

BOARD ACTION
March 26, 2019

	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a concerned citizen, commended Commissioner Campione for Tab 27 and for creating a letter for the St. Johns River Water Management District (SJRWMD). He stated that Lake County had not had a representative on the SJRWMD Board for a significant amount of time, and he said that if the Governor did not appoint a Lake County resident to the SJRWMD Board, then he would encourage the Board of County Commissioners (BCC) to request that the SJRWMD Board provide quarterly reports to the BCC. He advocated for a local law to close the Lake County Water Authority (LCWA) due to his opinion that the LCWA had not been addressing issues, and he also felt that land which the LCWA was managing should be transferred to the County and be kept as public lands, such as Hickory Point. He expressed concerns about the LCWA spending money on chemicals and he claimed that the SJRWMD was allowing pollution from Lake Apopka to move into Lake County without treating it. He asked the BCC to review this issue.</p>	
APPROVED	<p><u>Tab 1.</u> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-4)</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 Ordinance No. 2019-01 from the City of Tavares amending the boundaries of the city by annexing approximately 01.61 acres of land located at 14828 Oleander Way, rezoning said property from Lake County Urban Residential (R-6) to City of Tavares Residential Single Family (RSF-1). 3. Request to acknowledge receipt of October 1, 2017 – September 30, 2018 audits for the following Community Development Districts in The Villages: Village Community Development District No.11 and Village Center Community Development District. 4. Request to acknowledge receipt of Lake County’s Semi-Annual Investment Report of December 31, 2018. 	COONEY
APPROVED	<p><u>Tab 2.</u> Request approval of Proclamation 2019-29 designating November 16, 2019, as Lake County's first Stand Down event for homeless and near-homeless veterans and non-veterans, per Commissioner Sullivan. There is no</p>	SULLIVAN

	fiscal impact.	
APPROVED	Tab 3. Request approval of Proclamation 2019-34 designating April 7 - 13, 2019, as National Library Week in Lake County. There is no fiscal impact.	VEACH
APPROVED	Tab 4. Request from Human Resources and Risk Management for approval of an updated Interlocal Agreement with David Jordan, Lake County Tax Collector, for Risk Management and Employee Benefit Programs. There is no fiscal impact.	KOVACS
APPROVED	Tab 5. Request from Elevate Lake for approval of an Option Agreement to sell County-owned property within the Christopher C. Ford Commerce Park to Project Rapid, and authorization for the Chairman to execute the Purchase Agreement and Closing documents if the option is exercised. The fiscal impact is \$1,000/non-refundable deposit (revenue). Commission District 1.	MATULKA
APPROVED	Tab 6. Request from Elevate Lake for approval to advertise an ordinance amending Section 22-10, Lake County Code, regarding an Economic Development Waiver for Targeted Business/Industry, and amending Section 22-11, regarding Prepayment of Impact Fees for Commercial and Industrial Uses. The fiscal impact cannot be determined at this time.	MATULKA
APPROVED	Tab 7. Request from Building Services for approval for the Chairman to execute an Interlocal Agreement with the Town of Astatula allowing the Town to perform permitting and inspections on property owned by County Materials Corporation (Astatula, FL) and Nationwide Limited Partnership (Marathon, WI). There is no fiscal impact. Commission District 3.	MOLENDIA
APPROVED	Tab 8. Request from Public Safety for approval to terminate an agreement with Susan's Landing Homeowners Association, Inc. that allowed for a future sewer system utility connection to Lake County Fire Station 109, located on Lakeshore Drive in the Clermont area. There is no fiscal impact. Commission District 2.	MOLENDIA
APPROVED	Tab 9. Request from Public Safety for approval of an Interlocal Agreement with the City of Groveland for the use of the AlertLake Emergency Notification System. There is no fiscal impact. Commission District 1.	MOLENDIA
APPROVED	Tab 10. Request from Public Works for approval of an agreement with Jen Florida 30, LLC (Oviedo, FL) for the design and construction of Citrus Grove Road from the intersection of North Hancock Road east to the Florida Turnpike proposed bridge crossing, located near Minneola. The fiscal impact is \$4,414,580.74 (expenditure - Transportation Impact Fee Credits). Commission District 2.	RUSSO

