

BOARD ACTION
March 15, 2016

	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a writer of a blog on fiscal and governmental issues, stated that Community Redevelopment Areas (CRA) take up to \$2 million out of the County general fund and opined that the Board should stop renewing them. He noted that the grant for the 15 additional firefighters will leave the County paying \$877,000 in new spending once the grant is gone. He pointed out that the information on the Cannon Property does not give financial information and wanted to know how it would be paid for and maintained.</p> <p>Mr. David Serdar, a resident of Fruitland Park, addressed the families of the Groveland Four and commended the Board on Proclamation 2016-26. He noted he would like to start a program for the cleanup of cigarette litter throughout the County.</p>	
PRESENTATION	<p><u>Tab 1.</u> Presentation of Proclamation 2016-26 to the families of the Groveland Four; Charles Greenlee, Walter Irvin, Samuel Shepherd, and Ernest Thomas.</p>	PARKS
APPROVED	<p><u>Tab 2.</u> 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 Ordinance 2015-06 from the City of Minneola amending the City boundaries. The City has incorporated into and made part of the city limits of Minneola 32.18± acres of property generally located south of Grassy Lake Road, north of Rainbow Lane, in Lake County, Florida, rezoning the property from Lake County “Agriculture (AG) to “Planned Unit Development” (“PUD”) in accordance with the procedure set forth in F.S. 171.044 on November 5, 2015. 3. Request to acknowledge receipt of ordinance from the City of Tavares amending the boundaries of the City by annexing approximately 1.77 acres located on the east side of SR 19, approximately 700 feet south of the intersection of CR 561 and SR 19, and rezoning said property from Lake County Urban Residential (R-6) to the City of Tavares Highway Commercial (C-2). 	KELLY

APPROVED	Tab 3. Request approval of Proclamation 2016-27 declaring March 20-26, 2016 as Florida Surveyors and Mappers Week, per Commissioner Campione.	CAMPIONE
APPROVED	Tab 4. Request approval of Sommer Sports Proclamation 2016-28 celebrating Fred Sommers' induction into the Florida Region of USA Triathlon Hall of Fame and celebrate the 33rd Anniversary of Sommer Sports and the 25th Anniversary of the Great Floridian Triathlon, per Commissioner Parks.	PARKS
APPROVED	Tab 5. Request approval of Beta Sigma Phi Day Proclamation 2016-29 , per Commissioner Parks.	PARKS
APPROVED	Tab 6. Request approval of Proclamation 2016-30 commemorating the 50th anniversary of Flotilla 43, District 7, of the United States Coast Guard Auxiliary, per Commissioner Sullivan.	SULLIVAN
APPROVED	Tab 7. Request approval of Proclamation 2016-31 in observance of National Library Week in Lake County, April 10 - 16, 2016. There is no fiscal impact.	PARKS
APPROVED	Tab 8. Request from County Attorney for approval to authorize Nabors, Giblin & Nickerson, P.A., to represent Lake County in lawsuits filed by Cemex Construction Materials Florida, LLC and Lake Louisa, LLC. The fiscal impact is \$150,000.	MARSH
APPROVED	Tab 9. Request from County Attorney for approval and execution of a Purchase Agreement between Lake County and Hansdel G. Swanson for property located on CR466A. The fiscal impact is \$55,000.00 (Expenditure). Commission District 5	MARSH
APPROVED	Tab 10. Request from County Attorney for approval to advertise an ordinance establishing the Avalon Groves Community Development District.	MARSH
APPROVED	Tab 11. Request from Facilities Development and Management for approval to award term and supply contract 16-0415 for facility mowing services to Helping Hand Lawn Care (Clermont, FL). The fiscal impact is estimated at \$184,080 (Expenditure).	SWENSON
APPROVED	Tab 12. Request from Facilities Development and Management for approval of award of contract 16-0013 for civil engineering and surveying effort associated with construction of a new Tax Collector facility to Griffey Engineering, Inc. (Eustis). The fiscal impact is \$38,840.00 (Expenditure).	SWENSON

