

**BOARD ACTION**

October 20, 2015

	<p><b><u>Agenda Update:</u></b> Tab 7 was pulled from the consent agenda so that the Central Florida Pediatric Therapy Foundation grant for the Children’s Services Council could be considered with a separate vote. Tab 13 was pulled for discussion.</p>	HEATH
APPROVED	<p><b><u>Tab 1.</u></b> Approval of the Minutes of the BCC Meeting of September 15, 2015 (Regular Meeting).</p>	KELLY
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Kurt Lathrop, resident from Umatilla, asked the Board to consider the possibility of forming a Citizen’s Action Committee to allow external stakeholders to review the strengths and weaknesses within the Fire Department.</p> <p>Commr. Parks related that he had been planning to bring forward this suggestion as well. He asserted that this would be a topic of discussion for the Board’s workshop.</p> <p>Mr. Vance Jochim, financial blogger, commented that Lake County had recently gone through a lawsuit settlement, but had not had any public discussion on the subject. He asked that the Board organize a public hearing to address the matter, so that residents will be aware of how much was spent.</p>	
APPROVED	<p><b><u>Tab 2.</u></b> Approval of Clerk of Courts' Consent Agenda (Items 1 – 9)</p> <p>1. Request to acknowledge receipt of a Notice of Public Meeting for County Greens in accordance with Chapter 189 Florida Statutes. The Board of Supervisors of the Country Greens Community Development District will hold bi-monthly meetings for Fiscal Year 2016 on the fourth Monday at 5:30 p.m. at the Sorrento Christian Center, 3441 County Road 437, Sorrento, Florida, as follows:</p> <p style="text-align: center;">October 26, 2015 December 21, 2015 (third Monday) February 22, 2016 April 25, 2016 June 27, 2016 August 22, 2016</p> <p>2. Request to acknowledge receipt of a Notice of Annual Meeting Schedule for Founders Ridge, Community Development District for Fiscal year 2016, in accordance with Chapter 189.417 Florida Statutes, for purposes</p>	KELLY

	<p>of disclosure and information only.</p> <p>As required by Chapter 190 Florida Statutes, notice is being given that the Board of Supervisors of the Founders Ridge Community Development District does not meet on a regular basis but will separately publish notice of meetings at least seven (7) days prior to each Board meeting to include the date, time, and location of said meetings.</p> <p>3. Copy of Resolution 2015-35 from the City of Clermont adopted on September 24, 2015, opposing the Florida Fish and Wildlife Commission's action to permit bear hunting.</p> <p>4. Request to acknowledge receipt of Pine Island Community development District's Annual Meeting Schedule for Fiscal Year 2016 pursuant to Chapter 189.417, Florida Statutes for purposes of disclosure and information only.</p> <p>The Board of Supervisors of the Pine Island Community Development District will hold their regularly scheduled public meetings for Fiscal Year 2016 at 10:00 a.m. at the Bella Collina Clubhouse, 16350 Vetta Drive, Montverde, Florida 34756 on the second Thursday as follows:</p> <ul style="list-style-type: none"><li>October 8, 2015</li><li>November 12, 2015</li><li>December 10, 2015</li><li>January 14, 2016</li><li>February 11, 2016</li><li>March 10, 2016</li><li>April 14, 2016</li><li>May 12, 2016</li><li>June 9, 2016</li><li>July 14, 2016</li><li>August 11, 2016</li><li>September 8, 2016</li></ul> <p>5. Request to acknowledge receipt of a Notice of Annual Meeting Schedule for Central Lake Community Development District for Fiscal Year 2016, in accordance with Chapter 189.417 Florida Statutes, for purposes of disclosure and information only.</p> <p>As required by Chapter 190 Florida Statutes, notice is being given that the Board of Supervisors of the Central Lake Community Development District does not meet on a regular basis but will separately publish notice of meetings at least seven (7) days prior to each Board meeting to include the date, time, and location of said meetings.</p>	
--	---	--

