

BOARD ACTION
September 29, 2015

APPROVED	<p>Tab 1. Approval of Clerk of Courts' Consent Agenda (Items 1 – 7)</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. Property placed on the Lands Available List. Lake County has until December 2, 2015 to purchase property from Lands Available List before it is available to the public. 3. Request to acknowledge receipt of copy of letter dated September 6, 2015 from the City of Minneola transmitting Ordinance 2015-04 amending the city boundaries and advising that the City of Minneola has incorporated into and made part of the city limits approximately 29.94 acres of property generally located east of US Highway 27, north of East Minneola Street, and west of White Wing Circle and rezoned the property from County Agriculture to Single Family High Density Residential (RSF-3). 4. Request to acknowledge receipt of The Southwest Florida Water Management District's Fiscal Year 2016 Schedules of Meetings and a map depicting the District's boundaries, per Section 189.417, Florida Statutes, along with a cover letter dated September 11, 2015 transmitting same. 5. Request to acknowledge receipt of copy of the Greater Lakes/Sawgrass Bay Community Development District's Final Adopted Budget for Fiscal Year 2015/2016. 6. Request to acknowledge receipt of notification of Annexation by the City of Eustis of approximately 9.5 acres contiguous to the Eustis City limits located within the Eustis Planning Area on the south side of Mount Homer Road, east of Dillard Road, pursuant to Florida Statute Chapter 171. The notice also gives the public hearing dates for this annexation of September 17 and October 1, 2015 at 6:00 p.m. to be held at the Eustis City Hall Commission Room, 10 North Grove Street, Eustis. 7. Request to acknowledge receipt of copy of the Cascades at Groveland Community Development District's Final Adopted Budget for Fiscal Year 2015/2016. 	KELLY
APPROVED	<p>Tab 2. Request from Community Services for approval and signature on the Lake County Funeral Directors Association, Inc. Agreement for cremation, burial, and transportation of indigent or unclaimed deceased persons. The actual amount spent year-to-date for FY15 was \$101,000.00 serving 152</p>	KEEDY

	deceased. The future fiscal impact to be determined (Expense).	
APPROVED	Tab 3. Request from Community Services for approval of the quote from Hunt Insurance Group, LLC, to renew the catastrophic/hospital inmate medical insurance policy effective October 1, 2015 through September 30, 2016 and authorize the County Manager to sign all related implementation documentation. The fiscal impact is \$44,452.80 (Expense).	KEEDY
APPROVED	Tab 4. Request from Community Safety and Compliance for approval to seek individual grants, monetary donations, and contributions to solicit grants, monetary donations, and in kind materials up to \$10,000 for the Keep Lake Beautiful program and approval for the County Manager to sign any associated documents. The fiscal impact is dependent upon receipt of grants, donations, and contributions.	SHEAHAN
APPROVED	Tab 5. Request from the County Attorney that the Board order the 2015 tax roll be extended prior to completion of the Value Adjustment Board hearings. There is no fiscal impact.	MINKOFF
APPROVED	Tab 6. Request from the Fiscal and Administrative Services for approval of Resolution No. 2015-103 adopting the fee schedules for Fiscal Year 2016.	KOONTZ
APPROVED	Tab 7. Request from the Fiscal and Administrative Services for approval of a request from the Sheriff for reimbursement from the Law Enforcement Trust Fund for AED's purchased by the Sheriff's Office. The fiscal impact is \$49,750.00.	KOONTZ
APPROVED	Tab 8. Request from Fiscal and Administrative Services for approval for a distribution of \$105,000.00 from funds designated as Crime Prevention Funds for use in the Sheriff's crime prevention activities. The fiscal impact is \$105,000.00 (expenditure).	KOONTZ
APPROVED	Tab 9. Request from Human Resources for approval of a three percent increase (3%) to the maximum of the pay range for each of the current job classifications in the Lake County Classification and Pay Plan. There is no fiscal impact.	ANDERSON
APPROVED	Tab 10. Request from Public Works for approval and signature on Resolution No. 2015-104 authorizing the posting of "No Standing No Stopping No Drop-Off" signs on Superior Blvd. (0357) and Ryegrass Street (0360A) in front of Sawgrass Bay Elementary School in the Clermont area, Section 11 & 14, Township 24, Range 26. There is no fiscal impact. Commissioner District 1	STIVENDER

