as National Public Safety Telecommunications Week in Lake County, Florida. Accepting this Proclamation on behalf of Lake EMS is Gerald "Jerry" L. Smith II, Executive Director; Kimberly Stephens, Chief Communications Officer; and dispatchers; and on behalf of the Lake County Sheriff's Office are Sheriff Borders, and two Sheriff's Office dispatchers per Commissioner Cadwell.	CADWELL
APPROVED	Tab 2. Approval and execution of Resolution No. 2014-32 conveying appreciation of the accomplishments of the East Lake Historical Society and its contributions to the betterment of the community per Commissioner Campione.	CAMPIONE
PRESENTATION	Tab 3. Presentation of Proclamation No. 2014-35 proclaiming April as Child Abuse Prevention Month per Commissioner Conner.	CONNER
PRESENTATION	Tab 4. Presentation of Proclamation No. 2014-36 proclaiming April 1, 2014 as Parents & Children's Day in Lake County and April 2014 as Child Care Awareness Month in Lake County per Commissioner Conner.	CONNER
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>TEN YEARS</u> John Jolliff, Public Safety Director/Fire Chief Public Safety/Fire Rescue Division</p> <p>Don Murray, Environmental Waste Technician Public Works/Solid Waste Operations</p> <p>Erikk Ross, Programming & Application Support Division Manager Information Technology/Programming & Application</p> <p>James Willis, Equipment Operator III Public Works/Maintenance Area III (Umatilla)</p> <p><u>FIFTEEN YEARS</u> Kirk Biccum, Fire Lieutenant/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Judith Buckland, Program Specialist Public Resources Administration</p>	CONNER

	<p>James Fletcher, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p> <p>Robert Ford, Fire Lieutenant/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>Michael Kopilash, Fire Lieutenant/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>Brook Miller, Parks & Trails Program Manager Public Resources/Parks & Trails Division</p> <p>William Minton, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p><u>TWENTY YEARS</u> Teresa Harrison, Accounting Technician Facilities & Fleet Management/Fleet Management Division</p> <p><u>TWENTY-FIVE YEARS</u> Michael Bass, Fire Lieutenant/Paramedic Public Safety/Fire Rescue Division</p> <p><u>EMPLOYEE OF THE QUARTER:</u> Scott Amey, Library Assistant II - Public Resources Department</p> <p><u>TEAM of the Quarter:</u> Economic Development/Public Resources Adam Ashton, Sports Development Coordinator – Economic Development & Tourism Bobby Bonilla, Parks and Trails Division Manager – Public Resources Robert Chandler, Economic Development & Tourism Director - Economic Development & Tourism Robert DeMola, Trades Crew Leader – Public Resources Hector Gonzales, Park Attendant – Public Resources Dwayne Henry, Recreation Coordinator – Public Resources Brian Ramsundarsingh, Trades Crew Leader – Public Resources Ramone Richardson, Trades Crew Leader – Public Resources Shane Strew, Chief Maintenance Supervisor – Public Resources Dominic Zawilski, Construction Inspector I – Public Resources Gallus Quigley – Public Resources</p>	
APPROVED	<u>Tab 6.</u> Request approval of the BCC Minutes of March 11, 2014 (Regular Meeting) as presented.	KELLY

	<u>CITIZEN QUESTION AND COMMENT PERIOD</u>	
	<p>Mr. Vance Jochim, a resident of Tavares who writes a blog called FiscalRangers.com, mentioned that the School Board had received a grant from the Bill Gates Foundation and brought in the Boston Consulting Group who taught them how to evaluate programs and compare the ratios of their spending to other school districts. He noted that they were able to reduce their costs by about \$500,000 by consolidating their lawn care operations and he wanted to commend them for their efforts in doing so. He also stated that they were still short on funds and that school impacts fees were the easiest way for them to finance all of their needs, so the Board should keep that in mind.</p>	
APPROVED	<p><u>Tab 7.</u> 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 Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2013 from the St. Johns River Water Management District, along with cover letter transmitting same dated March 18, 2014. 3. Request to acknowledge receipt of the Annual Financial Audit for 2012-2013 from the Lake County Water Authority, which was presented to the Water Authority Board of Trustees on February 26, 2014. 	KELLY
APPROVED	<p><u>Tab 8.</u> Request from Community Services for approval and signature on the Budget Change Request Resolution No. 2014-33 for unanticipated revenue in the amount of \$255,478.36, generated through the sale of Neighborhood Stabilization Program 3 (NSP3) homes through Homes in Partnership. The fiscal impact is \$255,478.36 (Revenue).</p>	KEEDY
APPROVED	<p><u>Tab 9.</u> Request from Community Services for approval and signature on the First Amendment to the Homes In Partnership Neighborhood Stabilization Program 3 (NSP3) contract. The fiscal impact is \$926,762.00 (Expense - 100% Grant Fund).</p>	KEEDY
APPROVED	<p><u>Tab 10.</u> Request from Community Services for approval to advertise an Ordinance establishing the Mt. Plymouth-Sorrento Community Redevelopment Trust Fund. There is no fiscal impact at this time.</p>	KEEDY

