

BOARD ACTION
August 8, 2017

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of June 6, 2017 (Regular Meeting) and June 20, 2017 (Regular Meeting), as presented.	KELLY
	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Timothy Chastain, Mechanic/Welder/Fabricator (not present) Facilities & Fleet Management/Fleet Management Division</p> <p>James Delong, Right-of-Way Agent I Public Works/Engineering Division/Right-of Way</p> <p>Spencer Kostus, Disaster Assistance Specialist (not present) Public Safety/Emergency Management Division</p> <p><u>TEN YEARS</u> Jay Boleyn, Traffic Signal Technician Public Works/Engineering Division/Traffic Operations</p> <p>Amy Stultz, Librarian II Public Resources/Library Services Division/Cooper/LSCC Library</p> <p>John Zornes, Equipment Operator III Public Works/Road Operations Division/Maintenance Area I (Leesburg)</p> <p><u>FIFTEEN YEARS</u> James Green, Mechanic II Facilities & Fleet Management/Fleet Management Division</p> <p><u>TWENTY YEARS</u> Jimmy Scott, Construction Inspection Supervisor (not present) Public Works/Road Operations Division</p> <p><u>TWENTY-FIVE YEARS</u> Deborah Tinis, Financial Coordinator (not present) Public Works/Environmental Services Division</p> <p><u>THIRTY-FIVE YEARS</u> Richard Roof, Stormwater Inspector I Public Works/Environmental Services Division/Stormwater</p>	ANDERSON
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Karen LeHeup Smith, a resident of Eustis, asked for the Board’s help and guidance for the animal shelter, since it was over capacity with many animals taken in every day.</p>	

	<p>Mr. Vance Jochim, a resident of Tavares and writer of a blog about governmental issues, asked for the Board to look into whether some government building roofs were leaking. He also opined that the Board should not grant increases to the constitutional officer’s budgets without a performance audit.</p> <p>Lake Minneola Shores residents Mr. Robert DeLoach, Mr. Johann Krieger, Mr. Gregory Cashmer, and Mr. William Delaney all expressed concern about the boat ramp relocation in the Victory Pointe project on Lake Minneola in Clermont, although they indicated that they were in favor of most aspects of that project. County staff was directed to coordinate with the Clermont City Manager to look for alternative sites, since that clearly did not seem like it was compatible with the master plan for that project.</p>	
<p>APPROVED</p>	<p>Tab 2. 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 City of Minneola’s Notice of Public Hearing for a public hearing of the City of Minneola Planning and Zoning Commission to be held on Monday, August 7, 2017 at 7:00 p.m. and for a public hearing of the City of Minneola City Council to be held Tuesday, August 15, 2017 at 6:30 p.m. and Tuesday, September 5, 2017 at 6:30 pm. at the Minneola City Hall located at 800 North US Hwy 27. The hearings are to consider Ordinance 2017-08 which would include within the City limits approximately 26.5 acres of real property generally located east of US Highway 27 and Citrus Grove Road, rezoning the property from Lake County “Rural Residential” (R-1) to “Commercial-Planned Unit Development” (PUD-C) within the City of Minneola. 3. Request to acknowledge receipt of the following from the Town of Lady Lake: <ul style="list-style-type: none"> Ordinance No. 2017-09 voluntarily annexing property owned by the Villages Ordinance No. 2017-10 amending a Town of Lady Lake Comprehensive Plan ordinance Ordinance No. 2017-11 designating zoning classification for certain property Ordinance No. 2017-12 voluntarily annexing property owned by the Villages 	<p>KELLY</p>

