

BOARD ACTION  
July 24, 2018

APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meetings of May 22, 2018 (Regular Meeting) and June 5, 2018 (Regular Meeting).	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Reginald B. Green, a resident of Tavares, expressed concern over an issue of bringing a statue of Confederate General Edmund Kirby Smith to the Lake County Historical Museum. He opined that the statue does not represent equality and the Lake County community and that taxpayer dollars should not be spent to bring the statue here.</p> <p>Ms. Jannette G. Green, a resident of Tavares, opposed the Confederate statue and opined that Lake County residents did not want it here.</p> <p>Ms. Lillie A. Brown, a resident of Tavares, also opposed the Confederate statue, stating that it reminded her of past racial segregation.</p> <p>Ms. Gloria Savannah Austin, a resident of Sorrento, denounced the statue coming to Lake County. She read an email she had sent to the Board of County Commissioners (BCC) about her opposition to the statue, how the statue has no ties to Lake County, and how it was a reminder of negative times in America.</p> <p>Mr. Gary McKachnie, a resident of Mount Dora, opined that the statue was offensive and that the museum should not have considered housing it.</p> <p>Ms. Dee Griffin, a resident of Tavares, opposed the statue and asked if the BCC believed that bringing it to Lake County would be best for all citizens.</p> <p>Ms. Asia Eichmiller, a concerned resident, opined that the statue represented racial tensions and that it would venerate the Confederacy system.</p> <p>Mr. Charles Mose, a pastor and resident of Tavares, opposed the statue and hoped that the BCC would also oppose the subject.</p> <p>Mr. Walter Cannady, a resident of Tavares, expressed his opposition to the statue and asked the Board to consider a similar viewpoint to his.</p> <p>Ms. Marie Aliberti, a resident of Eustis, expressed concern with the statue. She opined that a City Commissioner said on Facebook that the City of Eustis would welcome Confederate statues and she stated that comment provided no benefit to her city. She asked the BCC to direct their efforts to the museum and the curator to prevent the statue from being housed there.</p>	

Ms. Lillian Lockette, President of the Lake County Democratic Black Caucus, said that the museum curator should be made aware that citizens do not want the statue brought to the county. She asked if the BCC could also speak on the citizens' behalf to the Lake County Historical Society.

Ms. Patricia Spear, a resident of Eustis, stated her opposition to the statue and hoped that the BCC could find a way to ensure it would not come to the county.

Ms. Kathryn Williamson, a resident of Leesburg, hoped that the BCC could influence the museum curator and the Lake County Historical Society to prevent the statue from being housed there.

Mr. Perry Berkowitz, a resident of Leesburg, said he wrote a note to the BCC about the statue and the Lake County Sheriff's collaboration with U.S. Immigration and Customs Enforcement (ICE). He denounced bringing the Confederate statue to Lake County and he opined that sanctuary cities are safer than non-sanctuary cities. He opined that counties which did not comply with ICE requests experience fewer crimes than those that did comply. He also commented that research had shown that working with federal immigration enforcement created difficulty for local police agencies to investigate crimes. He asked the BCC to consider what is best for all of the people in the county.

Ms. Nancy Hurlbert, a citizen of Leesburg, said she recently toured the Lake County Historical Museum and saw a "coming soon" poster in the military gallery for the Confederate statue. She said the general had no ties to Lake County and that the museum already provided education about the Confederacy in the county. She opposed bringing the statue to the museum, and she also expressed discontent with the museum's display for the Groveland Four. She asked the BCC to oppose the statue, to ensure that the Lake County Historical Society is diverse, and to use the BCC's museum funding for a better Groveland Four display.

Ms. Connie Albright, a resident of Eustis, opined that citizens did not want the statue, that the original installment of the statue coincided with an unsavory time in history, and that the statue promotes racial inequality.