APPROVED	Tab 11. Request from Community Services for approval for the Chairman to sign a letter for LifeStream Behavioral Center in support of their application for a US Department of Health and Human Services – Health Resources and Services Administration (HRSA) grant. LifeStream will be partnering with Project Health, Inc. d/b/a Langley Health Services for Mental Health Service Expansion in the Langley’s Sumterville (Sumter County) and Silver Springs Shores (Marion County) locations.	KEEDY
APPROVED	Tab 12. Request from Community Services for approval and signature of the Commission for the Transportation Disadvantaged, Agency for Healthcare Administration Medicaid Non-Emergency Transportation Agreement Amendment Number 7. The fiscal impact is \$354,989.00 (Fully Medicaid Grant Funded - Revenue).	KEEDY
APPROVED	Tab 13. Request from Facilities Development and Management for approval of contract 14-0619A to Scotty’s Oil Company, Inc. (Orlando, FL) and 14-0619B to Port Consolidated Inc. (Groveland, FL) for the purchase of oil and lubricants on an as-required basis, and authorization for the Procurement Office to execute all supporting documentation. The annual fiscal impact is indefinite in nature, but estimated at \$40,000 based on previous history.	SWENSON
APPROVED	Tab 14. Request from Growth Management for approval of South Lake Regional Water Initiative (SLRWI) Interlocal Agreement. The fiscal impact is \$50,000 for FY 15.	KING
APPROVED	Tab 15. Request from Growth Management for approval to appoint Christopher Schmidt as Lake County representative to MPO Technical Advisory Committee. There is no fiscal impact.	KING
APPROVED	Tab 16. Request from Information Technology for approval for standardization on use of NEC and Systimax telecommunication systems and equipment. There is no immediate fiscal impact.	EARLS
APPROVED	Tab 17. Request from Public Safety for approval to transfer management of the Disaster Recovery Initiative Program grant from Emergency Management Division to Housing Division to utilize the remainder of the grant funding for the Altoona School project.	JOLLIFF
APPROVED	Tab 18. Request from Public Works for authorization for the Chairman to execute Contract Change Order #3 for the CR-450 Paved Shoulders project, Project No. 2013-02, Bid No. 13-0022. This change order is for grading changes and additional guardrail. This work is to be funded by the Renewal Sales Tax Capital Projects Fund. The fiscal impact is \$28,514.80. Commission District 5.	STIVENDER

APPROVED	Tab 19. Request from Public Works for approval to execute an operating lease for one (1) bulldozer for a five (5) year term with Highland Tractor Co. (Ocala, FL) for use by the Solid Waste Division of Public Works. The fiscal impact is \$171,495.60 for a five year lease term (Expenditure).	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval and authorization for the Chairman to execute a satisfaction and release of lien for two (2) special assessments.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval of award to Rountree-Moore Ford, LLLP (Lake City, FL) under Request for Quotation (RFQ) Q2014-00028 for one (1) full size 17,501 GVW 4x4 crew cab truck with twelve foot (12') flatbed for the Traffic Operations Division of Public Works, and execution of all associated documentation by the Procurement Office. The fiscal impact is \$47,530 (Expenditure).	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval of award to Stamm Manufacturing (Fort Pierce, FL) under Request for Quotation (RFQ) Q2014-00029 for one (1) 19,500 GVW regular cab 4x2 truck with boom assembly and utility body for the Traffic Operations Division of Public Works, and execution of all associated documentation by the Procurement Office. The fiscal impact is \$109,859 (Expenditure).	STIVENDER
APPROVED	Tab 23. Request from Public Works for authorization to award CR 473 / Westmont Road Turn Lane; Project No. 2014-06, Bid No. 14-0013, to Barracuda Building Corporation, in the amount of \$134,537.00, and to encumber and expend funds from the Federal/State Grants Fund for the CR 473 / Westmont Turn Lane project. The fiscal impact is \$134,537.00. (100% grant funded). Commission District 3.	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval of award to MAC Trailer Manufacturing (Alliance, OH) under Request for Quotation (RFQ) Q2014-00041 for one (1) waste trailer with walking floor for the Solid Waste Division of Public Works, and execution of all procurement documentation by the Procurement Office. The fiscal impact is \$75,294 (Expenditure).	STIVENDER
PRESENTATION	Tab 25. Presentations by recipients of the Lake County Board of County Commissioners' Children's Services and Human Services grant programs.	CONNER
PRESENTATION	Tab 26. Mike Perry, Executive Director of the Lake County Water Authority, will be presenting water level updates for informational purposes.	CONNER

