

BOARD ACTION
October 10, 2017

	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Tina Chavez, Office Associate V (Not Present) Public Safety/Fire Rescue Administration</p> <p>James Globig, Assistant Traffic Operations Supervisor Public Works/Engineering Division/Traffic Operations</p> <p>Emily Powers, Tourism Support Assistant (Not Present) Economic Growth/Economic Development & Tourism Division</p> <p><u>TEN YEARS</u> Katherine Blanton, Program Associate Community Services/Housing & Community Development Division</p> <p>Richard Frantz, Maintenance Technician I (Not Present) Public Works/Environmental Services Division/Mosquito Management</p> <p>Randy Love, Traffic Signal Technician (Not Present) Public Works/Engineering Division/Traffic Operations</p> <p>Prathabsingh Rajaram, Landfill Attendant (Not Present) Public Works/Solid Waste Division</p> <p><u>TWENTY-FIVE YEARS</u> Frederick Schneider, County Engineer Public Works/Engineering Division</p> <p><u>THIRTY YEARS</u> Marlin Stewart, Equipment Operator III Public Works/Road Operations Division/Special Projects</p> <p><u>RETIREMENT – 26 Years</u> Norman Hurlburt, Energy Management Supervisor Facilities & Fleet Management/Facilities Management Division</p> <p><u>QUARTERLY AWARDS</u></p> <p><u>EMPLOYEE OF THE QUARTER – 3rd Quarter FY2017</u> Randy Beadle, Maintenance Technician I</p>	ANDERSON

	<p>Facilities & Fleet Management/Facilities Management Division</p> <p><u>SUPERVISOR OF THE QUARTER – 3rd Quarter FY2017</u> Neal Jeff Sandy, Chief Plans Examiner Economic Growth/Building Services Division</p> <p><u>T.E.A.M. OF THE QUARTER– 3rd Quarter FY2017</u></p> <p><u>Special Needs Annual Call Out Team:</u></p> <p><u>Community Services</u> Stephanie Glass Maria Granado Allison Thall</p> <p><u>County Attorney</u> Jim Coyle Sandra Lara</p> <p><u>Economic Growth</u> Brenda DeMartino</p> <p><u>Human Resources</u> Jane Reich</p> <p><u>Public Resources</u> Pamela Edwards Goodson Cheri Greer Maggie Jarrell Sean O’Keefe Colleen Smith Daniel Velez Rubio</p> <p><u>Public Safety</u> Kelly Boeder</p> <p><u>Public Works</u> Cathryn Eaton</p>	
<p>APPROVED</p>	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of August 8, 2017 (Regular Meeting).</p>	<p>KELLY</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Adam Iaquinto and Ms. Bridget Leppin, residents of Waterside Pointe in Groveland, shared concerns with boaters going too fast on the canal in the subdivision and asked the Board to put a “No Wake” for public safety reasons at the one-quarter mile stretch of the Palatlahaha River south of Lake Hiawatha in Lake County.</p>	

	Ms. Anne Keller, resident of Sunset Groves subdivision, asked the Board to vote to pass ordinance 2017-47 amending Lake County Code, Chapter 18, Article III, entitled “Special Assessments” as it affects her subdivision.	
APPROVED	Tab 2. Request approval and presentation of Florida Native Plant Society Proclamation 2017-130 , per Commissioner Parks.	PARKS
APPROVED	Tab 3. Request approval and presentation of the White Cane Safety Day Proclamation 2017-129 , per Commissioner Parks.	PARKS
APPROVED	Tab 4. Request approval and presentation of Mediation Week Proclamation 2017-99 , per Commissioner Sullivan.	SULLIVAN
APPROVED	<p>Tab 5. Approval of Clerk of Courts' Consent Agenda (Items 1 – 8)</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 Fiscal Year 2018 Schedule of Meetings for the Southwest Florida Water Management District’s Governing Board per Section 189.417, Florida Statutes. 3. Request to acknowledge receipt of the Fiscal Year 2018 meeting schedule for the Bella Collina Community Development District in accordance with Section 189.015(1), Florida Statutes. 4. Request to acknowledge receipt of the Fiscal Year 2018 meeting schedule for the Founders Ridge Community Development District in accordance with Section 189.015(1), Florida Statutes. 5. Request to acknowledge receipt of the Fiscal Year 2018 meeting schedule for the Central Lake Community Development District in accordance with Section 189.015(1), Florida Statutes. 6. Request to acknowledge receipt of the Fiscal Year 2017/2018 meeting schedule for the Cascades at Groveland Community Development District in accordance with Section 189.015(1), Florida Statutes. 7. Request to acknowledge receipt of the Fiscal Year 2017/2018 meeting schedule for the Estates at Cherry Lake Community Development District in accordance with Section 189.015(1), Florida Statutes. 8. Request to acknowledge receipt of the Fiscal Year 2017/2018 	KELLY

