

BOARD ACTION

July 24, 2012

PRESENTATION	Tab 1. Presentation of \$1,000 check to Lake County from FAIRWINDS Credit Union for pond restoration at PEAR Park. Fiscal impact is \$1,000.	CAMPIONE
APPROVED	Tab 2. Request approval of the following BCC Minutes: June 12, 2012 (Regular Meeting) as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Mike Perry, Executive Director for the Lake County Water Authority, showed pictures and spoke about the Dora Canal cleanup effort that removed a lot of the trees and branches that had fallen into the canal.	
APPROVED	Tab 3. Clerk of Court's Consent Agenda: <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 a copy of the City of Tavares' Comprehensive Annual Financial Report for the year ending September 30, 2011.3. Request to acknowledge receipt of a Notification of Annexation by the City of Eustis stating the City's intent to annex approximately 0.22 acres contiguous to the Eustis City limits and located within the Eustis Planning Area and stating that the public hearing regarding this annexation is scheduled for July 22, 2012 at 6:00 p.m., with a second reading on July 19, 2012 at 6:00 p.m., in the Eustis City Hall Commission Room, 10 North Grove Street, Eustis, Florida. The Notification included a copy of City of Eustis Ordinance 12-11, "Notice of Quasi-Judicial Public Hearing" stating the same, and a map of the property to be annexed.4. Request to acknowledge receipt of notification that the Greater Lakes/Sawgrass Bay Community Development District has filed an Annual Financial Report with the Department of Financial Services, pursuant to Section 218.32 (1)(g), Florida Statutes.5. Request to acknowledge receipt of notification that the Estates at Cherry Lake Community Development District has filed an Annual Financial Report with the Department of Financial Services, pursuant to Section 218.32 (1)(g), Florida Statutes.	KELLY

	<p>6. Request to acknowledge receipt of Estates at Cherry Lake Community Development District's Annual Financial Audit Report for the Fiscal Year Ended September 30, 2011, pursuant to Section 11.45 and Section 189.418, Florida Statutes.</p> <p>7. Request to acknowledge receipt of Ordinance 2012-12 from the City of Tavares amending the boundaries of the City by annexing approximately 1.41 acres located on the north side of US Hwy 441, approximately 750 feet east of Lake Eustis Drive and rezoning said property from Lake County Commercial (C-1) and Residential Professional (RP) to City of Tavares General Commercial (C-1).</p> <p>8. Request to acknowledge receipt of email from the Florida Public Service Commission announcing a meeting for customers of Utilities, Inc. of Pennbrooke on Wednesday, July 18, 2012 at 6:00 p.m. in the Grand Hall at Pennbrooke Fairways located at 33825 Pennbrooke Parkway, Leesburg, FL 34748.</p>	
APPROVED	Tab 4. Request from County Manager for authorization to fill two vacant Mechanic I positions within the Fleet Management Division. The fiscal impact is \$75,472.	GRAY
APPROVED	Tab 5. Request from Economic Development and Tourism for approval of agreement between Lake County, the City of Leesburg, and the University of Central Florida Research Foundation (UCFRF) to support and fund the Leesburg Incubator in the amount of \$85,000.	BLANKENSHIP
APPROVED	Tab 6. Request from Economic Development and Tourism for authorization to fill one vacant Tourism Program Supervisor position within the Economic Development and Tourism Division. The fiscal impact is \$42,314.	BLANKENSHIP
APPROVED	Tab 7. Request from Facilities Development and Management for approval of a GMP of \$256,625.53, and a 10% contingency of \$25,663 for the project entitled "Combined Fleet Operations Center," and authorize County staff to complete all associated implementing documents. The fiscal impact is \$282,288.53.	SWENSON
APPROVED	Tab 8. Request from Facilities Development and Management for approval of a change order to Ruby Builders Inc. in the amount of \$7,561.52 for additional new siding at the Astor Sheriff's Substation and the approval for staff, under the direction of the County Manager, to execute all functions in support of the contract. The fiscal impact is \$7,561.52.	SWENSON