	<p>6. Property placed on the Lands Available List. Lake County has until December 23, 2015 to purchase property from Lands Available List before it is available to the public.</p> <p>7. Copy of letter dated September 23, 2015 from the City of Clermont serving as official notification that the Clermont Community Redevelopment Agency (CRA) and the Clermont City Council will consider a Resolution and Ordinance to modify the CRA Redevelopment Plan in accordance with Section 163.361, including a schedule for those entities to discuss this plan and a proposed new boundary map.</p> <p>8. Copy of Ordinance 2015-014 from the City of Fruitland Park providing for a Comprehensive Plan Amendment amending the Future Land Use Designation from Single Family Medium Density to Mixed Community for approximately .5 acres of property generally located west of Rose Avenue and south of CR 466A, along with transmittal letter of same dated September 14, 2015.</p> <p>9. Copy of Notice of Annexation and Ordinance No. 2015-16 from the City of Mount Dora annexing property generally located on the east side of Wardell Street and north of the CSX Railroad, comprising .68 acre more or less, said property being contiguous to the City of Mount Dora, pursuant to Section 171.044(6), Florida Statutes.</p>	
APPROVED	<p><b>Tab 3.</b> Request approval and execution of <b>Proclamation No. 2015-113</b> proclaiming November 15-21, 2015 as National Hunger and Homelessness Awareness Week in Lake County, Florida, per Commissioner Cadwell.</p>	CADWELL
APPROVED	<p><b>Tab 4.</b> Request from Community Services for approval and signature on the Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement between the Florida Department of Transportation; the Lake-Sumter Metropolitan Planning Organization; the East Central Florida Regional Planning Council; the Lake County Community Transportation Coordinator and the Sumter County Community Transportation Coordinator as required under the authority of Title 23 United States Code Section 134 and Title 49 United States Code Section 5303, as a condition to the receipt of federal capital or operating assistance. There is no fiscal impact.</p>	KEEDY
APPROVED	<p><b>Tab 5.</b> Request from Community Services for approval of the Transportation Agreements between the Lake County Board of County Commissioners and Beacon College, Joan Brower, Building Blocks Ministries, Great Expectations of Lake County, Kinsman Transportation, Cheryl L. Williams d/b/a Life Care Services, Love Thy Neighbor and Sunrise ARC for the</p>	KEEDY

	provision of transportation service for the Agency for Persons with Disabilities clients and self-pay clients. There is no fiscal impact.	
APPROVED	<b>Tab 6.</b> Request from Community Services for approval of the Agreement between Mid Florida Community Services, Inc. and the Lake County Board of County Commissioners for transportation services to the four meal sites operated in Lake County. The fiscal impact is \$229,257 (County Portion: \$105,852 / Mid Florida Portion: \$123,405) (Expense).	KEEDY
APPROVED	<b>Tab 7.</b> Request from Community Services for approval of annual grant funding for 10 organizations who have submitted applications for Fiscal Year 2015-2016 County funds through the Children's Services Council Grant Request for Proposal (RFP) process; authorization for signatures on subsequent agreements; and authorization to encumber and expend funds. The fiscal impact is \$175,761 (Expense).	KEEDY
APPROVED	<b>Tab 8.</b> Request from the County Attorney for approval to make tax deed applications on County held tax certificates for properties on the Property Appraiser's roll for years 2011 through 2013. At this time, the fiscal impact is FY16 \$6,475.	MINKOFF
APPROVED	<b>Tab 9.</b> Request from the County Attorney for approval of Interlocal Agreement Between Lake County and the Lake County Health Department for Commercial Lease Space and Lease Agreement Between Lake County and Etheredge Limited Partnership for the Health Department's Dental Clinic located at 3261 Highway 27/441, in Fruitland Park. The fiscal impact for FY16 is \$41,341.10 (Lease Payments for December 2015 through September 2016).	MINKOFF
APPROVED	<b>Tab 10.</b> Request from the County Attorney for approval and execution of the <b>Resolution No. 2015-114</b> Declaring County-Owned Property Surplus, and associated Deed transferring title to the City of Clermont of property located at 849 West Avenue, Clermont, Florida. There is no fiscal impact.	MINKOFF
APPROVED	<b>Tab 11.</b> Request from the County Attorney for approval to cancel the Mortgage executed by Thomas F. and Kawaiala Mullen on August 27, 2007 and recorded at O.R. Book 3502, Page 0783, upon receipt of the \$500.00 payment. Fiscal Impact: The original loan amount was \$10,000; recovery will be \$500.00.	MINKOFF
APPROVED	<b>Tab 12.</b> Request from the County Attorney for approval to execute the Stipulated Final Judgment in Court Case No. 2015-CA-000220, Lake County vs. Swanson, et al. (Parcel Number: FP38) for right-of-way needed for the	MINKOFF

