

BOARD ACTION
September 25, 2018

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of August 7, 2018 (Regular Meeting) and August 8, 2018 (Special Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Scott Ales said that he represented a significant number of Lake County citizens and he then provided 71 petitions from residents objecting to a proposed development in the Crooked Lake area. He stated that an application had been submitted to the City of Eustis for development on a parcel on East Crooked Lake and that there was a request to increase the parcel's zoning from one dwelling unit per acre to five units per acre. He said that many citizens were concerned about the increase being inconsistent with the Land Development Regulations (LDRs) and the Comprehensive Plan (Comp Plan), and the citizens hired an attorney to assist with the issue. He relayed that the citizens had expended and raised thousands of dollars and they shared the findings with County staff, who offered correspondence with the citizens. He elaborated that Commissioner Campione had presented a letter to the Eustis City Commission which was discussed by the City Commission but not read into the record. He said that on September 20, 2018, the Eustis City Commission delayed the process for a few weeks to obtain an opinion from the Attorney General (AG). He commented that the citizens wanted to preserve the area, that there were only a few parcels left there, and that the citizens wanted to see the LDRs and the Comp Plan carried out. He opined that five dwelling units per acre would not be compatible with the area around the lake and that the residents there did not purchase their properties with the expectation of this type of development.</p> <p>Mr. Brian Mitnik, a resident of Orange County, said that he grew up on East Crooked Lake, that he recently saw a piece of property there for sale, and that he wanted to help other residents enjoy that land. He opined that some information presented at a neighborhood community meeting was incorrect and that developers did not ask for five dwelling units per acre on the property. He said that some residents on the lake were already living on parcels which were less than an acre in size, and he opined that the County should not impose a restriction. He stated that he would like to relocate to the area and that the benefits enjoyed by current residents on the lake were not being afforded to potential new residents. He suggested that turning down the development would hurt the City of Eustis and Lake County and that future growth would not be stopped. He desired the same opportunity to develop land there as previous developers in the area had experienced.</p> <p>Mr. Robert Morin, Mayor of Eustis, said that the City would not take an action that would harm the city or its residents. He commented that the Eustis</p>	

	<p>City Commission became involved in the discussion about the East Crooked Lake area, but decided to delay the matter in order to obtain the AG’s opinion. He related that he was primarily interested in building a base for the city to accommodate a larger perspective with a wider variety of families living within it. He said that the City still had questions about the development and that preemptive action from the County would not be effective. He asked for the opportunity for the City to make those decisions and to determine the best course of action for residents around the lake and current city residents. He said that he would like the opportunity to comment further on the matter if it is brought back at future Board of County Commissioners (BCC) meetings, and reiterated that the City was waiting on the AG’s opinion to determine if the development would have continuity with the area.</p>	
<p>PROCLAMATION /APPROVED</p>	<p>Tab 2. Request approval and presentation of Proclamation 2018-132 declaring October 2018 as Florida Native Plant month, per Commissioner Parks.</p>	<p>PARKS</p>
<p>PROCLAMATION /APPROVED</p>	<p>Tab 3. Request approval and presentation of Proclamation 2018-134 declaring October 1 - 5, 2018 as National 4-H Week, per Commissioner Sullivan.</p>	<p>SULLIVAN</p>
<p>APPROVED</p>	<p>Tab 4. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-5)</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 of Ordinance No. 2018-10 from the City of Mount Dora approving the voluntary annexation of approximately 1.27 acres of land generally located south of State Road 44 and on the west side of Britt Road (4901 Britt Road), Mount Dora, in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes. 3. Request to acknowledge receipt from the City of Groveland Ordinance No. 2018-08-20, Small Scale Comprehensive Plan Amendment (Boykin/SECO) to the City of Groveland’s Comprehensive Plan, pursuant to 163.3187(1), Florida Statutes. 4. Request to acknowledge receipt of Ordinance No. 2017-09 of the City Council of the City of Minneola providing for a textual amendment of to the City’s Comprehensive Plan to create Policy 1-2.11.4 entitled “Dailey Mixed Use Commercial Development” and 	<p>COONEY</p>

