

BOARD ACTION

February 12, 2013

AWARDS	<u>EMPLOYEE AWARDS</u>	CAMPIONE
	<p><u>FIVE YEARS</u></p> <p>Ben Driver, Stormwater Inspector II (not present) Public Works/Environmental Services Division</p> <p>Kerry Graybill, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Alvin Hodge, Animal Control Officer Conservation & Compliance/Animal Services Division</p> <p>David Hope, Fixed Route Coordinator (not present) Community Services/Public Transportation Division</p> <p>Elizabeth Kelley, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Gustavo Marquez, Communications Associate Public Safety/Communication Technologies Division</p> <p>Anthony Moore, Radio Services Technician Public Safety/Communication Technologies Division</p> <p><u>TEN YEARS</u></p> <p>Julius Anderson, Landfill Attendant (not present) Public Works/Solid Waste Division</p> <p>Donald King, Firefighter/EMT (not present) Public Safety/Fire Rescue Division</p> <p>Lisa Piper, Library Assistant I Public Resources/Library Services Division</p> <p><u>FIFTEEN YEARS</u></p> <p>Daniel Miller, Battalion Fire Chief Public Safety/Fire Rescue Division</p> <p>Wendy Taylor, Executive Office Manager County Manager</p>	

	<p><u>TWENTY FIVE YEARS</u> J. B. Blackwell, Fire Marshal/Fire Captain (Presented by Chief John Jolliff) Public Safety/Fire Rescue Division</p> <p>Susan Dugan, Senior Contracting Officer (not present) Fiscal and Administrative Services/Procurement Services</p> <p>Randolph Jones, Battalion Fire Chief (Presented by Chief John Jolliff) Public Safety/Fire Rescue Division</p> <p>Thomas Osebold, Veterans Services Officer (Presented by Dottie Keedy) Community Services/Health and Human Services Division</p>	
APPROVED	<p><u>Tab 1.</u> Request approval of the BCC Minutes of December 18, 2012 (Regular Meeting) as presented.</p>	CAMPIONE
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Jim Purvis requested that the Board wait for Commr. Conner to be present before voting on Tab 20 regarding the signalization improvements on North Hancock Road.</p> <p>Mr. Kent Weber requested that the Board add to the next agenda a discussion about forming a Lake County Animal Advisory Committee.</p> <p>Ms. Nancy Muenzmay, a resident of Eustis and a member of the Lake Eustis Chamber of Commerce, invited everyone to the City's GeorgeFest celebration on February 22 through 24.</p> <p>Mr. Vance Jochim, a resident of Tavares, cautioned the Board about maintaining an oversight accounting process and cited an incident that occurred in Okaloosa County involving a County official who embezzled money from the BP oil settlement.</p>	
APPROVED	<p><u>Tab 2.</u> Clerk of Court's 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 Annexation Ordinance 2012-38 from the City of Tavares annexing approximately 6 acres of land generally located east of David Walker Road, north of Old Highway U.S. 441, west of Merry Road; rezoning the property from County R-6 Residential to City RMF-3 (Residential Multi-Family). The 	KELLY

ordinance was approved by the Tavares City Council on December 19, 2012.

3. Request to acknowledge receipt of a Notice of Extension of Existing Phase I Water Shortage Order from the Southwest Florida Water Management District, extending the terms of Water Shortage Order No. SWF 2012-022 through July 31, 2013, and noting that copies of Water Shortage Order 2010-022, its extensions and related fact sheets are available online at www.WaterMatters.org.
4. Request to acknowledge receipt of an electronic report from the Clerks of Court Operations Corporation (CCOC) for the first quarter of SFY 2012-13 per Section 318.18(13)(b), Florida Statutes.
5. Request to acknowledge receipt of Notice from the City of Minneola regarding a Public Hearing. The City of Minneola Planning and Zoning Commission will hold a public hearing on Monday, February 4, 2013 at 7:00 p.m. at the Minneola City Hall located at 800 North U.S. 27, Minneola, FL, to consider a request by property owner Delphine Lampert and applicant Dale Ladd for property located at 327 South US Highway 27 in Minneola. The property being considered is generally located south of Chester Street, west of Galena Avenue on the east side of US Hwy 27. This request is to review and approve the site plan for Family Jewelry and Pawn submitted for the property, which includes improvement and development of the northern portion of the property consisting of approximately 1.335+/- acres. The City of Minneola City Council will hold a public hearing on Tuesday, February 19, 2013 at 7:00 p.m. at the Minneola City Hall to consider the request.
6. Request to acknowledge receipt of the Notice from the City of Minneola regarding a Public Hearing for Resolution 2013-04. The City of Minneola Planning and Zoning Commission will hold a public hearing on Monday, February 4, 2013 at 7:00 p.m. at the Minneola City Hall located at 800 North U.S. 27, Minneola, FL, to consider a request for a Variance to allow for more than 50% of the off street parking to be located between the primary façade and the abutting street on property located at 327 South US Highway 27. The City of Minneola City Council will hold a public hearing on Tuesday, February 19, 2013 at 7:00 p.m. at the Minneola City Hall to consider the request.
7. Request to acknowledge receipt of a letter from the St. Johns River Water Management District announcing that a public hearing is scheduled for Tuesday, February 12, 2013 to receive public testimony

