

BOARD ACTION
August 22, 2017

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of July 11, 2017 (Regular Meeting) and July 25, 2017 (Regular Meeting), as presented.	KELLY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a writer of local governmental issues, stated that he felt the Board should require more detailed presentations and deliverables for some contract vendors such as the lobbyist group, Gray Robison PA. He opined that payment to these contract vendors should only be made if the deliverables are met.</p> <p>Ms. Nancy McFadden stated that she had been to visit Lake Hiawatha Park in the City of Clermont after seeing resident's speak out to help to preserve the park from the addition of a new boat ramp that would lead to dredging and increased boater activity. She encouraged the Board to get involved on behalf of the residents to help with the situation.</p>	
APPROVED	Tab 2. Request approval and presentation of Constitution Week Proclamation 2017-84.	SULLIVAN
APPROVED	<p>Tab 3. 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 2017-08 from the City of Tavares amending the boundaries of the City by annexing approximately 25.35 acres of land generally located north of Lane Park Road west of Camp Road and rezoning said property from Lake County Agricultural (A) to City of Tavares Wetlands Preservation Area (WPA). 3. Request to acknowledge receipt of Notice of Revised Schedule for Environmental Review of the Wekiva Parkway Relocation Project from the United States of America Federal Energy Regulatory Commission for the Florida Gas Transmission Company LLC, Docket No. CP17-79-000. 	KELLY
APPROVED	Tab 4. Request from Community Services for approval of the update to the Lake County Transit Division Title VI Plan, which includes a Limited English Proficiency Plan, and supporting Resolution 2017-104 . There is no fiscal impact.	KEEDY
APPROVED	Tab 5. Request from Community Services for approval to submit the FY	KEEDY

	2017-2018 Housing and Urban Development (HUD) Continuum of Care Competition program grant to assist homeless families. The fiscal impact is \$97,857.00 (100% Grant funded).	
APPROVED	Tab 6. Request from County Attorney for approval of Resolution 2017-100 instituting Eminent Domain proceedings for acquisition of property needed for the CR 466A Road Project (Phase 3A), and approval to proceed with pre-suit negotiation offer. The fiscal impact is not determinable at this time	MARSH
APPROVED	Tab 7. Request from County Attorney for approval to award contracts 17-0018, to Bowen, Schroth, Mazenko & Broome, P.A. (Eustis); GrayRobinson, P.A. (Orlando); Shuffield, Lowman & Wilson, P.A. (Tavares); and Vose Law Firm, LLP (Winter Park), to serve as special magistrates to conduct proceedings and render non-binding recommendations regarding land use and environmental disputes in accordance with the procedures listed in the Florida Land Use and Environmental Dispute Resolution Act, Section 70.51, Florida Statutes, and the County's Land Development Regulations. This is a new contract and fiscal impact cannot be determined at this time.	MARSH
APPROVED	Tab 8. Request from County Attorney for approval to advertise an ordinance amending Section 14-35, Lake County Code, pertaining to activities that are prohibited due to the excessive noise they generate and restricting the hours during which certain residential construction activities that generate noise may take place. There is no fiscal impact.	MARSH
APPROVED	Tab 9. Request from County Attorney for approval to accept Offers to Purchase on the following County-owned properties: Alternate Keys 1602238, 3304560, and 3866121; request approval to award bid to the highest bidder to purchase Alternate Key 1461979; and approval for Chairman to execute any necessary closing documents. The fiscal impact is \$7,376.00.	MARSH
APPROVED	Tab 10. Request from County Manager for approval of 2018 Board of County Commission meeting dates as follows: January 9 and 23, February 13 and 27, March 13 and 27, April 10 and 24, May 8 and 22, June 5 and 19, July 10 and 24, August 7 and 21, September 11 and 25, October 9 and 23, November 6 and 20, December 4 and 18.	COLE
APPROVED	Tab 11. Request from County Manager for approval of amendment to the agreement between Lake County and Gray Robinson, P.A. for lobbying services. The annual fiscal impact is \$60,000.00 (expenditure).	COLE

