

BOARD ACTION

June 26, 2012

PRESENTATION	Tab 1. Presentation by Lake Technical Center presenting the Board of County Commissioners with the "Business Partner of the Year" Award.	CAMPIONE
APPROVED	Tab 2. Request approval of the following Minutes: May 22, 2012 (Regular Meeting) as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one present wished to address the Board.	
APPROVED	Tab 3. Clerk of Court's Consent Agenda: 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 Notice before the Florida Public Service Commission – In re: Application by Raintree Utilities, Inc. in Lake County for the transfer of the Bentwood water facilities to the Bentwood Homeowners Association, Inc., and the transfer of the Raintree Harbor water facilities and Certificate No. 539-W to Raintree Harbor Utilities, LLC.; Docket No. 110302-WU, Order No. PSC-12-0260-PAA-WU, Issued: May 29, 2012. 3. Request to acknowledge receipt of the Notice before the Florida Public Service Commission – In re: Application for increase in water/wastewater rates in Alachua, Brevard, DeSoto, Hardee, Highlands, Lake, Lee, Marion, Orange, Palm Beach, Pasco, Polk, Putnam, Seminole, Sumter, Volusia, and Washington Counties by Aqua Utilities Florida, Inc.; Docket No. 100330-WS, Order No. PSC-12-0259-FOF-WS, Issued: May 29, 2012. 4. Request to acknowledge receipt of the Arlington Ridge Community Development District's Proposed Annual Budget for Fiscal Year 2013, with cover letter stating that the public hearing to adopt the proposed budget has been tentatively scheduled for August 8, 2012. 5. Request to acknowledge receipt of email notification informing the BCC that the annual CAFR for the City of Leesburg for the Fiscal Year ending September 30, 2011 is now available on line at: http://leesburgflorida.gov/finance/financia.aspx .	KELLY

	<p>6. Request to acknowledge receipt of a copy of Resolution 2012-07 identifying the Fiscal Year 2012/2013 meeting schedule for Estates at Cherry Lake Community Development District. This meeting schedule is being submitted pursuant to Chapter 190, Florida Statutes.</p> <p>7. Request to acknowledge receipt of a copy of the Rate Case Synopsis from the law firm of Sundstrom, Friedman & Fumero, LLP, regarding the Florida Public Service Commission Docket No.: 120037-WS; Application of Utilities, Inc. of Pennbrooke for an Increase in Water and Wastewater Rates in Lake County, Florida.</p> <p>8. Request to acknowledge receipt of a copy of the Cascades at Groveland Community Development District's Annual Financial Audit Report for the Fiscal Year ended September 30, 2011, along with a cover letter dated May 29, 2012.</p> <p>Tab 4. Request approval of contract 12-0418 to OEC Business Interiors for the purchase and installation of furniture for the expanded Judicial Center facility, and authorize the procurement office to execute all implementing documentation. The immediate fiscal impact is \$400,000 for furniture to be ordered by the Clerk of Courts on an as-required basis. Use of the contract by other entities is anticipated as detailed below.</p>	
APPROVED	<p>Tab 5. Request from Community Services for approval and signature of the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant funding for FY 2012-2013 and supporting Resolution No. 2012-71. The fiscal impact is \$628,828.00 (County Portion: \$62,883.00 / Grant Funded \$565,945.00).</p>	KEEDY
APPROVED	<p>Tab 6. Request from Community Services for approval and signature of the Commission for the Transportation Disadvantaged, Agency for Healthcare Administration Medicaid Non-Emergency Transportation Agreement Amendment Number 4 from July 1, 2012 through June 30, 2013. The fiscal impact is \$916,228.00 (Fully Medicaid Grant Funded).</p>	KEEDY
PULLED	<p>Tab 7. Request from Community Services for approval to terminate Agreement RFP 10-0603 (Revenue Sharing Transit Advertising) between Lake County, Florida and Martin Mency, LLC. There is no fiscal impact.</p>	KEEDY
APPROVED	<p>Tab 8. Request from Conservation and Compliance for approval to start a Law & Government Explorer Post through the Teen Court program. Authorization for the Chairman, County Manager and Program Leader to sign the Annual Memorandum of Understanding, New Unit paperwork, and</p>	WELSTEAD