	meeting schedule for the Greater Lakes/Sawgrass Bay Community Development District in accordance with Section 189.015(1), Florida Statutes.	
APPROVED	Tab 6. Request from Community Services for approval to transfer signature authority to the Community Services Department Director from the Chairman of the Lake County Board of County Commissioners for all Environmental Record Reviews for Community Development Block Grant projects. There is no fiscal impact.	KEEDY
APPROVED	Tab 7. Request from Community Services for approval of a Resolution 2017-132 authorizing the Transit Division Manager to access the Transit Award Management System. There is no fiscal impact.	KEEDY
APPROVED	Tab 8. Request from Community Services for approval of the Fiscal Year 2018 contract between Lake County and the State of Florida Department of Health for operation of the Lake County Health Department. The fiscal impact is \$321,312.00 (expenditure).	KEEDY
APPROVED	Tab 9. Request from County Attorney for approval to make tax deed applications on County held tax certificates for properties on the Property Appraiser's roll for years 2011 through 2014. At this time, the fiscal impact for Fiscal Year 2018 is \$1,825.00 (expenditure).	MARSH
APPROVED	Tab 10. Request from Economic Growth for approval of the Interlocal Agreement between the City of Mount Dora and Lake County regarding consulting services for the Wolf Branch Innovation District. The fiscal impact is \$50,000.00 per year for two years (expenditure). Commission District 4.	CHANDLER
APPROVED	Tab 11. Request from Fiscal and Administrative Services for approval to declare the items on the list as surplus, authorize their removal from the County's official fixed asset inventory system records, and authorize the Procurement Services Division Manager to execute any required title documents. The fiscal impact (revenue) cannot be determined at this time.	BARKER
APPROVED	Tab 12. Request from Fiscal and Administrative Services for approval to apply for the Fiscal Year (FY) 2017 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation, and authorize the Chairman to sign any required grant documents. The FY 2017 grant allocation for Lake County is \$31,027.00 (revenue/expenditure).	BARKER
APPROVED	Tab 13. 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 \$39,091.29 (expenditure) for	BARKER

	Fiscal Year 2017.	
APPROVED	Tab 14. Request from Human Resources for approval of the County's 2018 holiday schedule which designates December 24, 2018, as the County's Floating Holiday for 2018, and designates December 31, 2018, as an additional holiday. The estimated fiscal impact is \$17,000.00 (expenditure).	ANDERSON
APPROVED	Tab 15. Request from Public Resources for approval of branch library closings for calendar year 2018, and "out of session" operating hours for the Cooper Memorial Library through calendar year 2018.	COLE
APPROVED	Tab 16. Request from Public Safety for approval to award contract 16-0433 for replacement of the County's 9-1-1 Logging Recorder to Word Systems (Indianapolis, Indiana). The Fiscal Year 2018 impact is \$310,353.00 (expenditure) for the initial purchase and all related services provided. It is anticipated that the participating municipalities will provide \$24,820 toward this cost, reducing the County's net fiscal impact to \$285,533. Fiscal impacts for the following years of service are \$46,158 annually for support during years 2 through 5, and \$55,392 annually for support during years 6 and 7.	MOLENDIA
APPROVED	Tab 17. Request from Public Works for approval to award term and supply contract 17-0820A to D.A.B. Constructors, Inc. (Inglis/Leesburg, FL), and term and supply contract 17-0820B to C.W. Roberts Contracting (Wildwood, FL), to provide asphalt concrete on an as-needed basis. The estimated annual fiscal impact is \$300,000.00 (expenditure).	SWENSON
APPROVED	Tab 18. Request from Public Works for approval to award term and supply contract 17-0822A to Dixie Lime & Stone Company (Ocala, FL), and term and supply contract 17-0822B to Florida Dirt Source (Brooksville, FL), to provide limerock base material for use under various road projects on an as-needed basis. The estimated annual fiscal impact is \$25,000.00 (expenditure).4.	SWENSON
APPROVED	Tab 19. Request from Public Works for approval of the final plat for Serenoa Village 2 Phase 1A1 subdivision, and all areas dedicated to the public as shown on the Serenoa Village 2 Phase 1A1 final plat; approval to execute a Developer's Agreement for Construction of Improvements between Lake County and VK Avalon Groves, LLC; and approval to accept a performance bond of \$1,100,554.70. The fiscal impact is \$1,551.00 (revenue), which represents the final plat application fee. Commission District 1	SWENSON

