

**BOARD ACTION**

August 26, 2014

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| APPROVED | <b>Tab 1.</b> Request for approval of the minutes for the following BCC meetings: July 22, 2014 (Regular Meeting) and August 4, 2014 (Special Meeting)   | CONNER   |
|          | <b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b><br>Mr. Leonard Wheeler, an advocate for the disabled, addressed sidewalk issues, handicap issues and presented a slideshow.  |          |
| APPROVED | <b>Tab 2.</b> Request for approval and presentation of <b>Proclamation No. 2014-98</b> designating August 26 as Women's Equality Day in Lake County, per Commissioner Campione.  | CAMPIONE |
| APPROVED | <b>Tab 3.</b> Clerk of Court's Consent Agenda:<br><br><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 the Southwest Florida Water Management District's Fiscal Year 2014-2015 Standard Format Tentative Budget Submission.</li><li>3. Request to acknowledge receipt of the CRA Annual Report from the City of Clermont for Fiscal Year ending September 30, 2013.</li><li>4. Request to acknowledge receipt of Public Service Commission's Petition for approval of revised underground distribution tariffs, by Duke Energy Florida, Inc. regarding Docket No. 140067-EI, Order No. PSC-14-0396-TRF-EI.</li><li>5. Request to acknowledge receipt of Inspector General Report – BCC-121 Follow-Up Review of Audit of Lake EMS Response Times and User Fees.</li><li>6. Request to acknowledge receipt of Inspector General Report – BCC-122 Audit of Infrastructure Sales Tax.</li><li>7. Request to acknowledge receipt of Property placed on the Lands Available List. Lake County has until November 06, 2014 to purchase property from Lands Available List before it is available to the public.</li><li>8. Request to acknowledge receipt of the following copies of Ordinances and Resolutions from the Town of Lady Lake:</li></ol> | KELLY    |

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|          | <p>Ordinance No. 2014-01<br/> Ordinance No. 2014-02<br/> Ordinance No. 2014-03<br/> Ordinance No. 2014-04<br/> Resolution No. 2014-101<br/> Resolution No. 2014-103</p>   | <p>Resolution No. 2014-104<br/> Resolution No. 2014-105<br/> Resolution No. 2014-106<br/> Resolution No. 2014-107<br/> Resolution No. 2014-112</p> |          |
| APPROVED | <b>Tab 4.</b> Request from Community Services for approval and signature of the Commission for the Transportation Disadvantaged, Agency for Healthcare Administration Medicaid Non-Emergency Transportation Agreement Amendment Number 8. There is no fiscal impact.  |  | KEEDY    |
| APPROVED | <b>Tab 5.</b> Request from Economic Development and Tourism for authorization to accept a \$5,000 grant awarded by VISIT FLORIDA's Cultural Heritage, Rural and Nature Program to assist with funding of the 3rd annual Wings and Wildflowers Festival. This is a 50% matching grant. The fiscal impact is up to \$5,000 (revenue). Commissioner District 1.  |  | CHANDLER |
| APPROVED | <b>Tab 6.</b> Request from Economic Development and Tourism for approval of agreement between the City of Leesburg and Lake County to host the 3rd Annual Wings and Wildflowers Festival at Venetian Gardens October 3-5, 2014. There is no fiscal impact. Commission District 1.   |  | CHANDLER |
| APPROVED | <b>Tab 7.</b> Request from Economic Development and Tourism for approval of amendments to the Tourism Promotions Expenditure Policy (LCC-65). There is no fiscal impact.  |  | CHANDLER |
| APPROVED | <b>Tab 8.</b> Request from Fiscal and Administrative Services for approval to (1) declare the items on the attached list surplus to County needs, (2) authorize the removal of all of the items on the attached list from the County's official fixed asset inventory system records, and (3) authorize the Procurement Manager to execute any required title documents. The fiscal impact is undetermined. |  | KOONTZ   |
| APPROVED | <b>Tab 9.</b> Request approval of <b>Proclamation No. 2014-99</b> proclaiming Sept. 17-23, 2014 as Constitution Week, per Commissioner Parks.   |  | CONNER   |
| APPROVED | <b>Tab 10.</b> Request approval of <b>Proclamation No. 2014-100</b> proclaiming the month of August 2014 as Florida Water Professionals Month, per Commissioner Parks.  |  | CONNER   |
| APPROVED | <b>Tab 11.</b> Request from Human Resources for approval to renew contract 14-0001 to Symetra Life Insurance Company for Medical Excess Loss insurance,   |  | ANDERSON |

