

BOARD ACTION

April 22, 2014

APPROVED	Tab 1. Request for approval and execution of Proclamation No. 2014-45 proclaiming the week of May 18-24, 2014 as "Emergency Medical Services Week" in Lake County, Florida per Commissioner Cadwell.	CADWELL
APPROVED	Tab 2. Request for approval of Resolution No. 2014-46 proclaiming May 12th as Fibromyalgia, (FM), Mialalgic Encephalomyelitis (ME) and Multiple Chemical Sensitivity (MCS) Awareness Day per Commissioner Parks.	PARKS
APPROVED	Tab 3. Request for approval of Proclamation No. 2014-47 for Roberto Aguayo - place kicker for Florida State University and recipient of the Lou Groza Collegiate Place-Kicker Award per Commissioner Conner.	CONNER
APPROVED	Tab 5. Request for approval of Proclamation No. 2014-49 recognizing the National 100th Anniversary of Cooperative Extension Service per Public Resources.	CONNER
APPROVED	Tab 4. Request for approval of Proclamation No. 2014-48 proclaiming May 2014 as Law Enforcement Month per Commissioner Conner.	CONNER
APPROVED	Tab 6. Request for approval of the BCC Minutes of March 25, 2014 (Regular Meeting) and the minutes of March 25, 2014 (Lake County Community Redevelopment Agency).	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u>	
	Mr. Vance Jochim, a resident of Tavares and writer of a blog about fiscal issues, commended the Board and staff regarding the Economic Development Summit which connected local businesses with the local high schools, Lake Tech, and state college groups; as well as for the South Sector Plan.	
APPROVED	Tab 7. 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 City of Minneola Resolution for Findings of Necessity for the Minneola Downtown CRA (proposed to be renamed the City of Minneola CRA) to consider Resolution 2014-06 at its April 15, 2014 regular City Council meeting. 	KELLY

	<p>3. Request to acknowledge receipt of the Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2013 from the Southwest Florida Water Management District in CD format and a copy of the District's Fiscal Year 2013 Annual Financial Report (AFR), along with cover letter transmitting same dated April 2, 2014.</p>	
APPROVED	<p>Tab 8. Request from Community Safety and Compliance for approval of a release of lien in the amount of \$2,500 for animal services special master fine in recognition of payment. The fiscal impact is \$2,500 (Revenue) from fine paid June 2012.</p>	SHEAHAN
APPROVED	<p>Tab 9. Request from Economic Development and Tourism for approval to sponsor the 18th Annual Leesburg Bikefest for \$40,000. The fiscal impact is \$40,000 (expenditure). Commission District 3.</p>	CHANDLER
APPROVED	<p>Tab 10. Request from Public Resources for approval and signature of the State Aid to Libraries Grant Agreement, Amendment Number 1 to the Grant Agreement. The fiscal impact is \$211,535 (Revenue).</p>	BREEDEN
APPROVED	<p>Tab 11. Request from Public Safety for approval of the Amendment to the 1988 Cooperative Agreement between Lake County and the Florida Department of Agriculture and Consumer Services/Florida Forest Service for FFS to provide fire protection for forest and wild lands within the County, effective FY14-15. The fiscal impact is \$25,121.32 (expenditure) annually.</p>	JOLLIFF
APPROVED	<p>Tab 12. 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 2, 3, 5.</p>	STIVENDER
APPROVED	<p>Tab 13. Request from Public Works for approval to advertise for bids for the Washington Avenue Area Stormwater Retrofit project Phases 3 & 4. The funding will come from the MSTU - Stormwater Fund, Construction / Washington Avenue Fund. The fiscal impact is \$912,600 (Expenditure). Commission Districts 4 & 5.</p>	STIVENDER
APPROVED	<p>Tab 14. Request from Public Works for approval to advertise for bids for the Lake Saunders Outfall Drainage Improvement project. The funding will come from the MSTU - Stormwater Fund, Construction / Lake Saunders Project. The fiscal impact is \$750,000 (Expenditure). Commission District 3.</p>	STIVENDER