APPROVED	Tab 20. Request from Public Works for approval of a Resolution 2017-133 to advertise a Public Hearing to vacate three portions of a permanent easement in the Avalon Groves Development, adjacent to Sawgrass Bay Boulevard in the Clermont area. The fiscal impact is \$2,295.00 (revenue), which represents the vacation application fee. Commission District 1	SWENSON
APPROVED	Tab 21. Request from Public Works for approval of resolution and to: 1. Accept the final plat for Palisades Phase 3A, and all areas dedicated to the public as shown on the Palisades Phase 3A plat; and 2. Execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Canam Palisades, Ltd.; and 3. Accept \$51,925.55 for maintenance of improvements and execute a Resolution 2017-134 accepting Oak Breeze Court (County Road No. 1735) into the County Road Maintenance System; and 4. Execute a Developer's Agreement for Construction and Maintenance of Sidewalk Improvements Between Lake County and Canam Palisades, Ltd.; and 5. Accept \$19,230.75 for performance of sidewalk construction; and 6. Accept \$1,748.25 for maintenance of sidewalk; and 7. Execute a Proportionate Share Mitigation Agreement between the School Board of Lake County, Canam Palisades, Ltd., and the Board of County Commissioners. The fiscal impact is \$1,551.00 (revenue), which represents the final plat application fee. Commission District 1.	SWENSON
APPROVED	Tab 22. Request from Public Works for approval of an Interlocal Agreement between Lake County and the City of Clermont for the transfer of jurisdiction of an unimproved public right of way, as shown on the Lake Highlands Company plat, recorded in Plat Book 3, Page 24. There is no fiscal impact. Commission District 2.	SWENSON
PRESENTATION	Tab 23. The Florida Department of Transportation will provide a presentation on the status of the Wekiva Parkway project and the next segments entering the construction phase. There is no fiscal impact. Commission District 4.	SULLIVAN
	Tab 24. <u>REZONING AGENDA:</u>	CHANDLER
	<u>REZONING CASES</u>	
APPROVED	Tab 1. Ordinance No. 2017-39 Rezoning Case # CP-17-03 Naval Undersea Warfare Center Okahumpka	CHANDLER

	Mission Impact Zones Overlay District	
APPROVED	Tab 2. Ordinance No. 2017-40 Rezoning Case # CP-17-04 Family Density Exception	CHANDLER
APPROVED	Tab 3. Ordinance No. 2017-41 Rezoning Case # CP-17-05 Amendment to Policy 1-7.1.3 Existing Lot Exception for Density	CHANDLER
APPROVED	Tab 4. Ordinance No. 2017-42 Rezoning Case # CUP-06/6/4-3 Paddock Hills Equestrian Training Facility CUP Revocation	CHANDLER
APPROVED	Tab 5. Ordinance No. 2017-43 Rezoning Case # CUP-17-07-1 Southwest Lake Sports Park CUP	CHANDLER
APPROVED	Tab 6. Ordinance No. 2017-44 Rezoning Case # CUP-17-06-2 Violette Eco Lodge & Recreation CUP	CHANDLER
APPROVED	Tab 7. Rezoning Case # FLU-17-06-1 Savanna Reserve Comprehensive Plan Amendment	CHANDLER
APPROVED	Tab 8. Rezoning Case # CP-17-09 Impervious Surface Ratio (ISR) Requirements	CHANDLER
APPROVED	Tab 25. PUBLIC HEARING: Public Hearing and adoption of an Ordinance 2017-47 amending Lake County Code, Chapter 18, Article III, entitled "Special Assessments," to establish assessment and improvement procedures and requirements, and create a Municipal Service Benefit Unit (MSBU) Program relating to Public Works Services. There is no fiscal impact.	MARSH
APPROVED	Tab 26. PUBLIC HEARING: Second Public Hearing and adoption of an Ordinance 2017-48 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	MARSH

	Commercial Design Standards." There is no fiscal impact. Commission District 4.	
APPROVED	<p>Tab 27. PUBLIC HEARING: Request award of Library Impact Fees totaling \$943,086.11 to:</p> <ol style="list-style-type: none"> 1. The City of Fruitland Park (\$431,130.11) toward construction of a new library and purchase of related furniture and equipment; and 2. The City of Leesburg (\$11,956.00) toward purchase of equipment (shelving); and 3. The City of Tavares (\$500,000) toward building expansion <p>Total fiscal impact: \$943,086.11 (expenditure). Commission districts 1, 3 and 5.</p>	COLE
APPROVED	<p>Tab 28. PUBLIC HEARING: First Public Hearing of an ordinance banning medical marijuana treatment center dispensing facilities from being located within the boundaries of unincorporated Lake County. There is no fiscal impact.</p>	MARSH
APPROVED	<p>Tab 29. PUBLIC HEARING: Request approval of the Citrus Grove Road Phase III recommended alignment and pond location. The fiscal impact is \$565,671.23 for Design Scope of Services, as part of a \$799,414.99 total award (\$233,743.76 was awarded for Project, Development, and Environmental study). Commission District 2.</p>	SWENSON
APPROVED	<p>Tab 30. PUBLIC HEARING: Public Hearing and adoption of an Ordinance 2017-49 amending Section 14-35, Lake County Code, pertaining to activities that are prohibited due to the excessive noise generated and changing the hours during which residential construction may occur during the day.</p>	MARSH
APPROVED	<p>Tab 31. PUBLIC HEARING: First Public Hearing of an ordinance amending the Lake County Land Development Regulations to eliminate unnecessary provisions, to clarify existing definitions, and to provide consistency between the Land Development Regulations and the Lake County 2030 Comprehensive Plan. There is no fiscal impact.</p>	MARSH
PULLED	<p>Tab 32. Request from Public Works for approval of the recommended design concept for Max Hooks Road - the access road for the South Lake Regional Park; and approval to proceed with the final design and permitting of Max Hooks Road and the required water, sewer, and reuse utilities necessary to serve the park. The fiscal impact is \$266,500.00. Commission District 1.</p>	SWENSON

