

BOARD ACTION  
February 7, 2017

APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meeting of December 20, 2016 (Regular Meeting) as presented.	KELLY
	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b>          Timothy Lind, Biological Associate (not present)          Public Works/Environmental Services Division/Mosquito Management</p> <p>Ruth Mitchell, Associate Planner          Economic Growth/Planning &amp; Zoning Division</p> <p>Claudia Piper, Branch Supervisor (not present)          Public Resources/Library Services Division/Cagan Crossings Library</p> <p>Lonnell Richardson, Trades Crews Leader          Public Resources/Parks &amp; Trails Division</p> <p><b><u>TEN YEARS</u></b>          Nova Atkinson, Paralegal          County Attorney's Office</p> <p>Temia Wilkins, Database/Administrative Program Coordinator          Public Works/Road Operations Division</p> <p>Michelle Wilkinson, Property Manager/Legal Office Manager          County Attorney's Office</p> <p><b><u>FIFTEEN YEARS</u></b>          Dilcy Baltazar, Scales Attendant I          Public Works /Solid Waste Division</p> <p>Jim Dowling, Senior GIS Analyst          Information Technology/Geographic Information Services Division</p> <p>James Kennedy, Environmental Waste Technician (not present)          Public Works /Solid Waste Division</p> <p>Anthony Lopresto, Building Services Supervisor          Economic Growth/Building Services Division</p> <p>Greg Ybarra, Equipment Operator I          Public Works/Road Operations Division/Maintenance Area III (Umatilla)</p>	ANDERSON

	<p><b><u>TWENTY YEARS</u></b>          Eric Palmer, Battalion Fire Chief (not present)          Public Safety/ Fire Rescue Division</p> <p><b><u>TWENTY FIVE YEARS</u></b>          Michael Cordle, Battalion Fire Chief          Public Safety/Fire Rescue Division</p> <p>Randy Dean, Area Maintenance Supervisor          Public Works/Road Operations Division/Maintenance Area III (Umatilla)</p> <p><b><u>THIRTY YEARS</u></b>          Gary Steverson, Equipment Operator III (not present)          Public Works/Road Operations Division/Maintenance Area III (Umatilla)</p>	
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Vance Jochim, a resident of Tavares who writes a blog about local governmental issues, expressed concern that the contract for \$2.9 million in Tab 11 was under the consent agenda and was not discussed. He also asked whether using a cloud service was investigated before paying for the servers under Tab 13. He was informed that the item under Tab 11 has been in the works for a long time and has been previously discussed by the Board. Also, it was explained that in general a large award does not necessarily result in a discussion, since there was a lot of procurement activity in the County, but there would be a discussion under departmental business if there was something out of the ordinary about that item.</p>	
APPROVED	<p><b><u>Tab 2.</u></b> Request approval and presentation of anti-bullying <b>Proclamation 2017-10</b>, per Commissioner Parks.</p>	PARKS
	<p><b><u>UPDATE ON LAKE COUNTY DAYS</u></b></p>	
APPROVED	<p><b><u>Tab 3.</u></b> Approval of Clerk of Courts' Consent Agenda (Items 1 – 2)</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Request to acknowledge receipt of the following from the Town of Lady Lake:</li> </ol> <p>Ordinance No. 2016-16 (Special Exception Use), Ordinance No. 2016-25</p>	KELLY

	(Annexation), Ordinance No. 2016-26 (Comprehensive Plan Amendment), Ordinance No. 2016-27 (Rezoning), Ordinance No. 2016-29 (Special Exception Use), Ordinance No. 2016-30 (Annexation), Ordinance No. 2016-31 (Comprehensive Plan Amendment), Ordinance No. 2016-32 (Rezoning), Ordinance No. 2016-36 (Annexation), Ordinance No. 2016-37 (Comprehensive Plan Amendment), Ordinance No. 2016-38 (Rezoning), Ordinance No. 2016-39 (Corrections, Updates, and Modifications to Capital Improvements Schedule of Lady Lake Comprehensive Plan), and Resolution No. 2016-111 (Supporting “Safe Routes to School” Project).	
APPROVED	<b>Tab 4.</b> Request from Community Services for approval to terminate the agreement with LogistiCare Solutions, LLC for non-emergency medical transportation services for Medicaid clients. The termination would be effective February 22, 2017 after providing the required 15 days' notice. The fiscal impact is \$55 (Write-Off).	KEEDY
APPROVED	<b>Tab 5.</b> Request from Community Services for approval to terminate the agreement with Access2Care for non-emergency medical transportation services for Medicaid clients. The termination would become effective May 8, 2017 after providing the required 90 days' notice. The fiscal impact is \$69,281.79 (Write-Off).	KEEDY
APPROVED	<b>Tab 6.</b> Request from Community Services for approval to advertise Ordinance amending the terms of the members of the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee to alternate expiration terms and designate the number of members who must own property inside the planning area. There is no fiscal impact.	KEEDY
APPROVED	<b>Tab 7.</b> Request from Community Safety and Compliance for approval to reassign the existing Chameleon software agreement for support of the Animal Control Services from the Lake County Sheriff's office to the Lake County Board of County Commissioners for period January 1, 2017 to December 31, 2017. The annual fiscal impact is estimated at \$24,000 (Expenditure). The Sheriff Office is paying that charge for FY 2017. The immediate FY 2017 fiscal impact for the Board is \$4,500 for the cost of transitional training.	SHEAHAN
APPROVED	<b>Tab 8.</b> Request from County Attorney for approval to donate Alternate Key 1194385 to the City of Eustis; and approval of <b>Resolution No. 2017-11</b> regarding the donation. There is no fiscal impact at this time.	MARSH
APPROVED	<b>Tab 9.</b> Request from County Attorney for approval of the First Amendment to Real Estate Purchase and Sales Agreement with Charles C. Thomas and Mary K. Thomas, as Trustees of the Mary K. Thomas Trust u/d/a 6/13/1981 for the East Lake Community Park Expansion Project and approval for	MARSH