	<p>Ordinance No. 2017-13 pertaining to comprehensive planning in Town of Lady Lake Ordinance No. 2017-14 redesignating zoning classification for certain property Ordinance No. 2017-15 amending ordinance requesting amendment of MOA Ordinance No. 2017-16 voluntarily annexing property owned by the Villages Ordinance No. 2017-17 pertaining to comprehensive planning in Town of Lady Lake Ordinance No. 2017-18 redesignating zoning classification for certain property Ordinance No. 2017-21 amending parking requirements Resolution No. 2017-105 granting a variance for side yard setback Resolution No. 2017-106 vacating two feet of easement of a five-foot side yard. Resolution No. 2017-108 granting a variance from provisions of open space requirement.</p> <p>4. Request to acknowledge receipt of the Cascades at Groveland Community Development District Annual Financial Audit Report for the fiscal year ended September 30, 2016, pursuant to Section 11.45, Florida Statutes, and Section 189.418, Florida Statutes.</p> <p>5. Request to acknowledge receipt of the proposed Operating Budget for Fiscal Year 2017-2018 for Deer Island Community Development District in accordance with Chapter 190.008(2)(b) of the Florida Statutes, as well as a transmittal letter of same dated June 14, 2017 stating that the public hearing for the proposed budget was scheduled for August 23, 2017 at 7:00 p.m. at Club 448, 16024 CR 448, Tavares.</p>	
APPROVED	Tab 3. Request from Community Services for approval of the Annual Update to the Transit Development Plan. There is no fiscal impact.	KEEDY
APPROVED	Tab 4. Request from Community Services for approval to designate the Housing & Community Development Manager/Interim Manager as the Certifying Official to ensure compliance with the National Environmental Policy Act pursuant to 24 CFR Part 58 of HUD regulations; designate the assigned Housing & Community Development staff representative as the Environmental Officer who shall be responsible for preparing and maintaining a written record of the environmental review for all project activities pertaining to Community Development Block Grant (CDBG) funding; and authorize signature authority for the Certifying Officer and Environmental Officer respectively on all Environmental Review Records. There is no fiscal impact.	KEEDY

APPROVED	Tab 5. Request from Community Services for approval of the FY 2017-2018 Community Development Block Grant (CDBG) Proposed Projects and Annual Action Plan. The fiscal impact is \$1,172,323 (Grant).	KEEDY
APPROVED	Tab 6. Request from Community Services for approval for the Chairman to sign the HUD Annual Civil Rights Certification and Board Resolution (HUD-5077-CR) certifying conformity with Title VI of the Civil Rights Act of 1954, the Fair Housing Act, Section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990. There is no fiscal impact.	KEEDY
APPROVED	Tab 7. Request from County Attorney for approval to execute Fifth Amendment to Second Amended and Restated Declaration of Condominium of South Lake Medical Arts Center Association. There is no fiscal impact.	MARSH
APPROVED	Tab 8. Request from County Attorney for approval of Resolution No. 2017-85 authorizing the County Attorney or designee to provide notice and make binding offers for the acquisition of property consistent with the requirements of Chapter 73, Florida Statutes, entitled Eminent Domain, and to execute any documents associated with such offers. There is no fiscal impact.	MARSH
APPROVED	Tab 9. Request from County Attorney for approval of Lease Agreement between Lake County and the Lake Agriculture and Youth Fair Association for use of the Lake County Expo Center/Fairgrounds and buildings for 2018. The fiscal impact is \$1.00 for the Lease.	MARSH
APPROVED	Tab 10. Request from County Attorney for approval for Chairman to execute Estoppel Letter regarding Lots 35 and 36, Lake County Central Park Phase 2 (Alt Key 3781716 - 19925 Independence Boulevard, in Groveland). There is no fiscal impact.	MARSH
APPROVED	Tab 11. Request from County Attorney for approval to rescind the transfer of Alternate Key 1187869 to Homes in Partnership, Inc. and accept the Offer to Purchase from Herman and Delores McClenton; and authorize the Chairman to execute any necessary closing documents; also, repeal Resolution 2017-76 and approve a new Resolution No. 2017-86 donating Alternate Keys 1466385, 1466512, 1179050, 1380715, 1465958, 1700345, 2670746 to Homes in Partnership, Inc. The fiscal impact is \$4,800.	MARSH

