

BOARD ACTION

February 24, 2015

APPROVED	Tab 1. Approval of the Minutes of January 20, 2015 (Special Meeting) and January 27, 2015 (Regular Meeting) as presented.	KELLY
PRESENTATION	VOLUNTEER RECOGNITION of the following volunteers: Jim Briggs, Roberta Moecker, Emil Vandavelde, Kathleen Weaver, Peg Lindsay, Lanny Villinis, Cara Luchsinger, Robert Putman, Wanda Klaas, Migdalia Mendez-Smith, Fred Fitte, Dough Rehman, Constance Gibb, Paul Branch, Michelle Brady, David Pennell, John Walton, Paul Hemby, and Gratia Jacob; as well as the following volunteers from Animal Services: Sharon Carr, Lisa McCrae, Lisa Richardson, Amy Cauley, Michelle Ballings, Elizabeth Logan, Lisa Whittaker, Simone Hazell-Briggs, and Whitney Luckhart.	CONNER
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Council Member Marie Rich from the City of Mount Dora asked the Board to look into a policy about candidates not being able to campaign within a gated community. Commr. Campione indicated that she would be glad to facilitate a meeting with Ms. Rich and the Supervisor of Elections regarding this issue so that they could come up with something to discuss further at a future BCC Meeting, since it is required that this decision be made by the Board together with the Supervisor of Election. Mr. Vance Jochim, a writer of a blog about governmental fiscal issues, expressed some concern about whether CRA's take significant amounts of tax money away from the County and asked that the Board look at that at one of their workshops in the future.	
APPROVED	Tab 2. Approval of Clerk of Courts' Consent Agenda (Items 1 – 3) 1. Request to acknowledge receipt of the list of warrants paid prior to this meeting, pursuant to Chapter 137.06 (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 April 16, 2015 to purchase property from the Lands Available List before it is available to the public. 3. Request to acknowledge receipt of Property Placed on the Lands Available List. Lake County has until May 6, 2015 to purchase property from the Lands Available List before it is available to the public.	KELLY
APPROVED	Tab 3. Request approval of Proclamation No. 2015-17 proclaiming March 2015 as Irish American Heritage Month, per Commr. Sullivan.	SULLIVAN

APPROVED	Tab 4. Request from Community Services for approval and authorization for the Chairman of the BCC to sign the FY 2014-2015 Community Development Block Grant (CDBG) Agreement with the City of Tavares, in an amount not to exceed \$75,000 (from the CDBG Fund) for the Tavares Alleyway and Sidewalk Improvement Project. The fiscal impact is \$75,000 (Expense).	KEEDY
APPROVED	Tab 5. Request from Community Safety and Compliance for approval to accept a Department of Environmental Protection Small Quantity Generator (SQG) Assessment, Notification and Verification program grant for 2015-2018 in the amount of up to \$27,807 (\$9,268.93 annually); approval and signature of Unanticipated Revenue Resolution No. 2015-18 (URR); approve BUA 2015-05.464 to reflect budget and authorize the County Manager to sign all grant documents. These funds will be used to offset the cost of performing state mandated inspections of Lake County businesses using small quantities of hazardous wastes to identify issues and report to the DEP annually as required by Florida Statute. The fiscal impact is \$27,807 (Revenue/Expenditure - FY2015-2018). The FY2015 fiscal impact is \$9,269.93 (100% grant-funded).	SHEAHAN
APPROVED	Tab 6. Request from the County Attorney for approval of the Lease Agreement between Lake County and the Northeast Lake Community Outreach for the Forest Hills Volunteer Fire Station located at 31039 Lake Mack Drive in Deland. There is no fiscal impact.	MINKOFF
APPROVED	Tab 7. Request from the County Attorney for approval to terminate the Lease Agreement between Lake County and Eustis Building Street, LLC, for the Lake County Health Department Space located in the Van Dee Medical Building, 2-18 Eustis Street in Eustis. There is no fiscal impact for FY14/15.	MINKOFF
APPROVED	Tab 8. Request from the County Attorney for approval for the County Attorney to execute the Stipulated Final Judgment in Court Case No. 2014-CA-000791, Lake County vs. Hibiscus Homes of Florida, Inc. and Big Sky at Minneola Homeowners Association, Inc. et al. (Parcel Numbers: NH01, NH01-HOA) for right of way needed for the North Hancock Road Extension Project. Approval for the County Attorney to execute the Stipulated Final Judgment in Court Case No. 2014-CA-000187, Lake County vs. Hibiscus Land Development of Lake County, LLC, and Jeremy and Michelle Shea, et al. (Parcel Numbers: NH 02, NH02-SHEA) for right of way needed on the North Hancock Road Extension Project.	MINKOFF

