

**BOARD ACTION**

August 14, 2012

AWARDS	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b> Jay Boleyn, Traffic Signal Technician Public Works/Engineering Division</p> <p>Patricia Fillman, Office Associate II Public Safety/Emergency Management Division</p> <p>Virginia Romiti, Probation Officer Conservation &amp; Compliance/Probation Services Division</p> <p>Amy Stultz, Librarian II (not present) Public Resources/Library Services Division</p> <p>Charles Wright, Roads Maintenance Operator Public Works/Road Operations Division</p> <p>John Zornes, Equipment Operator III Public Works/Road Operations Division</p> <p><b><u>TEN YEARS</u></b> James Green, Mechanic II Fleet Management Division</p> <p>Richard LeBlanc, Architect IV Facilities Development &amp; Management</p> <p><b><u>FIFTEEN YEARS</u></b> Jimmy Scott, Construction Inspector II Public Works/Environmental Services Division</p> <p><b><u>TWENTY YEARS</u></b> Deborah Tinis, Financial Coordinator (not present) Public Works/Environmental Services Division</p>	CAMPIONE
APPROVED	<b><u>Tab 1.</u></b> Request approval of the following Minutes: June 26, 2012 (Regular Meeting) and July 10, 2012 (Regular Meeting) as presented.	KELLY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Vance Jochim, a resident of Tavares who writes a blog called FiscalRangers.com, addressed the Board regarding Tab 17, the request to</p>	

	<p>extend an agreement between Lake County and Quest Ecology, Inc. for development of a Habitat Conservation Plan, and stated that this was an example relating to Agenda 21 of sustainable development and activities by people to try to restrict land rights by increasing restrictions on land usage. He suggested that the Tab be pulled and discussed at a public hearing.</p> <p style="text-align: center;">*****</p> <p>Ms. D'Ayn Sayre, a resident of Umatilla, expressed her concerns about the number of pets that are euthanized at Lake County Animal Services.</p> <p style="text-align: center;">*****</p> <p>Ms. Halie Weber, a resident of Groveland, also expressed her concerns about the number of pets that are euthanized at Lake County Animal Services. She indicated that they needed to reduce the number of dogs and cats that enter the animal shelter and stop the unnecessary euthanasia of healthy dogs and cats. She suggested that the County offer an affordable spay and neuter program for the citizens of Lake County.</p> <p style="text-align: center;">*****</p> <p>Mr. Kent Weber, a resident of Groveland, mentioned that the youth in the community recognize that there is a major problem with the number of dogs and cats that are euthanized at Lake County Animal Services. He opined that sterilization was the solution, not euthanasia.</p> <p style="text-align: center;">*****</p> <p>Mr. Tony Rosado, Mayor of the City of Mascotte, spoke in regards to Tab 19 and 20, the requests to terminate the Interlocal Agreements for Fire Rescue Services with the Cities of Mascotte and Groveland, and asked for more information on what the County's plan was for providing those services to the residents in those areas.</p> <p style="text-align: center;">*****</p> <p>Mr. Stephen Fisher, a resident of Paisley, explained that he has property in the zoning district R-7, which is mixed residential district, and he wanted to remove some trees on his property in order to create a garden, but because that zoning district only allows single-family and multi-family housing, he was told by County staff that he could only remove the camphor trees and nothing additional since he was not building a single-family home and the lot was not part of a developed parcel. He asked the Board to consider making a minor change to the R-7 zoning regulations.</p>	
<p>APPROVED</p>	<p><b><u>Tab 2.</u></b> Clerk of Courts' Consent Agenda:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Request to acknowledge receipt of the Greater Lakes/Sawgrass Bay Community Development District's Fiscal Year 2012-13 budget in</li> </ol>	<p>KELLY</p>

accordance with Section 190.008(b), Florida Statutes, which has also been posted on the Lake County website.

