

BOARD ACTION

December 3, 2013

	<p><u>STATE OF THE COUNTY</u></p> <p>Induction of Ms. Linda Watts and Ms. Betty Sexton (posthumous) to the Women's Hall of Fame.</p>	
	<p><u>ELECTION OF CHAIRMAN AND VICE CHAIRMAN</u></p> <p>Election of Commr. Conner as Chairman and Commr. Parks as Vice Chairman.</p>	
AWARDS	<p><u>AWARDS AND CERTIFICATES</u></p> <p><u>EMPLOYEE AWARDS</u></p> <p><u>TEN YEARS</u> Jenny Born, Office Associate IV Public Resources/Parks and Trails Division</p> <p><u>FIFTEEN YEARS</u> Carl Earls, Information Technology Director Information Technology</p> <p>Denise Haynes, Office Associate II Public Works/Maintenance Division</p> <p><u>RETIREMENT – 24 years</u> Edmund J. Dagner, Chief Inspector (not present) Growth Management, Building Services Division</p> <p><u>BOARD/COMMITTEE CERTIFICATES</u> Kent Adcock (not present) Affordable Housing Advisory Committee 2012-2013</p> <p>Tim Sennett Capital Facilities Advisory Committee 2012-2013</p> <p>Stephanie Gardner (not present) Library Advisory Board 2010-2013</p>	CAMPIONE

APPROVED	Tab 1. Approval of the Minutes of the BCC Meetings of September 16, 2013 (Joint Meeting with Lake County School Board) and October 22, 2013 (Regular Meeting).	KELLY
<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one present wished to address the Board at this time.		
APPROVED	Tab 2. Clerk of Court's Consent Agenda: <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 Annual Audit Plan for Fiscal Year 2013-2014. 3. Request to acknowledge receipt of copy of Resolution 2014-02 identifying the Fiscal Year 2013-14 meeting schedule for the Greater Lakes/Sawgrass Bay Community Development District, pursuant to Chapter 190, Florida Statutes, along with cover letter dated November 11, 2013. 	KELLY
APPROVED	Tab 3. Request from Community Services for approval of annual grant funding for eight organizations who have submitted applications for Fiscal Year 2013-2014 County funds through the Human Services Grant Request for Proposal process; authorization for signatures on subsequent agreements; and authorization to encumber and expend funds. The fiscal impact is \$47,500.00 (Expense) and is funded by the General Fund.	KEEDY
APPROVED	Tab 4. Request from Economic Development and Tourism for approval of contract renewal with the Metro Orlando Economic Development Commission (EDC). The annual fiscal impact is based on a ratio of \$0.74 per Lake County resident as estimated by the most recent University of Florida Bureau of Economic and Business Research Population Estimates Report. For the 2013/2014 Fiscal Year, the fiscal impact will be \$221,761.	CHANDLER
PULLED	Tab 5. Request from Facilities Development and Management for approval of contract 14-0401 for HVAC, Ice Machine, and Walk-In Cooler Maintenance and Repair Services to AMSCO (Air, Mechanical & Services Corp.), Casselberry, Florida; and authorize Procurement Services to execute all implementing documentation. The annual fiscal impact is estimated at \$53,245.00, but that value may vary as described in the background summary.	SWENSON

APPROVED	<p>Tab 6. Request from Fiscal and Administrative Services for approval of Unanticipated Revenue Resolution No. 2013-153 for \$777,059, to include the receipt of contracted revenues and their related expenditures for 1) Dispatch Services for the City of Lady Lake, 2) Administration of the Law Enforcement and Corrections Training Center for Lake Technical Institute, and 3) Provision of a Marine Patrol unit for the Lake County Water Authority. The total fiscal impact is \$777,059 (Revenue) and \$777,059 (Expense).</p>	KOONTZ
APPROVED	<p>Tab 7. Request from Public Safety for approval and execution of: (1) FY13 State Homeland Security Grant Program (SHSGP) Funding Agreement in the amount of \$15,778; (2) Unanticipated Revenue Resolution No. 2013-154; and (3) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. This agreement provides revenue to the Emergency Management Division. No local match is required.</p>	JOLLIFF
APPROVED	<p>Tab 8. Request from Public Works for authorization to advertise for bids and transfer of the funding for Special Assessment Project No. 105 - Colley Drive located in both Tavadora Shores and Lakescene Subdivisions in Tavares within Sections 27 & 34, Township 19S, Range 26E. The estimated fiscal impact of the project is \$459,379.00 to be funded by County Transportation Trust Fund Reserves. Commission District 3.</p>	STIVENDER
APPROVED	<p>Tab 9. Request from Public Works for approval of the TRIP Agreement and supporting Resolution No. 2013-155 between Lake County and the Florida Department of Transportation (FDOT) for the funding of Right of Way Acquisitions on CR 466A in the amount of \$4,354,034.00. The CR 466A construction project is a proposed Four-Lane Divided Urban Roadway which begins at US 27 and runs west to the Lake/Sumter County Line in Fruitland Park. The road will have sidewalks and bike lanes and a divided median. This TRIP agreement will fund right of way purchases for two of the three phased construction segments of CR 466A. The two phases to be funded with the TRIP funds under this agreement are Phase I from US 27 west to Sunny Ct. (0.43 miles) and Phase II from Marguerite Drive west to the Lake/Sumter County line (1.81 miles). Phase III from Sunny Ct. west to Marguerite Drive remain unfunded at this time (0.81 miles). The total FDOT TRIP funding of the Project is \$8,708,068.00 (Eight Million Seven Hundred Eight Thousand Sixty-Eight Dollars). The FDOT is providing \$4,354,034.00 (Four Million Three Hundred Fifty-Four Thousand Thirty-Four Dollars) of TRIP funding. Lake County is providing the required 50% match of \$4,354,034.00 from previously expended and budgeted funds. TRIP reimbursement from this agreement will be used toward construction of Phase I of the project.</p>	STIVENDER

