

BOARD ACTION

May 5, 2015

<p>AWARDS</p>	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Nicholas Lewis, Firefighter/Paramedic (not present) Public Safety/Fire Rescue Division</p> <p>Brian Ramsundarsingh, Trades Crew Leader (not present) Public Resources/Parks & Trails Division</p> <p><u>TEN YEARS</u> Julie England, Extension Agent II Public Resources/Agricultural Education Services Division</p> <p>Herbert Pilgrim, Library Assistant I Public Resources/Library Services Division/Cagan Crossings Library</p> <p>Paul Simmons, Economic Growth Business Relations Manager Economic Growth</p> <p>Todd Thornton, Senior Financial Coordinator Fiscal & Administrative Services/Budget Division</p> <p><u>FIFTEEN YEARS</u> Jacqueline Droz, Senior CAD Technician Public Works/Engineering Division/Survey & Design</p> <p>Leslie Grayson, Automated Systems Specialist I Public Resources/Library Services Division</p> <p>Jennifer Joiner, Code Enforcement Officer Community Safety & Compliance/Code Enforcement Division</p> <p><u>TWENTY-FIVE YEARS</u> James Story, Equipment Operator III Public Works/Road Operations Division/Maintenance Area II (Minneola)</p> <p><u>RETIREMENT</u></p> <p>11 YEARS: Katherine Spurgeon, Branch Supervisor Public Resources/Library Services Division/Astor Library</p> <p>16 YEARS: Judith Buckland, Program Specialist Public Resources/Public Resources Administration</p>	<p>ANDERSON</p>
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	14 YEARS: Sheryl Aldrich, Office Associate IV (not present) Public Safety/Fire Rescue Administration	
	Agenda Update: Tab 19 was pulled to be considered with Tab 30 and Tab 28 was pulled to be considered after the Citizen Question and Comment period.	HEATH
APPROVED	Tab 1. Request for approval of the Minutes for the following BCC Meetings: March 24, 2015 (Regular Meeting), March 31, 2015 (Special Meeting), and April 6, 2015 (Special Meeting).	KELLY
PRESENTATION	Tab 2. Presentation by the Sales Surtax Oversight Committee	MULLINS
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u>	
	Mr. Vance Jochim, financial blogger, suggested that the Board make it a condition on the infrastructure sales tax ballot that they will not utilize the revenue they receive to pay bonds and the County should live within its means. He opined that the County needed objective revenue projections as the audit of the previous 15 years found that the revenues had been over-projected. He commented that most of the public and major companies in the area are not receiving an 8 percent increase in their health insurance cost like staff is suggesting in Tab 19. He remarked that government agencies should put a cap on the growth in their employee benefits and do a survey of the top 20 private employers to compare wage growths, with any extra amount being addressed by reducing services or having the employees to contribute. He opined that the Board should use more professional metrics before approving any budgets.	
APPROVED	Tab 28. Public Hearing: Request adoption of Ordinance 2015-14 revising Chapter 14, Article III of the County Code, entitled “Nuisance Abatement”, to prohibit properties developed or used for recreational uses or stormwater ponds from maintaining uncultivated vegetation.	MINKOFF
PRESENTATION	Tab 3. Request to acknowledge receipt of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2014 from the Lake County Clerk’s Office.	KELLY
APPROVED	Tab 4. Approval of Clerk of Courts' Consent Agenda (Items 1 – 10) 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.	KELLY

2. Request to acknowledge receipt of the following items from the Southwest Florida Water Management District:

1. Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended September 30, 2014 together with a CD of the document. The CAFR was also posted to their website at www.watermatters.org in compliance with Sections 373.5071 and 373.536(6), Florida Statutes.

2. Fiscal Year 2014 Annual Financial Report (AFR) which was filed electronically with the Department of Financial Services, Bureau of Local Government on March 31, 2015.

