

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

February 2, 2016

COUNTY COMMISSIONERS

Sean Parks, Chairman

Timothy I. Sullivan, District #1

Jimmy Conner, District #3

Leslie Campione, District #4

Welton G. Cadwell, District #5

David Heath, County Manager

Neil Kelly, Clerk to the Board

Melanie Marsh, County Attorney

DISCLAIMER

***To view upcoming meeting dates and locations, or for more
information on upcoming meetings, visit
www.lakecountyfl.gov/bccmeetings, or call (352) 343-9888.***

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting; however, Commissioners may add items to the agenda up to 4 days prior to the meeting. They also may remove items from consideration at any time. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

February 2, 2016

9:00 AM. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. EMPLOYEE AWARDS

FIVE YEARS

Donald Gardner, Equipment Operator III
Public Works/Road Operations Division/Maintenance Area I (Leesburg)

Leslie Westlake, Equipment Operator III
Public Works/Road Operations Division/Special Projects

TEN YEARS

Matthew Barton, Firefighter/Paramedic
Public Safety/Fire Rescue Division

Brenda DeMartino, Office Associate V
Economic Growth Administration

Roy Shores, Senior CAD Technician
Public Works/Engineering Division

James Willis, Sign Assistant
Public Works/Engineering Division/Traffic Operations

FIFTEEN YEARS

James Drake, Firefighter/EMT
Public Safety/Fire Rescue Division

Lonnie Kinzer, Right-of-Way & Map Services Technician
Public Works/Engineering Division/Right-Of-Way

Elise Rainey, Library Assistant II
Public Resources/Library Services Division/Paisley Library

TWENTY YEARS

Colleen Smith, Library Technician
Public Resources/Library Services Division/Cooper LSCC Library

TWENTY-FIVE YEARS

Paul Larson, Maintenance Technician II
Facilities & Fleet Management/Facilities Management Division

THIRTY YEARS

James Benham, Fire Lieutenant/EMT
Public Safety/Fire Rescue Division

III. PRESENTATIONS

Tab 1 Presentation of the Beacon of Hope Award by Lake Cares to the Board of County Commissioners in appreciation of food received from the Transit Division's annual Stuff the Bus program.

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting the Board of County Commissioners will hear questions, comments and concerns from the citizens. If the issue raised is not on today's agenda, action will not be taken by the Board. Questions may be answered by staff, or referred for appropriate staff action. If further action is necessary, the item may be placed on a future Board agenda.

Zoning and code enforcement matters cannot be discussed during the public comment period. Procurement matters not scheduled to be heard by the Board today also cannot be discussed during the public comment period.

Public comment shall be limited to 3 minutes per person.

IV. CONSENT AGENDA (Tab 2 through Tab 14)

Community Services

Tab 2 Request approval and signature on the Second Amendment to the Amended and Restated Agreement between Lake County, Florida and Homes in Partnership, Inc. for the Neighborhood Stabilization Program 3 (NSP3). The fiscal impact is \$213,916 (Expense).

Community Safety and Compliance

- Tab 3 Request approval of the State Financial Assistance Agreement DEP Agreement# LP35140 to accept an additional \$300,000 grant (\$600,000 total) amending the agreement to perform Phase III of the South Lake Regional Water Initiative entitled Clermont Chain of Lakes Basin Study; authorize the County Manager to execute all necessary documents; and approve the Unanticipated Revenue Resolution. the fiscal impact is \$300,000 (Revenue/Expenditure). Commissioner Districts 1 & 2
- Tab 4 Request approval to advertise ordinance amending Public Safety Coordinating Council membership and quorum requirement to be consistent with changes in state law. There is no fiscal impact.
- Tab 5 Request approval for the Chairman to sign the Memorandum of Agreement with Lifestream Behavioral Center, Inc., for implementation of the Justice and Mental Health Collaboration Program grant. The fiscal impact is \$250,000 over 3 years.

County Attorney

- Tab 6 Request approval to rescind donation to City of Clermont for County-owned property located at 849 West Avenue in Clermont and cancellation of County Deed to City of Clermont; Approval to Terminate Lease Agreement with the City of Clermont; Approval of Resolution declaring County-owned property located at 849 West Avenue in Clermont as surplus and approval of County Deed transferring title to the Clermont Garden Club, Inc. The fiscal impact is unable to be determined at this time.

Economic Growth

- Tab 7 Request approval of marketing funds for Lake County episode of "How to Do Florida" as well as production and airing of commercial spot. The fiscal impact is \$42,000 (expense).

