

**BOARD ACTION**

December 17, 2013

APPROVED	<b>Tab 1.</b> Request approval of the BCC Minutes of October 8, 2013 (Regular Meeting) as presented.	KELLY
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT</u></b></p> <p>Ms. Helen McCormick, a resident of Sorrento, spoke in regards to Tab 1, the Economic Development Overlay District, on the Rezoning Agenda. She requested that the item be removed from the agenda, because it could have unintended consequences that could result in the opposite of the County's goal of economic growth. She added that if the Board chose to approve the Tab that they remove the rural category, because that was the area where the most damage could be done.</p>	
APPROVED	<b>Tab 2.</b> Clerk of Court's Consent Agenda:  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 February 17, 2014 to purchase property from the Lands Available List before it is available to the public.	KELLY
APPROVED	<b>Tab 3.</b> Request from Community Services for approval of the Authorizing <b>Resolution No. 2013-160</b> for continued issuance by the Orange County Housing Finance Authority of Homeowners Mortgage Revenue Bonds, Homeowner Subordinate Mortgage Revenue Bonds and/or Homeowner Revenue Bonds. There is no fiscal impact.	KEEDY
APPROVED	<b>Tab 4.</b> Request from Community Services for approval of the FY 2012-2013 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program. There is no fiscal impact.	KEEDY
APPROVED	<b>Tab 5.</b> Request from Information Technology for approval and signature of revised Lake County Board of County Commissioners Policy LCC-30, Records Management Program, which establishes the BCC Records Storage Facility as the official Records Center.	EARLS
APPROVED	<b>Tab 6.</b> Request from Public Works for authorization to release a letter of credit for performance in the amount of \$495,000, accept a cash surety for	STIVENDER

	<p>maintenance in the amount of \$34,004.80, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Ladd Development, Inc., accept a performance bond in the amount of \$16,607.25, execute a Developer's Agreement for Construction of Sidewalk Improvements Between Lake County and KB Home Orlando LLC, and execute <b>Resolution No. 2013-161</b> accepting the following roads into the County Road Maintenance System: Wishing Well Lane "Part" (County Road No. 0840K) and Weathers Loop (County Road No. 0840L). Highland Groves Phase II consists of 34 lots and is located off Oswalt Road, Southwest of Clermont in Section 13, Township 23 South, Range 25 East. There is no fiscal impact. Commission District 2.</p>	
APPROVED	<p><b>Tab 7.</b> Request from Public Works for authorization to accept a performance bond in the amount of \$12,808.95 and execute a Developer's Agreement for Construction of Sidewalk Improvements Between Lake County and KB Home Orlando LLC. Highland Groves Phase III consists of 22 lots and is located off Oswalt Road, Southwest of Clermont in Section 13, Township 23 South, Range 25 East. There is no fiscal impact. Commission District 2.</p>	STIVENDER
APPROVED	<p><b>Tab 8.</b> Request from Public Works for approval of contract 14-0604 to Estep Construction, Inc. (Apopka, FL) for a job order contract for road, drainage, and sidewalk construction project tasks up to \$100,000.00, and execution of all implementing documentation by the Procurement Office. The fiscal impact for the next fiscal year is undetermined at this time. Approximately \$678,000 was spent last year under the prior contract for the same services.</p>	STIVENDER
APPROVED	<p><b>Tab 9.</b> Request from Public Works for authorization to apply for Lake County Water Authority (LCWA) Cooperative Stormwater Initiative Grant for Wolf Branch Sink Drainage Improvement project. The fiscal impact is \$500,000.00 (Revenue). Commission District 4.</p>	STIVENDER
APPROVED	<p><b>Tab 10.</b> Request from Public Works for authorization to advertise for bids for Special Assessment Project No. 103 – Granville Avenue located off SR-50 in Clermont within Section 26, Township 22S, Range 26E. The estimated cost of the project is \$238,535.00 to be funded by County Transportation Trust Fund. The fiscal impact is \$238,535.00 (County Share is \$94,167.00; Property Owner Share is \$144,368.00). Commission District 2.</p>	STIVENDER
APPROVED	<p><b>Tab 11.</b> Request from Public Works for authorization to award CR 44 Widening and Resurfacing (CR 452 to CR 19A), Project No. 2014-01, Bid No. 14-0007, to Allstate Paving, Inc., in the amount of \$322,453.00, and to encumber and expend funds in the amount of \$322,453.00 from the Renewal Sales Tax Capital Projects – Infrastructure – Construction (Expense) fund. The fiscal impact is \$322,453.00. Commission District 4.</p>	STIVENDER

