

**BOARD ACTION**

January 27, 2015

	<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>													
APPROVED	<b>Tab 1.</b> Request for approval and presentation of the Lake County First Responder <b>Proclamation No. 2015-2</b> , per Commissioner Conner.	CONNER												
APPROVED	<p><b>Tab 2.</b> Approval of Clerk of Courts' Consent Agenda (Items 1 – 4)</p> <p>1. Request to acknowledge receipt of the list of warrants paid prior to this meeting, pursuant to Chapter 137.06 (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.</p> <p>2. Request to acknowledge receipt of Ordinance 2014-30 from the City of Clermont which annexes a parcel of land into the City limits of Clermont. This Ordinance was adopted by the Clermont City Council on December 9, 2014.</p> <p>3. Request to acknowledge receipt of the following Ordinance and Resolutions from the Town of Lady Lake:</p> <table border="0"> <tr> <td>Ordinance No. 2014-05</td> <td>Resolution No. 2014-102</td> </tr> <tr> <td>Ordinance No. 2014-06</td> <td>Resolution No. 2014-113</td> </tr> <tr> <td>Ordinance No. 2014-07</td> <td>Resolution No. 2014-116</td> </tr> <tr> <td>Ordinance No. 2014-08</td> <td>Resolution No. 2014-117</td> </tr> <tr> <td>Ordinance No. 2014-09</td> <td>Resolution No. 2014-118</td> </tr> <tr> <td>Ordinance No. 2014-10</td> <td>Resolution No. 2014-119</td> </tr> </table> <p>4. Request to acknowledge receipt of 2015 Meeting Schedule for the St. Johns River Water Management District’s Governing Board.</p>	Ordinance No. 2014-05	Resolution No. 2014-102	Ordinance No. 2014-06	Resolution No. 2014-113	Ordinance No. 2014-07	Resolution No. 2014-116	Ordinance No. 2014-08	Resolution No. 2014-117	Ordinance No. 2014-09	Resolution No. 2014-118	Ordinance No. 2014-10	Resolution No. 2014-119	KELLY
Ordinance No. 2014-05	Resolution No. 2014-102													
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	<b><u>CONSENT AGENDA</u></b>													
APPROVED	<b>Tab 3.</b> Request from Community Services for approval of the Lake County Board of County Commission Chairman to send a letter to the Chairman of the LYNX Board requesting the full Department of Transportation allocation of the Lake County portion of the Orlando Urbanized Area Section 5307 funds. The fiscal amount is not yet determined (last year's allocation was \$396,917 - Revenue).	KEEDY												
APPROVED	<b>Tab 4.</b> Request from Community Services for approval of the Fiscal Year 2014-2015 Shelter Plus Care Grant to assist homeless families. The fiscal impact is \$135,117 (Revenue; 100% Grant Funded).	KEEDY												

APPROVED	<b>Tab 5.</b> Request from the County Attorney for approval for the Clerk of the Court to release funds held to Ford of Clermont. There is no fiscal impact.	MINKOFF
APPROVED	<b>Tab 6.</b> Request from the County Attorney for authorization for staff to coordinate with a property owner on the dedication of a conservation easement to the County. There is no fiscal impact. Commission District 3	MINKOFF
APPROVED	<b>Tab 7.</b> Request from the County Attorney for approval to cancel the Mortgage executed by Teresa L. Pugh on November 9, 2007, and recorded at O.R. Book 3538, Page 2464, upon receipt of the \$1,000 payment. Fiscal Impact: The original loan amount was \$30,000; recovery will be \$1,000. Commission District 4	MINKOFF
APPROVED	<b>Tab 8.</b> Request from the County Attorney for approval to have a Closed Session of the Board of County Commissioners to discuss pending litigation. There is no fiscal impact.	MINKOFF
APPROVED	<b>Tab 9.</b> Request from the County Attorney for approval of Addendum to Interlocal Agreement between Lake County and the City of Tavares regarding the Clerk's Record Center Building; and authorize Chairman to execute any necessary closing documents. The fiscal impact is not determinable at this time.	MINKOFF
APPROVED	<b>Tab 10.</b> Request from the County Attorney for approval to cancel the Mortgage executed by Tammy Thompson on March 17, 2008, and recorded at O.R. Book 3602, Page 0525 and re-recorded on O.R. Book 3612, Page 2128, upon receipt of the \$2,500 payment. The fiscal impact: The original loan amount was \$30,000; recovery will be \$2,500. Commission District 1	MINKOFF
APPROVED	<b>Tab 11.</b> Request from Economic Development And Tourism for authorization to submit a grant application to VISIT FLORIDA's Cultural Heritage, Rural and Nature to fund the 4th annual Wings & Wildflowers Festival up to the amount of \$5,000. If awarded, the fiscal impact would be up to \$5,000 (revenue). This is a 50% matching grant.	CHANDLER
PULLED	<b>Tab 12.</b> Request from Economic Development And Tourism for approval of a funding agreement with Lake Sumter State College (LSSC) Television Station. The fiscal impact is \$25,000 (Expense).	CHANDLER
APPROVED	<b>Tab 13.</b> Request from Economic Development And Tourism for approval and authorization to execute the agreement between Lake County and Winnercom, Inc. The fiscal impact is not to exceed \$40,000 (expense).	CHANDLER
APPROVED	<b>Tab 14.</b> Request from Facilities Development and Management for approval	SWENSON

