

BOARD ACTION
November 19, 2013

APPROVED	Tab 1. Request approval and presentation of Proclamation No. 2013-142 proclaiming November 2013 as Hospice Month.	CONNER												
PRESENTATION	Tab 2. Presentation of Purple Heart Month Proclamation 2013-124 to the Military Order of the Purple Heart.	CONNER												
APPROVED	Tab 3. Request approval and presentation of Proclamation No. 2013-141 proclaiming November 17-24, 2013 as National Hunger & Homelessness Awareness Week.	CONNER												
APPROVED	Tab 4. Request approval of the BCC Minutes of August 13, 2013 (Regular Meeting) as presented.	KELLY												
	<u>CITIZEN QUESTION AND COMMENT</u>													
	No one present wished to address the Board.													
APPROVED	<p>Tab 5. 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 copies of the following Ordinances and Resolutions from the Town of Lady Lake: <table style="margin-left: 40px; border: none;"> <tr> <td>Ordinance No. 2013-08</td> <td>Resolution No. 2013-103</td> </tr> <tr> <td>Ordinance No. 2013-10</td> <td>Resolution No. 2013-104</td> </tr> <tr> <td>Ordinance No. 2013-11</td> <td>Resolution No. 2013-105</td> </tr> <tr> <td>Ordinance No. 2013-12</td> <td>Resolution No. 2013-106</td> </tr> <tr> <td>Ordinance No. 2013-13</td> <td>Resolution No. 2013-107</td> </tr> <tr> <td>Ordinance No. 2013-14</td> <td>Resolution No. 2013-108</td> </tr> </table> 3. Request to acknowledge receipt of Draft of 2014 Five-Year Water Resource Development Work Program from Southwest Florida Water Management District which was approved at its Governing Board meeting held on September 24, 2013. 4. Request to acknowledge receipt of Annual Budget from City of Eustis for FY 2013-2014, together with City of Eustis Redevelopment Trust Fund Computation Sheet of Payment. 	Ordinance No. 2013-08	Resolution No. 2013-103	Ordinance No. 2013-10	Resolution No. 2013-104	Ordinance No. 2013-11	Resolution No. 2013-105	Ordinance No. 2013-12	Resolution No. 2013-106	Ordinance No. 2013-13	Resolution No. 2013-107	Ordinance No. 2013-14	Resolution No. 2013-108	KELLY
Ordinance No. 2013-08	Resolution No. 2013-103													
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Ordinance No. 2013-12	Resolution No. 2013-106													
Ordinance No. 2013-13	Resolution No. 2013-107													
Ordinance No. 2013-14	Resolution No. 2013-108													

	<p>5. Request to acknowledge receipt of excess fees returned to Board of County Commissioners from Clerk of Circuit Court, in the amount of \$561,798.05.</p> <p>6. Request to acknowledge receipt of the Final Amended Adopted Fiscal Year 2012/2013 Budget for the Greater Lakes/Sawgrass Bay Community Development District, along with a cover letter dated October 18, 2013. This budget is being submitted pursuant to Section 190.008(b), Florida Statutes, and has also been posted on the Lake County website.</p>	
APPROVED	Tab 6. Request from Community Services for approval for the County Manager to endorse a check from Gulfstream Property and Casualty Insurance Company, Inc. for \$1,228.43 on behalf of Lake County Affordable Housing; and authorize County Manager to endorse future insurance checks for this program. There is no fiscal impact.	KEEDY
APPROVED	Tab 7. Request from Economic Development and Tourism for approval of sponsorship application from the Oakley Big Bass Tour to bring an amateur fishing tournament to Lake County once a year for three years beginning in 2014. The fiscal impact is \$17,500 per year (expense).	CHANDLER
APPROVED	Tab 8. Request from Facilities Development and Management for approval to award contract 14-0203 for interior renovations in support of Sheriff occupancy and use of the Historic Court House to Reiker Duley Construction Company (Orlando). The fiscal impact is \$1,560,279, which includes a contract value of \$1,313,625, a design and construction contingency, FF&E, Generator Refurbishment Allowance, and permit fees (Expenditure).	SWENSON
APPROVED	Tab 9. Request from Fiscal and Administrative Services for approval of the Fiscal Year 2013 budget adjustment to reconcile budgeted to actual expenditures in accordance with County Policy LCC-36. The Fire Rescue Division is requesting an adjustment between expenditure categories for the Fiscal Year 2013 budget. There is no overall fiscal impact.	KOONTZ
APPROVED	Tab 10. Request from Fiscal and Administrative Services for approval from the Sheriff's Office for reimbursement of expenses from the Law Enforcement Trust Fund for Fiscal Year 2013. The request exceeds the County Manager's approval limit of \$25,000. The fiscal impact is \$30,503.64 (expenditure).	KOONTZ
APPROVED	Tab 11. Request from Growth Management for approval and execution of Special Master Agreement between Lake County and Michael P. Hill; and request acceptance of the conservation Easement pursuant to this Special Master Agreement. The County will pay 1/3 (\$150) of the special master fees.	KING

