

BOARD ACTION

July 22, 2014

APPROVED	Tab 1. Presentation of Proclamation No. 2014-87 in recognition of Smokey Bear's 70th birthday on August 14, 2014. There is no fiscal impact.	CONNER
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> Mr. Vance Jochim, a writer of a blog regarding fiscal and local governmental issues, referred to the fleet maintenance operation presentation at the last BCC Meeting and expressed concern that the County was not using metrics that were normally used in the industry which compared operating costs for vehicles and equipment by running a total life cycle analysis and comparing it to all the cost of repairs.	
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 City of Minneola Corrective Ordinance No. 2104-15.3. Request to acknowledge receipt of City of Eustis Ordinance 14-10 annexing the following property: North Side of CR 44, West of Gatch Rd., East of Hicks Ditch Rd., Alternate Key No. 2988509, vacant property. By adoption of the ordinance, the property is now within the municipal boundaries of Eustis and served by the City4. Request to acknowledge receipt of the Lake Soil and Water Conservation District Annual Financial Report of September 30, 2013.5. Request to acknowledge receipt of the Village Center Community Development District proposed budgets for Fiscal Year 2014-2015.6. Request to acknowledge receipt of the Greater Lakes/Sawgrass Bay Community Development District Financial Report for the year ending September 30, 2013.	KELLY
APPROVED	Tab 3. Request for approval of Resolution No. 2014-88 designating a portion of S.R. 50 between the Sumter County line and Lee Road in Lake County as "Sergeant Jess Thomas Memorial Highway" as requested by Commissioner Conner.	CONNER

APPROVED	Tab 4. Request from Community Services for approval and signature on the Florida Medicaid Provider Reenrollment Application and Agreement. There is no fiscal impact.	KEEDY
APPROVED	Tab 5. Request from Community Services for approval of an Agreement between the Lake County Board of County Commissioners and Central Florida Regional Transportation Authority (LYNX) for LYNX to transfer three of their surplus Federal Transit Administration (FTA) purchased vehicles at no cost to the County and to paint them at a cost of \$8,236.44. The fiscal impact is \$8,236.44 (Expense – County).	KEEDY
APPROVED	Tab 6. Request from Community Services for approval to purchase three (3) fixed route buses via access of a third-party contract and authorize the procurement office to execute all implementing documentation. The fiscal impact is \$383,508 for each bus, totaling \$1,150,524 for all three buses. This amount is 100% grant-funded.	KEEDY
APPROVED	Tab 7. Request from Community Services for approval and signature of an agreement with Medical Transportation Management (MTM) dba Southeast MTM for the County to provide transportation for their Medicaid clients in the amount of \$119,000.00. The fiscal impact is \$119,000.00 (Revenue).	KEEDY
APPROVED	Tab 8. Request from Community Services for approval of the Section 8 5-Year Plan and signature on the Certifications. There is no fiscal impact.	KEEDY
APPROVED	Tab 9. Request from Community Safety and Compliance for authorization for the BCC or Designee to sign Certificate of Participation for the Edward Byrne Memorial Justice Assistance Grant (JAG) for FFY 2014/2015 Program and name Brenda Quattlebaum, Lake County Probation Supervisor, as Program Coordinator. There is no fiscal impact.	SHEAHAN
APPROVED	Tab 10. Request from Community Safety and Compliance for ratification of County Manager's decision to waive and recue adoption fees as a method to increase pet adoptions when the Animal Shelter is at capacity and approval of Resolution No. 2014-89 , an amendment to Resolution 2013-112, relating to administrative fees to allow the County Manager to waive or reduce the established Animal Services adoption fees if the Animal Services Shelter is at a ninety percent (90%) or greater capacity. The fiscal impact is estimated to be less than \$3,000 per occurrence.	SHEAHAN
APPROVED	Tab 11. Request from County Attorney for approval and execution of Revocable Non-Exclusive License Agreements between Lake County and the Cities of Eustis, Tavares and Mount Dora regarding property located on Frankie's Road near the County's Animal Control Facility to keep animals on a temporary basis. There is no fiscal impact.	MINKOFF

