BOARD ACTION May 7, 2019

APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of March 12, 2019 (Regular Meeting).	COONEY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Several Lake County residents shared concerns regarding how the Lake County Historical Society conducted their recent annual meeting and changes to their bylaws; additionally, they expressed their opposition to the General Edmund Kirby Smith statue coming to the Lake County Historical Museum. Mr. Vance Jochim, a concerned Lake County citizen, relayed that he wanted the Board of County Commissioners (BCC) to consider these taxpayer advocate issues: the timeliness of approving BCC meeting minutes; the need for a consolidated, standardized, web development platform for the various County websites; the desire for financial and budget information to be available for public review prior to BCC meetings; and the need for a workshop on the maintenance of roads when cities annex properties on either side of a road.	
PROCLAMATION	Tab 2.Presentation of Proclamation 2019-16 designating May 19-25, 2019, as National Emergency Medical Services Week, per Commissioner Sullivan. There is no fiscal impact.	SULLIVAN
APPROVED	<u>Tab 3.</u> Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-2):	COONEY
	 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. 	
	 Request to acknowledge receipt of the Southwest Florida Water Management District's Comprehensive Annual Financial Report for the fiscal year ending September 30, 2018, and the Fiscal Year 2018 Annual Financial Report which was filed with the Department of Financial Services, Bureau of Local Government on March 26, 2019. 	
APPROVED	<u>Tab 4.</u> Presentation and acceptance of the Comprehensive Annual Financial Report.	COONEY
APPROVED	Tab 5. Request approval of Proclamation 2019-56 designating June 2019 as Tobacco-Free Parks Month. There is no fiscal impact.	RUSSO

APPROVED	Tab 6.Request from County Attorney for approval of an agreement with Harbor Hills Homeowners' Association, Inc. for traffic law enforcement on private roads. There is no fiscal impact. Commission District 5.	MARSH
APPROVED	Tab 7.Request from County Attorney for approval of Resolution 2019-57 authorizing the release of the automatic statutory reservation of petroleum and mineral rights under Section 270.11, Florida Statutes, for two properties located in the Lake County Central Park in Groveland, which were previously owned by Lake County. There is no fiscal impact. Commission District 2.	MARSH
APPROVED	Tab 8.Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No.2017-CA-1624, Lake County vs. Mary Elizabeth McAbee, et al. (Parcel Number: FP-20) for needed right of way on the CR 466A Road Project, Phase 3A. The fiscal impact is \$35,133.00 (expenditure - Total Settlement of \$71,533.00 less \$36,400.00, which was previously deposited with the Court per the Stipulated Order of Taking). Commission District 5.	MARSH
APPROVED	Tab 9.Request from County Attorney for approval to:1. Accept the following properties acquired through Escheatment Tax Deeds and surplus for the purpose of disposal: Alternate Keys 1127513, 1336864, 1337933, 1341191, 1415268, 1416566, 1416710, 1643163, 1722454, 2537647, 2580984, 2581034, 2666820, 2689633, 2812206, and 3784496. 2. Accept an Offer to Purchase on Alternate Key 1319315 and authorization for the Chairman to execute any necessary closing documents.The fiscal impact is \$1,800.00 (revenue).	MARSH
APPROVED	Tab 10.Request from Procurement Services for approval to declare items as surplus; approval to remove the items from the County's official fixed asset inventory system records; and authorization for the Office of Procurement Services Director to execute any required title documents. The fiscal impact cannot be determined at this time (revenue).	BARKER
APPROVED	Tab 11.Request from Agency for Economic Prosperity for approval of sponsorship funding associated with the Greater Orlando Sports Commission (GO Sports) bids for the 2020 Bassmaster Team Championship and the 2020 B.A.S.S Nation Championship in Leesburg, and authorization for the Chairman to execute the agreement with GO Sports, if selected as the tournament host location. The fiscal impact is \$116,000.00 (expenditure -	MATULKA

