

BOARD ACTION
December 18, 2018

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meeting of October 23, 2018 (Regular Meeting).	COONEY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Councilman Allan Hartle, with the Town of Montverde, wished everyone a Merry Christmas, especially to the first responders and military personnel who may not be home for the holidays. He encouraged the county to thank these individuals for volunteering for their positions.</p>	
	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Kimberly Haskins, Financial Analyst Agency for Economic Prosperity</p> <p>Shane Helton, Firefighter/ EMT (not present) Office of Fire Rescue</p> <p>Austin Hoffman, Firefighter/ Paramedic (not present) Office of Fire Rescue</p> <p>Keith Lee, Equipment Operator I Public Works Department – Maintenance Area III (Umatilla)</p> <p>Justin Walker, Biological Associate Public Works Department – Mosquito Management</p> <p><u>FIFTEEN YEARS</u> Jenny Born, Office Associate IV (not present) Office of Parks & Trails</p> <p><u>TWENTY YEARS</u> Steve Earls, Department Director Information Technology Department</p> <p><u>RETIREMENT – 20 YEARS</u> Denise Haynes, Office Associate III Public Works Department – Maintenance Area II (Minneola)</p> <p><u>RETIREMENT – 30 YEARS</u> Joan Pell, Office Associate IV Community Services Department – Health & Human Services Division</p>	KOVACS

	<p>Craig Scott, Mosquito & Aquatic Plant Program Manager (not present) Public Works Department – Mosquito Management</p> <p>Deborah Tinis, Financial Coordinator (not present) Public Works Department – Environmental Services Division</p>	
APPROVED	<p>Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Item 1)</p> <p>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.</p>	COONEY
APPROVED	<p>Tab 3. Request from County Attorney for approval:</p> <p>1. Of a Settlement Agreement with the Yacht Club at Lake Susan, LLC, located in Clermont.</p> <p>2. For the County Attorney, or designee, to file a joint motion and subsequent pleadings concerning approval of the Settlement Agreement by the Circuit Court, pursuant to the process set forth in the Bert J. Harris, Jr., Private Property Rights Protection Act.</p> <p>The fiscal impact is \$400.00 (expenditure). Commission District 2.</p>	MARSH
APPROVED	<p>Tab 4. Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2017-CA-1922, Lake County vs. Jody Lee and Michael Chapman, et al., (Parcel Number: FP-82) for needed right of way on the CR 466A Road Project, Phase 3B. The fiscal impact is \$10,600.00 (expenditure - Total Settlement of \$19,250.00 less \$8,650.00, which was previously deposited with the Court per the Stipulated Order of Taking). Commission District 5.</p>	MARSH
APPROVED	<p>Tab 5. Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Order of Taking and Final Judgment in Court Case No. 2018-CA-1965, Lake County vs. Kimberly Arning Cook f/k/a Kimberly E. Adams-Arning a/k/a Kimberly E. Arning, et al., (Parcel Number: CG-09) for the needed right of way on the Citrus Grove Road Project. The total fiscal impact is \$421,000.00 (Expenditure). Commission District 2.</p>	MARSH
APPROVED	<p>Tab 6. Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Order of Taking and Final Judgment in Court Case No. 2018-CA-1964, Lake County vs. David L. Williams and Linda Safranek Williams, et al., (Parcel Number: CG-10) for the needed right of way on the Citrus Grove Road Project. The total fiscal impact is</p>	MARSH

	\$442,000.00 (expenditure). Commission District 2.	
APPROVED	Tab 7. Request approval from County Attorney for approval of a waiver of conflict from the law firm of Mateer & Harbert, P.A. for their representation of David L. Williams and Linda Safranek Williams in connection with an eminent domain action concerning the Citrus Grove Road Project, and authorization for the Chairman to execute any requested acknowledgment and agreement. There is no fiscal impact.	MARSH
APPROVED	Tab 8. Request from County Attorney for approval for the County Manager and County Attorney to review and execute Lake County Housing Initiative Partnership and/or Community Development Block Grant Mortgage Modifications, and approval of a Mortgage Modification and Spreader Agreement for Ruby Jean Gall to encumber a third lot that was not included in the original Mortgage and Security Agreement. There is no fiscal impact. Commission District 5.	MARSH
APPROVED	Tab 9. Request from County Attorney for approval of: 1. A waiver of conflict for the law firm of Brionez + Brionez, P.A. for their representation of the Lake County Tax Collector in eminent domain actions concerning the Citrus Grove Road Project and future road projects by Lake County. 2. Authorization for the Chairman to execute any requested acknowledgment and agreement. There is no fiscal impact.	MARSH
APPROVED	Tab 10. Request from Management and Budget for approval of the Lake County Sheriff's Office request for budget Resolution 2018-169 to amend the Fiscal Year 2019 General Fund budget for unanticipated revenue from the Lake County School Board to provide funding for additional School Resource Officers for the 2018-2019 school year from August 13, 2018, through May 24, 2019. The fiscal impact is \$390,074.00 (revenue/expenditure).	BARKER
APPROVED	Tab 11. Request from Management and Budget for approval of a Direct Pay for Microsoft Surface computers, docking stations and pens purchased by the Public Defender's Office. The fiscal impact is \$29,830.21 (expenditure).	BARKER
APPROVED	Tab 12. Request from Planning and Zoning for approval to advertise an ordinance to amend Appendix E, Lake County Land Development Regulations Section 9.01.00 "Landscaping Standards" and Section 9.02.00 "Tree Protection" by exempting developed single family lots from needing a tree removal permit. The estimated annual fiscal impact is \$5,600.00 (lost	MOLEND

