

**BOARD ACTION**

February 11, 2014

AWARDS	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b> Timothy Burgess, Traffic Signal Technician Public Works/Traffic Operations Division</p> <p>Alan Kirkland, Engineer IV Public Works/Survey and Design Division</p> <p>Jonathan Sanchez, Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>Buffy Tucci, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p><b><u>FIFTEEN YEARS</u></b> Deborah Miller, Office Associate III Public Works/Mosquito Management Division</p> <p>Phyllis Miller, Dispatch Officer Community Safety and Compliance/Animal Services Division</p> <p><b><u>TWENTY YEARS</u></b> Donna Gray-Williams, Librarian II Public Resources/Library Services Division</p> <p>Mitchell Montgomery, Energy Maintenance Technician Facilities &amp; Fleet Management/Energy Management Division</p> <p><b><u>TWENTY-FIVE YEARS</u></b> Karen Chester, Associate Planner Growth Management/Planning &amp; Community Design Division</p> <p><b><u>RETIREMENT</u></b> Charlene Smith, Support Services Manager (17 Years) Public Resources/Library Services Division</p> <p>Bruce Bowers, Fire Lieutenant/EMT (25 Years) Public Safety/Fire Rescue Division</p>	
APPROVED	<b><u>Tab 1.</u></b> Request approval of the BCC Minutes of December 17, 2013 (Regular Meeting) and January 14, 2014 (Regular Meeting) as presented.	KELLY

<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>		
	<p>Mr. Vance Jochim, a resident of Tavares and writer of a blog about fiscal issues, referred to Tab 8 on the County Manager’s Consent Agenda regarding Library Impact Fees and stated that he was concerned that the agenda did not have detailed documents about the build-out of the second floor of the Cagan Crossings Library, which could cost up to \$2.2 million. He added that he would like a discussion about what the expansion would be used for. He also requested that they have a discussion regarding the future of the library system.</p>	
APPROVED	<p><b><u>Tab 2.</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 from the City of Minneola of a notice regarding a public hearing on Monday, February 3, 2014, at 7:00 p.m. at the Minneola City Hall at 800 North U.S. 27, Minneola, to consider a request for a Conditional Use Permit allowing property located at 552 US Highway 27, Unit B, in Minneola, within a B-1 (“Business”) Zoning District to be used for House of Worship purposes<sup>3</sup>.</li> <li>3. Request to acknowledge receipt from the City of Mascotte of Ordinance 2013-12-516 for an annexation approved by the City Council members on December 16, 2013.</li> </ol>	KELLY
APPROVED	<p><b><u>Tab 3.</u></b> Request from Community Services for approval of a staff-recommended list of vendors to be used for competitive bidding of residential mobility ramp requirements under the CDBG and SHIP Programs; and authorize the procurement office to complete all implementing documentation. The annual fiscal impact is estimated at \$100,000. All expenditures under this award are grant-funded.</p>	KEEDY
APPROVED	<p><b><u>Tab 4.</u></b> Request from Community Services for approval and signature of the Commission for Transportation Disadvantaged, Agency for Healthcare Administration Medicaid Non-Emergency Transportation Agreement Amendment Number 6. The fiscal impact is a decrease of \$71,122.00 (Fully Medicaid Grant Funded: -\$71,122.00) - Revenue &amp; Expense.</p>	KEEDY
APPROVED	<p><b><u>Tab 5.</u></b> Request from Economic Development and Tourism for authorization to submit a grant application to VISIT FLORIDA's Cultural Heritage, Rural and Nature Program to fund the 3rd annual Wings &amp; Wildflowers Festival up</p>	CHANDLER

	to the amount of \$5,000. If awarded, the fiscal impact would be up to \$5,000 (revenue). This is a 50% matching grant.	
APPROVED	<b>Tab 6.</b> Request from Fiscal and Administrative Services for the Board to (1) declare the items on the attached lists surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Manager to execute any required title documents.	KOONTZ
APPROVED	<b>Tab 7.</b> Request from Human Resources for authorization for the County Manager to sign the updated FCCI General Release and approve issue of a Purchase Order to the vendor (Baxter) for the removal and replacement of the transfer switch for the emergency power to elevators. Immediate fiscal impact is \$75,434.95 (Reimbursable Expenditure).	ANDERSON
APPROVED	<b>Tab 8.</b> Request from Public Resources for approval for Library Services to submit two applications for Library Impact Fees. Proposed projects are \$200,000 for design of Cagan Crossings Community Library build-out of second floor, and \$250,000 for purchase of property adjacent to Marion Baysinger Memorial Library in Groveland to accommodate future library expansion. There is no fiscal impact at this time. Commission District 1.	BREEDEN
APPROVED	<b>Tab 9.</b> Request from Public Works for approval and execution of an amendment to the Interlocal Agreement between the School Board and Lake County pertaining to land transfer on the C466A Project and authorization for the Chairman to sign the necessary transactions and closing documents required in the agreement. The City of Tavares was an original party to the agreement (multiple property transfers), but this amendment only affects the duties and responsibilities of the School Board and County. The amendment identifies the increased RW and easement area to be purchased from the School Board (1 acre +/-), and the increased RW area by a Murphy deed reservation, that will be released to the School Board (.25 acre +/-). The total additional cost is \$62,196.34, plus minimal closing costs. Commissioner District 5.	STIVENDER
APPROVED	<b>Tab 10.</b> Request from Public Works for approval for Procurement Services to issue purchase order for demolition work at two Clermont sites to Greenwood and Sons Contracting, Grand Island, FL. The demolitions are in support of the future North Hancock Road Extension project. The fiscal impact is \$26,721.26 (Expense).	STIVENDER
APPROVED	<b>Tab 11.</b> Request from Public Works for approval to award contract 13-0030 for on-call civil engineering services to Booth Ern Straughan & Hiott, Inc. (BESH), Cribb PhilBeck Weaver Group, Inc. (CPWG) and Griffey Engineering Inc. The fiscal impact is estimated at \$118,000 (Expenditure).	STIVENDER

