

BOARD ACTION

August 13, 2013

APPROVED	Tab 1. Request approval of the BCC Minutes of May 21, 2013 (Regular Meeting) and July 9, 2013 (Regular Meeting) as presented.	KELLY
AWARDS	<u>EMPLOYEE AWARDS</u> <u>FIVE YEARS</u> Sandra Lara, Library Assistant II Public Resources/Library Services Division <u>FIFTEEN YEARS</u> Dianna Magrum, Document Services Associate (Not Present) Fiscal & Administrative Services/Document Services Division Danny McCullough, Network Technician Public Resources/Library Services Division <u>TWENTY YEARS</u> Alvin Padgett, Equipment Operator III (Not Present) Public Works/Road Operations Division	CAMPIONE
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Jon Pospisil, a resident of Goldenrod and representing the Lake Beautyberry Chapter of the Florida Natural Plant Society, stated that his Chapter was looking to establish a place in South Lake County to display landscaping of only native plants where residents could see them and be motivated to plant native plants in their yards. He mentioned that County staff had worked with his group and suggested the Minneola Athletic Complex (MAC) as an ideal location for this project. He requested that the Board consider creating a policy that any future planting done at the MAC consist of only native plants, that the landscaping be designed in assistance with the students studying Landscape Architecture, and that volunteers be enlisted to maintain the park.	
APPROVED	Tab 2. Clerk of Court's Consent Agenda: 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 Ordinances from the Town of Lady Lake, as follows: <u>Ordinance No. 2013-02</u> – amending the Memorandum of Agreement	KELLY

	<p>for the Planned Unit Development for property owned by Hilltop Manors Inc. <u>Ordinance No. 2013-04</u> – amending Section 13-21 of the Town of Lady Lake Code of Ordinances entitled Levy and Purpose, for the purposes of suspending the collection of supplemental educational assistance fees retroactively from April 1, 2013 until January 1, 2014. <u>Ordinance No. 2013-05</u> – amending Ordinance No. 81-1-(83), which established the Town of Lady Lake Comprehensive Plan. <u>Ordinance No. 2013-06</u> – redesignating zoning classification for property being 8.22+/- acres of land owned by J.T. Beahan, IV. <u>Ordinance No. 2013-07</u> – amending the Town of Lady Lake Land Development Regulations (Ordinance No. 94-08)</p> <ol style="list-style-type: none"> 3. Request to acknowledge receipt of Resolution 2013-05 identifying the Fiscal Year 2013/2014 meeting schedule for Estates at Cherry Lake Community Development District. 4. Request to acknowledge receipt of Resolution 2013-08 identifying the Fiscal Year 2013/2014 Meeting Schedule for Cascades at Groveland Community Development District. 5. Request to acknowledge receipt of the Proof of Publication of unclaimed moneys and payments to the Board for those non-court related moneys advertised less claims and publication costs. 	
APPROVED	<p>Tab 3. Request from Community Services for approval of the Amendment to the City of Leesburg Neighborhood Stabilization Program (NSP) 1 Agreement. The fiscal impact is \$149,316.94 (Expense). Also, requesting approval of the Resolution No. 2013-82 for Unanticipated Revenue returned from the City of Leesburg in the amount of \$88,723.29.</p>	KEEDY
APPROVED	<p>Tab 4. Request from Conservation and Compliance for approval to award contract 13-0031 for provision of on-site veterinary services at the Animal Services Center to Dragonfly Equine Medical Services (Eustis), and authorize the procurement office to complete additional awards as described in the background summary. The annual fiscal impact for the services to be provided by this vendor is \$24,200. The total annual fiscal impact anticipated for all veterinary services of this nature is \$40,000.</p>	STIVENDER
APPROVED	<p>Tab 5. Request from Conservation and Compliance for approval to transfer funds in the amount of \$20,000 for the spay/neuter rebate program approved by the Board on May 21, 2013. The total fiscal impact of the program will be \$50,000 as approved.</p>	STIVENDER

APPROVED	Tab 6. Request from Economic Development and Tourism for approval to pay MyRegion.org invoice for Lake County's 2013 assessment. The fiscal impact is \$10,000.	CHANDLER
APPROVED	Tab 7. Request from Growth Management for approval and execution of a Satisfaction of Lien for Daniel J. Minor, who has paid the civil citation for unlicensed contracting. There is no fiscal impact.	KING
APPROVED	Tab 8. Request from Growth Management for approval of Resolution No. 2013-81 responding to Mt. Dora Resolution 2013-12, initiating the process pursuant to Section 171.203 F.S. for negotiating an Interlocal Service Boundary Agreement. The fiscal impact is undetermined.	KING
APPROVED	Tab 9. Request from Public Resources for approval to award contract(s) 13-0434 for Restoration and Land Management Tasks to three vendors: Habitat Restoration & Wildlife Protection Services (13-0434A), Eustis, Florida, Kleinfelder (13-0434B), Mt. Dora, Florida, and Mitigation Resources, Inc. (13-043C), Clermont, Florida. The fiscal impact for FY2014 is estimated at \$301,000 (Expenditure). This is a reduction of 16.5% from the current year budgeted amount of \$360,500.	BREEDEN
APPROVED	Tab 11. Request from Public Safety for the Board to accept a contribution to Lake County Fire Department by Wolverine Advanced Materials, Leesburg, Florida. This money will be used to purchase a rescue mannequin for use during training evolutions. The fiscal impact is \$1,500 (Revenue).	JOLLIFF
APPROVED	Tab 12. Request from Public safety for approval of transfer in the amount of \$47,000 from Public Safety/Fire Rescue repair and maintenance operating budget to capital expense budget for driveway replacement at Lake County Fire Station 59 (Lewis Road, Leesburg).	JOLLIFF
APPROVED	Tab 13. Request from Public Works for approval to award contract for the purchase of mosquito control insecticide chemicals to Adapco, and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is estimated to be \$174,269.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval of contract for the purchase and removal of Lake County's loose co-mingle containers and deposited materials, and authorize the Procurement Office to execute all supporting documentation. This is a revenue contract involving no expense to the County. Revenue from this award is estimated at \$45,300 per fiscal year.	STIVENDER

