

**BOARD ACTION**

October 14, 2014

APPROVED	<b>Tab 1.</b> Request for approval of the Minutes for the following BCC Meetings: September 8, 2014 (Special Town Hall Meeting).	KELLY
AWARDS	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b> Christopher Albert, Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>Mitchell Burgher, Firefighter/Paramedic Public Safety/Fire Rescue Division</p> <p>Robert Campbell, Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>Valerie Ligi, Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>Jonathon Longest, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Christopher Martin, Firefighter/Paramedic Public Safety/Fire Rescue Division</p> <p>William Perry, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Kyle Rushton, Firefighter/Paramedic Public Safety/Fire Rescue Division</p> <p>Justin Smith, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Jason Somppi, Firefighter/EMT Public Safety/Fire Rescue Division</p> <p><b><u>TEN YEARS</u></b> Clinton Chapman, Fire Lieutenant/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Michael Compton, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p>	

<p>Cindy Davis, Right-Of-Way Agent II Public Works/Engineering Division/Right-Of-Way</p> <p>Paul Doran, Chief Maintenance Supervisor Facilities &amp; Fleet Management/Facilities Management Division</p> <p>Jason Fisher, Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>Thomas Garner, Firefighter/EMT Public Safety/Fire Rescue Division</p> <p>Jack Garofono, Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>Matthew Price, Fire Lieutenant/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Dominic Zawilski, Construction Inspector I Public Resources/Parks &amp; Trails Division</p> <p><b><u>FIFTEEN YEARS</u></b></p> <p>Kristopher Bush, Fire Lieutenant/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Lavonia Drayton, Day Custodian Facilities &amp; Fleet Management/Facilities Management Division</p> <p>Kathy Edwards, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p> <p>Jeremy Hendrix, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p> <p>Jeremy Searcy, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p> <p><b><u>TWENTY YEARS</u></b></p> <p>Carol Boyle, Assessment Specialist Fiscal &amp; Administrative Services Budget Division/Assessments</p> <p><b><u>TWENTY-FIVE YEARS</u></b></p> <p>Stephen LaFleur, Fire Lieutenant/EMT (not present) Public Safety/Fire Rescue Division</p>	
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	<p><b><u>RETIREMENT</u></b>          Rose Mary Lane, Day Custodian (14 years)          Facilities &amp; Fleet Management/Facilities Management</p> <p><b><u>EMPLOYEE RECOGNITION</u></b></p> <p>Ken Harley, Public Transportation Division Manager          Community Services/Public Transportation Division</p> <p>Cheryl Howell, Housing Services Division Manager          Community Services/Housing Services Division</p>	
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Vance Jochim, a writer of a blog about local fiscal issues, discussed the issues that arose with the start of the new solid waste program, including that there were no instructions with some of the containers, and he suggested that the vendors need to be managed.</p>	
PRESENTATION	<p><b><u>Tab 2.</u></b> Presentation of Proclamation No. 2014-120 proclaiming October 2014 as Breast Cancer Awareness Month, per Commissioner Parks.</p>	PARKS
APPROVED	<p><b><u>Tab 3.</u></b> Clerk of Court's Consent Agenda:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Request to acknowledge receipt of copy of Ordinance 2014-005 from the City of Fruitland Park regarding rezoning of approximately 14.27 acres of property located north of Poinsettia Avenue and Spring Lake Road from Single Family Medium density to Planned Unit Development (PUD).</li> <li>3. Request to acknowledge receipt of Copy of Resolution 2014-04 from the Cascades at Groveland Community Development District identifying its Fiscal Year 2014-15 meeting schedule, which is being submitted pursuant to Chapter 190, Florida Statutes.</li> <li>4. Request to acknowledge receipt of Copy of the adopted budget for the Village Center Community Development District for</li> </ol>	KELLY

