

BOARD ACTION
June 5, 2018

	<p><u>EMPLOYEE AWARDS</u> <u>FIVE YEARS</u> Karen Carter, Risk & Benefits Specialist (not present) Office of Human Resources & Risk Management</p> <p>Cheryl Martin, Office Associate III (not present) Public Works – Right-of-Way</p> <p><u>FIFTEEN YEARS</u> Joseph Jackerson, Firefighter/EMT (not present) Office of Fire Rescue</p> <p><u>TWENTY YEARS</u> David Berger, Area Maintenance Supervisor Public Works – Maintenance Area II (Minneola)</p> <p><u>RETIREMENT</u> 17 years - Cynthia McManus, Office Associate I (not present) Document Services</p>	SWENSON
APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of April 24, 2018 (Regular Meeting).	KELLY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Laura Pendergrass, a Mount Dora resident, shared concerns regarding the Lake Norris Conservation Area. She mentioned that she had heard that the old sand mine in the City of Eustis was reopening, that there would be a road built for trucks to utilize for taking the sand out of the mine, that this road would run through the Lake Norris Conservation Area, and that the conservation area was being closed. She indicated this was part of the mitigation program happening in the area and stated she supported the mitigation, but not the route they were using. She opined this was a very environmentally sensitive area and suggested using an existing road, Hart Ranch Road, to haul the sand out of the area. She opined it would take 50 to 80 trucks per day for many years to remove the sand from the mine and felt this would disturb much of the wildlife in the conservation area, which was critical to the Wekiva Basin. She indicated this property was owned by the St. Johns River Water Management District and asked for the Board to pause the building of this road and to help provide some answers to the community’s questions.</p> <p>Ms. Julia Tzobanakis, a resident off of Lake Norris Road, also shared her concerns with the closure of the Lake Norris Conservation Area in order to</p>	

	<p>allow sand mine trucks access to Lake Norris Road. She said her concerns focused on the access to Lake Norris Road, and opined this road was not able to handle this activity. She asked that if this item was going to take place, then she suggested reducing speed limits on the road, adding the presence of law enforcement officers, and adding a traffic signal at the intersection of County Road 437 and 44A for safety measures. She encouraged the Board to protect the residents and the wildlife in that area.</p>	
<p>APPROVED</p>	<p>Tab 2. Approval of Clerk of Courts' Consent Agenda (Items 1 through 4)</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 the Bella Collina Community Development District Proposed Budget for Fiscal Year 2019 in accordance with Section 190.008(2)(b) of the Florida Statutes. 3. Request to acknowledge receipt of the Arlington Ridge Community Development District Proposed Budget Fiscal Year 2019. Transmittal of the budget is being made for purposes of disclosure and information only, in accordance with Section 190.008 (2)(b), Florida Statutes. 4. Request to acknowledge receipt of the following from the Town of Lady Lake: Ordinance No. 2018-10 – Annexation; Ordinance 2018-11 – Comprehensive Plan Amendment; Ordinance 2018-12 – Rezoning; Ordinance 2018-13 – Annexation; Ordinance 2018-14 – Comprehensive Plan Amendment; Ordinance 2018-15 – Rezoning; Ordinance 2018-16 – Amending the Town of Lady Lake Land Development Regulations Chapter 12, Article II, Section 12-52, Entitled “Setbacks”; Ordinance 2018-17 - Establishing a Special Exception Use on Certain Property Located at 708 South U.S. Highway 27/441; Ordinance 2018-18 – Annexation; Ordinance 2018-19 – Comprehensive Plan Amendment; Ordinance 2018-20 – Rezoning 	<p>KELLY</p>
<p>APPROVED</p>	<p>Tab 3. Request from County Attorney for approval to:</p> <ol style="list-style-type: none"> 1. Surplus County-Owned property located on the southeasterly corner of 	<p>MARSH</p>

