

BOARD ACTION
December 18, 2012

PRESENTATION	Tab 1. Presentation of Proclamation No. 2012-149 Celebrating Lake County's 125th Birthday.	CAMPIONE
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one present wished to address the Board.	
APPROVED	<p>Tab 2. Clerk of Court's Consent Agenda:</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 a Notice of Meeting/Workshop Hearings on Wednesday, December 5, 2012 at 9:00 a.m. in both Pasco County and at the Eustis Community Center, 601 North Shore Drive, Eustis to discuss issues of concern of investor-owned water and wastewater utility systems and research possible solutions, as well as cover memo explaining the reason for these meetings. 3. Request to acknowledge receipt of a letter and Resolution 2013-2 from Country Greens Community Development District stating that Roy Van Wyk of Hopping, Green & Sams, P.A. has been selected as its new Registered Agent. 4. Request to acknowledge receipt of a notice of application for amendment of certificate extension for Raintree Harbor Utilities, LLC. In Lake County, Florida, pursuant to Section 367.045, Florida Statutes. 5. Request to acknowledge receipt of a Notice of Public Hearing for Variance from City of Umatilla for their Proposed Resolution 2012-42 granting a variance to the LDR requirements pertaining to the dimensional requirements for minimum lot size, setbacks, and septic tank requirements for property located north of Maxwell Road and west of SR 19 and owned by Baybrook Homes, Inc., as well as Notice of Public Hearing for Annexation, Rezoning, and Future Land Use from the City of Umatilla for three proposed Ordinances regarding annexation, zoning, and land use designation for the above-mentioned property. 	KELLY

	<p>6. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until February 25, 2013 to purchase property from Lands Available List before it is available to the public.</p> <p>7. Request to acknowledge receipt of the following audit report: a. BCC-103 Judicial Center Expansion Review Interim Report</p>	
APPROVED	Tab 3. Request from Community Services for approval of new contract 12-0432 for Revenue Sharing Transit Advertising to Graphics Direct, Inc., Clermont, Florida, and approve termination of previous contract 10-0603 for the same effort. Annual Fiscal Impact (revenue) is dependent upon advertising volume, but is estimated to be below \$10,000.	KEEDY
APPROVED	Tab 4. Request from Community Services for approval and signature on the Joint Participation Agreement for the Public Transit Block Grant with the Florida Department of Transportation for funding of the Public Transportation Division's operating expenses and approval and signature on the supporting Resolution No. 2012-154 . The fiscal impact is \$1,521,886.00 (County Match: \$760,943.00 / Grant Funded: \$760,943.00) (Expense).	KEEDY
APPROVED	Tab 5. Request from Conservation and Compliance for approval of Resolution No. 2012-155 designating Lake County Probation Services as Lake County Office of Substance Abuse Policy. There is no fiscal impact.	WELSTEAD
APPROVED	Tab 6. Request from Economic Development and Tourism for approval of the Amendment to the Business Assistance Program Agreement with Beacon College. The fiscal impact is \$25,000 (expense).	BLANKENSHIP
APPROVED	Tab 7. Request from Economic Development and Tourism for approval of the Amended and Restated Agreement for Small Business Development Center services with the University of Central Florida. The fiscal impact is \$150,000 (expense).	BLANKENSHIP
APPROVED	Tab 8. Request from Economic Development and Tourism for approval of award of up to, and not to exceed, \$25,000.00 to NeuLife Neurological Services, LLC, for the creation of (5) five qualifying positions and approval and signature on the Business Assistance Incentive Program Agreement with NeuLife Neurological Services, LLC, and the Lake County Board of County Commissioners. The fiscal impact is \$25,000 (expense).	BLANKENSHIP
APPROVED	Tab 9. Request from Economic Development and Tourism for approval of a High Value Job Creation Program (HVJCP) Award in the amount of \$43,000.00 to NeuLife Neurological Services, LLC for the creation of eleven (11) qualifying positions and approval and signature on the HVJCP Program	BLANKENSHIP

