

BOARD ACTION
November 18, 2014

	<u>Investiture</u> for Commr. Parks and Commr. Campione	
APPROVED	<u>Tab 1.</u> Request for approval of the minutes for the BCC meeting of October 14, 2014 (Regular Meeting), as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one wished to speak at this time.	
APPROVED	<u>Tab 2.</u> Approval and presentation of Proclamation No. 2014-138 proclaiming November 15-23, 2014 as National Hunger and Homelessness Awareness Week in Lake County, Florida, per Commissioner Cadwell.	CADWELL
APPROVED	<u>Tab 3.</u> Approval and presentation of Proclamation No. 2014-141 to VAC-TRON Equipment celebrating their 20th anniversary, per Commissioner Sullivan.	SULLIVAN
APPROVED	<u>Tab 4.</u> Approval and presentation of Proclamation No. 2014-139 proclaiming November as Hospice Month in Lake County, per Commissioner Parks.	PARKS
APPROVED	<u>Tab 5.</u> Request for approval and presentation of Proclamation No. 2014-140 proclaiming November as Florida's Rich History Month, per Commissioner Parks.	PARKS
PRESENTATION	<u>Tab 6.</u> Presentation by Marisa Sulenti with Girl Scout Troop 9730, in Clermont, regarding the Girl Scout Gold Award project she is working to complete, per Commissioner Parks.	PARKS
APPROVED	<u>Tab 7.</u> 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 Property Placed on the Lands Available List. Lake County has until January 12, 2015 to purchase property from the Lands Available List before it is available to the public. 3. Request to acknowledge receipt of Florida Forest Service – Cooperative Assistance and Fire Control Program July 1, 2013 – June 30, 2014. 	KELLY

	<ol style="list-style-type: none"> 4. Request to acknowledge receipt of Lake County Water Authority's Final Budget for 2014-2015. 5. Request to acknowledge receipt of the Interlocal Agreement between the Sumter County Industrial Development Authority and the City of Leesburg regarding a loan to Leesburg Regional Medical Center, Inc. to finance structures, machinery, fixtures, and equipment at the hospital facility. 6. Request to acknowledge receipt of copy of Ordinance 2014-19 from the City of Clermont which annexes a parcel of land in Lake Highlands which is contiguous to the present city boundaries into the City of Clermont, along with a transmittal letter dated October 16, 2014 stating that this ordinance was adopted by the Clermont City Council on October 14, 2014. 7. Request to acknowledge receipt of the Annual Audit Plan for Fiscal Year 2014-2015. 8. Request to acknowledge receipt of the Inspector General Report – BCC-124 Fixed Asset Verification – Community Safety and Compliance Department. 9. Request to acknowledge receipt of Ordinance No. 2014-10 adopted by the City of Mount Dora on October 21, 2014 annexing property located south of US Hwy 441 at Spring Harbor Blvd. comprising 17.33 acres and contiguous to the City of Mount Dora. 10. Request to acknowledge receipt of the Inspector General Report – BCC-125 Audit of Code Enforcement Services. 11. Request to acknowledge receipt of letter from the Southwest Florida Water Management District announcing that it has adopted its fiscal year 2014-2015 budget and approved its draft 2015 Five-Year Water Resource Development Work Program at its Governing Board meeting held on September 30, 2014. 	
<p>APPROVED</p>	<p>Tab 8. Request from Community Services for approval for the County Manager to sign an Agreement with Central Florida Regional Transportation Authority (LYNX) for fixed route services for Link 55 in South Lake County from October 1, 2014 through September 30, 2015. Also request approval of budget transfer. The fiscal impact is \$224,734.00 (Grant \$224,734.00 - Expense.)</p>	<p>KEEDY</p>

