

BOARD ACTION

March 1, 2016

APPROVED	<u>Tab 1.</u> Approval of the minutes for the BCC Meetings of January 19, 2016 (Regular Meeting) and February 2, 2016 (Regular Meeting).	KELLY
AWARDS	<p><u>AWARDS</u></p> <p><u>BOARD AND COMMITTEE CERTIFICATES</u></p> <p><u>Board of Building Examiners</u> Joseph M. Quinn, for service from 2011-2015</p> <p><u>Lake County Enterprise Zone Development Agency</u> Louis C. Ward, for service from 2012-2015 (accepted by Wynderlon Blue) Ms. Wynderlon O. Blue, for service from 2012-2015 Greg Beliveau, for service from 2014-2015 Nancy Muenzmay, for service from 2012-2015 Ginger Howard, for service from 2012-2015 (not present) Sue Cordova, for service from 2012-2015 (not present) Emily A. Lee, for service from 2012-2015 (not present) Dwight R. Seidner, for service from 2013-2015 Skott Jensen, for service from 2013-2015</p> <p><u>Library Advisory Board</u> Michael J. Sweeney, for service from 2008-2016 (not present) Jane O'Connor, for service from 2011-2016 (not present)</p> <p><u>Lake County Planning & Zoning Board</u> Michael Mazzeo, for service from 2014-2015 (not present)</p> <p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Stephen Koontz, Fiscal & Administrative Services Director Fiscal & Administrative Services</p> <p>Richard Marino, Roads Maintenance Operator Public Works/Road Operations Division/Maintenance Area II (Minneola)</p> <p><u>TEN YEARS</u> Niki Booth, Agenda Coordinator (not present) County Manager's Office</p> <p>Sonia Carrillo, Office Associate III (not present) Facilities & Fleet Management/Facilities Management Division</p>	ANDERSON

	<p>Susan Carroll, GIS Manager Information Technology/Geographic Information Services Division</p> <p>Janice Cavanaugh, Landfill Attendant (not present) Public Works/Solid Waste Division</p> <p>Cathryn Eaton, Office Associate III Public Works/Engineering Division/Right-of-Way</p> <p>Robert Richardson, Radio Systems Coordinator Public Safety/Communications Technologies Division</p> <p><u>FIFTEEN YEARS</u></p> <p>Juana Barron, Associate Planner Economic Growth/Planning & Zoning Division</p> <p>Rebecca Brown, Records Management Technician Information Technology</p> <p>Linda Goff, Librarian II (not present) Public Resources/Library Services Division</p> <p>Christopher Hicks, Equipment Operator III Public Works/Road Operations Division/Maintenance Area III (Umatilla)</p> <p>Kristian Swenson, Facilities & Fleet Management Director Facilities & Fleet Management</p> <p><u>THIRTY YEARS</u></p> <p>Mary Harris, Program Associate Economic Growth/Planning & Zoning Division</p> <p><u>RETIREMENT</u></p> <p>Katherine Hartenstein, Office Associate III (26 Years) (not present) Community Services/Transit Division</p> <p>Kent Tombow, Field Inspector (30 Years) Solid Waste Division, Public Works</p> <p>Teresa Dunham, Program Supervisor (36 Years) Community Services/Housing Services Division</p>	
PRESENTATION	Tab 2. Presentation of Commander's Award for outstanding support of the 2015 Marine's Toys for Tots Program to Grace Watson.	PARKS

