

BOARD ACTION

July 21, 2015

APPROVED	Tab 1. Request for approval of BCC Minutes of June 9, 2015 (Regular Meeting), June 22, 2015 (Special Workshop), and June 23, 2015 (Regular Meeting) as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one wished to address the Board at this time.	
APPROVED	Tab 2. Approval of Clerk of Courts' Consent Agenda (Items 1 – 9) 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 copy of the Annual Financial Audit Report for the Fiscal Year Ended September 30, 2014 for the Cascades at Groveland Community Development District. 3. Request to acknowledge receipt of copy of Ordinance No. 2015-10 adopted by the City of Eustis on June 18, 2015 annexing approximately 0.35 acres of real property at 34 Ohio Boulevard. 4. Request to acknowledge receipt of Inspector General Report BCC-133 Audit of Community Services Department – Section 8 Program. 5. Request to acknowledge receipt of Inspector General Report BCC-132, Audit of Park Fees and Maintenance. 6. Request to acknowledge receipt of copy of the following Ordinances and Resolutions from the Town of Lady Lake: Ordinance No. 2015-01 Ordinance No. 2015-03 Resolution No. 2015-101 Resolution No. 2015-102 Resolution No. 2015-104 Resolution No. 2015-105 7. Request to acknowledge receipt of Notice of Public Hearing from the City of Eustis for Ordinance 2015-14 annexing approximately 3.86 acres contiguous to the Eustis City limits and located within the Eustis Planning Area.	KELLY

	<p>8. Request to acknowledge receipt of copy of the City of Clermont's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2014, in accordance with Section 163.387 (8), Florida Statutes.</p> <p>9. Request to acknowledge receipt of proof of publication of unclaimed moneys and payment to the Board for those non-court related moneys advertised less claims and publications costs.</p>	
APPROVED	Tab 3. Request from County Attorney for approval for Chairman to execute the Tenant Estoppel Certificate to IWG Towers Assets II, LLC, regarding Lake County's Radio Communications cell tower located at 30301 Sea Grape Avenue in Eustis. There is no fiscal impact.	MINKOFF
APPROVED	Tab 4. 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.	KOONTZ
APPROVED	Tab 5. Request from Public Works for authorization to award CR 44C (Eudora Road) and Sylvan Shores Sidewalk Retrofit Project, Project No. 2015-04, Bid No. 15-0002, Tracking No. S/W15002, to Estep Construction, Inc., in the amount of \$207,965.00, and to encumber and expend funds in the amount of \$207,965.00 from the Renewal Sales Tax Capital Projects Sidewalks fund. The fiscal impact is \$207,965.00 (Expenditure). Commission District.	STIVENDER
APPROVED	Tab 6. Request from Public Works for approval and signature on Resolution No. 2015-69 authorizing the reduction of the speed limit from 30 MPH to 25 MPH on Ivywood Street (0638C) in the Clermont area, Section 13, Township 23, Range 25. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 7. Request from Public Works for approval of the satisfaction and release of lien for one (1) special assessment. There is no fiscal impact. Commission District 4.	STIVENDER
APPROVED	Tab 8. Request from Public Works for authorization to award two portions (road construction and site preparation) of the Hartle Road Connection Project No. 2015-03, Bid No. 15-0019, Tracking No. NRD14012, to Estep Construction (Apopka) in the amount of \$714,983; to encumber and expend funds in the amount of \$714,983 from the following funding sources: \$431,995.00 from Road Impact Fee South Benefit District Fund, and \$282,988.00 from Fire Services Impact Fee Trust Fund; and approval of the Unanticipated Revenue Resolution No. 2015-70 (URR) to amend the budget. Clermont will award and fund the utility portion of the project (water and	STIVENDER

