

BOARD ACTION
August 23, 2016

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of July 12, 2016 (Regular Meeting) and July 26, 2016 (Regular Meeting) as presented.	KELLY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a resident of Tavares who writes a blog about local governmental issues, stated that a concern he had recently expressed about a new accounting pronouncement, GASB 68, in the County audited financial statements indicating that about \$90 million was added to the County's liabilities was proven to not be what he originally thought, since he learned that the liability does not get paid until employees retire. He also questioned the gap in benefits between governmental and public sector employees, but was informed by the Board that a recent study showed that the County lags 5.6 percent behind the private sector in employee compensation.</p> <p>Mr. Scott Taylor, a resident of Sorrento, expressed concerns about the timing of the construction of some of the segments of the Wekiva Parkway Project and asked the Board to initiate a conversation with FDOT about ways to accelerate the completion of Sections 6, 3A and 3B.</p> <p>Mr. Frank Fernandez, a resident of Clermont, expressed opposition to the proposed annexation of Extreme Groves into Clermont and presented a petition signed by those who also opposed this annexation. The Board assured him that they will be involved in the joint planning process for this area.</p>	
APPROVED	<p>Tab 2. Approval of Clerk of Courts' Consent Agenda (Items 1 – 6)</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 the Notice of Proposed Agency Action, Order Approving Rate Increase for Lake Idlewild Utility Company, and Final Order on Recovery of Rate Case Expenses, Temporary Rates and Accounting Adjustments in re: application for staff-assisted rate case in Lake County by Lake Idlewild Utility Company, Docket No. 150236-WU, Order No. PSC-16-0305-PAA-WU, issued July 28, 2016. 3. Request to acknowledge receipt of the following copies of Ordinances and Resolutions from the Town of Lady Lake: 	KELLY

	<p>Ordinance No. 2015-02 Ordinance No. 2016-08 Ordinance No. 2016-09 Ordinance No. 2016-10 Ordinance No. 2016-11 Ordinance No. 2016-12 Ordinance No. 2016-13 Ordinance No. 2016-17</p> <p>Resolution No. 2016-103</p> <p>Resolution No. 2016-104 Resolution No. 2016-105</p> <p>Resolution No. 2016-106</p> <p>4. Request to acknowledge receipt of the 2015 Annual Report and 2015-2020 Five Year Plan from the Lake County Water Authority, in accordance with Chapter 2005-314, Laws of Florida, along with cover letter dated July 28, 2016 transmitting said document.</p> <p>5. Request to acknowledge receipt of Resolution 2016-05 identifying the Fiscal Year 2016-2017 meeting schedule for the Greater Lakes/Sawgrass Bay Community Development District in accordance with Section 189.015(1), Florida Statutes, along with a cover letter transmitting same.</p> <p>6. Request to acknowledge receipt of Ordinance 2016-17 from the City of Minneola amending the boundaries of the City to include within the city limits approximately 2.6 acres of property generally located north of West Pearl Street and south of Brookwood Court at 16310 Lakeshore Drive and rezoning the property from Lake County Agriculture to Single Family Medium Density with the City of Minneola, in accordance with the procedure set forth in F. S. 171.044, as well as a cover letter dated August 4, 2016 transmitting same.</p>	<p>Rezoning/MOA Amendment Annexation Comp Plan Amendment Rezoning Annexation Comp Plan Amendment Rezoning Amending LDRs Re: Sign Regulations Adopting Lake County Hazard Mitigation Plan Qualifying Dates for Lady Lake Supporting Safe Routes to School Project Approving Capital Trust Agency Revenue Bonds</p>
<p>APPROVED</p>	<p>Tab 3. Request for approval and execution of Proclamation No. 2016-83 supporting and endorsing the nomination of the Carr Family Cabin for inclusion in the National Register of Historic Places, per Commissioner Cadwell.</p>	<p>CADWELL</p>
<p>APPROVED</p>	<p>Tab 4. Request for approval of Proclamation No. 2016-84 recognizing September 17, 2016 as the 229th anniversary of the framing of the Constitution of the United States of America and proclaiming September 17-</p>	<p>PARKS</p>

