

BOARD ACTION

August 4, 2015

APPROVED	Tab 1. Approval of the Minutes of the BCC Meeting of July 7, 2015 (Regular Meeting) as presented.	KELLY
AWARDS	<u>EMPLOYEE AWARDS</u> <u>FIFTEEN YEARS</u> Stephen Gladwell – Compliance and Monitoring Associate Community Safety & Compliance/Code Enforcement Division	ANDERSON
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one wished to address the Board at this time.	
APPROVED	Tab 2. Approval of Clerk of Courts' Consent Agenda (Items 1 - 6) 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 the Downtown Clermont Redevelopment Agency's CRA Annual Report, which summarizes the agency's financial information for the fiscal year 2013-2014, along with cover letter dated July 15, 2015. 3. Request to acknowledge receipt of Fiscal Year 2015-2016 proposed budget for the Arlington Ridge Community Development District, along with cover letter stating that the public hearing for said proposed budget has been scheduled for Wednesday, September 9, 2015 at 2:00 p.m. at Fairfax Hall, 4475 Arlington Ridge Blvd., Leesburg. 4. Request to acknowledge receipt from Black Bear Waterworks, Inc. of a Notice of Application Approval for Transfer of Water Certificate Black Bear Reserve Water Corporation Water System in Lake County, Florida, dated July 8, 2015. 5. Request to acknowledge receipt of Final Adopted Fiscal Year 2015/2016 (the "Final Adopted Budget") which was approved by the Board of Supervisors of the Estates at Cherry Lake Community Development District (the "Board"). Transmittal of the Final Adopted Budget is being made for purposes of disclosure information, and posting on the website of Lake County pursuant to Section 189.016(4), Florida Statutes.	KELLY

	6. Request to acknowledge receipt of copy of the Annual Financial Audit Report for the Fiscal Year Ended September 30, 2014 for the Greater Lakes/Sawgrass Bay Community Development District.	
APPROVED	Tab 3. Request from Community Services for approval of the FY 2015-2019 Community Development Block Grant (CDBG) Consolidated Plan and the FY 2015-2016 Annual Action Plan. The fiscal impact is \$1,124,715 - Fully Grant Funded (Expense).	KEEDY
APPROVED	Tab 4. Request from Community Safety and Compliance for authorization for Lake County Board of County Commission Chair or Designee to sign Certificate of Participation for the Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$89,055 for FY 2015/2016 Program and name Stephanie Glass, Teen Court Specialist as Program Coordinator. This is a pass through grant going to the Sheriff and municipal law enforcement agencies.	SHEAHAN
APPROVED	Tab 5. Request from Fiscal and Administrative Services for approval and authorization for the Chairman to sign Resolution No.'s 2015-74 through 79 providing for certification of the non-ad valorem assessment rolls for the Greater Groves Municipal Service Benefit Unit, Greater Hills Municipal Service Benefit Unit, Greater Pines Subdivision, Picciola Island Subdivision, Valencia Terrace Subdivision and Village Green Subdivision; providing for certified copies; providing for adoption of resolutions; and providing for an effective date. These non-ad valorem assessments are collected by the County on the property taxes of the homeowners within the subdivisions and fund general improvement maintenance services and street lighting within the respective subdivisions. The required maintenance services are the responsibility of the subdivisions. The total amount to be collected for these MSBUs is \$804,490.47.	KOONTZ
APPROVED	Tab 6. Request from Public Resources for signature and approval of Interlocal Agreement between Lake County and the City of Tavares, Florida, relating to Contribution of Funds for Improvements to the Woodlea Sports Complex. The fiscal impact is \$200,000 (Expenditure). Commission District 3.	BREEDEN
APPROVED	Tab 7. Request from Public Resources for approval to utilize the State of Florida Contract for Library Materials for purchases on an as-needed basis. The State Contract covers suppliers of printed books, magazine subscriptions, and audio visual materials such as microfilm, music and video DVDs, as well as electronic and web-based books, reference materials, etc. There is no immediate fiscal impact, and any expenditures will be within budget.	BREEDEN

