

BOARD ACTION
December 5, 2017

| | | |
|----------|--|---------|
| | <p><u>9:00 A.M. - STATE OF THE COUNTY</u></p> <ul style="list-style-type: none"> • Welcome and Introductions • Invocation • Pledge Of Allegiance • 2017 Women’s Hall Of Fame – Induction of Doris Bloodsworth • State Of The County Presentation • Intermission and Refreshments | |
| APPROVED | <p><u>Tab 2.</u> Request approval and presentation of Vietnamese-American Community Proclamation 2017-155, per Commissioner Parks.</p> | PARKS |
| | <p><u>ELECTION OF CHAIRMAN AND VICE CHAIRMAN</u> The Board voted for Commissioner Sullivan to remain as Chairman and Commissioner Campione to remain as Vice-Chairman.</p> | |
| APPROVED | <p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of September 26, 2017 (Regular Meeting) and October 10, 2017 (Regular Meeting).</p> | KELLY |
| | <p><u>BOARD AND COMMITTEE CERTIFICATES/ EMPLOYEE AWARDS</u></p> <p><u>BOARD AND COMMITTEE CERTIFICATES</u></p> <p><u>Parks, Recreation & Trails Advisory Board</u> Jeff Lotter, for service from 2015-2017 (not present)</p> <p><u>Water Safety Advisory Committee</u> Stephanie Luke, for service from 2015-2017 (not present)</p> <p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Danielle Larsen, Fire Inspector Office of Building Services</p> <p>Todd Myers, Environmental Waste Technician Public Works Department/Solid Waste Division</p> <p>Mark Wrigley, Building Automation & CCTV Technician Office of Facilities Management/Energy Management</p> | SWENSON |

| | | |
|--|---|--|
| | <p><u>TEN YEARS</u> Steve Greene, Chief Planner Office of Planning & Zoning</p> <p>Maria Ramirez, Library Assistant I Office of Library Services/Marion Baysinger Memorial Library</p> <p>Richard Varner, Financial Coordinator Office of Management & Budget</p> <p><u>FIFTEEN YEARS</u> Esther Catino, Library Assistant I (not present) Office of Library Services/Cooper Memorial Library</p> <p>Lynda Hogans, Office Associate II (not present) Office of Library Services/Cooper Memorial Library</p> <p>Edward Luning, Fixed Assets/Surplus Specialist (not present) Office of Procurement Services</p> <p><u>TWENTY YEARS</u> Deborah Kohler, Permitting Supervisor Office of Building Services</p> <p><u>TWENTY-FIVE YEARS</u> Patricia Harker, Right-of-Way Supervisor Public Works Department/Engineering Division/Right-of-Way</p> <p><u>RETIREMENT – 21 YEARS</u> Kathy Jo Craig, Office Associate III Public Works Department/Solid Waste Division</p> <p><u>QUARTERLY AWARDS</u></p> <p><u>EMPLOYEE OF THE QUARTER – 4th Quarter FY2017</u> Edward Luning, Fixed Assets/Surplus Specialist (not present) Office of Procurement Services</p> <p><u>ANNUAL AWARDS</u></p> <p><u>ANNUAL EXCELLENCE IN SERVICE – 2017</u> Robert Richardson, Radio Systems Coordinator Office of Public Safety Support</p> | |
| | <p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Vance Jochim, a resident of Tavares and a writer of a blog on local governmental issues, challenged the Board to consider three initiatives in</p> | |