3. Request to acknowledge receipt of the Estates at Cherry Lake Community Development District's Fiscal Year 2012-13 budget in accordance with Section 190.008(b), Florida Statutes, which has also been posted on the Lake County website.
4. Request to acknowledge receipt of Ordinance 2012-024 from the City of Fruitland Park consenting to the inclusion of the City of Fruitland Park within the county-wide Municipal Service Taxing Unit (MSTU) for the provision of ambulance and emergency medical services, as adopted by the Board of County Commissioners.
5. Request to acknowledge receipt of Ordinances and Resolutions from the Town of Lady Lake as follows:
  - Ordinance No. 2012-09: amending Ordinance No. 2009-17, requesting amendment of the Memorandum of Agreement for property owned by Oak Street Property, LLC, Imagine Properties of Lake County Inc., Yellow Cab of Central Florida, Inc., and Sackrider Enterprises Inc.
  - Ordinance No. 2012-10: amending the Town of Lady Lake Land Development Regulations pertaining to Landscaping.
  - Ordinance No. 2012-11: amending the Code of Ordinances and replacing Ordinance No. 2010-23 in its entirety.
  - Ordinance No. 2012-12: amending Ordinance No. 2008-31, requesting amendment of the Memorandum of Agreement for property owned by Sabal 37 LLC & Sabal Palm Ventures, LLC.
  - Ordinance No. 2012-13: suspending the collection of supplemental educational assistance fees retroactively from April 1, 2012 through April 1, 2013.
  - Resolution No. 2012-104: granting a special permit use for an electronic message board/marquee sign to be located on property owned by Gore Property Management, LLC.
  - Resolution No. 2012-105: granting a variance to allow several colors besides amber or similar but not more than one color per display on the electronic message board/marquee sign located on property owned by Gore Property Management, LLC.
6. Request to acknowledge receipt of a copy of the Deer Island Community Development District's Proposed Operating Budget for Fiscal Year 2013, along with a cover letter dated July 19, 2012. The District's public hearing originally scheduled for August 20, 2012 has been rescheduled for August 13, 2012 at 6:00 P.M. at the Deer Island Clubhouse, 18000 Eagles Way, Deer Island, Florida.

	<p>7. 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 publication costs. \$17,593.50 will be advertised. Non-court related unclaimed moneys of \$3,216.73 less amount claimed and publication costs will be paid to the Board before September 30, 2012.</p>	
APPROVED	<p><b>Tab 3.</b> Request from Community Services for approval of the 2007 Amendment to Grant Agreement Shelter Plus Care to utilize the remaining funds awarded for this project. The fiscal impact is \$214,000.00.</p>	KEEDY
APPROVED	<p><b>Tab 4.</b> Request from Conservation and Compliance for approval of Satisfaction &amp; Release of Fine for Property Owner: Wendy Dunn, Case# 2007030317. The fiscal impact is \$250.00.</p>	WELSTEAD
APPROVED	<p><b>Tab 5.</b> Request from Conservation and Compliance for approval of termination of interlocal agreements with the cities of Lady Lake and Mascotte pertaining to petroleum storage tank plan review. There is no fiscal impact.</p>	WELSTEAD
APPROVED	<p><b>Tab 6.</b> Request from Conservation and Compliance for approval of Release of Fine for Property Owner: Winfred C. Williams &amp; Glori A. Thibert (Case# 2009050191). There is no fiscal impact.</p>	WELSTEAD
APPROVED	<p><b>Tab 7.</b> Request from the County Manager for the Board to (1) declare the items on the attached list(s) surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles.</p>	GRAY
APPROVED	<p><b>Tab 8.</b> Request from the County Manager for approval of <b>Unanticipated Revenue Resolution No. 2012-91</b> for the receipt of funds from the Help America Vote Act (HAVA) for the Supervisor of Elections Office. The fiscal impact is \$33,184.00.</p>	GRAY
APPROVED	<p><b>Tab 9.</b> Request from Economic Development and Tourism for approval and execution of the Special Use Authorization Agreement provided by the St. John's River Water Management District for our Wings and Wildflower Festival.</p>	BLANKENSHIP
APPROVED	<p><b>Tab 10.</b> Request from Economic Development and Tourism for approval of a High Value Job Creation (HVJC) Program Award in the amount of \$19,000.00 to Vista Clinical Diagnostics, for the creation of (6) six qualifying positions and approval and signature on the HVJC Program</p>	BLANKENSHIP