APPROVED	Tab 8. Request from Public Works for approval of an agreement with the City of Eustis for improvements to Kurt Street in the City. The improvements consist of base repair, resurfacing, and sidewalk repair on Kurt Street from US 441 north to SR 19. The fiscal impact is \$900,000 (Expenditure) (50% to be paid by City of Eustis). Commission District 4.	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval of an agreement with Kimley Horn & Associates for additional professional services associated with the CR 466A Project, Phase III, in Fruitland Park. The fiscal impact is \$207,004 (Expenditure). Commission District 5.	STIVENDER
APPROVED	Tab 10. Request from Public Works Services for approval of an agreement with the City of Minneola and Hanover Smoak, LLC for the Construction of Fosgate Road, a 2-lane city urban collector road, from Grassy Lake Road west to US 27 for a length of approximately 6,600 Linear Feet (1.25 mi.). The fiscal impact is (\$2,806,016.55) (Credit to future fiscal year Impact Fee Revenue). Commission District 2.	STIVENDER
APPROVED	Tab 11. Request from Public Works Services for approval of Resolution No. 2015-80 authorizing raising the speed limits from 35 MPH to 40 MPH on Hammock Ridge Road (0945) from east of Lakeshore Drive (1040) to Hammock Reserve Lane and from 40 MPH to 45 MPH from Hammock Reserve Lane, to east of Roper Blvd (1048A), in Commissioner District 2, Section 5&6, Township 23, Range 26. There is no fiscal impact.	STIVENDER
APPROVED	Tab 12. Request from Public Works for approval and authorization for the Chairman to sign Resolution No. 2015-81 providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Diane Drive and Lisa Drive in Lake County. There is no fiscal impact. Commission District 3.	STIVENDER
APPROVED	Tab 13. Request from Public Works for authorization to execute Second Amendment to the Interlocal Agreement between Lake County and the City of Umatilla for Orange Avenue Redesign and Rehabilitation Project. The fiscal impact is \$177,300 (Expenditure to be split over two years). The project is located in Commission District 5.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval to advertise an Ordinance to correct the effective date of the local option fuel tax set forth in Ordinance 2015-1, pertaining to the re-imposition of the three-cent, four-cent, five-cent, and six-cent local option fuel tax. The ordinance also corrects the expiration dates of the three-cent, four-cent, five-cent, and six-cent local option fuel tax set forth in Ordinance 1985-15 and Ordinance 1986-4, and amends Section 13-27 and Section 13-28, Lake County Code, to make them consistent with the corrections. There is no fiscal impact.	STIVENDER

APPROVED	Tab 15. PUBLIC HEARING and presentation for the approval of the 2016-2020 Road Impact Fee Transportation Construction Program; approval of the 2016-2020 Transportation Construction Program that includes funding from Federal/State Grants and Renewal Sales Tax Capital Projects – Public Works/Roads; authority to submit potential corridors for study to the Central Florida Expressway Authority; and approval of the agreement with the City of Eustis with regard to improvements to Kurt Street at an estimated cost of \$900,000 (\$450,000 from County Infrastructure Sales Tax and \$450,000 from the City of Eustis.) The fiscal impact for FY 2016 is estimated \$17,255,000. Commission Districts: 1, 2, 3, 4, and 5.	STIVENDER
APPROVED	Tab 16. PUBLIC HEARING. Request approval of Certificate of Public Convenience and Necessity for Lake Emergency Medical Services, Inc. (LEMS). There is no fiscal impact.	CONNER
POSTPONED UNTIL 8/18/15	Tab 17. Presentation from Community Services of Four Corners After School Busing program. The fiscal impact is estimated at \$50,000 annually (expense).	KEEDY
FOR YOUR INFORMATION	Commr. Sullivan recapped that the Board had approved an ordinance for putting the renewal of the penny sales tax on the ballot, and he asked the Commissioners to assist him in the future if he was requested to speak in one of their districts regarding that issue, since he has been speaking at many public appearances recently about that.	SULLIVAN
FOR YOUR INFORMATION	Commr. Campione related that she attended the Safe School Access Sidewalk Summit recently, which she commented was very well done and informative. She specified that one discussion regarding the return on investment of some of the improvements which make the infrastructure much safer would save considerable money in the long run, and she indicated that she wanted the Board to continue to explore that in order to determine whether there was a way to partner for the cost sharing of those improvements.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione announced that they have had their first Keep Lake Beautiful meeting, and they have scheduled their first cleanup project for September 19, which would be done with their haulers.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that during her meeting with some representatives from Trout Lake, they discussed the fact that the Pine Meadows Trail is not currently on the County’s Trails Master Plan, and she asked that this issue be put on a future agenda in order to discuss the possibility of adding that to that plan as something that could be reviewed in the future.	CAMPIONE

FOR YOUR INFORMATION	Commr. Parks related that Rep. Larry Metz presented a good overview of Gabby's Law, which would require more direct communication between the Board and the School Board.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked to add to a future agenda a brief overview of a technical assistance grant that the East Central Florida Regional Planning Council is awarded to develop a golf course redevelopment guidebook.	PARKS