

BOARD ACTION
September 19, 2017

	Update on the Hurricane Irma monitoring and recovery efforts by Mr. Tommy Carpenter, Emergency Management Division Manager.	
APPROVED	Tab 36. Request from Economic Growth for approval to authorize the County Manager to waive building permit and inspection fees for all structures in Lake County that have verifiable storm damage from Hurricane Irma for a period of 90 days from the date of Board approval.	CHANDLER
APPROVED	Tab 34. Request from County Manager for approval of Resolution No. 2017-113 seeking Federal Emergency Management Agency (FEMA) assistance for the removal of storm debris from private and non-county maintained roads within Lake County; and authorize the Chairman to sign a letter on behalf of the Board to formalize the request to FEMA. The fiscal impact is to be determined.	COLE
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Gregg Monin and Ms. Margra Grillo, a resident of Lady Lake, asked about debris removal for the private roads in the Harbor Hills Community.</p> <p>Ms. Margra Grillo, a resident of Lady Lake, asked about debris removal for Grove Manor and thanked the County for all of their efforts during the storm.</p> <p>Mr. Michael Rich, President of the Harbor Hills Homeowners Association, asked for the County’s assistance for debris removal as well as the receipt of FEMA assistance for his community.</p> <p>Mr. Vance Jochim, a resident of Tavares and writer of a blog about governmental issues, asked the County to assist the residents who live off of Shirley Shores Road with problems due to impending annexation by the City of Tavares which would rezone the area and possibly decrease their quality of life.</p>	
APPROVED	<p>Tab 1. Approval of Clerk of Courts' Consent Agenda (Items 1 – 5)</p> <p>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.</p> <p>2. Request to acknowledge receipt of Ordinance 2016-33 from the City of Minneola providing for a Comprehensive Plan Amendment amending the</p>	KELLY

	<p>land use designation from “Rural Transitional” on the Lake County Comprehensive Plan to “Multi-Family High Density” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan for approximately 20.2 acres of property generally located south of the Turnpike and east of Triple E Road, as well as a copy of the public notice for this ordinance and a map of the Minneola Adjunct LLC property.</p> <p>3. Request to acknowledge receipt of the Lake County’s Semi-Annual Investment Report of June 30, 2017.</p> <p>4. Request to acknowledge receipt of Greater Lakes/Sawgrass Bay Community Development District’s Fiscal Year 2017-2018 budget pursuant to Section 189.016, Florida Statutes, along with transmittal letter of same dated August 23, 2017.</p> <p>5. Request to acknowledge receipt of Estates at Cherry Lake Community Development District’s Fiscal Year 2017-2018 budget pursuant to Section 189.016, Florida Statutes, along with transmittal letter of same dated August 23, 2017.</p> <p>6. Request to acknowledge receipt of Cascades at Groveland Community Development District’s Fiscal Year 2017-2018 budget pursuant to Section 189.016, Florida Statutes, along with transmittal letter of same dated August 23, 2017.</p>	
APPROVED	<p>Tab 2. Request from Community Services for approval to award contract 17-0020 to Hunt Insurance, LLC (Tallahassee) for inmate catastrophic insurance coverage with a premium of \$51,516.00; authorize the County Manager to approve subsequent contract extensions; and authorize the Procurement Services Division to sign all related implementing documents. The fiscal impact is \$51,516.00 (expense).</p>	KEEDY
APPROVED	<p>Tab 3. Request from Community Services for approval of Resolution No. 2017-114 for the Lake County Board of County Commissioners to continue as the Community Transportation Coordinator. There is no fiscal impact.</p>	KEEDY
APPROVED	<p>Tab 4. Request from Community Safety and Compliance for approval for the Chairman to sign a letter of agreement with the Florida Attorney General regarding the Crime Stoppers Grant Program. There is no fiscal impact.</p>	VEACH
APPROVED	<p>Tab 5. Request from Community Safety and Compliance for approval of an Interlocal Agreement with the Florida Department of Health – Lake County for Administration of the Water Safety Advisory Committee. There is no fiscal impact.</p>	VEACH

