

BOARD ACTION

June 24, 2014

APPROVED	Tab 1. Request approval of the BCC Minutes of May 20, 2014 (Regular Meeting) as presented.	KELLY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Dennis Shipley, a resident of Mount Dora, submitted a petition to the Board from residents who were negatively affected by the horn blowing of the Cannonball Express, and he urged the Board to implement a quiet zone from the Lake Shore Drive crossing to the Mount Dora Water Treatment Plant.</p> <p>Mr. Sabastian Velilla, a resident of Mount Dora, also spoke in reference to the Cannonball Express and suggested having a safety manager from the Department of Transportation look at the train tracks to see what it would take to make it a quiet zone.</p>	
PRESENTATION	Tab 2. Presentation by FAC to Commissioner Parks and Commissioner Sullivan for completion of the FAC Certified County Commissioner course.	CONNER
APPROVED	<p>Tab 3. Clerk of Court's 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 City of Fruitland Park Rezoning Ordinance 2014-003. PROPERTY: South of CR 466A and North of Pine Ridge Dairy Road APPLICANT: Darrin Taylor, The Villages of Lake-Sumter, Inc., Owner The City of Fruitland Park City Commission enacted the above Ordinance 2014-003 at its May 8, 2014 public hearing.3. Request to acknowledge receipt of City of Fruitland Park Rezoning Ordinance 2014-003. PROPERTY: South of CR 466A and North of Pine Ridge Dairy Road APPLICANT: Darrin Taylor, The Villages of Lake-Sumter, Inc., Owner	KELLY

	<p>The City of Fruitland Park City Commission enacted the above Ordinance 2014-003 at its May 8, 2014 public hearing. Attached is a copy of the executed Master Plan Agreement.</p> <p>4. Request to acknowledge receipt of the Proposed Operating Budget for Deer Island Community Development District for Fiscal Year 2014-15, in accordance with Chapter 190.008(2)(b), Florida Statutes, along with cover letter stating that the public hearing is scheduled for July 21, 2014 at 6:00 p.m. at the Deer Island Clubhouse and a copy of Resolution 2014-6 from the Board of Supervisors of the Deer Island CDD approving the proposed budgets.</p> <p>5. Request to acknowledge receipt of City of Fruitland Park Comprehensive Plan Amendment for Ordinance 2014-012. PROPERTY: West of Micro Racetrack Road and North of CR 466A APPLICANT: DR GCS Holdings, LLC., Owner</p> <p>The City of Fruitland Park City Commission enacted the above Ordinance 2014-012 at its May 22, 2014 public hearing.</p> <p>6. Request to acknowledge receipt of City of Tavares Annexation Ordinance #2014-03, 15.15 acres, West side of SR 19 at the intersection of CR 561 as follows:</p> <ul style="list-style-type: none">- 29925 State Road 19 – Parcel #06-20-26-000100006400 – Alt Key #3778813- Parcel # 06-20-26-000100000801 – Alternate Key #1492874- North half of Parcel #06-20-26-010000000200 – Alternate Key #2809451 <p>There are no dwelling units associated with this annexation. Ordinance 2014-03 was approved by the Tavares City Council on May 21, 2014.</p> <p>7. Request to acknowledge receipt of Plaza Collina Community Development District Proposed Fiscal Year 2015 Operations and Maintenance Budget.</p> <p>8. Request to acknowledge receipt of Estates at Cherry Lake Community Development District Proposed Fiscal Year 2014-2015 Budget.</p> <p>The public hearing on the proposed budget has been scheduled for August 5, 2014 at 1:00 P.M. at the office of Booth, Ern, Staughan & Hiott, Inc., located at 904 North Sinclair Avenue, Tavares, Florida 32778.</p>	
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APPROVED	Tab 4. 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 (LHAP) effective July 1, 2014 and related Resolution No. 2014-84 . There is no fiscal impact.	KEEDY
APPROVED	Tab 5. Request from Community Services for approval and authorization for the Chairman to sign the Community Development Block Grant (CDBG) agreement with the Yalaha Community Center, Inc. to officially release the community for full rights of ownership, use and control by the Yalaha Community Center, Inc. The previously funded amount for the project is \$314,470 (from CDBG fund). There is no fiscal impact at this time.	KEEDY
APPROVED	Tab 6. Request from the County Attorney for approval of Lake County's participation in a Rule Challenge for a proposed Department of Juvenile Justice Rule on cost allocation. The fiscal impact is \$1,000.	MINKOFF
APPROVED	Tab 7. Request from Human Resources for approval to award contract 14-0027 to Humana Insurance Company (Humana) for group vision insurance, effective October 1, 2014 through September 30, 2015, with options for extension. It is also recommended that the Board authorize the Procurement Services Manager to sign the appropriate forms necessary to bind the coverage associated with this agenda item. The fiscal impact for FY 2015 is \$91,074.24 and is completely paid for by employee contribution.	ANDERSON
APPROVED	Tab 8. Request from Public Resources for approval for Chairman and Commissioners to declare and sign Proclamation No. 2014-72 designating July 2014 as Park and Recreation Month. There is no fiscal impact.	BREEDEN
APPROVED	Tab 9. Request from Public Resources for approval and signature of Interlocal Agreement between Lake County and the City of Fruitland Park regarding the Joint Development of the Northwest Lake Community Park. There is no fiscal impact. Commission District 5.	BREEDEN
APPROVED	Tab 10. Request from Public Resources for approval to award contract 14-0214 to ByWater Solutions (Santa Barbara, CA) to implement and support new Integrated Library System software. Fiscal impact for the first year of contract support, which includes system migration, implementation and training, is \$54,850. The fiscal impact for each year of subsequent support is \$26,250. These expenses are partially grant-funded.	BREEDEN
APPROVED	Tab 11. Request from Public Resources for approval and signature of "Easement Agreement for the Pasture Reserve Well Monitoring Site" for an easement to be granted to the St. Johns River Water Management District. There is no fiscal impact. Commission District 1.	BREEDEN

