

BOARD ACTION
May 23, 2017

APPROVED	<p>Tab 1. Request for approval of the Minutes for the BCC Meeting of: March 8, 2017 (Special Meeting – Library – Cooper Memorial) March 9, 2017 (Special Meeting – Library – Leesburg) April 8, 2017 (Special Meeting – Library – Cagan Crossings) April 8, 2017 (Special Meeting – Library – Mount Dora)</p>	KELLY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Tavares and writer of a blog about fiscal and governmental issues, suggested that the County have an operational controller to look at performance analysis and operational procedures for all of the County departments and divisions.</p> <p>Mr. Raymond Flynn, a resident of Winter Garden, expressed concern about the density increasing in the future for the plat of Prominent Pointe Phase 2 under Tab 21 and looked for assurances that would not happen. However, he was assured by the Board that the applicants would need to go through another rezoning process and public hearing before that could happen.</p>	
APPROVED	<p>Tab 2. Request for approval and presentation of Emergency Medical Services Week Proclamation No. 2017-26, per Commissioner Sullivan.</p>	SULLIVAN
APPROVED	<p>Tab 3. Approval of Clerk of Courts' Consent Agenda (Items 1 – 12)</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 Inspector General Report BCC-154 Audit of Economic Development and Tourism Division. 3. Request to acknowledge receipt of the State of Florida Department of Economic Opportunity's final order pursuant to Section 380.05(6), Florida Statutes, approving land development regulations adopted by Lake County, Florida, Ordinance No. 2017-14. The Ordinance amends the Lake County Code by repealing and replacing Chapter XI "signs," and amending Chapter II, Definitions. 4. Request to acknowledge receipt of the City of Eustis audit report for the fiscal year ended September 30, 2016 delivered March 31, 2017, in accordance with the "Single Audit Act." 5. Request to acknowledge receipt of Ordinance 2016-34 from the City of 	KELLY

	<p>Tavares amending the boundaries of the City by annexing approximately 9 acres of land centrally located approximately 700 feet north of Slim Haywood Avenue and 1,000 feet west of SR 19 and rezoning said property from Lake County Agricultural (A) to the City of Tavares Mixed Use (MU).</p> <p>6. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until July 20, 2017 to purchase property from the Lands Available List before it is available to the public.</p> <p>7. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until July 30, 2017 to purchase property from the Lands Available List before it is available to the public.</p> <p>8. Request to acknowledge receipt of proposed operating budget from Country Greens Community Development District for Fiscal Year 2018, along with letter transmitting same dated May 1, 2017 stating that the public hearing on the budget is scheduled for June 26, 2017 at 5:30 p.m. at the Sorrento Christian Center, 32441 CR 437, Sorrento, Florida.</p> <p>9. Request to acknowledge receipt of Ordinance No. 2017-01 from the City of Mount Dora annexing property located on the south side of US Highway 441 and west of Morningside Drive, comprising 1.25 acres more or less in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes.</p> <p>10. Request to acknowledge receipt of the 2016 Comprehensive Annual Financial Report for the fiscal year ending September 30, 2016 for the City of Umatilla.</p> <p>11. Request to acknowledge receipt of the Villages Public Safety Budget Packet for Fiscal Year 2017-2018.</p> <p>12. Request to acknowledge receipt of the Founders Ridge Community Development District Proposed Budget Fiscal Year 2018 in accordance with Section 190.008(2)(b), Florida Statutes, with accompanying Resolution 2017-03.</p>	
APPROVED	Tab 4. Request for approval of Proclamation No. 2017-44 designating June 2017 as Tobacco-Free Parks Month. There is no fiscal impact.	SULLIVAN
APPROVED	Tab 5. Request from Community Safety and Compliance for approval to award a purchase contract for various medical supplies and medicines under Request for Quotation (RFQ) Q2017-00080 to MWI Animal Health (Boise, ID) and Merritt Veterinary Supplies (Columbia, SC) for the Animal Shelter	SHEAHAN

