

BOARD ACTION

January 28, 2014

PRESENTATION	Tab 1. Presentation of Proclamation 2014-1 proclaiming January 2014 as Human Trafficking Awareness Month.	CONNER
APPROVED	Tab 2. Request approval of the BCC Minutes of November 21, 2013 (Special Meeting) as presented.	KELLY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Tavares who writes a blog called FiscalRangers.com, referred to the audit reports listed under the Clerk of Court's Consent Agenda and pointed out his concern about whether the records for taxpayer assets were being properly kept and that department directors should be made aware of the importance of keeping proper records. He also suggested explaining to the public about how the Wellness Way Sector Plan process would work in regards to the zoning of land.</p>	
APPROVED	Tab 3. Clerk of Court's Consent Agenda: <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 Notification of Annexation(s) from the City of Eustis of its intent to annex approximately 90.58 acres contiguous to the Eustis City limits and located within the Eustis Planning Area. The public hearings for the small scale annexations are scheduled for January 16, 2014 at 6:00 p.m. and the second reading on February 6, 2014 at 6:00 p.m. The large scale annexations are scheduled for January 16, 2014 at 6:00 p.m. and the second reading on March 20, 2014 at 6:00 p.m. Meetings are held in the Eustis City Hall Commission Room, 10 North Grove Street, Eustis, Florida. 3. Request to acknowledge receipt of the following audit reports:<ul style="list-style-type: none">- BCC-113 Human Services Grant Program- BCC-114 Year-End Inventory Observations, Fiscal Year Ending September 30, 2013	KELLY
APPROVED	Tab 4. Request from Community Services for approval for the Florida Department of Health Lake County (FDHLC) to roll over unexpended 2012-2013 Children's Services Council (CSC) grant funds to utilize for FY 2013-2014. Due to changes in the Medicaid program eligibility, staff shortages, and	KEEDY

	a decrease in second graders seen, \$5,275.00 of the FY 2012-2013 grant funds were not expended. There is no fiscal impact.	
APPROVED	Tab 5. Request from Facilities and Fleet Management for approval of contract 13-0442, Chiller and Boiler Maintenance and HVAC/Boiler System Chemicals to Hill York (Melbourne, Florida), and authorize Procurement Services to execute all implementing documentation. The fiscal impact is \$132,319.28; this is an estimate for the initial year of service (Expenditure).	SWENSON
APPROVED	Tab 6. Request from Fiscal and Administrative Services for approval of contracts 13-0003 for on-call environmental assessments and services to Habitat Restoration & Wildlife Protection Services, Kleinfelder, and Shaw Environmental. The fiscal impact is \$61,000 estimated (Expenditure).	KOONTZ
APPROVED	Tab 7. Request from Growth Management for approval of Resolution No. 2014-6 responding to Fruitland Park resolution 2013-018, initiating the process pursuant to Section 17.203 F.S. for negotiating an Interlocal Service Boundary Agreement. There is no fiscal impact.	KING
APPROVED	Tab 8. Request from Public Resources for approval of grant application to the Institute of Museums and Libraries for the Sparks! Ignition Grants for Libraries to fund a new program offering supplemental reading activities for autistic and developmentally challenged juveniles. The fiscal impact is \$24,777 (100% Grant Revenue).	BREEDEN
APPROVED	Tab 9. Request from Public Safety for approval to purchase Automated Vehicle Locator (AVL) equipment via issue of purchase order(s) as described in background summary, and approve the associated budget transfer from reserves as specified in the fiscal impact section. The immediate fiscal impact is \$82,375.	JOLLIFF
APPROVED	Tab 10. Request from Public Works for approval of Resolution No. 2014-7 designating County roads within the City of Leesburg City limit as appropriate for golf cart signage and the operation of golf carts, in accordance with Section 15-15, Lake County code. County roads located within the City of Leesburg are, Main Street from Canal Street to Dixie Avenue and Main Street from US 27/14th Street to 9th Street. There is no fiscal impact. Commission District 3.	STIVENDER
APPROVED	Tab 11. Request from Public Works for approval to advertise for bids for the CR 565 (Villa City Road) Widening and Resurfacing (Bible Camp Road to Simon Brown Road) project at an estimated cost of \$2,056,864.50, as follows: \$1,333,465.00 from Account 1156.5056660.860674 – Road Impact Fees Benefit District 6 (remaining balance in account), and \$723,399.50 from	STIVENDER

