

BOARD ACTION  
January 24, 2017

APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meeting of December 13, 2016 (Special Meeting) as presented.	KELLY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Cleo Stafford, a resident of Fruitland Park, relayed his concern to the Board about cars speeding down Micro Race Track Road and stated that he is concerned for the safety of residents and drivers. He also said that there is a lot of litter that is thrown on to the sides of the road, and he encouraged the Board to look into both issues.</p>	
APPROVED	<p><b>Tab 2.</b> Approval of Clerk of Courts' Consent Agenda (Items 1 – 4)</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Request to acknowledge receipt of the following ordinances from the City of Tavares: <p>Ordinance 2016-30 amending the boundaries of the City of Tavares by annexing approximately 3.14 acres of land generally located on the southeast corner of CR 448 and Southridge Industrial Drive and rezoning the property from County Heavy Industrial to City Industrial.</p> <p>Ordinance 2016-31 amending the Tavares Comprehensive Plan Future Land Use Map 2020 in order to provide for a change of Future Land Use designation on approximately 3.14 acres of land generally located on the southeast corner of CR 448 and Southridge Industrial Drive from County Industrial to City Industrial.</p> </li> <li>3. Request to acknowledge receipt of a copy of Ordinance 2016-44 from the City of Clermont which annexes vacant property, Alternate Key 1648441, contiguous to the city boundaries into the city limits, along with a cover letter dated December 21, 2016 transmitting same.</li> <li>4. Property placed on the Lands Available List. Lake County has until April 5, 2017 to purchase property from the Lands Available List before it is available to the public.</li> </ol>	KELLY
APPROVED	<b>Tab 3.</b> Request from Community Services for approval of the Lake County Board of County Commissioners, Transit Division Substance Abuse Policy. There is no fiscal impact.	KEEDY

APPROVED	<b>Tab 4.</b> Request from Community Services for denial of protest and request approval to award contract 17-0202 to McDonald Transit (Fort Worth, TX) for Public Transit Operator Services and approval of the attached budget transfer from Transit reserves. The maximum estimated annual cost for operational and maintenance services under this new award is \$5.1 million. The estimated cost for services for the balance of FY 2017 is \$3.1 million.	KEEDY
APPROVED	<b>Tab 5.</b> Request from Community Services for approval to award agreements to perform Residential Rehabilitation and/or Roofing under the County's State Housing Initiatives Partnership (SHIP) and/or Community Development Block Grant (CDBG) programs, and authorize the procurement office to complete all implementing documentation. The recommended vendors are BSE Construction Group, LLC (Winter Garden), C2 General Contracting, Inc. (Longwood), GCICGCCMA, LLC (Mount Dora), Glen Holt Aluminum (Fruitland Park), Homes in Partnership (Apopka), JFB Construction, Inc. (Eustis), Ruby Builders, Inc. (Orlando), and Manzella Specialties, LLC (Clermont). The estimated annual fiscal impact is \$1.2 million, entirely grant-funded.	KEEDY
APPROVED	<b>Tab 6.</b> Request from County Attorney for approval of outside counsel firms and their use on an as-needed basis for County purposes. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 7.</b> Request from County Attorney for approval to donate Alt Keys 3640373, 1466768 and 1409365 to Homes in Partnership and approval for Chairman to execute donation <b>Resolution 2017-7</b> along with County Deeds and any other required closing documents. There is no fiscal impact at this time.	MARSH
APPROVED	<b>Tab 8.</b> Request from Public Resources for approval and execution of an Easement Agreement between Red Maple Lodge Properties, LLC, in favor of Lake County and the City of Leesburg for a Conservation Easement and Access to Lake County's Helena Run Preserve. There is no fiscal impact at this time. Commission District 3	COLE
APPROVED	<b>Tab 9.</b> Request from Public Works for approval to purchase one (1) double drum steel wheel vibratory roller under Request for Quotation (RFQ) Q2017-00024 to Trekker Tractor Group LLC (Orlando, FL) for the Road Operations Division of Public Works, and authorize execution of all procurement supporting documentation by the Procurement Office. The total fiscal impact is \$33,000.00 (Expenditure).	STIVENDER

