

BOARD ACTION
November 8, 2016

	<p><u>9:00 A.M. - STATE OF THE COUNTY</u></p> <ul style="list-style-type: none"> • Welcome and Introductions • Invocation • Pledge Of Allegiance • 2016 Women’s Hall Of Fame • State Of The County Presentation • Special Recognition • Intermission and Refreshments 	
APPROVED	<p><u>Tab 1.</u> Approval of the following Minutes:</p> <ul style="list-style-type: none"> • September 27, 2016 (Regular Meeting) • October 4, 2016 (Special Meeting) 	PARKS
	<p><u>EMPLOYEE AWARDS/BOARD AND COMMITTEE CERTIFICATES</u></p> <p><u>FIVE YEARS</u> Larry Robinson, Trades Crew Leader Public Resources/Parks & Trails Division</p> <p>Jacob Stanley, Environmental Waste Technician (Not Present) Public Works/Solid Waste Division</p> <p><u>TEN YEARS</u> Heather Bauchman, Firefighter/Paramedic (Not Present) Public Safety/Fire Rescue Division</p> <p>Glenn Bidwell, Fire Lieutenant/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p>Andrew Boris, Fire Lieutenant/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p>Gregory Connell, Equipment Operator III Public Works/Road Operations Division/Maintenance Area II (Minneola)</p> <p>Cameron Gegelman, Firefighter/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p>Christopher Gerbig, Fire Lieutenant/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p>Jason Green, Firefighter/EMT (Not Present) Public Safety/Fire Rescue Division</p>	ANDERSON

<p>Timothy Greenough, Firefighter/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p>Glen Guzman, Licensing Investigator Economic Growth/Building Services Division</p> <p>Jason Miller, Firefighter/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p>Keith Perry, Firefighter/Paramedic (Not Present) Public Safety/Fire Rescue Division</p> <p>Leon Platt, Enterprise Technology Architect Information Technology</p> <p>Ryan Robbins, Firefighter/Paramedic (Not Present) Public Safety/Fire Rescue Division</p> <p>Jeffrey Sacco, Fire Lieutenant/Paramedic (Not Present) Public Safety/Fire Rescue Division</p> <p>Allan Selph, Firefighter/Paramedic (Not Present) Public Safety/Fire Rescue Division</p> <p>Isaias Sepulveda Rivera, Laboratory Associate Public Works/Environmental Services Division/Laboratory & Hydrogeology</p> <p>Scott Summers, Firefighter/EMT (Not Present) Public Safety/Fire Rescue Division</p> <p>Daniel Wallace, Firefighter/Paramedic Public Safety/Fire Rescue Division</p> <p>Stanley Wilson, Code Enforcement Officer (Not Present) Community Safety & Compliance/Code Enforcement Division</p> <p><u>FIFTEEN YEARS</u></p> <p>Shelly Clarke, Firefighter EMT Public Safety/Fire Rescue Division</p> <p>Robert Henderson, Equipment Operator III Public Works/Road Operations Division/Maintenance Area III (Umatilla)</p> <p>Mark Ricci, Firefighter EMT Public Safety/Fire Rescue Division</p>	
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	<p><u>TWENTY YEARS</u> Dondre Collins, Park Ranger Public Resources/Parks & Trails Division</p> <p><u>TWENTY-FIVE YEARS</u> Bruce Talbott, Firefighter/EMT Public Safety/Fire Rescue Division</p> <p><u>RETIREMENT</u> 19 Years: Brenda Quattlebaum, Probation Supervisor Probations Services Division/Community Safety & Compliance</p> <p>28 Years: Richard Hartenstein, Senior Planner Economic Growth/Planning & Zoning Division</p>	
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one wished to address the Board.</p>	
<p>APPROVED AND PRESENTATION</p>	<p><u>Tab 2.</u> Request approval and presentation of Proclamation 2016-122 proclaiming November 13-19, 2016 as National Hunger and Homelessness Awareness Week in Lake County, Florida, per Commissioner Cadwell.</p>	<p>CADWELL</p>
<p>APPROVED</p>	<p><u>Tab 3.</u> Approval of Clerk of Courts' Consent Agenda (Items 1 – 5)</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 the 2015-2016 fiscal year Annual Report for the Florida Forest Service's Cooperative Forestry Assistance Program and Fire Control Program in Lake County, which identifies major forestry activities throughout Lake County from July 1, 2015 through June 30, 2016. 3. Request to acknowledge receipt of a letter from the Southwest Florida Water Management District announcing the adoption of its fiscal year 2016-2017 budget and the approval of its proposed 2017 Five-Year Water Resource Development Work Program at its Governing Board meeting held on September 27, 2016, pursuant to Section 373.536(6)(a)(4), Florida Statutes. 4. Request to acknowledge receipt of a copy of Notice of Annexation Ordinance No. 2016-08 from the City of Mount Dora, as required by Chapter 171.044(3) Florida Statutes, and which was adopted by the City Council on 	<p>KELLY</p>

