

BOARD ACTION

March 27, 2012

PRESENTED	Tab 2. Presentation of a Plaque Recognizing Senator Alan Hays as a Tobacco Prevention Champion 2010-2011.	CAMPIONE
APPROVED	Tab 3. Presentation of Proclamation No. 2012-24 proclaiming April 2 - 8, 2012 as National Public Health Week to Lake County Health Department Administrator Donna Gregory, RN, MS.	CAMPIONE
APPROVED	Tab 4. Approval and presentation of Proclamation No. 2012-25 proclaiming that the month of March 2012 shall be observed as American Red Cross Month in Lake County. Accepting this presentation on behalf of the American Red Cross is Karen Zeedyk, Major Gifts Officer.	CAMPIONE
APPROVED	Tab 34. Approval and presentation of Resolution No. 2012-27 Supporting HB 7039, designating that portion of State Road 44 in Lake County between U.S. Highway 441 and State Road 44/East Orange Avenue (CR 44B) near Eustis as "Captain Jim Reynolds, Jr., Road".	CAMPIONE
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No one present wished to address the Board.</p>	
APPROVED	Tab 1. Clerk of Court's Consent Agenda: 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 a CD Copy of the Southwest Florida Water Management District's 2012 Consolidated Annual Report on the management of water resources. 3. Request to acknowledge receipt of a copy of the proposed fiscal year 2012/2013 budget for Estates at Cherry Lake Community Development District, which is being submitted pursuant to Chapter 190, Florida Statutes. A public hearing to consider the adoption of this item has been scheduled for Monday, June 4, 2012, at 2:00 p.m. at the office of Booth, Ern, Straughan & Hiott, Inc., located at 350 North Sinclair Avenue, Tavares, FL 32778. 4. Request to acknowledge receipt of a copy of the Audit Report for the Village Center Community Development District for the Fiscal Year 2010/2011.	KELLY

	<p>5. Request for approval to file a claim for unclaimed property on behalf of Lake County. We have received notification from the Department of Financial Services that they are holding \$37,550.42 in unclaimed money that belongs to Lake County. These funds are from several accounts that include vendor overpayments, refunds, credit balances, uncashed checks and other sources. We have reviewed the listing and determined based on the information given the amounts that should be returned to the Board and Constitutional Officers. The Department of Financial Services has requested that we sign and return the claim form accompanied by a written request for payment.</p>	
APPROVED	<p>Tab 5. Request from Community Services for approval to continue to serve as a member of the ACCESS Florida Community Network with the Department of Children and Families (DCF), Circuit 5 and signature approval for County Manager to sign the agreement. There is no fiscal impact.</p>	KEEDY
APPROVED	<p>Tab 6. Request from Conservation and Compliance for authorization to fill one (1) vacant Animal Shelter Technician I position within the Conservation and Compliance/Animal Services Division. The fiscal impact is \$34,546.</p>	WELSTEAD
APPROVED	<p>Tab 7. Request from the County Manager for the Board to (1) declare the items on the attached list(s) surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles.</p>	GRAY
APPROVED	<p>Tab 8. Request from Economic Development and Tourism to approve sponsorship agreement with Leesburg Partnership for the Leesburg Bikefest and authorize Chairman to sign. \$31,000 fiscal impact from Resort Development Tax fund, previously approved.</p>	BLANKENSHIP
APPROVED	<p>Tab 9. Request from Economic Development and Tourism for approval of budget transfer to fund railroad study, and authorize Chair to sign Agreement with Florida Department of Transportation for US 441 Corridor Alternatives Analysis. Fiscal impact is \$107,500.</p>	BLANKENSHIP
APPROVED	<p>Tab 10. Request from Employee Services for approval of updated Employee Benefit Fund Policy LCC-41 and Charitable Campaigns Policy LCC-60. No fiscal impact.</p>	IRBY
APPROVED	<p>Tab 12. Request from Facilities Development and Management to approve and execute continuing contracts for electrical and mechanical engineering services to TLC Engineering for Architecture, Inc. and Hanson Professional</p>	SWENSON