APPROVED	Tab 15. Request from Public Works for approval of contract for the purchase and removal of loose mixed paper materials placed in County's landfill and authorize the Procurement Office to execute all supporting documentation. This is a revenue contract involving no expense to the County. Revenue from this contract award is estimated at \$105,000 per fiscal year.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval to award contract for Storm Water Pipe/Water Quality Unit Cleaning, Video Recording, and Related Services to Estep Construction, and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is \$50,000 - Expenditure (Estimated).	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval of a Purchase Agreement with Joseph C. Burke, Jr. for the purchase of strips of land to be used for right of way and a perpetual easement for the C466A Phase 1A Roadway Construction Project in the Fruitland Park area. Also, authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with said C466A Phase 1A Roadway Construction Project. The fiscal impact is \$277,500.00. Commission District 5.	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval to award contract 13-0440, Traffic Striping and Marking to Oglesby Construction, Inc. (Sanford, FL), and authorize Procurement Services to execute the related documents. The annual fiscal impact is estimated at \$347,000.	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval to accept the attached list of public right of way deeds that have been secured in conjunction with roadway and / or stormwater projects (Commission Districts 2 & 5). There is no fiscal impact. And approval to accept a Conservation Easement Deed secured through Growth Management Planning & Community Design (Commission District 5). There is no fiscal impact.	STIVENDER
APPROVED	Tab 20. Request from Public Works for authorization to award Alfred Street One Way Pair, Project No. 2013-07; Bid No. 13-0038, to DeWitt Excavating, Inc. The fiscal impact is \$5,599,151.46. Commission District 3.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval of Resolution No. 2013-83 authorizing the posting of "NO PARKING ON RIGHT OF WAY" signs at the intersection of Hull Road (0942) and Lakeshore Drive (1040) in the Clermont area, Section 1 Township 23, Range 25, Commissioner District 2. There is no fiscal impact.	STIVENDER

APPROVED	Tab 22. Request from Public Works for approval of a License Agreement with Community Supports, Inc. for the purpose of constructing an access drive into the Lakeview Terrace Development, which will also serve as a new connection for West Altoona Rd. (#8272) to S.R. 19. The License Agreement also allows for a sign, landscaping and irrigation within County railroad property in the Umatilla area according to plans attached to the Agreement. There is no fiscal impact. Commission District 5.	STIVENDER
APPROVED	Tab 23. Request from Public Works for approval to amend contract 13-0417 Roadside Mowing and Litter Removal (Area A) awarded to Groundtek of Central Florida (Ocoee, FL), to include provision of services in Area B, and approve termination of the existing contract for those services. The fiscal impact for the balance of FY2013 is \$25,376.40. The annual fiscal impact for the services is \$60,483.60.	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval of Arthropod Control Budget Amendment #2 amending State Funds; transfer from Travel and Per Diem and Training to Chemicals. There is no fiscal impact.	STIVENDER
APPROVED	Tab 10. Request from Public Resources for approval to award contract 13-0437 for Construction of Minneola Athletic Complex Parking and Path System to Paqco, Inc. (Leesburg, Florida). The fiscal impact is \$294,975.00. Commission District 2.	BREEDEN
APPROVED	Tab 25. Request from the County Attorney for approval and execution of lease agreement between Lake County and the Lake Agriculture and Youth Fair Association, Inc. for use of the Lake County Expo Center/Fairgrounds and buildings from March 28, 2014 through April 16, 2014.	MINKOFF
APPROVED	Tab 26. Request from the County Attorney for approval of renewal of Lease Agreement with Etheredge Limited Partnership for Health Department lease space located at 3261 U.S. Highway 27/441, Fruitland Park.	MINKOFF
APPROVED	Tab 27. Request from the County Attorney for approval and execution of School Impact Fee Agreement between Lake County and Shantiniketan Developers 2, LLC.	MINKOFF
APPROVED	Tab 28. Request from the County Attorney for approval of Mutual Release and Settlement of Claims between Donald P. Watson and Christine H. Watson and Lake County.	MINKOFF