| | | |
|----------|---|----------|
| | the coming year as follows: to get more involved with the Lake County educational system initiatives; to get together with leaders in lower income neighborhoods in order to find ways to get people involved in their community; to reduce the number of regulations in Lake County. | |
| APPROVED | Tab 3. Approval of Clerk of Courts' Consent Agenda (Item 1) 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. | KELLY |
| APPROVED | Tab 4. Request approval of Proclamation 2017-156 of Appreciation to Lake County businesses for their support of recovery efforts from Hurricane Irma. | SULLIVAN |
| APPROVED | Tab 5. Request approval of Proclamation 2017-157 of Appreciation to the Lake County Employees who assisted with the preparation, response, and recovery to Hurricane Irma. | SULLIVAN |
| APPROVED | Tab 6. Request from County Attorney for approval of Worker's Compensation claim settlement for James Bell. The fiscal impact is \$60,000.00 (expenditure). | MARSH |
| APPROVED | Tab 7. Request from County Attorney for approval of Worker's Compensation claim settlement for Christopher Croughwell. The fiscal impact is \$140,000.00 (expenditure). | MARSH |
| APPROVED | Tab 8. Request from County Attorney for approval of Resolution 2017-158 to: 1. Accept Offers to Purchase on Alternate Keys 1504945, 1608945, 3866121 and 1676541, and authorize the Chairman to execute any necessary closing documents. 2. Donate Alternate Key 1606021 to Homes in Partnership, and authorize the Chairman to execute the resolution and County Deed facilitating the transfer. The fiscal impact is \$4,500.00 (revenue). Commission Districts 1, 3, 5. | MARSH |
| APPROVED | Tab 9. Request from County Attorney for approval of First Amendment to Lease Agreement between the Villages Operating Company and Lake County for the Clerk of Courts and Property Appraiser's office space | MARSH |

| | | |
|----------|---|----------|
| | located at 902 Avenida Central in The Villages. The fiscal impact is \$21,144.96 (expenditure: payments for January 2018 through September 2018). Commission District 5. | |
| PULLED | Tab 10. Request from Public Safety for approval to award contract 17-0448 for Fire Rescue Station Signage with Digital Message Board to Kenco Sign and Awning (Holly Hill, FL) for installation at Fire Rescue Station 14 (Altoona), and options to purchase and install signs at other locations. The fiscal impact is \$37,000.00 (expenditure). Commission District 5. | MOLENDIA |
| APPROVED | Tab 11. Request from Procurement Services for approval to declare the items on the list as surplus, authorize their removal from the County's official fixed asset inventory system records, and authorize the Office of Procurement Services to execute any required title documents. The fiscal impact (revenue) cannot be determined at this time. | SWENSON |
| APPROVED | Tab 12. Request from Public Works for approval to apply for a Florida Department of Transportation Drive It Home grant to benefit the Keep Lake Beautiful program, and authorize the County Manager to execute any implementing documentation, if awarded. The anticipated fiscal impact is \$16,000.00 (revenue). | SWENSON |
| APPROVED | Tab 13. Request from Public Works for approval of a Proportionate Share Mitigation Agreement between the School Board of Lake County, Saw Mill Development, LLC, and the Board of County Commissioners for Saw Mill Cove. There is no fiscal impact. Commission District 1. | SWENSON |
| APPROVED | Tab 14. Request from Public Works for approval to release a cash surety of \$41,211.19 that was provided for the maintenance of infrastructure in the Greater Lakes Park subdivision. There is no fiscal impact. Commission District 1. | SWENSON |
| APPROVED | Tab 15. Request from Public Works for approval of: 1. Amendment Number 1 of the Economic Development Transportation Fund agreement with the Florida Department of Transportation (FDOT) for the right of way acquisition of the Citrus Grove Road Project from U.S. 27 to Grassy Lake Road to revise the term end date; and 2. Resolution 2017-159 supporting Amendment Number 1 to the agreement with FDOT for the right of way acquisition of the Citrus Grove Road Project from U.S. 27 to Grassy Lake Road. There is no fiscal impact from this action. Commission District 2. | SWENSON |

