

BOARD ACTION

September 23, 2014

APPROVED	Tab 1. Request for approval of the minutes for the following BCC meetings: August 26, 2014 (Regular Meeting)	CONNER
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Dan Robuck, a Lake County businessman, spoke about the local option penny sales tax.	
APPROVED	Tab 2. Request for approval and presentation of Proclamation No. 2014-119 proclaiming the week of October 5 – 11 National 4-H Week in Lake County. There is no fiscal impact.	CONNER
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 from Florida Public Service Commission regarding a notice of application of Lakeside Waterworks, Inc. for a staff-assisted rate case in Lake County. There will be a customer meeting Thursday, September 11, 2014 at 6:00 pm at the Shangri-La By The Lake Clubhouse, 100 Shangri-La Boulevard, Leesburg, Florida. 3. Request to acknowledge receipt of the Lake County Water Authority’s Draft Tentative Budget for 2014-2015, along with a transmittal letter dated August 27, 2014 stating that the tentative budget hearing is scheduled for September 10, 2014 at 5:05 pm and that the final budget hearing is scheduled for September 24, 2014, at 5:05 pm, both to be held in BCC Chambers, Administration Building, Tavares. 4. Request to acknowledge receipt of Southwest Florida Water Management District’s Fiscal Year 2015 Schedules of Meetings and map depicting the District’s boundaries as required by Section 189.417, Florida Statutes. 5. Request to acknowledge receipt from Administrative Services of property placed on the Lands Available List. Lake County has until November 27, 2014 to purchase property from Lands Available List before it is available to the public.	KELLY

APPROVED	Tab 4. Request approval of a Proclamation No. 2014-120 proclaiming October 2014 as Breast Cancer Awareness Month, per Commissioner Parks.	PARKS
APPROVED	Tab 5. Request authorization for the Chairman to sign a letter of support for Gateway Community Health Network, Inc. to include with their application for the Health Resources and Services Administration (HRSA) Section 330 operation grant. There is no fiscal impact.	KEEDY
APPROVED	Tab 6. Request authorization for the Chairman to sign a letter of support for LifeStream Behavioral Center, Inc. to include with their application for the Health Resources and Services Administration (HRSA) Section 330 operation grant. There is no fiscal impact.	KEEDY
APPROVED	Tab 7. Request approval to apply for the Shirley Conroy Rural Area Capital Equipment Grant for two buses for the Transportation Disadvantaged (Paratransit) program for the 2014-2015 Fiscal Year budget; approval and signature of the supporting Resolution No. 2014-125 and acceptance and implementation of the grant, if awarded; and approval to purchase the vehicles, if the grant is awarded, under the State Transit Research Inspection Procurement Services Program. The fiscal impact is \$152,136.00 (County portion: \$15,213.60 / Grant Funded: \$136,922.40) (Expense).	KEEDY
APPROVED	Tab 8. Request approval and execution of Agreement between Lake County and Weston Hills Homeowners Association, Inc. for Traffic Law Enforcement on Private Roads. There is no fiscal impact.	MINKOFF
APPROVED	Tab 9. Request that the Board order the 2014 tax roll be extended prior to completion of the Value Adjustment Board hearings. There is no fiscal impact.	MINKOFF
APPROVED	Tab 10. Request approval for a Short Sale which would cancel a Mortgage executed by Eric Alma and Belitza Estanislau on July 3, 2008, and recorded at O.R. Book 3662, Pages 1731 through 1738, upon receipt of the \$3,000 payment. Fiscal Impact: The original loan amount was \$30,000; recovery will be \$3,000.	MINKOFF
APPROVED	Tab 11. Request approval of the ratification of Women's Hall of Fame Committee's selection of Dolores Walker and Jacquelyn Hester as the 2014 inductees.	HEATH
APPROVED	Tab 12. Request approval of Resolution No. 2014-121 adopting fee schedules for Fiscal Year 2015.	KOONTZ
APPROVED	Tab 13. Request approval of payment of the aiSmartBench software invoice	KOONTZ

	for software used to facilitate the paperless mandate from the Florida Supreme Court. The fiscal impact is \$28,848.00 (expenditure) (Fiscal Year 2015).	
APPROVED	Tab 14. Request approval of Resolution No. 2014-122 responding to Astatula Resolution 2014-D, initiating the process pursuant to Section 171.023 F.S. for negotiating an Interlocal Service Boundary Agreement. There is no fiscal impact.	KING
APPROVED	Tab 15. Request approval and signature of the FY 2014-2015 State Aid to Libraries Grant Application and Agreement. The fiscal impact is \$200,000 - Revenue (Estimate for FY 2015).	BREEDEN
APPROVED	Tab 16. Request approval of "Green Mountain Scenic Overlook and Trailhead" as the official name of the property previously known as the North Shore Overlook and Trailhead. There is no fiscal impact. Commission District 2	BREEDEN
APPROVED	Tab 17. Request approval of the Proclamation No. 2014-118 for Fire Prevention Week 2014: October 5-11, 2014. There is no fiscal impact.	JOLLIFF
APPROVED	Tab 18. Request approval and signature of Resolution No. 2014-123 to advertise Public Hearing to vacate right of way on Harrison Street, according to the Plats of Edgewater Beach, in the Clermont area. There is no fiscal impact. Commission District 2	STIVENDER
APPROVED	Tab 19. Request authorization to accept a performance bond in the amount of \$40,000.00 associated with Right-of-Way Utilization Permit #6436 approved on August 14, 2014, for the City of Umatilla water main project. This project is located on Palm Street, North of Umatilla in the Silver Beach Heights subdivision off SR-19. There is no fiscal impact. Commission District 5	STIVENDER
APPROVED	Tab 20. Request approval of Sumter Electric Cooperative's Perpetual Utility Easement to provide power to the Renaissance Faire vendors on the Astatula Landfill property (AK#1111935). There is no fiscal impact. Commission District 3	STIVENDER
APPROVED	Tab 21. Request approval of a Purchase Agreement with Daniel Z. Wise, as Trustee of the Zelig O. Wise Living Trust, for right of way for a roadway to the new County fire station, and for the future Hartle Road Extension Project in the Clermont area, and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing. The fiscal impact is \$363,250.00 (Expenditure). Commission	STIVENDER

