

BOARD ACTION

August 18, 2015

APPROVED	Tab 1. Approval of the Minutes of the BCC Meeting of July 21, 2015 (Regular Meeting).	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u>	
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. Proposed tentative budget from the Southwest Water Management District for Fiscal Year 2015-2016, pursuant to Section 373.536(5)(d), Florida Statutes. 3. Proposed tentative budget from the St. Johns River Water Management District for Fiscal Year 2015-2016, pursuant to Section 373.536(5)(d), Florida Statutes. 4. Request to acknowledge receipt of the City of Tavares' Comprehensive Annual Financial Report for the year ending September 30, 2014. 5. Property placed on the Lands Available List. Lake County has until October 19, 2015 to purchase property from Lands Available List before it is available to the public. 6. Copy of the Downtown Clermont Redevelopment Agency's CRA Annual Report, which summarizes the agency's financial information for the fiscal year 2013-2014, along with cover letter dated July 15, 2015. 7. Request to acknowledge receipt of Inspector General Report BCC-134 Audit of Road Operations.	KELLY
APPROVED	Tab 3. Request approval of Proclamation 2015-83 proclaiming September 17-23, 2015 as Constitution Week.	CONNER
APPROVED	Tab 4. Request approval of Proclamation 2015-82 honoring the 132nd anniversary of St. John Missionary Baptist Church on August 23, 2015.	SULLIVAN
APPROVED	Tab 5. Request from Community Services for approval of the Agency for Persons with Disabilities (APD) Medicaid Waiver Services Agreement to provide transportation to the developmentally disabled. The fiscal impact is	KEEDY

	approximately \$221,308.35, of which approximately \$94,458.48 will be reimbursed by APD.	
APPROVED	Tab 6. Request from the County Attorney for approval of Lease Agreement between Lake County and William K. Baker, Jr., as Trustee of the William F. Baker, Jr. Trust dated May 23, 1998, as to an Undivided One-Half Interest, and Janie Mae Baker, Trustee of the Janie Mae Baker Trust dated May 23, 1998, as to an Undivided One-Half Interest, for lease space located in the Century Plaza at 17521 US Highway 441, Suite 6, in Mt. Dora. The estimated fiscal impact is \$18,720 per year.	MINKOFF
APPROVED	Tab 7. Request from the County Attorney for approval and acceptance of a donation of a Conservation Easement from John D. and Sherry McLeod. There is no fiscal impact. Commission District 3.	MINKOFF
APPROVED	Tab 8. Request from Economic Growth for approval of the renewal of the contract with the City of Leesburg and Lake-Sumter State College regarding the Business Opportunity Center. The fiscal impact is \$100,000 (expense) to be paid in quarterly installments.	CHANDLER
APPROVED	Tab 9. Request from Human Resources for approval to renew contract 14-0001 to Symetra Life Insurance Company for Medical Excess Loss insurance, effective October 1, 2015 through September 30, 2016. The FY2016 impact is \$531,796 (Expenditure).	ANDERSON
APPROVED	Tab 10. Request from Public Resources for approval to award contract 15-0017 to GAI Consultants Inc./ Community Solutions Group (GAI, Orlando) for the South Lake Park Master Plan to include Phase I (Master Plan development), Phase 2 (completion of design and construction bid documents) and Phase 3 (construction administration support). The fiscal impact for Phase 1 services is \$303,760 (Expenditure).	BREEDEN
APPROVED	Tab 11. Request from Public Resources for approval to terminate contract 15-0402 with Infinity Landscape Management (Clermont, FL) for mowing services at South Lake Regional Park, award replacement contract 15-0441 to Ranjan's Tropical Lawn & Landscape (Leesburg, FL), and authorize Procurement Services to complete all implementing documentation. The annual fiscal impact is estimated at \$18,900 (Expenditure).	BREEDEN
APPROVED	Tab 12. Request from Public Resources for approval to award contract 15-0433, Replacement of Bermuda Sod at Various County Parks to ABM Landscape & Turf Services (Lady Lake, FL), and authorize Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$60,000 (Expenditure).	BREEDEN