APPROVED	<b>Tab 10.</b> Request from Public Works for approval to execute <b>Resolution 2017-8</b> of the Board of County Commissioners of Lake County, Florida, relating to a standing, stopping or drop off restriction on Secret Hill Drive (5235B) in the Leesburg area. Section 14, Township 19, Range 25. There is no fiscal impact. Commission District 3	STIVENDER
APPROVED	<b>Tab 11.</b> Request from Public Works for approval to accept a performance bond in the amount of \$86,455.60 associated with Right of Way Utilization Permit #7284 and Commercial/Subdivision Driveway Connection permit #53131, for Real Life Church, Phase 3 in the City of Clermont. The driveway connection and sidewalk will be located along Citrus Tower Boulevard, just south of the intersection between Citrus Tower Boulevard and Steves Road, in the City of Clermont. There is no fiscal impact. Commission District 2	STIVENDER
APPROVED	<b>Tab 12.</b> Request from Public Works for approval of a contract change order with Kimley Horn & Associates for additional professional services associated with the CR 466A Project, Phase IIIA, in Fruitland Park. The fiscal impact is \$32,000 (Expenditure). Commission District 5	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for approval of an Amendment to Development Agreement between Lake County and Family Dynamics Land Company, LLC regarding the Easterly North Hancock Road Extension. There is no fiscal impact. Commission District 2	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works for approval of contract awards to D.A.B. Constructors, Inc. (Inglis/Leesburg) and C.W. Roberts Contracting (Wildwood) to provide Road Resurfacing for Lake County, and authorize the Procurement Office to execute all supporting documentation. These contracts will be Term and Supply Contracts with an estimated annual fiscal impact of \$2,883,973 for FY 2017 (expenditure).	STIVENDER
APPROVED	<b>Tab 15.</b> Request from Public Works for approval to award Sylvan Shores Sidewalk Retrofit Phase 9, Project No. 2017-01, Bid No. 17-0803, to Sun Country Foliage Landscaping and Concrete, Inc. (Oxford, FL) in the amount of \$218,380.75, and to encumber and expend funds in the amount of \$218,380.75 from the Renewal Sales Tax Capital Projects-Sidewalks fund. This project is located in the Sylvan Shores area of Mount Dora off Eudora Road. The fiscal impact is \$218,380.75 (Expenditure). Commission District 4	STIVENDER
	<b>Tab 16. REZONING AGENDA</b>	CHANDLER

	<b>REZONING CASES</b>	
APPROVED	<p><b>Tab 1. Ordinance No. 2017-2</b>          Rezoning Case #RZ-16-05-5          South Haven Farm CUP          Establish equestrian stable and horse riding and training center in Agricultural zoning.</p>	CHANDLER
APPROVED	<p><b>Tab 2. Ordinance No. 2017-3</b>          Rezoning Case #RZ-16-31-5          Bethel AME Church CFD          Amend Community Facility District (CFD) Ordinance 2001-27 by adding approximately 0.50-acre of land currently zoned as Mixed Residential (R-7), with new CFD ordinance.</p>	CHANDLER
APPROVED	<p><b>Tab 3. Ordinance No. 2017-4</b>          Rezoning Case #RZ-16-33-2          Vista Grande Properties, LLC.          Rezone property from Agriculture (A) and Planned Commercial (CP) to Community Facility District (CFD) for a house of worship (church).</p>	CHANDLER
APPROVED	<p><b>Tab 4. Ordinance No. 2017-5</b>          Rezoning Case #CUP#08/11/3-5          Tail End Resort and Pet Spa          Voluntary revocation of the CUP to operate a dog and cat kennel resort/spa facility on 9-acres of Agriculture zoned property on CR 439 in the Eustis area. The current property owner provided communication of their desire to not continue the conditional use.</p>	CHANDLER
APPROVED	<p><b>Tab 5. Ordinance No. 2017-6</b>          Rezoning Case #CUP#92/1/1-2 &amp; 92A/1/1-2          Florida Select Citrus          Voluntary revocation of the CUP to operate a spray field facility on approximately 230 acres of Agriculture zoned property, in the Groveland area, north of Skipper Lane, east of Sawmill Road, and west of Empire Church Road. The current property owner provided communication of their desire to not continue the conditional use.</p>	CHANDLER
APPROVED	<p><b>Tab 17. PUBLIC HEARING</b> Request approval of Amended Budget for Fiscal Year 2017 to include reconciliation of grants and approval of the <b>Resolution 2017-9</b> adopting a supplemental budget for Fiscal Year 2017.</p>	KOONTZ
PRESENTATION	<p><b>Tab 18.</b> Consideration of presentation and recommendations for Animal Shelter facilities and operations.</p>	HEATH