APPROVED	<b>Tab 12.</b> Request from Public Works for approval of the Traffic Signal Maintenance Amended Agreement with the City of Eustis. On November 7th, 2001, Lake County entered into an agreement with the City of Eustis for Traffic Signal Maintenance. The County is transferring ownership of the traffic signals at the following locations: SR 44 & CR 452, SR 19 & CR 44 and US 441 & David Walker Dr., to the City. The fiscal impact is \$42,771.22 (Revenue). Commission District 4.	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for approval of the Traffic Signal Maintenance Amended Agreement with the City of Leesburg. On November 7th, 2003, Lake County entered into an agreement with the City of Leesburg for Traffic Signal Maintenance. The County is transferring ownership of the traffic signals at the following locations: Thomas Av & CR 44A/ Griffin Rd, US 441 & CR 44/ Sleepy Hollow Rd. to the City. The fiscal impact is \$98,650.10 (Revenue). Commission Districts 1 and 3.	STIVENDER
APPROVED	<b>Tab 14.</b> Request from the County Attorney for approval to cancel the Mortgage and release the Note executed by James and Abranda Price on May 30, 2008, and recorded at O.R. Book 3637, Page 253, upon receipt of the \$1,000 payment. Fiscal Impact: The original loan amount was \$30,000; recovery will be \$1,000.	MINKOFF
APPROVED	<b>Addendum No. 1-I.A.1.</b> Request from Community Services for approval to apply to the Florida Department of Transportation (FDOT) under the Section 5310 Capital Grant Program to purchase paratransit vehicles for use under the Transportation Disadvantaged Program (Lake County Connection for Fiscal Year 2014-2015). Also, approval of the supporting <b>Resolution No. 2013-162</b> , acceptance, and implementation of the grant award, and the procurement of the vehicles under the State's bid list through the Transit Research Inspection Procurement (TRIP) Services Program. The fiscal impact is \$662,733.00 (County Portion: \$66,273.30/Grant Funding: \$596,459.70) (Expense and Revenue).	KEEDY
APPROVED	<b>Addendum No. 1-I.A.2.</b> Request from Community Services for approval to submit the FDOT Section 5311 Grant Application for FY 2014-2015 to the Florida Department of Transportation (FDOT). Also, approval of the supporting <b>Resolution No. 2013-163</b> and the acceptance and implementation of the grant award. The fiscal impact is \$982,640.00 (County Portion: \$491,320.00/Grant Funded: \$491,320.00) (Expense and Revenue).	KEEDY
APPROVED	The Board approved <b>Proclamation No. 2013-159</b> proclaiming January 20, 2014 as a day to celebrate the life and dreams of Dr. Martin Luther King, Jr.	CONNER

APPROVED	<b>Tab 15. Public Hearing.</b> Public Hearing on Vacation Petition 1201 to vacate a portion of Orange Avenue right of way in the Plats of Edgewater Beach (recorded in PB 9, Pg. 19 and PB 10, Pg. 44), located in the Clermont area, and approval of <b>Resolution No. 2013-164</b> . There is no fiscal impact. Commission District 2.	CONNER
APPROVED	<b>Tab 16. Public Hearing.</b> Request approval and execution of <b>Ordinance No. 2013-64</b> amending Land Development Regulations (LDR), Appendix E, Chapter II, entitled “Definitions” and repealing and replacing Chapter VIII, entitled “Green Swamp”. There is no fiscal impact.	CONNER
APPROVED	<b>Tab 17. Public Hearing.</b> Request approval and execution of <b>Ordinance No. 2013-67</b> amending Land Development Regulations (LDR), Appendix E, Chapter X, entitled “Accessory and Temporary Structures and Uses”, Section 10.01.00, entitled, “Residential Accessory and Temporary Structures and Uses”; and to create Subsection 10.01.06, regarding “Backyard Chickens.” There is no fiscal impact.	CONNER
APPROVED	<b>Tab 18. Public Hearing.</b> Request approval and execution of <b>Ordinance No. 2013-68</b> amending Land Development Regulations (LDR), Appendix E, Chapter I, entitled “Nonconforming Development.” There is no fiscal impact.	CONNER
APPROVED	<b>Tab 19. Public Hearing.</b> Request approval and execution of <b>Ordinance No. 2013-69</b> amending Land Development Regulations (LDR), Appendix E, Chapter VI, concerning Natural Resource Protection. There is no fiscal impact.	CONNER
APPROVED	<b>Tab 20. Public Hearing.</b> Request approval and execution of <b>Ordinance No. 2013-70</b> amending Section 22-8 of the Lake County Code, entitled "Payment and Use of Impact Fees", and creating Section 6-10 of the Lake County Code, entitled "Suspension for Failure to Pay Impact Fees." There is no fiscal impact.	CONNER
	<b>Tab 21. PUBLIC HEARINGS: REZONINGS</b>	
	<b>REZONING REGULAR AGENDA</b>	
APPROVED	<b>Tab 1.</b> LPA #13/8-2T (Transmittal) Economic Development Overlay District Request to establish an Economic Development Overlay District for incorporation into the Future Land Use Element of the 2030 Lake County Comprehensive Plan consisting of economic objectives, implementation policies and an overlay district map.	KING