	Agreement with Vista Clinical Diagnostics, and the Lake County Board of County Commissioners.	
APPROVED	<b>Tab 11.</b> Request from Economic Development and Tourism for approval and signature on the Interlocal Agreement with the City of Eustis and the Lake County Board of County Commissioners for annual funding to assist with the operation of the North East Lake Business Opportunity Center. The fiscal impact is \$19,200.	BLANKENSHIP
APPROVED	<b>Tab 12.</b> Request from Facilities Development and Management for approval to award contract 12-0222 to Hill York Service for replacement of filtration components in two County-owned cooling towers located in the Central Energy Plant. The fiscal impact is \$36,680.	SWENSON
APPROVED	<b>Tab 13.</b> Request from Facilities Development and Management for approval to award contract 12-0227 to Ryan Fitzgerald Construction Inc. for facility improvements at the Area 2 Road Maintenance facility. The fiscal impact is \$34,936.	SWENSON
APPROVED	<b>Tab 14.</b> Request from Growth Management for approval of the budget change request in accordance with U.S. Department of Energy approval. There is no fiscal impact.	KING
APPROVED	<b>Tab 15.</b> Request from Growth Management for approval to award contract 12-0216 for roof preparation and coating on the County Administration Building to Professional Roof Systems. The fiscal impact is \$45,000 (100% grant funded).	KING
APPROVED	<b>Tab 16.</b> Request from Public Resources for approval to award contract 12-0225 to PAQCO, Inc. for installation of additional courts and walkway at PEAR Park. The fiscal impact is \$149,330.	BREEDEN
APPROVED	<b>Tab 17.</b> Request from Public Resources for approval to extend an agreement between Lake County and Quest Ecology, Inc. for development of a Habitat Conservation Plan (contract 11-0217), which expires on August 26, 2012, for an additional two (2) years; 2) authorization to Procurement Services Director to execute a document implementing the contract extension; and 3) authorization to staff to submit a revised scope of work to the U.S. Fish and Wildlife Service (USFWS) and Florida Fish and Wildlife Conservation Commission (FFWCC) for their approval and determination as to its compliance with the terms of the original grant agreement. There is no fiscal impact.	BREEDEN
APPROVED	<b>Tab 18.</b> Request from Public Safety for approval of the attached First Amendment to the agreement with the School Board of Lake County to	JOLLIFF

	install a generator and related infrastructure at Spring Creek Elementary School, Paisley, FL.	
APPROVED	<b>Tab 19.</b> Request from Public Safety for approval to terminate the contractual Interlocal Agreement for Fire Rescue Services with the City of Mascotte. The recommended action will provide a savings of \$65,324 for the first year and an annual savings thereafter of \$78,388.	JOLLIFF
APPROVED	<b>Tab 20.</b> Request from Public Safety for approval to terminate the contractual Interlocal Agreement for Fire Rescue Services with the City of Groveland. The recommended action will provide a savings of \$76,152 for the first year and an annual savings thereafter of \$91,382.	JOLLIFF
APPROVED	<b>Tab 21.</b> Request from Public Works for approval and signature for the County to enter into an Interlocal Agreement with the City of Umatilla to cost share 25% of the Phase 1 design and permitting of the Lake Yale Drainage Basin Priority #4 Project. The fiscal impact is \$36,575.00. Commission District 5.	STIVENDER
APPROVED	<b>Tab 22.</b> Request from Public Works for approval and signature of the Dead River Stormwater Pond Florida Department of Environmental Protection Grant Amendment 1 to extend the grant to May 2014. There is no fiscal impact. Commission District 3.	STIVENDER
APPROVED	<b>Tab 23.</b> Request from Public Works for approval and signature of an agreement with the Lake-Sumter MPO and Sumter County and the municipalities of Astatula, Bushnell, Clermont, Coleman, Eustis, Fruitland Park, Groveland, Howey-in-the-Hills, Lady Lake, Leesburg, Mascotte, Minneola, Montverde, Mt. Dora, Tavares, Umatilla, and Wildwood, for the funding of the Transportation Management System (TMS). The fiscal impact is \$68,949.	STIVENDER
APPROVED	<b>Tab 24.</b> Request from Public Works for approval and execution of an amendment to Section IV of the Purchase Agreement with Haines Creek Church of God of Leesburg dated April 10, 2012, to extend the closing date to September 28, 2012, to allow time to secure the satisfaction or partial release of mortgage from SunTrust Bank. There is no fiscal impact. Commissioners District 3.	STIVENDER
APPROVED	<b>Tab 25.</b> Request from Public Works for approval and execution of a Right of Entry Agreement with Pine Ridge Dairy, Inc., to allow Lake County to perform soil borings for a proposed alternate pond location analysis for the C466A Road Project in the Fruitland Park area. There is no fiscal impact. Commission District 5.	STIVENDER