	Agreement with NeuLife Neurological Services, LLC and the Lake County Board of County Commissioners. The fiscal impact is \$43,000 (expense).	
APPROVED	Tab 11. Request from Facilities Development and Management for approval of contract 13-0202 for Fencing at Communications / Fleet Facility, to Randy's Fencing, Umatilla, Florida. The fiscal impact is \$31,234 (Expense).	SWENSON
APPROVED	Tab 12. Request from Growth Management to acknowledge receipt of final report on Lake County's Energy Efficiency and Conservation Block Grant (EECBG). There is no fiscal impact.	KING
APPROVED	Tab 13. Request from Information Technology to approve use of current and successor contracts competitively awarded by, or adopted by, the State of Florida for purchase of various items of budgeted Information Technology (IT) equipment on an as-needed basis, and authorize the procurement office to execute any implementing documentation. There is no fiscal impact at this time.	EARLS
APPROVED	Tab 14. Request from Public Safety for approval to purchase Motorola services to provide for Radio Equipment Relocation for the new Emergency Communications & Operations Center. The fiscal impact is \$206,000.00 previously approved and funded in ECOC budget (Expense).	JOLLIFF
APPROVED	Tab 15. Request from Public Safety to approve transfer of funds from Public Safety/Fire Rescue repair and maintenance operating budget to capital expense budget for driveway and electrical repair improvements at Lake County Fire Station 72 (Leesburg). The fiscal impact is \$29,267.	JOLLIFF
APPROVED	Tab 16. Request from Public Works to approve the Lake County Public Right of Way ADA Transition Plan. Fiscal Impact: To be budgeted in the annual Five Year Transportation Construction Program.	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval and signature on Resolution No. 2012-156 authorizing the reduction of the speed limit from 45 MPH to 40 MPH on North Hancock Road (1354) from Jim Hunt Road, north to Fosgate Road in the Clermont area, Commissioner District 2. Section 9, Township 22, Range 26. There is no fiscal impact.	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval for Re-certification of the Local Agency Qualification Agreement with the Florida Department of Transportation (FDOT). There is no fiscal impact. Commission District: Countywide.	STIVENDER

APPROVED	Tab 19. Request from Public Works for approval and authorization for Chairman to execute a satisfaction and release of lien for four (4) special assessments. There is no fiscal impact. Commission Districts 4 and 5.	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval and signature of Resolution No. 2012-157 to Advertise Public Hearing to vacate four (4) side yard utility easements. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval and signature of Resolution No. 2012-158 to Advertise Public Hearing to vacate right of way in the Plat of Clermont Farms. There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	Addendum No. 1-IA. Request from Facilities Development and Management for approval of the LCSO request to provide parking area gates at the Lake County Detention Center. The fiscal impact is approximately \$60,000.	SWENSON
APPROVED	Tab 22. Request from the County Attorney for approval of Lease Agreement Between Lake County and Greater Altoona Society, Inc. for the McTureous Property located at 42118 State Road 19 in Altoona.	MINKOFF
APPROVED	Tab 23. Request from the County Attorney for approval of Lease Agreement Between Lake County and Charles Bradshaw for office space. There is no additional fiscal impact from lease approved October 23, 2012.	MINKOFF
APPROVED	Tab 24. Request from the County Attorney for approval and execution of Resolution No. 2012-159 delegating authority to the County Manager, in conjunction with the approval of the County Attorney, to enter into settlement agreements and/or payment plans, to approve writing off old debt in the amount of \$5,000 or less, and to delegate authority to the County Attorney to file foreclosure suits or seek injunctive relief concerning County debt collection. There is no fiscal impact.	MINKOFF
APPROVED	Tab 25. Request from the County Attorney for approval of Lease Agreement Between Lake County and Farner and Barley Partnership for Lease Space located at 323 N. Sinclair Avenue in Tavares. The fiscal impact for the first year of the lease is \$34,500 (expense).	MINKOFF
PRESENTATION	Tab 26. Recognition of Linda Nagle for years of service as the Executive Director with the Lake-Sumter Home Builder's Association (HBA) and member of the Capital Facilities Advisory Committee (CFAC) from 2009 - 2012.	CAMPIONE

