

**BOARD ACTION**

October 28, 2014

	<b>Tab 1.</b> Presentation of the Sales Surtax Committee Report.	
APPROVED	<b>Tab 2.</b> Request for approval of the minutes for the following BCC meetings: September 9, 2014 (Regular Meeting) and September 23, 2014 (Regular Meeting).	KELLY
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> No one wished to speak at this time.	
APPROVED	<b>Tab 3.</b> Request for approval and presentation of <b>Proclamation No. 2014-131</b> proclaiming October as Turn Lake County PINK, per Commissioner Parks.	PARKS
APPROVED	<b>Tab 4.</b> Clerk of Court's Consent Agenda:  <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 copy of Ordinance 2014-13 from the City of Tavares annexing approximately 11.4 acres located on the north side of US 441 adjacent and west of 7th Sunfish Street and including 7th Sunfish Street and rezoning said property from Lake County Planned Commercial District (CP) to City of Tavares Highway Commercial (C-2).</li><li>3. Request to acknowledge receipt of copy of Ordinance 2014-021 from the City of Fruitland Park regarding rezoning of approximately .60 acres of property located north of Shore Line Drive and west of Lake Myrtle Boulevard from Lake County RP (Residential Professional District) to R-1 (Single Family Low Density District), along with a letter of transmittal stating that the City enacted the ordinance at its meeting of September 25, 2014.</li><li>4. Request to acknowledge receipt of annual meeting schedule for Founders Ridge Community Development District for the Fiscal Year 2015, in accordance with Chapter 189.417, Florida Statutes.</li><li>5. Request to acknowledge receipt of annual meeting schedule for Central Lake Community Development District for the Fiscal Year 2015, in accordance with Chapter 189.417, Florida Statutes.</li></ol>	KELLY

	<p>6. Request to acknowledge receipt of copy of Ordinance 2014-020 from the City of Fruitland Park providing for a Comprehensive Plan Amendment to amend Objective 1-11, Policy 1-11.1 and Policy 1-11.11 of the Future Land Use Element entitled “The Villages of Fruitland Park – DRI.”</p> <p>7. Request to acknowledge receipt of Resolution 2014-23 amending the designated dates, time, and location for the regular meetings of the Board of Supervisors for the Arlington Ridge Community Development District for the Fiscal Year 2014/15, in accordance with Section 189.015(1) of the Florida Statutes.</p> <p>8. Request to acknowledge receipt of copy of Annual Budget for Fiscal Year 2014-15 from the City of Eustis, along with a transmittal letter regarding the City of Eustis Redevelopment Trust Fund dated October 6, 2014.</p> <p>9. Request to acknowledge receipt of the revised Fiscal Year 2015 Schedule of Meetings from the Southwest Florida Water Management District.</p>	
APPROVED	<b>Tab 5.</b> Request from Community Services for approval of the Bus Shelter Program partnership with municipalities. There is no fiscal impact.	KEEDY
APPROVED	<b>Tab 6.</b> Request from Community Safety and Compliance for approval and execution of Amendment 001 to the Criminal Justice, Mental Health and Substance Abuse State Reinvestment Grant #LHZ39. There is no fiscal impact.	SHEAHAN
APPROVED	<b>Tab 7.</b> Request from Community Safety and Compliance for approval and signature of the State Financial Assistance DEP Agreement #LP35140 (a/k/a South Lake Regional Water Initiative Phase I Grant) in the amount of \$300,000. Request approval for the County Manager to sign grant agreement and approval of Unanticipated Revenue <b>Resolution No. 2014-132</b> . The fiscal impact is \$300,000 (Revenue/Expenditure). Commissioner Districts 1 & 2.	SHEAHAN
APPROVED	<b>Tab 8.</b> Request from the County Attorney for approval of License Agreement between Lake County and John R. Prickett, Jr., for the Clerk’s drop box which allows citizens to drop off documents to be recorded in the Public Records of Lake County. There is no fiscal impact.	MINKOFF
APPROVED	<b>Tab 9.</b> Request from Fiscal and Administrative Services for the procurement office to issue blanket purchase orders for support of proprietary software systems utilized by County departments and authorize the County Manager to approve future continuations of support. The estimated annual fiscal impact	KOONTZ

