

BOARD ACTION
September 24, 2013

APPROVED	Tab 45. Request approval and presentation of Proclamation No. 2013-97 proclaiming the month of October, 2013 as Breast Cancer Awareness Month in Lake County. Accepting this presentation will be Jerry Smith, Executive Director, Lake EMS and field crew (Paramedic and EMT).	CADWELL
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one present wished to address the Board.	
APPROVED	<p>Tab 1. 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 property placed on the Lands Available List. Lake County has until November 25, 2013 to purchase property from the Lands Available List before it is available to the public. 3. Request to acknowledge receipt of the Final Adopted Fiscal Year 2013/2014 Budget for the Cascades at Groveland Community Development District, along with a cover letter dated August 27, 2013. This budget is being submitted pursuant to Section 190.008(b), Florida Statutes, and has also been posted on the Lake County website. 4. Request to acknowledge receipt of the Final Adopted Fiscal Year 2013/2014 Budget for the Greater Lakes/Sawgrass Bay Community Development District, along with a cover letter dated August 27, 2013. This budget is being submitted pursuant to Section 190.008(b), Florida Statutes, and has also been posted on the Lake County website. 5. Request to acknowledge receipt of a copy of Resolution 2013-07 identifying the Fiscal Year 2013/2014 meeting schedule for the Greater Lakes/Sawgrass Bay Community Development District, along with a cover letter dated August 27, 2013. 6. Request to acknowledge receipt of Southwest Florida Water Management District's Fiscal Year 2014 Schedules of Meetings and a map depicting the District's boundaries, as required by Section 	KELLY

	189.417, Florida Statutes. 7. Request to acknowledge receipt of the Final Adopted Fiscal Year 2013/2014 Budget for Estates at Cherry Lake Community Development District.	
APPROVED	Tab 2. Request from Community Services for authorization for the Chairman of the Board of County Commissioners to approve the funding request for the Lake County School Board's Career, Adult & Community Education Driver's Education Program - Behind the Wheel Training for Fiscal Year 2013-2014. The fiscal impact is \$174,584.00 and is fully funded by the Traffic Education Trust Fund.	KEEDY
APPROVED	Tab 3. Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the Agreement between Lake County and We Care of Lake County, Inc. for operation of the Lake County We Care Program effective October 1, 2013 through September 30, 2014. The fiscal impact is \$66,975.00 (expense).	KEEDY
APPROVED	Tab 4. Request from Community Services for authorization for the Chairman of the Board of County Commissioners to approve the funding request for LifeStream Behavioral Center, Inc. for Fiscal Year 2013-2014. The fiscal impact is \$873,987.00 and is fully funded by the General Fund (Expense).	KEEDY
APPROVED	Tab 5. Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the contract between Lake County and the State of Florida Department of Health for operation of the Lake County Health Department. The contract is effective October 1, 2013 through September 30, 2014. The fiscal impact is \$321,312.00 (Expense).	KEEDY
APPROVED	Tab 6. Request from Community Services for approval of the quote from HRH/Hunt Insurance Group, Inc. to renew the catastrophic/hospital inmate medical insurance policy effective October 1, 2013 through September 30, 2014 and authorize the County Manager to sign all related implementation documentation. The fiscal impact is \$47,746.00 (Expense).	KEEDY

