

BOARD ACTION
July 26, 2016

	The Board expressed their condolences and regrets about the death of Mr. Mike Stone and agreed to have discussions in the future about naming some of Lake County's soccer fields after him in order to honor his contributions to the county's parks and recreational facilities.	
APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of June 7, 2016 (Regular Meeting) and June 21, 2016 (Regular Meeting) as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u>	
	No one wanted to address the Board at this time.	
APPROVED	<p>Tab 2. Approval of Clerk of Courts' Consent Agenda (Items 1 – 7)</p> <p>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.</p> <p>2. Request to acknowledge receipt of Inspector General Report BCC-145, Follow-up Review of Audit of Code Enforcement Services.</p> <p>3. Request to acknowledge receipt of copy of Ordinances from the City of Tavares as follows:</p> <p style="padding-left: 40px;">Ordinance 2016-13 amending the boundaries of the City by annexing approximately 5.28 acres of property generally located on the northwest intersection of SR 19 and Slim Haywood and rezoning said property from Lake County Agricultural to City of Tavares Highway Commercial.</p> <p style="padding-left: 40px;">Ordinance 2016-15 amending the boundaries of the City by annexing approximately 9.8 acres located on the north side of Slim Haywood Avenue approximately 800 feet west of the intersection of SR 19 and Slim Haywood Avenue and rezoning said property from Lake County Agricultural to City of Tavares Mixed Use.</p> <p style="padding-left: 40px;">Ordinance 2016-17 amending the boundaries of the City by annexing approximately 36 acres of land centrally located approximately 600 feet north of Slim Haywood Avenue and 1,600 feet west of SR 19, rezoning said property from Lake County Agricultural to City of Tavares Mixed Use.</p>	KELLY

	<p>Ordinance 2016-19 amending the boundaries of the City by annexing approximately 14.18 acres of land generally located at the southwest intersection of SR 19 and Camp Road, rezoning said property from Lake County Agricultural to City of Tavares Highway Commercial.</p> <p>4. Request to acknowledge receipt of the Annual Financial Audit Report for the Fiscal Year Ended September 30, 2015, including financial statements, for the Cascades at Groveland Community Development District, pursuant to Sections 11.45 and 189.418, Florida Statutes, along with a cover letter dated June 28, 2016.</p> <p>5. Request to acknowledge receipt of proof of publication of unclaimed moneys and payment to the Board for those non-court related moneys advertised less claims and publication costs.</p> <p>6. Request to acknowledge receipt of the Lake Soil and Water Conservation District Annual Financial Report for the fiscal year ended September 30, 2015.</p> <p>7. Request to acknowledge receipt of the Southwest Florida Water Management District's Comprehensive Annual Financial Report for the fiscal year ending September 30, 2015 and the Fiscal Year 2015 Annual Financial Report filed June 28, 2016.</p>	
APPROVED	<p>Tab 3. Request from Community Services for approval to advertise Ordinance to repeal Article XV of Chapter 13 of the Lake County Code entitled "Non-Emergency Stretcher and Wheelchair Transport Regulations." There is no fiscal impact.</p>	KEEDY
APPROVED	<p>Tab 4. Request from Community Services for approval of the FY 2016-2017 Community Development Block Grant (CDBG) Proposed Projects and Annual Action Plan. The fiscal impact is \$1,134,383 - Fully Grant Funded (Expense).</p>	KEEDY
APPROVED	<p>Tab 5. Request from Community Services for approval of the Section 8 Annual Update to the Public Housing Agency (PHA) Five Year Plan. There is no fiscal impact.</p>	KEEDY
APPROVED	<p>Tab 6. Request from Community Safety and Compliance for approval for Lake County Board of County Commission Chair or Designee to sign Certificate of Participation for the Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$94,756 for FFY 2016/2017 and designate Stephanie Glass, Probation Supervisor, as Program</p>	SHEAHAN

	Coordinator. This is a pass through grant going to the Sheriff and municipal law enforcement agencies. The Florida Department of Law Enforcement (FDLE) administers this grant and the Lake County Board of County Commissioners through the Substance Abuse Advisory Board allocates all funds to recipient agencies so there is no fiscal impact.	
APPROVED	Tab 7. Request from the County Attorney for approval of Worker's Compensation claim settlement in the amount of \$140,076.87 for Robin Hall. The fiscal impact is \$140,076.87. (Expenditure).	MARSH
APPROVED	Tab 8. Request from Facilities Development and Management for approval to award a contract to Horne Construction (Winter Haven, FL) for replacement of Boiler Piping in the Sheriff's Administration Building; approve the associated Budget Transfer (BUA 2016-10.99); and authorize Procurement Services to execute all implementing documentation. The fiscal impact is \$69,460 (Expenditure).	SWENSON
APPROVED	Tab 9. Request from Fiscal and Administrative Services for approval of the Supervisor of Elections request for a budget amendment for the Fiscal Year 2016 budget for funding temporary employees for the Election. Approve the appropriate budget transfer. The fiscal impact is \$50,000.	KOONTZ
APPROVED	Tab 10. Request from Fiscal and Administrative Services for approval of Direct Pay for the State Attorney's Office for software and software maintenance to continue implementing a paperless environment. The fiscal impact is \$31,931.26.	KOONTZ
APPROVED	Tab 11. Request from Human Resources for approval to increase the health insurance premium rates by 7% for retiree and COBRA participants in the Lake County Self-Insured Medical Plan. Also request approval to reduce the premium rates for retiree and COBRA participants who complete the Health Risk Assessment by December 16, 2016 by the same dollar amount for each tier of coverage as for employees who complete the Health Risk Assessment.	ANDERSON
APPROVED	Tab 12. Request from Public Resources for approval and execution of an Easement Agreement between Tom and Dawn Hofmeister in favor of Lake County and the City of Leesburg for a Conservation Easement and access to the Lake County's Helena Run Preserve. There is no fiscal impact at this time. Commission District 3.	COLE
APPROVED	Tab 13. Request from Public Safety for approval of the Mutual Aid Agreement with the City of Umatilla (approved by Umatilla on June 21, 2016). There is no fiscal impact.	JOLLIFF

