

BOARD ACTION  
November 22, 2016

	<p><b><u>INVESTITURE</u></b></p> <p>The investiture of Commr. Sullivan, Commr. Blake, and Commr. Breeden.</p>	
APPROVED	<p><b><u>Tab 1.</u></b> Request for approval of the minutes of the BCC Meetings of October 11, 2016 (Regular Meeting) and October 25, 2016 (Regular Meeting) as presented.</p>	KELLY
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Randall Raney, a resident of Ocala and a representative of Emerald Lakes, asked the Board to work closely with the City of Clermont and that community on problems they are having regarding lake water levels and mosquito issues in Emerald Lakes in Clermont. He was assured that the Board will take the lead on discussing the matter with Clermont, the Water Authority, and the St. Johns Water Management District.</p>	
PRESENTATION	<p><b><u>Tab 2.</u></b> Approval and presentation of Proclamation No. 2016-127 declaring November 2016 as Hospice Month.</p>	PARKS
APPROVED	<p><b><u>Tab 3.</u></b> Approval of Clerk of Courts' Consent Agenda (Items 1 – 3)</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Request to acknowledge receipt of a copy of Ordinance 2016-28 from the City of Tavares amending the boundaries of the City by annexing approximately 3 acres of land located on the northwest intersection of David Walker Drive and Dora Avenue and rezoning said property from Lake County Community Facility District (CFD) to City of Tavares General Commercial (C-1).</li> <li>3. Request to acknowledge receipt of the Lake County Water Authority's Final Budget for Fiscal Year 2016-2017, along with a cover letter transmitting same dated October 25, 2016.</li> <li>4. Request to acknowledge receipt of the Fiscal Year 2016-2017 Final Adopted Budget for the Arlington Ridge Community Development District, pursuant to Section 189.016, Florida Statutes, along with a cover letter dated October 25, 2016 transmitting same.</li> </ol>	KELLY

	<p>5. Request to acknowledge receipt of the Fiscal Year 2016-2017 Final Adopted Budget for the Greater Lakes/Sawgrass Bay Community Development District, pursuant to Section 189.016, Florida Statutes, along with a cover letter dated October 25, 2016 transmitting same.</p> <p>6. Request to acknowledge receipt of the Fiscal Year 2016-2017 Final Adopted Budget for the Cascades at Groveland Community Development District, pursuant to Section 189.016, Florida Statutes, along with a cover letter dated October 25, 2016 transmitting same.</p> <p>7. Request to acknowledge receipt of the Fiscal Year 2016-2017 Final Adopted Budget for the Estates at Cherry Lake Community Development District, pursuant to Section 189.016, Florida Statutes, along with a cover letter dated October 25, 2016 transmitting same.</p>	
APPROVED	<b>Tab 4.</b> Request from Community Services for approval of the FY 2016-2017 Housing and Urban Development (HUD) Shelter Plus Care grant to assist homeless families. The fiscal impact is \$97,857 (100% Grant funded).	KEEDY
APPROVED	<b>Tab 5.</b> Request from Community Services for approval and signature on an update of Disadvantaged Business Enterprise (DBE) Policy and Procedure LCC-80 to reflect a change in departmental responsibilities. There is no fiscal impact.	KEEDY
APPROVED	<b>Tab 6.</b> Request from Fiscal and Administrative Services for approval of submittal from the Sheriff's Office for reimbursement from the \$2.50 Education Trust Fund. The fiscal impact is \$33,469.11 for Fiscal Year 2016.	KOONTZ
APPROVED	<b>Tab 7.</b> Request from Public Resources for approval to adopt the Lake County Library System Annual Plan of Service and Combined Operating Budget for Fiscal Year 2016-2017. There is no fiscal impact.	COLE
APPROVED	<b>Tab 8.</b> Request from Public Resources for approval of <b>Resolution No. 2016-133</b> endorsing and supporting the Lake Agriculture and Youth Fair, Inc.'s grant application to the Florida Department of Agriculture and Consumer Services for \$200,000 for construction of a building on Lake County's Fairgrounds property located at 2101 CR 452 North, Eustis. There is no fiscal impact.	COLE
APPROVED	<b>Tab 9.</b> Request from Public Safety for approval to apply for and accept funds in the amount of \$36,103 for the FY 2016-17 Florida Department of Health and Emergency Medical Service Grant. Also, request Chairman to execute the grant application and supporting <b>Resolution No. 2016-134</b> . The Grant award is \$36,103, with no required match for five (5) Lake County Fire Rescue personnel to attend paramedic training/certification.	JOLLIFF

