

BOARD ACTION
October 23, 2018

PRESENTATION	Presentation of an update on Lake County's response to Hurricane Michael for the affected areas of the Florida Panhandle.	MOLENDIA
POSTPONED	Tab 1. Request approval to seek an Attorney General's Office opinion regarding the usage of Infrastructure Sales Tax for debt service payments.	BARKER
APPROVED	Tab 2. Request for approval of the minutes of the BCC Meeting of September 11, 2018 (Regular Meeting).	COONEY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No citizens wished to comment at this time.</p>	
APPROVED	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-15)</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 Resolution 2018-05 identifying the Fiscal Year 2018/2019 meeting schedule for the Greater Lakes/Sawgrass Bay Community Development District. This meeting schedule is being submitted in accordance with Section 189.015(1) of the Florida Statutes. 3. Request to acknowledge receipt from the City of Groveland for transmittal package for Ordinance No. 2018-09-33, Large Scale Comprehensive Plan Amendment (Hunt Island) to the City of Groveland's Comprehensive Plan, pursuant to 163.3184, Florida Statutes. 4. Request to acknowledge receipt from the City of Groveland Ordinance No. 2018-08-26, Small Scale Comprehensive Plan Amendment (Bradshaw) to the City of Groveland's Comprehensive Plan, pursuant to 163.3187, Florida Statutes. 5. Request to acknowledge receipt of Resolution 2018-09 identifying the Fiscal Year 2018/2019 meeting schedule for the Cascades at Groveland Community Development District. This meeting schedule is being submitted in accordance with Section 189.015(1) of the Florida Statutes. 	COONEY

6. Request to acknowledge receipt of the Final Adopted Budget for Fiscal Year 2018/2019 approved by the Board of Supervisors of the Greater Lakes/Sawgrass Bay Community Development District. Transmittal of the Final Adopted Budget is being made pursuant to Section 189.016 of the Florida Statutes.
7. Request to acknowledge receipt of Resolution 2018-09 identifying the Fiscal Year 2018/2019 meeting schedule for the Estates at Cherry Lake Community Development District. This meeting schedule is being submitted in accordance with Section 189.015(1) of the Florida Statutes.
8. Request to acknowledge receipt of the Final Adopted Budget for Fiscal Year 2018/2019 approved by the Board of Supervisors of the Estates at Cherry Lake Community Development District. Transmittal of the Final Adopted Budget is being made pursuant to Section 189.016 of the Florida Statutes.
9. Request to acknowledge receipt of the Fiscal Year 2019 meeting schedule for the Founders Ridge Community Development District in accordance with Section 189.015, Florida Statutes.
10. Request to acknowledge receipt of the Fiscal Year 2019 meeting schedule for the Deer Island Community Development District in accordance with Section 189.015, Florida Statutes.
11. Request to acknowledge receipt of the Fiscal Year 2019 meeting schedule for the Central Lake Community Development District in accordance with Section 189.015, Florida Statutes.
12. Request to acknowledge receipt of the Fiscal Year 2019 meeting schedule for the Arlington Ridge Community Development District in accordance with Section 189.015, Florida Statutes.
13. Request to acknowledge receipt of the Fiscal Year 2019 meeting schedule for the Bella Collina Community Development District in accordance with Section 189.015, Florida Statutes.
14. Request to acknowledge receipt of the Final Adopted Budget for Fiscal Year 2018/2019 approved by the Board of Supervisors of the Cascades at Groveland Community Development District. Transmittal of the Final Adopted Budget is being made pursuant to Section 189.016 of the Florida Statutes.