APPROVED	Tab 12. Request from Public Resources for approval for the Lake County Library System to offer a new streaming video service. There is no fiscal impact.	BREEDEN
APPROVED	Tab 13. Request from Public Safety for approval of the First Amendment to Fire and Emergency Medical Services Agreement between The City of Groveland and Lake County as Provided in the Interlocal Service Boundary Agreement Dated February 15, 2013. The fiscal impact is undetermined.	JOLLIFF
APPROVED	Tab 14. Request from Public Works for approval to award contract 14-0425 for Sidewalk, Vacant Lot, Bridge Approach, Retention Area Mowing and Related Services to Blackwell Affordable Services (Kissimmee, FL) and Impressions Landscape & Water (Apopka, FL); and authorize the Procurement Office to complete all implementing documentation. The fiscal impact is estimated at \$89,050.25 (Expenditure).	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval to advertise for bids for the Sidewalk Retrofit Project for #4466 Southland Road and #4465 Palmetto Road at an estimated cost of \$200,000.00; Tracking No. S/W14001. This project will be funded from the Renewal Sales Tax Capital Projects – Sidewalks Fund. Commission District 4.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval to award CR 50 (Washington Street) Intersection at US 27; Project No. 2014-04, Bid No. 14-0011, to Florida Safety Contractors, Inc., Tracking No. INT96014, in the amount of \$330,046.75, and to encumber and expend funds in the amount of \$243,176.75 from the Renewal Sales Tax Capital Projects – Infrastructure Fund and \$86,870 from the County Transportation Trust Fund – Road Operations - Infrastructure Construction – Municipal Project. The fiscal impact is \$330,046.75 (\$243,176.75 funded by County for the roadwork portion of the project; \$86,870.00 funded by the City of Minneola for the water line installation portion of the project). Commission District 2.	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval of Resolution No. 2014-73 and execution of Supplemental Local Agency Program Agreement with FDOT for the construction of a northbound left turn lane at CR 473 and Westmont Road, Tracking No. INT11014. The fiscal impact is \$160,468.00 – 100% Grant funded (Revenue/Expenditure). Commission District 3.	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval to award Lake Saunders Outfall and Bay Road Drainage Improvements; Project No. 2014-08, Bid No. 14-0024, Tracking No. STR11038, to Estep Construction, Inc. in the amount of \$711,961.00, and to encumber and expend funds in the amount of \$711,961.00 from the Stormwater MSTU Construction/Lake Saunders Project Fund. Also request authorization to execute License Agreement with	STIVENDER