	23, 2016 as Constitution Week, per Commissioner Parks.	
APPROVED	Tab 5. Request from Community Services for approval and signature of the Memorandum of Agreement (MOA) between the Florida Department of Veterans' Affairs and Lake County, Florida establishing Lake County as an authorized user of the Florida Department of Veterans' Affairs VetraSpec technology. The estimated fiscal impact is \$798.00 - annual user fee (Expense).	KEEDY
APPROVED	Tab 6. Request from Community Safety and Compliance to award agreement 16-0219 to Faithworks Total Ground Maintenance (Mt. Dora), Nakitare Builders, LLC (Clermont), and Premium Trash Services (Orlando) for on-call collection and disposal of roadside litter and authorize Procurement Services to execute all supporting contractual documentation. The annual fiscal impact will depend upon circumstances but is estimated at \$50,000. Also, Request approval of a waiver of potential ethical conflicts under Section 112.313(12), Florida Statutes, for Robert Mack who is the managing member of Nakitare Builders, LLC, a for-profit Florida limited liability corporation, and also an active member of the Lake County Affordable Housing Advisory Committee.	SHEAHAN
APPROVED	Tab 7. Request from Community Safety and Compliance for approval of distribution of Justice Assistance Grants Countywide (JAG-C) Byrne Grant funds to local jurisdictions applying for funding, approval for submission of application for the Lake County Sheriff Department, and approval for Chairman to sign grant documents including letters of support, application, certificate of acceptance, EEO Certifications and subsequent grant documents. The \$32,595.00 grant funding will be appropriated as part of the Sheriff's 2016-2017 Budget. There is no fiscal impact.	SHEAHAN
APPROVED	Tab 8. Request from County Attorney for approval of Revocable Non-Exclusive License Agreement between Lake County and the William Alfred Suggs Post No. 5277 Veterans of Foreign Wars of the United States, Inc. (VFW), regarding property adjacent to the VFW on Desoto Street in Clermont. There is no fiscal impact.	MARSH
APPROVED	Tab 9. Request from County Attorney for approval of First Amendment to the Lease Agreement between Lake County and Alfred Street Holding Company, LLC, for the Clerk's Division of Auditor General at 401 East Alfred Street in Tavares. There is no fiscal impact.	MARSH
APPROVED	Tab 10. Request from County Attorney for approval of Resolution No.'s 2016-85 and 86 instituting Eminent Domain proceedings for acquisition of property for the Johns Lake Road Project and approval to proceed with pre-suit negotiations offers. The fiscal impact is not determinable at this time.	MARSH

APPROVED	Tab 11. Request from County Attorney for approval of Lease Agreement between Lake County and Strickland Warehouses, LLC for the Supervisor of Elections Support Center located on Rossiter Street in Mount Dora. The estimated fiscal impact for FY17 is \$178,000.	MARSH
APPROVED	Tab 12. Request from County Attorney for approval of the Second Amendment to the Real Estate Purchase and Sales Agreement for Property with J. W. Brooks for property located at 16140 US Highway 441 in Eustis for the Lake County's Health Department Administration Office and Warehouse; and approval of Interlocal Agreement between Lake County and the Florida Department of Health, Lake County regarding the Administrative/Vitals Office in Eustis. There is no fiscal impact.	MARSH
APPROVED	Tab 13. Request from County Attorney for approval of Resolution No. 2016-87 regarding Disposition of County Property for Affordable Housing and Inventory of County-Owned Property. There is no fiscal impact.	MARSH
APPROVED	Tab 14. Request from Economic Growth for approval of revisions to the Lake County Industrial Development Revenue Bond Policy and Procedures. There is no fiscal impact.	CHANDLER
APPROVED	Tab 15. Request from Economic Growth for approval of the Special Master Agreement between Lake County and Avalon Groves, LLC. The agreement will allow Avalon Groves PUD (Ordinance #2016-20), which has two Future Land Use designations, to blend approved density over the entire subject site. The overall density will not exceed the approved 1,659 dwelling units.	CHANDLER
APPROVED	Tab 16. Request from Economic Growth for approval of the Special Master Agreement between Lake County and Greater Properties, Inc. pertaining to Greater Groves PUD (Resolution 1994-195) restricted commercial acreage and activities to 150,000 net leasable square feet. The agreement will allow the commercial portion of the PUD up to 165,000 square feet of floor area. The fiscal impact is \$337.50. Commission District 1.	CHANDLER
APPROVED	Tab 17. Request from Fiscal and Administrative Services for approval of and authorization for the Chairman to sign Resolution No.'s 2016-88 through 93 providing for certification of the non-ad valorem assessment rolls, as follows: Resolution No. 2016-88 for the Greater Groves Municipal Service Benefit Unit, Resolution No. 2016-89 for Greater Hills Municipal Service Benefit Unit, Resolution No. 2016-90 for Greater Pines Subdivision, Resolution No. 2016-91 for Picciola Island Subdivision, Resolution No. 2016-92 for Valencia Terrace Subdivision, and Resolution No. 2016-93 for Village Green Subdivision; providing for certified copies; providing for	KOONTZ