	The total settlement for approval is \$922,777.00. A good faith estimate deposit was made with the Court per the Stipulated Order of Takings in the amount of \$449,000.00; therefore, the fiscal impact at this time is \$473,777.00 (FY15). Project Tracking Number: W&R 08042. Commissioner District 2	
APPROVED	Tab 9. 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. There is no fiscal impact.	KOONTZ
APPROVED	Tab 10. Request from Human Resources for approval of changes to County Policy LCC-85 that would authorize the County Manager to make minor corrections and adjustments to the County's self-insured medical plan documents when clarifications to the plan are issued by the County's Health Insurance Administrative Services provider. The authorization is for changes for clarification purposes only and not for changes to benefits. There is no fiscal impact.	ANDERSON
APPROVED	Tab 11. Request from Public Works for approval of Resolution No. 2015-19 and execution of the Transportation Economic Development Transportation Project fund Agreement for the design and acquisition of Right of Way on Citrus Grove Rd from west of Grassy Lake Rd to N. Hancock Rd. with the Florida Department of Transportation (FDOT) in the amount of \$1,000,000 (FM#435541-1-38/48-01). The fiscal impact is \$1,000,000 (100% Grant Funding). Commission District 2.	STIVENDER
APPROVED	Tab 12. Request from Public Works for approval and signature of Resolution No. 2015-20 for Petition to advertise a Public Hearing (Robert Albers, Rep. Chuck Hiott), to vacate a portion of right of way known as 2nd Street, in the Plats of Astor, recorded in PB1, Pg. 24 and PB2, Pg. 12. There is no fiscal impact. Commission District 5.	STIVENDER
	<u>TAB 13. PUBLIC HEARINGS: REZONINGS</u>	
	<u>REZONING CONSENT AGENDA</u>	
APPROVED	Tab 1. Ordinance No. 2015-6 PH#1-15-4 BankFirst Realty – Roll Air Skating Rink CP Rezoning Request to revoke Planned Commercial (CP) Zoning Ordinance #27-76 and establish a Planned Commercial (CP) zoning district to allow limited Neighborhood Commercial (C-1) and Community Commercial (C-2) uses with a new ordinance.	KING

APPROVED	<p>Tab 2. Ordinance No. 2015-7 PH#14/6/1-3 Novillo Lake Jem Equestrian Training & Event Center CUP Request for a Conditional Use Permit (CUP) for active/passive recreation uses to accommodate an Equestrian Training and Event Center with accessory uses in the Agriculture (A) Zoning District.</p>	KING
PRESENTATION	<p>Tab 14. Presentation by the Department of Public Works on the current status and progress for construction of sidewalks in Lake County.</p>	STIVENDER
PRESENTATION	<p>Tab 15. Library Services Update and Budget Presentation. There is no fiscal impact.</p>	BREEDEN
APPOINTMENT	<p>Tab 16. Appointment of Ms. Sharlene Smith to the Children’s Services Council representing Commission District 1 to complete an unexpired two-year term ending May 14, 2016.</p>	CONNER
CONSENSUS	<p>Tab 17. Per Commissioner Parks, discussion of Plaza Collina DRI and proposed annexation into City of Clermont; request that the City of Clermont delay annexation of the Plaza Collina DRI for a period of 60 days until a new site plan is presented and discussed by both City and County; request a joint BCC/Clermont discussion of plans for development at Plaza Collina and parcels within the immediate vicinity along HW 50 including specifically the Johns Lake PUD; and request BCC approval at a later date of current site plan applications submitted to the County for the Plaza Collina site. There was consensus from the Board that they would schedule discussion of this matter for the March 10 BCC Meeting in order to decide on proposed action regarding the City; notify the property owner and adjacent property owners; and have staff in the interim work on the proposed development order in the City, with Commr. Parks’ interaction.</p>	PARKS
FOR YOUR INFORMATION	<p>Mr. David Heath, County Manager, reported that he has scheduled a retreat on March 31 at 9:00 a.m. at the EOC to discuss what he has been working on with Commr. Sullivan regarding the re-authorization of the sales tax.</p>	HEATH
FOR YOUR INFORMATION	<p>Commr. Sullivan thanked staff who helped with the four memorial services to memorialize highways in Lake County for soldiers who died defending their country, which had a great turnout and help from the municipalities.</p>	SULLIVAN
FOR YOUR INFORMATION	<p>Commr. Parks commented that Lake County Days went very well and was attended by the Commissioners and some representatives from the cities.</p>	PARKS

FOR YOUR INFORMATION	Commr. Parks related that the ribbon cutting for the South Lake Trail was scheduled for that Thursday, February 26.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked the firefighters for the experience of doing some training exercises which gave him insight about what they experienced and gave him new appreciation for what the public safety personnel and first responders deal with.	PARKS
FOR YOUR INFORMATION	Commr. Conner thanked the Eustis Elks Club for the recognition on Sunday night, February 15, of firefighters and police officers, which he was invited to attend.	CONNER
FOR YOUR INFORMATION	Commr. Conner thanked the Safe Harbor Kiwanis Club in Tavares for presenting him with a community leadership award.	CONNER
FOR YOUR INFORMATION	Commr. Conner related that he went for a tour of Lakeridge Winery yesterday, February 23.	CONNER