

BOARD ACTION

December 16, 2014

EMPLOYEE AWARDS AND CERTIFICATE PRESENTATIONS

CERTIFICATES

Capital Facilities Advisory Committee

Alan Winslow, for service from 2010-2014 (not present)

Parks, Recreation and Trails Advisory Board

Geoffry A. Rose, for service from 2013-2014 (not present)

Planning & Zoning Board

Ted DeWitt, for service from 2011-2014 (not present)

Tourist Development Council

Robert Wolfe, Mayor, for service from 2012-2014 (not present)

John D. Brandenburg, for service from 2012-2014 (not present)

EMPLOYEE AWARDS

TEN YEARS

John Bennett – Firefighter/Paramedic (not present)

Public Safety/Fire Rescue Division

Stephanie Glass – Teen Court Specialist

Community Safety & Compliance/Probation Services Division/Teen Court

FIFTEEN YEARS

Denis Dietz – Traffic Operations Supervisor

Public Works/Engineering Division/Traffic Operations

Jeff Johnson – Roads Superintendent

Public Works/Road Operations Division

RETIREMENT

10 YEARS

Andrea Adams – Office Associate V (not present)

Public Safety/Fire Rescue Division

Roger Minger – Fire Lieutenant/Paramedic (not present)

Public Safety/Fire Rescue Division

	<p><u>15 YEARS</u> Lavonia Drayton – Day Custodian (not present) Facilities & Fleet Management/Facilities Management</p> <p><u>25 YEARS</u> Michael Bass – Fire Lieutenant/Paramedic Public Safety/Fire Rescue Division</p> <p><u>26 YEARS</u> Edward Genter – Fire Lieutenant/EMT Public Safety/Fire Rescue Division</p> <p><u>EMPLOYEE OF THE QUARTER – 4TH QUARTER FY 2014</u> Adam Bourne – GIS Administrator Information Technology</p> <p><u>SUPERVISOR OF THE QUARTER - 4TH QUARTER FY 2014</u> Jessica Jorge – Code Enforcement Supervisor Community Safety & Compliance</p> <p><u>T.E.A.M. OF THE QUARTER - 4TH QUARTER FY 2014</u> Wings & Wildflowers Festival (Economic Development & Tourism, Communications, Parks and Trails, Library Services)</p> <table data-bbox="483 1161 1274 1522"><tr><td>Adam Ashton</td><td>Janice Hull</td></tr><tr><td>Wendy Breeden</td><td>Kelly LaFollette</td></tr><tr><td>Robert Chandler</td><td>Paul Long</td></tr><tr><td>Magda Contreras</td><td>Kathy Pagan</td></tr><tr><td>Rachel Dellinger</td><td>Elisha Pappacoda</td></tr><tr><td>Brenda DeMartino</td><td>Wendy Poag</td></tr><tr><td>Debi Dyer</td><td>Yvonne Powers</td></tr><tr><td>Erika Greene</td><td>Gallus Quigley</td></tr><tr><td>Linda Goff</td><td>Paul Simmons</td></tr><tr><td>Elizabeth Heine</td><td>Adam Sumner</td></tr></table> <p><u>ANNUAL EXCELLENCE IN SERVICE – 2014</u> Paul Simmons - Economic Development & Tourism Coordinator Economic Development & Tourism</p> <p><u>ANNUAL PROCESS IMPROVEMENT – 2014</u> Elizabeth Heine – Internet Applications Developer Communications</p>	Adam Ashton	Janice Hull	Wendy Breeden	Kelly LaFollette	Robert Chandler	Paul Long	Magda Contreras	Kathy Pagan	Rachel Dellinger	Elisha Pappacoda	Brenda DeMartino	Wendy Poag	Debi Dyer	Yvonne Powers	Erika Greene	Gallus Quigley	Linda Goff	Paul Simmons	Elizabeth Heine	Adam Sumner	
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APPROVED	Tab 1. Request for approval of the Minutes for the BCC meeting of November 18, 2014 (Regular Meeting), as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one wished to speak at this time.	
APPROVED	<p>Tab 2. 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 February 5, 2015 to purchase property from the Lands Available List before it is available to the public. 3. Request to acknowledge receipt of the Amended Fiscal Year 2013/2014 budget approved by the Board of Supervisors of the Arlington Ridge Community Development District. Transmittal of the Amended Budget is being made for purposes of disclosure and information, in accordance with the requirement set forth in Section 190.008(b), Florida Statutes and posting on the website of Lake County (at least 30 days after adoption) pursuant to F.S. Section 189.418(4). 4. Request to acknowledge receipt of St. Johns River Water Management District Cost-Share Funding – FY 2015-2016. They will be accepting applications from January 5 to March 13, 2015, for cost-share funding for water conservation and construction projects. The District will host public workshops (as listed) to describe the application process, program requirements and answer any questions. 	
APPROVED	Tab 3. Request for approval of Proclamation No. 2014-148 proclaiming January 2015 as Human Trafficking Awareness Month, per Commissioner Parks.	PARKS
APPROVED	Tab 4. Request for approval of the Martin Luther King, Jr Proclamation No. 2014-147 , per Commissioner Conner.	CONNER
APPROVED	Tab 5. Request from Community Services for approval of annual grant funding for six organizations who have submitted applications for Fiscal Year 2014-2015 County funds through the Human Services Grant Request for Proposal process; authorization for signatures on subsequent agreements; and	KEEDY

