

**BOARD ACTION**

January 5, 2016

APPROVED	<b><u>Tab 1.</u></b> Request for approval of the Minutes of the BCC Meeting of December 1, 2015 (Regular Meeting).	KELLY
AWARDS	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b> Brandon Rogers, Equipment Operator I (not present) Public Works/Road Operations Division/Maintenance Area III (Umatilla)</p> <p>Mark Shepherd, Code Enforcement Officer (not present) Community Safety and Compliance/Code Enforcement Division</p> <p>Adam Sumner, Economic Development &amp; Tourism Manager Economic Growth/Economic Development &amp; Tourism Division</p> <p><b><u>TEN YEARS</u></b> Roberto Bonilla, Parks &amp; Trails Division Manager Public Resources/Parks &amp; Trails Division</p> <p>Christopher Cuellar, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Eric Welhaven, Probation Officer (not present) Community Safety &amp; Compliance/Probation Services Division</p> <p><b><u>FIFTEEN YEARS</u></b> Tina Lewin, Environmental Waste Technician Public Works/Solid Waste Division</p> <p>Jason Rivera, Fire Lieutenant/Paramedic Public Safety/Fire Rescue Division</p> <p><b><u>TWENTY YEARS</u></b> Elizabeth Wright, Financial Analyst Facilities &amp; Fleet Management/Fleet Management Division</p> <p><b><u>THIRTY YEARS</u></b> Micheal Termeer, Landfill Supervisor Public Works/Solid Waste Division</p> <p><b><u>THIRTY-FIVE YEARS</u></b> Linda Lorentz, Office Associate V Fiscal &amp; Administrative Services/Budget Division</p>	ANDERSON

	<p><b><u>RETIREMENT</u></b>  <b>17 YEARS:</b> Deborah Miller, Office Associate III          Public Works/Environmental Services Division/ Mosquito Management</p> <p><b>23 YEARS:</b> Wendy Breeden, Public Resources Director          Public Resources</p>	
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Jim Lobb, a resident of Clermont, discussed the reestablishment and benefit of native plant environments and trees along trails and streets.</p>	
PRESENTATION	<b>Tab 2.</b> Presentation of Children's Week Proclamation No. 2015-125, per Commissioner Parks.	PARKS
APPROVED	<p><b><u>Tab 3.</u></b> Approval of Clerk of Courts' Consent Agenda (Items 1 - 3)</p> <p>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.</p> <p>2. Request to acknowledge receipt of copy of the Lake Idlewild Utility Company's application for a staff assisted rate case (SARC) in Brevard County which was filed with the Florida Public Service Commission in Docket No. 150236-WU.</p> <p>3. Request to acknowledge receipt of the 2016 Governing Board Meeting Schedule from the St. Johns River Water Management District. Governing Board meetings are held at District Headquarters, 4049 Reid Street (Hwy. 100 West), Palatka, FL. Date, time and location are subject to change at the discretion of the Governing Board. Meetings for 2016 are to be held upon conclusion of the 11 a.m. Finance, Administration and Audit Committee meeting and scheduled as follows: January 12, February 9, March 8, April 12, May 10, June 14, July 12, August 9, September 13, September 27 (final budget hearing at 5:05 p.m.), October 11, November 8, and December was attached.</p>	KELLY
APPROVED	<b>Tab 4.</b> Request for approval of <b>Proclamation No. 2016-2</b> proclaiming the week of January 24-30, 2016 as Lake County School Choice Week, per Commissioner Conner.	CONNER