PULLED	Tab 33. Request from Public Works for approval of an agreement with Montevista Farms, LLC to provide funding in the amount of 50% of the cost of Max Hooks Road improvements and utility construction from SR 50 to Phase 1 of the South Lake Regional Park. The fiscal impact is estimated at \$928,070.00 (revenue), depending upon the road alignment option selected, and actual construction bids. Commission District 1.	SWENSON
APPOINTMENT	Tab 34. The following members were reappointed to the Water Safety Advisory Board: Ms. Ginny Harrison, as the representative with expertise or experience in swim instruction, to serve a two year term ending October 10, 2019. Ms. Stephanie Daugherty, as a representative from the Department of Health, to serve a two year term ending October 10, 2019. Ms. Joelle Aboytes, as the representative from the Department of Children and Families, to serve a two year term ending October 10, 2019. The following member was appointed to the Water Safety Advisory Board: Ms. Cathy Denton, as the representative from the Lake Emergency Medical Services, to serve a two year term ending October 10, 2019.	PARKS
FOR YOUR INFORMATION	Mr. Jeff Cole, County Manager, reminded the Board of the agreement established in November 2012 between the Lake County Board of County Commissioners, Florida Central Railroad and City of Mt. Dora that allows the County and City an opportunity to extinguish a lease the railroad has with the CSX Railroad right-of-way to build a future trail in the right-of-way. He discussed his desire to send a letter to the CSX Railroad to extend the current agreement for an additional 3 years in order to explore options with the City of Mt. Dora. If the railroad is not willing to extend the current agreement, then he would ask the Board at the October 24, 2017 meeting to allow the agreement to expire and then explore with the City of Mt. Dora other options for the trail.	COLE
FOR YOUR INFORMATION	Mr. Cole gave a Hurricane Irma debris update stating they have completed about one-third debris removal in the county and cities they have agreement with for debris removal, which is about 90,000 cubic yards of the 300,000 cubic yards of vegetative debris. He stated they are continuing to waive fees at the land fill and will be activating a phone number in the future to report debris not picked up yet.	COLE
FOR YOUR INFORMATION	Commr. Parks commented he had a great time at the National Night Out in Clermont.	PARKS

FOR YOUR INFORMATION	Commr. Parks expressed his concern and desire for discussion around the number of individuals being displaced from Puerto Rico due to Hurricane Maria and the affects it would have on Lake County. He reported that Dr. Alan Holden with United Way will be conducting a discussion on this at the Clermont library at 10:00 AM this coming Friday.	PARKS
FOR YOUR INFORMATION	Commr. Breeden mentioned she did a ride along with Sheriff Deputy Galbreath and commented how impressed she was with Deputy Galbreath's knowledge of the community and the residents.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden reported she had another meeting with Mr. Crawford regarding Shirley Shores and that it seems they have made some good headway.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione expressed her desire to take a letter, signed by the Commissioners, to the celebration honoring Catherine Hanson this Sunday at Sorrento Elementary School.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione expressed her support of the right-of-way on Shirley Shores Road and to not grant driveway permits to the extent the developer is requesting as it does not keep with the character of that area, is not compatible and will create problems in the area. She expressed the desire for Tavares to incorporate the position articulated in the Public Works letter.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione stated she met with residents in the Lake Minneola Shores road area where the proposed boat ramp is across from Hiawatha Preserve and she expressed how the right-of-way is critical and the city should consider another location that is better.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake thanked Commr. Breeden for hosting the Bassville Park meeting.	BLAKE
FOR YOUR INFORMATION	Commr. Blake reported that he had received calls from Astor residents who are still experiencing flooding situations and wanted the Board to be aware that area is still an ongoing disaster area. He shared an example of a campground owner who still has 80% of his campground under water.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan indicated that due to joint planning areas and road transfers coming up as issues more consistently, he will get with the County Manager to change and make the JPA's and ISBA's process more effective.	SULLIVAN