

BOARD ACTION
September 11, 2012

PRESENTATION	<u>Tab 1.</u> The Public Safety Department's Director/Fire Chief, John Jolliff, will give a brief presentation on the 11th anniversary of the 9/11 tragedy.	CAMPIONE
AWARDS	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Richard Frantz, Maintenance Technician I Public Works/Environmental Services Division</p> <p>Theresa LaFlamme, Animal Shelter Technician I Conservation & Compliance/Animal Services Division</p> <p><u>TEN YEARS</u> Rebecca Gullion, Library Assistant I Public Resources/Library Services Division</p> <p><u>FIFTEEN YEARS</u> Mary Seiter, Animal Control Officer (Not Present) Conservation & Compliance/Animal Services Division</p> <p><u>TWENTY YEARS</u> Fred Schneider, County Engineer Public Works/Engineering Division</p> <p><u>TWENTY-FIVE YEARS</u> Marlin Stewart, Equipment Operator III Public Works/Road Operations Division</p> <p><u>THIRTY YEARS</u> Richard Roof, Senior Laboratory Analyst Public Works/Environmental Services Division</p>	CAMPIONE
AWARDS	<p><u>BOARD/COMMITTEE CERTIFICATES</u></p> <p><u>Arts & Cultural Alliance</u> Dan Vincent, for service from 2011-2012</p> <p><u>Capital Facilities Advisory Committee</u> John Buxman, for service from 2010-2012 Jim Richardson, for service from 2010-2012 Carol MacLeod, for service from 2010-2012 (Not Present)</p>	CAMPIONE

	<p><u>Children’s Services Council</u> Charles F. Crane, for service from 2001-2012</p> <p><u>Elder Affairs Coordinating Council</u> Rhonda Apfelbeck, for service from 2007-2012 (Not Present)</p> <p><u>Library Advisory Board</u> Tamera Rogers, for service from 2007-2012 (Not Present) Beth Sindler, for service from 2004-2012 (Not Present) Laura Pierce, for service from 2010-2012 (Not Present) Dusty Matthews, for service from 2010-2012 (Not Present)</p> <p><u>Solid Waste Alternatives Task Force</u> Curtis A. Binney, for service from 2010-2011 (Not Present) Lindell Ray Dorsett, for service from 2010-2011 (Not Present) Richard Grier, for service from 2010-2011 (Not Present) Dan Gorden, for service from 2010-2011 Donald R. Taylor, for service from 2010-2011 (Not Present) Brenda Boggs, for service from 2010-2011 (Not Present) Chloe Sallin Gentry, for service from 2010-2011 Peter Tarby, for service from 2009-2011 (Not Present)</p>	
<p>APPROVED</p>	<p><u>Tab 2.</u> Request approval of the following Minutes: August 14, 2012 (Regular Meeting) as presented.</p>	<p>KELLY</p>
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMEND PERIOD</u></p> <p>Mr. Ralph Bowers, City Manager for Fruitland Park, asked for the Board’s consideration on Tab 18 and he thanked County staff for their cooperation and help as well.</p> <p>Mr. Rick Ranize, a resident of Fruitland Park, discussed Tab 18 and stated that at the last commission meeting when this was discussed, three police officers all voiced their opinions on how unsafe it would be to drive a golf cart on Dixie Avenue. He added that Dixie Avenue was a very narrow street and the speed limit was 30 mph and that the City of Fruitland Park has not completed any kind of survey to see what the average traffic speed was. He opined that having golf carts on Dixie Avenue was unsafe and he asked the Board to consider the safety aspects.</p> <p>Mr. Doug Tester, a resident of Eustis, asked the Board to reconsider the elimination of the Prescription Assistance Program because it would be a drastic cut to not only his family, but to the other 300 people in Lake county that use the service. He noted that without disability and insurance, it would be an added burden and at least three jobs would be affected by the cut.</p>	