APPROVED	Tab 7. Request from Community Services for approval to authorize the Chairman of the Board of County Commissioners to renew for a one-year period, the Agreement between Lake County and the Lake County School Board for continued funding to the Lake County Shared Services Network in the amount of \$25,000.00 for Fiscal Year 2013-2014. Funding will be taken from the Crime Prevention Fund established by the County pursuant to Florida Statute 775.083(2). The fiscal impact is \$25,000.00 (Expense).	KEEDY
APPROVED	Tab 8. Request from Community Services for approval to appoint Lake County Public Transportation representatives to the Lake-Sumter Metropolitan Planning Organization (LSMPO) Technical Advisory Committee .	KEEDY
APPROVED	Tab 9. Request from Community Services for approval of annual grant funding for 12 organizations who have submitted applications for Fiscal Year 2013-2014 County funds through the Children's Services Council Grant Request for Proposal (RFP) process; authorization for signatures on subsequent agreements; and authorization to encumber and expend funds. The fiscal impact is \$150,761.00 (Expense).	KEEDY
APPROVED	Tab 10. Request from Community Services for approval of the Transportation Coordination Agreements between the Lake County Board of County Commissioners and Beacon College; Bridgeway Services; Joan Brower; Building Block Ministries; Creative Concepts; Earth Angels; Gift of Love; Great Expectations of Lake County; Kinsman Transportation; Life Care Services; Love Thy Neighbor; Sunrise Arc; and Tee Foundation for the provision of transportation service for the Agency for Persons with Disabilities (APD) clients and self-pay clients. There is no fiscal impact.	KEEDY
APPROVED	Tab 11. Request from Conservation and Compliance for approval to award Contract 13-0029 for code enforcement special master services to Sellar, Sewell, Russ, Saylor, & Johnson P.A. (Charles D. Johnson) as primary special master; and Shuffield, Lowman & Wilson, P.A. as the alternate special master. The fiscal impact cannot be determined at this time. The previous annual expenditure for these services was approximately \$6,000.	STIVENDER
APPROVED	Tab 12. Request from Economic Development and Tourism for approval of revised TDC Capital Projects Funding Policy. There is no fiscal impact.	CHANDLER
APPROVED	Tab 13. Request from Fiscal and Administrative Services for approval of Resolution No. 2013-112 adopting fee schedules for FY 2014.	KOONTZ

APPROVED	Tab 14. Request from Fiscal and Administrative Services for approval to award contracts 13-0037 for countywide temporary labor services. The actual fiscal impact cannot be determined at this time as expenditures will be based on needs as they occur. Last year the County spent approximately \$166,000 for these services.	KOONTZ
APPROVED	Tab 15. Request from Fiscal and Administrative Services for the provision of various reprographic equipment and services to County departments through competition-based use of an existing contract. Further request that the procurement office be authorized to complete all implementing documentation. The estimated annual fiscal impact is \$159,590 (expenditure).	KOONTZ
APPROVED	Tab 16. Request from Fiscal and Administrative Services for the Board to (1) declare the items on the attached list surplus to County needs, (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 17. Request from Growth Management for approval of an executed Settlement Agreement between National Loan Acquisition Company for property, a/k/a All Star Sports Camp (the "Camp") and Lake County, FL. The Camp was constructed without site plan approval or building permits. The Settlement Agreement provides remedies for several issues that have complicated efforts to bring the property into compliance, including the construction of structures within the required wetland setback, incorrect placement of wastewater treatment facilities and changes in the Florida Building Codes. Per the Settlement Agreement, the County will receive \$15,000 for wetlands impact mitigation which will be credited towards public lands restoration. The County will serve as a pass through for Lewis Stone's fee (Special Master); County's cost is \$0.	KING
APPROVED	Tab 18. Request from Public Resources for approval and execution of Interlocal Agreements between Lake County and the governing bodies of the Lake County Library System member libraries Relating to the Provision of Library Services. The fiscal impact for FY2014 is \$959,290 (Expenditure).	BREEDEN
APPROVED	Tab 19. Request from Public Resources for approval and signature of the FY 2013-2014 State Aid to Libraries Grant Application and Agreement. The fiscal impact is \$200,000 - Revenue (Estimate for FY 2014).	BREEDEN
APPROVED	Tab 20. Request from Public Works for approval of an agreement with Red Jacket Development Group for paving N. Buckhill Road from East Revels Rd to the east and south for a distance of approximately 2,800 feet. There is no fiscal impact. Commission District 1.	STIVENDER

