

BOARD ACTION
November 20, 2018

	<p><u>INVESTITURE</u></p> <p>Investiture of Commissioner Parks and Commissioner Campione.</p>	
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of September 25, 2018 (Regular Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Keith Totten, with One Team One Fight 4 PTSD, asked for the Board’s letter of recommendation for Private First-Class Derek Gibson, a Lake County resident who was killed in action in Baghdad, Iraq on April 4, 2007, to be memorialized on a segment of State Road (S.R.) 44. He stated that citizens should remember the sacrifices of men and women in the United States military and that some portions of S.R. 44 were currently dedicated to military personnel from Lake County.</p>	
PROCLAMATION	<p><u>Tab 2.</u> Presentation of Proclamation 2018-161 designating November 2018 as Eye Donor Month in Lake County, per Commissioner Campione.</p>	CAMPIONE
APPROVED	<p><u>Tab 3.</u> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-6)</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 property placed on the Lands Available List. Lake County has until January 23, 2019 to purchase property from the Lands Available List before it is available to the public. 3. Request to acknowledge receipt from the City of Minneola for transmittal package for Large Scale Comprehensive Plan Amendment Ordinance 2018-09 for 12.31 acres for parcels 06-22-26-0003-000-04700 and 06-22-26-0003-000-06300. Also included is Ordinance 2018-08 for the annexation and rezoning of the parcels. 4. Request to acknowledge receipt of the adopted budget for the Village Center Community Development District for Fiscal Year 2018/2019, which is being submitted in accordance with Chapter 190.008(2)(b)(c), Florida Statutes. 	COONEY

	<p>5. Request to acknowledge receipt from the City of Groveland for transmittal package for Comprehensive Plan Evaluation and Appraisal Report (EAR) Amendment Ordinance 2018-10-34.</p> <p>6. Request to acknowledge receipt of the State of Florida Department of Economic Opportunity’s final order DEO-18-058 pursuant to Section 380.05(6), Florida Statutes, approving land development regulations adopted by Lake County, Florida, Ordinance No. 2018-38. The Ordinance amends Appendix E, Chapter II, of the Lake County Code by modifying the definition of “Kennel”.</p>	
APPROVED	Tab 4. Request from Management and Budget for retroactive approval of the application for funding assistance for the Edward Byrne Memorial Justice Assistance Grant - Countywide from the Lake County Sheriff's Office. The fiscal impact is \$32,200.00 (revenue/expenditure).	BARKER
APPROVED	Tab 5. Request from Management and Budget for approval of: 1. Year-end budget transfers for fiscal year (FY) 2018 in accordance with County Policy LCC-36, and Administrative Procedure pursuant to Section 129.06 (2)(A), Florida Statutes. 2. Two Unanticipated Revenue Resolutions 2018-164 and 2018-165 amending the General Fund and the Transit Fund to receive unanticipated revenue in FY 2018. The fiscal impact is \$41,580.00 (revenue).	BARKER
PULLED	Tab 6. Request from Management and Budget for approval of the Supervisor of Elections’ (SOE’s) request to carryforward \$600,000.00 in unspent funds from fiscal year (FY) 2018 into the SOE’s FY 2019 budget. The fiscal impact is \$600,000.00 (expenditure).	BARKER
APPROVED	Tab 7. Request from Human Resources and Risk Management for approval of Settlement and Release Waiver document for Claimant’s signature, and a Liability Claim settlement payment for injuries that occurred on August 29, 2014. The total fiscal impact is \$50,000.00 (expenditure).	KOVACS
APPROVED	Tab 8. Request from Human Resources and Risk Management for approval of a Settlement and Release Waiver document for Claimant's signature, and a Workers' Compensation Claim settlement payment for presumptive injuries that were related to the workplace. The total fiscal impact is \$59,980.00 (expenditure).	KOVACS
APPROVED	Tab 9. Request from Visit Lake for approval of the Tourist Development Council’s recommendation to award \$62,500 in Capital Project Funding to	MATULKA