APPROVED	<p>Tab 11. Request from Public Works for approval of Resolution 2019-35 authorizing the installation of stop signs with "all way" plaques at the intersections of Sackamaxon Drive and Troon Avenue, Prestwick Avenue and Whitmarsh Street, and Interlachen Drive and Pine Valley Drive, all located within the Mount Plymouth area. The fiscal impact is \$350.00 (expenditure - sign materials). Commission District 4.</p>	RUSSO
APPROVED	<p>Tab 12. Request from Public Works for approval to accept public right of way and easement deeds that have been secured in conjunction with development, roadway, and storm water projects. The fiscal impact is \$1,030.10 (expenditure - recording fees). Commission Districts 2, 3, 4, and 5.</p>	RUSSO
APPROVED	<p>Tab 13. Request from Public Works for approval of Resolution 2019-36 to advertise a Public Hearing to vacate an unnamed platted right of way in the Orange Summit Subdivision, which is located south of East Orange Avenue and west of Abrams Road, near Eustis. The fiscal impact is \$2,295.00 (revenue - vacation application fee). Commission District 4.</p>	RUSSO
APPROVED	<p>Tab 14. Request from Public Works for approval of Resolution 2019-37 to advertise a Public Hearing to vacate portions of unnamed, platted rights of way and blocks in the Map of Land of Denis E. Lowell, which is located south of County Road (CR) 448, east of State Road 19 and west of CR 561, near Tavares. There is no fiscal impact. Commission District 3.</p>	RUSSO
APPROVED	<p>Tab 15. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Release a performance bond of \$561,985.86 posted for the completion of infrastructure improvements for the Lake Minneola Landing final plat, located between Clermont and Minneola. 2. Execute a Developer's Agreement for Maintenance of Improvements with KB Home Orlando LLC (Orlando, FL). 3. Accept a maintenance bond of \$153,012.90 for maintenance of improvements. 4. Execute Resolution 2019-38 accepting Bradicks Court (County Road No. 1733A) and Guthrie Drive (County Road No. 1733B) into the County Road Maintenance System. 5. Execute a Developer's Agreement for Construction and Maintenance of Sidewalk Improvements with KB Home Orlando LLC. 6. Accept a performance bond of \$92,950.00 for performance of sidewalk construction. 7. Accept a maintenance bond of \$8,450.01 for maintenance of sidewalk improvements. 	RUSSO

	There is no fiscal impact. Commission District 1.	
APPROVED	Tab 16. Request from Public Works for approval to accept a performance bond of \$634,527.42 associated with Right-of-Way Utilization Permit #8142 and Commercial Driveway Connection Permit #53175 issued to construct turn lanes on Hancock Road for the Hills of Minneola subdivision in Minneola. The fiscal impact is \$800.00 (revenue – permit application fees). Commission District 2.	RUSSO
APPROVED	Tab 17. Request from Public Works for approval to release a performance bond of \$284,691.04 associated with Right-of-Way Utilization Permit #7287 and Commercial Driveway Connection Permit #53132 issued to construct a turn lane and driveway for Overlook at Grassy Lake, a subdivision in Minneola. There is no fiscal impact. Commission District 2.	RUSSO
APPROVED	Tab 18. Request from Public Works for approval for the re-assignment of vendor responsibilities from Paff Landscape, Inc. (Brooksville, FL) to Groundtek of Central Florida (Ocoee, FL) under contract number 17-0423 for roadside mowing and litter removal, and authorization for the Office of Procurement Services to execute all implementing documentation. The additional estimated annual fiscal impact is \$13,234.60 (expenditure).	RUSSO
APPROVED	Tab 19. Request from Community Services for approval to accept the Housing and Urban Development, Permanent Supportive Housing Renewal Grant through Continuum of Care, to assist homeless families. The fiscal impact is \$103,329.00 (revenue/expenditure - 100% grant funded).	VEACH
APPROVED	Tab 20. Request from Community Services for approval of a Partnership Agreement with the City of Minneola to replace and relocate the water distribution system serving the Minneola Downtown Community Redevelopment Area, which will utilize Community Development Block Grant funding from fiscal year 2019. The fiscal impact is \$200,000.00 (expenditure). Commission District 2.	VEACH
PRESENTATION	Tab 21. Presentation by Richard Levey on the Wolf Branch Innovation District. There is no fiscal impact. Commission District 4.	MATULKA
	Tab 22. <u>REZONING AGENDA</u>	
	<u>REGULAR AGENDA REZONING CASES:</u>	
APPROVED	Tab 3. Ordinance 2019-23 Rezoning Case # CUP-18-06-3	MOLENDIA

