

BOARD ACTION
October 11, 2016

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| | <p><u>EMPLOYEE AWARDS/BOARD AND COMMITTEE CERTIFICATES</u></p> <p><u>FIVE YEARS</u> Robert Chandler, Economic Growth Director Economic Growth</p> <p><u>TEN YEARS</u> Wendell Nichols, Stormwater Inspector I Public Works/Environmental Services Division/Stormwater</p> <p><u>FIFTEEN YEARS</u> Shannon Bush, Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p> <p>Robert Isom, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Mark Ricci, Fire Lieutenant/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Jennifer Roland, Firefighter/Paramedic Public Safety/Fire Rescue Division</p> <p>Thomas Rose, Fairgrounds Worker (not present) Public Resources/Fairgrounds</p> <p>Edward Simon, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p><u>TWENTY-FIVE YEARS</u> Russell Cheatham, Entomologist Supervisor Public Works/Environmental Services Division/Mosquito Management</p> <p><u>RETIREMENT</u> <u>TEN YEARS</u> James Brown/ Mobile Irrigation Specialist Public Resources/Extension Services</p> | ANDERSON |
| PRESENTATION | Presentation by the Sales Surtax Committee | |
| | <p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> Ms. Lavon Silvernell, a resident of Astatula, stated that she attended the Constructing a Better Lake County Summit and that she has been working</p> | |

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| | <p>with Commissioner Campione on Keep Lake Beautiful. She wanted express her thanks for all that the Board does to keep on top of what is happening in the county.</p> <p>Ms. Karen Creasy, a resident of Clermont, stated that three years previously she had been diagnosed with cancer and that she is in support of passing legislation making medical marijuana legal. She said that if the legislation passes, she would like to see the Board create ordinances to create control over where the businesses that sell the marijuana are located and asked that the Board treat them as respectable businesses as opposed to pushing them to the outskirts of the cities.</p> <p>Mr. Jon Pospisil from the Native Plant Society commented that he was appreciative of the Hancock Trail Landscaping support and noted that he has spoken to several residents using the trail who would be interested in volunteering.</p> | |
| PRESENTATION | TAB 1. Presentation of Proclamation No. 2016-98 proclaiming October 2016 as Native Plant month, per Commissioner Parks. | PARKS |
| PRESENTATION | TAB 2. Presentation of the Mediation Week Proclamation No. 2016-99, per Commissioner Parks. | PARKS |
| APPROVED | <p>Tab 3. Approval of Clerk of Courts' Consent Agenda (Items 1 – 8)</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 Notice of Public Hearing from the City of Minneola for Resolution 2016-18 stating that the City's Planning and Zoning Commission will hold its public hearing on the resolution on Monday, October 3, 2016 at 7:00 p.m.at the Minneola City Hall, and the Minneola City Council will hold a public hearing on the resolution on Tuesday, October 18, 2016 at 6:30 p.m.at the Minneola City Hall. 3. Request to acknowledge receipt of the adopted budget for the Village Center Community Development District for Fiscal Year 2016-2017, in accordance with Chapter 190.008(2)(b)(c), Florida Statutes. 4. Request to acknowledge receipt of the public meeting schedule for the Country Greens Community Development District, in accordance with Chapter 189, Florida Statutes, which also states that the bi-monthly meetings for the Fiscal Year 2017 will be on the fourth Monday at 5:30 at the Sorrento | KELLY |