	<p>the Fiscal Year 2014-15 in accordance with Chapter 190.008(2)(b)(c), along with a cover letter dated September 12, 2014 transmitting same and their Resolution 14-19 to appropriate funds and adopt their final budget.</p> <ol style="list-style-type: none"> <li>5. Request to acknowledge receipt of Fiscal Year 2014-2015 Final Adopted Budget approved by the Board of Supervisors of the Greater Lakes/Sawgrass Bay Community Development District.</li> <li>6. Request to acknowledge receipt of Fiscal Year 2014-2015 Final Adopted Budget approved by the Board of Supervisors of the Cascades at Groveland Community Development District.</li> <li>7. Request to acknowledge receipt of Inspector General Report – BCC – 123 Audit of Distribution of Task Orders – Multiple Award Contracts.</li> <li>8. Request to acknowledge receipt of Property Placed on Lands Available list. Lake County has until December 4, 2014 to purchase property from Lands Available List before it is available to the public.</li> </ol>	
APPROVED	<b>Tab 4.</b> Approval and execution of <b>Proclamation No. 2014-126</b> declaring the month of November 2014 "Pancreatic Cancer Awareness Month" in Lake County, per Commissioner Campione.	CAMPIONE
APPROVED	<b>Tab 5.</b> Request from Community Services of the funding request for the Lake County School Board's Career, Adult & Community Education Driver's Education Program - Behind the Wheel Training for Fiscal Year 2014-2015. The fiscal impact is \$149,008.00 (Expense - Fully funded by the Dori Slosberg Traffic Education Trust Fund.)	KEEDY
APPROVED	<b>Tab 6.</b> Request from Community Services for approval to renew for a one year period the Agreement between Lake County and the Lake County School Board for continued funding to the Lake County Shared Services Network, in the amount of \$25,000.00 for FY 2014-2015. Funding will be taken from the Crime Prevention Fund established by the County pursuant to Florida Statute 775.083(2). The fiscal impact is \$25,000.00 (expense).	KEEDY

APPROVED	<b>Tab 7.</b> Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the contract between Lake County and the State of Florida Department of Health for operation of the Lake County Health Department. The contract is effective 10/1/14 through 9/30/15. The fiscal impact is \$321,312.00 (Expense).	KEEDY
APPROVED	<b>Tab 8.</b> Request from Community Services for approval and signature on the Updated Urban County Agreement between Lake County and the Town of Montverde for years 2015, 2016, and 2017. There is no fiscal impact (Fully Grant Funded).	KEEDY
APPROVED	<b>Tab 9.</b> Request from Community Services for authorization to approve the funding request for LifeStream Behavioral Center, Inc. for Fiscal Year 2014-2015. The fiscal impact is \$873,987.00 and is fully funded by the General Fund (Expense).	KEEDY
APPROVED	<b>Tab 10.</b> Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the Agreement between Lake County and We Care of Lake County, Inc. for operation of the County We Care Program effective 10/1/14 through 9/30/15. The fiscal impact is \$66,975.00 (Expense).	KEEDY
APPROVED	<b>Tab 11.</b> Request from Community Safety and Compliance for approval of the Satisfaction and Release of the Code Enforcement Lien on property owned by Kelsi McPherson in Altoona (Commissioner District 5). This lien release is a partial payment towards a larger lien on multiple properties owned by Marshall Gaard et al. This release applies only to the property purchased by Mrs. McPherson. The fiscal impact is \$560.00 (Revenue).	SHEAHAN
APPROVED	<b>Tab 12.</b> Request from the County Attorney for approval of Amendment to Lease Agreement between Lake Square Mall Realty Management and Lake County for Sheriff's Office Space. The estimated fiscal impact is \$6,175.00.	MINKOFF
APPROVED	<b>Tab 13.</b> Request from the County Attorney for approval to make tax deed applications on County held tax certificates for properties on the Property Appraiser's roll for years 2010 through 2012. The fiscal impact is \$8,050 at this time.	MINKOFF
APPROVED	<b>Tab 14.</b> Request from the County Attorney for approval and execution of a Release of Certain Real Property owned by Marshall and Betty Gaard. There is no fiscal impact.	MINKOFF
APPROVED	<b>Tab 15.</b> Request from the County Attorney for approval of the Security Agreement with The Villages of Lake-Sumter, Inc. regarding construction of	MINKOFF

