

BOARD ACTION
December 20, 2016

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of November 8, 2016 (Regular Meeting), November 16, 2016 (Special Meeting) and November 22, 2016 (Regular Meeting) as presented.	KELLY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Thomas Madden, a resident of Clermont, encouraged the Board to approve Tab 21 regarding the completion of Sawgrass Bay Boulevard to the east. He stated that he and area residents would be glad to see that happen because there are not a lot of good alternatives to go east other than Hartwood Marsh Road and State Road 192. He pointed out that having Sawgrass Bay Boulevard as an option would be good for the residents.	
PRESENTATION	Tab 2. Request approval and presentation of Proclamation 2016-142 honoring Sheriff Borders for his years of service.	PARKS
PRESENTATION	Tab 3. Request approval and presentation of Resolution 2016-131 in support of the International Consortium for Advanced Manufacturing Research (ICAMR), per Commissioner Parks. There is no fiscal impact.	PARKS
APPROVED	<p>Tab 4. Approval of Clerk of Courts' Consent Agenda (Items 1 – 6)</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 Inspector General Report BCC-149 Audit of Fire Rescue. 3. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until February 26, 2017 to purchase property from Lands Available List before it is available to the public. 4. Request to acknowledge receipt of a letter from the City of Fruitland Park stating that its City Commission on November 10 enacted the following ordinances: Ordinance 2016-024 amending the boundaries of the City of Fruitland Park to include within the city limits approximately one acre of land generally located north of CR 466A and west of Timbertop Lane. Ordinance 2016-026 amending the boundaries of the City of Fruitland Park to 	KELLY

	<p>include within the city limits approximately six acres of land generally located north of CR 466A and west of Timbertop Lane.</p> <p>5. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until March 01, 2017 to purchase property from Lands Available List before it is available to the public.</p> <p>6. Request to acknowledge receipt of the Amendatory Order before the Florida Public Service Commission to the application for increase in water and wastewater rates in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk and Seminole Counties by Utilities, Inc. of Florida. Docket No. 160101-WS. Order No. PSC-16-0526A-PCO-WS. Issued: December 2, 2016.</p>	
APPROVED	Tab 5. Request approval of Proclamation 2016-143 honoring Martin Luther King, per Commissioner Sullivan.	SULLIVAN
APPROVED	Tab 6. Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the Agreement between Lake County and We Care of Lake County, Inc. for operation of the Lake County We Care program, effective 10/1/16 through 9/30/17 and approval of an Unanticipated Revenue Resolution 2016-144 for the receipt and appropriation of unexpended funds from FY 2015-2016. The fiscal impact is \$134,912 (Expense).	KEEDY
APPROVED	<p>Tab 7. Request from Community Services for approval to adopt the 2016 Annual Transit Development Plan (TDP) Update. There is no fiscal impact.</p> <p>Approved with the understanding that there would be a general discussion regarding the transit system prior to the FY 2018 budget sessions specifically discussing additional goals and objectives for funding sources, such as advertising, and the possibility of ride-sharing and implementing a pilot program.</p>	KEEDY
APPROVED	Tab 8. Request from Community Services for approval for the Chairman of the Board of County Commissioners to renew for a one year period, the Agreement between Lake County and the Lake County School Board for continued funding to the Lake County Shared Services Network in the amount of \$25,000 for FY 2016-2017. Funding will be taken from the Crime Prevention Fund established by the County pursuant to Florida Statute 775.083(2). The fiscal impact is \$25,000 (Expense).	KEEDY
APPROVED	Tab 9. Request from Community Services for approval of the FY 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program. There is no fiscal	KEEDY