PRESENTATION	<b>Tab 12.</b> Presentation by Michael Levine, Chairman, Library Foundation of Lake County, on the Library Foundation's mission, purpose and goals in support of the Lake County Library System.	CONNER
PRESENTATION	<b>Tab 13.</b> The Lake Soil and Water Conservation District will give a presentation to provide the Board of County Commissioners with information regarding the purpose, activities, and benefits of the Conservation District.	CONNER
PRESENTATION	<b>Tab 14.</b> Presentation on Economic Development & Tourism's Quarterly Update. There is no fiscal impact.	CHANDLER
APPOINTMENT	<b>Tab 15.</b> The Board appointed Norma Emerson as the member representative and Rosa Rosario as the alternate member representative for the City of Tavares; Cheryl A. Heggemeier as the member representative for the City of Umatilla; and Pat Kelley as the member representative for the City of Mount Dora to the Library Advisory Board.	CONNER
CONSENSUS	<b>Tab 16.</b> Discussion on the Mt. Dora ISBA. The Board reached a consensus to move forward with creating an ISBA with Mt. Dora.	CAMPIONE
FOR YOUR INFORMATION	Commr. Sullivan mentioned the upcoming Lake County Days in Tallahassee and how this would be an opportunity to meet the legislators to discuss agendas for Lake County.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks expressed his appreciation to David Heath and Jim Stivender regarding the emergency cut-through at Legends Way and Hancock Road.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that the South Lake Animal League won a grant for a major expansion and he would get further information to relay.	PARKS
FOR YOUR INFORMATION	Commr. Parks noted that Baptist Island Road is having issues and asked staff to look into that.	PARKS
FOR YOUR INFORMATION	Commr. Campione stated that she went on a site visit at Senninger Irrigation and also viewed the road. She noted that it is an important business in Lake County and they should facilitate the ongoing growth of that company.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that she went on a site visit at Data Graphics and that it was extremely educational.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione reported that she attended the ribbon cutting ceremony for NeuLife in Mt. Dora on February 5 and she thought it was a great event and was happy to have them in Lake County.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell pointed out that Trout Lake Nature Center was having their 25 <sup>th</sup> anniversary celebration on Saturday, February 15 from 9 a.m. to 4 p.m. and everyone is invited to attend.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell mentioned that the Health Department is in the process of hiring a new director and asked if the Board wanted to ask the State if a commissioner could sit in on the selection process. The Board appointed Commr. Cadwell to be involved in the process.	CADWELL
FOR YOUR INFORMATION	Commr. Conner stated that he wrote a letter to the editor of the Daily Commercial regarding a column that was published about the County's budget and although he thought it had been favorable, he felt it was important to make them aware of the history of the actions the Board had taken to balance the budget.	CONNER
FOR YOUR INFORMATION	Commr. Conner announced that he attended a live TV show at the Hawthorne at Leesburg Community last week and noted that the community had a lot of appreciation and support for the Sheriff.	CONNER
FOR YOUR INFORMATION	Commr. Conner thanked Commr. Parks for his participation and leadership with the delegation meeting that Representative Metz held on water issues.	CONNER
FOR YOUR INFORMATION	Commr. Conner noted that Metro Orlando EDC will be having their quarterly meeting at the National Training Center on March 30 at 5:30 p.m. and mentioned that he would appreciate it if all commissioners attended.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported that the final VAB meeting was held yesterday and he thanked Commr. Parks for being an important member of that. He noted that there were roughly 50 appeals and the VAB Attorney was very impressed that the Property Appraiser's Office was able to resolve so many conflicts.	CONNER
FOR YOUR INFORMATION	Commr. Conner pointed out the Board Retreat is tomorrow at 10:00 a.m. and it is a continuation of what has already been discussed, including the sales tax.	CONNER