

## BOARD ACTION

February 26, 2013

AWARDS	<b>Tab 1.</b> Presentation of certificates to 2012 volunteers with more than 150 hours of documented service during calendar year 2012. (No fiscal impact.)	CAMPIONE
APPROVED	<b>Tab 2.</b> Approval of the following Minutes: January 8, 2013 (Regular Meeting) as presented.	KELLY
	<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>	
	No one present wished to address the Board.	
APPROVED	<b>Tab 3.</b> 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 following audit report: <ul style="list-style-type: none"><li>• BCC-104 Year-End Inventory Observations, Fiscal Year Ending September 30, 2012</li></ul>	KELLY
APPROVED	<b>Tab 4.</b> Request from Facilities Development and Management for approval to award contract 13-0203 for provision of new fuel pump control systems to Guardian Fueling Technologies (Sanford, FL). The fiscal impact is \$32,973.41 (Expenditure).	SWENSON
APPROVED	<b>Tab 5.</b> Request from Facilities Development and Management for approval to award contract 13-0414, Pest Control Services to Massey Services (Leesburg, Florida) and to authorize the Procurement Office to execute all supporting documentation. The fiscal impact is estimated at \$53,127 (Expenditure).	SWENSON
APPROVED	<b>Tab 6.</b> Request from Fiscal and Administrative Services for the Board to declare the items on the attached list(s) surplus to County needs and authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records.	KOONTZ
APPROVED	<b>Tab 7.</b> Request from Growth Management for approval to advertise the Accessory Structure and Use Ordinance. There is no fiscal impact.	KING
APPROVED	<b>Tab 8.</b> Request from Growth Management for approval to advertise the Nonconforming Development Ordinance. There is no fiscal impact.	KING

APPROVED	<b>Tab 9.</b> Request from Growth Management for approval to advertise the Mining Ordinance. There is no fiscal impact.	KING
APPROVED	<b>Tab 10.</b> Request from Public Resources for approval and signature of the Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement and <b>Resolution No. 2013-20</b> for National Scenic Byways Program Grant for the North Shore Trailhead and Scenic Overlook construction project; approval and signature of the Unanticipated Revenue Resolution (URR) <b>Resolution No. 2013-21.</b> Approval to permit, mitigate and construct the North Shore Trailhead and Scenic Overlook. The grant, administered by FDOT, is a federal grant from the U.S. Department of Transportation, Federal Highway Administration. The total project estimate is \$896,894 (\$681,855 grant; \$215,039 match). The estimated fiscal impact for FY 2013 is \$896,894. Commission District 2.	BREEDEN
APPROVED	<b>Tab 11.</b> Request from Public Safety for approval to purchase CenturyLink services to provide for E911 Equipment Relocation for the new Emergency Communications & Operations Center. The fiscal impact is \$88,443.39. Funding is available in approved and funded E911 budget (Expense).	JOLLIFF
APPROVED	<b>Tab 12.</b> Request from Public Safety for approval to purchase CenturyLink Ethernet services to provide E911 connectivity for Equipment Relocation for the new Emergency Communications & Operations Center. The fiscal impact is \$36,028 over the 3 year term. Funding is available in approved and funded E911 budget (Expense).	JOLLIFF
APPROVED	<b>Tab 13.</b> Request from Public Works for approval and signature of <b>Resolution No. 2013-22</b> and execution of the FDOT Supplemental Amendment #1 to JPA Agreement (FM#429260-1-58-01) for Construction of Intersection Modification Improvements on SR 19 & CR 450E (Collins St.) in the amount of \$32,574.00; approval and signature of the Unanticipated Revenue <b>Resolution No. 2013-23</b> to amend the budget; and authorization to award CR 450 (Collins Street) Intersection with SR 19, Project No. 2013-01, Bid No. 13-0013, to Atlantic Civil Constructors Corporation, in the amount of \$357,573.34, and to encumber and expend funds in the amount of \$357,573.34 from the Federal/State Grants Fund for the CR 450 (Collins Street) Intersection with SR 19 project. The fiscal impact is \$357,573.34. Commission District 5.	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works for approval and signature of the Second Amendment of the Interlocal Agreement with the City of Tavares for the construction of Alfred Street. Request approval to advertise for bids on this project. The fiscal impact is \$4,298,123.71 (Expenditure). Commission District 3.	STIVENDER