APPROVED	Tab 13. 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.	KOONTZ
APPROVED	Tab 14. Request from Public Safety for approval of award of contract 16-0003 to Steel in the Air, Inc. (Ft. Meyers, Florida) to provide consulting services pertaining to leasing space on county-owned towers to third party carriers, or leasing county-owned real property to third parties for the construction and operation of wireless communications facilities. There is no net expenditure fiscal impact as consultant fees will be charged to the entity seeking to lease space. Any leases put into effect will reflect revenue to the County. Revenue realized has been minimal during the previous contract period.	JOLLIFF
APPROVED	Tab 15. Request from Public Safety for approval to use a contract competitively awarded by Volusia County to Anixter (Orlando) and Graybar Electric (Daytona Beach) for various items of communication equipment needed for repair and maintenance needs on as as-required basis. The estimated fiscal impact is \$25,000 consisting of \$20,000 for County-wide Radio, \$2,000 for E9-1-1, and \$3,000 for potential other department needs (expenditure).	JOLLIFF
APPROVED	Tab 16. Request from Public Works for approval and signature on Resolution 2016-32 authorizing the reduction of the speed limit from 45 MPH to 40 MPH on County Road 561/ Lake Minneola Shores (1733) from CR 565A, south to the start of the 35 MPH speed zone, north of Dianna Place, in the Clermont area. Commission District 2. Section 14, Township 19, Range 22. There is no fiscal impact.	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval to award contracts under Invitation to Bid (ITB) 16-0611 to Hertz Equipment Rental Corp. (Bonita Springs, FL), Neff Rental, LLC (Sanford, FL), Ring Power Corporation (Riverview, FL), and United Rentals North America, Inc. (Leesburg, FL) for heavy equipment rental services on an as-needed basis, and authorize the Procurement Office to execute all supporting documentation. The annual fiscal impact is indefinite in nature at this time as expenditures will occur as needs arise. \$25,000 expenditure was included in the FY 2016 budget for these services.	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval and acceptance 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 4 & 5	STIVENDER

APPROVED	Tab 19. Request from Public Works for approval of Resolution 2016-33 and approval and signature of a Railroad Reimbursement Agreement with the Florida Department of Transportation (FDOT), and the Florida Central Railroad Company (FCRR) for the replacement of the existing railroad lights, gates, and controller at the railroad crossing on Shirley Shores Road, Lake Jem area. FDOT will pay all costs for the railroad crossing upgrade and will manage the contract for construction. Lake County will continue to pay the annual maintenance cost to FCRR in the amount of \$3,402.00. There is no fiscal impact. Commission District 3	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval to release a performance bond in the amount of \$146,871.67 associated with Right of Way Utilization Permit #6388 and Commercial/Subdivision Driveway Connection permit #53053 for the Cypress Oaks Subdivision in the City of Groveland. The subject turn lanes and driveway connection are located along CR 565A, just north of Battle Ground Road, in the City of Groveland. Commission District 1. There is no fiscal impact.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval to award contract 16-0411, Guardrail and Handrail Repair, Replacement, Installation and Related Services contract to Grading & Bush Hog Services, Inc. (Orange Park, FL) and Lynne Services (St. Johns, FL). The estimated annual fiscal impact is \$50,000.	STIVENDER
PRESENTATION	Tab 22. Presentation by Bike Walk Central Florida (BWCF).	PARKS
PRESENTATION	Tab 23. FDOT to provide an update on the Wekiva Parkway construction.	PARKS
	<u>REZONING CONSENT AGENDA</u>	
APPROVED	Tab 1. Ordinance No. 2016-14 Rezoning Case # CUP#04/4/1-2 Otlowski-Warner Voluntary CUP revocation which authorized a horse farm, boarding, and riding facility on property located on Bay Lake Road. The current property owners desire to discontinue the conditional use.	CHANDLER
APPROVED	Tab 2. Ordinance No. 2016-15 Rezoning Case # CUP#87/10/2-2 Stiefel-Clay Voluntary revocation of CUP#87/10/2-2 which authorized operation of a home occupation for agriculture equipment repair. The current property owner desires to discontinue the CUP for the agricultural equipment repair	CHANDLER

