

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

REGULAR MEETING

February 26, 2019

COUNTY COMMISSIONERS

Leslie Campione, Chairman

Timothy I. Sullivan, District #1

Sean Parks, District #2

Wendy Breeden, District #3

Josh Blake, District #5

Jeff Cole, County Manager

Gary J. Cooney, 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 26, 2019

9:00 AM. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTES APPROVAL

Tab 1 Request approval of minutes:

- January 15, 2019 (Regular Meeting)

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.

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Request approval of the 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.

IV. CONSENT AGENDA (Tabs 3 through 16):

A. COUNTY ATTORNEY

Tab 3 Request approval to retain the firm of Morgenstern Phifer & Messina, P.A. (Tampa, FL) as a business damage expert, and authorization for the County Manager to execute a retainer letter. The fiscal impact cannot be determined at this time.

Tab 4 Request approval to accept an Offer to Purchase Alternate Key 1372241, and for the Chairman to execute any necessary closing documents. The fiscal impact is \$800.00 (revenue). Commission Districts 5

B. MANAGEMENT AND BUDGET

Tab 5 Request approval of a budget transfer from General Fund Reserves to re-budget the Supervisor of Elections' remaining fiscal year 2018 funds to purchase electronic poll books. The fiscal impact is \$212,379.00 (expenditure).

C. HUMAN RESOURCES AND RISK MANAGEMENT

Tab 6 Request approval of an insurance settlement and acceptance of the related funding for two structures that were damaged and deemed a complete loss during Hurricane Irma. The fiscal impact is \$455,000.00 (revenue).

D. INFRASTRUCTURE AND INTERNAL SUPPORT SERVICES

Public Works

Tab 7 Request approval of an Unanticipated Revenue Resolution 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 \$35,000.00 (revenue/expenditure - 100% grant funded).

Tab 8 Request approval of an Unanticipated Revenue Resolution for the Lake County Mosquito Management Program to be used for domestic mosquito control services, including vector borne disease surveillance, prevention, and response. The fiscal impact is \$1,077.00 (Revenue/Expenditure - 100% grant funded).

Tab 9 Request approval:
1. Of a grant agreement with the Florida Department of Environmental Protection for a nutrient pollutant awareness campaign.
2. For the Chairman to execute any associated grant documents.
3. Of the associated Unanticipated Revenue Resolution.

The fiscal impact is \$40,000.00 (expenditure/revenue - \$16,000.00 in County funding and \$24,000.00 in grant funding).

- Tab 10 Request approval to award a contract to purchase one agricultural tractor 4x2 with boom mower attachment under Request for Quotation Q2019-00042 to Fields Equipment Company, Inc. (Minneola, FL), and authorization for the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$113,308.00 (expenditure).
- Tab 11 Request approval to execute a resolution authorizing the reduction of the speed limit from 55 MPH to 45 MPH on County Road 561, from Canal Zone Way south to approximately 300 feet south of Florida Boys Ranch Road, in the Clermont area. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 1
- Tab 12 Request approval and execution of a resolution to designate Excalibur Road in Clermont as an Honorary Roadway in honor of Aurelia M. Cole. The fiscal impact is \$150.00 (expenditure). Commission District 2
- Tab 13 Request approval to:
1. Execute a Local Agency Program Supplemental Agreement (FPN #437486-1-58/68-01) with the Florida Department of Transportation (FDOT) to increase funding for the construction of a new traffic signal at the intersection of Hancock Road and North Ridge Boulevard, in the Clermont area by \$20,676.00.
 2. Execute a supporting resolution authorizing the Chairman to execute and deliver the agreement to FDOT.
 3. Award the Hancock Road and North Ridge Boulevard Intersection Improvements, Project, FPN #437485-58-01, Project No. 2019-01, Bid No. 19-0901, to Traffic Control Devices, Inc. (Altamonte Springs, FL) in the amount of \$346,915.00.
 4. Encumber and expend \$346,915.00 to Traffic Control Devices, Inc. from the Federal/State Grants fund.
 5. Execute a resolution to amend the budget.
- The fiscal impact is \$381,695.00 (expenditure - 100% grant funded). Commission District 2
- Tab 14 Request approval to release a maintenance bond of \$179,833.63 that was provided for the maintenance of infrastructure in the Sawgrass Bay Phase 2A, 2B, and 2C subdivision, located South of Clermont. There is no fiscal impact. Commission District 1

E. COMMUNITY AND TECHNICAL SUPPORT SERVICE

Community Services

Tab 15 Request approval of an agreement with the Central Florida Regional Transportation Authority (LYNX) for the continuation of the Link 55 fixed route bus service in South Lake County from October 1, 2018, through September 30, 2019. The fiscal impact is \$248,854.00 (expenditure - 100% grant funded).

Parks and Trails

Tab 16 Request approval:
1. To apply for a \$500,000.00 Southwest Florida Water Management District grant for hydrologic and ecosystem restorations at the Pasture Reserve property.
2. To authorize the Chairman to execute any subsequent grant documents if awarded.

The fiscal impact is \$500,000.00 (revenue). Commission District 1

V. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

Tab 17 Request approval of Rezonings, Conditional Use Permits and Comprehensive Plan Amendments.

VI. REGULAR AGENDA

A. PUBLIC SAFETY AND COMPLIANCE

Tab 18 Request approval to advertise an Ordinance amending Section 22-11, Lake County Code, entitled Prepayment of Impact Fees. The fiscal impact cannot be determined at this time.

Tab 19 Request approval to advertise an ordinance amending Section 22-8, Lake County Code, regarding a waiver of transportation impact fees for infill development, and approval to allocate \$100,000.00 in funding. The annual fiscal impact is up to \$100,000.00 (expenditure).

B. INFRASTRUCTURE AND INTERNAL SUPPORT SERVICES

Public Works

Tab 20 Request approval and execution of a Development Agreement with Blackwater Creek Wetlands Mitigation, LLC (Plantation, FL) to utilize Hart Ranch Road to haul material from the Lake Norris Conservation Area in Eustis. The estimated fiscal impact over the next five years is \$62,900.00 (revenue). Commission

District 5

VII. OTHER BUSINESS

- Tab 21 Request approval to appoint individuals to the Lake County Planning and Zoning Board and approval of a potential ethical conflict waiver.

VIII. REPORTS

- A. County Attorney
- B. County Manager

IX. COMMISSIONER REPORTS

- A. Commissioner Sullivan - District #1
- B. Commissioner Parks - District #2
- C. Commissioner Breeden - District #3
- D. Commissioner Blake - District #5
- E. Commissioner Campione - Chairman and District #4

X. TRANSIT WORKSHOP – 2:00 P.M. OR AS SOON THEREAFTER – Board Chambers.

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 proceedings should contact (352) 343-9760 at least 48 hours before the scheduled meeting; if you are hearing or voice impaired, call 711 or (352) 253-1840.