APPROVED	<b>Tab 26.</b> Request from Public Works for approval and execution of a Purchase Agreement with Cathye Jones Bouis for right of way for the C466A Road Project in the Fruitland Park area, and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing. The fiscal impact is \$70,000.00.	STIVENDER
APPROVED	<b>Tab 27.</b> Request from Public Works for authorization to accept the final plat for Caballo Estates and all areas dedicated to the public as shown on the Caballo Estates plat. Caballo Estates consists of 4 lots and is located in Section 33, Township 19 South, Range 24 East. Commission District 1. There is no fiscal impact.	STIVENDER
APPROVED	<b>Tab 28.</b> Request from the County Attorney for approval and execution of the lease agreement between Lake County and the Lake Agriculture and Youth Fair Association, Inc. for use of the Lake County Expo Center/Fairgrounds and buildings from March 29, 2013 through April 17, 2013.	MINKOFF
APPROVED	<b>Tab 29.</b> Request from the County Attorney for approval to cancel the Mortgage and release the Note executed by Donald and Wendy Thompson on February 4, 2003, and recorded at O.R. Book 2258, Pages 2162 through 2170, upon receipt of the \$5,000 payment. Fiscal Impact: The original loan amount was \$20,000; recovery will be \$5,000.	MINKOFF
APPROVED	<b>Tab 30.</b> Request from the County Attorney for approval of Revocable Non-Exclusive License Agreement Between Lake County and Scott A. Strong Family - II, LLC, for a document drop box for citizens to drop off documents required to be recorded in the Public Records of Lake County. There is no fiscal impact.	MINKOFF
PRESENTATION	<b>Tab 31.</b> Presentation of the Open Table Probation Project. There is no fiscal impact.	CAMPIONE
APPROVED	<b>Tab 32. PUBLIC HEARING.</b> Adoption and execution of <b>Ordinance No. 2012-54</b> Amending Section 14-101, Lake County Code, Extending the Moratorium on the Issuance of New Business Tax Receipts for Pain Clinics. There is no fiscal impact.	CAMPIONE
APPROVED	<b>Tab 33. PUBLIC HEARING.</b> Public hearing for the approval of the 2013-2017 Road Impact Fee Transportation Construction Program, approval of the 2013-2017 Federal/State Grants Transportation Construction Program, and approval of the 2013-2017 Renewal Sales Tax Capital Projects - Road Transportation Construction Program. The fiscal impact for FY 2013 is 25,569,000.	CAMPIONE

