

BOARD ACTION  
July 12, 2016

APPROVED	<b>Tab 1.</b> Approval of the Minutes for the BCC Meeting of May 17, 2016.	PARKS
	<p><b><u>EMPLOYEE AWARDS/BOARD AND COMMITTEE CERTIFICATES</u></b></p> <p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>TEN YEARS</u></b>  Mario Chatman, Hazardous Waste Technician (Not Present)  Public Works/Environmental Services Division/Solid Waste-Hazardous</p> <p>Dorothy Keedy, Community Services Director  Community Services</p> <p>Brian Sheahan, Community Safety &amp; Compliance Director  Community Safety &amp; Compliance</p> <p><b><u>FIFTEEN YEARS</u></b>  Ralph Rousseau, Library Page (Not Present)  Public Resources/Library Services Division/Cagan Crossings Library</p> <p><b><u>THIRTY YEARS</u></b>  Linda Green, Office Associate V  Community Services Administration</p> <p><b><u>THIRTY-FIVE YEARS</u></b>  James Stivender, Public Works Director  Public Works</p>	ANDERSON
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Bob Albers, owner of Laura’s Flea Market and Storage, expressed his frustration with the permitting process.</p> <p>Mr. Vance Jochim, a writer of a blog on fiscal responsibility, gave suggestions for more thorough budget workshops and presentations and opined that the presentations should show trends from previous years.</p> <p>Mr. Frank Fernandez, a Lake County resident, expressed concern over the proposed Extreme Groves, LLC annexation through the City of Clermont and asked that the Board work on the residents’ behalf.</p> <p>Mr. Tom Graham, a resident of Winter Garden, expressed his concern over the proposed Extreme Groves annexation and shared specific concern over how it would relate to his agricultural exemption.</p>	

	<p>Ms. Susan Yawn, a resident of Winter Garden, asked for the Board to intervene on the residents' behalf in regards to the annexation application by Extreme Groves, LLC to the City of Clermont and expressed concern about the traffic impact it would have if the subdivision was built.</p> <p>Ms. Yanette Moyano, a resident of Lake County, shared her concerned that as Lake County residents they will lose their voice in the annexation application process taking place between Extreme Groves, LLC and the City of Clermont because they are not residents of Clermont. She asked that the Board speak out for the Lake County residents in that area.</p>	
<p>APPROVED</p>	<p><b>Tab 2.</b> Approval of Clerk of Courts' Consent Agenda (Items 1 – 10)</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Request to acknowledge receipt of Notice to Surrounding Property Owners from the City of Fruitland Park that the City has received an application for a small scale Comprehensive Plan Amendment and Rezoning, listing the public hearing dates for this request, with copies of ordinances from the City of Fruitland Park attached as follows:           <p>Ordinance 2016-012 providing for a Comprehensive Plan Amendment amending the Future Land Use Designation from Single Family Medium Density to Commercial on the Future Land Use Map of the city's Comprehensive Plan for approximately .51 acres of property generally located north of CR 466A (Miller Street) and east of Poinsettia Avenue.</p> <p>Ordinance 2016-013 rezoning approximately .51 acres of the property from Single Family Medium Density Residential (R-2) to Neighborhood Commercial (C-1) within the City of Fruitland Park.</p> </li> <li>3. Request to acknowledge receipt of the proposed Fiscal Year 2016-17 budget for the Arlington Ridge Community Development District, along with a cover letter dated June 9, 2016 stating that the public hearing on the proposed budget has been scheduled for August 10, 2016 at 1:00 p.m. at Fairfax Hall, Leesburg.</li> <li>4. Request to acknowledge receipt of the proposed Fiscal Year 2016-17 budget for the Cascades at Groveland Community Development District, along with a cover letter dated June 3, 2016 stating that the public hearing on the proposed budget has been scheduled for August 17, 2016 at 2:00 p.m. at the Shea Homes Construction Office, Groveland.</li> </ol>	<p>KELLY</p>

	<p>5. Request to acknowledge receipt of Comprehensive Annual Financial Report from the City of Tavares for the fiscal year ended September 30, 2015.</p> <p>6. Request to acknowledge receipt of the proposed budget for Village Center Community Development District for Fiscal Year 2016/2017.</p> <p>7. Request to acknowledge receipt from the City of Tavares of Ordinance 2016-11 amending the boundaries of the City of Tavares by annexing approximately 9.46 acres of land generally located on the southwest corner of C.R. 448 and Lake Industrial Boulevard.</p> <p>8. Request to acknowledge receipt of City of Mount Dora Comprehensive Annual Financial Report for the fiscal year ending September 30, 2015.</p> <p>9. Request to acknowledge receipt of the City of Clermont Comprehensive Annual Financial Report and Community Redevelopment Agency Annual Report for the fiscal year ending September 30, 2015.</p> <p>10. Request to acknowledge receipt of the City of Umatilla's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2015.</p>	
APPROVED	<b>Tab 3.</b> Request from County Attorney for approval of the First Amendment to the Real Estate Purchase and Sales Agreement for the Health Department Property with J. W. Brooks for the property located at 16140 US Highway 441 in Eustis. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 4.</b> Request from County Attorney for approval and execution of Waivers of Conflict between Lake County and the Clerk of the Circuit Court, Property Appraiser, Supervisor of Elections and Lake Emergency Medical Services, Inc.	MARSH
APPROVED	<b>Tab 5.</b> Request from Information Technology for approval of Governmental Attachment Agreement between Duke Energy Florida, LLC. d/b/a Duke Energy and Lake County. There is no fiscal impact.	EARLS
APPROVED	<b>Tab 6.</b> Request from Public Resources for approval to award contract 16-0214 to Leesburg Concrete (Leesburg) for provision and installation of pre-cast restrooms and other structures, primarily at County parks. The annual fiscal impact will depend upon need and available funding. Annual expenditures are estimated at \$150,000. Actual expenditures will be included on the quarterly term and supply expenditure report prepared for the BCC.	COLE

