

BOARD ACTION
September 25, 2012

APPROVED	Tab 1. Request approval of the BCC Minutes of August 28, 2012 (Regular Meeting) as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Paul Richardson, a resident of the City of Clermont, addressed the Board to commend and express his appreciation towards the first responders of Fire Station #109 in Clermont for their rapid and professional response to an emergency call for a family member of his.	
APPROVED	<p>Tab 2. Clerk of Court's Consent Agenda:</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. Request to acknowledge receipt of a copy of the Lake County Water Authority's Draft Tentative Budget for FY 2012-2013 with a cover letter stating the scheduled Budget Hearings as: Tentative Budget Hearing – 5:05 p.m., September 12, 2012, BCC Chambers, 315 West Main Street, Tavares. Final Budget Hearing – 5:05 p.m., September 26, 2012, BCC Chambers, 315 West Main Street, Tavares. 3. Request execution of a resolution to enable the Clerk's Office to perform transactions for the County's Legacy Treasury Direct account. The County has an account with the Bureau of Public Debt for the purchase of US treasury securities, with transactions made by ACH debit or credit to the County's checking account. This is a request to change the bank account information from Wells Fargo to Branch Banking & Trust (BB&T), since the Wells Fargo account is being phased out and will be closed at a later date. 	KELLY
APPROVED	Tab 3. Request from Community Services for approval to re-prioritize a State Housing Initiatives Partnership (SHIP) client for the Rehab/Demo activities. There is no fiscal impact.	KEEDY
APPROVED	Tab 4. Request from Community Services for approval and signature on a Direct Pay (Check Request) to Orlando Health, Inc. for an inmate inpatient medical stay. The fiscal impact is \$31,724.00.	KEEDY

APPROVED	Tab 5. Request from Community Services for approval to transfer \$200,000.00 from Economic Stabilization Reserve (General Fund) to pay for medical care for jail inmates housed at the Lake County Detention Center. The fiscal impact is \$200,000.00.	KEEDY
APPROVED	Tab 6. Request from Community Services for approval to amend FTA Grant FL-90-X691-00 to allow \$150,000.00 allocated for electronic fare boxes to be used for ADA compliant bus stops and shelters. The fiscal impact is \$150,000.00 (100% Grant Funded).	KEEDY
APPROVED	Tab 7. Request from Conservation and Compliance for approval to advertise Amendment to Animal Control Ordinance.	WELSTEAD
APPROVED	Tab 8. Request from the County Manager for the approval of Resolution 2012-122 adopting fee schedules for FY 2013 for services provided by the Community Services, Conservation and Compliance, Facilities Development and Management, Fiscal and Administrative Services, Growth Management, Public Resources, Public Safety, and Public Works Departments. The Board pulled the entry for the fee for Polk County residents to obtain a library card for the Cagan Crossings Community Library.	GRAY
APPROVED	Tab 9. Request from the County Manager for the approval of the attached Budget Change Requests for transfer of \$1,000 from the Debt Service Reserve Account to the Debt Service Costs line item.	GRAY
APPROVED	Tab 10. Request from Facilities Development and Management to approve the award of contract RFP 12-0436 for Moving Services and authorize the procurement office to execute all related contractual documentation. The fiscal impact is estimated at \$100,000.	SWENSON
APPROVED	Tab 11. Request from Growth Management for the approval of two (2) contracts for RFP 12-0014, on-call planning services, to LPG Urban & Regional Planners, Inc. and Tindale-Oliver & Associates, Inc. in conjunction with the County's needs. The fiscal impact is estimated at \$32,000.	KING
APPROVED	Tab 12. Request from Growth Management for the approval of term and supply contract 12-0226 to BESH, Inc. for building plan review and inspection services on an as-required, if-required basis, The immediate fiscal impact is \$25,000.	KING

APPROVED	Tab 14. Request from Human Resources to approve the removal of the management compensation restrictions currently in place for the purpose of realizing cost savings and improving efficiency; and request approval to direct the County Manager to present to the Board any management compensation changes exceeding 10%.	IRBY
PULLED	Tab 15. Request from Public Resources for the approval and signature of Agreement to Amend Interlocal Agreement between Lake County, Florida and Polk County for Joint Use of the Cagan Crossings Community Library. The fiscal impact for FY 2012/2013 is \$78,000. Postponed until the October 9, 2012 BCC Meeting.	BREEDEN
PULLED	Tab 16. Request from Public Resources for the approval and signature of Agreement to Terminate Interlocal Agreement for Reciprocal Library Borrowing between Polk County Library Cooperative and Lake County. There is no fiscal impact. Postponed until the October 9, 2012 BCC Meeting.	BREEDEN
APPROVED	Tab 17. Request from Public Resources for the approval and signature of the FY 2012-2013 State Aid to Libraries Grant Application and Agreement. The estimated fiscal impact is \$190,000 for FY 2013.	BREEDEN
APPROVED	Tab 18. Request from Public Safety for the approval of Modification #8 to Agreement with the State of Florida, Division of Emergency Management, to extend the expiration date for federal fund expenditures to March 31, 2013. This agreement provides revenue for the ECOC Construction Project.	JOLLIFF
APPROVED	Tab 19. Request from Public Safety for the approval to execute the disbursement of the Florida Department of Health and Emergency Medical Services Grant and to receive and provide appropriations for the grant disbursement and Resolution No. 2012-123 . The fiscal impact is \$49,798.	JOLLIFF
APPROVED	Tab 20. Request from Public Safety for the acceptance of a contribution to Lake County Fire Department by Wolverine Advanced Materials, Leesburg, Florida. The fiscal impact \$1,500 (Revenue).	JOLLIFF
APPROVED	Tab 21. Request from Public Works for the approval to amend Mosquito Control State Funds by transferring funds from travel and per diem and publications to operating supplies to purchase additional chemicals. There is no fiscal impact.	STIVENDER