APPROVED	Tab 9. Request from Public Resources for authorization to fill one vacant Parks and Trails Program Manager position in the Public Resources Department, Parks and Trails Division. The fiscal impact is \$66,504.	BREEDEN
APPROVED	Tab 10. Request from Public Resources for authorization to fill one vacant Library Services Division Manager position in the Public Resources Department, Library Services Division. The fiscal impact is \$96,183.	BREEDEN
APPROVED	Tab 11. Request from Public Safety for approval of corrected URR Resolution No. 2012-85 to replace Resolution 2012-65 associated with the A T & T Tower Co-location. Agreement BCC approval date 6/12/2012.	JOLLIFF
APPROVED	Tab 12. Request from Public Works for authorization to release cash funds posted as maintenance surety in the amount of \$31,952.70 for Hunter Oaks. Hunter Oaks consists of 18 lots and is located in Section 1, Township 18 South, Range 26 East. Commission District 5. There is no fiscal impact.	STIVENDER
APPROVED	Tab 13. Request from Public Works for authorization to execute an Interlocal Agreement between Lake County and the City of Umatilla for Orange Avenue Redesign and Rehabilitation Project. Commission District 5. The fiscal impact is \$177,300.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval and signature of Resolution No. 2012-86 to advertise public hearing to vacate a portion of an unnamed right of way in the Plat of Clermont Farms in the Clermont area. There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	Tab 15. Request from Public Works for authorization to fill one (1) vacant Right of Way Agent I position within the Public Works Department/Engineering Division. The fiscal impact is \$46,270.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval and signature of Resolution No. 2012-87 to advertise public hearing to vacate a portion of a drainage easement in Vineyard Estates in the Clermont area. There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval of contract 12-0022 for professional on call geologic and hydrogeologic services to Andreyev Engineering, Inc. The fiscal impact is estimated at \$38,000.	STIVENDER
APPROVED	Tab 18. Request from County Attorney for approval of Resolution No. 2012-88 regarding issuance of tax-exempt industrial development revenue debt to make a loan to Living Well Lodges, LLC or an affiliate to construct and equip an adult assisted living facility known as Osprey Lodge of Clermont.	MINKOFF

APPROVED	Tab 19. Request from County Attorney for approval of extension of Revocable Non-Exclusive License Agreements between Lake County and the Cities of Eustis, Tavares and Mount Dora regarding property located on Frankie's Road near the County's Animal Control Facility to keep animals on a temporary basis. There is no fiscal impact.	MINKOFF
APPROVED	Tab 20. PUBLIC HEARING. Adoption of Ordinance No. 2012-47 repealing Article VI in Chapter 14 of the Lake County Code Relating to Secondary Metals Recyclers. There is no Fiscal Impact.	CAMPIONE
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2012-48 PH#20-12-3 BLR-Windmill Rd. Commercial, LLC/J. Hall AICP Request to rezone property from Agriculture (A) to Planned Unit Development (PUD) to facilitate development of a Rural Conservation Subdivision.	KING
APPROVED	Tab 2. Ordinance No. 2012-49 PH# 21-12-3 Floribra-Windmill 27 I & II, LLC Request to rezone property from Agriculture (A) to Planned Unit Development (PUD) to facilitate development of a Rural Conservation Subdivision.	KING
	REZONING REGULAR AGENDA	
APPROVED	Tab 3. Ordinance No. 2012-50 PH#25-12-5 Northside Christian Church of Fruitland Park Alan Wayne Bradley Request to amend the Community Facility District (CFD) Ordinance #60-87 to add a parsonage and to include additional land currently zoned Agriculture (A).	KING
APPROVED	Tab 4. Ordinance No. 2012-51 PH# 24-12-5 Central Florida Council of the Boy Scouts of America L & M Williams Family Scout Reservation/BSA Request to amend Community Facility District (CFD) Ordinance #2008-66 to transfer 66 of 78 available development rights from a portion of the property to properties identified by Alternate Key Numbers 1597765 and 1597366 (aka the Timothy Bailey property).	KING

