

BOARD ACTION
November 20, 2012

	<u>INVESTITURE</u>	
APPROVED	Tab 1. Request approval of the BCC Minutes of October 23, 2012 (Regular Meeting) as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u>	
APPROVED	<p>Tab 2. Clerk of Courts' 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 excess fees returned to Board of County Commissioners from Clerk of Circuit Court, in the amount of \$2,418,278.79. 3. Request to acknowledge receipt of a letter from the Southwest Florida Water Management District informing that the District adopted its fiscal year 2012-2013 budget and approved its draft 2013 Five-Year Water Resource Development Work Program at its Governing Board meeting held on September 25, 2012 and that it was available on the District's website at: watermatters.org/WRDWP. 4. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until January 28, 2013 to purchase property from Lands Available List before it is available to the public. 5. Request to acknowledge receipt of the Annual Audit Plan, Fiscal 	KELLY

	<p>Year 2012-2013.</p> <p>6. Request to acknowledge receipt of the following audit reports: a. BCC-100 Fixed Asset Verification, Fiscal Year 2012 b. BCC-101 Ongoing Review of ARRA Grant Reporting, Fiscal Year Ending September 30, 2012</p> <p>7. Request to acknowledge receipt of a memorandum from Public Risk Management of Florida regarding the filing of, and including a copy of, an Interlocal Cooperative Agreement for the City of Eustis, Town of Lady Lake and City of Umatilla, together with an Affidavit regarding authenticity, executed for the purpose of providing insurance through Public Risk Management of Florida Health Trust. The Agreement, together with the Affidavit of Authenticity, will be filed by the Board Support Department as a part of the Minutes in compliance with Florida Statute Section 163.01, the Florida Interlocal Cooperation Act of 1969.</p> <p>8. Request to acknowledge receipt of a memorandum from the Lake County Water Authority Board of Trustees listing the meeting schedule for 2013. All regular meetings are scheduled to begin at 3:30 p.m. The Budget meetings are scheduled to begin at 5:05 p.m. and the Budget Workshop time will be determined. All meetings will take place in the Lake County Administration Building, Board of County Commissioners Chambers unless otherwise noted as location to be determined.</p>	
APPROVED	<p>Tab 3. Request from Community Services for approval and signature on the Amended & Restated Agreement between Lake County and LifeStream Behavioral Center, Inc. for Funding for Substance Abuse and Mental Health Services for Fiscal Year 2012-2013. The fiscal impact is \$873,987.00 and is fully funded by the General Fund.</p>	KEEDY
APPROVED	<p>Tab 4. Request from Community Services for approval of the Lake County Public Transportation ADA Transition Plan. There is no fiscal impact.</p>	KEEDY
APPROVED	<p>Tab 5. Request from Community Services for approval of a waiver from the 30-year Local Housing Assistance Program (LHAP) requirement to fifteen (15) years for State Housing Initiatives Partnership (SHIP) client (Gail Thomas), and a waiver of the prohibition against existing mortgages on the client's property. The fiscal amount is projected to be \$140,000.00 – expense (100% Grant funded).</p>	KEEDY
APPROVED	<p>Tab 6. Request from Community Services for approval to accept the Emergency Food and Shelter Program (EFSP) Phase 30 funding award for</p>	KEEDY