	authorization to encumber and expend funds. The fiscal impact is \$47,500.00 (Expense).	
APPROVED	Tab 6. Request from Community Services for approval of the FY 2013-2014 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program. There is no fiscal impact.	KEEDY
APPROVED	Tab 7. Request from Community Services for approval to award contract 15-0205 for provision of transitional housing in the South Lake area to New Beginnings of Lake County, Inc. (Clermont, FL). The fiscal impact is \$98,428, which is fully grant-funded.	KEEDY
APPROVED	Tab 8. Request from Community Services for approval of the Incentive Review Recommendations of the Affordable Housing Advisory Committee. There is no fiscal impact.	KEEDY
APPROVED	Tab 9. 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 2015-2016). Also, approval of the supporting Resolution No. 2014-149 , 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 Services (TRIPS) program. The fiscal impact is \$729,030.00 (County Portion: \$72,903.00 - Expense / Grant Funding: \$656,127.00 - Revenue).	KEEDY
APPROVED	Tab 10. Request from Community Services for approval to submit the Florida Department of Transportation (FDOT) Section 5311 grant application to fund the Transportation Disadvantaged Program in the Fiscal Year 2015-2016 budget. Also, approval of the supporting Resolution No. 2014-150 , the acceptance and implementation of the grant award. The fiscal impact is \$934,710.00 (County Portion: \$467,355.00 - Expense / Grant Funded: \$467,355.00 - Revenue).	KEEDY
APPROVED	Tab 11. Request from Community Services for approval to apply to the Florida Department of Transportation (FDOT) under the Section 5339 Bus and Bus Facilities Grant Program to purchase paratransit, supervisors, and support vehicles, to improve the parking lot at the transit office, to install bus stops and engine rebuilds upon grant award. Also requested is the approval of the supporting Resolution No. 2014-151 , 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 Services Program (TRIP) and other approved contracts for vehicle procurement. The fiscal	KEEDY

	impact is \$688,549.00 (County Portion: \$0 / Grant Funding: \$688,549 - Revenue).	
APPROVED	Tab 12. Request from Community Services for approval of annual grant funding for 13 organizations who have submitted applications for Fiscal Year 2014-2015 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 13. Request from County Attorney for approval, as permitted by Section 112.313(12), Florida Statutes, of a waiver of potential ethical conflicts under Section 112.313(3) and (7), Florida Statutes, for the following appointed advisory board members: <u>Affordable Housing Advisory Committee:</u> Greg Beliveau (LPG Urban & Regional Planners, Inc.) Carl Ludecke (Charlie Johnson Builders, Inc.) Steve Smith (New Beginnings of Lake County, Inc.) Ken Thomas (City of Leesburg) <u>Children's Services Council:</u> Mike Matulia (Lake-Sumter State College) B.E. Thompson (LifeStream Behavioral Center, Inc.) <u>Tourist Development Council:</u> Bud Beucher (Mission Inn Resorts, Inc.) Ray Goodgame (City of Clermont) Jim Gunderson (Lakeside Inn Corporation) Dr. Kasey Kesselring (Montverde Academy, Inc.) Thomas L. Warriner (Grand Oaks LLC)	MINKOFF
APPROVED	Tab 14. Request from County Attorney for approval to release the Mortgage executed by Brittany Jones on June 13, 2008, and recorded at O.R. Book 3641, Page 0152, upon receipt of the \$2,000 payment. The fiscal impact is as follows: The original loan amount was \$35,000; recovery will be \$2,000. Commission District 4.	MINKOFF
APPROVED	Tab 15. Request from Fiscal and Administrative Services for approval of direct pay (check request) for computers for the office of State Attorney. The fiscal impact is \$47,817.90.	KOONTZ
APPROVED	Tab 16. Request from Public Safety for approval of First Amendment to CenturyLink Agreement for 2013 E911 State Grant Program and CenturyLink Service Agreement supporting the new equipment. 1) Approve	JOLLIFF