APPROVED	<b>Tab 15.</b> Request from the County Attorney to approve and award bid for County owned property declared surplus formerly known as the Picciola Fire Station to Kenneth A. Bragg; and execution of County Deed. The fiscal impact is \$10,125 (revenue).	MINKOFF
	<b>Tab 17. PUBLIC HEARINGS: REZONING</b>	KING
	<b>REZONING CONSENT AGENDA</b>	
APPROVED	<b>Tab 1. Ordinance No. 2013-8</b> PH#3-13-1 Rubin Groves of Clermont, LLC/Sheldon Rubin Rubin Groves PUD Rezoning The Applicant is requesting to rezone 131+/- acres of Agriculture (A) Zoned Property to Planned Unit Development (PUD) Zoning District, to permit the development of a Mixed-Use PUD consisting of 490 Single-Family Residential Units (Maximum) and 96,594 SF (Maximum) of Commercial uses (such as retail, professional office, and medical services).	KING
APPROVED	<b>Tab 2. Ordinance No. 2013-9</b> PH#38-12-2 Jimmy D. Crawford/Colonial Acquisitions, Inc./Raymond D. Reed Reed Nissan Stormwater Facility Rezoning The Applicant is requesting to rezone 9.5 +/- acres from Agriculture (A) to Planned Commercial (CP) for commercial development of the property as a stormwater retention facility for the Auto Dealership being constructed on an adjacent parcel.	KING
	<b>REZONING REGULAR AGENDA</b>	
APPROVED	<b>Tab 3.</b> LPA #13/2/1-5 Comprehensive Plan Amendment (transmittal) FLUM Change – Rural Transition to Industrial Request to change the Future Land Use Category on Parcels described as AK#s 1176913, 2930705, 2582952, the portion of land described as AK# 1388121 lying directly south of the parcel described at AK# 1176913 and the portion of lands described as AK#s 1176905 and 1388121 lying directly south of the parcel described as AK# 2582952 from Rural Transition to Industrial.	KING

APPROVED	<p><u>Tab 4.</u>                  LPA #13/2/3-1                  Comprehensive Plan Amendment (transmittal)                  FLUM Change – Rural Transition &amp; Urban Low to Regional Office                  Request to change the Future Land Use Category on parcels described as AK#s 1587166, 3781212 (less S 1/2 of SW ¼, less CR 565), 1092591 and 1024609 from Rural Transition and Urban Low Density to Regional Office.  <b>The Board approved with the stipulation that a portion of AK #1092591 be rezoned to provide residential protection.</b></p>	KING
APPROVED	<p><u>Tab 5.</u>                  LPA #13/1/8-2                  Comprehensive Plan Amendment (transmittal)                  FLMU Change – Regional Office to Regional Commercial                  Request to amend the Future Land Use Map from Regional Office to Regional Commercial for six parcels located on the south side of east SR 50 and west of the County line.</p>	KING
APPROVED	<p><u>Tab 6. Ordinance No. 2013-10</u>                  LPA #12/5-2                  Comprehensive Plan Amendment (adoption)                  Rural Support Corridor Amendment                  (DCA# Lake County 13-1ESR) Request to approve an amendment to increase maximum ISR in Rural Support Corridors from 20 percent to 30 percent and to increase the maximum permitted building size from 5,000 SF to 10,000 SF within all Rural Support Corridors.</p>	KING
APPROVED	<p><u>Tab 7. Ordinance No. 2013-11</u>                  PH# 1-13-5                  CHW, Inc./Crockett, Duncan, USB                  Crockett, Duncan, USB Property Rezoning                  The Applicant is requesting to rezone property from C-1 and C-2 to Planned Commercial (CP) for general retail and Rural Support uses. Ordinance No. 2001-145 will be superseded and replaced by the proposed ordinance.</p>	KING
APPROVED	<p><b><u>Tab 18. PUBLIC HEARING</u></b> Public Hearing on Vacation Petition No. 1184 and request for approval and execution of <b>Resolution No. 2013-24</b> to vacate platted side yard utility easements in the Plat of Bella Collina, PB 51, Pg. 31, in the Montverde area. There is no fiscal impact. Commission District 2</p>	CAMPIONE
APPROVED	<p><b><u>Tab 19. PUBLIC HEARING</u></b> Request approval to adopt <b>Ordinance No. 2013-12</b> adopting the Amendment to Interlocal Service Boundary Agreement (ISBA) with the City of Umatilla. There is no fiscal impact.</p>	CAMPIONE