	of the City of Umatilla’s Utility Service Application (Outside of City Limits); for approval of future annexation of Fire Station 14 on CR 42 in Altoona into the City of Umatilla when the property becomes contiguous to the city boundaries and meets the statutory requirements; and for approval for County Manager to sign the Utility Service Application and when applicable, the annexation documents. The fiscal impact is \$335.00 (Expenditure). Commission District 5.	
APPROVED	<b>Tab 15.</b> Request from Facilities Development and Management for approval to award contract 15-0404, Generator Repair and Maintenance Services to CJ’s Sales and Services of Ocala, Inc. and authorize Procurement Services to execute all supporting documentation. Although the estimated annual fiscal impact is below \$25,000.00, staff is requesting Board approval in case repair services during any term of the contract exceed \$25,000.00.	SWENSON
APPROVED	<b>Tab 16.</b> Request from Facilities Development and Management for approval of contract awards under Invitation to Bid (ITB) 15-0603 to Kling Towing & Recovery Inc. (Fruitland Park), The Truck Shop Inc. (Okahumpka), Bales & Langley Towing & Recovery Inc. (Mt. Dora), and Aces Towing Inc. (Leesburg) for the provision of on call twenty-four (24) hours, seven (7) days per week towing services, and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is indefinite in nature at this time. Expenditures for towing services totaled approximately \$32,390 for Fiscal Year 2014.	SWENSON
PULLED	<b>Tab 17.</b> Request from Facilities Development and Management for approval to standardize on Security Management Systems manufactured by RBH USA Inc. until such time any alternative action is considered and approved. There is no immediate fiscal impact.	SWENSON
PULLED	<b>Tab 18.</b> Request from Fiscal and Administrative Services for the award of contract 15-0610 to ETR, LLC (Sanford, FL) for ambulance refurbishing services on an as-required basis with initial work order for five (5) units. The fiscal impact for the initial work order for refurbishing five (5) units is \$277,257.00 (Expenditure).	KOONTZ
APPROVED	<b>Tab 19.</b> Request from Fiscal and Administrative Services for approval to award term and supply contract 14-0015 to Tindale-Oliver and Associates (Tampa, FL) for on-call ADA consulting services. Actual annual fiscal impact will be dependent upon needs, with the first year of effort including development of a Parks and Trails ADA Transition Plan at an estimated cost of \$100,000. Average annual expenditures during previous years of contract performance amounted to \$28,000.	KOONTZ