	Division and authorize execution of all procurement supporting documentation by the Procurement Office. The estimated annual fiscal impact is \$80,000 (expenditure).	
APPROVED	Tab 6. Request from Community Safety and Compliance for approval to award term and supply contract 17-0217 for provision of animal foods to be used at the Lake County Animal Shelter to American Family Feed & Supply (Groveland). The actual annual fiscal impact will be dependent upon needs, but is estimated to be \$30,165 (expenditure).	SHEAHAN
APPROVED	Tab 7. Request from County Attorney for (1) approval and execution of the Amended and Restated Employment Agreement between Lake County Board of County Commissioners and Melanie Marsh, and; (2) authorization for the Chairman to execute any necessary documents required for the establishment of retirement accounts allowable under the County Manager and County Attorney Employment Contracts.	MARSH
APPROVED	Tab 8. Request from Economic Growth for approval of the City of Mascotte's annexation request of 43.58 acres, located on the south side of Tuscanooga Road and north of Highway 50. Pursuant to Section 3, paragraph C(iv) of the South Lake Interlocal Service Boundary Agreement (ISBA), Lake County must consent to the proposed annexation in order for Mascotte to annex the property. There is no fiscal impact. Commission District 1.	CHANDLER
APPROVED	Tab 9. Request from Economic Growth for approval of the School Impact Fee Agreement Exemption for 117 lots in Griffwood Mobile Home Park where residents are fifty-five (55) years of age or older. Commission District 5.	CHANDLER
APPROVED	Tab 10. Request from Economic Growth for approval of the School Impact Fee Agreement Exemption in Bonfire Mobile Home Park where residents are fifty-five (55) years of age or older. Commission District 3.	CHANDLER
APPROVED	Tab 11. Request from Facilities Development and Management for approval to award term and supply contract 17-0424 for Elevator Full Maintenance, Repair and Modernization to Skyline Elevator Company (Groveland, FL). The estimated annual fiscal impact is \$182,970 (Expenditure).	SWENSON

APPROVED	Tab 12. Request from Facilities Development and Management for approval to award contract 17-0227 for replacement of the epoxy floor coating at the Animal Shelter facility to Scaife Enterprises, LLC (Dade City / Eustis). The fiscal impact is \$44,109 (Expenditure).	SWENSON
APPROVED	Tab 13. Request from Human Resources for approval to award contract 17-0010 to U.S. Legal Services, Jacksonville, Florida, to provide voluntary pre-paid legal and identity theft protection services for the employee benefits program. There is no fiscal impact as this is a benefit offered to the employees on a voluntary basis completely paid for by the employees.	ANDERSON
APPROVED	Tab 14. Request from Human Resources for approval of Resolution No. 2017-45 adopting changes to the Section 125 Plan for Flexible Spending Accounts with an effective date of October 1, 2017.	ANDERSON
APPROVED	Tab 15. Request from Public Safety for approval of services contract between the United States Forest Service and Lake County for Lake County Fire Rescue (LCFR) to provide fire suppression standby support for the federal helicopter base in the Ocala National Forest during the elevated wildfire threat; and ratify the contract that has already been executed under the County Manager's authority in the event the contract amount exceeds such authority. The fiscal impact cannot be determined at this time as it will be based on services rendered.	JOLLIFF
APPROVED	Tab 16. Request from Public Safety for approval to apply for grant funding from the 2017 3rd quarter Firehouse Subs Public Safety Foundation in the amount of \$20,000 for the purchase of self-containing breathing unit identifiers and voice annunciators. The award would provide for improved unit identification, supervision, and communication in high hazard conditions. There is no funding match required with this grant.	JOLLIFF
APPROVED	Tab 17. Request from Public Works for approval to execute an Agreement between Lake County and Cartegraph Systems, Inc. to provide an updated proprietary software system from Cartegraph Systems, Inc. (Dubuque, Iowa) in support of the operation of the Public Works Department. Execution of the Agreement consists of the Cartegraph Master Agreement, Addendum to Cartegraph Master Agreement, Purchase Agreement, Addendum A – Software Products, and Addendum B – Field Services. The estimated fiscal impact for FY 2017 is \$64,976.00 to be funded from the County Transportation Trust – IT Repair/Maintenance.	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval to execute an Interlocal Agreement between Lake County and the City of Groveland to Transfer Jurisdiction of Eagles Crossing (CR 1426) at a fiscal impact of \$30,654.08	STIVENDER

