

BOARD ACTION  
January 23, 2018

APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meetings of November 21, 2017 (Regular Meeting) and December 5, 2017 (Regular Meeting).	SULLIVAN
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Don Kehr, a member of the Shirley Shores Community Group, shared concerns regarding a proposed development in his area, specifically about the roads as they related to the city’s annexation of property. His four areas of concern were as follows: when do the roads transfer to the city; when do developers contribute to the construction and maintenance of the roads; driveway permits on collector roads; and maintenance of and widening of roads. He opined that there were safety issues created by allowing new development without following the engineering data on record. He suggested that the new developer of this area off of Shirley Shores Road should participate in the cost of upgrading the road. He reported that the developer was building 21, three quarter acre size lots, directly across from 5, five acre size lots, and that they had requested 41 concessions. He stated that the Tavares Planning and Zoning Board approved the developer’s proposal and that the County was waiving developer participation in paying for road work and he questioned why were concessions being made to aid this developer. He requested that the BCC assign a study group to review policies for road work and new developments, like this one. He also asked that they vote to notify the City of Tavares that they were enforcing the prior engineer’s request to review this development in front of the Lake County BCC before their City Council Hearing on February 21, 2018.</p> <p>Mr. Vance Jochim, a Tavares resident who writes a blog about local government issues, stated he had been following this issue in Tavares as mentioned by Mr. Kehr and opined that he was surprised the developer’s 41 concessions were being waived. He asked for the Board to find a way to reverse Interlocal Service Boundary Agreements (ISBAs), to make cities responsible for roads if they annex property on them, and to protect people’s desire to live in a rural area by establishing regulations that do not allow higher density developments.</p> <p>Mr. Jimmy Crawford, attorney representing the owner and developer of the Shirley Shores Project, opined that this was a zoning issue for the City of Tavares and not the County. He indicated that there had been several reviews and the developer was complying with all the rules currently in place. He felt that transportation impact fees would normally handle increased capacity on a road but had concerns that they were too low to handle that in the future. He agreed that Shirley Shores Road did need work but disagreed that it needed 20 feet of work based on their studies. He added that their traffic study and the county standards showed there was no additional impact that</p>	

	needed to be addressed and that the Shirley Shores plats had been approved when it was still a clay road. He said he had appropriately responded to the City of Tavares concerns and would be glad to present any information needed to the BCC.	
APPROVED	<p><b>Tab 2.</b> Approval of the Clerk of Courts Consent Agenda (Items 1-3)</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Request to acknowledge receipt of Notice Before the Florida Public Service Commission - Regarding Order Suspending Utilities Inc. of Florida's Petition for Approval of Proposed Tariff's.</li> <li>3. Request to acknowledge receipt of the following from the Town of Lady Lake:           <ul style="list-style-type: none"> <li>• Ordinance No. 2017-37 - Establishing a MOA for the Planned Commercial District Owned by GTMJ Investment Group, LLC and Lazy B Cattle Venture, LTD</li> <li>• Ordinance No. 2017-38 - Annexation</li> <li>• Ordinance No. 2017-39 - Comprehensive Plan Amendment</li> <li>• Ordinance No. 2017-40 - Rezoning</li> <li>• Ordinance No. 2017-41 - Annexation</li> <li>• Ordinance No. 2017-42 - Comprehensive Plan Amendment</li> <li>• Ordinance No. 2017-43 - Rezoning</li> <li>• Resolution No. 2017-121 - Granting a Variance from the Provisions of Chapter 5, Section 5-4 f). 4). C). 1. a. - Front Yard Setback (Eff. 12/04/2017).</li> </ul> </li> </ol>	KELLY
FOR YOUR INFORMATION	Mr. Tommy Carpenter, Office of Emergency Management, gave an update on the cold weather sheltering that happened the previous week.	MOLEND A
APPROVED	<b>Tab 3.</b> Request approval of <b>Proclamation 2018-3</b> for 2018 Severe Weather Awareness Week. There is no fiscal impact.	SULLIVAN
APPROVED	<b>Tab 4.</b> Request from Public Safety for approval to apply to the Department of Homeland Security for a \$400,000.00 2017 Assistance to Firefighters Grant for wildland Personal Protective Equipment with a required 10% local match, and authorize the County Manager to execute all related documents. The fiscal impact is \$40,000.00 (expenditure).	MOLEND A

