

**BOARD ACTION**

December 20, 2011

APPROVED	<b>Tab 1.</b> Request approval of the following Minutes: September 20, 2011 (Regular Meeting) and November 14, 2011 (Special Meeting) as presented.	KELLY
APPROVED	<b>Tab 2.</b> Clerk of Court's Consent Agenda, request to acknowledge receipt:  1. Request to acknowledge receipt of the list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the 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 copies of Ordinances from the Town of Lady Lake as follows:  Ordinance No. 2011-10 amending the Town's Comprehensive Plan Ordinance No. 2011-17 amending the Town's Land Development Regulations (LDR) Ordinance No. 2011-18 adopting the Operating Budget for FY 10/1/11 – 9/30/12 Ordinance No. 2011-19 redesignating zoning classification for certain property Ordinance No. 2011-20 amending Chapter 4 of the Code of Ordinances of the Town Ordinance No. 2011-21 amending the Town's LDR's by amending Ordinance 94-08 Ordinance No. 2011-22 amending Chapter 10 of the Town's Code of Ordinances Ordinance No. 2011-23 voluntarily annexing property into the Town Ordinance No. 2011-24 amending the Town's Ordinance No. 81-8-(83) Ordinance No. 2011-25 redesignating zoning classification for certain property Ordinance No. 2011-26 amending the Town's LDR's by amending Ordinance No. 94-08  3. Request to acknowledge receipt of the Lake County Water Authority Board of Trustees Meeting Schedule for 2012, also stating that all regular meetings will begin at 3:30 p.m., with all budget meetings at 5:05 p.m., to take place in County Commission Chambers in the Administration Building.  4. Request to acknowledge receipt of a list of property placed on the	KELLY

	Lands Available List. Lake County has until February 27, 2012 to purchase property from Lands Available List before it is available to the public.	
APPROVED	<b>Tab 3.</b> Request from Community Services for approval and signature of the Commission for Transportation Disadvantaged Agency for Healthcare Administration Medicaid Non-Emergency Transportation Agreement Amendment Number 3 from January 1, 2012 through June 30, 2012. The fiscal impact is \$902,970.00 - Fully Medicaid Grant Funded.	KEEDY
APPROVED	<b>Tab 4.</b> Request from Community Services for approval and signature on each of the Transportation Agreements between the Lake County Board of County Commissioners and Deaf2Deaf, Inc. and Beacon College, Inc. for the provision of transportation services for the Agency for Persons with Disabilities clients. There is no fiscal impact.	KEEDY
APPROVED	<b>Tab 5.</b> Request from Community Services for approval and authorization for the Chairman to sign the Fiscal Year (FY) 2011-2012 Community Development Block Grant (CDBG) agreement with the Lake County Department of Health in an amount not to exceed \$125,256.00 (\$62,756.00 from CDBG and \$62,500.00 from the general fund) to cover the cost of dispensing prescriptions to low income persons, and to direct the Department of Community Services to execute the agreement and oversee completion of the project covered in the Scope of Services. The fiscal impact is \$125,256.00.	KEEDY
APPROVED	<b>Tab 6.</b> Request from Community Services for approval of the Local Housing Assistance Plan (LHAP) Incentive Review Recommendations of the Affordable Housing Committee that are complementary of Lake County's efforts to develop policies and plans that support long range affordable housing strategies and will be included in the LHAP. There is no fiscal impact.	KEEDY
APPROVED	<b>Tab 7.</b> Request from the County Manager to (1) declare the items on the attached list(s) surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles.	GRAY
APPROVED	<b>Tab 8.</b> Request from Economic Development and Tourism for approval of and authorization to sign Amendment to Agreement with Beacon College, Inc. and the Lake County Board of County Commissioners. There is no new fiscal impact, \$25,000 previously approved.	BLANKENSHIP