APPROVED	Tab 12. Request from Economic Development and Tourism for approval to advertise revisions to the Arts and Cultural Alliance Ordinance adjusting the residency requirements to allow members from the cities of Clermont, Eustis, Minneola, Leesburg, Tavares and Mount Dora without requiring those members to be residents of the cities. There is no fiscal impact.	CHANDLER
APPROVED	Tab 13. Request from Facilities Development and Tourism for approval to award contract 14-0217 to Ross Plumbing (Leesburg, FL) for replacement of boilers within the central energy plant at the Lake County Detention Center and approval of the attached transfer of funds from Facilities Repair & Maintenance to the Energy Management Repair and Maintenance account. The fiscal impact is \$93,400 (Expenditure).	SWENSON
APPROVED	Tab 14. Request from Fiscal and Administrative Services for approval to (1) declare the items on the attached list surplus to County needs, (2) authorize the removal of all of the items on the attached list from the County's official fixed asset inventory system records, and (3) authorize the Procurement Manager to execute any required title documents.	KOONTZ
APPROVED	Tab 15. Request from Fiscal and Administrative Services for approval to award contracts 14-0014, On-call Survey Services to Booth, Ern, Straughan & Hiott, Inc. and Southeastern Surveying and Mapping Corporation. The fiscal impact is \$66,135 - Expenditure (Estimate).	KOONTZ
APPROVED	Tab 16. Request from Public Safety for approval for Scott and Lynn-Ann Wilcox to rename their private road/easement Wilcool Way from Ihrig Lane. There is no fiscal impact to the County.	JOLLIFF
APPROVED	Tab 17. Request from Public Works for approval and signature of Resolution No. 2014-90 and execution of LAP Agreement with FDOT for the construction of a sidewalk at Carver Middle School on Thomas Ave. (from MLK Blvd. to Griffin Rd.) and approval to advertise bids (Project Tracking # S/W 12010). FDOT provided funding for the Safe Routes to School sidewalk program for Thomas Ave sidewalk (FPN #431530-1-58/68-01). The fiscal impact is \$260,713.00 (100% Grant Funded). Commission District 1.	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval of contracts 14-0439 for Sod Services for Public Works to two (2) vendors, and authorization for the Procurement office to complete all implementing documentation. The annual fiscal impact is estimated at \$119,000.00 (Expenditure). This was originally to be awarded to three vendors, but Lira Sod had withdrawn their bid.	STIVENDER

APPROVED	Tab 19. Request from Public Works for approval and adoption of Resolution No. 2014-91 and execution of the LAP agreement for Picciola Rd (CR 466A) Paved Shoulders (from Dogwood Dr. to 1,200 feet south of Twin Palms Rd.), with FDOT in the amount of \$57,025.00 (FPN # 434422-1-38-01). The fiscal impact is \$57,025.00 (100% Grant Funding). Commissioner District 5.	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval of agreement with the City of Minneola for installation of a city water line on N. Hancock Rd. The fiscal impact is \$171, 131.40 (Expenditure). Commission District 2.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval for Chairman’s signature on the one-year Amended Traffic Signal Maintenance Agreement and Compensation with the Florida Department Of Transportation (FDOT). The FDOT now desires to amend the existing Agreement by an update. This Agreement will be effective for one year only from July 1, 2014 through June 30, 2015. FDOT is now including compensation for maintenance of Intersection Control Beacons, Pedestrian Flashing Beacons and Traffic Warning Beacons located on FDOT roads. Lake County currently maintains 4 beacons, 9 Flashers and 2 School Flashers (one school zone). The compensation per the attached agreement will be \$675.00 per beacon, \$295.00 per school zone, and \$148.00 per flasher, thereby increasing revenue by \$4,327.00. Compensation for maintenance of Traffic Signals will remain the same as previous Agreement with the annual 3% increase. The fiscal impact is \$4,327.00 (Revenue).	STIVENDER
APPROVED	Tab 22. Request from Public Works for authorization for the Lake County Clerk’s office to release a cash surety in the amount of \$105,218.08 and accept a performance bond in the amount of \$105,218.08 as surety for the installation of a sidewalk in the Johns Lake Landing Phase 2 subdivision. Johns Lake Landing Phase 2 consists of 96 lots and is located south of SR 50, off of Hartle Road in Section 26, Township 24 South, Range 26 East. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 23. Request from Public Works for authorization to accept a performance bond in the amount of \$105,423.45, execute a Developer’s Agreement for Construction of Sidewalk Improvements between Lake County and Meritage Homes of Florida Inc., accept a maintenance bond in the amount of \$81,692.33, execute a Developer's Agreement for Maintenance of Improvements between Lake County and Meritage Homes of Florida Inc. and execute Resolution No. 2014-92 accepting the following roads into the County Road Maintenance System: Verde Park Boulevard (County Road No. 1467), Gourd Neck Loop (County Road No. 1468), Ollivett Street (County Road No. 1468A), Ozzi Street (County Road No. 1468B), and Rugby Street (County Road No. 1468C). Verde Park Phase I consists of 61 lots and is	STIVENDER