	<p>the intersection of Thomas Avenue and South Dixie Avenue in the City of Fruitland Park (a/k/a Alternate Key 3891864) excluding any portion needed by Public Works for right of way or stormwater retention; and</p> <p>2. Authorize the County Manager to determine the best method of disposal of the property, which may include but not be limited to retaining a real estate agent to market the property.</p> <p>The fiscal impact cannot be determined at this time. Commission District 1.</p>	
APPROVED	<p>Tab 4. Request from Planning and Zoning for approval to reimburse a duplicate payment of capacity of reservation fees for Louisa Grande, located in Clermont, in accordance with Lake County Code Section 22-13, and approval for the County Manager to execute all supporting documentation. The fiscal impact is \$109,965.00 (expenditure). Commission District 2.</p>	MOLEND A
APPROVED	<p>Tab 5. Request from Public Safety for approval:</p> <ol style="list-style-type: none"> 1. To accept the 2017 E911 State Grant Program award of the 911 System Upgrade and Text-to-911 provisioning contracts; and 2. To pursue the Text-to-911 Annual Circuit Funding Request for reimbursement for Text-to-911 Costs; and 3. For the County Manager or designee to execute all supporting documentation; and 4. Of Unanticipated Revenue Resolution 2018-61 for the revenues and expenditures. <p>The fiscal impact is a one-time cost of \$617,466.08 (revenue – grant funded), and \$25,356.96 in annual recurring costs (expenditure).</p>	MOLEND A
APPROVED	<p>Tab 6. Request from Public Safety for approval of Unanticipated Revenue Resolution 2018-62 to accept funds in the amount of \$113,106.00 received from the Sabal Trail Transmission, LLC (Houston, TX) for the purchase of an air monitoring system. The fiscal impact is \$113,106.00 (revenue/expenditure).</p>	MOLEND A
APPROVED	<p>Tab 7. Request from Facilities Management for approval to amend Contract 17-0616 with Cintas (Merritt Island, FL) relating to the Lake County Courthouse Fire Alarm Project to allow for additional services required by renovations and new National Fire Protection Association codes and approval for any necessary budget transfers. The estimated fiscal impact is \$42,536.00 (expenditure). Commission District 3</p>	SWENSON

<p>APPROVED</p>	<p>Tab 8. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Release a performance bond of \$762,019.62 posted for the completion of infrastructure improvements for the Serenoa Village 1 Phase 1A1 final plat located south of Clermont; and 2. Execute a Developer’s Agreement for Maintenance of Improvements between Lake County and VK Avalon Groves, LLC.; and 3. Accept a maintenance bond of \$74,913.47 for maintenance of improvements; and 4. Execute Resolution 2018-63 accepting Goldcrest Loop (County Road No. 0264) and Bracken Fern Lane (County Road No. 0266) into the County Road Maintenance System. 5. Execute a Developer’s Agreement for Construction and Maintenance of Sidewalk Improvements Between Lake County and VK Avalon Groves, LLC.; and 6. Accept a performance bond of \$75,240.00 for performance of sidewalk construction; and 7. Accept a maintenance bond of \$6,840.00 for maintenance of sidewalk improvements. <p>There is no fiscal impact. Commission District 1</p>	<p>SWENSON</p>
<p>APPROVED</p>	<p>Tab 9. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Release a performance bond of \$1,016,267.24 posted for the completion of infrastructure improvements for the Serenoa Village 2 Phase 1A1 final plat located south of Clermont; and 2. Execute a Developer’s Agreement for Construction of Sidewalk Improvements Between Lake County and VK Avalon Groves, LLC.; and 3. Accept a performance bond of \$48,070.00 for performance of sidewalk construction. <p>There is no fiscal impact. Commission District 1</p>	<p>SWENSON</p>
<p>PULLED</p>	<p>Tab 10. Request from Public Works for approval to execute a Developer’s Agreement with SECEF Island Investments, LLC, for Stockpile Removal and Hauling from property located on Lester Way in Eustis. There is no fiscal impact. Commission Districts 4 and 5</p>	<p>SWENSON</p>
<p>APPROVED</p>	<p>Tab 11. Request from Public Works for approval to accept a cash surety of \$157,406.30 associated with Right-of-Way Utilization Permit #7975 issued to construct a turn lane and sanitary sewer improvements on Hooks Street, located in Clermont, for the Lakes of Clermont Health and Rehabilitation Center. The fiscal impact is \$100.00 (revenue – permit application fees). Commission District 2</p>	<p>SWENSON</p>