APPROVED	Tab 27. Public Hearing. Request approval of Amended Budget for Fiscal Year 2014 to include reconciliation of beginning fund balance and other adjustments, and approval of Resolution No. 2014-44 adopting a supplemental budget for Fiscal Year 2014.	CONNER
APPROVED	Tab 28. Presentation by Economic Development and Tourism and approval of three contracts: (1) licensing agreement with Florida Region of USA Volleyball, (2) interlocal agreement with Lake County Water Authority and (3) licensing agreement with the Educational Foundation of Lake County related to the development of a 20-court volleyball complex at Hickory Point Recreation Facility and the relocation of the Lady of the Lakes Renaissance Faire. The fiscal impact is \$450,000 (expense) (TDT funds). Commission District 3.	CHANDLER
APPROVED	Tab 29. Public Works staff will provide an update regarding the distribution of the Municipality share of the one-cent and two-cent local option fuel tax. Also requesting approval to transmit the agreement to the cities.	STIVENDER
APPROVED	Tab 30. Presentation by Public Works on the Solid Waste Information Outreach initiative and request BCC approval to advertise the Solid Waste Ordinance, Chapter 23. There is no fiscal impact.	STIVENDER
CONSENSUS	Tab 31. Discussion regarding the transfer of Animal Services to the Sheriff per Commissioner Campione. The Board reached a consensus to request a Memorandum of Understanding from the Sheriff.	CAMPIONE
CONSENSUS	Tab 32. Discussion regarding the joint meeting with Clermont. The Board reached a consensus to reschedule the meeting.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan reported attending the Lake County Fair and that it was a great opportunity to see the work of the FFA, and he encouraged everyone to attend.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks asked for an update on the status of the RFP for Station 90 and it was mentioned that they were still working on the documents.	PARKS
FOR YOUR INFORMATION	Commr. Parks noted that he wanted to have a discussion at their next retreat regarding the long-range plan of Fire Rescue.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that he thought the littering campaign Commr. Campione brought up was a great idea and that having signs at the entrance to the County would make an impact.	PARKS

FOR YOUR INFORMATION	Commr. Parks mentioned attending the fish fry in Leesburg last Thursday and that it was a good event.	PARKS
FOR YOUR INFORMATION	Commr. Campione reported attending the EDC awards dinner at the Amway Center last week. She related that it was a good event and that other representatives from the County were there.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell indicated that he had attended the fire truck dedication in Harbor Hills.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell noted that he had attended the ribbon cutting ceremony at LifeStream's Lake Academy in Eustis, which is an alternative school for children.	CADWELL
FOR YOUR INFORMATION	Commr. Conner thanked Commr. Campione for attending the EDC awards dinner and representing the Commission.	CONNER
FOR YOUR INFORMATION	Commr. Conner relinquished his duties as liaison to the Early Learning Coalition to Commr. Cadwell as primary and Commr. Campione as alternate.	CONNER
FOR YOUR INFORMATION	Commr. Conner mentioned that Roberto Aguayo, the kicker at Florida State who won the Lou Groza Award, was from Mascotte and he has talked passionately about Mascotte and how proud he was of that community. He added that Mr. Aguayo would be attending an event here in May and he wanted to present him with a proclamation from the Commission.	CONNER