

BOARD ACTION
April 24, 2018

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of March 27, 2018 (Regular Meeting).	KELLY
PRESENTATION	Presentation from Deliver the Difference.	SULLIVAN
PROCLAMATION /APPROVED	Tab 2. Presentation and approval of Proclamation 2018-41 designating May 4, 2018, as International Firefighters' Day in Lake County. There is no fiscal impact.	SULLIVAN
PROCLAMATION /APPROVED	Tab 3. Request approval and presentation of Proclamation 2018-40 congratulating the Leesburg High School Yellow Jackets as the 2018 Class 6A State Basketball Champions, per Commissioner Sullivan. There is no fiscal impact.	SULLIVAN
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Dave Serdar, a resident of Fruitland Park, opined that Lake County should adopt a program for recycling cigarettes and preventing cigarette litter.</p> <p>Mr. Vance Jochim, a Tavares resident who writes a blog about local government issues, said that in the Board of County Commissioners' (BCC) Goals Workshop on March 29, 2018, it was explained that over the past several years the Constitutional Officers were receiving increased budgets, while budget growth for County departments was smaller. He opined that the BCC should request that the Constitutional Officers receive professional performance audits. He asked about a recent Florida Benchmarking Consortium report, claiming that the County paid \$3,000 to participate in that program. He said that the Cities of Mount Dora and Tavares also participated in the program, and Tavares had a City Council presentation about their results. He also opined that County budget presentations should include a trend showing the previous three years for comparison, using per capita costs by departments or functions. He claimed that budgets reported as status quo do not reflect growth in salaries, benefits and pension costs for employees.</p>	
APPROVED	<p>Tab 4. Approval of Clerk of Courts' Consent Agenda (Items 1-5)</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 Minneola Mountain 	KELLY

	<p>Properties C.R.A. Annual Report.</p> <p>3. Request to acknowledge receipt of the Minneola Downtown C.R.A. Annual Report.</p> <p>4. Request to acknowledge receipt of the following from the City of Groveland: Small Scale Comprehensive Plan Amendment (Berriel) and Annexation Ordinance 2018-02-02.</p> <p>5. Request to acknowledge receipt of the Southwest Florida Water Management District's Comprehensive Annual Financial Report for the fiscal year ending September 30, 2017 and the Fiscal Year 2017 Annual Financial Report filed March 28, 2018.</p>	
APPROVED	Tab 5. Request approval of a Proclamation 2018-42 designating May 6 through May 12, 2018, to be North American Occupational Safety and Health Week in Lake County, and May 9, 2018, to be Occupational Safety and Health Professionals Day in Lake County, per Commissioner Sullivan. There is no fiscal impact.	SULLIVAN
APPROVED	Tab 6. Request approval of Proclamation 2018-43 designating May 6 through May 12, 2018, as Tourism Week in Lake County. There is no fiscal impact.	SULLIVAN
APPROVED	Tab 7. Request approval from County Attorney for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2017-CA-1482, Lake County vs. Charles O. McNeely, et al. (Parcel Number: FP-25) for needed right of way on the CR 466A Road Project, Phase 3A. The fiscal impact is \$7,600.00 (expenditure -total settlement of \$25,900.00 less \$18,300.00, which was previously deposited with the Court per the Stipulated Order of Taking). Commission District 5.	MARSH
APPROVED	Tab 8. Request approval from County Attorney for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2017-CA-1530, Lake County vs. Valley View Villas Homeowners Association, Inc., et al. (Parcel Number: FP-017) for needed right of way on the CR 466A Road Project, Phase 3A. The fiscal impact for approval is \$90,067.85 (expenditure - total settlement of \$152,467.85 less \$62,400.00, which was previously deposited with the Court per the Stipulated Order of Taking). Commission District 5.	MARSH
APPROVED	Tab 9. Request approval from County Attorney for County Attorney, or designee, to execute the Stipulated Order of Taking and Final Judgment in Court Case No. 2017-CA-1921, Lake County vs. CSI Commercial Properties, LLC, et al. (Parcel Numbers: FP-86, FP-87, FP-88, FP-89) for	MARSH