APPROVED	Tab 9. Request from Community Services for approval and signature of an Agreement with Central Florida Regional Transportation Authority (LYNX) for fixed route services for Link 204 in South Lake County from October 1, 2014 through December 14, 2014. The fiscal impact is \$17,446.00 (Grant \$17,446.00 - Expense).	KEEDY
APPROVED	Tab 10. Request from Community Services for approval of the update to the Title VI Policy which documents that services and benefits are provided in a nondiscriminatory basis and must be approved by the Lake County Board of County Commissioners prior to submission to the Federal Transit Administration. There is no fiscal impact.	KEEDY
APPROVED	Tab 11. Request from Community Services for approval and signature of the Commission for the Transportation Disadvantaged, Agency for Healthcare Administration Medicaid Non-Emergency Transportation Agreement Amendment Number 9. There is no fiscal impact.	KEEDY
APPROVED	Tab 12. Request from Community Services for approval of the Altoona Charter School Department of Economic Opportunity Grant Agreements. The total cost of the project is \$546,605; Altoona Project was funded with \$206,605 from DEO and \$340,000 of CDBG entitlement funds which was approved in FY 2013-14 Annual Action Plan. Approval by the Board will extend all DEO grant agreements to June 30, 2015. The total fiscal impact for the referenced grant agreements is \$206,605.	KEEDY
APPROVED	Tab 13. Request from Community Safety and Compliance for approval to Advertise an ordinance amending two sections of the Lake County Code referring to the Code Enforcement Board that was eliminated in 2004 by Ordinance 2004-15 in favor of a Code Enforcement Special Master. There is no fiscal impact.	SHEAHAN
APPROVED	Tab 14. Request from County Attorney for approval to award to the highest bidder, Estep Construction, for county-owned property declared surplus (Alt Key 3891396); authorize Chairman to execute any necessary closing documents. The fiscal impact is \$127,777 (Revenue).	MINKOFF
APPROVED	Tab 15. Request from County Attorney for approval of Lease Agreement between Lake County and the Lake Agriculture and Youth Fair Association for use of the Lake County Expo Center/Fairgrounds and buildings for the 2015 Lake County Fair; and approval of Agreement to modify the Mayo Building and authorization for County Manager to execute any necessary permitting documents. The fiscal impact is \$1.00 for the Lease (Revenue). Commission District 4.	MINKOFF

APPROVED	Tab 16. Request from County Attorney for approval of Rental Agreement with Best American Storage for three additional 10' x 10' storage units for the State Attorney's records. The fiscal impact is \$2,250.00.	MINKOFF
APPROVED	Tab 17. Request from County Attorney for approval for the County to obtain its own appraiser for the Clerk's Record Center Building and approval for County Manager to negotiate a purchase agreement with the City of Tavares for their purchase of the Clerk's Record Center Building. The fiscal impact is not determinable at this time.	MINKOFF
APPROVED	Tab 18. Request from County Attorney for approval and execution of the First Amendment to Development Agreement between Lake County and The Villages of Lake-Sumter, Inc. regarding a portion of CR 466A in Fruitland Park. There is no fiscal impact.	MINKOFF
APPROVED	Tab 19. Request from County Attorney for approval to advertise an Ordinance dissolving the Plaza Collina Community Development District (CDD). There is no fiscal impact.	MINKOFF
APPROVED	Tab 20. Request from County Attorney for approval and execution of Agreement between Lake County and Mission Park Homeowners' Association, Inc. for Traffic Law Enforcement on Private Roads. There is no fiscal impact. Commission District 1.	MINKOFF
APPROVED	Tab 21. Request from Economic Development and Tourism for approval of amended Orlando EDC Annual Contract. The revised contract includes an increase to the annual fee from \$0.74 per capita to \$0.94 per capita. The fiscal impact is \$284,909.00 (expense).	CHANDLER
APPROVED	Tab 22. Request from Facilities Development and Management for authorization for staff to apply for an Energy Efficient Retrofits for Public Facilities Grant from the Florida Department of Agriculture and Consumer Services in an amount up to \$75,000 with a 10% Board funding match and to grant the County Manager authority to approve and sign all associated application and award documentation. The fiscal impact is not to exceed \$7,500 (Expenditure).	SWENSON
APPROVED	Tab 23. Request from Facilities Development and Management for approval to award contract 15-0201 for inspection and maintenance of lightning control systems at various county facilities to Lightning Protection by Quinn (Clermont, FL), and authorize the procurement office to execute all confirming documentation. The estimated fiscal impact for the initial four year term of the contract is \$167,080 (Expenditure).	SWENSON

