

BOARD ACTION

January 22, 2013

CITIZEN QUESTION AND COMMENT PERIOD

Mr. Vance Jochim, a resident of Tavares and writer of a blog called fiscalrangers.com, addressed the Board regarding Transportation Impact Fees and suggested that the Board consider the details of the Duncan Report when they discussed the issue later in the meeting because the recommended level for the fees had dropped.

Mr. Kent Webber, a resident of Groveland, addressed the Board to discuss a no-kill alternative for the Animal Services Department and recommend some alternative solutions to the handling of animals in the County shelters.

APPROVED

Tab 1. Clerk of Court's Consent Agenda:

KELLY

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 Notice of Application for Approval for Transfer of Water and Wastewater Certificates for Shangri-La by the Lake System in Lake County by Lakeside Waterworks, Inc. pursuant to Section 367.071, Florida Statutes and Rule 24-30.037, Florida Administrative Code.
3. Request to acknowledge receipt of a copy of Resolution 2012-029 from the City of Fruitland Park amending the interlocal agreement among Lake County, the Lake County School Board, and the fourteen municipalities of Lake County for school facilities planning and siting adopted via Resolution 2006-33 by extending the agreement for an additional three years.

APPROVED

Tab 2. Approval and signature of **Resolution No. 2013-8** in support of expansion of the Green Mountain Scenic Byway. There is no fiscal impact. Commission Districts 1, 2, 3, and 4.

CAMPIONE

APPROVED

Tab 3. Request from Community Services for approval to advertise an Ordinance amending Lake County Code, Chapter 14, Article VII, entitled "Pain Management Clinics," Section 14-101, entitled "Moratorium," to extend a moratorium on the issuance of business tax receipts for new pain management clinics. The moratorium is due to expire on February 28, 2013 and this Ordinance will extend the moratorium to July 1, 2013. There is no fiscal impact at this time.

KEEDY

APPROVED	Tab 4. Request from Community Services for approval to apply to the Florida Department of Transportation (FDOT) Capital Grant Program to purchase paratransit vehicles for use under the Transportation Disadvantaged program (Lake County Connection for Fiscal Year 2013-2014). Also approval of the supporting Resolution No. 2013-6 , acceptance, and implementation of the grant award, and the procurement of the vehicles under the State's bid list through the Transit Research Inspection Procurement Services Program (TRIP). The fiscal impact is \$536,812.00 (County Portion: \$53,681.20 / Grant Funding: \$483,130.80) (Expense).	KEEDY
APPROVED	Tab 5. Request from Community Services for approval to submit the Florida Department of Transportation (FDOT) Section 5311 Operating Grant Application to fund the Transportation Disadvantaged Program in the Fiscal Year 2013-2014 budget. Also approval of the supporting Resolution No. 2013-7 , acceptance, and implementation of the grant award. The fiscal impact is \$982,640.00 (County Portion: \$491,320.00 / Grant Funding: \$491,320.00) (Expense).	KEEDY
APPROVED	Tab 6. Request from Conservation and Compliance to approve a Satisfaction & Release of Fine for Case# 2009010235, Claude & Jennifer Eure.	WELSTEAD
APPROVED	Tab 7. Request from Conservation and Compliance to approve a Satisfaction & Release of Fine for Property Owner: William David Hansen, Case# 2005050060.	WELSTEAD
APPROVED	Tab 8. Request from Conservation and Compliance to approve a Release of Fine for Property Owner: Carl K. & Linda L. Thompson Jr., Case# 2006080207.	WELSTEAD
APPROVED	Tab 9. Request from Economic Development and Tourism for approval to sponsor the 17th Annual Leesburg Bikefest for \$40,000. The fiscal impact is \$40,000 (expense).	BLANKENSHIP
APPROVED	Tab 10. Request from Economic Development and Tourism for approval and signature on the Interlocal Agreement with the City of Tavares and the BCC for annual funding to assist with the operation of the North East Lake Business Opportunity Center, and for signature of unanticipated revenue Resolution 2013-9 . The fiscal impact is \$14,400 (revenue).	BLANKENSHIP
APPROVED	Tab 11. Request from Growth Management to Authorize County staff to proceed with the procurement of a consultant for the Wellness Way Sector Plan consistent with the proposed Request for Proposals. The fiscal impact will be determined during the procurement process.	KING

