

BOARD ACTION

June 18, 2013

APPROVED	Tab 1. Approval of the Minutes of May 7, 2013 (Regular Meeting) as presented.	KELLY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Michelle Burnett, Community Service Representative for FGUA (Florida Governmental Utility Authority), which acquired several systems in Lake County, introduced herself as the County’s representative and contact for that organization, and she stated that she is looking forward to working with everyone.</p>	
APPROVED	Tab 2. 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 the BCC-108 Audit of Lake EMS Response Times and User Fees.3. Request to acknowledge receipt of Ordinances from the Town of Montverde, which were No. 2013-01 amending the municipal limits of the town by voluntary petition and annexing a parcel of land approximately 31 +/- acres and 2013-02 amending the Comprehensive Plan of the Town of Montverde changing the future land use designation.4. Request to acknowledge receipt of an original and one copy of the Interlocal Agreement between Lake County, Florida and the City of Clermont for the CR 565A Roundabout Project. Request to retain original Agreement and return fully executed “copy” of same to the City of Clermont, Office of the City Clerk, 7685 W. Montrose Street, Clermont, Florida 34711.5. Request to acknowledge receipt of Notice of Public Hearing from the City of Tavares for enactment of proposed Ordinance 2013-08.6. Request to acknowledge receipt of a copy of the proposed FY 2014 Operations Budget for the Plaza Collina Community Development District, which is located within the City of Clermont, provided in accordance with Chapter 190.008 F.S., along with cover letter transmitting same.	KELLY

	<p>7. Request to acknowledge receipt of a copy of the proposed budget for Fiscal Year 2013/2014 for the Greater Lakes/Sawgrass Bay Community Development District. A public hearing to consider the adoption of this item has been scheduled for Tuesday, August 20, 2013, at 11:00 a.m., at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, Florida 34714. This budget is being submitted pursuant to Section 190.008(b), Florida Statutes, and has also been posted on the Lake County website.</p>	
APPROVED	<p>Tab 3. Request from Community Services for approval and signature of the Commission for the Transportation Disadvantaged, Agency for Healthcare Administration Medicaid Non-Emergency Transportation Agreement Amendment Number 5 from July 1, 2013 through June 30, 2014. The fiscal impact is \$853,471.00 (Fully Medicaid Grant Funded).</p>	KEEDY
APPROVED	<p>Tab 4. Request from Community Services for approval of the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant funding for FY 13-14 and the supporting Resolution No. 2013-62. This grant supports medical and nutritional trips. The fiscal impact is \$787,697.00 (County Portion: \$78,769.00 / Grant Funded: \$708,928.00).</p>	KEEDY
APPROVED	<p>Tab 5. Request from Community Services for approval of Annual Update for Section 8 Five-Year Plan and signature on Form HUD-50077 CR (Civil Rights Certification). There is no fiscal impact.</p>	KEEDY
APPROVED	<p>Tab 6. Request from Conservation and Compliance for authorization for Lake County Board of County Commission Chair or Designee to sign Certificate of Participation for the Edward Byrne Memorial Justice Assistance Grant (JAG) for FFY 2013 Program and name Brenda Quattlebaum, Lake County Program Specialist as Program Coordinator.</p>	STIVENDER
APPROVED	<p>Tab 7. Request from Conservation and Compliance for approval of application to the Department of Children and Families for the Criminal Justice, Mental Health, and Substance Abuse State Reinvestment Grant for 2013-2016. The fiscal impact would be \$1.2 million for 36 months (\$400,000 annually - Revenue and Expense).</p>	STIVENDER
APPROVED	<p>Tab 8. Request from Growth Management for approval to transfer funds in the Building Services Fund from Reserve for Operations to Professional Services for private provider inspections and plan review services for the remainder of the fiscal year. The fiscal impact is \$65,000.</p>	KING

