

BOARD ACTION

March 26, 2013

APPROVED	Tab 1. Request for approval of the Minutes of the BCC Meeting of February 22, 2013 (Regular Meeting), as presented.	KELLY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Scott Taylor, a resident of Sorrento, indicated that he will present to the Board some alternatives for the relocation of CR 46A at the end of April and requested that the Board be mindful of trying to locate the road as far west as possible and not locating it on state lands.</p>	
APPROVED	Tab 2. Clerk of Court's Consent Agenda: <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 Property placed on the Lands Available List. Lake County has until May 27, 2013 to purchase property from the Lands Available List before it is available to the public.3. Request to acknowledge receipt of CD Copy of the Southwest Florida Water Management District's 2013 Consolidated Annual Report on the management of water resources.4. Request to acknowledge receipt of the BCC-105 Audit of E-911 Services.5. Request to acknowledge receipt of City of Groveland's Community Redevelopment Agency (CRA) 2012 Annual Report, which was adopted by the CRA on February 25, 2013 and published in the Lake edition of the Orlando Sentinel, in accordance with Section 163.356(3)(c), Florida Statutes.6. Request to acknowledge receipt of an electronic report submitted via email from the Clerk of Court Operations Corporation (CCOC) for the second quarter of SFY 2012-13, as per section 318.18(13)(b), Florida Statutes.	KELLY
APPROVED	Tab 3. Request for approval from Conservation and Compliance of submittal of grant application by Animal Services Division to "Florida Animal Friend." Potential grant fiscal impact up to \$25,000.	WELSTEAD

APPROVED	Tab 4. Request from Facilities Development and Management for approval to award on-call contracts for facilities construction and maintenance projects having individual values below \$50,000 to Ryan Fitzgerald Construction (Mount Dora) and Ruby Builders (Orlando). The estimated annual fiscal impact is \$200,000.	SWENSON
APPROVED	Tab 5. Request from Facilities Development and Management for approval of a GMP of \$68,852.88 to Ruby Builders Inc. and a contingency of \$6,885 for the project entitled "Lake County Probation Office Building Renovation," and authorize County staff to complete all associated implementing documents. The fiscal impact is \$75,737.88 (Expense).	SWENSON
APPROVED	Tab 6. Request from Growth Management for approval to advertise the Wireless Antennas, Towers and Equipment Facilities Ordinance to be heard before the BCC on April 23, 2013.	KING
APPROVED	Tab 7. Request from Human Resources for approval of three amendments to the Employment Policies Manual relating to Section 6.5 Leave of Absence, Section 2.1 Code of Ethics, and the change of department name from Employee Services to Human Resources. There is no fiscal impact.	IRBY
APPROVED	Tab 8. Request from Public Resources for approval of the Multi-purpose Athletic Fields plan proposed by the South Lake Hospital for the Live Well Fitness Center, also known as the National Training Center. Request approval for South Lake Hospital to construct four (4) multi-purpose Athletic Fields. There is no fiscal impact. Commission District 2.	BREEDEN
APPROVED	Tab 9. Request from Public Resources for approval of award of contract 13-0422, Lime Rock for Lake County Parks & Trails to Billy Hay Excavating, Polk City, Florida, and authorization for the Procurement Office to execute all supporting documentation. The fiscal impact is estimated at \$43,750.00 (Expenditure).	BREEDEN
APPROVED	Tab 10. Request from Public Resources for approval to cancel LCC-44, Lake County Library System Interlibrary Loan Policy. There is no fiscal impact.	BREEDEN
APPROVED	Tab 11. Request from Public Safety for approval of additional limited competition purchase for relocation of communication consoles to the new Emergency Communications and Operations Center (ECOC) and authorize the procurement office to execute all implementing documentation. The fiscal impact for this additional purchase is \$24,916.32.	JOLLIFF

