

BOARD ACTION
December 19, 2017

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of October 3, 2017 (Special Meeting.)	SULLIVAN
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Susan Yawn, a resident who resides near Hartwood Marsh Road in Winter Garden, reported that there was increased truck traffic from the nearby sand mine and the hours had extended to overnight truck trips. She opined that there was a tremendous amount of noise, which disrupted the residents' sleep at night, and that the activity was bringing down property values and posed a hazard on the road because the trucks were speeding. She requested that the Board modify the current CUP with Tarmac, the owner of the sand mine.</p> <p>Mr. Zach Broome, from Bowen & Schroth, P.A. stated that he was representing residents from Minneola Shores and expressed the residents' concerns about a decision to relocate a boat ramp to the Lake Hiawatha Preserve made by the City of Clermont's City Council. He explained that when Lake County gave Clermont the funding to purchase the land, through an interlocal agreement, a boat ramp was not included in the master plan and the area was designated to be used for conservation and for passive recreation. He pointed out that through the interlocal agreement the County could regulate how the property was used. He requested that the Board challenge the permit for relocating the boat ramp.</p> <p>Mr. Jim Hartman, a resident of Clermont, explained that County Engineering staff held a meeting with the residents in his area regarding road closings and easement vacations near Max Hooks Road and Montevista Farms. He stated that in the meeting, it was indicated that the roads would be paved; however, when he received notification about the easements being vacated there was no mention of a paved road being completed. He stated that he was concerned for his neighbors who live on the road because he was not clear how emergency vehicles would be able to get down the road if there was an emergency.</p>	
APPROVED	Tab 2. Presentation of Proclamation 2017-156 of Appreciation to Lake County businesses for their support in the recovery from Hurricane Irma.	SULLIVAN
APPROVED	<p>Tab 3. Approval of the Clerk of Courts Consent Agenda (Items 1-3)</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>	KELLY

	<p>2. Request to acknowledge receipt of the Inspector General Report BCC-157 Audit of Fixed Asset Verification – Communications Technologies Division.</p> <p>3. Request to acknowledge receipt of property placed on the Lands Available for Taxes List. Lake County has until February 14, 2018 to purchase property from Lands Available List before it is available to the public</p>	
APPROVED	Tab 4. Request approval of Proclamation 2017-161 honoring Dr. Martin Luther King, per Commissioner Sullivan.	SULLIVAN
APPROVED	Tab 5. Request from County Attorney for approval to award contract 18-0002, Ad Litem Legal Services, to Brionez + Brionez, PA. The estimated annual fiscal impact is unknown at this time. There has been no need for these services for the past several years, but requirements are anticipated in the near future.	MARSH
APPROVED	Tab 6. Request from Management and Budget for approval of the request from the Lake County Sheriff's Office to appropriate \$167,305.24 from the State Law Enforcement Trust Fund for expenditures authorized under the Florida Contraband Forfeiture Act. The fiscal impact is \$167,305.24 (expenditure).	BARKER
APPROVED	Tab 7. Request from Public Safety for approval of the Interlocal Agreement with the Lake County Sheriff's Office (LCSO) allowing the LCSO to use the AlertLake Emergency Notification System. There is no fiscal impact.	MOLEND A
APPROVED	Tab 8. Request from Public Safety for approval of application to change the name of the east-west section of Orange Blossom Road to Woodland Hills Court. The fiscal impact is \$150.00 (revenue). Commission District 1	MOLEND A
APPROVED	Tab 9. Request from Public Safety for approval of the Second Amendment to the CenturyLink Service Agreement supporting the countywide 911 equipment to extend the term and provide maintenance and support of the equipment to December 31, 2018, and authorize the Office of Procurement Services to execute any subsequent related contracts, grant documents, purchase orders or other implementing actions as needed to support the equipment during this term. The fiscal impact is \$111,777.93 (expenditure).	MOLEND A
APPROVED	Tab 10. Request from Facilities Management for approval to award contract 18-0404 for full maintenance and repair of chiller, boiler, cooling tower and pump systems to Hill York Air Conditioning & Energy Solutions (Ft. Lauderdale, FL). The estimated annual fiscal impact is \$164,639.00	SWENSON

