

BOARD ACTION

April 23, 2013

CITIZEN QUESTION AND COMMENT PERIOD

Commr. Campione related that Mr. Leonard Wheeler, a resident of Eustis, sent the Board an email, but he was not able to be here to make the presentation he had planned on making before the Board. She noted that they have received his correspondence and that she would give that to the Clerk to make sure that was included in the record. She thanked Mr. Wheeler for his relentless attention to ADA issues and the work that he does on behalf of Americans with disabilities.

APPROVED

Tab 1. Clerk of Court's Consent Agenda:

KELLY

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 copy of the City of Eustis' audit report for the fiscal year ended September 30, 2012, in accordance with the Single Audit Act.
3. Request to acknowledge receipt of the Fiscal Year 2012 Annual Report for the City of Umatilla Community Redevelopment Agency.
4. Request to acknowledge receipt of copy of email notifying the County that the Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2012, which was audited by the accounting firm of James Moore & Co. and accepted by the St. Johns River Water Management District's Governing Board on March 13, 2012, is available on the District website at www.floridawater.com/financialstatements.
5. Request to acknowledge receipt of the Southwest Florida Water Management District's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2012, as well as a cover letter informing that a copy of the Report has also been posted online at www.watarmatters.org under Business & Finance, as required by sections 373.5071 and 373.536(6), Florida Statutes, following adoption by their Governing Board.
6. Request to acknowledge receipt of the BCC-106 Audit of Animal Services, Kennel and Field Operations audit report.

APPROVED	Tab 2. Request from Conservation and Compliance for approval of Satisfaction and Release of Fine for property owner, Ellen L. Bailey. The fiscal impact is \$2,500.00.	STIVENDER
PULLED	Tab 3. Request from Conservation and Compliance for approval of application to the Department of Children and Families for the Criminal Justice, Mental Health, and Substance Abuse State Reinvestment Grant for 2013-2016. The fiscal impact is \$1.2 million for 36 months (\$400,000 annually for Lake and Sumter Counties – Revenue).	STIVENDER
APPROVED	Tab 4. Request from Economic Development and Tourism for approval to award an Artist Relocation Program Award in the amount of \$2,500.00 to One Dane Place, home to multiple artists, to encourage arts and culture in downtown Eustis. There is a fiscal impact of \$2,500.00.	CHANDLER
APPROVED	Tab 5. Request from Public Works for approval and signature of Resolution No. 2013-41 to advertise Public Hearing to vacate a portion of public right of way known as Woodland Drive. There is no fiscal impact. Commission District 4.	STIVENDER
APPROVED	Tab 6. Request from Public Works for approval of the agreement with the City of Eustis for intersection improvements at Kurt St. and Ardice Ave. /Mt. Homer Ave. in the city of Eustis. The fiscal impact is \$57,483 (Expenditure). Commission District 4.	STIVENDER
APPROVED	Tab 7. Request from Public Works for approval of Resolution No. 2013-42 designating County roads within the City of Tavares Community Redevelopment Area (CRA) as appropriate for golf cart signage and operation of golf carts in accordance with Section 15-15, Lake County Code (see attached Exhibit A). This resolution shall supersede Resolution 2009-159. There is no fiscal impact. Commission District 3.	STIVENDER
APPROVED	Tab 8. Request from Public Works for approval and acceptance of the attached list of public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects. There is no fiscal impact. Commission Districts 1, 2, 3, 5.	STIVENDER
APPROVED	Tab 9. Request from Public Safety for approval to utilize FY 2010 and FY 2011 State Homeland Security Grant Program (SHSGP) funds as modified and approved by Florida Division of Emergency Management, allow use of State and/or other existing contracts for the purchase of eligible equipment, and authorize staff to accomplish all procurement and budget transfers as necessary. The fiscal impact is \$752,288 (Expenditure); no grant match required. This request is 100% grant funded through reimbursement. Lake	JOLLIFF

	County's portion is ECOC Technology reallocation (\$193,064.27) and Region 5/Lake (\$273,407.60).	
APPROVED	Addendum No. 1-I. Request from Public Safety for approval to: (1) pursue residual grant funds for the Emergency Communications and Operations Center (EEOC) from the Federal Department of Homeland Security, State Homeland Security Grant Program (SHSGP) through the Florida Division of Emergency Management (FDEM) and (2) approve authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. There is no local match required (Revenue).	JOLLIFF
APPROVED	Tab 10. Request from County Attorney for approval of an amendment to the lease agreement with CEB Office, LLC, to provide for improvements to the leased property.	MINKOFF
APPROVED	Tab 11. PUBLIC HEARING. Public Hearing on Vacation Petition No. 1188 and approval and execution of Resolution No. 2013-43 to vacate side yard utility easement in the Plat of Bella Collina, PB 53, Pg. 95, in the Montverde area. There is no fiscal impact. Commission District 2.	CAMPIONE
APPROVED	Tab 12. PUBLIC HEARING. Adoption of an Ordinance No. 2013-20 amending Chapter III of the LDRs, entitled "Zoning District Regulations," to update and clarify Section 3.13.00, entitled "Wireless Antennas, Towers and Equipment Facilities," with changes to the ordinances in Section 313.03 C entitled Structural Design and deletion of Section 3.13.11 regarding the Emergency Communications Corridor. There is no fiscal impact.	CAMPIONE
	Tab 13. REZONING CONSENT AGENDA	
APPROVED	<p>Tab 1. Ordinance No. 2013-21 PH#6-13-1 Buckner Property Rezoning</p> <p>Tab 2. Ordinance No. 2013-22 PH#9-13-3 South Lake Tavares Complex Rezoning Amendment</p> <p>Tab 3. Ordinance No. 2013-23 CUP#13/4/1-5 Gator Dave CUP</p> <p>Tab 4. Ordinance No. 2013-24 PH#7-13-1 Grassroots Airport PUD Amendment</p>	KING