Pastor Michael J. Watkins, a resident of Tavares, mentioned that the BCC had a lease agreement with the Lake County Historical Society. He opined that in the agreement, it was specified that the artifacts displayed should pertain to Lake County, and that there was a termination clause where at any time, without cause, any party could terminate the agreement. He said that the BCC works for the citizens and he opined that the citizens did not want

the statue here, so the BCC should support them. He said the BCC gives the Lake County Historical Society thousands of dollars on an annual basis and that taxpayer money should not support an item that represents divisiveness in the county. He noted that Mr. Bob Grenier, curator of the Lake County Historical Museum, was quoted as saying he met with each of the Commissioners and had theirs and the Lake County Sheriff's support.

Ms. Jane Hepting, a resident of Eustis, opposed the statue. She said in responding to the Lake County Sheriff agreeing to serve as an immigration enforcement partner with ICE, she opined that citizens did not want the Lake County Sheriff's policing resources diverted to items that should not be on his agenda. She asked the BCC to encourage the Lake County Sheriff to not be engaged in enforcing federal law.

Ms. Vivian Carla Miller Mitchell, a resident of Eustis, opposed the statue, expressed concerns that there were no African-American members of the Lake County Historical Society, and opined that the BCC should ensure that each committee and society reflects the citizens they serve.

Mr. Charles Cassella, a resident of Leesburg, expressed his opposition to the statue, said that General Smith was a slave owner, and opined that Lake County should not indicate that they want to honor this person.

Ms. Joy Albrecht, a resident of Groveland, expressed her discontent over the proposal to bring the statue to Lake County. She opined that no positive reason had been given for housing the statue.

Ms. Rose Plouf, a resident of Mount Dora, opposed the statue coming to Lake County and felt that General Smith did not deserve a statue.

Ms. Rosemary Lane, a resident of Tavares, opined that the statue does not represent Lake County or the State of Florida and that it should not come here.

Ms. Aretha "Mae" Hazelton, a resident of Eustis, said that at a recent meeting of the Lake County Historical Society, when asked if the Lake County Sheriff supported bringing the statue to the museum, Mr. Grenier stated that the Sheriff would support it. She requested that Sheriff Peyton Grinnell address the BCC regarding if this statement was accurate. She then indicated that Mr. Grenier expressed that he had support from the BCC for the acquisition of the statue. She requested that the BCC individually confirm or deny the accuracy of Mr. Grenier's statement and inquired if any of the Commissioners had asked Mr. Grenier to seek input from the African-American community of Lake County prior to his presentation at the June 28, 2018 General Edmund Kirby Smith Statue Location Selection Committee

in the City of Tallahassee, FL.

Pastor Chris Walker, a resident of Groveland, asked why Mr. Grenier felt that Lake County should house the statue and why the BCC felt that they should support it. He hoped that the BCC would oppose the statue and said that he would like to hear the BCC say that they did not support the statue.

Mr. Dave DeProspero, a resident of Mount Dora, expressed his discontent with the statue and opined that it would define the county.

Ms. Janet Manchon, a resident of Mount Dora, expressed her opposition to the agreement between the Lake County Sheriff and ICE. She said she would like to know how the Sheriff made the decision to enter into the agreement and she indicated concerns over a lack of notice or opportunity for citizen input prior to the agreement. She opined that immigrant residents are an essential part of the Lake County community and that business profits, faith communities, neighborhoods, and the county's tax base depend on their participation. She opined that the Sheriff's argument for the agreement was based on the false premise that most or all immigrants are criminals, and she indicated concerns about this agreement. She requested that the Sheriff's contract with ICE be rescinded, with any further consideration of this matter being accompanied by a transparent process and significant community input.

Ms. Ruth King, a resident of Mount Dora, asked if it would be appropriate to hear from the BCC to determine if Mr. Grenier's statement was true, and she stated that she opposed the statue. She expressed concerns with ICE's Enforcement and Removal Operations (ERO) division and asked for their agreement with the Lake County Sheriff to be rescinded.

Ms. Georgette P. Ward, a resident of Lady Lake, stated that the Tri-City National Association for the Advancement of Colored People (NAACP) opposed the Confederate statue coming to Lake County and asked for the BCC to represent this view when discussing it with the Lake County Historical Society.

