

BOARD ACTION
March 21, 2017

APPROVED	Tab 1. Request for approval of the Minutes for the BCC Meeting of January 30, 2017 (Special Meeting.)	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> There was no one present who wished to address the Board at this time.	
PRESENTATION	Tab 2. Presentation of Proclamation No. 2017-17 observing the week of April 9 - 15, 2017, as National Library Week in Lake County. There is no fiscal impact.	PARKS
APPROVED	Tab 3. Request for approval and presentation of Proclamation No. 2017-16 for Parnet's & Children's Day, per Commr. Breedon.	BREEDON
APPROVED	Tab 4. Request for approval and presentation of Proclamation No. 2017-21 declaring March 19-25, 2017 as Florida Surveyors and Mappers Week, per Commissioner Campione.	CAMPIONE
APPROVED	Tab 5. Request for approval and presentation of National Public Health Week Proclamation No. 2017-15.	PARKS
APPROVED	Tab 6. Approval of Clerk of Courts' Consent Agenda (Items 1 – 3) 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 a copy of Ordinance 2017-002 from the City of Fruitland Park amending the boundaries of the City of Fruitland Park to include within the city limits approximately .33 acres of land generally located north of CR 466A and east of Lake Josephine Drive, as well as a copy of the transmittal letter of same dated January 27, 2017. 3. Request to acknowledge receipt of Lake County's Semi-Annual Investment Report of December 31, 2016.	KELLY
APPROVED	Tab 7. Request from Community Services for approval of an Agreement between the Lake County Board of County Commissioners and Central Florida Regional Transportation Authority (LYNX) for fixed route services for Link 55 in South Lake County from October 1, 2016 through September 30, 2017. The fiscal impact is \$264,013 (Grant \$264,013 - Expense).	KEEDY
APPROVED	Tab 8. Request from Community Safety and Compliance for approval of	SHEAHAN

	Resolution No. 2017-23 expanding the membership of the Keep Lake Beautiful committee from three citizen members to five citizen members to address the growth and successes of the Keep Lake Beautiful program. There is no fiscal impact.	
APPROVED	Tab 9. Request from County Attorney for approval to advertise an ordinance amending Chapter 2, Article 1, Lake County Code, creating Section 2-3, entitled Campaign Finance Reports. There is no fiscal impact.	MARSH
APPROVED	Tab 10. Request from County Attorney for approval of Addendum to Professional Fire Fighters of Lake County, IAFF, Local 3990 and Lake County Collective Bargaining Agreement October 1, 2015 – September 30, 2018. The fiscal impact for FY 17 is \$94,709.	MARSH
APPROVED	Tab 11. Request from County Attorney for approval and execution of agreements between Lake County and the Supervisor of Elections for Staff Services, Risk Management and Employment Benefit Programs, and the Waiver of Conflict of Interest. There is no fiscal impact.	MARSH
APPROVED	Tab 12. Request from County Manager for approval to change September BCC meetings from September 5 and 19 to September 12 and 26 to comply with the mandatory 20-day public notice of non-ad valorem assessment public hearings pursuant to Florida Statute 197.3632 4(b).	HEATH
APPROVED	Tab 13. Request from Economic Growth for approval to award contract 17-0422, Advertising Agency for Tourism Marketing contract to Akers Media Group (Leesburg). The estimated annual fiscal impact is \$500,000 and will be funded by the Tourist Development Tax.	CHANDLER
APPROVED	Tab 14. Request from Fiscal and Administrative Services for approval 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.	KOONTZ
APPROVED	Tab 15. Request from Public Safety for approval of (1) AVI-SPL, Inc. as a sole source vendor to complete the Crestron audio/video system at the Emergency Communications and Operations Center (ECOC). The total fiscal impact is \$83,383.23. Funding for the equipment, installation, and administrative costs (\$73,049.03) of the project is grant-funded. Funding for maintenance and warranty (\$10,334.20) will be paid by the County's General Fund, as the EMPA grant will not cover this portion; and, (2) Staff to complete any necessary budget adjustments.	JOLLIFF