APPROVED	Tab 12. Request from Human Resources for approval of changes to the 2014 and 2015 holiday schedules to designate December 26, 2014 as the County's Floating Holiday for 2014, and approve observation of January 2, 2015 as an additional holiday in the 2015 LCBCC holiday schedule. All other provisions for holidays in the County's Employment Policies will remain the same. The fiscal impact is estimated at \$28,000 (Expenditure).	ANDERSON
APPROVED	Tab 13. Request from Human Resources for approval of Workers' Compensation claim settlement in the amount of \$70,000 for Robert Rickey, Firefighter/EMT. The fiscal impact is \$70,000 (Expenditure).	ANDERSON
APPROVED	Tab 14. Request from Human Resources for approval of Amendment #4 to the Employment Policies Manual relating to Section 6.1 Leave Accruals, to include changing the payroll period in which accumulated leave above the annual accrual limit is forfeited, as well as the payroll period in which the incentive leave hours are converted. There will be no annual leave forfeiture in December of 2013. The forfeiture of excess annual leave will be processed in September of 2014 and will subsequently occur in September of each year. There will be no increase to Annual Accrual Limits. There is no fiscal impact.	ANDERSON
APPROVED	Tab 15. Request from Public Resources for approval to adopt the FY 2013/2014 Annual Plan of Service and Combined Budget for the Lake County Library System. There is no fiscal impact.	BREEDEN
APPROVED	Tab 16. Request from Public Resources for approval of recommended branch library closings for calendar year 2014. There is no fiscal impact.	BREEDEN
APPROVED	Tab 17. Request from Public Safety for approval for participation in the annual E911 State Grant Program. Approve and sign application to the State E911 Board for a Grant for enhancements to the Lake County E911 Services/System. There is no fiscal impact.	JOLLIFF
APPROVED	Tab 18. Request from Public Works for approval of Resolution No. 2013-144 to advertise Public Hearing to vacate right of way for Orange Avenue in the Plats of Edgewater Beach (recorded in PB 9, Pg. 19 and PB 10, Pg. 44), located in the Clermont area. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval of Resolution No. 2013-145 and Execution of LAP Agreement with FDOT for the construction of a northbound left turn lane at CR 473 and Westmont Rd., and approval to advertise for bids, and approval and signature of Unanticipated Revenue Resolution No. 2013-146 to amend the budget. FDOT is providing the safety	STIVENDER

	funds for the turn lane improvement in the amount of \$190,869.00 (FPN 431196-1-58-01). The fiscal impact is \$190,869.00-100% Grant funded (Revenue/Expenditure). Commission District 4.	
APPROVED	Tab 20. Request from Public Works to execute an Agreement between Lake County and Black Bear Reserve Homeowners Association, Inc. regarding roads in the County Maintenance System, accept a Right-of-Way Deed and Drainage Easement from Black Bear Reserve Homeowners Association, Inc. and execute Unanticipated Revenue Resolution No. 2013-147 in the amount of \$77,451.00. The Village at Black Bear Subdivisions are located east of Eustis in Commission District 5. The fiscal impact is estimated at \$77,450.39 (Revenue/Expenditure).	STIVENDER
APPROVED	Tab 21. Request from Public Works to approve on-call contract 13-0020 for subsurface utility location services to Omni Engineering (Winter Garden, FL). The fiscal impact is estimated at \$25,000 (expenditure).	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval of contract 13-0219 for support to the County's new residential solid waste collection and disposal programs to Global 5 Communications (Longwood, FL). The fiscal impact for the initial contract term is estimated at \$79,979.84 (Expenditure).	STIVENDER
APPROVED	Tab 23. Public Hearing. Public Hearing on Vacation Petition 1202 to vacate a platted drainage easement in the Plat of Tuscany Estates at the Lakes, recorded in PB 55, Pg. 56-57, located in the Clermont area, and approval of Resolution No. 2013-148 . There is no fiscal impact. Commission District 2.	CONNER
APPROVED	Tab 24. Public Hearing. Public Hearing on Vacation Petition 1203 to vacate a platted drainage and utility easement in the Plat of Dora Pines subdivision, recorded in PB 22, Pg. 20, located in the Mount Dora area, and approval of Resolution No. 2013-149 . There is no fiscal impact. Commission District 4.	CONNER
	Tab 25. PUBLIC HEARINGS: REZONINGS	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2013-61 PH #13-13-4 Sanders-Duke Energy CFD Rezoning Request to rezone property from Urban Residential (R-6) to Community Facility District (CFD) for an Electric Transmission Substation.	KING