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|          | effective October 1, 2014 through September 30, 2015. The fiscal impact is \$554,992.80 (Expenditure).   |           |
| APPROVED | <b>Tab 12.</b> Request from Human Resources for approval of the County's Property, Liability, Workers' Compensation and other Risk Insurance coverage renewal, effective October 1, 2014 through September 30, 2015. It is also recommended that the Board authorize the Procurement Services Manager to sign the appropriate forms necessary to bind the coverage associated with this agenda item. The fiscal impact is \$1,474,572 (Expenditure). | ANDERSON  |
| APPROVED | <b>Tab 13.</b> Request from Public Resources for approval to award contract for 14-0437, Park Landscape Maintenance and Related Services – Ancillary Parks to Helping Hand Lawn Care (Astatula, FL) and authorization for the procurement office to execute all related contractual documentation. The fiscal impact is \$126,880.00 Estimate (Expenditure).   | BREEDEN   |
| APPROVED | <b>Tab 14.</b> Request from Public Resources for approval and signature of McDonald Canal Boat Ramp Area Cooperative Management Agreement. The fiscal impact for partial FY2014/15 will be \$20,000. The fiscal impact for subsequent years will be \$50,000 (Expenditure). Commission District 3  | BREEDEN   |
| APPROVED | <b>Tab 15.</b> Request from Public Safety for approval to accept the donation of a 2000 Daewoo Nubira station wagon. The fiscal impact is undetermined.  | KOONTZ    |
| APPROVED | <b>Tab 16.</b> Request from Public Works for approval to award contract 14-0438 for Roadside/Right of Way Tree Trimming and Related Services to Luke Brothers, Inc. (Holiday, FL) and Native Land and Tree (Howey-In-The-Hills, FL), and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is estimated at \$113,810.00 (Expenditure).   | STIVENDER |
| APPROVED | <b>Tab 17.</b> Request from Public Works for authorization to release funds in the amount of \$145,000.00 to Hilochee Partners, LLC that was posted to guarantee the construction of improvements for the Royal Equestrian Ranch Club subdivision. Royal Equestrian Ranch Club consists of 21 lots and is located in Section 21, Township 24 South, Range 26 East. There is no fiscal impact. Commission District 1                                  | STIVENDER |
| APPROVED | <b>Tab 18.</b> Request from Public Works for approval to award under Request for Quotation (RFQ) Q2014-00088 for one (1) replacement dump truck for the Road Operations Division of Public Works, and execution of all procurement documentation by the Procurement Office. The fiscal impact is \$119,660.00 (Expenditure).   | STIVENDER |