	is \$471,603.90 (budgeted expenditure).	
APPROVED	<b>Tab 10.</b> Request from Fiscal and Administrative Services for approval of the unanticipated revenue <b>Resolution No. 2014-133</b> for the receipt of Help America Vote Act Funds, and approval for the processing of necessary forms and budget adjustment. The fiscal impact is \$58,344 (Revenue), \$58,344 (Expense).	KOONTZ
APPROVED	<b>Tab 11.</b> Request from Fiscal and Administrative Services for approval 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. There is no fiscal impact.	KOONTZ
APPROVED	<b>Tab 12.</b> Request from Public Safety that the Board approve and execute the First Amendment to the Structure Lease Agreement for the AT & T Tower Agreement and the Unanticipated Revenue <b>Resolution No. 2014-134</b> . The fiscal impact is \$292.50 per month and \$3,510.00 annually.	JOLLIFF
APPROVED	<b>Tab 13.</b> Request from Public Safety that the Board approve issuance of blanket purchase orders to the vendors specifically noted on the attachment to this agenda item to support as-required repairs to various items of Public Safety Equipment. Fiscal impact cannot be determined at this time. The actual expenditure in FY 2014 for the services covered by the requested blanket purchase orders was \$138,424.	JOLLIFF
APPROVED	<b>Tab 14.</b> Request from Public Resources for approval of the updated Master Site Plan for Lake Idamere Park and approval of the preliminary conceptual plan for the Children's Memorial Garden at Lake Idamere Park. There is no fiscal impact. Commission District 3.	BREEDEN
APPROVED	<b>Tab 15.</b> Request from Public Resources for approval of Lake County Expo Center/Fairgrounds Facilities Use Agreement, Lake Expo Center/Fairgrounds Farmers' Market Rules and Regulations, Lake County Farmers'/Flea Market Vendor Agreement, authorization for the Expo Center/Fairgrounds Program Manager to execute the Facilities Use Agreements as necessary, and authorization for the Expo Center/Fairgrounds manager to modify the Market Rules, Vendor Agreement and Facilities Use Agreement from time to time with approval from the County Attorney and County Manager. There is no additional fiscal impact; however estimated revenue for FY 2015 is \$214,200. Commission District 4.	BREEDEN
APPROVED	<b>Tab 16.</b> Request from Public Works for approval and signature of <b>Resolution No. 2014-135</b> to advertise Public Hearing (Meghaj K Reddy,	STIVENDER

	Express Shop and Lake County) to vacate a cross access easement in Section 27, Township 22S, Range 26E, in the Clermont area. There is no fiscal impact. Commission District 2.	
APPROVED	<b>Tab 17.</b> Request from Public Works for approval and signature of <b>Resolution No. 2014-136</b> to advertise Public Hearing to cease maintenance and to vacate any rights that Lake County may have acquired by any act of maintenance <u>only</u> , on a portion of Pine Ridge Dairy Road (#5603). There is no fiscal impact. Commission District 5.	STIVENDER
APPROVED	<b>Tab 18.</b> Request from Public Works for approval to award contract 14-0035 for right-of-way shoulder rehabilitation services along county roads to Merrell's Grade-All (St Cloud, FL), and authorize Procurement Services to execute all supporting documentation. The fiscal impact is \$355,913.61 (Expenditure).	STIVENDER
APPROVED	<b>Tab 19.</b> Request from Public Works for approval of the Sign Maintenance Amended Agreement with the City of Clermont. On October 6, 2011, Lake County entered into an agreement with City of Clermont for Sign Maintenance, and the City of Clermont now desires to amend the existing Agreement. The Amendment allows the City of Clermont to obtain street sign inspection, assessment and maintenance service all street signs within the City and to secure the County's on call services for emergency and non-emergency repair work to such street signs. The fiscal impact is \$50,000.00 (Revenue).	STIVENDER
APPROVED	<b>Tab 20.</b> Request from Public Works for authorization to award the North Hancock Road Extension and Widening Phase IIIA and IIIB, Project No. 2014-11, Bid No. 14-0030, FM No. 435515, Tracking No. W&R08042, to Pospiech Contracting, Inc. in the amount of \$8,430,070.44, and to encumber and expend funds in the amount of \$8,430,070.44 from the following funding sources: \$1,935,858.00 from Federal/State Grants Fund, \$1,117,457.00 from Road Impact Fee Benefit District 5 Fund (remaining balance of funds), \$842,473.00 from Road Impact Fee South Benefit District Fund, and \$4,534,282.44 from Renewal Sales Tax Fund. Commission District 2.	STIVENDER
APPROVED	<b>Tab 21.</b> Request from Public Works for approval and execution of a Release of Easement for a drainage easement granted in a Non-Exclusive Drainage Easement and Joint Utilization Agreement with Just Roots, LLC and Lost Lake Reserve, L.C., for a joint water retention pond that is no longer needed or being used for any drainage or retention, in the Clermont area. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	<b>Tab 22.</b> Request from Public Works for approval to proceed with needed repairs to the scales located at the Solid Waste Central Facility and authorize	STIVENDER