APPROVED	<p>Tab 16. Request from Public Resources for approval to award contract 17-0801 to Tapley Seal Coating, LLC (Inverness) for Sealcoating, Paving Repairs and Striping for Lake County Parks and Trails on an as-ordered basis. This contract provides for unit pricing on a square foot and linear foot basis for various aspects of the work to be awarded by subsequent task orders based on need and available funding. The estimated fiscal impact for FY 2017 is \$40,000.</p>	COLE
APPROVED	<p>Tab 17. Request from Public Works to approve to accept a letter of credit in the amount of \$288,200.00 associated with Right-of-Way Utilization Permits #7352 and #7382, as well as Commercial/Subdivision Driveway Connection Permit #53137, for Siena Towers at Bella Collina in the Town of Montverde. The driveway connection and turn lanes will be located along County Road 455, just south of Heatherwood Lane, in the Town of Montverde. There is no fiscal impact. Commission District 2.</p>	STIVENDER
APPROVED	<p>Tab 18. Request from Public Works for approval to execute Supplemental Local Agency Program Agreement with the Florida Department of Transportation and supporting Resolution No. 2017-24 for the CR 466A (Picciola Road) Paved Shoulders Project, FPN #434422-1-58-01, for the purpose of increasing the \$480,021.00 grant funding by \$28,388.00 to award the construction project.</p> <p>Also request authorization to award the CR 466A (Picciola Road) Paved Shoulders Project No. 2017-03, Bid No. 17-0807, to D.A.B. Constructors, Inc. (Inglis, FL) in the amount of \$478,888.88, encumber and expend funds in the amount of \$478,888.88 from the Federal/State Grants fund, and approval to execute Resolution No. 2017-25 to amend the budget. The fiscal impact is \$508,409.00 (100% grant funded), which includes \$478,889.00 for construction and \$29,520.00 for construction engineering and inspection services. Commission District 5</p>	STIVENDER
APPROVED	<p>Tab 19. Request from Public Works for approval to award contract 17-0003 to DRMP, Inc., (Orlando, FL), to provide preliminary engineering services and professional engineering design for Citrus Grove Road, Phase 3. This Project phase begins at US 27 and runs east 0.55 Miles to Founders Ridge property. The BCC approved on February 21, 2017 an agreement with Founders Ridge to construct Phase 2 of the project for 1.0 Miles which runs from the end of Phase 3 to Grassy Lake Rd. Phase 1 of the project is 0.6 miles in length from Grassy Lake Rd. east to N. Hancock Rd. at the new Turnpike Interchange in Minneola. Phase 1 of the project is in the design stage and anticipated to be let for bid at the end of calendar year 2017. See attached map for phase locations. The fiscal impact is \$799,414.99, to be funded by the South Transportation Impact Fees - (Expenditure). Commissioner District 2</p>	STIVENDER

APPROVED	Tab 20. Request from Public Works for authorization to release a letter of credit for performance in the amount of \$40,489.02 that was provided for the construction of sidewalk in the Greater Lakes Phase 2 subdivision. Greater Lakes Phase 2 consists of 110 lots and is located East of US Highway 27 off Superior Boulevard in Section 11, Township 24 South, Range 26 East, Commission District 1. There is no fiscal impact.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval of road extension of CR 455 from Good Hearth Blvd. south 1.1 miles which is the first phase of the extension of CR 455 south to Hartwood Marsh Road. A future phase of the road extension by the Lake County Board of County Commissioners will extend CR 455 an additional 1.35 miles south to complete the roadway connection between State Road 50 and Hartwood Marsh Road. Mattamy is developing the Waterbrooke PUD in the City of Clermont. This phase of the project constructed by Mattamy begins near Good Hearth Blvd at the Johns Lake Landing PUD and runs south through existing right of way and through Waterbrooke property and ends near the south line of Waterbrooke, also being, 200 feet north of Lost Lake Rd. This phase of the project will be graded for a future four lane, with 2 lanes paved, with bike lanes and sidewalk, and constructed by Mattamy. Mattamy homes is donating the necessary right of way and stormwater ponds to Lake County. The fiscal impact is \$3,802,360.64 (Transportation Impact Fee Credits). Commission District 2.	STIVENDER
PRESENTATION	Tab 22. Wekiva Parkway Update.	PARKS
APPROVED	Tab 23. Public hearing for the adoption of Ordinance No. 2017-13 amending Sections 7-2, 7-3 and 7-4 of the Lake County Code relating to Business Development Programs creating an Economic Development Grant Incentive Program. There is no fiscal impact.	PARKS
APPROVED	Tab 24. Second public hearing and adoption of Ordinance No. 2017-14 to repeal and replace Appendix E, Land Development Regulations, Chapter XI entitled "Signs." There is no fiscal impact.	PARKS
PULLED	Tab 25. Rezoning. There were no rezoning cases on the agenda to be heard. Rezoning Case #RZ-16-36-4 for the Avington Park PUD was withdrawn.	CHANDLER
APPROVED	Tab 26. Animal shelter update and request from Community Safety and Compliance for approval to advertise an ordinance amending the Lake	SHEAHAN