APPROVED	Tab 13. Request from Public Resources for approval for staff to submit a “Safe Places to Play” online Letter of Interest (LOI) to the U.S. Soccer Foundation for Soccer Field Sports Lighting at East Lake Community Park and if the Letter of Interest is accepted, approval for staff to complete and submit the official Grant Application with a value of \$50,000. Request authorization for the County Manager to sign any future grant required documents if the award is granted. There is no fiscal impact. Commission District 4.	BREEDEN
APPROVED	Tab 14. Request from Public Works for approval of Amendment #1 amending the Arthropod Control FY14/15 Certified Budget; Approve Unanticipated Revenue Resolution 2015-84 (URR) (BUA 2015-11.2) for \$4,394 to recognize revenue from vehicle and surplus equipment sales, and Approve BUA 2015-11.3 transferring \$1,483 from Travel & Per Diem, \$74 from Publications and Dues, and \$895 from Training to Operating Supplies to purchase chemicals for adulticiding. The fiscal impact is \$4,394 (Revenue/Expenditure).	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval of the Arthropod Control FY2016 Certified Budget. The fiscal impact is \$31,540 (Grant Funded - Revenue/Expenditure).	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval of the attached seventh amendment further extending and funding contract 07-0113 with CB&I Environmental & Infrastructure, Inc. (formerly Shaw Environmental, Inc.) for completion of current contracted support functions associated with the Astatula fuel remediation project. The fiscal impact is \$150,521.30 (FY2016 Expenditure). The work is performed within Commission District 3.	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval of an agreement with the City of Fruitland Park for improvements on CR 466A in the City; the improvements consist of widening CR 466A to 4 lanes from US 27 west to Sunny Ct, the installation of City Utilities along the corridor, and traffic signal installation and maintenance. The fiscal impact is \$328,660.20 (Revenue/Expenditure - City of Fruitland Park). Commission District 5.	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval to accept the attached list of public right of way deeds that have been secured in conjunction with roadway and / or stormwater projects. There is no fiscal impact. Commission Districts 2, 3, 4, 5.	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval to advertise for bids for the CR 19A Intersection with Dillard Road (C-4858) project at an estimated cost of \$190,843.00 (Expenditures - Road Impact Fees Benefit District 2). Tracking No. INT10032, Commission District 3.	STIVENDER

APPROVED	Tab 20. Request from Public Works for approval and signature of Resolution 2015-85 and execution of LAP Agreement with FDOT for the construction of a sidewalk on Abrams Rd in Eustis (from Joleen Dr to Brookline Ave); and request approval to advertise for bids. (FM# 432954-58-01). The fiscal impact is \$151,645 (Expenditure - 100% Grant Funded). Commission District 4.	STIVENDER
APPROVED	Tab 21. Request from Public Works for authorization to execute Resolution 2015-86 accepting Granville Avenue (County Road No. 1360) into the County Road Maintenance System. Granville Avenue is located in unincorporated Lake County, East of Clermont within Section 26, Township 22S, Range 26E. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval of an agreement with the Florida Department of Transportation and Florida Central Railroad Company, Inc. for reconstruction of the existing railroad signals on CR 448A in Lake Jem, AND, approve Resolution 2015-87 authorizing execution of the agreement and responsibility for maintenance. The fiscal impact is \$1,701.00 annually (No increase from current agreement). Commission District 3.	STIVENDER
APPROVED	Tab 23. Public Hearing: Request approval for a Certificate of Public Convenience and Necessity for the Village Center Community Development District through September 30, 2017. There is no fiscal impact.	MINKOFF
APPROVED	Tab 24. Public Hearing: Request adoption of Ordinance No. 2015-28 correcting the effective date of the local option fuel tax set forth in Ordinance 2015-1, pertaining to the re-imposition of the three-cent, four-cent, five-cent, and six-cent local option fuel tax. The proposed ordinance also corrects the expiration dates of the three-cent, four-cent, five-cent, and six-cent local option fuel tax set forth in Ordinance 1985-15 and Ordinance 1986-4, and amends Section 13-27 and Section 13-28, Lake County Code, to make them consistent with the corrections. There is no fiscal impact.	MINKOFF
APPROVED	Tab 25. PUBLIC HEARINGS: REZONINGS	SCHMIDT
	<u>REZONING CONSENT AGENDA</u>	
	Tab 1. Ordinance No. 2015-29 Rezoning Case # RZ-15-15-3 Vietnamese-American Buddhist Association Land Use Amendment Amend Community Facility District (CFD) 2014-53 for additional uses and structures for meditation retreat center for religious worship, education, office and related uses.	SCHMIDT
	Tab 2. Ordinance No. 2015-30 Rezoning Case # FLU-2015-01-3 Judith S. Farley Family Trust Land Use Amendment	SCHMIDT