PRESENTATION	<b>Tab 19.</b> Presentation of benchmarking and performance measurement standards by Susan Boyer, Executive Director of the Florida Benchmarking Consortium (FBC). There is no fiscal impact.	KOONTZ
APPROVED	<b>Tab 20.</b> Request approval of changes in the Certification Incentive Pay for specified positions in the Economic Growth Department. The estimated fiscal impact for FY 2017 is \$62,100.	ANDERSON
APPOINTMENT	<b>Tab 21.</b> Appointment of Ms. Elise A. Dennison, as a Municipal Representative, to the Water Safety Advisory Committee to serve a one-year term ending January 10, 2018.	SULLIVAN
APPOINTMENT	<p><b>Tab 22.</b> Appointment of the following members to Elder Affairs Coordinating Council:</p> <p>Ms. Susan Saunders, representing District 1, to serve a two-year term beginning February 1, 2017.</p> <p>Ms. Mary Lou Burdette-Wieloszynski, representing District 2, to serve a two-year term beginning February 1, 2017.</p> <p>Mr. Wendell Huesbo, representing District 4, to serve a two-year term beginning February 1, 2017.</p> <p>Ms. Frances E. Weston, representing District 4, to serve a two-year term beginning February 1, 2017.</p>	SULLIVAN
APPOINTMENT	<b>Tab 23.</b> Reappointment of Ms. Rosemary Wuenschel, representing District 1, to the Board of Adjustment to serve a four-year term ending January 31, 2021.	SULLIVAN
APPOINTMENT	<p><b>Tab 24.</b> Appointment of the following members to the Planning &amp; Zoning Board:</p> <p>Ms. Kathryn McKeeby, representing District 1, to serve a four-year term ending January 31, 2021.</p> <p>Mr. Lawrence G. King, representing District 3, to serve a four-year term ending January 31, 2021.</p> <p>Mr. Jeff Myers, representing District 5, to serve a four-year term ending January 31, 2021.</p>	SULLIVAN

<p>APPOINTMENT</p>	<p><b>Tab 25.</b> Reappointment of the following members to the Board of Building Examiners:</p> <p>Mr. George Marek, P.E., as an Engineer representative, to serve a four-year term ending January 14, 2021.</p> <p>Mr. James A. Moore, Jr., a contractor eligible to represent Section 489.105(3)(a)-(c) and/or (d)-(o), to serve a four-year term ending January 14, 2021.</p> <p>Ms. Lori Brown, as a Business Member representative, to serve a four-year term ending January 14, 2021.</p> <p>Mr. William C. Scott, as a Consumer Member representative, to serve a four-year term ending January 14, 2021.</p> <p>Mr. Ray Newman, as a Consumer Member representative, to serve a four-year term ending January 14, 2021.</p>	<p>SULLIVAN</p>
<p>FOR YOUR INFORMATION</p>	<p>Mr. Heath relayed that Public Resources had received a grant of \$1.5 million by the Florida Communities Trust to develop amenities at Lake May Reserve located in Eustis. He noted that Lake County would not have to provide additional funds and that the grant contract would be brought back before the Board for approval.</p> <p>Mr. Heath stated that during the BCC Regular Meeting on November 11, 2016 it was requested that he set a meeting to go over legislative priorities with Randal Raney, a representative of Emerald Lakes, and it was scheduled for January 30, 2017 in Clermont. However, he noted that the forms to seek funding to provide a technical solution for the flooding issue in Emerald Lakes would need to be submitted to the State of Florida by January 27, 2017. He requested that the Board allow him to submit the forms by the deadline and then recall them if the Board does not approve it at the Regular BCC Meeting on February 7, 2017.</p> <p>Mr. Heath pointed out that the Public Safety Department will be applying for a \$325,000 grant to upgrade the remaining six Basic Life Support fire stations to Advanced Life Support fire stations. He noted that the grant would be on the agenda for the Regular BCC Meeting scheduled for February 7, 2017 but the deadline to apply is February 1, 2017. He requested that the Board allow Public Safety to apply for the grant by the deadline and if not approved at the BCC Meeting, it can be recalled.</p>	<p>HEATH</p>