APPROVED	Tab 15. Request from Public Works for approval of Resolution No. 2014-50 for construction of N. Hancock Rd. and a new Turnpike Interchange in Minneola. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval to award CR 445 Widening and Resurfacing (SR 19 to Hibiscus Road), Project No. 2014-05, Bid No. 14-0012, to D.A.B. Constructors, Inc., in the amount of \$562,562.62, and to encumber and expend funds from the Renewal Sales Tax Capital Projects – Infrastructure fund. The fiscal impact is \$562,562.62. Commission District 5	STIVENDER
APPROVED	Tab 17. Request from County Attorney for approval of a settlement in Case No. 2014-CA-000196, Lake County vs. Chandradat Singh, et al, an eminent domain case involving property located on North Hancock Road. The fiscal impact is \$43,300 (Expenditure).	MINKOFF
PRESENTATION	Tab 18. Presentation by recipients of Children’s Services grants from the Board of County Commissioners.	CONNER
DISCUSSION	Tab 28. Discussion regarding inmate programs at the County detention which facilitate connecting private sector groups to mentor inmates for when they are released per Commissioner Campione. The Board moved to refer this to the Public Safety Council.	CAMPIONE
APPROVED	Tab 19. PUBLIC HEARING. Adoption of Ordinance No. 2014-16 related to the sale, possession or display of synthetic substances that mimic illegal controlled substances which have not yet been categorized as illegal controlled substances under federal or state law. There is no fiscal impact.	CONNER
APPROVED	Tab 20. PUBLIC HEARING. Adoption of Ordinance No. 2014-17 establishing the Mt. Plymouth-Sorrento Community Redevelopment Trust Fund and approval of the Redevelopment Plan. There is no fiscal impact at this time.	CONNER
APPROVED	Tab 21. PUBLIC HEARING. Public Hearing on Vacation Petition 1208 - Scott & Talia Wehrly, Rep. Robert Rhodes - to vacate two (2) platted utility easements in the Plat of Squirrel Point (PB25, Pg. 40-41), in the Tavares area and approval of Resolution No. 2014-51. There is no fiscal impact. Commission District 3.	CONNER
APPROVED	Tab 22. PUBLIC HEARING. Public Hearing on Vacation Petition 1207 - William & Martha Polk - to vacate drainage easements in the Plat of Robbin's Ridge (PB59, Pgs. 55-56) in the Groveland area and approval of Resolution No. 2014-52. There is no fiscal impact. Commission District 3.	CONNER

APPROVED	Tab 23. PUBLIC HEARING. Public Hearing to accept and execute a Maintenance Map for portions of County Road 455 (#2354) in the Astatula area. There is no fiscal impact. Commission Districts 1 and 3.	CONNER
	Tab 24. PUBLIC HEARINGS: REZONINGS	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2014-18 PH#7-14-4 CPG Enterprises, LLC, Chih-Yuan Shia, YUAN Enterprises, LLC. Request to amend the Planned Commercial (CP) Ordinance #11-80 to add Retail-Convenience uses. Ordinance #11-80 will be rescinded and replaced by the proposed ordinance.	KING
APPROVED	Tab 2. Ordinance No. 2014-19 LPA# 13/8-2T Economic Development Overlay District Text Amendment Request to create an Economic Development Overlay District for incorporation into the Future Land Use Element of the 2030 Lake County Comprehensive Plan consisting of economic objectives, implementation policies, and an overlay district map, pursuant to Chapter 163.3177 F. S.	KING
APPROVED	Tab 3. LPA#14/4/5T Ecotourism and Agri-Tourism Text Amendment Request to transmit creation of Policy I-1.2.9 entitled Ecotourism and Agri-tourism Uses, which will allow said uses in all Future Land Use Categories (FLUC) and defines Ecotourism and Agri-Tourism.	KING
APPROVED	Tab 4. Ordinance No. 2014-20 LPA#14/4/4-5 Lake County Fire Rescue Station #11 Request to change the FLUC from Conservation to Public Service Facilities and Infrastructure on the parcels with Alternate Key No.'s 1246555, 1246504, and 1246482.	KING
APPROVED	Tab 5. LPA#14/4/7-2 Lake County Fire Rescue Station #109 Request for transmittal of amendment to change the FLUC from Conservation to Public Service Facilities and Infrastructure on the parcel with Alternate Key #2603968, which is located within the Green Swamp Area of Critical State Concern.	KING