	Services, Inc. in conjunction with the County's needs. Fiscal Impact cannot be determined at this time.	
APPROVED	Tab 13. Request from Public Resources for approval and signature of the "Interlocal Agreement for Water and Wastewater Utility Services" between Lake County and the City of Eustis, Florida relating to East Lake Community Park. There is no fiscal impact.	BREEDEN
APPROVED	Tab 14. Request from Public Resources for authorization to fill two (2) vacant Trades Crew Leader positions in the Public Resources Department, Parks & Trails Division. The fiscal impact is \$90,402.	BREEDEN
APPROVED	Tab 15. Request from Public Resources to approve and award contract 12-0210 for installation of new courts and walkway at PEAR Park to PAQCO Inc. in the amount of \$102,600.	BREEDEN
APPROVED	Tab 16. Request from Public Works for approval to advertise for bids #0854 Hartwood Marsh Road Intersection with #1254 Hancock Road at an estimated cost of \$427,627.00 from Road Impact Fees Benefit District 5–Infrastructure-Construction Fund. Commission District 2. Fiscal impact is estimated \$427,627.00.	STIVENDER
APPROVED	Tab 17. Request from Public Works for authorization to release a maintenance bond in the amount of \$48,410 posted for Citrus Highlands Phase II. Citrus Highlands Phase II consists of 82 lots and is located in Section 23, Township 24 South, Range 26 East. Commission District 1. There is no fiscal impact.	STIVENDER
APPROVED	Tab 18. Request from Public Works for authorization to release a letter of credit for performance (landscape) in the amount of \$65,021.00 posted for Hammock Reserve. Hammock Reserve consists of 40 lots and is located in Section 6, Township 23 South, Range 26 East. Commission District 2. There is no fiscal impact.	STIVENDER
APPROVED	Tab 19. Request from Public Works for authorization to fill one (1) vacant Hazardous Waste & E-Cycling Assistant Supervisor position within the Department of Public Works, Solid Waste Division. Fiscal impact is \$49,522.	STIVENDER
APPROVED	Tab 20. Request from Public Works to approve and accept the attached list of public right of way deeds that have been secured in conjunction with roadway and / or stormwater projects. No fiscal impact, Commission Districts 1, 2, 5.	STIVENDER
APPROVED	Tab 21. Request from Public Works to approve and execute a Right of Entry	STIVENDER

	Agreement to allow Lake County to perform soil borings for possible clay pit site. No fiscal impact, Commission District 1.	
APPROVED	Tab 11. Request from Facilities Development and Management for Approval and signature on the construction contract between Lake County BCC and Schmid Construction, Inc, for the interior buildout of the South Lake Health Clinic, and Approval for staff, under the direction of the County Manager, to execute all functions in support of the contract. Fiscal Impact: \$306,085 (100% Grant Funded). Commr. Conner abstained from voting.	SWENSON
APPROVED	Tab 22. Request from the County Attorney for approval for Chairman to endorse checks from American Strategic Insurance (ASI) for \$20,918.51 and \$5,806.42 on behalf of Lake County Affordable Housing. There is no fiscal impact.	MINKOFF
APPROVED	Tab 23. Request from the County Attorney for approval to declare Alt. Key 1276535 as surplus for the purpose of disposal and offer for sale through the competitive sealed bid process to the highest bidder. There is no fiscal impact at this time.	MINKOFF
PRESENTATION	Tab 24. Presentation by the Early Learning Coalition of Lake County (ELCLC) on the services they provide.	CAMPIONE
APPROVED	Tab 26. PUBLIC HEARING. Adoption of Ordinance No. 2012-17 creating the Local Vendor Reciprocal Match Procurement Practice. At the request of the County Attorney, the Board included in the motion a provision that the Board Policy on procurement be revised to include a reference to the Ordinance.	CAMPIONE
APPROVED	Tab 27. PUBLIC HEARING. Approval of Amended Budget for FY 2012 to include mid-year budget amendment and approval of Resolution No. 2012-26 adopting a supplemental budget for FY 2012.	CAMPIONE
APPROVED	Tab 28. PUBLIC HEARING. Public Hearing on Vacation Petition No. 1174 to vacate a portion of a Perpetual Grading Easement along the South side of Hammock Ridge Road and approval and execution of Resolution No. 2012-28. No fiscal impact, Commission District 2.	CAMPIONE
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2012-18 PH#6-12-5 Sandy & Barry Hayes Jo Ann & Larry Benton	KING