APPROVED	<b>Tab 10.</b> Request from Public Safety for approval that the Board approve and execute an agreement with Essential Management Solutions, LLC. (Pottsville, PA) to furnish and install a replacement 9-1-1 database solution. This system is used to support the County and the 9-1-1 Public Safety Answering Points (PSAP's) at Lake County Sheriff's Office, Lake EMS, Eustis PD, Groveland PD, Leesburg PD and Mount Dora PD. Fiscal impact is estimated to be \$115,780.73.	JOLLIFF
APPROVED	<b>Tab 11.</b> Request from Public Safety for approval and execution of the Interlocal Agreement between the Lake County Board of County Commissioners and the Lake County Sheriff allowing use of the AlertLake Emergency Notification System by the Sheriff's Office.	JOLLIFF
PULLED	<b>Tab 12.</b> Request from Public Works for approval to advertise an Ordinance amending Chapter 18, Article III, entitled "Special Assessments" and Chapter 18, Article V, entitled "Uniform Street Addressing System." The fiscal impact is \$8,000.00 for first year and \$1,000.00 annually (Expenditure).	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for approval and signature of <b>Resolution No. 2016-135</b> to advertise a Public Hearing to vacate a Cross-Access Easement in the City of Leesburg (Gary & Babette Ward & VRE Leesburg, LLC). There is no fiscal impact. Commission District 3.	STIVENDER
APPROVED	<b>Tab 15. REZONING AGENDA</b>	CHANDLER
	<b>REZONING CONSENT AGENDA</b>	
APPROVED	Tab 1. <b>Ordinance No. 2016-52</b> Rezoning Case #RZ-2016-32-1 Bernard Property Request to rezone property from Medium Suburban Residential (R-4) to Mixed Residential (R-7).	CHANDLER
APPROVED	Tab 2. <b>Ordinance No. 2016-53</b> Rezoning Case #RZ-2016-26-2 Creech-Caldwell Property Request to rezone two parcels from Agriculture (A) to Medium Residential (R-3).	CHANDLER
APPROVED	Tab 3. <b>Ordinance No. 2016-54</b> Rezoning Case #RZ-16-25-5 Shadow Oak Farms LLC Request to rezone property from Medium Residential (R-3) to Rural	CHANDLER

	Residential (R-1)	
APPROVED	<p>Tab 4. <b>Ordinance No. 2016-55</b>  Rezoning Case #RZ-16-22-5  Broome Property Rezoning  Request to rezone property from Ranchette District (RA) to Agriculture (A) to construct a barn for livestock prior to primary residence construction.</p>	CHANDLER
APPROVED	<p>Tab 5.  Rezoning Case #NOPC-2016-02-1  Sixth Amendment to Cagan Crossings FQD Development Order  Request to accept staff recommendation and comments on the Notice of Proposed Changes (NOPC) Application for the Cagan Crossings Florida Quality Development (FQD) Development Order which proposed to remove 242 undeveloped acres and eliminate 4,108 residential units from the development for transmittal to the Department of Economic Opportunity (DEO).</p>	CHANDLER
APPROVED	<p>Tab 6.  Rezoning Case # FLU-16-11-1  Cagan Crossings FQD  Request to amend the Future Land Use Map (FLUM) on approximately 242.5 acres from Cagan Crossings to Urban Medium Density Future Land Use Category and amend the 2030 Comprehensive Plan to reflect the sixth amendment to the Development Order for the Cagan Crossings Florida Quality Development (FQD).</p>	CHANDLER
APPROVED	<p>Tab 7. <b>Ordinance No. 2016-56</b>  Rezoning Case #NOPC-2016-01-1  Summer Bay DRI NOPC  Request to accept revisions to correct scrivener errors in the previously considered Summer Bay Amended Development Order to reduce residential density, increase commercial square footage, add hospital/medical and storage/mini-warehouse uses, amend development matrix, amend Map H, extend development buildout date, and reflect new development requirements.</p>	CHANDLER
APPROVED	<p>Tab 8. <b>Ordinance No. 2016-57</b>  Rezoning Case # FLU-16-09-1  Summer Bay 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.</p>	CHANDLER