APPROVED	Tab 29. Request from the 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 \$2,250 payment. Fiscal Impact: The original loan amount was \$10,000; recovery will be \$2,250.	MINKOFF
APPROVED	Tab 33. Request from Information Technology for approval of the Interlocal agreement with the Property Appraiser to transfer the GIS Parcel Base Map responsibility and three BCC GIS employees that maintain the parcel layers to the Property Appraiser's Office. There is no net fiscal impact to the County as the \$221,436 reduction in costs to the County for the three employees transferred will be offset by an equal increase in funds transferred to the Property Appraiser.	EARLS
PRESENTATION	Tab 30. Presentation on Goodwill Industry's job services and economic impact on Lake County.	CAMPIONE
PRESENTATION	Tab 31. Presentation by Tommy Carpenter, Emergency Management Division Manager, regarding hurricane season.	CAMPIONE
APPROVED	Tab 32. Presentation by the Community Services Department concerning "Pain Management Clinics." The Board approved advertising an ordinance extending the moratorium on Pain Management Clinics for one year.	KEEDY
APPROVED	Tab 34. Request from the Solid Waste Division of Public Works for approval to award three contracts as described below under Request for Proposal (RFP) 13-0303 (Collection of Residential Waste), and one contract as described below under RFP 13-0313 (Disposal of Class 1 Waste). The fiscal impact is \$10,991,640 (Expenditure, Annual Collection and Disposal).	STIVENDER
APPROVED	Tab 35. Presentation from Public Works on a Study of Increasing the Fee in the Transportation Impact Fee South District, and a determination on whether to proceed with an ordinance for an updated fee. The fiscal impact is to be determined. Commission Districts 1 and 2. The Board approved advertising an ordinance for the fee to be set at 70 percent of the amount of the updated fee.	STIVENDER
FOR YOUR INFORMATION	The County Manager stated that he would be advertising for the vacant Conservation and Compliance Director and he recommended that in the budget the name of the Conservation and Compliance Department be changed to Community Safety and Compliance Department. The Board approved of the name change.	HEATH

FOR YOUR INFORMATION	The County Manager stated that the cost for providing a resource officer at Spring Creek Charter would be approximately \$40,000, and requested to add this amount to the Statement of Changes to the Budget that would be presented in September. The Board approved this request.	HEATH
FOR YOUR INFORMATION	The County Manager requested that the Board approve a one-time incentive pay of \$250 to part-time and \$100 to seasonal County employees in addition to the previously approved one-time incentive pay of \$500 to full-time employees in recognition of their services to the County. The Board approved this request.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan mentioned that the Board had requested several months ago that he look at the City of Leesburg for impact fee waivers. He stated that he would forward the details of his findings to the commissioners.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks reported that he had received a letter from the South Lake Animal League in support of the changes the County was implementing in the Animal Services Department.	PARKS
FOR YOUR INFORMATION	Commr. Conner reported that he had toured the Blue Rhino facility to see the aftermath of the explosions, and he commented on incredible it was that the damage was contained to the facility with minimal impact to surrounding properties despite the magnitude of the explosions.	CONNER
FOR YOUR INFORMATION	Tab 36. Discussion regarding the accident data for the 455/561 roundabout.	CONNER
APPROVED	Tab 37. Approval and execution of Proclamation No. 2013-80 observing August 12-16, 2013 as Florida Water Professionals Week.	CAMPIONE
APPROVED	Tab 38. Discussion regarding school impact fees. Commr. Campione reported that she had received a letter from the Chairman of the School Board requesting a joint meeting with the BCC to assist the School Board in creating a solution to the issue of School Impact Fees. The County Manager advised that the Chairman send a letter to the School Board and to advertise a public hearing regarding a moratorium to suspend School Impact Fees for one year. The Board approved advertising a public hearing to suspend School Impact Fees for one year and for the Chairman to send a response letter to the School Board outlining this decision.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione reported on a request from the new owners of the Bella Colina properties for a revision of the PUD both to include a lodge within the property and in order for the PUD to conform to the County's existing Comprehensive Plan. She requested that staff to work with the owner regarding the request to revise the PUD. The Board agreed for staff to work with the owner regarding the request to revise the PUD. Commr. Parks abstained from voting.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported on the issue regarding a request from Ms. Gale Thomas, a participant in an affordable housing program, to upgrade the cabinets being installed in her home. She explained that it was the position of the staff to not allow any upgrades, but there was no policy. She suggested that the issue be sent to the Affordable Housing Advisory Board to see if a policy could be formulated that would allow instances for limited changes not to exceed a certain number or dollar amount. The Board agreed to send the issue to the Affordable Housing Advisory Board for review.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione requested that staff prepare a presentation for a proposed set of design standards for commercial property development.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell reported that he had received an invitation to the Truck & Tractor Pull, which would be held at the Lake County Fair Grounds on August 17 th , 2013 at 7:00 p.m.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reported that Florida Hospital Waterman would be celebrating its 75 th anniversary on Wednesday, August 14, 2013 from 4:30 p.m. to 6:30 p.m.	CADWELL