	impact.	
APPROVED	Tab 10. Request from Community Safety and Compliance for approval to seek FDOT Drive It Home grant for the Keep Lake Beautiful program and approval for the County Manager to sign any associated documents if awarded. The fiscal impact is up to \$15,000 (Revenue).	SHEAHAN
APPROVED	Tab 11. Request from Economic Growth for approval of City of Leesburg's annexation request of the 640-acre Lowrie Brown Investment Co. property located on the east and west sides of CR 44 and south of CR 473 in the Leesburg area. 313 acres of the subject property are located within the Lake County and Leesburg Interlocal Service Boundary Agreement (ISBA), while 327 acres of the subject property are located outside of the ISBA. Lake County must give approval of the annexation pursuant to Section 3(b) of the ISBA in order for Leesburg to annex any areas outside of the Leesburg ISBA. Commission District 3	CHANDLER
APPROVED	Tab 12. Request from Facilities Development and Management for approval of purchase contract for one (1) 4x4 utility tractor under Request for Quotation (RFQ) Q2017-00031 to Fields Equipment Company, Inc. (Minneola) for use by the Lake County Sheriff's Office Inmate Work Detail and funded by the Facilities and Fleet Management Department. Also authorize execution of all procurement supporting documentation by the Procurement Office. The total fiscal impact is \$29,290.00 (Expenditure).	SWENSON
APPROVED	Tab 13. Request from Fiscal and Administrative Services for approval of the Supervisor of Elections request for a budget transfer moving funds from the repair and maintenance account to the printing and binding account. The fiscal impact is \$60,000.	KOONTZ
APPROVED	Tab 14. Request from Information Technology for approval and signature of the Microsoft Premier Support Services Agreement. The agreement will provide Microsoft technical support and assistance to the Information Technology Department. The fiscal impact is \$63,320.	EARLS
APPROVED	Tab 15. Request from Public Resources for approval of Interlocal Agreement Between Lake County and the City of Fruitland Park Regarding Joint Development of a Soccer Field at Northwest Lake Community Park, and authorization for the Chairman to execute the Agreement. The fiscal impact is \$50,000 in FY 2017 (Expenditure, with additional \$50,000 in FY 2018). Commission District 5	COLE
APPROVED	Tab 16. Request from Public Resources for approval to award contract 17-0403, Court Resurfacing for County Parks contract to Elite Court	COLE

	Construction (Winter Springs), and authorize Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$30,000.	
APPROVED	Tab 17. Request from Public Resources for approval of the University of Florida's recommendation that Juanita Popenoe be employed as Extension Agent IV, Fruit Crops, in the Lake County Extension Services Division, and request approval for the position to be designated as a 23E pay grade. The fiscal impact is \$16,739.80 (Expenditure).	COLE
APPROVED	Tab 18. Request from Public Works for approval and execution of the Economic Development Transportation Project Fund (Off-System Specific Appropriations) Agreement between Lake County and Florida Department of Transportation (FDOT), and the supporting Resolution 2016-145 , for the construction of Citrus Grove Road (Grassy Lake Road to North Hancock Road); and approve an Unanticipated Revenue Resolution 2016-146 (URR) to amend the Lake County FY 2017 budget. FPN# 435541-1-54-01. The fiscal impact is \$1,500,000.00 (100% Grant Funded in FY 2017). Commission District 2	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval of purchase of debris/waste roll-off containers under Request for Quotation (RFQ) Q2017-00027 from Iron Container (Boca Raton, FL) and Wastequip (Charlotte, NC) for use by the Solid Waste Division of Public Works, authorize execution of all procurement supporting documentation by the Procurement Office, and approve the attached budget transfer moving available funds out of the repair & maintenance account and into the capital equipment account. The total fiscal impact is \$31,510.88 (Expenditure).	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval of the Economic Development Transportation Project Fund (Off-System Specific Appropriations) Agreement between Lake County and Florida Department of Transportation (FDOT), and the supporting Resolution 2016-147 , for the construction of the 4-laning of CR 466A (Miller Street), from Poinsettia Avenue to Century Avenue with drainage pipe and storm water pond construction continuing west to Pond 5; and request approval to Advertise for Bids, and approve an Unanticipated Revenue Resolution 2016-148 (URR) to amend the Lake County FY 2017 budget. (FPN# 430253-4-54-01). The fiscal impact is \$2,750,000.00 (100% Grant Funded in FY 2017). Commission District 5	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval to accept the final plats for Sawgrass Bay Phase 2A, Sawgrass Bay Phase 2B, and Sawgrass Bay Phase 2C, accept all areas dedicated to the public as shown on the Sawgrass Bay Phases 2A, 2B, and 2C final plats, accept a performance bond in the amount	STIVENDER