APPROVED	Tab 12. Request from Public Safety for approval and execution of: (1) Memorandum of Agreement for Participating Orlando Urban Areas Securities Initiative (UASI) Agencies by the Lake County Board of County Commissioners; and appointment of the Lake County Emergency Management Division Manager as the primary representative for Lake County to the UASI Working Group; and (2) Authorization for the County Manager to sign future amendments/modifications that do not involve financial impact.	JOLLIFF
APPROVED	Tab 13. Request from Public Works for approval to award contract 13-0014, Micro-surfacing, Crack Sealing and Related Services to Asphalt Paving Systems, Inc., Zephyrhills, Florida and authorize the Procurement office to execute all supporting documentation. The fiscal impact is estimated at \$300,000 (Expenditure).	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval to award contract 13-0412, Sidewalk, Vacant Lot, Bridge Approach, Retention Area Mowing and Maintenance to FGC, Inc. (Deland, FL), and authorize the Procurement office to execute all supporting documentation. The fiscal impact is estimated at \$42,240.00 (Expenditure).	STIVENDER
APPROVED	Tab 15. Request from Public Works for authorization to accept the final plat for Heathrow Country Estates Phase 3 and all areas dedicated to the public as shown on the Heathrow Country Estates Phase 3 plat. Heathrow Country Estates Phase 3 consists of 97 lots and is located in Section 20, Township 19 South, Range 28 East. There is no fiscal impact. Commission District 4.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval to award contracts 13-0002 for on-call solid waste engineering services to SAIC and S2LI in conjunction with the County's needs. The fiscal impact is \$35,000 (Estimated).	STIVENDER
APPROVED	Tab 17. Request from the County Attorney for approval of Resolution No. 2013-10 authorizing Issuance of Industrial Revenue Bonds by the Orange County Industrial Development Authority on behalf of Goodwill Industries in an amount not to exceed \$3,600,000 to finance or refinance the acquisition, construction, renovation and equipping of facilities to be located at 1855 South Grand Highway, Clermont, Florida 34711, including the purchase of 3.27 acres of land and construction of a 25,000 square foot building, including a retail store, a processing area and a donor drive through lane with a donation receiving area and a job center.	MINKOFF

APPROVED	Tab 18. Request from the County Attorney for approval of an agreement between Lake County and Robert Alan Christiansen, Jr. regarding resolution of a boundary dispute between the County and Mr. Christiansen. Fiscal Impact \$3,000 (revenue).	MINKOFF
APPROVED	Tab 19. Request from the County Attorney for approval of the Third Amendment to the lease between Lake County and Ali H. Jawad for lease space for the Tax Collector's Office in Clermont.	MINKOFF
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2013-1 PH#2-13-5 Fred C. Hunter/Martha Hunter Formella Hunter Property Rezoning The Applicant is requesting to rezone property from Agriculture (A) to Ranchette District (RA).	KING
	REZONING REGULAR AGENDA	
APPROVED	Tab 2. Ordinance No. 2013-2 PH#39-12-3 Eustis Gun Club Inc./Thomas Jinks, P.E. Eustis Gun Club rezoning amendment The Applicant is requesting to amend the Community Facility District (CFD) Ordinance #40-89 to continue the existing shooting range use, add new uses, and to replace it with a new ordinance. The Board approved including the change to Page 2, Section 1.B.5 to, “A fifty (50) foot building and range setback...”, and the addition of Section 1.C.5 stating, “Any relocation of berms shall require site plan approval and a noise study.”	KING
APPROVED	Tab 3. LPA#13/1/10-2 Comprehensive Plan Amendment FLUM change – Rural Transition to Urban Low Density Request to amend the Future Land Use Map, changing the future land use map from Rural Transition to Urban Low Density, consisting of 151 parcels and approximately 580 acres.	KING
APPROVED	Tab 20. PUBLIC HEARING Adoption and execution of Ordinance No. 2013-3 amending the membership requirements for the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee. There is no fiscal impact.	CAMPIONE

APPROVED	Tab 21. PUBLIC HEARING Adoption and execution of Ordinance No. 2013-4 pertaining to music or entertainment festivals & Ordinance No. 2013-5 pertaining to open air gatherings, amending portions of the Lake County Code and Land Development Regulations concerning Special Events Regulations. There is no fiscal impact.	CAMPIONE
APPROVED	Tab 22. PUBLIC HEARING Public Hearing on Vacation Petition No. 1181 to vacate four (4) side yard utility easements and approval and execution of Resolution No. 2013-11 . There is no fiscal impact. Commission District 2.	CAMPIONE
APPROVED	Tab 23. PUBLIC HEARING Public Hearing on Vacation Petition No. 1182 to vacate right of way in the Plat of Clermont Farms and approval and execution of Resolution No. 2013-12 . There is no fiscal impact. Commission District 1.	CAMPIONE
CONSENSUS	Tab 24. Request from Facilities Development and Management for direction for staff to move forward with space analysis and programming of the Public Defender Building as a potential Clerk Records Center Annex. No fiscal impact at this time. The Board agreed for that the initial space analysis would be conducted in-house and then submitted to a professional for review.	SWENSON
APPROVED	Tab 25. Request from Public Safety for approval and signature of the Motorola Service Agreement maintenance contract Amendment (attached) for the Countywide Radio System and approval and signature of the Bailment Agreement (attached) for participation in the Pilot System between Lake County and Orange County. The proposed annual increase, which is deferred until October 1, 2014, reflects an annual increase of \$226,601 per year starting FY 2015 or \$1,359,606 over the life of the contract through Fiscal Year 2020. The overall fiscal impact is \$12,680,076 through September 30, 2020 over the new 7 year term. The Board agreed with the condition that the School Board be approached to see if they would like to participate in the contract.	JOLLIFF
APPROVED	Tab 26. Request from Public Works for approval and signature of an FDOT LAP Agreement and Supporting Resolution No. 2013-14 for the design of a roundabout at the intersection of CR561 and CR455; Approval and signature of Unanticipated Funds Resolution No. 2013-13 to Amend the Budget. The fiscal impact is \$271,500.00 (100% Grant Funded). Project Tracking # INT11021, Commission District 1.	STIVENDER