	<p>October 4, 2016. A map indicating the location of the annexed lands was enclosed with the Notice.</p> <p>5. Request to acknowledge receipt of copies of the following ordinances and resolutions from the Town of Lady Lake: Ordinance No. 2016-14 (Comp Plan Amendment), Ordinance No. 2016-15 (Rezoning), Ordinance No. 2016-18 (Annexation), Ordinance No. 2016-19 (Comp Plan Amendment), Ordinance No. 2016-20 (Rezoning), Ordinance No. 2016-21 (Annexation), Ordinance No. 2016-22 (Comp Plan Amendment), Ordinance No. 2016-23 (Rezoning), Ordinance No. 2016-24 (Amending Land Development Regulations regarding Code Enforcement Special Magistrate), and Ordinance No. 2016-28 (adopting the operating budget for FY 2016-17); as well as Resolution No. 2016-107 (variance for front yard setback), Resolution No. 2016-108 (supporting the postponement on bear hunting), Resolution No. 2016-109 (adopting the tentative property tax millage rate), and Resolution No. 2016-110 (adopting the property tax millage rate).</p>	
APPROVED	Tab 4. Request approval of Proclamation 2016-127 proclaiming the month of November as Hospice Month, per Commissioner Parks.	PARKS
APPROVED	Tab 5. Request from Community Services for approval to issue a purchase order to TRC Engineering Solutions (Winter Springs) for supplemental and/or specialized repair of various public transit vehicles. The fiscal impact stated on the purchase order will be not-to-exceed \$180,000 (partially grant-funded expense). Actual expenditure will be based on determined needs.	KEEDY
APPROVED	Tab 6. Request from Community Services for approval of annual grant funding for 11 organizations who have submitted applications for Fiscal Year 2016-2017 County funds through the Children's Services Council Grant Request for Proposal (RFP) process; authorization for signatures on subsequent agreements; and authorization to encumber and expend funds. The fiscal impact is \$175,761 (Expense).	KEEDY
APPROVED	Tab 7. Request from Community Services for approval of annual grant funding for 11 organizations who have submitted applications for Fiscal Year 2016-2017 County funds through the Human Services Grant Request for Proposal (RFP) process; authorization for signatures on subsequent agreements; and authorization to encumber and expend funds. The fiscal impact is \$122,500 (Expense).	KEEDY
APPROVED	Tab 8. Request from Community Services for Board consideration of developers' requests for a local contribution from State Housing Initiative Program (SHIP) funds for Florida Housing Finance Corporation (FHFC) tax credit multifamily housing projects. Lake County may recommend multiple requests but FHFC will approve no more than one project in the County. The	KEEDY

	fiscal impact is \$37,500 (SHIP - Expense).	
APPROVED	Tab 9. Request from County Attorney for approval to terminate the Lease Agreement between Lake County and Ali Jawad for the Tax Collector's office located at the Towerview Office Complex, 194 North Highway 27, Suite A, in Clermont. The fiscal impact was previously addressed in the approval for the Tax Collector's new South Lake Regional Service Center location.	MARSH
APPROVED	Tab 10. Request from County Attorney for approval for the County Attorney to execute the Stipulated Final Judgment in Court Case No. 2014-CA-002258, Lake County vs. Thomas L. Clark and Cathy R. Clark, et al., (Parcel Numbers: FP44 and FP44A) regarding property needed for the CR 466A Road Project. The fiscal impact at this time is \$195,700.00 (Total Settlement of \$505,700.00 less \$310,000.00, which was previously deposited into the Registry of the Court per the Stipulated Order of Taking). Commission District 5	MARSH
APPROVED	Tab 11. Request from County Attorney for approval of the Purchase Agreement with Charles C. Thomas and Mary K. Thomas, as Trustees of the Mary K. Thomas Trust, for the East Lake Community Park Expansion Project; approval for the Chairman to execute any necessary closing documents; and approval to process a Budget Transfer BUA 2017-01.642 to move funds from reserves to capital outlay. The fiscal impact is \$550,000 plus an estimated \$30,000 in due diligence and closing costs.	MARSH
APPROVED	Tab 12. Request from Facilities Development and Management for approval to award four (4) contracts for On Call Architects under RSQ 16-0019, to Powell Studio (Clermont, FL), KTH Architects, Inc. (Orlando, FL), Rhodes + Brito Architects, Inc. (Orlando, FL) and Dickerson Architects, Inc. (Leesburg, FL). The annual fiscal impact will be dependent upon needs, but is estimated to be \$250,000.00 (expenditure).	SWENSON
APPROVED	Tab 13. Request from Fiscal and Administrative Services for approval of year-end budget transfers for Fiscal Year 2016 in accordance with County Policy LCC-36, Administrative Procedure and pursuant to Chapter 129.06 (2)(A), Florida Statutes. The fiscal impact is \$604,771 (Expenditure). Request approval of three Unanticipated Revenue Resolutions 2016-128, 2016-129, and 2016-130 amending the District 5 and District 6 Road Impact Fee Funds and the County Transportation Trust Fund to receive unanticipated revenue in Fiscal Year 2016. The fiscal impact is \$42,871 (Revenue).	KOONTZ
APPROVED	Tab 14. Request from Human Resources for approval to change the annual	ANDERSON

