

**BOARD ACTION**

May 21, 2013

APPROVED	<b>Tab 1.</b> Approval of the following Minutes: April 23, 2013 (Regular Meeting) as presented.	KELLY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Scott Taylor, a resident of Sorrento, addressed the Board to request that a moment of silence be observed for the victims of the Oklahoma Tornado that struck on Monday, May 20, 2013.</p> <p>Ms. Becky Afonso, Ride Director for Bike Florida, Inc., reported that the Orange Blossom Express Spring Bicycle Tour rode into Clermont from Lakeland on Monday, March 25, 2013. She stated that the City of Clermont and the Clermont Downtown Partnership made the participants feel more than welcome, and that Commr. Parks and the Lake County Economic Development Center (EDC) were remarkable in their efforts to assist Bike Florida with the event. On behalf of Bike Florida, she presented Commr. Parks and Mr. Robert Chandler, Economic Development and Tourism Director, with plaques as a token of appreciation for their efforts.</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 the BCC-107 Audit of the Lake County Historical Society.</li> <li>3. Request to acknowledge receipt of Copy of Country Greens Community Development District's Annual Operating and Debt Service Budget for Fiscal Year 2014, provided in accordance with Chapter 190.008(2)(b) Florida Statutes, along with cover letter dated April 24, 2013 stating that the public hearing is scheduled for June 24, 2013 at 5:00 p.m. at the Hampton Inn, 19700 US Hwy 441, Mount Dora.</li></ol>	KELLY
APPROVED	<b>Tab 32.</b> Approval and presentation of <b>Proclamation No. 2013-46</b> proclaiming the week of May 19-25, 2013 as Emergency Medical Services Week in Lake County. Accepting this Proclamation will be Jerry Smith, Interim Executive Director, Lake EMS	CADWELL

PULLED	<b>Tab 3.</b> Approval and presentation of Certificate of Recognition to three students of East Ridge High School, Clermont, Florida, for their service to the community.	CAMPIONE
APPROVED	<b>Tab 4.</b> Request from Community Services for approval of the FY 2013-14 Community Development Block Grant (CDBG) Proposed Projects detailed in the 2013-14 One Year Action Plan. The fiscal impact is \$917,886.00 (Expense - 100% Grant Funded).	KEEDY
APPROVED	<b>Tab 5.</b> Request from Conservation and Compliance for approval to terminate services provided by Vinton Veterinary Services under contract 11-0828 for convenience, and authorize the procurement office to execute all related implementing documentation.	STIVENDER
APPROVED	<b>Tab 6.</b> Request from the County Manager to approve minutes from the Lake 100 Meeting held on April 17, 2013 and the Mount Dora Land Use Summit held on February 8, 2013; both of these meetings were attended by more than one county commissioner.	HEATH
APPROVED	<b>Tab 7.</b> Request from Economic Development and Tourism for authorization to submit a grant application to the Florida Humanities Council to fund the 2nd Annual Wings & Wildflower Festival in the amount of \$2,000. No matching funds are required, and the fiscal impact will be \$2,000 (Revenue) if awarded.	CHANDLER
APPROVED	<b>Tab 8.</b> Request from Growth Management for authorization to submit a grant application. This is a joint grant request to facilitate the development of a master plan for a regional employment center in East Lake County. The City of Mount Dora has allocated \$75,000 to match grant funds requested. There is no fiscal impact to the County.	KING
APPROVED	<b>Tab 9.</b> Request from Public Resources for approval of contract award for the mitigation of sand skinks at the North Shore Trailhead and Overlook to Conservation & Restoration Resources, LLC in the amount of \$39,800 for the purchase of two (2.0) sand skink credits from the U.S. Fish and Wildlife Service approved conservation bank - Morgan Lake Wales Preserve Conservation Bank. The fiscal impact is \$39,800 (Expenditure). Commission District 2.	BREEDEN
APPROVED	<b>Tab 10.</b> Request from Public Resources for approval to allocate an additional \$25,000 towards the South Lake Regional Park project for associated closing and preplanning costs. The fiscal impact is \$25,000 (Expenditure). Commission District 1.	BREEDEN