APPROVED	Tab 27. Presentation from Duncan Associates on the updated data and calculations of the 2010 Transportation Impact Fee Study. Direct staff on proceeding with continuing suspension or reinstating the Transportation Impact Fee. There is no fiscal impact. The Board approved reinstating Transportation Impact Fees at a discounted rate of 13 percent effective October 1, 2013, accepting and adopting the Study, reducing the County to three districts, and advertising the next public hearing.	STIVENDER
APPOINTMENT	Tab 28. Appointment of members to the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee. The Board appointed Frances Geddes, Dave Croson, Christine Thompson, and Matthew Matulia as Members who are property owners within the Planning Area, and Frances Nipe, Thomas A. Van de Kieft, and Timothy J. Bailey as Members who are residents or property owners within a three mile radius of the Planning Area, each to serve a two-year term beginning January 22, 2013.	CAMPIONE
APPOINTMENT	Tab 29. Appointment of members to the Planning & Zoning Board to serve four-year terms beginning Jan. 31, 2013. The Board appointed Kathryn S. McKeeby for District 1, reappointed Timothy Morris for District 3, and reappointed Paul Bryan for District 5, each to serve a four-year term beginning January 31, 2013.	CAMPIONE
APPOINTMENT	Tab 30. Appointment of members to the Elder Affairs Coordinating Council (Districts 2 and 4 and at-large members) to serve two-year terms beginning February 1, 2013. The Board reappointed Mary Lou Wieloszynski for District 2, Barbara Wilson Smith and Frances Weston for District 4, and Deanna Chapman and Barbara Howell as At-Large Members, each to serve a two-year term beginning February 1, 2013.	CAMPIONE
FOR YOUR INFORMATION	Mr. Heath introduced Mr. Peter Benyola as the new Public Information Officer.	HEATH
FOR YOUR INFORMATION	Mr. Heath requested action by the Board to designate Commr. Cadwell as the liaison for the Lady Lake ISBA in connection to Resolution 2012-64 and Commr. Parks for the Clermont ISBA in connection to Resolution 2012-139. The Board approved the designations.	HEATH
FOR YOUR INFORMATION	Commr. Parks reported attending the Martin Luther King Jr. Day Parade in downtown Leesburg. He also reported attending the events held in honor of Martin Luther King Jr. Day in Clermont and noted that he had read a copy of Resolution 2012-153 recognizing Monday, January 21, 2013 as Martin Luther King Jr. Day in Lake County.	PARKS

FOR YOUR INFORMATION	Commr. Conner reported attending the Martin Luther King Jr. Day Breakfast held on Friday, January 18 th at the Leesburg Community Center.	CONNER
FOR YOUR INFORMATION	Commr. Conner announced that he had received the appointment to the Lake Community Action Agency (LCAA) but mentioned he had a standing schedule conflict on Wednesdays and requested the Board appoint an alternate. The Board appointed Ms. Dottie Keedy, Community Services Director, to serve as the alternate.	CONNER
FOR YOUR INFORMATION	Commr. Conner suggested the Board schedule a retreat. The Board agreed to schedule the retreat for Tuesday, February 5, 2013 with the location to be decided later.	CONNER
FOR YOUR INFORMATION	Commr. Cadwell requested for the Chairman to sign and send a letter of support of the recertification of the Lake County Health Department in Umatilla.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell asked if Commr. Campione had had any discussion with any of the other Chairmen in the region regarding the Expressway Authority. Commr. Campione replied that she had had a discussion with Senator David Simmons regarding the issue and she also had discussions with Lake County's legislative delegation to express the Board's concerns. She stated that she would continue engaging in those discussions.	CADWELL
FOR YOUR INFORMATION	Commr. Campione requested the Board designate Commr. Sullivan to serve on the Enterprise Zone Development Agency. The Board approved the designation.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that there would be a summit held on February 8, 2013 at the Mount Dora Community Building to discuss the development of that region and ecotourism. She requested that all of the commissioners attend.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that she had attended the ribbon cutting ceremony for the new section of SR 429 and announced that it was now open to traffic.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione requested to send a letter to the Florida Department of Transportation emphasizing the need to coordinate the construction of the Wekiva Trail with the construction of the Wekiva Parkway. The Board agreed for the Chairman to send the letter.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione reported receiving a letter from Mr. John Drury, City Administrator for the City of Tavares, requesting an opportunity to address the Board regarding the City's provision of fire services to the County's facilities in Tavares and the Fire Assessment Fee. The Board agreed to invite Mr. Drury to present to the Board.	CAMPIONE
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