

BOARD ACTION

April 21, 2015

APPROVED	Tab 1. Approval of BCC Minutes of March 17, 2015 (Special Meeting) and March 23, 2015 (Special Meeting) as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Doug Shields, a resident of Clermont, expressed concern about two issues related to an upcoming zoning hearing, which were to put the burden on the applicant to prove the Comprehensive Plan was no longer up to date and the amount of notice the applicant has to postpone their zoning hearing before the Board. He asked that they extend the notice to 30 days so that it is easier for residents who arrange to attend the public hearings to adjust their schedules. The Board agreed to look at extending that timeframe. Ms. Jamie Hanja, a resident of Clermont and member of the Lake County Historical Society, spoke about concerns she had regarding the Historical Society's lack of implementation of the recommendations made by the audit.	
PRESENTATION	Tab 2. Presentation of Proclamation No. 2015-33 establishing people as the top transportation priority in Lake County, per Commr. Parks.	PARKS
APPROVED	Tab 3. Approval of Clerk of Courts' Consent Agenda (Items 1 – 4) 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 Ordinance 2015-17 from the City of Clermont annexing a parcel of land into the City limits of Clermont which was adopted by the Clermont City Council on March 24, 2015. 3. Request to acknowledge receipt of Ordinance 2015-10 from the City of Clermont annexing a parcel of land in accordance with the Interlocal Service Boundary Agreement dated December 2, 2014, into the City limits of Clermont which was adopted by the Clermont City Council on March 24, 2015. 4. Request to acknowledge receipt of the City of Eustis' Audit Report for the Fiscal Year ended September 30, 2014, delivered March 19, 2015, in accordance with the "Single Audit Act."	KELLY
APPROVED	Tab 4. Request for approval of Proclamation No. 2015-37 proclaiming April 2015 as Child Care Awareness Month in Lake County, per Commissioner Cadwell.	CADWELL

APPROVED	Tab 5. Request for approval of Proclamation No. 2015-40 proclaiming April 2015 as Water Conservation Month, per Commissioner Parks.	PARKS
APPROVED	Tab 6. Request for approval of Proclamation No. 2015-38 proclaiming May 2015 as Law Enforcement Month in Lake County, per Commissioner Conner.	CONNER
APPROVED	Tab 7. Request from Community Services for approval of Unanticipated Revenue Resolution No. 2015-42 for funds received from Housing and Urban Development (HUD) for program income for State Housing Initiative Partnership (SHIP) housing projects and activities in the amount of \$718,165. The fiscal impact is \$718,165 (Revenue).	KEEDY
APPROVED	Tab 8. Request from County Attorney for approval of Resolution No. 2015-43 and Financing Agreement Authorizing Issuance of the Notes for the Family Christian Center of Clermont, Inc. and authorization for Chairman to execute any necessary documents.	MINKOFF
APPROVED	Tab 9. Request from County Attorney for approval of an Amended Agreement between Lake County and Williams, Smith & Summers, P.A. for on call attorney services for closings and title insurance; the fiscal impact is unable to be determined at this time.	MINKOFF
APPROVED	Tab 10. Request from County Manager for approval to revise BCC meeting schedule in September and November, 2015. Due to the School Board's scheduled Public Hearing on September 8, it is necessary for the Board to change the dates of their Public Hearings to September 15 and September 29, 2015. These dates have been coordinated with the Property Appraiser and Tax Collector. In addition, Lake County Day in Tallahassee has been scheduled for November 17, therefore approval is requested to change the Board meeting dates to November 10 and November 24, 2015 to accommodate those who will be attending.	HEATH
APPROVED	Tab 11. Request from Economic Growth for approval of a funding agreement with Lake Sumter State College (LSSC) Television Station. The fiscal impact is \$25,000 (Expense).	CHANDLER
APPROVED	Tab 12. Request from Facilities Development and Management for approval of contract 15-0428 for purchase and installation of a generator and related transfer switch at Fire Station 90 / 104 to Berg Electric (Mt. Dora, FL), and authorization for Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$36,933.00.	SWENSON