APPROVED	Tab 11. Request from Public Works for approval for the Chairman to submit a letter to the Florida Department of Agriculture and Consumer Services (DACS) acknowledging the retirement of Eric Cotsenmoyer and the Interim Manager, Craig Scott (current Entomologist/Supervisor).	STIVENDER
APPROVED	Tab 12. Request from Public Works for authorization to execute a Resolution No. 2015-105 accepting Colley Drive (County Road No. 4055) into the County Road Maintenance System. Colley Drive is located in unincorporated Tavares in Sections 27 & 34, Township 19S, Range 26E. There is no fiscal impact. Commission District 3	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval to award contract 16-0403, Sod Services contracts for Public Works to Cottom's A-1 Sod (Weirsdale) and Lake Jem Farms (Mt. Dora), and authorize Procurement Services to execute all supporting documentation. The annual fiscal impact is \$100,000 (Expenditure - Estimated).	STIVENDER
APPROVED	Tab 14. PUBLIC HEARINGS: REZONINGS	SCHMIDT
	<u>REZONING CONSENT AGENDA</u>	
APPROVED	Tab 1. Ordinance No. 2015-36 Rezoning Case # RZ-15-11-5 Stills and Navarre Property Rezoning Request to rezone property from Community Facility District (CFD) to Rural Residential (R-1) for residential use.	SCHMIDT
APPROVED	Tab 2. Ordinance No. 2015-37 Rezoning Case # RZ-15-17-3 Midway Baptist Church Rezoning Request to rezone from Urban Residential (R-6) and Planned Commercial (CP) to Community Facility District (CFD), combine parcels into one zoning district for church facilities expansion, rescind and replace Ordinance 2001-131.	SCHMIDT
	<u>REZONING REGULAR AGENDA</u>	
APPROVED	Tab 3. Ordinance No. 2015-38 Rezoning Case # RZ-15-18-5 Loves Landing PUD Request to rezone property from Ranchette (RA) and Estate Residential (R-2) to Planned Unit Development (PUD) for single family residential development in accordance with Special Master Settlement Agreement (SM-02-14).	SCHMIDT

CONTINUED	Tab 4. Rezoning Case # FLU-2015-01-1 Sawmill Lake Request to amend the Future Land Use Map (FLUM) on four parcels, consisting of approximately 103 gross acres, located north of the CR561/Lakeshore Drive intersection, south of Clermont from the Rural and Rural Transition Future Land Use Categories to Urban Low and Rural Transition.	SCHMIDT
APPROVED	Tab 15. Request for adoption of an Ordinance No. 2015-40 amending Chapter 22, Lake County Code, Section 22-22 regarding Educational Impact Fees. The fiscal impact is unable to be determined at this time.	MINKOFF
APPROVED	Tab 16. Request for adoption of Ordinance No. 2015-41 amending Section 13-1, entitled Discretionary Sales Surtax Levied; Use of Proceeds. There is no fiscal impact.	MINKOFF
FOR YOUR INFORMATION	Commr. Sullivan reported that the Board members had all received invitations to the Cores Lab Structure groundbreaking ceremony in Leesburg on October 13, 2015.	SULLIVAN
FOR YOUR INFORMATION	Commr. Cadwell reminded the Board that the Wings and Wildflowers Festival was the coming weekend and encouraged everyone to attend.	CADWELL
FOR YOUR INFORMATION	Commr. Parks thanked Mr. Jim Stivender for doing the Quarterly Ride-Around, with particular attention to the issues bicycle and pedestrian safety.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that the latest South Lake Regional Water Initiative meeting had been successful and mentioned that he would have an update for the Board soon.	PARKS
FOR YOUR INFORMATION	Commr. Parks requested that a workshop item be drafted for discussion on design criteria overlay, specifically for the Hwy 50 corridor from Clermont East.	PARKS
APPROVED	Tab 17. Request for approval of the final millage rate for Resolution No. 2015-95 the Lake County General Countywide Levy; Resolution No. 2015-96 the Lake County MSTU for Ambulance and Emergency Services Levy; Resolution No. 2015-97 the Lake County MSTU for Stormwater, Parks and Roads Levy; Resolution No. 2015-98 the Lake County Fire Rescue MSTU Levy; and Resolution No. 2015-99 the Lake County Voter Approved Debt Levy. Request to approve the final Fiscal Year 2016 budget for Lake County and adopt the budget Resolution No. 2015-100 .	CONNER