APPROVED	<b>Tab 5.</b> Request from Public Safety for approval to apply for a \$60,103.00 Florida Department of Health Emergency Medical Service Matching Grant to upgrade two LifePak heart monitors with a required 25% local match, and authorize the County Manager to execute all related documents. The fiscal impact is \$15,026.00 (expenditure).	MOLEND
APPROVED	<b>Tab 6.</b> Request from Public Works for approval of <b>Resolution 2018-4</b> authorizing the reduction of the speed limit from 50 MPH to 45 MPH on CR 561 for 3.1 miles from 300 feet south of Rolling Hills Road, north to a location 500 feet south of Thompson Place, and authorizing the reduction of the speed limit on CR 565B/Pine Island Road for 0.33 miles from 55 MPH to 45 MPH, from CR 561 to 600 feet west of Vista Pines Loop, in the Clermont area. The fiscal impact is \$200.00 (expenditure) for sign materials. Commission District 1.	SWENSON
APPROVED	<b>Tab 7.</b> Request from Public Works for approval of <b>Resolution 2018-5</b> authorizing the installation of Stop signs on CR 561 at the intersection of CR 565B/Log House Road, in the Clermont area. The fiscal impact is \$200.00 (expenditure) for sign materials. Commission District 1.	SWENSON
APPROVED	<b>Tab 8.</b> Request from Public Works for approval and execution of an Amendment to the Traffic Signal Maintenance Agreement with the City of Leesburg. There is no fiscal impact. Commissioner Districts 1 and 3.	SWENSON
APPROVED	<b>Tab 9.</b> Request from Community Services for approval of the first amendment to the Community Development Block Grant (CDBG) Partnership Agreement with the City of Leesburg for Fiscal Year 2015-2016 CDBG funding for the Neighborhood Resource Center, to extend the term of the agreement through September 30, 2018. There is no fiscal impact.	VEACH
APPROVED	<b>Tab 10.</b> Request from Community Services for approval of the first amendment to the Community Development Block Grant (CDBG) Partnership Agreement with the City of Minneola for Fiscal Year 2015-2016 CDBG funding for the wastewater collections mains through the Minneola Main Street Sewer Project to extend the term of the agreement through September 30, 2018. There is no fiscal impact.	VEACH
APPROVED	<b>Tab 11.</b> Request from Parks and Trails for approval of contract 17-0443, Janitorial Services for Lake County Parks and Trails, to Simply Cleaning Solutions (Bushnell, FL), and authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$56,760.00 (expenditure).	VEACH
APPROVED	<b>Tab 18.</b> Request from Public Works for approval for the County Manager to authorize the continued removal of vegetative debris related to Hurricane	SWENSON

	Irma from state roads. The fiscal impact is up to a total of \$50,000.00 (expenditure).	
	<b><u>Tab 12. REZONING AGENDA</u></b>	
	<b><u>CONSENT AGENDA REZONING CASES:</u></b>	
APPROVED	<p><b>Tab 1. Ordinance No. 2018-1</b>          Rezoning Case # RZ-17-23-5          Grand Oaks Holding CFD Amendment          Amend Community Facility District (CFD) Ordinance 2017-27 to increase the zoning district by rezoning 6.7 +/- acres from Agriculture (A) to Community Facility District (CFD) to accommodate placement of future hamlet lodging.</p>	MOLEND A
APPROVED	<p><b>Tab 2. Ordinance No. 2018-2</b>          Rezoning Case # CUP-16-04-5          Magnolia Oaks Ranch CUP Amendment          Amend CUP #90/8/2-5 for the existing equestrian stable, with a new CUP ordinance to include equestrian training, education, horse breeding, and 4 short term primitive camping/RV sites for customers using the equestrian facilities.</p>	MOLEND A
APPROVED	<p><b>Tab 3. Ordinance No. 2018-3</b>          Rezoning Case # CUP-17-05-5          L-Cross Ranch Equestrian Event Facility CUP          Applicant seeks conditional use permit (CUP) approval for an equestrian event and stable facility and agri-tourism uses in Agriculture (A) zoning.</p> <p><b>Approved with minor modification to the proposed ordinance with the changes being consistent with the ranch's existing operation and request from the neighbors to the North who want to remove the screening requirement.</b></p>	MOLEND A
	<b><u>REGULAR AGENDA REZONING CASES:</u></b>	
DENIED	<p><b>Tab 4.</b>          Rezoning Case # RZ-17-21-4          Sorrento Pines PUD          Rezone 200.45 acres from Community Facility District (CFD) to Planned Unit Development (PUD) for a Rural Conservation Subdivision of 400 single family dwelling units.</p>	MOLEND A
APPROVED	<b><u>Tab 13. PUBLIC HEARING:</u></b> Request approval of <b>Resolution 2018-6</b> to vacate right of way in the plat of Lake Highlands Company, near Clermont. There is no fiscal impact. Commission District 2.	SWENSON

