

BOARD ACTION
October 24, 2017

PRESENTATION	Presentation by the Sales Surtax Committee	SULLIVAN
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a writer on local governmental issues, noted that there were 2,588 additional statements under the main topics within the Land Development Regulations and he felt that put undue work upon staff to make sure they were all adhered to. He suggested that the Board review and change or remove some of these statements to be more consistent.</p> <p>Mr. Ken Schwenke, a resident of Leesburg, stated that he suggested to County staff the need for a traffic signal at the intersection of Legacy Boulevard and U.S. Highway 27 in Leesburg, which is located at the entrance to PEAR Park. He reported that he had requested that the Florida Department of Transportation (FDOT) review the surrounding area for traffic issues. He explained that FDOT would be holding a public meeting regarding the intersection on Thursday, October 26, 2017; however, he felt that the discussion planned for that meeting was geared more toward traffic calming and did not address the area as a whole as he had requested. He asked that the Board approve the resolution in Tab 23, as requested by Commissioner Breeden, to support installing a traffic signal at the intersection.</p>	
APPROVED	<p><u>Tab 1.</u> Approval of the 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 proof of publication of unclaimed moneys and payment to the Board for those non-court related moneys advertised less claims and publication costs. 3. Request to acknowledge receipt of the Fiscal Year 2017/2018 meeting schedule for the Arlington Ridge Community Development District in accordance with Section 189.015, Florida Statutes. 4. Request to acknowledge receipt of the adopted budget for Village Center Community Development District for Fiscal Year 2017/2018 in accordance with Chapter 190.008(2)(b)(c), Florida Statutes 5. Request to acknowledge receipt of the following from the Town of Lady Lake: Ordinance No. 2017-20 (Special Exception Use), Ordinance No. 2017- 	KELLY

	<p>23 (Annexation), Ordinance No. 2017-24 (Comprehensive Plan Amendment), Ordinance No. 2017-25 (Rezoning), Ordinance No. 2017-26 (Annexation), Ordinance No. 2017-27 (Comprehensive Plan Amendment), Ordinance No. 2017-28 (Rezoning), Ordinance No. 2017-29 (Special Exception Use), Ordinance No. 2017-30 (180-Day Moratorium on Medical Marijuana Dispensaries), Ordinance No. 2017-35 (Adoption of Operating Budget for FY 10/1/17-9/30/18), and Ordinance No. 2017-45 (Amending Special Exception Use); and</p> <p>Resolution No. 2017-109 (Partial Vacating of Five-Foot of Easement), Resolution No. 2017-111 (Variance for Sun Communities Grass Parking Area), and Resolution No. 2017-114 (Adopting the Final Property Tax Millage Rate to be Levied for FY 2017-18)</p> <p>6. Request to acknowledge receipt of Lake County Water Authority 2016 Annual Report and 2016-2021 Five-Year Plan</p>	
APPROVED	<p>Tab 2. Request from County Attorney for approval to:</p> <ol style="list-style-type: none"> 1. Accept an Offer to Purchase Alternate Key 3244796 and authorize the Chairman to execute any necessary closing documents. 2. Award bid to the highest bidder to purchase Alternate Key 1348749 and authorize the Chairman to execute any necessary closing documents. 3. Accept the following properties acquired through Escheatment Tax Deeds and surplus for the purpose of disposal: Alternate Keys 1319587, 1504945, 1514711, 1520118, 3558987, 3559002, 3559029, 3559053, 3833899 and 1606021. The fiscal impact is \$2,700.00 (revenue). 	MARSH
APPROVED	<p>Tab 3. Request from Management and Budget for approval of payment of Florida Association of Counties membership dues. The fiscal impact is \$29,762.00 in Fiscal Year 2018 (expenditure).</p>	BARKER
APPROVED	<p>Tab 4. Request from Management and Budget for approval of a distribution of \$50,000.00 from Crime Prevention Funds for use in the Sheriff's crime prevention activities. The fiscal impact is \$50,000.00 in Fiscal Year 2017(expenditure).</p>	BARKER
APPROVED	<p>Tab 5. Request from Management and Budget for approval of a Resolution 2017-142 adopting the fee schedules for Fiscal Year 2018. There is no fiscal impact.</p>	BARKER
APPROVED	<p>Tab 6. Request Management and Budget for approval of the Sheriff's Office request for a budget Resolution 2017-141 to amend the Fiscal Year 2018</p>	BARKER

