

**BOARD ACTION**

May 20, 2014

APPROVED	<b>Tab 1.</b> Request for approval of the Minutes of the following BCC Meetings: April 8, 2014 (Regular Meeting) and April 22, 2014 (Regular Meeting), as presented.	KELLY
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Ms. Carolyn Maimone, a resident of Tavares and President of the Home Builders Association (HBA), related that the HBA was requesting more information regarding community service projects for animal services and noted that she will relay more information to the BCC after the HBA board meets in June and discusses this issue further at that meeting. She indicated that there were individual businesses willing to donate materials and volunteers willing to donate their labor towards construction at the shelter.</p>	
APPROVED	<b>Tab 2.</b> Clerk of Court's Consent Agenda: <ol style="list-style-type: none"><li>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.</li><li>2. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until July 21, 2014 to purchase property from the Lands Available List before it is available to the public.</li><li>3. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until July 28, 2014 to purchase property from the Lands Available List before it is available to the public.</li><li>4. Request to acknowledge receipt of the Inspector General Audit report of the BCC-117 Audit of Probation Services.</li><li>5. Request to acknowledge receipt of Annexation Ordinance No. 2014-01 from the City of Tavares.</li><li>6. Request to acknowledge receipt of Pine Island Community Development District's Proposed Budget for Fiscal Year 2015 for purposes of disclosure and information only. The District will schedule a public hearing at a later date for adoption of the same.</li><li>7. Request to acknowledge receipt of Founders Ridge Community Development District's Proposed Budget for Fiscal Year 2015 for purposes of disclosure and information only. The District will schedule a public hearing at a later date for adoption of the same.</li></ol>	KELLY

APPROVED	<b>Tab 3.</b> Request for approval of <b>Proclamation No. 2014-65</b> designating June 2014 as Tobacco-Free Parks Month, per Public Resources.	BREEDEN
APPROVED	<b>Tab 4.</b> Request for approval of <b>Proclamation No. 2014-66</b> proclaiming June 2014 as Elder Abuse Awareness Month, per Commissioner Parks.	PARKS
APPROVED	<b>Tab 5.</b> Request from Community Safety and Compliance for approval of the satisfaction and release of the \$100.00 Code Enforcement Lien. The fiscal impact is \$100.00 (Revenue) received in Fiscal Year 2012-2013.	SHEAHAN
APPROVED	<b>Tab 6.</b> Request from the County Attorney for approval of the Purchase Agreement between Lake County and Larry and Linda Phillips and Purvis and Julie Taylor for a portion of property located on CR466A, and for the Chairman to execute any necessary closing documents. The fiscal impact is \$179,377.50.	MINKOFF
APPROVED	<b>Tab 7.</b> Request from the County Attorney for approval of a request from the Supervisor of Elections to create Precinct 104 for the Lakes of Mt. Dora. The fiscal impact is \$800.00.	MINKOFF
APPROVED	<b>Tab 8.</b> Request from the County Attorney for approval of an Agreement between Lake County and Express Shop II, Inc. for Public Service Access. The fiscal impact is to be determined.	MINKOFF
APPROVED	<b>Tab 9.</b> Request from the County Attorney for approval of and execution of a Settlement Agreement and a Release of Lien and Satisfaction of Mortgage for property owned by Donald R. Haven. The fiscal impact is \$100.00.	MINKOFF
APPROVED	<b>Tab 10.</b> Request from Fiscal and Administrative Services for the Board to 1) declare the items on the attached list surplus to County needs, 2) authorize the removal of all of the items on the list from the County's official fixed asset inventory system records, and 3) authorize the Procurement Manager to execute any required title documents.	KOONTZ
APPROVED	<b>Tab 11.</b> Request from Human Resources for approval of Workers' Compensation claim settlement in the amount of \$55,750.00 for Annette Williams. The fiscal impact is \$55,750.00 (Expenditure).	ANDERSON
APPROVED	<b>Tab 12.</b> Request from Public Resources for approval to award contract 14-0415 in the amount of \$83,990.00 for Common Area Lawn Maintenance and Related Services for Astor Park, Paisley Park, PEAR Park and Pine Forest Park to CF Landscaping and Lawn Care (Ocala, FL), and authorize the Procurement office to execute all implementing documentation.	BREEDEN