APPROVED	Tab 6. Request from County Attorney for approval of Mediated Settlement Agreement between John and Frances Fluitt and Lake County. The fiscal impact is \$50,000.00, a portion of which will be paid by the County's reinsurer.	MARSH
APPROVED	Tab 7. Request from County Attorney for approval of four resolutions, Resolution No. 2017-115, 116, 117, and 118 instituting Eminent Domain proceedings for acquisition of property needed for the CR 466A Road Project (portions of Phases 3A and B), and approval to proceed with pre-suit negotiations offers. The fiscal impact cannot be determined at this time.	MARSH
APPROVED	Tab 8. Request from County Attorney for approval for the Board to order the 2017 tax roll be extended prior to completion of the Value Adjustment Board hearings. There is no fiscal impact.	MARSH
APPROVED	Tab 9. Request from Economic Growth for approval of an agreement between Timothy Frederick and Lake County for Tourist Development Sponsorship for the 2018 and 2019 fiscal years. The fiscal impact is \$47,500.00 annually (expenditure).	CHANDLER
APPROVED	Tab 10. Request from Economic Growth for approval to advertise an ordinance banning medical marijuana treatment center dispensing facilities from being located within the boundaries of unincorporated Lake County, Florida, and request authorization, if accepted by a four-fifths majority, to hold the Second Public Hearing of the proposed Ordinance at 9:00 a.m. on a date to be determined. There is no fiscal impact.	CHANDLER
APPROVED	Tab 11. Request from Facilities and Fleet Management for approval to purchase and install a heavy duty lift and related items under Request for Quotation Q2017-00151 to Sunshine State Sales, Inc. (Apopka, FL), and authorize the Procurement Services Division to execute all supporting documentation. The fiscal impact is \$27,613.00 (expenditure).	SWENSON
APPROVED	Tab 12. Request from Fiscal and Administrative Services for approval for continued access to various State of Florida IT contracts and directly related services, and all related successors to those contracts. There is no fiscal impact at this time.	BARKER
APPROVED	Tab 13. Request from Human Resources for approval to renew the Excess Loss Insurance for Lake County's Self-Insured Medical Plan with Symetra Life Insurance Company, and authorize the Procurement Services Division to execute all supporting documentation. The estimated premium for FY	ANDERSON

	2017-2018 is \$705,190.00 (expenditure).	
APPROVED	Tab 14. Request from Human Resources for approval to renew the County's annual Loss Control Program insurance policies with Princeton and other insurance companies (\$1,460,683.00), Brown & Brown's annual fees for professional services (\$55,000.00) and pre-funding of the Tenant Users Liability Insurance Program (\$2,000.00); and authorize the Procurement Services Division to execute all supporting documentation. The estimated fiscal impact is \$1,517,683.00.	ANDERSON
APPROVED	Tab 15. Request from Information Technology for approval to award contract 17-0430 to SunView Software (Tampa, Florida) for the purchase of Information Technology Service Management Software. The fiscal impact is estimated to be \$59,687.00 (expenditure).	EARLS
APPROVED	Tab 16. Request from Public Resources for approval of FY 2018 State Aid to Libraries Grant Application and Agreement. The estimated fiscal impact is \$200,000.00 (revenue).	VEACH
APPROVED	Tab 17. Request from Public Safety for approval of the Hazards Analysis Grant Agreement with the State of Florida, Division of Emergency Management, and request authorization for the County Manager to sign future amendments/modifications that do not involve fiscal impact. The fiscal impact is \$7,975.00 (revenue).	MOLEND A
APPROVED	Tab 18. Request from Public Safety for approval of an Agreement between Lake County and Rave Wireless, Inc. for the Smart911 system and services. The fiscal impact is \$162,000.00 (\$54,000.00 annually) over a 3-year term.	MOLEND A
APPROVED	Tab 19. Request from Public Works for approval of contract award to Trademark Metals Recycling LLC (Ocala, FL) under Request for Quotation Q2017-00144 for the recycling of scrap metal and white goods, and authorize the Procurement Services Division to execute all supporting documentation. The estimated annual fiscal impact is \$46,000.00. (revenue)..	SWENSON
APPROVED	Tab 20. Request from Public Works for approval of contract 17-0447, Delivery of Granite Rip Rap Rock, to Florida Dirt Source (Brooksville, FL), and authorize the Procurement Services Division to execute all supporting documentation. The annual estimated cost is \$13,508.00 for Public Works requirements, with potential usage by other County departments.	SWENSON