	force main placement at \$79,000 for a total project price of \$793,893) as described in the background section of this item. The fiscal impact is \$714,983.00 (\$431,995.00 Road Impact Fee South Benefit District Fund and \$282,988.00 Fire Services Impact Fee Trust Fund). This project is located in Clermont, south of SR 50.	
APPROVED	Tab 9. Request from Public Works for approval and signature of Resolution No. 2015-71 for a Public Hearing on Vacation Petition No. 1217 (Caroline Austin, Crescencio Abreu & Adalberto Ramirez) to vacate a portion of platted and unimproved right of way for Reeve St. and Pine Ave. shown on the Plats of Sorrento (PB 1, Pg. 32 & PB 1, Pg. 58) in the Sorrento area. There is no fiscal impact. Commission District 4.	STIVENDER
	<u>CLOSED SESSION</u>	
PRESENTATION	Tab 10. Health Department Update from Aaron Kissler.	CONNER
APPROVED	Tab 11. Request from Fiscal and Administrative Services for approval and execution of the attached Resolution No. 2015-72 which initiates the annual process for preparation of the Fire Assessment Roll, authorizes the publication of the advertisement for the September 15, 2015, Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Fire Assessment fees for the Fiscal Year beginning October 1, 2015. The maximum proposed residential rate is \$175. The fiscal impact is \$16,887,000.00 (Revenue).	KOONTZ
APPROVED	Tab 12. Request from Fiscal and Administrative Services for approval and execution of the attached Resolution No. 2015-73 which initiates the annual process for preparation of the Solid Waste Assessment Roll, authorizes the publication of the advertisement for a September 15, 2015, Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Solid Waste Assessment fees for the Fiscal Year beginning October 1, 2015. The proposed rates for Fiscal Year 2016 are unchanged from Fiscal Year 2015 rates. The Fiscal Year 2016 impact is \$12,595,055.00 (Revenue).	KOONTZ
APPROVED	Tab 13. Request from Fiscal and Administrative Services to discuss and set millage rates to be included on TRIM notifications. Approve public hearing dates and times for September 15, 2015 @ 5:05 p.m. and September 29, 2015 @ 5:05 p.m., and approval to advertise these public hearings. There is no fiscal impact.	KOONTZ
APPOINTMENT	Tab 14. Appointment of the following members to the Lake County Arts and Cultural Alliance to serve two-year terms beginning July 31, 2015: Richard	CONNER

	Colvin (City of Eustis), Nancy Zinkofsky (City of Mount Dora, reappointment), and Lou Buigas (City of Tavares); as well as Ms. Deborah Beck (City of Astatula) to serve a one-year rotating term beginning July 31, 2015.	
APPROVED	Tab 15. Proclamation No. 2015-68 in recognition of Lake County 4-H Horse Program accomplishments.	CONNER
	<u>TAB 16. PUBLIC HEARINGS: REZONINGS</u>	
	<u>REZONING CONSENT AGENDA</u>	
APPROVED	Tab 1. Ordinance No. 2015-25 Rezoning Case #FLU-2015-02-5 Stine Property Future Land Use Map Amendment This small-scale amendment will designate property as Urban Low Future Land Use Category (FLUC) which was recently de-annexed from the Town of Lady Lake. The parcel is described as Alternate Key #1279160, which consists of approximately 3.18 acres.	CHANDLER
APPROVED	Tab 2. Ordinance No. 2015-26 Rezoning Case No. RZ-15-10-5 Stine Property Rezoning Request to rezone a 3.18 acre parcel that has been de-annexed from the Town of Lady Lake to unincorporated Lake County Rural Residential (R-1)	CHANDLER
APPROVED	Tab 3. Ordinance No. 2015-11 Rezoning Case No. CP-2015-01 Rural Transition FLUC 4 th Alternative for Development Future Land Use Element Text Amendment	CHANDLER
APPROVED	Tab 4. Ordinance No. 2015-10 Rezoning Case No. CP-2015-02 Mount Dora JPA Boundary Realignment Map Series Amendment adjusting the Joint Planning Agreement Boundary Line between Mount Dora and Lake County.	CHANDLER
	<u>REZONING REGULAR AGENDA</u>	
APPROVED	Tab 5. Ordinance No. 2015-27 Rezoning Case No. LPA#14/10/1-2 Wellness Way Sector Plan With amended Policy I-8.7.9 Existing Approved Developments and Revisions to the Data, Inventory, and Analysis and the Future Land Use Map to reflect the withdrawal of the Pacific Ace PUD.	CHANDLER

FOR YOUR INFORMATION	Commr. Parks stated that he visited Nemours Hospital and commented that it was an amazing facility. He mentioned that they were also working on several facilities within Lake County, and he suggested that the Commissioners encourage them to build a presence in Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Parks announced that there was an important meeting coming up in August regarding the South Lake Regional Water Initiative to discuss some policy decisions, and he requested that that be advertised so that the other Commissioners can join him for that meeting.	PARKS
FOR YOUR INFORMATION	Commr. Campione clarified that Lake County's current ordinance regarding sexual offenders and predators was favorable and in line with the court of appeal's recent decision prohibiting employers from sending employees who were sexual offenders to places where children are present.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell mentioned that he and Commr. Sullivan both attended the South Lake Chamber presentation on the Expressway's 2040 plan on Friday morning, July 17.	CADWELL
FOR YOUR INFORMATION	<p>Commr. Cadwell opined that the TDC workshop Monday, July 20, was excellent and engaging, and he expressed confidence in the staff and the TDC board. He elaborated that this was in preparation of the joint workshop between the TDC and the Parks and Recreation Committee, and he believed the TDC was open to working cooperatively with the Parks and Rec Committee.</p> <p>Commr. Parks added that the Parks and Trails Advisory Board voted unanimously to make a recommendation to support the update of both the Trails and Facilities Master Plans.</p>	CADWELL
FOR YOUR INFORMATION	Commr. Conner thanked everyone who attended the Metro Orlando EDC meeting last week at the Tavares Pavilion and commented that those in attendance were impressed with the pavilion.	CONNER