	TDT funding). Commission District 3.	
APPROVED	Tab 12.Request from Information Technology for approval to award Contract 19-0427 to Agilitech Solutions, LLC (Clayton, NC) and CommonLook (Arlington, VA), for Americans with Disabilities Act document remediation services on an as-needed basis. The annual fiscal impact is not to exceed \$50,000.00 (expenditure).	SHOWE
APPROVED	Tab 13.Request from Emergency Management for approval of the 2018update to the Statewide Mutual Aid Agreement with the Florida Division ofEmergency Management, including Resolution 2019-62, authorizing theChairman to make, execute, and deliver a statewide mutual aid agreement tothe State of Florida, Division of Emergency Management. There is no fiscalimpact from this action.	MOLENDA
APPROVED	Tab 14. Request from Fire Rescue for approval of a Real Estate Purchase and Sales Agreement with Walter and Franci Oller, authorization for the Chairman to execute any necessary closing documents, and approval for the County Manager and County Attorney to execute an amendment extending the purchase agreement or to terminate it, should the tenant not vacate the property within the required timeframe of closing. The estimated fiscal impact is \$91,500.00 (expenditure). Commission District 5.	MOLENDA
APPROVED	Tab 15.Request from Fire Rescue for approval of an Automatic AidAgreement with the City of Mascotte for fire protection and other emergencyservices, and approval of any related budget adjustments. The annual fiscalimpact is \$32,000.00 (expenditure). Commission District 1.	MOLENDA
APPROVED	Tab 16.Request from Parks and Trails for approval to award Contract 19- 0919 to William Medley Construction, Inc. dba Medley Sports Construction (Sorrento, FL) for the construction of a picnic pavilion at Ferndale Preserve, located in Ferndale. The fiscal impact is \$42,500.00 (expenditure). Commission District 2.	RUSSO
APPROVED	Tab 17.Request from Public Works for approval to accept an additional obligee rider to a performance bond of \$1,413,500.00 held by the City of Tavares associated with Right-of-Way Utilization Permit #8750 issued for the City's Old 441 Utility Extension Project. The fiscal impact is \$100.00 (revenue – permit application fees). Commission District 3	RUSSO
APPROVED	Tab 18. Request from Public Works for approval to accept an additional obligee rider to a performance bond of \$4,748,847.78 held by the City of Clermont associated with Right-of-Way Utilization Permit #8520 and Commercial Driveway Connection Permit #53204 issued for the Lakeview	RUSSO

	Preserve subdivision. The fiscal impact is \$800.00 (revenue – permit application fees). Commission District 2.	
APPROVED	Tab 19.Request from Public Works for approval to accept a performance bond of \$384,380.87 associated with Right-of-Way Utilization Permit #8839 and Commercial Driveway Connection Permit #53201 issued to construct turn lanes and a water main on Hancock Road for the Crestview subdivision in Clermont. The fiscal impact is \$800.00 (revenue – permit application fees). Commission District 2.	RUSSO
APPROVED	<u>Tab 20.</u> Request from Public Works for approval of Resolution 2019-58 transferring jurisdiction of a portion of Old Highway 441 (5th Avenue), from Alexander Street to Tremain Street, to the City of Mount Dora. There is no fiscal impact. Commission District 4.	RUSSO
APPROVED	Tab 21.Request from Public Works for approval of a Haul Permit application submitted by KBC Verandah, LLC (Sanford, FL) for hauling activity associated with the Verandah Park subdivision located on Old Highway 441, within the City of Tavares. The fiscal impact is \$500.00 (revenue – permit application fees). Commission District 3.	RUSSO
APPROVED	Tab 22. Request from Public Works for approval to award a contract to PAQCO, Inc. (Leesburg, FL) for pavement and base repair contractor services on an as-needed basis. The estimated annual fiscal impact is \$150,000.00 (expenditure).	RUSSO
APPROVED	Tab 23.Request from Public Works for approval of Unanticipated RevenueResolution 2019-59 to receive funds from the Florida Department of Health, Division of Disease Control and Health Protection, for the Lake County Mosquito Management Program, to be used for domestic mosquito control services, including vector borne disease surveillance, and prevention of and response to the Zika virus. The fiscal impact is \$60,000.00 (revenue/expenditure - 100% grant funded).	RUSSO
APPROVED	Tab 24.Request from Transit Services for approval to apply for the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant, and approval of supporting Resolution 2019-60 for Fiscal Year (FY) 2020. The fiscal impact is \$823,660.00 (revenue/expenditure - \$741,294.00 in grant funding and \$82,366.00 in a County in-kind match).	RUSSO
APPROVED	Tab 25. PUBLIC HEARING.Request approval of the recommended build alternative of the Round LakeRoad Project Development and Environment Study. There is no fiscal impactfrom this action. Commission District 4.	RUSSO