<p>FOR YOUR INFORMATION</p>	<p><b>Tab 26.</b> Commr. Parks gave a brief update on legislative issues. He reported that Representative Larry Metz stated that he would be trying to pass a bill that would take away the Lake County Water Authority's (LCWA) ability to take land, waterways and canals and to restrict them from being involved in active recreation businesses. He stated that it does not address the Hickory Point Beach project but limits them from being involved in any other recreational business moving forward. He pointed out that it also states that the two at-large seats on the LCWA cannot be from the same district. He noted that the construction funding of the Citrus Grove Road project was Rep. Metz's only infrastructure project, and the other bill is to help provide funding for Lifestream Behavioral Center.</p> <p>Commr. Parks commented that he had follow-up literature and background information on the benefits that were talked about at the Board's annual retreat that was held January 17, 2017.</p>	<p>PARKS</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Breeden stated that she attended the Valencia Grove ribbon cutting ceremony, that it is a beautiful facility, and that she was very impressed with it. She noted that the facility was at capacity prior to the ribbon cutting and that it is the only allocated new affordable housing that is available in Lake County. She reported that they would be providing free programs to some of the residents such as literacy, resume building and computer services.</p>	<p>BREEDEN</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Campione thanked Commr. Breeden for attending the ribbon cutting at Valencia Grove and representing the Board. She commented that she toured the facility and was very impressed with it. She opined that it is a wonderful addition to the area and explained how the lottery system works to get that type of housing into a community. She pointed out that affordable senior housing is a tremendous need in the county.</p> <p>Commr. Campione stated that the issue of water and sewer services regarding the City of Eustis and the City of Mount Dora is gaining a lot of interest from the Mount Plymouth-Sorrento community. She said that there are two large county subdivisions in the unincorporated area there and opined that the residents there would not be happy to be annexed into the City of Eustis. She commented that she understands more discussion needs to happen and that the City of Eustis has been a provider of utilities, but she wanted to be sure that the constituents are being heard. She stated that she felt that there are some larger issues regarding residents who prefer to have their neighborhoods stay unincorporated and how it impacts everyone. She noted she wants to ensure that the growth occurs in a way that the community has always envisioned it, especially with it being in the Wekiva Protection area.</p>	<p>CAMPIONE</p>

FOR YOUR INFORMATION	<p>Commr. Blake commended Commissioner Campione and staff for the Animal Services meeting that took place on January 23, 2017. He commented that it was a good meeting. He pointed out that he toured the Lake County Animal Shelter with Mr. Brian Sheahan, Community Safety and Compliance Director, and saw that there needs to be work done, specifically noting the carpet. He mentioned that taking care of the carpet would be pretty quick and that it needed to be fixed.</p> <p>Commr. Blake noted that he toured Lake EMS (Emergency Medical Services) facilities with Mr. Jerry Smith and commented that it was helpful for him to see the daily tasks that are performed.</p> <p>Commr. Blake stated that he attended the Martin Luther King, Jr Day parade, and it was a good experience.</p>	BLAKE
APPROVED	<p><b>Tab 27.</b> Request approval of the job description and advertisement, and approval to advertise the position.</p>	SULLIVAN
FOR YOUR INFORMATION	<p>Commr. Sullivan thanked Commissioner Breeden for attending the Valencia Grove opening.</p>	SULLIVAN
	<p><b>TAB 28. CLOSED SESSION</b> Closed Session relating to collective bargaining pursuant to Section 447.605, Florida Statutes. There is no fiscal impact.</p>	MARSH