	revenue from tree removal permit applications).	
APPROVED	Tab 13. Request from Planning and Zoning for approval of a Settlement Agreement between the Florida Department of Economic Opportunity, Rubin Groves of Clermont, LLC and Lake County. There is no fiscal impact. Commission District 1.	MOLEND A
APPROVED	Tab 14. Request from Public Safety for approval to apply for and accept funding from a Florida Department of Health Emergency Medical Services 75/25 Matching Grant to expand rural transport service by adding an ambulance at Fire Station 15 (Pine Lakes); authorization of any necessary budget adjustments; and authorization for the County Manager to execute any necessary grant documents. The fiscal impact is \$182,039.00 (\$136,529.25 in grant revenue/expense and \$45,509.75 in matching expense). Commission District 5.	MOLEND A
APPROVED	Tab 15. Request from Public Safety for approval of to award Contract 19-0905 to Central Florida Site Pros, Inc. (Oxford, FL) for improvements at Fire Station No. 54, located in Lady Lake. The fiscal impact is \$117,038.00 (expenditure). Commission District 5.	MOLEND A
APPROVED	Tab 16. Request from Public Safety for approval of the reassignment of the LYTX, Inc. F/K/A Drivecam, Inc. agreement from Lake Emergency Medical Services to the Lake County Board of County Commissioners. There is no additional fiscal impact from this action.	MOLEND A
APPROVED	Tab 17. Request from Fleet Management for approval of a Settlement Agreement between the State of Florida Department of Health, Lake County Health Department and Lake County Board of County Commissioners for a partial balance to be paid by the Lake County Health Department in fiscal year 2019 for Health Department fleet maintenance and fuel services performed by the County. The fiscal impact is \$5,304.30 (revenue).	MOLEND A
APPROVED	Tab 18. Request from Public Works for approval to execute Resolution 2018-170 to advertise a Public Hearing to vacate portions of rights of way in the plat of Groveland Farms, which is north of Ott Williams Road and south of Laws Road, near Clermont. The fiscal impact is \$2,295.00 (revenue - vacation application fee). Commission District 1.	SCHNEIDER
APPROVED	Tab 19. Request from Public Works for approval to advertise an ordinance amending Section 22-37, Lake County Code, creating additional transportation impact fee categories with new or adjusted rates in all impact fee benefit districts. The fiscal impact cannot be determined at this time.	SCHNEIDER

APPROVED	Tab 20. Request from Public Works for approval of Resolution 2018-171 to reduce the speed limit from 30 MPH to 25 MPH on Greater Groves Boulevard, in the Clermont area. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 1.	SCHNEIDER
APPROVED	Tab 21. Request from Public Works for approval of Resolution 2018-172 authorizing the installation of a stop sign on Westland Road at the intersection of Gertrude Place in the Mt. Dora area. The fiscal impact is \$100.00 (expenditure - sign materials). Commission District 4.	SCHNEIDER
APPROVED	Tab 22. Request from Public Works for approval for the Chairman to submit a letter to the Florida Department of Agriculture and Consumer Services acknowledging the retirement of Craig Scott and recommending Lake County Entomologist/Supervisor Russell Cheatham as the Mosquito Control Program Manager. There is no fiscal impact.	SCHNEIDER
APPROVED	Tab 23. Request from Public Works for approval of Contract 19-0410 with Pipe Vision and Vac, LLC (Winter Park, FL) for storm drain system cleaning and video inspection, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$50,000.00 (expenditure).	SCHNEIDER
APPROVED	Tab 24. Request from Information Technology for approval to utilize Advanced Communication Solutions (Lake Mary, FL) for software services and hardware purchases in support of the County's NEC-based telecommunication systems. The estimated fiscal year (FY) 2019 impact is \$150,000.00 (expenditure for software assurance, hardware updates, and new systems), and the estimated FY 2020 impact is \$130,000.00 (expenditure of \$30,000.00 for software renewals and \$100,000.00 for new hardware purchases).	VEACH
APPROVED	Tab 25. Request from Parks and Trails for approval of Contract 19-0411 to Faithworks Total Ground Maintenance (Mt. Dora, FL) for cemetery landscape maintenance and related services, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$55,640.00 (expenditure).	VEACH
APPROVED	Tab 31. Request from Management and Budget for approval to designate signature authority for amendments to the Hurricane Irma Subgrant Agreement to the Office of Management and Budget Director. There is no fiscal impact.	BARKER
	Tab 26. REZONING AGENDA	