	15. Request to acknowledge receipt of Resolution 2018-06, identifying the Fiscal Year 2019 meeting schedule for the Board of Supervisors of the Avalon Groves Community Development District. This meeting schedule is being submitted in accordance with Chapters 189 and 190 of the Florida Statutes.	
APPROVED	Tab 4. Request from County Attorney for approval of the Fairgrounds Lease Agreement with the Lake Agriculture and Youth Fair Association, Inc. The fiscal impact is \$1.00 (revenue) annually. Commission District 3.	MARSH
APPROVED	Tab 5. Request from County Attorney for approval to declare a portion of Alternate Key 1031320, located in Minneola, as surplus and accept an Offer to Purchase; and approval for the Chairman to execute any necessary closing documents. The fiscal impact is \$5,144.73 (revenue). Commission District 2.	MARSH
APPROVED	Tab 6. Request from Management and Budget for approval of the First Amendment to Contract 18-19-82, Agreement for Reimbursement related to Lake County Veterans' Treatment Court. The additional annual fiscal impact is \$15,412.00 (revenue/expenditure – \$3,082.40 in County funding and \$12,329.60 in State funding).	BARKER
APPROVED	Tab 7. Request from Management and Budget for retroactive approval of the Supervisor of Elections' purchase of a 2017 GMC cargo van utilizing fiscal year 2018 funds. The fiscal impact is \$21,980.00 (expenditure).	BARKER
APPROVED	Tab 8. Request from Building Services for approval to award two contracts for building plan review and inspection services on an as-needed basis, under Request for Proposal (RFP) 18-0928, to American Building Safety Associates, Inc. (Clermont, FL) and Universal Engineering Sciences, Inc. (Orlando, FL). The fiscal impact is up to \$53,000.00 (expenditure).	MOLEND A
APPROVED	Tab 9. Request from Public Safety for approval to purchase three 2019 ambulances from Emergency Tactical Rescue (Sanford, FL), and authorization for the Office of Procurement Services to execute all implementing documentation and related budget transfer(s). The fiscal impact is \$654,617.00 (expenditure – \$316,163.00 for one unit for the Office of Fire Rescue and \$338,454.00 for two units for the Office of Emergency Medical Services).	MOLEND A
APPROVED	Tab 10. Request from Public Safety for approval to apply for a U.S. Department of Homeland Security 2018 Assistance to Firefighters Grant to replace 225 self-contained breathing apparatus, and authorization for the Chairman to execute all related documents. The estimated fiscal impact is	MOLEND A

	\$1,933,437.00 (revenue/expenditure – \$1,757,670.00 in grant funds and \$175,767.00 in County matching funds).	
APPROVED	Tab 11. Request from Facilities Management for approval to award Contract 19-0203 to ICU, Inc. (Clermont, FL) for security services for approximately three months starting November 1, 2018, pending completion of a fully competitive re-award process. The estimated fiscal impact for this interim contract is \$25,000.00 (expenditure).	VEACH
APPROVED	Tab 12. Request from Procurement Services for approval to award a term and supply contract under Request for Proposal 18-0703 for Work Rental Uniforms to UniFirst Incorporated (Orlando, FL). The total estimated annual fiscal impact is \$30,019.00 (expenditure).	BARKER
APPROVED	Tab 13. Request from Public Works for approval of Resolution 2018-156 to reduce the speed limit from 45 MPH to 40 MPH on Sawgrass Bay Boulevard, in the Clermont area. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 2.	SCHNEIDER
APPROVED	Tab 14. Request from Public Works for approval of Resolution 2018-157 designating roads and streets as appropriate for the operation of golf carts within Silver Beach Heights, located in Umatilla. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 5.	SCHNEIDER
APPROVED	Tab 15. Request from Community Services for approval to accept a Justice and Mental Health Collaboration Program Fiscal Year 2018 grant through the U.S. Department of Justice, Bureau of Justice Administration, of \$600,000.00 over 36 months to pass through to LifeStream Behavioral Center to continue and expand the Mobile Crisis Response Program; and authorization for the Chairman to execute any necessary grant documents. There is no fiscal impact. Commission Districts 1 and 2.	VEACH
APPROVED	Tab 16. Request from Community Services for approval of an agreement with Crystal Lake Supportive Environments, Inc. d/b/a Attain, Inc. (Orlando, FL), to provide disadvantaged client transportation and to comply with Chapter 427, Florida Statutes, which requires those who transport disadvantaged clients to fall under the purview of the Community Transportation Coordinator. There is no fiscal impact.	VEACH
APPROVED	Tab 17. Request from Community Services for approval of grant funding for eight organizations that submitted applications through the Children's Services Council Grant Request for Proposal process, and authorization to execute the related agreements. The fiscal impact is \$165,161.00 (expenditure).	VEACH