	County Code, Chapter 4, entitled "Animals" to amend provisions to be consistent with changes to Chapter 767, Florida Statutes (2016) clarifying the separation of animal control services into enforcement activities to be performed by the Lake County Sheriff and shelter operations by the County; amending the definition of an animal control officer; and removing and replacing designation of Lake County Animal Services Director to Manager.	
PRESENTATION	Tab 27. Legislative Bill tracking update.	HEATH
PRESENTATION	Tab 28. Budget overview for FY 2018 budget.	KOONTZ
FOR YOUR INFORMATION	Commr. Parks reported that the Central Florida Expressway Authority (CFX) was working on an agreement with the Turnpike Authority regarding the use of transponders and that the CFX board voted unanimously to support the bill that enabled Brevard County to be brought into the CFX board.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that he had visited the Community Health Center in Tavares and was impressed with how they serve the underserved population. He added that they were looking into ride sharing for people who cannot get to the connection to the County's fixed route transit route and suggested that they have a pilot program to help those patients make those connections.	PARKS
FOR YOUR INFORMATION	Commr. Parks expressed dismay that the shortage of parking at the Minneola Athletic Complex has continued until last weekend, even though the County entered into a contract back in August 2016 with the school to provide additional parking there on weekends.	PARKS
APPROVED	Tab 29. Commr. Breeden related that some unincorporated residents adjacent to the Central Florida Motor Sports Park in Astatula expressed concern about the noise and future activity of that facility. She asked that the Chairman write a letter to the Town of Astatula requesting that they consider instituting the County's noise ordinance and that the County communicate with the surrounding neighbors regarding their concerns.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden congratulated Lake County Building Services for reaching the top tier of building code effectiveness, and she expressed gratitude to the Lake County firefighters for rescuing the two children from the apartment fire in Leesburg on Tuesday, March 14.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden congratulated the Leesburg High School Boys Basketball team for winning the 6A State Basketball Championship, and it was	BREEDEN

	decided that they would present a proclamation to the team at a future meeting.	
FOR YOUR INFORMATION	Commr. Breeden opined that the letter for Anderson Hill Road did not capture her intent regarding changes to the road, since she was not comfortable with taking property away from the property owners to make the roundabouts, although she approved of the part of the letter about limiting access to the road.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione also wanted to congratulate the firefighters that were involved in the rescue of the kids in Leesburg for a job well done and asked that the Board do a formal ceremony of recognition with presentation of a proclamation.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that she attended a Keep Lake Beautiful Meeting on Monday, March 20, and she listed some of the activities and cleanups the group had been doing.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake related that he spoke to the Astor Chamber of Commerce last week and mentioned that staff has resolved some dock safety issues in that area, which were appreciated by the residents there.	BLAKE
FOR YOUR INFORMATION	Commr. Blake reported that he participated in the dedication of Engine 52 on Saturday morning, March 18, which was the fire truck that took the call in Leesburg where the children were saved as part of their mutual aid agreement. He thanked Lake County Fire Rescue for all of their service.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan gave an update on the County Manager search, noting that there were 91 different resumes or applications submitted, 24 of which met some part of the criteria. He gave a timeline of the search.	SULLIVAN