

**BOARD ACTION**

December 2, 2014

	<p><b><u>STATE OF THE COUNTY PRESENTATION</u></b></p> <p>Also, Women’s Hall of Fame Inductions of Ms. Delores Gano Walker and Jacqueline Hester.</p>	
	<p><b><u>ELECTION OF CHAIRMAN AND VICE-CHAIRMAN</u></b></p> <p>The Board voted for Commr. Conner to remain Chairman and Commr. Parks to remain Vice Chairman.</p>	
APPROVED	<p><b><u>Tab 1.</u></b> Request for approval of the Minutes for the following BCC Meetings: October 28, 2014 (Regular Meeting) and October 29, 2014 (Special Meeting), as presented.</p>	KELLY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Vance Jochim, a resident of Tavares and a writer of a blog about local fiscal issues, discussed some issues he was having with trash pickup by WSA, and suggested that the Board discuss this with WSA during one of the BCC Meetings.</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 of a Notice of Public Hearing for Annexation from the City of Groveland together with proposed Ordinance No. 2014-12-18. A workshop regarding the Annexation Project will be held November 17 at 6:00 p.m. in the Puryear Building at 243 S. Lake Avenue, Groveland.</li><li>3. Request to acknowledge receipt of Property placed on the Lands Available List.</li><li>4. Request to acknowledge receipt of Inspector General Report-BCC-126 Follow-up Review of Audit of IT Records Management.</li></ol>	KELLY
APPROVED	<p><b><u>Tab 3.</u></b> Request from County Attorney for approval of Lease Agreement between Lake County and Eustis Building Street, LLC. for the Lake County</p>	MINKOFF

	Health Department Space located in the Van Dee Medical Building, 2-18 Eustis Street in Eustis. The fiscal impact is \$26,570.85 for FY14/15.	
APPROVED	<b>Tab 4.</b> Request from County Attorney for approval to execute a Satisfaction of Mortgage for property owned by Anife G. Trapeznikova. The fiscal impact is \$2,650.00 (Revenue).	MINKOFF
APPROVED	<b>Tab 5.</b> Request from County Attorney for approval and execution of a Release of Lien as to Certain Real Property owned by Thomas M. Johnson. The fiscal impact is \$1,950.00 (Revenue).	MINKOFF
APPROVED	<b>Tab 6.</b> Request from Economic Development and Tourism for authorization to apply for a grant awarded by VISIT FLORIDA's Medical Meetings & Training Promotion Grant Program to assist with the promotion of Lake County Florida as an ideal host for medical meetings and trainings. Also request authorization to accept the grant if awarded, for County Manager to sign and process any subsequent related funding, contracts, or grant documents, and to process any budget adjustments needed to facilitate the grant. This is a 50% matching grant. The fiscal impact will be up to \$25,000 (Revenue and Expenditure) for the Grant, and up to \$25,000 (Expense) of matching funds from the Tourist Resort Tax Fund.	CHANDLER
APPROVED	<b>Tab 7.</b> Request from Information Technology for approval of the Microsoft Enterprise Enrollment packet for the purchase of software licensing and assurance. The fiscal impact is \$169,137.13 (Budgeted Expense).	EARLS
APPROVED	<b>Tab 8.</b> Request from Public Works for approval to award contract 14-0034 for on-call geotechnical engineering services to Central Testing Laboratory, Inc. (Leesburg) and Andreyev & Associates, Inc. (Clermont). Actual annual fiscal impact will be dependent upon needs. Expenditures during the last year of contract services amounted to \$25,490.	STIVENDER
APPROVED	<b>Tab 9.</b> Request from Public Works for authorization to release a performance bond for construction of improvements in the amount of \$59,770.82 that was posted for Barrington Estates Phase 2. Barrington Estates Phase 2 consists of 30 lots and is located just west of CR 561, south of Groveland in Section 14, Township 23 South, Range 25 East. There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	<b>Tab 10.</b> Request from Public Works for approval to advertise an Ordinance to re-impose the third-cent through six-cent local option fuel tax pursuant to Section 336.025, Florida Statutes. The re-imposition shall be for a period commencing August 31, 2015 and continuing through December 31, 2043. The ordinance also amends Section 13-27 and Section 13-28, Lake	STIVENDER

