

BOARD ACTION

February 16, 2016

APPROVED	<p>Tab 1. Approval of the following Minutes:</p> <ul style="list-style-type: none">• January 5, 2016 (Regular Meeting)• January 12, 2016 (Special Meeting)	KELLY
PRESENTATION	<p>Tab 2. Introduction of Dr. Stanley Sidor, Lake-Sumter State College President, to the Lake County Board of County Commissioners.</p>	PARKS
PRESENTATION	<p>Tab 3. Recognition of BCC volunteers with more than 150 hours of service during calendar year 2015.</p>	PARKS
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Judy Miller, a previous tenant of a mobile home park in Lady Lake which is owned by the same owner as the Three Palms Mobile Home Park in Tavares, wanted to make a statement of public record. She feels the elderly and disabled are not being treated fairly.</p> <p>Mr. Vance Jochim, a writer of a blog on fiscal and governmental issues, provided an update on the Three Palms Mobile Home Park issue. He thanked Commissioner Parks for arranging a meeting between himself and Commissioner Park, the County Manager and the County Attorney. He requested that the Board visit some of the mobile home parks in the area and have discussions with the State Legislature on ways to keep this type of issue from happening, adding that there are 88 mobile home parks in Lake County.</p>	
APPROVED	<p>Tab 4. Approval of Clerk of Courts' Consent Agenda (Items 1 – 3)</p> <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 of copy of Semi Annual Investment Report dated June 30, 2015 from the Lake County Clerk of Courts, to be submitted to the Board of County Commissioners semi-annually in accordance with the investment ordinance adopted July 19, 2005.3. Request to acknowledge receipt of a certified copy of Ordinance No. 2015-20, Boundary Amendment, which was enacted on January 14, 2016 at a public hearing before the City Commission of Fruitland Park, accompanied by a map.	KELLY

APPROVED	Tab 5. Request from Community Services for approval to terminate the Four Corners School Bus Agreement between the Lake County Board of County Commissioners (BCC) and the Lake County School Board to provide afterschool service to East Ridge High School students from Four Corners Area due to limited ridership. The fiscal impact is \$15,141 (Expense - Savings).	KEEDY
APPROVED	Tab 6. Request from Community Services for approval and signature on the Fiscal Year 2015-2016 Shelter Plus Care Grant to assist homeless families. The fiscal impact is \$136,194 (Revenue: 100% Grant Funded).	KEEDY
APPROVED	Tab 7. Request from County Attorney for approval and execution of Resolution 2016-18 in support of legislation to address the funding of Secure Juvenile Detention Costs and authorizing the County Attorney to dismiss pending actions against the State of Florida, Department of Juvenile Justice, under certain circumstances.	MARSH
APPROVED	Tab 8. Request from County Attorney for approval and execution of Agreement between Lake County and Sullivan Ranch Homeowners' Association, Inc. for Traffic Law Enforcement on Private Roads. There is no fiscal impact.	MARSH
APPROVED	Tab 9. Request from County Attorney for approval of Lease Agreement with NWS Holdings, LLC for commercial lease space, and the associated budget transfer as identified in the fiscal impact section. This estimated fiscal impact for FY16 is \$132,500 (lease payments for July, August, September plus relocation costs).	MARSH
APPROVED	Tab 10. Request from Facilities Development and Management for approval to modify contract 15-0210 for construction of a vehicle canopy at Fire Station 90/104 to allow for provision of a structure supporting improved ISO ratings, and authorize the procurement office to complete all contractual supporting documentation. Further request approval of the associated budget transfer identified in the fiscal impact section. The fiscal impact is \$110,140 (expense, 50% reimbursable by Clermont).	SWENSON
APPROVED	Tab 11. Request from Facilities Development and Management approval to award contract 16-0605 to Ardaman & Associates (Orlando) for the provision of on-call building and site construction inspection and construction materials testing services for the County. The actual annual fiscal impact will be dependent upon needs. Expenditures under the previous contract averaged approximately \$67,432 per year (Expenditure).	SWENSON

