

BOARD ACTION

March 25, 2014

PRESENTATION	Tab 1. Presentation of Proclamation No. 2014-29 declaring March 16-22, 2014 Florida Surveyors and Mappers Week.	CAMPIONE
PRESENTATION	Tab 2. Presentation of Resolution No. 2014-28 appreciating the efforts of the Chamber Alliance of Lake County for organizing Lake Legislative Days 2014 in Tallahassee, Florida.	CADWELL
APPROVED	Tab 25. Presentation and discussion by the Community Safety and Compliance Department regarding future regulation on the sale, distribution advertisement for sale, and public display for sale, of synthetic substances, which mimic illegal controlled substances, but have not yet been categorized as illegal controlled substances under federal or state law. Also, request for approval to advertise a proposed ordinance that would regulate those substances.	SHEAHAN
APPROVED	Tab 3. Request approval of Proclamation No. 2014-34 proclaiming the week of April 13-19, 2014 as “National Public Safety Telecommunications Week” in Lake County, Florida.	CADWELL
APPROVED	Tab 4. Request approval of Proclamation No. 2014-35 proclaiming April as Child Abuse Prevention Month.	CONNER
APPROVED	Tab 5. Request approval of Proclamation No. 2014-36 proclaiming April 1, 2014 as Parents & Children’s Day in Lake County and April 2014 as Child Care Awareness Month in Lake County.	CONNER
APPROVED	Tab 6. Request approval of Proclamation No. 2014-37 proclaiming April 2014 as Water Conservation Month.	PARKS
APPROVED	Tab 7. Request for approval of the following Minutes: January 28, 2014 (Regular Meeting) February 25, 2014 (Regular Meeting)	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u>	
	Mr. Vance Jochim, a resident of Tavares and writer of a blog about fiscal issues, spoke regarding the South Lake Sector Plan and an article in the Daily Commercial. He feels the program is a property rights issue and a government developed solution, where it is not funded by property owners. He stated that the Sector Plan should be rejected.	
APPROVED	Tab 8. Clerk of Court’s Consent Agenda:	KELLY

	<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 December 31, 2013 Semi-Annual Investment Report. 3. Request to acknowledge receipt from the City of Mount Dora for the Notice of Annexation Ordinance No. 2014-01, Cattle Groves and Hay, LLC, West side of Britt Road and South of SR 44 (4505 Britt Road) 57.21 ± Acres, adopted on February 18, 2014. 	
APPROVED	Tab 9. Request from Community Services for approval to write off an outstanding balance of \$6,518.68 that is owed to the County by Martin-Mency from the Transit Revenue Sharing Agreement which was terminated by the Board on June 26, 2012. The fiscal impact is \$6,518.68 (Revenue loss).	KEEDY
APPROVED	Tab 10. Request from Community Services for approval and authorization for the Chairman to sign the FY 2013-2014 Community Development Block Grant (CDBG) agreement with the City of Tavares in an amount not to exceed \$75,000.00 (CDBG Fund) for the Ingraham Park Project. The fiscal impact is \$75,000.00 (Expense).	KEEDY
APPROVED	Tab 11. Request from Community Safety and Compliance for approval of the satisfaction and release of the Code Enforcement Lien. The fiscal impact is \$100.00 (Revenue).	SHEAHAN
APPROVED	Tab 12. Request from Community Safety and Compliance for approval of the satisfaction and release of the \$2,500.00 Code Enforcement Lien. The fiscal impact is \$2,500.00 (Revenue) received in FY 09/10.	SHEAHAN
APPROVED	Tab 13. Request from Economic Development and Tourism for approval of up to, and not to exceed, \$25,000 to Medical Ventures of America, for the creation of five (5) qualifying positions and approval and signature of the Business Expansion Program Agreement with Medical Ventures of America, PLLC and the Lake County Board of County Commissioners. The fiscal impact is \$25,000 (Expense).	CHANDLER
APPROVED	Tab 14. Request from Fiscal and Administrative Services to declare the items on the attached lists surplus to County needs, and authorize the removal of all of the items on the attached list from the County's official fixed asset	KOONTZ