	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. David Sertar, a professional commercial cleaner, expressed an intention to help the County by presenting a program to clean up the environment from cigarette butts as well as from other types of litter.</p>	
<p>APPROVED</p>	<p><u>Tab 3.</u> Approval of Clerk of Courts' Consent Agenda (Items 1 – 3)</p> <p>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.</p> <p>2. Request to acknowledge receipt of the following Ordinances from the Town of Lady Lake as follows:</p> <p>Ordinance No. 2015-11 redesignating the zoning classification for properties being 49 acres of land owned by Elijah Bailey, Jr. located north of Lake Ella Road and west of Hwy 27/441; Ordinance No. 2015-15 voluntarily annexing property being .43 acres of land owned by the Villages of Lake-Sumter, Inc. located within Orange Blossom Gardens; Ordinance No. 2015-16 pertaining to Comprehensive Planning amending the Town of Lady Lake Ordinance No. 81-1-(83); Ordinance No. 2015-17 redesignating the zoning classification for certain property being .43 acres of land owned by the Villages; Ordinance No. 2015-18 adopting corrections, updates and modifications to the Capital Improvements Schedule; Ordinance No. 2015-19 amending the Town’s Development Regulations Chapter 10, Section 5 entitled “Tree Protection;” and Ordinance No. 2016-04 amending Chapter 13 of the Town’s Code of Ordinances entitled Special Assessments, Impact Fees, Supplemental Fees, Section 13-21 suspending collection of the supplemental education assistance fee retroactively from January 16 to a date uncertain; and</p> <p>Resolution No. 2015-108 from the Town of Lady Lake granting a variance from the provisions of Chapter 5, Section 5-4 c). 4). E) of the Town’s Development Regulations which states that the maximum impervious surface area within the RS-3 zoning district cannot exceed 35 percent of the lot size, in order to allow the maximum impervious surface area to be increased to 42.8 percent of the lot for concrete already poured on property owned by Cezary and Patricia Fronczak located at 510 Dowling Circle.</p> <p>3. Request to acknowledge receipt of a copy of Ordinance 2016-01 from the City of Tavares amending the boundaries of the City by annexing approximately 9.97 acres located on the south side of Woodlea Road, rezoning said property from Lake County Agriculture District (A) to City of</p>	<p>KELLY</p>

	Tavares Public Facilities District (PFD), as well as the City of Tavares Annexation Notification regarding this annexation.	
APPROVED	Tab 4. Request from Community Services for approval to appoint Tomika Monterville, Transit Division Manager, as the representative and David Hope, Fixed Route Coordinator, as the alternate representative to the Lake-Sumter Metropolitan Planning Organization (LSMPO) Technical Advisory Committee. There is no fiscal impact.	KEEDY
APPROVED	Tab 5. Approval from Community Safety and Compliance for approval of the State Financial Assistance Agreement DEP Agreement# LP35140 to accept an additional \$300,000 grant (\$600,000 total) amending the agreement to perform Phase III of the South Lake Regional Water Initiative entitled Clermont Chain of Lakes Basin Study; authorize the County Manager to execute all necessary documents; and approve the Unanticipated Revenue Resolution No. 2016-24. The fiscal impact is \$300,000 (Revenue/Expenditure). Commissioner Districts 1 & 2.	SHEAHAN
APPROVED	Tab 6. Request from County Attorney for approval to advertise an ordinance that would place on the November 2016 ballot a measure regarding the extension of the North Lake County Hospital District for ten (10) years beginning October 1, 2017. The fiscal impact is unable to be determined at this time.	MARSH
APPROVED	Tab 7. Request from Public Works for authorization to release cash funds posted as maintenance surety in the amount of \$34,004.80 for Highland Groves Phase II. Highland Groves Phase II consists of 34 lots and is located off Oswalt Road, Southwest of Clermont, in Section 13, Township 23 South, Range 25 East. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 8. Request from Public Works for authorization to release cash funds posted as maintenance surety in the amount of \$29,140.70 for Highland Groves Phase III. Highland Groves Phase III consists of 22 lots and is located off Oswalt Road, Southwest of Clermont, in Section 13, Township 23 South, Range 25 East. There is no fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval to award contract 16-0010 to Tierra, Inc. (Winter Garden) for construction and engineering inspection (CEI), materials testing and post-design engineering services for the CR 466A Phase I from Sunny Court to US 27/441 project in the amount of \$219,480.00 (expense). The CEI portion is not grant funded, although this award is part of a Transportation Economic Development Transportation and County Incentive Grant Program Project Fund Agreement to be funded by the Road Impact Fee Benefit District 3 Fund. The fiscal impact is \$219,480.00 (Expenditure). Commission District 5.	STIVENDER