	Florida Central Railroad Company, Inc. that is required for the portion of this project within railroad right-of-way. The fiscal impact is \$711,961.00. Commission District 3.	
APPROVED	Tab 19. Request from Public Works for approval to award contract 14-0426 for Guardrail Weed Trimming and Trash Removal to CF Landscaping & Lawn Care, Inc (Ocala, FL); and authorize the procurement office to complete all implementing documentation. The fiscal impact is estimated at \$46,965.15 (Expenditure).	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval of Resolution No. 2014-74 (Parcel FP119), Resolution No. 2014-75 (Parcel FP115), and Resolution No. 2014-76 (Parcel FP120 & 121) instituting Eminent Domain proceedings for acquisition of property for the CR 466A Road Project and approval to proceed with pre-suit negotiations offers. The fiscal impact is not determinable at this time.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval to release a performance bond in the amount of \$2,297,483.42; accept a maintenance bond in the amount of \$147,014.47; execute a Developer's Agreement for Maintenance of Improvements Between Lake County and John's Lake, LLC; accept a cash surety in the amount of \$105,218.08 for sidewalk improvements; execute a Developer's Agreement for Construction of Sidewalk Improvements; and execute Resolution No. 2014-77 accepting the following roads into the County Road Maintenance System: Good Hearth Boulevard "Part" (County Road No. 1262), Willow Hills Lane (County Road No. 1262A), and Abbey Hill Court (County Road No. 1262B). Johns Lake Landing Phase 2 consists of 96 lots and is located south of SR 50, off of Hartle Road in Section 26, Township 24 South, Range 26 East. There is no fiscal impact. Commission District 2.	STIVENDER
PRESENTATION	Tab 22. Presentation by recipient of Children's Services grant from the Board of County Commissioners.	CONNER
APPROVED	Tab 24. Public Hearing. Adoption of Ordinance No. 2014-26 amending Section 2-2 of Article I, Chapter 2, Lake County Code, entitled "Public Participation;" and repealing Lake County Policy LCC-25 entitled "Public Meetings in County Buildings." There is no fiscal impact. Adoption of Ordinance No. 2014-27 creating Section 3-7, Article II Chapter 3, Lake County Code, to be entitled "Possession, Sale and Consumption of Alcoholic Beverages in County Owned Facilities;" and amending Section 16-7, Article I Chapter 16, Lake County Code, entitled "Consumption of Alcoholic Beverages." There is no fiscal impact.	CONNER

	Approval of revisions to Lake County Policy LCC-61, newly titled "Use of Meeting Space in Lake County Library System Branch Libraries." There is no fiscal impact.	
APPROVED	Tab 25. Public Hearing. Request to approve and authorize the execution of Resolution No. 2014-78 adopting the "Picciola Island Subdivision" non-ad valorem rate schedule and the non-ad valorem assessment roll.	CONNER
APPROVED	Tab 26. Public Hearing. Request to approve and authorize the execution of Resolution No. 2014-79 adopting the "Greater Groves Municipal Service Benefit Unit" non-ad valorem rate schedule and the non-ad valorem assessment roll.	CONNER
APPROVED	Tab 27. Public Hearing. Request to approve and authorize the execution of Resolution No. 2014-80 adopting the "Greater Hills Municipal Service Benefit Unit" non-ad valorem rate schedule and the non-ad valorem assessment roll.	CONNER
APPROVED	Tab 28. Public Hearing. Request to approve and authorize the execution of Resolution No. 2014-81 adopting the "Greater Pines Subdivision" municipal services non-ad valorem rate schedule and the non-ad valorem assessment roll.	CONNER
APPROVED	Tab 29. Public Hearing. Request to approve and authorize the execution of Resolution No. 2014-82 adopting the "Valencia Terrace Subdivision" non-ad valorem rate schedule and the non-ad valorem assessment roll.	CONNER
APPROVED	Tab 30. Public Hearing. Request to approve and authorize the execution of Resolution No. 2014-83 adopting the "Village Green Subdivision" non-ad valorem rate schedule and the non-ad valorem assessment roll.	CONNER
	<u>Tab 23. PUBLIC HEARINGS: REZONINGS</u>	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2014-28 PH #12-14-3 JTM Properties, LLC Property Rezoning Request to rezone property from Planned Industrial (MP) to Light Industrial (LM) and to revoke MP Ordinance #2004-3 to accommodate recreation uses on the property.	KING
APPROVED	Tab 2. Ordinance No. 2014-29 PH #18-14-3 Orlando North Airpark/Long & Scott Farms Property Rezoning Request to rezone property from Community Facility District (CFD) zoning,	KING