APPROVED	Tab 18. Request from Community Services for approval of grant funding for 10 organizations that submitted applications through the Human Services Grant Request for Proposal process, and authorization to execute the related agreements. The fiscal impact is \$122,500.00 (expenditure).	VEACH
	Tab 19. REZONING AGENDA	
	<u>CONSENT AGENDA REZONING CASES:</u>	
APPROVED	Tab 1. Ordinance No. 2018-50 Rezoning Case # FLU-18-07-2 Oak Properties Future Land Use Map Amendment 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 3. Rezoning Case # CP-18-10 Public Order & Safety Uses Comprehensive Plan Amendment – Transmittal Amend the Comprehensive Plan to define ‘Public Order and Safety’ and ‘Detention Facilities’ to allow Public Order and Safety uses in most Future Land Use Categories and exclude Detention Facilities within the Green Swamp Area of Critical State Concern.	MOLEND A
	<u>REGULAR AGENDA REZONING CASES</u>	
APPROVED	Tab 2. Ordinance No. 2018-51 Rezoning Case # RZ-18-05-2 Oak Properties PUD Rezoning Revoke Conditional Use Permit (CUP) #957-3 and establish a Planned Unit Development (PUD) zoning district on 46.81 acres (Alternate Keys 2665645 and 1453313) to allow a mixed-use development of residential and commercial uses.	MOLEND A
APPROVED	Tab 20. PUBLIC HEARING: Request from Public Works for approval of Resolution 2018-158 vacating portions of alleyways shown on the Plats of Paxton and Sommerville, on the Map of Sorrento. There is no fiscal impact. Commission District 4.	SCHNEIDER
POSTPONED	Tab 21. PUBLIC HEARING: Request for approval of an ordinance amending Article III, Chapter 22, Lake County Code, regarding transportation impact fees, creating a fourth impact fee district with new	MARSH

	<p>rates, increasing transportation impact fee rates in the central and north central districts, and discontinuing the prepayment program. The fiscal impact cannot be determined at this time.</p> <p>Postponed until the November 6, 2018 BCC meeting with the modification to delay changing the fee in the central and north-central districts to 26 percent until August 2019. BCC also directed staff to draft a concept ordinance for an infill housing waiver utilizing the same categories as the current school impact fee waiver.</p>	
PRESENTATION	<p>Tab 22. Presentation of Lake County's 2019 Legislative Priorities.</p> <p>BCC directed staff to add funding from the Florida Fish and Wildlife Commission (FWC) for the removal of hydrilla plants to the County's legislative priorities. Staff was also directed to draft letters to both the St. Johns River Water Management District (SJRWMD) about cooperative funding for alum relating to the Nutrient Reduction Facility (NuRF), and to the FWC for cooperation with the Lake County Water Authority regarding the hydrilla issue.</p>	COLE
PRESENTATION	<p>Tab 23. Presentation of Economic Prosperity Update and Strategic Vision. There is no fiscal impact.</p> <p>BCC directed staff to contact the Minneola City Manager regarding a possible road to provide access within the Hills of Minneola development.</p>	MATULKA
APPROVED	<p>Tab 24. Request from Community Services for approval of seven Affordable Housing Incentive Strategies as recommended by the Affordable Housing Advisory Committee. There is no fiscal impact.</p>	VEACH
APPOINTMENT	<p>Tab 25. Request appointment of individuals to the Sales Surtax Oversight Committee to serve four-year terms ending November 19, 2022.</p>	SULLIVAN
APPOINTMENT/ APPROVED	<p>Tab 26. Request approval of Resolution 2018-159 to appoint an individual to a position on the Tourist Development Council to complete a four-year term ending December 1, 2020, and approval of a waiver of potential ethical conflicts for Steven Bishop.</p>	SULLIVAN
APPROVED	<p>Tab 27. Request approval to ratify Mabel Norris Reese as the 2018 Women's Hall of Fame inductee as selected by the Women's Hall of Fame Committee.</p>	COLE

