

BOARD ACTION

October 22, 2013

PRESENTATION	Commr. Parks presented Proclamation No. 2013-116, which was approved at the BCC Meeting on October 8, to Lake County firefighters involved in the pink fire truck and “Lake County Cares Enough to Wear Pink” month.	PARKS
PRESENTATION	Tab 1. John Drury provided an update on the Alfred Street improvements, including the construction on Caroline and Alfred Street.	CAMPIONE
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u>	
	No one present wished to address the Board.	
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 Annual Report for the Florida Forest Service’s Cooperative Forestry Assistance Program and Fire Protection in Lake County, Florida identifying major forestry activities throughout Lake County from July 1, 2012 through June 30, 2013.3. Request to acknowledge receipt of a Notice from Founders Ridge Community Development District regarding scheduling and noticing of public meetings for Fiscal Year 2014.4. Request to acknowledge receipt of Annual Meeting Schedule for Pine Island Community Development District for Fiscal Year 2014.5. Request to acknowledge receipt of a notice from Central Lake Community Development District regarding scheduling and noticing of public meetings for Fiscal Year 2014.6. Request to acknowledge receipt of copy of the Southwest Florida Water Management District’s Fiscal Year 2013-2014 Annual Service Budget-In-Brief.7. Request to acknowledge receipt of a letter from the Greater Lakes/Sawgrass Bay Community Development District dated October 1, 2013 stating that it has filed its 2012 Annual Financial Report with the Department of Financial Services and requesting a link on the	KELLY

	website of Lake County to the Department of Financial Services website pursuant to Section 218.32(1)(g), Florida Statutes.	
APPROVED	Tab 3. Request from Community Services for approval of a staff-recommended list of vendors to be used for competitive bidding of residential rehabilitation and replacement projects under the CDBG and SHIP Programs; and authorize the procurement office to complete all implementing documentation. The annual fiscal impact cannot be determined at this time. Total expenditures for all such projects during the last fiscal year amounted to approximately \$340,000. All expenditures under the programs are grant-funded.	KEEDY
APPROVED	Tab 4. Request from Community Services for approval to give a 90-day written notice without cause to Florida Hospital Waterman and South Lake Hospital terminating the Hospital Service Agreements pursuant to Section 11 "Early Termination" for the provision of inpatient and outpatient care rendered to Lake County Jail inmates. There is no further need for Lake County to maintain agreements with the hospital providers due to the transition of services to Armor Correctional Healthcare. There is no fiscal impact.	KEEDY
APPROVED	Tab 5. Request from Community Services for approval of the Transportation Disadvantaged Service Plan Fiscal Year 2013-2014 through 2017-2018 Major Update as recommended by the Transportation Disadvantaged Coordinating Board. There is no fiscal impact.	KEEDY
APPROVED	Tab 6. Request from Economic Development and Tourism of approval of award up to, and not to exceed, \$25,000 to Raney Construction for the creation of five (5) qualifying positions and approval and signature on the Business Assistance Incentive Program Agreement with Raney Construction and the Lake County Board of County Commissioners. The fiscal impact is \$25,000 (expense).	CHANDLER
APPROVED	Tab 7. Request from Economic Development and Tourism of approval of a High Value Job Creation Program (HVJCP) Award in the amount of \$20,000 for the creation of eight (8) qualifying positions and approval and signature on the HVJCP Program Agreement with Raney Construction and the Lake County Board of County Commissioners. The fiscal impact is \$20,000 (expense).	CHANDLER
APPROVED	Tab 8. Request from Fiscal and Administrative Services for approval of Unanticipated Revenue Resolution No. 2013-122 for the receipt of funds from the City of Clermont for the Supervisor of Elections Office. The fiscal	KOONTZ