APPROVED	<b>Tab 5.</b> Request for approval of <b>Proclamation No. 2016-1</b> recognizing January 2016 as Human Trafficking Awareness month, per Commissioner Parks.	PARKS
APPROVED	<b>Tab 6.</b> Request from Community Services for approval of the Transportation Agreement between the Lake County Board of County Commissioners and Community Supports, Inc. d/b/a Lakeview Terrace and Central Florida Group Homes, L.L.C. for the provision of transportation disadvantaged services for the Agency for Persons with Disabilities clients and private-pay clients. There is no fiscal impact.	KEEDY
APPROVED	<b>Tab 7.</b> Request from Community Services for approval to apply to the Florida Department of Transportation (FDOT) under the Section 5310 Capital Grant Program to purchase paratransit vehicles for use under the Transportation Disadvantaged Program (Lake County Connection for Fiscal Year 2016-2017) and approval of the supporting <b>Resolution No. 2016-3</b> , acceptance, and implementation of the grant award, and the procurement of the vehicles under the State's bid list through the Transit Research Inspection Procurement Services (TRIPS) program. The fiscal impact is \$364,725 (County Portion: \$36,472.50 / Grant Funding: \$328,252.50) (Expense).	KEEDY
APPROVED	<b>Tab 8.</b> Request from Community Services for approval to submit the Florida Department of Transportation Section 5311 grant application to fund the Transportation Disadvantaged Program in the fiscal year 2016-2017 budget as well as approval of the supporting <b>Resolution No. 2016-4</b> , and acceptance and implementation of the grant award. The fiscal impact is \$934,710 (County Portion: \$467,355 / Grant Funded: \$467,355) (Expense).	KEEDY
APPROVED	<b>Tab 9.</b> Request from Community Safety and Compliance for approval to seek FDOT Drive It Home grant for the Keep Lake Beautiful program and approval for the County Manager to sign any associated documents if awarded. The fiscal impact is up to \$15,000 Revenue.	SHEAHAN
APPROVED	<b>Tab 10.</b> Request from the County Attorney for approval of First Amendment to Lease of Real Property between Lake County and the City of Minneola for the Clerk of Court's office in Minneola City Hall. The fiscal impact for FY16 is \$10,407.20 (Lease Payments for February 2016 through September 2016).	MARSH
APPROVED	<b>Tab 11.</b> Request from the County Attorney for approval of outside counsel firms and their use on an as needed basis for County purposes. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 12.</b> Request from Facilities Development and Management for approval	SWENSON

	to award contract 15-0202 for Lake County well maintenance services to Allen's Well Drilling Inc. (Altoona). The estimated annual fiscal impact is \$15,000 (Expenditure).	
APPROVED	<b>Tab 13.</b> Request from Facilities Development and Management for approval to award contract 16-0205 for Re-Roofing services at the Agricultural Center to RF Lusa and Sons Sheet Metal, Inc, (Lakeland). The fiscal impact is \$251,000 (Expenditure).	SWENSON
APPROVED	<b>Tab 14.</b> Request from Public Safety, Fire Rescue Division, for approval to submit an application to the United States Fire Administration Assistance to Firefighters Grant Program (AFG) 2015 cycle. The fiscal impact is approximately \$1,459,172.50. Based on Lake County's population, our cost would be 10% or \$145,917.25. If awarded, authorize County Manager to sign and process any subsequent related funding, contracts, or grant documents.	JOLLIFF
APPROVED	<b>Tab 15.</b> Request from Public Safety for approval and execution of the Hold Harmless Agreement with Duke Energy for use of the Lake County Fairgrounds as a staging area during times of declared emergency. There is no fiscal impact.	JOLLIFF
APPROVED	<b>Tab 16.</b> Request from Information Technology for approval to award contract 16-0412 for an upgrade of the Lake County (BCC) Telecommunications system to Advanced Communications Solutions (ACS) (Lake Mary, FL) and authorization for the procurement office to execute all related contractual documentation. The fiscal impact shall not exceed the budgeted amount of \$42,000.00.	EARLS
APPROVED	<b>Tab 17.</b> Request from Public Works for approval of purchase contract for three (3) agricultural flex wing mowers under Request for Quotation (RFQ) Q2016-00023 to Fields Equipment Co. (Minneola) in the amount of \$38,397.00 for the Road Operations Division of Public Works and authorize execution of all procurement documentation by the Procurement Office. The total fiscal impact is \$38,397.00 (Expenditure).	STIVENDER
APPROVED	<b>Tab 18.</b> Request from Public Works for approval to award purchase contract for two (2) asphalt patching trucks under Request for Quotation (RFQ) Q2016-00032 to Maudlin International Trucks (Orlando) for the Road Operations Division of Public Works, and authorize execution of all procurement documentation by the Procurement Office. The fiscal impact is \$347,458.78 (Expenditure).	STIVENDER