APPROVED	Tab 12. Request from Economic Growth for approval of funding agreements with the cities of Mount Dora, Eustis, Clermont, and Leesburg, and the Florida Disc Golf Foundation for the design, construction and maintenance of five championship level, 18-hole disc golf courses that will comprise the Lake County Disc Golf Trail, as well as approval for staff to make any necessary budget transfers. The fiscal impact is not to exceed \$150,000.00 for design and construction (TDT expenditure), and not to exceed \$7,000.00 annually for maintenance (TDT expenditure). Commission Districts 1, 2, 4 and 5	CHANDLER
APPROVED	Tab 13. Request from Facilities and Fleet Management for approval to award contract 17-0234 to provide, install and support security cameras at the County Administration Building to Commercial Systems Group (Orlando). The contract includes an option to purchase additional systems on an as-needed basis during the initial term of the contract. The fiscal impact for the full term of the contract is \$17,860.00 (expenditure). Commission District 3.	SWENSON
APPROVED	Tab 14. Request from Fiscal and Administrative Services to declare the items on the attached list surplus to County needs, authorize the removal of all of the items on the attached list from the County's official fixed asset inventory system records, and authorize the Procurement Manager to execute any required title documents.	BARKER
APPROVED	Tab 15. Request from Fiscal and Administrative Services for approval of Veterans Treatment Intervention Programs Agreement. The estimated fiscal impact for FY 2017 is \$4,600.00 (revenue). The estimated fiscal impact for FY 2018 is \$42,235.00 (revenue).	BARKER
APPROVED	Tab 16. Request from Public Resources for approval of contract 17-0819 to Advanced Commercial Contractors, Inc. (Eustis, FL) to provide and install a storage building with overhang and driveway at the Minneola Athletic Complex, Minneola, FL. This contract is a firm fixed price arrangement with a fiscal impact of \$111,621.00 (expenditure). Commission District 2	COLE
APPROVED	Tab 17. Request from Public Safety for approval of the T-Mobile Structure Lease Agreement for co-location of a communications device on a County tower located in South Lake County (Fire Station 112). The FY 2018 fiscal impact is \$33,000.00 (revenue). Commission District 1	MOLENDIA
APPROVED	Tab 18. Request from Public Works for approval of Resolution 2017-101 extending the golf cart community within the Astor Forest Campsites Neighborhood to include a segment of Blue Creek Road (9787A) as appropriate for the operation of golf carts. The fiscal impact is \$55.00. Commission District 5	SWENSON

APPROVED	Tab 19. Request from Public Works for approval of the Traffic Signal Maintenance Agreement with the City of Leesburg. The fiscal impact is \$149,628.90 (revenue). Commission Districts 1 and 3	SWENSON
APPROVED	Tab 20. Request from Public Works for approval of Resolution 2017-102 authorizing the reduction of the speed limits on portions of Thrill Hill Road (5880), Windy Hill Drive (6279), North Thrill Hill Road (6280), and East Eldorado Lake Drive (6480), in the Eustis area. The fiscal impact is approximately \$320.00. Commission District 4	SWENSON
APPROVED	Tab 21. Request from Public Works for approval to apply for the fiscal year 2018 Florida Fish and Wildlife Conservation Commission grant to purchase additional bear-resistant garbage carts. The fiscal impact is \$34,560.00 (revenue/expenditure).	SWENSON
APPROVED	Tab 22. Request from Public Works for approval of the final plat for Pineland subdivision, and all areas dedicated to the public as shown on the Pineland final plat; execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Ladd Development, Inc.; accept a check of \$3,500.00 for maintenance of improvements; and execute Resolution 2017-103 accepting the following road into the County Road Maintenance System: Mercado Court "Part" (County Road No. 0833A). The fiscal impact is \$1,115.00, which represents the final plat application review fee for the Public Works Department (revenue). Commission District 1	SWENSON
APPROVED	Tab 23. Request from Public Works for approval of the final plat for Serenoa Village 1 Phase 1A1 subdivision, and all areas dedicated to the public as shown on the Serenoa Village 1 Phase 1A1 final plat; execute a Developer's Agreement for Construction of Improvements between Lake County and VK Avalon Groves, LLC; and accept a performance bond of \$762,019.62. The fiscal impact is \$1,115.00, which represents the final plat application fee for the Public Works Department (revenue). Commission District 1	SWENSON
APPROVED	Tab 24. Request from Public Works for approval of contract 17-0431, Traffic Sign Materials, to eleven (11) vendors, and authorize Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$225,000.00.	SWENSON
	Tab 28. REZONING AGENDA:	CHANDLER