3. Request to acknowledge receipt of Ordinance 15-04 from the City of Eustis on April 2, 2015 annexing property located on the northwest corner of N. SR 19 and Haselton Rd. comprising 1.06 acres and contiguous to the City of Eustis.

4. Request to acknowledge receipt of the City of Eustis' Audit Report for the Fiscal Year ended September 30, 2014, delivered March 19, 2015, in accordance with the "Single Audit Act."

5. Request to acknowledge receipt of the City of Minneola's Mountain Properties C.R.A. Annual Report.

6. Request to acknowledge receipt of the City of Minneola's Downtown C.R.A. Annual Report.

7. Request to acknowledge receipt of a copy of the Minutes of the December 15, 2014 meeting of the County Greens Community Development District which were approved at their February 23, 2015 meeting.

8. Request to acknowledge receipt of Comprehensive Annual Financial Report for the year ended September 30, 2014 from the City of Mount Dora.

9. Request to acknowledge receipt of Comprehensive Annual Financial Report for the fiscal year ending September 30, 2014 from the City of Leesburg.

10. Request to acknowledge receipt of copy of Ordinance No. 2015-001 adopted by the City of Fruitland Park on April 9, 2015 annexing property located south of CR 466A and west of Lake Josephine Drive

	comprising 45 acres to be rezoned from Lake County "AG" (Agricultural) to General Commercial (C-2) within the city limits of Fruitland Park.	
APPROVED	Tab 5. Request approval of a Proclamation 2015-39 proclaiming May 2015 as Motorcycle Safety Awareness Month.	CONNER
APPROVED	Tab 6. Request approval of Proclamation 2015-41 proclaiming the week of May 17-23, 2015 as "Emergency Medical Services Week" in Lake County, Florida.	CADWELL
APPROVED	Tab 7. Request approval of Montverde Academy Basketball Champions – Proclamation 2015-47.	PARKS
APPROVED	Tab 8. Request approval of the Montverde Academy Soccer Champions – Proclamation 2015-48.	PARKS
APPROVED	Tab 9. Request from Community Services for approval of an Amendment to an Interlocal Agreement between Lake County, Florida and Central Lake Community Development District (CDD) allowing an expansion of utility service to Bishop's Gate. There is no fiscal impact.	KEEDY
APPROVED	Tab 10. Request from Community Safety and Compliance for approval to release property purchased by Lewis Lineberger, located at 42025 Beech Avenue, Deland, FL 32720, in District 5 from an outstanding code enforcement lien against Marshall and Betty Gaard. The fiscal impact is \$1,405.70 (revenue). Additionally, authorize County Manager to approve and execute future Release of Liens, or Release of Property from Certain Liens, for Animal Control and Code Enforcement cases, once they are paid in full or when a lesser amount of up to \$5,000 is recommended by the Special Master.	SHEAHAN
APPROVED	Tab 11. Request from County Attorney for approval to have a Closed Session of the Board of County Commissioners to discuss pending litigation. There is no fiscal impact.	MINKOFF
APPROVED	Tab 12. Request from Economic Growth for approval of Interlocal Agreement with City of Leesburg authorizing permitting and inspecting building permits of publicly owned property within the jurisdiction of the other. There is no fiscal impact.	CHANDLER
APPROVED	Tab 13. Request from Economic Growth for of the Repayment Agreement between Lake County and Nomel, Inc. for monies distributed to them through the Business Assistance Program (BAP) and the High Value Job Creation	CHANDLER