	<u>CONSENT AGENDA REZONING CASES:</u>	
APPROVED	Tab 1. Ordinance No. 2018-59 Rezoning Case # RZ-18-19-1 Garcia Property Rezone approximately 22.63 +/- acres from Rural Residential (R-1) to Agriculture (A).	MOLEND A
APPROVED	Tab 2. Ordinance No. 2018-60 Rezoning Case # CUP-18-07-5 LMS Boarding Stable Conditional Use Permit to allow a riding stable for horse boarding on approximately 33.71 acres of Agriculture (A) zoned property.	MOLEND A
APPROVED	Tab 3. Ordinance No. 2018-61 Rezoning Case # RZ-18-16-4 Elders of Mount Dora ALF/CFD Rezoning Rezone approximately 3.78 +/- acres from Agriculture (A) to Community Facility District (CFD) to allow an Assisted Living Facility.	MOLEND A
	<u>REGULAR AGENDA REZONING CASES:</u>	
CONTINUED	Tab 4. Rezoning Case # RZ-18-18-4 Windy Ridge Subdivision Rezoning Rezone the Windy Ridge residential subdivision from Medium Residential (R-3) to Planned Unit Development (PUD) to facilitate the development consistent the Urban Low impervious surface ratio of 60%.	MOLEND A
APPROVED	<u>Tab 27.</u> Request from Planning and Zoning for approval to advertise an ordinance amending Lake County Code, Appendix E, Land Development Regulations Section 1.08.03 "Nonconforming Uses" to allow nonconforming lots to utilize the Impervious Surface Ratio (ISR) criteria of the zoning district which most closely matches the size of the lot and amending Section 3.02.06 "Density, Impervious Surface, Floor Area, and Height Requirements" to increase the ISR of the R-3 and R-4 zoning districts to 0.55. There is no fiscal impact.	MOLEND A
APPOINTMENT/ APPROVED	<u>Tab 29.</u> Request approval of Resolution 2018-173 appointing individuals to positions on the Tourist Development Council to serve four-year terms beginning on December 1, 2018, and approval of a waiver of potential ethical conflict for Mr. Kevin Jowett.	SULLIVAN

DELAYED	Tab 30. Request approval to appoint five members to the new Metropolitan Planning Organization Community Advisory Committee. The Board of County Commissioners (BCC) did not appoint any individuals at the current meeting. Staff was directed to inform the potential members that clarification about the committee's size was being sought and that the potential members would be welcome to attend the first Metropolitan Planning Organization (MPO) Community Advisory Committee meeting if it would precede the appointment of committee members. The BCC expressed interest in seeking a resolution from the Lake-Sumter MPO which would allow the BCC's future appointments to this committee to be more inclusive for applicants.	CAMPIONE
PRESENTATION	Tab 28. Presentation by Mike Perry, Executive Director of the Lake County Water Authority.	SCHNEIDER
FOR YOUR INFORMATION	Ms. Marsh said it was possible that on the January 15, 2019 BCC meeting agenda, there would be another closed session to discuss the case concerning a communication tower.	MARSH
FOR YOUR INFORMATION	Mr. Cole relayed that County offices would be closed on December 24, 25 and 31, 2018, and January 1, 2019 in observance of the holidays.	COLE
FOR YOUR INFORMATION	Mr. Cole wished everyone a Merry Christmas and a Happy New Year.	COLE
FOR YOUR INFORMATION	Commr. Sullivan stated that he recently attended a Town of Montverde Council meeting and that it was a great event. He said that he shared some of the County's recent activities with them and that citizen input was also received.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan wished everyone a Merry Christmas and a Happy New Year.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan said that he would follow up on Councilman Hartle's suggestion to commend everyone who attended the Wreaths Across America program. He remarked that there had been several ceremonies across the county to recognize veterans who had sacrificed for their country.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan thanked first responders, along with the deployed servicemen around the world, who would not be home for Christmas.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks complimented the City of Minneola for their Christmas celebration, which included the first annual Moonlight Christmas Parade.	PARKS

FOR YOUR INFORMATION	Commr. Parks wished everyone a Merry Christmas and a Happy New Year.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked first responders and other on-duty personnel, including those from law enforcement, fire rescue and emergency medical services (EMS).	PARKS
FOR YOUR INFORMATION	Commr. Blake wished everyone a Merry Christmas and a Happy New Year.	BLAKE
FOR YOUR INFORMATION	Commr. Blake thanked the County employees and first responders.	BLAKE
FOR YOUR INFORMATION	Commr. Breeden said that at a recent Lake-Sumter MPO meeting, there was a presentation from the Florida Department of Transportation (FDOT) concerning transportation requests. She said that any of the County's requests for road funding should make clear that funding is being requested from outside of FDOT.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden said that the next BCC meeting would be on January 15, 2019.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden commented that there would be a Dr. Martin Luther King Jr. parade in the City of Leesburg prior to the next BCC meeting. She indicated an interest for the other Commissioners to attend.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden wished everyone a Merry Christmas and a Happy New Year.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden thanked the first responders and said that she wanted them to stay safe during the holidays and throughout the year.	BREEDEN
CLOSED SESSION	Tab 32. Closed Session of the Board of County Commissioners to discuss pending litigation. There is no fiscal impact.	MARSH