APPROVED	Tab 21. Request from Public Works for approval and signature on Resolution No. 2013-113 authorizing the posting of "No Standing No Stopping No Drop-Off" signs on both sides of Lane Park Cutoff Rd (3444) from the Safety Complex to CR 561 including Tavares Middle School and the Safety Complex in the Tavares area, Section 6, Township 22, Range 26. There is no fiscal impact. Commission District 3	STIVENDER
APPROVED	Tab 22. Request from Public Works for authorization to release a letter of credit for performance in the amount of \$385,000, accept a cash surety for maintenance in the amount of \$29,140.70, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Ladd Development, Inc., and execute Resolution No. 2013-114 accepting the following roads into the County Road Maintenance System: Scenic Vista Drive "Part" (0638H) and Wishing Well Lane "Part" (County Road No. 0840K). Highland Groves Phase III consists of 22 lots and is located in Section 13, Township 23 South, Range 25 East. There is no fiscal impact. Commission District 2	STIVENDER
APPROVED	Tab 23. Request from Public Works to approve an agreement with the City of Minneola for the construction of a water line in association with the County Road Project construction of CR 50 at the intersection of US 27 in Minneola. The fiscal impact is \$61,425 - Reimbursable (Expenditure). Commission District 2	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval to award contract 13-0444 for Roadside/Right of Way Tree Trimming and Related Services - Phase I to Native Land And Tree, Inc. (Leesburg, FL), and authorize the Procurement Office to execute all supporting documentation. The fiscal impact FY 2014 is \$46,820.00 -Estimated (Expenditure).	STIVENDER
APPROVED	Tab 25. Request from Public Works for authorization to accept the final plat for Village Green Partial Replat, and all areas dedicated to the public as shown on the Village Green Partial Replat plat. There is no fiscal impact. Commission District 1	STIVENDER
APPROVED	Tab 26. Request from the County Attorney for approval of First Amendment Number One to Trust Indenture for Lake County, Florida Industrial Development Revenue Bonds, Series 2012A (Crane's View Lodge Project) and Lake County, Florida Taxable Industrial Development Revenue Bonds, Series 2012B (Crane's View Lodge Project).	MINKOFF

APPROVED	Tab 27. Request from the County Attorney for approval and execution of Partial Amendment of Conservation Easement between Deer Island Holdings, LLC as Grantor and Lake County and St. Johns River Water Management District as Grantees. There is no fiscal impact.	MINKOFF
PRESENTATION	Tab 28. Requesting Board approval to re-open the Lake County Museum located in the Historic Courthouse consistent with business plan concept presented by the Historic Society president and the budgeted funds. The fiscal impact is \$18,800 budgeted for FY 2014 (Expenditure). The Board approved reopening the Lake County Museum and release \$18,800 to the Historic Society for FY 2013/14.	CAMPIONE
	Tab 29. PUBLIC HEARINGS: REZONING	KING
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2013-43 PH# 20-11-1 Hillcrest Memorial Gardens/Jim Semesco Hillcrest Memorial Gardens Rezoning The Applicant is requesting to add a crematory to the uses allowed by Ordinance No. 2008-3 Community Facility District (CFD) Zoning District and CUP No. 450-2.	KING
APPROVED	Tab 2. Ordinance No. 2013-44 PH# 16-13-5 Richard Bazinet/Lake Warehouse & Storage Astor, LLC Lake Warehouse & Storage Rezoning The Applicant is requesting to amend the Planned Commercial (CP) Ordinance No. 2005-25 to add Regional Commercial uses. Ordinance No. 2005-25 will be rescinded and replaced by the proposed ordinance.	KING
APPROVED	Tab 3. Ordinance No. 2013-45 CUP# 13/9/1-4 Cheryl Sitton/Caroline & Nelson Sitton Cheryl's Doggie Day Spa Conditional Use Permit The Applicant is requesting a Conditional Use Permit in the Agriculture (A) Zoning District to allow a pet grooming facility.	KING
APPROVED	Tab 4. Ordinance No. 2013-46 PH# 15-13-5 The Boggy Creek Gang, Inc./G. Thomas Ball, Esq. Camp Boggy Creek Community Facility District Amendment The Applicant is requesting to rescind and replace Public Facility District Ordinances No. #49-85 and #28-93 with a new ordinance to clarify and add new uses for Camp Boggy Creek Camp.	KING