APPROVED	Tab 9. Request from Public Resources for approval of Proclamation No. 2013-63 designating July 2013 as Parks and Recreation Month. There is no fiscal impact.	BREEDEN
APPROVED	Tab 10. Request from Public Resources for approval to award contract 13-0431 for Playground Equipment at Ferndale Preserve to Habitat Restoration & Wildlife Protection (Eustis, FL). The fiscal impact is \$149,500.00 (Expense). Commission District 2	BREEDEN
APPROVED	Tab 11. Request from Public Resources for approval to award contract 13-0435 to Sherron Building Services, Inc. (Winter Garden, FL) for an ADA Chair Lift and Staircase at the Minneola Athletic Complex. The fiscal impact is estimated at \$54,697.00 (expense). Commission District 2.	BREEDEN
APPROVED	Tab 12. Request from Public Resources for authorization to purchase 73 replacement computers from Dell Computer Corporation for Lake County libraries. The fiscal impact is \$41,850.90, using budgeted State Aid to Libraries Operating Grant funds.	BREEDEN
APPROVED	Tab 13. Request from Public Safety for approval and signature of the Interlocal Agreement between Lake County and the City of Leesburg relating to East Magnolia Street Tower authorizing the tower to be declared surplus and transferred, as well as removal of County liability. There is no fiscal impact.	JOLLIFF
APPROVED	Tab 14. Request from Public Safety for approval and execution of (1) Resolution No. 2013-64 to accept FY 2012 Assistance to Firefighter Grant funding in the amount of \$295,694, by the Lake County Board of County Commissioners; (2) Authorization for the County Manager to sign future amendments/modifications that do not involve financial impact; and (3) Authorize staff to accomplish all procurement and budget transfers as necessary. Fiscal impact: Federal share is 80 percent, or \$236,556 (Revenue and Expense), and Lake County share is 20 percent, or \$59,138 (Expense) to be paid from currently budgeted funds.	JOLLIFF
APPROVED	Tab 15. Request from Public Works for approval of Resolution No. 2013-65 designating the Shockley Hill Subdivision as a Golf Cart community, which is located on CR 445 east of SR 19. There is no fiscal impact. Commission District 5.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval of and signature on Resolution No. 2013-66 authorizing the posting of “NO LEFT TURN” signs on CR 466A/ Miller Street (5803), on the north side for westbound traffic at the Fruitland Park Elementary School drop off driveway, in the Fruitland Park area, Section 4 Township 19, Range 24. There is no fiscal impact.	STIVENDER

	Commissioner District 5.	
APPROVED	Tab 17. Request from Public Works for approval and signature of the FY13/14 Detailed Work Plan Budget - Arthropod Control. The fiscal impact is \$29,456 (Expenditure).	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval of an agreement with the City of Clermont for the construction and maintenance by the city of a roundabout on CR 565A at the City's Inland Groves Park property. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 19. Request from Public Works for authorization to award #1615 Bible Camp Road Widening and Resurfacing, Project No. 2013-06, Bid No. 13-0036, to Boykin Construction, in the amount of \$1,049,399.75, and to encumber and expend funds in the amount of \$1,049,399.75 from the Road Impact Fees Benefit District 6 fund. Commission District 1.	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval to terminate current and approve new contract 13-0412 for mowing and maintenance of Sidewalk, Vacant Lot, Bridge Approach, Retention Areas; and authorize the Procurement office to complete all implementing documentation. The fiscal impact is estimated at \$76,558.07 (Expenditure).	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval and signature of Resolution No. 2013-67 and execution of the FDOT Supplemental Agreement #1 to LAP Agreement (FPN #422570-2-58/68-01) for Construction of the South Lake Trail Phase 3A in the amount of \$531,140.00; approval and signature of the Unanticipated Revenue Resolution No. 2013-68 to amend the budget; and request authorization to award South Lake Trail, Phase 3A, Project No. 2013-03, Bid No. 13-0027, to Commercial Industrial Corp., in the amount of \$3,122,736.13 from the Federal/State Grants Fund for the South Lake Trail, Phase 3A project. The fiscal impact is \$3,122,736.13. Commission Districts 1 and 2.	STIVENDER
	Tab 22. PUBLIC HEARINGS: REZONING	KING
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2013-31 PH#12-13-3 Florida Made Door Rezoning Amendment Amend Resolution #10-73 and Planned Industrial (MP) Ordinance #2005-76 to permit Light Industrial (LM) uses and limited Heavy Industrial (HM) uses on the southern 23+/- acres from MP to Agriculture (A) and replace resolution and ordinance with new ordinances for these land areas.	KING

	REZONING REGULAR AGENDA	
APPROVED	<p>Tab 2. Ordinance No. 2013-32 CUP #13/6/1-3 Rhonda V. Vega Vega Kennel CUP To re-establish a conditional use permit for a kennel use in Agriculture zoning with a new Conditional Use Permit (CUP) for dog rescue and commercial boarding uses, with the additional provisions added under Section 2 C. Setbacks requiring that no dog would be allowed within 200 feet of the southern property line without an adult being present or a fence may be erected as an alternative to ensure that personal dogs could not encroach within 200 feet of the property line.</p>	KING
APPROVED	<p>Tab 23. PUBLIC HEARING Public Hearing on Vacation Petition No. 1193 and approval and execution of Resolution No. 2013-69 to vacate drainage easement in the Holiday Haven Campsites, Unit No. 3, PB 21, Pg. 57. There is no fiscal impact. Commission District 5.</p>	CAMPIONE
APPROVED	<p>Tab 24. PUBLIC HEARING Adoption of Ordinance No. 2013-29 adopting the Interlocal Service Boundary Agreement (ISBA) between the City of Groveland, City of Clermont, Town of Howey-in-the-Hills, City of Leesburg, City of Mascotte, City of Minneola, and Lake County. The fiscal impact is \$588.00 to record the Ordinance and ISBA in public records of Lake County.</p>	CAMPIONE
APPROVED	<p>Tab 25. PUBLIC HEARING Adoption and execution of Ordinance No. 2013-30 amending Section 14-101, Lake County Code, extending the moratorium on the issuance of new business tax receipts for pain clinics to October 1, 2013. There is no fiscal impact at this time.</p>	CAMPIONE
APPROVED	<p>Tab 26. PUBLIC HEARING Public Hearing on Vacation Petition No. 1190 and approval and execution of Resolution No. 2013-70 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.</p>	CAMPIONE
DENIED	<p>Tab 27. PUBLIC HEARING Public Hearing on Vacation Petition No. 1191 and approval and execution of Resolution No. 2013-71 to vacate a portion of right of way in the Plat of Wolf Branch Estates. There is no fiscal impact. Commission District 4.</p>	CAMPIONE
APPROVED	<p>Tab 28. PUBLIC HEARING Public Hearing on Vacation Petition No. 1192 and approval and execution of Resolution No. 2013-72 to vacate a portion of an unnamed right of way in the Plat of Groveland Farms (PB 2, Pg.</p>	CAMPIONE