	Freedom Community Church Request to rezone property from Rural Residential (R-1) to Community Facility District (CFD) for a church, pastoral retreat, office and religious classrooms.	
APPROVED	Tab 2. Ordinance No. 2012-19 PH#10-12-2 Lake County Clermont Baptist Church, Inc. Request to correct a scrivener's error in the legal description of Ordinance No. 2001-154. Ordinance No. 2001-154 will be superseded and replaced by the proposed ordinance.	KING
APPROVED	Tab 3. Ordinance No. 2012-20 PH#8-12-5 Dallas Bryan & Tina Smith Smith Rezoning Request to change the 40-acre property from Rural Residential (R-1) to Agriculture (A) to conduct general agricultural uses.	KING
APPROVED	Tab 4. Ordinance No. 2012-21 CUP#12/3/1-5 Clayton M. Reynolds DTZ, Inc. A.K.A. Top Gun Sports R & R Ranch Request to amend Ordinance No. 2005-75 to grant a Conditional Use Permit (CUP) in the Agriculture (A) Zoning District for a recreational use to add All-Terrain-Vehicles (ATV) in addition to the existing allowable uses.	KING
APPROVED	Tab 5. Ordinance No. 2012-22 PH#7-12-3 Lake County Housing Division Cheryl Howell Yalaha Community Center Request to rezone 1.2 +/- acres from Agriculture (A) to Community Facility District (CFD) Zoning District to permit the development of a community center to serve the citizens in the Yalaha Community.	KING
	REZONING REGULAR AGENDA	
POSTPONED	Tab 6. MSP#12/1/1-4 Don Cordle, Professional Dirt Service Mining Site Plan	KING

	The applicant is requesting a Conditional Use Permit (CUP) to include borrow pit for clean sand and fill in addition to the construction and demolition (C&D) debris landfill authorized under a 2002 Consent Agreement. Commr. Campione abstained from voting. The Board voted to postpone until the April 24, 2012 BCC Zoning meeting.	
DENIED	<u>Tab 8.</u> PH#5-12-2 Anwar Latib Islamic Center of Clermont, LLC Islamic Community Center Request to rezone approximately 4.78 +/- acres from Agriculture (A) to Community Facility District (CFD) zoning district for a 2-Story (12,500 SF per story) 25,000 SF total, community center/place of worship and an existing single-family residence (caretaker's residence).	KING
APPROVED	<u>Tab 7. Ordinance No. 2012-23</u> CUP#12/2/2-4 Steven R. Nordstrom Phillip L. & Deborah P. Kirby Lakes of Mt. Dora The applicant is requesting a Conditional Use Permit (CUP) in the Agriculture (A) Zoning District to allow a temporary sales office for up to five (5) years. Commr. Hill abstained from voting.	KING
PRESENTATION	<u>Tab 25.</u> Receive update on the activities and progress with the Sector Plan for South Lake.	CAMPIONE
APPOINTMENT	<u>Tab 29.</u> Approval of the appointment of Donald Heaton to serve as Ex-Officio, Non-Voting Military Representative, acting on behalf of all military installations within Lake County to the Zoning Board. This appointment is for an indefinite term.	CAMPIONE
APPOINTMENT	<u>Tab 30.</u> Approval and execution of Resolution No. 2012-29 appointing Mr. Steve Smith to the Affordable Housing Advisory Committee to serve a two-year term ending Nov. 30, 2013.	CAMPIONE
FOR YOUR INFORMATION	The County Attorney mentioned that at the last Board meeting the Board had requested he look at the question of transferring educational impact fees into a credit account and asked if the Board wanted to allow the transfer of prepaid educational impact fees into a credit account even if no building permit was obtained for the property. The Board decided that it would be up to the property owner to keep a record of the transfer of educational impact fees to other lots.	MINKOFF

