

BOARD ACTION
January 29, 2019

	<p><u>Recognition of Eagle Scout Honoree</u></p> <p>The Board of County Commissioners (BCC) recognized Mr. Jared Robert Hunt, a Boy Scout who recently completed his Eagle Scout badge.</p>	CAMPIONE
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of November 20, 2018 (Regular Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Martha MacFarlane, a resident of Howey-in-the-Hills, stated that the Harris Chain of Lakes Restoration Council had a recommendation pertaining to a proposed connection between Lake Apopka and Little Lake Harris through the Double Run Preserve. She opined that when considering the water quality in Lake Apopka and the treatment established in Lake Beauclair for the runoff into Mount Dora, this would not be a feasible or appropriate use of funds; furthermore, she felt that this could compromise the current water quality in Little Lake Harris. She relayed that there were existing issues with hydrilla there and she asked the BCC to consider dissuading this action.</p> <p>Ms. Linda Moss, a resident near Lake Apopka and the Apopka Beauclair (A-B) Canal, said that she had pictures of muck and flock that had come downstream in the months following Hurricane Irma which polluted Lakes Beauclair and Dora; furthermore, it had filled about 2,500 feet back from the A-B Canal into the Tammi Drive Residential Canal and created challenges with navigating the canals. She relayed that the Chairman of the St. Johns River Water Management District (SJRWMD) Governing Board stated that they had to prevent Lake Apopka from flooding due to tropical storms and hurricanes, and she indicated a concern about the flock leaking from ponds near the Nutrient Reduction Facility (NuRF) and coming downstream into the A-B Canal. She said she hoped that a discussion could be held about the future of Lake Apopka to allow the residents to access the canal and to prevent this from happening elsewhere. She said that Lake County was the only county with a water authority and she opined that this organization was a detriment to the lakes.</p> <p>Mr. Peter Tuite, a resident of Howey-in-the-Hills, said that his concern was that a canal was proposed between Lake Apopka and Little Lake Harris, stating that Lake Apopka was approximately fifty square miles when compared to Little Lake Harris' two square miles. He noted that there was already a hydrilla problem in Little Lake Harris and that years ago, when the lake was clean and was three or four feet higher due to the dams not yet being</p>	

	<p>installed, there was a swamp seepage where the water treated itself. He related that recent bass fishing data indicated that a significantly higher number of big bass were caught in Little Lake Harris when compared to the much larger Lake Apopka, and he opined that this was due to a disparity in water quality between the lakes. He asked the BCC to consider discouraging the canal project.</p> <p>Ms. Janice McClane, a resident of Howey-in-the-Hills, said that the residents there treasured their lake and did not want to experience similar issues as those described on the A-B Canal. She expressed opposition to dumping polluted water into the Double Run Preserve.</p>	
<p>APPROVED</p>	<p>Tab 2. 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 the Cascades at Groveland Community Development District Amended Fiscal Year 2017/2018 Budget. Transmittal of the amended budget is being made pursuant to Section 189.016, Florida Statutes. 3. Request to acknowledge receipt from the City of Groveland for adoption 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 of the following from the Town of Lady Lake: Ordinance No. 2018-42 – Annexation; Ordinance 2018-43 – Comprehensive Plan Amendment; Ordinance 2018-44 – Rezoning; Ordinance 2018-45 – Amending Chapter 10.5, Pension and Retirement, Article III, Police Officers’ Retirement Trust Fund; Ordinance 2018-46 – Deleting and Replacing Ordinance 2006-76 in Its Entirety and Establishing a Disciplinary Arbitration Panel (DAP) to Adjudicate Grievances in Lieu of an Arbitrator; Ordinance 2018-47 – Adopting Corrections, Updates and Modifications to the Capital Improvement Schedule of the Town of Lady Lake Comprehensive Plan; Resolution 2018-112 – Variance. 	<p>COONEY</p>