	located East of Clermont off CR-50 in Section 24, Township 22 South, Range 26 East. There is no fiscal impact. Commission District 2.	
PRESENTATION	Tab 24. Presentation by City Manager Darren Gray on the City of Clermont's new logo. No action is required. Commission District 2.	CONNER
PRESENTATION	Tab 25. Presentation by Mr. Joe Bishop, Florida Forest Service, who noted that they have completed the new draft ten-year management plan for the Withlacoochee State Forest and presented the date for a public meeting of the Management Plan Advisory Group, which was August 26, 2014 at 6:30 p.m. at the Withlacoochee Training Center in Brooksville.	CONNER
	<u>Tab 26. PUBLIC HEARINGS: REZONINGS</u>	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2014-37 LPA#14/4-5T Ecotourism and Agri-Tourism Text Amendment. Request for creation of Policy I-1.2.9 entitled Ecotourism and Agri-tourism Uses, which will allow said uses in all Future Land Use Categories (FLUC) and defines Ecotourism and Agri-Tourism.	KING
APPROVED	Tab 2. Ordinance No. 2014-38 LPA#14/4/7-2 Lake County Fire Rescue Station #109 Request for amendment to change the FLUC from Conservation to Public Service Facilities and Infrastructure on the parcel with Alternate Key #2603968, which is located within the Green Swamp Area of Critical State Concern.	KING
APPROVED	Tab 3. Ordinance No. 2014-39 LPA#14/4/5-1 Lake County Fire Rescue Station #110 Request for amendment to change the FLUC from Conservation to Public Service Facilities and Infrastructure on the parcel with Alternate Key #2945168, which is located within the Green Swamp Area of Critical State Concern.	KING
APPROVED	Tab 4. Ordinance No. 2014-40 LPA#14/4/12-1 Lake County Fire Rescue Station #111 Request for amendment to change the FLUC from Conservation to Public Service Facilities and Infrastructure on the parcel with Alternate Key #3793530, which is located within the Green Swamp Area of Critical State Concern.	KING

APPROVED	<p>Tab 5. Ordinance No. 2014-41 LPA#14/4/8-3 Cities of Eustis, Mount Dora & Tavares Florida Rock Industries, Inc. Request for amendment to change the FLUC from Public Service Facilities and Infrastructure to Industrial on a portion of the parcel with Alternate Key #1095123, containing approximately 25 acres.</p>	KING
APPROVED	<p>Tab 6. Ordinance No. 2014-42 LPA#14/4/11-2 Nola Land Company, Inc. Request for amendment to Policy I-1.6.9 entitled “Specific Limitations on the Nola Land Company Property” to remove the requirement that the development on the subject parcels shall be age restricted, update the legal description, and amend the FLUM to update the existing note for this policy.</p>	KING
APPROVED	<p>Tab 7. Ordinance No. 2014-43 LPA#14/4-1T Mount Plymouth/Sorrento Gated Communities Text Amendment Request for amendment to Policy I-2.1.2 entitled “Guiding Principles for Development” to remove the prohibition against gated communities within the Mount Plymouth-Sorrento Community.</p>	KING
APPROVED	<p>Tab 8. Ordinance No. 2014-44 LPA#14/4/2-4 Sorrento Commons Property Request for amendment to Policy I-1.6.8 entitled “Specific Limitations on the Sorrento Commons Property,” which specifies development criteria for the property described as Alternate Key No’s 2856742, 1789150, 3519221, 2930004, and 2507012, consisting of approximately 27 acres.</p>	KING
APPROVED	<p>Tab 9. Ordinance No. 2014-45 LPA#14/4/9-3 Yalaha Rural Support Corridor Request for Comprehensive Plan text amendment to designate the Yalaha Rural Support Corridor and provide specific criteria for the corridor and a FLUM amendment to add a Rural Support Corridor in Yalaha along the south side of CR 48 within Sections 16 & 21, Township 20, Range 25.</p>	KING
APPROVED	<p>Tab 10. Ordinance No. 2014-46 LPA#13/3/1-4 Jones Parcel Request for amendment to change the FLUC from Mt. Plymouth-Sorrento</p>	KING