	of \$168,901.41 posted for these three (3) plats, and execute a Developer's Agreement for Construction of Improvements between Lake County and D.R. Horton, Inc. for Sawgrass Bay Phases 2A, 2B, and 2C. Sawgrass Bay Phase 2A consists of 62 lots, Sawgrass Bay Phase 2B consists of 50 lots, and Sawgrass Bay Phase 2C consists of 40 for a total of 152 lots. The subdivisions are located East of US Highway 27 off Sawgrass Bay Boulevard in Section 14, Township 24 South, Range 26 East. There is no fiscal impact. Commission District 1	
APPROVED	<u>Tab 22. REZONING AGENDA</u>	CHANDLER
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2016-59 Rezoning Case #RZ-16-29-5 Nila A. Baker and Jason Baker Property Request to rezone property from Mixed Home Residential (RM) to Agriculture (A) to undertake General Agricultural uses on the property.	CHANDLER
APPROVED	Tab 2. Ordinance No. 2016-60 Rezoning Case #RZ-16-28-5 Black Bear Reserve PUD Amendment Request of establishment of new Planned Unit Development (PUD) zoning district ordinance to revoke and replace PUD Ordinances #2005-39, #57-91 and #102-89 to include a new rear setback of 10-feet rather than 25-feet, as previously established.	CHANDLER
APPROVED	Tab 3. Ordinance No. 2016-61 Rezoning Case #RZ-16-30-4 Cople Property Request to rezone 11.49 acres from Agriculture Residential (AR) to Agriculture (A) to increase permitted Agricultural Uses.	CHANDLER
APPROVED	Tab 4. Ordinance No. 2016-62 Rezoning Case #FLU-16-12-3 Cooper Property Request to amend the Future Land Use Map (FLUM) on approximately 1.16+/- acres, located on Country Road 561 in the Tavares area from the Regional Office Future Land Use Category to the Regional Commercial Future Land Use Category, to allow vehicular sales to be conducted on the property.	CHANDLER
APPROVED	<u>Tab 23. PUBLIC HEARING.</u> Request approval and signature of a Resolution 2016-149 for a Public Hearing on Vacation Petition No. 1230 (Gregory & Daynee Holifield) to vacate platted lot line utility easements in	STIVENDER

	the Greenbriar Subdivision in the Mt. Dora / Eustis area. There is no fiscal impact. Commission District 4	
APPROVED	Tab 24. PUBLIC HEARING Request approval and signature of a Resolution 2016-150 for a Public Hearing on Vacation Petition No. 1229 (Gary & Babette Ward & VRE Leesburg, LLC) to vacate a Cross-Access Easement in the City of Leesburg. There is no fiscal impact. Commission District 3	STIVENDER
PRESENTATION	Tab 25. Presentation and program update for Keep Lake Beautiful	SHEAHAN
PRESENTATION	Tab 26. Programming of Infrastructure Sales Tax Priorities	KOONTZ
PRESENTATION	Tab 27. Receive a presentation from Griffey Engineering on the current progress of the CR 437 Realignment and Multi-Modal Corridor Study. Commission District 4	STIVENDER
APPROVED	Tab 28. Request approval to advertise an ordinance amending Section 22-8, Lake County Code, entitled Payment and Use of Impact Fees and Section 22-11, Lake County Code, entitled Prepayment of Impact Fees. The fiscal impact is unable to be determined at this time.	HEATH
FOR YOUR INFORMATION	Mr. Heath alerted the Board that the City of Fruitland Park had put together an advisory board to vet the issue of fire service and requested that Lake County attend a meeting on Tuesday, January 24, 2017 to discuss fire assessment and operational aspects.	HEATH
FOR YOUR INFORMATION	Commr. Parks requested the discussion of implementing a fire committee for Lake County. Commr. Parks wished the Board and the staff a Happy Holiday.	PARKS
FOR YOUR INFORMATION	Commr. Breeden stated that on Wednesday December 14, 2016 she had the opportunity to attend the quarterly memorial service at the Florida National Cemetery in Bushnell. She commented that Pastor Felix Ramirez officiated and it was a moving ceremony that included the presentation of the flag to the family of a deceased veteran. Commr. Breeden wished the Board and the staff a Happy Holiday.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione relayed that she attended a Keep Lake Beautiful event to help cleanup Lake Eustis and noted that it was a successful event that felt very satisfying. She encouraged the other commissioners to attend one of the upcoming Keep Lake Beautiful events.	CAMPIONE

	Commr. Campione wished the Board and the staff a Happy Holiday	
FOR YOUR INFORMATION	<p>Commr. Blake reported that he had been on orientation tours during the previous two weeks, including a tour of the landfill with Mr. Stivender and a tour of the larger parks in the county with Mr. Jeff Cole and Mr. Bobby Bonilla.</p> <p>Commr. Blake wished the Board and the staff a Happy Holiday</p>	BLAKE
FOR YOUR INFORMATION	<p>Commr Sullivan requested that the commissioners send their agendas for the Board Retreat to Mr. Heath no later than January 10, 2017.</p> <p>He reminded the commissioners to turn in their forms for Commission Liaison positions to him as soon as possible.</p> <p>He encouraged the Board to attend and participate in the Lake Legislative Days in February 2017.</p> <p>He noted that he plans to take a trip to Washington D.C. in March 2017 to ensure that the County's priorities are kept in mind.</p> <p>Commr. Sullivan wished the Board and the staff a Happy Holiday</p>	SULLIVAN