

BOARD ACTION

February 25, 2014

AWARDS	Tab 1. Presentation of certificates to 2013 volunteers with more than 150 hours of documented service during calendar year 2013.	CONNER
APPROVED	Tab 2. Request approval of National Library Week Proclamation No. 2014-10 as requested by Commissioner Sullivan.	SULLIVAN
APPROVED	Tab 3. Request approval of Proclamation No. 2014-9 proclaiming March as National Nutrition month as requested by Commissioner Conner.	CONNER
APPROVED	Tab 4. Request approval of the BCC Minutes of January 21, 2014 (Special Meeting) as presented.	KELLY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. James Lobb, a resident of Clermont and member of Native Plant Society, would like to introduce native plants back into the environment to reestablish the sense of place, reduce the need for excessive water in landscape, reduce fertilizer, improve water quality, and provide food and habitat for native birds, animals and pollinators. Their chief concerns are to improve the environment in the parks by providing tree shaded trails and showcasing a wider variety of native plants that could be used by homeowners. They request regulations be lifted so that small growers could grow and sell native plants. There is currently one native grower and retailer in Lake County and they feel that this needs to be address to improve the quality of life in Lake County. They thanked the Lake County Water Authority for their attentiveness to this cause.</p> <p>Jim Knauss, resident of Mount Dora, spoke to address the need for a full time, salaried employee in Animal Control. He feels that this would be a great opportunity for Lake County to be proactive and pet friendly by rescuing pets. He also stated that this would fiscally, morally and ethically be the right thing to do in Lake County to help prevent euthanizing animals.</p> <p>Linda Coletta, resident of Minneola and rescue shelter owner, spoke to address why working with rescues benefits the County. She noted that animals that come into Animal Services have the ability to be adopted, rescued or euthanized. Rescue would be the best option for Lake County, because it saves costs to avoid vet fees and other costs to prepare an animal for adoption; rescue eliminates the \$15 a day cost to house an animal at Animal Services; animals can be adoptable before they become aggressive, sick or depressed; rescue avoids the recycling of animals through the shelter because less animals are returned or abandoned; reduces the cost of euthanasia; and improves employee morale and reduces turn over. She</p>	

	<p>requested a full time salary employee to offer flexibility to work on after-hour emergency situations. She noted that the urgency is due to the fact that the employee that was devoted to this area resigned in 2013.</p> <p>Marci Knauss, resident of Mount Dora, spoke regarding family pets and whether anyone would like to have their pets stay at Animal Services. She mentioned that Mr. Brown from Harris Oil was willing to donate an air conditioning unit and resources to Animal Services. She also has community resources that will donate a washer and dryer and a contactor that is willing to give Animal Services a face lift.</p>	
<p>APPROVED</p>	<p>Tab 5. Clerk of Court's Consent Agenda:</p> <ol style="list-style-type: none"> 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. 2. Request to acknowledge receipt from the City of Mount Dora for the Proposed Annexation Ordinance No. 2014-01, Cattle Groves and Hay, LLC, West side of Britt Road and South of SR 44 (4505 Britt Road) 57.21 ± Acres, along with a notice of public hearing to be held on Tuesday, February 18, 2014 at 6:00P.M., at Mount Dora City Hall, 510 North Baker Street, Mount Dora, Florida. 3. Request to acknowledge receipt of a copy of the following Ordinances from the City of Groveland extending and increasing the corporate limits of the City of Groveland pursuant to voluntary annexation provisions: Ordinance 2013-12-23 annexing approximately 5.251 acres of real property Ordinance 2013-12-24 annexing approximately 5.25 acres of real property Ordinance 2013-12-25 annexing approximately 5.251 acres of real property Ordinance 2013-12-26 annexing approximately 5.25 acres of real property 	<p>KELLY</p>
<p>APPROVED</p>	<p>Tab 6. Request from Community Services for approval and signature of Update for Section 8 Five Year Plan and the Project Based Voucher Administrative Plan. There is no fiscal impact.</p>	<p>KEEDY</p>

