

**BOARD ACTION**

August 27, 2013

APPROVED	<p><b>Tab 1.</b> Clerk of Court's Consent Agenda, Items 1 through 7 as follows:</p> <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 a letter from The Estates at Cherry Lake Community Development District stating that their Annual Financial Report for 2012 has been filed with the Department of Financial Services, per the requirements set forth in Section 218.32(1)(a), Florida Statutes, and requesting that a link to the report be provided on the County's website, pursuant to Section 218.32(1)(g), Florida Statutes.</li><li>3. Request to acknowledge receipt of a letter from The Cascades at Groveland Community Development District stating that their Annual Financial Report for 2012 has been filed with the Department of Financial Services, per the requirements set forth in Section 218.32(1)(a), Florida Statutes, and requesting that a link to the report be provided on the County's website, pursuant to Section 218.32(1)(g), Florida Statutes.</li><li>4. Request to acknowledge receipt of Lake County Water Authority DRAFT Tentative Budget for 2013-2014.</li><li>5. Request to acknowledge receipt of the Semiannual Investment Report for June 30, 2013. In accordance with the County's Investment Ordinance, an investment report is prepared semiannually at June 30 and December 31. The attached report was previously distributed to the Board.</li><li>6. Request to acknowledge receipt of a PDF copy of the Tentative Budget for fiscal year 2013-2014 for the St. Johns River Water Management District, received attached to an email stating that the tentative budget would be hand delivered to the Governor's Office on Thursday, August 1, 2013.</li><li>7. Request to acknowledge receipt of a copy of the Tentative Budget for fiscal year 2013-2014 for the Southwest Florida Water Management District.</li></ol>	KELLY
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APPROVED	<b>Tab 2.</b> Request from Fiscal and Administrative Services for approval of and authorization for the Chairman to sign <b>Resolution No.'s 2013-86 through 2013-91</b> providing for certification of the non-ad valorem assessment rolls for the Greater Groves Municipal Service Benefit Unit, Greater Hills Municipal Service Benefit Unit, Greater Pines Subdivision, Picciola Island Subdivision, Valencia Terrace Subdivision and Village Green Subdivision; providing for certified copies; providing for adoption of resolutions; and providing for an effective date. These non-ad valorem assessments are collected by the County on the property taxes of the homeowners within the subdivisions and fund general improvement maintenance services and street lighting within the respective subdivision. The required maintenance services are the responsibility of the subdivisions. The total amount collected on the property tax bills for these MSBUs is \$763,677.	KOONTZ
APPROVED	<b>Tab 3.</b> Request from Growth Management for approval to advertise public hearing for amendment to Transfer of Development Rights (TDR) within the Wekiva River Protection Area. There is no fiscal impact. <b>This item was approved during the discussion of Tab 22.</b>	KING
APPROVED	<b>Tab 4.</b> Request from Public Resources for approval and signature of the agreement between Lake County and Cornerstone Hospice Foundation, Inc., a non-profit corporation, for master planning and development of the Children's Memorial Garden at Lake Idamere Park. There is no fiscal impact. Commission District 3.	BREEDEN
APPROVED	<b>Tab 5.</b> Request from Public Resources for approval of the CenturyLink Custom Cover Agreement providing infrastructure, equipment, and internet access to Lake County Libraries, and approval for the County Manager to sign said agreement. Also requesting permission for Procurement Manager to sign any addenda or contract amendments that falls within current delegations of authority. The fiscal impact is \$18,092 (Expenditure). This results in a savings of 49% from the current year budgeted amount of \$35,514.	BREEDEN
APPROVED	<b>Tab 6.</b> Request from Public Works for approval and signature of <b>Resolution No. 2013-92</b> to advertise Public Hearing to vacate a portion of unimproved right of way known as Washington Drive, in the Plat of Lakeview Park. There is no fiscal impact. Commission District 5.	STIVENDER
APPROVED	<b>Tab 7.</b> Request from Public Works for approval and signature of <b>Resolution No. 2013-93</b> to advertise Public Hearing to vacate right of way in the Plat of Groveland Farms, (PB2, Pg. 10) located in the Mascotte area. There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	<b>Tab 8.</b> Request from Public Works for approval and execution of a purchase agreement with Progress Energy Florida, Inc. / Duke Energy, and	STIVENDER

	authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing for a 30 ft. wide electrical utility easement being purchased over County property that was purchased as part of the Forest Hills / Lake Mack Flood Buy Out Program. The fiscal impact is \$2,127.30 (revenue) to Lake County. Commission District 5.	
APPROVED	<b>Tab 10.</b> Request from Public Works for approval to execute an Amendment to an Interlocal Agreement between Lake County and the City of Umatilla for Orange Avenue Redesign and Rehabilitation Project. The project is located in Commission District 5.	STIVENDER
APPROVED	<b>Tab 11.</b> Request from Public Works for approval to advertise for bids for the Kurt Street/Ardice Avenue Intersection Improvements project. The fiscal impact is \$75,000.00 (County's Portion - Expenditure). Commission District 4.	STIVENDER
APPROVED	<b>Tab 12.</b> Request from Public Works for approval to execute an Interlocal Agreement Between Lake County, Florida and the City of Mount Dora for Sidewalk Improvements to Heim Road. The fiscal impact is \$7,265.00 - Expenditure (Estimate). Commission District 4.	STIVENDER
APPROVED	<b>Tab 9.</b> Request from Public Works for approval to award contract 13-0025 under the Department of Transportation (FDOT) Local Agency Program (LAP) Project to Design a Roundabout at CR 561 and CR 455 to Booth, Ern, Straughan & Hiott, Inc. (BESH). The fiscal impact is not-to-exceed \$270,279.	STIVENDER
	<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>	
	Mr. Gary Salzman, a resident of Leesburg and the President of the PEAR Association, referred to the approval of the 2013-2023 Resource Management Plan for PEAR Park in Tab 17 and stated that the Parks and Trails Division presented this to the PEAR Association. He commented that after reviewing this plan, they heartily endorse it and hope that the Board will approve it and forward it to the appropriate state agency.	
APPROVED	<b>Tab 13.</b> Request from County Attorney for approval of Second Amendment to Lease Agreement with Scott A. Strong Family II, LLC for Tax Collector Office Space located at 1340 Citizens Boulevard, Leesburg. The fiscal impact is \$34,656.00.	MINKOFF
PRESENTATION	<b>Tab 14.</b> Presentation by Tom Bartol, Bureau Chief, Water Supply, St. Johns River Water Management District, on the Central Florida Water Initiative	CAMPIONE

	(CFWI).	
	<b>Tab 15. PUBLIC HEARINGS: REZONING</b>	
	<b>REZONING REGULAR AGENDA</b>	
APPROVED	<p><b>Tab 1. Ordinance No. 2013-39</b>          MCUP #13/5/1-4          Professional Dirt Services          Mining Conditional Use Permit          Request for a Mining Conditional Use Permit for a borrow pit for clean sand and fill in addition to the construction and demolition (C&amp;D) debris landfill authorized under a 2002 Consent Agreement. <b>The Board moved to add additional restrictions to the ordinance to set up parameters of a timeframe and to require the applicant to pay the County for the additional monitoring that will be required.</b></p>	KING
APPROVED	<p><b>Tab 24.</b> Request for approval to accept transfer of the Pine Meadows Conservation Area from the St. Johns River Water Management District through a Quit Claim Deed and to proceed with closing; approval to accept a Conservation Easement on the property; approval to adopt the St. Johns River Water Management District Land Management Plan for the property; approval of the preliminary conceptual plan; approval for the District to continue management of property and apiary and hay leases through September 2015; approval for the Chairman to sign related documents; and upon closing, approval for staff to begin negotiations with the Florida Wildlife Commission on an agreement to improve the property. There is no fiscal impact until October 1, 2015. Commission District 4.</p> <p>Update on St. Johns River Water Management District Lake Apopka activities by Robert Christianson to include a possible land swap between the District and Long &amp; Scott Farms, Inc., with a request to waive fees to revise the Comprehensive Plan estimated at \$6,000 and a possible partnership with Lake County that would open the McDonald Canal Boat Ramp to the public, with no fiscal impact anticipated until FY 2014-2015. Commission District 3.</p>	MINKOFF
APPROVED	<p><b>Tab 16.</b> Request adoption of <b>Ordinance No. 2013-40</b> implementing an Interlocal Service Boundary Agreement (ISBA) between the Town of Lady Lake, the Village Center Community Development District, and Lake County. The fiscal impact is \$146.00 to record the Ordinance and ISBA in public records of Lake County.</p>	CAMPIONE
APPROVED	<p><b>Tab 17. PUBLIC HEARING.</b> Request approval of the 2013-2013 Resource Management Plan for the Palatlahaha Environmental and Agricultural Reserve (P.E.A.R.) Park. Approval for staff to submit the 2013-2023 Resource Management Plan to the Division of State Lands - Office of</p>	CAMPIONE