	Proposed small-scale amendment seeks to change the Industrial Future Land Use to Rural Future Land Use on a portion of the parcel described as Alternate Key #2870672, which consists of 39.58 +/- acres, (portion to be amended is 3.89 +/- acres).	
	<p>Tab 3. Ordinance No. 2015-31 Rezoning Case #RZ-15-15-3 Judith S. Farley Family Trust Rezone 3.89 +/- acres from Heavy Industrial (HM) to Agricultural (A) to remove the single-family residential unit from the industrial site and amend the legal description of the HM zoned property.</p> <p>Ordinance No. 2015-32 Rezoning Case #RZ-15-15-3 Judith S. Farley Family Trust Rezone 35.69 +/- acres from Heavy Industrial (HM) to Heavy Industrial (HM) to remove the single-family residential unit from the industrial site and amend the legal description of the HM zoned property.</p>	SCHMIDT
PRESENTATION	Tab 26. Four Corners After School Busing presentation. The fiscal impact is estimated at \$39,000 maximum annually (Expense).	KEEDY
APPROVED	Tab 27. Request from Community Safety and Compliance for approval to advertise the ordinance to revise Article III Nuisance Abatement of the County Code related to maintenance of nuisance vegetation to include properties greater than an acre and up to 5 acres in certain zoning districts. There is no fiscal impact.	SHEAHAN
APPROVED	Tab 28. Request from Community Safety and Compliance for approval to advertise an ordinance amending Lake County Code Chapter 15, Section 15-13, entitled "All-Terrain Vehicle Operation on Unpaved Roadways" to include a requirement for operators of All Terrain Vehicles to obtain permission of property owner and renaming Section 15-13 to "Operation of All Terrain-Vehicles." There is no fiscal impact.	SHEAHAN
APPROVED	Tab 29. Request approval of the advertisement to amend LDR section 14.00.06(L) to allow an applicant to request a continuance to be made ten (10) days in advance of a scheduled public hearing. There is no fiscal impact.	SCHMIDT
APPROVED/ APPOINTMENT	Tab 30. Appointment of Mr. Fred Griffin, Jr. as the District 3 representative to the Elder Council to complete unexpired term ending January 31, 2016 and to serve a consecutive two-year term ending January 31, 2018.	PARKS

APPROVED/ APPOINTMENT	Tab 31. Appointment to the Children's Services Council of Ms. Patricia Cecil as the District 1 representative to serve a two-year term ending May 14, 2017 and Ms. Lainie Camen as the Program Administrator of the Department of Children and Families to complete unexpired term ending May 14, 2016.	CADWELL
FOR YOUR INFORMATION	Commr. Parks reported that there had been a meeting of the South Lake Water Initiative the previous day where they discussed what their next steps should be and thanked the staff that had attended the meeting.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that he had recently taken a tour of the Fuller property and that they should investigate if there is a possible role for the commission to facilitate its acquisition by the state.	PARKS
FOR YOUR INFORMATION	Commr. Parks relayed that the Capital Facilities Advisory Committee had met the previous day and recommended that the study be accepted and that the School Impact Fee be set at 83 percent.	PARKS
FOR YOUR INFORMATION	Commr. Parks specified that there was to be a softball game to be played that Friday at the National Training Center that will benefit the New Beginnings of Lake County. He informed the Board that the local Fire and the Police Departments would be there.	PARKS
FOR YOUR INFORMATION	Commr. Cadwell related that the Tourism Development Council and the Parks, Recreation, and Trails Advisory Board had met for a joint workshop the previous week.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell noted that there would be a Life Cares Celebration at the HOOPS facility that Saturday.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell mentioned that there would be a How To Do Florida segment on TV that Saturday featuring Lake County.	CADWELL
APPROVED	Tab 32. Appointment of Ms. Jennifer Hill as Canvassing Board member and Ms. Sanna Henderson as the alternate Canvassing Board member.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported that they had completed their bond refinancing. Mr. Heath relayed that they have completed the refinancing process for their debts that they had discussed in a May work session. He summarized that the negative outlook of their debt rating had been moved to stable and will achieved a total savings of over \$6 million over ten years.	CONNER
FOR YOUR INFORMATION	Commr. Conner thanked the commissioners, staff, and other multiple Lake County agencies who had attend the service for Assistant Fire Chief Jack Fillman.	CONNER

FOR YOUR INFORMATION	Commr. Conner thanked Commr. Sullivan for participating in the talking tour for the Sales Tax.	CONNER
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