

BOARD ACTION
September 26, 2016

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of August 9, 2016 (Regular Meeting) and August 23, 2016 (Regular Meeting) as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Vance Jochim, a resident of Tavares who writes a blog about local governmental issues, opined that the presentation Commr. Campione gave to the School Board about the impact fee proposal was well done and that he believed in flexible impact fees based on how close they were to existing infrastructure, since they were not incurring the need for more highways sewers, or other infrastructure. He also suggested that the County put the 5:05 p.m. budget hearing as a separate meeting on the website to make it more visible and transparent.	
PRESENTATION	Tab 2. Presentation of the World Heart Day Proclamation No. 2016-97 to Aaron Kissler, Lake County Health Department Administrator.	PARKS
PRESENTATION	Tab 3. Presentation of Proclamation No. 2016-100 recognizing October 2 - 8, 2016, as 4-H Week in Lake County, to Lake County 4-H members and volunteers. There is no fiscal impact.	PARKS
APPROVED	<p>Tab 4. Approval of Clerk of Courts' Consent Agenda (Items 1 – 5)</p> <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 notification that Cascades at Groveland Community Development District filed an Annual Financial Report for 2015 with the Department of Financial Services per Florida Statute, Section 218.32(1)(a). 3. Request to acknowledge receipt of Application for Increase in Rates of water and wastewater in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties by Utilities Inc. of Florida, Docket No. 160101-WS before the Florida Public Service Commission, as required by its Rule 25-22.0407, along with a cover letter transmitting same dated August 31, 2016 from Friedman & Friedman, Attorneys at Law. 4. Request to acknowledge receipt of a letter dated September 1, 2016 stating that the Arlington Ridge Community Development District has filed an 	KELLY

	<p>Annual Financial Report with the Department of Financial Services, per the requirements set forth in Section 218.32(1)(a), Florida Statutes.</p> <p>5. Request to acknowledge receipt of the Fiscal Year 2017 Schedule of Meetings from the Southwest Florida Water Management District and a map depicting the District's boundaries, as required by Section 189.417, Florida Statutes.</p>	
APPROVED	<p>Tab 5. Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the contract between Lake County and the State of Florida Department of Health for operation of the Lake County Health Department. The contract is effective 10/1/16 through 9/30/17. The fiscal impact is \$321,312 (Expense).</p>	KEEDY
APPROVED	<p>Tab 6. Request from Community Services for approval for the Chairman of the Board of County Commissioners to approve the funding request for the Lake County School Board's Career-Technical, School Choice and Community Education Driver's Education Program - Behind the Wheel Training for fiscal year 2016-2017. The fiscal impact is \$139,556 and is fully funded by the Traffic Education Trust Fund (Expense).</p>	KEEDY
APPROVED	<p>Tab 7. Request from Community Services for approval of the quote from Hunt Insurance Group, LLC, to renew the catastrophic/hospital inmate medical insurance policy effective October 1, 2016 through September 30, 2017 and authorize the County Manager to sign all related implementation documentation. The fiscal impact is \$39,085.20 (Expense).</p>	KEEDY
APPROVED	<p>Tab 8. Request from County Attorney for approval to declare the following County owned properties as surplus for the purpose of disposal: Alt Keys 1193648, 1481341, 1536138, 1675812 and 1338891. Also, requesting approval to donate Alt Key 1193648 to the City of Eustis and Resolution No. 2016-110 regarding the donation. There is no fiscal impact at this time.</p>	MARSH
APPROVED	<p>Tab 9. Request from Economic Growth for approval of the agreement between Lake County and Trifecta Fishing, LLC for Hosting the Bass Pro Shop's Big Bass Amateur Tour Fishing Events. The fiscal impact is \$52,500 (\$17,500 per year; TDT expenditure).</p>	CHANDLER
APPROVED	<p>Tab 10. Request from Economic Growth for approval of the Special Master Agreement between Lake County and A.E. Langley and Mary S. Langley. The agreement will allow A.E. Langley and Mary S. Langley to submit an "out of cycle" application to Lake County for a site specific amendment to the Lake County Comprehensive Plan regarding the Langley Property (Alternate Key #1663059) located in the Green Swamp Area of Critical State Concern.</p>	CHANDLER