	regarding the District's Florida Forever Work Plan Annual Update pursuant to Section 373.139(3) and 373.199(7), Florida Statutes. The public hearing will be held during the Governing Board meeting, which begins upon conclusion of the Regulatory Committee meeting which begins at 10:00 a.m.	
APPROVED	Tab 3. Request from Community Services for approval of an Easement Agreement between the Lake County Board of County Commissioners and the Lake County School Board for property at Lake-Tech in Eustis to serve as a transfer station for LakeXpress. There is no fiscal impact.	KEEDY
APPROVED	Tab 4. Request from Community Services for approval and signature of the Memorandum of Agreement between the Florida Commission for the Transportation Disadvantaged and the Lake County Board of County Commissioners. There is no fiscal impact.	KEEDY
APPROVED	Tab 5. Request from Facilities Development and Management for approval and signature on the Interlocal Agreement with City of Leesburg and the Lake County Board of County Commissioners for the City of Leesburg to provide the desired fiber optic services subject to the terms and conditions of this Interlocal Agreement. The fiscal impact is (Not to Exceed) \$50,000 (Expense).	SWENSON
APPROVED	Tab 6. Request from Fiscal and Administrative Services for approval to (1) declare the items on the attached list(s) surplus to County needs, and (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records.	KOONTZ
APPROVED	Tab 7. Request from Public Works for approval of award of contract 13-0012, Road Resurfacing and Related Services to D.A.B. Constructors, Inc. and authorize the Procurement office to execute all supporting documentation. The fiscal impact is estimated at \$2,027,000 (Expenditure).	STIVENDER
APPROVED	Tab 8. Request from Public Works for authorization to advertise for bids for Special Assessment No. 104 for Firethorn Road, located in unincorporated Lake County, Section 3, Township 19, Range 27. The fiscal impact is estimated at \$297,103.50 (Fund 3040 - Capital Projects PW and pooled cash account). Commission District 4.	STIVENDER
APPROVED	Tab 9. 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. There is no fiscal impact.	STIVENDER

APPROVED	Tab 10. Request from Public Works for approval and execution of Resolution No. 2013-15 authorizing the exchange of County property and a Purchase Agreement with Jeffrey W. Wiggs for right of way for the Alfred Street Realignment Project in the City of Tavares, and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, and to effectuate the exchange transaction. The fiscal impact is \$20,000.00 plus the exchange property. Commission District 3.	STIVENDER
APPROVED	Tab 11. Request from Public Works for approval of award of contract 13-0415, Tree Removal, Trimming and Related Services to Native Land And Tree, Inc. (Howey-In-The-Hills, FL) and Total Land And Tree, Inc. (Orlando, FL) and authorize the Procurement office to execute all supporting documentation. The fiscal impact is estimated at \$90,000 (Expenditure).	STIVENDER
APPROVED	Tab 12. Request from Public Works for approval and execution of a developer agreement with Equity Leesburg, LLC for the purchase of an easement and for construction of Pond 2, in conjunction with the Radio Road Widening and Resurfacing Project, in the Leesburg area, and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing. The fiscal impact is \$189,600.20 (Expenditure). Commission District 3	STIVENDER
APPROVED	Tab 13. Request from County Attorney for approval to advertise an Ordinance adopting the Amendment to the Interlocal Service Boundary Agreement (ISBA) with the City of Umatilla. There is no fiscal impact.	MINKOFF
APPROVED	Tab 14. Request from County Attorney for authorization for the County to waive its right to purchase Tax Certificate 1319 of 2009 which is currently on the "Lands Available for Taxes" list. This request includes authorization on future requests for County to waive its right to purchase properties on the "Lands Available for Taxes" list where the County has no interest in purchasing the property. There is no fiscal impact.	MINKOFF
APPROVED	Tab 15. Adoption and execution of Ordinance No. 2013-6 amending Section 14-101, Lake County Code, extending the moratorium on the issuance of new business tax receipts for pain clinics to July 1, 2013. There is no fiscal impact at this time.	CAMPIONE
APPROVED	Tab 16. Approval of Ordinance No. 2013-7 extending the suspension of the collection of transportation impact fees until December 31, 2013; reinstating impact fees beginning January 1, 2014, at lower rates; adopting the updated Transportation Impact Fee Study; and reducing the number of impact fee districts from six to three. The fiscal impact is projected to be \$1,000,000 (revenue) for the first year.	CAMPIONE