APPROVED	Tab 21. Request from Public Works for approval of an agreement with A.E. Langley and Mary S. Langley for their contribution of right of way for future road improvements at the intersection of Hammock Ridge Road and Lakeshore Drive, Clermont. The estimated value is \$13,900.00. Commission District 2.	SWENSON
APPROVED	Tab 22. Request from Public Works for approval to award a term and supply agreement for the provision of hazardous waste disposal services on an as-needed basis under Request For Proposal 17-0628 to Perma-Fix of Florida, Inc. (Gainesville, FL), and authorize the Procurement Services Division to execute all supporting documentation. The annual fiscal impact cannot be determined at this time. Previous annual impact was approximately \$75,000.00 per year.	SWENSON
APPROVED	Tab 23. Request from Public Works for approval to award a term and supply agreement for the provision of recycling and reclamation services for end of life electronics on an as-needed basis under Request For Proposal 17-0625 to A1 Assets Inc. (Longwood, FL), and authorize the Procurement Services Division to execute all supporting documentation. The annual fiscal impact cannot be determined at this time. Previous annual impact was approximately \$101,860.00.	SWENSON
APPROVED	Tab 24. Request from Public Works for approval of the FY 2018 Annual Certified Budget for the Lake County Mosquito Management Program for submittal to the State of Florida. The estimated fiscal impact is \$31,540.00 (revenue).	SWENSON
APPROVED	Tab 25. Request from Public Works for approval of five Purchase Agreements for right of way and easements needed for the CR 466A – Phase 3A road widening project in the Fruitland Park area, and authorize the Chairman to execute all supporting documentation. The fiscal impact is \$576,444.76 (expenditure). Commission District 5.	SWENSON
APPROVED	Tab 26. Request from Public Works for approval of a County deed to the City of Clermont for any interest that the County may have in a parcel of railroad property, which was formerly part of CR 561, in the Clermont Waterfront Park, on the south side of Lake Minneola. The fiscal impact is \$27.00 in recording fees (expenditure). Commission District 2.	SWENSON
APPROVED	Tab 27. Request from Public Works for approval to execute a Proportionate Share Mitigation Agreement with the School Board of Lake County, Oswalt Investments, LLC, M3 Development, LLC, and the Lake County Board of County Commissioners for Florence Lake Ridge subdivision. There is no fiscal impact to the Lake County. Commission	SWENSON

	District 2.	
PRESENTATION	Tab 28. Presentation by CareerSource Central Florida on the Career Connexions' Summer Youth Job Program. There is no fiscal impact. Commission District 1.	CHANDLER
APPROVED	Tab 29. PUBLIC HEARING: Public Hearing and presentation for the approval of the FY 2018-2022 Road Impact Fee Transportation Construction Program, and approval of the FY 2018-2022 Transportation Construction Program that includes funding from Federal/State Grants, Renewal Sales Tax Capital Projects – Public Works/Roads, and the County Transportation Trust. The estimated fiscal impact for FY 2018 is \$38,641,000.00.	SULLIVAN
APPROVED	Tab 30. PUBLIC HEARING: Request for approval and execution of Resolution No. 2017-119 for Fire Assessments for the fiscal year beginning October 1, 2017; approval of the rate of assessment; approval of the assessment roll; and providing for an effective date. The fiscal impact is \$18,047,500.00 (revenue).	SULLIVAN
APPROVED	Tab 31. PUBLIC HEARING: Request for approval and execution of Resolution No. 2017-120 for Solid Waste Assessments for the fiscal year beginning October 1, 2017; approval of the rate of assessment; approval of the assessment roll; and providing for an effective date. Please see Exhibit A of the resolution for rates. The fiscal impact is \$12,614,476.00 (revenue).	SULLIVAN
APPROVED	Tab 32. PUBLIC HEARING: Request for approval of the Long Range Plan for the Library System 2018-2023, Lake County Library System. There is no fiscal impact.	SULLIVAN
APPROVED	Tab 33. Request from the County Manager for authorization for the County Manager to: (1) reorganize certain County functions as reflected in the attached memorandums and organizational charts; (2) execute reclassifications and compensation changes as part of the reorganization; (3) advertise a Notice of Intent to designate certain positions as Senior Management Service Class (SMSC) if such notice is required by the Florida Retirement System, providing there is no net increase in County SMSC positions; and (4) institute any future management and non-management reclassifications and compensation changes in accordance with approved employment policies and procedures. The fiscal impact of the current organizational changes to be effective Oct. 1, 2017, is a \$430,213.00 reduction in the related Fiscal Year 2017-2018 budget expenditures.	COLE