	<p>providing for a Comprehensive Plan amendment amending the land use designation from “Urban Low Density” on the Lake County Comprehensive Plan to “Dailey Mixed Use Commercial Development” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for 26.5 acres of property generally located east of US Highway 27 and South of Citrus Grove Road.</p> <p>5. Request to acknowledge receipt of Lake County’s Semi-Annual Investment Report of June 30, 2018.</p>	
APPROVED	<p>Tab 6. Request from Management and Budget for approval of a budget transfer in the amount of \$177,900.00 for the Supervisor of Elections' Help America Vote Act Fiscal Year 2018/2019 Grant to reallocate the funds to the appropriate accounts. There is no additional fiscal impact.</p>	BARKER
APPROVED	<p>Tab 7. Request from Human Resources and Risk Management for approval of Lake County Policy LCC-99 entitled "Health Insurance Portability and Accountability Act (HIPAA) Hybrid Entity Designation," which establishes a policy that provides for the County to be designated as an entity that conducts health care and non-health care functions and to identify those functions with a health care component pursuant to federal law.</p> <p>Request approval to retitle Lake County Policy LCC-95 to "Privacy Policy Statement for Group Health Plan for Health Insurance Portability and Accountability Act (HIPAA) Compliance."</p> <p>There is no fiscal impact.</p>	KOVACS
APPROVED	<p>Tab 8. Request from Elevate Lake for approval to apply for and accept a Public Infrastructure Grant through the 2018-2019 Florida Job Growth Grant Fund for design and engineering of the Round Lake Road Expansion in the Wolf Branch Innovation District; authorization for the Chairman to execute all related documentation; and approval for the Chairman to send a letter of support for the City of Clermont’s grant funding application for utilities in Wellness Way. The fiscal impact is up to \$2,500,000.00 (revenue). Commission Districts 1, 2 and 4.</p>	MATULKA
APPROVED	<p>Tab 9. Request from Visit Lake for approval of the first amendment to the lease agreement with the Lake County Water Authority for the volleyball facility at the Hickory Point Stormwater Retention Area. There is no fiscal impact. Commission District 3.</p>	MATULKA
APPROVED	<p>Tab 10. Request from Public Safety for approval of an agreement with Susan's Landing Homeowners Association, Inc., located in Clermont, for a</p>	MOLEND

	Utility Easement to connect Lake County Fire Station 109 to the Association's sewer system. The fiscal impact is \$9,697.56 (expenditure of \$1,650.00 for a one-time hook-in fee, \$3,000.00 for Association fees, and \$5,047.56 for annual costs). Commission District 2.	
APPROVED	Tab 11. Request from Public Safety for approval of award of RFP EMS 17-00001 to Motorola Solutions, Inc. to purchase and implement the replacement of the Lake County Fire and Medical Computer Aided Dispatch (CAD) system; recognition of the first 5 years of Maintenance and Support Terms and Pricing post warranty and acceptance; authorization for the Office of Procurement Services to execute any supporting documentation, purchase orders or other actions as needed; and authorization of any budget adjustments as needed. The fiscal year 2019 impact is \$1,487,125.00, and the fiscal impact for maintenance over the following five years is \$1,067,864.00 (expenditures).	MOLEND A
APPROVED	Tab 12. Request from Public Safety for approval of a Second Addendum to the Collective Bargaining Agreement October 1, 2015 through September 30, 2018, with the Professional Fire Fighters of Lake County, IAFF Local 3990, which will make the necessary changes to Article 26 (Paramedic Field Training Officers) to assist with the training of new paramedics. There is no fiscal impact.	MOLEND A
APPROVED	Tab 13. Request from Public Safety for approval and authorization for the Chairman to execute a LIFEPAK Service Agreement, and associated First Amendment with Physio Control Inc. (Redmond, WA) for the annual maintenance and inspections of 63 LIFEPAK units. The fiscal impact is \$95,866.00 (expenditure).	MOLEND A
APPROVED	Tab 14. Request from Public Safety for approval of Assignments of the following Lease Agreements to Lake County related to the transition of Lake Emergency Medical Services (LEMS) into the County organization: 1. Lease Agreement between LEMS and Phyllis B. Cross for Commercial Lease Space. 2. Lease Agreement between LEMS and Plaza Truck & RV Center for Commercial Lease Space. 3. Lease Agreement between LEMS and Moore Properties for Commercial Lease Space The estimated fiscal impact is \$144,000.00 (expenditure).	MOLEND A
APPROVED	Tab 15. Request from Public Safety for approval of the reassignment of various vendor agreements from Lake Emergency Medical Services (LEMS) to the Lake County Board of County Commissioners as LEMS transitions	MOLEND A