APPROVED	Tab 14. Request from Public Safety for approval of the Mutual Aid Agreement with the Town of Montverde (approved by Montverde on June 20, 2016). This is no fiscal impact.	JOLLIFF
APPROVED	Tab 15. Request from Public Safety for approval of Amendment to Fire and Emergency Medical Services Agreement with the City of Minneola (approved by City on June 21, 2016). Per contract, the fiscal impact will be determined based on call activity.	JOLLIFF
APPROVED	Tab 16. Request from Public Works for approval to award a term and supply contract for disaster debris removal management and monitoring services on an as-needed basis under RFP 16-0617, to Tetra Tech, Inc. (Maitland, FL), and authorize the Procurement Office to execute all supporting documentation. The annual fiscal impact is indefinite in nature at this time.	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval of contract awards for the provision of geologic and hydrogeologic services on an as-needed basis under RFP 16-0616, to Universal Engineering Sciences, Inc. (Orlando) and The Colinas Group, Inc. (Altamonte Springs), and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is indefinite in nature at this time. The amount spent on the prior contract averaged \$17,356 per year.	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval and signature on Resolution No. 2016-78 authorizing the placement of "STOP" signs with "All Way" plaques on Citrus Parkway (0261) and Tiree Drive (0261A), in the Four Corners area. There is no fiscal impact. Commissioner District 1.	STIVENDER
	Tab 19. REZONING AGENDA	
APPROVED	Tab 1. Ordinance No. 2016-36 Rezoning Case # FLU-16-06-5 Menagias Property Request to amend the Future Land Use Map (FLUM) on approximately 2.02 acres located north of Dexter Road and along the St. Johns River from the Conservation Future Land Use Category, which does not allow residential uses, to the Rural Future Land Use Category, which allows a maximum density of one dwelling unit per five net acres.	CHANDLER
APPROVED	Tab 2. Ordinance No. 2016-37 Rezoning Case #FLU-16-07-5 Moore-Fisher Property Request to amend the FLUM on approximately .74 acres located east of Rivertrace Road and along the St. Johns River from the Conservation Future Land Use Category, which does not allow residential uses, to the Rural Future	CHANDLER

	Land Use Category, which allows a maximum density of one dwelling unit per five net acres.	
APPROVED	<p>Tab 3. Ordinance No. 2016-33 Rezoning Case # CP-2016-03 Mt. Plymouth-Sorrento Amendment Adoption Amend Policy 1-2.1.4 Design Standards for the Mount Plymouth-Sorrento Main Street Future Land Use Category by striking language which limits newly constructed buildings within the FLUC to 8,000 square feet and by striking language which states an exemption to the 8,000 square foot limit for existing buildings within the FLUC.</p>	CHANDLER
APPROVED	<p>Tab 4. Ordinance No. 2016-34 Rezoning Case #CP-2016-04 Central Water, Sewer Amendment Adoption Amend Policy IX-2.2.2 Mandatory Central Water Connection, Policy IX 3.1.2 Mandatory Sewer Connection, and Policy IX-3.1.2</p>	CHANDLER
APPROVED	<p>Tab 5. Ordinance No. 2016-35 Rezoning Case #RZ-2016-10-1 Butler Property Rezoning Request to rezone property from Agriculture (A) to Planned Commercial (CP) to allow agricultural product sales and vehicular sales.</p>	CHANDLER
APPROVED	<p><u>Tab 20. PUBLIC HEARING.</u> Request for approval and execution of the <i>Lake County Library System Long Range Plan of Services, 2011-2017</i>, which is a one-year extension of the current long range plan with minor clarification revisions. There is no fiscal impact.</p>	PARKS
APPROVED	<p><u>Tab 21. PUBLIC HEARING.</u> Request for adoption and execution of Ordinance No. 2016-32 amending Chapter 16, Section 16-52, Lake County Code, entitled Lake Joanna Park. There is no fiscal impact. Commission District 4.</p>	PARKS
APPROVED	<p><u>Tab 22. PUBLIC HEARING</u> Request for approval and signature of Resolution No. 2016-79 for a Public Hearing on Vacation Petition No. 1225 (Michael Proseus) to vacate portions of platted lot line utility easements in the Plat of Golden Heights (PB 16, Pg. 63). There is no fiscal impact Commission District 4.</p>	STIVENDER

APPROVED	Tab 23. Request for approval of the Interlocal Agreement with the City of Mount Dora to improve a portion of Old 441/Fifth Avenue from Alexander Street to Tremain Street. This agreement was approved by the Mount Dora Council on June 7, 2016. The fiscal impact is \$25,480.68 (Expense).	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione asked the Board about having an event to answer any questions from the public and brainstorm ideas regarding the trail system in the Golden Triangle and Umatilla areas, since she has had many questions from residents about that issue. It was suggested that it be done in conjunction with the presentations from the Parks & Trails Division to the Board on their master plan.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks suggested that they work with the Property Appraiser's Office on notification of whether property has conditions on it similar to what they had discussed previously during the meeting regarding the Butler Property Rezoning about a possible condition concerning the rezoning contingent on a change if there is a change of ownership of that property. The County Attorney indicated that she would look into that.	PARKS