	\$134,880. The Salvation Army shall serve as the local recipient organization/fiscal agent, and authorize the Department of Community Services to manage the program and prepare required plans, reports and other related documents as directed by the local FEMA Board and/or as required by FEMA. There is no fiscal impact to the LCBCC budget.	
APPROVED	Tab 7. Request from Community Services for approval of the request by Habitat for Humanity to be released from the Neighborhood Stabilization Program 3 (NSP3) Contract. There is no fiscal impact as these funds will be reallocated.	KEEDY
APPROVED	Tab 8. Request from Facilities Development and Management for approval of a GMP of \$207,622.75, a contingency of \$20,000, and a \$4,300 IT Allowance for the project entitled “Lake County Public Transportation Administration Building Renovation”, and authorize County staff to complete all associated implementing documents. The fiscal impact is \$ 231,922.75 of which \$103,084 is ARRA Grant Funded.	SWENSON
APPROVED	Tab 9. Request from Human Resources for approval for the Human Resources Department to provide management of Lake EMS’ Human Resources function, perform core HR services, and assume one (1) Human Resources position.	IRBY
APPROVED	Tab 10. Request from Public Resources to approve re-award of RFP 12-0431, Mowing Group C (Bermuda Grass Mowing and Maintenance of Minneola Athletic Complex) to D & A Building Services, Longwood, Florida, due to default by previous vendor, and authorize the Procurement Office to execute all supporting documentation. The annual fiscal value of the new award is \$21,462.90 (Expenditure).	BREEDEN
APPROVED	Tab 11. Request from Public Resources for adoption of the FY 2012/2013 Annual Plan of Service and Combined Budget for the Lake County Library System. There is no fiscal impact.	BREEDEN
APPROVED	Tab 12. Request from Public Safety for approval to purchase a Fire Engine/Pumper from Fire Impact Fees. The fiscal impact is \$260,136 (Expense).	JOLLIFF
APPROVED	Tab 13. Request from Public Safety for approval to: (1) Pursue residual grant funds for the Emergency Communications and Operations Center (ECOC) from the Federal Department of Homeland Security, Urban Area Security Initiative (UASI) grant program through the Florida Division of Emergency Management (FDEM). (2) Allow use of state and/or other existing contracts to expedite purchase of eligible equipment. No local	JOLLIFF

	match is required. (Revenue).	
APPROVED	Tab 14. Request from Public Safety for approval to: (1) Pursue residual grant funds for the Emergency Communications and Operations Center (ECOC) from the Federal Department of Homeland Security, State Homeland Security Grant Program (SHSGP) through the Florida Division of Emergency Management (FDEM). (2) Allow use of state and/or other existing contracts to expedite purchase of eligible equipment. No local match is required (Revenue).	JOLLIFF
APPROVED	Tab 15. Request from Public Works for approval and execution of the attached interlocal agreement between Lake County and the City of Tavares for traffic sign maintenance and emergency repairs. The fiscal impact is \$7,950.00 annually (Revenue).	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval of the Interlocal Agreement between Lake County and the City of Groveland relating to Marsh Hammock Way (County Road No. 1631), Water Fern Circle (County Road No. 1631A), Water Orchid Avenue (County Road No. 1631B), Marsh Elder Street (County Road No. 1631C), Winding Marsh Street (County Road No. 1631D), Golden Club Street (County Road No. 1631E), and Switch Cane Street (County Road No. 1631F) Right of Way Annexation and Transfer of Jurisdiction & Maintenance Responsibility. The estimated fiscal impact is \$82,832.52 to be expended from the County Transportation Trust Fund, Road Repair & Maintenance (Expense). Commission District 1.	STIVENDER
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2012-72 PH #32-12-5 Lake County BCC/J. Jolliff, Fire Chief, Public Safety Dir. Fire Station #14 – Tower Rezoning Request to rezone property from Agriculture (A) to Community Facility District (CFD) zoning district on approximately 8.81 acres to facilitate a fire station and communications tower facility.	KING
APPROVED	Tab 2. Ordinance No. 2012-73 PH #34-12-1 M. Anderson Family Partnership/Ladd Devel. Inc Anderson Property Rezoning Request to rezone property located northeast of Bronson Road from Rural Residential (R-1) to Medium Residential (R-3).	KING