APPROVED	<p>Tab 3. Clerk of Courts' Consent Agenda:</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 Southwest Florida Water Management District's Fiscal Year 2013 Schedule of Meetings and a map depicting the District's boundaries, as required by Section 189.417, Florida Statutes. 3. Request to acknowledge receipt of the Fiscal Year 2011-12 Annual Report for the Florida Forest Service's Cooperative Forestry Assistance Program and Fire Management Program in Lake County, which identifies major forestry activities throughout Lake County from July 1, 2011 through June 30, 2012. 4. Request to acknowledge receipt of the Florida Public Service Commission Bulletin announcing an application by Harbor Waterworks, Inc. for a certificate to provide wastewater service in Lake County and for authority to begin collecting Commission-authorized rates and charges, as well as a notice of a customer meeting for September 5, 2012 at 6:30 p.m. at Harbor Hills Country Club Meeting Room, Lady Lake. 5. Request to acknowledge receipt of the Cascades at Groveland Community Development District's Fiscal Year 2012/2013 Final Adopted Budget in accordance with Section 190.008(b), Florida Statutes, which has also been posted on the Lake County website. 	KELLY
APPROVED	<p>Tab 4. Request from Community Services for approval of agreements with two firms (VPSI, Inc. and Enterprise Leasing Company) for provision of Van Pool services for Lake County residents on a non-franchised basis. There is no immediate fiscal impact.</p>	KEEDY
APPROVED	<p>Tab 5. Request from Community Services for approval to apply for the Shirley Conroy Rural Area Capital Equipment Grant for one (1) bus for the Transportation Disadvantaged (Paratransit) program in the Fiscal Year 2012-2013 budget, approval and signature of the supporting Resolution No. 2012-109, and acceptance and implementation of the grant if awarded. Also, request permission to purchase the vehicle if the grant is awarded under the State Transit Research Inspection Procurement Services Program. The fiscal impact is \$72,196.00 (County Portion: \$7,219.60 / Grant Funded: \$64,976.40).</p>	KEEDY

APPROVED	Tab 6. Request from Conservation and Compliance to authorize the County Manager to return remaining fund balance for Storage Tanks contract program to Florida Department of Environmental Protection. The fiscal impact is \$45,684.65.	WELSTEAD
APPROVED	Tab 7. Request from the County Manager for approval of the East Central Florida Regional Planning Council HUD Sustainable Communities Consortium Memorandum of Understanding. There is no fiscal impact. The Board also approved for Commr. Campione to be the representative and Commr. Cadwell to be the alternate on the Council.	GRAY
APPROVED	Tab 8. Request from the County Manager for the Board to (1) declare the items on the attached list(s) surplus to County needs and (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records.	GRAY
APPROVED	Tab 9. Request from Facilities Development and Management to approve award of contract 12-0438 to Advanced Communication Solutions (Lake Mary, Florida) for the purchase of a new NEC SV 8500 telecommunication system for the newly constructed Emergency Communication and Operations Center (ECOC), and authorize the procurement office to execute all related contractual documentation. The fiscal impact is \$86,997.50.	SWENSON
APPROVED	Tab 10. Request from Growth Management for approval of the nominations of Sue Cordova as Chair and Robert Cronin as Vice-Chair of the Enterprise Zone Development Agency. There is no fiscal impact.	KING
APPROVED	Tab 11. Request from Growth Management for approval to advertise ordinance related to Farm Signs. There is no fiscal impact.	KING
APPROVED	Tab 12. Request from Human Resources that effective Fiscal Year 2013 the Employees Benefit Fund be changed from a special revenue fund to a budgeted item within the County Manager's Office. Request that attached changes to the Employee Benefit Fund policy be approved.	IRBY
APPROVED	Tab 13. Request from Public Resources for retroactive approval to submit an application for an American Library Association (ALA)/Dollar General American Dream Starts @ your library grant application. Approval for County Manager to sign grant agreement if awarded. The anticipated fiscal impact will be \$9,400.	BREEDEN
APPROVED	Tab 14. Request from Public Works for approval of and authorization for the Chairman to sign Resolution No. 2012-110 providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Diane Drive and Lisa Drive in Lake County. There	STIVENDER