APPROVED	<b>Tab 11.</b> Request from Public Safety for approval (1) to apply for Firehouse Subs Public Safety Foundation Grant and (2) for authorization for the County Manager or his designee to sign future related paperwork that does not involve fiscal impact. Should grant be awarded, approval will be requested to accept the equipment and no local matching funds are required. The fiscal impact is \$9,000 (Revenue).	JOLLIFF
APPROVED	<b>Tab 12.</b> Request from Public Works for authorization to release a Maintenance bond in the amount of \$6,249.00 posted for Golden Eagle Boulevard. This project is located in Commission District 1. There is no fiscal impact	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for approval and signature of <b>Resolution No. 2013-52</b> to advertise Public Hearing to vacate a portion of a right of way easement along Wilson Lake Parkway in the Groveland area. There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works for approval and signature of <b>Resolution No. 2013-53</b> to advertise Public Hearing to vacate a portion of right of way in the Plat of Wolf Branch Estates. No fiscal impact. Commission District 4.	STIVENDER
APPROVED	<b>Tab 15.</b> Request from Public Works for approval and signature of <b>Resolution No. 2013-54</b> to advertise Public Hearing to vacate right of way in the Plat of Groveland Farms (PB2, Pg. 10). There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	<b>Tab 16.</b> Request from Public Works to approve issuance of purchase order for one (1) Case SR200 Skid Steer Loader to Trekker Tractor (Tampa, FL) for the Public Works Department, and authorize the Procurement Office to execute all implementing documentation. The fiscal impact is \$53,500.00 (Expenditure).	STIVENDER
APPROVED	<b>Tab 17.</b> Request from Public Works to approve Interlocal Agreement between Lake County and the City of Mt. Dora for the maintenance of a portion of the right-of-way of 5th Avenue, also known as CR Old 441. There is no fiscal impact. Commission District 4.	STIVENDER
APPROVED	<b>Tab 18.</b> Request from Public Works to approve issuance of a purchase order for two (2) 3/4 ton, 4x2, Crew Cab, 4 Door Trucks for the Public Works Department, and authorize the Procurement Office to execute all implementing documentation. The fiscal impact is \$42,926.00.	STIVENDER

APPROVED	<b>Tab 19.</b> Request from Public Works to approve an agreement with Kimley Horn & Associates for additional professional services associated with the CR 466A project. The fiscal impact is \$71,351 (Expenditure). Commission District 5.	STIVENDER
APPROVED	<b>Tab 20.</b> Request from Public Works for authorization to release a maintenance bond in the amount of \$104,764.00 posted for Terrace Grove. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	<b>Tab 21.</b> Request from Public Works for authorization to award #6860B Washington Avenue Area Stormwater Retrofit Phase 2, Project No. 2013-05, Bid No. 13-0034, to Paqco, Inc., in the amount of \$222,135.75 (Expenditure). The Engineer's estimate was \$405,277.08. Commission District 5.	STIVENDER
APPROVED	<b>Tab 22.</b> Request from Public Works for approval to award contract 13-0214 (attached) for various site renovations at the Area 3 Road Maintenance Facility to Matrix Prime Builders (Leesburg, FL). The fiscal impact is \$33,018 (Expense).	STIVENDER
APPROVED	<b>Tab 23.</b> Request from the County Attorney to approve Release of Fine for property owner, Melody Andress. There is no fiscal impact.	MINKOFF
APPROVED	<b>Tab 24.</b> Request from the County Attorney for approval to donate Alt. Key 1261511 to Lake Eustis Village Property Owners, Inc.; Approval of the <b>Resolution No. 2013-55</b> declaring the property as surplus and authorizing the donation; and Approval for Chairman to execute the County Deed. There is no fiscal impact.	MINKOFF
	<b>Tab 25. PUBLIC HEARINGS: REZONING</b>	KING
	<b>REZONING REGULAR AGENDA</b>	
POSTPONED	<b>Tab 1.</b> MCUP #13/3/1-2 J.D. Mott, Cemex Construction Materials Florida, LLC/Lake Louisa, LLC Cemex Construction Sand Mine The Applicant is requesting a Mining Conditional Use Permit for a sand mine for the supply of construction aggregate materials. <b>This case has been postponed until November 19, 2013.</b>	KING
APPROVED	<b>Tab 26. PUBLIC HEARING</b> Public Hearing on Vacation Petition No. 1189 and approval and execution of <b>Resolution No. 2013-56</b> to vacate a portion of public right of way known as Woodland Drive. There is no fiscal impact. Commission District 4	CAMPIONE