Mr. Louis C. Ward, Chairman of the Martin Luther King Jr. (MLK) Commemorative Committee, requested that the BCC oppose bringing the statue to Lake County. He opined that his organization opposed the statue for these reasons: General Smith was not significant to the history of Lake County; transportation expenses to bring the statue to Lake County would be at least \$10,000 and this money could be used for other programs; General Smith's birthplace of the City of St. Augustine, FL refused to accept the statue; the City of Eustis also rejected the statue; since the 2015 shooting of African-American worshippers in South Carolina, there had been a national

	<p>backlash against Confederate symbols and statues; and there had been a legislative vote to remove General Smith’s statue from the National Statutory Hall Collection in Washington, D.C.</p> <p>Ms. Chris Higgens, a resident of Eustis, expressed her concerns about Mr. Grenier’s statements concerning the BCC’s support of the statue.</p> <p>Ms. Linda Kero, a resident of Leesburg, noted concerns about the statue and the Lake County Sheriff’s agreement with ICE. She requested that the BCC relay their position on the statue.</p> <p>Mr. David Warden, a resident of Sorrento, asked why the statue was proposed to be moved to Lake County when General Smith was born in the City of St. Augustine.</p> <p>Mr. Don Juravin, a resident of Monteverde, opined that the Confederate statue should be displayed openly in a park for purposes of remembering a negative time in history.</p>	
<p>PROCLAMATION /APPROVED</p>	<p><b>Tab 2.</b> Approval and presentation of <b>Proclamation 2018-102</b> recognizing July 15 - 21, 2018, as Pretrial, Probation and Parole Supervision Week, per Commissioner Sullivan.</p>	<p>SULLIVAN</p>
<p>PROCLAMATION</p>	<p><b>Tab 3.</b> Presentation of <b>Proclamation 2018-67</b> to Tammy Ross Jerkins in honor of her outstanding achievements in teaching, per Commissioner Breeden.</p>	<p>BREEDEN</p>
<p>APPROVED</p>	<p><b>Tab 4.</b> Approval of the Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-6)</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 Resolution 2018-03, approving proposed budgets for Fiscal Year 2018/2019 for the Deer Island Community Development District and setting a public hearing thereon pursuant to Florida law. The District’s public hearing is scheduled for 7:00 p.m. August 22, 2018, at Club 448, 16024 County Road 448, Tavares, Florida.</li> <li>3. Request to acknowledge receipt of Ordinance No. 2018-009 from the City of Fruitland Park amending the boundaries of the city in accordance with the procedure set forth in Section 171.044, Florida</li> </ol>	<p>COONEY</p>