	needed right of way on the CR 466A Road Project, Phase 3B. The fiscal impact is \$48,000.00 (expenditure – total settlement amount). Commission District 5.	
APPROVED	Tab 10. Request from Visit Lake for approval of the funding agreement with Lake Sumter State College and the Florida Disc Golf Foundation for the design, construction and maintenance of championship level, 18-hole disc golf courses that will be a part of the Lake County Disc Golf Trail, and approval to terminate the agreement with the City of Leesburg and transfer the related \$20,000.00 in funding to the Lake Sumter State College Agreement. There is no fiscal impact. Commission Districts 1 and 3.	GREENE
APPROVED	Tab 12. Request from Planning and Zoning for a 1-year extension to the Interlocal Agreement with the Lake County School Board regarding the School Impact Fee Waiver Program, which allows for the School Board to set aside a specified amount of funds to use for the impact fee waiver program. There is no fiscal impact.	MOLENDIA
APPROVED	Tab 13. Request from Human Resources for approval of a Settlement and Release Waiver document for Claimant’s signature, and a Liability Claim settlement payment for injuries that occurred on or about May 31, 2016. The fiscal impact is \$43,000.00 (expenditure).	SWENSON
APPROVED	Tab 14. Request from Public Works for approval to: 1. Accept the final plat for Louisa Grande, located in Clermont, and all areas dedicated to the public as shown on the Louisa Grande final plat; and 2. Execute a Subordination of Utility Interests Agreement between Lake County and Sumter Electric Cooperative, Inc. relating to the Louisa Grande subdivision. There is no fiscal impact from this action. Commission District 2.	SWENSON
APPROVED	Tab 15. Request from Public Works for approval to: 1. Accept the final plat for Serenoa Village 1 Phase 1A-2, located in the Four Corners area, and all areas dedicated to the public as shown on the Serenoa Village 1 Phase 1A-2 final plat; and 2. Execute a Developer’s Agreement for Construction of Improvements between Lake County and VK Avalon Groves, LLC; and 3. Accept a performance bond of \$725,379.08; and 4. Execute a Temporary Easement Agreement between VK Avalon Groves, LLC and Lake County; and 5. Accept a performance bond of \$29,048.58.	SWENSON

	The fiscal impact is \$1,551.00 (revenue – final plat application fee). Commission District 1.	
APPROVED	Tab 16. Request from Community Services for approval of the multi-year Joint Participation Agreement for the Public Transit Block Grant with the Florida Department of Transportation for funding of the Transit Division's operating expenses, and approval of Resolution 2018-44 . The fiscal impact is \$1,399,960.00 (expenditure - \$699,980.00 in County funding; \$699,980.00 in grant funding).	VEACH
APPROVED	Tab 17. Request from Library Services for approval to designate Boyd Bruce as the Single Administrative Head of the Lake County Library System and authorize the Chairman to execute Florida Department of State, Division of Library and Information Services Form DLIS/SA01, State Aid to Libraries Grant Certification of Credentials - Single Library Administrative Head. There is no fiscal impact.	VEACH
APPROVED	Tab 11. Request from Animal Services for approval to advertise an ordinance amending Lake County Code, Chapter 4 entitled, “Animals.” The estimated annual fiscal impact is a reduction of \$9,635.00 (revenue). Approved with a modification to Section 4-9, Subsection (d) to create a separate category for euthanasia, only to be utilized when animals are ill or are dangerous and unable to be rehabilitated.	MOLEND A
PRESENTATION	Tab 18. Capital Financing Workshop Presentation. BCC voted to finance Public Safety radio replacements and a new Lake County Animal Shelter. BCC voted to revisit the South Lake Regional Park financing issue after three to six months to evaluate if the park should be financed completely or in phases.	BARKER
PRESENTATION	Tab 19. Sign Ordinance Workshop Presentation. Staff directed to consider alternatives such as limiting the number of signs based on road frontage, acreage, or spacing. Staff also directed to consider ordinance language similar to the City of Eustis’, which provides sign exemptions during certain periods.	MOLEND A
	Tab 20. <u>REZONING AGENDA</u>	
	<u>CONSENT AGENDA REZONING CASES:</u>	

