

BOARD ACTION

March 24, 2015

APPROVED	Tab 1. Approval of BCC Minutes of February 24, 2015 (Regular Meeting) as presented.	KELLY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a writer of a blog about governmental fiscal issues, noted that the audit report contained in the Clerk’s Consent Agenda for E911 services recommended more consolidation of emergency call centers within the county and time logs for allocating expenses. He also suggested that the County develop their own computer systems using software tools and data bases developed in-house rather than purchase them.</p> <p>Mr. Walter Price, a resident of Tavares who lives on Lake Tavares, related that the City of Tavares has an ordinance which prohibits motorized boats in Lake Tavares and expressed concern about a problem caused by the fact that a small portion of Lake Tavares which is located in the County is not covered by a similar ordinance prohibiting the use of motorized boats. He mentioned that the City decided to send a letter to the Board recommending that the County create a similar ordinance for the County portion of the lake. Commr. Conner noted that they had received a letter from the City and that he asked the County Manager to move forward with resolving the issue. Commr. Cadwell suggested that they refer to language they used for Silver Glen regarding enforcement so that they have an agreement on what agency would enforce that regulation.</p> <p>Ms. Fran Rice, a resident of Tavares, stated that she had intended to discuss the issue that Mr. Price brought up, but that all of her issues had been addressed.</p>	
PRESENTATION	Tab 2. Presentation of Proclamation No. 2015-21 declaring March 15-21, 2015 as Florida Surveyors and Mappers Week, per Commr. Campione.	CAMPIONE
APPROVED	<p>Tab 3. Approval of Clerk of Courts' Consent Agenda (Items 1 – 3)</p> <p>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.</p> <p>2. Request to acknowledge receipt of Ordinance from the Town of Lady Lake for the voluntary contraction (de-annexation) of approximately 3.18 acres of real property generally located south of Lake Griffin and east of Dulgar Road, described in attached Exhibit A.</p>	KELLY

	<p>3. Request to acknowledge receipt of Semi Annual Investment Report dated December 31, 2014 for FY 2015 from the Lake County Clerk of Courts, to be submitted to the Board of County Commissioners semiannually in accordance with the investment ordinance adopted July 19, 2005.</p> <p>4. Request to acknowledge receipt of the Inspector General Report BCC-128 Follow-up Review of Audit of E911 Services.</p> <p>5. Request to acknowledge receipt of Notice of Public Hearing from the City of Eustis to surrounding property owners of a quasi-judicial public hearing regarding Ordinance No's. 15-04, 15-05 and 15-06 to consider land use designation and annexation of 1.06 acres located at the northwest corner of N. SR 19 and Haselton Road, to be held March 19, 2015 at 5:55 p.m. in the City Commission Room, 10 North Grove Street, Eustis.</p> <p>6. Request to acknowledge receipt of the Meeting Agenda for October 27, 2014, from Country Greens Community Development District, together with Financial Statement.</p>	
APPROVED	Tab 4. Request approval of Proclamation No. 2015-24 proclaiming March 2015 as Eye Donor Month, per Commr. Conner.	CONNER
APPROVED	Tab 5. Request approval of Proclamation No. 2015-23 declaring March 28, 2015 as Developmental Disability Awareness Day, per Commissioner Conner.	CONNER
APPROVED	Tab 6. Request approval of Proclamation No. 2015-25 proclaiming April 2015 as Child Abuse Prevention Month, per Commissioner Conner.	CONNER
APPROVED	Tab 7. Request approval of Proclamation No. 2015-26 declaring March 23-29, 2015 as "Orlando. You Don't Know the Half of It" Week. There is no fiscal impact.	MINKOFF
APPROVED	Tab 8. Request approval of Proclamation No. 2015-27 in observance of National Library Week in Lake County, April 12 - 18, 2015. There is no fiscal impact.	CONNER
APPROVED	Tab 9. Request from Community Services for approval and signature on the Agreement between Lake County, Florida and New Beginnings of Central Florida, Inc. pertaining to the Shelter Plus Care Program. There is no fiscal impact.	KEEDY
APPROVED	Tab 10. Request from Community Safety and Compliance for approval of revised South Lake Regional Water Initiative (SLRWI) Interlocal Agreement	SHEAHAN

