

BOARD ACTION
February 26, 2019

	<p><u>VOLUNTEER RECOGNITION AND EMPLOYEE RETIREMENT</u></p> <p><u>RETIREMENT – 17 YEARS</u> Ed Luning, Fixed Asset/Surplus Specialist Office of Procurement Services</p>	KOVACS
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of January 15, 2019 (Regular Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No one wished to address the Board.</p>	
APPROVED	<p><u>Tab 2.</u> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Item 1).</p> <p style="padding-left: 40px;">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><u>Tab 3.</u> Request from County Attorney for approval to retain the firm of Morgenstern Phifer & Messina, P.A. (Tampa, FL) as a business damage expert, and authorization for the County Manager to execute a retainer letter. The fiscal impact cannot be determined at this time.</p>	MARSH
APPROVED	<p><u>Tab 4.</u> Request from County Attorney for approval to accept an Offer to Purchase Alternate Key 1372241, and for the Chairman to execute any necessary closing documents. The fiscal impact is \$800.00 (revenue). Commission District 5.</p>	MARSH
APPROVED	<p><u>Tab 5.</u> Request from Management and Budget for approval of a budget transfer from General Fund Reserves to re-budget the Supervisor of Elections' remaining fiscal year 2018 funds to purchase electronic poll books. The fiscal impact is \$212,379.00 (expenditure).</p>	BARKER
APPROVED	<p><u>Tab 6.</u> Request from Human Resources and Risk Management for approval of an insurance settlement and acceptance of the related funding for two structures that were damaged and deemed a complete loss from Hurricane Irma. The fiscal impact is \$455,000.00 (revenue).</p>	KOVACS
APPROVED	<p><u>Tab 7.</u> Request from Public Works for approval of Unanticipated Revenue Resolution 2019-20 for the Lake County Mosquito Management Program to</p>	RUSSO

	be used for domestic mosquito control services, including vector borne disease surveillance, and prevention of and response to the Zika virus. The fiscal impact is \$35,000.00 (revenue/expenditure - 100% grant funded).	
APPROVED	Tab 8. Request from Public Works for approval of Unanticipated Revenue Resolution 2019-21 for the Lake County Mosquito Management Program to be used for domestic mosquito control services, including vector borne disease surveillance, prevention, and response. The fiscal impact is \$1,077.00 (revenue/expenditure - 100% grant funded).	RUSSO
APPROVED	Tab 9. Request from Public Works for approval: 1. Of a grant agreement with the Florida Department of Environmental Protection for a nutrient pollutant awareness campaign. 2. For the Chairman to execute any associated grant documents. 3. Of the associated Unanticipated Revenue Resolution 2019-22 . The fiscal impact is \$40,000.00 (expenditure/revenue - \$16,000.00 in County funding and \$24,000.00 in grant funding).	RUSSO
APPROVED	Tab 10. Request from Public Works for approval to award a contract to purchase one agricultural tractor with boom mower attachment under Request for Quotation Q2019-00042 to Fields Equipment Company, Inc. (Minneola, FL), and authorization for the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$113,308.00 (expenditure).	RUSSO
APPROVED	Tab 11. Request from Public Works for approval to execute Resolution 2019-23 authorizing the reduction of the speed limit from 55 MPH to 45 MPH on County Road 561, from Canal Zone Way south to approximately 300 feet south of Florida Boys Ranch Road, in the Clermont area. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 1.	RUSSO
APPROVED	Tab 12. Request from Public Works for approval and execution of Resolution 2019-24 to designate Excalibur Road in Clermont as an Honorary Roadway in honor of Aurelia M. Cole. The fiscal impact is \$150.00 (expenditure). Commission District 2.	RUSSO
APPROVED	Tab 13. Request from Public Works for approval to: 1. Execute a Local Agency Program Supplemental Agreement (FPN #437486-1-58/68-01) with the Florida Department of Transportation (FDOT) to increase funding for the construction of a new traffic signal at the intersection of Hancock Road and North Ridge Boulevard, in the Clermont area by \$20,676.00. 2. Execute Resolution 2019-25 authorizing the Chairman to execute and	RUSSO

	<p>deliver the agreement to FDOT.</p> <p>3. Award the Hancock Road and North Ridge Boulevard Intersection Improvements, Project, FPN #437485-58-01, Project No. 2019-01, Bid No. 19-0901, to Traffic Control Devices, Inc. (Altamonte Springs, FL) in the amount of \$346,915.00.</p> <p>4. Encumber and expend \$346,915.00 to Traffic Control Devices, Inc. from the Federal/State Grants fund.</p> <p>5. Execute Resolution 2019-26 to amend the budget.</p> <p>The fiscal impact is \$381,695.00 (expenditure - 100% grant funded). Commission District 2.</p>	
APPROVED	<p>Tab 14. Request from Public Works for approval to release a maintenance bond of \$179,833.63 that was provided for the maintenance of infrastructure in the Sawgrass Bay Phase 2A, 2B, and 2C subdivision, located South of Clermont. There is no fiscal impact. Commission District 1.</p>	RUSSO
APPROVED	<p>Tab 15. Request from Community Services for approval of an agreement with the Central Florida Regional Transportation Authority (LYNX) for the continuation of the Link 55 fixed route bus service in South Lake County from October 1, 2018, through September 30, 2019. The fiscal impact is \$248,854.00 (expenditure - 100% grant funded).</p>	VEACH
APPROVED	<p>Tab 16. Request from Parks and Trails for approval:</p> <p>1. To apply for a \$500,000.00 Southwest Florida Water Management District grant for hydrologic and ecosystem restorations at the Pasture Reserve property.</p> <p>2. To authorize the Chairman to execute any subsequent grant documents if awarded.</p> <p>The fiscal impact is \$500,000.00 (revenue). Commission District 1.</p>	VEACH
DENIED	<p>Tab 20. 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
	<p>Tab 17. REZONING AGENDA</p>	
	<p><u>CONSENT AGENDA REZONING CASES:</u></p>	
APPROVED	<p>Tab 1. Ordinance No. 2018-12 Rezoning Case # RZ-18-21-4</p>	MOLENDIA