APPROVED	<p>Tab 1. Ordinance No. 2018-16 Rezoning Case # CUP #778-2 Pierre and Denise Grimm CUP Revocation Revocation of the CUP for a water ski school and student residences on Planned Unit Development (PUD) zoned property. CUP Ordinance #778-2 has been superseded and replaced by PUD Ordinance 2018-6, that was approved by the BCC on February 27, 2018.</p>	MOLEND A
APPROVED	<p>Tab 2. Rezoning Case # FLU-18-04-4 Eveland Property FLU Amendment – Transmittal Amend the Future Land Use Map (FLUM) on two subject parcels containing approximately 42.62 acres from Wekiva River Protection Area A-1-40 Sending Area (A-1-40) Future Land Use Category to Wekiva River Protection Area A-1-20 Sending Area (A-1-20) Future Land Use Category in order to reconfigure these Lots of Record.</p>	MOLEND A
APPROVED	<p>Tab 3. Rezoning Case # FLU-17-11-1 Walker Property FLU Amendment – Transmittal Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 40 acres (Alternate Key 3335708) from Wellness Way 3 to Urban Low Density.</p>	MOLEND A
APPROVED	<p>Tab 4. Ordinance No. 2018-17 Rezoning Case # MCUP-17-01-5 D & H Peat Mine MCUP Conditional Use Permit (CUP) for peat mine and lake restoration in Agriculture (A) zoning.</p> <p>Approved with a modification to Section 1.J. that amends the transportation condition.</p>	MOLEND A
	<p><u>REGULAR AGENDA REZONING CASES:</u></p>	
APPROVED	<p>Tab 5. Ordinance No. 2018-18 Rezoning Case # FLU-17-06-1 Savanna Reserve FLUM Amendment - Adoption Amend the Future Land Use Map (FLUM) on approximately 179.29 +/- acres from Green Swamp Rural Conservation Future Land Use Category to Green Swamp Rural Future Land Use Category; amend Comprehensive Plan Policy I-4.2.3, Green Swamp Rural Future Land Use Category to include conditions to allow properties within the Green Swamp Rural FLUC to connect to central utilities; and amend the future land use map series by designating an</p>	MOLEND A

	Ethylene Dibromide (EDB) zone map as Future Land Use Map Series Map #21.	
APPROVED	<p>Tab 6. Ordinance No. 2018-19 Rezoning Case # RZ-17-11-1 Savanna Reserve PUD Rezone approximately 179.29 acres from Medium Residential District (R-3) and Rural Residential (R-1) to Planned Unit Development (PUD) to facilitate the development of a twenty-five (25) lot subdivision with agricultural uses within the proposed Green Swamp Rural Future Land Use Category.</p> <p>Approved with minor modifications to the language in Sections 1(A)(1), 1(F) and 1(I).</p>	MOLEND A
APPROVED	<p>Tab 7. Rezoning Case # CP-18-03 Revision to Rural Transition FLUC – Transmittal Revise the Rural Transition Future Land Use Category to remove the fourth option which allows residential development at a density of two (2) dwelling units per net acre with conditions.</p>	MOLEND A
APPROVED	<p>Tab 8. Ordinance 2018-20 Rezoning Case # RZ-17-29-2 Clonts Grove PUD Rezone approximately 152 acres from Agriculture (A) to Planned Unit Development (PUD) to facilitate the development of a 575 lot subdivision within the Urban Low Future Land Use Category.</p>	MOLEND A
APPROVED	<p><u>Tab 21. PUBLIC HEARING:</u> Second Public Hearing of Ordinance 2018-15 amending Lake County Code, Appendix E, Land Development Regulations, in order to expressly designate public safety services as a permitted land use in all zoning districts. There is no fiscal impact.</p>	MARSH
BUDGET PRESENTATION	<p><u>Tab 22. WORK SESSION:</u> Office of Parks and Trails update and proposed Fiscal Year 2019 Budget Presentation.</p>	VEACH
POSTPONED	<p><u>Tab 23. WORK SESSION:</u> Offices of Building Services, Code Enforcement and Planning and Zoning updates and proposed Fiscal Year 2019 Budget Presentation.</p>	MOLEND A
APPROVED	<p><u>Tab 24.</u> Request approval of the appointment of members to the Arts & Cultural Alliance.</p>	BREEDEN