	to retain a consultant for the group. The fiscal impact is a maximum of \$5,000 which has already been budgeted and approved for FY15 as the County's obligation.	
APPROVED	Tab 11. Request from Community Safety and Compliance for approval of the Satisfaction and Release of Code Enforcement Liens on the property owned by Joyce Galassi in Mt. Dora, District 4. The fiscal impact is \$5,000.00 (Revenue).	SHEAHAN
APPROVED	Tab 12. Request from Community Safety and Compliance for approval of the Satisfaction and Release of the Animal Service Lien against January Holley and Kathy Holley. The fiscal impact is \$650 (Revenue).	SHEAHAN
APPROVED	Tab 13. Request from Economic Growth for approval to solicit and accept sponsorships for a Lake County event - The 4th Annual Wings and Wildflowers Festival to be held October 2-4, 2015 at the Venetian Gardens in Leesburg, FL. There is no fiscal impact.	CHANDLER
APPROVED	Tab 14. Request from Facilities Development and Management for approval to award purchase contract for one (1) mobile vehicle lift system under Invitation to Bid (ITB) number 15-0612 to Heavy Duty Lift & Equipment, Inc., (Flowery Branch, GA) in the amount of \$25,559.00 for the Fleet Management Division, and authorize execution of all procurement documentation by the Procurement Office. The fiscal impact is \$25,559.00 (Expenditure).	SWENSON
APPROVED	Tab 15. Request from Facilities Development and Management for approval to use the State of Florida contract for purchasing and installation of carpeting, and authorize Procurement Services to execute all supporting documentation. The estimated fiscal impact for the initial year of the contract is \$95,000, which includes activity at the Courthouse.	SWENSON
APPROVED	Tab 16. Request from Facilities Development and Management for approval of agreement with Applied Data Systems (Mt. Dora, FL) to furnish and install Archibus software that will allow Lake County to manage and record all facets of facility management being completed within the buildings maintained by the County. The fiscal impact is \$57,927.20 (Expenditure).	SWENSON
APPROVED	Tab 17. 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. There is no fiscal impact.	KOONTZ

APPROVED	Tab 18. Request from Public Safety for approval for the purchase of one (1) gas identification system for the Lake County Fire Rescue Division of Public Safety from Smiths Detection Inc. (Danbury, CT), with authorization for Procurement Services to execute all supporting documentation. Also, request approval of a budget transfer. The fiscal impact is \$49,995.00 (Expenditure).	JOLLIFF
APPROVED	Tab 19. Request from Public Safety for approval of Purchase Order to Motorola for \$48,076 and Clifton's Tower Service, Inc. for \$15,280 for repairs to the lightning damaged Minneola Communication Tower equipment as follows: MOSCAD site alarm (\$16,436), Microwave Radios - 4.9 GHZ PTP (\$15,280), and tower lights (\$31,640). The total estimated cost for labor, repair and replacement of equipment is \$63,356.	JOLLIFF
APPROVED	Tab 20. Request from Public Works for approval and signature of Resolution No. 2015-28 to advertise Public Hearing to vacate portions of rights of way in the Plat of the Town of Hampton (PB 1, Pg 63), in the Umatilla area. There is no fiscal impact. Commission District 5.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval and signature of Resolution No. 2015-29 to advertise a Public Hearing (Lake County and Senninger Irrigation, Inc.) to vacate portions of Lake Highlands platted rights of way (PB3/24 & PB3/52) in the Clermont area. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval of Resolution No. 2015-30 and execution of the Transportation Economic Development Transportation and County Incentive Grant Program Project Fund Agreement for the construction of the widening of County Road 466A from Sunny Court to US 27 (SR 500) from the existing two-lane roadway to an urban four-lane roadway with the Florida Department of Transportation (FDOT) in the amount of \$2,652,878.00, and request approval to advertise for bids.	STIVENDER
APPROVED	Tab 23. Request from Public Works for authorization to accept a performance bond in the amount of \$398,797.15 associated with Right of Way Utilization Permit #6487 and Commercial/Subdivision Driveway Connection Permit #53063, for the Ardmore Reserve subdivision in the City of Minneola. The subject turn lanes and driveway connection will be located along Grassy Lake Road, just south of Citrus Grove Road, in the City of Minneola. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval of a County deed, from Lake County to CFX (Central Florida Expressway Authority) for the Wekiva Parkway Project # 429-206 in the Sorrento area. This County deed will quit claim any interest the County may have in RW parcels 329, 331 and 332. There is no fiscal impact. Commission District 4.	STIVENDER