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| | <p>Christian Center, 32441 CR 437, Sorrento, Florida.</p> <p>5. Request to acknowledge receipt of the annual meeting schedule for the Central Lake Community Development District for the Fiscal Year 2017, in accordance with Chapter 189.015, Florida Statutes.</p> <p>6. Request to acknowledge receipt of the annual meeting schedule for the Pine Island Community Development District for the Fiscal Year 2017, in accordance with Chapter 189.015, Florida Statutes.</p> <p>7. Request to acknowledge receipt of the annual meeting schedule for the Founders Ridge Community Development District for the Fiscal Year 2017, in accordance with Chapter 189.015, Florida Statutes.</p> <p>8. Request to acknowledge receipt of Consummating Order before the Florida Public Service Commission in re: Order No. PSC-16-0363-TRF-EI has become effective and final. It was further Ordered that this docket shall be closed.</p> <p>By Order of the Florida Public Service Commission as of the 23rd day of September 2016.</p> | |
| APPROVED | Tab 4. Request approval of Proclamation No. 2016-119 recognizing the 80th Anniversary of the Florida Forest System, per Commissioner Parks. | PARKS |
| APPROVED | Tab 5. Request from Community Services for approval to provide free LakeXpress (fixed route) transit rides on October 31, 2016 in support of the Florida Department of Transportation (FDOT) - District 5 Mobility Week activities. The estimated fiscal impact is \$533.18. | KEEDY |
| APPROVED | Tab 6. Request from Community Services for approval and signature on the Fifth Supplemental Agreement with Ride Right Transit, LLC for Transit Operator (RFP #13-0209). This is a modification to the contract to provide for the continuation of services during the course of re-solicitation of transit services under a revised scope. The agreement includes an increased trip rate with a fiscal impact of \$54,900. The total fiscal impact for the term of the agreement is \$1,582,005. | KEEDY |
| APPROVED | Tab 7. Request from County Attorney for approval for Property Manager to execute the South Lake Medical Arts Center Association's Limited Proxy. There is no fiscal impact. | MARSH |
| APPROVED | Tab 8. Request from County Attorney for approval to accept tax deeded properties that escheated to the County and declare the following County owned properties (75 Alternate Keys) as surplus for the purpose of disposal. | MARSH |

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| | There is no fiscal impact at this time. | |
| APPROVED | Tab 9. Request from Economic Growth for approval of the Interlocal Agreement with the City of Leesburg for coordinated efforts regarding the 5th Annual Wings & Wildflowers Festival. The fiscal impact is not to exceed \$1,000 (expenditure). This will be offset by anticipated revenue funding in the amount of \$15,000. | CHANDLER |
| APPROVED | Tab 10. Request from Facilities Development and Management for approval to award contract 16-0221 to American Janitorial, Inc. (Umatilla) for monthly sweeping and cleaning of the County parking garage located in Tavares. The estimated annual fiscal impact is \$26,340 (Expenditure). | SWENSON |
| APPROVED | Tab 11. Request from Fiscal and Administrative Services for approval of contract 17-0401 to Interior Contract Services (Orlando) for purchase and installation of furniture associated with the Lake County Tax Collector at two new facilities (Clermont and Eustis), and authorize the procurement office to execute all implementing documentation. The fiscal impact is estimated to be \$429,996.71. | KOONTZ |
| APPROVED | Tab 12. Request from Fiscal and Administrative Services for approval of request from the Sheriff's Office for reimbursement from the Law Enforcement Trust Fund for Fiscal Year 2016 expenditures. The fiscal impact is \$69,078.38. | KOONTZ |
| APPROVED | Tab 13. Request from Fiscal and Administrative Services for approval of the request from the Sheriff submitted in the September 2016 monthly request for the transfer of \$100,000 from Contingency to the Salaries account, as noted in his June 1, 2015 budget submittal letter. The fiscal impact is \$100,000. | KOONTZ |
| APPROVED | Tab 14. Request from Public Safety for approval of Agreement for the purchase of new EMS 911 position equipment and Amendment to CenturyLink Service Agreement supporting the new equipment. 1) Approve, authorize, and sign the CenturyLink Custom Cover Agreement for the equipment purchase; and 2) approve, authorize, and sign Amendment to 2014 Centurion Maintenance Services Agreement to provide maintenance and on-going support of the E911 equipment for the remaining term. The fiscal impact is \$35,556 funded by Lake EMS for the workstations and equipment. The fiscal impact for the Communications Technologies Division is \$3,751 for on-going maintenance for the additional workstations over the remaining term of the agreement. (Expense). | JOLLIFF |
| APPROVED | Tab 15. Request from Public Works for approval of the Local Agency Program Funding Agreement (LAP) and the supporting Resolution No. | STIVENDER |