	10). There is no fiscal impact. Commission District 1.	
APPROVED	Tab 29. Request from Economic Development and Tourism for approval of the recommendation provided by the Tourist Development Council (TDC) regarding three capital funding applications and approval of the base contract to be finalized after agency approvals. The fiscal impact is \$622,000.	CHANDLER
APPROVED	Tab 30. Request from Growth Management for approval to advertise the Economic Development Overlay Comprehensive Plan Amendment. The fiscal impact is undetermined.	KING
PRESENTATION	Tab 31. Presentation and Board direction on the permitting of chickens in residential areas. The Board gave direction for staff to bring back an ordinance permitting backyard chickens, giving several options on the performance criteria, such as setbacks and fiscal analysis, for the Board to discuss before advertising it.	KING
APPOINTMENT	Tab 32. Appointment of the following members to the Elder Affairs Coordinating Council: George Wanberg, to serve remainder of a two-year term ending 1/31/14; Barbara Howell to serve remainder of two-year term ending 1/31/15 as District 1 member (formerly served as At-Large member); and Linda McFadden to serve to serve remainder of a two-year term ending 1/31/14 as At-Large member (formerly served as District 1 member).	CAMPIONE
APPOINTMENT	Tab 33. Reappointment of Rick Roberts as member to the Parks, Recreation and Trails Advisory Board, representing District 2, to serve two-year term ending 5/20/15.	CAMPIONE
APPROVED	Tab 34. Request from County Attorney for approval to have a Closed Session of the Board of County Commissioners to discuss pending litigation regarding Watson v. Lake County on July 9 at 8:30 a.m.	MINKOFF
FOR YOUR INFORMATION	Mr. David Heath, County Manager, reminded the Board that everyone's financial disclosure forms are due July 1.	HEATH
FOR YOUR INFORMATION	Mr. Heath also reminded the Board that open enrollment for insurance starts July 1, and he asked for any Board member to let him know if they need any assistance with their forms.	HEATH
FOR YOUR INFORMATION	Mr. Heath related that he had a meeting last week with Mr. Reed of the Historical Society, who has been out of state for the past month and has only been able to meet with the full group one time. He added that Mr. Reed relayed to him that they have been successful in unfreezing their bank accounts; however the Historical Society is not yet ready to present their business plan to the Board until about September or October. He mentioned	HEATH

	that they believe the facility should stay closed to the public until that time.	
FOR YOUR INFORMATION	Commr. Parks gave a follow up report regarding the food drive, stating that they have collected over 5,000 pounds of food for children that were in situations that were of no fault of their own.	PARKS
FOR YOUR INFORMATION	Commr. Cadwell related that the Umatilla Chamber had a welcome tent at the Babe Ruth Tournament in North Lake Park last weekend, and he noted that there were an estimated 1430 participants for the 40 games that were played there. He mentioned that TDC staff will make sure they have a presence at events like this with outside themes in the future.	CADWELL
APPROVED	Tab 35. Approval to complete and submit NACo 013 Credentials (Voting) Form naming Lake County's Designated County Delegate, Commr. Cadwell, and County alternate, Commr. Conner, authorized to pick up and cast the County's votes.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione suggested that Orlando City Soccer could make a presentation to the TDC regarding their efforts to attract a professional franchise to Orlando, with the Board attending that TDC meeting to hear that presentation.	CAMPIONE
APPROVED	The Board approved supporting the School Board's request for an AG (Attorney General) opinion on the possibility of having more than one impact fee district to address the disparate growth in South Lake.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione suggested that they have staff look into and contact the City of Leesburg to request waiving or reducing water and sewer impact fees for businesses that want to locate in some empty buildings in strip centers which were along the Hwy 27 corridor in order to get those buildings occupied, which would benefit economic development. Commr. Sullivan stated he will informally talk to them and report back to the Board about their response.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione requested that the Board appoint individuals to serve as a fiscal review board as they embark on the process of looking at a millage increase. However, the Board decided not to take action on that at this time, since there is a short time frame regarding budget decisions.	CAMPIONE