APPROVED	<p>Tab 10. Request from Public Works for authorization to accept the final plat for Johns Lake Landing Phase 1, and all areas dedicated to the public as shown on the Johns Lake Landing Phase 1 plat, accept a maintenance bond in the amount of \$56,038.41, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and John's Lake LLC, accept a cash surety in the amount of \$37,290.00, execute a Developer's Agreement for Construction of Landscape Improvements, and execute Resolution No. 2013-156 accepting the following roads into the County Road Maintenance System: Good Hearth Boulevard (Co. Road No. 1262), Hartle Road "Part" (Co. Road No. 1362). Johns Lake Landing Phase 1 consists of 1 lot and is located south of SR 50, off Hartle Road in Section 26, Township 22 South, Range 26 East. There is no fiscal impact. Commission District 2.</p>	STIVENDER
APPROVED	<p>Tab 11. Request from Public Works for authorization to accept the final plat for Johns Lake Landing Phase 2 and all areas dedicated to the public as shown on the Johns Lake Landing Phase 2 final plat, accept a performance bond in the amount of \$2,297,483.42, and execute a Developer's Agreement for Construction of Improvements between Lake County and Johns Lake, LLC. Johns Lake Landing Phase 2 consists of 96 lots and is located south of SR 50, off of Hartle Road in Section 26, Township 22 South, Range 26 East. There is no fiscal impact. Commission District 2.</p>	STIVENDER
APPROVED	<p>Tab 12. Request from Public Works for approval of the purchase of ten (10) 20-yard rectangular roll-off containers from Equipco (Miami, FL), and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is \$32,775.00 (Expenditure).</p>	STIVENDER
APPROVED	<p>Tab 13. Request from Public Works for authorization to accept the final plat for Greater Lakes Phase 2, and all areas dedicated to the public as shown on the Greater Lakes Phase 2 plat, accept a maintenance bond in the amount of \$72,145.44, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Home Dynamics Sawgrass, LLC, accept a performance bond in the amount of \$40,489.02, execute a Developer's Agreement for Construction of Sidewalk Improvements, and execute Resolution No. 2013-157 accepting the following roads into the County Road Maintenance System: Shasta Street (Co. Road No. 0357J), Champlain Street (Co. Road No. 0357K), and Mead Street (Co. Road No. 0357L). Greater Lakes Phase 2 consists of 110 lots and is located south of Clermont, off US Highway 27 in the Four Corners area, in Section 11, Township 24 South, Range 26 East. There is no fiscal impact. Commission District 1.</p>	STIVENDER
APPROVED	<p>Tab 14. Request from County Attorney for approval and execution of Release of Lien as to Certain Real Property for property owner, Sharon B.</p>	MINKOFF

