

BOARD ACTION
July 30, 2019

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meeting of May 21, 2019 (Regular Meeting).	COONEY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a concerned citizen, requested for Tabs 6 and 10 to be pulled so that staff could explain why they were being requested. He relayed his understanding that Tab 6 would shift funding from fire reserves to personal services and salaries. He also indicated an understanding that Tab 10 would use a County match to help renovate 19 fire stations, and he opined that the County had issues with architecture and leaks in buildings. He then felt that many rural citizens were experiencing their neighbors redeveloping land, cities attempting to annex their land, or large buildings being constructed next to single family residences. He opined that this was driven by developers being forced to be annexed into cities in order to receive water and sewer services, and he voiced a concern that rural residents who were experiencing these changes were unable to vote on this issue. He relayed his understanding that the City of Tavares did not describe the voting boundaries and he thought that there was a need to allow rural residents within an interlocal service boundary agreement (ISBA) to vote for city leaders. He also noted that the Board would be discussing septic tanks and he felt that there should be alternative viewpoints for discussions related to this issue; additionally, he expressed concerns for breaks in sewer lines and lift stations and for the damage they cause.</p>	
PROCLAMATION /APPROVED	Tab 2. Request approval and presentation of Proclamation 2019-73 in recognition of Smokey Bear’s 75th birthday on August 9, 2019. There is no fiscal impact.	CAMPIONE
APPROVED	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-3)</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 Central Lake Community Development District Proposed Budget for Fiscal Year 2020 in accordance with Section 190.008(b) of the Florida Statutes for purposes of disclosure and information only. 3. Request to acknowledge receipt of property placed on the Lands 	COONEY

	Available List. Lake County has until October 9, 2019 to purchase property from the Lands Available List before it is available to the public.	
APPROVED	Tab 4. Request from County Attorney for approval of an agreement with Deer Island Community Development District for traffic law enforcement on special district roads. The fiscal impact cannot be determined at this time. Commission District 3.	MARSH
APPROVED	Tab 5. Request from County Attorney for approval of Contract 19-0507 with Bryant Miller and Olive, P.A. (Tampa, FL) to serve as counsel for disclosure services. The fiscal impact cannot be determined at this time.	MARSH
APPROVED	Tab 6. Request from Management and Budget for approval of a Fiscal Year 2019 budget transfer moving \$540,000.00 from Fire Rescue Reserves to Fire Rescue Personal Services for salary adjustments related to the Collective Bargaining Agreement approved on June 11, 2019. The fiscal impact is \$540,000.00 (expenditure).	BARKER
APPROVED	Tab 7. Request from Agency for Economic Prosperity for approval to advertise an ordinance amending Lake County Code, Chapter 2, Article IV, Division 10, entitled Lake County Arts and Cultural Alliance. There is no fiscal impact.	MATULKA
APPROVED	Tab 8. Request from Building Services for approval of the agreement with the City of Leesburg for the Lake County Office of Building Services to provide the City assistance with construction inspections, plan review and fire inspections for new construction and fire suppression systems as needed. The fiscal impact (revenue) is dependent upon the City's needs and compensated as outlined in the agreement. Commission Districts 1 and 3.	MOLENDIA
APPROVED	Tab 9. Request from Emergency Medical Services for approval to purchase extended service plans for ambulances from Ford Motor Service Company. The fiscal impact is \$31,535.00 (expenditure).	MOLENDIA
APPROVED	Tab 10. Request from Fire Rescue for approval of Contract 19-0918 with Florida Retrofits, Inc. (Palm Bay, FL) for renovations at 19 fire stations. The total fiscal impact is \$831,349.44 (expenditure - \$623,512.08 funded by the Hazard Mitigation Grant Program and \$207,837.36 in County funding for the required 25% local match).	MOLENDIA
APPROVED	Tab 11. Request from Facilities Management for approval to award Contract 19-0434 to D.H. Pace Company, Inc. (Orlando, FL) for preventative maintenance, repair and replacement services for overhead doors and gates.	RUSSO

