

BOARD ACTION
May 17, 2016

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meeting of April 5, 2016 (Regular Meeting) and April 19, 2016 (Regular Meeting) as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Vance Jochim, a resident of Tavares and writer of a blog about governmental issues, opined that a few items on the County's consent agenda should be pulled for further discussion, including the employee medical center and MPO contracts. Those items were later pulled from the consent agenda and discussed in more detail later in the meeting. Mr. Bob Albers, a resident of Astor, asked about the County's requirements for the use of storage containers as buildings. Staff was directed to discuss his concerns at a later date. Mr. Rick Gonzalez, a resident of Eustis, related that the generous donation from the County to the Central Florida Veterans Memorial Park would be recognized at the ceremony on Memorial Day and invited the Commissioners to that event.	
APPROVAL AND PRESENTATION	Tab 2. Approval and presentation of Proclamation No. 2016-53 proclaiming the week of May 15-21, 2016 as "Emergency Medical Services Week" in Lake County, Florida, per Commissioner Cadwell.	CADWELL
PRESENTATION	Tab 3. Presentation of Water Safety Month Proclamation No. 2016-50, per Commissioner Parks.	PARKS
PRESENTATION	Tab 4. Recognition of the Lake County Water Safety Team and acceptance of the 2016 National Water Safety Congress Award of Merit, (NWSC), per Commissioner Parks.	PARKS
APPROVED	Presentation and approval of the Comprehensive Annual Financial Report.	KELLY
APPROVED	Tab 5. Approval of Clerk of Courts' Consent Agenda (Items 1 – 9) 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 July 19, 2016 to purchase property from the Lands Available List before it is available to the public.	KELLY

	<p>3. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until July 25, 2016 to purchase property from the Lands Available List before it is available to the public.</p> <p>4. Request to acknowledge receipt of the Pine Island Community Development District's Proposed Budget for Fiscal Year 2017 in accordance with Section 190.008(2)(b), Florida Statutes.</p> <p>5. Request to acknowledge receipt of Notice of Northeast Community Redevelopment Agency (NECRA) Redevelopment Plan Amendment (Stormwater Master Plan) that the Mount Dora Redevelopment Agency is amending its redevelopment plan by Ordinance No. 2016-18. The purpose of the amendment is to include stormwater infrastructure planning, design and construction in the redevelopment plan.</p> <p>6. Request to acknowledge receipt of Ordinance 2016-09 Annexation of Property – Hartle Grove from the City of Clermont which annexes Rooms to Go, Hess, AutoZone, a vacant parcel, and Terrace Grove Subdivision into the City Limits of Clermont. This Ordinance was adopted by the Clermont City Council on April 12, 2016.</p> <p>7. Request to acknowledge receipt of Founders Ridge Community Development District's Proposed Budget for Fiscal Year 2017 for purposes of disclosure and information only. This budget is provided in accordance with Section 190.008(2)(b), Florida Statutes. The District will schedule a public hearing not less than 60 days from the date of this letter for adoption of same.</p> <p>8. Request to acknowledge receipt of District's Proposed Budget for Fiscal Year 2017 for purposes of disclosure and information only. This budget is provided in accordance with Section 190.008(2)(b), Florida Statutes. The District will schedule a public hearing not less than 60 days from the date of this letter for adoption of same.</p> <p>9. Request to acknowledge receipt of draft Ordinance No. 16-XX from the City of Eustis intending to annex approximately 46.27 acres contiguous to the Eustis City limits and located within the Eustis Planning Area. The public hearings for this annexation are scheduled for May 19, 2016 at 6:00 P.M. and the second reading on August 18, 2016 at 6:00 P.M. Meetings are held in the Eustis City Hall Commission Room, 10 North Grove Street, Eustis, Florida.</p>	
APPROVED	<p>Tab 6. Request for approval of Proclamation No. 2016-54 designating June 2016 as Tobacco-Free Parks Month. There is no fiscal impact.</p>	PARKS

