

BOARD ACTION
December 6, 2016

	<u>ELECTION OF CHAIRMAN AND VICE CHAIRMAN</u>	
	<u>BOARD AND COMMITTEE CERTIFICATES/ EMPLOYEE AWARDS</u> <u>BOARD AND COMMITTEE CERTIFICATES</u> <u>Affordable Housing Advisory Committee</u> Phyllis Dallinga, for service from 2011-2016 <u>Elder Affairs Coordinating Council</u> Barbara Smith, for service from 2011-2016 <u>Library Advisory Board</u> Cheryl A. Heggemeier, for service from 2014-2016 (not present) Rosa Rosario for service from 2012-2016 <u>EMPLOYEE AWARDS</u> <u>FIVE YEARS</u> Justin Null, Program Associate (not present) Community Safety & Compliance/Probation Services Division/Teen Court Beth Reichardt, Librarian II Public Resources/Library Services Division/Cooper/LSCC Library Adam Sherk, Assistant Roads Superintendent Public Works/Road Operations Division <u>TEN YEARS</u> Patricia Cotoia, Office Associate III (not present) Public Works/Solid Waste Division Amy Munday, Procurement Associate (not present) Fiscal & Administrative Services/Procurement Services Division Jeannine Nelson, Human Resources Specialist (not present) Human Resources Ole Olsen, Energy Maintenance Technician Facilities and Fleet Management/Facilities Management Division/Energy Management	ANDERSON

<p>John O'Malley, Trades Crew Leader Public Resources/Parks & Trails Division</p> <p>Wendy Poag, Recreation Coordinator (not present) Public Resources/Parks & Trails Division</p> <p>Gallus Quigley, Recreation Coordinator Public Resources/Parks & Trails Division</p> <p><u>FIFTEEN YEARS</u> Kraig Gilligan, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p> <p>Ross Pinkerton, Fire Lieutenant/Paramedic Public Safety/Fire Rescue Division</p> <p><u>RETIREMENT</u></p> <p>28 Years: Laura Nichols, Systems Database Coordinator Public Safety/Communications Technologies Division</p> <p>29 Years: Raymond Brittian, Firefighter/EMT Public Safety/Fire Rescue Division</p> <p><u>QUARTERLY AWARDS</u></p> <p><u>EMPLOYEE OF THE QUARTER – 4th Quarter FY2016</u> Ann Kinsey, Plans Examiner Economic Growth/Building Services Division</p> <p><u>SUPERVISOR OF THE QUARTER – 4th Quarter FY2016</u> Lori Koontz, Road Operations Supervisor Public Works/Road Operations Division</p> <p><u>T.E.A.M. OF THE QUARTER – 4th Quarter FY2016</u></p> <p><u>Fire Station Data Technology Enhancement</u> (Information Technology and Public Safety)</p> <p>Ronald Cobbs Gregory Holcomb Gustavo Marquez Elizabeth Gouveia Miner Anthony Moore Laura Nichols</p>	
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	<p>Leon Platt Jimmy Ramos Robert Richardson Edward (Doug) Woodyard</p> <p><u>ANNUAL EXCELLENCE IN SERVICE – 2016</u> Seth Lynch, Engineer III Public Works/Engineering Division/Design Engineering</p> <p><u>ANNUAL PROCESS IMPROVEMENT – 2016</u></p> <p><u>Sales Surtax Team</u> (Information Technology, County Manager’s Office, County Attorney’s Office, & Fiscal and Administrative Services</p> <p>Diana Johnson Steven Koontz Erik Ross Jenna Setticasi Wendy Taylor (not present) Todd Thornton</p>	
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No one wished to address the Board at this time.</p>	
APPROVED	<p><u>Tab 1.</u> Approval of Clerk of Courts' Consent Agenda (Items 1 and 2)</p> <p>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.</p> <p>2. Request to acknowledge receipt of the Lake County Water Authority Board of Trustees Meeting Schedule for 2017, stating that all regular meetings are scheduled for 3:30 p.m. and budget meetings are scheduled for 5:05 p.m. at the Lake County Administration Building, Board of County Commissioners Chambers.</p>	KELLY
APPROVED	<p><u>Tab 2.</u> Request from Community Services for approval of contract 16-0428 for the purchase of Integrated Intelligent Transportation Systems (ITS) hardware items from RouteMatch Software, Inc. (Atlanta) to support the Lake County Public Transportation System and authorization for the Procurement Office to execute all confirming documentation. This purchase, if approved,</p>	KEEDY