	(expenditure).	
APPROVED	Tab 11. Request from Procurement Services for approval to award contract 18-0409 for design, fabrication and installation of interior and exterior signs to CTI Signs (Tavares, FL), Don Bell Signs (Port Orange, FL) and Kenco Sign and Awning (Holly Hill, FL), and authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact (expenditure) will depend on actual requirements. Expenditures for similar services during Fiscal Year 2017 totaled \$102,000.00.	SWENSON
APPROVED	Tab 12. Request from Public Works for approval and signature on Resolution 2017-162 authorizing the reduction of the speed limit from 30 mph to 25 mph on Old Highway 441 (0500A), east from Baker Street to Highland Street, and on Old Highway 441 (0500A), south to 3rd Avenue, in the Mt. Dora area. The fiscal impact is \$200.00 (expenditure) for sign materials. Commission District 4.	SWENSON
APPROVED	Tab 13. Request from Public Works for approval to award contract 17-0015, to Stantec Consulting Services, Inc.(Lake Mary, FL) to provide a Project Development and Environment Study for Round Lake Road from Meadowland Drive in Orange County to State Road 44 in Lake County. The fiscal impact is \$705,037.70 (expenditure). Commission District 4	SWENSON
APPROVED	Tab 14. Request from Public Works for approval to: 1. Execute Resolution 2017-163 authorizing the exchange of County property as part of a Purchase Agreement, and; 2. Execute a Purchase Agreement with Walter L. Hardman, Jr. and Vivian Hardman, Trustees, for right of way for the CR 466A – Phase 3A project in the Fruitland Park area, and; 3. Authorize the Chairman to execute all supporting documentation. The fiscal impact is \$70,000.00 (expenditure), and the exchange property (valued at \$23,763.00). The total fiscal impact is \$93,763.00. Commission District 5	SWENSON
APPROVED	Tab 15. Request from Public Works for approval of Resolution 2017-164 to advertise a Public Hearing to vacate right of way in the plat of Lake Highlands Company (PB 3, Pg. 24, and PB 3, Pg. 32), near Clermont. The fiscal impact is \$2,295.00 (revenue - vacation application fee). Commission District 2	SWENSON
APPROVED	Tab 16. Request from Community Services for approval of the Memorandum of Agreement with the Florida Commission for the	VEACH

	Transportation Disadvantaged for Lake County to continue to serve as the Community Transportation Coordinator. There is no fiscal impact.	
APPROVED	Tab 17. Request from Community Services for approval of grant funding for 10 organizations that submitted applications through the Children's Services Council Grant Request for Proposal process, and authorize execution of subsequent agreements relating to the grant awards for these 10 organizations. The fiscal impact is \$175,761.00 (expenditure).	VEACH
APPROVED	Tab 18. Request from Community Services for approval of grant funding for nine organizations that submitted applications through the Human Services Grant Request for Proposal process, and authorize execution of subsequent agreements relating to the grant awards for these nine organizations. The fiscal impact is \$122,500.00 (expenditure).	VEACH
APPROVED	Tab 19. Request from Community Services for approval to apply for a Florida Department of Transportation, Section 5310 grant, to purchase paratransit vehicles for use under the Transportation Disadvantaged Program (Lake County Connection) for Fiscal Year 2018; approval of the supporting Resolution 2017-165 ; acceptance and implementation of the grant award; and the procurement of the vehicles under the State's bid list through the Transit Research Inspection Procurement Services program. The fiscal impact is \$394,752.00 (expenditure - County portion: \$39,475.20 / Grant funding: \$355,276.80).	VEACH
APPROVED	Tab 20. Request from Community Services for approval to apply for a Florida Department of Transportation Section 5311 grant to fund the Transportation Disadvantaged Program in Fiscal Year 2018; approval of the supporting Resolution 2017-166 ; and acceptance and implementation of the grant award. The fiscal impact is \$934,710.00 (expenditure - County portion: \$467,355.00/ Grant funded: \$467,355.00).	VEACH
APPROVED	Tab 21. Request from Information Technology for approval of the Microsoft Enterprise Services Work Order for prepaid Microsoft technical services and assistance. The fiscal impact is \$65,000.00 (expenditure).	VEACH
APPROVED	Tab 22. Request from Parks and Trails for approval of the Lake County Office of Parks and Trails Americans with Disabilities Act Transition Plan. The fiscal impact is to be identified and budgeted in the annual Five Year Capital Improvement Program.	VEACH
APPROVED	Tab 23. Request from Parks and Trails for approval of a five-year Cooperative Service Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services Branch, for removal of feral hogs and coyotes from County resource based	VEACH