	Chairman to execute any necessary closing documents contingent upon completion of due diligence. There is no fiscal impact.	
APPROVED	<b>Tab 10.</b> Request from County Attorney to accept offers to purchase the following County-owned properties: Alternate Keys 1201217, 1265401, 1338891, 1390354, 1437679, 1481341, and 1536987; and approval for Chairman to execute any necessary closing documents. The fiscal impact is \$12,100.	MARSH
APPROVED	<b>Tab 11.</b> Request from Facilities Development and Management for approval of a Guaranteed Maximum Price (GMP) of \$2,627,302.00 and other project related costs and design/construction contingency allowance of \$328,412.75 for the project entitled "Lake County Tax Collector's Office in Tavares", and authorize County staff to complete all associated implementing documents. The fiscal impact is \$2,955,714.75 (Expenditure). Commission District 3.	SWENSON
APPROVED	<b>Tab 12.</b> Request from Fiscal and Administrative Services for the Board to (1) declare the items on the attached list surplus to County needs, (2) authorize the removal of all of the items on the attached list from the County's official fixed asset inventory system records, (3) authorize the Procurement Manager to execute any required title documents, and (4) approve donation of the Adams Road Maintainer listed to the Sunshine State Chapter of Historical Construction Equipment Association for display at the Florida Flywheelers Antique Engine Club in Fort Meade, FL.	KOONTZ
APPROVED	<b>Tab 13.</b> Request from Fiscal and Administrative Services for approval of Direct Pay for computer servers purchased by the State Attorney's Office. The fiscal impact is \$26,454.87.	KOONTZ
APPROVED	<b>Tab 14.</b> Request from Human Resources for approval of settlement of liability claim with Kenneth Savage which resulted from an automobile accident that occurred on May 20, 2014. The Lake County vehicle was found to be at fault. The fiscal impact is \$191,708.44 of which \$150,000 will be reimbursed to county from excess insurance carrier.	COLE
APPROVED	<b>Tab 15.</b> Request from Public Safety for approval to authorize application to the Florida Department of Health EMS 75/25 Matching Grant of \$325,000. Grant funding is to assist in converting six (6) Basic Life Support (BLS) fire stations/units to Advanced Life Support (ALS) capability. LCFR has identified our match of \$81,250 from current year's impact fees to be used for the 25% match. Due to grant submission deadline, the original request for submission was brought before the Board on January 24, 2017 under the County Manager's agenda.	JOLLIFF

