

BOARD ACTION

March 11, 2014

APPROVED	Tab 1. Request for approval of the following Minutes: February 11, 2014 (Regular Meeting) February 12, 2014 (Special Meeting)	KELLY
PRESENTATION	Tab 2. Presentation of Proclamation No. 2014-9 proclaiming March 2014 as National Nutrition Month.	CONNER
AWARDS	<u>EMPLOYEE AWARDS</u> <u>FIVE YEARS</u> Robert Weaver, Mechanic I (not present) Facilities & Fleet Management/Fleet Management Division <u>TEN YEARS</u> Donald Glessner, Facilities Contract Specialist (not present) Facilities & Fleet Management <u>FIFTEEN YEARS</u> Jeffrey Ernest Fabi, Firefighter/EMT Public Safety/Fire Rescue Division Brian Gamble, Fire Lieutenant/EMT Public Safety/Fire Rescue Division Jeffrey Hurst, Fire Lieutenant/EMT Public Safety/Fire Rescue Division Brad Russ, Aquatic Supervisor Public Works/Aquatic Plant Management Division <u>TWENTY YEARS</u> Zbrosław Pluta, Engineer III (Presented by Jim Stivender) Public Works/Development Review Division Sheila Short, Senior Planner (Presented by Amye King) Growth Management/Planning & Community Design Division <u>RETIREMENT (Presented by Jim Stivender)</u> Demetri Mouyos, Environmental Waste Technician (16 Years) Public Works/Solid Waste Operations Division	CONNER

	<p><u>BOARD/COMMITTEE CERTIFICATES</u></p> <p><u>Enterprise Zone Development Agency</u> Kent Adcock, for service from 2012-2013</p> <p><u>Library Advisory Board</u> Betty Ann Christian, for service from 2004-2014 William S. Stokes, for service from 2011-2013 (not present) Patricia L. Miller, for service from 2012-2013 (not present) Patricia Gallagher, for service from 2010-2013 (not present)</p> <p><u>Children’s Services Council</u> Kathy A. Haviland, for service from 2012-2014</p>	
APPROVED	Tab 3. Request for approval of Proclamation No. 2014-27 declaring March as Irish American Heritage Month per Commissioner Sullivan.	SULLIVAN
APPROVED	Tab 4. Request for approval and execution of Resolution No. 2014-28 appreciating the efforts of the Chamber Alliance of Lake County for organizing Lake Legislative Days 2014 in Tallahassee, Florida per Commissioner Cadwell.	CADWELL
APPROVED	Tab 5. Request for approval and execution of Proclamation No. 2014-29 declaring March 16-22, 2014 as Florida Surveyors and Mappers Week per Commissioner Campione.	CAMPIONE
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Shanna Steinberg, a resident of Lady Lake, spoke in support of adding a rescue coordinator position to Animal Services, which would save the lives of animals, save the County money, support the present Animal Services staff, and give animals a voice.</p> <p>Ms. Debbie Shank, a resident of Mount Dora, also spoke in support of the rescue coordinator position, noting that animals get sick in the shelter and then become unadoptable.</p> <p>Ms. Megan Davis, a resident of Leesburg who spent numerous hours volunteering for the animal shelter, supported the rescue coordinator position, pointing out that despite the efforts of volunteers, the work for staff is physically and emotionally exhausting.</p> <p>Ms. Melissa Haslehurst stated that the rescue coordinator position is a needed position in order for the animals to get enough exposure to be adopted, and she added that the animals are spayed and neutered for free.</p>	

	<p>Ms. Linda Coletta, a resident of Minneola who runs a rescue organization, distributed a handout comparing the 2013 and 2014 adoption rates and thanked Mr. Sheahan for his efforts which resulted in those numbers going up; however, she has seen the number of rescues decrease which offset that gain, and she asked for the Board to approve a full time salaried rescue coordinator position.</p> <p>Ms. Marci Knauss, a resident of Mount Dora, asked for Animal Control to give volunteers and staff the help they need so that they can afford to get animals to rescue homes, and she pointed out that Lake County was the only county in the area without a rescue coordinator.</p> <p>Ms. Halie Weber, a resident of Groveland, commented that it was disheartening to see the low morale of her friends who work for Animal Services, and the volunteers do not have the resources that the County does to get the animals featured on social media sites in order to be adopted.</p>	
APPROVED	<p>Tab 6. Clerk of Court's Consent Agenda:</p> <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 following Inspector General Audit reports: <ul style="list-style-type: none"> BCC-115 Fixed Asset Verification BCC-116 Audit of Hauler Billings 3. Request to acknowledge receipt from the Town of Lady Lake copies of the following documents: <ul style="list-style-type: none"> Ordinance No. 2013-09 Ordinance No. 2013-15 Resolution No. 2013-109 Resolution No. 2013-110 Resolution No. 2013-111 	KELLY
APPROVED	<p>Tab 7. Request from Community Services to designate LifeStream Behavioral Center as the approved drug abuse treatment/education program recipient for FY 2013/2014 using funds collected totaling \$30,000.00 per Ordinance Number 2001-90 from 10/01/13 through 9/30/14 and authorize the Board Chairman to sign the subsequent contract and other related documents.</p>	KEEDY