	authorized by Ordinance #2012-74, to Agriculture zoning and revoke the previously approved CFD ordinance.	
APPROVED	<p>Tab 3. Ordinance No. 2014-30 PH #13-14-3 Farran CP Amendment Request to revoke Planned Commercial (CP) Zoning Ordinance #37-85 and replace it with a new Planned Commercial Ordinance allowing rural support uses on property located within the Lisbon Rural Support Corridor in the Leesburg area.</p>	KING
APPROVED	<p>Tab 4. Ordinance No. 2014-31 PH #10-14-1 Powers Property Rezoning Request to rezone property from Neighborhood Commercial (C-1) to Planned Commercial (CP) for vehicular sales uses. Conditional Use Permit (CUP) #87/6/1-3 will be revoked by the proposed ordinance.</p>	KING
APPROVED	<p>Tab 5. Ordinance No. 2014-32 MCUP #14/5/1-5 Goose Prairie Peat Mine Request for a Mining Conditional Use Permit for a peat mine with the intent to harvest the peat and reclaim/restore the wetland system. The Board approved the request with the following conditions: the operating hours must be limited to 7AM to 5PM Monday through Friday, only 12 trucks of material will be allowed per day, the processing of peat will not be permitted on site, the peat stockpiles must be at a maximum of 20 feet in height, a minimum of 700 feet setback from neighbors will be required, baseline testing of the wells must be completed, the backup alarm on trucks must be disabled and a visual alternative must be found for OSHA compliance, an advisory council with seven members selected by the community must be created to meet with the owner on a quarterly basis and the minutes must be provided to the Growth Management Department, a 20 acre cell will only be allowed to be harvested at a time, on-site heavy equipment will be limited to two at a time, the project must be monitored every six months to ensure reclamation standards are achieved, and the applicant must follow Chapter 62-345.100, Florida Statutes entitled Uniform Mitigation Assessment Method.</p>	KING
	<u>1:00 P.M. - BUDGET WORKSHOP</u>	
PRESENTATION	Tab 35. Budget Workshop for the Fiscal Year 2015 budget.	CONNER
APPROVED	Tab 31. Request from Public Works for approval of a Transportation Impact Fee Agreement with Family Dynamics, LLC for the construction of N.	STIVENDER

	Hancock Road north of the Turnpike's Minneola Interchange. The fiscal impact is to be determined. Commission District 2.	
APPROVED	Tab 32. Request from Public Works for approval of an Agreement with the Florida Department of Transportation, Florida's Turnpike Enterprise, City of Minneola Community Redevelopment Agency, and Family Dynamics, LLC for the construction of N. Hancock Road and the Turnpike's Minneola Interchange. The fiscal impact is \$8.6 Million Estimated Construction Cost of the County Funded Share for N. Hancock Road (\$1.935M Grant Funded from FDOT). (Expenditure). Commission District 2.	STIVENDER
APPOINTMENT	Tab 33. The Board reappointed Ms. Emily A. Lee to the Enterprise Zone Development Agency under the category of Non-profit community-based organization operating within the Nominated Area to serve a four-year term ending June 12, 2018.	CONNER
APPOINTMENT	Tab 34. The Board reappointed Ms. Debbie Stivender, District 1; Mr. Rick Reed, District 2; Ms. Jeanne C. Bauer, District 3; Ms. Tracy Belton, District 4; and Ms. Jean M. Martin, District 5 to the Women's Hall of Fame Committee to serve a one-year term ending June 12, 2015.	CONNER
FOR YOUR INFORMATION	Commr. Parks mentioned that the Gatorade High School Girls Track and Field had named Kaylin Whitney from East Ridge High School as Florida's athlete of the year. He also noted that Lachlan Hovius had set a new national triathlon record beating Lance Armstrong's previous record and he asked if the Board could invite them to a meeting to honor them.	PARKS
FOR YOUR INFORMATION	Commr. Campione referred to the previous comments made about the horn from the Cannonball Express and stated that she had contacted Mr. Mark Reggentin, Planning and Development Director for Mount Dora, and was told that it would cost about \$100,000 for each crossing to make them safe without having to blow the horn. She suggested that they look into it themselves to see what could be done.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that she planned to try one more time to deprioritize the CR 44 widening project at the MPO meeting tomorrow since many residents who lived along there were adamantly opposed to the design because it would significantly impact them.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione recommended that the Board study the Round Lake Road Extension, because it was another big issue with regard to the Wekiva Parkway.	CAMPIONE

FOR YOUR INFORMATION	Commr. Cadwell reminded the Board of the ribbon cutting ceremony for the Hickory Point Volleyball Complex on Saturday, July 5.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell noted that the Leesburg Lightning game was on Tuesday, July 1 where they would be honoring the Economic Development and Tourism Department.	CADWELL
FOR YOUR INFORMATION	Commr. Conner indicated that Ms. Kelly LaFollette, Communications Director, would be talking to each Commissioner to get their input for the State of the County.	CONNER
FOR YOUR INFORMATION	Commr. Conner related that he sent a letter to the Expressway Authority appointing Commr. Cadwell to their board.	CONNER