	operation.	
APPROVED	Tab 25. PUBLIC HEARING Request adoption and execution of Ordinance 2016-12 to place on the November 2016 ballot a measure regarding the extension of the North Lake County Hospital District for ten (10) years beginning October 1, 2017. The fiscal impact is unable to be determined at this time.	MARSH
DENIED	Tab 26. PUBLIC HEARING Request approval and signature of resolution for a Public Hearing on Vacation Petition No. 1221 (Sevorg Trading Co.) to vacate right of way and cease maintenance on a portion of Yale Circle (#7043). There is no fiscal impact. Commission District 5	STIVENDER
APPROVED	Tab 27. PUBLIC HEARING Request adoption of Ordinance 2016-13 amending Lake County Code, Appendix E, Land Development Regulations, Chapter IX Landscape Standards, incorporating irrigation design standards and adopting Florida Water StarSM Program criteria to promote water conservation in Lake County. There is no expected fiscal impact.	CHANDLER
PRESENTATION	Tab 28. Update from Community Services to the Lake County Board of County Commissioners on Community Redevelopment Areas (CRAs) in Lake County. There is no fiscal impact.	KEEDY
APPROVED	Tab 29. Request from County Manager for approval of Resolution 2016-34 Purchase Agreement with J. W. Brooks for property located at 16140 US Highway 441 in Eustis; authorization for Chairman to execute any necessary closing documents; contingent upon completion of due diligence and County Attorney approval. Approval URR to recognize proceeds from owner financing/installment agreement for purchase of the Health department building. The fiscal impact is \$1,010,000 plus \$25,000 estimated for due diligence and closing costs.	HEATH
APPROVED	Tab 30. Request from Public Safety for authorization to apply for Staffing for Adequate Fire and Emergency Response (SAFER) grant to hire 15 firefighters for FY 2017. The fiscal impact is \$843,000 (FY2017 Revenue) and \$864,649 (FY2018 Revenue). Starting in the third year, the County will be responsible to fully fund all positions. County will be responsible for \$82,500 purchase of gear and uniforms first year of grant (FY2017 Expenditure).	JOLLIFF
APPROVED	Tab 35. Consideration of Cannon property, per Commissioner Parks	PARKS
APPROVED	Tab 31. Presentation by the Department of Public Works with an update on the status and progress for maintenance and construction of sidewalks in Lake	STIVENDER

	County.	
APPOINTMENT	Tab 32. Appointment of Gregory Jones to the Lake-Sumter Metropolitan Planning Organization (LSMPO) Citizens' Advisory Committee (CAC) , to complete an unexpired two-year term ending Dec. 31, 2017.	PARKS
APPOINTMENT	Tab 33. Appointment of Sharlene H. Smith to the Lake-Sumter Metropolitan Planning Organization (LSMPO) Bicycle & Pedestrian Advisory Committee (BPAC) , to complete an unexpired two-year term ending Dec. 31, 2017.	PARKS
APPOINTMENT	Tab 34. Appointment of Allison Thall to the WellFlorida Council, to complete an unexpired term ending Sept. 30, 2016 and to serve a consecutive two-year term ending Sept. 30, 2018.	PARKS
FOR YOUR INFORMATION	Commr. Conner noted that the grand opening event for the Miracle Field was well done.	CONNER
FOR YOUR INFORMATION	Commr. Campione stated that the opening of the Miracle Field was a nice event. She stated that she met with the Mt. Plymouth Landowners League and requested that there be contact with the developer to create a schedule for landscape maintenance. She pointed out the Lake Tech funding has made it through the last rounds of approval for the State Budget. She commented that C-1 uses have not been fully delineated in the rural transition areas and wants to be sure opportunities are not being missed because of that.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell noted he attended the Shiloh Cemetery rededication in Fruitland Park and complimented the improvements made. He stated that he also attended the ribbon cutting of the new Texas Roadhouse in Lady Lake next to city hall.	CADWELL
FOR YOUR INFORMATION	Commr. Parks stated that the City of Clermont asked for a letter of support for a water supply project which he will write in support of individually. He noted he appreciated the Board's full attendance at the Miracle Field grand opening and commented how well the staff did putting the event together. He added that he attended the Pig on the Pond event in Clermont and opined that it was a very nice event for a good cause.	PARKS