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| APPROVED  | <b>Tab 19. PUBLIC HEARING.</b> Public Hearing on Vacation Petition 1209 - Michael Rich, Harbor Hills Development, LP - to vacate two (2) utility and drainage easements in the Plat of Harbor Hills, Phase 6A, PB 63 / 67 & 68, in the Lady Lake area and approval of <b>Resolution No. 2014-101</b> . There is no fiscal impact. Commission District 5 | CONNER |
| APPROVED  | <b>Tab 20. PUBLIC HEARING</b> Request adoption of an <b>Ordinance No. 2014-52</b> amending Section 22-11, Lake County Code, regarding Prepayment of Impact Fees. There is no fiscal impact.   | CONNER |
|           | <b>Tab 21. PUBLIC HEARINGS: REZONINGS</b>   |        |
|           | <b>REZONING CONSENT AGENDA</b>  |        |
| APPROVED  | <b>Tab 1. Ordinance No. 2014-53</b><br>PH#23-14-3<br>Vietnamese –American Buddhist Association<br>Request to rezone property from Agriculture (A) zoning to Community Facility District (CFD) for a meditation retreat center for religious worship, education, meditation training, office and related uses.   | KING   |
| APPROVED  | <b>Tab 2. Ordinance No. 2014-54</b><br>PH#22-14-4<br>Richard Allen Schehr<br>Request to rezone 1.1+/- acre Planned Commercial (CP) zoned property to Rural Residential (R-1) and revoke CP Ordinance #18-83 on a property.  | KING   |
| APPROVED  | <b>Tab 3. Ordinance No. 2014-55</b><br>PH#21-14-5<br>Kristin and Alfred Volner<br>Request to rezone a 20.4 +/- acre parcel from Mixed Residential (RM) to Agriculture.  | KING   |
| POSTPONED | <b>Tab 4. Ordinance No. 2014-</b><br>PH#15-14-1<br>GG Assets LLC & Warminster Investments Corporation<br>Request to amend the Planned Unit Development (PUD) Ordinance #2008-67 to increase the number of residential units and to add commercial uses. Ordinance #2008-67 will be rescinded and replaced by the proposed ordinance.                    | KING   |
| APPROVED  | <b>Tab 5. Ordinance No. 2014-56</b><br>PH #20-14-5<br>Grand Oaks Holding LLC – Thomas Warriner, Manager<br>Request to amend Community Facility District (CFD) Ordinance #2012-65 by reducing the acreage of the CFD by 4.81 +/- acres, removing a caretaker's   | KING   |

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|                      | residence, expanding the lodge and continuing the existing equestrian museum, training and educational facility with support facilities.   |          |
| APPROVED             | <b>Tab 6. Ordinance No. 2014-57</b><br>PH#19-14-5<br>David & Kandee Bassett<br>Request to rezone property from Community Facility District to Agriculture (A) for agriculture and residential use.   | KING     |
| APPROVED             | <b>Tab 22.</b> Budget Follow-Up Workshop for the Fiscal Year 2015 budget. <b>The Board approved phasing in the Judicial Center Project saving \$2.6 million, using \$500,000 of the Solid Waste reserves for the Astatula fuel remediation, moving \$400,000 from the Business Incentive Program into the General Fund, delaying South Lake Park and re-budgeting \$1.29 million, the Sheriff's budget, and postponing the Wolf Branch storm water project. The Board also gave approval to Mr. Heath to prepare the statement of changes on the budget and to begin procurement process for employee to work on the South Lake Water Initiative.</b>          | KOONTZ   |
| APPROVED             | <b>Tab 23.</b> Request from Community Safety and Compliance for approval of (1) Interlocal Agreement with Lake County Sheriff's Office to assume operation and responsibilities of the Animal Services Division and (2) <b>Resolution No. 2014-102</b> for the Animal Services Trust Fund modifying the sources of funding, eligible uses of the funds to include not only spay/neuter but also veterinary services, vehicles, and other items needed for the welfare of the animals. The resolution will also sunset the Animal Services Trust Fund on September 30, 2014, and transfer any remaining funds into the general fund. There is no fiscal impact. | SHEAHAN  |
| FOR YOUR INFORMATION | Commr. Sullivan commented regarding his participation with a committee formed for the renewing of the sales tax.   | SULLIVAN |
| FOR YOUR INFORMATION | Commr. Parks requested an update from the staff on code violations and solutions.  | PARKS    |
| FOR YOUR INFORMATION | Commr. Parks inquired about the timeframe for the Wellness Way Sector Plan. Mr. Heath stated this issue is scheduled for the second meeting in November.   | PARKS    |
| FOR YOUR INFORMATION | Commr. Parks mentioned that he attended The Boys and Girls Club Annual Black and White Gala and related it was an excellent event to raise money for the youths in the area.   | PARKS    |

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| FOR YOUR<br>INFORMATION | Commr. Conner related that evaluations are in and will be handled like last year. | CONNER |
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