APPROVED	Tab 7. Request from Community Services for approval of the Third Amendment to Restated Agreement between Lake County, Florida and LifeStream Behavioral Center, Inc. for the Neighborhood Stabilization Program 3 (NSP3). There is no fiscal impact.	KEEDY
APPROVED	Tab 8. Request from Community Safety and Compliance for approval to accept Department of Children and Families Criminal Justice, Mental Health and Substance Abuse reinvestment grant 2014-17 in the amount of \$1.2 million for 36 months (\$400,000 annually). The fiscal impact is \$1,200,000 (REVENUE); \$1,200,000 (EXPENSE). This is a pass through grant to Lifestream. Also requesting approval for the County Manager to sign all subsequent grant paperwork.	SHEAHAN
APPROVED	Tab 9. Request from Community Safety and Compliance for approval of application for the Bureau of Justice Assistance Second Chance Act Reentry Program for Adult Offenders with Co-Occuring Substance Abuse and Mental Health Disorders Grant. The grant award will be up to \$600,000 for a 2 year period. Lake County will subcontract with LifeStream Behavioral Center for services. There is no match required.	SHEAHAN
APPROVED	Tab 10. Request from Economic Development and Tourism for approval to authorize the transfer of up to \$25,000 from TDT monies to Public Resources (Parks & Trails) to assist with costs associated with hosting the Dot Richardson Spring Games at the Minneola Athletic Complex (MAC). The fiscal impact is up to \$25,000 (Expenditure). Commission District 2.	CHANDLER
APPROVED	Tab 11. Request from Public Resources for approval to solicit and accept sponsorships for the 3rd Annual Central Florida Landscaping and Garden Fair to be held May 3 - 4, 2014 at the Lake County Agricultural Center. The fiscal impact will be determined by the sponsorships received.	BREEDEN
APPROVED	Tab 12. Request from Public Resources for acceptance of the Pine Meadows Conservation Area from the St. Johns River Water Management District through a Quit Claim Deed; approval and signature of a Perpetual Conservation Easement, a Cooperative Management Agreement, and Access Easement Agreement; approval and signature of a Memorandum of Agreement with The Florida Fish and Wildlife Conservation Commission for Wetland & Aquatic Habitat Enhancement. FY 2014: No fiscal impact; FY 2015: \$25,000 (Expenditure); Commission District 4.	BREEDEN
APPROVED	Tab 13. Request from Public Safety Department, Fire Rescue Division, for approval to transfer \$38,055 in budgeted operating funds to capital funds, and to purchase vehicle extrication tools with a total cost of \$39,495. The fiscal impact is \$39,495 (Expense).	JOLLIFF

APPROVED	<p>Tab 14. Request from Public Works for approval of the Transportation Regional Incentive Program (TRIP) Agreement and supporting Resolution No. 2014-11 between Lake County and the Florida Department of Transportation (FDOT) for the construction of the N. Hancock Road Phase IIIA Project in the Minneola/Clermont area. The FDOT will provide funding in the amount of \$1,935,858.00 toward the Lake County segment of the project. The N. Hancock Road Phase IIIA County funded segment of the project will begin at CR 50 and run north to Fosgate Rd. On the remaining segments of the project, the Turnpike Interchange is being funded and built by the Florida Turnpike and The Hills of Minneola DRI is funding and building the project from the turnpike interchange north to CR 561. Lake County is also funding Phase IIIB of the project from Fosgate Rd. to the Turnpike Interchange. The total estimated cost of the county funded segment is \$8.4 Million for the road Construction and for the Construction and Engineering Inspection. With this agreement, FDOT will fund \$1,935,858.00 of the cost of the county segment and the remainder will be funded by Lake County. Lake County currently has budgeted funds in the Five Year Transportation Construction program necessary to cover the cost of the project, with reimbursement from FDOT at project completion. The fiscal impact is \$1,935,858 (Expenditure/Revenue); 100% grant funded. Commission District 2.</p>	STIVENDER
APPROVED	<p>Tab 15. Request from Public Works for approval and signature of Resolution No. 2014-12 to advertise Public Hearing to vacate and cease maintenance on a portion of county maintained Pine Ridge Dairy Road (#5603), in the Fruitland Park area. There is no fiscal impact. Commission District 5.</p>	STIVENDER
APPROVED	<p>Tab 16. Request from Public Works for approval and signature of Resolution No. 2014-13 to advertise Public Hearing to vacate a portion of a drainage easement in conjunction with the Lake Saunders Outfall Project, in the Mount Dora area. There is no fiscal impact. Commission District 3.</p>	STIVENDER
APPROVED	<p>Tab 17. Request from Public Works for approval and authorization for Chairman to execute a satisfaction and release of lien for one (1) special assessment. There is no fiscal impact.</p>	STIVENDER
APPROVED	<p>Tab 18. Request from Public Works for approval and signature of Resolution No. 2014-14 to advertise Public Hearing to vacate unnamed right of way and lots in the Plat of C.L. Johnson's addition to Altoona. There is no fiscal impact. Commission District 5.</p>	STIVENDER
APPROVED	<p>Tab 19. Request from Public Works for approval and signature of Resolution No. 2014-15 to advertise Public Hearing to vacate a portion of right of way along the old alignment of CR 466A in the Fruitland Park area.</p>	STIVENDER