	The estimated annual fiscal impact is \$76,000.00 (expenditure).	
APPROVED	Tab 12. Request from Housing and Human Services for approval of the Fiscal Year 2019-2020 Community Development Block Grant Annual Action Plan with proposed project list, approval of the accompanying Resolution 2019-92 , and authorization for the Chairman to execute the required certifications. The fiscal impact is \$1,299,149.00 (revenue/expenditure).	RUSSO
APPROVED	Tab 13. Request from Housing and Human Services for approval for the Chairman to execute the Housing and Urban Development Annual Lake County Public Housing Authority (PHA) Certification of Compliance with the PHA Plan and Related Regulations including required Civil Rights Certification (HUD-50077-CR) certifying conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, Section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990. There is no fiscal impact.	RUSSO
APPROVED	Tab 14. Request from Parks and Trails for approval to place a plaque on the Ferndale Preserve property in memory of Glenn Burns. The fiscal impact is \$895.00 (expenditure). Commission District 2.	RUSSO
APPROVED	Tab 15. Request from Public Works for approval of Resolution 2019-93 to advertise a Public Hearing to vacate a portion of an unimproved right of way in the plats of Lake Highlands, which are located north of State Road 50 and east of County Road 455 in the Clermont area. The fiscal impact is \$2,295.00 (revenue - application fees). Commission District 2.	RUSSO
APPROVED	Tab 16. Request from Public Works for approval to amend the November 20, 2012, Interlocal Agreement with the City of Tavares for traffic sign maintenance and emergency repairs. The estimated annual fiscal impact is \$21,000.00 (revenue). Commission District 3.	RUSSO
PRESENTATION	Tab 17. Presentation by Mike Perry, Executive Director of the Lake County Water Authority, regarding septic tanks.	RUSSO
PRESENTATION	Tab 18. Presentation by Richard Levey on the Wolf Branch Innovation District. Commission District 4.	MATULKA
	Tab 19. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	

APPROVED	<p>Tab 1. Ordinance No. 2019-37 Rezoning Case # RZ-19-10-5 Mullins Property Rezoning Rezone approximately 2.28 +/- acres from Agriculture (A) to Rural Residential (R-1) to facilitate a future Minor Lot Split application.</p>	MOLEND A
APPROVED	<p>Tab 2. Ordinance No. 2019-38 Rezoning Case # RZ-19-04-1 Rubin Groves PUD Amendment Revise Ordinance #2014-7 by establishing a new ordinance with conditions consistent with the Settlement Agreement (effective date of January 4, 2019) and to establish a new PUD expiration date.</p>	MOLEND A
APPROVED	<p>Tab 3. Ordinance No. 2019-40 Rezoning Case # RZ-19-11-4 Charles Property Rezoning Rezone 14.6 acres from Agriculture (A) zoning and Mixed Residential District (R-7) zoning to Rural Residential (R-1) zoning to facilitate the submission of a future lot line deviation application to reconfigure the lot lines of the two (2) subject properties.</p>	MOLEND A
APPROVED	<p>Tab 5. Ordinance No. 2019-41 Rezoning Case # RZ-19-13-5 Bryan-Grover Property Rezoning Rezone two parcels from Agricultural District (A) to Agricultural Residential District (AR).</p>	MOLEND A
APPROVED	<p>Tab 6. Ordinance No. 2019-42 Rezoning Case # FLU-18-17-4 Pandolph Comp Plan Amendment - Adoption 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 7. Ordinance No. 2019-43 Rezoning Case # RZ-19-09-4 Pandolph Property Rezoning Rezone 25.29 acres from Agriculture (A) and Planned Industrial (MP) to Planned Unit Development (PUD) to facilitate a seven (7) lot residential subdivision with equestrian uses.</p>	MOLEND A
	<p><u>REGULAR AGENDA REZONING CASES:</u></p>	