	a portion of CR 466A in Fruitland Park in lieu of requiring a Performance and Payment bond or Irrevocable Letter of Credit, and authorize the County Manager to execute the agreement. The fiscal impact is unable to be determined at this time.	
APPROVED	<b>Tab 16.</b> Request from the County Manager for approval of the 2015 Board of County Commission meeting dates.	HEATH
APPROVED	<b>Tab 17.</b> Request from the County Manager for approval to cancel the November 4, 2014 BCC meeting due to scheduling issues.	HEATH
APPROVED	<b>Tab 18.</b> Request from Economic Development and Tourism for approval of <b>Proclamation No. 2014-127</b> proclaiming October 30 <sup>th</sup> as Manufacturing Day in Lake County. There is no fiscal impact.	CHANDLER
APPROVED	<b>Tab 19.</b> Request from Economic Development and Tourism for approval of construction of an open-sided pole barn on the property leased by the Educational Foundation of Lake County for the Lady of the Lake Renaissance Faire. There is no fiscal impact.	CHANDLER
APPROVED	<b>Tab 20.</b> Request from Facilities Development and Management for approval of contract award under Request for Proposal 14-0629, Pool Manager for Utility Natural Gas, to Gas South, LLC (Atlanta, GA), and execution of all implementing documentation by the Procurement Office. The fiscal impact is indefinite in nature at this time as actual expenditures will be based on usage and the significantly lower unit pricing associated with the new contract. The estimated annual fiscal impact is \$100,000 (Expenditure).	SWENSON
APPROVED	<b>Tab 21.</b> Request from Facilities Development and Management for approval to award contract 14-0443, Moving Services, to Graebel Movers (Orlando) and Commercial Works (Orlando); and authorize Procurement Services to execute all supporting documentation. The fiscal impact is \$32,365 Estimate (Expenditure).	SWENSON
APPROVED	<b>Tab 22.</b> 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 (Fiscal Year 2014).	KOONTZ
APPROVED	<b>Tab 23.</b> Request from Fiscal and Administrative Services for approval of check request for payment of Florida Association of Counties membership dues for Fiscal Year 2015. The fiscal impact is \$27,773.00.	KOONTZ

APPROVED	<b>Tab 24.</b> Request from Fiscal and Administrative Services for approval of request from the Sheriff's Office for reimbursement from the Law Enforcement Trust Fund, pursuant to F.S. 932.7055. The fiscal impact is \$34,075.34 for Fiscal Year 2014.	KOONTZ
APPROVED	<b>Tab 25.</b> Request from Growth Management for approval of <b>Resolution No. 2014-128</b> to initiate the process pursuant to Section 171.203 F.S. for negotiating an Interlocal Service Boundary Agreement for the City of Mount Dora. There is no fiscal impact.	KING
APPROVED	<b>Tab 26.</b> Request from Growth Management for approval of the Settlement Agreement between Clermont Motor Sales, LLC and Lake County. The County will pay half of the Special Master's fees. The fiscal impact is \$150 (Expenditure).	KING
APPROVED	<b>Tab 27.</b> Request from Human Resources for approval of a three percent increase (3%) to the maximum of the pay range for each of the current job classifications in the Lake County Classification and Pay Plan. There is no fiscal impact.	ANDERSON
APPROVED	<b>Tab 28.</b> Request from Public Resources for approval of award of contract 14-0207 for construction of a bird watching blind at PEAR Park to Wagner 3 Ventures (Leesburg, FL). The fiscal impact is \$185,000 (Expenditure).	BREEDEN
APPROVED	<b>Tab 29.</b> Request from Public Resources for approval and signature of the "Florida Department of Environmental Protection, Land and Water Conservation Fund FY 2013 - 2014 Project Agreement - Development" for the construction of a Miracle League Field at Lake Idamere Park. Request approval and signature of <b>Resolution No. 2014-129</b> for Unanticipated Revenue (URR) and provide for the appropriation of funds in the amount of \$200,000. Request approval for County Manager to sign any subsequent grant documents as necessary. The fiscal impact is \$200,000 (Revenue/Expenditure). Commission District 3.	BREEDEN
APPROVED	<b>Tab 30.</b> Request from Public Resources for approval to award contract 15-0402 for Bush Hogging, Mowing and Related Services for South Lake Regional Park to Infinity Landscape Management (Clermont), and authorize Procurement Services to execute all supporting documentation. The annual fiscal impact is estimated at \$35,550 for the first year of performance and \$32,600 for subsequent option periods. Commission District 1.	BREEDEN
APPROVED	<b>Tab 31.</b> Request from Public Safety for approval of CenturyLink Agreement for 2013 E911 State Grant Program. 1) Approve and sign agreement for	JOLLIFF