	is no fiscal impact.	
APPROVED	Tab 15. Request from Public Works for approval of contracts for Traffic Sign Materials to eight (8) vendors and authorize the procurement office to execute all related contractual documentation. The fiscal impact is estimated at \$150,000.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval of contracts for Asphaltic Concrete to two (2) vendors and authorize the procurement office to execute all related contractual documentation. The fiscal impact is estimated at \$310,000.	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval and authorization for Chairman to execute a satisfaction and release of lien for six (6) special assessments. Commission Districts 2, 4, and 5. There is no fiscal impact.	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval and signature of Resolution No. 2012-111 designating County roads within the city limits of Fruitland Park as appropriate for golf cart operation and signage in accordance with Section 15-15, Lake County Code. There is no fiscal impact. Commission District 5.	STIVENDER
APPROVED	Tab 19. 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. There is no fiscal impact. Commission Districts 1, 2, 4, 5.	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval and signature of Resolution No. 2012-112 authorizing the posting of 25 MPH speed limit signs on McKinnon St (1706) in Commissioner District 1, Section 16, Township 22, Range 24. There is no fiscal impact.	STIVENDER
APPROVED	Tab 21. Request from Public Works for authorization to award CR 565A Widening and Resurfacing Project No. 2012-04, Bid No. 12-0030, to C. W. Roberts Contracting, Inc., in the amount of \$1,198,952.40, and to encumber and expend funds in the amount of \$1,198,952.40 from the 1156.5056660.860674 Road Impact Fee Benefit District 6 - Infrastructure - Construction (Expense) Fund. Commission District 1.	STIVENDER
APPROVED	Addendum No. 1-IA. Request from Community Services for approval of the annual State Housing Initiatives Partnership (SHIP) report for past years housing activities and funding and Chairman's signature on the certification.	KEEDY
APPROVED	Tab 22. Request from the County Attorney for approval of Amendment to Lease Agreement with Scott A. Strong Family II, LLC. for Tax Collector	MINKOFF

	Office Space located at 1340 Citizens Boulevard, Leesburg. The fiscal impact is \$34,656.00.	
APPROVED	Tab 23. Request from the County Attorney that the Board order the 2012 tax roll be extended prior to completion of the Value Adjustment Board hearings. There is no fiscal impact.	MINKOFF
APPROVED	Tab 24. Request from the County Attorney for approval of Agreement for Sale and Purchase for property located on Roger Giles Road adjacent to the North Lake Community Park in Umatilla; authorization for the Chairman to sign all closing documents and approval of a Budget Change Request transferring funds from Renewal Sales Tax Capital Projects, Non-departmental, Improvements Other than Buildings, South Lake Regional Park Fund for this purchase. The fiscal impact is \$178,600.	MINKOFF
APPROVED	Tab 25. Request from the County Attorney for approval of outside counsel firms and their use on an as needed basis for County purposes. There is no fiscal impact.	MINKOFF
APPROVED	Tab 35. Approval of sale of county owned property located at 31503 Lakeside Drive, Deland previously declared surplus to adjacent property owner, Paul D. Kimball; authorize Chairman to execute the deed; and approval of Resolution No. 2012-113 releasing the petroleum and mineral rights pursuant to Section 270.11, Florida Statutes. The fiscal impact is \$800 (revenue).	MINKOFF
	PUBLIC HEARINGS: REZONING	
	REZONING REGULAR AGENDA	
APPROVED	Tab 1. Ordinance No. 2012-58 CUP #12/9/2-2 T. Roper, Trustee/J. Simpkins Simpkins-Roper Rock-on-Adventures CUP Request to conduct outdoor recreation uses within Agriculture (A) Zoning. The Board approved the CUP with the conditions that the 60 day notification to Orange County be waived for the first two events, the Chairman will respectfully ask Orange County to waive the 60 day notification of the Traffic Maintenance Plan for the second event, and the turn lane will be addressed with Orange County after 24 months and will continue to be monitored during that period of time.	KING
APPROVED	Tab 26. PUBLIC HEARING. Request to authorize and execute Resolution No. 2012-114 to impose Fire Assessments against assessed property located in Lake County, Florida for the Fiscal Year beginning October 1, 2012; approve the rate of assessment; approve the assessment roll; and provide an effective date. Please see pages 5 and 6 of the Resolution	CAMPIONE