	Approval of the recommended build alternative of the Round Lake Road Project Development and Environment study with the amenities, barriers, and elements described in the presentation and a minimum of a 100 foot wide buffer along the Hills of Mount Dora.	
NO ACTION TAKEN	Tab 26. Request from County Manager for approval to send a letter from the Board Chairman to Florida Governor Ron DeSantis requesting assistance releasing nearly \$7.8 million in Federal Emergency Management Agency funding provided to the Florida Division of Emergency Management for Lake County's impacts from Hurricane Irma in September 2017. The fiscal impact from this action is the potential release of \$7,780,358.98 in funding to Lake County (revenue).	COLE
BUDGET PRESENTATION	Tab 27. Office of Parks and Trails update and proposed Fiscal Year 2020 budget presentation.	RUSSO
BUDGET PRESENTATION	<u>Tab 28.</u> Offices of Animal Services, Building Services, Code Enforcement, and Planning and Zoning updates and proposed Fiscal Year 2020 budget presentation.	MOLENDA
APPOINTMENT	Tab 29. Request approval to reappoint Ms. Deborah Haring as the District 2 representative, Ms. Trella Mott as the District 4 representative, Dr. Dorothy Hooks as the District 5 representative, and Colonel Herbert Scott Smith as the member-at-large to the Children's Services Council, and request approval of potential ethical conflict waiver for Ms. Trella Mott. There is no fiscal impact.	BREEDEN
APPOINTMENT	Tab 31. Request approval to reappoint Ms. Kelly Price as the District 2 representative, Mr. David Clutts as the District 3 representative, and Mr. Michael Matulia as the District 4 representative to the Parks, Recreation and Trails Advisory Board, and request approval of potential ethical conflict waivers for Mr. David Clutts and Ms. Kelly Price. There is no fiscal impact.	BREEDEN
FOR YOUR INFORMATION	Mr. Cole recalled that the Board had previously requested a workshop to discuss issues concerning homelessness, affordable housing and tiny homes. He relayed that County staff had recently met with Mr. Jonathan Cherry, President and Chief Executive Officer (CEO) of LifeStream Behavioral Center, and Mr. Jeff Feller, CEO of WellFlorida Council Inc., to discuss the facts and issues related to these critical topics. He said that they agreed it was necessary to obtain additional background information and greater detail prior to holding a workshop in order to ensure productive deliberations. He shared that Mr. Cherry volunteered to complete a review of existing homelessness studies and reports, to help identify potential options, and to then make recommendations. He stated that the workshop was tentatively scheduled for	COLE

	August 27, 2019, with the intent to provide a variety of issues to focus on and to include stakeholders in the workshop.	
FOR YOUR INFORMATION	Commr. Parks asked for an agenda item regarding design guidelines for the U.S. 27 and State Road (S.R.) 50 area to be added to an upcoming BCC meeting, noting that the City of Clermont had some guidelines that he would consider using.	PARKS
FOR YOUR INFORMATION	Commr. Parks shared that he had attended the City of Clermont's Caribbean Jerk Festival, and that while he was there, he received many compliments on the South Lake Regional Park.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked everyone who attended the Commissioner's Cup charity softball game between the Lake County Sheriff's Office and the Clermont Police Department. He added that the event raised money for the family of Officer Herbert Cole who was killed in December 2018. He thanked the Office of Parks and Trails for their assistance on the event.	PARKS
APPROVED	<u>Tab 31.</u> Request approval of Resolution 2019-61 supporting the proposed road network for the Wellness Way Urban Service Area. There is no fiscal impact from this action. Commission District 2.	PARKS
FOR YOUR INFORMATION	Commr. Breeden mentioned that she had attended the National Day of Prayer ceremony the previous week, noting that the event was held inside the Lake County Historic Courthouse which made the event feel very intimate, special and powerful.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione stated that she was at the ribbon cutting ceremony for AdventHealth Waterman's new addition in the previous week. She shared that this was the largest single investment in a medical facility in Lake County since their original campus was built in 2003.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione indicated that she took a tour of Seminole Woods located at the corner of S.R. 46A and S.R. 44. She remarked that it was privately owned, was approximately 3,500 acres, was used in several movies, and was quite beautiful.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione informed the Board that Lake Joanna in the City of Eustis was experiencing recent degradation in its water quality, possibly due to drain off during large rain storms. She indicated that residents around the lake were asking the County for assistance, and that she and Mr. Fred Schneider, Public Works Director, had walked the area.	CAMPIONE