APPROVED	Tab 7. Request from Community Services for approval of the Chairman's signature on Certification of Local Government Approval for Nonprofit Organizations - Emergency Shelter on behalf of the Lake Community Action Agency for their 2016 Emergency Solutions Grant Application. There is no fiscal impact.	KEEDY
APPROVED	Tab 9. Request from County Attorney for approval and execution of the Second Modification and Extension of Lease Agreement with John R. Prickett, Jr., for lease space for the Tax Collector's Office in Eustis. The fiscal impact for FY16 is \$33,320.	MARSH
APPROVED	Tab 10. Request from County Attorney for approval of Resolution No. 2016-55 authorizing the release of the automatic statutory reservation of petroleum and mineral rights under Section 271.11, Florida Statutes, on property generally located west of Lake Harris and east of Sunnyside Drive, which was previously owned by Lake County.	MARSH
APPROVED	Tab 11. Request from County Attorney to execute the Stipulated Order of Taking and Final Judgment in Court Case No. 2015-CA-002247, Lake County vs. Allan Pharmer and Deidre L. Pharmer, et al., (Parcel Number: FP27) for needed right of way on the CR 466A Road Project. The total settlement for approval is \$24,681.75. The fiscal impact is \$24,681.75 (Expenditure). Commission District 5.	MARSH
APPROVED	Tab 12. Request from County Attorney for approval of the Fifth Amendment to Declaration of Restrictive Covenants for Lake County Central Park, Estoppel Letter regarding POA fees, and Resolution No. 2016-56 releasing mineral and petroleum rights regarding Lots 27 and 30 at the Christopher C. Ford Industrial Park. There is no fiscal impact.	MARSH
APPROVED	Tab 13. Request from County Attorney for approval to have a Closed Session of the Board of County Commissioners to discuss pending litigation. There is no fiscal impact.	MARSH
APPROVED	Tab 14. Request from Economic Growth for approval of the amendment to contract 15-0622 between Lake County and Booth, Ern, Straughan & Hiott, Inc.(BESH, Tavares) for building plan review and inspection services. There is no change in the fiscal impact.	CHANDLER
APPROVED	Tab 15. Request from Economic Growth for approval of Resolution No. 2016-57 responding to Eustis Resolution 16-27, initiating the process pursuant to Section 171.203 F.S. for negotiating an Interlocal Service Boundary Agreement. There is no fiscal impact.	CHANDLER

APPROVED	Tab 16. Request from Facilities Development and Management for approval of a Guaranteed Maximum Price (GMP) of \$683,553.00 and other project related costs and design/construction contingency allowance of \$84,157.40 for the project entitled “Lake County Public Defender’s Office Renovations,” and authorize County staff to complete all associated implementing documents. The fiscal impact is \$767,710.40 (Expenditure). Commission District 3.	SWENSON
APPROVED	Tab 18. Request from Human Resources for approval of an Amendment to the contract with Humana for Group Dental Insurance adding a one (1) year extension from October 1, 2016 through September 30, 2017 at the same pricing, and terms as set forth in the original agreement. The fiscal impact is \$499,130 (Estimated Annual Expenditure).	ANDERSON
APPROVED	Tab 19. Request from Human Resources for approval to amend contract 11-0018, pre-paid legal services with U.S. Legal Services to extend for an additional plan year October 1, 2016 through September 30, 2017. There is no fiscal impact; this is a benefit offered to the employees on a voluntary basis completely paid for by the employees.	ANDERSON
APPROVED	Tab 20. Request from Public Resources for approval to award contract 16-0421, Supply and Installation of Windscreens at Various County Parks, to CRI Services, Inc. (Zellwood), and authorize Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$30,000 (Expenditure).	COLE
APPROVED	Tab 21. Request from Public Safety for approval of the Memorandum of Agreement with the Florida Department of Corrections; authorize the Fire Chief to execute the document, and to execute future renewals as needed. The State of Florida Department of Corrections requests renewal of agreement to ensure that Lake County will continue to provide Fire/Rescue Services to the DOC corrections facility when needed. This agreement is renewed every five (5) years.	JOLLIFF
APPROVED	Tab 22. Request from Public Works for approval of the LAP Agreement and supporting Resolution No. 2016-58 between Lake County and FDOT for the design of a roundabout and sidewalk crossing at CR 19A and Old 441/Eudora Road (FPN #437464-1-38-01). The fiscal impact is \$325,000 (100% Grant Funded in FY2017). Commission District 4.	STIVENDER
APPROVED	Tab 23. Request from Public Works for approval of an agreement with the Lake-Sumter MPO for funding of the Lake County Intelligent Transportation Systems (ITS) Plan and approve the budget transfer (BUA 2016-08.02) moving the funding to the 880810 - Aids to Other Government Agencies account. The fiscal impact is \$30,000 (Expenditure).	STIVENDER