	<p>Statutes, to include within the city limits approximately 13.44 +/- acres of land generally located east of US Highway 27/441 and north of Register Road.</p> <p>4. Request to acknowledge receipt of the Cascades at Groveland Community Development District Annual Financial Audit Report for the fiscal year ended September 30, 2017, pursuant to Section 11.45, Florida Statutes, and Section 189.418, Florida Statutes.</p> <p>5. Request to acknowledge receipt from the City of Groveland Ordinance 2018-03-09, Annexation and Ordinance 2018-03-10, Comprehensive Plan Amendment for BWC Truss, Inc.</p> <p>6. Request to acknowledge receipt of the Greater Lakes/Sawgrass Bay Community Development District Annual Financial Audit Report for the fiscal year ended September 30, 2017, pursuant to Section 11.45, Florida Statutes, and Section 189.418, Florida Statutes.</p>	
APPROVED	<p><b>Tab 5.</b> Request from Human Resources and Risk Management for approval to award contract 18-0414 to BenefitFocus (Charleston, SC) to implement an Online Benefits Enrollment System. The fiscal impact for the balance of Fiscal Year (FY) 2018 is estimated to be \$12,672.00 (expenditure - implementation costs). The fiscal impact for FY 2019 and subsequent fiscal years is estimated to be \$30,000.00 (expenditure).</p>	KOVACS
APPROVED	<p><b>Tab 6.</b> Request from Human Resources and Risk Management for approval to accept the settlement received from the County's excess insurance carrier in the amount of \$54,247.28 for a claim related to damage to an ambulance and payout of \$100,000.00 to Lake-EMS from Risk Fund as payment for Self-Insured Retention on vehicles. The fiscal impact is \$154,247.28 (revenue/expenditure).</p>	KOVACS
APPROVED	<p><b>Tab 7.</b> Request from Public Safety for approval to award Contract 18-0206 to Motorola (Lake Mary, FL) for purchase of Public Safety Emergency Network Radios and related ancillary equipment for Lake County and other public safety entities within the county, contingent upon successful closing of the 2018 Infrastructure Sales Tax Capital Financing Loan with Citizens First Bank. The estimated fiscal impact is \$12,295,001.94 (expenditure).</p>	MOLENDIA
APPROVED	<p><b>Tab 8.</b> Request from Public Safety for approval of of the Amended and Restated Interlocal Agreement for County-Wide Emergency Network Radios, contingent upon the award of Contract 18-0206 to Motorola (Chicago, IL) for purchase of Public Safety Emergency Network Radios for public safety entities in Lake County, and approval of the Addendum to such Interlocal Agreement with the City of Clermont, all contingent upon</p>	MOLENDIA

	successful closing of the 2018 Infrastructure Sales Tax Capital Financing Loan with Citizens First Bank. There is no additional fiscal impact related to these agreements.	
APPROVED	<b>Tab 9.</b> Request from Public Safety for approval to award Contract 18-0210 to Intermedix Corporation (Winter Park, FL) for Lake County Emergency Medical Services billing services. The estimated annual fiscal impact is \$500,000.00, which will be offset by the reduction in in-house billing support costs (expenditure).	MOLEND A
APPROVED	<b>Tab 10.</b> Request from Public Safety for approval to award Contract 18-0442 to Tindale Oliver & Associates, Inc., for a Fire and Rescue Assessment Fee Study for Fiscal Year (FY) 2019 and a subsequent updating effort for a five-year period. The FY 2019 fiscal impact is \$51,010.00 (expenditure), with optional updates at a cost of \$11,550.00 (expenditure) at any designated time during the full contract term.	MOLEND A
APPROVED	<b>Tab 11.</b> Request from Public Safety for approval to purchase a command vehicle for the Office of Fire Rescue and authorize the County Manager to execute all supporting documents. The fiscal impact is \$33,909.00 (expenditure).	MOLEND A
APPROVED	<b>Tab 12.</b> Request from Public Safety for approval to apply for and accept funding from the Hazard Mitigation Grant Program to purchase generators and install hurricane windows and doors at identified Lake County fire stations, and authorization for the County Manager to execute all supporting documents and all related budget adjustments. The fiscal impact is up to \$1,280,000.00 (revenue/expenditure – \$960,000.00 in grant funding and \$320,000 in County funding for the required 25% match).	MOLEND A
APPROVED	<b>Tab 13.</b> Request from Public Works for approval for the Chairman to execute Right-of-Entry agreements with PMG Properties, Inc., and Bay Street Baptist Church, Inc., to install a fence as a condition of pond construction due to its location within a railroad right-of-way, located in Eustis. The fiscal impact is \$6,500.00 (expenditure). Commission District 4.	SCHNEIDER
APPROVED	<b>Tab 14.</b> Request from Public Works for approval to:  1. Release a performance bond of \$518,383.37 posted for the completion of infrastructure improvements for the Sawgrass Bay Phase 3A final plat, located south of Clermont. 2. Execute a Developer’s Agreement for Maintenance of Improvements with Avatar Properties, Inc., (Orlando, FL). 3. Accept a maintenance bond of \$47,125.76 for maintenance of improvements.	SCHNEIDER