APPROVED	<p>Tab 5. Ordinance No. 2012-52 PH#16-12-4 Timothy J. Bailey/T. Green, AICP, ASLA Request to rezone 39.62 acres located within the Wekiva River Protection (WRPA) Area from Agriculture (A) to Planned Unit Development (PUD) utilizing transferable development rights from the WRPA Sending Areas to create a 73 lot subdivision.</p>	KING
	COMPREHENSIVE PLAN AMENDMENT	
APPROVED	<p>Tab 6. Ordinance No. 2012-53 LPA#12/5-1 Protection of Shorelines</p>	KING
	REGULAR AGENDA	
APPROVED	<p>Tab 21. Presentation to the Board of County Commissioners pertaining to Ordinance No. 2011-14 relating to the Pain Management Clinics Moratorium. There is no fiscal impact. The Board approved to advertise the ordinance to further continue the moratorium.</p>	CAMPIONE
APPROVED	<p>Tab 22. Request from Community Services for approval of the Fiscal Year 2012 Community Development Block Grant (CDBG) One Year Action Plan. The fiscal impact is \$966,650.00.</p>	KEEDY
PRESENTATION	<p>Tab 23. Presentation by Public Works on the bridges located within Lake County. All commission districts. There is no fiscal impact.</p>	STIVENDER
APPROVED	<p>Tab 24. Request by County Manager for approval of the Initial Assessment Resolution No. 2012-89 for Collection, Management, and Disposal of Solid Waste and Recovered Materials for FY 12/13, including a proposed maximum residential assessment of \$184 and establish a Public Hearing date of September 11, 2012. The fiscal impact is \$12,383,200.00.</p>	GRAY
APPROVED	<p>Tab 25. Request by County Manager for approval and execution of Resolution No. 2012-90 which initiates the annual process for preparation of the Fire Assessment Roll, authorizes the publication of the advertisement for the public hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of Fire Assessment fees for the fiscal year beginning October 1, 2012.</p>	GRAY
APPROVED	<p>Tab 26. Discuss and set millage rates to be included on TRIM notifications in accordance with the County Manager's recommended Fiscal Year 2013 budget. Approve public hearing dates and times for September 11, 2012 @ 5:05 p.m. and September 25, 2012 @ 5:05 p.m., and approval to advertise these public hearings. There is no fiscal impact. The Board approved the</p>	GRAY

	rollback millage rates as proposed by staff to be included on the TRIM notifications, including the total county-wide millage rate of 5.6569.	
APPOINTMENT	Tab 27. Appointments of George Wanberg (District 1), Ginger Howard (District 2), Kathy Haviland (District 5), and Julie Yandell (At large) to the Children's Services Council to serve two-year unexpired terms ending May 14, 2014.	CAMPIONE
APPOINTMENT	Tab 28. Approval and appointment of the following members to the Capital Facilities Advisory Committee, to serve two-year terms ending Aug. 2, 2014: Peter Tarby (League of Cities), Peggy Cox (Lake County Conservation Council), Tim Sennett (Chamber of Commerce), Kyleen Fischer (Elected Official Representing Lake County School Board), and Dr. Tod Howard (Alternate Elected Official Representing School Board); as well as reappointment of the following members: Thomas Talmage, III (Banking or Financing Industry), Jeffery Banker (Citizens-at-large), Alan Winslow (Citizens-at-large), Nancy Hurlbert (Citizens-at-large), Ralph Smith (Citizens-at-large), and Bill Benham (Agricultural Industry)	CAMPIONE
APPROVED	Mr. Darren Gray, County Manager, requested approval to recruit for an Economic and Tourism Development Coordinator due to a vacancy in that position.	GRAY
FOR YOUR INFORMATION	Commr. Hill related that the construction of the EOC building is anticipated to be finished sooner than anticipated and asked whether the additional operations and maintenance for that building would be covered within the budget. Mr. Gray assured her that they have already included that in the budget.	HILL
FOR YOUR INFORMATION	Commr. Hill relayed that she has received an email regarding the documentation regarding the tethering of animals ordinance, and she asked Mr. Gray to look into documenting and calculating what would be needed in case they need to increase the budget for that department. Mr. Gray responded that he has asked staff to look into that; however, he was not recommending anything additional for that in the proposed budget for 2013 at this point.	HILL
FOR YOUR INFORMATION	Commr. Parks mentioned that he took a quarterly road trip around the South Lake County area to look at ongoing transportation projects and some future needs, and he encouraged any resident to contact him with any transportation issue that the County needs to look at.	PARKS
FOR YOUR INFORMATION	Commr. Parks noted that he is continuing to work on the sand skink issue, along with Congressman Dan Webster, since it has been holding up development projects.	

FOR YOUR INFORMATION	Commr. Conner mentioned that the City of Tavares voted to move their dispatch operations to the Sheriff's Office.	CONNER
APPROVED	The Board moved to rescind the policy which required that the County Manager get approval from the Board to fill any approved position.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell related that he met with the County Attorney and looked through the process regarding a road assessment in Astor.	CADWELL