

BOARD ACTION
February 21, 2017

	<u>VOLUNTEER RECOGNITION</u>	
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Tavares and a writer of a blog regarding governmental fiscal issues, expressed concern about findings in the Inspector General Report BCC-152 Audit of SHIP Funds and about the cost of maintenance of the Canon property discussed in Tab 20.</p>	
APPROVED	<p><u>Tab 1.</u> 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 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.</p> <p>2. Request to acknowledge receipt of a copy of Ordinance 2017-002 from the City of Fruitland Park amending the boundaries of the City of Fruitland Park to include within the city limits approximately .33 acres of land generally located north of CR 466A and east of Lake Josephine Drive, as well as a copy of the transmittal letter of same dated January 27, 2017.</p> <p>3. Request to acknowledge receipt of Inspector General Report BCC-152 Audit of SHIP Funds.</p> <p>4. Request to acknowledge receipt of the Property placed on the Lands Available List. Lake County has until May 8, 2017 to purchase property from the Lands Available List before it is available to the public.</p>	KELLY
APPROVED	<p><u>Tab 2.</u> Request from Community Services for approval to amend purchase order 2016-0673 to TRC Engineering Solutions (Winter Springs) for continuation of supplemental/specialized repair of various public transit vehicles. This is necessary in order to prepare all vehicles for transfer to McDonald. The fiscal impact stated on the purchase order will increase by \$60,000 from \$180,000 to not-to-exceed \$240,000 (partially grant funded expense).</p>	KEEDY
APPROVED	<p><u>Tab 3.</u> Request from Community Safety and Compliance for approval and execution of a collaborative agreement regarding the coordinated effort to monitor, investigate, and control rabies and rabies exposure through the use of interagency communication and cooperation in the Rabies Control Program. There is no fiscal impact.</p>	SHEAHAN
APPROVED	<p><u>Tab 4.</u> Request from County Attorney for approval of Agreement between</p>	MARSH

	Lake County and the Lake County Sheriff Relating to the Aviation Fuel Tank. There is no fiscal impact.	
APPROVED	Tab 5. Request from Economic Growth for approval of the Agreement for Hosting the 2017 USA Canoe/Kayak Sprint National Championship. The fiscal impact is \$65,000 (expenditure). Commissioner District 2.	CHANDLER
APPROVED	Tab 6. Request from Economic Growth for approval of the Interlocal Agreement between the City of Clermont and Lake County for Purchase and Installation of the Canoe/Kayak Course required for the 2017 USA Canoe/Kayak Spring National Championship to be held August 2 - August 7, 2017. The fiscal impact is \$60,000. Commissioner District 2.	CHANDLER
APPROVED	Tab 7. Request from Economic Growth for approval of the sponsorship agreement with PFXA for the 2017 Spring Games to be held at multiple softball complexes throughout Lake County. The fiscal impact is not to exceed \$40,000 (expense). Commission District 2.	CHANDLER
APPROVED	Tab 8. Request from Facilities Development and Management for award of term and supply contract 17-0420 for Janitorial Services for Lake County Facilities to American Janitorial, Inc. (Umatilla, FL). The annual fiscal impact is estimated at \$611,463.60 (Expenditure).	SWENSON
APPROVED	Tab 9. Request from Fiscal and Administrative Services for approval of term and supply contracts 17-0001 to 22nd Century Technologies, Inc. (Summerset, N.J.), AUE Staffing, Inc. (Altamonte Springs, FL) and People Ready FL, Inc. (Tacoma, WA) to provide temporary labor services in conjunction with the County's needs, and authorize the procurement office to execute all implementation documents. The estimated annual fiscal impact is \$400,000 for FY 2017 (expenditure).	KOONTZ
APPROVED	Tab 10. Request from Public Resources for approval to award Contract 17-0805 to Paqco, Inc. (Leesburg) to provide Phase II road and parking lot improvements at Marsh Park, Eustis, Florida. The fiscal impact is \$209,900 (expenditure). Commission District 4.	COLE
APPROVED	Tab 11. Request from Public Works for approval to advertise an Ordinance amending Chapter 18, Article V, entitled "Uniform Street Addressing System." The fiscal impact is \$8,000.00 for first year and \$1,000.00 annually (Expenditure).	STIVENDER
APPROVED	Tab 12. Request from Public Works to approve and accept the attached list of public right of way and easement deeds that have been secured in conjunction with development and roadway or stormwater projects. There is no fiscal impact. Commission Districts 2, 4	STIVENDER