APPROVED	<b>Tab 22.</b> Request from Community Safety and Compliance for approval to advertise an ordinance related to the parking of vehicles within residential and agriculture zoning districts with specific conditions concerning their operability and licensing status.	SHEAHAN
PRESENTATION	<b>Tab 23.</b> Presentation from the Department of Public Works and the Department of Public Resources on the programming, funding and maintenance of multi-use paved trails in Lake County.	HEATH
APPROVED	<b>Tab 24.</b> Request from Growth Management for approval to advertise public hearing for Land Development Regulations (LDR) amendments relating to Design Standards for the January 28th BCC meeting. There is no fiscal impact.	KING
APPROVED	<b>Tab 25.</b> Request from Public Works for approval of terms and conditions of Waste Disposal Agreement and 90 day agreement for waste disposal with Covanta Lake Inc., and authorize Chairman to sign the agreements once finalized. The estimated fiscal impact is \$229,350 (Expense).	STIVENDER
APPROVED	<b>Tab 26.</b> Request from Public Works for approval for staff to move forward with the structure of the Education Outreach Campaign for the County's new Residential Curbside Collection Program, and approve one of the three rate options associated with the Residential Solid Waste Assessment. There is no fiscal impact. <b>The Board approved to move forward with the program, but to change the name from Education Outreach Campaign to Information Outreach and approved to charge the actual cost of the Solid Waste Assessment for each individual service area.</b>	STIVENDER
APPROVED	<b>Tab 27.</b> Request from Public Works for approval to advertise an Ordinance to re-impose the one-cent and two-cent local option fuel tax pursuant to Section 336.025, Florida Statutes. The re-imposition shall be for a period of twenty-nine (29) years and four (4) months commencing September 1, 2014 and continuing through December 31, 2043. The ordinance also repeals Section 13-26, Lake County Code, entitled Two-cent tax as the section is outdated, and amends Section 13-29, Lake County Code, to make it consistent with the re-imposition of the local option tax.	STIVENDER
APPOINTMENT	<b>Tab 28.</b> The Board appointed Skott Jensen as the law enforcement agency representative to the Enterprise Zone Development Agency to serve the remainder of an unexpired term ending June 12, 2014 and an additional one-year term ending June 12, 2015.	CONNER

APPOINTMENT	<b>Tab 29.</b> The Board appointed George Wanberg for District 1; Colleen Kollmann and Sue Miller for District 3; Ray Newman and Kathy Haviland for District 5; and Linda McFadden and Carol Clendinen as At-Large Members to the Elder Affairs Coordinating Council to serve two-year terms beginning January 31, 2014.	CONNER
APPOINTMENT	<b>Tab 30.</b> The Board appointed Scot Hartle for District 1 and Machel Koonce for District 3 to the Lake-Sumter MPO Bicycle & Pedestrian Advisory Committee to serve two-year terms beginning January 1, 2014.	CONNER
APPOINTMENT	<b>Tab 31.</b> The Board appointed Jane O'Connor as the Howey-in-the-Hills Member to the Library Advisory Board to serve an unexpired term ending February 28, 2016.	CONNER
FOR YOUR INFORMATION	Mr. Heath reported that Mr. Andrew Collins from the Department of Revenue would be speaking at the January 14, 2014 BCC meeting.	HEATH
FOR YOUR INFORMATION	Mr. Heath indicated that Mr. Tim Bailey, a resident of Mt. Plymouth, had sold his property and offered to dedicate a house on his property to the County. He noted that they would like to move the house adjacent to Station 39 in Mt. Plymouth since the current building was old and doing so would also allow for an EMS station. He added that they were currently receiving bids on that and planned to bring that back at the January 14, 2014 BCC meeting.	HEATH
FOR YOUR INFORMATION	Mr. Heath mentioned that the Board had expressed interest at the previous BCC meeting about finding funding to purchase the Helena Run property and he asked if they could apply for a grant without a match from the Water Authority. The Board reached consensus to apply for the grant.	HEATH
FOR YOUR INFORMATION	Mr. Heath noted that the City of Groveland had approved the automatic aid with the County, which meant that the closest units would respond to an EMS or fire incident regardless of whether the incident was in the city or the County. He added that it was approved within the Groveland ISBA for the next 20 years.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan thanked the staff and the Commissioners for orienting him in his new job as a Commissioner.	SULLIVAN
FOR YOUR INFORMATION	Commr. Campione handed out a letter she had written to the Chairman of the School Board regarding the Educational Concurrency Review Committee meeting, which pointed out the different items the Board proposed for the School Board's consideration.	CAMPIONE

FOR YOUR INFORMATION	Commr. Conner passed out a flyer regarding Dade's Battle of 1835, which was being held on January 4 and 5, 2014 at the Dade Battlefield Historic State Park in Bushnell.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported attending various events recently.	CONNER
FOR YOUR INFORMATION	Commr. Conner reminded everyone about the County's Christmas luncheon on Thursday, December 19.	CONNER