	<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>Approved as proposed by the applicant with the following modifications: regular Sunday hours changed to 10:00 a.m. to 3:00 p.m.; nighttime training to be limited to law enforcement personnel utilizing suppressors and subsonic ammunition; operations may begin one hour before normal operating hours on Wednesday through Saturday if suppressors are utilized; the Office of Code Enforcement may inspect the property at any time, with or without notice; removed language for helicopters being allowed to land and take off at the property during an emergency due to emergency medical services already having access to the property; and the applicant must apply for a special event permit when hosting special events.</p>	
APPROVED	<p>Tab 1. Ordinance No. 2019-22 Rezoning Case # RZ-18-24-1 Pacific Ace PUD Replace Ordinance #1996-17 with a new ordinance for 555 single family dwelling units and new ordinance conditions consistent with the 2030 Comprehensive Plan.</p> <p>Approved with the modification to add Architectural Standards 1-7 from Ordinance 2018-20, Section E.</p>	MOLEND A
APPROVED	<p>Tab 2. Rezoning Case # FLU-18-17-4 Pandolph Property FLU - Transmittal Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 25.29 acres from Regional Office to Urban Low Density FLUC.</p>	MOLEND A
APPROVED	<p>Tab 4. Ordinance 2019-24 Rezoning Case # RZ-19-01-4 Getford Property Rezoning Rezone approximately seven (7) acres from Rural Professional District (RP) to Medium Suburban District (R-4) to facilitate a residential development consistent with the Urban Low Density Future Land Use Category.</p>	MOLEND A
APPROVED	<p>Tab 5. Ordinance 2019-25 Rezoning Case # RZ-19-02-2 Fuccillo Kia Property Rezoning Rezone approximately 19.62 acres from Planned Industrial (MP) zoning to Planned Commercial (CP) zoning to accommodate vehicular sales use.</p>	MOLEND A

	Approved with the modification to require a six foot high wall along the perimeter facing any residential area.	
APPROVED	Tab 23. PUBLIC HEARING: Request approval to adopt Ordinance 2019-20 amending Lake County Code, Chapter 2, Section 2-1 entitled “County logo and seal” to modify the County’s logo. There is no fiscal impact.	MARSH
APPROVED	Tab 24. PUBLIC HEARING: Request approval of a Settlement Agreement and Ordinance 2019-21 rescinding Ordinance 2018-57, which amended the zoning on property located at 15945 Douglas Road, Mascotte, from Light Industrial to Community Facilities District. There is no fiscal impact. Commission District 1.	MARSH
APPOINTMENT	Tab 25. Request approval to appoint Ms. Jackii Molsick as the City of Eustis representative to the Arts and Cultural Alliance.	BREEDEN
POSTPONED	Tab 26. Request approval to appoint an individual to the Planning and Zoning Board. Postponed until the April 23, 2019 BCC meeting.	CAMPIONE
FOR YOUR INFORMATION	Commr. Sullivan commended the Office of Elevate Lake and staff for their work in the City of Groveland to bring an e-commerce warehouse and fulfillment center for Kroger and Ocado to South Lake. He felt that it would benefit all of the parties and he thanked the other Commissioners for being involved.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan stated that he was headed to the City of Tallahassee later that day to work with the Florida Association of Counties (FAC) on some legislation.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks congratulated staff for their work with Kroger and Ocado. He noted that the project would involve automation, though would also generate approximately 500 new jobs.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Ms. Lyndsi Johnson, Branch Manager for United Southern Bank in the City of Leesburg, who had been shadowing the BCC for this meeting.	PARKS
FOR YOUR INFORMATION	Commr. Parks said that he had attended a panel discussion on safety between motorists and cyclists in the City of Minneola which stemmed from the BCC adding signs indicating that cyclists could utilize full lanes on Sugarloaf Mountain Road. He noted that residents of Sugarloaf Mountain had opposed	PARKS

	<p>these signs, and he relayed that he, Sheriff Peyton Grinnell, Police Chief Charles Broadway with the City of Clermont, Mr. Brian Davis, a resident who owned a cycling shop, and an individual representing motorists all spoke at the event. He remarked that most of the concerns came from residents near Sugarloaf Mountain Road and had included litter and other issues with cycling events. He felt that much of the concern was about cycling events and cyclists riding on the middle of the road. He commented that on April 9, 2019, a smaller group would convene and that he would be attending; furthermore, he invited the other Commissioners and explained that it would include residents of Sugarloaf Mountain Road. He felt that addressing these concerns would help lessen the issue of interactions between cyclists and motorists.</p>	
FOR YOUR INFORMATION	<p>Commr. Blake congratulated staff for the Kroger and Ocado project.</p>	BLAKE
FOR YOUR INFORMATION	<p>Commr. Breeden also congratulated staff for the Kroger and Ocado project.</p>	BREEDEN
APPROVED	<p>Tab 27. Request approval of a letter to Governor DeSantis requesting appointment of a Lake County resident to the St. Johns River Water Management District Governing Board.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Campione stated that on Friday, March 29, 2019, she would be at the Orange County Convention Center to represent the County on a panel for economic development in Central Florida. She explained that the panel was organized by Mr. Jerry Demings, Orange County Mayor, and the Central Florida Partnership. She stated that the Kroger and Ocado project could be discussed at the panel.</p>	CAMPIONE