	Environmental Services for review by the Acquisition and Restoration Council (ARC). There is no fiscal impact. Commission District 3.	
APPROVED	<b>Tab 18. PUBLIC HEARING.</b> Request approval of Certificate of Public Convenience and Necessity for Lake Emergency Medical Services, Inc.	CAMPIONE
APPROVED	<b>Tab 19.</b> Public Hearing on Vacation Petition # 1197 to vacate a portion of right of way of Glenn Drive and approval and execution of <b>Resolution No. 2013-94.</b> There is no fiscal impact. Commission District 3.	CAMPIONE
APPROVED	<b>Tab 20.</b> Public Hearing on Vacation Petition # 1180 to vacate and cease maintenance on S. Libby Road, lying Westerly of Wilson Lake Parkway and Southerly of West Libby Road and <b>Resolution No. 2013-95.</b> There is no fiscal impact. Commission District 1.	CAMPIONE
APPROVED	<b>Tab 21.</b> Public Hearing for the approval of the FY2014-2018 Road Impact Fee Transportation Construction Program, approval of the Federal/State Grants Transportation Construction Program, and approval of the Renewal Sales Tax Capital Projects – Road Transportation Construction Program. The fiscal impact for FY 2014 is estimated at \$19,722,000 - Expenditure. Commission Districts 1, 2, 3, 4, and 5. <b>The Board also requested that staff contact the trucking company and discuss with the Sheriff the problem of nuisance truck traffic along 44A.</b>	CAMPIONE
APPROVED	<b>Tab 22.</b> Request from Growth Management for approval to advertise a Public Hearing for the following ordinances: Amendment to Off-Premise Signs, Amendment to Chapter II regarding the definition of “Music Festival,” Amendment to the Tree Removal Ordinance, and Amendment to the Special Event Ordinance.	KING
PRESENTATION	<b>Tab 23.</b> Presentation and update on the status of the "Interlocal Agreement between Lake County, Florida and Polk County for Joint Use of the Cagan Crossings Community Library." Staff direction requested. The fiscal impact for FY 2014 is an anticipated reduction up to \$78,000 in budgeted revenue based on Board direction. <b>The Board directed staff to verify the data regarding Lake County residents’ use of the Polk County park and the percentage of users by county of the Cagan Crossings Library.</b>	BREEDEN
APPOINTMENT	<b>Tab 25.</b> Appointment of Ms. Jeanne C. Bauer to the Women’s Hall of Fame Selection Committee to represent District 3 to complete an unexpired one-year term ending June 12, 2014.	CAMPIONE
APPOINTMENT	<b>Tab 26.</b> Appointment of Mr. George Marek to the Board of Building Examiners as an Engineer representative to complete an unexpired four-year term ending January 14, 2017.	CAMPIONE

APPROVED	<b>Tab 27.</b> Presentation on Senate Bill No. 50 and Board Meeting Process. <b>The Board moved to implement SB 50 as is and to have items in by Friday noon to go on the agenda.</b>	MINKOFF
APPROVED	<b>Tab 28.</b> The Board moved that the execution of the solid waste contracts will be done by the Vice Chairman.	HEATH
APPROVED	<b>Tab 29.</b> Request for approval of <b>Proclamation No. 2013-85</b> proclaiming September 17-23, 2013 as Constitution Week.	CONNER
CONSENSUS	Commr. Conner asked consensus from the Board to direct the County Manager to try to find a room for the Veterans Memorial Group to meet, since they have recently lost their meeting facility.	CONNER
APPROVED	<b>Tab 30.</b> Request for approval of <b>Proclamation No. 2013-84</b> proclaiming September 6, 2013 as “Local Works Day.”	CADWELL
FOR YOUR INFORMATION	Commr. Campione mentioned that she was present at the League of Women’s Voter’s discussion on August 26 in which they were celebrating Equality Day recognizing women’s securing the right to vote.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that the School Board members were concerned about waiting too long to meet with the Board, and a joint work session was scheduled with the School Board on September 16.	CAMPIONE