	adoption of resolutions; and providing for an effective date. These non-ad valorem assessments are collected by the County on the property taxes of the homeowners within the subdivisions and fund general improvement maintenance services and street lighting within the respective subdivisions. The required maintenance services are the responsibility of the subdivisions. The total amount to be collected for these MSBUs is \$833,111.66.	
APPROVED	Tab 18. Request from Human Resources for approval to modify the Lake County Classification and Pay Plan by increasing the minimum hourly rate of pay by three percent for all classifications under the BCC which are not covered by the provisions of a collective bargaining agreement. The change is to be effective at the beginning of the first full pay period in October 2016. The fiscal impact has been included in the proposed budget for FY 2016-2017.	ANDERSON
APPROVED	Tab 19. Request from Human Resources for approval to modify the Lake County Employment Policies and Procedures Section 3.2 Classification and Pay Plan, II Directives, Paragraph D to provide for the administration of across the board pay raises of non-bargaining unit employees where such pay increase would cause the employee's rate of pay to exceed the maximum rate of pay for that classification of employee. The fiscal impact of this change has been included in the proposed FY 2016-2017 budget.	ANDERSON
APPROVED	Tab 20. Request from Public Resources for approval and execution of the Interlocal Agreement with the Lake County School Board regarding overflow parking for the Minneola Athletic Complex at Grassy Lake Elementary School. The fiscal impact is \$5,836.00 (Expenditure). Commission District 2.	COLE
APPROVED	Tab 21. Request from Public Works for approval to release a maintenance bond in the amount of \$25,000.00 that was posted for the Alco Road Resurfacing Project. There is no fiscal impact. The project is located in Astor in Commission District 5.	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval of and authorization for the Chairman to sign Resolution No. 2016-94 providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Firethorn Road in Lake County. There is no fiscal impact. Commission District 4.	STIVENDER
APPROVED	Tab 23. Request from Public Works for approval of and authorization for the Chairman to sign Resolution No. 2016-95 providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Granville Avenue in Lake County. There is no fiscal impact. Commission District 2.	STIVENDER

APPROVED	Tab 24. Request from Public Works for approval of and authorization for the Chairman to sign Resolution No. 2016-96 providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Colley Drive in Lake County. There is no fiscal impact. Commission District 3.	STIVENDER
	Tab 25. REZONING AGENDA	
APPROVED	Tab 1. Ordinance No. 2016-39 Rezoning Case # RZ-16-15-2 Hanoman Property Request to rezone 4.5 acres of property from Agriculture (A) to Rural Residential (R-1).	CHANDLER
APPROVED	Tab 2. Ordinance No. 2016-40 Rezoning Case #RZ-16-16-4 Riya Pharmacy Request to amend Planned Commercial (CP) Ordinance 22-80 to include Pharmacy use and additional commercial uses.	CHANDLER
APPROVED	Tab 3. Ordinance No. 2016-41 Rezoning Case # CUP-16-03-1 Janreis Family Cemetery Conditional Use Permit (CP) on property in Agriculture (A) zoning district for the creation of a 10,000 square foot family cemetery.	CHANDLER
APPROVED	Tab 4. Ordinance No. 2016-42 Rezoning Case #NOPC-2016-01-1 Summer Bay DRI Development Order – NOPC Request to amend the approved Development Order (Ordinance #2007-29) for the Summer Bay Resort Development of Regional Impact (DRI) to allow new uses.	CHANDLER
APPROVED	Tab 5. Rezoning Case #FLU-2016-09-1 Summer Bay DRI Future Land Use Amendment Request to amend the Future Land Use Map (FLUM) on approximately 351.82 acres from Urban Medium and Regional Commercial to Summer Bay Future Land Use Category to create a new future land use category for the subject properties.	CHANDLER