APPROVED	Tab 24. Request from Fiscal and Administrative Services for approval of year-end budget transfers for Fiscal Year 2014 in accordance to County Policy LCC-36, Administrative Procedure Pursuant to Chapter 129.06 (2)(A), Florida Statutes. The fiscal impact is \$110,814 (expenditure).	KOONTZ
APPROVED	Tab 25. Request from Fiscal and Administrative Services for approval to purchase a total of five (5) cab and chassis - one (1) Ford model F-350 and four (4) Ford model F-450 for use by Lake EMS from Duval Ford (Jacksonville), under the Florida Sheriff's Association Contract number 14-12-0904, and authorize the Procurement Office to execute all supporting documentation. Further request approval to follow established approval processes used for County vehicle and fleet purchases for future purchases of EMS vehicle and fleet equipment as described in the background summary. The fiscal impact is \$184,773.00 (Expenditure).	KOONTZ
APPROVED	Tab 26. Request from Growth Management for approval of payment of invoice to the East Central Florida Regional Planning Council (ECFRPC). The fiscal impact is \$50,674 (Expenditure).	KING
APPROVED	Tab 27. Request from Public Resources for approval of contract award under Invitation to Bid (ITB) 15-0604 to Anderson Rentals, Inc. (Mims, FL) for the rental and servicing of portable toilets on an as-required basis, and authorize the Procurement Office to execute all supporting documentation. The estimated annual fiscal impacts for the two Divisions (Parks and Solid Waste) that use the contract on a regular basis are \$25,000.00 (expenditure) for Parks and \$1,800.00 (expenditure) for Solid Waste.	BREEDEN
APPROVED	Tab 28. Request from Public Resources for approval to award contract 15-0403, Furnish and Installation of Playground Mulch to iMulchfl, Inc. (Oakland, FL) and authorize Procurement Services to execute all supporting documentation. The annual fiscal impact is estimated at \$45,000 (Expenditure).	BREEDEN
APPROVED	Tab 30. Request from Public Resources for approval to adopt the FY 2014/2015 Annual Plan of Service and Combined Budget for the Lake County Library System. There is no fiscal impact.	BREEDEN
APPROVED	Tab 31. Request from Public Resources for approval of proposed branch library holiday related closings for calendar year 2015. There is no fiscal impact.	BREEDEN
APPROVED	Tab 32. Request from Public Resources for approval to use "out of session" operating hours for Cooper Memorial Library when classes are not in session at Lake-Sumter State College. There is no fiscal impact. Commission	BREEDEN

	District 2.	
APPROVED	Tab 33. Request from Public Safety for approval to apply and to receive funds for the FY2014-2015 Florida Department of Health and Emergency Medical Services Grant, and to execute the disbursement of the grant funds including funds available from FY2013-2014. Approve staff to complete any necessary budget transfers and purchasing actions and approval of Resolution No. 2014-142 . The fiscal impact is \$42,752 Revenue; \$64,120 Expense.	JOLLIFF
APPROVED	Tab 34. Request from Public Safety for approval for the Public Safety Department, Fire Rescue Division, to submit an application to the United States Fire Administration Assistance to Firefighters Grant Program (AFG) 2014 cycle. The fiscal impact is approximately \$1,000,000. Based on Lake County's population, County's cost would be 10% or \$100,000. If awarded, authorize County Manager to sign and process any subsequent related funding, contracts, or grant documents.	JOLLIFF
APPROVED	Tab 35. Request from Public Safety for approval of a purchase order to Motorola for replacement parts for Communication Towers (Astatula and Fire Station 13 CWR Towers) due to lightning strikes. The fiscal impact is \$66,678 (Expenditure).	JOLLIFF
APPROVED	Tab 36. Request from Public Works for approval and signature of Resolution No. 2014-143 to advertise Public Hearing (David & Robin DiMassino) to vacate the Plat of Darian Estates (PB 63, Pgs. 90-92). There is no fiscal impact. Commission District 5.	STIVENDER
APPROVED	Tab 37. Request from Public Works for approval of an amended agreement with the Florida Department of Transportation (FDOT) for funding of the design of the South Lake Trail concurrently with design of the SR 50 realignment in Groveland. (Pre-paid unspent funds currently held on deposit by FDOT in an interest bearing escrow account). The fiscal impact is \$143,545 (Pre-paid Expenditure). Commission District 1.	STIVENDER
APPROVED	Tab 38. Request from Public Works for authorization to execute a revised Resolution No. 2014-144 accepting Matanilla Drive (County Road #1038B) into the Lake County Road Maintenance System. There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	Tab 39. Request from Public Works for authorization for the Chairman to execute change order #4 in the amount of \$45,783.02 to the South Lake Trail Phase 3A, Project No. 2013-03, Bid No. 13-0027, FPN No. 422570-2-58-01, to Commercial Industrial Corporation. Change order #4 will be funded by the Renewal Sales Tax fund and is for additions and deletions to the contract to include: retrofit an existing trail crossing from asphalt to concrete,	STIVENDER

