

BOARD ACTION

June 23, 2015

APPROVED	Tab 1. Approval of BCC Minutes of May 19, 2015 (Regular Meeting) as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one wished to address the Board at this time.	
APPROVED	Tab 2. Approval of Clerk of Courts' Consent Agenda (Items 1 – 7) 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 copy of Proposed Fiscal Year 2015/2016 Budget for Greater Lakes/Sawgrass Bay Community Development District. The public hearing for the Proposed Budget has been scheduled for Wednesday, August 19, 2015, at 11:00 a.m., at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, Florida 34714. Transmittal of the Proposed Budget is being made for the purposes of disclosure and information, in accordance with the requirement set forth in Section 190.008(b), Florida Statutes, and posting on the Website of Lake County (at least two days prior to the public hearing) pursuant to Section 189.016, Florida Statutes. 3. Request to acknowledge receipt from the City of Clermont of the following Ordinances which annex a parcel of land, in accordance with the Interlocal Service Boundary Agreement dated December 2, 2014, into the City limits of Clermont. These Ordinances were adopted by the Clermont City Council on May 12, 2015. Ordinance 2015-41 Ordinance 2015-44 Ordinance 2015-47 Ordinance 2015-50 Ordinance 2015-53 4. Request to acknowledge receipt of Pine Island Community Development District's Proposed Budget for Fiscal Year 2016, in accordance with Section 190.008 (2)(b), Florida Statutes. 5. Request to acknowledge receipt of Inspector General Report BCC-131, Audit of Agricultural Extension Center Operations.	KELLY

	<p>6. Request to acknowledge receipt of copy of the following documents from Before the Florida Public Service Commission:</p> <p>Consummating Orders for approval of the amendment to tariff for miscellaneous service charges in Lake County by Harbor Waterworks, Inc., Lakeside Waterworks, Inc., Lake Idlewild Utility Company, Raintree Waterworks, Inc., and Brendenwood Waterworks, Inc.; as well as Consummating Order and Notice of Proposed Agency Action Order Approving Settlement Proposal for possible overearning by Southlake Utilities, Inc. in Lake County.</p> <p>7. Request to acknowledge receipt of Fiscal Year 2015-2016 proposed budget from the Cascades at Groveland Community Development District in accordance with Section 190.008(b), Florida Statutes, along with cover letter dated June 4, 2015 stating that the public hearing for this proposed budget has been scheduled for August 19, 2015 at 2:00 p.m. at the Shea Homes Construction Office at 749 Wilson Lake Parkway, Groveland.</p>	
APPROVED	<p>Tab 3. Request for approval for Chairman and Commissioners to declare and sign Proclamation No. 2015-60 designating July 2015 as Park and Recreation Month.</p>	CONNER
APPROVED	<p>Tab 4. Request from Community Safety and Compliance for approval to advertise an ordinance creating a Water Safety Advisory Committee to provide recommendations to facilitate water safety and drowning prevention. There will be minimal fiscal impact.</p>	SHEAHAN
APPROVED	<p>Tab 5. Request from County Attorney for approval of the Mediated Settlement Agreement between Lake County and Rieker Duley Construction Company and approval of Budget Transfer (BUA 2015-09.254) moving funds from Sales Tax Reserves to the Historic Courthouse project. The fiscal impact is \$67,500.00 (Expenditure).</p>	MINKOFF
APPROVED	<p>Tab 6. Request from County Attorney for approval of Interlocal Agreement between Lake County and the Town of Lady Lake regarding Building Permits and Inspections for The Villages. There is no fiscal impact.</p>	MINKOFF
APPROVED	<p>Tab 7. Request from County Attorney for approval of Resolution No. 2015-61 and Escrow Deposit Agreement for the Series 2015B Bonds; and authorizing the Chairman and County Manager to execute any necessary documents to effectuate such refunding. Due to current market conditions the fiscal impact and net present value debt service savings cannot be determined at this time.</p>	MINKOFF