	County Code, to make them consistent with the re-imposition of the local option taxes. There is no fiscal impact.	
APPROVED	<b>Tab 11.</b> Request from Public Works for approval and authorization for County Manager to sign a Purchase Agreement between Stanley and Antoinette Westfall for the purchase of strips of land to be used for the right of way and a permanent easement for the C466A Roadway Improvement 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. The fiscal impact is \$53,492.88 (Expenditure). Commission District 5.	STIVENDER
APPROVED	<b>Tab 12. PUBLIC HEARING.</b> Adoption of <b>Ordinance No. 2014-70</b> adopting the Interlocal Service Boundary Agreement (ISBA) between the City of Leesburg and Lake County. The fiscal impact is \$223.50 to record the Ordinance and ISBA in the Public Records of Lake County	CONNER
APPROVED	<b>Tab 13. PUBLIC HEARING.</b> Adoption of <b>Ordinance No. 2014-71</b> adopting the Interlocal Service Boundary Agreement (ISBA) between the City of Clermont and Lake County.  Approval of Interlocal Agreement between the City of Clermont and Lake County for a Joint Fire Station.  Approval of Agreement between Senninger Irrigation, Inc., and Lake County regarding Road Right of Way and Joint Fire Station Property; and approval for Chairman to execute any necessary closing documents.  The total fiscal impact for all three items is \$939,188.50.	CONNER
APPROVED	<b>Tab 14. PUBLIC HEARING.</b> Adoption of <b>Ordinance No. 2014-72</b> amending Chapter 22, Lake County Code, Section 22-22 regarding Educational Impact Fees. The fiscal impact is estimated at \$7,484,123.00 for the first year (revenue).	CONNER
FOR YOUR INFORMATION	<b>Tab 15.</b> Presentation of Conflicts Under Chapter 112, Florida Statutes regarding ethical standards of conduct and conflicts of interest for elected and appointed public offers, employees of agencies and local governmental attorneys.	MINKOFF
APPOINTMENT	<b>Tab 16.</b> Appointment of Ms. Laura Jones Smith (District 2) and Mr. Michael Mazzeo (At-large) and reappointment of Mr. Rick Gonzalez (District 4) to the Lake County Planning & Zoning Board for a four-year term ending January 31, 2019.	CONNER

APPOINTMENT	<b>Tab 17.</b> Appointment of Mr. Ben Homan (District 2) and Ms. Natalie Werner (District 4) to the LSMPO Citizens' Advisory Committee to serve a two-year term ending December 31, 2016.	CONNER
APPOINTMENT	<b>Tab 18.</b> Appointment of Mr. Nicholas Sottile to serve a two-year term ending December 31, 2016 and Mr. Michael Stephens to complete an unexpired two-year term ending Dec. 31, 2015 to the LSMPO Bicycle & Pedestrian Advisory Committee.	CONNER
FOR YOUR INFORMATION	<b>Tab 19.</b> Commr. Parks gave an update on the Palisades Golf Course situation, stating that he represented the Board last night at the City of Groveland Council meeting. He related that the application for annexation was withdrawn.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked that staff move forward with applying for the DOT funding that is available for the SafeAccess project of the intersection near East Ridge Middle School as well as putting up striping and signage in the short term. He brought this issue to the Commissioners' attention to keep this in mind for the other SafeAccess projects throughout the county.	PARKS
FOR YOUR INFORMATION	Commr. Campione commended staff for the work they did on the State of the County video, which she opined was very well done, and she commented that it was good to take stock and look at the big picture after working hard all year on those things.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell reminded the Board that he had received the Board's permission to speak that day at the legislative delegation in regards to the St. Johns River Alliance, and he was on the agenda to do that.	CADWELL
APPROVED	<b>Tab 20.</b> Commr. Cadwell explained that the structure of the Right-of-Way Committee allowed for the availability for alternates, and he asked to appoint Ms. Melanie Marsh, Deputy County Attorney, to act as alternate for Mr. Sandy Minkoff, County Attorney, for the Central Florida Expressway Right-of-Way Committee. <b>The Board approved the appointment of Ms. Marsh as alternate to that committee.</b>	CADWELL
CONSENSUS	<b>Tab 21.</b> Commr. Conner asked for consent of the Board to send a letter to the Agency for Health Care Administration in support of the Adventist Care Centers' Fountain Inn Nursing and Rehabilitation Center establishing a new 120-bed nursing home program for the Florida Hospital Waterman campus.	CONNER