APPROVED	<p>Tab 5. Ordinance No. 2013-47 PH# 17-13-4 Timothy J. Bailey/Green Consulting Group, Inc./Timothy W. Green Bailey Planning Unit Development Amendment The Applicant is requesting to amend the Planned Unit Development (PUD) Ordinance No. 2012-52 to revise the distribution of dwelling units with no density increase and amend landscaping conditions. Ordinance No. 2012-52 will then be rescinded and replaced with a new ordinance.</p>	KING
REZONING REGULAR AGENDA		
APPROVED	<p>Tab 6. Ordinance No. 2013-48 CUP# 12/7/1-1A Kevin Jowett/Kevin & Audrey Jowett/JAK Holdings, LLC Revolution Driving Experience Conditional Use Permit Amendment The Applicant is requesting to amend CUP Ordinance No. 2012-43 to increase the number of special events, extend the event hours, and to add primitive camping as a specific use. In addition, the Applicant desires to use an additional 20 acres off-site in order to accommodate parking for special events. The Board approved the request for passive recreational activities and primitive camping including the specification that primitive camping during special events be limited to 50 tents/sites, the requirement that a Special Event Permit be obtained no less than 30 days prior to the event, and the provision for overflow parking. The Board denied the request to extend operating hours and to increase the number of special events from six to eight.</p>	KING
APPROVED	<p>Tab 30. PUBLIC HEARING Request approval and execution of Ordinance No. 2013-49 amending the Transfer of Development Rights (TDR) within the Wekiva River Protection Area of unincorporated Lake County. There is no fiscal impact.</p>	CAMPIONE
APPROVED	<p>Tab 31. PUBLIC HEARING Request approval and execution of Ordinance No. 2013-50 Amending Article V, Chapter 13, Lake County Code, entitled "Special Events." There is no fiscal impact.</p>	CAMPIONE
APPROVED	<p>Tab 32. PUBLIC HEARING Request approval and execution of Ordinance No. 2013-51 Amending Land Development Regulations, Chapter XI, entitled "Signs". There is no fiscal impact.</p>	CAMPIONE
APPROVED	<p>Tab 33. PUBLIC HEARING Request approval and execution of Ordinance No. 2013-52 Amending Chapter II, Land Development Regulations, entitled "Definitions", to create a definition for "music festival." There is no fiscal impact.</p>	CAMPIONE

APPROVED	Tab 34. PUBLIC HEARING Request approval and execution of Ordinance No. 2013-53 Amending Chapter IX, Land Development Regulations, entitled “Development Design and Improvement Standards”, Section 9.02.06, entitled, “Replacement Requirements”. There is no fiscal impact.	CAMPIONE
CANCELLED	Tab 35. PUBLIC HEARING Request adoption and execution of an Ordinance amending Section 22-22, Lake County Code, to extend the temporary suspension of the collection of Educational Impact Fees until December 31, 2014; fiscal impact is unable to be determined at this time. The Board voted to cancel the public hearing on the temporary suspension of Educational Impact Fees. The Board then approved the advertisement of a public hearing for two ordinances, one to reinstate the Educational Impact Fees at 25% of the current rate and the other to suspend the impact fees for six months, and the Board will determine which ordinance to adopt at the October 8th BCC meeting.	CAMPIONE
APPROVED	Tab 36. PUBLIC HEARING Public Hearing on Resolution 2013-115 for Vacation Petition # 1199 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.	CAMPIONE
DENIED	Tab 37. PUBLIC HEARING Public Hearing on Vacation Petition # 1194 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.	CAMPIONE
APPROVED	Tab 38. PUBLIC HEARING Request approval of applications and signature of interlocal agreements with the City of Fruitland Park and the City of Mount Dora to award impact fees for the expansion of their municipal libraries’ buildings or services. The fiscal impact is \$256,140 (Expenditure). Commission Districts 4 and 5.	CAMPIONE
PRESENTATION	Tab 39. Report from Community Services on Affordable Housing Advisory Committee's action related to LHAP modifications.	KEEDY
APPROVED	Tab 40. Presentation from Conservation and Compliance regarding Animal Services; request approval to implement PetData and its associated services.	STIVENDER

