

BOARD ACTION
September 27, 2011

APPROVED	Tab 1. Approval to write-off bad debt consisting of three Housing Assistance payments totaling \$1,437.00.	KEEDY
APPROVED	Tab 2. Approval of a Budget Change Request transferring funds from Grants and Aids to Capital Outlay for Sorrento Park Renovations, which is totally funded by the Community Development Block Grant (CDBG). The fiscal impact is \$28,200.00.	KEEDY
APPROVED	Tab 3. Approval of the County's updated Section 125 Flexible Spending Account (Cafeteria Plan) document. Resolution No. 2011-144.	IRBY
APPROVED	Tab 4. Request approval to execute the second disbursement of the Florida Department of Health and Emergency Medical Services Grant and to receive and provide appropriations for the grant disbursement.	JOLLIFF
APPROVED	Tab 5. Approval for Department of Public Safety Fire Rescue Division to transfer funds from County Fire Fund/Buildings to County Fire Fund/Machinery & Equipment to properly account for the acquisition of required radio communications equipment. Fiscal impact: \$48,500.00.	JOLLIFF
APPROVED	Tab 6. Request authorization to accept a Warranty Bond in the amount of \$25,000.00, and execute an Agreement Between D.A.B. Constructors, Inc. and Lake County Regarding Alco Road Resurfacing Project. Alco Road is in Commission District 5. There is no fiscal impact.	STIVENDER
APPROVED	Tab 7. Approval and execution of the attached interlocal between Lake County and the City of Clermont for traffic sign maintenance and emergency repairs. The fiscal impact is \$43,000.00 annually.	STIVENDER
APPROVED	Addendum 1-IA. Approval of Second Amendment to Lease Between The Villages Operating Company and Lake County Regarding office space for the Tax Collector's Office (Fiscal Impact \$33,172).	MINKOFF
PRESENTATION	Tab 9. Presentation of World Rabies Day Proclamation. No fiscal impact.	HILL

FOR YOUR INFORMATION	Commr. Campione discussed the issue that was recently in the media regarding creating a community for sex offenders in the Sorrento area and asked whether they could increase the distance requirement of sex offenders living near schools, parks and churches. The Board approved for the County Attorney to draft an ordinance that would impose a 2500 foot distance setback for sex offenders and to also research whether additional protections could be made in regards to those types of communities.	CAMPIONE
APPROVED	Tab 10. PUBLIC HEARING. Public Hearing on Vacation Petition No. 1170 to vacate a drainage easement in the Eustis area and approval and execution of Resolution No. 2011-145. Commission District 4, no fiscal impact.	HILL
APPROVED	Tab 11. PUBLIC HEARING. Public Hearing on Vacation Petition No. 1169 to vacate portions of Skyline Drive right of way lying within the City Airport landing strip and approval and execution of Resolution No. 2011-146. Commission District 5, no fiscal impact.	HILL
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
POSTPONED	<u>Tab 1.</u> PH #15-11-3 BLR – 561, LLC/George Kramer, AICP, LEED, AP Highway 561 – BLR Property Approve rezoning 258-acres of Agriculture property to Planned Unit Development (PUD) zoning to facilitate the development of a 50-lot residential subdivision of single family detached dwellings. The Board approved for the continuance of the case per the applicant’s request.	KING
	REZONING REGULAR AGENDA	
APPROVED	<u>Tab 2. Ordinance No. 2011-53</u> PH #14-11-3 Dewey Robbins Road, LLC/George Kramer, AECOM Dewey Robbins Road, LLC PUD Rezoning Rezone approximately 200 acres from Agriculture (A) to Planned Unit Development (PUD) to provide a rural residential subdivision at a density of one dwelling unit per five acres.	KING

