

BOARD ACTION

July 30, 2013

	Presentation and update by Public Safety staff regarding the explosion at the Blue Rhino Propane business that occurred the night before.	
APPROVED	Tab 1. Approval of the Minutes of June 11, 2013 (Special Meeting) and June 18, 2013 (Regular Meeting) as presented.	KELLY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Clark Morris, a resident of Mt. Plymouth, commented that he was pleased with the progress of the Sorrento CRA meeting, and he also gave kudos to the County's Public Works staff for taking care of road infrastructure problems immediately after being reported on the website.</p> <p>Mr. Jon Cherry, President and CEO of LifeStream Behavioral Center, spoke about the integral part LifeStream plays in public safety and requested that the Board not decrease the allocation to LifeStream any more than it has already been reduced.</p>	
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 the Annual Financial Audit Report of Estates at Cherry Lake Community Development District for Fiscal Year Ended September 30, 2012.3. Request to acknowledge receipt of the Notice of the Application of Sunlake Estates Utilities, L.L.C. to operate a water and wastewater utility to provide service to the Sunlake Estates mobile home community in Lake County, Florida, pursuant to Section 367.045, Florida Statutes.4. Request to acknowledge receipt of a copy of the Annual Financial Audit Report for the Fiscal Year Ended September 30, 2012 for the Greater Lakes/Sawgrass Bay Community Development District, along with a cover letter dated June 21, 2013.5. Request to acknowledge receipt of approval of Annexation Ordinance 2013-08 by the Tavares City Council on June 19, 2013, annexing 5.5 acres of land located on the Northeast corner of County Roads 561 & 448.	KELLY

	6. Request to acknowledge receipt of a copy of the Audit Report for the Town of Montverde for Fiscal Year 2012, along with a cover letter dated July 1, 2013.	
APPROVED	Tab 3. Request from Community Services for approval of the agreement between the Lake County Sheriff, Armor Correctional Health Services, Inc., and Lake County Board of County Commissioners for the management and administration of inmate medical care and authorization for the Board Chairman to sign the Agreement and any subsequent documents relating to this Agreement. The fiscal impact is \$1,731,480.00 (Expense).	KEEDY
APPROVED	Tab 4. Request from Community Services for approval to award contract 13-0215 for provision of transitional housing in the South Lake area to New Beginnings of Lake County, Inc. The fiscal impact is \$106,222, which is fully grant-funded.	KEEDY
APPROVED	Tab 5. Request from Community Services for approval to give the County Manager authority to sign the Direct Pay to Leesburg Regional Medical Center for an inmate inpatient medical stay. The Direct Pay requires the County Manager's signature as the invoice total exceeds \$25,000.00. The fiscal impact is \$30,440.54.	KEEDY
APPROVED	Tab 6. Request from Community Services for approval to give the County Manager authority to sign the Direct Pay to Leesburg Regional Medical Center for an inmate inpatient medical stay. The Direct Pay requires the County Manager's signature as the invoice total exceeds \$25,000.00. The fiscal impact is \$25,657.79.	KEEDY
APPROVED	Tab 7. Request from Facilities Development and Management for approval to award contract 13-0605 for Fire Protection Systems Inspection, Testing, and Maintenance, and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is undetermined as expenditures will be based on needs as they arise. The last annual total expenditure for similar services was approximately \$87,976.	SWENSON
APPROVED	Tab 8. Request from Fiscal and Administrative Services for approval of Contract 13-0418, Establish Vendor Pool for Signs, Displays, Decals, Lettering, and Striping to two (2) vendors and authorize the Procurement Office to execute all supporting documentation. As future needs cannot be quantified at this time, the fiscal impact will depend on actual requirements. Annual expenditures for similar services during the last fiscal year amounted to \$62,778.54.	KOONTZ

APPROVED	Tab 9. Request from Fiscal and Administrative Services for the Board to (1) declare the items on the attached list surplus to County needs, and (2) authorize the removal of all of the items on the attached list from the County's official fixed asset inventory system records, and (3) authorize the Procurement Manager to execute any required title documents.	KOONTZ
APPROVED	Tab 10. Request from Public Safety for approval and execution by the Lake County Board of County Commissioners of: (1) Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant Agreement with the State of Florida, Division of Emergency Management, in the amount of \$105,806; and (2) Emergency Management Performance Grant (EMPG) Agreement with the State of Florida, Division of Emergency Management, in the amount of \$83,232; and (3) approval of Unanticipated Revenue Resolution 2013-75 ; and (4) authorization for the County Manager to sign future amendments/modifications that do not involve financial impact.	JOLLIFF
APPROVED	Tab 11. Request from Public Resources for approval of the Baker & Taylor Early Shipment Agreement for purchasing and receiving certain products in advance of the on-sale date, and approval for the County Manager to sign said agreement. There is no fiscal impact.	BREEDEN
APPROVED	Tab 12. Request from Public Works for approval and signature of Resolution 2013-76 to advertise Public Hearing to vacate a portion of right of way of Glenn Drive. There is no fiscal impact. Commission District 3.	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval of Amendment for the Florida Department of Transportation (FDOT) Local Agency Program (LAP) Project, Construction Engineering Inspection (CEI) services for the South Lake Trail, Phase II, to Tierra, Inc. There is no fiscal impact.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval and authorization for Chairman to execute a satisfaction and release of lien for six (6) special assessments. There is no fiscal impact. Commission Districts 4 and 5.	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval and signature of Resolution No. 2013-77 to advertise Public Hearing to vacate and cease maintenance on S. Libby Road, lying Westerly of Wilson Lake Parkway and Southerly of West Libby Road. There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval to re-award contract 13-0417 Roadside Mowing and Litter Removal (Area C) to Native Land and Tree, Inc. (Leesburg FL), and approve termination of the existing contract for those services. The fiscal impact is estimated at \$80,355.90 (Annual	STIVENDER