	There is no fiscal impact. Commission District 5.	
APPROVED	Tab 20. Request from Public Works for approval to award an operating lease under RFP 14-0608 for two (2) motor graders for a four (4) year term with Nortrax, Inc. (Orlando, FL) for use by the Road Operations Division of Public Works. The fiscal impact is \$204,582.72 4-year lease term (Expenditure).	STIVENDER
APPROVED	Tab 21. Request from Public Works for authorization to accept the final plat for Verde Park Phase 1 and all areas dedicated to the public as shown on the Verde Park Phase 1 final plat, accept a performance bond in the amount of \$748,146.49, and execute a Developer's Agreement for Construction of Improvements between Lake County and Meritage Homes of Florida, Inc. Verde Park Phase 1 consists of 61 lots and is located East of Clermont off CR-50 in Section 24, Township 22 South, Range 26 East. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval and signature on Resolution No. 2014-16 authorizing the posting of "No Standing No Stopping No Drop Off" signs on Bates Avenue (5771) in the area of Eustis Middle School in the Eustis area, Section 6, Township 19, Range 27. There is no fiscal impact. Commissioner District 4.	STIVENDER
APPROVED	Tab 23. Request from Public Works for approval and acceptance of the attached list of public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects. There is no fiscal impact. Commission Districts 1, 2, 3, 5.	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval to award under Invitation to Bid (ITB) 14-0611 for three (3) agricultural flex wing mowers for the Road Operations Division of Public Works and execution of all procurement documentation by the Procurement Office. The fiscal impact is \$36,300.00 (Expenditure).	STIVENDER
APPROVED	Tab 25. Request from Public Works for approval to award under Invitation to Bid (ITB) 14-0613 for one (1) 25,500 GVWR dual rear wheel crew cab truck with hydraulic dump chipper box for the Road Operations Division of Public Works, and execution of all procurement documentation by the Procurement Office. The fiscal impact is \$89,873.00 (Expenditure).	STIVENDER
APPROVED	Tab 26. Request from Public Works for approval to award under Invitation to Bid (ITB) 14-0614 for a total of seven (7) pickup trucks of various body types for the Road Operations Division of Public Works, and execution of all procurement documentation by the Procurement Office. The fiscal impact is	STIVENDER

	\$153,976.00 (Expenditure).	
APPROVED	Tab 27. Request from the County Attorney for approval for the County Manager to execute the Settlement Agreement in Case No. 2013-CA-003333, Lake County vs. Chester C. Fosgate Company, et al, an eminent domain case involving property located on North Hancock Road. The fiscal impact is \$80,000 (Expenditure).	MINKOFF
APPROVED	Tab 30. Request from the County Attorney to appoint Commissioner Sullivan to serve on the Lake County Canvassing Board for the 2014 election cycle.	MINKOFF
APPROVED	Tab 31. PUBLIC HEARING. Request for approval of Vacation Petition 1206 to vacate a portion of a platted drainage and utility easement in the Plat of Dora Pines (PB22/20), located in the Mount Dora area and Resolution No. 2014-18. There is no fiscal impact. Commission District 4. Commissioner Campione abstained from voting on this issue due to a conflict.	CONNER
	Tab 32. PUBLIC HEARINGS: REZONINGS	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2014-8 PH# 4-14-4 Lake County Fire Station #39 Rezoning amendment Request to amend and replace existing Community Facility District (CFD) Ordinance #34-92 and rezone property from Urban Residential (R-6) to expand the CFD zoning district to facilitate the placement of fire station living/sleeping quarters.	KING
APPROVED	Tab 2. Ordinance No. 2014-9 PH# 3-14-2 John's Lake, LLC PUD amendment Request to amend Ordinance #2012-7, Section I.A.1.a.v, related to the timing and construction of the wall between the Magnolia Pointe subdivision and the John's lake Landing subdivision with no other changes to the Planned Unit Development (PUD).	KING
APPROVED	Tab 3. Ordinance No. 2014-10 CUP Revocations A. CUP#89/9/6-4 (James and Elizabeth Byrd). The CUP for an Art Studio and wood working shop as a home occupation at 21131	KING

