

**BOARD ACTION**

August 28, 2012

APPROVED	<b>Tab 1.</b> Request approval of the BCC Minutes of July 24, 2012 (Regular Meeting) as presented.	KELLY
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Jim Bible from Showcase Homes asked the Board's consideration for modification for the impact fee ordinance at a future date that would allow him to separate the impact fees from the lots in order to sell some of the lots. Mr. Gray noted that it was on the September 11 agenda for discussion.</p> <p>Ms. Linda Nagle, Executive Director of Home Builders Association, requested that the Board consider implementing a subscription agreement with the Florida PACE (Property Assessed Clean Energy) Funding Agency to make available funding and financing for wind resistance, renewable energy, and clean energy improvements.</p> <p>Mr. Ted Stratton, a resident of Leesburg, discussed a concern he had regarding inspection and permitting of septic systems, and he asked the County to look into speeding up the process. Commr. Cadwell pointed out that it was a state and not a County rule, and Mr. Darren Gray, County Manager, referred him to the Health Department.</p> <p>Mr. Doug Tester, a resident of Eustis, requested that the Board reconsider budgeting funding for the prescription assistance program for the next fiscal year.</p>	
APPROVED	<b>Tab 2.</b> Clerk of Court's Consent Agenda:  <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 Notice of Public Hearing from the City of Umatilla for a proposed major site plan on property owned by Lakeview Terrace Retirement Services to be heard by the Umatilla Planning and Zoning Board on August 14, 2012 at 7:00 p.m. and the Umatilla City Council on August 21, 2012 at 7:00 p.m., stating that both meetings will be held at the Umatilla Council Chambers.</li> <li>3. Request to acknowledge receipt of Southwest Florida Water Management District's Standard Format Tentative Budget Submission for Fiscal Year 2012-2013.</li></ol>	KELLY

	<p>4. Request to acknowledge receipt of St. Johns River Water Management District's Tentative Budget Submission for Fiscal Year 2012-2013, provided in accordance with Section 373.536, Florida Statutes.</p> <p>5. Request to acknowledge receipt of an investment report, in accordance with the County's Investment Ordinance, which is prepared semiannually on June 30 and December 31 and has been previously distributed to the Board.</p>	
APPROVED	<b>Tab 3.</b> Request from County Manager for approval and authorization for the Chairman to sign <b>Resolution No. 2012-93 through Resolution No. 2012-98</b> providing for certification of the assessment roll for the Greater Groves Municipal Service Benefit Unit, Greater Hills Municipal Service Benefit Unit, Greater Pines Subdivision, Picciola Island Subdivision, Valencia Terrace Subdivision and Village Green Subdivision; providing for certified copies; providing for adoption of resolutions; and providing for an effective date. There is no fiscal impact.	GRAY
APPROVED	<b>Tab 4.</b> Request from County Manager for approval for Chairman to sign the FY 2012 Edward Byrne Memorial Justice Assistance Grant award documents. These funds will be used by the Lake County Sheriff's Office for its Putting the Brakes on Crime Program. Funds are appropriated in the FY 2012 budget.	GRAY
APPROVED	<b>Tab 5.</b> Request from Economic Development and Tourism for approval to advertise changes in the Business Incentive Ordinance related to expanding the definition of eligible construction expenses.	BLANKENSHIP
POSTPONED UNTIL 9/11/12	<b>Tab 6.</b> Request from Facilities Development and Management for approval of assignment of existing Contract 11-0203D from Harkins Development Corporation to Harkins Development LLC and related assignment of recently approved task order for renovations to the County's Animal Control Facility. There is no fiscal impact.	SWENSON
APPROVED	<b>Tab 7.</b> Request from Facilities Development and Management for approval to award contract 12-0228 to Waterman Construction Corporation for driveway and electrical repairs at Fire Station 72. The fiscal impact is \$29,028.	SWENSON
POSTPONED	<b>Tab 8.</b> Request from Growth Management for approval to advertise ordinance related to Farm Signs. There is no fiscal impact.	KING