	<p>4. Execute <b>Resolution 2018-103</b> accepting Yelloweyed Drive “Part” (County Road No. 0360D); Fescue Street “Part” (County Road No. 0361A); Beargrass Street (County Road No. 0361B); and Soft Rush Court (County Road No. 0361C) into the County Road Maintenance System.</p> <p>5. Execute a Developer’s Agreement for Construction and Maintenance of Sidewalk Improvements with Avatar Properties, Inc.</p> <p>6. Accept a performance bond of \$28,930.00 for performance of sidewalk construction.</p> <p>7. Accept a maintenance bond of \$2,630.00 for maintenance of sidewalk improvements.</p> <p>There is no fiscal impact. Commission District 1.</p>	
APPROVED	<p><b>Tab 15.</b> Request from Public Works for approval to:</p> <p>1. Accept the final plat for Sherydan Glenn, located in Lady Lake, and all areas dedicated to the public as shown on the Sherydan Glenn final plat.</p> <p>2. Execute a Developer’s Agreement for Maintenance of Improvements with Sherydan Glenn, LLC.</p> <p>3. Accept a letter of credit for maintenance of \$9,348.40 for maintenance of improvements.</p> <p>4. Execute <b>Resolution 2018-104</b> accepting Nantahala Lane (County Road No. 7815) into the County Road Maintenance System.</p> <p>The fiscal impact is \$1,551.00 (revenue – final plat application fee). Commission District 5.</p>	SCHNEIDER
APPROVED	<p><b>Tab 16.</b> Request from Public Works for approval to execute an Interlocal Agreement with the City of Fruitland Park for the transfer of jurisdiction of Shiloh Street, located within city limits, from the County to the City. The fiscal impact is \$35,413.72 (expenditure). Commission District 5.</p>	SCHNEIDER
APPROVED	<p><b>Tab 17.</b> Request from Public Works for approval to award Contract 18-0906 to P &amp; P Striping, LLC (Pomona Park, FL) to provide traffic striping and marking services throughout the County on an as-needed basis. The estimated annual fiscal impact is \$400,000.00 (expenditure).</p>	SCHNEIDER
APPROVED	<p><b>Tab 18.</b> Request from Public Works for approval to award a lease and maintenance agreement under Request for Proposal 18-0702, for two Motor Graders from Dobbs Equipment, LLC (formerly Nortrax Equipment, Riverview, FL). The total fiscal impact is \$258,109.44 (expenditure).</p>	SCHNEIDER
APPROVED	<p><b>Tab 19.</b> Request from Community Services for approval of the Citizen Participation Plan relating to the administration of the Community Development Block Grant program of the U.S. Department of Housing and</p>	VEACH



	Urban Development, and approval of <b>Resolution 2018-105</b> . There is no fiscal impact.	
APPROVED	<b>Tab 20.</b> Request from Community Services for approval of <b>Resolution 2018-106</b> amending the Transit fund to receive \$759,832.00 in unanticipated revenue for Fiscal Year 2018 from the Federal Transit Administration to purchase a bus, replacement vans, sedans/station wagons, and transit stops, pads, and shelters, and approval of the associated budget transfer. The fiscal impact is \$759,832.00 (revenue/expenditure - 100% grant funded).	VEACH
APPROVED	<b>Tab 21.</b> Request from Library Services for approval to designate George Taylor as the Single Administrative Head of the Lake County Library System and authorize the Chairman to execute Florida Department of State, Division of Library and Information Services Form DLIS/SA01, State Aid to Libraries Grant Certification of Credentials - Single Library Administrative Head. There is no fiscal impact.	VEACH
APPROVED	<b>Tab 22.</b> Request from Parks and Trails for approval to terminate for cause Contract 17-0443 with Simply Cleaning Solution, Inc. (Bushnell, FL), for janitorial services at Lake County Parks and Trails, with interim service to be provided in-house pending award of new contract. There is no fiscal impact.	VEACH
	<b>Tab 23. REZONING AGENDA</b>	
	<b>CONSENT AGENDA REZONING CASES:</b>	
APPROVED	Tab 3. Rezoning Case # FLU-18-07-2 Oak Properties – Future Land Use Amendment Transmittal Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 41 acres (Alternate Keys 2665645 and a portion of 1453313) from Regional Office to Urban High Density.	MOLEND A
APPROVED	Tab 4. <b>Ordinance No. 2018-32</b> Rezoning Case # FLU-18-06-1 Oasis of Hope - Small Scale Map Amendment Adoption Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on 7.57 acres (portion of Alternate Key 1744300) from Wellness Way 3 to Urban Low Density.	MOLEND A
APPROVED	Tab 5. <b>Ordinance No. 2018-33</b> Rezoning Case # RZ-18-03-1 Oasis of Hope CFD Rezoning	MOLEND A