CANCELLED	<p><u>Tab 3.</u> CUP #10/4/2-2 Hang Ju and Yuon Sup Chon Dr. Chon Springwater Project The Applicant is requesting a Conditional Use Permit (CUP) within the Agriculture (A) Zoning District to permit the extraction of water (up to 100,000 gpd average) from an existing four (4) inch well; the water is to be transported off-site to a bottled water processing facility. The Board approved that the case not be heard based on the doctrine of <i>Res Judicata</i>.</p>	KING
APPROVED	<p>Tab 12. Recommend Board approval of Resolution No. 2011-147 adopting the Lake County Employment Policies Manual in its entirety, effective October 1, 2011.</p>	IRBY
APPROVED	<p>Addendum 1-IIA. Authorization to issue task order to HDR, Inc. to prepare and submit FDEP closure permit application and construction design, and provide assistance during bid and construction phases, for closure of the Lake County Central Phase II Landfill. The fiscal impact of this specific effort on the part of HDR is \$329,031.</p>	STIVENDER
DISCUSSION	<p>Addendum 1-IIB. Discussion of Mascotte landfill (Heron's Glen PUD). The Board authorized the Chairman to send a letter on behalf of the Commission to the City of Mascotte asking them to not approve the landfill and if they were inclined to approve it, then to postpone that decision. The letter would also extend the opportunity for the Board to meet with Mascotte to help them bridge their financial situation.</p>	KING
APPROVED	<p>Tab 8. Approval of Agreement between Lake Emergency Medical Services (LEMS) and Lake County relating to Dispatch Services. There is no fiscal impact. The Board also approved the Interlocal Agreement between Lake County and Lake Emergency Medical Services pertaining to Advanced Life Support Services.</p>	MINKOFF
APPROVED	<p>Addendum 1-IB. Approval of Termination Agreement between Lake County and Sumter County relating to Lake-Sumter Emergency Medical Services, Inc. The Fiscal Impact is \$1,500,000. The Board also approved the Agreement between Lake County and Sumter County for county-wide communications system.</p>	MINKOFF
FOR YOUR INFORMATION	<p>Commr. Hill announced that she would be attending the Central Florida Area Workforce Investment Consortium meeting on Thursday, September 29, 2011 at 10:00 a.m. at the Orange County Commission Chambers.</p>	HILL

FOR YOUR INFORMATION	Commr. Hill mentioned that she received a letter from the Secretary of State of Florida asking if the libraries in Lake County wanted to participate in the Viva Florida 500 and noted that 2013 would mark 500 years since Florida was discovered.	HILL
FOR YOUR INFORMATION	Commr. Hill reported receiving a letter from Mr. Jim Thomas, President of Friends of Lake Apopka, which addressed a potential problem for the restoration of that lake. She noted that the treatment of hydrilla would stop, allowing it to continue to grow and added that Mr. Thomas was asking the Board to sign a petition in regards to that issue.	HILL
FOR YOUR INFORMATION	Tab 13. Discussion of upcoming public meeting for General James A. Van Fleet State Trail Management Plan Advisory Group meeting on Wednesday, October 5, 2011 at the Polk City Government Center, 123 Broadway Blvd., SE, Polk City, Florida 33868. Commr. Parks mentioned that the Bay Lake Trail Head ran through Lake County, so he was attending that meeting to represent the County. He added that they would be reviewing the management plan required by the State at that meeting.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported attending the Florida Association of Counties Conference last week and mentioned that the Department of Justice had been reviewing the emergency management programs of jurisdictions throughout the Country to ensure that persons with disabilities had meaningful access to all aspects of the emergency operations and management programs. He added that he wanted the Board to be aware of that since it could mean additional expenses for the County.	PARKS
FOR YOUR INFORMATION	Commr. Cadwell mentioned attending the Florida Association of Counties Conference last week as well, noting that they had discussed the septic tank rule and wanted to repeal it. He stated that the House already had enough votes to repeal it, but since the Senate was the problem, they should discuss the matter with their Senator.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell informed the Board that the Parks and Recreation Department had been notified of two properties for sale that were adjacent to County parks. He specified that 18.5 acres was adjacent to the North Lake Community Park and 10 acres was adjacent to the East Lake Community Park and suggested they have staff look into possibly buying those.	CADWELL