	leave accrual rates and limits for Fire Captains and Battalion Chiefs to be the same as those specified in the Collective Bargaining Agreement between Lake County BCC and the Professional Fire Fighters of Lake County, International Association of Fire Fighters, Local 3990. The estimated fiscal impact is \$22,000 per year.	
APPROVED	Tab 15. Request from Public Safety for approval to apply to the Department of Homeland Security for the 2016 Assistance to Firefighters Grant (AFG) in the amount of \$378,482 for 79 mobile data terminals for all fire rescue vehicles. In addition, request authorization for County Manager to sign all related grant documents in the future. Fiscal impact: There will be a 10% match required (\$37,848).	JOLLIFF
APPROVED	Tab 16. Request from Public Works for approval and execution of Fourth Amendment to the Developer's Agreement between Lake County and Baywood Village, LLC to extend the term of the Agreement by four years in accordance with a variance granted by the Board of Adjustment on August 11, 2016. Baywood Forest is located off of Bay Road, in the Lake Saunders area, and consists of 16 lots located in Section 26, Township 19 South, Range 26 East. There is no fiscal impact. Commission District 4	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval and execution of the Coastal Conservation Association License Agreement Regarding Oyster Shell Storage at the Astatula Landfill. There is no fiscal impact. Commission District 3	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval to execute an Interlocal Agreement Between Lake County and the City of Tavares to transfer jurisdiction of Camp Road (County Road No. 3442). Commission District 3	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval and execution of the Florida Department of Environmental Protection grant agreement and advertisement for bids for the Magnolia Lane Water Quality Improvement project. The fiscal impact: is \$350,000.00 (Revenue/Expenditure - 100% Grant Funded). Commission District 3	STIVENDER
APPROVED	Tab 20. PUBLIC HEARING Request from County Attorney for adoption of Ordinance 2016-51 establishing a temporary moratorium within unincorporated areas of Lake County prohibiting medical cannabis activities until May 23, 2017. There is no fiscal impact.	MARSH
APPROVED	Tab 21. Request from Economic Growth to accept recommendation provided by the Tourist Development Council (TDC) to approve the TDC Capital Project Funding Application submitted by the City of Clermont for the	CHANDLER

	<p>Victory Pointe Event Facility Project in Clermont. Requesting approval for Chairman to sign the finalized contract. The fiscal impact is \$270,000 (expenditure).</p> <p>Action approved with an increase in funding of \$130,000 making the total fiscal impact \$400,000.</p>	
APPROVED	<p>Tab 22. Request from County Manager for approval of 30 day extension to Addendum to Contract #13-0303 for Disaster Debris Removal resulting from Hurricane Matthew. There is no fiscal impact.</p>	HEATH
FOR YOUR INFORMATION	<p>Mr. Heath stated that it was planned for Mr. Bill Veach, Assistant County Manager, to present the list of legislative priorities to the new Board, but the Legislative Delegation meeting was moved up to Monday, November 14, 2016 so he proposed submitting a draft of legislative priorities to the delegation with the understanding that the new Board would have the ability to approve them on November 22, 2016. He listed the legislative priorities.</p> <p>He noted that with the exit of two commissioners and appointments to councils not taking place until after the new Board was in place there would be a need for two Board members to volunteer as liaisons until the permanent appointments were made. It was decided that Commissioner Campione would be the Board liaison for the Early Learning Coalition meeting taking place on December 7, 2016, and Commissioner Sullivan would be the Board liaison for the Historical Society Meeting taking place on November 17, 2016.</p>	HEATH
FOR YOUR INFORMATION	<p>Commr. Sullivan commented that Friday, November 11, 2016 was Veteran's Day, and he encouraged everyone to attend activities that are happening around Lake County to support the Veterans.</p>	SULLIVAN
APPROVED	<p>Tab 23. Request approval of revised South Lake Regional Water Initiative (SLRWI) Interlocal Agreement to create the SLRWI Cooperative. The agreement requires that any fiscal impact would be determined through separate agreements. There is no fiscal impact.</p> <p>Approved with the understanding that it would not negatively impact the City of Minneola and the City of Clermont, who had not yet signed the Interlocal Agreement.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks mentioned that he enjoyed attending the opening of the Veteran's Village that took place in Umatilla on November 5, 2016. He noted that the veterans appreciated the Board's support.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Conner expressed his condolences for the family of Kyleen Fischer who passed away on Sunday, November 6, 2016. He noted that she was passionate about the County and was much respected.</p>	CONNER

FOR YOUR INFORMATION	<p>Commr. Cadwell commented that the Central Florida Expressway Authority (CFX) did not have a meeting scheduled in December, 2016. He thanked the staff that helped him restructure the board for the CFX and noted that there would be a new general engineering contract taking place for FY 2017.</p> <p>He wished the Board a lot of luck in the future, and he commented that he hoped they succeed in what they want to accomplish.</p>	CADWELL