	REZONING REGULAR AGENDA	
POSTPONED	<u>Tab 5.</u> MSP#13/3/1-2 J. D. Mott/Cemex Construction Sand Mine Florida, LLC	KING
DENIED	<u>Tab 6.</u> LPA#13/3/4-4 Comprehensive Plan Text Amendment (transmittal) Wekiva Borrow Pit Exemption	KING
WITHDRAWN	<u>Tab 7.</u> PH#10-13-1 TD Bank/Crawford/Langley Industrial Park Rezoning (Withdrawn by Applicant on 4/5/13)	KING
APPROVED	<u>Tab 14.</u> Request from Growth Management for approval to advertise the Nonconforming Development Ordinance to be heard at the May 21, 2013 BCC meeting. There is no fiscal impact.	KING
APPROVED	<u>Tab 15.</u> Request from Growth Management for approval to advertise Lot Grading Ordinance to be heard before the BCC on May 21, 2013. There is no fiscal impact.	KING
APPROVED	<u>Tab 16.</u> Request from Growth Management for approval to advertise the Accessory and Temporary Structures and Uses Ordinance to be heard by the Board on May 21, 2013. There is no fiscal impact.	KING
APPROVED	<u>Tab 17.</u> Request from Human Resources for approval to award contract 13-0018 for Broker for Risk Insurance Services to Brown & Brown Insurance, Inc. The fiscal impact for FY 2014 will be \$55,000 (Expenditure).	IRBY
APPROVED	<u>Tab 18.</u> Presentation from Public Works on a proposed new southeast transportation impact fee district and request approval to move forward with a consultant study and evaluation. Board gave approval to move forward with the consultant study and evaluation, but to expand the study to include a larger district than the staff recommendation at a maximum cost of up to \$50,000.	STIVENDER
APPOINTMENT	<u>Tab 19.</u> Appointment of Ms. Catherine Hanson to the Board of Adjustment to complete an unexpired four-year term ending January 31, 2015.	CAMPIONE
FOR YOUR INFORMATION	Mr. Heath related that he received a letter from the GFOA (Government Finance Officers' Association) stating that their Budget Department won the	HEATH

	award for budget document. He asked for a proclamation to be presented so that the Board could recognize that, and he noted that they will be doing a press conference.	
FOR YOUR INFORMATION	Commr. Sullivan mentioned that the Leesburg Bike Fest starts Thursday, April 25.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan reported that Habitat for Humanity started a great project in the county which would refurbish about 12 homes.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks stated that the food drive to help school children who were truly in need meet their nutritional needs in the summer will soon be starting in May.	PARKS
FOR YOUR INFORMATION	Commr. Parks requested that staff check on striping issues on Marsh Road in Clermont.	PARKS
APPROVED	Approval of Proclamation No. 2013-44 opposing the unfair and discriminatory advertising policies of Comcast Corporation toward firearm businesses.	CONNER
APPROVED	Tab 20. Approval and execution of Proclamation No. 2013-38 proclaiming May 5-11, 2013 to be North American Occupational Safety and Health Week and May 8, 2013 to be Occupational Safety and Health Professional Day.	CADWELL
FOR YOUR INFORMATION	Commr. Campione had Ms. Debbie Shank speak, since she did not get a chance during Citizen Question and Comment Period. Ms. Shank, a resident of Mount Dora, spoke about her concerns regarding Animal Services, the animal shelter, and the audit report findings.	CAMPIONE
APPROVED	Tab 21. Approval and execution of Proclamation No. 2013-40 declaring the month of May 2013 as Law Enforcement Month in Lake County.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that Camp Challenge will be opening their pool on Saturday, April 27, which will meet ADA requirements.	CAMPIONE
APPROVED	The Board authorized staff to start the procurement process with either an RFP or to work with the Sheriff's Office regarding inmate medical care.	CAMPIONE
DENIED	Commr. Campione asked the Board about reworking the RFP process for solid waste to include the possibility of two trash pickup days per week. However, the Board did not come to a consensus to add that to the RFP.	CAMPIONE
APPROVED	Commr. Campione brought to the Board's attention that some additional areas in the county were needed which had a proper land use to accommodate manufacturing uses in order to recruit companies to come to Lake County.	CAMPIONE

	The Board approved for staff to proceed with drafting the language for a Comp Plan Amendment that would allow for manufacturing overlay districts throughout the county, and to authorize staff to work with the City of Groveland on a site that was appropriate for manufacturing uses as well as assisting Groveland in making an amendment to their Comp Plan, working under their ISBA Agreement.	
DIRECTION	Commr. Sullivan directed Economic Development staff to share the Powerpoint presentation with the other Commissioners that was given at the City of Leesburg regarding the site the City was trying to develop as well as initiatives that could be done internally to speed up that process.	SULLIVAN