APPROVED	<b>Tab 20.</b> Request from Public Safety for approval of: (1) The purchase of one structural firefighting apparatus (engine) to Pierce Manufacturing per County Contract 14-0601 in the amount of \$278,201.00, and associated appropriate disposal of the apparatus being replaced (2) \$100,000.00 payment from the County Property and Casualty Fund to the County Fire Fund, (3) The associated Unanticipated Revenue <b>Resolution 2015-7</b> , and (4) Authorization of staff to complete all necessary paperwork and related budget adjustments. The Lake County Budget Office has assigned CRC # FRD-1505 for this purchase. The fiscal impact is \$278,201.	JOLLIFF
APPROVED	<b>Tab 21.</b> Request from Public Works for approval to award contract 15-0405 for Swale and Ditch Digging and Related Services to Thunderhole, Inc. (Hastings, FL) and Estep Construction, Inc. (Apopka, FL); and authorize Procurement Services to execute all supporting documentation. The annual fiscal impact is estimated to be \$180,000. (Expenditure).	STIVENDER
APPROVED	<b>Tab 22.</b> Request from Public Works for approval and signature on <b>Resolution No. 2015-8</b> authorizing the reduction of the speed limit from 30 MPH to 25 MPH on Interlachen Drive (4189A) in the Mt. Plymouth-Sorrento area, Section 32, Township 19, Range 28. There is no fiscal impact. Commission District	STIVENDER
APPROVED	<b>Tab 23.</b> Request from Public Works for approval of term and supply contract 15-0005 to D.A.B. Constructors, Inc. (Inglis, FL) for on-call road resurfacing for an initial one year period, and authorize the procurement office to execute all implementing documentation. The estimated fiscal impact for FY 2015 is \$2,500,000 (Expenditure).	STIVENDER
APPROVED	<b>Tab 24.</b> Request from Public Works for authorization to accept a performance bond in the amount of \$89,496.00, execute a Developer's Agreement for Construction of Sidewalk Improvements between Lake County and Meritage Homes of Florida Inc., accept a maintenance bond in the amount of \$38,704.36, execute a Developer's Agreement for Maintenance of Improvements between Lake County and Meritage Homes of Florida Inc. and execute <b>Resolution No. 2015-9</b> accepting the following roads into the County Road Maintenance System: Gourd Neck Loop 'Part' (County Road No. 1468), Killarney Hills Street (County Road No. 1468D), and Florida Hills Street (County Road No. 1468E); and acceptance of the final plat. Verde Park Phase 2 consists of 50 lots and is located East of Clermont off CR-50 in Section 24, Township 22 South, Range 26 East. There is no fiscal impact. Commission District 2	STIVENDER
APPROVED	<b>Tab 25.</b> Request from Public Works for authorization to accept the final plat for Serenity at Redtail and all areas dedicated to the public as shown on the Serenity at Redtail final plat; accept a performance bond in the amount of \$2,022,393.18 for construction of infrastructure, and execute a Developer's	STIVENDER

	Agreement for Construction of Improvements between Lake County and M/I Homes Orlando, LLC; accept a performance bond in the amount of \$95,379.16 for installation of sidewalk, and execute a Developer's Agreement for Construction of Sidewalk Improvements between Lake County and M/I Homes Orlando, LLC. Serenity at Redtail consists of 71 lots and is located just east of Mt. Plymouth, off of SR 46, in Section 20, Township 19 South, Range 28 East. There is no fiscal impact. Commission District 4.	
APPROVED	<b>Tab 26.</b> Request from Public Works for authorization to release a cash surety in the amount of \$18,024.00 that was posted for installation of sidewalk improvements within Pillars Ridge. Pillars Ridge consists of 28 lots and is located southwest of the City of Clermont, off of Lakeshore Drive in Section 11, Township 23 South, Range 25 East. There is no fiscal impact. Commission District 1.	STIVENDER
APPROVED	<b>Tab 27. PUBLIC HEARING.</b> Request for approval of Amended Budget for Fiscal Year 2015 to include reconciliation of grants and approval of <b>Resolution No. 2015-10</b> adopting a supplemental budget for Fiscal Year 2015.	CONNER
	<b><u>TAB 28. PUBLIC HEARINGS: REZONINGS</u></b>	
	<b><u>REZONING CONSENT AGENDA</u></b>	
APPROVED	Tab 1. <b>Ordinance No. 2015-2</b> PH#29-14-1 Parramore and Marra Property Rezoning Request to revoke Planned Commercial (CP) Zoning Ordinance #2001-84 and establish a Planned Industrial (MP) zoning district to allow light manufacturing uses and limited commercial and retail services on property located north of State Road 50 in the Mascotte area.	KING
APPROVED	Tab 2. <b>Ordinance No. 2015-3 and 2015-4</b> PH#16-14-2 Louisa Vista PUD Request to rezone property from Urban Residential (R-6) and Community Family District (CFD) to Planned Unit Development (PUD) for a subdivision consisting of 75 residential units. CFD Ordinance #2002-5 will be amended to less out portion of the property being rezoned PUD	KING
APPROVED	Tab 3. <b>Ordinance No. 2015-5</b> PH#33-14-2 Lake County Fire Station #90 Clermont Request to rezone property from Planned Industrial (MP) to Community Facility District (CFD) to allow a Fire Station.	KING

