

BOARD ACTION

May 19, 2015

APPROVED	Tab 1. Approval of BCC Minutes of April 7, 2015 (Regular Meeting) and April 21, 2015 (Regular Meeting) as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one wished to address the Board at this time.	
PRESENTATION	Tab 2. Presentation of Proclamation No. 2015-41 proclaiming the week of May 17-23, 2015 as "Emergency Medical Services Week" per Commissioner Cadwell.	CADWELL
PRESENTATION	Tab 3. Presentation of Proclamation No. 2015-47 congratulating Montverde Academy's Boys Varsity Basketball Team on their 2014-2015 season, per Commissioner Parks.	PARKS
PRESENTATION	Tab 4. Presentation of Proclamation No. 2015-48 congratulating Montverde Academy's Boys Varsity Soccer Team on their 2014-2015 season, per Commissioner Parks.	PARKS
PRESENTATION /APPROVAL	Tab 29. Request approval and presentation of Proclamation No. 2015-54 for the Montverde Academy's Girls Soccer team, per Commr. Parks.	PARKS
APPROVED	Tab 5. Approval of Clerk of Courts' Consent Agenda (Items 1 – 4) 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 copy of an ordinance from the City of Mount Dora adopted by the Mount Dora City Council on April 21, 2015 annexing property generally located at the southeast corner of US Highway 441 and East Crooked Lake Drive, Mount Dora, comprising .77 acre more or less of property contiguous to the City of Mount Dora and being annexed in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes. 3. Request to acknowledge receipt of Country Greens Community Development District Annual Operating and Debt Service Budget for Fiscal Year 2016. 4. Request to acknowledge receipt of Inspector General Report BCC-130 Special Review of P-Card Options.	KELLY

APPROVED	Tab 6. Request for approval of Proclamation No. 2015-51 designating June 2015 as Tobacco-Free Parks Month.	CONNER
APPROVED	Tab 7. Request for approval of Proclamation No. 2015-52 honoring Vietnam Veterans, per Commissioner Conner.	CONNER
APPROVED	Tab 8. Request from Community Services for approval to proceed with additional change orders under the Altoona Community Center renovation project. This is the second change order request to the Board under this project. The fiscal impact of this second change order request is \$20,478.66 as detailed below.	KEEDY
APPROVED	Tab 9. Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the 2015-2018 Local Housing Assistance Plan (LHAP) effective July 1, 2015 and accompanying Resolution No. 2015-53 (Exhibit E) and approval and signature on the Interlocal Agreement regarding the HOME Investment Partnerships Program. There is no fiscal impact	KEEDY
APPROVED	Tab 10. Request from Community Services for approval of the FY 2015-2016 Community Development Block Grant (CDBG) Funding Strategies. The fiscal impact is \$1,124,715 (Expense).	KEEDY
APPROVED	Tab 11. Request from Community Services for approval and signature on the Amended and Restated Agreement between Lake County, Florida and New Vision for Independence for Annual Grant Funding. There is no fiscal impact	KEEDY
APPROVED	Tab 12. Request from Community Services for approval and signature of the Access2Care, LLC (A2C) Agreement and the Logisticare Solutions, LLC Agreement (two separate agreements) for the County to provide transportation to their Medicaid clients. The fiscal impact is \$300,000 in Revenue for A2C and \$200,000 in Revenue with Logisticare Solutions.	KEEDY
APPROVED	Tab 13. Request from Community Safety and Compliance for approval to advertise a public hearing to consider adoption of an ordinance creating Section 5-9 of the Lake County Code entitled motorboats powered by gasoline or other motor fuels prohibited on Lake Tavares and prohibiting any person from operating a motorboat powered by gasoline or other motor fuel within or on Lake Tavares. There is no fiscal impact. Commission District 3	SHEAHAN
APPROVED	Tab 14. Request from County Attorney for approval of Worker's Compensation claim settlement in the amount of \$67,500.00 for Olga Marcondes. The fiscal impact is \$67,500.00.	MINKOFF