	Lake Sumter State College (LSSC) for the Legends Way Ballfields Scoreboard Replacement Project; and authorization for the Chairman to execute the Capital Projects Funding Agreement with LSSC, subject to County Attorney review; and approval to process a budget transfer moving the funds out of reserves and into an expense account. The fiscal impact is \$62,500.00 (expenditure). Commission District 2.	
APPROVED	Tab 10. Request from Visit Lake for approval of a Collaborative Agreement with Orlando Health for the procurement, placement and maintenance of sunscreen and sunscreen dispensers at seven locations within Lake County. There is no fiscal impact. Commission Districts 1, 2, and 3.	MATULKA
APPROVED	Tab 11. Request from Animal Services for approval and authorization for the Chairman to execute an Amended and Restated Interlocal Agreements for Animal Services with the Lake County Sheriff's Office and the City of Umatilla and the Town of Montverde. There is no fiscal impact.	MOLEND A
APPROVED	Tab 12. Request from Public Safety for approval to reassign a contract for the rental of work uniforms from Lake Emergency Medical Services (EMS) to the Lake County Board of County Commissioners as part of the Lake EMS transition into the Office of Emergency Medical Services and Public Safety Support within the County organization. The estimated fiscal impact is \$3,600.00 (expenditure).	MOLEND A
APPROVED	Tab 13. Request from Procurement Services for approval to declare the items on the attached list as surplus, authorize their removal from the County's official fixed asset inventory system records, and authorize the Office of Procurement Services Director to execute any required title documents. The fiscal impact (revenue) cannot be determined at this time.	BARKER
APPROVED	Tab 14. Request from Public Works for approval to: 1. Authorize staff to submit a Pre-Disaster Mitigation Grant application through the Federal Emergency Management Agency eGrants system for the Royal Trails Flood Study Major Drainage Project 1B. 2. Authorize the Chairman to execute any supporting documentation within the application. The fiscal impact is \$1,123,397.00 (revenue - grant funded) and \$280,849.00 (expenditure - 25% County funding match). Commission District 5.	SCHNEIDER
APPROVED	Tab 15. Request from Community Services for approval to accept an agreement with the Florida Department of Economic Opportunity for a Technical Assistance Grant to perform a Master Plan Study in the Mt. Plymouth-Sorrento Community Redevelopment Area. The fiscal impact is \$30,000.00 (expenditure - TIF Funds). Commission District 4.	VEACH

APPROVED	Tab 16. Request from Community Services for approval of grant funding for two organizations that submitted applications through the Children's Services Council Grant Request for Proposal process, and authorization to execute the corresponding agreements with the Children's Home Society of Florida, Inc. and Lake Sumter Children's Advocacy Center, Inc. The total fiscal impact is \$21,311.00 (expenditure).	VEACH
APPROVED	Tab 17. Request from Library Services for approval to adopt the Lake County Library System Annual Plan of Service, Combined Operating Budget, Lake County Library System Certification and Grant Agreement for State Aid for fiscal year 2019. The fiscal impact (revenue) cannot be determined at this time.	VEACH
APPROVED	Tab 18. Request from Parks and Trails for approval to award Contract 19-0408 to Faithworks Total Ground Maintenance, LLC (Mount Dora, FL) for McDonald Canal Boat Ramp Landscape Maintenance and Related Services and authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$38,400.00 (expenditure). Commission District 3.	VEACH
APPROVED	Tab 19. Request from Parks and Trails for approval to award Contract 19-0401 to Tom's Playground of Central Florida (Eustis, FL) for the delivery and installation of sand to various parks within Lake County on an as-needed basis and authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$25,000.00 (expenditure).	VEACH
	Tab 20. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	
APPROVED	Tab 1. Ordinance No. 2018-53 Rezoning Case # RZ-18-11-3 Great Scott's RV Park Rezone 53 acres, a portion of property identified as Alternate Key Number 3874568 (197.31 total acres), to Planned Unit Development (PUD) to facilitate the development of a recreational vehicle (RV) park with primitive campsites and cabins.	MOLEND A
APPROVED	Tab 2. Ordinance No. 2018-54 Rezoning Case # FLU-18-05-2 Hartwood Marsh Future Land Use Map Amendment – Adoption	MOLEND A

	Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on 115.89 acres (Alternate Keys 1663521, 3853084, and 1462428) from Wellness Way 1 to Urban Low Density.	
APPROVED	Tab 3. Ordinance No. 2018-55 Rezoning Case # FLU-17-11-1 Walker Property Future Land Use Map Amendment – Adoption Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 40 acres (Alternate Key 3335708) from Wellness Way 3 to Urban Low Density.	MOLEND A
APPROVED	Tab 4. Ordinance No. 2018-56 Rezoning Case # RZ-17-30-1 Walker Property PUD Rezoning Rezone approximately 40/02 acres (Alternate Key 3335708) from Agriculture (A) to Planned Unit Development (PUD) to facilitate the development of a residential subdivision.	MOLEND A
APPROVED	Tab 5. Walker Property Access/ROW Agreement	MOLEND A
	<u>REGULAR AGENDA REZONING CASES:</u>	
DENIED	Tab 6. Rezoning Case # RZ-18-13-5 Rite of Passage Rezoning Amendment Amend Community Facility District (CFD) Ordinance No. 2009-54 to allow for educational services, vocational training, life skills development, recreational opportunities and family services to developmentally disabled youths on approximately 39.85 acres located on Jane Lane in the Paisley area.	MOLEND A
CONTINUED	Tab 7. Rezoning Case # RZ-18-15-1 Hilochee Partners – Montevista Road Rezoning Rezone approximately 284.84 acres from Agriculture (A) to Planned Unit Development (PUD) to facilitate the development of a twenty-nine (29) lot subdivision. Continued until the January 29, 2019 BCC meeting.	MOLEND A
APPROVED	Tab 8. Ordinance No. 2018-57 Rezoning Case # RZ-18-14-1 Living Message Church CFD Rezoning Rezone 4.01 acres from Light Industrial (LM) to Community Facility District	MOLEND A