	The fiscal impact is \$556.18, which is the cost of the Special Master.	
APPROVED	Tab 11. Request from Facilities Development and Management for approval to award contract 16-0434, Fire Door Inspection and Maintenance Services, to Ruby Builders, Inc. (Orlando, Florida). The estimated annual fiscal impact is \$80,000.	SWENSON
APPROVED	Tab 12. Request from Facilities Development and Management for approval to award contract 16-0222 to Evergreen Construction Management (Tavares) for construction manager services in support of a new Volleyball Fieldhouse to be built at Hickory Point. The initial fiscal impact is \$10,255 for provision of pre-construction services. The estimated build cost of the new facility is \$1,600,000. The Board will be presented a Guaranteed Maximum Price from the selected vendor for approval at the time that information becomes available.	SWENSON
APPROVED	Tab 13. Request from Fiscal and Administrative Services for approval of Resolution No. 2016-111 adopting the fee schedules for Fiscal Year 2017.	KOONTZ
APPROVED	Tab 14. Request from Public Resources for approval and execution of Resolution No. 2016-112 to place a bench dedicated to the memory of Alice Ayers at the Lake County Extension Center. There is no fiscal impact.	COLE
APPROVED	Tab 15. Request from Public Resources for approval of contract 16-0429 for Bermuda Sports Turfgrass and Bahia Common Area Lawn Maintenance and Related Services at North Lake Community Park to Earthscapes Unlimited (Wildwood, Florida) and authorize the Procurement Office to execute all supporting documents. The fiscal impact is estimated to be \$298,730 (Expenditure). Commission District 5.	COLE
APPROVED	Tab 16. Request from Public Resources for approval of contract 16-0430 for Bermuda Sports Turfgrass and Bahia Common Area Lawn Maintenance and Related Services at the Minneola Athletic Complex to Earthscapes Unlimited (Wildwood, Florida) and authorize the Procurement Office to execute all supporting documents. The fiscal impact is estimated to be \$170,356 (Expenditure). Commission District 2.	COLE
APPROVED	Tab 17. Request from Public Resources for approval of contract 16-0431 for Bermuda Sports Turfgrass and Bahia Common Area Lawn Maintenance and Related Services at East Lake Community Park to Earthscapes Unlimited (Wildwood, Florida) and authorize the Procurement Office to execute all supporting documents. The fiscal impact is estimated at \$177,516 (Expenditure). Commission District 4.	COLE

APPROVED	Tab 18. Request from Public Works for approval of LAP Agreement and supporting Resolution No. 2016-113 between Lake County and FDOT (Florida Department of Transportation) for the design service for a traffic signal at the intersection of North Hancock Road and North Ridge Boulevard (FPN #437486-1-38-01). The fiscal impact is \$32,000. (100% Grant Funded in FY 2017). Commission District 2.	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval to award contract 16-0023, to Infrastructure Engineers, Inc. (Winter Springs, FL) for engineering design of a roundabout at Old 441/CR 19A at Eudora Road in the amount of \$324,934.35 (expense). This design is 100% funded in FY 2017 by an FDOT Local Agency Program Agreement (LAP) (FPN #437464-1-38-01), Federal-Aid #8886-903-A. Commission District 4.	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval to execute Resolution No. 2016-114 accepting Hartle Road “Part” (Co. Road No. 1362) into the County Road Maintenance System. Hartle Road is located south of SR 50 in Section 26, Township 22, Range 26. There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval and execution of a License Agreement with the City of Umatilla for the purpose of installing city water system improvements in County owned RR property along the East side of S.R. 19, extending from Bulldog Way to Lake Street, in the City of Umatilla. There is no fiscal impact. Commission District 5.	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval and signature of Resolution No. 2016-115 to advertise a Public Hearing to vacate a 20 ft. wide drainage easement for a lateral ditch that is no longer needed for Phase 2 of the C466A Widening Project. There is no fiscal impact. Commission District 5.	STIVENDER
APPROVED	Tab 23. Request from Public Works for approval to award contract 16-0029 to CB&I Environmental & Infrastructure, Inc. (Winter Garden, FL) for operation and maintenance (O&M) of the Astatula Fuel Remediation System. The fiscal impact will be \$166,425.10 for year 1, \$164,112.09 for year 2 and \$168,114.43 for year 3, with a total amount of the contract not to exceed \$498,651.62. (Expenditure) Commission District 4.	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval of contract award to Trademark Metals Recycling (Ocala, FL) for the recycling of scrap metal and white goods, and authorize the Procurement Office to execute all supporting documentation. This is a revenue contract. The fiscal impact is estimated at \$40,758.75 (revenue).	STIVENDER