PRESENTATION	<b>Tab 29.</b> Presentation of the Budget Workshop for the Fiscal 2016 budget.	KOONTZ
	<b><u>DEPARTMENTAL BUSINESS</u></b>	
APPROVED	<b>Tab 30.</b> Request from the County Manager for approval of Purchase Agreement with Robert Farner, William Barley and Zoe Ann Barley for property located at 323 and 350 North Sinclair Avenue, in Tavares, subject to County Attorney approval of final survey and title work; approve Budget Transfer BUA 2015-04.223; and authorization for Chairman to execute any necessary closing documents. The fiscal impact is \$1,075,000 (\$375,000 for FY 2015) from the Gas Tax Fund.	HEATH
APPROVED	<b>Tab 31.</b> Request from Public Safety for approval of <b>Resolution No. 2015-11</b> approving the 2014 update to the Lake County Comprehensive Emergency Management Plan (CEMP). There is no fiscal impact.	JOLLIFF
	<b><u>OTHER BUSINESS</u></b>	
APPOINTMENT	<b>Tab 32.</b> Appointment of Mr. John Harrison (District 4) to the Lake-Sumter Metropolitan Planning Organization/Bicycle & Pedestrian Advisory Committee to complete a two-year unexpired term ending Dec. 31, 2016.	CONNER
APPOINTMENT	<b>Tab 33.</b> Reappointment of Mr. Peter Caracciolo (District 2) and Mr. Lloyd Atkins Jr. (District 4), with Mr. Donald R. Schreiner and Ms. Catherine Hanson to serve as At-Large members to the Board of Adjustment to serve four-year terms ending Jan. 31, 2019.	CONNER
APPOINTMENT	<b>Tab 34.</b> Reappointment of Mr. William E. Larson (District 2) and Mr. Joseph M. Quinn (District 5) to the Board of Building Examiners to serve four-year terms ending Jan. 14, 2019.	CONNER
APPROVED	<b>Tab 35.</b> Approval and execution of <b>Resolution No. 2015-12</b> reappointing the following individuals to positions on the Affordable Housing Advisory Committee to serve two year terms ending November 30, 2016: Carl Ludecke as a resident who is actively engaged in the residential home building industry in connection with affordable housing; Gerardo Suarez, Jr., as a resident member who is actively engaged in the banking or mortgage banking industry in connection with affordable housing; Ken Thomas, a resident who is designated as an advocate for low-income persons in connection with affordable housing; Richard X. Gonzalez, as a representative who actively serves on the Local Planning Agency; and Phyllis Dallinga as a resident who is actively engaged as a real estate professional in connection with affordable housing.	CONNER
APPROVED	<b>Tab 36.</b> Discussion regarding funding match for the New Beginnings/Woodwinds project (workforce housing) located in Clermont.	SULLIVAN

APPROVED	<b>Tab 37.</b> Request for approval of <b>Proclamation No. 2015-6</b> proclaiming January 21, 2015 as Kiwanis International Day, per Commissioner Conner.	CONNER
APPROVED	<b>Tab 38.</b> Request for approval of letter of support for the Florida Advanced Manufacturing and Research Center project, per Commissioner Conner.	CONNER
APPROVED	<b>Tab 39.</b> Request for approval of <b>Resolution No. 2015-13</b> for appointment of Commr. Cadwell as the TDC Chairman.	CONNER
FOR YOUR INFORMATION	Commr. Parks remarked that most of the Board would be attending Read Across America on January 28, which he was looking forward to.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked for an update on an ordinance to protect the property owners who live near properties which are not being managed correctly, specifically golf course and other vacant parcels. Mr. David Heath, County Manager, responded that it was slated to be discussed on the March 24 <sup>th</sup> meeting.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked the Chairman for hosting the retreat on January 20 <sup>th</sup> and relayed that he appreciated the time to talk and hear the other commissioners' input.	PARKS
FOR YOUR INFORMATION	Commr. Campione related that she had attended the Mt. Plymouth Community Redevelopment Agency meeting January 13 where she served as the Board's liaison. She noted that they would have a presentation to show on February 24 <sup>th</sup> .	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that she had attended the Central Florida Alliance on behalf of the MPO and that there had been a joint meeting on January 22 <sup>nd</sup> with Career Source.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell mention that he would be Attending Read Across America as well, where he would be reading to Eustis Heights Elementary students.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell relayed that he had attended the TDC workshop, though there had not been a quorum present, and so no motions were passed. Commr. Cadwell also commented that the TDC Board had been given a preliminary viewing of the new Tourism website, which he had been very impressed by.	CADWELL
FOR YOUR INFORMATION	Commr. Conner remarked that the EDC was having a kick off in New York City for the new branding campaign and nominated Commr. Parks to represent the Board there.	CONNER