

BOARD ACTION
June 20, 2017

APPROVED	Tab 1. Request for approval of the Minutes for the BCC Meetings of April 4, 2017 (Regular Meeting) and April 18, 2017 (Regular Meeting).	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Carl Ludecke requested that the Board fund two more service officers to supplement the two they have in order to be in line with other counties.	
APPROVED	Tab 2. Approval of Clerk of Courts' Consent Agenda (Items 1 – 4) 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 City of Clermont's Comprehensive Annual Financial Report and the Community Redevelopment Agency Annual Report for the fiscal year ending September 30, 2016. 3. Request to acknowledge receipt of the proposed budget of the Estates at Cherry Lake Community Development District for Fiscal Year 2017/2018 scheduled for Public Hearing on Tuesday, August 1, 2017, in accordance with Section 190.008(b), Florida Statutes, and for posting on the website of the Lake County Board of County Commissioners at least two days prior to the public hearing, pursuant to Section 189.016(4), Florida Statutes 4. Request to acknowledge receipt of the Fiscal Year 2016 Annual Financial Report (AFR) and a CD of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2016 from the Southwest Florida Water Management District, pursuant to Section 373.5071, Florida Statutes, along with a transmittal of these items dated June 2, 2017.	KELLY
APPROVED	Tab 3. Request for approval of Proclamation No. 2017-70 designating July 2017 as Park and Recreation Month. There is no fiscal impact.	SULLIVAN
APPROVED	Tab 4. Request for approval from Community Services of the Florida Commission for the Transportation Disadvantaged (CTD) Trip and Equipment Grant Application and supporting Resolution No. 2017-71 for FY 2017-2018. The fiscal impact is \$851,576 (County Portion: \$85,157 / Grant Funded: \$766,419) (Expense).	KEEDY

APPROVED	Tab 5. Request from Community Services for approval of the Lake County Mental Health Transportation Plan in accordance with F.S.394.462 (2016).	KEEDY
APPROVED	Tab 6. Request from Community Safety and Compliance for approval of the Department of Children and Families Criminal Justice, Mental Health and Substance Abuse reinvestment grant final report. This was a 3-year grant for \$1.2 million from 2014-1017. There is no fiscal impact.	SHEAHAN
APPROVED	Tab 7. Request from Community Safety and Compliance for approval to execute agreement with the Michelson Found Animals Foundation Inc. (Found Animals Registry, Los Angeles) for continued purchase of identification microchips used within the County's animal shelter. The estimated annual fiscal impact is \$25,000 (expense).	SHEAHAN
APPROVED	Tab 8. Request from Community Safety and Compliance for approval of Resolution No. 2017-72 for unanticipated revenue of up to \$15,000 from the Florida Department of Transportation Drive It Home Grant to benefit the Keep Lake Beautiful Program. (Fiscal Impact: up to \$15,000 Revenue and Expense).	SHEAHAN
APPROVED	Tab 9. Request from County Attorney for approval of the Lease Agreement between Lake County and Hunt Family III, LLC d/b/a Hunt Industrial Park for new location of the South Lake Business Opportunity Center (BOC) at 15390 County Road 565A, Suite F, Groveland; and approval for Property Manager to send letter to City of Minneola terminating the existing Lease Agreement effective June 30, 2017, which includes waiving the 60-day notice requirement. The fiscal impact for FY17 is \$4,930 for July through September 2017 (\$19,720 for FY18).	MARSH
APPROVED	Tab 10. Request from County Attorney for approval to award bids for the sale of surplus County-owned property to the highest bidders to purchase the following Alternate Keys: 1205557, 1319323, 1538718, 3684940, and 3871976; and approval for Chairman to execute any necessary closing documents. The fiscal impact is \$9,151.99.	MARSH
APPROVED	Tab 11. Request from County Attorney for approval of Settlement Agreement with NWS Holdings, LLC. The fiscal impact is \$2,000 (Revenue).	MARSH
APPROVED	Tab 12. Request from County Attorney for approval of a Stipulated Settlement Agreement in Virginia Diane Hicks a/k/a Diane Hicks (Circuit Court Case No. 2017-CA-764) and authorization for County Attorney to execute the Stipulated Settlement Agreement. The fiscal impact is \$8,990.86 (Revenue).	MARSH