PRESENTATION	Tab 25. Presentation regarding community use of Lake County School's facilities. There is no fiscal impact.	BREEDEN
APPROVED	Tab 26. PUBLIC HEARING. Request to authorize Special Assessment Project No. SA-105, Bid No. 15-0007 for Colley Drive, execute Resolution No. 2015-31 to adopt the tentative special assessment roll for the SA-105 project, award the construction of the project to John L. Finch Contracting Corp. in the amount of \$291,492.35, and encumber and expend funds in the amount of \$ 293,367.35 for the cost of construction and title searches (\$145,043.72 to be expended from Renewal Sales Tax Capital Projects-PW – Roads – County Share and \$148,323.63 to be expended from County Transportation Trust Fund – Special Assessments – Roads – Property Owner Share). This project is located in unincorporated Tavares in Sections 27 & 34 Township 19S, Range 26E. Commission District 3. The Board set the interest rate for this special assessment at 3.25 percent.	CONNER
APPROVED	Tab 27. PUBLIC HEARING. Request for approval and signature of Resolution No. 2015-32 for a Public Hearing on Vacation Petition No. 1214 (Robert Albers, Rep. Chuck Hiott) to vacate a portion of right of way known as 2nd Street, in the Plats of Astor, recorded in PB 1, Pg. 24 and PB 2, Pg. 12. There is no fiscal impact. Commission District 5. The Board added a stipulation that the vacation would not become effective until after the site plan approval for the entire parcel.	CONNER
APPROVED	Tab 28. Request from Community Safety and Compliance for approval to advertise the ordinance to revising Article III Nuisance Abatement of the County Code related to maintenance of nuisance vegetation. There is no fiscal impact. The Board approved the ordinance with removal of the reference of the effective date, and there was an understanding that staff will bring back possibilities of additional properties that could be affected by these regulations.	SHEAHAN
PRESENTATION	Tab 29. Human Services Update and Budget Presentation. No fiscal impact.	KEEDY
PRESENTATION	Tab 30. Public Works Operations (excluding Solid Waste) Update and Budget Presentation. There is no fiscal impact.	STIVENDER
APPROVED	Tab 31. Discussion regarding County Attorney position, per Commr. Conner. The Board moved to go forward with a contract for Ms. Melanie Marsh to succeed Mr. Minkoff as County Attorney after his retirement.	CONNER

FOR YOUR INFORMATION	Commr. Parks related that he had attended the Golden Eagle dinner for scouting, where they honored Commr. Campione, and he thanked her for her donations and the time she committed to that event.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that he had attended and was a judge for the Youth of the Year event for the Boy's and Girl's Club.	PARKS
FOR YOUR INFORMATION	Commr. Parks gave an update on the South Lake Regional Water Initiative and the discussion regarding the alternative water supply, which he noted was well underway. He reported that the cities are all in agreement to work toward a unified code for landscaping that would address water conservation for new development, and he asked to put this issue on the agenda for the near future. Commr. Cadwell suggested that they separate out the landscaping portion from the rest of that discussion.	PARKS
FOR YOUR INFORMATION	Commr. Campione reported that they had their meeting with the Sheriff at the Agricultural Center on Wednesday, March 18, to discuss the trap-neuter-release concept, with about 100 people in attendance. She was hoping to bring forward for advertising a proposed ordinance in April with adoption hopefully later that month.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione asked for staff to take a look at containers in the context of commercial site plans in order to make sure that those used for storage were adequately buffered or screened.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione referred to an email she received from Mr. Roy Hunter, a resident of Paisley, regarding a wellness program in Northeast Lake County such as a Quick Response Vehicle at the Paisley station to help with in-house testing such as blood pressure. She indicated that she would like to include that issue for future discussion during their fire department workshop and whether there are programs that they could initiate to help home-bound residents. She also relayed some road maintenance issues that Mr. Hunter expressed concern about.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell related that Grand Oaks in Weirsdale had a great celebration during the last two weekends of the caravan that came from California to draw attention to muscular dystrophy.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell stated that he attended the PX Softball tournament in Clermont on Saturday, March 21, where he threw out the first pitch.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reported that NBC Sports Network presented a great fishing show that week highlighting the Harris Chain of Lakes in Lake County.	CADWELL

FOR YOUR INFORMATION	Commr. Conner commented that he was proud to represent the Board at the grand opening for the Sky Top View Rehabilitation Center in Clermont, which was part of South Lake Hospital.	CONNER
	<u>TAB 32. PUBLIC HEARINGS: REZONINGS</u>	
	<u>REZONING REGULAR AGENDA</u>	
DENIED	Tab 1. MCUP#15/1/1-2 Cemex-Four Corners Sand Mine MCUP James D. Mott, Cemex Construction Materials Florida LLC Request for a Mining Conditional Use Permit (MCUP) for a sand mine for the supply of construction aggregate materials.	CHANDLER