	<p>County Road 44A, Eustis, FL 32726. The Applicant requested CUP revocation.</p> <p>B. CUP#91/1/1-2 (Nola L. Willis). The CUP was for caretaker’s residence in conjunction with sawmill operation at 5330 County Road 561, Clermont, FL. Timothy Dekorme, the present owner concurs with the CUP revocation request.</p> <p>C. CUP#93A/6/1-1 (Linda Greeson and Alice T. Rowley). The CUP for an aviary at 1425 Miller Boulevard, Fruitland Park, FL. The Applicant requests CUP revocation as the aviary structure has been removed from the property.</p> <p>D. CUP#173-3 (Wayne Sabin). The CUP for a children’s tennis camp at 11550 Last Chance Road, Clermont, FL. The Applicant concurs with the CUP revocation request as the business is no longer in operation.</p> <p>E. CUP#640-4 (James Bailey). The CUP was for a real estate office as a home occupation at 2893 Eudora Road, Eustis, FL. Staff received information that the Applicant is deceased and the dwelling is under new ownership.</p> <p>F. CUP#07/9/1-4 (John and Mary Beatty). The CUP was for dog kennel use as “Greyhound Ranch Adoptions.” The Applicant requested revocation of the CUP and the business is no longer active.</p>	
	REZONING REGULAR AGENDA	
APPROVED	<p>Tab 4. Ordinance No. 2014-11 LPA# 13/4/1-2 Rural Support Intersection SR 44 and CR 437 (adoption) Request to add a Rural Support Intersection at the intersection of SR 44 and CR 437, near Eustis and Sorrento, as previously approved by the Board of County Commissioners on May 25, 2010.</p>	KING
APPROVED	<p>Tab 5. Ordinance No. 2014-12 LPA# 13/8/1-1 US Hwy Commercial Corridor Extension (adoption) Request to amend to the future land use map to extend the US 27 Major Commercial Corridor on the west side north from CR 474 to just north of Superior Blvd.</p>	KING
PRESENTATION	<p>Tab 33. The Information Technology Department will brief the Board about Records Management and provide an update on the state of their Records</p>	EARLS

	Management Program. There is no fiscal impact.	
PRESENTATION	Tab 34. Presentation by Public Works on the CR 466A Road project will be provided. The presentation will provide an update of the current progress of Design and Right of Way Acquisition for this four lane project which begins at US 27 and extends west to the Lake/Sumter border. The current status of funding, right of way acquisition, and construction will be provided. A recommendation for final acquisition of right of way under eminent domain will be discussed, and concluded under the County Attorney's business. The fiscal impact is not determinable at this time; see the County Attorney agenda item. Commission District 5.	STIVENDER
APPROVED	Tab 28. Request from the County Attorney for approval to draft and execute a Settlement Agreement in an eminent domain case to be filed against William Galbreath for a portion of property located on CR466A. The fiscal impact at this time is \$1,327,450.32.	MINKOFF
APPROVED	Tab 29. Request from the County Attorney for approval of Resolution No. 2014-17, 2014-22, 2014-23, 2014-24, 2014-25, 2014-26 instituting Eminent Domain proceedings for acquisition of property for the CR 466A Road Project and approval to proceed with pre-suit negotiations offers. The fiscal impact is not determinable at this time.	MINKOFF
APPOINTMENT	Tab 35. The Board appointed Ken Thomas to the Affordable Housing Advisory Committee under Resolution No. 2014-19 .	CONNER
APPROVED	Tab 36. The Board approved Resolution No. 2014-20 supporting acquisition of property for passive park/access to Wekiva River as requested by Commissioner Campione. There is no fiscal impact.	CAMPIONE
APPROVED	Tab 37. The Board approved Resolution No. 2014-21 requesting FDOT to study the Wekiva Interchange and CR 435 as requested by Commissioner Campione. There is no fiscal impact.	CAMPIONE
	Tab 38. Discussion regarding funding for an Adoption/Rescue Coordinator position at Animal Services, as requested by Commissioner Campione. The fiscal impact is \$36,500 annually.	CAMPIONE
FOR YOUR INFORMATION	Mr. Sanford Minkoff reported that they are working with County staff for Fire and Public Safety, Economic Development, BMG, and Senninger regarding the relocation of the South Lake Fire Station and the red light at SR 50 and they should be close to drawing up the documents. Bryant, Miller and Oliver is the law firm for Senninger and the Board's disclosure counsel on bond issues. The Board previously waived the conflict for Bryant, Miller and	MINKOFF

