

BOARD ACTION

October 23, 2012

APPROVED	<p>Tab 1. Clerk of Courts' Consent Agenda:</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 Central Lake Community Development District's annual meeting schedule for Fiscal Year 2013.3. Request to acknowledge receipt of Founders Ridge Community Development District's annual meeting schedule for Fiscal Year 2013.4. Request to acknowledge receipt of Pine Island Community Development District's annual meeting schedule for Fiscal Year 2013.5. Request to acknowledge receipt of the Annual Budget for FY 2012-2013 from the City of Eustis, along with cover letter referencing the Redevelopment Trust Fund and Computation Sheet of Payment.6. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until December 24, 2012 to purchase the property before it is available to the public.7. Request to acknowledge receipt of the St. Johns River Water Management District's adopted Fiscal Year 2012-2013 budget, and cover letter stating the budget was adopted on September 25, 2012 and highlighting some key aspects of the budget.8. Request to acknowledge receipt of the Southwest Florida Water Management District's adopted budget for fiscal year 2012-2013 in the amount of \$159.5 million, and cover letter summarizing the key aspects of the budget.	KELLY
APPROVED	<p>Tab 2. Request from Community Services for approval and signature on the sixth amendment for hospital/medical services for correctional facility inmates between Lake County and Leesburg Regional Medical Center. The fiscal impact will vary depending on the nature and prevalence of necessary inmate hospital/medical services.</p>	KEEDY

APPROVED	Tab 3. Request from Economic Development and Tourism for approval and signature on the Interlocal Agreement with City of Umatilla and the Lake County Board of County Commissioners for annual funding to assist with the operation of the North East Lake Business Opportunity Center, and approval of the Unanticipated Revenue Resolution No. 2012-131 . The fiscal impact is \$3,600.	BLANKENSHIP
APPROVED	Tab 4. Request from Economic Development and Tourism for approval and signature on the Interlocal Agreement with Town of Montverde and the Lake County Board of County Commissioners for annual funding to assist with the operation of the South Lake Business Opportunity Center, and approval of the Unanticipated Revenue Resolution No. 2012-132 . The fiscal impact is \$1,829.	BLANKENSHIP
APPROVED	Tab 5. Request from Economic Development and Tourism for approval and signature on the Interlocal Agreement with City of Mount Dora and the Lake County Board of County Commissioners for annual funding to assist with the operation of the North East Lake Business Opportunity Center, and approval of the Unanticipated Revenue Resolution No. 2012-133 . The fiscal impact is \$12,800.	BLANKENSHIP
APPROVED	Tab 6. Request from Economic Development and Tourism for approval of contract 12-0435 to Mid-Florida Sign & Graphics, Leesburg, Florida for monument signs for Christopher C. Ford Commerce Park and Business Opportunity Center. The fiscal impact is estimated at \$38,290.00.	BLANKENSHIP
APPROVED	Tab 7. Request from Economic Development and Tourism for approval of the Memorandum of Understanding between Lake County, Florida and Enterprise Florida, Inc. for the purpose of formally establishing the basic tenements of a collaborative working relationship between EFI and its primary partner to create more jobs for Florida. There is no fiscal impact.	BLANKENSHIP
APPROVED	Tab 8. Request from Facilities Development and Management for approval of \$310,213.00 for the purchase, installation, and maintenance of the aiSmartBench software to be utilized by the Clerk and Judges, and authorize County staff to complete all associated implementing documents. The fiscal impact is \$310,213.00 (Expenditure).	SWENSON
APPROVED	Tab 9. Request from Information Technology for approval of award under Request for Quote (RFQ) 2012-00083 for HP Network Switches and HP accessories to Evalcor, Inc. dba Powerone, Tavares, Florida; and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is \$92,230.98 (Expenditure).	EARLS