	5. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until April 10, 2019 to purchase property from the Lands Available List before it is available to the public.	
APPROVED	Tab 3. Request from County Attorney for approval of a Settlement Agreement and Release in Joel Price vs. Lake County. The fiscal impact is \$10,000.00 (expenditure).	MARSH
APPROVED	Tab 4. Request from County Attorney for approval to utilize outside counsel firms on an as needed basis. Fiscal impact cannot be determined at this time.	MARSH
APPROVED	Tab 5. Request from Management and Budget for approval of Resolution 2019-11 to adopt a revised fee schedule for the Office of Emergency Medical Services for Fiscal Year 2019, amending Resolution 2018-152. The fiscal impact cannot be determined at this time.	BARKER
APPROVED	Tab 6. Request from Visit Lake for approval of updates to the Lake County Tourist Development Council Capital Projects Funding Application v. 3.2, Policy 2.2. There is no fiscal impact.	MATULKA
APPROVED	Tab 7. Request from Visit Lake for approval of sponsorship funding associated with the Greater Orlando Sports Commission bid for the 2019-2022 Florida High School Athletic Association Golf State Finals at Mission Inn Resort and Club, and authorization for the Chairman to execute the agreement with the Greater Orlando Sports Commission. The fiscal impact is not to exceed \$102,000.00 over four years (expenditure - TDT funding). Commission District 1.	MATULKA
APPROVED	Tab 8. Request from Public Safety for approval of an Interlocal Agreement with the City of Clermont for Lake County to administer and process addressing within the city. The fiscal impact cannot be determined at this time. Commission Districts 1 and 2.	MOLENDIA
APPROVED	Tab 9. Request from Public Safety for approval to: 1. Apply for the 2019 E911 State Grant Program to implement 911 Geographic Information Systems development and maintenance for Next Generation 911 services. 2. Authorize the County Manager, or designee, to execute all supporting documentation and related expenditures. The estimated fiscal impact is \$495,321.14 (revenue & expenditure - 100% grant funded).	MOLENDIA

APPROVED	<p>Tab 10. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Accept the final plat for Sawgrass Bay Phase 4A, and all areas dedicated to the public as shown on the Sawgrass Bay Phase 4A final plat, located near Clermont. 2. Execute a Developer's Agreement for Construction of Improvements with KB Home Orlando LLC (Orlando, FL). 3. Accept a performance bond of \$101,365.56. <p>The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.</p>	RUSSO
APPROVED	<p>Tab 11. Request from Public Works for approval to apply for and accept a St. Johns River Water Management District (SJRWMD) cost share grant to design and construct a linear stormwater treatment pond in the remnant canal located at Marsh Park on Lake Yale in Eustis, and authorization for the Chairman to execute any related documents. The fiscal impact is \$125,000.00 (expenditure - \$41,666.67 in SJRWMD grant funding, \$62,500.00 in Lake County Water Authority grant funding and \$20,833.33 in Stormwater MSTU funding). Commission District 4.</p>	RUSSO
APPROVED	<p>Tab 12. Request from Public Works for approval:</p> <ol style="list-style-type: none"> 1. To advertise an ordinance amending Chapter 18, creating a new Section 18-2, to be 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>	RUSSO
APPROVED	<p>Tab 13. Request from Community Services for approval of Resolution 2019-12 in Support of LifeStream Behavioral Center's Fiscal Year 2019/2020 State Legislative Request to fund 10 indigent Baker Act beds for Lake and Sumter counties. There is no fiscal impact.</p>	VEACH
APPROVED	<p>Tab 14. Request from Community Services for approval of a letter of commitment to support LifeStream Behavioral Center Inc.'s submission of a Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant through the Florida Department of Children and Families. There is no fiscal impact.</p>	VEACH
APPROVED	<p>Tab 15. Request from Community Services for approval of grant funding for Adoption2Action, Inc. (\$5,300.00) and Grappling for Life, Inc. (\$5,300.00) through the Children's Services Council Grant Request for</p>	VEACH

	Proposal process, and authorization to execute the grant agreements. The fiscal impact is \$10,600.00 (expenditure).	
APPROVED	Tab 16. Request from Information Technology for approval to amend the Microsoft Support contract approved by the Board on November 6, 2018, to include a HIPAA Business Associate Agreement, authorization to execute any supporting documents, and authorization for the County Manager or designee to execute any future no-cost amendments to Microsoft agreements. There is no fiscal impact from this action.	VEACH
PULLED	Tab 27. Request from County Attorney for approval and execution of the City of Mount Dora and Lake County, Florida, Potable Water, Reclaimed Water and Wastewater Service Agreement. There is no fiscal impact. Commission District 4.	MARSH
	Tab 17. REZONING AGENDA	
	<u>CONSENT AGENDA REZONING CASES:</u>	
APPROVED	Tab 1. Ordinance No. 2019-5 Rezoning Case # CP-18-10 Public Safety Comprehensive Plan Amendment – Adoption 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
APPROVED	Tab 2. Ordinance No. 2019-6 Rezoning Case # CP-18-14 Protection of Shorelines Comprehensive Plan Amendment – Adoption 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.	MOLEND A
APPROVED	Tab 3. Ordinance No. 2019-7 Rezoning Case # CP-18-16 Planned Unit Development (PUD) Future Land Use Category – Adoption Amend Table Flue 2 – Future Land Use Categories Table to include a Planned Unit Development Future Land Use Category; establish Objective	MOLEND A