APPROVED	Tab 25. Request approval of the appointment of Margaret Hopper to the Elder Affairs Coordinating Council to serve a two-year term ending January 31, 2020.	PARKS
FOR YOUR INFORMATION	Ms. Melanie Marsh, County Attorney, stated that the gas tax ordinance would be brought back before the Board in order to amend the ballot language from “For” and “Against” to “Yes” and “No”, and that a public hearing on this issue would occur at the BCC Meeting on May 8, 2018.	MARSH
FOR YOUR INFORMATION	Mr. Jeff Cole, County Manager, recalled that at the March 27, 2018 BCC Meeting, staff was directed to send a letter to the Florida Department of Environmental Protection (DEP) regarding the air permit held by GI Shavings. He said that the letter was sent to DEP on April 9, 2018, and explained that residents of the Arlington Ridge community in Leesburg had expressed concerns to the Board about the adjacent industrial use. He said that on April 19, 2018, he and Ms. Marsh spoke with DEP staff, and that they were cooperative in explaining that their jurisdiction was specifically over GI Shavings’ oven and visible emissions. He relayed that DEP was committed to ensuring that GI Shavings met their requirements.	COLE
FOR YOUR INFORMATION	Mr. Cole explained that the County had been in discussions with the City of Clermont about the Lake Emergency Medical Services (EMS) transition into Lake County government. He commented that some discussions were concerning where Clermont would prefer to house the 24 hour EMS unit that was temporarily located at County Fire Station 109 on Lakeshore Drive, due to the City request to move the unit from its original location in Clermont. He said that staff proposed to the Clermont City Manager a plan to officially house the ambulance at Fire Rescue Station 109 overnight, while staging it at the Clermont Performing Arts Center on U.S. 27 during the day. He added that this proposal would stand until the City and County agree to a permanent location for the ambulance, and that the Clermont City Manager was receptive to this idea and planned to propose it to the Clermont City Council later that day.	COLE
FOR YOUR INFORMATION	Commr. Parks commented that he attended the Sheriff’s Volunteer Banquet in the previous week. He said it was an honor to attend along with hundreds of Lake County citizens who volunteer for the Sheriff’s Office which saves approximately \$500,000. He explained that volunteers assist with tasks, such as helping complete forms, so that deputies can return more quickly to patrolling. He commended the Sheriff’s Department and all law enforcement in Lake County for keeping citizens safe.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that he and Commissioner Sullivan attended the South Lake Chamber Business Awards at Bella Collina in the previous week, and that the event awarded many great businesses in South Lake County. He	PARKS