APPROVED	Tab 13. Request from Public Works for approval of an Agreement with Founders Ridge Development, LLC and Founders Ridge Development II, LLC for the design, permitting, and construction of Citrus Grove Road, Phase 2. The fiscal impact is \$2,805,656.56 (Transportation Impact Fee Credits). Commission District 2	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval and signature of a Resolution 2017-12 to advertise a Public Hearing to vacate a portion of right of way on Alfred Street, (AKA Old 441) in the City of Tavares. There is no fiscal impact. Commission District 3.	STIVENDER
	Tab 15. REZONING AGENDA	CHANDLER
	REZONING CASES	
APPROVED	Tab 1. Ordinance No. 2017-9 Rezoning Case #RZ-16-38-4 Sorrento Church of Christ Rezone 1.55-acre property from Neighborhood Commercial (C-1) to Community Facility District (CFD) for a church/place of worship.	CHANDLER
APPROVED	Tab 2. Ordinance No. 2017-10 Rezoning Case #CUP-16-06-5 Harbor Hills RV & Boat Storage To eliminate the expiration date from Conditional Use Permit (CUP) 8/9/1-5 by rescinding Ordinance 2009-15 and replacing the existing CUP with a new Ordinance to allow recreational vehicle (RV) and boat storage use by the Harbor Hills Subdivision residents on 4.33 +/- acres of agriculturally zoned land.	CHANDLER
APPROVED	Tab 3. Ordinance No. 2017-11 Rezoning Case #CUP-16-07-1 Arnold CUP Amendment Amend the existing CUP #09/10/2-2 (Ordinance #2010-23) by removing 21.03 acres of parcel AK #1594685.	CHANDLER
APPROVED	Tab 16. PUBLIC HEARING Request adoption and execution of Ordinance 2017-8 amending Chapter II, Division 5 of the Lake County Code regarding the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee adjusting the terms of the members of the committee to alternate expiration of terms and designating the number of members who must own property inside the planning area. There is no expected fiscal impact.	MARSH

PRESENTATION	<p>Tab 17. PUBLIC HEARING Request adoption of Ordinance 2017-7 establishing the Sylvan Shores Municipal Service Benefit Unit for the provision of street lighting, and authorizing for the Board of County Commissioners to levy and collect special assessments and service charges within the Sylvan Shores Municipal Service Benefit Unit, and creating Section 20-1(20), Lake County Code, entitled “Ordinance No. 2017-7 (Sylvan Shores Municipal Service Benefit Unit)”, Approval of the Resolution 2017-13 regarding the Notice of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments; and request for approval and execution of Interlocal Agreements between the County and the Property Appraiser and Tax Collector for the Sylvan Shores Street Lighting Project.</p>	MARSH
APPROVED	<p>Tab 18. Request from Economic Growth for approval to advertise an ordinance to repeal and replace Appendix E of the Land Development Regulations, Chapter XI entitled "Signs" and authorization to hold the Second Public Hearing of the proposed Ordinance at 9:00 a.m. There is no fiscal impact.</p>	CHANDLER
PRESENTATION	<p>Tab 19. Presentation regarding PACE Program. There is no fiscal impact. There was consensus from the Board to direct staff to move forward to look further into multiple district structures of the PACE program and to take an exhaustive look at some of the other resolutions and ordinances in terms of additional local criteria to bring back as a departmental item to the Board.</p>	CHANDLER
PRESENTATION	<p>Tab 20. Updates on the Phase I Cannon Property acquisition and The Trust for Public Land's Phase II proposal. Commission District 3. The Board approved going ahead with Phase I, including a title search to show if there were any limitations with access through the stormwater pond, with the conditions listed by staff, as well as bifurcating that with Phase II using the offer by Mr. Fuller for a match, and modifying the Phase I conditions for Phase II as follows: Condition 1 modified to state the County will not be financially obligated in any way to fund any part of the acquisition of the 10 acres in Phase II; leaving condition 2 as is; condition 3 modified to add to the end “in the event the County cannot obtain improved access through its existing stormwater tract, the requirement for an improved access is deleted;” condition 4 as is; and condition 5 modified to state if the additional 10 acres in Phase II are conveyed to the County, the property owner agrees to not sell the remaining 21.26 acres for development..” It was further decided that condition 6 will stay as is; condition 7 modified to state that the receipt of the 10 acres in Phase II and the related documentation are subject to</p>	COLE