	parks. The fiscal impact is \$35,000.00 per year (expenditure)..	
APPROVED	Tab 24. Request from Parks and Trails for approval of the City of Fruitland Park Master Plan for the Northwest Lake Community Park. There is no fiscal impact. Commission District 5	VEACH
APPROVED	Tab 34. Authorize staff to prepare a contract with Summit Broadband, Inc. for fiber optic related services consistent with the attached Term Sheet, and schedule the agreement for Board consideration on January 9, 2018.	SWENSON
	Tab 25. REZONING AGENDA	
	<u>CONSENT AGENDA REZONING CASES:</u>	
APPROVED	Tab 1. Ordinance No. 2017-62 Rezoning Case # RZ-17-19-1 Hardt Property Rezoning Rezone 1.75 +/- acres from Neighborhood Commercial (C-1) to Rural Residential District (R-1)	MOLEND A
APPROVED	Tab 2. Ordinance No. 2017-63 Rezoning Case # RZ-17-18-1 Boykin Property Rezoning Rezone 5.25 +/- acres from Neighborhood Commercial (C-1) to Agriculture (A).	MOLEND A
APPROVED	Tab 3. Ordinance No. 2017-64 Rezoning Case # RZ-17-20-1 Szempruch Property Rezoning Rezone 7.87 acres of Urban Residential District (R-6) zoned property to Agriculture (A) zoning District.	MOLEND A
APPROVED	Tab 4. Ordinance 2017-65 Rezoning Case # CUP-93/12/1-2 Judith Farley Trust CUP Revocation Voluntary Revocation of the CUP for a caretaker's residence on Planned Industrial (PD) zoned property, in the Astatula area.	MOLEND A
APPROVED	Tab 5. Ordinance 2017-66 Rezoning Case # CUP-98/9/1-5 Bonds Salon CUP Revocation Voluntary Revocation of the CUP for a beauty salon on Urban Residential (R-6) zoned property, in the Umatilla Area.	MOLEND A
APPROVED	Tab 6. Ordinance No. 2017-56 Rezoning Case # RZ-17-17-1	MOLEND A

	Clermont 99-FL, LLC Amending PUD Ordinance 2007-53 to allow schools as a permitted use on the subject property.	
APPROVED	Tab 26. PUBLIC HEARING: Request approval to vacate a portion of a drainage easement in the plat of Montclair – Phase 1, adjacent to a lot on a canal to Lake Minnehaha, and execute Resolution 2017-167 that approves the vacating of a portion of a drainage easement in the plat of Montclair – Phase 1 near Clermont. There is no fiscal impact. Commission District 1.	SWENSON
APPROVED	Tab 27. PUBLIC HEARING: Request approval to: <ol style="list-style-type: none"> 1. Vacate platted rights of way in the plat of Groveland Farms (PB 2, Pg. 10), and; 2. Execute Resolution 2017-168 that approves the vacation of platted rights of way in the plat of Groveland Farms (PB 2, Pg. 10), and; 3. Declare a strip of land as public right of way, and; 4. Execute Resolution 2017-172 that approves the declaration of a strip of land as public right of way for alternate access, near the City of Groveland. <p>There is no fiscal impact. Commission District 1</p> <p>Approved with revised Resolution verbiage, which removed the consideration of the easement vacation request between tracks 60 and 61 and declared the 20 foot strip of property, on the south side, as public right of way.</p>	SWENSON
APPROVED	Tab 28. PUBLIC HEARING: Request to hold a TEFRA Public Hearing concerning Family Christian Center of Clermont, Inc., and request approval of Resolution 2017-169 approving the issuance of Industrial Revenue Note, Series 2017A in aggregate amount not to exceed \$10,000,000.00. There is no fiscal impact.	MARSH
APPROVED	Tab 29. Capital Financing Workshop presentation and direction. Approval to direct staff to solicit proposals for each of the three capital priorities, giving a variety of options and approaches and/or providing fine-tuned existing data, and to return to the Board with potential options based on the results from those efforts.	BARKER
APPROVED	Tab 30. Request from Visit Lake for approval to fund various facility improvements at Hickory Point Beach Volleyball Facility, and approval of a budget transfer from the Resort/Development Tax Fund reserve account to fund the improvements. The fiscal impact is not to exceed \$100,000.00	CHANDLER