APPROVED	Tab 22. Request from Public Works to approve and execute a Purchase Agreement with Pine Ridge Dairy, Inc., for the purchase of right of way and two (2) stormwater retention ponds needed for the C466A Road Widening Project. Also authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing. The fiscal impact is \$750,000.00. Commission District 5.	STIVENDER
APPROVED	Tab 23. Request from Public Works for the acceptance and execution of a Sovereignty Submerged Lands Easement in conjunction with the South Lake Trail, Phase IIIA Project. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 24. Request from Public Works for the approval of contract RFQ 2012-00109 for the purchase and removal of Recycling Scrap Metal and White Goods. The revenue from this award is estimated at \$132,000 per fiscal year.	STIVENDER
APPROVED	Tab 25. Request from Public Works for the approval of contract RFQ 2012-00106 for the Purchase and Removal of materials placed in County's Loose Co-Mingle Containers to Waste Management, Inc. The revenue from this award is estimated at \$60,000 per fiscal year.	STIVENDER
APPROVED	Tab 26. Request from Public Works for the approval of contract RFQ 2012-00105 for the removal of Loose Mixed Paper placed in County's Landfill to SP Recycling. The revenue is estimated at \$175,000 per fiscal year.	STIVENDER
APPROVED	Tab 27. Request from the County Attorney for approval of revised Agreement between Florida Central Railroad Company, Inc., Lake County 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 revised Agreement between Florida Central Railroad Company, Inc., Lake County and the Cities of Eustis, Mount Dora and Tavares for Local Funding of Railroad Track Rehabilitation The fiscal impact is \$488,000.	MINKOFF
APPROVED	Tab 28. Request from the County Attorney for approval to allow Branch Banking and Trust to place an ATM inside the Judicial Center. Fiscal Impact: \$600 annual revenue to the Clerk of the Circuit Court.	MINKOFF
APPROVED	Tab 29. Request from the County Attorney for approval of Satisfaction and Release of Claim regarding the Estate of Anne M. Riccilli for indigent burial services provided for Anne M. Riccilli by Lake County. The fiscal impact is \$1,399 (Revenue).	MINKOFF

APPROVED	Tab 30. Request from the County Attorney for approval of Interlocal Agreement between Lake County, City of Tavares, and Tavares Station Development, regarding the Unnamed Alleyway located in Block 6, according to the Plat of City of Tavares. There is no fiscal impact.	MINKOFF
APPROVED	Tab 31. PUBLIC HEARING Adoption of Ordinance No. 2012-59 related to Farm Sign exemptions. There is no fiscal impact.	CAMPIONE
APPROVED	Tab 32. PUBLIC HEARING Adoption and execution of Ordinance No. 2012-60 , amending Section 7-2, Lake County Code, regarding the definition of “development costs” and “jobs” as it pertains to the Business Incentive Program. There is no fiscal impact.	CAMPIONE
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2012-61 PH#33-12-4 Stephens-Barrios Engineering, LLC/Hussey, Jr. Family Dollar CP rezoning amendment Request to amend the parking requirements of Planned Commercial (CP) Ordinance 2012-34 to facilitate additional parking areas for commercial uses on the property.	KING
APPROVED	Tab 2. Ordinance No. 2012-62 PH#30-12-4 K. Phan/Thanh An Buddhist Center, Inc. Thanh An Buddhist CFD rezoning Request to rezone property from Agriculture (A) to Community Facility District (CFD) for a meditation practice center, religious worship and related uses.	KING
	REZONING REGULAR AGENDA	
APPROVED	Tab 3. Ordinance No. 2012-63 CUP#12/10/1-1 R. & E. Barton Horses with a Mission CUP The Applicant is requesting a Conditional Use Permit in the Agriculture (A) Zoning District in the Green Swamp Area of Critical State Concern to allow a Riding Stable/Academy for horse riding lessons. The Board approved with the stipulation that the road issue be addressed during the site planning process.	KING