	will be 100% FTA grant-funded, and is estimated not to exceed \$150,000 per fiscal year.	
APPROVED	Tab 3. Request from Community Services for approval for the Lake County Board of County Commissioners to authorize the Chairman to sign the FY 2016-2017 Community Development Block Grant (CDBG) Action Plan Agreement between Lake County and Housing and Urban Development (HUD) in the amount of \$1,134,383 (Grant).	KEEDY
APPROVED	Tab 4. Request from Community Services for approval to authorize the Chairman of the Board of County Commissioners to approve the funding request for LifeStream Behavioral Center, Inc. for fiscal year 2016-2017. The fiscal impact is \$1,073,987 and is fully funded by the General Fund (Expense).	KEEDY
APPROVED	Tab 5. Request from County Attorney for approval to execute the Stipulated Final Judgment in Court Case No. 2014-CA-002257, Lake County vs. George A. Bonifacino and Marcia A. Bonifacino, et al., (Parcel Number: FP46) regarding property needed for the CR 466A Road Project. The fiscal impact is \$263,069.47, which is the difference between the total final settlement of \$480,569.47 less the amount of \$217,500.00 which has already been deposited into the Court Registry. Commission District 5.	MARSH
APPROVED	Tab 6. Request from County Attorney for approval to declare Alt Key 2812800 as surplus and donate it to the City of Eustis and approval of Resolution No. 2016-132 regarding the donation. There is no fiscal impact at this time.	MARSH
APPROVED	Tab 7. Request from Public Works for approval of proposed liability claim settlement with Highland Tractor. The fiscal impact is \$100,000.00.	STIVENDER
PULLED	Tab 8. Request from Public Works for approval of resolution authorizing the installation of “Stop” signs with “All Way” plaques on County Road 455 (2354) at the intersection of County Road 455 (2354) and 7 th Street in the Montverde area to make this intersection a multi-way stop, Section 1, Township 22, Range 26. There is no fiscal impact. Commissioner District 2.	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval and signature on Resolution No. 2016-137 authorizing the reduction of the speed limit from 55 MPH to 50 MPH on East Orange Avenue (5562) from State Route 44 west to east of Maine Street, at the start of the existing 45 MPH speed zone, located in the Eustis area, Section 7 & 8, Township 19, Range 27. There is no fiscal impact. Commission District 4.	STIVENDER

APPROVED	Tab 10. Request from Public Works for approval and signature on Resolution No. 2016-138 authorizing the removal of "STOP" signs with "All Way" plaques on Citrus Parkway (0261) and Tiree Drive (0261A), in the Four Corners area in Section 25, Township 24, Range 26. There is no fiscal impact. Commissioner District 1.	STIVENDER
APPROVED	Tab 11. Request from Public Works for approval of Resolution 2016-139 supporting the Lake County Priority Projects on the Lake-Sumter MPO List of Priority Projects (LOPP) FY 2020/21 – 2039/40. There is no fiscal impact.	STIVENDER
APPROVED	Tab 12. Request from Public Works for approval of the Local Agency Program Agreement (LAP) and the supporting Resolution No. 2016-140 between Lake County and Florida Department of Transportation (FDOT) for the Design Services of the Lake-Wekiva Trail segment 2 from SR 46 to Hojin Street. The fiscal impact is \$807,000.00 (100% Grant Funded in FY 2017). Commission District 4.	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval of the Interlocal Agreement with the Lake County Water Authority for lake monitoring services. The fiscal impact is \$35,000 (Revenue).	STIVENDER
APPROVED	Tab 14. PUBLIC HEARING. Request for approval to adopt FLU-2016-08-1 to create South Lake Regional Park Future Land Use category and amend the Future Land Use Map on 141.53 acres from Conservation FLU to South Lake Regional Park FLU in order to construct the South Lake Regional Park; and request approval of the South Lake Regional Park Master Plan. Request approval of an Addendum to the Agreement between Lake County and GAI Consultants, Inc., for South Lake Regional Park for design, engineering, permitting, construction bid documents and construction support for the park, external access road and utilities, and authorize the Chairman to execute the necessary documents. Fiscal impact: not to exceed \$1,068,650. Commission District 1	SULLIVAN
APPROVED	Tab 15. Request for approval and execution of Resolution No. 2016-141 appointing the following individuals to positions on the Affordable Housing Advisory Committee to serve two-year terms beginning December 1, 2016: Carl Ludecke as a resident who is actively engaged in the residential home building industry in connection with affordable housing, Gerardo Suarez as a resident member who is actively engaged in the banking or mortgage banking industry in connection with affordable housing, Ken Thomas as a resident who is designated as an advocate for low-income persons in connection with affordable housing, and Richard Gonzalez as a representative who actively serves on the local planning agency. Also, request approval of waiver of potential ethical conflicts for Carl Ludecke and Ken Thomas.	SULLIVAN