APPROVED	<b>Tab 20. PUBLIC HEARING</b> Request approval to adopt <b>Ordinance No. 2013-13</b> amending Chapter 14, Section 14.00.06 of the Land Development Regulations to reduce the number of days a postponement may be granted by staff prior to a public hearing from 10 to five. There is no fiscal impact.	CAMPIONE
APPROVED	<b>Tab 21.</b> Public Safety Fire Rescue Division will present an update of fire rescue operations. Direction will be requested to create an improved model for the delivery of fire rescue and emergency medical services County-wide. There is no fiscal impact at this time. <b>The Board approved Option 3.</b>	JOLLIFF
CONSENSUS	<b>Tab 16.</b> Presentation by Mayor Wolfe, City of Tavares, regarding budget and fire protection services for county buildings. <b>The Board agreed to add to the budget workshops a discussion regarding a Fire Assessment Fee to be paid to the City of Tavares.</b>	CAMPIONE
APPOINTMENT	<b>Tab 22.</b> Appointment of member to the Enterprise Zone Development Agency and designate initial term limits for members. <b>The Board appointed Mr. Dwight R. Seidner to complete and unexpired one-year term ending 6/12/2013. The Board also set the following term limits for current members: Mr. Robert A. Cronin, Ms. Mary Marquard, and Ms. Emily A. Lee to each serve a two-year term ending June 12, 2014; Mr. Louis C. Ward, Ms. Wynderlon O. Blue, and Mr. Kent Adcock to each serve a three-year term ending June 12, 2015; and Ms. Nancy Muenzmay, Ms. Ginger Howard, and Ms. Sue Cordova to each serve a four-year term ending June 12, 2016.</b>	CAMPIONE
FOR YOUR INFORMATION	The County Manager reported that the County had received notice from the Petfinder Foundation stating that the Lake County Animal Services Shelter would receive a Rescue U Renovation award valued at approximately \$25,000. He specified that the grant funds would go towards improvements for the Animal Services building. He stated that the Petfinder Foundation was requesting to begin construction on March 10, 2013. <b>The Board approved the acceptance of the grant and the start of construction.</b>	HEATH
APPROVED	<b>Tab 23.</b> Request for approval of <b>Proclamation No. 2013-17</b> celebrating Sommer Sports 30th Anniversary.	PARKS
APPROVED	<b>Tab 24.</b> Request for approval of <b>Proclamation No. 2013-18</b> honoring the South Lake Chamber and the National Training Center.	PARKS
FOR YOUR INFORMATION	Commr. Conner announced that he would not be able to attend the Lake-Sumter MPO meeting on Wednesday, February 27, 2013.	CONNER

FOR YOUR INFORMATION	Commr. Cadwell reported that Lake View Terrace was having a ground breaking ceremony at 4:30 PM. He stated that he had initially said he would attend but could no longer do so, and asked if one of the other commissioners could attend in his stead. Commr. Campione said she would attend.	CADWELL
FOR YOUR INFORMATION	Commr. Campione reported that they had begun to schedule meetings with the County's constitutional officers to discuss budget issues and that the first meeting would take place on Wednesday, February 27, 2013.	CAMPIONE