	Rezone 30 acres (Alternate Key 1744300) from Agriculture (A) to Community Facility District (CFD) to facilitate the development of a church and related uses.	
APPROVED	<p><b>Tab 7. Ordinance No. 2018-34</b>          Rezoning Case # FLU-18-04-4          Eveland Future Land Use Amendment - Adoption          Amend the Future Land Use Map (FLUM) on two subject parcels containing approximately 42.62 acres from Wekiva River Protection Area A-1-40 Sending Area (A-1-40) Future Land Use Category to Wekiva River Protection Area A-1-20 Sending Area (A-1-20) Future Land Use Category in order to reconfigure three Lots of Record.</p>	MOLEND A
APPROVED	<p><b>Tab 8. Ordinance No. 2018-35</b>          Rezoning Case # CP-18-02          EAR Update - Adoption          Amend Lake County 2030 Comprehensive Plan to provide consistency with current Florida law.</p>	MOLEND A
	<b><u>REGULAR AGENDA REZONING CASES:</u></b>	
APPROVED	<p><b>Tab 1. Ordinance No. 2018-30</b>          Rezoning Case # FLU-17-12-2          Bella Collina - Future Land Use Map Amendment - Adoption          Amend Comprehensive Plan (Comp Plan) Policy I-1.3.11 Bella Collina Future Land Use Category (FLUC) to include: a decrease in the maximum allowable density by reducing the total from 868 to 866 single-family dwelling units; convert two residential lots to allow for a free-standing restaurant and bar adjacent to the existing 100 unit lodge/hotel; dock and boathouse location criteria in accordance with a permit issued by the St. Johns River Water Management District (SJRWMD); a communication tower use; and Neighborhood Commercial Uses, on designated Neighborhood Commercial (NC) Tracts.</p>	MOLEND A
APPROVED	<p><b>Tab 2. Ordinance No. 2018-31</b>          Rezoning Case # RZ-17-26-2          Bella Collina PUD Amendment          Amend Bella Collina PUD Ordinance No. 2014-48 to include: a decrease in the maximum allowable density by reducing the total from 868 to 866 single-family dwelling units; convert two residential lots to allow for a free-standing restaurant and bar adjacent to the existing 100 unit lodge/hotel; dock and boathouse location criteria in accordance with a permit issued by the St Johns Rier Water Management District (SJRWMD); a communication tower use; and Neighborhood Commercial uses, as specified in the amended PUD</p>	MOLEND A