APPROVED	Tab 13. Request from Facilities Development and Management for approval of four (4) contracts for the provision of vehicle painting and body repair services on an as-needed basis under Request for Proposal (RFP) 17-0614 to Beverage Body and Trailer (Leesburg), Caliber Collision (Clermont), Coachcrafters, Inc. (Tavares), and Prestige Ford (Mt. Dora), and authorize the Procurement Office to execute all supporting documentation. The fiscal impact will vary dependent on need. Prior fiscal year expenditures for these services were approximately \$175,000.	SWENSON
APPROVED	Tab 14. Request from Fiscal and Administrative Services for approval of Unanticipated Revenue Resolution No. 2017-73 for the receipt of funds from the Help America Vote Act (HAVA) for the Supervisor of Elections Office. The fiscal impact is \$52,151 (revenue).	KOONTZ
APPROVED	Tab 15. 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 16. Request from Human Resources for approval to award a contract to Florida Combined Life, Jacksonville, Florida, to provide Group Dental Insurance Services for the employee benefits program and to approve the employee premium shares as attached. It is also requested that the Board authorize the Procurement Manager to sign the appropriate forms necessary to bind the coverage associated with this agenda item. The estimated fiscal impact for FY 2018 is \$465,000 of which \$281,000 will be paid by the County and \$184,000 will be paid by the employees.	ANDERSON
APPROVED	Tab 17. Request from Public Safety for approval of the Interlocal Agreement Between Lake County, Florida and City of Leesburg, Florida, for Continuity of Operations Plan. There is no fiscal impact.	MOLEND A
APPROVED	Tab 18. Request from Public Safety for approval to accept grant award (M5064) from the Florida Department of Health EMS Division. The grant award is \$90,000 for paramedic training and requires a local match of \$30,000 from Fire Rescue for the purchase of ALS equipment. The grant total budget is \$120,000 and will assist in converting BLS units to ALS status. The initial request for grant submission was brought before the Board and approved on January 24, 2017.	MOLEND A
APPROVED	Tab 19. Request from Public Resources for approval and signature of the Florida Department of Environmental Protection, Florida Communities	COLE

	Trust Grant Agreement for improvements, amenities and nature-based activities at Lake May Reserve, and approval for the County Manager to sign any subsequent grant documents as necessary. The fiscal impact is \$1,500,000.00 (100% Grant-Funded Revenue/Expenditure). Commission District 4.	
APPROVED	Tab 20. Request from Public Works for approval and signature on Resolution No. 2017-74 to establish the speed limit of 25 MPH on Mathews Road (7720) in the Lady Lake area, Section 7, Township 18, Range 25. There is no fiscal impact. Commission District 5	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval and signature on Resolution No. 2017-75 authorizing the reduction of the speed limit on Good Hearth Blvd (1262) from 30 MPH to 25 MPH and to establish a speed limit of 25 MPH on Abbey Hill Court (1262B) in the Clermont area, Section 26, Township 22, Range 26. There is no fiscal impact. Commission District 2	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval to accept the final plat for Love's Landing Hillside Phase 1 and all areas dedicated to the public as shown on the Love's Landing Hillside Phase 1 plat. Love's Landing Hillside Phase 1 contains 2 lots and is located off Marion County Road in Northwest Lake County, in Section 3, Township 18 South, Range 24 East. There is no fiscal impact. Commission District 5	STIVENDER
PRESENTATION	Tab 23. Request from Public Works for approval and authorization for the Chairman to sign (each page) of the FY 17/18 Detailed Work Plan Budget - Arthropod Control for the Lake County Mosquito Management Program. The projected amount to be received from the State of Florida for FY 17/18 is \$32,468.00. Fiscal impact: 100% Grant Funded.	STIVENDER
APPROVED	Tab 29. Addendum. Request from County Attorney for Property Manager to execute the South Lake Medical Arts Center Association's Limited Proxy and Chairman to execute agreement between Lake County and Belgian Capital Fund, LLC, regarding South Lake Medical Arts Center. There is no fiscal impact.	MARSH
APPROVED	Tab 24. REZONING CONSENT AGENDA. Tab 1. Ordinance No. 2017-28 Rezoning Case RZ-17-06-1 Charitable Ministry CFD Amendment Tab 2. Ordinance No. 2017-29 Rezoning Case RZ-17-04-4	CHANDLER