	and authorize County Manager and County Attorney to sign finalized Amendment extending the Terms to June 2015; 2) approve and authorize County Manager and County Attorney to sign finalized Service Agreement to provide maintenance and on-going support of the E911 equipment for 36 months; and 3) authorize Procurement to sign and process any subsequent related contracts, grant documents, purchase orders, or other implementing actions as needed to support equipment. The funds are budgeted in the Fiscal Year 2014-2015 Proposed Budget. The fiscal impact is \$108,777.41 annually and \$326,332.23 over 36 month term. (Expense).	
APPROVED	Tab 17. Request from Public Resources for approval of Amendment to Interlocal Agreement Between Lake County, Florida and the City of Eustis for the Provision of Security at the Lake County Fairgrounds to approve the per hour rate for security services provided by City of Eustis police officers from \$25.00 to \$35.00. There is no fiscal impact. Commission District 4.	BREEDEN
APPROVED	Tab 18. Request from Public Resources for approval to award contract 15-0406 for landscape maintenance and related services at Green Mountain Scenic Overlook and Ferndale Preserve to MBA Services and Solutions (Groveland, FL) and authorize Procurement Services to execute all supporting documentation. The annual fiscal impact is estimated at \$43,275 (Expenditure).	BREEDEN
APPROVED	Tab 19. Request from Public Works for approval and signature on Resolution No. 2014-152 authorizing the reduction of the speed limit from 30 MPH to 25 MPH on Prestwick Avenue (4090) and Pine Valley Drive (4088A) in the Mt. Plymouth-Sorrento area, Commission District 4. Section 32, Township 19, Range 28. There is no fiscal impact.	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval of the Interlocal Agreement between Lake County and City of Leesburg to Transfer Jurisdiction of a Portion of Main Street from US-27 to 9th Street. The estimated fiscal impact is \$103,000.00 to be expended from Renewal Sales Tax Capital Projects - Public Works, Resurfacing (Expense). Commission District 3.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval to establish a blanket purchase order (BPO) to Covanta Lake II, Inc. (Spring Hill, FL) for the disposal of miscellaneous municipal waste materials not suitable for disposal in a raw waste landfill and authorize Procurement Services to execute all supporting documentation. The annual fiscal impact is estimated to be between \$25,000 and \$30,000 (Expenditure).	STIVENDER
PRESENTATION	Tab 22. Presentation by Community Legal Services of Mid Florida, Fair Housing Unit regarding housing issues.	CONNER

POSTPONED	<u>Tab 23. PUBLIC HEARING.</u> Request adoption of an ordinance dissolving the Plaza Collina Community Development District. There is no fiscal impact.	CONNER
APPROVED	<u>Tab 24. PUBLIC HEARING</u> Request adoption of Ordinance No. 2014-73 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.	CONNER
APPROVED	<u>Tab 25. PUBLIC HEARING</u> Request approval and signature of Resolution No. 2014-153 for Vacation Petition 1196- 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	<u>Tab 26. PUBLIC HEARING</u> Request approval to authorize Granville Avenue Special Assessment Project No. SA-103, Bid No. 15-0003, execute Resolution No. 2014-154 to adopt the tentative special assessment roll for the Granville Avenue Special Assessment Project No. SA-103 project, award the construction of the Granville Avenue Special Assessment Project No. SA-103 to Boykin Construction, Inc. in the amount of \$233,169.46, and encumber and expend funds in the amount of \$233,994.46 for the cost of construction and title searches (\$116,584.73 to be expended from Renewal Sales Tax Capital Projects-PW – Roads – County Share and \$117,409.73 to be expended from County Transportation Trust Fund – Special Assessments – Roads – Property Owner Share). Approval and award of the project is contingent upon the receipt of the \$50,000.00 voluntary contribution from one of the adjacent property owners. This project is located in unincorporated Lake County, East of Clermont, in Section 26, Township 22, Range 26. Commission District 2.	STIVENDER
	<u>Tab 27. PUBLIC HEARING: REZONINGS</u>	
APPROVED	<u>REZONING CONSENT AGENDA</u> Tab 1. Ordinance No. 2014-74 SPLA#14/10/2-2 U-Haul Company of Florida Small Land Plan Amendment Proposed small-scale amendment seeking to change from the Regional Office Future Land Use to the Regional Commercial Future Land Use on the parcel described as Alternate Key #1453321, which consists of 3.49 +/- acres.	KING