	approved grant for enhancements to the Lake County E911 Services/System; 2) authorize Procurement to sign and process any subsequent related contracts, grant documents, purchase orders, or other implementing actions as needed to receive and expend the funds; and 3) authorize any budget transfers needed to complete work within the total approved. Funds are budgeted in the Fiscal Year 2014-2015 Proposed Budget. The fiscal impact is \$353,252.33 (Revenue), and \$490,972.03 (Expense).	
APPROVED	<b>Tab 32.</b> Request from Public Works for approval and acceptance of the attached list of public right of way deeds that have been secured in conjunction with roadway and / or stormwater projects. There is no fiscal impact. Commission Districts 2, 3, 4 & 5.	STIVENDER
APPROVED	<b>Tab 33.</b> Request from Public Works for approval of the attached sixth amendment further extending and funding contract 07-0113 with CB&I (formerly Shaw) Environmental for completion of current contracted support functions associated with the Astatula fuel remediation project. The fiscal impact is \$169,711 (Expenditure).	STIVENDER
APPROVED	<b>Tab 34.</b> Request from Public Works for approval for the County to enter into the interlocal agreement with the City of Umatilla to cost share the phase II construction of the Lake Yale Drainage Basin Priority #4 project. The fiscal impact is \$179,624.00 (Expenditure). Commission District 5.	STIVENDER
APPROVED	<b>Tab 35.</b> Request from Public Works for authorization to award the CR-561 and CR-455 Intersection Improvement Project No. 2014-10, Bid No. 14-0029, FPN #429606-1-58-01, to J. Malever Construction Company in the amount of \$1,239,771.10, and to encumber and expend funds in the amount of \$1,239,771.10 from the Federal/State Grants Fund for the CR-561 and CR-455 LAP project. The fiscal impact is \$1,239,771.10 (100% grant funded). Commission Districts 1 and 3.	STIVENDER
APPROVED	<b>Tab 36.</b> Request from Public Works for approval to award an operating lease for one (1) articulated wheel loader with landfill package for a five (5) year term with Highland Tractor Company (Ocala, FL) for use by the Solid Waste Division of Public Works. The fiscal impact is \$197,562.60 (5 year lease term – Expenditure).	STIVENDER
PRESENTATION	<b>Tab 37.</b> Presentation from Community Safety and Compliance on the litter and beautification programs for Lake County. There is no fiscal impact. <b>The Board approved the requested action to implement low cost options, including increasing public releases, promoting more road adoptions, requesting increased and cleaning frequency for the adopted roads, and come back to the Board with whether or not to pursue a Keep Florida</b>	SHEAHAN