	impact is \$3,468 (revenue).	
APPROVED	Tab 9. Request from Fiscal and Administrative Services for approval of contract 13-0439 for Uniform Rental and Laundry Services to Cintas Corp., (Orlando, FL), and authorize the procurement office to execute all implementing documentation. The estimated annual fiscal impact is \$22,000 (Expenditure).	KOONTZ
APPROVED	Tab 10. Request from Fiscal and Administrative Services for approval of agreement with Bank of America to support acceptance of credit cards in conjunction with various County functions, and authorize the procurement office to complete all implementing documentation. Fees assessed to the County by Bank of America in FY 2013 for these services amounted to approximately \$45,000 and were partially offset (roughly 6%) by application of convenience fees paid by the card holder. The fiscal impact is estimated at \$45,000 (Expenditure).	KOONTZ
APPROVED	Tab 11. Request from Fiscal and Administrative Services for approval of check request (Direct Pay) for Florida Association of Counties membership dues. The fiscal impact is \$27,228.00.	KOONTZ
APPROVED	Tab 12. Request from Growth Management for approval and execution of a Satisfaction of Lien for Patrick A. Smith, who has paid the civil citation for unlicensed contracting. The fiscal impact is \$500 which has already been received.	KING
APPROVED	Tab 13. Request from Growth Management for approval to award contract 13-0220 for fire inspection and plan review services to BESH (Tavares, FL). The annual fiscal impact is estimated at \$25,000.	KING
APPROVED	Tab 14. Request from Growth Management for approval and execution of Special Master Agreement between Lake County and Anna M. Stebbins. The County will pay half (\$112.50) of the special master fees.	KING
APPROVED	Tab 15. Request from Information Technology for approval and signature of Agreement with CenturyLink for County Internet Service. The fiscal impact is \$61,920 (Expenditure) for the three-year agreement (\$20,640 per year).	EARLS
APPROVED	Tab 16. Request from Human Resources for approval for the County Manager to sign the FCCI Insurance Group General Release for settlement of a claim for water damage at the Judicial Center. The fiscal impact is \$69,318.43 (Expenditure) - Reimbursement.	ANDERSON
APPROVED	Tab 17. Request from Public Safety for approval of contract 14-0601 to Pierce Manufacturing (Appleton, WI / Bradenton, FL) for purchase of fire	JOLLIFF

	trucks on an as-required basis with initial potential purchase of one (1) triple combination pumper truck, and execution of all implementing documentation by the procurement office. The fiscal impact for the initial potential purchase of the pumper truck is \$259,312.00 (Expenditure).	
APPROVED	Tab 18. Request from Public Safety for approval to (1) receive funds in the amount of \$48,054 for the FY2013-2014 Florida Department of Health and Emergency Medical Services Grant, (2) execute the disbursement of the FY2013-2014 grant funds of \$48,054, plus \$11,374.67 in funds available from the FY2012-2013 and prior years, and (3) approve staff to complete any necessary budget transfers and purchasing actions. These funds are shared between the County, Lake Emergency Medical Services, and participating Fire Service agencies within the County. The fiscal impact is as follows: FY2013-2014 Grant \$48,054.00 (Revenue) and \$48,054 (Expense); FY2012-2013 Grant \$11,374.67.	JOLLIFF
APPROVED	Tab 19. Request from Public Safety for approval and execution of (1) Memorandum of Agreement for Participating Orlando Urban Areas Securities Initiative (UASI) Agencies by the Lake County Board of County Commissioners; and appointment of the Lake County Emergency Management Manager as the primary representative for Lake County to the UASI Working Group; and (2) Authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. The fiscal impact is \$1.4 million for the Region; County share to be determined.	JOLLIFF
APPROVED	Tab 20. Request from Public Works for approval of the Traffic Signal Maintenance Amended Agreement with the City of Umatilla. This agreement adds the newly constructed traffic signal at SR 19 & CR 450 to the list of traffic signals currently maintained by Lake County Public Works for the City of Umatilla. The fiscal impact is \$2,076.26 (Revenue). Commission District 5.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval and acceptance of the attached list of public right of way deeds that have been secured in conjunction with roadway and / or stormwater projects. There is no fiscal impact.	STIVENDER
APPROVED	Tab 22. Request from Public Works for authorization to award #7807 Griffin Avenue Intersection with #6903 Rolling Acres Road and #7212 Griffin View Drive Intersection with US 27/441, Project No. 2013-08, Bid No. 14-0005, to Beesley Construction (Weirsdale, FL) in the amount of \$457,999.59, and to encumber and expend funds in the amount of \$457,999.59 from the Renewal Sales Tax Capital Projects – Infrastructure – Construction (Expense) fund. The fiscal impact is \$457,999.59. Commission District 5.	STIVENDER