	the procurement office to issue purchase order(s) to Mettler Toledo, LLC (Charlotte, NC) as the original equipment manufacturer. The estimated fiscal impact is \$79,569.40 (Expenditure), as described in the background section of this agenda item.	
APPROVED	<b>Tab 23.</b> Request from Public Works for approval of a Sovereignty Submerged Lands Easement Modification to increase square footage on the C.R. 561 Bridge at Lake Minneola, in conjunction with the South Lake Trail - Phase IIIA Project. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	<b>Tab 24.</b> Request from Public Works for approval for County staff to bid at a foreclosure sale for a parcel needed for a pond on the CR466A Widening Project and authorization for the County Manager to sign any necessary documents. The property is currently owned by Joseph and Karen America, and consists of a lot and a residential structure located in the Fruitland Park, Pilgrim Terrace Subdivision, Sec. 4, Twp. 19S, Rge. 24E. The fiscal impact is not determinable at this time. Commission District 5.	STIVENDER
APPROVED	<b>Tab 34.</b> Request from Community Services for approval for the Chairman to sign the FY 2014-2015 Community Development Block Grant (CDBG) Action Plan Funding Agreement between Lake County and the U.S. Department of Housing and Urban Development in the amount of \$954,505.00. The fiscal impact is \$954,505.00 (Revenue) and is totally grant funded.	KEEDY
APPROVED	<b>Tab 25. PUBLIC HEARING.</b> Public Hearing on Vacation Petition 1211 - Community Development Capital Group LLC, Rep. Clint Szubinski - to vacate right of way on Harrison Street, according to the Plats of Edgewater Beach, in the Clermont area, and approval of <b>Resolution No. 2014-137</b> . There is no fiscal impact. Commission District 2.	CONNER
	<b><u>TAB 26. PUBLIC HEARINGS: REZONINGS</u></b>	
	<b><u>REZONING CONSENT AGENDA</u></b>	
APPROVED	Tab 1. <b>Ordinance No. 2014-61</b> PH#26-14-2 Verde Park PUD Amendment to amend a development condition pertaining to front building setbacks and replace Ordinance 2014-22 with a new PUD ordinance.	KING
APPROVED	Tab 2. <b>Ordinance No. 2014-63</b> PH#15-14-1 Camden Park amendment to amend the Planned Unit Development (PUD) Ordinance No. 2008-67 to increase the number of residential units and to add commercial uses. Ordinance No. 2008-67 will be rescinded and replaced by	KING

	the proposed ordinance.	
	<b><u>REZONING REGULAR AGENDA</u></b>	
APPROVED	<p>Tab 3. <b>Ordinance No. 2014-64</b>          MCUP# 14/7/1-5          Pine Meadow Peat Mine CUP  <b>The Board approved this request with the changes to the limit of trucks from 15 to 10 trucks per day, to report the water levels and results of water quality monitoring back to the County under operation permit requirements, and changing the size of the apron from 35 feet to include language stating “or such larger sizes required by Lake County Public Works.”</b></p>	KING
APPROVED	<p><b>Tab 27.</b> Update from the CFAC regarding school impact fees. <b>The Board approved to advertise a discounted School Impact Fee of 75 percent of the Henderson Young Study recommendation, ask the School Board to update the SIF Study and look at creation of impact fee zones, and direct staff to come back with alternatives to encourage infill.</b></p>	CONNER
PRESENTATION	<p><b>Tab 28.</b> Presentation from FDOT on the various Wekiva Parkway sections, including the pending opening of Section 4, the pending construction start of Section 1, and the next planned public meetings and community outreach efforts. There is no fiscal impact. Commission District 4.</p>	CONNER
PRESENTATION	<p><b>Tab 29.</b> Presentation of the Wolfbranch Innovation District at Mount Dora work product.</p>	CONNER
PRESENTATION	<p><b>Tab 30.</b> Mike Perry, Executive Director of the Lake County Water Authority, will be presenting water level updates for informational purposes; no action is required. There is no fiscal impact.</p>	CONNER
APPROVED	<p><b>Tab 31.</b> Update on Firestation 90 and Request to Advertise the Clermont Interlocal Service Boundary Agreement (ISBA). There is no fiscal impact. Commissioner District 2.</p>	CHANDLER
APPOINTMENT	<p><b>Tab 32.</b> Appointment of the following members to the Sales Surtax Oversight Advisory Committee to serve four-year terms ending November 19, 2018: Reappointment of Bea Meeks and Herbert Scott Smith as members of the public at large as designated by the BCC, reappointment of William Smith and Rachel Holtzclaw as members of the public at large as designated by the School Board, and reappointment of Keith Mullins and Glenn Irby as members of the public at large as designated by the League of Cities.</p>	CONNER
APPOINTMENT	<p><b>Tab 33.</b> Approval and execution of <b>Resolution No. 2014-119</b> appointing the</p>	CONNER

	following individuals to positions on the Tourist Development Council: reappointment of Terry March as owner/operator of a motel, recreational vehicle park or other tourist accommodation to serve a four-year term beginning Dec. 1, 2014; appointment of Thomas Warriner as resident involved in the Tourist Industry to complete an unexpired four-year term ending Dec. 1, 2016; and appointment of Michael Holland and reappointment of Ray Goodgame as elected municipal officers to serve four-year terms beginning Dec. 1, 2014.	
FOR YOUR INFORMATION	Commr. Campione mentioned that the groundbreaking for the Lake Tech Advanced Center for Manufacturing would be Thursday, October 30, at 10:00 a.m.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks announced that the first rowing regatta would be held in Clermont on November 8.	PARKS
FOR YOUR INFORMATION	Commr. Cadwell requested to represent the County as liaison at the local delegation meetings for the St. Johns River Alliance.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell related that the Renaissance Faire would be held that weekend at its new location at Lake Idamere Park.	CADWELL
FOR YOUR INFORMATION	Commr. Conner mentioned that he had spoken at the Leesburg Rotary Club last week and attended the Farm Bureau dinner.	CONNER