	ordinance, on designated Neighborhood Commercial (NC) tracts.	
POSTPONED	<p>Tab 6.          Rezoning Case # CP-18-03          Revision to Rural Transition Future Land Use Category - Adoption Amend Lake County 2030 Comprehensive Plan Policy I-1.4.5 Rural Transition Future Land Use Category, to remove the fourth density option for residential development which allows residential development at a maximum density of two (2) dwelling units per net acre with fourteen development conditions.</p> <p><b>BCC voted to postpone tab until the September 25, 2018 BCC meeting.</b></p>	MOLEND A
APPROVED	<p><b>Tab 24. PUBLIC HEARING:</b> Request approval to adopt <b>Ordinance 2018-29</b> amending Section 3.06.03, Appendix E, Land Development Regulations, Lake County Code, entitled "Permitted Parking," to define "vessel," strike the word "boat," and clarify the regulations for parking of vessels and recreational vehicles within residential zoning districts. There is no fiscal impact.</p>	MARSH
APPROVED	<p><b>Tab 25. PUBLIC HEARING:</b> Request approval to award and execute an agreement with the City of Minneola for \$500,000.00 in Library Impact Fees for the construction of a new library. The fiscal impact is \$500,000.00 (expenditure). Commission District 2.</p>	VEACH
APPROVED	<p><b>Tab 26. PUBLIC HEARING:</b> Request approval of the 2018 Infrastructure Sales Tax Capital Financing Loan with Citizens First Bank for a new animal shelter and purchase of Public Safety Emergency Network Radios and related accessories, approval of <b>Resolution 2018-107</b>, and approval for the Chairman to execute all closing documents. The fiscal impact is not to exceed \$20,185,000.00 (expenditure).</p>	BARKER
PRESENTATION/ WORKSHOP	<p><b>Tab 27.</b> Workshop for an ordinance to amend Lake County Code, Appendix E, Land Development Regulations, Section 11.01.06 "Exempt Signs," to revise criteria for non-permanent signs.</p> <p><b>Staff presented two ordinance options and was directed to move forward with the second ordinance option stating that for every acre of property, parcels are allowed a single sign greater than 3 sq. ft. and less than 16 sq. ft. in size and those signs must be separated by a minimum of 225 feet.</b></p>	MOLEND A
PULLED	<p><b>Tab 28.</b> Request approval to appoint individuals to the Lake-Sumter Metropolitan Planning Organization Citizen's Advisory Committee.</p>	BLAKE

PRESENTATION	<p><b>Tab 29.</b> Presentation by the City of Minneola about the Hills of Minneola and other projects.</p> <p><b>Staff was directed to advertise a workshop with the BCC and the City of Minneola.</b></p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Campione said that on July 31, 2018 at 6:30 p.m. at the East Lake County Library, there would be a public meeting to discuss potential public safety tower sites in the Sorrento/Mt. Plymouth area. She added that this was in response to citizens who had attended a Planning and Zoning Board meeting, and staff had been asked to reevaluate alternatives and options and to present that at the meeting for community feedback and discussion.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Campione stated that Mr. C.A. Vossberg, President and General Manager of the Electron Machine Corporation, received a prestigious award. She elaborated that the Florida Advanced Technological Education Center was a premier organization for manufacturing and advanced technical education, best practices and resources supporting the high performance skilled workplace and workforce for Florida’s manufacturing sectors. She continued, stating that Lake Technical College was proud to announce that Mr. Vossberg was awarded the 2018 Florida Advanced Technological Education Center (FLATE) Distinguished Manufacturing Partner Service Award at their 2018 conference and this award recognizes a key individual for outstanding contributions for the outreach, education and training of today’s advanced manufacturing workforce. She elaborated that Lake Technical College was proud to nominate Mr. Vossberg due to his dedication to Lake Technical College’s Center for Advanced Manufacturing from vision to buildout, and that Mr. Vossberg had also spoken on behalf of manufacturing education alongside the governor. She said not to be overlooked was Mr. Vossberg’s consistent support of Lake Technical College’s teachers and students, whether as a committed board member or through field trips for students and teachers from throughout the county, and Mr. Vossberg’s enthusiasm for a commitment to career opportunities in manufacturing was steadfast. She then asked if the BCC could take action to bring recognition to Mr. Vossberg, such as a resolution.</p>	CAMPIONE
APPROVED	<p><b>Tab 30.</b> Request retroactive approval for the Chairman to execute any necessary agreements or documents related to the Help America Vote Act (HAVA) grant for the Supervisor of Elections and approval of <b>Resolution 2018-108</b>. The fiscal impact is \$242,392.79 (revenue/expense - 100% grant funded).</p>	SULLIVAN