	The fiscal impact is \$30,000.00 (expense).	
APPROVED	Tab 8. Request from Community Services for approval of the Florida Department of Transportation Section 5311 Joint Participation Agreement Amendment and the supporting Resolution No. 2014-30 as it relates to the Disadvantaged Business Enterprise (DBE) requirement. There is no fiscal impact.	KEEDY
APPROVED	Tab 9. Request from Community Safety and Compliance for acceptance of the satisfaction and release of the \$825.00 Code Enforcement Lien. The fiscal impact is \$825.00 (Revenue) received in Fiscal Year 2008-2009.	SHEAHAN
APPROVED	Tab 10. Request from Economic Development and Tourism for approval to solicit and accept sponsorships for the Lake County 3rd Annual Wings and Wildflower Festival to be held October 3-5, 2014 at the Venetian Gardens in Leesburg, FL. There is no fiscal impact.	CHANDLER
APPROVED	Tab 11. Request from Economic Development and Tourism for approval of contract renewal with the Central Florida Sports Commission (CFSC). The baseline fiscal impact is \$104,902.00 (Expense) per contract year, which is consistent with the previous contract.	CHANDLER
APPROVED	Tab 12. Request from Facilities Development and Management for approval to award contract 14-0205 for various site renovations to improve vehicular access at Fire Station 11 (Shockley Heights) to Ryan Fitzgerald Construction (Mount Dora, FL). The fiscal impact is \$77,073.60 (Expenditure)..	SWENSON
APPROVED	Tab 13. Request from Human Resources for approval for Procurement Services to access a competitively awarded City of Orlando contract for Healthcare and Benefits Consultant Services valid through May 10, 2015, with the option to renew for two (2) additional 12-month terms. The fiscal impact is \$45,000 Budgeted for Fiscal Year 2014.	ANDERSON
APPROVED	Tab 14. Request from Human Resources for approval for Procurement Services to access a competitively awarded Orange County Public Schools contract for Third Party Administrator (TPA) Services for the County's Flexible Spending Plan Program, valid through August 31, 2016. The fiscal impact is \$10,738.50 for Fiscal Year 2014.	ANDERSON
APPROVED	Tab 15. Request from Public Resources for approval of a staff-recommended list of vendors to be used for competitive bidding of on-call general maintenance services at County parks and related facilities and authorization for the procurement office to complete all implementing documentation. The annual fiscal impact is estimated at \$200,000.	BREEDEN

APPROVED	Tab 16. Request from Public Safety for approval for continuation of the current standardization of SetCom Intra-Vehicle Communication systems, and authorize the procurement office to issue purchase orders to manufacturer for related goods and services as may be required by either BCC or other Lake County fire rescue agencies. The estimated annual fiscal impact is \$45,000 as described in the background section of this agenda item.	JOLLIFF
APPROVED	Tab 17. Request from Public Works for authorization to award Kurt Street at Ardice Avenue/Mt. Homer Road Intersection Improvements, Project No. 2014-03, Bid No. 14-0010, to Estep Construction, Inc. in the amount of \$173,377.50, and to encumber and expend funds from the Renewal Sales Tax Capital Projects fund. The fiscal impact is \$173,377.50. Commission District 4.	STIVENDER
APPROVED	Tab 18. Request from Public Works to approve termination of the agreement between Lake County and the Landings at Lake Harris, LLC for construction of Spine Road. There is no fiscal impact. Commission District 3.	STIVENDER
APPROVED	Tab 19. Request from Public Works for authorization to accept the final plat for Fetch-N-Play Acres and all areas dedicated to the public as shown on the Fetch-N-Play Acres plat. Fetch-N-Play Acres consists of 2 lots and is located east of Leesburg, off Tusawilla Drive, south of US Hwy 441 in Section 31, Township 19 South, Range 25 East. There is no fiscal impact. Commission District 3.	STIVENDER
APPROVED	Tab 20. Request from Public Works for authorization to accept the final plat for Harbor Hills Phase 6A Partial Replat and all areas dedicated to the public as shown on the Harbor Hills Phase 6A Partial Replat plat. Harbor Hills Phase 6A Partial Replat consists of 2 lots and is located east of Lady Lake off of Lake Griffin Road in Section 13, Township 18 South, Range 24 East. There is no fiscal impact. Commission District 5.	STIVENDER
APPROVED	<p>Tab 21. Request from Public Works for authorization for the Chairman to execute change order #2 to the Alfred Street One Way Pair Project No. 2013-07, Bid No. 13-0038, to DeWitt Excavating, Inc. Change order #2 is to relocate sanitary sewer laterals and water services that conflict with storm pipe installation. The total estimated cost for this work is \$50,000.00 that is to be funded by the Road Impact Fee Benefit District 2 Fund and reimbursed by the City of Tavares.</p> <p>Request authorization for the Chairman to execute change order #3 to the Alfred Street One Way Pair Project No. 2013-07, Bid No. 13-0038, to DeWitt Excavating, Inc. Change order #3 is related to traffic detection for the signals at the following intersections: Alfred Street/Sinclair Avenue, Alfred Street/St. Clair Abrams Avenue, Caroline Street/Sinclair Avenue, and Caroline</p>	STIVENDER