APPROVED	Tab 12. Request from Public Safety for approval and execution of: (1) FY12 State Homeland Security Grant Program (SHSGP) Funding Agreement in the amount of \$15,778; and (2) Resolution No. 2013-34. This Agreement provides revenue to the Emergency Management Division. No local match is required.	JOLLIFF
APPROVED	Tab 13. Request from Public Works for approval and authorization for Chairman to execute a satisfaction and release of lien for six (6) special assessments. There is no fiscal impact. Commission Districts 2, 3, 4 and 5.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval and execution of an operating lease for four (4) Motor Graders for a four (4) year term with Highland Tractor (Ocala, FL) for use by Public Works. The fiscal impact is \$401,913.60 for a 4-year lease term (Expenditure from gas tax).	STIVENDER
APPROVED	Tab 15. Request from Public Works to advertise for #7212 Griffin View Drive at US Highway 27/441 Intersection Improvements project. The fiscal impact is \$105,000.00 (Expenditure). Commission District 1.	STIVENDER
APPROVED	Tab 16. Request from Public Works for authorization to award CR-450 Paved Shoulders, Project No. 2013-02, Bid No. 13-0022, to C. W. Roberts Contracting, Inc., in the amount of \$2,488,051.38, and to encumber and expend funds in the amount of \$1,985,687.00 from the Federal/State Grants Fund and \$502,364.38 from Renewal Sales Tax Capital Projects Fund for the CR-450 Paved Shoulders project. The fiscal impact is \$2,488,051.38. Commission District 5.	STIVENDER
APPROVED	Tab 17. Request from County Attorney for approval and execution of the Settlement Agreement between Lake County and D.A.B. Constructors, Inc. regarding the CR-565A and Silver Eagle Road Project. The fiscal impact is (\$7,164.00) expenditure reduction - County portion. Commission District 1.	MINKOFF
APPROVED	Tab 18. Request from County Attorney for approval of acceptance of \$3,347.28 as settlement of subrogation claim involving Donald P. McClain.	MINKOFF
APPROVAL	Tab 19. Approval and presentation of Resolution No. 2013-31 appreciating the efforts of the Chamber Alliance of Lake County for organizing Lake Legislative Days 2013 in Tallahassee, Florida. Accepting this presentation is Kelly Pisciotta, Past President, Chamber Alliance of Lake County, and Lake Legislative Days 2013 Chair.	CAMPIONE
PRESENTATION	Tab 20. Presentation on the Health & Wellness Branding by Robert Thompson and Ray San Fratello.	CAMPIONE

	Tab 22. REZONING CONSENT AGENDA	
APPROVED	<p>Tab 1. Ordinance No. 2013-19 PH#4-13-5 Dr. A. Portigliatti, Mg./Villagio at Lady Lake, LLC Request to rezone property from Planned Unit Development (PUD) to Community Facility District (CFD) for a 154-bed Assisted Living Facility/Nursing Home. PUD Ordinance No. 2006-24 that allows the development of 17 residential units will be rescinded and replaced by the proposed ordinance</p>	KING
	REZONING REGULAR AGENDA	
POSTPONED	<p>Tab 2. MSP#13/3/1-2 J. D. Mott/Cemex Construction Sand Mine Florida, LLC</p>	KING
POSTPONED	<p>Tab 3. Ordinance 2013-XX LDR Amendment] Fire Protection Standards</p>	KING
APPROVED	<p>Tab 4. Ordinance No. 2013-15 LPA #13/1/10-2 (DCA #13-2ESR) Map Amendment to correct a mapping error changing 151 parcels consisting of 580 acres from Rural Transition to Urban Low Density Future Land Use previously approved by the Board.</p>	KING
APPROVED	<p>Tab 23. Public Hearing on Vacation Petition No. 1185 and approval and execution of Resolution No. 2013-35 to vacate platted side yard utility easements in the Plats of Bella Collina (PB 51, Pg. 31 & PB 64, Pg. 80) in the Montverde area. There is no fiscal impact. Commission District 2.</p>	CAMPIONE
APPROVED	<p>Tab 24. Public Hearing on Vacation Petition No. 1186 and approval and execution Resolution No. 2013-36 to vacate platted side yard utility easements in the Plat of Deer Island Estates, Unit 1 (PB 17, Pg. 28), lying between lots 2 & 3; and between lots 3 & 4, in the Tavares area. There is no fiscal impact. Commission District 3.</p>	CAMPIONE
APPROVED	<p>Tab 25. PUBLIC HEARING. Adoption of Ordinance No. 2013-16 amending Chapter II, entitled "Definitions" to add and amend definitions pertaining to mining; to amend Chapter VI, entitled "Resource Protection Standards" Section 6.06.00, entitled "Mining" to update and clarify the</p>	CAMPIONE