APPROVED	Tab 12. Request from Economic Growth for approval of amendments to the agreements with the Leesburg Partnership, Inc. for the 21st Annual Leesburg Bikefest and PFXA, Inc. for the annual Spring Games. There is no fiscal impact. Commission Districts 1 and 2.	CHANDLER
APPROVED	Tab 13. Request from Economic Growth for approval of the 2018 Hosting Event Agreement between Lake County and FLW, LLC. The fiscal impact is \$100,000 (expenditure).	CHANDLER
APPROVED	Tab 14. Request from Facilities and Fleet Management to award contract 17-0426, Uninterruptable Power Supply Inspection and Repair Services contract to Creative Power Solutions (Groveland, FL). The estimated annual fiscal impact is \$57,000.	SWENSON
APPROVED	Tab 15. Request from Fiscal and Administrative Services for approval of Resolutions 2017-87 through 92 providing for certification of the non-ad valorem assessment rolls for the Greater Groves Municipal Service Benefit Unit (87), Greater Hills Municipal Service Benefit Unit (88), Greater Pines Municipal Service Benefit Unit (89), Picciola Island Subdivision (90), Valencia Terrace Subdivision (91) and Village Green Subdivision (92) for the fiscal year beginning October 1, 2017. The total amount to be collected for these MSBUs is \$898,975.00.	BARKER
APPROVED	Tab 16. Request from Public Safety for approval to award contract 17-0434, Janitorial and Office Supplies to Bayse Janitor Supply Co. (Eustis) and Ernie Morris Enterprises, Inc. (Bushnell), and authorize Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$80,000.	MOLEND A
APPROVED	Tab 17. Request from Public Safety for approval of the Interlocal Agreement between Lake County, Florida and Seminole County, Florida for the use of WebEOC software. There is no fiscal impact.	MOLEND A
APPROVED	Tab 18. Request from Public Safety for approval of Automatic Aid Agreement for fire protection and other emergency services between the City of Mount Dora and Lake County. There is no fiscal impact.	MOLEND A
APPROVED	Tab 19. Request from Public Resources for approval to award contract 17-0418 for on-call purchase of clay for County ball fields to Tom's Playground of Central Florida (Sorrento, FL), and authorize Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$70,000.	COLE

APPROVED	Tab 20. Request from Public Resources for approval for the Lake County Library Services Division to purchase DVDs to be made available to library patrons using criteria developed by the Division Manager. The annual fiscal impact is estimated at \$33,750 and will be funded within the Division's existing budget.	COLE
APPROVED	Tab 21. Request from Public Resources for approval of the Facility Use Agreement between Lake Cares, Inc., and Lake County for the Paisley Community Center. There is no fiscal impact. Commission District 5.	COLE
APPROVED	Tab 22. Request from Public Resources for approval to award contract 17-0419, Pressure Washing for Parks and Trails Division, to Advanced Pressure Cleaning (Umatilla, FL), and authorize the Procurement Services Division to execute all supporting documentation. The estimated annual fiscal impact is \$30,000.	COLE
APPROVED	Tab 23. Request from Public Works for approval of Resolution No. 2017-93 providing for certification of the assessment roll for a Special Assessment for the paving, grading, curbing, and drainage of Granville Avenue in Lake County. There is no fiscal impact. Commission District 2.	SWENSON
APPROVED	Tab 24. Request from Public Works for approval of Resolution No. 2017-94 providing for certification of the assessment roll for a Special Assessment for the paving, grading, curbing, and drainage of Firethorn Road in Lake County. There is no fiscal impact. Commission District 4.	SWENSON
APPROVED	Tab 25. Request from Public Works for approval of Resolution No. 2017-95 providing for certification of the assessment roll for a Special Assessment for the paving, grading, curbing, and drainage of Colley Drive in Lake County. There is no fiscal impact. Commission District 3.	SWENSON
APPROVED	Tab 26. Request from Public Works for approval to accept a cash surety for \$52,016.90 associated with Commercial/Subdivision Driveway Connection Permit #53141 issued to Pinecrest Lakes Academy, located on North Hancock Road near the intersection of County Road 50 in the City of Clermont. There is no fiscal impact. Commission District 2.	SWENSON
APPROVED	Tab 27. Request from Public Works for approval for re-assignment of vendor responsibilities from CF Landscaping (Ocala, FL) to Groundtek of Central Florida (Ocoee, FL) under contract number 17-0423 for Roadside Mowing and Litter Removal, termination of the agreement with CF Landscaping, and authorization for Procurement Services to execute all implementing documentation. The fiscal impact is estimated at \$27,000.90	SWENSON