APPROVED	<p>Tab 4. Ordinance No. 2012-64 CUP#12/4/1-1 (aka CUP#12/4/1-2) J. Tirri/T. Tirri Off-Road Hummer Adventure CUP The Applicant is requesting a Conditional Use Permit in the Agriculture (A) Zoning District in the Green Swamp to allow an outdoor recreational use for an off road driving course of Hummer and All-Terrain Vehicles (ATV), remote control car track, paintball, customer center (concession/snack/office/training), including the use of the existing building for a vehicle maintenance facility. The Board approved with the stipulation that the Ordinance require the vehicles be street legal and have mufflers, and that the ordinance prohibit the sale and consumption of alcohol during hours of operation.</p>	KING
APPROVED	<p>Tab 5. Ordinance No. 2012-65 PH#31-12-5 G. Beliveau/T.Warriner/Grand Oaks Holding, LLC Grand Oaks Holding CUP Request to rezone 349+/- acres from Agriculture (A) and Rural Residential (R-1) to Community Facilities District (CFD) Zoning District for an existing equestrian museum and equestrian training & educational facility and support facilities allowed under Conditional Use Permit (CUP#1/7/3-5) to include a 50,000 SF equine arena, amphitheater, 24-room lodge, 19-guest cabins, and private heliport. The Board approved replacing Exhibit B of the Ordinance depicting the concept plan with a more detailed copy.</p>	KING
APPROVED	<p>Tab 33. Request from Human Resources to approve the County's Property, Liability, Workers' Compensation and other Risk Insurance coverage renewal, effective October 1, 2012 through September 30, 2013. The fiscal impact of this agenda item, including the incorporation of Lake EMS property and liability coverage if approved by the Lake EMS Board, is \$1,410,695.</p>	
APPROVED	<p>Tab 13. Request from Human Resources for the approval of renewal/continued coverage and new rates through Symetra for the medical stop loss insurance, effective 10/01/2012 through 9/30/2013. Approval is requested to allow the Procurement Services Manager authority to sign the necessary forms to bind the coverage detailed here in. The fiscal impact is \$489,298.</p>	IRBY
APPOINTMENT	<p>Tab 34. Appointment of members to the WellFlorida Council. The Board appointed Mr. Tony Rosado as the Lake County Consumer Member and reappointed Mr. Jonathan M. Cherry as the Lake County Provider Member and Mr. Tom Tran as the Lake County Purchaser Member, each to serve two-year terms beginning October 1, 2012.</p>	CAMPIONE

FOR YOUR INFORMATION	Mr. Minkoff reported receiving a small claims case by a contractor involving a four-year-old affordable housing case. He noted that the County Attorney's Office would defend the County as well as the client in that case. He mentioned that he did not think there was any basis for the claim.	MINKOFF
APPROVED	Tab 35. Request to approve revised Economic Stabilization Reserve Policy, revising the fund balance amount.	GRAY
FOR YOUR INFORMATION	Commr. Hill reported that she and Commr. Campione had attended the 50 th anniversary event for Lake-Sumter Community College. She mentioned that a proclamation from the BCC had been included in a time capsule that the College sealed at the event and added that the capsule would be opened in 25 years.	HILL
FOR YOUR INFORMATION	Commr. Parks reported receiving a letter from Congressman Dan Webster expressing his support in moving forward with the Wellness Way Sector Plan.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that this would be Mr. Gray's last meeting as the County Manager and thanked him for his service to the County.	PARKS
FOR YOUR INFORMATION	Commr. Conner reported that he was excited about the business opportunity centers that were opening and that he was very pleased with the outreach to the business community.	CONNER
FOR YOUR INFORMATION	Commr. Cadwell reported that last week he had attended the Florida Association of Counties Legislative Policy meeting and mentioned that he had had discussions with representatives from the Department of Revenue regarding other options for handling Medicare. He noted that they would meet again in November.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reported that he had toured the South Lake Sector property.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reminded the Board that there was a Lake EMS Meeting at 2:30 PM.	CADWELL
FOR YOUR INFORMATION	Commr. Campione reported that during the last budget discussion the Board had expressed a desire to move forward with looking for ways to find savings. She proposed that, beginning in November, after the elected Board members were sworn into office, the Board begin to hold workshops regarding specific areas of the budget. She explained that the workshops could be held on the same days that the Board meetings were scheduled.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione reported that some misinformation may have been reported regarding the County's budget and the amount spent on economic development. She stressed that while the amount spent on economic development did increase in 2012, it was not as significant an increase as postulated by some outside reports.	CAMPIONE
APPROVED	Tab 36. PUBLIC HEARING Request to approve the following millage rate resolutions: Resolution 2012-117A for Lake County Countywide FY 2013 Final Millage Rate of 4.7309 mills; Resolution 2012-117B for Lake County Voter Approved Debt Service FY 2013 Final Millage Rate of 0.1900 mills; Resolution 2012-118 for Lake County Municipal Services Taxing Unit for Ambulance and Emergency Medical Services FY 2013 Final Millage Rate of 0.3853 mills; Resolution 2012-119 for Lake County Municipal Services Taxing Unit for Stormwater Management, Parks and Roads FY 2013 Final Millage Rate of 0.4984 mills; and Resolution 2012-120 for Lake County Municipal Services Taxing Unit for Fire Rescue/Emergency Medical Services FY 2013 Final Millage Rate of 0.3222 mills. Request to approve the final Fiscal Year 2013 budget totaling \$381,653,865 for Lake County and adopt budget Resolution 2012-121 .	CAMPIONE