APPROVED	Tab 12. Request from Public Works for approval of Resolution 2016-19 that publicly announces the closure of Landfill Cell - Central Phase II. This resolution is required in the cell closure process. There is no fiscal impact.	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval to award Wolf Branch Sink Drainage Improvements, Project No. 2016-01, Bid No. 16-0008, to Pospiech Contracting, Inc. (Inverness, FL), in the amount of \$1,542,000.00, and to encumber and expend funds in the amount of \$1,542,000.00 from the Stormwater MSTU Construction / Wolf Branch Sink Drainage fund. The fiscal impact is \$1,542,000.00 (\$1,342,000 Stormwater MSTU, \$200,000 grant funded). Commission District 4	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval to award term and supply contract 16-0612 for a landfill contractor to perform repair and maintenance projects on an as-needed basis for Solid Waste Division to Integrated Environmental Technology, LLC (Lakeland, FL). The annual fiscal impact cannot be determined at this time because this is a new contract, and expenditures will occur as needs arise. Expenditures for the first year are estimated to be \$40,000 based on those projects that are pending at this time.	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval to release a performance bond in the amount of \$134,536.60 associated with Commercial/Subdivision Driveway Connection Permit #53092 that was issued to CRS-Leesburg for the construction of the Dollar General Store in the Lisbon area. The project is located along County Road 44, East of Emeralda Avenue in the Lisbon area. There is no fiscal impact. Commission District 5	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval to accept the final plat for Royal Equestrian Ranch Club II, accept a Conservation Easement in favor of Lake County, and accept all areas dedicated to the public as shown on the Royal Equestrian Ranch Club II plat. It is located off of CR 474 in the Four Corners area, Section 21, Township 24 South, Range 26 East. There is no fiscal impact. Commission District 1	STIVENDER
APPROVED	Tab 24. Request from County Attorney for approval to have a Closed Session of the Board of County Commissioners to discuss pending litigation. There is no fiscal impact.	MARSH
APPROVED	Tab 17. PUBLIC HEARING. Request approval and signature of Resolution 2016-20 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	STIVENDER

APPROVED	<p>Tab 18. PUBLIC HEARING. Public Hearing concerning the Omega Communities LLC Industrial Revenue Bond financing Inducement Resolution and TEFRA Hearing. Fiscal Impact: The County has received a \$1,500 application fee. If this Resolution 2016-21 is approved, and the applicant sells the bonds, the County could receive 1/2 of 1% of the bond proceeds which could generate up to \$180,000 of revenue for the County.</p> <p>Request approval of Resolution 2016-22 Authorizing Issuance of Tax-Exempt Senior Living Revenue Bonds not to exceed \$40,000,000.</p>	MARSH
APPROVED	<p>Tab 19. PUBLIC HEARING. Request adoption and execution of an Ordinance 2016-5 amending Chapter 9, Section 9-3, of the Lake County Code regarding membership and quorum requirements for the Lake County Public Safety Coordinating Council. There is no expected fiscal impact.</p>	MARSH
	<p>Tab 20. PUBLIC HEARINGS: REZONINGS</p>	
	<p>REZONING CONSENT AGENDA</p>	
APPROVED	<p>Tab 1. Ordinance No. 2016-6 Text Amendment Case #CP-2015-05 Regional Office Text Amendment This amendment will strike the text, “Residential uses are excluded on parcels in this category located within the Mount Dora Joint Planning Area first authorized by the Board of County Commissioners on September 28, 2004,” from Policy I-1.3.6 Regional Office Future Land Use Category and add borrow pits, consistent with Policy III-3.5.2, as a conditional use within the Regional Office Future Land Use Category.</p>	CHANDLER
APPROVED	<p>Tab 2. Ordinance No. 2016-7 Rezoning Case # CUP-15-07-5 Fiddler’s Green Ranch Approve a new CUP ordinance to replace Conditional Use Permit (CUP) 90/2/5-5 to allow an additional eight (8) RV sites, twelve (12) self-contained equestrian trailers, a multi-purpose building, another barn and associated uses.</p>	CHANDLER
APPROVED	<p>Tab 3. Ordinance No. 2016-8 Rezoning Case # RZ-15-22-1 Mohamed El Aswad Rezone property from Agriculture (A) to medium Suburban Residential (R-4).</p>	CHANDLER