	to be expended from the Renewal Sales Tax Capital Projects – Public Works – Resurfacing Fund. Commission District 1.	
APPROVED	Tab 19. Request from Public Works for approval and signature on Resolution No. 2017-46 authorizing the reduction of the speed limit on a section of Adair Avenue (3987) from 35 MPH to 25 MPH from 600' west of Jubilee Way to the existing 25 MPH zone, west of Rainey Road, in the Sorrento area, Section 31, Township 19, Range 28. There is no fiscal impact. Commission District 4.	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval and execution of a Non-Exclusive Drainage Easement from Lake County to VK Avalon Groves, LLC for a joint water retention pond for the Sawgrass Bay Blvd. Extension Project. Also, approval of \$73,000.00 transportation impact fee credits for a 3-acre parcel of land, per the BCC roadway agreement executed October 11, 2016 with Avalon Groves, LLC. The project is located in South Lake County, (Four Corners Area). The fiscal impact is \$73,000.00 (transportation impact fee credits). Commission District 1.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval to accept the final plat for Prominent Pointe Phase 2 and all areas dedicated to the public as shown on the Prominent Pointe Phase 2 plat, and approval to execute a Proportionate Share Mitigation Agreement between the School Board of Lake County, Extreme Groves Investments, LLC, and the Board of County Commissioners of Lake County. Prominent Pointe Phase 2 contains 9 lots and is located east of US Highway 27, north of Hartwood Marsh Road in Section 1, Township 23 South, Range 26 East. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval to accept the final plat for Heathrow Country Estates Phase 4 and all areas dedicated to the public as shown on the Heathrow Country Estates Phase 4 plat, execute a Developer's Agreement for Construction of Sidewalk Improvements between Lake County and SLV Redtail, LLC, and accept a performance bond in the amount of \$33,996.88 for sidewalk construction. Heathrow Country Estates Phase 4 consists of 14 lots and is located north of SR 46, off CR 46A, in Section 20, Township 19 South, Range 28 East. There is no fiscal impact. Commission District 4.	STIVENDER
PRESENTATION	Tab 23. Presentation of the Health Department Annual Report.	SULLIVAN
PRESENTATION	Tab 24. Presentation by Gray Robinson regarding legislative outcomes.	SULLIVAN

APPROVED	<p><u>Tab 25. REZONING CONSENT AGENDA.</u></p> <p>Tab 1. Ordinance No. 2017-27 Rezoning Case RZ-17-01-5 Grand Oaks Holding Rezoning CFD Amendment Amend Community Facility District (CFD) Ordinance No. 2014-56 to increase the zoning district by rezoning approximately 6 acres from Agriculture to CFD and replace the dormitory and lodge with cabins accommodating 86 beds, two 80-stall barns, and additional 36 event RV parking spaces.</p>	CHANDLER
APPROVED	<p><u>Tab 26. PUBLIC HEARING.</u> Adoption and execution of Ordinance No. 2017-26 creating Section 22-26, Lake County Code, entitled Alternative Educational Impact Fee Study. The fiscal impact is indeterminable at this time.</p>	SULLIVAN
APPROVED	<p><u>Tab 27. PUBLIC HEARING.</u> Request for approval and signature of Resolution No. 2017-47 on Vacation Petition No. 1232 (Harvey Massey, Kenneth & Lydia Cook) to vacate and annul the Plat of Paddock Hills, lying South of Leesburg. There is no fiscal impact. Commission District 3.</p>	STIVENDER
APPROVED	<p><u>Tab 28. PUBLIC HEARING.</u> Request approval and signature of Resolution No. 2017-48 on Vacation Petition No. 1234 (Mark Hucek) to vacate two (2) platted drainage and utility easements, in the Plat of Royal Trails, Unit No. 1, in the Eustis area. There is no fiscal impact. Commission District 5.</p>	STIVENDER
PRESENTATION/ CONSENSUS	<p><u>Tab 29.</u> Presentation by Public Safety of feasibility study conducted by Fitch & Associates LLC on the consolidation of Lake Fire Rescue (LCFR) and Lake Emergency Medical Services (LEMS). There was consensus for acceptance of the report and to continue to move forward with the rest of the study as well as to look at the cost of Phase I.</p>	JOLLIFF
PRESENTATION	<p><u>Tab 30.</u> Presentation of FY 2018 Budget for Public Safety Department.</p>	JOLLIFF
APPROVED	<p><u>Tab 31</u> Presentation and acceptance of the Fire Assessment Study by Tindale-Oliver. The Board also approved to include the staff-recommended budget with vacant lands and associated assessment rates in the assessment resolution on July 11, 2017 for inclusion in the TRIM notices. The Board also gave direction to prepare two resolutions which reflected the two scenarios that were discussed.</p>	SULLIVAN