	construct/modify storm system elements to prevent flooding, place steel bike rails and ribbon curb, replace asphalt areas with concrete, install a Type B double gate, and modify fencing. With approval of this change order, twelve (12) days will be added to the contract completion time. The fiscal impact is \$45,783.02 (Expenditure), which results in a net increase of \$4,315.11 to the original contract award amount. Commission District 1.	
APPROVED	Tab 40. Request from Public Works for authorization for the Chairman to execute change order #6 in the amount of \$22,493.09 to the Alfred Street One Way Pair Project No. 2013-07, Bid No. 13-0038, to DeWitt Excavating, Inc. Change order #6 is for changes to the project not shown on the construction plans involving temporary video detection at traffic signals, business signs to assist local businesses during the Alfred Street closure, additional concrete to address elevation differences, installation of additional detectable warning surfaces, fiber optic cables to interconnect signals, and the construction of an additional handicap crossing. The fiscal impact and net cost of this work is \$22,493.09 and is to be funded by the Road Impact Fee Benefit District 2 Fund. Commission District 3.	STIVENDER
APPROVED	Tab 41. Request from Public Works for authorization to release the cash surety in the amount of \$37,290.00 posted for construction of landscape improvements. Johns Lake Landing Phase 1 consists of 1 lot and is located south of SR 50, off Hartle Road in Section 9, Township 22 South, Range 26 East. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 29. Request from Public Resources for approval to award contract 15-0202 for improvements at the Johns Lake Boat Ramp to Professional Dirt Services (Eustis, FL). The fiscal impact is \$106,174.80 (Expenditure). Commission District 2.	BREEDEN
PRESENTATION	Tab 42. Presentation by Aaron Kissler, Lake County Health Department.	CONNER
APPROVED	Tab 43. PUBLIC HEARING. Request for approval and signature of Resolution No. 2014-145 for Vacation Petition 1210 - Mehaj K. Reddy (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.	CONNER
APPROVED	Tab 44. PUBLIC HEARING. Request for approval and signature of Resolution No. 2014-146 for Vacation Petition 1213 (Lake County) 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.	CONNER

APPROVED	Tab 45. Request from Growth Management for approval to advertise the Leesburg ISBA. There is no fiscal impact.	KING
FOR YOUR INFORMATION	Mr. Heath asked for the Commissioners to get any agenda items for the December 2 BCC meeting to him by next Tuesday, November 25, so that they can update the agenda, since there is an accelerated turnaround time for the agenda because of the Thanksgiving holiday.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan discussed a project that the Public Safety Coordinating Committee has been working on called “Re-entry” to help inmates with transition once they get out of the Lake County jail and to help reduce recurrence rates. He related that they are currently looking at ways to fund it using state grants and other sources.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan thanked Lake County for the great Veteran’s Day ceremonies that were held throughout the county, and he mentioned that he spoke at the National Cemetery.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks related that he sat in on the Agricultural Advisory Board as a Commissioner Liaison, and one of the issues discussed was a possible name change to the Agricultural Center to reflect more of what they currently do as opposed to when they named it several years ago.	PARKS
FOR YOUR INFORMATION	Commr. Parks congratulated the County and the City of Clermont on the success of the opening of Lake Hiawatha Park this past weekend.	PARKS
CONSENSUS	Commr. Parks mentioned some concerns about a potential application for annexation of a golf course into the City of Groveland, and he requested that it be added as a work session or agenda item for the Board to discuss in the future. The Board decided to send Commr. Parks to the next Groveland City Council meeting to voice the Board’s opposition to this project.	PARKS
FOR YOUR INFORMATION	Commr. Campione mentioned that she attended Veteran’s Day events at Ferran Park in Eustis, which was a great event with huge participation.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that the Mt. Plymouth Land Owner’s League pot luck dinner would be that night starting at 6:00 p.m. at Sorrento Elementary School, and the CRA is hosting a community meeting and visioning session, including the renaming of SR 46.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell welcomed Commr. Campione and Commr. Parks back to the Board.	CADWELL

FOR YOUR INFORMATION	Commr. Conner related that he attended the EDC barbeque.	CONNER
	<u>TAB 26. PUBLIC HEARINGS: REZONINGS</u>	
	<u>REZONING CONSENT AGENDA</u>	
APPROVED	Tab 1. Ordinance No. 2014-65 PH#32-14-5 Request for a rezoning amendment to existing CP Ordinance #2011-33 to increase the maximum impervious surface ratio to .70 by establishing a new CP Ordinance.	KING
APPROVED	Tab 2. Ordinance No. 2014-66 PH#28-14-1 Request to amend PUD Zoning District Ordinance #2010-27 (Royal Equestrian Ranch Club) by adding 11+/- acres to the PUD and removing the provision for an on-site central water supply.	KING
APPROVED	Tab 3. Ordinance No. 2014-67 PH#30-14-4 Request to rezone approximately 17 acres total from Planned Commercial (CP) to Community Facility District (CFD) 9 acres, Community Commercial (C-2) 2 acres, and Agriculture (A) 6 acres to establish three separate zoning districts.]	KING
	<u>REZONING REGULAR AGENDA</u>	
APPROVED	Tab 4. LPA#14/10/1-2 Wellness Way Sector Plan transmittal, with the change requested by Commr. Parks to add to Page 77 under (b) “Planned Regional Trails,”to recognize clay trails as a feature and try to accommodate that and work that into the sector plan.	KING