APPROVED	<u>Tab 5.</u> LPA #13/8/1-1 (Transmittal Only) Commercial Corridor Extensions County-initiated Comprehensive Plan Map and Text Amendment to extend the US 27 Major Commercial Corridor on the west side north from CR 474 to just north of Superior Boulevard.	KING
	REZONING REGULAR AGENDA	
APPROVED	<u>Tab 2. Ordinance No. 2013-62</u> CUP #13/10/1-4 Wekiva River West Tower Request a Conditional Use Permit (CUP) to permit the construction and operation of a 195-foot monopole telecommunications tower within the Agriculture (A) Zoning District.	KING
APPROVED	<u>Tab 3. Ordinance No. 2013-63</u> CUP #13/11/1-1 Erie Lake, AT&T Mobility Tower Request a Conditional Use Permit (CUP) approval for a monopole communications tower in the Agriculture (A) Zoning District.	KING
POSTPONED	<u>Tab 4.</u> MCUP #13/3/1-2 Cemex/Four Corners Sand Mine Request a Mining Conditional Use Permit (MCUP) for a sand mine for the supply of construction aggregate materials. This was postponed for six months.	KING
APPROVED	<u>Tab 26. Public Hearing.</u> Request adoption of Ordinance No. 2013-65 amending Section 9-4 of the Lake County Code regarding public use and access to the Lake County Courthouse. There is no fiscal impact.	CONNER
APPROVED	<u>Tab 27. Public Hearing.</u> Request approval of a transfer to the Sheriff's Office and of Resolution No. 2013-150 adopting the amended budget authority for the Sheriff's Office for Fiscal Year 2014. The fiscal impact is \$290,287 (expenditure).	CONNER
APPROVED	<u>Tab 28. Public Hearing.</u> Request adoption and execution of Ordinance No. 2013-66 amending Sections 22-8 and 22-10 of the Lake County Code regarding the deferral on the collection of impact fees for Commercial and Industrial Land Uses until the issuance of the Certificate of Occupancy. There is no fiscal impact anticipated.	CONNER

PRESENTATION	Tab 29. Mark Reggentin, Mount Dora Planning Director, to present update on the Master Plan for areas designated as Regional Office (potential Employment Center). There is no fiscal impact at this time.	CONNER
APPROVED	Tab 30. Request from Growth Management for approval to advertise public hearings for amendments to Land Development Regulations (LDRs) relating to Green Swamp, Natural Resource Protection (habitat), Nonconforming Wetland Amendment and Backyard Chickens be held on November 19, 2013. There is no fiscal impact.	KING
APPOINTMENT	Tab 31. The Board appointed Mary Page to the Lake County Library Advisory Board as the City of Minneola Alternate Member to complete an unexpired term ending February 28, 2014 and to serve an additional four-year term ending February 28, 2018.	CONNER
APPOINTMENT	Tab 32. The Board appointed Machel Koonce to the Affordable Housing Advisory Committee under the category of a Resident who Represents Essential Services Personnel as defined in the Housing Assistance Plan to complete an unexpired term ending November 30, 2013 and to serve an additional two-year term ending November 30, 2015; and approved Resolution No. 2013-151.	CONNER
FOR YOUR INFORMATION	Tab 33. Update on Route 55 and 204. Mr. Heath informed the Board that they had exchanged draft agreements with Lynx and that the agreements would go before Lynx's board at their meeting on December 4.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan stated that he appreciated the continuity of the commissioners and thought that everything was going well, especially with the committees each commissioner sat on, and he hoped that would continue.	SULLIVAN
APPROVED	Tab 34. Approval and execution of Resolution No. 2013-143 supporting the candidacy of Commissioner Bryan Desloge for NACo 2nd Vice President.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell mentioned that he and Mr. Robert Chandler, Economic Development and Tourism Director, would be attending the Water Authority's meeting on Wednesday and would be making a presentation regarding beach volleyball courts.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell noted that the Florida Association of Counties (FAC) added synthetic drugs to their list of issues for the year and that they were looking at the big picture of how to fix the problem.	CADWELL
FOR YOUR INFORMATION	Commr. Conner commented that he was advised that the League of Cities, the Florida School Board Association (FSBA), and the County had a meeting	CONNER

	once a year and that the doc stamp issue could be brought up by the FSBA at that meeting, so he planned on letting the Chairman of the School Board know that.	
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