	CR 466A Road Project. The total settlement and fiscal impact is \$186,899.00 (\$101,999.00 plus \$84,900.00, which was previously deposited into the Court Registry).	
ORIGINAL RECOMMENDATION DENIED; ALTERNATE AWARDED	<p><b>Tab 13.</b> Request from the County Manager for approval to award term and supply contract 16-0203 to Capitol Insight / Peebles &amp; Smith (Tallahassee) for lobbyist services to be provided on an as-required basis was denied.</p> <p>Contract was awarded to GrayRobinson (Orlando) for lobbyist services to be provided on an as-required basis. The estimated annual fiscal impact is not-to-exceed \$50,000 (expenditure).</p>	HEATH
APPROVED	<b>Tab 14.</b> Request from the County Manager for approval of the 2016 Board of County Commissioner meeting schedule as follows: January 5 and 19, February 2 and 16, March 1 and 15, April 5 and 19, May 3 and 17, June 7 and 21, July 12 and 26, August 9 and 23, September 13 and 27, October 11 and 25, November 8 and 22, December 6 and 20.	HEATH
APPROVED	<b>Tab 15.</b> Request from Facilities Development and Management for approval to award contracts 16-0404 for on-call painting services to Deacon International, Inc. (Gainesville, FL), Elite Custom Painting & Pressure Washing, LLC (St. Cloud, FL), and McDines Painting of Brevard, Inc. (Satellite Beach, FL) and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is estimated at \$100,000 (Expenditure).	SWENSON
APPROVED	<b>Tab 16.</b> Request from Human Resources for approval of the 2016 calendar year schedule of holidays for Lake County BOCC employees. There is no fiscal impact.	ANDERSON
APPROVED	<b>Tab 17.</b> Request from Public Resources for approval and grant signature authority to the County Manager and County Attorney to execute sales agreements between Lake County and several adjacent and interested property owners of Parcels A, B, C and D of the Mount Plymouth Lakes Reserve. Staff is also requesting approval and signature authority for the County Manager and County Attorney to execute additional sales agreements, beyond the original \$25,000 cap. Fiscal Impact will range from \$300 to \$3,920.40 (Revenue) per transaction with the total fiscal impact indeterminable at this time. Commission District 4.	BREEDEN
APPROVED	<b>Tab 18.</b> Request from Public Resources for approval and signature of Facilities Modification Agreement Between Lake County, Florida and Lake Agricultural and Youth Fair Association, Inc. for the demolition and removal of the arena and associated amenities to improve functionality of the	BREEDEN

	Fairgrounds. The Fair Association will be responsible for demolition and removal of the structures, all associated permits and costs, subject to review and acceptance by County Facilities. There is no fiscal impact. Commission District 4 .	
APPROVED	<b>Tab 19.</b> Request from Public Resources for approval of the transfer and donation of Northeast Lake County Scrub Preserve to Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and authorization for the Chairman to execute any documents necessary to facilitate the transfer. The fiscal impact will consist of minimal closing costs. Commission District 5.	BREEDEN
APPROVED	<b>Tab 20.</b> Request from Public Works for approval to award contract 15-0037 to MDM Services, Inc. (Lakeland) for the Phase II Construction of Remediation System at the Astatula Fuel Facility. This contract will be funded by the Florida Department of Environmental Protection (FDEP), Petroleum Restoration Program, as stated in their Letter of Commitment dated May 22, 2015 and the Settlement Transition Agreement up to the amount of \$500,000 (copy of both attached). Fiscal impact for the immediate project is \$401,353 (Expenditure - 100% Grant Funded). Commission District 4.	STIVENDER
APPROVED	<b>Tab 21.</b> Request from Public Works for approval and signature of <b>Resolution No. 2015-115</b> to Advertise Public Hearing to vacate right of way (Florida Food Products, Inc.). There is no fiscal impact. Commission District 4 .	STIVENDER
APPROVED	<b>Tab 22.</b> Request from Public Works for approval and signature of <b>Resolution No. 2015-116</b> to Advertise Public Hearing to vacate right of way and cease maintenance on a portion of Yale Circle (#7043) (Sevorg Trading Company, Wayne Farrar, Dale John). There is no fiscal impact. Commission District 5.	STIVENDER
APPROVED	<b>Tab 23.</b> Request from Public Works approval to accept an amended Department of Environmental Protection Small Quantity Generator (SQG) Program Grant for 2016; approval and signature of Unanticipated Revenue <b>Resolution No. 2015-117</b> (URR); approve Budget Update Amendment (BUA) to reflect adjusted 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 \$14,091.11 (Revenue/Expenditure – 100% Grant Funded). Commission District - Countywide.	STIVENDER