	into the County organization. The fiscal impact is allocated within the new Office of Emergency Medical Services fiscal year 2019 budget.	
APPROVED	Tab 16. Request from Public Safety for approval of the reassignment of various Interlocal Agreements from Lake Emergency Medical Services (LEMS) to the Lake County Board of County Commissioners as LEMS transitions into the County organization effective October 1, 2018. The fiscal impact is allocated within the new Office of Emergency Medical Services fiscal year 2019 budget.	MOLEND A
APPROVED	Tab 17. Request from Public Safety for approval of Health Insurance Portability and Accountability Act Business Associate Agreement with the Lake County Clerk of the Circuit Court and Comptroller to comply with the Privacy, Security Role and the Health Information Technology for Economic and Clinical Health Act. There is no fiscal impact.	MOLEND A
APPROVED	Tab 18. Request from Public Safety for approval and authorization for the Chairman to execute a ProCare Service Agreement with Stryker (Portage, MI) for the annual maintenance and inspections of 37 Power PRO XT and 26 Power-Load stretchers for the Office of Emergency Medical Services. The fiscal impact is \$50,558.90 (expenditure).	MOLEND A
APPROVED	Tab 19. Request from Procurement Services for approval to declare items as surplus and remove them from the County's official fixed asset inventory system records, and authorization for the Office of Procurement Services to execute any required title documents. The fiscal impact (revenue) cannot be determined at this time.	BARKER
APPROVED	Tab 20. Request from Public Works for approval of Resolution 2018-149 to advertise a Public Hearing to vacate portions of alleyways in the Plats of Paxton and Sommerville, on the Map of Sorrento. The fiscal impact is \$2,295.00 (revenue - vacation application fee). Commission District 4.	SCHNEIDER
APPROVED	Tab 21. Request from Public Works for approval to award a contract to Trademark Metals Recycling, LLC (Ocala, FL) under Request for Quotation Q2019-00003 for the recycling of scrap metal and white goods and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$47,700.00 (revenue).	SCHNEIDER
APPROVED	Tab 22. Request from Public Works for approval to release a letter of credit of \$64,591.34 associated with Commercial Driveway Connection Permit #53168 issued to construct a commercial driveway apron and a turn lane on County Road 44 for Cobb Commerce Park, located in Eustis. There is no	SCHNEIDER

	fiscal impact. Commission District 4.	
APPROVED	Tab 23. Request from Public Works for approval to release a performance bond of \$88,911.89 associated with Right-of-Way Utilization Permit #8253 and Commercial Driveway Connection Permit #53159 issued to construct a turn lane and driveway for a Wawa convenience store on Morningside Drive, located in Mount Dora. There is no fiscal impact. Commission District 4.	SCHNEIDER
APPROVED	Tab 24. Request from Public Works for approval to: 1. Release a performance bond of \$866,290.14 posted for the completion of infrastructure improvements for the Serenoa Village 2 Phase 1A2 final plat, located in the Four Corners area. 2. Execute a Developer’s Agreement for Construction of Sidewalk Improvements with VK Avalon Groves, LLC. (Tampa). 3. Accept a performance bond of \$99,275.00 for performance of sidewalk construction. There is no fiscal impact. Commission District 1.	SCHNEIDER
APPROVED	Tab 25. Request from Public Works for approval for the Chairman to execute Amended and Restated Interlocal Agreements for Collection of Storm Debris from Streets and Right-of-Way with Groveland, Lady Lake and Umatilla; and authorization for the County Manager to notify the cities of Clermont and Tavares of the termination of the existing Interlocal Agreements for the Collection of Storm Debris from Streets and Right-of-Way. There is no fiscal impact.	SCHNEIDER
APPROVED	Tab 26. Request from Public Works for approval to: 1. Accept the final plat for Lake Minneola Landing, and all areas dedicated to the public as shown on the Lake Minneola Landing final plat, located between Clermont and Minneola. 2. Execute a Developer's Agreement for Construction of Improvements with KB Home Orlando LLC (Orlando, FL). 3. Accept a performance bond of \$561,985.86. 4. Execute a Subordination of Easement Agreement with Duke Energy Florida, LLC, relating to the Lake Minneola Landing subdivision. The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.	SCHNEIDER
APPROVED	Tab 27. Request from Public Works for approval to: 1. Accept the final plat for Sawgrass Bay Phase 4B1, and all areas dedicated	SCHNEIDER