APPROVED	<u>Tab 6.</u> LPA#14/4/5-1 Lake County Fire Rescue Station #110 Request for transmittal of amendment to change the FLUC from Conservation to Public Service Facilities and Infrastructure on the parcel with Alternate Key #2945168, which is located within the Green Swamp Area of Critical State Concern.	KING
APPROVED	<u>Tab 7.</u> LPA#14/4/12-1 Lake County Fire Rescue Station #111 Request for transmittal of amendment to change the FLUC from Conservation to Public Service Facilities and Infrastructure on the parcel with Alternate Key #3793530, which is located within the Green Swamp Area of Critical State Concern.	KING
APPROVED	<u>Tab 9.</u> LPA#14/4/8-3 Cities of Eustis, Mount Dora & Tavares Florida Rock Industries, Inc. Request for transmittal of amendment to change the FLUC from Public Service Facilities and Infrastructure to Industrial on a portion of the parcel with Alternate Key #1095123, containing approximately 25 acres.	KING
APPROVED	<u>Tab 11.</u> LPA#14/4/11-2 Nola Land Company, Inc. Request for transmittal of amendment to Policy I-1.6.9 entitled "Specific Limitations on the Nola Land Company Property" to remove the requirement that the development on the subject parcels shall be age restricted, update the legal description, and amend the FLUM to update the existing note for this policy.	KING
APPROVED	<u>Tab 13.</u> LPA#14/4-1T Mount Plymouth/Sorrento Gated Communities Text Amendment Request for transmittal of amendment to Policy I-2.1.2 entitled "Guiding Principles for Development" to remove the prohibition against gated communities within the Mount Plymouth-Sorrento Community.	KING
APPROVED	<u>Tab 14.</u> LPA#14/4/2-4 Sorrento Commons Property Request for transmittal of amendment to Policy I-1.6.8 entitled "Specific Limitations on the Sorrento Commons Property," which specifies	KING

	development criteria for the property described as Alternate Key No's 2856742, 1789150, 3519221, 2930004, and 2507012, consisting of approximately 27 acres.	
APPROVED	<u>Tab 15.</u> LPA#13/3/1-4 Request for transmittal of amendment to change the FLUC from Mt. Plymouth-Sorrento Neighborhood to Mt. Plymouth-Sorrento Main Street on a parcel with Alternate Key #1598192 containing 85 +/- acres.	KING
REZONING REGULAR AGENDA		
APPROVED	<u>Tab 8.</u> LPA#14/4/9-3 Yalaha Rural Support Corridor Transmittal of the Comprehensive Plan text amendment to Department of Economic Opportunity to designate the Yalaha Rural Support Corridor and provide specific criteria for the corridor and a FLUM amendment to add a Rural Support Corridor in Yalaha along the south side of CR 48 within Sections 16 and 21, Township 20, Range 25.	KING
APPROVED	<u>Tab 12.</u> Bella Collina Request to transmit change to Department of Economic Opportunity of the FLUC on parcels owned by DCS Real Estate Investments LLC, DCS Capital Investments LLC, Bella Collina Property Owner's Association, and Pine Island Community Development District from Rural Transition to Bella Collina FLUC.	KING
PRESENTATION	<u>Tab 25.</u> Update on Medicaid Managed Care Non-Emergency Transportation Program. There is no fiscal impact at this time.	KEEDY
PRESENTATION	<u>Tab 26.</u> Appointment of Marsha Pridgeon (District 1) and Bradlee Cox, Jr. (member-at-large) and reappointments of Ginger Howard (District 2), Julie Yandell (District 3), Byron Thompson (District 4), Jack Holder (member-at-large), Jan Tobias (Superintendent of Schools or named administrative designee), and Latricia Eaton (Program Administrator of the Department of Children & Families) to the Children's Services Council to serve two-year terms ending May 14, 2016.	CONNER
DISCUSSION	<u>Tab 27.</u> Discussion regarding Eustis Heights Elementary per Commissioner Cadwell. The Board approved the issuance of 25 one-day bus passes for parents of students who are in the Kindergarten Boot-camp program to take classes which would provide growth opportunities for parenting skills and self-advancement, for six consecutive Thursdays beginning	CADWELL

	June 19.	
FOR YOUR INFORMATION	Commr. Cadwell presented a video regarding local government services.	CADWELL
FOR YOUR INFORMATION	Commr. Sullivan related that the Leesburg Bike and Music Fest will be taking place this weekend.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks complimented the City of Tavares on their Planes, Trains and Barbeque Event that was held on Saturday, April 12.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned an event put on by local firefighters in Clermont.	PARKS
FOR YOUR INFORMATION	Commr. Campione asked whether the CRA Chairman could be extended an invitation to attend the next East Lake County/Orange County meeting to go over issues affecting those areas.	CAMPIONE
FOR YOUR INFORMATION	Commr. Conner related that he attended the fair barbeque on Friday, April 18, and that it was well done with excellent food.	CONNER
FOR YOUR INFORMATION	Commr. Conner mentioned that he had visited the Big House on Saturday, April 12, and that Mr. Chet Lemon was complimentary of the County's Economic Development staff.	CONNER
FOR YOUR INFORMATION	Commr. Conner announced that Wednesday, April 23, was Administrative Professionals Day and expressed appreciation to the Administrative Assistants in their organization.	CONNER