Facilities Development and Management

- Tab 8 Request approval to award the contract for the provision of batteries and starter and alternator repair services under ITB 16-0609, to Batteries By Fisher, Inc. (Lakeland, FL), and authorize the Procurement Office to execute all supporting documentation. The estimated annual fiscal impact is \$28,500 (Expenditure).

Fiscal and Administrative Services

- Tab 9 Request approval of a Direct Pay (Check Request) from the State Attorney's Office for the Early Intervention Case Resolution Program. The fiscal impact is \$87,840.00 (Fiscal Year 2016).

Public Resources

- Tab 10 Request for approval and signature of a resolution to support funding for the FCT grants program in the 2016 legislative session, per Commissioner Parks. There is no fiscal impact.

Public Safety

- Tab 11 Request approval to award the contract for annual fire hose and ground ladder testing and repair services under RFP 16-0608, to 1st American Fire Services LLC (Palm Harbor, FL), and authorize the Procurement Office to execute all supporting documentation. The annual fiscal impact is estimated to be \$27,000 (Expenditure).
- Tab 12 Request approval of the Resolution by the Lake County Board of County Commissioners, approving the updated 2015 Lake County Local Mitigation Strategy (LMS).

Public Works

- Tab 13 Request approval to award a contract for provision and installation of up to fourteen (14) mosquito control spraying systems under RFP 16-0613, to Adapco, Inc. (Sanford, FL), and authorize the Procurement Office to execute all supporting documentation. The initial fiscal impact for replacement of four (4) systems during FY2016 is \$44,975.00 (Expenditure). The full potential fiscal impact for replacement of the thirteen (13) existing systems and purchase of one (1) supplemental system over the full potential duration of the contract is \$158,905.
- Tab 14 Request approval and signature on Resolution authorizing the reduction of the speed limit from 55 MPH to 45 MPH on County Road 468 (5205) between County Road 44C/ Edgewood Drive on the south end to the start of the 35 MPH speed limit zone approximately 400 feet south of Myrtle Drive/ Urick Street on the north end of the area, Section 16, Township 19, Range 24, in the Fruitland Park area. There is no fiscal impact. Commission District 1

V. PUBLIC HEARINGS

Tab 15 Adoption and execution of an ordinance amending Chapter 6 Lake County Code, entitled "Building and Construction," deleting Section 14.14.03, Lake County Code, Appendix E, Land Development Regulations, and amending Section 14.13.02, Lake County Code, Appendix E, Land Development Regulations. There is no expected fiscal impact.

Tab 16 Request approval of a Resolution expressing the intent of Lake County to use the uniform method for the levy, collection, and enforcement of non-ad valorem assessments, approval of the Uniform Collection Agreement between Lake County and the Lake County Tax Collector, and approval of the Agreement between Lake County and the Lake County Property Appraiser for reimbursement of costs all associated with the Colley Drive Special Assessment Project No. 105. Also, request approval to authorize the execution of a Resolution adopting the Colley Drive Special Assessment non-ad valorem final assessment roll. There is no fiscal impact. Commission District 3.

Tab 17 Request approval of a Resolution expressing the intent of Lake County to use the uniform method for the levy, collection, and enforcement of non-ad valorem assessments, approval of the Uniform Collection Agreement between Lake County and the Lake County Tax Collector, and approval of the Agreement between Lake County and the Lake County Property Appraiser for reimbursement of costs all associated with the Granville Avenue Special Assessment Project No. 103. Also, request approval to authorize the execution of a Resolution adopting the Granville Avenue Special Assessment non-ad valorem final assessment roll. There is no fiscal impact. Commission District 2

VI. DEPARTMENTAL BUSINESS

Community Services

Tab 18 SHIP funding workshop conducted by the Housing and Community Development division.

Fiscal and Administrative Services

Tab 19 Budget outlook work session - millages and revenues

VII. OTHER BUSINESS

Tab 20 Appoint members to the Lake County Library Advisory Board.

VIII. REPORTS

- A. County Attorney
- B. County Manager
- C. Commissioner Sullivan - District #1
- E. Commissioner Conner - District #3
- F. Commissioner Campione - District #4
- G. Commissioner Cadwell - District #5
- D. Commissioner Parks - Chairman and District #2

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Facilities and Fleet Management Department at (352) 343-9760, 48 hours in advance of the scheduled meeting.