	<p>to the public as shown on the Sawgrass Bay Phase 4B1 final plat, located near Clermont.</p> <p>2. Execute a Developer's Agreement for Construction of Improvements with KB Home Orlando LLC (Orlando, FL).</p> <p>3. Accept a performance bond of \$907,269.13.</p> <p>4. Execute a Temporary Easement Agreement with KB Home Orlando LLC.</p> <p>5. Accept a performance bond of \$8,401.80 related to the construction of a cul-de-sac within the temporary easement.</p> <p>The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.</p>	
APPROVED	<p>Tab 28. Request from Public Works for approval to enter into a reimbursement agreement with the Florida Department of Environmental Protection for Waste Tire Amnesty Day. The fiscal impact is up to \$25,000.00 (revenue/expenditure).</p>	SCHNEIDER
APPROVED	<p>Tab 29. Request from Public Works for approval:</p> <p>1) Of the proposed naming of Grandview Lake.</p> <p>2) To authorize the Chairman to execute the U.S. Board of Geographic Names, Geographic Name Proposal Recommendation Form</p> <p>There is no fiscal impact. Commission District 3.</p>	SCHNEIDER
APPROVED	<p>Tab 30. Request from Community Services for approval for the Chairman to execute the contract with the Florida Department of Health for operation of the Lake County Health Department. The contract is effective October 1, 2018, through September 30, 2019. The fiscal impact is \$321,312.00 (expenditure).</p>	VEACH
APPROVED	<p>Tab 31. Request from Community Services for approval for the Chairman to approve the funding request for the Lake County School Board Choice, Charter and Community Education Driver's Education Program - Behind the Wheel Training for fiscal year 2019. The fiscal impact is \$139,556.00 (expenditure - 100% funded by the Traffic Education Trust Fund).</p>	VEACH
APPROVED	<p>Tab 32. Request from Community Services for approval of the distribution of Byrne Grant funds among local jurisdictions applying for funding; approval for submission of application for the Lake County Sheriff's Office for "Emergency Response Initiative;" and approval for the Chairman to execute any grant documents, including letters of support, application, certificate of acceptance, EEO certifications and subsequent grant documents. The grant funding will be appropriated as part of the Sheriff's</p>	VEACH

	fiscal year 2019 budget. There is no fiscal impact.	
APPROVED	Tab 33. Request from Community Services for approval of the First Amendment to the Community Development Block Grant (CDBG) Partnership Agreement between Lake County and the City of Tavares For Nature Park Restroom Project to increase CDBG funding from \$75,000.00 to \$117,734.00 and to extend the term through September 30, 2018. The additional fiscal impact is \$42,734.00 (expenditure - 100% grant funded). Commission District 3.	VEACH
APPROVED	Tab 34. Request from Community Services for approval of a contract with the University of Central Florida School for Urban and Regional Planning to conduct a Master Plan Study of the designated commercial nodes within the Mt. Plymouth-Sorrento Community Redevelopment Area; and authorization for the Chairman to execute the contract after it has been approved by the County Attorney. The fiscal impact is \$30,000.00 (expenditure - TIF funds). Commission District 4.	VEACH
APPROVED	Tab 35. Request from Community Services for approval to provide free LakeXpress bus rides on November 1, 2018, as part of Florida Department of Transportation Mobility Week. The estimated fiscal impact is \$600.00 (expenditure).	VEACH
APPROVED	Tab 36. Request from Community Services for approval of the Interlocal Agreement with the Lake-Sumter Metropolitan Planning Organization for the Local Transportation Disadvantaged Program Administrative Support. The fiscal impact is \$26,296.00 (expenditure - 100% grant funded).	VEACH
APPROVED	Tab 37. Request from Community Services for approval to award Contract 18-0219 to Neel-Schaffer, Inc. (Sanford, FL) for an operational analysis of the Lake County public transit functions. The fiscal impact is \$96,800.00 (expenditure - 100% grant funded).	VEACH
APPROVED	Tab 38. Request from Community Services for approval for the Chairman to execute the agreement with We Care of Lake County, Inc. for operation of the Lake County We Care program effective October 1, 2018, through September 30, 2019. The fiscal impact is \$116,975.00 (expenditure).	VEACH
APPROVED	Tab 39. Request from Community Services for approval of fiscal year 2019 funding for LifeStream Behavioral Center, Inc. The fiscal impact is \$1,073,987.00 (expenditure).	VEACH
APPROVED	Tab 40. Request from Community Services for approval to accept the Housing and Urban Development, Permanent Supportive Housing Renewal	VEACH