	any subsequent related documents.	
APPROVED	Tab 9. Request from the County Manager for the Board to (1) declare the items on the attached list(s) surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County’s official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles.	GRAY
APPROVED	Tab 10. Request from Economic Development and Tourism for approval of a High Value Job Creation (HVJC) Program Award in the amount of \$10,000.00 to Manta Machining Company, LLC, for the creation of five (5) qualifying positions and approval and signature on the HVJC Program Agreement with Manta Machining Company, LLC, Inc. and the Lake County Board of County Commissioners.	BLANKENSHIP
APPROVED	Tab 11. Request from Economic Development and Tourism for approval of a High Value Job Creation (HVJC) Program Award in the amount of \$24,000.00 to Osprey Lodge, LLC, for the creation of (11) eleven qualifying positions and approval and signature on the HVJC Program Agreement with Osprey Lodge, LLC and the Lake County Board of County Commissioners.	BLANKENSHIP
APPROVED	Tab 12. Request from Human Resources for authorization to fill one Human Resources Technician position in the Human Resources Department. The fiscal impact is \$42,314.	IRBY
APPROVED	Tab 13. Request from Human Resources for approval to issue an amendment to the Group Cancer Insurance Benefits Services Contract (08-0014A) for vendor signature, and authorize the Chairman to execute the amendment upon its return. There is no fiscal impact.	IRBY
APPROVED	Tab 14. Request from Facilities Development and Management for approval of GMP of \$901,564, a 15% construction and design contingency of \$135,000, and \$25,000 for soft costs such as: permitting, testing, furniture, fixtures, and equipment, for the project entitled “Animal Services Building Renovation (Expansion)”, and authorize County staff to complete all associated implementing documents. The fiscal impact is \$ 1,061,564.00	SWENSON
APPROVED	Tab 15. Request from Information Technology to approve award of RFQ 2012-00083, HP Network Switches and HP accessories to Centric IT, LLC, Norcross, GA, and authorize the procurement office to execute all related contractual documentation. This fiscal impact is \$85,925.00	EARLS
APPROVED	Tab 16. Request from Public Resources for approval and signature for Leased Books Agreement Between Lake County and Baker and Taylor.	BREEDEN

	Fiscal Impact is \$28,206. (County = \$14,103; Municipalities = \$14,103).	
APPROVED	Tab 17. Request from Public Resources for approval for Chairman and Commissioners to declare and sign Proclamation No. 2012-72 designating July as Park and Recreation Month. There is no fiscal impact.	BREEDEN
APPROVED	Tab 18. Request from Public Resources for authorization to fill one vacant (1) Extension Agent position in the Public Resources Department, Agricultural Education Division. (The fiscal impact is \$22,595 – represents 40% of estimated salary cost.)	BREEDEN
APPROVED	Tab 19. Request from Public Resources to ratify employment of Ms. Laura E. Valencia, Extension Agent I, 4-H. The fiscal impact is \$36,139.	BREEDEN
APPROVED	Tab 20. Request from Public Safety for approval and execution by the Lake County Board of County Commissioners of: (1) Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant Agreement with the State of Florida, Division of Emergency Management, in the amount of \$105,806; and (2) Emergency Management Performance Grant (EMPG) Agreement with the State of Florida, Division of Emergency Management, in the amount of \$83,341; and (3) approval of Resolution No. 2012-73 ; and (4) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact.	JOLLIFF
APPROVED	Tab 21. Request from Public Safety for approval for the Fire Rescue Division to submit application to the United States Fire Administration Assistance to Firefighters Grant Program. Application period is June 11 through July 6, 2012, with awards given out prior to the end of the year. Twenty percent matching funds will be identified in the FY2012-13 budget should the grant be awarded. Fiscal impact: \$296,777.86. The County portion is \$59,355.57; the Federal grant funding is \$237,422.29.	JOLLIFF
APPROVED	Tab 22. Request from Public Works for authorization to fill two (2) positions within the Public Works Department, Engineering Division; one (1) vacant Assistant Traffic Operations Supervisor position and one (1) vacant Traffic Signal Technician position. The fiscal impact for both positions is \$97,198.	STIVENDER
APPROVED	Tab 23. Request from Public Works to approve the FY12/13 Detailed Work Plan Budget-Arthropod Control. The fiscal impact is \$18,500.	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval and signature on Resolution No. 2012-74 authorizing changing the speed limits per GMB Engineers and Planners speed study to include raising the speed limit from 40 MPH to 45 MPH, from .30 west of US 27 to 1.05 east of US 27 and	STIVENDER

	reducing the speed limit from 55 MPH to 45 MPH to approximately 500 feet east of Meandering Trails Blvd., per attached map on CR 48 (3029) and CR 48 (3111) in Commissioner Districts 1 & 3, Section 13 & 14, Township 20, Range 24 and Sections 17 & 18. There is no fiscal impact.	
APPROVED	Tab 25. Request from Public Works for approval and signature on Resolution No. 2012-75 authorizing the posting of "NO PARKING ON RIGHT OF WAY" signs on Obrien Road (2427) in the Groveland area from the intersection of Obrien Road, South Obrien Road and SR 19 north to Justice Place. There is no fiscal impact.	STIVENDER
PULLED	Tab 26. Request from the County Attorney for approval that the cash and liabilities for FEMA, audit fees, and unemployment be transferred to the Lake County Ambulance Fund and that the net accounts receivables be transferred to Lake EMS; adoption of Resolution to receive unanticipated revenue.	MINKOFF
APPROVED	The Board approved the Medical Examiner's contract for about \$2.6 million with Lake County's share being 20 percent of that.	MINKOFF
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2012-39 CUP# 12/6/1-5 M. McElroy/Planning & Community Design Division McElroy Kennel Request an amendment to Conditional Use Permit (CUP) Ordinance #2012-14 to correct a scrivener's error in the legal description. Ordinance #2012-14 will be rescinded and replaced by the attached proposed ordinance.	KING
APPROVED	Tab 2. Ordinance No. 2012-40 PH# 22-12-1 Douglas L. and Elizabeth Vasser Vasser Rezoning Request to rezone a 5.32-acre property from Urban Residential (R-6) to Rural Residential (R-1) in order to conduct non-intensive agricultural uses.	KING
APPROVED	Tab 3. Ordinance No. 2012-41 PH# 26-12-5 Jo Ann & Larry Benton Benton Property Rezoning Request to rezone property from Community Facility District (CFD) to Ranchette District (RA).	KING