APPROVED	Tab 24. Request from Public Works for approval to award the term and supply contract 16-0423 to Ergon Asphalt (Tampa, FL) for the purchase of liquid asphalt, RC 250 type, cutback asphalt and Emulsion Prime-Rapid set in conjunction with the County's needs, and authorize the procurement office to execute all implementation documents. The estimated fiscal impact is \$60,000.	STIVENDER
APPROVED	Tab 25. Request from Public Works for approval of Resolution No. 2016-59 designating University Avenue as appropriate for golf cart signage and operation of golf carts in accordance with Section 15-15, Lake County Code (see attached Exhibit A). There is no fiscal impact. Commission District 3.	STIVENDER
APPROVED	Tab 26. Request from Public Works for approval of Resolution No. 2016-60 supporting the Lake County Priority Projects on the Lake-Sumter MPO List of Priority Projects (LOPP) FY 2020/21 - 2039/40. There is no fiscal impact.	STIVENDER
APPROVED	Tab 27. Request from Public Works for approval to award contract 16-0015, Transportation Impact Fee Analysis and Nexus Study to Kittelson & Associates Inc. (Tampa, FL.), and approve a Budget Transfer (BUA 2016-08.12) to provide funding. The fiscal impact is \$99,850 (Expenditure).	STIVENDER
APPROVED	Tab 28. Request from Public Works for approval and signature of Resolution No. 2016-61 to Advertise Public Hearing to vacate a portion of a perpetual grading easement lying along CR 455 (Fred Boutros). There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 29. Request from Public Works for approval for re-assignment of vendor responsibilities from Blackwell Affordable Services (Kissimmee) to Impressions Landscape & Water (Apopka) under contract 14-0425 for Sidewalk, Vacant Lot, Bridge Approach, Retention Area Mowing and Related Services; termination of the agreement with Blackwell Affordable Services; and authorization for procurement services to execute all implementing documentation. This action may involve a reduction in cost (estimated at \$3,000 annually) as the pricing from the new recommended vendor is slightly less than the pricing from the vendor being replaced.	STIVENDER
	Tab 30. REZONING AGENDA	
APPROVED	Tab 1. Rezoning Case # CP-2016-05 Rural Support Uses Text Amendment Proposed Text Amendment to modify the allowed use within Policy I-1.4.7, Rural Support.	CHANDLER

APPROVED	<p>Tab 3. Ordinance No. 2016-19 Rezoning Case #RZ-16-09-5 Donald and Jodi Green Property Request to rezone 4.05 acres from Rural Residential (R-1) to Agriculture (A) in order to expand an existing apiary and agriculture operations.</p>	CHANDLER
APPROVED	<p>Tab 4. Ordinance No. 2016-20 Rezoning Case #RZ-16-11-1 Avalon Groves PUD Amendment Request of a one time, two-year extension to commence development of the PUD by amending Ordinance No. 2012-10 and rescind/replace it with a new PUD Ordinance.</p>	CHANDLER
APPROVED	<p>Tab 5. Ordinance No. 2016-21 Rezoning Case #CUP-16-01-3 Viola Green Property CUP Amendment Request to amend Conditional Use Permit #874-3 with a replacement ordinance to reflect a reconfigured land use area.</p>	CHANDLER
APPROVED	<p>Tab 6. Ordinance No. 2016-22 Rezoning Case No. RZ-16-08-4 E. Lake Chamber of Commerce/Jacqueline De Witt Request to rezone subject property from Urban Residential (R-6) to Neighborhood Commercial (C-1)</p>	CHANDLER
	REGULAR NON-CONSENT REZONING AGENDA	
APPROVED	<p>Tab 2. Rezoning Case # FLU-2016-05-4 Bates Property Comprehensive Plan Map Amendment Request to amend the Future Land Use Map (FLUM) on approximately 35 acres, located on the south side of Lake Lincoln Lane, east of Estes Road, in the Eustis area from the Rural Transition Future Land Use Category (FLUC) which allows a maximum density of two dwelling units per one net acre to Urban Low FLUC which allows a maximum density of 4 dwelling units per net acre.</p>	CHANDLER
APPROVED	<p>Tab 7. Ordinance No. 2016-23 Rezoning Case RZ-16-05-5 Yonally-Gist Rezoning Request to rezone 9.77 acres from R-1 (Rural Residential) to CFD (Community Facility District) for an Adult Congregate Living Facility/Nursing Home (ACLF/Nursing Home).</p>	CHANDLER