APPROVED	<b>Tab 9.</b> Request from Growth Management for approval of Proposed 2013 Comprehensive Plan Amendment Schedule. There is no fiscal impact.	KING
APPROVED	<b>Tab 10.</b> Request from Public Resources for approval to place a plaque on the Helena Run Preserve property in memory of the John M. Campbell Family and the Merrill Grace Robinson Family. There is no fiscal impact.	BREEDEN
APPROVED	<b>Tab 11.</b> Request from Public Safety for approval and execution of the CenturyLink contract to provide connectivity cable that will include a back-up system for E911 services using two independent routes, or “entrances” into the new Lake County Emergency Communication and Operations Center. Fiscal impact is \$123,150.00, funded by allocated and previously approved E911 funds for this purpose.	JOLLIFF
PULLED	<b>Tab 12.</b> Request from Public Safety to approve and execute the Addendum to Structure Lease Agreement for the AT&T Tower and the Unanticipated Revenue resolution.	JOLLIFF
APPROVED	<b>Tab 13.</b> Request from Public Safety for approval and execution of: (1) Hazards Analysis Grant Agreement with the State of Florida, Division of Emergency Management; and (2) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. This Agreement provides revenue to the Emergency Management Division. No local match is required.	JOLLIFF
APPROVED	<b>Tab 14.</b> Request from Public Works for approval of award of three term and supply contracts Under Invitation to Bid 12-0207 to Estep Construction, Ovation Construction, and Wagner 3 Ventures for road, drainage, and sidewalk projects having an individual project value below \$100,000. The estimated annual fiscal impact is \$704,385.	STIVENDER
APPROVED	<b>Tab 15.</b> Request from Public Works for approval and signature of <b>Resolution No. 2012-99</b> and execution of the Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA) for the construction of intersection modification improvements on SR 19 & CR 450E (Collins St.) and approval to advertise for bids. The fiscal impact is \$325,000; Commission District 5.	STIVENDER
APPROVED	<b>Tab 16.</b> Request from Public Works for approval of the corrected Unanticipated Revenue <b>Resolution No. 2012-100</b> to replace previous Resolution No. 2012-44 associated with Environmental Protection Agency Education Grant approved by BCC on 4/24/12. The fiscal impact is \$30,868.00.	STIVENDER

APPROVED	<b>Tab 17.</b> Request from Public Works for approval of the Arthropod Control FY 2012/13 Certified Budget to continue to receive matching State funds for mosquito management activities. The fiscal impact is \$18,500.	STIVENDER
APPROVED	<b>Tab 18.</b> Request from County Attorney for approval of Distribution Easement to Progress Energy Florida, Inc., and authorize Chairman to execute document. The fiscal impact was included in the EOC project budget.	MINKOFF
APPROVED	<b>Tab 19.</b> Request from County Attorney for approval of Amendment to Lease Agreement between Lake County and James E. Hobbs and Leila A. Hobbs, and Dallas J. Hobbs for county-owned property located at 14102 Jim Hunt Road, Clermont.	MINKOFF
APPROVED	<b>Tab 20.</b> Request from County Attorney for approval to cancel the Mortgage and release the Note executed by Thomas and Taylor Cottle on April 10, 2006, and recorded at O.R. Book 3135, Pages 710 through 717, upon receipt of the \$2,250.00 payment. Fiscal Impact: The original loan amount was \$10,000; recovery will be \$2,250.	MINKOFF
APPROVED	<b>Tab 21.</b> Request from County Attorney for acceptance of a Statutory Conservation Easement Deed between the School Board of Lake County, Florida and Lake County relating to School Board property located at 20265 Highway 27, Clermont. There is no fiscal impact.	MINKOFF
APPROVED	<b>Tab 22.</b> Request from County Attorney for approval of <b>Resolution No. 2012-101</b> instituting eminent domain proceedings for acquisition of a portion of a property located on CR 565A for completion of South Lake Trail – Phase III (A), and approval to proceed with pre-suit negotiation offers. The fiscal impact is not determinable at this time	MINKOFF
APPROVED	<b>Tab 23.</b> Request from County Attorney for approval of <b>Resolution No.2012-102</b> instituting eminent domain proceedings for acquisition of property located on Bible Camp Road for completion of the Bible Camp Road Improvement Project, and approval to proceed with pre-suit negotiation offers. The fiscal impact is not determinable at this time.	MINKOFF
APPROVED	<b>Tab 24.</b> Public Hearing on Vacation Petition No. 1176 to vacate a portion of an unnamed right of way in the Plat of Clermont Farms in the Clermont area and approval and execution of <b>Resolution No.2012-103</b> . There is no fiscal impact. Commission District 1.	CAMPIONE
APPROVED	<b>Tab 25.</b> Public Hearing on Vacation Petition No. 1177 to vacate a portion of a drainage easement in Vineyard Estates in the Clermont area and approval and execution of <b>Resolution No. 2012-104</b> . There is no fiscal impact. Commission District.	CAMPIONE