	Program (HVJC). The fiscal impact is \$36,000 over three years; \$12,000 per year (Revenue).	
APPROVED	Tab 14. Request from Economic Growth for approval and execution of the Special Master Agreement between Lake County and BFG Lakeshore, Ltd. There is no fiscal impact.	CHANDLER
APPROVED	Tab 15. Request from Economic Growth for approval of the RFP for Lake County to bid on 2017 & 2018 USA Triathlon Collegiate Club National Championship in Clermont. The fiscal impact will not exceed \$28,000 per year (expenditure, TDT funds).	CHANDLER
APPROVED	Tab 16. Request from Facilities Development and Management for award of contract 15-0210 for construction of a vehicle canopy at Fire Station 90/104 to Corinthian Builders Inc. (Sanford, FL). The fiscal impact is \$69,000 (Expenditure).	SWENSON
APPROVED	Tab 17. Request from Facilities Development and Management for award of contract 15-0209 for provision and installation of a modular building to serve as Fire Station 90/104 to AAA Affordable Structures, Inc. (Tavares, FL). The fiscal impact is \$429,763 (Expenditure).	SWENSON
APPROVED	Tab 18. Request from Fiscal and Administrative Services for approval of the update to the County's Disadvantaged Business Enterprise (DBE) Policy and Procedure documents to ensure continuation of grant funding in support of the County's Public Transportation Program. The updated policy LCC-80 replaces current Policy LCC-80 and Procedure LC-44 in their entirety. There is no direct financial impact.	KOONTZ
APPROVED	Tab 20. Request from Public Resources for approval and signature of revised Lake County Board of County Commissioners Policy LCC-63, Library Impact Fee Application and Distribution Process. There is no fiscal impact.	BREEDEN
APPROVED	Tab 21. Request from Public Works for approval to purchase two (2) signal bucket trucks and one (1) sign truck under Invitation to Bid (ITB) 15-0619 to Stamm Manufacturing, a division of World Industrial Equipment, Inc. (Fort Pierce, FL), for the Traffic Operations Division of Public Works; and authorize execution of all procurement documentation by the Procurement Office. These are replacement vehicles. This purchase will be funded by the Infrastructure Sales Tax - Capital Projects. The fiscal impact is \$291,000.00 (Expenditure).	STIVENDER

APPROVED	Tab 22. Request from Public Works for approval of the satisfaction and release of lien for one (1) special assessment. There is no fiscal impact. Commission District 5	STIVENDER
APPROVED	Tab 23. Request from Public Works for approval to award CR 565 / Villa City Road Widening and Resurfacing (Bible Camp Road to Simon Brown Road), Project No. 2015-02, Bid No. 15-0011, Tracking No. W&R08037, to Florida Safety Contractors, Inc, in the amount of \$1,574,539.50, and to encumber and expend funds in the amount of \$1,533,000.00 from Road Impact Fees Benefit District 6 (remaining balance in account); and \$41,539.50 from Infrastructure Sales Tax Capital Project – Public Works. The fiscal impact is \$1,574,539.50 (Expenditure). Commission District 1	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval to advertise for bids for the CR 44C (Eudora Road) and Sylvan Shores Sidewalk Retrofit Project at an estimated cost of \$260,000.00, Tracking No. S/W150002. This project will be funded from the Infrastructure Sales Tax Capital Projects – Sidewalks Fund. The fiscal impact is \$260,000. Commission District 4	STIVENDER
APPROVED	Tab 25. Request from Public Works for approval of the Resolution 2015-49 and amended Railroad Reimbursement Agreement with the State of Florida Department of Transportation and the Florida Central Railroad Company, Inc. for the crossing located on Lake Dora Circle (3844) in Tavares. The amendment calls for FDOT to construct flashing lights and gates at no cost to Lake County. There is no fiscal impact and no annual increase. Commission District 3	STIVENDER
APPROVED	Tab 26. Request from Public Works for approval of the Resolution 2015-50 and amended Railroad Reimbursement Agreement with the State of Florida Department of Transportation and the Florida Central Railroad Company, Inc. for the crossing located on County Drive (3944), Section 31, Township 19, Range 26, in Tavares. The amendment calls for FDOT to construct flashing lights and gates at no cost to Lake County. There is no fiscal impact and no annual increase. Commission District 3	STIVENDER
APPROVED	Tab 27. Request from Public Works for approval of award of contract 15-0012 for provision of microsurfacing, crack sealing and related service for County roads to Asphalt Paving Systems, Inc. (Zephyrhills, Florida); and authorization for the Procurement Office to execute all supporting documentation. This contract will be funded by the County Transportation Trust - Road Operations. The estimated fiscal impact for FY 2015 is \$300,000 (Expenditure).	STIVENDER
APPROVED	Tab 29. Request adoption of Ordinance 2015-15 amending Lake County Code, Chapter 6, entitled “Buildings and Construction,” Article VI, entitled	MINKOFF