<p>CONSENSUS</p>	<p>Tab 17. Mr. David Heath, County Manager, recapped that the Mount Dora City Manager opined in 2015 that the city was obligated to provide street lights to Sylvan Shores, which was a development located in the unincorporated area of Lake County west of the City of Mount Dora, but then Mount Dora decided that they would turn off those lights by the end of 2017 if the city was not compensated for that. He received consensus to send a letter out to the residents of Sylvan Shores informing them of Mount Dora’s intended action regarding those street lights, but also notifying them that Lake County has an option of establishing an MSBU (Municipal Services Benefit Unit) for the streetlights if the County Commission is petitioned by 55 percent of the residents of that development.</p>	<p>HEATH</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Parks related that he attended the Florida Association of Counties (FAC) meeting last week regarding the legislative session. He opined that there would be some issues that they would need to address, which he planned on discussing at the Board retreat in January.</p>	<p>PARKS</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Parks thanked the City of Clermont for doing a great job with their Christmas and holiday events on Friday and Saturday, December 2 and 3. He mentioned that he rode in the parade in a Tesla SUV that was loaned for the event.</p>	<p>PARKS</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Breeden mentioned that she had also attended the FAC meeting and attended mandatory orientation and ethics classes along with Commr. Blake. She opined that there was lively discussion regarding some of the legislative issues.</p>	<p>BREEDEN</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Campione reported that she had attended the Wekiva River Basin Commission meeting as the County’s appointee to that board on December 5, and she asked staff to look at some issues brought up at that meeting, which were how the new septic tank requirements would affect Lake County residents in the Wekiva area and other areas that use septic tanks as well as whether the bear-resistant clasps they had discussed putting on trash cans to keep bears out would be a problem for the solid waste haulers.</p>	<p>CAMPIONE</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Campione announced that the kickoff of the first master Parks and Trails planning session would be 6:00 p.m. on Thursday, December 8, at the Eustis Community Building.</p>	<p>CAMPIONE</p>

FOR YOUR INFORMATION	Commr. Campione reported that there would be a Keep Lake Beautiful lake cleanup event starting at 8:30 a.m. at Hickory Point Park on Saturday, December 10, with the Water Authority and several other groups participating in this event.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that she has been working with residents on Lake Shore Drive between Tavares and Mount Dora regarding safety issues due to narrow roads and no sidewalks. She stated that there would be a community meeting on Tuesday, December 13, at 6:00 p.m. at the W. T. Bland Library in Mount Dora for those who indicated they were interested in finding solutions to that issue, such as signage, solar radar speed signs, speed tables, medians, or sidewalks.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione asked staff to give the Board weekly updates to apprise the Board about the transition of the Animal Shelter. Mr. Heath reported that he hired someone from the No Kill Association, who is currently looking at the County's various policies regarding all aspects of the shelter and the facility needs at the shelter. He added that staff is also doing national recruitment and interviewing for Animal Services positions. He related that the veterinarian hired by the Sheriff has agreed to work full-time for the County, and he announced that there would be a community meeting on January 23 rd at the Agricultural Center followed by a work session on January 24 th regarding all aspects of Animal Services. He mentioned that they would also consider funding for a new Animal Services facility using the infrastructure sales tax at the workshop on December 20.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake related that he had attended the ethics and new Commissioner orientation training and the FAC meeting mentioned by Commr. Breeden and that he attended the Christmas Parade in Mount Dora on Saturday, December 3.	BLAKE
	<u>Tab 16.</u> CLOSED SESSION – 11:00 A.M. to discuss pending litigation.	