APPROVED	<p>Tab 8. Ordinance No. 2016-24 Rezoning Case #RZ-15-20-1 Lake Minneola Landings PUD Amendment Request to amend the Planned Unit Development (PUD) Ordinance # 54-91 to add Planned Industrial zoned acreage for a subdivision consisting of 69 residential units, with additional language in the ordinance requiring HOA documentation of five-year inspections, for the HOA to maintain records of inspections, and for the HOA to not change this requirement without the Board's permission.</p>	CHANDLER
WITHDRAWN	<p>Tab 9. Rezoning Case #FLU-2016-01-2 Extreme Groves Investments LLC Request to amend the FLUM on approximately 66 acres, located north of Hartwood Marsh Road, east of Clermont from Rural FLUC which allows a maximum density of one dwelling unit per five acres to Urban Low FLUC which allows a maximum density of four dwelling units per net acre.</p>	CHANDLER
APPROVED	<p>Tab 31. PUBLIC HEARING. Request for adoption of Ordinance No. 2016-18 amending the Floodplain Management and Lot Grading standards within unincorporated Lake County. There is no fiscal impact.</p>	PARKS
PRESENTATION	<p>Tab 32. Public Works/Solid Waste Section Operation Update and FY17 Budget Presentation.</p>	STIVENDER
PRESENTATION	<p>Tab 33. Communications Department Update and FY17 Budget Presentation.</p>	LAFOLLETTE
APPROVED	<p>Tab 34. Update on the County's Employee Self-Funded Medical Plan, FY2017 Budget Presentation, and discussion of a proposed Employee Medical Center. The Board approved the increase to employee contributions starting in January 2017 and the waiver of those increases for those who get the biomedical screening.</p>	ANDERSON
APPROVED	<p>Tab 17. Request from Human Resources for approval to award contract 16-0209 to Healthstat Inc. (Charlotte, NC) for operation of an Employee Medical Center. The fiscal impact is \$705,313 (Estimated first year operating costs) plus an additional \$45,057 for clinic start-up costs (Expenditure).</p>	ANDERSON

APPOINTMENT	Tab 35. Appointment of members to the Well Florida Council, as follows: reappointment of Jonathan Cherry as Lake County Provider Member to serve a consecutive two-year term ending September 30, 2018 and appointment of Regina Laursen as a Lake County Purchase Member to complete an unexpired term ending September 30, 2016 and serve a consecutive two-year term ending September 30, 2018.	PARKS
APPOINTMENT	Tab 36. Appointment of Helen LaValley (School Board Representative) and reappointment of Patricia Burgos (Water Authority Representative), Mayor Chris Bell (League of Cities Representative), and Michael Stone (At-Large member who is a resident of unincorporated Lake County) to the Parks, Recreation & Trails Advisory Board to serve a two-year term expiring May 20, 2018	PARKS
APPROVED	Tab 37. Request for approval of the reappointment of Greg Beliveau to serve in the Private Sector Seat representing Lake County on the CareerSource Central Florida Board of Directors. This reappointment is for a three-year term (7/1/16 - 6/30/19).	PARKS
APPROVED	Tab 38. Request for approval to reappoint Commissioner Leslie Campione as Lake County's member and appoint Brian Sheahan, Community Safety & Compliance Director, as Lake County's alternate member to the Wekiva Wild and Scenic River System Advisory Management Committee. These appointments are for four-year terms beginning May 2016.	PARKS
APPROVED	Tab 8. Request from County Attorney for approval and execution of an Agreement between Lake County and the Metropolitan Planning Organization for Staff Services; There is no fiscal impact.	MARSH
APPROVED	Tab 39. Request for approval of Lake County Policy LCC-97 entitled "Use of Pooled Cash Funds" which establishes a policy to govern the use of the County's Pooled Cash funds as it pertains to other entities.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell related that the East Lake Historical Society Heritage Festival will be on Saturday, May 21, at 9:00 a.m. in Sorrento.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reported that he and Mr. Robert Chandler, Economic Development Director, met with the Water Authority in regards to the locker room and bathroom facility at the Hickory Point volleyball complex, and he opined that everyone seemed satisfied with the direction they were going and will continue to meet as they move forward in the process.	CADWELL

FOR YOUR INFORMATION	Commr. Parks informed the Board that he would be appointing Commr. Cadwell to represent the Board for another year on CFX (Central Florida Expressway Authority) and expressed appreciation for Commr. Cadwell's work on that board.	PARKS
FOR YOUR INFORMATION	Commr. Parks reminded the Commissioners that the transit meetings were happening now and mentioned that he went to one in Groveland on May 16 which presented the transit plan, including the new Route 50 in South Lake.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked the Commissioners to encourage people to use the Florida County Government Guide, which the Florida Association of Counties is promoting as a valuable source to teach high school and college students how local government works, and he mentioned that he was working on making this available in the library system.	PARKS