

BOARD ACTION

April 24, 2012

APPROVED	Tab 1. Request for approval of the Minutes of February 28, 2012 (Regular Meeting)	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one present wished to address the Board.	
APPROVED	Tab 2. Clerk of Court's Consent Agenda: <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 a cover letter from Covanta Energy dated March 16, 2012 and Certificate of Authorized Officer stating that Covanta Lake, Inc. has fulfilled its obligation under the Loan Agreement dated November 1, 1988 for the Fiscal Year ended December 31, 2011, which is being provided pursuant to Section 8.04 of said Agreement.3. Request to acknowledge receipt of a copy of the Comprehensive Annual Financial Report for the City of Umatilla for the period ended September 30, 2011, along with a cover letter dated March 27, 2012.4. Request to acknowledge receipt of Legal Notice of the application for a transfer of the Bentwood Water Facilities from Raintree Utilities, Inc. to Bentwood Homeowners Association, Inc. on April 29, 2012, pursuant to Section 367.071, Florida Statutes.5. Request to acknowledge receipt of amended City of Mount Dora Community Redevelopment Agency Redevelopment Plan of 2012.6. Request to acknowledge receipt of Southwest Florida Water Management District's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2011, in compliance with Sections 373.5071 and 373.536(6), Florida Statutes.7. Request to acknowledge receipt of copy of City of Mascotte Ordinance No. 2011-03-502 annexing a parcel of land generally located south of Youth Camp Road, west of Honeycut Road, and north of Hanley Road, comprising 162.67 +/- acres into the City of Mascotte's westernmost boundary, which was passed and adopted on March 5, 2012.	KELLY

APPROVED	Tab 3. Request for acceptance of Sales Surtax Oversight Committee report and presentation by Keith Mullins, Chairman.	CAMPIONE
APPROVED	Tab 4. Request from Community Services for approval and signature on the Fifth Amendment between the Lake County Board of County Commissioners and Leesburg Regional Medical Center and approval and signature on the Agreement between the Lake County Sheriff, South Lake Hospital and the Lake County Board of County Commissioners for correctional facility inmates and authorization for the Board Chairman to sign the Agreements and any subsequent documents relating to the Agreements. The fiscal impact will vary depending on the nature and prevalence of necessary inmate hospital services.	KEEDY
APPROVED	Tab 5. Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to renew for a one (1) year period, the Agreement between Lake County and the Lake County School Board for continued funding to the Lake County Shared Services Network, in the amount of \$25,000.00, for FY 2011-2012. Funding will be taken from the Crime Prevention Fund established by the County pursuant to F.S. 775.083(2). The fiscal impact is \$25,000.00.	KEEDY
APPROVED	Tab 6. Request from Community Services for approval of the target area changes to reflect new and updated data for Neighborhood Stabilization Plan (NSP) 3 for acquisition and rehabilitation of foreclosed properties within Lake County's hardest hit areas for homeownership and affordable rental.	KEEDY
APPROVED	Tab 7. Request from Community Services for approval and signature on the changes to the original agreement between Lake County, Florida and Florida Hospital Waterman, Inc. d/b/a Community Primary Health Clinic and Florida Hospital Waterman Foundation, Inc. for Annual Grant Funding. The fiscal impact is \$5,000.00.	KEEDY
APPROVED	Tab 8. Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the 2012-2015 Local Housing Assistance Plan effective July 1, 2012 and Resolution No. 2012-41 . There is no fiscal impact.	KEEDY
APPROVED	Tab 9. Request from the County Manager to approve alignment of the County PCard Program to the State of Florida PCard contract, and authorize the procurement office to execute all associated implementing documentation. There is no immediate fiscal impact. The action is intended to increase rebate revenue.	GRAY

APPROVED	Tab 10. Request from Economic Development and Tourism for approval and signature on the Interlocal Agreement with City of Groveland and the Lake County Board of County Commissioners for annual funding to assist with the operation of the South Lake Business Opportunity Center. Approve Resolution No. 2012-42 for Unanticipated Revenue and appropriation of funds. The fiscal impact is \$10,911.	BLANKENSHIP
APPROVED	Tab 11. Request from Economic Development and Tourism for approval and signature on the Interlocal Agreement with City of Clermont and the Lake County Board of County Commissioners for annual funding to assist with the operation of the South Lake Business Opportunity Center. Approve Resolution No. 2012-43 for Unanticipated Revenue and appropriation of funds. The fiscal impact is \$35,927.	BLANKENSHIP
APPROVED	Tab 12. Request from Employee Services for authorization to fill one (1) Employee Services Representative position in the Employee Services Department. The fiscal impact is \$42,233.	IRBY
APPROVED	Tab 13. Request from Growth Management to award the attached contract to Clifton's Tower Service, Orlando, FL for installation of energy efficient lighting on two communication towers in the amount of \$54,500 (100% grant funded).	KING
APPROVED	Tab 14. Request from Growth Management for approval of Interconnection Agreement for Customer-Owned Renewable Generation System between Sumter Electric Cooperative, Inc. (SECO) and Lake County, Florida.	KING
APPROVED	Tab 15. Request from Information Technology to award contract 12-0423 to Advanced Communication Solutions for a new telephone switch in support of the Judicial Center expansion, and authorize the procurement office to execute all related contractual documentation. The fiscal impact is \$307,229.	EARLS
APPROVED	Tab 16. Request from Public Resources for authorization to fill one (1) vacant Park Attendant position in the Public Resources Department, Parks & Trails Division. The fiscal impact is \$33,999.	BREEDEN
APPROVED	Tab 17. Request from Public Works for authorization to award CR-565A and #1726 Silver Eagle Road, FM # 430267-1-58-01, Project No. 2012-01, Bid No. 12-0021, to D.A.B. Constructors, Inc, in the amount of \$592,000.00, and to encumber and expend funds in the amount of \$350,000.00 from the 1300.5056150.860674.50012 - Federal/State Grants-PW Grants-Infrastructure Construction-CR-565A & Silver Eagle Road (Expense) - Infrastructure - Construction Fund and \$242,000 from the 1156.5056660.860674 - Road Impact Fee Benefit District 6 (Expense)	STIVENDER