APPROVED	Tab 44. Discussion of federal and local legislative priorities. The Board approved the presented federal and local legislative priorities with the following changes: Move the listing for Wellness Way from Roads/Intersections to Economic Development, add a request under the Environmental heading to allocate \$250,000 towards a plan dealing with alternative water in South Lake County, create a subheading under Roads/Intersections for School Safety, and place the Eudora/Old 441 – CR 19A Roundabout under the School Safety subheading.	HEATH
APPROVED	Tab 41. Update from Public Resources and a request for action on proposal to continue an agreement with Polk County regarding joint use of the Cagan Crossings Community Library. The fiscal impact is a reduction up to \$78,000 - Revenue (based on Board direction). Commission District 1. The Board voted for Option 2, to allow the current contract with Polk County to expire on September 30, 2013 and charge Polk County residents the normal \$40.00 fee for a non-resident library card.	BREEDEN
APPROVED	Tab 42. Request approval to retain the firm of Morgenstern Phifer & Messina, P.A., as a business damage expert and authorize County Manager to sign the retainer letter. The fiscal impact is not determinable at this time.	MINKOFF
APPROVED	Tab 43. Request approval to advertise an Ordinance creating Section 2-2, Article I, Chapter 2, Lake County Code, entitled "Public Participation." There is no fiscal impact.	MINKOFF
FOR YOUR INFORMATION	Mr. Minkoff discussed the possibility of the Board members completing their Ethics Class as a group in house.	MINKOFF
FOR YOUR INFORMATION	Commr. Parks reported that the Coalition Against Bigger Trucks had contacted him through Lake-Sumter MPO requesting information about the effects of bigger trucks on Lake County roads.	PARKS
FOR YOUR INFORMATION	Commr. Parks noted that an analysis of Lynx Route 204 had been requested by the Board at the last BCC meeting and he requested that the same analysis be performed on Lynx Route 55. He also noted that Lynx was holding a public meeting in Clermont tonight to discuss Route 55 and Route 204.	PARKS
FOR YOUR INFORMATION	Commr. Conner reported that Niagara Bottling, LLC had applied to double their Consumptive Use Permit and expressed his concern regarding this issue. He asked if there was something the Commission could do as a whole or if only the individual commissioners should take a stand if so compelled. The Board decided to research the issue and bring it back at the October 8, 2013 BCC meeting for further discussion.	CONNER

FOR YOUR INFORMATION	Commr. Campione asked if the Board would support meeting with the City of Clermont on the Sector Plan on October 29, 2013 from 6:30 p.m. to 8:00 p.m.	CAMPIONE
POSTPONED	Tab 46. Commissioner Cadwell would like to discuss various water committees and staff involvement in same. This discussion was postponed to a later meeting, date to be determined.	CADWELL
APPROVED	Tab 47. PUBLIC HEARING Request approval of the final millage rate for the Lake County General Countywide Levy, the Lake County Voter Approved Debt Levy, the Lake County MSTU for Ambulance and Emergency Services Levy, the Lake County MSTU for Stormwater, Parks and Roads Levy, and the Lake County Fire Rescue MSTU Levy. Approve the final Fiscal Year 2014 budget for Lake County and adopt the budget resolutions. The fiscal impact will be available at the Public Hearing. The Board approved the following Resolutions: Resolution 2013-106 setting the Lake County Countywide Final Millage Rate at 4.7309 mills; Resolution 2013-107 setting the Lake County Municipal Services Taxing Unit for Ambulance and Emergency Medical Services Final Millage Rate at 0.3853 mills; Resolution 2013-108 setting the Lake County Municipal Services Taxing Unit for Stormwater Management, Parks and Roads Final Millage Rate at 0.4984 mills; Resolution 2013-109 setting the Lake County Municipal Services Taxing Unit for Fire Rescue/Emergency Medical Services Final Millage Rate at 0.3222 mills; Resolution 2013-110 setting the Lake County Voter Approved Debt Service Final Millage Rate at 0.1900 mills; and Resolution 2013-111 setting a Final Budget for FY 2014 of \$351,246,603.	CAMPIONE