PRESENTATION	Tab 27. The purpose of this presentation is to provide a status of the Adopt-A-Lake Program and show recognition to those that volunteer their services.	CAMPIONE
APPROVED	Tab 28. PUBLIC HEARING. Approval of Ordinance No. 2012-75 Providing for an Additional Homestead Exemption for Certain Qualifying Senior Citizens.	CAMPIONE
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2012-76 PH# 35-12-4 Edward and Virginia Traylor Traylor Property Rezoning Request to rezone 0.31 +/- acres from Light Industrial (LM) to Planned Commercial (CP) to permit Neighborhood Commercial (C-1) uses, self-service/RV storage, and warehousing on the property.	KING
APPROVED	Tab 2. Ordinance No. 2012-77 PH# 36-12-4 City of Eustis/P. Berg/Sorrento Solar Farm LLC Sorrento Solar Farm Rezoning Amendment Request to amend Community Facility District (CFD) Ordinance #2001-78 for 305 +/- acres to add a Solar Energy Facility use, combine existing uses allowed by Ordinance, and rescind/replace Ordinance #2001-78.	KING
	COMPREHENSIVE PLAN AMENDMENT	
APPROVED	Tab 3. LPA# 12/5-2 Rural Support Corridor Amendment Amendment to increase maximum ISR in Rural Support Corridors from 20% to 30% and to increase the maximum permitted building size from 5,000 SF to 10,000 SF within all Rural Support Corridors.	KING
APPROVED	Tab 29. Request from Community Services for approval of the Neighborhood Stabilization Program (NSP) 3 Program and amendments to the agreements with LifeStream Behavioral Center and Homes in Partnership. The fiscal impact is \$3,199,585.00 (Expense; 100% Grant Funded).	KEEDY
PRESENTATION	Tab 30. Presentation on Economic Development and Tourism's Quarterly Update. There is no fiscal impact.	BLANKENSHIP
APPROVED	Tab 10. Request from Economic Development and Tourism for approval of the amendment to the Agreement with Lake Sumter State College, the City	BLANKENSHIP

	of Leesburg and the Lake County Board of County Commissioners (BCC). The fiscal impact is \$140,000 (expense).	
APPROVED	Tab 31. Request from Fiscal and Administrative Services to approve revised Budget Amendment Process Policy per the requirements of Chapter 129.06 (2) (a) F.S. There is no fiscal impact.	KOONTZ
APPROVED	Tab 32. Request from Public Safety for approval to advertise proposed special events ordinances. There is no fiscal impact.	JOLLIFF
APPOINTMENT	Tab 33. Appointment of individuals to serve on the Lake-Sumter Metropolitan Planning Organization Bicycle & Pedestrian Advisory Committee (LSMPO-BPAC). The Board reappointed Scot Hartle, representing District 1, to serve the remainder of an unexpired two-year term ending December 31, 2013; appointed Helen McCormick, representing District 2, to serve a two-year term beginning January 1, 2013; and reappointed Richard Dunkel, representing District 4, to serve a two-year term beginning January 1, 2013.	CAMPIONE
APPOINTMENT	Tab 34. Appointment of individuals to serve on the Lake-Sumter Metropolitan Planning Organization Citizens' Advisory Committee (LSMPO-CAC). The Board reappointed Brian Herman, representing District 2, to serve a two-year term beginning January 1, 2013, and appointed Hugh Biggar, representing District 4, to serve a two-year term beginning January 1, 2013.	CAMPIONE
POSTPONED	Tab 35. Appointment of members to the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee. This was postponed until the January 8, 2013 BCC meeting.	CAMPIONE
APPOINTMENT	Tab 36. Appointment of members to the Board of Adjustment (Districts 1, 3 and 5) to serve four-year terms beginning January 31, 2013. The Board reappointed Rosemary "Marie" Wuenschel to represent District 1, appointed Phyllis Luck to represent District 3, and reappointed Craig Covington to represent District 5.	CAMPIONE
APPOINTMENT	Tab 37. Appointment of members to the Sales Surtax Oversight Advisory Committee. The Board reappointed Barbara Lehman as the Clerk of the Circuit Court representative and Robbie Ross as the Property Appraiser representative.	CAMPIONE
APPOINTMENT	Tab 38. Approval and execution of Resolution No. 2012-160 appointing individuals to positions on the Tourist Development Council. The Board reappointed Bud Beucher and appointed Paul Caldwell as the Owner/Operator representatives to serve four-year terms beginning	CAMPIONE