	<u>REZONING CASES</u>	
APPROVED	<p>Tab 1. Ordinance No. 2017-34 Rezoning Case # RZ-17-07-3 Takvorian Properties Rezoning Rezone property from Neighborhood Commercial (C-1) to Urban Residential (R-6).</p>	CHANDLER
APPROVED	<p>Tab 2. Ordinance No. 2017-35 Rezoning Case # RZ-17-09-4 Heirloom Property CP Rezoning Amend Planned Commercial (CP Ordinance #73-91 to include Caretaker's Residence as a permitted use on the subject property.</p>	CHANDLER
APPROVED	<p>Tab 3. Ordinance No. 2017-36 Rezoning Case # RZ-17-10-1 South Lake Regional Park CFD Rezoning Rezone property identified as AK # 1103231 from Agriculture (A) to Community Facility District (CFD) to facilitate the development of the South Lake Regional Park.</p>	CHANDLER
APPROVED	<p>Tab 4 Ordinance No. 2017-37 Rezoning Case # FLU-17-07-5 USA Aviation Comprehensive Plan Amendment Amend the Future Land Use Map (FLUM) on approximately 7.79 acres, located east of Mikasuki Train and south of Maggie Jones Road in the Eustis area from the Conservation Future Land Use Category (FLUC) to the Rural FLUC.</p>	CHANDLER
DENIED	<p>Tab 5 Rezoning Case # CUP-17-04-5 Williams Truckyard CUP Allow a Conditional Use Permit (CUP) for a truckyard for citrus and produce truck transporting operation on approximately 5.07 acres of agriculturally zoned land, located at 19211 East Altoona Road, in Altoona.</p>	CHANDLER
APPROVED	<p>Tab 6 Ordinance No. 2017-38 Rezoning Case # RZ-17-12-2 Anderson Hill CP Amendment Remove acreage from existing CP (Planned Commercial) zoning district (Ordinance 2004-07) and create a new CP Ordinance for the removed acreage.</p> <p>Approved with the removal of "general retail use" as the proposed allowable use and replaced with "carpet and tile, home improvement, hardware and garden supply" as the allowable uses and the added provisions of deliveries limited to between 7:00 am to 7:00 p.m. as well as dumpster activity, hours of operation limited as 7:00 am to 9:00 p.m., provisions for a wall would be required as stated in the proposed</p>	CHANDLER

	ordinance and cross access easements shall be accommodated for the partial properties to the south.	
APPROVED	Tab 25. Public Hearing on the Infrastructure Sales Tax pursuant to Section 13-1, Lake County Code.	BARKER
APPROVED	Tab 26. First Public Hearing of an ordinance amending Lake County Code, Appendix E, Land Development Regulations, Chapter IX, Section 9.10.00, entitled “Commercial Design Standards”, by including a new subsection 9.10.03, entitled “Mt. Plymouth-Sorrento Community Redevelopment Area Commercial Design Standards.” There is no fiscal impact.	MARSH
APPROVED	Tab 27. Adoption and execution of Ordinance 2017-33 amending Lake County Code, Chapter 3, Article IX, entitled Medical Cannabis Activities, to extend the temporary moratorium on the retail sale of medical cannabis in unincorporated Lake County until November 30, 2017 There is no fiscal impact. Approved with accompanying errata sheet provided by the County Attorney.	MARSH
APPROVED	Tab 29. Presentation of the County’s 2018 Legislative Priorities. Approved with the Interlocal Service Boundary Agreement issue and Infrastructure Sales Tax Allowable Uses priorities being moved from the “Other Priorities” listing to the “Top Priorities” listing.	COLE
FOR YOUR INFORMATION	Commr. Parks requested an update on the signage for the Cross Florida Greenway Trail. It was noted that the update would be added to an upcoming agenda.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that he attended the Health Sciences Collegiate Academy opening of the school year and noted that he was impressed with the facility and appreciated the other Commissioners that attended.	PARKS
FOR YOUR INFORMATION	Commr. Parks noted that staff was joining with the Orlando Partnership, formerly the Economic Development Council, for the Workforce Development Grant and he felt positive about the outcome.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported that he attended the Montverde Academy open house for the start of the school year and he stated it was a good event. He was impressed with the positive economic impact the school continues to have on the area.	PARKS

FOR YOUR INFORMATION	Commr. Parks noted that he attended a tour of the Cranes View Lodge in Clermont and it is a nice facility. He encouraged the Board to go visit the facility and receive a tour.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that Central Florida, specifically the Orlando area, would be bidding to host the 2024 World Cup in Soccer. He pointed out that if the area is awarded the ability to host the game it could lead to a substantial positive economic impact for Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Breeden reported that she attended the Lake County Sheriff's Office's first of fifteen Citizen Academy sessions and she stated that it was very informative.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden noted that she saw that the Leesburg Library had a good turnout in residents attending the viewing of the solar eclipse that took place on Monday, August 21, 2017.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake stated that he appreciated the communication from the Animal Shelter staff on the adoption event that took place on Saturday, August 19, 2017 where over 80 dogs and cats, along with 2 guinea pigs, were adopted.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan opined that staff should reach out to the Animal Shelter volunteers to let them know their help is appreciated and that they do a great job.	SULLIVAN