	Oliver and Senninger when there was a bond issue in the past, so they will be going forward with that and should have a report in the next few weeks in regards to the fire station.	
FOR YOUR INFORMATION	Mr. David Heath reported that the structure of the agenda has changed slightly and there is a new section in the agenda for Board members to discuss items or have action items.	HEATH
FOR YOUR INFORMATION	Mr. Heath stated that pursuant to the retreat from February 12, he spoke with Darren Gray in regards to the joint work session on the Sector Plan, and the session will be April 22 at 5:00 p.m. with their council meeting to start at 7:00 p.m. at the Clermont Community Center, so hopefully they can have a signing ceremony with the City of Clermont that same day for the fire agreement.	HEATH
FOR YOUR INFORMATION	Mr. Heath discussed the proposed donation of a house by Mr. Tim Bailey in the Mount Plymouth area, which will be impacted by a new development. They considered moving it to Station 39, however, the bids came back at over \$110,000, so they will notify Mr. Bailey that they appreciate the offer, but it will not work at this time.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan stated that at the last League of Cities meeting they discussed the gas tax, and he thanked the staff for an update. He noted that it is up to the cities to approve the inter-local agreement and a formula for the expending of those dollars, which needs to be done by May. The big issue for the cities is discrepancy on how funding will work out.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks discussed that applications have been officially submitted to the House of Representatives Water Projects Program and the Senate Water Projects Program in accordance with the legislative agenda requesting state assistance for the South Lake Water Initiative study.	PARKS
FOR YOUR INFORMATION	Commr. Parks suggested that there be a press release for the volunteers that were honored today, because it is very inspiring to see and hear the stories about the individuals that have given their time to Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Campione noted that she attended the ribbon cutting for the Apopka Loop Trail along with Orange County. They had several runners from the Mount Dora Runners Club run 7.5 miles out to the site and came in right as Lake County got up to speak. They also looked at the North Shore Overlook area, and the area in Lake County is shaded and pretty.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione advised that she would not be able to attend the MPO meeting Wednesday due to a conflict.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione stated that she was involved with the Wekiva Wild and Scenic River Committee last week and saw a presentation on the new bridge as part of the Parkway Project. It is a single span with no pilings in the water, blends with the tree line and has a service road where the trail will be.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that later in the week she will be attending the workforce consortium meeting, which was given the new name of Career Source and will be rebranded.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione noted that a constituent contacted her regarding the possibility of renaming some of the SR 44's because of a sign that is extremely confusing. She would like to raise this as a discussion item to possibly consider something like that.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell mentioned that he attended the Career Source for Central Florida's brand new launch.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell noted that there was a great turnout at the Trout Lake 25 th Anniversary, even though the weather was not very good.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell advised that he attended the Lake County Health Department event that was in the building commemorating 25 years of public health in Florida.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell stated that he met with Education Foundation and staff and have come to an agreement about the small piece of property across from Lake Idamere. Yesterday the TDC met and agreed to contribute \$50,000 to the Education Foundation for their relocation for the two weekend Renaissance Faire event.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell mentioned that he attended the curbside collection information outreach meeting in Umatilla on Saturday and had approximately 20 people in attendance, and 99 percent of the attendees requested that they go ahead with the project. He also mentioned that there was a drastic drop in the commercial rates for County residents after the agreement was signed.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell stated that he appreciated the efforts put in at the Groveland Fire Station for automatic aid.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell noted that he attended the Umatilla Chamber event the previous night.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell advised that it will be the County's turn to host the	CADWELL

INFORMATION	upcoming St. John's River Alliance meeting, and he will inform the Board of the dates. He noted that Mr. Sandy Stevens is the Chair and a passionate advocate for the River.	
FOR YOUR INFORMATION	Commr. Conner stated that he went back to NeuLife and toured the facility to gain a better understanding of the facility. He would like to coordinate meetings with local legislatures.	CONNER
FOR YOUR INFORMATION	Commr. Conner mentioned that he attended the service for Sgt. John Meeks and Mr. Jerry Smith, Lake County EMS Executive Director attended.	CONNER
FOR YOUR INFORMATION	Commr. Conner stated that he would not be attending the MPO meeting tomorrow due to a meeting with the Lynx president at 3:00 p.m. tomorrow to attempt to resolve issues with the bus routes.	CONNER