

BOARD ACTION

January 19, 2016

APPROVED	Tab 1. Request for approval of the Minutes of the BCC Meeting of December 15, 2015 (Regular Meeting).	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Vance Jochim expressed concern over the Clerk of Courts Consent Agenda Tab 3 under item 2, Three Palms Mobile Home Park. Mr. Jochim has done a personal investigation into the issue and found that it was approved for a land use change by the City of Tavares. He alleges that the City of Tavares did not assist the residents when they requested relocation help. He notes that the owner of the park is planning to close it and has allegedly issued illegal eviction notices to the residents. He has informed other agencies in attempts to help these elderly residents. He presented a photo of some of the residents. Mr. Jochim is requesting that the Board do its own investigation to gather the facts on the events occurring at the Three Palms Mobile Home Park.	
PRESENTATION	Tab 2. Presentation of the Human Trafficking Awareness Month Proclamation No. 2016-1, per Commissioner Parks.	PARKS
APPROVED	Tab 3. Approval of Clerk of Courts' Consent Agenda (Items 1 - 2) 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 Ordinance 2015-12 from the City of Tavares amending the boundaries of the city by annexing approximately 46.8 acres of vacant non-contiguous properties located on the south side of Old US Highway 441, east of David Walker Road, and rezoning the properties from County R-1 (Rural Residential) and County R-2 to City RSF-2 (Single Family Residential); and Ordinance 2015-23 from the City of Tavares amending the boundaries of the city by annexing approximately 6 acres of non-contiguous property known as Three Palms Mobile Home Park located on the north side of Old US Highway 441, approximately 325 feet west of the intersection with David Walker Drive, and rezoning the property from County RMRP (Mobile Home Rental Park) to City RMF-3 (Residential Multi-Family).	KELLY

APPROVED	Tab 4. Request for approval of Proclamation No. 2016-6 , honoring Ray San Fratello, per Commissioner Sullivan.	SULLIVAN
APPROVED	Tab 5. Request from County Attorney for approval of Purchase Agreement with Liberty Baptist Church, Inc., for the Tax Collector's future Northeast Regional Service Center on David Walker Drive; and approval for Chairman to execute any necessary closing documents contingent upon completion of due diligence. The fiscal impact is \$445,000 plus minimal closing costs (Expenditure).	MARSH
APPROVED	Tab 6. Request from County Attorney for approval to appoint Jennifer Hill as alternate Canvassing Board member.	MARSH
APPROVED	Tab 7. Request from County Attorney for approval and execution of an updated Interlocal Agreement for the Creation of the Lake-Sumter MPO. There is no fiscal impact.	MARSH
APPROVED	Tab 8. Request from Economic Growth for approval to advertise for the Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing for Omega Communities Industrial Revenue Bond application. There is no fiscal impact.	CHANDLER
APPROVED	Tab 9. Request from Facilities Development and Management for approval to award contract 16-0206 for Sewer Improvements at the Lake County Fairgrounds to Utility Technicians Inc. (Umatilla). The fiscal impact is \$78,447 (Estimated Expenditure).	SWENSON
APPROVED	Tab 10. Request from Public Works for approval to release a letter of credit for maintenance in the amount of \$73,856.00 posted for Plymouth Creek Estates. Plymouth Creek Estates consists of 72 lots and is located south of SR 46, off of CR 437 in the Mount Plymouth area, in Section 36, Township 19 South, Range 27 East. There is no fiscal impact. Commission District 4	STIVENDER
APPROVED	Tab 11. Request from Public Works for authorization for the County Manager to approve and execute future Release of Liens for any debt owed to the County once that debt is paid in full. Also requesting authorization for the County Manager to execute future Release of Liens for any Animal Control or Code Enforcement Case when the amount recommended by the Code Enforcement Special Master is paid in full, up to \$25,000. There is no fiscal impact. Commission District 4	STIVENDER