	inventory system records. The fiscal impact will be determined by any net proceeds from disposal.	
APPROVED	<p>Tab 15. Request from Public Resources for approval for the County Attorney's office to provide written notice to the tenant residing at the residence located within the Ellis Acre Reserve of the County's intent to terminate the lease agreement effective October 1, 2014.</p> <p>Request for approval to make minor facility improvements within the proposed status quo budget for FY 14/15, not to exceed \$15,000. The fiscal impact is \$15,000 in FY 15. Commissioner District 5.</p>	BREEDEN
APPROVED	<p>Tab 16. Request from Public Works for approval and signature of Resolution No. 2014-38 to advertise Public Hearing (William & Martha Polk) to vacate drainage easements in the Plat of Robbin's Ridge (PB59, Pgs. 55-56) in the Groveland area. There is no fiscal impact. Commission District 3.</p>	STIVENDER
APPROVED	<p>Tab 17. Request from Public Works for award of contract 14-0424, Roadside Mowing and Litter Removal to Groundtek of Central Florida, LLC (Ocoee, FL). The annual fiscal impact is estimated at \$336,102.40 (Expenditure).</p>	STIVENDER
APPROVED	<p>Tab 18. Request from Public Works for approval and execution of Resolution No. 2014-39 and Perpetual easement to Florida Department of Transportation (FDOT), for installation and maintenance of a stormwater pipe under Wesley Road (#5176), to connect Pond 100 and Pond 1A, in conjunction with the SR 44 Improvement Project (F.P. 409870-1). There is no fiscal impact. Commissioner District 4.</p>	STIVENDER
APPROVED	<p>Tab 19. Request from the County Attorney for approval of the Third Amendment to the Interlocal Agreement between the City of Clermont and Lake County regarding Grant for the Preservation of Natural and Historic Resources and authority for Chairman to execute any necessary closing documents.</p>	MINKOFF
APPROVED	<p>Tab 20. PUBLIC HEARING. Request for approval of Resolution No. 2014-40 regarding Vacation Petition 1204 – The Villages of Lake-Sumter, Inc. to vacate and cease maintenance on a portion of county maintained Pine Ridge Dairy Road (#5603), in the Fruitland Park area. There is no fiscal impact. Commissioner District 5.</p>	CONNER
APPROVED	<p>Tab 21. PUBLIC HEARING. Request for approval of Resolution No. 2014-41 for Vacation Petition 1205 – Lake County, Gene Smith, Lennart</p>	CONNER

	Hoff - to vacate a portion of a drainage easement in conjunction with the Lake Saunders Outfall Project in the Mount Dora area. There is no fiscal impact. Commission District 3.	
APPROVED	Tab 22. PUBLIC HEARING. Request for approval of Resolution No. 2014-42 for Vacation Petition 1179 – Lake County, Lake County School Board, The Villages of Lake Sumter, Inc. to vacate a portion of right of way along the old alignment of CR466A in the Fruitland Park area. There is no fiscal impact. Commission District 5.	CONNER
APPROVED	Tab 23. PUBLIC HEARING. Request for approval of Resolution No. 2014-43 for Vacation Petition 1183 – Lake County and Lake County School Board to vacate unnamed rights of way and lots in the Plat of C.L. Johnson’s addition to Altoona, in the Altoona area. There is no fiscal impact. Commission District 5.	CONNER
	Tab 24. PUBLIC HEARINGS: REZONINGS	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2014-13 LPA# 14/1-2T Rural Support Corridor Text Amendment Request to amend text amendment to increase the maximum impervious surface ratio (ISR) for Rural Support uses within Rural Support Corridors in the Rural Transition and Wekiva River Protection Area A-1-20 Sending Area Future Land Use Categories, to reflect an ISR consistent with other nonresidential uses allowed in these categories for Rural Support Corridors.	KING
APPROVED	Tab 2. Ordinance No. 2014-14 LPA# 14/1/2-5 Lake Yale Rural Support Intersection Request to add a Rural Support Intersection at the intersection of CR 452 and Felkins Road, SW of Lake Yale and amend Policy I-1.4.7.1 to permit the proposed Rural Support Intersection	KING
	REZONING REGULAR AGENDA	
APPROVED	Tab 4. Ordinance No. 2014-15 PH #2-14-4 Heathrow Country Estates PUD Rezoning Request to amend Planned Unit Development (PUD) Ordinance #2006-85, to change lot sizes and remove all non-applicable development conditions. All	KING