APPROVED	<p>Tab 4. Rezoning Case # FLU-19-02-4 Sorrento Pines FLU Amendment - Transmittal Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 200.45 acres from Rural Transition Future Land Use Category to Planned Unit Development (PUD) Future Land Use Category.</p> <p>Approved with a request for the applicant to address the following items: the capacity standard; additional buffers; open space requirements; the clause for water and sewer; landscaping; and for architectural design standards to be included in the transmittal, where appropriate, and to be added in specificity to the future zoning ordinance.</p>	MOLEND A
APPROVED	<p>Tab 8. Ordinance No. 2019-44 Rezoning Case # MCUP-19-01-1 474 Independent Mine Expansion MCUP Amend a portion of Ordinance 2004-80 and a portion of Conditional Use Permit #863-2/3 to expand the existing sand mine by 56.48 +/- acres with approval of a new mining conditional use permit ordinance that will encompass a total 89.10 +/- acres.</p> <p>Approved with the conditions for the berm to be extended south 150 feet to protect against visual impacts and to include the feasibility of the seeding and/or use of native plants on the adjacent property's side of the berm.</p>	MOLEND A
APPROVED	<p>Tab 9. Ordinance No. 2019-45 Rezoning Case # RZ-19-12-5 Harmony Hills Rehabilitation Facility CFD Amendment Replace Community Facility District (CFD) Ordinance #2017-30 with a new ordinance to allow an additional 30,000 square foot building with 60 beds to increase the total number of beds to a maximum of 120 total beds at the existing Comprehensive Transitional Education Facility.</p>	MOLEND A
APPROVED	<p>Tab 20. PUBLIC HEARING: Request approval of Resolution 2019-94 vacating a portion of an unimproved right of way on the unrecorded plat of Astor Forest Campsites, which is located on West Otter Road, south of Blue Creek, in the Astor area. There is no fiscal impact. Commission District 5.</p>	RUSSO
APPROVED	<p>Tab 23. Request consideration of the Lake County Historical Society and Museum's statement and provide further direction.</p> <p>Board voted to support the letter from the Lake County Historical Society.</p>	CAMPIONE

POSTPONED	<p>Tab 21. Workshop to discuss options and obtain Board direction on potential changes to the Noise Ordinance.</p> <p>Postponed to the August 13, 2019 BCC meeting.</p>	MOLEND A
FOR YOUR INFORMATION	<p>Mr. Cole relayed that he had received notification that the Federal Emergency Management Agency (FEMA) had authorized \$4 million of the County's \$7.8 million in Hurricane Irma reimbursements. He elaborated that this designation had been made to the State of Florida and the State then had a process that it needed to go through to pay the funds. He said that there would be a news release discussing \$1.9 million but that there was a total of \$4 million that FEMA had identified. He said that FEMA's announcement was a good indication that the funding would be received soon and he expressed optimism that this would occur within the next few weeks.</p>	COLE
FOR YOUR INFORMATION	<p>Commr. Parks thanked Ms. Jill Brown, Director for the Office of Transit Services, for spending half a day with him as they rode with Ms. Marie Terry Suarez, a Lake County citizen who was visually impaired, as she used the County's transit system to travel to New Vision for Independence. He noted that it was a challenging process and that there were some issues that could be discussed at a future meeting.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks indicated interest in a potential ordinance with regards to the registry of Airbnb and those types of platforms. He clarified that this would not be a new tax but would be a way to ensure that everyone was paying their share for heads in beds. He also thanked Mr. David Jordan, Lake County Tax Collector, for conducting research on this issue.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks announced that the County was conducting a drive for school supplies in the County Administration Building and that the supplies would be provided to Lake County children. He noted that the Office of Building Services made a significant donation today and he thanked everyone that donated supplies.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks mentioned the loss of Mr. Ray Goodgame, a Clermont City Councilmember, and expressed a desire to memorialize and discuss him.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Blake thanked staff from the Public Works Department who helped determine where sidewalks would be placed from the Piney Grove Baptist Church in the south side of the City of Umatilla to a community center. He relayed that there was a community meeting and that it had been well</p>	BLAKE

	received; additionally, he thought that staff would move into right of way acquisition.	
APPROVED	Tab 22. Request approval of a letter to Commissioner Nikki Fried, Florida Department of Agriculture and Consumer Services, requesting assistance in identifying appropriate state regulations to help mitigate the impact of medical marijuana facilities. There is no fiscal impact.	CAMPIONE