APPROVED	<b>Tab 16.</b> Request from Public Works for approval to award Magnolia Lane (#3124A) Drainage Improvement, Project No. 2017-02; Bid No. 17-0806, to Estep Construction, Inc. (Tavares, FL) in the amount of \$404,144.72, and to encumber and expend funds in the amount of \$404,144.72 from the MSTU Stormwater Management fund (State appropriation and grant funded). This project is located in the Springs Bath and Yacht Club subdivision, North of CR 48, along the southern shore of Lake Harris. The fiscal impact is \$404,144.72 (100% grant funded). Commission District 3.	STIVENDER
PRESENTATION	<b>Tab 17.</b> Presentation by Community Services to provide an update on the activities of the Veterans Services Office.	KEEDY
PRESENTATION	<b>Tab 18.</b> Presentation by Fiscal and Administrative Services of an update to the fire assessment study by Tindale-Oliver. There is no fiscal impact.	KOONTZ
APPROVED	<b>Tab 19.</b> Request from Fiscal and Administrative Services for approval to advertise for a Public Hearing for Sylvan Shores Street Lighting MSBU.	KOONTZ
APPOINTMENT	<b>Tab 20.</b> Appointment of Major Glen Hall from the Lake County Sheriff's Office to the Public Safety Coordinating Council.	SULLIVAN
APPOINTMENT	<b>Tab 21.</b> Appointment of Mr. Tim Morris representing District 3 and Mr. Brandon Waters representing District 5 to the Board of Adjustment to serve a four-year term beginning February 1, 2017.	SULLIVAN
APPOINTMENT	<b>Tab 22.</b> Appointment of the following members to the Lake EMS Board of Directors representing the cities within Lake County to serve a two-year term ending February 1, 2019: Mr. Robert Morin, Mayor, City of Eustis, and Mr. Keith Mullins, Councilmember, City of Clermont.	SULLIVAN
APPOINTMENT	<b>Tab 23.</b> Appointment of Mr. Sandy Gamble, School Board Member, to the Parks, Recreation and Trails Advisory Board to complete a two-year term ending May 20, 2018.	SULLIVAN
APPOINTMENT	<b>Tab 24.</b> Appointment of the following members to the Keep Lake Beautiful Advisory Committee to serve four-year terms beginning February 1, 2017: Council Member Laura Wright, City of Umatilla and Council Member Dina Sweatt, City of Groveland, as elected municipal representatives; Mr. Earl Hammond as business owner or chamber representative; Ms. Melissa Simmes as civic organization member; and Ms. Lavon Silvernell, Ms. Darla Kinney Scoles, and Mr. Jim Miller as citizen representatives.	SULLIVAN
APPROVED	<b>Tab 25.</b> Request from County Manager for approval of scope to include within and approval to issue a Request for Proposals intended to provide for	HEATH

	a feasibility study to consolidate Lake Emergency Medical Services and Lake County Fire Rescue. <b>The Board approved to discuss with the EMS board on March 6 the substitution of the present scope of phase II of the study with the feasibility of consolidating EMS and Fire Rescue and to designate the County Manager as contract manager for phase II.</b>	
APPROVED	<b>Tab 26.</b> Request from County Manager for approval of the legislative priority in the amount of \$300,000 for a feasibility study to identify a structural solution to flooding in the Emerald Lakes community.	HEATH
FOR YOUR INFORMATION	Commr. Parks thanked Public Works staff for their quick response and help they gave residents of Shirley Shores as well as addressing a solid waste issue in Montverde very quickly and a code issue in Lake Susan Landing.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that he attended a Mount Dora Chamber dinner, where Mr. Robert Chandler, Economic Growth Director, gave a great presentation.	PARKS
FOR YOUR INFORMATION	Commr. Parks requested that staff look into promoting inexpensive or no-cost opportunities of promoting Real Florida, Real Close for thousands of acres of state lands near Lake Louisa State Park and the trail that connects the park facilities from Four Corners to the north end of Lake Louisa State Park.	PARKS
FOR YOUR INFORMATION	Commr. Breeden stated that she took a ride with representatives from the Central Florida Expressway Authority to tour sections of the unfinished Wekiva Parkway last week.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden related that she attended the medical marijuana summit put on by the Florida Association of Counties on Saturday, February 4.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden thanked Public Works staff for working with the Sheriff's office to get inmate labor to help a concerned citizen with a canal blockage near Lake Harris that was not a County issue.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione asked for an update from Public Works and the MPO on a situation regarding the last part of the Wekiva Parkway from CR 46, across the bridge into Seminole County, since she has heard that it might be somewhat delayed and cause traffic problems on Lake County roads and that that section might not be done the way it was intended to be done. Mr. Jim Stivender, Public Works Director, stated that he would contact Mary Brooks from FDOT that day and update the Board regarding this issue.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione stated that she went to the East Lake Chamber installation banquet last week.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that she went to Pine Meadows last week with County staff and the Mayor and City Manager of Eustis to look at the efforts toward the dredging project there and hoped the City of Eustis would be able to take that project into account when planning trails to connect to that as an amenity for a park in the future.	CAMPIONE
CONSENSUS	Commr. Campione asked whether the Board would support her going to the School Board to talk to them about the impact fee waiver for infill housing as an alternative to reducing the impact fee and proposed starting the program with a scaled back number of waivers as a pilot to see if they get any activity. There was consensus and support for her to do so.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake thanked Public Works staff for quickly helping residents with an issue with Paisley Road in Umatilla.	BLAKE
FOR YOUR INFORMATION	Commr. Blake mentioned that he toured a facility in Fruitland Park that provided dentistry to underprivileged children.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan announced that he attended the Central Floridian of the Year awards put on by the Orlando Sentinel, where Commr. Cadwell was one of the five finalists for his years of service on the CFX (Central Florida Expressway Authority).	SULLIVAN
APPROVED	<b>Tab 27.</b> Request from Commr. Sullivan for approval of amendment to the County Manager's Employment Agreement.	SULLIVAN
	<b><u>CLOSED SESSION</u></b>	