PRESENTATION	Tab 32. FY 2018 Budget for the Department of Facilities and Fleet Management.	SWENSON
PRESENTATION	Tab 33. FY 2018 Human Resources and Risk Management Work Session. The Board approved the recommended full premium equivalents and employee premium share amounts for health insurance for FY 2018 as well as the proposed continuation of the 7 percent waiver of premiums for those employees who complete a new HRA between September 11 and October 20, 2017.	ANDERSON
APPOINTMENT	Tab 34. Appointment of Judge Brian Welke to the Public Safety Coordinating Council.	SULLIVAN
APPOINTMENT	Tab 35. Appointment of Ms. Susan Martin to the District 2 position on the LSMPO Bicycle and Pedestrian Advisory Committee (BPAC) to serve a two-year term beginning January 1, 2017.	SULLIVAN
APPOINTMENT/ APPROVED	Tab 36. Appointment of the following individuals to positions on the Parks, Recreation & Trails Advisory Board to serve two-year terms beginning May 21, 2017: Kelly Price (District 2), David Clutts (District 3), Michael K. Matulia (District 4), and Charles Gary McKinney (District 5); and approval of waiver of potential ethical conflict for Kelly Price.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks thanked Mr. David Heath, County Manager, and staff for handling an issue and answering questions about transportation availability for transportation disadvantaged trips for the Memorial Day holiday, noting that some critical and needed medical trips would not be cut.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Mr. Heath for his service to Lake County for the last six years and commented that he appreciated everything Mr. Heath has done for the County.	PARKS
FOR YOUR INFORMATION	Commr. Breeden also thanked Mr. Heath for his service and noted that he would be missed.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden related that she had taken the Four Corners bus tour, which was very informative. She added that there was interest shown in expanding the streetscaping further out on Hwy 192, and staff was looking into entering into agreements with other neighboring counties in that area that would possibly address that issue, since that was one of their main gateways.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione commented that she appreciated the hard work Mr. Heath has done in the last six years and that the Board would miss him.	CAMPIONE

	She wished him a good retirement.	
FOR YOUR INFORMATION	Commr. Blake stated that he appreciated all of the guidance Mr. Heath gave him as a new Commissioner.	BLAKE
FOR YOUR INFORMATION	Commr. Blake reported that the Library Advisory Board received the initial draft of the long-range plan last week and would make comments and suggestions before it came before the Board.	BLAKE
FOR YOUR INFORMATION	Commr. Blake related that he attended the East Central Florida Regional Planning Council meeting on Wednesday, May 17, and the council discussed raising their dues, which would cost the County between \$10,000 and \$15,000 more per year.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan reported that he attended the legislative session in Tallahassee, and he had put his name in for nomination for an at-large position on the Florida Association of Counties board.	SULLIVAN