APPROVED	Tab 13. Request from Public Resources for approval to standardize the Musco Lighting product line for all future sports lighting, as required by the Parks and Trails Division. There is no fiscal impact.	BREEDEN
APPROVED	Tab 14. Request from Public Safety for approval to award contract under Request for Quotation Q2015-00071 for the Fire Station 53 Roof Replacement project to Ryan Fitzgerald Construction, Inc. (Mt. Dora), authorize the Procurement Office to execute all implementing documentation, and approve transfer of funds. The fiscal impact is \$26,349.60 (Expenditure).	JOLLIFF
APPROVED	Tab 15. Request from Public Works for authorization to accept the final plat for Plantation at Leesburg Riverwalk Village Partial Replat and all areas dedicated to the public as shown on the Plantation at Leesburg Riverwalk Village Partial Replat. Also, request approval of a partial release of a portion of Parcel 1 of the conservation easement recorded in ORB 1309, Page 1213, and a portion of Tract "B" according to Plat Book 35, Pages 73 through 75, and acceptance of a new conservation easement granted by the City of Leesburg. Plantation at Leesburg Riverwalk Village Partial Replat consists of two tracts and is located south of Leesburg within the Plantation at Leesburg subdivision in Section 26, Township 20 South, Range 24 East. Commission District 3. There is no fiscal impact.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval of Resolution No. 2015-44 authorizing the installation of the "STOP" signs with "All Way" plaques on Lakeshore Drive (1040) at its intersections with Hooks Street (1346), Brodgen Drive, and Anderson Hill Road, (1146) in the Clermont area, Section 30-31, Township 22, Range 26. There is no fiscal impact. Commissioner District 2.	STIVENDER
PRESENTATION	Tab 17. Presentation by reThink on the First Annual "reThink Your Commute Day" Event.	CONNER
APPROVED	Tab 18. PUBLIC HEARING. Request for adoption of Ordinance No. 2015-8 adopting the Interlocal Service Boundary Agreement (ISBA) between the City of Tavares and Lake County. The fiscal impact at this time is \$214.00 (Expenditure) to record the Ordinance and ISBA in the Public Records of Lake County. The remainder of the fiscal impact is not determinable at this time.	CONNER
APPROVED	Tab 19. PUBLIC HEARING. Request for approval and signature of Resolution No 2015-45 for a Public Hearing on Vacation Petition No. 1215 (Lake County and Senninger Irrigation, Inc.) to vacate portions of Lake Highlands platted rights of way (PB3/24 & PB3/52) in the Clermont area. There is no fiscal impact. Commission District 2.	CONNER

APPROVED	Tab 20. PUBLIC HEARING. Request from Public Works for approval and signature of Resolution No. 2015-46 to advertise Public Hearing to vacate portions of rights of way in the Plat of the Town of Hampton (PB 1, Pg 63), in the Umatilla area. There is no fiscal impact. Commission District 5.	CONNER
	<u>TAB 21. PUBLIC HEARINGS: REZONINGS</u>	
	<u>REZONING CONSENT AGENDA</u>	
APPROVED	<p>Tab 1. Ordinance No. 2015-9 Rezoning Case #RZ-15-04-5 Fredericks Property Rezoning Request to rezone approximately 1.4 acres of a 25.60 acre Agriculture zoned parcel to Community Facility District (CFD) zoning.</p> <p>Tab 2. Ordinance No. 2015-10 Rezoning Case #CP-2015-02 Mount Dora JPA Boundary Realignment Comprehensive Plan Amendment amending Chapter XI, Map Series by amending Future Land Use Map Series Exhibit #5</p>	CHANDLER
	<u>REZONING REGULAR AGENDA</u>	
APPROVED	<p>Tab 3. Ordinance No. 2015-11 Rezoning Case #CP-2015-01 Comprehensive Plan Amendment (text) – Staff initiated Rural Transition 4th Alternative for Development</p>	CHANDLER
APPROVED	<p>Tab 4. Ordinance No. 2015-12 Rezoning Case #RZ-15-03-4 Traylor Property Rezoning Request to rezone .31 +/- acres from CP to Planned Commercial with limited Neighborhood Commercial and Community Commercial Uses.</p>	CHANDLER
APPROVED	<p>Tab 5. Ordinance No. 2015-13 Rezoning Case CUP-15-03-1 Cypress Ridge Hunting Preserve Request for CUP approval to establish an outdoor small-scale sporting and recreational camp use (hunting camp) on approximately forty acres.</p>	CHANDLER
POSTPONED	<p>Tab 6. Rezoning Case #FLU-2015-01-1 Sawmill Lake Property Future Land Use Map Amendment</p>	CHANDLER