APPROVED	Tab 15. Request from County Manager for approval for the Chairman to send a letter to the National Association of Counties (NACo) conveying the Board's support of Commissioner Cadwell's participation in all NACo functions should he be selected for appointment to a membership/leadership position on any of NACo's Policy Steering Committees and/or to an At-Large seat on the NACo Board of Directors.	HEATH
APPROVED	Tab 16. Request from County Manager for approval of First Amendment to Professional Fire Fighters of Lake County, IAFF, Local 3990 and Lake County Collective Bargaining Agreement and approval of budget amendment. The estimated fiscal impact is \$677,000.	HEATH
APPROVED	Tab 17. Request from Fiscal and Administrative Services for approval of award of contract 15-0610 to ETR, LLC (Sanford, FL) for ambulance refurbishing services on an as-required basis with initial work order for five (5) units. The fiscal impact for the initial work order for refurbishing five (5) units is \$277,257.00 (Expenditure).	KOONTZ
APPROVED	Tab 18. Request from Public Resources for approval and signature of the "State of Florida Department of Environmental Protection, Division of Recreation and Parks, Office of Greenways and Trails, Public Waterways Designation Agreement" and authorization for County Manager to sign the "Public Lands or Waterways Designation Resource Certification" in the future as required. There is no fiscal impact.	BREEDEN
APPROVED	Tab 19. Request from Public Resources for authorization to purchase 75 replacement computers for Lake County Libraries using budgeted State Aid to Libraries Operating Grant funds. The fiscal impact is \$36,666 (Expenditure).	BREEDEN
APPROVED	Tab 20. Request from Public Works for authorization for the Chairman to execute a letter of support for the Tommie Powers Rural and Family Lands Protection Program Application. There is no fiscal impact. Commission District 4.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval 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, 4, 5.	STIVENDER
APPROVED	Tab 28. Request for reappointment of Sheri Olson to represent Lake County on the CareerSource Central Florida Board of Directors, which is a private sector seat with a three-year term, per Commr. Conner.	CONNER

APPROVED	<p>Tab 22. PUBLIC HEARING. First Public Hearing for adoption of an Ordinance amending Chapter 4 of the Lake County Code entitled “Animals” to permit a “Trap-Neuter-Return” Program in Lake County which will permit the capture and release of stray or feral cats upon sterilization, rabies vaccination, and ear-tipping. Ordinance will also amend Sections 4-3 “Definitions;” 4-9 “Impoundment of Animals;” 4-11 “Surrender of Animals,” and 4-36 “Rabies Certificate and County Tag” to make the sections consistent with the TNR program. In addition, authorization is requested, if accepted by a four-fifths majority, to hold the Second Public Hearing of the proposed Ordinance at 9:00 a.m. and to waive the 5:05 p.m. hearing requirement. Also, this will include changes that Sheriff requested in his May 1 memo. There is no fiscal impact.</p>	CONNER
<p><u>TAB 23. PUBLIC HEARINGS: REZONINGS</u></p>		
<p><u>REZONING CONSENT AGENDA</u></p>		
APPROVED	<p>Tab 1. Ordinance No. 2015-16 Rezoning Case #CUP-15-01-1 FLTR Botanical Gardens Conditional Use Permit approval to allow an Agricultural/Eco-tourism Facility, including Botanical Gardens for planned events as an accessory use in Agriculture zoning district.</p>	CHANDLER
<p><u>REZONING REGULAR AGENDA</u></p>		
APPROVED	<p>Tab 2. Ordinance No. 2015-17 Rezoning Case #CUP-15-05-3 St. Hubert Show Dogs and Cats Conditional Use Permit to allow a Kennel/Cattery in the Agriculture Zoning District to house 50 dogs and 12 cats for a total of 62 animals on the site, with the following additional conditions added to the ordinance: that all feeding occur only inside the structure, that boarding shall be prohibited unless related to breeding or training, that the installation of the septic tank as required by the Department of Health is completed prior to the operation commencing, and that there be a wooden fence surrounding the outdoor play area associated with the breeding facility.</p>	CHANDLER
APPROVED	<p>Tab 24. Request from Fiscal and Administrative Services for approval to award to Citizen's First Bank (Leesburg) under RFP 15-0025 for re-financing of the County's Public Lands Limited General Obligation bonds; and to Regions Bank (Jacksonville) under RFP 15-0024 for re-financing a portion of the County's Capital Improvement bonds. These awards will be subject to final negotiation of financing terms. The total fiscal impact is \$3.7 million of net present value debt service savings over the full term of the re-financing period.</p>	KOONTZ