APPROVED	Tab 35. Request from Economic Growth for approval to advertise an ordinance amending multiple chapters of the Lake County Land Development Regulations to eliminate unnecessary provisions, clarify existing definitions, and provide consistency between the Land Development Regulations and the Lake County 2030 Comprehensive Plan.	CHANDLER
APPROVED	Tab 37. Request from Public Works for approval of the bear-resistant garbage cart deployment. There is no fiscal impact.	SWENSON
APPOINTMENT	Tab 38. Request appointment of Commr. Ray Lewis from the City of Fruitland Park to the Lake Emergency Medical Services Board of Directors to complete a two-year term ending February 1, 2018.	SULLIVAN
FOR YOUR INFORMATION	Mr. Jeff Cole, County Manager, reported that they have completed the identification of a potential recruitment process for the new Executive Director of the Lake-Sumter MPO (Metropolitan Planning Organization) as requested by the MPO Board in August, which he included on the agenda for the September 25 MPO Executive Board meeting and the September 27 MPO Governing Board meeting.	COLE
FOR YOUR INFORMATION	Mr. Cole announced that the BCC meeting scheduled for September 26 has been compressed, most of the items have been moved to October 10, and that meeting will not start until 4:00 p.m., with the budget hearing starting at 5:05 p.m.	COLE
APPROVED	Tab 39. Request from Commr. Parks for approval to appoint Jennifer Barker to the Central Florida Expressway Authority Finance Committee.	PARKS
APPROVED	Tab 40. Discussion regarding Clermont annexation of property located at the intersection of US 27 and Anderson Hills Road, per Commissioner Parks. Commr. Parks presented a letter that the Chairman wrote to the City of Clermont regarding Anderson Hill Commercial Project Millennial Partners dated April 4, 2017 and requested that the Board update, reissue the letter, and send it to the City of Clermont. He suggested two additions to the letter describing clearly what Deland is entitled to in the County and what the County would allow and to respectfully request their County Engineer to provide review and comments pertaining to the applicant's traffic study. The Board voted to change the letter to read, "Access to Anderson Hill Road from the proposed commercial development shall be prohibited except for emergency vehicle access unless traffic calming can be effectively implemented in the judgment of the Lake County engineer subject to review by the Lake County Board of County Commissioners," and the last paragraph would remain and state, "Prior to the City of Clermont's final approval, the City shall	PARKS

	coordinate with the Lake County Public Works Department to structure the planning and the implementation of said traffic calming measures. A Lake County commercial driveway connection permit will be required for the connection to Anderson Hill Road.”	
FOR YOUR INFORMATION	Commr. Parks requested an update from the Water Authority on the Cherry Lake structure and current water levels through the Clermont Chain of Lakes.	PARKS
FOR YOUR INFORMATION	Commr. Parks discussed the hurricane recovery efforts initiated by the group LASER and the possible funding of those efforts.	PARKS
FOR YOUR INFORMATION	Commr. Breeden commented that she was impressed with the efforts of County staff during the hurricane, including Tommy Carpenter and Chief John Molenda, the Sheriff’s Office, all of the first responders, and thanked those all of them, as well as all of their municipal partners, LASER, donors such as Budweiser and Niagara, and numerous community organizations and individuals who helped out during the hurricane.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione reminded the Board about the ISBA (Interlocal Service Boundary Agreement) meeting with the City of Eustis scheduled for Wednesday evening, September 20, at 5:30 and clarified with the County Attorney the action the Board could take in regard to that meeting, including coming to an agreement on certain terms or going to mediation next if there was an impasse with the City of Eustis. It was also noted that there would be a joint final meeting with all three elected boards again if there was no resolution after mediation.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione expressed interest in doing an official recognition for those who assisted during the hurricane, including Mr. Bud Beucher from Mission Inn, who offered to set up a water station at Nickers Restaurant, and Niagara Bottling for providing free water.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake commented that he was impressed with the action of the staff during the hurricane and how smoothly things ran, and he appreciated the effort everyone put in.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan reminded everyone that there was a Lake EMS (Emergency Medical Services) Board meeting at 2:30 p.m. that day and a public hearing to adopt the millage and the budget at 5:05 p.m. in County Commission Chambers.	SULLIVAN
APPROVED	<u>PUBLIC HEARING:</u> Request for approval of adoption of a tentative millage rate for Lake County General Countywide Levy of 5.1180 mills, the	SULLIVAN

	<p>Lake County Voter Approved Debt Levy of 0.1524 mills, the Lake County MSTU for Ambulance and Emergency Services Levy of 0.4629 mills, the Lake County MSTU for Stormwater, Parks and Roads Levy of 0.4957 mills, and the Lake County Fire Rescue MSTU Levy of 0.4704 mills; adopt a tentative budget for the County totaling \$381,964,409; and announce that the final public hearing to adopt the budget and the millage rates will be held on September 26, 2017, at 5:05 p.m. in the County Commission Chambers at the Lake County Administration Building, 315 West Main Street, Tavares, Florida. The fiscal impact will be available at the public hearing</p>	
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