	General Fund budget to include and approve the expenditure of unanticipated revenue. The source of the unanticipated revenue is a one-time technology/equipment grant to be used for technology upgrades and other equipment purchases. The fiscal impact is \$530,000.00 (revenue/expenditure).	
APPROVED	Tab 7. Request from Economic Prosperity for approval of contract amendment and extension with the Central Florida Sports Commission. The fiscal impact is \$75,000.00 per year through Fiscal Year 2020 (expense).	CHANDLER
PULLED	Tab 8. Request determination that funding the Astor Park Trailhead and Boat Ramp Renovation Project with Tourist Development Tax revenue is consistent with Lake County's Tourist Development Plan and an appropriate use of Tourist Development Tax dollars; authorize the transfer of \$20,000.00 from the Tourist Development Tax budget to the Parks and Trails Capital Improvement budget; approve the attached Unanticipated Revenue Resolution; and approve any necessary Budget Transfers. The fiscal impact is \$20,000.00 (revenue/expenditure). Commission District 5	CHANDLER
APPROVED	Tab 9. Request from Facilities Management for approval of a Guaranteed Maximum Price of \$774,292.00 and other project related costs and a design/construction contingency allowance of \$55,708.00 for the Courthouse 1st Floor Restroom and North Entry Renovations project, and authorize staff to complete all associated implementing documents. The fiscal impact is \$830,000.00 (expenditure). Commission District 3	SWENSON
APPROVED	Tab 10. Request from Public Works for approval of a construction and maintenance agreement with the Florida Turnpike Enterprise for the CR 455 bridge and the Fosgate Road bridge. The fiscal impact is \$5,000 for annual maintenance (expenditure). Commission District 2	SWENSON
APPROVED	Tab 11. Request from Public Works for approval to accept the final plat for Heathrow Country Estate Homes Phase 3 Partial Replat and all areas dedicated to the public as shown on the Heathrow Country Estate Homes Phase 3 Partial Replat. The fiscal impact is \$1,551.00 for the final plat application fee (revenue). Commission District 4	SWENSON
APPROVED	Tab 12. Request from Public Works for approval to release a performance bond of \$155,862.15 associated with Commercial/Subdivision Driveway Connection Permit #53119 and Right-of-Way Utilization Permit #7290 for the Surgical Practice Resource Group Outpatient Clinic Building in the Town of Lady Lake. The fiscal impact is \$420.00 (revenue).	SWENSON
APPROVED	Tab 13. Request from Public Works for approval to extend the agreement with the Florida Central Railroad Company, Inc., until November 30, 2019.	SWENSON

	If the option in the agreement is exercised during the term of the agreement, the fiscal impact to Lake County would be \$1,007,250.00 (expenditure). Commission District 4	
APPROVED	<p>Tab 14. Request from Information Technology for approval to:</p> <ol style="list-style-type: none"> 1. Purchase a security software subscription from Insight Public Sector (Tempe, AZ) under State of Florida contract 43230000-NASPO-16-ACS-SVAR, Software Value Added Reseller, to identify, manage and resolve network security issues, and authorize the Office of Procurement Services to execute all implementing documentation. The fiscal impact is \$34,267.42 in Fiscal Year 2018 (expenditure). 2. Consider the annual renewal of the subscription for a maximum fee of \$25,000 (expenditure) per year. 	VEACH
APPROVED	Tab 25. Request from County Attorney for approval to hold a Closed Session of the Board of County Commissioners on November 7, 2017, to discuss pending litigation. There is no fiscal impact.	MARSH
PRESENTATION	Tab 15. The Director of Small Business Development for the Greater Orlando Aviation Authority, George Morning, will provide information regarding workshops for small business owners. There is no fiscal impact.	SULLIVAN
	Tab 16. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	
APPROVED	<p>Tab 1. Ordinance No. 2017-45 Rezoning Case # RZ-17-14-5 Fredericks Property Rezoning Rezone approximately 1.4 acres of Community Facility District (CFD) zoned property to Agricultural Zoning District (A).</p>	MOLENDAS
APPROVED	<p>Tab 2. Ordinance No. 2017-46 Rezoning Case # RZ-17-14-3 Meinhardt Property Rezone approximately 1.22 acres from Mobile Home Rental Park District (RMRP) to Mixed Home Residential (RM).</p>	MOLENDAS
APPROVED	<p>Tab 3. Ordinance No. 2017-50 Rezoning Case # RZ-17-16-3 Folker Property Rezone approximately 19.16 acres from Rural Residential District (R-1) to Agriculture (A).</p>	MOLENDAS