APPROVED	Tab 8. Request from County Attorney for approval to advertise a proposed Ordinance dissolving the Plaza Collina Community Development District (CDD). There is no fiscal impact.	MINKOFF
APPROVED	Tab 9. Request from Facilities Development and Management for approval to award contracts under Invitation to Bid 15-0213 to International Restaurant Distributors Inc. (Apopka) and Southeastern Laundry Equipment (Marietta, GA) for provision and installation of ovens, a washer, and a dryer at the Lake County Detention Center; approve the associated Budget Transfer (BUA 2015-09.34); and authorize Procurement Services to execute all implementing documentation. The fiscal impact is \$69,594.21 (Expenditure).	SWENSON
APPROVED	Tab 10. Request from Human Resources for approval of the County's updates to Section 125 Flexible Spending Account document allowing the Carryover Provision which allows participants to carry-over \$500 of prior plan year funds into the new plan year; approve the increase per employee FSA contribution to \$2,550.00; and approve termination of the Grace Period Provision. There is no fiscal impact.	ANDERSON
PULLED	Tab 11. Request from Public Resources for signature and approval of Interlocal Agreement between Lake County and the City of Tavares relating to Contribution of Funds for Improvements to the Woodlea Sports Complex. The fiscal impact is \$200,000 (Expenditure). Commission District 3.	BREEDEN
APPROVED	Tab 12. Request from Public Resources for approval and signature of Amendment to Agreement between Lake County and Baker & Taylor, Inc. N/K/A Baker & Taylor, LLC for Book Leasing Services. The fiscal impact is \$28,980 Expenditure (County = \$14,490; Municipalities = \$14,490).	BREEDEN
APPROVED	Tab 13. Request from Public Safety for approval of the Interlocal Agreements regarding the Lake County E9-1-1 System and inclusion of the agreements in the transmittal of the County E9-1-1 Communications Plan update to the State of Florida. There is no fiscal impact.	JOLLIFF
APPROVED	Tab 14. Request from Public Works for approval and signature of Resolution No. 2015-62 to advertise Public Hearing to vacate a portion of platted and unimproved right of way for Reeve St. and Pine Ave. shown on the Plats of Sorrento (PB 1, Pg. 32 & PB 1, Pg. 58), in the Sorrento area. There is no fiscal impact. Commission District 4.	STIVENDER
APPROVED	Tab 15. Request from Public Works for Chairman's signature on the Traffic Signal Maintenance Agreement and Compensation with the Florida Department Of Transportation (FDOT). The FDOT Agreement will be effective beginning from July 1, 2015. FDOT is increasing compensation for	STIVENDER

	<p>maintenance of Traffic Signals, Intersection Control Beacons, Pedestrian Flashing Beacons and Traffic Warning Beacons located on FDOT roads. The fiscal impact is \$118,104.00 (Revenue).</p>	
APPROVED	<p>Tab 16. Request from Public Works for approval of Resolution No. 2015-63 authorizing the installation of "STOP" signs with "ALL WAY" plaques on Thomas Avenue (5108) at its intersection with Tally Road (5109) in the Leesburg area. There is no fiscal impact. Commission District 1, Section 15, Township 19, Range 24.</p>	STIVENDER
APPROVED	<p>Tab 17. Request from Public Works for authorization to accept a performance bond in the amount of \$146,871.67 associated with Right of Way Utilization Permit #6388 and Commercial/Subdivision Driveway Connection Permit #53053, for the Cypress Oaks subdivision in the City of Groveland. The subject turn lanes and driveway connection will be located along CR 565A, just north of Battle Ground Lake Road, in the City of Clermont. There is no fiscal impact. Commission District 1.</p>	STIVENDER
	<p><u>TAB 18. PUBLIC HEARINGS: REZONINGS</u></p>	
	<p><u>REZONING CONSENT AGENDA</u></p>	
APPROVED	<p>Tab 1. Ordinance No. 2015-18 Rezoning Case #FLU-2015-01-2 Senninger Irrigation, Inc., FLUM Amendment/Economic Growth Dept. Proposed small-scale amendment to change from the Regional Office Future Land Use to the Regional Commercial Future Land Use on the parcel described as Alternate Key #1118204, which consists of approximately 10 acres.</p>	CHANDLER
APPROVED	<p>Tab 2. Ordinance No. 2015-19 Rezoning Case No. RZ-15-9-2 Senninger Irrigation Request to rezone property from Planned Industrial (MP) to Planned Commercial (CP) to allow all CP commercial uses except for Adult Uses and Marina.</p>	CHANDLER
APPOINTMENT	<p>Tab 19. Request from County Attorney for appointment of two (2) County Commissioners, and one (1) citizen member to the Value Adjustment Board (VAB). The Board appointed Commr. Parks and Commr. Sullivan to serve as County Commissioners and Mr. Richard Riker as citizen member to serve on the VAB.</p>	MINKOFF
PRESENTATION	<p>Tab 20. Review and provide direction on options related to the placement of gateway signage at roadways leading into Lake County. There is no fiscal</p>	CHANDLER

	<p>impact. The Board gave approval for staff to begin analyzing the feasibility of gateway signage at the five staff-recommended locations of SR 192 at Orange County, SR 50 at Orange County, US 27 at Polk County, US 441 at Orange County, and US 441 at Marion County, as well as two locations suggested by the Board, which were SR 40 in Astor and SR 44 into Leesburg from Sumter County.</p>	
APPROVED	<p><u>Tab 21.</u> Presentation and acceptance of the Fire Assessment Study by Tindale-Oliver. The Board also asked staff to bring back more information regarding the breakdown of fire assessment information for institutional uses.</p>	CONNER
FOR YOUR INFORMATION	<p>Commr. Parks reported that he attended the School Board workshop as official liaison to the CFAC (Capital Facilities Advisory Committee) on Monday, June 22, regarding the draft report of the Lake County Educational Facilities Impact Fee Update Study that was done by Tindale Oliver. He elaborated that the CFAC will make a recommendation to the Board after some updates are made to the study, and then this issue will come before the Board on the Board's last meeting in July.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Conner related that he has been asked and has asked Mr. David Heath, County Manager, to put \$25,000 in the budget for the local veterans memorial, which he clarified was an additional request from previous requests.</p>	CONNER