APPROVED	Tab 6. Rezoning Case #FLU-2016-08-1 South Lake Regional Park	CHANDLER
APPROVED	Tab 7. Ordinance No. 2016-43 Rezoning Case #RZ-16A-14-5 Laura's Storage and Flea Market Request to amend Planned Commercial (CP) zoning district Ordinance 2016-29 to revise a previously approved condition for use of commercial structures by creating a new CP ordinance.	CHANDLER
APPROVED	Tab 8. Ordinance No. 2016-44 Rezoning Case #CP-2016-05 Rural Support Text Amendment (Adoption) Amendment of Policy I-1.4.7 Rural Support by modifying the list of allowed uses that are intended to serve the commercial and office needs of residentially populated areas within the Rural Future Land Use Series.	CHANDLER
APPROVED	Tab 9. Ordinance No. 2016-45 Rezoning Case #CP-2016-02 Capital Improvements Program Update (Adoption)	CHANDLER
APPROVED	Tab 26. Presentation of Gateway Sign Program for location and installation of signs at locations entering Lake County. The Board approved the requested action to approve the Gateway Sign Program and the use of TDC funds, as the program will directly further the County's branding efforts already in place and showcase Lake County as a destination.	SHEAHAN
PRESENTATION	Tab 27. Presentation on the update of the Parks, Recreation and Trails master plans. There is no fiscal impact.	COLE
APPROVED	Tab 28. Request from Public Safety for approval of the Agreement between the State of Florida, Florida Division of Emergency Management and Lake County for use of the Everbridge Emergency Notification System (AlertFlorida), and; (2) Presentation of the Emergency Notification System to the Lake County Board of County Commissioners.	JOLLIFF
APPOINTMENT	Tab 29. Appointment of Mr. Michael A. Stephens as an at-large member who is a resident of unincorporated lake County to the Parks, Recreation and Trails Advisory Board to complete an unexpired two-year term ending May 20, 2018 formerly held by Michael Stone.	PARKS

FOR YOUR INFORMATION	Mr. David Heath, County Manager, asked the Board to send him by next week a list of any additional items the Commissioners would like to discuss at the joint work session with the School Board on September 19 so that he could publish an agenda of this meeting.	HEATH
FOR YOUR INFORMATION	Mr. Heath reported that Fire Station 90, which was built cooperatively with the City of Clermont, is now operational and that the firefighters were finally out of the hotel.	HEATH
FOR YOUR INFORMATION	Mr. Heath related that the City of Fruitland Park has expressed interest in opting into the County's fire system, and he believed that there were many reasons to pursue this cooperative effort.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan reported that the Four Corners Council Meeting discussed the improvements to that area that were approved in that day's rezoning agenda, and he thanked Economic Development staff for attending that meeting to explain those improvements.	SULLIVAN
FOR YOUR INFORMATION	Commr. Conner mentioned that he went to a Forward Pass Luncheon and was touched by the testimony of some of the children. He asked the Board to think about how the County can help that organization with housing needs.	CONNER
FOR YOUR INFORMATION	Commr. Campione presented an idea to make Lake Shore Drive from Tavares to Mount Dora safer for bicyclists with a painted bicycle sign on the road to remind motorists to be aware of bicyclists using the road.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione suggested that they have officials from the City of Tavares contact businesses on the stretch of road between Tavares and Mount Dora where the train runs regarding beautification efforts to make the area more attractive.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks pointed out that eleven Olympic medalists were from Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that he had visited the medical clinic in Pasco County and was extremely impressed with everything about the clinic, including the cleanliness, the qualification of the doctor, and the cost savings. He stated for the record that although he initially expressed uncertainty about going forward with the employee clinic, he is in full support of it now.	PARKS
FOR YOUR INFORMATION	Commr. Parks announced that Lake County had received a letter from Sheriff Jerry Demings thanking them for the resolution they passed for the Pulse shooting and the help from the Lake County Sheriff's Office during that time.	PARKS