APPROVED	Tab 10. Request from Public Resources for approval to execute a five (5) year Cooperative Service Agreement between Lake County and United States Department of Agriculture (USDA), Animal and Plant Health Inspection Services, Wildlife Services Branch, for removal of feral hogs and coyotes from County resource based parks. The fiscal impact is \$30,000 per year.	BREEDEN
APPROVED	Tab 11. Request from Public Safety to approve and sign submittal of the E911 State Grant Program – 2012 Application in the amount of \$153,325.00. There is no fiscal impact.	JOLLIFF
APPROVED	Tab 12. Request from Public Safety for approval to enter into an emergency services Mutual Aid Agreement with the City of Minneola.	JOLLIFF
PULLED	Tab 13. Request from Public Safety for approval to accept the donation of five temporary modular building units totaling 5,000 square feet from Event Equipment Leasing, LLC. Costs for relocation and reconstruction will be brought to the Board of County Commissioners for approval at a later date. This item was pulled until a future date.	JOLLIFF
APPROVED	Tab 14. Request from Public Safety to approve use of a contract competitively awarded by Volusia County (contract # 10-B-166TF) for various items of communication equipment needed for repair and maintenance needs on an as-required basis. The estimated fiscal impact is \$35,000.	JOLLIFF
APPROVED	Tab 15. Request from Public Safety for approval of: (1) Subgrant Agreement Modification # 3 to increase funding by \$17,000; (2) Modification to Reinstate and Extend Contract #10-DS-39-06-45-01-371. (3) Resolution No. 2012-134 to accept residual revenue from the Florida Division of Emergency Management for the Emergency Management Division. No local match required. The fiscal impact is \$17,000 (Revenue) and \$17,000 (Expenditure).	JOLLIFF
APPROVED	Tab 16. Request from Public Safety for approval and execution of: (1) Resolution No. 2012-135 to accept Urban Areas Security Initiative (UASI) grant funding in the amount of \$78,445, by the Lake County Board of County Commissioners; and (2) Authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. No local match is required. The fiscal impact is \$78,445 (Revenue) and \$78,445 (Expenditure).	JOLLIFF
APPROVED	Tab 17. Request from Public Works for approval of contract 12-0002 for on-call analytical laboratory services to Pace Analytical Services, Inc., in conjunction with the County's needs, and authorize Procurement Services to	STIVENDER

	execute any required implementing documents. The fiscal impact is estimated at \$29,390 (Expenditure).	
APPROVED	Tab 18. Request from Public Works for approval and signature on Resolution No. 2012-136 revising the current posted speed limit of 35 miles per hour to 40 miles per hour on CR 466 (7403) from .25 miles east of Rolling Acres Rd to US 27/ 441. Also recommended is retaining the current posted speed limit of 45 miles per hour on the remainder of CR 466 up to the Lake/ Sumter County line, in Commissioner District 5, Section 17, Township 18, Range 24. There is not fiscal impact.	STIVENDER
APPROVED	Tab 19. Request from Public Works to approve and accept the attached list of public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects. Commission Districts 1, 3, 5. There is no fiscal impact.	STIVENDER
APPROVED	Tab 21. Request from Public Works to advertise for bids for #7807 Griffin Avenue and #6903 Rolling Acres Road Intersection project at an estimated cost of \$250,000.00 from the Renewal Sales Tax Capital Projects - Infrastructure - Construction (Expense). Commission District 5. The fiscal impact is \$250,000.00.	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval and signature on Resolution No. 2012-137 authorizing the reduction of the speed limit of Griffin Avenue (7807) from 45 miles per hour to 35 miles per hour from CR 25 east to approximately 500' east of North Street, back entrance to Water Oak Mobile Home Park in the Lady Lake area, Commissioner District 5, Sections 8 & 9, Township 18, Range 24. There is no fiscal impact.	STIVENDER
APPROVED	Tab 23. Request from Public Works for approval and signature on Resolution No. 2012-138 authorizing the posting of "No Standing, No Stopping, No Drop-Off" signs on CR 48 (3056) in front of Astatula Elementary School in the Astatula area. Section 29-32, Township 20, Range 26, Commissioner District 3. There is no fiscal impact.	STIVENDER
APPROVED	Tab 24. Request from the County Attorney for approval of Third Amendment to Lease Agreement with J. W. Brooks, Inc. for Health Department space located in Eustis. The fiscal impact is approximately \$57,430.	MINKOFF
APPROVED	Tab 25. Request from the County Attorney for approval of Lease Agreement Between Lake County and Charles Bradshaw for office space.	MINKOFF