APPROVED	<p>Tab 4. Ordinance 2017-54 Rezoning Case # CUP-17-09-1 Hansen Life Skills-Retreat and Water Sport Training Facility Approve an amendment to Conditional Use Permit (CUP#10/6/2-3) to removed acreage (1.5 acres) and to add retreat lodging/cabins, life skills/marriage counseling, water sport recreation training, special events (weddings, etc.) and short-term recreational vehicle (RV) parking with the Agriculture (A) Zoning District on 44.62 +/- acres.</p>	MOLEND A
	<p><u>REGULAR AGENDA REZONING CASES:</u></p>	
APPROVED	<p>Tab 5. Ordinance No. 2017-51 Rezoning Case # CUP-17-01-5 Village Pet Spa CUP Amendment Amend CUP #14/9/1-5 (Ordinance #2014-62) of the existing kennel to allow use of the front grass play area by no more than 20 dogs and eliminate the restriction regarding the days this area can be used.</p>	MOLEND A
APPROVED	<p><u>Tab 17. PUBLIC HEARING:</u> Second Public Hearing and adoption of an Ordinance 2017-52 amending the Lake County Land Development Regulations to eliminate unnecessary provisions, to clarify existing definitions, and to provide consistency between the Lake Development Regulations and the Lake County 2030 Comprehensive Plan. There is no fiscal impact</p>	MARSH
APPROVED	<p><u>Tab 18. PUBLIC HEARING:</u> Adoption and execution of an Ordinance 2017-53 banning medical marijuana treatment center dispensing facilities from being located within the boundaries of unincorporated Lake County, Florida. There is no fiscal impact.</p>	MARSH
APPROVED	<p><u>Tab 19.</u> Request from County Manager for approval of agreement with FEMA for use of the Lake County Agriculture Center - Bob Norris Auditorium for a Disaster Recovery Center/Public Assistance office from October 17, 2017, through November 20, 2017. There is no direct fiscal impact to Lake County. Commission District 3</p>	COLE
PRESENTATION	<p><u>Tab 20.</u> Update on the Lake County Animal Shelter.</p>	MOLEND A
APPROVED	<p><u>Tab 21.</u> Ratification of Doris Bloodsworth as the 2017 Women's Hall of Fame inductee as selected by the Women's Hall of Fame Committee.</p>	SULLIVAN
APPOINTMENT	<p><u>Tab 22.</u> Appointment of Ms. Nancy Pruitt to the Water Safety Advisory Board, as a representative with expertise or experience in public education, to serve a two-year term ending October 24, 2019.</p>	PARKS

APPROVED	Tab 23. Request adoption of the Resolution 2017-139 supporting installation of a traffic signal at the entrance to PEAR Park at the intersection of Legacy Boulevard and U.S. 27, Leesburg, as part of the Florida Department of Transportation's (FDOT's) planned safety improvements at Highland Lakes Boulevard and U.S. 27, and authorize transmittal of the resolution to the FDOT. There is no fiscal impact to Lake County. Commission District 3	BREEDEN
APPROVED	Tab 24. Request approval of a Resolution 2014-140 supporting a permanent connection of CR 435 to the Wekiva Parkway, and inclusion of the requested connection in the County's 2018 Legislative Priorities.	CAMPIONE
FOR YOUR INFORMATION	Mr. Cole reported that 180,000 cubic yards of debris had been collected from around the county. He noted that was 60 percent of the estimated 300,000 cubic yards of debris caused by Hurricane Irma. He commented that the debris hauling units and Public Works and Public Safety staff continued to be out collecting the debris.	COLE
FOR YOUR INFORMATION	Commr. Parks noted that he attended a task force meeting held by the United Way of Lake and Sumter Counties to discuss the impacts of Hurricane Maria on Puerto Rico and to discuss the potential influx of residents that could come to Lake County from the island due to the devastation there. He reported that 85 children from Puerto Rico had currently been admitted into Lake County Schools and it was suggested that upwards of 40,000 residents could relocate into Lake County in the following years.	PARKS
FOR YOUR INFORMATION	Commr. Blake commented that while he attended a meeting for the Library Advisory Board at the Agricultural Center located in Tavares, he saw firsthand that the FEMA Disaster Recovery Center was being utilized well and was pleased to see that.	BLAKE
FOR YOUR INFORMATION	Commr. Blake mentioned that he would like to review the county restrictions regarding how long a resident can keep a sign posted in his or her yard. He noted that a resident had received a violation for having a sign posted in her yard past the allowable time frame. He suggested that the Board discuss updating the restrictions to allow for a longer time period.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan reported that Trout Lake Education Center reached out to him about funding for expansion of their programs. He directed them to go through the legislative process because he felt that was the best route for them and he wrote a letter on their behalf.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan noted that several of the Commissioners would be attending meetings in Tallahassee on December 6 and 7, 2017. He also pointed out that on November 4, 2017 at 9:00 a.m. there would be a Keep Lake Beautiful	SULLIVAN

	event in Bassville Park.	
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