	<p>(CFD) to facilitate the development of a Comprehensive Transitional Residential Facility that will provide semi-permanent housing and life management skills training services.</p> <p>Approved with the condition to require solid fencing on the south and west sides of the property.</p>	
APPROVED	<p>Tab 9. Ordinance No. 2018-58 Rezoning Case # RZ-18-07-4 Gupta & Tayal Rezoning Amend Ordinance #2016-46 with a new ordinance to rezone the subject property from Community Facility District (CFD) to Planned Unit Development (PUD) in order to facilitate development of an Assisted Congregate Living Facility (ACLF)/Nursing home with limited commercial uses.</p>	MOLEND A
APPROVED	<p>Tab 21. Request from Parks and Trails for approval of a Lease Agreement with PMCC, LLC, for property located west of the Pine Meadows Conservation Area (PMCA) and east of Eustis. There is no additional fiscal impact from the requested action, and the estimated \$100,000.00 in Phase I improvements identified would be funded from fiscal year (FY) 2019 and FY 2020 budget allocations for the PMCA. Commission District 4.</p>	VEACH
FOR YOUR INFORMATION	<p>Mr. Cole indicated that there would be a recreation workshop with the City of Minneola on that night at 6:30 p.m.</p>	COLE
FOR YOUR INFORMATION	<p>Mr. Cole wished everyone a Happy Thanksgiving.</p>	COLE
FOR YOUR INFORMATION	<p>Commr. Parks thanked Mr. Fred Schneider, County Engineer, for conducting a great ride along to examine various road projects and issues throughout his commission district.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks congratulated Montverde Academy for the Soccer Institute of Montverde Academy (SIMA) and said that it was very impressive. He relayed that they had a grand opening in the previous week for their new state of the art field which would use natural materials and would reduce heat for the players. He mentioned that the Orlando City Soccer Club's B team would use the field as their home facility in Lake County for training and that up to 300 children from ages 10 to 18 would be trained through the SIMA system and Orlando City Soccer, with Orlando Health acting as a significant sponsor. He stated that children were being drawn internationally to the program and that their families would be spending money in Lake County, which could positively impact the county's economy.</p>	PARKS

FOR YOUR INFORMATION	Commr. Parks thanked law enforcement personnel for everything that they do and for working on Thanksgiving and during the holidays.	PARKS
FOR YOUR INFORMATION	Commr. Parks wished a Happy Thanksgiving to everyone.	PARKS
FOR YOUR INFORMATION	Commr. Breeden congratulated Commissioner Parks and Commissioner Campione on their reelection and remarked that it had been a pleasure working with them and that it was great to have another two years to work as a team.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden expressed that she wanted everyone to have a Happy Thanksgiving.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione indicated that in the previous week, she attended a workshop meeting with the Eustis City Commission to help resolve issues which had surfaced in the past and to help the city with its vision. She noted that Mr. Cole and Mr. Mike Woods, Executive Director for the Lake-Sumter Metropolitan Planning Organization (MPO), were in attendance and that Mr. Woods provided a great presentation about the North Lake Trail from the City of Umatilla to Astor, which would be part of the Coast to Coast Trail network. She said that the opportunity with the Pine Meadows Trail was also presented and that the City of Eustis could possibly support it with a trailhead in the C.R. 44A area and link it with Trout Lake to offer safer access. She also relayed that homelessness, land use issues and annexations within the East Crooked Lake area, and the fairgrounds were discussed. She concluded that it was a positive meeting.	CAMPIONE
APPROVED	Tab 22. Request approval to fund a Local Government Contribution for Valencia Grove II, located in Eustis, required under the Florida Housing Financing Corporation, Request for Application 2018-116. The fiscal impact is \$37,500.00 (expenditure).	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake congratulated Commissioner Parks and Commissioner Campione on their reelection.	BLAKE
FOR YOUR INFORMATION	Commr. Blake wished everyone a Happy Thanksgiving.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan commended the Supervisor of Elections, staff, volunteers, and Ms. Melanie Marsh, County Attorney, for assisting with the recent ballot recounts. He said that the process was conducted professionally and transparently.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan stated that he attended the City of Groveland investiture on the previous night for their new City Commissioners, and he discussed	SULLIVAN

	important issues such as partnering on parks and recreation.	
FOR YOUR INFORMATION	Commr. Sullivan commented that the county lost two great community members in the past week who had done great things for the county and for veterans' organizations. He expressed his condolences to their families.	SULLIVAN
CLOSED SESSION	Closed Session relating to collective bargaining pursuant to Section 447.605, Florida Statutes. There is no fiscal impact.	MARSH