	December 1, 2012; appointed Jim Gunderson, Dr. Kasey C. Kesselring, and John D. Brandeburg as the Residents Involved in the Tourist Industry representatives to serve four-year terms beginning December 1, 2012; and appointed Robert Wolfe, the Mayor of the City of Tavares, as the Elected Municipal Officer representative to complete an unexpired four-year term ending December 1, 2014.	
FOR YOUR INFORMATION	Commr. Sullivan pointed out that he wanted to make sure that the Board was sending a clear message of what their concerns were and to stay focused on their biggest goal as they went through the budget process, which was the quality of life for the residents and making sure that every taxpayer dollar was spent wisely.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks mentioned that he recently took a tour of the Historic Courthouse since he was unable to attend the dedication ceremony, and he handed out a brochure from the Lake County Historical Society & Museum listing their expansion goals.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that he recently visited Cornerstone Hospice and was asked to provide to all of the Commissioners a 2013 calendar from them that honored veterans. He also noted that Cornerstone Hospice appreciated the proclamation that the Board passed proclaiming November 2012 as Hospice Month.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked for a presentation to update the Board in either January or February regarding the presentation made at the St. Johns River Water Management District governing board meeting about the South Lake Water Initiative and Conserv II.	PARKS
FOR YOUR INFORMATION	Commr. Conner related that he received a letter from Mr. Dan Gorden, General Manager of Hawthorne at Leesburg, thanking the Board for passing the proclamation honoring his retirement.	CONNER
FOR YOUR INFORMATION	Commr. Conner mentioned that he attended the County and the Clerk's Office Christmas parties and that he enjoyed both of them.	CONNER
FOR YOUR INFORMATION	Commr. Conner commented that he received a letter from the Mayor of Howey-in-the-Hills stating that the town had been notified about a development at Sarabande aka Bella Vista for a proposed driving range and that the town would like to meet with County staff early in the development review process to discuss water and wastewater issues.	CONNER
FOR YOUR INFORMATION	Commr. Conner stated that he was informed by numerous people who attended the last School Board meeting that there was some rude behavior directed towards County staff and he asked if the Board could review the	CONNER

	video from that meeting to verify that.	
FOR YOUR INFORMATION	Commr. Campione asked for staff to continue discussions with the Water Management District and the Fish and Wildlife Commission about the possibility of maintaining the 800 acres in the Pine Meadows area as a joint agency approach in order to continue to preserve it.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that the Water Authority was the logical entity to take on the Howey bridge project, and she wanted the discussions to continue because she thought it would be a recreational amenity that could serve the County well in the future when the full expansion of the bridge took place.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione noted that she attended a community celebration on Friday, December 14, 2012 at Osceola Heritage Park supporting a regional economic development effort called "Open for Business, a Regional Approach to Streamlining Permitting." She mentioned that representatives from Groveland, Minneola, Tavares and Clermont also attended.	CAMPIONE
APPROVED	The Board approved Proclamation No. 2012-153 recognizing Martin Luther King, Jr. Day.	CAMPIONE
	<p>PUBLIC TRANSPORTATION BUDGET WORKSHOP</p> <p>The Board reached a consensus to hold off on making any changes to the LYNX Routes 55 and 204 until staff could discuss additional options for those routes with LYNX, and also decided to have the Board continue as the Community Transportation Coordinator (CTC).</p>	