APPROVED	Tab 22. Request from Economic Growth for approval to advertise an ordinance amending Lake County Code, Chapter 6, entitled “Buildings and Construction,” Article VI, entitled “Locally Registered and Locally Licensed Contractors.” There is no fiscal impact.	CHANDLER
APPROVED	Tab 24. Request for approval to advertise an ordinance amending Chapter 4 of the Lake County Code, entitled “Animals,” to create a ‘Trap-Neuter-Return’ (TNR) Program for Lake County, which will permit the capture and release of stray or feral cats upon sterilization, rabies vaccination and ear-tipping, and to amend Sections 4-3 “Definitions”), 4-9 (“Impoundment of animals”) 4-11 (“Surrender of animals”) and 4-36 (“Rabies certificate and county tag”) of Chapter 4 to make them consistent with the TNR Program, with the changes of allowing flexibility of setbacks for conservation lands and parks with the owner’s or school’s permission of those properties.	CAMPIONE
APPROVED	Tab 25. Request for approval of Employment Agreement between Lake County and Melanie Marsh as the County Attorney.	CONNER
PRESENTATION	Tab 23. Public Safety Department Update and Budget Presentation.	JOLLIFF
FOR YOUR INFORMATION	Mr. David Heath, County Manager, reported that Ms. Emogene Stegall, Supervisor of Elections, would like to have the language and public hearing finalized in June regarding the ballot language for the sales tax referendum, so he plans to bring before the Board at the next meeting the approval to advertise that, since time is of the essence. He also noted that the School Board requested that they eliminate Paragraph 3 of the interlocal agreement prohibiting them from utilizing additional sales tax.	HEATH
FOR YOUR INFORMATION	Commr. Sullivan reminded everyone about the Leesburg Bike Fest coming up that weekend and thanked the Board for what they were doing to support that.	SULLIVAN
FOR YOUR INFORMATION	Commr. Cadwell related that the Discovery Gardens Landscape and Garden Fair was held that past weekend with about 900 people in attendance.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell stated that there will be a Victim Awareness ceremony and speaker at the Child Advocacy Center in Leesburg on Wednesday, April 22, at 11:00 a.m.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reported that Dreamplex was having an Autism Family Fun Day on Saturday, April 25.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell clarified with Commr. Parks that he was looking into formalizing the advisory board of the Water Safety Task Force.	CADWELL

FOR YOUR INFORMATION	Commr. Conner asked for an update on the Veteran's booklet from Mr. Heath, who advised that they were modeling it after the template that Brevard County had used, adapted it for Lake County, and plan to have them in the next 30 days. It was further clarified that it was a compilation of all the forms and services that veterans and their families can access.	CONNER
FOR YOUR INFORMATION	Commr. Conner expressed extreme concern about a shortage of EMS staff and equipment to handle the call volume. Mr. Heath indicated that they were looking into adding a couple of units and appropriate staff to go along with it.	CONNER