APPROVED	Tab 10. Request from Public Works for authorization for the Chairman to execute Change Order #2 to the North Hancock Road Extension and Widening Phase IIIA and IIIB Project No. 2014-11, Bid No. 14-0030, to Pospiech Contracting. Change Order #2 is for various items that include: modify the signal at Old Highway 50, adjust for elevation differences, add permanent and temporary sidewalks, reconstruct curbs, add pedestrian school access, modify the trail along Old Highway 50 West, add asphalt overbuild, modify maintenance of traffic plan, construct a left turn lane onto Old Highway 50 West, and add four (4) days to the contract completion time. The net total cost of the work is \$69,496.22, of which \$1,893.22 is to be funded by Road Impact Fee Benefit District 5 Fund and \$67,603.00 is to be funded by Road Impact Fee South District Fund. The fiscal impact is \$69,496.22 (Expenditure). Commission District 2.	STIVENDER
APPROVED	Tab 11. PUBLIC HEARING. Request for approval for exception to the Comprehensive Plan Policy IX-3.1.2 (“Mandatory Sewer Connection”) and Policy III-2.1.22 (“Regulate and Monitor Septic Tanks”), for the proposed Lake Minneola Landing 69-lot residential subdivision. There is no fiscal impact.	PARKS
PRESENTATION	Tab 12. Presentation from the Lake Sumter MPO and their consultant Inwood Inc. with regard to the current status of the Wekiva Trail PD&E study in Lake County. Commission District 4.	PARKS
APPROVED	Tab 13. Request from Economic Growth for approval to advertise the Landscape Ordinance.	CHANDLER
APPROVED	Tab 14. Request for approval of Resolution No. 2016-25 which strongly supports passage of Senate Concurrent Resolution Number 136, and encourages the Governor and the Cabinet to exonerate or grant pardons to the Groveland Four (Charles Greenlee, Walter Irvin, Samuel Shepherd, and Ernest Thomas), as well as approval of Proclamation No.’s 2016-26 to be presented to the families of those exonerated men.	PARKS
FOR YOUR INFORMATION	Commr. Sullivan mentioned that he had attended the Georgefest event in Eustis that past weekend, which is currently the longest running festival for George Washington’s birthday in America.	SULLIVAN
FOR YOUR INFORMATION	Commr. Conner reported that he had attended the Umatilla Chamber dinner and the Special Olympics at Tavares High School.	CONNER

FOR YOUR INFORMATION	Commr. Campione gave the Board an update on her discussion with the Sheriff regarding funding to continue the Spay and Neuter program, which she noted will ultimately help Animal Services by reducing the population of stray animals. She reported that the Sheriff was very limited by statute in the way he could use certain funding, but that the Sheriff's Office and the County will work on other funding options such as donations and fund raising events.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned a Keep Lake Beautiful event at Clermont Elementary School in which 60 people painted and landscaped the school.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that she had attended the inaugural Babe Ruth group ceremony Saturday, February 27, at East Lake Park and that attendees expressed appreciation for the lights that had been partially installed.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell reported that he had attended the Oakley Bass Fishing Tournament at Hickory Point Park on Saturday, February 27, which was a very professional and top-notch event.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell stated that there was a lot of discussion at the NACo (National Association of Counties) conference last week in regards to mental illness jail diversion, and he requested and obtained consensus to ask the Public Safety Coordinating Council to look into some programs using non-emergency transport vehicles that are used for specific kinds of chronic cases.	CADWELL
FOR YOUR INFORMATION	Commr. Parks indicated that he will work with the County Manager on a strategy to take the Groveland Four Resolution to the state legislature in support of the Senate Bill.	PARKS
	CLOSED SESSION	