	“Locally Registered and Locally Licensed Contractors”; there is no fiscal impact.	
PRESENTATION	Tab 30. Update on the County's Employee Self-Funded Medical Plan and Budget Presentation. Tab 19. Request from Human Resources for approval of plan design and funding changes to the County's Employee Self-Funded Medical Plan for FY 2016 effective October 1, 2015; and request approval to establish the full equivalent monthly health insurance premium and increase employee contributions for each tier of the PPO and HMO plans. Also, authorize the County Manager to implement proposed plan design changes and update plan documents as necessary. The fiscal impact is \$2,836,912 (Expenditure).	ANDERSON
PRESENTATION	Tab 31. Facilities and Fleet Management Update and Budget Presentation	SWENSON
PRESENTATION	Tab 32. Information Technology Update and Budget Presentation.	EARLS
APPROVED	Tab 33. Request approval to advertise the ordinance for re-authorization of the infrastructure sales tax.	HEATH
APPOINTMENT	Tab 34. Appointment of Carey Baker to the Sales Surtax Oversight Advisory Committee to complete an unexpired four-year term ending Jan. 1, 2017 as a Lake County Constitutional Officer.	CONNER
APPOINTMENT	Tab 35. Appointment of Ms. Mary Groeller to the Lake County Library Advisory Board to complete an unexpired four-year term ending Feb. 28, 2018 as the Mount Dora Alternate Member.	CONNER
APPOINTMENT	Tab 36. Appointment of Mr. Michael K. Matulia representing District 4, Ms. Sandra Stura representing District 5, and Ms. Trella Mott as the Member-At-Large to the Children's Services Council to serve two-year terms beginning May 14, 2015.	CONNER
APPOINTMENT	Tab 37. Reappointment of Mr. Jeff Lotter representing District 1, Mr. David Clutts representing District 3, Mr. Michael K. Matulia representing District 4, Mr. Edward C. Waterman representing District 5 to the Parks, Recreation and Trails Advisory Board to serve two-year terms beginning May 20, 2015, and approve, as permitted by Section 112.313(12), Florida Statutes, a waiver of potential ethical conflicts under Section 112.313(3) and (7), Florida Statutes, for Michael K. Matulia (Lake-Sumter State College and Lake County Schools).	CONNER

FOR YOUR INFORMATION	Mr. Heath reported that Ms. Amye King had had her baby on Thursday and that both mother and son were healthy.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan relayed that he had received a request from Central Florida Veterans Memorial Park Foundation about possible budget considerations for a program around Lake Nona's VA Center, he would report back on at a later date.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks relayed that he and four other commissioners had attended a lecture on the Magna Carta by the Lake County Bar Association.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked the Board for their work on the Nuisance Ordinance and opined that it showcased how they want to serve their constituents.	PARKS
FOR YOUR INFORMATION	Commr. Campione reported that there was a Keep Lake County Beautiful training day on May 15 and suggested that they reach out to their district city contacts to generate interest to attend the training.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell relayed that he had represented the BCC at Mr. T. H. Poole's funeral service, attended the Victim's Remembrance Ceremony at the State Attorney's Office, and visited the Central Florida Dreamplex and relayed how impressed he was with their facilities and business plan.	CADWELL
FOR YOUR INFORMATION	Commr. Conner presented a rebuttal to an earlier comment addressing bond concerns.	CONNER