	Grant (Continuum of Care) applied for in August 2017 to assist homeless families. The fiscal impact is \$97,857.00 (revenue/expenditure - 100% grant funded).	
APPROVED	Tab 41. Request from Community Services for approval to transfer funds from Transit Reserves to pay for paratransit trips and repair and maintenance. The fiscal impact is \$230,000.00 (expenditure).	VEACH
APPROVED	Tab 42. Request from Library Services for approval of a two-year extension for the design of the Cagan Crossings Community Library second floor build-out. There is no fiscal impact. Commission District 1.	VEACH
APPROVED	Tab 43. Request from Parks and Trails for approval to terminate Contract 18-0205 for mass grading at South Lake Regional Park, and authorization for the Office of Procurement Services to complete all associated implementing documentation. There is no fiscal impact. Commission District 1.	VEACH
APPROVED	Tab 44. Request from Parks and Trails for approval to award Contract 18-0207 to Oelrich Construction (Jonesville, FL) for Construction Manager Services in support of full build-out and mass grading of the South Lake Regional Park. The immediate fiscal impact for pre-construction services is \$53,000.00 (expenditure). The current estimated total Guaranteed Maximum Price (GMP) for the project is \$19,295,315.00 (expenditure). Commission District 1.	VEACH
APPROVED	Tab 51. Request from Public Safety for approval of a First Amendment to the Interlocal Agreement with the City of Apopka for a Shared Public Service Radio Communications Facilities. There is no fiscal impact.	MOLEND A
PULLED FOR DISCUSSION/ APPROVED	Tab 5. Request from Management and Budget for approval of Resolution 2018-148 adopting the fee schedules for fiscal year 2019. The fiscal impact cannot be determined at this time.	BARKER
	Tab 45. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	
APPROVED	Tab 1. Ordinance No. 2018-40 Rezoning Case # CUP#97/6/2-5 James & Shirley Orem CUP Revocation Voluntary Revocation of the CUP to allow for a mobile home temporarily for the care of the infirm on approximately 5.82 acres of Ranchette District zoned property located on Louise Road, west of CR 439 in the Umatilla area.	MOLEND A

	The current property owner provided communication of their desire to not continue the conditional use.	
APPROVED	<p>Tab 2. Rezoning Case # CP-18-14 Protection of Shorelines CP - Transmittal Amend Lake County 2030 Comprehensive Plan Policy III-2.2.7, entitled Protection of Shorelines, to include the ordinary high water line and establish criteria for new plats and site plans abutting natural water bodies and wetland areas, and to allow development approved prior to March 2, 1993 to continue development with the existing established wetland setback; and amend Lake County Comprehensive Plan Policy III-2.5.12, Wetland Dedication, to require the fifty (50) foot upland buffer to be included in the common area tract with the wetlands.</p>	MOLEND A
APPROVED	<p>Tab 4. Ordinance No. 2018-41 Rezoning Case # RZ-18-09-1 Cagans PUD - East Amend Planned Unit Development (PUD) Ordinance 2017-23, affecting 242 +/- acres, to eliminate the phasing schedule and add multi-family as a permitted use.</p>	MOLEND A
APPROVED	<p>Tab 5. Ordinance No. 2018-42 Rezoning Case # FLU-18-13-4 Doug Corp FLU – Adoption Small Scale Map Amendment Amend the Future Land Use Map (FLUM) from Regional Office to Rural Transition on 5.7 acres, a portion of Alternate Key Number 3635345, in order to construct a single family dwelling unit.</p>	MOLEND A
APPROVED	<p>Tab 6. Ordinance No. 2018-43 Rezoning Case # FLU-17-10-2 Vista Grande FLU - Adoption Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 25.06 +/- acres (Alternate Key Nos. 2873728, 3778275, and 1029503) from Rural Transition FLUC to Urban Low FLUC.</p>	MOLEND A
APPROVED	<p>Tab 7. Ordinance No. 2018-44 Rezoning Case # RZ-17-25-2 Vista Grande Rezoning Rezone 25.06 +/- acres from Agriculture (A) to Planned Unit Development (PUD) to accommodate a single-family development.</p>	MOLEND A