	Hines Property Rezoning Rezone a 0.029 acre portion of Alternate Key Number 1320674 from Planned Commercial (CP) to Urban Residential District (R-6) to facilitate a future lot line deviation to correct a building encroachment.	
APPROVED	Tab 2. Ordinance No. 2018-13 Rezoning Case # CUP-18-08-1 Howard Private Airstrip CUP Approval for a conditional use permit on approximately 23.17 +/- acres to allow an unpaved airstrip for private use on property within the Agriculture zoning district.	MOLEND A
APPROVED	Tab 3. Ordinance No. 2018-14 Rezoning Case # RZ-18-20-1 Erickson Property Rezoning Rezone approximately 70 +/- acres from Rural Residential (R-1) and Urban Residential (R-6) to Agriculture (A).	MOLEND A
	<u>REGULAR AGENDA REZONING CASES:</u>	
POSTPONED	Tab 5. Rezoning Case # FLU-18-15-2 Evergreen Estates FLU Amendment - Transmittal Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 50.53 acres from Wellness Way 1 to Planned Unit Development (PUD). Postponed until the May 21, 2019 BCC meeting.	MOLEND A
APPROVED	Tab 4. Ordinance No. 2018-15 Rezoning Case # RZ-18-15-1 Hilochee Partners 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.	MOLEND A
APPROVED	Tab 6. Ordinance No. 2018-16 Rezoning Case # RZ-18-23-5 Adriatico Property Rezoning Rezone approximately 162 +/- acres from Rural Residential (R-1) to Agriculture (A).	MOLEND A
POSTPONED	Tab 7. Rezoning Case # CUP-18-06-3	MOLEND A

	<p>Treasure Island Range CUP Approval for a conditional use permit on approximately 99.338 +/- acres to allow a firearms training range facility within the Agriculture zoning district.</p> <p>Postponed until the March 26, 2019 BCC meeting.</p>	
DENIED	<p>Tab 8. Rezoning Case # MCUP-18-01-1 Lake Environmental Resources (LER) Amend previously approved conditional use permit (MSP#05/10/1-3; Ordinances 2005-113 and 2006-101) to allow vertical expansion and to allow borrow pit use on the adjacent southern parcel with a new replacement ordinance.</p>	MOLEND A
DISCUSSION	<p>Tab 22. Discussion and direction regarding the Florida Department of Transportation's planned replacement of the State Road 33 bridge over the Green Swamp. There is no fiscal impact. Commission District 1.</p>	SULLIVAN
WORKSHOP	<p><u>TRANSIT WORKSHOP.</u></p>	CAMPIONE
APPROVED	<p>Tab 18. Request from Planning and Zoning for approval to advertise an Ordinance amending Section 22-11, Lake County Code, entitled Prepayment of Impact Fees. The fiscal impact cannot be determined at this time.</p>	MOLEND A
APPROVED	<p>Tab 19. Request from Planning and Zoning for approval to advertise an ordinance amending Section 22-8, Lake County Code, regarding a waiver of transportation impact fees for infill development, and approval to allocate \$100,000.00 in funding. The annual fiscal impact is up to \$100,000.00 (expenditure).</p>	MOLEND A
APPOINTMENT	<p>Tab 21. Request approval to appoint the following individuals to the Lake County Planning and Zoning Board and approval of potential ethical conflict waivers for Ms. Laura Smith and Mr. James Hamilton: Ms. Laura Smith as the District 2 representative. Mr. Richard Gonzalez as the District 4 representative. Mr. James Hamilton as the At-Large Member.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Sullivan mentioned the Grand Opening of the Hickory Point Athletic Complex fieldhouse on the previous weekend and how it had a great turnout. He thanked the attendees and thought that the facility would have a significant positive economic impact on the county.</p>	SULLIVAN

FOR YOUR INFORMATION	Commr. Parks thanked Mr. Fred Schneider, Director for the Public Works Department, and Mr. Sean Curry, with the Road Operations Division, for doing a great job at a recent public meeting and for answering many questions about roads.	PARKS
FOR YOUR INFORMATION	Commr. Breeden commented that she had spoken to a Lake County resident who had applied for the St. Johns River Water Management District (SJRWMD) Board and that if there was interest, she could bring more information about the applicant to the Board of County Commissioners (BCC) for a possible letter of support to the Governor's Office.	BREEDEN