APPROVAL	Tab 17. Request from Growth Management for direction on the Ordinance that currently suspends school impact fees. Direct staff on proceeding with continuing suspension or reinstating the School Impact Fee. Request permission to advertise the Ordinance. The fiscal impact is undetermined. The Board approved suspending the impact fees until January 1, 2014.	KING
FOR YOUR INFORMATION	Tab 18. Presentation to provide overview, update and next steps in the online permitting process. There is no fiscal impact.	KING
APPROVED	Tab 19. Request from Public Works, Solid Waste Division, for approval to solicit the Solid Waste Collection and Disposal Request For Proposals and Contracts. The fiscal impact to be determined (TBD).	STIVENDER
POSTPONED	Tab 20. Request from Public Works for direction with regard to signalization/safety improvements on North Hancock Road. The fiscal impact to be determined.	STIVENDER
APPOINTMENT	Tab 21. Appointment of the following members to the Library Advisory Board: Ed Rowlett (City of Mount Dora), Pat Kelley (City of Minneola), Christine Karcher (Commission District 2), and Carol Wasserman (Commission District 3); and reappointment of John Nystrom (Commission District 5).	CAMPIONE
APPOINTMENT	Tab 22. Appointment of Ms. Caroline Maimone to the Capital Facilities Advisory Committee representing the Home Builders Association of Lake County to serve an unexpired two-year term ending August 2, 2014.	CAMPIONE
FOR YOUR INFORMATION	Mr. David Heath, County Manager, related that he had rescheduled the budget workshop for Friday, February 22, at 9:00 a.m. in Chambers.	HEATH
APPROVED	Tab 23. Approval of the Irish American Heritage Month Proclamation No. 2013-16.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks related that he recently attended a Parks and Recreation Advisory meeting, and he recognized all of Commr. Cadwell's previous work on that committee and noted that the committee was very supportive of Commr. Cadwell's work.	PARKS
FOR YOUR INFORMATION	Commr. Parks also recently attended the Elderly Advisory Committee meeting and was looking forward to forwarding some recommendations from that committee.	PARKS

FOR YOUR INFORMATION	Commr. Parks thanked staff for their work on the presentation at the County's town hall style workshop at King's Ridge last Tuesday, February 5.	PARKS
APPROVED	Commr. Cadwell asked for approval of Fruitland Park Mayor Chris Bell as the League of Cities' appointment to the Lake EMS Board.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell commended the staff and the Chairman for the regional summit on land issues impacting the North Shore of Lake Apopka held in Mount Dora on Friday, February 8, and opined that it was a great meeting.	CADWELL
CONSENSUS	Commr. Campione brought up the issue regarding subdivisions in Lake County which were bonded but not built out and were in danger of the bonds expiring and not being able to be renewed. Mr. Minkoff explained that the developers were asking for additional time to extend these agreements, and the Board gave consensus to grant the additional extension needed. Mr. Minkoff indicated that he will bring it back before the Board if it required an LDR change and would bring back the policy if an LDR change was not required.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that the Minneola interchange has been improved, and all indications are that it is moving ahead at a relatively quick pace. She commented that this interchange has been one of her considerations regarding the need for the roundabout now rather than later, since the traffic counts are expected to go up in that area due to the impacts of the development that will certainly occur because of the interchange. She added that this was also an opportunity to use their gas tax money for a local project rather than that money going towards a project in another county.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that there was an issue that had come up regarding residents of the Royal Trails subdivision not being able to leave their neighborhood after a controlled burn. She related that Mr. Jim Stivender, Public Works Director, was working on a master plan to solve that problem before another fire strands residents in that neighborhood.	CAMPIONE
POSTPONED	BUDGET WORKSHOP	