	Neighborhood to Mt. Plymouth-Sorrento Main Street on a parcel with Alternate Key #1598192 containing 85 +/- acres.	
APPROVED	Tab 11. Ordinance No. 2014-47 LPA#13/10/1-2 Bella Collina Future Land Use Category Change the FLUC on parcels owned by DCS Real Estate Investments, LLC; DCS Capital Investments, LLC; Bella Collina Property Owner's Association; and Pine Island Community Development District from Rural Transition to Bella Collina FLUC.	KING
APPROVED	Tab 12. Ordinance No. 2014-48 PH#5-14-2 Bella Collina PUD Amendment Request to rezone five acres of Light Industrial (LM) land to PUD zoning, revoke PUD Ordinance #82-90 and Ord. #2001-109 by creating one PUD ordinance consistent with the new Bella Collina FLUC for the existing residential use and recreational amenities, to include the addition of a 100-unit lodge.	KING
APPROVED	Tab 13. Ordinance No. 2014-49 LPA#14/8/1-5 Basset Small-Scale Amendment This amendment changes the FLU from Public Service Facilities and Infrastructure to Rural on the parcel owned by David and Kandee Bassett and described as Alternate Key #1237459, which consists of 5+/- acres.	KING
APPROVED	Tab 30. Discuss and set millage rates to be included on TRIM notifications. Approve public hearing dates and times for September 9, 2014 @ 5:05 p.m. and September 23, 2014 @ 5:05 p.m., and approval to advertise these public hearings. There is no fiscal impact. The millage rates to be included on the TRIM Notices: Lake County Ambulance – 0.4823 Public Lands Voted Debt – 0.1600 Fire Medical Services MSTU - .4704 General Fund – 5.6124 Parks and Stormwater MSTU – 0.4957	KOONTZ
APPROVED	Tab 29. Request approval of a Budget Transfer from General Fund Reserves to fund training and staffing for the private security on the new Judicial Courthouse crosswalk. The fiscal impact is \$45,010.00 (Expenditure).	SWENSON
APPROVED	Tab 31. Request for approval and execution of Resolution No. 2014-93 which initiates the annual process for preparation of the Fire Assessment	KOONTZ

	Roll, authorizes the publication of the advertisement for the September 9, 2014, public hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Fire Assessment fees for the Fiscal Year beginning October 1, 2014. The maximum proposed residential rate is \$181. The fiscal impact is \$16,480,118.00 (Revenue).	
APPROVED	Tab 32. Request approval and execution of Resolution No. 2014-94 which initiates the annual process for preparation of the Solid Waste Assessment Roll, authorizes the publication of the advertisement for a September 9, 2014, Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Solid Waste Assessment fees for the Fiscal Year beginning October 1, 2014. The fiscal impact is \$12,216,750.00 (Revenue).	STIVENDER
APPROVED	Tab 27. PUBLIC HEARING. Request adoption and execution of Ordinance No. 2014-36 amending the definition of Contraband Bath Salts contained in Section 3-0 entitled, Synthetic Substances of the Lake County Code for clarity. There is no fiscal impact.	CONNER
POSTPONED	Tab 28. Presentation and progress update on Public Lands.	BREEDEN
APPOINTMENT	Tab 33. Appointment of the following members to the Capital Facilities Advisory Committee to serve two-year terms ending August 2, 2016: reappointment of Mr. Peter Tarby representing the League of Cities, Ms. Carolyn Maimone representing the Home Builders Association, Mr. Bill Benham as an Agricultural Industry representative, and Ms. Kyleen Fischer as an Elected Official Representing the Lake County School Board; and appointment of Ms. Rosanne Brandeburg as Alternate Elected Official Representing the Lake County School Board, Ms. Lori Farfaglia as a Banking or Finance Industry representative, and Mr. Jim Richardson and Ms. Natalie Werner as Citizens-at-Large representatives.	CONNER
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, related that he had sent the Commissioners a copy of a letter he sent to Judge Briggs regarding the Canvassing Board, and he reported that Judge Briggs had recommended Ms. Jennifer Hill as Commr. Sullivan's citizen alternate on that committee.	MINKOFF
FOR YOUR INFORMATION	Commr. Sullivan mentioned that he was present at the Leesburg Lightning Game.	SULLIVAN
FOR YOUR INFORMATION	Commr. Cadwell mentioned that there was another volleyball tournament at Hickory Point Park which generated 150 room nights for Wednesday, Thursday, and Friday of last week. He opined that the volleyball complex has been a positive thing for the community.	CADWELL

FOR YOUR INFORMATION	Commr. Conner commented that this has been a difficult meeting and commended the Board for the professional way they conducted themselves.	CONNER