	<u>REGULAR AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 3. Rezoning Case # CP-18-16 PUD CP Amendment - Transmittal Amend Table Flue 2 – Future Land Use Categories Table to include a Planned Unit Development Future Land Use Category; establish Objective I-7.14, entitled ‘Planned Unit Development Future Land Use Series;’ and establish Policy I-7.14.1 through Policy I-7.14.4.</p>	MOLEND A
APPROVED	<p>Tab 8. Ordinance No. 2018-45 Rezoning Case # CP-18-03 4th Alternative CP - 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>	MOLEND A
WITHDRAWN	<p>Tab 9. Rezoning Case # FLU-18-12-4 Ch. Johnson FLUC - Transmittal Amend the Future Land Use Map (FLUM) on approximately 35 acres, located on the south side of Lake Lincoln Lane, east of Estes Road in the Eustis area from the Rural Transition Future Land Use Category (FLUC), which allows a maximum density of two (2) dwelling units per one (1) net buildable acre, to the Urban Low Density Future Land Use Category, which allows a maximum density of four (4) dwelling units per net buildable acre.</p>	MOLEND A
APPROVED	<p>Tab 10. Ordinance No. 2018-46 Rezoning Case # CUP-18-01-5 Slip Tech CUP Approve the conditional use for a construction equipment storage and maintenance facility in Agriculture zoning district.</p>	MOLEND A
APPROVED	<p>Tab 11. Ordinance No. 2018-47 Rezoning Case # FLU-18-09-4 LCBCC Public Safety SR 46 Communication Tower Small Scale Map Amendment - Adoption The Applicant seeks to change the future land use of property (9.98 +/- acres) from Conservation to Public Service Facility and Infrastructure to construct a cellular communication tower and stormwater management facility.</p> <p>Approved with the requests to not co-locate with cellular carriers on the</p>	MOLEND A

	tower, to implement landscaping buffers near the tower, to rotate the guy wires as far as possible from adjacent homes, and to possibly add the paving of Chevy Chase Drive to the list of road projects.	
APPROVED	<p>Tab 12. Ordinance No. 2018-48 Rezoning Case # RZ-18-06-4 LCBCC Public Safety SR 46 Communication Tower Rezoning The applicant seeks to revise the zoning on 9.98 +/- acres property from Urban Residential (R-6) to Community Facility District (CFD) to accommodate cellular communication tower and stormwater management facility uses.</p> <p>Approved with the requests to not co-locate with cellular carriers on the tower, to implement landscaping buffers near the tower, to rotate the guy wires as far as possible from adjacent homes, and to possibly add the paving of Chevy Chase Drive to the list of road projects.</p>	MOLEND A
APPROVED	<p>Tab 46. PUBLIC HEARING: Public Hearing and adoption of Ordinance 2018-39 amending Chapter 18, Article V, entitled "Uniform Street Addressing System" to: clarify the requirements for road naming, posting road name signs, and obtaining addresses for structures; add additional road naming standards for development; and incorporate Chapter 18, Article V into Lake County Code, Appendix E, Section 1.05.00 entitled "Incorporation by Reference." There is no fiscal impact.</p>	MARSH
APPROVED	<p>Tab 47. Request from Planning and Zoning for approval to advertise an ordinance to amend Lake County Code, Appendix E, Land Development Regulations Section 11.01.05 "Prohibited Signs" and Section 11.01.06 "Exempt Signs" to exempt certain signs which are not intended or designed for permanent display. There is no fiscal impact.</p>	MOLEND A
POSTPONED	<p>Tab 48. Request from Public Works for approval:</p> <ol style="list-style-type: none"> 1. To advertise an ordinance amending Chapter 18, entitled "Roads and Bridges;" creating a new Section 18-2, entitled "Haul Permit," and creating a permitting process for hauling. 2. To impose a permit fee of \$500.00. <p>The fiscal impact cannot be determined at this time.</p>	SCHNEIDER
APPROVED	<p>Tab 49. Request from Parks and Trails for approval of the final drafts of the Lake County Parks and Trails Master Plans update. There is no fiscal impact.</p> <p>Approved with direction for staff to investigate developing a parks foundation and to follow up on a letter that was recently sent to the City of Minneola regarding a possible recreation partnership.</p>	VEACH