	Expenditure).	
	<u>Tab 17. PUBLIC HEARINGS: REZONING</u>	
	REZONING CONSENT AGENDA	
APPROVED	<p><u>Tab 1.</u> LPA #13/3/2-4 Renningers Twin Markets Comprehensive Plan Amendment (Transmittal) FLUM change – Urban Low to Regional Commercial Request to change the Future Land Use Map on five parcels, consisting of approximately 62 acres, known as Renninger’s Florida Twin Markets from Urban Low Density to Regional Commercial.</p>	KING
APPROVED	<p><u>Tab 2. Ordinance No. 2013-34</u> SLPA #13/7/1-1 Barrington Estates, Phase II (Adoption) Comprehensive Plan Amendment FLUM change – Rural Transition to Urban Low Request to change 9.92+/- acres south of Clermont from Rural Transition to Urban Low.</p>	KING
APPROVED	<p><u>Tab 3.</u> LPA #13/5-1T Protection of Shorelines and Establish Minimum Buffer Requirements Comprehensive Plan Amendment (Transmittal) FLUM change Request to amend Policy III-2.2.7 Protection of Shorelines and Policy III-2.5.13 Establish Minimum Buffer Requirements to recognize existing development orders approved prior to the effective date of the 2030 Comprehensive Plan that establish less restrictive wetland setbacks and upland buffers.</p>	KING
APPROVED	<p><u>Tab 4. Ordinance No. 2013-35</u> LPA #13/2/1-5 Custer Trucking/Island Food Store Comprehensive Plan Amendment (Adoption) FLUM change – Rural Transition to Industrial Request to change the Future Land Use Map on parcels located at the northeast corner of CR 44 and Emerald Avenue from Rural Transition to Industrial.</p>	KING
APPROVED	<p><u>Tab 6. Ordinance No. 2013-37</u> LPA #13/2/3-1 Villa City East, LLC</p>	KING

	<p>Comprehensive Plan Amendment (Adoption) FLUM change – Rural Transition & Urban Low to Regional Office BLR Request to change the Future Land Use Map on one vacant parcel located on CR 565 and adjacent to the industrial park from Rural Transition and three vacant parcels located east of CR 565 and south of US Hwy 441 from Urban Low Density to Regional Office.</p>	
APPROVED	<p>Tab 7. Ordinance No. 2013-38 PH #11-13-1 Cirelli/Vosilla Property Rezoning Request to rezone property from Agriculture (A) to Medium Suburban Residential District (R-4).</p>	KING
	REZONING REGULAR AGENDA	
APPROVED	<p>Tab 5. Ordinance No. 2013-36 LPA #13/1/8-2 Honda Comprehensive Plan Amendment (Adoption) FLUM change – Regional Office to Regional Commercial Request to change the Future Land Use Map for six parcels located on the south side of east SR 50 and west of the county line from Regional Office to Regional Commercial.</p>	KING
APPROVED	<p>Tab 18. Request from Community Services for approval to award contract 13-0209 for Transportation Operator Services under the County's fixed route and para-transit public transportation programs to Ride-Right, Inc. (St. Louis, MO). The estimated annual fiscal impact is \$3,565,032.46. The contract effort is funded primarily by federal grants.</p>	KEEDY
FOR YOUR INFORMATION	<p>Tab 25. Discussion regarding Route 55. Commr. Campione, as Chairman, will write a letter to Osceola County letting them know that if they do not assist with funding of this route, Lake County will discontinue their funding support as well.</p>	PARKS
APPROVED	<p>Tab 22. Request from Growth Management for approval to advertise a Public Hearing for Lady Lake Interlocal Service Boundary Agreement (ISBA) ordinance.</p>	KING
APPROVED	<p>Tab 19. Request from Fiscal and Administrative Services for approval and execution of the attached Resolution No. 2013-78 which initiates the annual process for preparation of the Solid Waste Assessment Roll, authorizes the publication of the advertisement for a September 10, 2013 Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Solid Waste Assessment fees for the Fiscal Year beginning October 1, 2013. The maximum proposed residential rate is \$184.</p>	KOONTZ