| | | |
|----------|--|---------|
| APPROVED | <p>Tab 16. Request from Public Works for approval of:</p> <p>1. Amendment Number 1 of the Economic Development Transportation Fund agreement with the Florida Department of Transportation (FDOT) for the right of way acquisition of the County Road 466A Project from Cutoff Road to Sunny Court to revise the term end date; and</p> <p>2. Resolution 2017-160 supporting Amendment Number 1 to the agreement with FDOT for the right of way acquisition of the County Road 466A Project from Cutoff Road to Sunny Court.</p> <p>There is no fiscal impact from this action. Commission District 5.</p> | SWENSON |
| APPROVED | <p>Tab 17. Request from Public Works for the County Manager to authorize continued removal of vegetative debris related to Hurricane Irma from private and non-county maintained roads, and authorize the County Manager to expend a total of up to \$1.5 million. Fiscal impact: up to \$1.5 million (expenditure).</p> | SWENSON |
| APPROVED | <p>Tab 18. Request from Community Services for approval of Community Development Block Grant Urban County Agreements between Lake County and the City of Leesburg, and between Lake County and the City of Tavares for years 2018, 2019, and 2020. There is no fiscal impact. Commission Districts 1 and 3.</p> | VEACH |
| APPROVED | <p>Tab 19. Request from Community Services for approval of an Agreement between Lake County and the Central Florida Regional Transportation Authority (LYNX) for Link 55 transportation services in South Lake County from October 1, 2017, through September 30, 2018. The fiscal impact is \$248,854.00 (Grant Funded - expense). Commission District 1.</p> | VEACH |
| APPROVED | <p>Tab 20. Request from Parks and Trails for approval to award contract 18-0402, Pine Meadows Conservation Area Landscape Maintenance and Related Services, to Tom's Playground of Central Florida (Sorrento, FL), and authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$49,900.00 (expenditure). Commission Districts 4 and 5.</p> | VEACH |
| APPROVED | <p>Tab 21. Request from Information Technology for authorization for the Chairman to sign the Microsoft Licensing Agreement following County Attorney and County Manager approval. The total fiscal impact is \$1,010,467 (expenditure over 3 years).</p> | VEACH |

| | | |
|----------------------|---|----------|
| APPOINTMENT | Tab 22. Appointments of the Lake County member and the Lake County Transit primary and alternate members to the Lake-Sumter Metropolitan Planning Organization Technical Advisory Committee. There is no fiscal impact. | COLE |
| PRESENTATION | Tab 23. Kent Adcock, president and CEO of Habitat for Humanity of Lake-Sumter, will provide a presentation on an alternative form of affordable housing. There is no fiscal impact. | BREEDEN |
| FOR YOUR INFORMATION | Commr. Parks stated he appreciated the opportunity to present the Vietnamese-American Proclamation and explained that the flag the Board was given at the end of the presentation was the Vietnamese flag, used before Vietnam became a communist country, and is now considered the Vietnamese Freedom flag. He added that most Vietnamese-Americans will display this flag beside the American flag in hopes that one day their country would be restored to a republic with democratic values. | PARKS |
| FOR YOUR INFORMATION | Commr. Parks thanked the staff for doing a great job on the State of the County presentation. | PARKS |
| FOR YOUR INFORMATION | Commr. Breeden reported that on the previous night Lake Technical Center hosted its annual business partner reception and was also celebrating its 50 th year of operation. | BREEDEN |
| FOR YOUR INFORMATION | Commr. Campione commented that the Agency for Economic Prosperity was connecting the business community to the Lake County School District and providing internships. | CAMPIONE |
| FOR YOUR INFORMATION | Commr. Campione indicated that from the conversations regarding the recent fertilizer ordinance, the concern of run off from the roads was brought to her attention, since it has a large impact on the lakes. She asked if staff could report an overview on this situation throughout the county and look for opportunities to partner with the cities and the Lake County Water Authority to do a better job of protecting the lakes from the direct run off that comes from the roads. | CAMPIONE |
| FOR YOUR INFORMATION | Commr. Blake commended the staff for the great State of the County presentation. | BLAKE |
| FOR YOUR INFORMATION | Commr. Sullivan reported there was a Keep Lake Beautiful event in Sorrento on Saturday, December 9, 2017, at 9:00 a.m. at the East Lake Community Park. | SULLIVAN |

| | | |
|----------------------|---|----------|
| FOR YOUR INFORMATION | Commr. Sullivan mentioned that the Commissioners were going to Tallahassee the next day to work with the State Legislature on some legislative priorities. | SULLIVAN |
| FOR YOUR INFORMATION | Commr. Sullivan thanked the staff for the State of the County presentation and remarked that several citizens asked if the video was done externally and that he was proud to say it was done by Lake County staff. | SULLIVAN |
| FOR YOUR INFORMATION | Commr. Sullivan thanked the Board for the opportunity to serve again as Chairman. | SULLIVAN |