APPROVED	Tab 12. Request from Community Services for approval of the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant Application for Fiscal Year 2018-2019. The local match of \$87,323.00 will be included in the Fiscal year 2018-2019 Budget. The fiscal impact is \$785,914.00 (revenue) and \$873,237.00 (expenditure). All Commission Districts.	VEACH
APPROVED	Tab 13. Request from Community Services for approval of the Agreements with Beacon College, Joan Brower, Building Blocks Ministries, Central Florida Group Homes, Gifts of Love, Great Expectations of Lake County, Kinsman Transportation, Cheryl L Williams d/b/a Life Care Services, Love Thy Neighbor and Sunrise Arc for the provision of Transportation Disadvantaged Services for the Agency for Persons with Disabilities clients and private-pay clients. There is no fiscal impact.	VEACH
PRESENTATION	Tab 14. 2018 Hurricane Season presentation.	MOLEND A
APPROVED	Tab 15. PUBLIC HEARING. Request approval to adopt and execute Ordinance 2018-26 amending Lake County Code, Appendix E, Land Development Regulations, Section 13.03.02, entitled “Membership, Rules of Procedure, Voting, Relief, Salary” to allow for the appointment of a Board of Adjustment member residing outside of a commission district with a vacancy if no acceptable applicants are available that reside within the commission district. There is no fiscal impact.	MARSH
POSTPONED	Tab 16. PUBLIC HEARING. Request approval to adopt an ordinance amending the Lake County Code, Chapter 22, Article III, entitled “Transportation Impact Fees.” The fiscal impact cannot be determined at this time.	MARSH
DISCUSSION	Tab 17. Discussion and direction on an ordinance to amend Section 15-6, Lake County Code, to establish maximum towing rates for nonconsensual towing. The ordinance would also authorize the removal and impounding of abandoned vehicles and unattended vehicles, as defined, placed on county or publicly owned property. The fiscal impact cannot be determined at this time. Approved to advertise ordinance with the requested towing rates from the towing industry, with the understanding there would be collaboration with the Sheriff’s Office prior to the next public hearing, and to consider a separate rate category for nonconsensual tows on	MARSH

	private properties.	
PULLED	Tab 18. Request approval to advertise an ordinance to amend Section 3.06.03 of the Lake County Code, Appendix E, Land Development Regulations, entitled “Permitted Parking,” restricting the number of boats/recreational vehicles on a residential lot or parcel. There is no fiscal impact.	MOLENDIA
APPROVED	Tab 19. Request approval to terminate the Local Agency Program Agreement (LAP) with the Florida Department of Transportation (FDOT) for the Design Services of the Lake-Wekiva Trail segment 1 from Tremain Street in Mt. Dora to State Road 46 in Sorrento. The fiscal impact is to eliminate \$1,737,000.00 in Fiscal Year 2017 grant funding. Commission District 4.	SWENSON
BUDGET PRESENTATION	Tab 20. WORK SESSION: Office of Human Resources and Risk Management update and proposed Fiscal Year 2019 budget.	SWENSON
BUDGET PRESENTATION	Tab 21. WORK SESSION: The Department of Public Works and Division of Solid Waste updates and proposed Fiscal Year 2019 Budget.	SWENSON
BUDGET PRESENTATION	Tab 22. WORK SESSION: Constitutional Officers proposed Fiscal Year 2019 budgets and Property Values update. Board to request a meeting with the Sheriff to discuss his proposed budget.	COLE
APPOINTMENT	Tab 23. Request approval to appoint an individual to the Keep Lake Beautiful Advisory Committee to complete a four-year term, ending June 6, 2021.	CAMPIONE
APPOINTMENT	Tab 24. Request approval to appoint a District 2 member to the Board of Adjustment to complete a four-year term ending January 31, 2020.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that the public workshop at Four Corners the previous week went well with a good response from the public. He stated that many questions were addressed, such as truck traffic on Highway 27, and issues with planning and transportation in that area. He thanked staff for their responsiveness to identified needs and for their continued follow-up with the community.	PARKS
APPROVED	Tab 25. Request approval and execution of the Second Amendment to Interlocal Agreement with The City of Fruitland Park, relating to Contribution of Funds for Lighting of a Soccer Field at the Northwest Lake	BLAKE

	Community Park. The fiscal impact is \$50,000.00 (expenditure in Fiscal Year 2019). Commission District 5	
APPOINTMENT	Tab 26. Request approval to appoint two County Commissioners and one resident member to the Value Adjustment Board. There is no fiscal impact.	SULLIVAN