	<p>Street/St. Clair Abrams Avenue. The total estimated cost for this work is \$37,995.76 that is to be funded by the Road Impact Fee Benefit District 2 Fund.</p> <p>The fiscal impact is an estimated \$87,995.76 (\$50,000 to be reimbursed by the City of Tavares). Commission District 3.</p>	
APPROVED	<p>Tab 22. Request from Public Works for authorization for the Chairman to approve contract change order #1 to the Construction Engineering Inspection, Materials Testing, and Post-Design Engineering Services for the Alfred Street One-Way Pair Project, RSQ 14-0006, to Tierra, Inc. Change order #1 is for additional subsurface utility engineering services needed to avoid project delays. Work is to be funded by the Road Impact Fee Benefit District 2 Fund. The fiscal impact is \$28,550.00 (Expenditure). Commission District 3.</p>	STIVENDER
APPROVED	<p>Tab 23. Request from County Attorney for approval to cancel the Mortgage executed by Daniel Gerkey on September 7, 2007 and recorded at O.R. Book 3507, Pages 985 through 992, upon receipt of the \$6,000.00 payment. Fiscal Impact: The original loan amount was \$30,000; recovery will be \$6,000.</p>	MINKOFF
APPROVED	<p>Tab 24. Presentation reviewing accomplishments of the 2008-2013 Public Safety Coordinating Council strategic plan and introduce goals of the updated 2013-2018 strategic plan. Also, request approval of the Public Safety Coordinating Council's updated 5 year strategic plan. There is no fiscal impact.</p>	SHEAHAN
FOR YOUR INFORMATION	<p>Tab 24. Update on Animal Services. The Board took no action at this time, but would consider the requested supervisor and rescue coordinator positions as well as the expansion of the spay and neuter programs during the budget discussions for next fiscal year.</p>	SHEAHAN
APPROVED	<p>Tab 26. Discussion on the draft letter to the School Board regarding the infrastructure sales tax. The Board approved sending the letter to the School Board.</p>	HEATH
DISCUSSION	<p>Tab 27. Discussion of Lynx Route 55 per Commissioner Conner. Commr. Cadwell offered to talk to officials in Polk County about a possible partnership for Lynx Route 55.</p>	CONNER
APPROVED	<p>Tab 28. Discussion regarding truck traffic on CR 44A per Commissioner Campione. The Board approved adoption of Resolution No. 2014-31 to designate the 44A corridor from its eastern terminus on SR 44 up to the bypass and CR 437 north of 44 as a no-through truck zone, which would apply to Class 8 sized semi-trucks or larger, and authorized Public Works to post the appropriate signage and notify the Sheriff of the</p>	CAMPIONE

	regulation, as well as authorize the Chairman to sign. It will also be noted in the resolution that the noise has created a nuisance for residents.	
FOR YOUR INFORMATION	Commr. Parks reported that he had attended the Parks Advisory Committee meeting and commended staff for accomplishing so much with so little resources. He also noted that management plans for PEAR Park and other sites have received approval from the DEP.	PARKS
FOR YOUR INFORMATION	Commr. Sullivan related that this week is Library Week, with mystery writers coming to speak at the county's local libraries, and writing programs will be offered.	SULLIVAN
FOR YOUR INFORMATION	Commr. Campione commented that she has received positive emails from residents who use East Lake Park who are happy with that facility and would like to see more of the phases occur.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that last night she attended the opening of the East Lake Historical Society Museum on SR 46, and she announced that they will present a murder mystery event at the East Lake Library that evening.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell related that he attended the opening of the Babe Ruth League at North Lake Park on Saturday morning, March 8, which had a good turnout and beautiful weather.	CADWELL
FOR YOUR INFORMATION	Commr. Conner stated that he and most of the Commissioners were at the Boy Scout dinner, noting that Commr. Parks did a good job as MC as well as organizing the event.	CONNER
FOR YOUR INFORMATION	Commr. Conner mentioned that he attended a barbeque last Friday, March 7, to benefit the family of Sergeant John Meeks.	CONNER
FOR YOUR INFORMATION	Commr. Conner commented that he was impressed during a tour of Senninger about how the president of the company interacted with his employees and the high productivity level of that plant.	CONNER
FOR YOUR INFORMATION	Commr. Conner noted that he learned that the Seminole County School Board put a one mil increase on the ballot for four years to raise money for some immediate needs, and the Seminole County Commission will put a sales tax referendum on the ballot for a 50 percent share for the County, 25 percent for the cities, and 25 percent to the School District.	CONNER