	section, to address when and what type of mining activity can take place in environmentally sensitive areas of the County as prescribed by the 2030 Comprehensive Plan. There is no fiscal impact. The Board approved the ordinance with the changes recommended by staff to Section 6.06.03 and 6.06.04.	
APPROVED	Tab 26. PUBLIC HEARING. Adoption of Ordinance No. 2013-17 amending the Lake County Code, Chapter 2, entitled “Administration,” Article V, entitled “County Manager,” Section 2-94, entitled “Enumeration of Powers,” to give the County Manager or designee the authority to approve an extension to December 31, 2015, for any Lake County-issued or approved development order, building permit or developer agreement currently in effect and expiring before December 31, 2015, with conditions. There is no fiscal impact.	CAMPIONE
APPROVED	Tab 27. PUBLIC HEARING. Accept and execute a Maintenance Map for a 2 foot strip of land on a portion of CR 478, Cherry Lake Rd. (#1829), in the Groveland area. There is no fiscal impact. Commission District 1.	CAMPIONE
APPROVED	Tab 28. PUBLIC HEARING. Adoption of Ordinance No. 2013-18 Repealing Chapter 12, Article II, Lake County Code (“Law Library”) and Amending Chapter 9, Article II (“Court Costs and Fees”), to Remove References to the Law Library. The fiscal impact is a savings of \$182,017 per year.	CAMPIONE
APPROVED/ POSTPONED	Tab 29. Request from Community Services for approval of an Agreement with Central Florida Regional Transportation Authority (LYNX) for FY 12/13 for fixed route services for Links 204 and 55 in South Lake County from October 1, 2011 through June 30, 2013 for Link 55 (early termination) and through September 30, 2013 for Link 204. The fiscal impact is \$221,146.50 (100% General Fund). The Board approved the FY 12/13 LYNX/Lake County Agreement for Route 55, but postponed the agreement regarding Route 204 and gave direction to staff to evaluate continuation of Route 204.	KEEDY
CONSENSUS/ APPROVAL	Tab 21. Presentation on the Minneola CRA. The Board gave consensus to bring back a discussion of an update of the impact fee study associated with the roads specific to that CRA, and they moved to write a letter of support to the City of Minneola for the CRA.	CAMPIONE
APPROVED	Tab 30. Request from Public Resources for approval of Second Amendment to the Interlocal Agreement between the City of Clermont and Lake County regarding Grant for the Preservation of Natural and Historic Resources. The fiscal impact is approximately \$1,825,000 (Expense). Commission District 1.	BREEDEN

APPROVAL OF STAFF REC.	Tab 31. Presentation from the Public Works Department with regard to the SR 19 Bridge replacement and discussion on keeping the bridge as a fishing pier or as a boardwalk/trail. The SR 19 Bridge is located over Lake Harris between Howey-in-the-Hills and Tavares. The fiscal impact is to be determined (TBD). Commission Districts 1 & 3. The Board approved the staff recommendation to advise FDOT that Lake County is not in a position to fund the extra costs necessary for the SR 19 Bridge to remain in place as a fishing or pedestrian facility.	STIVENDER
APPOINTMENT	Tab 32. Appointment of Ms. Rene O'Day as an Alternate Member to the Affordable Housing Advisory Committee to serve an unexpired two-year term ending 11/30/14 as a resident who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.	CAMPIONE
FOR YOUR INFORMATION	Mr. David Heath, County Manager, related that he received an email from the City Manager of Mascotte asking Lake County to provide estimates to the City to provide fire services.	HEATH
FOR YOUR INFORMATION	Mr. Heath related that he had tentatively scheduled a workshop for the Board for April 9 regarding the local option five-cent gas tax. However, the Board indicated that they wanted to postpone a discussion regarding that issue, since they did not want it to interfere with the taxes that were coming up for renewal.	HEATH
CONSENSUS	Commr. Sullivan asked for consensus from the Board to direct staff to look into some changes to the sign ordinance, such as standards for offsite and large commercial signs.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan mentioned that he believed there were some positive economic development events coming to his district due to an upcoming business expansion.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks asked the Board to follow up with Lake County Days regarding Bill 790 for compressed natural gas as part of the quarterly report.	PARKS
FOR YOUR INFORMATION	Commr. Parks noted that Bike Florida was in Clermont that day with 750 bicyclists from out of town who would be spending the night at local hotels.	PARKS
APPROVED	Approval of Proclamation No. 2013-32 proclaiming April as Child Abuse Prevention Month.	CONNER
APPROVED	Approval of Proclamation No. 2013-33 proclaiming April 1, 2013 as Parents and Children's Day in Lake County and April 2013 as Child Care Awareness Month in Lake County.	CONNER

FOR YOUR INFORMATION	Commr. Conner related that he had sent a letter to the Historical Society members.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported concerns about noise coming from a club business within the City of Astatula. The Board moved to try to work with the city first and if that does not work, to resolve the issue by looking into enforcing the County's noise ordinance.	CONNER
FOR YOUR INFORMATION	Commr. Campione related that staff is working with the Forest Service to resolve the issue regarding problems the Royal Trails residents are having with ingress and egress into their neighborhood during fires.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione discussed with the Board an expansion of welding and manufacturing skills programs afford at Lake Tech in association with the school district.	CAMPIONE