	<b>PUBLIC HEARINGS: REZONING</b>	
	<b>REZONING CONSENT AGENDA</b>	
APPROVED	<p><b>Tab 1. Ordinance No. 2012-55</b>          PH#28-12-3          M. and M. Casp/M Pols, Bridge to Ability, Inc.          Casp Propety CFD rezoning          Request to rezone property from Planned Commercial (CP) to Community Facility District (CFD) for a Day Care Center/School. CP Ordinance #33-93 for a professional office will be superseded and replaced by the proposed ordinance.</p>	KING
APPROVED	<p><b>Tab 2. Ordinance No. 2012-56</b>          PH#27-12-1          Denise Grimm/Anita Geraci-Carver, Esq.          Request to amend Planned Unit Development (PUD) Resolution #1994-134, Ordinances #15-87 and #30-90 to remove the “owner’s residence” from the Water Ski School uses and incorporating it into the residential lots.</p>	KING
	<b>REZONING REGULAR AGENDA</b>	
APPROVED	<p><b>Tab 3. Ordinance No. 2012-57</b>          PH#29-12-2          F &amp; J Development, Inc./Jack &amp; Joan Amon          Jimmy Dunn, June Engineering Consultants, Inc.          Request to amend Planned Unit Development (PUD) Ordinance #2007-36 and Ordinance #2011-4 by combining them into one PUD ordinance to facilitate development of a residential subdivision.</p>	KING
APPROVED	<p><b>Tab 26.</b> Presentation by Community Services regarding the Medicaid Backlog Assessment. <b>The Board approved the staff recommendation to accept 85 percent of the certified Medicaid backlog and to select the five-year payment plan to satisfy the backlog.</b></p>	KEEDY
APPROVED	<p><b>Tab 27.</b> Request from Conservation and Compliance for approval of <b>Resolution No. 2012-105</b> opting out of implementation of HB 1263/F.S. 381.00651 within Lake County - Periodic evaluation and assessment of onsite sewage treatment and disposal systems in counties containing a First Magnitude Spring. There is no fiscal impact.</p>	WELSTEAD
APPOINTMENT	<p><b>Tab 28.</b> Appointment of Ms. Patricia Miller as City of Tavares representative member and Ms. Rosa Rosario as alternate member to the Lake County Library Advisory Board to complete unexpired terms ending Feb. 28, 2014.</p>	CAMPIONE

APPROVED	Mr. Sandy Minkoff, County Attorney, presented a request from the Property Appraiser's Office to trade in a 2001 Chevrolet S10 Truck with an estimated trade-in value of \$3,000 and a 2007 Chevrolet Cobalt with an estimated trade-in value of \$7,500 toward the purchase of two new vehicles.	MINKOFF
FOR YOUR INFORMATION	Mr. Darren Gray, County Manager, reported that staff looked into the garden issue brought by Mr. Fischer in the Astor area, and he pointed out that since it was a zoning rather than a tree removal issue, it will require a rezoning that would be brought back to the Board.	GRAY
CONSENSUS	Mr. Gray requested that the County present a resolution or proclamation to recognize the Olympic athletes that trained at the National Training Center.	GRAY
FOR YOUR INFORMATION	Commr. Hill thanked the County Attorney's Office and Mr. Bobby Bonilla, Parks and Trails Division Manager, for their efforts regarding the plaque on the Helena Run Preserve property mentioned in Tab 10.	HILL
FOR YOUR INFORMATION	Commr. Parks commented that Commr. Hill and Commr. Campione did a wonderful job speaking at Mr. Ed Havill's funeral service last week.	PARKS
FOR YOUR INFORMATION	Commr. Conner related that he and Mr. John Drury, Tavares City Manager, met last Friday with the Secretary from the Environmental Protection Agency, went over some plans, and showed him the seaplane base.	CONNER
CONSENSUS	Commr. Cadwell requested that a discussion regarding the future vacancy of the County Manager's position be put on the agenda for September 11, and he asked that Mr. Minkoff bring back a one-year contract for David Heath, Deputy County Manager, to become the new County Manager.	CADWELL
APPROVED	<b>Tab 29.</b> Approval and execution of <b>Proclamation No. 2012-106</b> observing September 24, 2012 as Family Day – A Day to Eat Dinner with your Children.	CAMPIONE