	I-7.14, entitled ‘Planned Unit Development Future Land Use Series;’ and establish Policy I-7.14.1 through Policy I-7.14.4.	
	<u>REGULAR AGENDA REZONING CASES:</u>	
POSTPONED	<p>Tab 4. Rezoning Case # RZ-18-15-1 Hilochee Partners Property PUD Rezone approximately 284.84 acres from Agriculture (A) to Planned Unit Development (PUD) to facilitate the development of a twenty-nine (29) lot subdivision.</p> <p>Postponed until the February 26, 2019 BCC meeting.</p>	MOLENDIA
APPROVED	<p><u>Tab 19. PUBLIC HEARING:</u> Request approval to adopt Ordinance 2019-4 to create Lake County Code, Appendix E, Sec. 14.03.05 "Waivers from Planned Zoning Districts (CP, MP, CFD, PUD)" to establish a process to request waivers or variances from Planned Zoning Districts, and approval to amend Section 14.15.01, entitled “Purpose of Variances,” to clarify the authority of the Board of Adjustment.</p>	MARSH
APPROVED	<p><u>Tab 20. PUBLIC HEARING:</u> Request approval to execute Resolution 2019-14 to vacate portions of rights of way in the plat of Groveland Farms north of Ott Williams Road and south of Laws Road, near Clermont. There is no fiscal impact. Commission District 1.</p>	RUSSO
APPROVED	<p><u>Tab 21. PUBLIC HEARING:</u> Request approval to:</p> <ol style="list-style-type: none"> 1. Execute Resolution 2019-15 to vacate, discontinue, and close rights of way and cease maintenance on a portion of North Bradshaw Road, and to vacate certain rights of way and tracts shown on the plat of Monte Vista Park Farms, located near Clermont. 2. Execute a Temporary Easement Agreement for a cul-de-sac to provide a temporary turn-around area at the end of the dead-end road created by this vacation request. <p>There is no fiscal impact. Commission District 2.</p>	RUSSO
POSTPONED	<p><u>Tab 23.</u> Request from Public Works for approval and execution of a Development Agreement with Blackwater Creek Wetlands Mitigation, LLC (Plantation, FL) to utilize Hart Ranch Road to haul material from the Lake Norris Conservation Area in Eustis. The estimated fiscal impact over the next five years is \$62,900.00 (revenue). Commission District 5.</p>	RUSSO

	Postponed until the February 26, 2019 BCC Meeting.	
APPROVED	Tab 18. PUBLIC HEARING: Request approval of the Amended Budget for Fiscal Year 2019 to include a reconciliation of beginning fund balance and other adjustments, and approval of Resolution 2019-13 adopting a supplemental budget for Fiscal Year 2019.	BARKER
APPROVED	Tab 22. Request from Elevate Lake for approval to advertise an ordinance to amend Chapter 7, Lake County Code, entitled <i>Economic Development and Business Incentives</i> , to clarify the definition of “targeted business/industry” and to allow grants of up to 10 years if higher job creation and capital investment thresholds are met. The fiscal impact cannot be determined at this time.	MATULKA
APPOINTMENT	Tab 24. Request approval to appoint individuals to the Lake County Planning and Zoning Board and approval of potential ethical conflict waivers. BCC appointed Mr. Tim Morris as the District 3 representative and accepted the Lake County School Board’s recommendation of Mr. Sandy Gamble as the School Board representative. BCC also voted to extend the previous appointments for the District 2 representative, the District 4 representative and the At-Large Member for an additional month.	CAMPIONE
APPOINTMENT	Tab 25. Request approval to appoint the following members to the Board of Building Examiners: Mr. Todd B. Drennan, as an Architect representative. Mr. William Lawson, as a Certified Building Contractor eligible to represent Section 489.105(3)(d)-(0). Mr. Robert P. Moore, as a Certified Building Contractor eligible to represent Section 489.105(3)(a)-(c). Mr. Bill Giffing, as a Consumer Member representative.	CAMPIONE
FOR YOUR INFORMATION	Mr. Cole introduced Mr. Ron Russo as the new Assistant County Manager. He said that Mr. Russo began working with the County in the previous week and that he would be in charge of Infrastructure and Internal Support Services which included Facilities Management, Fleet Management and the Public Works Department.	COLE
FOR YOUR INFORMATION	Commr. Sullivan indicated a concern that there were some vacancies in the Office of Planning of Zoning. He noted that there had been an increased number of building technicians, though the number of planners had not increased. He asked the County Manager to consider this issue and work to	SULLIVAN