	annually which reflects the difference in price between the now recommended vendor and the vendor being replaced.	
APPROVED	Tab 28. Request from Public Works for approval of a Partial Release of Easement with VK Avalon Groves LLC, in exchange for a revised joint pond drainage easement, in order to re-configure water retention Pond 6 to accommodate the property owner's development plan. The fiscal impact is \$122.00 for recording fees. Commission District 1	SWENSON
APPROVED	Tab 29. Request from Public Works for approval to accept the Florida Department of Environmental Protection (FDEP) Small Quantity Generator (SQG) Program Grant for state FY 2018; approval of the Unanticipated Revenue Resolution No. 2017-96 , and authorize the County Manager to sign all grant documents. The fiscal impact is \$10,891.24 (Revenue/Expenditure - 100% Grant Funded).	SWENSON
APPROVED	Tab 30. Request from Public Works for approval of an agreement with Lennar Homes, LLC providing for Transportation Impact Fee Credits for right of way dedication on the Hartle Rd/CR 455 Extension Project. The fiscal impact is \$192,875.00 (Transportation Impact Fee Credits-South District - Revenue). Commission District 2.	SWENSON
PRESENTATION	Tab 31. Dr. Diane Culpepper, President of Lake Technical College, will provide an update on Lake Tech's Center for Advanced Manufacturing (Eustis Campus).	SULLIVAN
PRESENTATION	Tab 32. The Florida Turnpike Enterprise (FTE) will provide a presentation on the proposed 8-lane widening of the Turnpike Mainline from SR 50 north to the new Minneola Interchange, which includes discussion of four county road bridge and overpass locations. The FTE will also discuss the proposed Fosgate Road Bridge Overpass which will allow Lake County to connect Fosgate Road from Montverde west to N. Hancock Road at the new Turnpike Interchange. There is no fiscal impact. Commission District 2. The Board approved the requested action for approval of Option 2B for the CR 455 detour plan with the Turnpike constructing and Lake County maintaining the bridge as well as approval of the proposed Fosgate Road Bridge with the Turnpike constructing and Lake County maintaining the bridge.	SULLIVAN
FOR YOUR INFORMATION	Congressman Dan Webster addressed the Commission to thank the Board for what they do and mentioned that infrastructure projects were a priority of the federal government.	SULLIVAN

APPROVED	Tab 33. PUBLIC HEARING: Request for approval to issue Certificate of Public Convenience and Necessity (COPCN) to The Villages Center Community Development District (VCCDD) for The Villages Public Safety through September 20, 2019. There is no fiscal impact.	SULLIVAN
APPROVED	Tab 34. PUBLIC HEARING: Request for approval to issue Certificate of Public Convenience and Necessity (COPCN) to Lake Emergency Medical Service (LEMS) through September 20, 2019. There is no fiscal impact.	SULLIVAN
APPROVED	Tab 35. PUBLIC HEARING: Request for approval of Resolution No. 2017-97 which initiates the process of establishing an MSBU and directs the imposition of the Sylvan Shores Street Lighting Assessment fees for the Fiscal Year beginning October 1, 2017. The fiscal impact is \$19,228.00 (Revenue). The proposed rate schedule would include fees of \$47.83 in FY 2018 and \$50.23 in FY 2019.	SULLIVAN
APPROVED	Tab 36. PUBLIC HEARING: First Public Hearing of an ordinance amending Lake County Code, Chapter 3, Article IX, entitled Medical Cannabis Activities, to extend the temporary moratorium on the retail sale of medical cannabis in unincorporated Lake County until November 30, 2017. There is no fiscal impact.	SULLIVAN
APPROVED	Tab 37. Request from Economic Growth for approval to advertise an ordinance amending Chapter IX, Lake County Code, creating Section 9.10.03, entitled "Mt. Plymouth-Sorrento Community Redevelopment Area Commercial Design Standards" and authorization, if accepted by a majority plus one vote, to conduct the second Public Hearing of the proposed Ordinance at 9:00 a.m., rather than at 5:05 p.m. as required by Section 125.66(4), Florida Statutes. There is no fiscal impact. Commission District 4.	SULLIVAN
APPROVED	Tab 38. Request from Public Works for approval to advertise an Ordinance to amend Chapter 18, Article III, entitled "Special Assessments" to codify the process by which property owners can improve a private road through the special assessment program and to provide a Municipal Service Benefit Unit (MSBU) program as an alternative assessment option. There is no fiscal impact.	SWENSON
APPROVED	Tab 39. Discussion regarding the Second Renewal of the Infrastructure Sales Tax for Capital Projects; authorize the County Attorney to retain outside counsel for purposes of filing a validation proceeding under Chapter 75, Florida Statutes; Authorize the filing of the validation proceeding in the Circuit Court of Lake County, Florida; and approve and authorize the Chairman to execute the master Resolution No. 2017-98 as a necessary	SULLIVAN