APPROVED	<p><b>Tab 9. Ordinance No. 2016-58</b>  Rezoning Case #RZ-16-24-1  Summer Bay PUD Amendment  Request to rescind and replace Ordinance 2007-29 with a new Planned Unit Development (PUD) Ordinance to reduce residential units, increase commercial square footage, add hospital/medical and storage mini-warehouse uses, and reflect development requirements consistent with the Amended and Restated Development Order for the Summer Bay Development of Regional Impact (DRI) approved on August 23, 2016.</p>	CHANDLER
APPROVED	<p><b>Tab 16. PUBLIC HEARING.</b> Request for approval and signature of <b>Resolution No. 2016-136</b> for a Public Hearing on Vacation Petition No. 1226 (Ann &amp; Robert Salvage) to vacate portions of platted lot line drainage and utility easements in the Plat of Lake Valley (PB 40, PG 11). There is no fiscal impact. Commission District 2.</p>	STIVENDER
APPROVED	<p><b>Tab 14.</b> Request from County Manager for approval of the legislative priorities, as amended as follows: <b>addition of education and clasps for trash cans regarding bear proof trash cans, clarification that the East Lake utility study would involve both water and wastewater, research and bring back the railroad option regarding the Wekiva Trail, and solutions for the problems in Emerald Lakes.</b></p>	HEATH
APPOINTMENT	<p><b>Tab 17.</b> Appointment of Ms. Caryl M. Harris from District 2 to the Library Advisory Board to complete an unexpired four-year term ending February 28, 2019.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Ms. Melanie Marsh, County Attorney, advised the Board that she needed to have a closed session to discuss litigation involving Cemex on December 6, 2016 at 11:00 a.m.</p>	MARSH
APPROVED	<p><b>Tab 18.</b> Request from County Manager for approval of an Interlocal Agreement with Lake County Sheriff's Office for the Lake County Board of County Commissioners (BCC) to assume operation and responsibilities of the Animal Services Shelter, and approval to process a budget transfer moving funds from the Sheriff's budget and General Fund Reserves to establish a budget for the Animal Services Shelter within the Community Safety &amp; Compliance departmental budget. The Sheriff will keep responsibility for the Animal Services Enforcement. The fiscal impact is \$694,206.</p>	HEATH
FOR YOUR INFORMATION	<p>Mr. David Heath, County Manager, announced that the day the Commissioners were scheduled to attend the Lake 100 meeting in February to discuss economic development is at the same time that the Commissioners</p>	HEATH

	are expected to be in Tallahassee for Lake County Days, so he will have to reschedule that meeting.	
FOR YOUR INFORMATION	Commr. Breeden stated that she is looking forward to working with everyone over the next four years.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione asked Mr. Heath to look into a land use issue that had been brought to her attention regarding a possible state rule requiring that campgrounds be located in commercial zoning districts.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione asked Mr. Heath to look at whether sidewalk regulations could be more flexible.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake thanked staff for making his transition into the County Commission smoother and stated that he looks forward to working with everyone.	BLAKE
FOR YOUR INFORMATION	Commr. Parks commented that they have a strong list of speakers for the utilities retreat on January 17, 2017 at the EOC (Emergency Operations Center).	PARKS
FOR YOUR INFORMATION	Commr. Parks related that he had been contacted by residents on Lake Shore Drive in Clermont expressing concern about safety issues on that road such as accidents and problems with ingress and egress. He added that the residents in the area asked that the County do something quickly to address this matter, such as conduct a safety study along that road and put up stop signs or traffic lights. Mr. Jim Stivender, Public Works Director, indicated that his staff would look into this issue.	PARKS