	previous Ordinances will be replaced with a new Ordinance.	
PRESENTATION	Tab 26. Update by Facilities Development and Management on County facilities.	SWENSON
PRESENTATION	Tab 27. Update by Information Technology regarding technology needs.	EARLS
PRESENTATION	Tab 28. Presentation by Public Works on the current status of the Wekiva Parkway Project in Lake County provided by the Department of Public Works and the Florida Department of Transportation. The presentation by FDOT will be a general overview of timeliness and funding. Public Works will discuss local roadway impacts including roads divided/bifurcated by the new Parkway construction and the need for new road names. Commission District 4.	STIVENDER
APPOINTMENT	Tab 29. The appointment of the following members to the Parks, Recreation and Trails Advisory Board: Ms. Dawn McDonald, reappointed as Lake County School Board representative; Mayor Chris Bell, reappointed as League of Cities representative; Ms. Patricia Burgos, reappointed as Lake County Water Authority representative; Mr. Mike Stone, reappointed as At-Large Member who is a resident of the unincorporated area of Lake County, to serve two-year terms ending 5/20/2016.	CONNER
APPOINTMENT	Tab 30. The appointment of the following members to the Library Advisory Board: Mr. Ed Rowlett, as Mount Dora Chair; and Mr. Jules Turcsanyi, as Mount Dora Alternate Member, to serve four-year terms ending 2/28/2018.	CONNER
APPOINTMENT	Tab 31. The appointment of Mr. Peter A. Caracciolo as the District 2 member to the Board of Adjustment, to complete an unexpired four-year term ending 1/31/2015.	CONNER
DISCUSSION	Tab 32. Update on Human and Children's Services grants per Commissioner Cadwell.	CADWELL
DISCUSSION	Tab 33. Update on the Department of Juvenile Justice (DJJ) settlement per Commissioner Cadwell.	CADWELL
DISCUSSION	Tab 34. Discussion regarding fairgrounds policy per Commissioner Cadwell.	CADWELL
DISCUSSION	Tab 35. Discussion regarding boat dock ordinance per Commissioner Cadwell. The Board approved to advertise a proposed ordinance regarding vertical seawalls being utilized for shoreline protection.	CADWELL
DISCUSSION	Tab 36. Commission budget requests for FY15.	HEATH

DISCUSSION	Tab 37. Discussion on request from the City of Leesburg regarding provision of fire service.	HEATH
FOR YOUR INFORMATION	Commr. Parks thanked Chairman Conner for attending and speaking at the EDC meeting at the NTC.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that the Sector Plan is something that the citizens are engaged in and do not feel as though their property rights have been violated.	PARKS
FOR YOUR INFORMATION	Commr. Cadwell stated that they have interviews tomorrow for the Health Department Director.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell commented that Wednesday afternoon, March 26, the Water Authority will have their monthly meeting and will be giving a presentation on the USA Volleyball at Hickory Point.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell noted that he would be going to Tallahassee for a Florida Association of Counties (FAC) meeting.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell stated that he attended the Umatilla City Council meeting where they recognized the Umatilla Middle School Civic Club for their project regarding Sandhill Crane Crossing signs.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell advised that he went to the Mt. Plymouth Sorrento Historical Society and the new building over the weekend.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell stated that he also went to East Lake Park on Saturday, March 22, and there were so many people there that there was no place to park. He mentioned that all of the fields were being used, and it was great to see so many people in attendance.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell noted that the Sheriff had a Kids and Cops event that he attended.	CADWELL
FOR YOUR INFORMATION	Commr. Conner thanked Mr. John Moore and the NTC for doing such a great job hosting the annual quarterly meeting.	CONNER
FOR YOUR INFORMATION	Commr. Conner mentioned that he would be out of state during the James B. Green dinner and asked the other Commissioners to attend, if possible.	CONNER
FOR YOUR INFORMATION	Commr. Conner noted that Dr. Dan Boggus set up a meeting with the new CEO of Florida Hospital Waterman, and he spent some time talking with	CONNER

	them.	
FOR YOUR INFORMATION	Commr. Conner stated that he met with Mr. Al Minner, City Manager of Leesburg.	CONNER
FOR YOUR INFORMATION	Commr. Conner mentioned that he and Mr. John Drury, Tavares City Manager, drove through the Lake Shore area and noted that they got permission from the State to clean and drag the shore line.	CONNER
FOR YOUR INFORMATION	Commr. Conner noted that he went to the Sheriff's volunteer dinner last Friday night and appreciated the Sheriff for recognizing the Commission.	CONNER
	PUBLIC HEARING – CRA	
APPROVED	Tab 38. Public Hearing – CRA Request approval to transmit the Mt. Plymouth Sorrento Community Redevelopment Area (CRA) Redevelopment Plan to the Lake County Planning and Zoning Board. There is no fiscal impact.	CONNER