APPROVED	<b>Tab 19.</b> Request from Public Works for approval of an agreement with the City of Tavares for the construction of a sidewalk along Dora Avenue between Lake Elsie Reserve and Lake Breeze Apartments, which also includes a crosswalk improvement where Smith Avenue and Tudor Lane intersects Dora Avenue, Section 22, Township 19, Range 26. The fiscal impact is \$13,408.00 (Expenditure). Commission District 3	STIVENDER
APPROVED	<b>Tab 20.</b> Request from Public Works for approval to release a letter of credit for maintenance in the amount of \$72,145.44 posted for Greater Lakes Phase 2 which consists of 110 lots and is located south of Clermont, off US Highway 27 in the Four Corners area, in Section 11, Township 24 South, Range 26 East. There is no fiscal impact. Commission District 1	STIVENDER
APPROVED	<b>Tab 27.</b> Discussion and consideration of a resolution regarding Ban on Hydraulic Fracturing and <b>approval of Resolution No. 2016-5</b> regarding legislation pending in the Florida Legislature to prevent communities from regulating fracturing, <b>which will take line 12 through 24 off of the banning of fracking resolution and replace line 7 through 24 on the pre-emption solution.</b>	PARKS
APPROVED	<b>Tab 21. PUBLIC HEARING.</b> Request adoption of <b>Ordinance No. 2016-1</b> amending the Lake County Comprehensive Plan by provided text and map amendments to the future land use element and map related to the creation of the Wellness Way Area Plan/Wellness Way Urban Service Area; pursuant to Section 163.3164 of the Florida Statutes; amending Policy I-1.2.2 ("Consistency between Future Land Use and Zoning") to include additional land use categories under the Wellness Way Area Plan; and creating Goal I-8, to be entitled "Wellness Way Area Plan," with objectives and policies establishing a long-term master plan for the Southeast Lake County region. There is no fiscal impact.	PARKS
PRESENTATION	<b>Tab 22.</b> Presentation by Lake Soil and Water Conservation District of a video promoting the efforts of Florida's Mobile Irrigation Labs. There is no fiscal impact.	PARKS
PRESENTATION	<b>Tab 23.</b> Update from Community Safety and Compliance of the Keep Lake Beautiful Program and activities.	SHEAHAN
PRESENTATION	<b>Tab 24.</b> Presentation from the Fiscal and Administrative Services Department of the Budget Quarterly Report for the fourth quarter of Fiscal Year 2015. There is no fiscal impact	KOONTZ

APPOINTMENT	<b>Tab 25.</b> Reappointment of the following members to the Elder Council to serve a two-year term beginning January 31, 2016: George Wanburg (District 1), Colleen Kollmann (District 3), Ray Newman (District 5), and Kathy Haviland (District 5); as well as the following at-large members: William Conway (appointment to complete unexpired two-year term ending January 31, 2017), Linda McFadden (reappointment to serve a two-year term beginning January 31, 2016), and Carol Clendinen (reappointment to serve a two-year term beginning January 31, 2016).	PARKS
APPOINTMENT	<b>Tab 26.</b> Appointment of Mr. Bill Giffing to complete an unexpired four-year term ending January 14, 2019 to the Board of Building Examiners.	PARKS
FOR YOUR INFORMATION	Mr. David Heath, County Manager, reminded the Board that the annual retreat was next Tuesday at the Emergency Operations Center at 9:00 a.m.	HEATH
FOR YOUR INFORMATION	Mr. David Heath, County Manager, announced that due to a transition in staff, he has filled two management positions, noting that Mr. Jeff Cole will be replacing Ms. Wendy Breeden as Public Resources Director and that Ms. Tamika Monterville will replace Mr. Ken Harley as Public Transportation Manager.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan requested that they bring forth a proclamation at a future meeting recognizing Mr. Ray San Fratello from the South Lake Chamber, who was retiring, to be presented to Mr. San Fratello at the Board meeting or his last Chamber breakfast meeting.	SULLIVAN
FOR YOUR INFORMATION	Commr. Cadwell announced that the bird blind ribbon cutting will be Thursday morning, January 7, at the Wildlife Watch Post at PEAR Park.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell related that the Martin Luther King breakfast will be Friday morning, January 8, in Leesburg, and there will be events all week.	CADWELL
FOR YOUR INFORMATION	Commr. Parks reminded the Board that there was a special MPO meeting that day at 2:00 p.m.	PARKS
FOR YOUR INFORMATION	Commr. Parks assured the Commissioners that he will have the Board appointments to them by the time of the retreat.	PARKS