

BOARD ACTION

July 7, 2015

AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>TEN YEARS</u> James Bell – Equipment Operator III Public Works/Road Operations Division/Maintenance Area III (Umatilla)</p> <p>Kathy Wilson – Office Associate III (not present) Public Works/Engineering Division/Traffic Operations</p> <p><u>FIFTEEN YEARS</u> Traci Bates – Permitting Technician II Economic Growth/Building Services Division</p> <p>Susan Taylor – Scales Attendant I Public Works/Solid Waste Division/Solid Waste Operations</p> <p><u>TWENTY YEARS</u> Jane Reich – Office Associate V (not present) Public Resources/Public Resources Administration</p> <p><u>RETIREMENT – 20 YEARS</u> Jeffrey LeTourneau – Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p><u>EMPLOYEE OF THE QUARTER – 2nd Quarter FY2015</u> John Cohoon – Trades Crew Leader Public Resources</p> <p><u>SUPERVISOR OF THE QUARTER – 2nd Quarter FY2015</u> Gary Earl – Support Services Supervisor Public Resources</p> <p><u>T.E.A.M. OF THE QUARTER – 2nd Quarter FY2015</u> Building Services/Planning and Community Design</p>	ANDERSON
APPROVED	Tab 1. Approval of the Minutes of the BCC Meeting of June 2, 2015 (Special Meeting).	KELLY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, financial blogger, stated that the school board was conducting a study to compare spending among seven other districts to determine any areas where they might be overspending. He opined that there</p>	

	<p>should be a controller to oversee the addition of new positions and expressed his doubts that the requested new positions were needed in the Communications department.</p>	
<p>APPROVED</p>	<p>Tab 2. Approval of Clerk of Courts' Consent Agenda (Items 1 - 7)</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 copy of property placed on the Lands Available List. 3. Request to acknowledge receipt of copy of Ordinance No. 2015-35 from the City of Clermont providing for the annexation of a certain parcel of land in accordance with the Interlocal Service Boundary Agreement dated December 2, 2014, along with cover letter stating that the ordinance was adopted by the Clermont City Council on May 26, 2015. 4. Request to acknowledge receipt of copy of a proposed resolution relating to the Community Redevelopment Agency for the US Hwy 441 and 27 area and adopting the Finding of Necessity Study report February 2015, as well as cover letter asking for acceptance of said letter as notice of the City of Leesburg Commission's intention to consider acceptance of the Finding of Necessity Report during a public hearing scheduled for July 13 at 5:30 p.m. on the 3rd floor of City Hall, 501 W. Meadow Street, Leesburg and mentioning that the Local Planning Agency will discuss the report at Leesburg City Hall on June 18. 5. Request to acknowledge receipt of copy of a proposed resolution relating to the Community Redevelopment Agency for the Carver Heights/Montclair area and adopting the Finding of Necessity Study report February 2015, as well as cover letter asking for acceptance of said letter as notice of the City of Leesburg Commission's intention to consider acceptance of the Finding of Necessity Report during a public hearing scheduled for July 13 at 5:30 p.m. on the 3rd floor of City Hall, 501 W. Meadow Street, Leesburg and mentioning that the Local Planning Agency will discuss the report at Leesburg City Hall on June 18. 6. Request to acknowledge receipt of copy of the Founders Ridge Community Development District's proposed budget for Fiscal Year 2016, in accordance with Section 190.008(2)(b), Florida Statutes, along with a cover letter dated June 10, 2015. 	<p>KELLY</p>

	7. Request to acknowledge receipt of proposed budget for Village Center Community Development District for Fiscal year 2015/2016.	
APPROVED	Tab 3. Request from Community Services for approval and signature on the Amended and Restated Agreement between Lake County, Florida and Central Florida Pediatric Therapy Foundation, Inc. for Annual Grant Funding. This agreement is being amended due to the dissolution and reorganization of another agency funding recipient (Back to School is Cool, Inc.) which rendered that agency unable to receive and spend fourth quarter funds. The fiscal impact is \$2,500.00.	KEEDY
APPROVED	Tab 4. Request from Community Services for approval of the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant Application and Agreement for FY 15-16 and supporting Resolution No. 2015-64 . The fiscal impact is \$746,348 (County Portion: \$74,635 / Grant Funded: \$671,713) (Expense and Revenue).	KEEDY
APPROVED	Tab 5. Request from the 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 6. Request from the County Attorney for approval of renewal of the Lease Agreement with Lake Square Mall Realty Management, LLC, for Sheriff's Office Space. The estimated fiscal impact for FY15 is \$2,400 for electric services for August and September.	MINKOFF
APPROVED	Tab 7. Request from the County Attorney for approval of Lease Agreement between Lake County and the Lake Agriculture and Youth Fair Association for use of the Lake County Expo Center/Fairgrounds and buildings for 2016. The fiscal impact is \$1.00 for the lease.	MINKOFF
APPROVED	Tab 8. Request from County Manager for approval of update to Women's Hall of Fame policy which changes the number of inductees from a maximum of two to one. There is no fiscal impact.	HEATH
APPROVED	Tab 9. Request from Economic Growth for approval and execution of a Satisfaction of Lien for Amos W. Roach. Amos W. Roach has paid the civil citation for unlicensed contracting. The fiscal impact is \$250 which has already been paid.	CHANDLER
APPROVED	Tab 10. Request from Fiscal and Administrative Services for approval to extend current contract 10-0214 with Tindale Oliver (Tampa) for a three year period to provide for updated studies on an annual basis in support of the County's fire assessment fee. The estimated annual fiscal impact is \$9,895	KOONTZ