APPROVED	<p><b>Tab 14. PUBLIC HEARING:</b>        Request approval of the Amended Budget for Fiscal Year 2018 to include a reconciliation of beginning fund balance and other adjustments, and approval of <b>Resolution 2018-7</b> adopting a supplemental budget for Fiscal Year 2018.</p>	BARKER
PRESENTATION	<p><b>Tab 15.</b> Presentation from Visit Lake of the 2018 Economic Forecast and the Agency for Economic Prosperity's Quarterly Update. There is no fiscal impact.</p>	CHANDLER
FOR YOUR INFORMATION	<p>Commr. Parks said that he had been in conversation with a family who had members killed in a car accident by a driver who should not have been sold a car. He reported that he wanted to look at what could be done at the state level to make changes to how vehicles were sold to individuals like this. He asked if staff could look at safety improvements that could be done locally at the intersection where the accident had happened.</p>	PARKS
FOR YOUR INFORMATION	<p><b>Tab 16.</b> Discussion regarding a 5-Cent Local Option Gas Tax.</p> <p>Commr. Breeden remarked that there had been complaints regarding county roads and many times in conjunction with proposed developments. She noted that the Lake County Public Works Department did an excellent job with the resources they have but there are not enough resources to meet the needs. She wanted to see if the Board had interest in putting this topic on the November 2018 voting ballot, noting that if approved it would not take effect until January 1, 2020. She added that Marion, Osceola, Polk and Volusia Counties had added the 5-Cent Gas Tax and that it would not be levied on diesel fuel nor used for road maintenance.</p> <p><b>Staff will prepare an ordinance and list of possible projects that the gas tax could be used on for the Board to discuss and vote at a later meeting.</b></p>	BREEDEN
APPROVED	<p><b>Tab 17.</b> Approval of <b>Resolution 2018-8</b> supporting legislation making texting while driving a primary offense. There is no fiscal impact.</p>	BREEDEN
FOR YOUR INFORMATION	<p>Commr. Breeden brought up the discussion of the Shirley Shores Project since it was addressed earlier in the meeting and was in her district. She said the parties involved were trying to work together to solve issues. She added that Commissioner Parks had written a letter to the Mayor of Tavares expressing residents' concerns and asking for the city to table the project until the developer and the surrounding communities could work together and find a plan that worked for everyone. She opened the floor for parties involved to speak.</p>	BREEDEN

	<p>Mr. Kehr requested that the Board send the City of Tavares a letter that said the BCC wanted to discuss this and form a study committee so that the County has the correct information before Tavares makes their decision.</p> <p>Mr. Crawford clarified that this development was proposing 90 lots on 222 gross acres and 174 net acres, which is a net density of 1 unit per 1.93 acres and a gross density of 1 unit per 2 ½ acres. He added that this was less dense than the six surrounding subdivisions and that they would provide utilities, open space and protection of the wetlands. He agreed that roads and impact fee are an issue but they would cooperate in order to solve these issues.</p> <p>Mr. Cole said staff could add a discussion item on land use to the February 13, 2018 BCC Meeting and report on what the two parties had worked out and that would allow the Board to vote if action by the Board was needed, for example a letter to the City of Tavares.</p>	
FOR YOUR INFORMATION	<p>Commr. Campione reported that she had recently talked with a nursing student regarding childhood obesity and what outdoor areas were available in Lake County for children to use. She asked staff to work with the school districts to get information out to students and families about the opportunities available in the parks and trails within the county.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Campione mentioned that she recently was in Colorado and noticed signs on the side of the road that said “drive safely” and “in memory of” to honor someone who had passed away in an accident on that road. She asked staff to explore the possibility of using memorial signs on roads in areas where there had been accidents or where there were unsafe driving conditions as a way to caution drivers and to respectfully honor those who had lost a loved one in an accident.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Blake stated he had received an email from a member of the Juvenile Justice Circuit Five Advisory Board asking if a County Commissioner would serve on the Board since it was required by law and they had a vacancy. He volunteered to serve on this board.</p>	BLAKE
FOR YOUR INFORMATION	<p>Commr. Blake mentioned that he had attended the Sister Cities Association Robert Burns dinner in Mount Dora on Saturday, January 20, 2018.</p>	BLAKE
FOR YOUR INFORMATION	<p>Commr. Blake reported that last week was his last time to serve on the East Central Florida Regional Planning Council and that Commissioner Parks had done an excellent job with his presentation on economic development efforts in Lake County.</p>	BLAKE
FOR YOUR INFORMATION	<p>Commr. Sullivan commented that due to the discussion in this meeting that the Board needed to look at the County’s Comprehensive Plan, specifically</p>	SULLIVAN

	the four different options for rural transition, to make sure it was in line with where the county was headed in the future.	
FOR YOUR INFORMATION	Commr. Sullivan indicated that he was headed to Tallahassee for the legislative session as part of the Florida Association of Counties Conference and that he had concerns regarding a State Constitutional Revision Proposal that would affect the ability of counties and municipalities to influence economic development or commercial opportunities. He urged his fellow Commissioners to get involved on policy issues that affected what local governments were allowed to do.	SULLIVAN