	Account 3040.5056350.860674 Renewal Sales Tax Capital Project – Public Works. The fiscal impact is \$2,056,864.50 (Expenditure). Commission District 1.	
APPROVED	Tab 12. Request from the County Attorney for approval of Fifth Amendment to the lease between Lake County and Ali H. Jawad for lease space for the Tax Collector’s office in Clermont. The fiscal impact for FY 2013/2014 is \$17,309.16.	MINKOFF
PRESENTATION	Tab 13. Presentation by Kraig McLane from the St. Johns River Water Management District.	CONNER
	<u>Tab 14. PUBLIC HEARINGS: REZONINGS</u>	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2014-4 PH# 1-14-4 Loomis Property Rezoning Request to rezone property from Agriculture (A) to Planned Commercial (CP) for Professional Office uses, to include a Funeral Home.	KING
APPROVED	Tab 2. Ordinance No. 2014-5 PH# 22-13-3 Church of God PUD Rezoning Request to rescind and replace Conditional Use Permit (CUP) Ordinances #498-1, #498A-1, #498B-1 and Public Facility District (PFD) Ordinance 26-86 and R-6 zoning districts with a new Planned Unit Development (PUD) zoning ordinance for religious, residential, recreational and community service uses on the Church of God property.	KING
APPROVED	Tab 5. LPA# 14/1-2T (Transmittal Only) Rural Support Corridor-Impervious Surface Ratio Text amendment to increase the maximum impervious surface ratio (ISR) for Rural Support uses within Rural Support Corridors in the Rural Transition and Wekiva River Protection Area A-1-20 Sending Area Future Land Use Categories, to reflect an ISR consistent with other nonresidential uses allowed in these categories for Rural Support Corridors.	KING
APPROVED	Tab 6. LPA# 14/1/2-5 (Transmittal Only) Lake Yale Rural Support Intersection Add a Rural Support Intersection at the intersection of CR 452 and Felkins Road, SW of Lake Yale, and amend Policy I-1.4.7.1 to permit the proposed Rural Support Intersection.	KING

	REZONING REGULAR AGENDA	
APPROVED	<p>Tab 3. Ordinance No. 2014-6 CUP# 14/1/1-5 Emory Tower CUP Request a Conditional Use Permit (CUP) for the construction and operation of a 150-foot monopole telecommunications tower within the Agriculture (A) Zoning District.</p>	KING
APPROVED	<p>Tab 4. Ordinance No. 2014-7 PH# 21-13-1 Rubin Grove PUD amendment Request to amend the Planned Unit Development (PUD) Zoning District (Ordinance #2013-8) on 131 +/- acres to allow mass grading and overburden removal exceeding 200 percent of the stormwater volume requirement of a previously approved Mixed-Use Planned Unit Development within the Green Swamp Area of Critical State Concern. The Board approved the PUD with the condition that the plat be recorded before construction of the phases with a 120 percent bond and that the applicant provides an innovative stormwater system upgrade for biological swales.</p>	KING
APPROVED	<p>Tab 15. Public Hearing. Request adoption of Ordinance No. 2014-2 amending Chapters I and III, Lake County Land Development Regulations (LDR), in order to address the parking of vehicles within residential and agriculture zoning districts with specific conditions concerning their operability and licensing status, and to require nonconforming parking in these zoning districts to be brought into compliance by August 1, 2014. There is no fiscal impact.</p>	CONNER
APPROVED	<p>Tab 16. Public Hearing. Request adoption of Ordinance No. 2014-3 amending Chapter IX of the Lake County Land Development Regulations (LDR), entitled "Development Design and Improvement Standards", in order to establish minimum commercial design criteria within specified areas, amending Chapter II of the LDR to add related definitions, and amending Chapter XIV to require submission of documents demonstrating compliance with commercial design criteria, if applicable. There is no fiscal impact.</p>	CONNER
POSTPONED	<p>Tab 17. Public Hearing. Request adoption of an Ordinance amending the definition of "Active Adult Community" under Chapter 22, pertaining to Impact Fees. There is no fiscal impact.</p>	CONNER
APPROVED	<p>Tab 18. Public Hearing. Request approval of Amended Budget for Fiscal Year 2014 to include reconciliation of grants and approval of Resolution No. 2014-8 adopting a supplemental budget for Fiscal Year 2014.</p>	CONNER

APPROVED	Tab 19. Update to the Board of County Commissioners on request from LYNX to increase cost of service for Link 55 and approval of the request to pay outstanding invoices for service provided after expiration of agreement. The fiscal impact of the amended cost for Link 55 is a total of \$15,991.00. The fiscal impact of previous services for Link 55 is \$15,325.82 (General Fund - FY 2013) and for Link 204 it is \$8,541.26 (Public Transportation 5307 Fund - FY 2014) (expense). The Board also approved for the Chairman to work with LYNX to increase the evening service.	KEEDY
APPROVED	Tab 20. Presentation on the status of the Wellness Way Sector Plan. The draft Sector Plan is available for download at www.lakecountyfl.gov/wellnessway . There is no fiscal impact. The Board approved for staff to proceed with the revisions and the scheduling for the Wellness Way Sector Plan and for Commr. Parks to work with the County Manager on the changes he wanted incorporated.	KING
APPOINTMENT	Tab 22. The Board appointed Greg Beliveau to the Enterprise Zone Development Agency to complete a three-year unexpired term ending June 12, 2015 and corrected the term lengths for Dwight R. Seidner and Skott Jensen to serve four-year terms ending June 12, 2017.	CONNER
APPROVED	Tab 21. Fiscal year 2015 Budget Work Session. The Board approved the proposed FY 2015 Budget Strategy.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported attending various events recently.	CONNER
FOR YOUR INFORMATION	Commr. Conner mentioned that he toured the Animal Services building yesterday.	CONNER
FOR YOUR INFORMATION	Commr. Conner noted that the Metro Orlando EDC would be holding their annual banquet on April 3 and that he would be unable to attend and asked for Commr. Campione to go in his place.	CONNER
FOR YOUR INFORMATION	Commr. Conner stated that the Board Retreat would be held on February 12.	CONNER