APPROVED	Tab 23. Request from Public Works for authorization to apply for two Lake County Water Authority (LCWA) "Drop-by-Drop" grants, and authorize acceptance. The "Drop-by-Drop" grants are awarded to educators and community groups in an effort to promote freshwater resource education and initiatives within Lake County. The fiscal impact is \$2,950.00 (Revenue).	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval of an agreement with Center Lake Properties for Right of Way needed to construct the N. Hancock Road Extension Project which begins at CR 50 and continues to north of Fosgate Road. This agreement will settle the lands needed for the project which is under ownership of Center Lake Properties only. Additional right of way is required from other property owners to complete the project. The City of Clermont will also be a party to this agreement as it relates to concurrency and proportionate share requirements of the proposed Development. The City of Clermont is expected to consider the agreement on October 22, 2013 as well. The fiscal impact is (\$117,253) - Balance Sheet. Commission District 2.	STIVENDER
APPROVED	Tab 25. Request from Public Works for approval of the Traffic Signal Maintenance Amended Agreement with the Town of Astatula. On July 12, 2005, Lake County entered into an agreement with the Town of Astatula for Traffic Signal Maintenance. The parties now desire to amend the existing Agreement to update it with no changes in signals maintained. The fiscal impact is \$3,207.88 (Revenue). Commission District 3	STIVENDER
APPROVED	Tab 26. Request from Public Works for approval of the Traffic Signal Maintenance Amended Agreement with the City of Clermont. On December 1, 2001, Lake County entered into an agreement with City of Clermont for Traffic Signal Maintenance. The parties now desire to replace the existing Agreement. The County is transferring ownership to the City of the traffic signals at the following locations: SR 50 & Hancock Rd, US 27 & Citrus Tower Blvd, Old Highway 50 & N Hancock Rd, US 27 & Hartwood Marsh Road, US 27 & Citrus Tower Blvd, Citrus Tower Blvd & Hooks Street, Hancock Road and Hooks Street, US 27 & Steves Road, SR 50 & Sandhill View, Citrus Tower Blvd & Steves Road, Hooks Street and Excalibur, Citrus Tower Blvd. & Johns Lake Road and the school zone flashers on Hancock Road. The fiscal impact is \$63,622.09 (Revenue). Commission District 2.	STIVENDER
APPROVED	Tab 27. Request from the County Attorney for approval to advertise an Ordinance amending Section 9-4 of the Lake County Code regarding public use and access to the Lake County Courthouse.	MINKOFF
APPROVED	Tab 28. Request from the County Attorney for approval of Interlocal Agreement between Lake County and the City of Tavares regarding the	MINKOFF

	roundabout and downtown landscape maintenance. There is no fiscal impact.	
APPROVED	Tab 29. PUBLIC HEARING. Adoption and execution of Ordinance No. 2013-56 amending Chapter 7, Lake County Code regarding Economic Development and Business Incentives. No Fiscal Impact.	MINKOFF
	Tab 30. PUBLIC HEARINGS: REZONING	KING
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2013-57 PH# 20-13-3 Miller Property Rezoning Request to rezone property from Rural Residential (R-1) to Agriculture (A) to conduct agricultural uses.	KING
APPROVED	Tab 3. LPA#13/4/1-2 Comprehensive Plan Amendment. Rural Support Intersection SR 44/CR 437 Intersection (Transmittal)	KING
APPROVED	Tab 4. Ordinance No. 2013-58 LPA#13/5-1 Comprehensive Plan Amendment Policy III-2.2.7 and Policy III-2.5.13 Shoreline Protection and Minimum Buffer (Adoption)	KING
APPROVED	Tab 5. Ordinance No. 2013-59 LPA#13/3/2-4 Comprehensive Plan Amendment Renningers, Florida Twin Markets, Inc. (Adoption)	KING
	REGULAR REZONING AENDA	
APPROVED	Tab 2. Ordinance No. 2013-60 PH#19-13-2 Victoria Estates at Clermont Request to rezone the property from Rural Residential to Medium Suburban Residential.	KING
POSTPONED	Tab 37. Presentation on the draft Wellness Way Sector Plan and approval to advertise plan for consideration for transmittal at a Public Hearing on November 19, 2013. A copy of the proposed Sector Plan has been distributed under separate cover. Also, the link for the Sector Plan is as follows: www.lakecountyfl.gov/wellnessway . The Board moved to	CAMPIONE