FOR YOUR INFORMATION	Commr. Parks mentioned that the Festival of Flight and Flowers would be on October 13, 2018 in the City of Eustis, though the event would occur between October 12 and October 14, 2018. He said that there would be many guest speakers, and some activities would occur offsite as well.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that the Future of Transportation Summit would be on October 12, 2018 from 8:00 a.m. to 12:00 p.m. in the City of Clermont. He encouraged the BCC to attend and said that there would be some great guest speakers and that the summit would provide a look into the future of transportation, regional connectivity, how roads are built and planned for, the public use of right of way, autonomous vehicles, ride sharing, and road design techniques that could help preserve water quality.	PARKS
FOR YOUR INFORMATION	Commr. Parks remarked that on September 27, 2018, at 8:00 a.m., he would be attending a workforce housing meeting in the City of Clermont. He also invited the BCC to attend.	PARKS
APPROVED	Tab 50. Request approval of Proclamation 2018-135 designating October 2018 as Domestic Violence Awareness Month.	PARKS
FOR YOUR INFORMATION	Commr. Campione said that Landfill Road was next to the property where the Renaissance Faire was held, and she had asked staff if the road's name could be changed to correspond to the event. She said that the Renaissance Faire organizers had asked for the new name to possibly be "Lady of the Lakes Road" or "Renaissance Road", with "Lady of the Lakes Road" gaining the most support in an online poll. She asked if the BCC would find it acceptable to have staff move quickly on renaming the road so that if it passed the 911 test, then the new name could be used in the next event's advertising.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned the recent issue of bringing a statue of a Confederate general to the Lake County Historical Museum and asked if the Board would be agreeable by consensus for her to serve as a liaison and work with the museum as they form a committee or advisory group. She specified that she could help oversee the issues of context, presentation and how to display the statue in a way that would accommodate concerns from citizens. She commented that she could also help identify opportunities where the BCC could take a role in developing community enhancement efforts for the museum.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake thanked Ms. Dorothy Keedy, Director for the Community Services Department, and her team for attending a recent meeting at Piney Grove Baptist Church in the City of Umatilla. He elaborated that the meeting	BLAKE

	<p>discussed trying to give the community better access to a nearby bus stop, and a proposed revenue neutral idea was to adjust the bus route to the Altoona post office. He then said that the bus would have a pick up location on Church Street three times per day starting on November 1, 2018. He noted that the community was grateful for this effort and that he was also working with Mr. Fred Schneider, County Engineer, on a sidewalk project to allow better access to the bus stop.</p>	
<p>APPROVED</p>	<p>Tab 52. Request approval of the final millage rate for the Lake County General Countywide Levy of 5.1180 mills (Resolution 2018-142), the Lake County Voter Approved Debt Levy of 0.1324 mills (Resolution 2018-146), the Lake County Municipal Services Taxing Unit (MSTU) for Ambulance and Emergency Services Levy of 0.4629 mills (Resolution 2018-143), the Lake County MSTU for Stormwater, Parks and Roads Levy of 0.4957 mills (Resolution 2018-144), and the Lake County Fire Rescue MSTU Levy of 0.4704 mills (Resolution 2018-145). Request approval of the final Fiscal Year 2019 budget for Lake County totaling \$454,282,768 and adopt Resolution 2018-147.</p> <p>BCC also voted to transfer an additional \$350,000 from reserves to the Lake County Sheriff's budget, for a total change of \$675,902 to the Fiscal Year 2019 tentative budget.</p>	<p>BARKER</p>