	Infrastructure – Construction Fund. Commission District 1. The fiscal impact is \$592,000.00 (\$350,000 Grant Funded; \$242,000 Road Impact Fee Funded).	
APPROVED	Tab 18. Request from Public Works for approval and signatures of FWC 10-year Aquatic Plant Management contract. Annual allocations will be determined by the yearly work plan submittals. The fiscal impact to be determined.	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval and signature of agreement with the City of Clermont regarding construction, ownership and maintenance of the South Lake Trail within city limits (from Lake Minneola Shores Road south to Lake Minneola Drive). Commission District 2, Project Tracking #SPJ05006; there is no fiscal impact.	STIVENDER
APPROVED	Tab 20. Request from Public Works for authorization to fill one (1) vacant Right of Way/GIS Analyst position within the Public Works Department/Engineering Division. The fiscal impact is \$53,224.	STIVENDER
APPROVED	Tab 21. Request from Public Works, Solid Waste Division, for approval of a fund transfer for the purchase of a Hazardous Waste Mobile Unit. This is a replacement unit and additional funds are needed due to the increased vehicle equipment costs. This vehicle was approved for the current budget year, FY2012. The fiscal impact is \$30,000.00.	STIVENDER
APPROVED	Tab 22. Request from the County Attorney for approval of Amendment to the Lease Agreement with Grande Commercial Property, LLC for office space for the Sheriff in Lady Lake - Fiscal Impact \$56,041 (annually).	MINKOFF
APPROVED	Tab 24. Request from the County Attorney for approval of Letter of Engagement from David S. Dee of Gardner, Bist, Wiener, Wadsworth, Bowden, Bush, Dee, LaVia & Wright, P.A. for services regarding the preparation of an RFP and associated contracts for the collection and disposal of the solid waste generated in Lake County as well as other environmental and solid waste matters. Approval to waive any conflict due to his prior representation of Waste Services, Inc. or ACMS, Inc. Billing rate for David Dee is \$225 per hour.	MINKOFF
APPROVED	Tab 25. Request from County Attorney for approval and execution of the Satisfaction and Release of Code Enforcement Lien for the Hearn Family Partnership, LTD. The fiscal impact is \$500.00.	MINKOFF
APPROVED	Tab 30. Request from Public Works for authorization to execute Resolution No. 2012-45 accepting Teakwood Lane (Co. Road No. 7901G) and Paradise Drive (Co. Road No. 7901H) into the County Road Maintenance System and	STIVENDER

	execute Resolution No. 2012-46 relating to speed limits for these roads located in Unit 1 Orange Blossom Gardens, Plat Book 18, Page 9 (Sections 6 & 7, Township 18S, Range 24E). Commission District 5. No fiscal impact.	
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	<p>Tab 1. Ordinance No. 2012-28 PH#12-12-5 Carroll, Williams, Gibbs, Parker Raymond Carroll South Forty Business Center Request to amend MP Ordinance #1986-56 to add general retail and motorcycle sales use to the existing light industrial uses by creating a new ordinance that will replace it.</p>	KING
APPROVED	<p>Tab 2. Ordinance No. 2012-29 PH#11-12-4 Kenneth E. LaRoe Green Consulting Group, Inc./Timothy Green The Shop, LLC Request to rezone 2.1 acres of 7.19 acres of property (comprising two parcels) from Residential Professional (RP) to Planned Commercial (CP) Zoning District and rezone 5.09 acres from CP to RP to facilitate future lot line adjustment and conforming use of the property.</p>	KING
APPROVED	<p>Tab 3. Ordinance No. 2012-30 PH#9-12-1 B. Potts, P.E./Tannath Design, Inc. Rubin Groves of Clermont Racetrac Store at Woodcrest Way Request to rezone 11.95 acres from Agriculture (A) and Neighborhood Commercial (C-1) to Planned Commercial (CP) for commercial development (convenience retail, general retail, professional office, and medical service). The applicants withdrew their request of a waiver to the pervious parking requirements.</p>	KING
	REZONING REGULAR AGENDA	
WITHDRAWN	<p>Tab 4. MSP#12/1/1-4 Don Cordle, Professional Dirt Service Mining Site Plan Request for a Mining Site Plan/Conditional Use Permit (CUP) for a borrow pit for clean sand and fill in addition to the construction and demolition</p>	KING