	<b>Beautiful program; also, the Board wanted to explore stricter fines for littering.</b>	
APPROVED	<b>Tab 38.</b> Request from County Manager for approval of the 2015 local and federal legislative priorities.	HEATH
PRESENTATION	<b>Tab 41.</b> Discussion by Public Works regarding installation of a traffic signal on N. Hancock Rd. at the intersection of Oakley Seaver Dr., and consider an agreement proposed by the City of Clermont for funding of a traffic signal at N. Hancock Rd and Diamond Club Dr. (Summit Greens Subdivision). The fiscal impact is \$340,000. (Expenditure). Commission District 2. <b>The Board approved the installation of the traffic signals at Oakley Seaver Blvd. at a cost of \$170,000 and Diamond Club Drive, to authorize the County Manager to sign the interlocal agreement with the City of Clermont for installation of a traffic signal at Diamond Club Drive, and to authorize the County Manager to bid and construct signals with an estimate not to exceed the cost of \$340,000.</b>	STIVENDER
PRESENTATION	<b>Tab 39.</b> Presentation from Economic Development and Tourism on Economic Development & Tourism's Quarterly Update. There is no fiscal impact.	CHANDLER
PRESENTATION	<b>Tab 40.</b> Presentation and progress update on Public Lands. <b>The Board approved the staff's requested action to move forward with the due diligence for the offer of the land donation of Lacys Grove and the agreement for the transfer and management of the 165-acre parcel needed for the Wekiva Trail connector.</b>	BREEDEN
APPOINTMENT	<b>Tab 42.</b> Reappointment of Mr. John Moore to the Lake EMS Board of Directors as representative from a hospital whose service area includes Lake County, to serve a two-year term ending February 1, 2016.	CONNER
APPOINTMENT	<b>Tab 43.</b> Appointment of Ms. Patricia Vacherlon to the Library Advisory Board as an alternate member representing the Town of Howey-in-the-Hills to complete an unexpired four-year term ending February 28, 2016.	CONNER
APPOINTMENT	<b>Tab 44.</b> Reappointment of the following members to the Capital Facilities Advisory Committee to serve two-year terms ending August 2, 2016: Mr. Jim Miller as Chamber of Commerce representative and Mr. Jeff Banker and Mr. Ralph Smith as Citizens-at-Large members.	CONNER
APPOINTMENT	<b>Tab 45.</b> Appointment of the following members to the WellFlorida Council to serve two-year terms ending September 30, 2016: Marsha Pridgeon as Consumer Member and Jonathan Cherry as provider Member (reappt.)	CONNER

APPROVED	<b>Tab 46.</b> Request approval of <b>Proclamation No. 2014-130</b> honoring Beacon College for twenty-five years of service, per Commissioner Sullivan.	SULLIVAN
FOR YOUR INFORMATION	Mr. David Heath, County Manager, spoke about the rollout of the new garbage collection system and assured the Board that staff was making it a top priority to address all of the transitional issues that have come up, noting that they have already seen improvements and a more normalized call volume.	HEATH
FOR YOUR INFORMATION	Commr. Parks stated that he was interested in hearing about the Citizens Academy, which the Board had instituted years ago and that was cut in 2008, during a workshop or retreat. He asked for a summary of what was done in the past, whether there would be a cost associated with that, and whether they would be interested in re-implementing that.	PARKS
FOR YOUR INFORMATION	Commr. Campione mentioned that the Forum Roundtable in Leesburg received a lot of participation, which was a collaboration to come up with ideas to help people who are released from the Lake County Jail get the services they need to turn their lives around and not re-offend.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell thanked everyone who volunteered to help at the Wings and Wildflowers Festival.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell commented that the League of Cities dinner last week was well attended.	CADWELL
FOR YOUR INFORMATION	Commr. Conner related that he had spoken at the Pavilion opening on Saturday morning, October 11, in Tavares.	CONNER
FOR YOUR INFORMATION	Commr. Conner thanked staff for attending the EDC Board meeting a couple of weeks ago.	CONNER
FOR YOUR INFORMATION	Commr. Conner commented that staff has worked hard to straighten out any issues caused by the transition of the solid waste program.	CONNER
FOR YOUR INFORMATION	Commr. Conner mentioned that Dr. Jim Glisson, a former state senator, had a major health incident a couple of weeks ago, and he wanted to recognize that Lake EMS was instrumental in saving Dr. Glisson's life and to express pride in the work that Lake EMS has done.	CONNER
FOR YOUR INFORMATION	Commr. Conner noted that they had all received an email stating that their federal lobbyist got the Sheriff \$40,720 for vests.	CONNER

FOR YOUR INFORMATION	Commr. Conner presented some information that he requested from Mr. Steve Koontz, Fiscal and Administrative Services Director, which showed County millage rates in the region, and he pointed out that Lake County had the second-lowest millage in the region, with Sumter being the only one that was lower.	CONNER
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