APPROVED	<b>Tab 24.</b> Request from Public Works for approval to award purchase contract for one (1) utility tractor and implements under Request for Quotation (RFQ) Q2016-00014 to Fields Equipment Co. Inc. (Minneola) in the amount of \$32,180.00 for the Road Operations Division of Public Works, and authorize execution of all procurement documentation by the Procurement Office. The fiscal impact is \$32,180.00 (Expenditure).	STIVENDER
APPROVED	<b>Tab 25.</b> Request approval and signature of <b>Resolution No. 2015-118</b> for a Public Hearing on Vacation Petition No. 1219 (John & Susan Stratton) to vacate platted drainage & utility easements. There is no fiscal impact. Commission District 3	CONNER
APPROVED	<b>Tab 26. PUBLIC HEARINGS: REZONINGS</b>	SCHMIDT
	<b><u>REZONING CONSENT AGENDA</u></b>	
	Tab 1. <b>Ordinance No. 2015-39</b> Rezoning Case # RZ-15-19-2 Universal Auto Body/Magnolia Enterprise LLC Request to establish a Planned Commercial (CP) zoning district to allow vehicular sales and Community Commercial (C-2) uses.	SCHMIDT
PRESENTATION	<b>Tab 27.</b> Presentation by T.J. Fish, Lake Sumter MPO, regarding the new Long Range Transportation Plan, Transportation 2040.	FISH
APPROVED	<b>Tab 28.</b> Presentation of Economic Development and Tourism's Quarterly Update and requesting approval of the following items: 1. Revisions to the TDC Capital Projects Funding Policy. There is no fiscal impact. 2. Postpone 2015 Capital Projects Fall Application Cycle until February 2016. There is no fiscal impact. 3. Extension and increase of endorsement contract with professional angler, Timothy Frederick, for promotion of Lake County as a bass fishing destination (\$35,000 Fiscal Impact TDC).  The fiscal impact is \$35,000 (Expenditure).	CHANDLER
APPROVED/ APPOINTMENT	<b>Tab 29.</b> Appointment of Mr. Gary Cooney to the Sales Surtax Oversight Advisory Committee to complete an unexpired term of Barbara Lehman.	KELLY

APPROVED/ APPOINTMENT	<b>Tab 30.</b> Request approval to appoint Kristy Mullane, Chief Deputy Clerk, to the Central Florida Expressway Audit/Finance Committee, and request approval to appoint Sandy Minkoff to the Right of Way Committee as an unpaid volunteer. Melanie Marsh will continue as an alternate to the Right of Way Committee.	CADWELL
FOR YOUR INFORMATION	Commr. Sullivan reported that he had been receiving positive feedback for the One Cent Sales Tax election circuit and that early voting had begun.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks relayed that he would be helping to kick-off the Great Floridian Triathlon.	PARKS
FOR YOUR INFORMATION	<p>Commr. Campione inquired if there was a way to show the lobbyists the locations where they are seeking funds. She suggested having an advertised meeting in Chambers where they would give an overview of the locations and then having a single commissioner accompany the lobbyists on the tour.</p> <p>Mr. Heath suggested that one or two commissioners escort the lobbyists to their corresponding district, rather than organizing a joint meeting. Staff was given direction to look into the logistics of this suggestion.</p>	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione received support from the Board for her to present the Affordable Housing Advisory Board with the concept of an ordinance change that would allow the Board to grant waivers for affordable housing institutions to prepay their impact fees in certain situations. She specified that nothing would move forward until the proposed change was brought before the Board at a later meeting and it was approved.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell related that the Children’s Services Council meeting would be held at the Emergency Operations Center the next day. He relayed that there had been a ribbon-cutting ceremony at the Altoona Community Center. He commented that he had attended the Lake County League of Cities’ luncheon in Commr. Sullivan’s place. He mentioned that he had attended the Farm Bureau’s annual dinner the previous night.	CADWELL
FOR YOUR INFORMATION	Commr. Conner thanked staff for their continuing work on the Coreslab bid. He thanked Commrs. Sullivan and Campione for their work on the One Cent Sales Tax.	CONNER
FOR YOUR INFORMATION	Commr. Conner wished Ms. Barbara Lehman, Chief Deputy Clerk, a happy retirement and commended her for her years of service.	CONNER