APPROVED	<b>Tab 27. PUBLIC HEARING</b> Adoption and execution of <b>Ordinance No. 2013-25</b> amending portions of the Land Development Regulations concerning Nonconformities. There is no fiscal impact.	CAMPIONE
APPROVED	<b>Tab 28. PUBLIC HEARING</b> Adoption and execution of <b>Ordinance No. 2013-26</b> amending portions of the Land Development Regulations (LDR) concerning Lot Grading. There is no fiscal impact.	CAMPIONE
APPROVED	<b>Tab 29. PUBLIC HEARING</b> Adoption and execution of <b>Ordinance No. 2013-27</b> amending portions of the Land Development Regulations concerning Accessory and Temporary Structures and Uses. There is no fiscal impact.	CAMPIONE
APPROVED	<b>Tab 30.</b> Request from the Animal Services Division of Conservation and Compliance for approval of the Animal Services Trust Fund ( <b>Resolution No. 2013-57</b> ) and Fee Schedule ( <b>Resolution No. 2013-58</b> ). The Division is also requesting approval of the PetData Agreement subject to County Attorney approval and to move forward with advertising revisions to the Animal Services Ordinance. <b>The Board approved the spay/neuter voucher program on a first come/first serve basis without the income restrictions, approved the Resolutions for the Animal Services Trust Fund and revised fee schedule, approved the contract with PetData, moved the workshop on Animal Services to September so the Board could approve the outgoing message from PetData regarding pet registration, and approved advertising an ordinance amending the current Animal Services Ordinance with the stipulation that no fines will be charged for registration in the first year.</b>	STIVENDER
PRESENTATION	<b>Tab 31.</b> Receive a presentation from the Florida Department of Transportation (FDOT) with regard to the CR 46A alignment study associated with the Wekiva parkway; provide direction to FDOT and staff. There is no fiscal impact. Commission District 4. <b>The Board approved Alternative 2.</b>	STIVENDER
FOR YOUR INFORMATION	Commr. Sullivan reported that he had attended the Vietnam Veterans Welcome Home Celebration and Parade that had taken place in the City of Tavares on Saturday, May 18 <sup>th</sup> , 2013. He thanked Commr. Parks for reading Proclamation 2013-37 honoring Vietnam Veterans at the ceremony.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks reported that he had attended the Vietnam Veterans Welcome Home Celebration and Parade and suggested that Proclamation 2013-37 be displayed prominently in the County Administration Building.	PARKS

FOR YOUR INFORMATION	Commr. Parks reported that the County's Annual Backpack Food Drive was going well and that an article was going to be published in the Daily Sun that would discuss the children who benefitted from the fundraiser as well as the situations that necessitated the assistance. He added that the article would also help to address the root of the problem of childhood hunger.	PARKS
FOR YOUR INFORMATION	Commr. Parks expressed his thanks to staff members for their help with a meeting in Heritage Hills in Clermont regarding an issue about noise from an adjacent mine, the Parks and Trails Committee Meeting, and the South Lake Mayors and Managers Meeting.	PARKS
FOR YOUR INFORMATION	Commr. Campione requested to send a letter to the Lake County School Board requesting to resume the discussion for a recommendation on School Impact Fees. The Board agreed for Commr. Campione to send the letter.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that the State funds were being allocated to Lake Tech to allow the school to proceed with the first phase of advancing its advanced manufacturing curriculum. She stated that the ultimate goal for the school was to create an advanced center for manufacturing in Lake County that would service all of Central Florida.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that she had been approached by someone who was interested in purchasing the County Fairgrounds site and she suggested having staff review and reconfigure the original plans for the County-owned property considered as an alternative site for the Fairgrounds to see if it could become a viable option for the location of the County Fairgrounds.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that she had been approached by some residents of her district who were concerned about a news story that came out regarding the Dispatch Center. She explained that the impression was that the BCC was putting pressure on the cities to join the Dispatch Center. She specified that it was the Sheriff who negotiated contracts with the cities regarding their participation with the Dispatch Center, not the BCC.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell reported that he had attended the Tourist Development Council (TDC) meeting on Monday, May 20 <sup>th</sup> , 2013, and of the proposed projects, two carried favorable recommendations from the TDC. He stated that the proposed projects would be brought before the Board at the June 18, 2013 BCC meeting.	CADWELL
FOR YOUR INFORMATION	Commr. Campione reported that she would be attending the ribbon-cutting ceremony for East Lake Community Park in Sorrento on Thursday, May 23, 2013 at 11:00 a.m.	CAMPIONE