	component of the validation proceeding. The estimated fiscal impact for the validation proceedings is \$25,000.	
APPOINTMENT	Tab 40. Request reappointment of the following individuals to the Public Safety Coordinating Council to serve four-year terms ending July 12, 2021: Susan Cizmadia, Circuit Administrator, Florida Department of Corrections, as a State probation circuit administrator representative; Tony Deaton, Chief Probation Officer, Lake County Probation Services Division, as a Director of county probation or pretrial intervention program representative; and Karen Rogers, Substance Abuse Program Director, LifeStream Behavior Center, for Director of a local substance abuse treatment program representative; as well as appointment of Theresa Elliott, Leesburg Goodwill Job Connection Center, as a representative from a county or state jobs program or other community group who works with offenders and victims; and approval of waivers of ethical conflict for Jon Cherry and Karen Rogers.	SULLIVAN
FOR YOUR INFORMATION	Ms. Melanie Marsh, County Attorney, reported that both Mount Dora and Eustis agreed to skip to the joint public meeting of the elected officials to resolve the issue regarding the Eustis ISBA (Interlocal Service Boundary Agreement). She added that they could not meet the 50-day timeframe in the Statute, but Mount Dora, Eustis, and the Commissioners' schedules would allow for a meeting either on September 20 or October 2.	MARSH
FOR YOUR INFORMATION	Commr. Parks commented that he has received some nice compliments about the County staff.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked everyone for attending the Wekiva Parkway opening and noted that a lot of Lake County residents attended that event.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that he had visited the historical museum on Saturday, August 5, and commented that he was impressed with the displays. He encouraged everyone to visit as well.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported that the PD&E Study for the alignment of Scofield Road between Hwy 27 and 429 was approved by CFX, and there will be a request for the Board's support of that project in the coming months.	PARKS
FOR YOUR INFORMATION	Commr. Parks made a presentation of a paddle to Mr. Robert Chandler, Economic Development Director, thanking him for all of the work his staff has done to make the 2017 Sprint National Canoe/Kayak Championships in Clermont a reality and working with the Central Florida Sports Commission and the City of Clermont to bring that event to Lake County.	PARKS

FOR YOUR INFORMATION	Commr. Breeden announced that she has signed up for the Sheriff's Academy 12-week program, which is offered twice a year.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden reported that staff is doing its due diligence in looking into a resolution supporting legislation that would ban texting while driving as a primary offense before bringing it before the Board, and she opined that they should also take it before the Public Safety Coordinating Council.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione thanked everyone for coming to the opening of the Wekiva Parkway at Kelly Park Road and opined that Commr. Parks did a great job representing Lake County and giving a speech at that event. She commented that almost everyone there was from Lake County.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that she attended a large tournament at Hickory Point Park about a week ago which was well-attended. She pointed out that many people who attended stayed at local hotels in the area.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake commented that although they were still waiting for the results of Phase I of the Finch Study, he believed they have a window of opportunity to make an informed decision by having all of the information in front of them in order to explore the potential savings of providing emergency services by a third party. He suggested that they do an RFP for those services concurrently while they were waiting on the other information in order to identify options and ways to efficiently and more economically provide those services before they make that decision.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan stated that he would not be able to attend the legislative meeting at Lake Sumter State College on August 28 th to present the legislative priorities and asked Commr. Campione to go to that instead.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan stated that his trip to Washington DC was a very fruitful and worthwhile trip.	SULLIVAN