	(C&D) debris landfill authorized under a 2002 Consent Agreement.	
POSTPONED FOR 30 DAYS	<p><u>Tab 5.</u> PH#25-10-3 Cecilia Bonifay West Orange Airport Authority Long & Scott Farms Airstrip Request to amend Community Facility District (CFD) Ordinance #2004-85 to remove specific condition requiring approval of the Board of County Commissioners for any land use change on adjacent property in Orange County. The Board postponed this zoning for 30 days to contact the FAA (Federal Aviation Authority) to find out what effect this rezoning could have on the Lake Apopka restoration effort and to do research on whether the limitations on the weight of aircraft or length of runway should be used.</p>	KING
POSTPONED FOR 30 DAYS	<p>Tab 28. Request from Public Works for approval and signature of Developer's Agreement for Mitigation of Development Impacts related to Long and Scott Farms' Proposed Aviation Growth Center / Planned Development. No Fiscal Impact; Commission District 3. Postponed due to outstanding issues related to the rezoning on Tab 5 above.</p>	STIVENDER
APPROVED	<p>Tab 27. PUBLIC HEARING. Approval of adoption of Ordinance No. 2012-27 amending the Land Development Regulations regarding Landscaping Standards and Tree Protection.</p>	CAMPIONE
PRESENTATION	<p>Tab 26. Presentation of 2012 Legislative Changes. The Board voted to join the lawsuit brought by the FAC (Florida Association of Counties) against the State's new Medicaid bill requiring the County to pay the backlog since 2001 and commit \$2,300 to that suit.</p>	CAMPIONE
APPROVED	<p>Tab 29. Request from Public Works to accept the Environmental Education Grant from the United States Environmental Protection Agency in the amount of \$30,868.00, approval of Resolution No. 2012-44 amending the Environmental Recovery Fund and the General Fund to receive unanticipated revenue, and for the Chairman to execute the grant agreement. This grant is to implement the North Lake County Environmental Stewardship Program Work Plan. Fiscal Impact: \$30,868.00, Commission District 5.</p>	STIVENDER
APPROVED	<p>Tab 31. Request from Public Works for approval to execute Locally Funded Agreement between the State of Florida Department of Transportation and Lake County at a cost of \$142,435.00, approval to execute Memorandum of Agreement, and approval to execute supporting Resolution No. 2012-47 all relating to a project on Eagles Nest Road (Co. Road #6611) at the intersection</p>	STIVENDER

	of State Road 500 (US 441). Fiscal impact is \$142,435.00 to be funded from the Road Impact Fee Benefit District 3 – Infrastructure – Construction Fund. Commission District 5.	
APPOINTMENT	Tab 32. Appointments of the following representatives to the Parks, Recreation and Trails Advisory Board: Dawn McDonald from the Lake County School Board; Mayor Chris Bell, City of Fruitland Park, for the League of Cities; Patricia Burgos, Environmental Programs Manager, for the Lake County Water Authority; and Mike Stone as the At-Large Member.	CAMPIONE
APPROVED	Tab 23. Appointment of Commr. Parks and Commr. Conner to continue to serve on the Value Adjustment Board, as well as Mr. Will Walker as citizen member for the VAB, and request the School Board to appoint two members.	MINKOFF
FOR YOUR INFORMATION	Mr. Darren Gray, County Manager, reminded the Board that the Budget Workshop will be on Tuesday, May 1, at 9:00 a.m. in Chambers.	GRAY
FOR YOUR INFORMATION	Commr. Conner informed the Board that he has had numerous requests for lowering of the speed limit coming east from US Hwy 27 on CR 48 for a small stretch of the road and that Mr. Jim Stivender, Public Works Director, will be looking into that request and reporting back to the Board on that.	CONNER
FOR YOUR INFORMATION	Tab 33. Request for approval and authorization of Proclamation No. 2012-40 declaring May 6-12, 2012 to be North American Occupational Safety and Health (NAOSH) Week and May 9, 2012 to be Occupational Safety and Health Professional (OSHP) Day.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell asked the Board if there was any interest in talking with the Water Authority about better utilizing the piece of property at Hickory Point.	CADWELL
FOR YOUR INFORMATION	Commr. Campione related that she will be at Sorrento Elementary School at 6:00 p.m. next Thursday, May 3, to answer questions regarding the Mt. Plymouth-Sorrento CRA proposal.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that she had received e-mails regarding the cutbacks in the Transportation for Disadvantaged program from disabled residents under the Americans for Disabilities Act who use that service to get to work or school, and she wanted to meet with staff and the provider to discuss how they can address some of those needs.	CAMPIONE