	for rates.	
APPROVED	Tab 27. PUBLIC HEARING. Approve the Final Assessment Resolution No. 2012-115 for collection, management, and disposal of solid waste and recovered materials for FY 12/2013 which includes an annual assessment of \$184.00. The fiscal impact is \$12,420,000.00.	CAMPIONE
APPROVED	Tab 29. Request from the County Manager for approval of the Interlocal Agreement with the City of Clermont for the Conserv II property. There is no fiscal impact.	GRAY
APPROVED	Tab 30. Request from Facilities Development and Management to approve assignment of existing Contract 11-0203D from Harkins Development Corporation to Harkins Development LLC and related assignment of recently approved task order for renovations to the County's Animal Control Facility. There is no fiscal impact.	SWENSON
CONSENSUS	Tab 31. Request from Growth Management for the Board to provide direction regarding conversion of existing pre-paid impact fees into impact fee credits. The Board reached a consensus to have the County Attorney bring back an Ordinance to allow the conversion of prepaid impact fees to impact fee credits.	KING
APPROVED	Tab 32. Update on the Parks and Trails Division of Public Resources. Approval of parkland acquisition strategy concept.	BREEDEN
PRESENTATION	Tab 33. Presentation by Public Works to provide an overview of the floodplain ordinance changes required for consistency with the 2010 Florida Building Code which became effective on March 15, 2012. There is no fiscal impact.	STIVENDER
APPOINTMENT	Tab 34. Appointment of individual to the Elder Council to complete an unexpired term ending Jan. 31, 2013 and to serve an additional two-year term ending January 31, 2015. The Board appointed Mr. Joseph Wynkoop, representing District 2.	CAMPIONE
APPOINTMENT	Tab 36. Appoint one or more County commissioners to serve on the Canvassing Board for the November 2012 election. The Board appointed Commr. Parks to serve and Commr. Cadwell as an alternate.	MINKOFF
FOR YOUR INFORMATION	The County Attorney reported that he would proceed with disengaging the County from the lawsuit regarding the Medicaid litigation.	MINKOFF
APPROVED	Tab 37. Request approval of legislative package.	GRAY

APPROVED	Tab 38. Request approval of federal legislative package.	GRAY
FOR YOUR INFORMATION	Commr. Parks mentioned that he enjoyed attending the William C. Schwartz Industry Innovation Awards Luncheon held on September 6, 2012 where Skybolt from Leesburg was honored.	PARKS
APPROVED	The Board approved Proclamation No. 2012-116 honoring the National Training Center and the efforts of Mr. John Moore and Dr. Dot Richardson for recruiting Olympic athletes.	PARKS
CONSENSUS	Commr. Parks suggested inserting language in the Comprehensive Plan as an amendment under Policy I-1.1.9 Protection of Private Property Rights to add Lake County's vision on sustainability and the initiatives. The Board reached a consensus to hold a public hearing, formulate the language and then insert it into the Comprehensive Plan.	PARKS
FOR YOUR INFORMATION	Commr. Conner also mentioned attending the William C. Schwartz Industry Innovation Awards Luncheon and noted that Skybolt was very appreciative of the support that the County had given to them.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported that he recently toured The Big House Sports Complex in Tavares.	CONNER
APPROVED	Tab 39. Approval and execution of Proclamation No. 2012-107 observing October 15, 2012 as "White Cane Safety Day" in Lake County.	CAMPIONE
APPROVED	Tab 40. Approval of contract for David Heath as County Manager and discussion regarding exit strategy for Darren Gray. The Board approved for David Heath's contract to start effective September 26, 2012 and for Darren Gray to be available to provide assistance until October 15, 2012.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione suggested that the Board consider discussing with the Hospital Districts about putting a comprehensive health care advisory committee back together.	CAMPIONE
APPROVED	The Board approved Proclamation No. 2012-108 celebrating Lake-Sumter Community College's 50 th Anniversary.	CAMPIONE
APPROVED	The Board approved the interlocal agreement for the Central Florida Area Workforce Investment Consortium.	CAMPIONE
APPROVED	Tab 28. PUBLIC HEARING. Adopt a tentative millage rate of 4.7309 for Lake County General Countywide Levy, 0.1900 for the Lake County Voter Approved Debt Levy, 0.3853 for the Lake County MSTU for Ambulance	CAMPIONE

	<p>and Emergency Services Levy, 0.4984 for the Lake County MSTU for Stormwater, Parks and Roads Levy, and 0.3222 for the Lake County Fire Rescue MSTU Levy; adopt a tentative budget for the County; and announce that the final public hearing to finalize the budget and adopt the millage rates will be held on September 25, 2012 at 5:05 p.m. in the County Commission Chambers at the Lake County Administration Building, 315 West Main Street, Tavares, Florida.</p>	
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