APPROVED	<p>Tab 4. Ordinance No. 2016-9 Rezoning Case # RZ-15-24-5 Chrysalis Health Amend Community Facility District (CFD) Ordinance #1998-76 (Lake County Boys Ranch) to change the use of the property to a Comprehensive Transitional Education Facility and rescind/replace Ord. #1998-76 with a new Ordinance.</p>	CHANDLER
APPROVED	<p>Tab 5. Ordinance No. 2016-10 Rezoning Case # RZ-15-06-04 Mt. Plymouth Greens PUD Rezone 92.8 +/- acres from Medium Residential District (R-3) to Planned Unit Development (PUD) for a single-family residential development, to include a partial landscape waiver to LDR section 9.01.06</p> <p>Approved with the added conditions: The lot sizes shall be 36 percent at 75', 36 percent at 85' and 28 percent at 100', automatic waiver to central water and sewer connection for existing residents but would not preclude them from connecting if they choose to do so, landscape medians/traffic islands will be used in traffic calming, underground utilities will be installed for this development, new tree planting will be 20-30 feet from existing power lines, a tree survey will be conducted and Lake County's Land Development Regulations will be followed when planting new trees, replacement tree height will be 12-14 foot, all amenities including open space will be available to new and existing residents, no more than 4 builders will be used in this development, the existing golf course structures will be moved within 12 months of the effective date of the ordinance and demo permits will be required, mandatory soil testing in accordance with ASTM standards with results being provided to Lake County and FDEP and all remediation action will be completed by the developer, there will be additional home design alternatives to achieve the goal of custom home design and construction, the grass height shall not exceed 12 inches tall in all areas of the PUD, 50 percent of the homes will have a front porch unless the homes are enhanced with other architectural designs, all units are to have a two car paved driveway and a two car garage, road degradation will be paid for and repaired by the developer and repairs will be subject to Lake County approval, and a member of the existing Mt. Plymouth community will be appointed to the Mt. Plymouth Greens HOA Architectural Design Board and shall be incorporated into the Homeowner's Association Development.</p>	CHANDLER
APPROVED	<p>Tab 6. Ordinance No. 2016-11 Rezoning Case # RZ-15-28-4 Summer Lake-Grace Groves</p>	CHANDLER

	<p>Rezone 265.5 +/- acres from Agriculture (A) to Planned Unit Development (PUD) Zoning District for a Phased Mixed-Use PUD (Office, Warehouse/Distribution, Industrial, Commercial, Medical Services, Hospital, College, and Multi-Family Residential) together with Borrow Pit Use (Mining Conditional Use Permit (MCUP)/Mass Grading) to supply fill material for the construction of the Wekiva Parkway.</p> <p>Approved with the conditions contained in the ordinance and with added conditions of upgraded landscape and buffer criteria and complete streets are to be constructed where applicable.</p>	
APPROVED	<p>Tab 21. Request for approval and signature on Resolution 2016-23 requesting Legislative action supporting changes to State Housing Initiatives Partnership (SHIP) Program per Commissioner Campione. There is no fiscal impact.</p>	CAMPIONE
APPROVED	<p>Tab 22. Discussion of Trust for Public Lands Grant for Cannon property in Leesburg, per Commissioner Parks. He would like to brief the Commission on this property since his last update at a Commission meeting this past September.</p>	PARKS
APPOINTMENT	<p>Tab 23. Appointment of Bradley Campbell to the Lake-Sumter Metropolitan Planning Organization Citizens' Advisory Committee as District 3 representative, to complete an unexpired two-year term ending December 31, 2017.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Sullivan noted that there are several Keep Lake Beautiful events happening in the next couple of weeks and encouraged everyone to attend.</p>	SULLIVAN
FOR YOUR INFORMATION	<p>Commr. Conner noted that the lobbyists are working hard in Tallahassee with FAC and is hopeful that progress is being made on the Board's legislative objectives. He opined that Commr. Parks' idea to hire the lobbyists was a very good one. He noted he attended the South Lake Chamber banquet where the retirement of Ray San Fratello was honored and that it was a successful event.</p> <p>Commr. Parks commented that there would be an upcoming proclamation honoring Mr. Ray San Fratello as suggested by Commr. Sullivan. He added congratulations to Mike Boucher for being awarded Citizen of the Year at the South Lake Chamber Banquet event.</p>	CONNER
FOR YOUR INFORMATION	<p>Commr. Cadwell reiterated the congratulations to Mike Boucher for being awarded Citizen of the year, adding that Mr. Boucher is deserving of the award. He remarked that it was his first time in the new South Lake Chamber building and that it is an excellent facility.</p>	CADWELL

FOR YOUR INFORMATION	Commr. Parks stated that at the National Training Center fields on Saturday, February 20, 2016 at 10:00 a.m., there will be a softball tournament held to help support New Beginnings, which aids the homeless in Lake County, noting there will be police and fire department personnel playing to help inspire comradery while helping a good cause. He added that at the next BCC meeting he would like to add a proclamation to the agenda acknowledging the Groveland 4, and the Board discussed doing so.	PARKS
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