APPROVED	<b>Tab 9.</b> Request from Facilities Development and Management for approval of the Budget Change Request transferring funds from Fire Impact Fee Trust - Paisley Fire Station to Fire Impact Fee Trust - Altoona Fire Station. The fiscal impact is \$65,317.00.	SWENSON
APPROVED	<b>Tab 10.</b> Request from Facilities Development and Management for approval of the Heery Architect's additional service request, in the amount of \$92,154.00, to provide additional architectural services to include changes to architectural, civil, and electrical plans for the Judicial Center Expansion project. The fiscal impact is \$92,154.00 for design services and a construction impact of approximately \$120,000. The fiscal impact is \$212,154.00.	SWENSON
APPROVED	<b>Tab 11.</b> Request from Public Resources for approval to execute a Cooperative Service Agreement between Lake County and United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service, Wildlife Services Branch, for removal of feral hogs and coyotes from Ferndale Preserve, P.E.A.R. Park, Pine Forest Park, Palatlahaha River Park and Boat Ramp and Public Lands properties which include Lake May Reserve, Pasture Reserve, Ellis Acres Reserve, Mt. Plymouth Lakes, Neighborhood Lakes, NE Lake Co. Scrub Preserve, South Pine Lakes Reserve, Lady Lake and Helena Run properties. The fiscal impact is \$30,000.	BREEDEN
APPROVED	<b>Tab 12.</b> Request from Public Safety Communications Technologies Division for approval of the attached Interlocal Amendment for the Public Safety Interoperable Communications (PSIC) Grant Program participants in Region 5. No fiscal impact.	JOLLIFF
APPROVED	<b>Tab 13.</b> Request from Public Works for approval and execution of <b>Resolution No. 2011-176</b> requesting surplus land from FDOT to construct a pond as part of the Alfred Street Road Project. No fiscal impact, Commission District 3.	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works for authorization to execute <b>Resolution No. 2011-177</b> accepting the following roads into the County Road Maintenance System: Barrington Drive "Part" (Co. Road No. 6486); Bear Club Lane (Co. Road No. 6486A); Bear Paw Court (Co. Road No. 6486B); Milford Drive "Part" (Co. Road No. 6586); Bee Meadow Court (Co. Road No. 6586A); Wolf Court (Co. Road No. 6586B); Lazy B Lane (Co. Road No. 6586C); Honey Tree Court (Co. Road No. 6586D); Bear Den Drive (Co. Road No. 6786) and Bear Isle Court (Co. Road No. 6786A); and execute <b>Resolution No. 2011-178</b> relating to speed limits for the roads located within the Estates of Black Bear Reserve subdivision. Estates of Black Bear Reserve is located in Commission District 5. There is no fiscal impact.	STIVENDER

APPROVED	<b>Tab 15.</b> Request from Public Works for authorization to fill three (3) positions within Public Works/Road Operations and Funding and Production Divisions: one Equipment Operator III position, one Equipment Operator II position, and one Stormwater Inspector I position. The total fiscal impact for these three positions is \$112,605.	STIVENDER
APPROVED	<b>Tab 16.</b> Request from the County Attorney for approval of termination of Suite 4 and Suite 8 of the Lease Agreement Between Lake County and Stephen E. Van Dellen, Trustee for County Health Department Space located in Eustis. Fiscal impact \$8,700 (savings).	MINKOFF
DENIED	<b>Addendum No. 1-IA.</b> Review of application for seeking approval for the Bond Fire Arts & Music Festival Event Application. <b>The Board denied the permit due to non-compliance but also suggested that there may be other available venues in Lake County where the applicants could hold the event.</b>	KING
APPROVED	<b>Addendum No. 1-IIA.</b> Discussion regarding SJRWMD (St. Johns River Water Management District) to close dam at Apopka-Beauclair canal and Burrell dam on Haines Creek. <b>The Board approved for a resolution opposing the closing of the dams and directed the Chairman to contact the Water Management District's Chairman to set up a meeting to discuss their concerns.</b>	CAMPIONE
PRESENTATION	<b>Tab 17.</b> Receive report providing an update from the Office of Economic Development and Tourism.	CAMPIONE
CONSENSUS	<b>Tab 18.</b> Update of various construction projects under the direction of the Department of Facilities Development and Management. No actions being requested at this time. No fiscal impact. <b>The Board reached a consensus to move forward with the bid process for the Emergency Communications and Operations Center and directed staff to bring back other alternatives for the center at a BCC meeting in February.</b>	CAMPIONE
APPROVED	<b>Tab 19.</b> Approval of the Enterprise Zone Strategic Plan and permission to allow the Chairman to sign the application.	CAMPIONE