	<p>Insight Christian Center CFD Rezoning</p> <p>Tab 3. Ordinance No. 2017-30 Rezoning Case RZ-17-05-5 Harmony Hills CFD Amendment</p> <p>Tab 4. Rezoning Case CP-17-03 Naval Undersea Warfare Center Okahumpka Mission Impact Zones Overlay District</p> <p>Tab 5. Rezoning Case CP-17-04 Family Density Exception</p> <p>Tab 6. Rezoning Case CP-17-05 Amendment to Policy 1-7.1.3 Existing Lot Exception for Density</p> <p>Tab 7. Ordinance No. 2017-31 Rezoning Case MCUP# 14/5/1-5 Goose Prairie Mining Conditional Use Permit Sunset Extension</p>	
	<p>Tab 25. Discussion and direction regarding June 6, 2017 letter from Sumter County Administrator Bradley Arnold about the Lake Sumter Metropolitan Planning Organization. There was consensus for the Chairman to send a letter to the Governor requesting a meeting to discuss the implications of Sumter County’s suggestions regarding Metroplan Orlando or a reduced MPO board and the Board’s opposition to those ideas, with a letter containing more detailed comments to follow after their next BCC meeting on July 11 and a request to keep MPO in its current format with maybe minor changes.</p>	<p>COLE</p>
<p>APPROVED</p>	<p>Tab 26. Presentation highlighting the Proposed Budget Summary for Fiscal Year 2018.</p>	<p>KOONTZ</p>
<p>FOR YOUR INFORMATION</p>	<p>Ms. Melanie Marsh, County Attorney, gave the Board an update regarding the PACE (Property Assessed Clean Energy) program, including a class action lawsuit in California against PACE providers that might affect residents in Florida alleging numerous deceptive practices. She recommended that the Board wait to see what happens with the class action lawsuit before going forward with anything regarding this issue and assured the Board that she will keep them updated.</p>	<p>MARSH</p>

FOR YOUR INFORMATION	Mr. Jeff Cole, County Manager, related that he had hired a new Animal Services Manager about a week ago who has been implementing some great new ideas for the Animal Shelter. He also announced that this was the last day with the County for Mr. Brian Sheahan, Community Safety and Compliance Director.	COLE
APPOINTMENT	Tab 27. Request for approval to appoint Mr. Brian Sheahan as a member and Ms. Anita Geraci-Carver as an alternate member to the Central Florida Expressway Right of Way Committee effective June 21, 2017.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that his appointee to the Board of Adjustment has not been able to attend meetings for the last six months due to being deployed by the National Guard to Afghanistan and asked whether that individual could regain his position and continue to serve on that committee when he returns. Ms. Marsh answered that a Land Development Regulation update and ordinance contained a provision that will allow the Board to appoint alternate members to the Board of Adjustment and the Planning and Zoning Board as necessary to temporarily fill a position when a member leaves to serve in the military.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Mr. Sheahan for his service to the County.	PARKS
FOR YOUR INFORMATION	Commr. Breeden stated that she had attended an event last week in celebration of Flag Day at the Eustis Elks Lodge, which was interesting, well done, and included a history of the American flag.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden related that she wanted the Board to be aware of an agreement with the City of Leesburg and the request by the City of Leesburg for funding assistance for their seaplane ramp for \$125,000 and possible dock that would be coming before the Board on July 11.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione commented that there may be an opportunity with the changes to Enterprise Florida for the County to make application for state funds to be allocated for infrastructure projects that would be related to economic development.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione stated that she attended a meeting for people in the Sorrento Springs area regarding the proposed Eustis ISBA (Interlocal Service Boundary Agreement) and noted that the overwhelming majority of residents who attended were opposed to the annexation and were very happy with the services they received from the County. She opined that annexation that far from an urban center is contrary to the best interest of the residents and would not be the best way to achieve a goal of economic prosperity.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione mentioned that the County received the grant for bear-proof trash containers and asked when they would be able to start using them. Mr. Jim Stivender, Public Works Director, answered that the containers were ordered, but he is not sure when they would be delivered.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione asked staff to look at their open space definition to allow for active uses within those open space areas as opposed to pure conservation land.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that there was a recommendation from the consultant working on the EMS study to have the automatic aid provisions as separate agreements and to dispatch automatically for the high-priority calls.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione described an incident of bricks being thrown through windshields of passing vehicles from the side of overpasses in the Orlando area and cautioned everyone to be aware of that situation.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione thanked Mr. Sheahan for his dedication and professionalism, his efforts with the Animal Shelter, and being instrumental in making the Keep Lake Beautiful program happen.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake thanked Mr. Sheahan for his assistance to him during the short time he has been County Commissioner.	BLAKE
APPROVED	Tab 28. Request for approval to complete and submit NACo's 2017 Credentials Voting form naming Commr. Parks as Lake County's Designated County delegate and the President of the Florida Association of Counties as County Alternate, to authorize the delegate to pick up and to cast the County's votes. Further, designate approval for the President of FAC to pick up and cast Lake County's vote if Lake County's ballot is not picked up at the conference.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan thanked the Commissioners for attending the event for the Minneola Turnpike Exchange opening.	SULLIVAN