APPROVED	<b>Tab 7.</b> Request from Public Resources for approval to award contract 16-0424 to Prime Electric (Leesburg) to furnish and install Musco Lighting at the North Lake Community Park sports fields. The current available funding, and initial fiscal impact, amounts to \$99,700. The total fiscal impact, at future lighting build-out, would be \$846,100. Commission District 5	COLE
APPROVED	<b>Tab 8.</b> Request from Public Resources for approval to advertise an Ordinance amending Chapter 16, Section 16-52, Lake County Code, regarding prohibiting the loading and unloading of motorized watercraft in the public right-of-way adjacent to Lake Joanna Park. There is no fiscal impact. Commission District 4	COLE
APPROVED	<b>Tab 9.</b> Request from Public Resources for approval to grant a Perpetual Utility Easement to SECO Energy for Lake Idamere Park - Miracle Field Project. There is no fiscal impact. Commission District 3	COLE
APPROVED	<b>Tab 10.</b> Request from Public Resources for approval to purchase 120 replacement computers for Lake County Libraries using budgeted State Aid to Libraries Operating Grant funds. The fiscal impact is \$71,880 (Expenditure).	COLE
APPROVED	<b>Tab 11.</b> Request from Public Resources for approval of employment of Mia Wilchcombe as Extension Agent I (Family & Consumer Science). The fiscal impact is \$22,415.00 (Expenditure).	COLE
APPROVED	<b>Tab 12.</b> Request from Public Safety for approval of a purchase order to Motorola to be processed by Human Resources/Risk and Benefits for replacement parts and services at the Tavares Countywide Radio Communication Tower due to a lightning strike. The fiscal impact is \$48,258 (Expenditure).	JOLLIFF
APPROVED	<b>Tab 13.</b> Request from Public Safety for approval and signature of Communications Services Tax Agreement between Lake County and the Florida Department of Revenue. There is no fiscal impact.	JOLLIFF
APPROVED	<b>Tab 14.</b> Request from Public Safety for approval and execution by the Lake County Board of County Commissioners of: (1) Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant Agreement with the State of Florida, Division of Emergency Management, in the amount of \$105,806; and (2) Emergency Management Performance Grant (EMPG) Agreement with the State of Florida, Division of Emergency Management, in the amount of \$90,513; and (3) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact.	JOLLIFF

APPROVED	<b>Tab 15.</b> Request from Public Works for approval of <b>Resolution 2016-73</b> designating four (4) County roads within the City of Tavares as appropriate for golf cart signage and operation of golf carts in accordance with Section 15-15, Lake County Code (see attached Exhibit A). There is no fiscal impact. Commission District 3	STIVENDER
APPROVED	<b>Tab 16.</b> Request from Public Works for approval of <b>Resolution 2016-74</b> authorizing the posting of 25 MPH speed limit signs on Mission Avenue (4059A) and Oakshade Drive (4059) in the Tavares area, Section 3, Township 22, Range 26. There is no fiscal impact. Commission District 3	STIVENDER
APPROVED	<b>Tab 17.</b> Request from Public Works for approval of a <b>Resolution 2016-75</b> authorizing the posting of 25 MPH speed limit signs on Vista Verde Drive (2057) and Vista Bella Court (2058) in Section 3, Township 22, Range 26. There is no fiscal impact. Commission District 2	STIVENDER
APPROVED	<b>Tab 18.</b> Request from Public Works for approval for the Chairman to execute Change Order #3 to the North Hancock Road Extension and Widening Phase IIIA and IIIB Project No. 2014-11, Bid No. 14-0030, to Pospiech Contracting. Change Order #3 is for modifications of various items to include: pedestrian safety, concrete ditch paving, milling and resurfacing, paving and maintenance of traffic, concrete gravity wall and guiderail, trail ramps, full depth construction, survey, sidewalk, stormwater pipe and structures, driveway milling and resurfacing, and add sixty (60) days to the contract completion time. The net total cost of the work is \$39,957.31 to be funded by Road Impact Fee South Benefit District Fund. Commission District 2	STIVENDER
APPROVED	<b>Tab 19.</b> Request from Public Works for approval of a sole source award and associated Agreement between Lake County and The Middlesex Corporation relating to North Hancock Road and the connection to the FDOT Minneola Interchange project in the amount of \$42,820.00 to be expended from the Road Impact Fee South Benefit District Fund. The fiscal impact: \$42,820.00 (Expenditure). Commission District 2	STIVENDER
APPROVED	<b>Tab 20.</b> Request from Public Works for approval to award Royal Trails Stormwater Drainage Improvements, Project No. 2016-05; Bid No. 16-0028, Tracking No. STR06028, to Estep Construction, Inc. (Tavares, FL), in the amount of \$193,849.75, and to encumber and expend funds in the amount of \$193,849.75 from the Stormwater MSTU Construction fund. The fiscal impact is \$193,849.75. Commission District 5	STIVENDER
APPROVED	<b>Tab 21.</b> Request from Public Works for approval to advertise for bids for the Oswalt Road (0840) Widening and Resurfacing project at an estimated cost of \$975,000.00 from the Renewal Sales Tax Capital Project fund. The fiscal	STIVENDER