PRESENTATION	Tab 25. Housing Services update and budget presentation (including approval of the 2015-17 SHIP strategies and 2015-17 CDBG funding strategies.)	KEEDY
PRESENTATION	Tab 26. Public Works Solid Waste Division Update and Budget Presentation.	STIVENDER
APPOINTMENT	Tab 27. Appointment of Earl Hammond to the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee to serve an unexpired two-year term ending January 22, 2017 as a member who is a property owner within the Planning Area; and approval as permitted by Section 112.313(12), Florida Statutes a waiver of potential ethical conflicts under Section 112.313(3), Florida Statutes, for the following potential advisory board member: Earl Hammond (East Lake Chamber Board of Directors).	CONNER
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, reported that the Administrative Law Judge had administered an opinion on one of the litigation matters that the County has been involved with challenging the proposed rule that the Department of Juvenile Justice has been trying to put in place, and he related that they will not be filing a notice of appeal with the District Court of Appeals, although they will benefit in the unlikely event that another county files an appeal and wins.	MINKOFF
FOR YOUR INFORMATION	Commr. Parks announced that he went to Tallahassee about a week ago to hear the presentation regarding the Wellness Way Sector Plan, and he thanked staff for the excellent job fielding questions. He expected that the adoption of that Sector Plan will move forward in July.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked staff and students of Pine Ridge Elementary School for presenting a safety project regarding sidewalks and safety improvements for access to their school last Friday, May 15.	PARKS
FOR YOUR INFORMATION	Commr. Campione related that she attended the Keep Lake Beautiful training on Friday, May 15, and she opined that the rural areas and the cities could see the benefit of this program.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that she attended the Heritage Day Festival at East Lake Library, which also included a celebration of Armed Services Day.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell related that he and Adam Ashton, Sports Development Representative, attended the USA Volleyball Regional Awards banquet in Orlando, where they recognized Lake County as a regional partner with an award.	CADWELL

FOR YOUR INFORMATION	Commr. Cadwell reported that the Expressway Authority has hired Laura Kelly as their executive director, and the first initial outreach for the Expressway Authority's 2040 plan has started, with the first one in Minneola that night at 6:30 p.m.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell noted that he would be speaking at the Memorial Day services at the Sorrento Cemetery.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell suggested that the Parks and Recreation Advisory Board have a roundtable discussion and workshop with the TDC (Tourist Development Commission) so that both groups understand the missions of the other group.	CADWELL
FOR YOUR INFORMATION	Commr. Parks reported that Water Safety Day went very well, with six different cities and the County all working together.	PARKS
FOR YOUR INFORMATION	Commr. Conner reported that he presented a law enforcement proclamation at the memorial ceremony.	CONNER
FOR YOUR INFORMATION	Commr. Conner stated that he attended the National Day of Prayer, which was well attended, and he thanked Pastor Brooks Braswell for putting that together.	CONNER
FOR YOUR INFORMATION	Commr. Conner commented that Mr. Robert Chandler, Economic Development and Tourism Director, presented an impressive presentation regarding regionalism at the last EDC (Economic Development Commission) meeting, which was very well-received.	CONNER