FOR YOUR INFORMATION	Mr. Cole recalled that during the Fiscal Year (FY) 2019 budget discussions, the Board expressed interest in exploring whether millages could be displayed separately on property tax bills and also whether a Municipal Service Taxing Unit (MSTU) could be established to fund separate entities from the County government. He relayed that staff found that displaying separate millages on property tax bills would not be workable and that the MSTU issue would require additional evaluation. He elaborated that the next step would be to conduct a competitive procurement for a consultant to evaluate the feasibility of establishing an MSTU for a separate entity funded through the County's budget; additionally, procuring the consultant would require several months and the analysis would require between six and nine months. He said that this issue would be brought back in fall 2019.	COLE
FOR YOUR INFORMATION	Commr. Parks stated that the recent Future of Transportation Summit on October 12, 2018 went well and had about 150 attendees. He said that there were interesting innovations presented which could immediately be applicable to Lake County and that there was a new road base material presented by a company based in Polk County. He remarked that this material could significantly add to the life of a roadway.	PARKS
FOR YOUR INFORMATION	Commr. Breeden commented that she had recently had a chance to use a new traffic light on Round Lake Road and that it was appreciated.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione relayed that there would be a Project Development and Environment (PD&E) study presentation concerning Round Lake Road on October 25, 2018 from 5:30 p.m. to 7:30 p.m. at the Mount Dora Community Building.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione said that on October 31, 2018, she would be attending a meeting at United Way of Lake and Sumter Counties. She added that individuals from outside of Lake County would be brought together and that they could be potential partners with helping Lake County address its homelessness situation and create a funding mechanism to accomplish this.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione remarked that in the previous week, she had a productive meeting with the Exhibits Committee of the Lake County Historical Society and its Museum Board. She said that the Lake County Historical Society had an office in the Historic Courthouse with a conference room and a library with books which were part of the Lake County library system, and she proposed utilizing this space as an additional gallery to focus on black history, the civil rights movement in Lake County, cultural events and achievements. She remarked that there was not currently enough room for a permanent exhibit and she asked if there would be enough space in the County Administration Building to have a small library resource room for	CAMPIONE

	<p>individuals to review the materials. She also asked if the Lake County Historical Society could utilize conference room 235 in the County Administration Building for their board meetings. She commented that she had also discussed forming a committee and asking for participants to assist with finding historical materials through donations or loans which could be part of a comprehensive exhibit. She relayed that she observed some interesting items at the Leesburg African American Museum which could possibly be loaned to the County for exhibits. She also expressed interest in having participation from the community to ensure that it would be a well-rounded exhibit. She clarified that the committee would fulfill an advisory role which the Exhibits Committee would then consider and put into action.</p>	
FOR YOUR INFORMATION	<p>Commr. Campione said that at 6:00 p.m. on the current day at the Emergency Operations Center (EOC) in the City of Tavares, there would be a Sylvan Point Drive meeting involving residents and County staff to discuss a recent drainage study and sanitary sewer issues. She elaborated that the County had contacted the City of Mount Dora about possibly connecting some of the homes to their sewer services.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Campione stated that she had contacted the City of Eustis about attending a workshop which would include discussion about the Pine Meadows area.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Campione remarked that staff had been involved with the road naming for the upcoming Renaissance Faire. She explained that there was a plan to have the official road name of Landfill Road in place, but there would have a new road name posted to identify it as “Lady of the Lakes Avenue”.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Campione said that much of the road resurfacing conducted by the County was internal to subdivisions. She proposed a possible change to the County’s ordinances which would require that if a subdivision was over a certain size, there would be an MSTU which would contribute to road resurfacing costs within that neighborhood. She commented that this could allow the County to remove those roads from its road projects list and that currently, more neighborhoods were being built which was contributing to a greater need for resurfacing.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Blake expressed that he recently attended the Florida Wildlife Festival in the City of Umatilla on October 20, 2018 and that it was a great event.</p>	BLAKE
FOR YOUR INFORMATION	<p>Commr. Blake said that recently, he also attended a fundraising event hosted by the Life’s Choices Women’s Clinic. He commented that the event had high attendance and that it was great to observe the services they provided.</p>	BLAKE

FOR YOUR INFORMATION	Commr. Blake thanked the county's first responders who helped to contribute to the Hurricane Michael recovery.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan said that he would soon begin developing the State of the County proposal, and asked for himself or staff to be contacted about ideas for items to be added to the proposal. He also stated that he appreciated the participation and cooperation from the Board and County staff. He expressed that the Board's discussions at the end of each of its meetings were positive and helped to inform them of the events in each Commission District and to ensure that the Board was keeping the county's issues in perspective.	SULLIVAN