POSTPONED	<b>Tab 34.</b> Presentation by Community Services regarding the Medicaid Backlog Assessment. The fiscal impact is to be determined. <b>Postponed until the August 28, 2012 BCC Meeting.</b>	KEEDY
PRESENTATION	<b>Tab 35.</b> The Office of Budget is presenting the Quarterly Financial Report for the third quarter of Fiscal Year 2012.	GRAY
APPROVED	<b>Tab 36.</b> Request from the County Attorney for approval of Agreement between Florida Central Railroad Company, Inc., Lake County and the cities of Umatilla and Mount Dora for the establishment of a recreational trail from the Lake/Seminole County line to Mount Dora and to use the right-of-way of the Line for the trail AND Agreement between Florida Central Railroad Company, Inc., Lake County and the cities of Eustis, Mount Dora, Tavares and Umatilla for Local Funding of Railroad Track Rehabilitation; Request approval of the budget transfer from Reserves - Economic Development for \$488,000.	MINKOFF
CONSENSUS	Mr. Minkoff indicated that he had made some recommended changes to the evaluation forms and sent the forms to the Commissioners but then realized that they needed to approve the changes. The Board reached a consensus to continue using the current evaluation form but to review the new form for next year.	MINKOFF
FOR YOUR INFORMATION	Mr. Gray reported that Lake County won five gold medal SUNSational Awards from the Florida Festivals and Events Association for the Wings and Wildflower Festival.	GRAY
FOR YOUR INFORMATION	Mr. Gray pointed out that a special CUP rezoning case would be heard at the September 11, 2012 BCC meeting instead of the September 25, 2012 BCC meeting since the applicant's proposed event would be held on September 22, 2012.	GRAY
FOR YOUR INFORMATION	Mr. Gray commented that they received the funding from the landowners for the Sector Plan and that they were in the process of working with the regional planning council on the scope of it and would bring that back to the Board soon.	GRAY
APPROVED	Commr. Hill recommended Commr. Parks to replace her on the MetroPlan Orlando Transportation Funding Task Force.	HILL
FOR YOUR INFORMATION	Commr. Parks noted that he had been receiving calls about low water levels and how that was affecting property values along canals and he asked if the Board could send a formal request to the Water Authority to see if they could update the Board on their efforts on what they were doing to explore where the blockages were in the Palatlahaha and the Lake Louisa Basin.	PARKS

FOR YOUR INFORMATION	Commr. Parks mentioned attending the presentation on neighborhood preparedness on August 7, 2012 at the Trilogy Community with Mr. Tommy Carpenter from Emergency Management.	PARKS
FOR YOUR INFORMATION	Commr. Parks congratulated South Lake Hospital on being ranked 3 <sup>rd</sup> for being one of the best hospitals in the Central Florida region.	PARKS
FOR YOUR INFORMATION	Commr. Parks congratulated Mr. Gray for helping raise money for the Lake County Educational Foundation.	PARKS
APPROVED	<b>Tab 37.</b> Approval and execution of <b>Proclamation No. 2012-92</b> declaring September 17 through 23, 2012 as Constitution Week.	CONNER
FOR YOUR INFORMATION	Commr. Conner commented that there were a number of medalists from the Olympics that trained at the National Training Center in Clermont and he asked if the Economic Development Department could compile a list of those athletes and figure out a way to recognize the training center.	CONNER
FOR YOUR INFORMATION	Commr. Campione stated that she had been asked to put a proclamation on the agenda of a future meeting regarding the importance of the family and suggested that each Board member identify a family in their district to highlight as being a family that was practicing good family values.	CAMPIONE
INFORMATION ONLY	<b>Tab 38.</b> Acknowledgement of Vested Rights Determination for Eagles landing at Ocoee, Inc. allowing completion of the development of the Lake Apopka Sound PUD approved by Ordinance 2011-52 subject to conditions. This item is informational only per Section 14.16.04 LDR and no action is required. There is no fiscal impact.	CAMPIONE
INFORMATION ONLY	<b>Tab 39.</b> Acknowledgement of Vested Rights Determination for Jack & Joan Amon, allowing completion of the development of the Verde Park PUD approved by Ordinance 2011-04 subject to conditions. This item is informational only per Section 14.16.04 LDR and no action is required. There is no fiscal impact.	CAMPIONE
INFORMATION ONLY	<b>Tab 40.</b> Acknowledgement of Vested Rights Determination for Peter & Ellen Grazzini (VRD#2012-0001) denying a request for vested rights seeking completion of the development of the Jasmine Cove Subdivision. There is no fiscal impact.	CAMPIONE