FOR YOUR INFORMATION	The County Manager noted that the live video of today's Board meeting on the County's website was not working due to technical difficulties. He announced that the recording of the meeting would be posted to the County's website tomorrow. He added that a note had been posted on the website stating that the live video feed was not currently working.	GRAY
FOR YOUR INFORMATION	Commr. Hill reported that she and Mr. Scott Blankenship, Economic Development and Tourism Director, toured Peri Formworks located in Christopher C. Ford Park. She noted that Peri Formworks employed between 25 and 30 employees, had a workforce internship, and performed on site training.	HILL
FOR YOUR INFORMATION	Commr. Hill reported that she and Mr. Blankenship toured the Welcome Center to see how it had been retrofitted to include the incubator site for the South Lake area.	HILL
FOR YOUR INFORMATION	Commr. Hill reported that she and Mr. Gray had visited the Medical Examiner's Office on Friday, March 23, 2012, and noted that there were some air-conditioning issues with the building that needed to be addressed.	HILL
FOR YOUR INFORMATION	Commr. Parks reported that Ms. Barbara Howell was the new chairwoman of the Elder Affairs Committee and mentioned that the Elder Affairs Committee had split off into small working groups to gather information on certain issues with intention of coming before the Board in the future with a recommendation of how to make Lake County a more elder-friendly community.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked the commissioners for supporting the Boy Scouts Golden Eagle Dinner, noting that Commr. Campione and Commr. Conner had been in attendance. He mentioned that the Boy Scouts had raised more than they had the previous year at the dinner.	PARKS
APPROVED	Tab 31. Request approval and execution of Proclamation No. 2012-30 Celebrating the City of Groveland's 90th Birthday.	PARKS
APPROVED	Tab 32. Request approval and execution of proposed Proclamation No. 2012-31 applauding the Girl Scouts for their 100 years of leadership and expertise as the voice for and of girls and proclaiming 2012 as "Year of the Girl."	CONNER
APPROVED	Tab 33. Request approval and execution of a Proclamation No. 2012-32 Celebrating the 50th Anniversary of a Family Dental Practice.	CONNER

FOR YOUR INFORMATION	Commr. Conner requested that there be a formal presentation of Proclamation 2012-32 celebrating the 50 th anniversary of a Family Dental Practice at the beginning of the May 8, 2012 BCC meeting.	CONNER
FOR YOUR INFORMATION	Commr. Cadwell reported that on Friday, March 30 th he would be in Lady Lake for the Festival of Reading awards.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reported that last week he attended the State Library Advisory Council, of which he is a member, and met with the Secretary of State.	CADWELL
APPROVED	Tab 35. Approve Resolution No. 2012-33 urging governor to veto HB 5301, an unfunded mandate that will pass down the costs of disputed and inaccurate Medicaid bills to local taxpayers.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that the Lake County Economic Development Group hosted a Lake County manufacturing CEO roundtable discussion in an effort to bring manufacturers together and promote existing business within the County. She mentioned that ten manufacturing CEOs had been invited to the roundtable discussion. She added that they were looking for other CEOs in Lake County who would want to participate, noting that they were considering having the roundtable discussion quarterly.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that they would be hosting the Metro Orlando Economic Development Council on Wednesday, March 28, 2012. She stated the reception was at 5:30 p.m. at Red Tail Golf Club in Sorrento.	CAMPIONE