	commented that County staff joined the commissioners there, and that it was a good event.	
FOR YOUR INFORMATION	Commr. Breeden recognized an award that the County received from Lake County school systems and the Educational Foundation. She elaborated that the Lake County Tourism and Development Council was the business partner of the year, and that the award was also for the BCC's ongoing support and assistance for the Renaissance Fair. She stated that Lake County also received a similar state award that would be presented out of town in the coming months.	BREEDEN
APPROVED	Tab 26. Request approval to authorize the Chairman to send a letter to the Mayor of the City of Clermont requesting the opportunity for staff to speak in front of the Clermont City Council regarding the potential for extending the hours of operation at Cooper Memorial Library. There is no fiscal impact. Commission District 2.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione mentioned that on April 19, 2018, the County met with the Florida Department of Transportation (FDOT) District Secretary, and that several items were discussed. She reported that the County received a verbal approval for a sign that the County's Agency for Economic Prosperity had been trying to get approved for the Astor area. She elaborated that the sign would direct citizens toward certain facilities in Astor, such as a boat ramp, a Sheriff substation and the library, and that the County was following up on that approval. She said that the concern about State Road (S.R.) 46 flooding was also discussed, and that the County was told that FDOT did not feel as though this was a significant issue, as part of the road would still be passable if flooding occurs. She said that if the road floods, FDOT would be responsible for correcting the problem. She stated that the issue was going to be discussed with the Lake-Sumter Metropolitan Planning Organization (MPO) to reinforce a letter sent by the County about this issue, and that the City of Mount Dora had also sent a letter. She relayed that funding for County Road (C.R.) 437 was discussed, and that the item had been appropriated and then vetoed. She indicated that FDOT opined that because the item was vetoed, the County would have to wait one year to request the item again, though she mentioned that the County was still working on this issue. She mentioned that Mr. Fred Schneider, County Engineer, indicated that the project's design and construction plans would continue to be developed so that the County would not lose time due to the request being vetoed, though this would have caused harm to the County if the plans had already been finalized. She said that the County also asked FDOT for assistance with traffic calming on C.R. 435, but was told that the County would need to follow the normal process of placing these items on a priority list and working through the Lake-Sumter MPO. She said that part of the Wekiva Parkway development was that FDOT would transfer a portion of	CAMPIONE

	<p>S.R. 46 to Lake County, and that the section would become C.R. 46 and renamed Sorrento Avenue. She mentioned that they agreed to resurface the road before transferring it to the County, and indicated that the County asked FDOT about incorporating some of the streetscapes that the Mt. Plymouth-Sorrento Community Redevelopment Agency (CRA) requested, though noted that FDOT did not express an interest in allowing the County to take the cost of the resurfacing and put it toward those improvements. She relayed that FDOT would cooperate with the County to stripe the road or to combine projects together to create cost savings. She said that the CRA may want to reconsider its designs because the County could assist with road striping or adding additional shoulder area instead of sidewalks. She noted concerns from neighborhoods along S.R. 46 that were asking for turn lanes and other changes, but FDOT was not receptive to these requests. She said that the County was working hard on all of these issues.</p>	
FOR YOUR INFORMATION	<p>Commr. Campione said that Mount Dora currently had several large Planned Unit Development (PUD) cases that were pending and would cause significant residential construction if approved. She opined that the impact fee of \$500 per home in that area should be raised to at least \$1000 per home, or the County should consider increasing it to 50 percent of the total impact fee under the impact fee study. She expressed a desire to soften the impact fee for commercial developments, but reiterated that housing impact fees should be raised due to the new roads required for residential developments.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Sullivan stated that there would be a meeting of the Lake EMS Board later that day.</p>	SULLIVAN
FOR YOUR INFORMATION	<p>Commr. Sullivan commented that there would be a Lake-Sumter MPO Board meeting on April 25, 2018.</p>	SULLIVAN
FOR YOUR INFORMATION	<p>Commr. Sullivan expressed that citizens should take extra precautions due to the upcoming Leesburg Bikefest, as there would be many motorcycles on the road. He mentioned that approximately \$300,000 is raised by the event for local charities, and that citizens interested in volunteering could contact the Leesburg Partnership or himself for more information.</p>	SULLIVAN