	District 2	
APPROVED	Tab 22. Request approval of contract award to A1 Assets Inc. (Longwood, FL) for Request for Proposal 14-0635, Recycling/Reclamation of End of Life Electronics, and authorize the Procurement Office to execute all supporting documentation. The fiscal impact is \$111,000.00 per year - Estimated (Expenditure).	STIVENDER
	Tab 23. PUBLIC HEARING. Public Hearing on Vacation Petition 1212 - Rolland Little, Rep. Rick Newman - to vacate drainage and utility easements in the Plats of Lake County Central Park, Phase I (PB 35/1-5) and Phase 2 (PB 40/84-87) in the Groveland area and approval of Resolution No. 2014-124. There is no fiscal impact. Commission District 1	CONNER
	<u>TAB 24. PUBLIC HEARINGS: REZONINGS</u>	
	<u>REZONING CONSENT AGENDA</u>	
APPROVED	Tab 1. Ordinance No. 2014-58 PH#24-14-2 East Town Center CP Rezoning – Ellen Avery Smith, Rogers Towers, PA Request to amend Planned Commercial (CP) Ordinance #2001-95 as it applies to AK#s 3815489 & 3824982 and replace it with a new ordinance to include medical service, veterinary clinic, fast food restaurant, and consumer services and repair uses. Ordinance #2001-95 will remain in effect for AK# 3818669 only.	KING
APPROVED	Tab 2. Ordinance No. 2014-59 PH#25-14-1 Powers Property Rezoning – Gilles Paul DuPuis Request to amend the Planned Commercial (CP) Ordinance #2014-31 which allows vehicular sales uses to add Retail, Professional Office, Meeting/Activity Room (Banquet) and Restaurant (prohibiting fast food restaurant) uses.	KING
APPROVED	Tab 3. Ordinance No. 2014-60 LPA#14/9/3-3 Proposed small-scale amendment changes the Future Land Use from Regional Commercial to Urban Low on the parcel owned by Winifred L. Jackson and described as Alternate Key #1388678, which consists of 5.6 +/- acres. Jackson Small Scale Amendment	KING
APPROVED	Tab 4. Ordinance No. 2014-61 LPA# 13A/8-2T Request to amend Chapter I, Future Land Use Element by amending Policy I-1.3.6, entitled Regional Office Future Land Use category; and Policy I.1.3.7,	KING

	entitled Regional Commercial Future Land use category to add Economic Development Overlay District uses as a typical use. Also amend the Economic Development Overlay District Map, Number 20 of the future land use map series, to include the aforementioned future land use categories.	
	<u>REZONING REGULAR AGENDA</u>	
APPROVED	Tab 5. Ordinance No. 2014-62 CUP# 14/9/1-5 Village Pet Spa Request to amend existing kennel Conditional Use Permit (CUP) in the Agriculture (A) Zoning District to add another kennel building to house forty (40) additional dogs and cats for a total of eight (80) animals on site.	KING
DENIED	Tab 6. LPA#14/4/1-2 Request approval of Comprehensive Plan text amendment to allow limited support commercial uses within the Green Swamp Rural Land Use Category within a designated corridor along Lakeshore Drive and Future Land Use Map amendment to add a Rural Support Corridor along Lakeshore Drive within Section 1, Township 23, and Range 25.	KING
FOR YOUR INFORMATION	Commr. Parks reported that there was a CFAC meeting last Tuesday, September 16, and that committee will meet again in October, at which time they will make a recommendation that will come back to the Board on December 2 regarding reimplementation of impact fees.	PARKS
FOR YOUR INFORMATION	Commr. Campione related that she had attended the School Board workshop regarding the school concurrency agreement.	CAMPIONE
APPROVED	<u>Tab 25. PUBLIC HEARING.</u> Approval of adoption of the following millage rates and resolutions for FY 2015: Lake County General Fund Countywide Millage of 5.3856 mills (Resolution No. 2014-112) Lake County Ambulance MSTU of .4629 mills (Resolution No. 2014-113) Lake County Stormwater, Roads, and Parks MSTU of .4957 mills (Resolution No. 2014-114) Lake County Fire MSTU of .4704 mills (Resolution 2014-115) Lake County Public Lands Voted Debt of .1600 mills (Resolution No. 2014-	CONNER

	<p>116) Approval of the final Fiscal Year 2015 budget for Lake County and adopt the budget resolution. (Resolution 2014-117)</p>	
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