	<p>Tab 2. Ordinance No. 2014-75 PH#36-14-2 U-Haul Company of Florida Rezoning Rezoning of property from Heavy Industrial (HM) to Planned Commercial (CP) to allow Automotive Repair, Consumer Services and Repair, Convenience and General Retail, Self-Service Storage and Warehouses.</p> <p>Tab 3. Ordinance No. 2014-76 PH#31-14-4 Payne Road/West Hunter Rezoning Rezoning of property from Rural Residential (R-1) to Community Commercial (C-2) to allow commercial uses as permitted by the Mount Plymouth-Sorrento Main Street Future Land Use Category.</p> <p>Tab 4. Ordinance No. 2014-77 CUP#14/10/1-4 Mossy Oak Fences/Payne Road CUP Request for Conditional Use Permit (CUP) for fence manufacturing/sales within the Mount Plymouth-Sorrento Main Street Future Land Use Category and the Community Commercial (C-2) Zoning District.</p> <p>Tab 5. Ordinance No. 2014-78 PH#34-14-4 Heathrow Country Estates PUD Amendment Request to amend Planned Unit Development (PUD) Ordinance #2014-15 to correct a scrivener's error in the Ordinance (Section 1.A.5) to clarify development phasing with no additional changes proposed. Ordinance #2014-15 will be replaced with a new Ordinance.</p> <p>Tab 6. Ordinance N. 2014-79 LPA#13A/8-2T Future Land Use Element and Economic Development Overlay District Amendment Amend FLU Element Policy I-1.3.6 (Regional Future Land Use Category) and Future Land Use Element Policy I.1.3.7 (Regional Commercial Future Land Use Category) to allow Economic Development Overlay District uses as a typical use. Also to amend Map 20 of the Future Land Use Map Series to include the aforementioned future land uses.</p>	
	<p><u>REZONING REGULAR AGENDA</u></p>	
<p>APPROVED</p>	<p>Tab 7. Ordinance No. 2014-80 PH#27-14-2 Jahna PUD Request to amend the Planned Unit Development (PUD) Ordinance #2006-30</p>	<p>KING</p>

	to revise existing ordinance conditions, including eliminating the age restriction for the development and amending the minimum lot width, setbacks, minimum building separation, site grading/mine reclamation, landscaping, environmental, transportation improvements, etc.	
APPROVED	Tab 28. Request from Community Safety and Compliance for approval and authorization to submit application for membership in the Keep America Beautiful Affiliate Program and approval to submit any necessary applications to seek grants to offset application and membership costs. The fiscal impact is \$4,000 (Expense).	SHEAHAN
PRESENTATION	Tab 29. Presentation from Fiscal and Administrative Services, Budget Office, of the Budget Quarterly Report for the fourth quarter of Fiscal Year 2014. There is no fiscal impact.	KOONTZ
APPROVED	Tab 30. Request from Growth Management for the budget transfer from Reserve for Operations for five (5) new positions and update on building permit activity. The fiscal impact is approximately \$241,061 (Expenditure).	KING
APPROVED	Tab 31. Request from Public Safety for approval of the First Amendment to Agreement between Lake County and Rave Wireless, Inc. for the Smart911 System. The fiscal impact is \$94,500.00 (\$31,500 annually) over a 3-year term.	JOLLIFF
DISCUSSION	Tab 32. Discussion regarding a Trap/Neuter/Release (TNR) program for feral cats, per Commr. Campione. The Board reached a consensus to move forward with bringing back for discussion and a public hearing in the future regarding changes to their existing ordinance and to get input from people in the community who are interested in and knowledgeable about the topic.	CAMPIONE
FOR YOUR INFORMATION	Commr. Sullivan commented that he is looking forward to next year and is excited about a lot of programs that they are working on, such as those of the Public Safety Output Committee and the issues of homelessness and housing.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks congratulated Montverde Academy for their basketball ranking of number 5 in the nation and their nationally televised basketball tournament and County staff for putting together a national television ad which played on ESPN that featured Lake County as being the center for sports and tourism.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that he and Commr. Campione were at the Green Mountain Byway Scenic Overlook event last Monday, December 8.	PARKS

FOR YOUR INFORMATION	Commr. Parks pointed out that County staff did a great job regarding the zoning case heard on consent regarding Mossy Oak Fences assisting the applicant, which was a great company, to relocate to Lake County from east Orlando.	PARKS
FOR YOUR INFORMATION	Commr. Campione related that she attended an event in Eustis at the Open Door Drop-in Facility, which addresses issues regarding homelessness by providing services to help people get back on their feet.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione suggested that people visit the Green Mountain Byway Scenic Overlook.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell reported that Commr. Brian Nelson has scheduled a meeting with the Friends of Lake Apopka on December 30. Commr. Campione volunteered to attend that meeting.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reported that he had gotten a notification from FDOT that they are starting construction on a third traffic light in Umatilla at City Hall.	CADWELL
FOR YOUR INFORMATION	Commr. Conner related that he, Commr. Campione, and Mr. Heath, County Manager, attended the EDC Christmas Social.	CONNER
FOR YOUR INFORMATION	Commr. Conner thanked staff for setting up a tour of Electron Machine.	CONNER
FOR YOUR INFORMATION	Commr. Conner mentioned that he had attended the retirement party for Ms. Betty Richardson.	CONNER
FOR YOUR INFORMATION	Commr. Conner announced that the Board will hold a retreat on January 20.	CONNER