APPROVED	<b>Tab 13.</b> Request from Public Safety for approval of the Agreement between Lake County and Orlando Medical Institute, Inc. (OMI) for On-The-Job EMT Training. There is no fiscal impact.	JOLLIFF
APPROVED	<b>Tab 14.</b> Request from Public Works for approval to execute an Interlocal Agreement between Lake County and Municipalities relating to Local Option Fuel Tax. There is no fiscal impact.	STIVENDER
PRESENTATION	<b>Tab 15.</b> Presentations by recipients of Human Services grants from the Board of County Commissioners.	CONNER
PRESENTATION	<b>Tab 16.</b> Presentation of the Historical Society Annual Report.	CONNER
PRESENTATION	<b>Tab 17.</b> A presentation of the outlook for the 2014 hurricane season provided by Tommy Carpenter, Emergency Management Division Manager. There is no fiscal impact.	CONNER
APPROVED	<b>Tab 18.</b> Request from Growth Management for authorization to advertise public hearing regarding the Seawall Ordinance amending the Land Development Regulations.	KING
APPROVED	<b>Tab 19.</b> Request from Growth Management for authorization to advertise public hearing regarding adoption of the Clermont Interlocal Service Boundary Area (ISBA).	KING
APPROVED	<b>Tab 20.</b> Request from Public Safety for approval of the Fire and Emergency Medical Services Agreement between the City of Minneola and Lake County. The fiscal impact is undetermined.	JOLLIFF
DISCUSSION	<b>Tab 21.</b> Update on Route 55 and discussions with Polk County, per Commissioner Cadwell. <b>Commr. Cadwell related that since Polk County is in the middle of a transportation funding referendum, they are not in a position to do anything until they know the outcome of that effort in November.</b>	CADWELL
FOR YOUR INFORMATION	Mr. David Heath, County Manager, related that the appointment of the new Health Department Director will be on the June 10 BCC Meeting.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan mentioned that he and some of the other Commissioners attended a Chamber Alliance legislative update in the Clermont Community Building, and he noted that it looks like a number of items they looked to the legislature to help them with are on track, subject to the signature of the Governor, including funding for CR466A and Citrus Grove Road.	SULLIVAN

FOR YOUR INFORMATION	Commr. Sullivan commented that the dedication of the Hope Springs apartment complex in Leesburg, which is a joint project with LifeStream Behavioral Center, will provide low-income housing, and he opined that this will be a win-win situation for a number of their constituents who will be able to get housing as well as some of the services that they need. He commended staff for their efforts to bring in some of those dollars for this project.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks thanked Public Works for quickly addressing the issues on Lakeshore Drive.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that he had received a number of emails regarding heavy truck traffic through Montverde on CR 455 from trucks owned by the Indian River company carrying water from Niagara which were tearing up the roads, and he stated that he wanted that taken care of as quickly as possible with signage asking them to get back on Highway 27 and 50 instead of speeding through Montverde.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked all of the cities, Lake EMS, and the city and County fire departments which participated in Water Safety Day and mentioned that he attended the event in Clermont and that all of the events went well.	PARKS
FOR YOUR INFORMATION	Commr. Parks invited all of the Commissioners to attend an event on June 12 at the PUR (Personalized Urology and Robotics) Clinic, which will promote Lake County as a place to go for this very advanced medical care, and he believed this is a great event to show that they want to promote this business in Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Campione reiterated that she appreciates their staff working on supporting the Hope Springs project, and she was hopeful that it will be a positive opportunity for people who need those services as well as a model for other facilities in Lake County.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione opined that the Chamber Alliance meeting on May 19 was a great and fruitful event which gave them a legislative update, including legislation which affected education.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that she has received an email from a constituent about the possibility of using a leaderboard at the Animal Shelter to let the public know that they had a lot of animals that are available for adoption, and she opined that she thought it was a great idea.	CAMPIONE

FOR YOUR INFORMATION	Commr. Cadwell asked for staff to monitor an issue regarding the City of Eustis looking at possibly selling a piece of property near the 19 and 44 corridor by Trout Lake, since he was concerned whether that would interfere with long-range plans to construct a trail that would tie Lake May to Trout Lake.	CADWELL
FOR YOUR INFORMATION	Commr. Conner related that he attended the School Board meeting to support the Scott Strong Scholarship Program, where they gave out \$11,000 in scholarships to 12 students.	CONNER
	<b><u>CLOSED SESSION.</u></b> Closed Session relating to collective bargaining pursuant to Section 447.605, Florida Statutes.	
	<b><u>Tab 24. PUBLIC HEARINGS: REZONINGS</u></b>	
	<b><u>REZONING CONSENT AGENDA</u></b>	
APPROVED	<u>Tab 1. Ordinance No. 2014-22</u> PH#14-14-2 Verde Park PUD Amendment To amend a development condition pertaining to buffer requirements and replace Ordinance 2012-57 with a new PUD ordinance.	KING
APPROVED	<u>Tab 2. Ordinance No. 2014-23</u> CUP# 12/12/1-1 Skyline Ranch CUP Request approval of a Conditional Use Permit (CUP) for an outdoor small-scale sport recreational camp.	KING
APPROVED	<u>Tab 3. Ordinance No. 2014-24</u> LPA#14/5/1-3 Lisbon Rural Support Corridor Request to amend Future Land Use Element, Sub-policy I-1.4.7.2, Rural Support Corridors, creating the Lisbon Rural Support Corridor and amending the Future Land Use Map to create a Rural Support Corridor on the north side of CR 44, encompassing parcels or portions of parcels designated with alternate key numbers 1177103, 2598280, 2689749, 2598328, 2585030, 1388406, 1388104, and 1779171.	KING
WITHDRAWN	<u>Tab 4.</u> MSP#13/3/1-2 Four Corners Sand Mine/Cemex Materials Florida, LLC	KING

POSTPONED UNTIL JUNE 24	<u>Tab 5.</u> MCUP#14/5/1-5 Goose Prairie Peat Mine	KING
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