	the review and approval of the County Attorney, and the deletion of conditions 8 and 9.	
PRESENTATION	Tab 21. Briefing on the Road Transportation Funding and accept the update to the Transportation Impact Fee Study.	STIVENDER
APPOINTMENT	Tab 22. Request approval and execution of Resolution 2017-14 appointing the following members to the Tourist Development Council to serve four-year terms beginning December 1, 2016: Mr. Bud Beucher and Mr. Paul Caldwell as owner/operators of a motel or other tourist accommodation in Lake County; Dr. Kasey Kesselring, Mr. Jim Gunderson, and Mr. Thomas L. Warriner as residents involved in the Tourist Industry; and Council Member Cathy Hoechst, City of Mount Dora, as an elected municipal representative.	SULLIVAN
APPOINTMENT	Tab 23. Appointment of the following members to the Mount Plymouth-Sorrento Community Redevelopment Advisory Board: Mr. Earl Hammond, Mr. Dave Croson, Ms. Christine Thompson, and Ms. Addie Owens as members who are property owners within the planning area for a term ending January 31, 2020; and Mr. Timothy Bailey, Mr. Thomas Van de Kieft, and Frances Nipe as members who are residents or property owners within a three-mile radius of the planning area for a term ending January 31, 2019.	SULLIVAN
APPOINTMENT	Tab 24. Appointment of the following members to the Lake County Library Advisory Board: Ms. Phyllis Smith (District 1), Ms. Carol Wasserman (District 3), and Mr. John Nystrom (District 5) for a term ending February 28, 2021; and Mr. John Tucker, City of Mount Dora, as a municipal member to complete an unexpired term ending February 28, 2018.	SULLIVAN
APPOINTMENT	Tab 25. Appointment of Kristine Landry, Ph. D, Director of Student Services Department, to the Children's Service Council as Superintendent of Schools or a named administrative designee to complete a two-year term ending May 14, 2018.	SULLIVAN
FOR YOUR INFORMATION	Tab 26. Status from County Attorney on Eustis Interlocal Service Boundary Agreement (ISBA). The next step in the process would be the scheduling of a meeting between the Eustis City Manager and the County Manager, which is expected to happen within 30 days.	MARSH
FOR YOUR INFORMATION	Tab 27. Discussion regarding utilities for Mt. Plymouth Sorrento and East Lake County. There was consensus for Mr. Heath's suggestion to do an RFI (Request for Information) to determine interest in serving the area	HEATH

	to be brought back before the Board and to delay indefinitely going forward with the feasibility study.	
FOR YOUR INFORMATION	Commr. Parks thanked those who participated in the Buses and Backpacks event and at the 5 K race.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that the trip to Tallahassee was very fruitful.	PARKS
FOR YOUR INFORMATION	Commr. Parks read a statement regarding Ms. Livi Stanford's departure from her employment as a reporter for the Daily Commercial, and the other Commissioners commented on her service covering Lake County as well.	PARKS
FOR YOUR INFORMATION	Commr. Breeden opined that she attended some really good meetings which resulted in good feedback and support for some of Lake County's road projects.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden reminded the Board that the ribbon cutting for the McDonald Canal Boat Ramp would be on February 23.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden noted that March 2 to March 5 was Natural Species Awareness Week, with an event scheduled on March 4 from 9:00 a.m. to 2:00 p.m.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione asked for the County Attorney to look into adding two community members to the Keep Lake Beautiful committee.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake stated he enjoyed Lake County Days last week.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan thanked the Commissioners for their participation in Lake County Days.	SULLIVAN