APPROVED	Tab 12. Request from Public Works for approval to accept a maintenance bond in the amount of \$4,545.90 associated with Right-of-Way Utilization permits # 6935, 6936, 6937 & 6938 for the City of Umatilla water main project approved on October 21, 2015. This project is located North of Umatilla in the Silver Beach Heights subdivision off SR-19. There is no fiscal impact. Commission District 5	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval to execute an Interlocal Agreement Between Lake County and the City of Tavares for Alfred Street Infrastructure and expend \$46,742.00 from the Renewal Sales Tax Capital Projects- Roads fund. The fiscal impact is \$46,742.00 (Expenditure). Commission Districts 3 & 4	STIVENDER
POSTPONED	Tab 14. PUBLIC HEARING Request for approval and signature of resolution for a Public Hearing on Vacation Petition No. 1222 (Dale Ladd, Richard Beavers) to vacate the plat of Manlow Park (PB 50, Pg 86). There is no fiscal impact. Commission District 2 Postponement requested for 30 days to work out issues with adjacent property owners.	STIVENDER
APPROVED	Tab 15. PUBLIC HEARING Request for approval and signature of Resolution No. 2016-7 for a Public Hearing on Vacation Petition No. 1220 (Florida Food Products) to vacate surplus right of way along CR 44. There is no fiscal impact. Commission District 4	STIVENDER
	<u>Tab 16. PUBLIC HEARINGS: REZONINGS</u>	
	<u>REZONING CONSENT AGENDA</u>	
APPROVED	Tab 1. Ordinance No. 2016-2 Rezoning Case #RZ-15-27-1 Sunrise Lake PUD/TAM Development, LLC Request to amend PUD Ordinance 2007-69 to remove a transportation improvement condition to accommodate commercial development of Tract G within the Sunrise Lake PUD. This rezoning amendment will also involve establishing a new PUD ordinance to reflect current development and LDR & Comprehensive Plan requirements. The new PUD ordinance will govern the use of approximately 123.3 acres.	CHANDLER
APPROVED	Tab 2. Ordinance No. 2016-3 Rezoning Case CUP#512-3/512A-3 Hightower L. Cleveland Trustee	CHANDLER

	Request for the CUP to operate and maintain a golf course on property located at 29010 Shirley Shores Road, in the Tavares area. The property trustee submitted a request stating the golf course no longer exists.	
APPROVED	Tab 17. PUBLIC HEARING Request approval of Amended Budget for Fiscal Year 2016 to include reconciliation of grants and approval of Resolution No. 2016-8 adopting a supplemental budget for Fiscal Year 2016.	KOONTZ
APPROVED	Tab 18. Request from Economic Growth for approval to advertise an ordinance amending Chapter 6 Lake County Code, entitled "Building and Construction." There is no expected fiscal impact.	CHANDLER
PRESENTATION	Tab 19. Budget Kickoff - 2016 Economic Forecast	CHANDLER
PRESENTATION	Tab 20. Public Safety Department- Fire Rescue Division update	JOLLIFF
APPROVED	Tab 21. Approval of Resolution 2016-9 for the appointment of Commr. Welton Cadwell as the TDC Chairman.	PARKS
APPOINTMENT	Tab 22. Appointment of the following members to the Water Safety Advisory Committee: Kristi Kay as Representative with expertise or experience in a youth organization to serve two-year term ending January 19, 2018; Joseph Goloversic as Representative with expertise in the Coast Guard Auxiliary or other boating safety experience to serve two-year term ending Jan. 19, 2018; and Julie Treadwell as Representative from Lake Emergency Medical Services, to complete unexpired two-year term ending Oct. 6, 2017.	PARKS
APPOINTMENT	Tab 23. Appointment of Dr. Kasey Kesselring to the At-Large seat for the Lake County Planning and Zoning Board, to complete an unexpired four-year term ending Jan. 31, 2019.	PARKS
FOR YOUR INFORMATION	Commr. Conner congratulated Commr. Cadwell for being reappointed Chairman of the Central Florida Expressway Authority.	CONNER
FOR YOUR INFORMATION	Commr. Campione discussed the "snipe" sign issue regarding temporary signs or posters affixed to trees and/or benches. She suggested that staff look into increasing enforcement or put into place auto calling to offset the issue.	CAMPIONE