	<b>PUBLIC HEARINGS: REZONING</b>	
	<b>REZONING CONSENT AGENDA</b>	
APPROVED	<u>Tab 1.</u> <b>Ordinance No. 2011-63</b> PH #22-11-3 Christian Methodist Episcopal Church/Lake County Planning & Community Design Christian Methodist Episcopal Church Request to amend Community Facility District (CFD) Ordinance #2005-72 to correct a scrivener's error in the Ordinance addressing parking and landscaping.	KING
APPROVED	<u>Tab 2.</u> <b>Ordinance No. 2011-64</b> PH #1-12-4 Compassion In Care, LLC/Victor Richburg Pendry Estates Request to rezone property from Agriculture (A) to Community Facility District (CFD) for a Community Residential Home.	KING
	<b>AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS</b>	
FOR YOUR INFORMATION	<u>Tab 4.</u> Proposed Amendment for Agricultural Uses in Industrial Zoning. <b>There will be a public hearing on this amendment on January 10, 2012.</b>	KING
FOR YOUR INFORMATION	<u>Tab 5.</u> Proposed Amendment to the Sign Ordinance. <b>There will be a public hearing on this amendment on January 10, 2012.</b>	KING
APPROVED	<u>Tab 20.</u> Request from Growth Management for approval to accept sponsorships for the first Central Florida Landscaping and Garden Fair to be held on February 11 & 12, 2012 at Ferran Park in Eustis, FL. There is no fiscal impact.	KING
APPROVED	<u>Tab 21.</u> Discussion regarding fields at the National Training Center. Fiscal impact to be determined. <b>The Board approved for staff to negotiate an agreement with the South Lake Hospital/NTC regarding the addition of multi-purpose fields for community use at the National Training Center.</b>	BREEDEN

APPOINTMENT	<p><b>Tab 22.</b> Appointment of individuals to the Lake County Mining Committee. These appointments shall be until the Mining Committee sunsets on December 31, 2012. <b>The Board appointed Ms. Nancy Fullerton as a resident from an Environmental Advocacy Organization, Mr. Kraig McLane as a member or designee from the Water Management District or Florida Department of Environmental Protection, Mr. J. Michael O’Berry as a member from the Sand Mining Industry, Ms. Tracy Bryant as a member from the Mining Industry Association, and Mr. Steve Adams as a member who is a Professional Environmental Consultant.</b></p> <p><b>The Board also directed staff to contact the local individuals in the Peat Mining Industry who did not apply to see if they were interested and left the seat for the member who is a Professional Geologist or Hydrologist open to seek applicants that were residents of Lake County.</b></p>	CAMPIONE
APPOINTMENT	<p><b>Tab 23.</b> Appointment of individuals to the Elder Council to complete two-year terms ending January 31, 2014. <b>The Board appointed Mr. Paul Richardson as a District 1 representative and reappointed Ms. Linda McFadden as a District 1 representative, Ms. Colleen A. Kollman and Ms. Sue Miller as District 3 representatives, Ms. Carol Clendinen as the At-Large member, and Ms. Kathy A. Haviland as the District 5 representative.</b></p>	CAMPIONE
APPOINTMENT	<p><b>Tab 24.</b> Approval and execution of <b>Resolution No. 2011-179</b> appointing three (3) members to the Affordable Housing Advisory Committee to serve two-year terms ending November 30, 2013. <b>The Board reappointed Mr. George Rada as a resident who is a representative of those areas of labor engaged in home building in connection with affordable housing, and appointed Mr. Robert Mack as a resident who is actively engaged as a for-profit provider of affordable housing and Ms. Phyllis Dallinga as a resident that is a concerned citizen for affordable housing.</b></p>	CAMPIONE
APPOINTMENT	<p><b>Tab 25.</b> Appointment of one member to the WellFlorida Council to serve as a Health Care Purchaser to complete unexpired two-year term ending September 30, 2012. <b>The Board appointed Mr. Tom Tran.</b></p>	CAMPIONE
FOR YOUR INFORMATION	<p><b>Tab 26.</b> An update on the financial aspects of the dissolution of Lake-Sumter EMS, Inc. will be presented. There is no action required.</p>	MINKOFF
FOR YOUR INFORMATION	<p>The County Manager reminded the Board that the next meeting would be on January 10, 2012.</p>	GRAY

FOR YOUR INFORMATION	Commr. Campione reported attending a meeting along with the County Attorney, the Deputy County Manager, Mr. Mike Woods and Mr. T. J. Fish from MPO as well as representatives from the City of Mount Dora, Florida Central Railroad and CSX on Monday discussing the proposed trail east of Mount Dora and the rail upgrades. She noted that she articulated that the Board was behind the rail upgrades and mentioned that the County Attorney would draft a memorandum of understanding that would apply to all of the cities and the County.	CAMPIONE
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