	(unit price for an updated study).	
APPROVED	Tab 11. Request from Fiscal and Administrative Services for approval of an update to the County's Disadvantaged and Small Business Enterprise (DBE) Policy and Procedure document (Policy LCC-80) to ensure continuation of grant funding in support of the County's Public Transportation Program. The updated policy LCC-80 provides confirmed participation goals for FY 2016 thru FY 2018. There is no direct financial impact.	KOONTZ
APPROVED	Tab 12. Request from Public Safety for approval of the Interlocal Agreement to deputize the Fire Marshal in order to better facilitate fire/arson investigations. There is no fiscal impact.	JOLLIFF
APPROVED	Tab 13. Request from Public Safety for approval and execution of: (1) Hazards Analysis Grant Agreement with the State of Florida, Division of Emergency Management; and (2) 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. The fiscal impact is \$9,267 (Revenue) & \$9,267 (Expense).	JOLLIFF
APPROVED	Tab 14. Request from Public Safety for approval and execution by the Lake County Board of County Commissioners of: (1) Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant Agreement with the State of Florida, Division of Emergency Management, in the amount of \$105,806; and (2) Emergency Management Performance Grant (EMPG) Agreement with the State of Florida, Division of Emergency Management, in the amount of \$89,387; (3) Approval of Unanticipated Revenue Resolution No. 2015-67 ; and (4) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. The fiscal impact is \$195,193 (Revenue) and \$195,193 (Expense).	JOLLIFF
APPROVED	Tab 15. Request from Public Resources for approval to accept the donation of a 2015 Triple Crown Dump Trailer, valued at \$3,882.98, from the Lake County Master Gardener Society. The fiscal impact is estimated to be \$200 (Expenditure).	BREEDEN
APPROVED	Tab 16. Request from Public Works for approval of an agreement with the City of Clermont for improvements to the intersection of Hooks Street and Lakeshore Drive in the City. Hooks Street and Lakeshore Drive (south) are County maintained roads. Lakeshore Drive on the west approach is a city maintained road. The City of Clermont will share 50% of the cost of the construction (\$44,981). The total fiscal impact is \$89,963.00 (Expenditure). Commission District 2.	STIVENDER

PRESENTATION	Tab 17. Request from Public Works for approval and signature on Resolution No. 2015-65 authorizing the reduction of the speed limit from 35 MPH to 25 MPH on a portion of CR 455 (2354), from approximately 150 feet south of Park Lane to approximately 200 feet south of Highland Avenue, in the Montverde area, Section 1, Township 22, Range 26. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 18. Request from Public Works for authorization to accept the final plat for Magnolia Pointe Phase 1 and all areas dedicated to the public as shown on the Magnolia Pointe Phase 1 plat. Magnolia Pointe Phase 1 consists of 104 lots and is located East of Clermont, South of State Road 50 off of Magnolia Pointe Boulevard in Section 25, Township 22 South, Range 26 East. There is no fiscal impact. Commission District 2.	STIVENDER
PRESENTATION	Tab 19. Presentation by the Central Florida Expressway Authority with regard to their 2040 Master Plan.	CONNER
PRESENTATION	Tab 20. Presentation by the Lake County Historical Society.	CONNER
APPROVED	Tab 21. Request to approve and authorize the execution of the final assessment Resolution No. 2015-66 adopting the Firethorn Road Special Assessment non-ad valorem assessment roll. There is no fiscal impact.	CONNER
APPROVED	Tab 22. Request for adoption of Ordinance No. 2015-23 dissolving the Plaza Collina Community Development District.	CONNER
APPROVED	Tab 23. Request for adoption of Ordinance No. 2015-24 creating a Water Safety Advisory Committee to provide recommendations to facilitate water safety and drowning prevention. Costs will be limited to printing of materials and staff attendance at committee meetings which is expected to be less than \$1,000 per year.	CONNER
PRESENTATION	Tab 24. The Department of Public Works will provide information on the proposed utilization of the Driver License office on CR 561 in Tavares which has been vacated by the State of Florida, and requests approval to utilize this property and facility as a field office, as well as storage of backup files, and an equipment yard. The fiscal impact is \$75,000. Commission District 3.	STIVENDER
PRESENTATION	Tab 25. Budget Summary Presentation. No fiscal impact.	KOONTZ
APPROVED/ APPOINTMENT	Tab 26. Appointment of Ms. Cathy Hoechst and Ms. Dina Sweatt as the elected municipal representatives, Mr. Marc Dodd as the school board member, Ms. Melissa Simmes as the civic organization member, and Ms. Lavon Silvernell, Ms. Darla Kinney Scoles, and Mr. Brent McCallister as the citizen representatives to the Keep Lake Beautiful Advisory Committee,	CONNER

	approval of waiver of potential ethical conflicts, and appointment of Commr. Campione to serve as liaison.	
FOR YOUR INFORMATION	Commr. Sullivan commended Lake County for its involvement in the recent Fourth of July celebrations.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks reported that he had attended Independence Day celebrations in Groveland, Tavares, and Clermont.	PARKS
FOR YOUR INFORMATION	Commr. Cadwell relayed that he had attended the Fourth of July celebrations for Mt. Dora and Tavares. He suggested that a new commission picture should be taken for the County website.	CADWELL
FOR YOUR INFORMATION	Mr. Carey Baker, property appraiser, spoke against the possible diversion of toll road revenues from the Central Florida Expressway to other uses besides roads. He opined that the current funding system for roads is insufficient to build more highway millage, which is why nearly 90 percent of all highway millage that had been built in Florida in the last 20 years had been toll roads. He commented that toll roads are important to the state and that he supported the protection of transportation dollars.	CONNER
FOR YOUR INFORMATION	Commr. Conner related that Mr. Steve Adams' wife had passed away and that he would be attending the service.	CONNER