APPROVED	Tab 26. Request from the County Attorney for approval of Lake County’s responding Resolution No. 2012-139 to the City of Clermont’s Resolution 2012-22, which requested to enter into negotiations for an Interlocal Service Boundary Agreement (ISBA). The fiscal impact is unknown at this time.	MINKOFF
APPROVED	Tab 38. Approval and Presentation of Lake County Cares Enough to Wear Pink Proclamation No. 2012-130 . There is no fiscal impact.	PARKS
PRESENTATION	Tab 27. Presentation on St. Johns River Water Management District Land Assessment Process and District Staff findings and recommendations regarding its properties in Lake County. Approval of District recommendations for District-owned conservation lands in Lake County. There is no fiscal impact.	CAMPIONE
	PUBLIC HEARINGS: REZONING	
	REZONING REGULAR AGENDA	
APPROVED	Tab 1. Ordinance No. 2012-69 CUP #12/9/1-1 A. & S. Bacon/D. & R. McCready Saddlewood Stables CUP Request for a Conditional Use Permit in the Agriculture (A) Zoning District in the Green Swamp to allow a Riding Stable/Academy for riding lessons, and associated equestrian-themed events such as trails, day camps and birthday parties.	KING
APPROVED	Tab 28. PUBLIC HEARING. Adoption of Amendment to Animal Control Ordinance No. 2012-66 amending the definition of Owner relating to the responsibility of animals in their possession. There is no fiscal impact.	CAMPIONE
APPROVED	Tab 29. PUBLIC HEARING. Public Hearing on Vacation Petition No. 1178 to vacate a portion of right of way from the old alignment at the CR 44 and Shady Acres Rd. intersection and approval and execution of Resolution No. 2012-140 . Commission District 3. There is no fiscal impact.	CAMPIONE
APPROVED	Tab 30. PUBLIC HEARING. Approval and execution of Ordinance No. 2012-67 amending Sections 6-21, 6-22 and 6-82, Lake County Code, regarding the Florida Building Code. There is no fiscal impact.	CAMPIONE
APPROVED	Tab 31. PUBLIC HEARING. Adoption and execution of Ordinance No. 2012-68 amending Chapter 22, Lake County Code, Section 22-11 regarding Prepayment of Impact Fees. There is no fiscal impact.	CAMPIONE
APPROVED	Tab 32. PUBLIC HEARING. First Public Hearing for approval of an Ordinance amending Chapters II, III and IX of the Land Development Regulations (LDR), entitled “Definitions”, “Zoning District Regulations”,	CAMPIONE