	The fiscal impact is \$12,392,400.00	
APPROVED	Tab 20. Request from Fiscal and Administrative Services for approval and execution of the attached Resolution No. 2013-79 which initiates the annual process for preparation of the Fire Assessment Roll, authorizes the publication of the advertisement for a September 10, 2013 Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Fire Assessment fees for the Fiscal Year beginning October 1, 2013. The maximum proposed residential rate is \$181. The fiscal impact is \$16,325,000.00.	KOONTZ
APPROVED	Tab 21. Discuss and set millage rates to be included on TRIM notifications as follows: Ambulance MSTU millage of .3853; Public Lands Voted Debts at .1900; Fire Emergency Medical Services MSTU at .3222; General Fund at 4.7309; Parks and Stormwater MSTU at .4984; and Approve public hearing dates and times for September 10, 2013 @ 5:05 p.m. and September 24, 2013 @ 5:05 p.m., and approval to advertise these public hearings. There is no fiscal impact.	KOONTZ
APPOINTMENT	Tab 23. Appointment of Robert P. Peraza to complete an expired term ending February 28, 2015 as a member to the Library Board representing District 2.	CAMPIONE
APPOINTMENT	Tab 24. Reappointment of the following members to the Lake County Arts and Cultural Alliance to serve a two-year term ending July 31, 2015: Richard Hoon, City of Eustis; Nancy Zinkofsky, City of Mount Dora; Debbie Stivender, City of Tavares; as well as the appointment of Joe Wynkoop, City of Montverde, to serve a one-year term ending July 31, 2014.	CAMPIONE
APPROVED	Mr. Sandy Minkoff, County Attorney, related that Wells Fargo Bank foreclosed on a home in the Umatilla area and asked the County if they would accept it as a donation along with a cash donation of between \$5,000 and \$10,000 to take it. The Board approved staff's recommendation to accept the donation, authorize the Chairman to sign the necessary documents, and then donate it to Habitat, with the cash donation to remain in the general fund.	MINKOFF
FOR YOUR INFORMATION	Mr. David Heath, County Manager, reported that their Public Resources staff has been contacted by the Department of Environmental Protection stating that the County will be receiving a Land & Water Conservation Fund grant in the amount of \$200,000 to go towards the Miracle League field at Lake Idamere. He mentioned that they would need an additional \$200,000 for the first phase, which they could discuss at the end of October.	HEATH
FOR YOUR INFORMATION	Mr. Heath related that they have been contacted by the City of Mount Dora to do an ISBA for their employment center area in the east section of town,	HEATH

	which will come back to the Board next month.	
FOR YOUR INFORMATION	Mr. Heath stated that he has been contacted by the City Manager of Minneola asking about resetting their base year for their CRA, and staff was currently evaluating that.	HEATH
FOR YOUR INFORMATION	Mr. Heath indicated that Governor Scott was coming to the Institute of Public Safety and was going to take a tour of the Blue Rhino site at 3:00 p.m. that afternoon.	HEATH
FOR YOUR INFORMATION	Commr. Parks mentioned that he wanted at some point an update on their drowning and water safety task force.	PARKS
FOR YOUR INFORMATION	Commr. Conner commented that the EDC event at the Mission Inn went well last night and that the presentation was excellent and one of the best ones he has ever seen.	CONNER
FOR YOUR INFORMATION	Commr. Cadwell asked if the County Manager could speak with Mr. Curry, the Principal of Spring Creek Charter School in Paisley, regarding hiring a resource officer for that school since it was now considered a K-8 middle school.	CADWELL
APPROVED	Tab 26. Discussion of County Manager and County Attorney evaluation forms. The Board approved to use the City of Stuart's evaluation form, but to change the categories to: exceeds expectations, meets expectations and needs improvement.	CAMPIONE
CONSENSUS	Tab 27. Commissioner Campione would like to discuss allowance of a County initiated change to the comprehensive plan for vacant property located at the intersection of Felkins Road and CR 452; this property is currently owned by the Whitaker family. The Board reached a consensus for staff to look into the issue and find a way to make it work.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that the Economic Development and Tourism staff put together incredible books for the Metro EDC staff to use as a prototype for their regional branding efforts.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that the School Board met last night and voted 3-2 to make a recommendation to the Board to pursue the assessment concept for the full amount that is currently set forth in the impact fee study and a request to meet within 30 days. The Board is going to ask the School Board for a letter clarifying the motions made at the meeting since the motions were confusing, and once they received clarification they would then set a date to meet with the School Board.	CAMPIONE