	postpone the joint meeting with Clermont, continue the public hearing for 90 days, and bring it back on January 28, 2014, so that the Commissioners can discuss this plan with the consultants, get comments and concerns from the public in writing, and give the City of Clermont officials time to review the plan.	
APPROVED	Tab 31. Request from Community Services for approval of the 2013 Transit Development Plan Major Update, adding Route 55 and 204 back into the plan. The Board also gave approval for the County Manager to enter into an agreement with LYNX, upon confirmation with the federal government that the County will be receiving the 5307 money, which would guarantee \$95,000 of the 5307 money for Route 55.	KEEDY
APPROVED	Tab 32. Request from Growth Management for direction regarding alternative times to collect impact fees. There is no fiscal impact. The Board approved for collection of industrial and commercial impact fees to be deferred to the time of the Certificate of Occupancy (CO) and to bring back the advertisement of the ordinance for November 5, with the public hearing on November 19.	KING
PRESENTATION	Tab 34. Presentation by Public Works on the programming and funding for construction of Sidewalks in Lake County. The Board moved that the County Manager contact the School Superintendent to discuss documentation of any agreement between the School Board and the County to pay for bussing until the sidewalks were built, documentation of how the School Board came up with the amount that they were requesting from the County, the School Board's right of way acquisition policy, and what the School Board intends to do or request after the termination of the agreement with some of the families in December regarding courtesy bussing.	STIVENDER
PRESENTATION	Tab 35. Presentation by Public Works on the new Solid Waste system and evaluation of the uses of the special assessment. The presentation will also include collection alternatives with associated costs for twice a week garbage collection.	STIVENDER
APPROVED	Tab 33. Presentation by Human Resources staff on the current status of the contract for Administrative Services Only (ASO) fees for the County's self-funded employee medical plan and receive direction for future ASO contract options. The Board approved the staff recommendation of Option 3, which is the approval to extend the current ASO contract to Blue Cross and Blue Shield of Florida through September 30, 2017. The fiscal impact for the 3-year contract extension is estimated to be \$1,755,774.00 and an estimated total savings of \$497,964.00 over the current ASO fee for FY 2014.	ANDERSON

APPOINTMENT	Tab 36. Request for approval and execution of Resolution No. 2013-123 reappointing the following members to the Affordable Housing Advisory Committee to serve two-year terms ending Nov. 30, 2015: Mr. George Rada, District 4, as a resident who is a representative of those areas of labor engaged in home building in connection with affordable housing; Mr. Robert Mack, District 2, as a resident who is actively engaged as a for-profit provider of affordable housing; Mr. Stephen T. Smith, District 2, as a resident who is actively engaged as a not-for-profit provider of affordable housing; Ms. Phyllis Dallinga, District 4, as a resident that is a concerned citizen for affordable housing; and Mr. Greg Beliveau, District 3, as a resident who represents employers in Lake County.	CAMPIONE
APPROVED	Tab 38. Request for approval of Proclamation No. 2013-124 identifying October as Purple Heart Medal month in Lake County, to be presented at the November BCC Meeting.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan related that some County staff participated in the Leesburg Chamber breakfast on Thursday to discuss economic development and what the City of Leesburg and the County was doing in that regard.	SULLIVAN
APPROVED	Tab 39. Approval and execution of Proclamation No. 2013-121 proclaiming October 21-25, 2013 as National Business Women’s Week in Lake County.	CAMPIONE
APPROVED	Tab 40. The Board approved Resolution No. 2013-125 to endorse legislation in favor of the option of doc stamps or a fee on real estate transactions as an alternative to impact fees as a way to fund schools, but striking the transportation component of the resolution.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related an idea to possibly allow the Volleyball Association to use the Hickory Point Park fields and to discuss that with the Water Authority. There was consensus to explore this idea with further discussion with Mr. Robert Chandler, Economic Development and Tourism Director; the Tourist Development Council; the Water Authority; and Mike Stone.	CAMPIONE