APPROVED	Tab 25. Request from Public Works for approval of Unanticipated Revenue Resolution No. 2016-116 amending the general fund in order to receive unanticipated revenue for FY 15/16 in the amount of \$26,582 from the Florida Department of Health, Bureau of Epidemiology, for the Lake County Mosquito Management Program, and approval of its associated Budget Transfer BUA 2016-12.159. The fiscal impact is \$26,582 (100% Grant Funded).	STIVENDER
APPROVED	Tab 26. Request from Public Works for approval and execution of the St. Johns River Water Management District Grant agreement documents for the Magnolia Lane Water Quality Improvement project. The fiscal impact is \$61,500.00 (100% Grant Funded). Commission District 3.	STIVENDER
APPROVED	Tab 27. PUBLIC HEARING. Request from Public Works for approval and signature of Resolution No. 2016-117 for a Public Hearing on Vacation Petition No. 1227 (Teresa Karapontso Knight) to vacate side lot line utility easements. There is no fiscal impact. Commission District 2.	STIVENDER
	Tab 28. REZONING AGENDA	
	REZONING CONSENT AGENDA	
APPROVED	Tab 2. Ordinance No. 2016-47 Rezoning Case #RZ-16-18-1 Greater Lakes PUD Amendment Amend section 1.B.4 of Planned Unit Development (PUD) Ordinance 2005-7 to allow active recreational uses within the ten-acre park.	CHANDLER
APPROVED	Tab 3. Ordinance No. 2016-48 Rezoning Case # RZ-16-19-1 Camden Park Subdivision (AKA Millbrook Manor) PUD Amendment Request to amend Planned Unit Development (PUD) Ordinance 2014-63 to allow a minimum of 40-foot wide residential lots.	CHANDLER
APPROVED	Tab 4. Ordinance No. 2016-49 Rezoning Case #RZ-16-20-5 Renovacion Carismatica Catolica Hispana de Orlando Request to rezone property from Agriculture (A) and Rural Residential (R-1) to Community Facility District (CFD) to continue the use of a Spiritual Retreat Facility, including permitted uses under the existing CUP #949-5 and to add two parcels to the existing development.	CHANDLER
	REZONING REGULAR AGENDA	

APPROVED	Tab 1. Ordinance No. 2016-46 Rezoning Case # RZ-16-17-4 Gupta/Tayal Rezoning Request to rezone approximately 2.95 acres from Rural Residential (R-1) to Community Facility District (CFD) for an Adult Congregate Living Facility/Nursing Home (ACLF/Nursing Home).	CHANDLER
PRESENTATION	Tab 29. Presentation by Fred Costello from the Palisades Community, as requested by Commr. Parks.	PARKS
APPROVED	Tab 30. Request for approval to ratify Ann Huffstetler Rou as the 2016 Women's Hall of Fame inductee as selected by the Women's Hall of Fame Committee	PARKS
APPROVED	Tab 31. Request for approval to terminate the interlocal agreement between Lake County and the City of Fruitland Park for fire protection and rescue services.	HEATH
CONSENSUS	Tab 32. Discussion regarding the Sheriff's proposal to take over operations of Animal Services, per County Manager. There was consensus to direct staff to move forward with working on an interlocal agreement to bring back to the Board by the end of October or beginning of November, with the goal for the County to take back the Animal Services operations by the end of the year and to have a work session to discuss the details further.	HEATH
FOR YOUR INFORMATION	Commr. Campione related that the Keep Lake Beautiful cleanup event at East Lake Park was a very well-received and successful event which resulted in a lot of trash pickup in that area.	CAMPIONE
POSTPONED	Tab 33. Request for approval to advertise ordinance to authorize a "revitalization and infill" school impact fee waiver program, subject to implementation of the waiver program by the School Board, per Commr. Campione. Upon adoption of the ordinance, formulate an interlocal agreement between the School Board and BCC if there is School Board support to implement a pilot program. After extensive discussion, the Board decided to put it on the next BCC meeting agenda to advertise and have further discussion after Commr. Campione works on it further.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks commented that the ribbon cutting went well for the joint fire station in Clermont with a great turnout and noted that Commr. Cadwell had a large part in getting that station opened due to his work over the last six years.	PARKS

FOR YOUR INFORMATION	Commr. Parks announced that the Best Practices Summit will be held on October 4 at 1:00 p.m. in Clermont at the Clermont City Center, which will have discussions about better development moving forward as Lake County grows.	PARKS
FOR YOUR INFORMATION	Commr. Parks suggested that the Board advertise a couple of options to regulate medical marijuana locally in preparation for the possibility of Amendment 2 passing in November.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that the County’s contract with Ride Right LLC, their provider for the Transportation Disadvantaged program, will end in January. He suggested that they have an agenda or work session item to discuss establishing a pilot program with Uber and Lift to replace the Transportation Disadvantaged similar to programs in Pinellas County and the City of Altamonte Springs to complement the fixed route system, which he believed would save the County money.	PARKS
APPROVED	<u>Tab 31. PUBLIC HEARING.</u> Request from Fiscal and Administrative Services for resolutions for the adoption of the millage rates for Lake County as follows: Resolution No. 2016-104 for the General Countywide Levy of 5.1180 mills, Resolution No. 2016-105 for the Lake County MSTU for Ambulance and Emergency Services Levy of 0.4629 mills, Resolution No. 2016-106 for the Lake County MSTU for Stormwater, Parks and Roads Levy of 0.4957 mills, Resolution No. 2016-107 for the Lake County Fire Rescue MSTU Levy of 0.4704 mills, and Resolution No. 2016-108 for the Lake County Voter Approved Debt Levy of 0.1524 mills; Resolution No. 2016-109 adopting a FY 2017 budget for the County totaling \$362,918,352, as well as changes to the tentative budget resulting in a decrease of \$804,457.	PARKS