	REZONING REGULAR AGENDA	
POSTPONED	<p><u>Tab 3.</u> MSP #12/11/1-5 J. Reiner/Reliable Peat Co., Inc. Pine Meadows Peat Mine Request for a Mining Site Plan/Conditional Use Permit to extract peat. The Board approved a continuance until the January 22, 2013 BCC meeting in order to reduce the size of the application and to obtain additional data to answer questions from the Planning and Zoning Board hearing.</p>	KING
APPROVED	<p><u>Tab 4. Ordinance No. 2012-74</u> PH #25-10-3 WOAA/Long and Scott Farms Long and Scott Airstrip Rezoning Request to amend Community Facility District (CFD) Ordinance #2004-85 to remove specific condition requiring approval of the Board of County Commissioners for any land use change on adjacent property in Orange County. The Board approved the staff's recommendation to adopt a status quo ordinance that would leave the existing restrictions currently applied to the property intact and then replace the condition that any change in land use on the Orange County side come back to the Board and that any violation of the ordinance would require a hearing for rezoning back to the original agricultural zoning. The language in Section B (6) of the ordinance was also changed to state "Failure to adhere to these limitations, or lengthen the airstrip greater than 4,455 feet, shall constitute a violation of this ordinance and shall be grounds for rezoning the Lake County portion back to Agriculture (A) Zoning." It will also be clearly stated that the County will automatically initiate the rezoning.</p>	KING
APPROVED	<p><u>Tab 5. Ordinance No. 2012-71</u> Lake County LDR Amendment – Floodplain</p>	KING
APPROVED	<p><u>Tab 17. PUBLIC HEARING.</u> Adoption and execution of Ordinance No. 2012-71 amending portions of the Lake County Code and Land Development Regulations concerning Floodplain Regulations. There is no fiscal impact.</p>	CAMPIONE
APPROVED	<p><u>Tab 18.</u> Receive a presentation from the Department of Public Works on the Transportation Impact Fee and Discussion of future direction by the Board with regard to continuing the suspension, reinstating, or repealing the fee. The Department of Public Works also requests the Board to approve an update to the Duncan Study which was completed in 2010 in the event that the Board of County Commissioners wishes to reinstate impact fees. The</p>	STIVENDER

	fiscal impact is \$17,500 (Expenditure). The Board approved to have the Duncan Report updated and have it available in January so they could then make an informed decision on what to do with the Transportation Impact Fees.	
APPOINTMENT	Tab 19. Appoint member to the Library Advisory Board to complete unexpired term ending February 28, 2013 and to serve an additional four-year term ending February 28, 2017. The Board appointed Ms. Phyllis B. Smith to represent District 1.	CAMPIONE
APPROVED	Tab 20. Approve Resolution No. 2012-147 finding the acquisition of assets of Aqua America, Inc. is in the public's interest of Lake County subject to certain conditions.	HEATH
FOR YOUR INFORMATION	Tab 21. Discussion concerning the City of Clermont's response to the BCC request for sharing funding with the county for a traffic signal at Diamond Club Drive/West Point Blvd. on North Hancock Road, Clermont. In the event the Board decides to go forward, the Board will direct staff with regard to the traffic signal and/or other proposed improvements such as a turn lane just North of Summit Greens to Facilitate U-Turns and median modifications on the route. It was mentioned that the item would be placed on the City of Clermont's November 27, 2012 meeting agenda, and it would be brought back to the Board once they received a response from the City of Clermont.	HEATH
FOR YOUR INFORMATION	The County Manager reminded the Board of the upcoming budget work sessions on December 4, 2012, December 11, 2012, December 18, 2012, and January 8, 2013.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan mentioned that he was looking forward to the budget hearings so he could be brought up to speed, and he asked staff to provide him with the Capital Facilities Advisory Committee recommendations.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks commented that a local business was going to be charged \$400 to dispose of light bulbs in their warehouse and he asked if that could be addressed at a later date. Mr. Stivender noted that he planned on having a discussion in the future about creating a program that has funding set aside for disposing of those types of items.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported attending the St. Johns River Water Management District governing board meeting where the South Lake Water Initiative was presented, and he thought the meeting went well.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned receiving an email complimenting Parks staff.	PARKS

FOR YOUR INFORMATION	Commr. Conner asked staff to bring back some suggestions on changing the policy regarding continuances with zoning hearings in order to address the issue of spending time deciding whether or not to grant a continuance. Mr. Heath stated that he could look at how other jurisdictions handled continuances and could report back to the Board in January.	CONNER
FOR YOUR INFORMATION	Commr. Conner noted that he attended the Sheriff's Citizen Academy 10th Annual Alumni BBQ at Lake-Sumter Community College on November 15, 2012.	CONNER
APPROVED	Tab 22. Approval and execution of Proclamation No. 2012-146 declaring November 2012 to be Pancreatic Cancer Awareness Month in Lake County.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione stated that they had a good discussion today regarding the transportation impact fees and she thought it was important to move forward with the study if they do get their constituents involved. She added that she hoped Commr. Conner would take the lead on starting those discussions.	CAMPIONE