	(TDT expenditure). Commission District 3.	
APPROVED	<p>Tab 31. Approval of Resolution 2017-170, appointing two individuals to positions on the Tourist Development Council to complete four-year terms ending December 1, 2018, as follows:</p> <p>Mr. Kevin Jowett, District 1, representing owner/operators of a motel, Recreational Vehicle Park or other tourist accommodation in Lake County.</p> <p>Councilmember Diane Travis, City of Clermont, representing an Elected Municipal Representative.</p>	SULLIVAN
APPROVED	<p>Tab 32. Approval of a waiver of potential ethical conflict for Mr. Greg Beliveau, under section 112.313(3) and (7), Florida Statutes and approval of Resolution 2017-171, reappointing two individuals to positions on the Affordable Housing Advisory Committee to serve two-year terms beginning December 1, 2017, as follows:</p> <p>Mr. Greg Beliveau, District 3, as the resident who represents employers in Lake County.</p> <p>Mr. George Rada, District 4, as the resident who is a representative of those areas of labor engaged in home building in connection with affordable housing.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Mr. Cole noted that the first pass of Hurricane Irma debris removal had been completed on December 10, 2017, and the second pass was currently underway. He stated that during the second pass, staff had identified some debris along the state roads in the county and it was learned that FDOT had no plans to do any additional debris removal after their first pass. He felt that the best way to handle the debris would be for the County to collect it at an estimated cost of \$23,000, which would not be reimbursed by FEMA or FDOT. He noted that the cost was under his signature authority but wanted to inform the Board in case they wanted to resolve it differently. He also thanked staff for their continued hard work on getting the debris cleared and responding to residents' questions and concerns.</p>	COLE
FOR YOUR INFORMATION	<p>Mr. Cole wish everyone a Happy Holiday and noted that the County offices would be closed on December 25, 2017 and January 1, 2018.</p>	COLE
FOR YOUR INFORMATION	<p>Commr. Parks thanked staff for the work completed on the debris removal and commented that he had received emails from residents who were happy with the efforts of the staff.</p>	PARKS
FOR YOUR	<p>Commr. Parks wished everyone a Merry Christmas and a Happy Hanukkah.</p>	PARKS

INFORMATION		
FOR YOUR INFORMATION	Commr. Breeden wished everyone a Happy Holiday and noted that she was sorry that she had missed the holiday luncheon.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione thanked the Public Works and Solid Waste staff as well as all County staff who had been gracious and kind to residents as they worked through the debris removal process. She specifically thanked Ms. Mary Hamilton, Environmental Services Division Manager, for her dedication and hard work throughout the removal process.	CAMPIONE
APPROVED	Tab 33. Request approval and execution of the Agreement between the St. Johns River Water Management District and Lake County for Aquatic Resource Conservation or Restoration or Recreation Improvements within the Upper Ocklawaha River Basin. The potential fiscal impact is not to exceed \$200,000.00 per year (revenue).	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione wished everyone a Merry Christmas and apologized for not being able to attend the holiday luncheon.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake thanked staff for all of their work throughout the year and noted that he enjoyed participating in the holiday luncheon, adding that the staff did a great job putting it together. He wished everyone a Merry Christmas.	BLAKE
FOR YOUR INFORMATION	Commr. Blake stated that he went to the Mount Dora Chamber of Commerce's celebration for the renovation of the historic train depot and he opined that the renovations were well done.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan thanked staff for their continued work and he opined that Lake County is a unique place to live, work and raise a family. He wished everyone a Merry Christmas.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan requested that the Board Retreat be held in March 2018, due to an early legislative session.	SULLIVAN