	impact is \$975,000.00. Commission District 2	
APPROVED	<b>Tab 22.</b> Adoption of <b>Ordinance 2016-31</b> amending Chapter 8, Section 8-2, Lake County Code, regarding the jurisdiction and powers of the Lake County Code Enforcement Special Master. There is no fiscal impact.	MARSH
WORK SESSION	<b>Tab 23.</b> HR Budget Work Session and Discussion of Salary Study.	ANDERSON
WORK SESSION	<b>Tab 24.</b> Presentation regarding FY 2017 budget items that support the Commissioners' goals.	KOONTZ
APPROVED	<b>Tab 25.</b> Request for approval and execution of the attached <b>Resolution 2016-76</b> which initiates the annual process for preparation of the Fire Assessment Roll, authorizes the publication of the advertisement for the September 13, 2016, Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Fire Assessment fees for the Fiscal Year beginning October 1, 2016. The proposed residential rate is \$175. The fiscal impact is \$17,263,113.00 (Revenue).	KOONTZ
APPROVED	<b>Tab 26.</b> Request for approval and execution of the attached <b>Resolution 2016-77</b> which initiates the annual process for preparation of the Solid Waste Assessment Roll, authorizes the publication of the advertisement for a September 13, 2016, Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Solid Waste Assessment fees for the Fiscal Year beginning October 1, 2016. The fiscal impact is \$12,528,541.00 (Revenue).	KOONTZ
APPROVED	<b>Tab 27.</b> Discuss and set maximum millage rates to be included on TRIM notifications. Approve public hearing dates and times for September 13, 2016 @ 5:05 p.m. and September 27, 2016 @ 5:05 p.m. and approval to advertise these public hearings. There is no fiscal impact.	KOONTZ
APPOINTMENT	<b>Tab 28.</b> Appointment of Mr. Donald Wilson as the Citizen Member to the Value Adjustment Board (VAB), to complete a one-year term ending July 12, 2017.	PARKS
FOR YOUR INFORMATION	Commr. Sullivan stated that at the Parks and Recreation Board Meeting the process of building a parks and trails system plan was started. He noted there is a lot of work to be done and asked that the commissioners help the consultants in any way that they can.	SULLIVAN
FOR YOUR INFORMATION	Commr. Conner extended condolences to the family of the former Mayor of the City of Tavares, Eugene Glenn, who passed away June 27, 2016.	CONNER

<p>FOR YOUR INFORMATION</p>	<p>Commr. Campione noted that Keep Lake Beautiful, along with 60 volunteers, participated at the Apopka Tree Planting Project event in the Lake Apopka North Shore area, which was sponsored by Cherry Lake Tree Farm in conjunction with the St. Johns Water Management District.</p> <p>She stated that she gave the commencement address at Lake Technical College's Graduation on June 24, 2016 at Lake Receptions with 140 graduates. She made note that Lake-Sumter College's President was in attendance and opined that it is a benefit to the community to see the two schools working together to promote the workforce and education in Lake County.</p> <p>She noted that she went to survey the Emerald Lakes community in the City of Clermont and questioned the impact that lowering or raising the Clermont Chain of Lake would have on the community.</p>	<p>CAMPIONE</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Cadwell expressed his concern for the Emerald Lake community in regards to the water levels and suggested that scientific research and information be provided to the Board for discussion. He added that there may be federal assistance programs that could help with the water level and flooding issues there.</p>	<p>CADWELL</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Parks stated that he attended the Florida Association of Counties and received an update on the Zika Virus. He said he wanted to pass along to residents that the mosquito carrying the virus breeds in garbage. He noted that there could be grant opportunities to help control the mosquito population and educate the residents of Lake County through the Florida Department of Health and also on the federal level.</p> <p>He noted that the Lake County Water Authority is working to help educate residents on what goes down storm drains and proposed looking into an "adopt a storm drain" program.</p> <p>He noted receiving a letter from the Palisades Country Club Homeowner's Association in Clermont about the closing of the golf course and pointed out that it is being addressed by the Community Safety and Compliance Department.</p> <p>He stated that he received an annual request to write a letter on behalf of LifeStream Behavioral Center for the Health Resources and Services Administration grant program.</p>	<p>PARKS</p>