	fill these positions.	
FOR YOUR INFORMATION	Commr. Breeden recalled that Commissioner Parks had previously mentioned a potential process of community involvement in development issues. She opined that the County should consider this.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden said that on February 2, 2019, she would be participating in the Emergency Medical Technician (EMT) Walk in the City of Tavares. She remarked that the walk had started in the previous year and that Pastor Mike Watkins was organizing it.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden reported that in the previous week she attended a dedication at Beacon College with Commissioner Sullivan.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden said that she also went to a presentation about the Groveland Four on January 25, 2019 and that the event was well attended.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake indicated that he was unable to attend the Groveland Four presentation due to a prior commitment with a Mount Dora Sister Cities Association event.	BLAKE
FOR YOUR INFORMATION	Commr. Blake noted that he recently judged a barbeque competition in Astor and that it was a great event.	BLAKE
FOR YOUR INFORMATION	Commr. Campione said that Commissioner Parks would be attending a meeting in the City of Minneola that night concerning a park in the Hills of Minneola development. She indicated that the City was considering allocating a significant amount of impact fees which could be used to help fund a park.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione remarked that on the previous day, she, Mr. Russo, Mr. Fred Schneider, County Engineer, and Mr. Chris Carmody, with GrayRobinson, P.A., attended a meeting with the Florida Department of Transportation (FDOT) at the District 5 office. She relayed that the meeting was productive and that four projects were discussed which were not programmed, though were on the County's legislative priority list. She added that there was a great discussion concerning the State Road (S.R.) 50 realignment. She expressed that some modifications would have to be made in cooperation with the Lake-Sumter Metropolitan Planning Organization and the City of Groveland on the S.R. 50 project. She commented that those jurisdictions were asking for their improvements along with Lake County's, and that Lake County needed to reciprocate so that it would be a single project with regional and statewide implications.	CAMPIONE

<p>FOR YOUR INFORMATION</p>	<p>Commr. Campione said that on the previous day, there was a Keep Lake Beautiful (KLB) meeting and that she hoped that staff could meet with each of the Commissioners to discuss the Great American Cleanup program planned for March 2019. She stated that the focus was a countywide litter cleanup involving as many residents as possible. She suggested taking this and other litter programs to each of the cities, and encouraging them to cooperate with the County to support the programs. She commented that the litter reporting program would allow citizens to identify issues and report them through an app to have it checked daily; additionally, informal complaints could be issued for haulers who were not preventing litter. She also remarked that the new KLB Director did a great job at their first meeting and would reinvigorate the program. She said that signage was also discussed where there would be signs in each of the commission districts where litter was likely to occur. She specified that the signs would use the KLB logo and would include a message about litter prevention.</p>	<p>CAMPIONE</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Campione mentioned that about a week prior, she spoke with the local commercial contractors association about transportation impact fees. She recalled receiving good feedback and discussing building permits and other issues. She noted a request for the County to reconsider special considerations for developing commercial projects for the prepayment of impact fees. She said that these projects often calculate the exact cost to conduct the development and that the fees changing could change this cost. She opined that accommodating this would be perceived as business friendly.</p>	<p>CAMPIONE</p>
<p>DISCUSSION</p>	<p><u>Tab 26.</u> Discussion regarding placing a permanent monument to the Groveland Four on the front lawn of the Lake County Historic Courthouse.</p> <p>Staff will work on the design, materials and wording of the monument and bring the item back to the BCC.</p>	<p>CAMPIONE</p>