	Baragona. The fiscal impact is \$1,500.00 – Revenue.	
APPROVED	Tab 15. Dr. Mojock, President of Lake Sumter State College, will provide a presentation requesting the Lake County Board of County Commissioners include in its 2014 Legislative Priorities, the funding for a new Science Lab Facility on the South Lake Campus. The Board approved to add this to their 2014 legislative priorities as well as directed the County Manager to look into making this a priority for their federal lobbyists as well.	CONNER
PRESENTATION	Tab 16. Informational presentation by James Burks, President, Groundwater Foundation, regarding the Groundwater Guardian Community Program There is no fiscal impact. Commr. Parks will work with the County Manager to look into whether the County should participate in the Groundwater Guardian Program and will bring it back as an action item before the Board at a future date.	CONNER
APPROVED	Tab 17. PUBLIC HEARING. Request approval of Resolution No. 2013-158 including an inventory of county-owned property appropriate for use as affordable housing. There is no fiscal impact.	CONNER
APPROVED	Tab 18. Request from Economic Development and Tourism for acceptance of recommendations provided by the Tourist Development Council (TDC) to approve the TDC Capital Project Funding Application submitted by the Lake County Water Authority for dock improvements at the Hickory Point Recreational Facility and to deny the TDC Capital Project Funding Application submitted by the Mount Plymouth Land Owner's League for an outdoor history museum. Also requesting approval for Chairman to sign the finalized contract after agency approval. The fiscal impact is \$81,820 (expenditure).	CHANDLER
PRESENTATION	Tab 19. Presentation from Fiscal and Administrative Services of the Budget Quarterly Report for the fourth quarter of Fiscal Year 2013. There is no fiscal impact.	KOONTZ
APPROVED	Tab 20. Request from Growth Management for authorization to advertise public hearing for amendment of impact fee Section 22-8 of the Lake County Code. Revision would allow licensed contractors to pay residential impact fees at issuance of Certificate of Occupancy. Amendment would become effective upon filing with the Department of State. The deferral option applies to all impact fees levied against residential uses. There is no fiscal impact.	KING
APPROVED	Tab 21. Update from Growth Management on building permit activity. Request approval of 3 new, limited-term building positions. The fiscal impact is approximately \$260,000 (Expenditure).	KING

ACTION POSTPONED	Tab 22. Presentation on the Public Lands Program; request approval to accept staff recommendations of the Public Lands Assessment; and request approval to begin the surplus process. There is no fiscal impact. The Board moved for staff to evaluate whether they could offer some of these lands to a private market and come back with a report and a recommendation.	BREEDEN
APPROVED	Tab 23. Approval of Paul Johns as the Lake County representative to serve on the Central Florida Sports Commission until the spring of 2014.	CONNER
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, gave an update on a suit regarding juvenile justice and an overpayment of costs the County paid to the state of about \$1 million. He related that the courts determined that the legislature owes the County that money, and he requested assistance working with the delegation.	MINKOFF
FOR YOUR INFORMATION	Tab 24. Mr. David Heath, County Manager, reported that the Concurrency Review Committee will have a meeting tomorrow, December 4, and he asked whether the Board wanted to take a position on or to advance any of the issues the County has been discussing, including changing the school interlocal agreement to make it consistent with statute, school concurrency, increasing de minimus, changing the concurrency zones in South Lake, and changing the reservation process to make it consistent with the School Board. There was consensus to have Commr. Campione serve as a liaison to the Concurrency Review Committee effective immediately so that she could go to the meeting tomorrow and bring up the above-mentioned issues.	HEATH
FOR YOUR INFORMATION	Tab 25. Mr. Heath gave an update on Lynx Routes 55 and 204, stating that they are currently exchanging agreements with Lynx consistent with the funding levels that the Board assigned and that he expects Route 55 at Four Corners to start running again by the latter part of December.	HEATH
APPROVED	Tab 26. Request for approval of amended Proclamation No. 2013-124, which has been changed to include new wording, "Lake County BCC hereby proclaims Lake County as a Purple Heart County." This is necessary in order for it to be included in the national registry.	SULLIVAN
APPROVED	Tab 27. Approval and execution of Proclamation No. 2013-152 declaring the month of November 2013 "Pancreatic Awareness Month" in Lake County.	CAMPIONE
FOR YOUR INFORMATION	Commr. Sullivan thanked all members of staff and residents who participated in the clothing drive for Goodwill, stating that it will result in keeping 82 jobs in Lake County.	SULLIVAN

FOR YOUR INFORMATION	Commr. Parks reported that the Water Summit held on November 21 was well attended and emphasized that water is a hugely important issue and that they needed to plan for it now.	PARKS
FOR YOUR INFORMATION	Commr. Campione mentioned that she will be attending the Orlando One Summit in Orlando beginning tomorrow, December 4, which is put on by the Metro EDC.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell commented that the Lake County Public Transportation staff did a great job on the Stuff the Bus event, even though there was inclement weather that day.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell stated that he would be attending a NACo meeting in Washington DC from January 7 through 9, 2014, and he got consensus from the Board to reach out to federal lobbyists during that time.	CADWELL
DIRECTION	Commr. Cadwell directed Mr. Minkoff to research the legality of underage people buying electronic cigarettes.	CADWELL
FOR YOUR INFORMATION	Commr. Conner asked the Board to let him know each Commissioner's preference regarding liaison appointments about which ones they want or do not want.	CONNER
FOR YOUR INFORMATION	Commr. Conner read a letter from a resident thanking the Board for changing the code regarding a mobile home issue he was having and fixing the problem for him and others facing the same problems.	CONNER
FOR YOUR INFORMATION	Commr. Conner requested to schedule a retreat in January so that the Commissioners can discuss the top goals they want to achieve this year, and it was decided that everyone would give Ms. Wendy Taylor, Executive Office Manager, County Manager's Office, their schedule in order for Ms. Taylor to coordinate a time and place for the retreat.	CONNER