	and “Development Design and Improvement Standards”, respectively, in order to permit the planting of “Family Gardens”, or a private garden up to one-half acre (21,780 sq. ft.) in size as the principal use of a property, that is planted and harvested for the benefit and use of an individual, family or subdivision community. Also authorization, if accepted by a four-fifths majority, to hold the Second Public Hearing of the proposed Ordinance at 9:00 a.m. There is no fiscal impact.	
APPROVED	Tab 33. Request from Economic Development and Tourism for approval of a High Value Job Creation Program (HVJCP) incentive in the amount of \$11,000 and a Business Assistance Program (BAP) incentive in the amount of \$25,000 to Nomel, Inc. for the creation of five (5) qualifying positions. Approval and signature on both the HVJCP and BAP Agreement with Nomel, Inc. and the Lake County Board of County Commissioners. The fiscal impact is \$36,000.	BLANKENSHIP
APPROVED	Tab 34. Request from Public Resources for approval and signature of Agreement to Terminate Interlocal Agreement for Reciprocal Library Borrowing between Polk County Library Cooperative and Lake County. There is no fiscal impact.	BREEDEN
APPROVED	Tab 35. Request from Public Resources for approval of a twelve month \$20.00 library card fee for Polk County residents, dependent upon approval and signature of agreement with Polk County to receive \$78,000 for fiscal year 2012-2013. Approval and signature of Resolution No. 2012-141 to add the \$20.00 fee to the county fee schedule. The estimated fiscal impact is \$25,000.	BREEDEN
APPROVED	Tab 36. Request from Public Resources for approval and signature of Agreement to Amend Interlocal Agreement between Lake County, Florida and Polk County for Joint Use of the Cagan Crossings Community Library. Fiscal impact for FY 2012/2013 is \$78,000 revenue, less \$19,252 credit. Commission District 1.	BREEDEN
PRESENTATION	Tab 37. Presentation from Public Works regarding the Solid Waste Business Plan Update.	STIVENDER
POSTPONED	Tab 20. Request from Public Works to advertise for bids for #1354 North Hancock Road from SR-50 to CR-50 – Safety Improvements project at an estimated cost of \$175,000.00 from the Renewal Sales Tax Capital Projects - Infrastructure - Construction (Expense). Commission District 2. The fiscal impact is \$175,000.00. The Board postponed this item until the November 6, 2012 BCC meeting so that staff could break out the projects by intersections and also authorized the County Manager to contact the City of Clermont to see if they were willing to share the cost	STIVENDER

	of a traffic signal at Diamond Club Drive and North Hancock Road.	
FOR YOUR INFORMATION	The County Manager reminded the Board of the State of the County being held on October 30, 2012 at 9:00 a.m.	HEATH
FOR YOUR INFORMATION	The County Manager reported that the County, in conjunction with the East Central Florida Regional Planning Council, would be initiating the South Lake Sector Plan on November 1, 2012 at 2:30 p.m. at Lake-Sumter Community College's South Lake Campus.	HEATH
FOR YOUR INFORMATION	Commr. Parks mentioned attending an event at the Eustis Area Chamber of Commerce on October 19, 2012 where Mr. Scott Blankenship, Economic Development and Tourism Director, was given a leadership award in economic development.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported attending the Buses N' Backpacks Banquet, which raised money for children in need, at The Church at South Lake on October 21, 2012. He also thanked Dr. Susan Moxley, Lake County Schools Superintendent, and the four other School Board members who attended as well.	PARKS
FOR YOUR INFORMATION	Commr. Conner stated that he was excited to hear about Mr. Blankenship being recognized for his leadership in economic development.	CONNER
FOR YOUR INFORMATION	Commr. Campione noted that she attended the Lake County School's Education Innovation event on October 16, 2012 where the School District presented the RUC2 Ready program that would eventually replace the FCAT over the next two years.	CAMPIONE
APPROVED	The Board approved for Mr. Robert Thompson, South Lake Hospital's Director of Development, to replace Mr. John Moore, President of South Lake Hospital, as one of the County's designees for Workforce Central Florida since Mr. Moore resigned as being a designee.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione recommended having staff look at the capital facilities element of the Comprehensive Plan to make text amendments to it so that when the Board reviewed capital facilities plans the long-term operating costs would be a key consideration before approval of any plan.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione handed out a schedule listing the future budget workshops for December 2012 and January 2013.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione recalled that about a year ago the Board designated Commr. Parks to serve as the liaison to the Sheriff and she recommended designating the Chairman to serve in that role since it has been difficult to	CAMPIONE

	have two commissioners talking on behalf of the Board. She mentioned that any commissioner can have dialogue with the Sheriff, but it was important to designate only one person as a liaison.	
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