APPROVED	<p>Tab 4. Ordinance No. 2012-42 PH# 23-12-3 Sarabande Property Company, LLC/Michael Latham Sarabande PUD Request to amend Ordinance #38-87 to add the use of Golf Academy/School with academy office and training rooms and fitness center, decrease golf course size to 9 holes, add a driving range-golf practice area, and increase the residential density to 1.6 DU/Net Acre.</p>	KING
REZONING REGULAR AGENDA		
APPROVED	<p>Tab 5. Ordinance No. 2012-43 CUP# 12/7/1-1 Kevin and Audrey Jowett JAK Holdings, LLC/Revolution Off Road Request to combine two existing CUP's to add additional recreational and special event uses to the approved off-road driving and ski school facility. The Board approved the CUP with the additional conditions of requiring a \$5,000 bond agreement to ensure maintenance of the road, limiting two of the six special events allowed per year to 2,000 or more people, and to strike the language in Section 2, 3b of the ordinance "Personal Watercraft, such as jet ski's and seadoo's are not permitted" to allow the applicant to use the jet lift.</p>	KING
APPROVED	<p>Tab 27. PUBLIC HEARING. Approval and signature on the Mt. Plymouth-Sorrento Community Redevelopment Area (CRA) Finding of Necessity Resolution No. 2012-76. There is no fiscal impact.</p>	CAMPIONE
APPROVED	<p>Tab 28. PUBLIC HEARING. Approval and signature on the Creation of the Community Development Redevelopment (CRA) Agency Resolution No. 2012-77 concerning the Mt. Plymouth-Sorrento CRA. There is no fiscal impact.</p>	CAMPIONE
APPROVED	<p>Tab 29. PUBLIC HEARING. Adoption and execution of Ordinance No. 2012-36 creating the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee. There is no fiscal impact.</p>	CAMPIONE
APPROVED	<p>Tab 30. PUBLIC HEARING. Public Hearing on Vacation Petition No. 1175 and approval and execution of Resolution No. 2012-78 to vacate right of way and drainage easement on Punkin Center Rd. There is no fiscal impact.</p>	CAMPIONE
APPROVED	<p>Tab 31. PUBLIC HEARING. Approval of the proposed Ordinance extending the moratorium on Simulated Gambling Establishments (Internet Cafés) for three hundred sixty-five (365) days to July 31, 2013; and authorization, if accepted by a four-fifths majority, to hold the second Public</p>	CAMPIONE

	Hearing of the proposed Ordinance at 9:00 a.m.. Fiscal Impact: Unable to be determined at this time.	
APPROVED	Tab 32. PUBLIC HEARING. Adoption of Ordinance No. 2012-38 amending Chapter 2, Article IV, Division 8, Section 2-90.27, Lake County Code, regarding Lake County Children's Services Council membership. There is no fiscal impact.	CAMPIONE
APPROVED	Tab 33. PUBLIC HEARING. Approval of Resolution No. 2012-69 and Memorandum of Agreement regarding issuance of bonds by Lake County to finance the Via Vita Lady Lake project.	CAMPIONE
APPROVED	Tab 34. PUBLIC HEARING. Approval of Resolution No. 2012-70 regarding issuance of bonds by Lake County to finance the Osprey Lodge of Clermont project.	CAMPIONE
FOR YOUR INFORMATION	Commr. Hill reported attending the South Lake Economic Development Update and thought that staff did an excellent job.	HILL
FOR YOUR INFORMATION	Commr. Hill stated that she represented the Board at the Lake Technical Center Graduation Ceremony on June 21, 2012.	HILL
FOR YOUR INFORMATION	Commr. Parks reminded the Board about the food drive for Kids Against Hunger and that they are extending it until July 6, 2012.	PARKS
FOR YOUR INFORMATION	Commr. Campione noted that she attended the Economic Development Update in Leesburg and Eustis and thought those meetings had been a great opportunity to interact with the residents and that they received some great information and ideas.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned attending the United Way Education Summit at Lake-Sumter Community College.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that she attended a meeting in Apopka with the West Orange/East Lake representatives where they discussed joint issues.	CAMPIONE
PRESENTATION	Tab 35. Budget Presentation to discuss Fiscal Year 2013 budget.	CAMPIONE