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| | 2016-121 between Lake County and Florida Department of Transportation (FDOT) for the construction of paved shoulders along CR 466A (Picciola Road) between Dogwood Drive and south of Twin Palms Road; and request approval to advertise for Bids, (FPN# 434422-1-58/68-01). The fiscal impact is \$480,021 (100% Grant Funded in FY 2017). Commission District 5 | |
| APPROVED | Tab 16. Request from Public Works for approval of a Transportation Impact Fee Agreement with Avalon Groves, LLC for the construction of Sawgrass Bay Boulevard Extension from its current terminus west to Fleming Road at the Lake County & Orange County boundary. The fiscal impact is \$6,929,712.00 in future Impact Fee Credits. Commission District 1 | STIVENDER |
| APPROVED | Tab 17. Request from Public Works for approval and Chairman's signature on the One Year Traffic Signal Maintenance Agreement with the City of Leesburg. The fiscal impact \$145,380.50 (Revenue). Commission Districts 1 and 3 | STIVENDER |
| APPROVED | Tab 18. Request from Public Works for approval to award Oswalt Road Widening and Resurfacing Project No. 2016-06; Bid No. 16-0035, to Goodwin Bros. Construction, Inc., (Brooksville, FL) in the amount of \$910,226.03, and to encumber and expend funds in the amount of \$910,226.03 from the Renewal Sales Tax Capital Project fund. This project is located South of Clermont off Lakeshore Drive. The fiscal impact is \$910,226.03. Commission District 2 | STIVENDER |
| APPROVED | Tab 19. Request from Public Works for approval to accept the final plat for Pretty Lake Ranch and all areas dedicated to the public as shown on the Pretty Lake Ranch final plat, accept a trust fund check in the amount of \$222,227.41 as surety for construction of infrastructure, and execute a Developer's Agreement for Construction of Improvements between Lake County and Florida Land Sales, LLC for the Pretty Lake Ranch Plat. Pretty Lake Ranch consists of 64 lots and is located on the east side of State Road 33, South of Florida Boy's Ranch Road, in Section 17, Township 23 South, Range 25 East. There is no fiscal impact. Commission District 1 | STIVENDER |
| PRESENTATION | Tab 20. Presentation of the Sales Surtax application which all of the cities in the county are using to submit their sales surtax information to the Board of County Commissioners. | PARKS |
| PRESENTATION | Tab 21. Presentation on Economic Growth's Quarterly Update. There is no fiscal impact. | CHANDLER |
| APPROVED | Tab 22. Discussion regarding ordinance(s) pertaining to medical marijuana and request approval to advertise said ordinance. | PARKS |

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| | Approval to advertise a public hearing of an ordinance for a temporary moratorium should Amendment No. 2 pass during the November 8, 2016 election, to reach out to Lake County municipalities for the purpose of working together to streamline location and regulatory issues, and to waive the requirement of the 5:05 p.m. public hearing time. | |
| APPROVED | Tab 23. Update on Hurricane Matthew by Tommy Carpenter, Emergency Management; and request approval of any necessary actions that are needed in order to assist with recovery efforts after the storm, including but not limited to purchasing, fee waivers, and personnel issues. | CARPENTER |
| FOR YOUR INFORMATION | <p>Commr. Sullivan stated that he attended the League of Cities sponsorship dinner, and he appreciated all of the staff support.</p> <p>He commented that he would speak to the cities about the temporary moratorium concerning Amendment No. 2 during the next League of Cities meeting taking place on Friday October 14, 2016.</p> | SULLIVAN |
| FOR YOUR INFORMATION | Commr. Campione stated that she was honored to give the commencement address for five graduating students of the pilot Career Online High School Program through the Lake County Library System. She commented that it was inspiring to hear the students' stories and is hopeful that the State of Florida will continue the program. | CAMPIONE |
| FOR YOUR INFORMATION | Commr. Parks thanked staff and Mr. Robert Chandler for putting together the Better Lake County Summit where 70 builders and developers attended to discuss best practices as the County moves forward with new development. | PARKS |