

BOARD ACTION
February 27, 2018

	<u>VOLUNTEER RECOGNITION</u>	SWENSON
APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of January 23, 2018 (Regular Meeting).	KELLY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a Tavares resident who writes a blog about local government issues, expressed concerns about the lack of Inspector General and audit reports in the last four months. He also expressed a desire for impartial financial reviews of county operations and contracts, and suggested imposing a budget cap for contracts with fiscal impacts that are unable to be determined.</p> <p>Mr. Don Kehr, a member of the Shirley Shores Community Group, thanked the BCC for trying to get a more careful review of a proposed development in his area. He recounted that the BCC had the County Manager send a message to the City of Tavares City Manager requesting a joint meeting to discuss the development. He requested that the BCC consider reviewing a document issued by the County Attorney to the City of Tavares which indicated that if the development returned to a 64 unit plan, the BCC would consider granting driveway permits. He recommended some changes to that document and suggested the BCC use the second map, which was agreeable to the Shirley Shores community.</p>	
APPROVED	<p><u>Tab 2.</u> Approval of Clerk of Courts' Consent Agenda (Items 1-3)</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 Report 2018-096 – Lake County District School Board Comprehensive Annual Financial Report and Federal Single Audit. 3. Request to acknowledge receipt of Resolution 2018-03, identifying the Fiscal Year 2017-2018 amended meeting schedule for Cascades at Groveland Community Development District. This meeting schedule is being submitted in accordance with Section 189.015 (1) of the Florida Statutes. 	KELLY

APPROVED	Tab 3. Request from County Attorney for approval to accept an Offer to Purchase Alternate Key 3751264, and for the Chairman to execute any necessary closing documents. The fiscal impact is \$2,100.00 (revenue). Commission District 5	MARSH
APPROVED	Tab 4. Request from County Attorney for approval of Worker's Compensation claim settlement in the amount of \$39,250.00 for Katherine Reardon. The fiscal impact is \$39,250.00 (expenditure).	MARSH
APPROVED	Tab 5. Request from County Attorney for approval of Lake County Policy LCC-4 entitled "Donation Policy" which establishes a policy that provides for the solicitation and acceptance of gifts or donations from the public to Lake County for public purposes. There is no fiscal impact. Changed Lake County policy number from LCC-4 to LCC-98.	MARSH
APPROVED	Tab 6. Request from Public Safety for approval to apply to the Division of State Fire Marshal Local Fire Service Cancer Mitigation Grant Program to purchase on-scene decontamination kits for Lake County Fire Rescue trucks. There is no fiscal impact to Lake County.	MOLENDIA
APPROVED	Tab 7. Request from Facilities Management for approval to reassign contract 17-0616, awarded to Space Coast Fire and Safety, Inc. to Cintas Corporation No. 2, dba Cintas Fire Protection, and authorize the Office of Procurement Services to execute the balance of the implementing documentation. There is no fiscal impact.	SWENSON
APPROVED	Tab 8. Request from Procurement Services for approval to declare the items on the list as surplus, authorize their removal from the County's official fixed asset inventory system records and authorize the Office of Procurement Services to execute any required title documents. The fiscal impact (revenue) cannot be determined at this time.	SWENSON
APPROVED	Tab 9. Request from Public Works for approval to execute an Interlocal Agreement with the City of Minneola for the Citrus Grove Road, Phase I, Infrastructure Project. The fiscal impact is approximately \$635,817.60 (expenditure/revenue - \$419,320.00 in County funding and \$216,497.60 in City of Minneola funding). Commission District 2	SWENSON
APPROVED	Tab 10. Request from Public Works for approval to award contract 18-0004, to Tierra, Inc., (Winter Garden, FL) to provide Construction Engineering Inspection Services for the Citrus Grove Road, Phase I, Project. The fiscal	SWENSON

	impact is \$237,890.00 (expenditure). Commission District 2	
APPROVED	<p>Tab 11. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Execute an amended agreement with the Florida Department of Transportation (FDOT) for an extension to construct the Citrus Grove Road, Phase I project, from Grassy Lake Road to North Hancock Road. 2. Execute Resolution 2018-11 authorizing the Chairman to sign and deliver the amendment to the FDOT. <p>There is no fiscal impact. Commission District 2</p>	SWENSON
APPROVED	<p>Tab 12. Request from Public Works for approval to award contract 17-0014, to Metro Consulting Group, LLC, (Orlando, FL) to provide a Project Development and Environment Study on the County Road 455 Extension. The fiscal impact is \$793,154.62 (expenditure). Commissioner District 2</p>	SWENSON
APPROVED	<p>Tab 13. Request from Public Works for approval to award contract 18-0008, to Tierra, Inc., (Winter Garden, FL) to provide Construction Engineering Inspection Services for the County Road 466A, Phase IIIA, Project. The fiscal impact is \$272,434.00 (expenditure). Commission District 5</p>	SWENSON
APPROVED	<p>Tab 14. Request from Public Works for approval of Resolution 2018-12 to amend the Fiscal Year 2018 Budget to receive the donation of \$2,065.00 from the Florida Chapter of The Nature Conservancy for the purchase of bear-resistant trash carts. The fiscal impact is \$2,065.00 (revenue/expenditure).</p>	SWENSON
APPROVED	<p>Tab 15. Request from Public Works to execute Resolution 2018-20 to advertise a Public Hearing to vacate a drainage easement in Cherry Lake Landings, in the City of Groveland. The fiscal impact is \$2,295.00 (revenue - the vacation application fee). Commission District 1</p>	SWENSON
APPROVED	<p>Tab 16. Request from Public Works to award a lease and maintenance agreement under Request for Proposals 18-0607, Long Term Operating Lease and Maintenance Agreement for Various Heavy Equipment, to Beard Equipment Co. (Ocala, FL) and Dobbs Equipment LLC (Riverview, FL) (formerly Nortrax Equipment). The total annual fiscal impact is \$429,100.44 (expenditure).</p>	SWENSON
APPROVED	<p>Tab 17. Request from Public Works to release a performance bond of \$135,850.00 associated with Right-of-Way Utilization Permit #7397, for the extension of utilities within the right of way of Sawgrass Bay Boulevard located off U.S. 27 in the Four Corners area south of Clermont. The fiscal</p>	SWENSON

	impact is \$100.00 (revenue - permit application fee). Commission District 1	
APPROVED	Tab 18. Request from Public Works to release a letter of credit of \$210,740.32 associated with Right-of-Way Utilization Permit #7322 and Commercial/Subdivision Driveway Connection Permit #53134 for Innovation at Hidden Lake subdivision (f/k/a Heritage Hills, Phase 7), in the City of Clermont. The fiscal impact is \$490.00 (revenue - permit application fees). Commission District 2	SWENSON
APPROVED	Tab 19. Request from Public Works for approval of Resolution 2018-13 to establish a 30 MPH speed limit on Turkey Lake Road for approximately 1.75 miles, from Number Two Road to Dewey Robbins Road, in the Howey-in-the-Hills area. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 3	SWENSON
APPROVED	Tab 20. Request from Public Works for approval of Resolution 2018-14 authorizing the installation of stop signs on County Road 25A at the intersection of Berckman Street, in the Fruitland Park area. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 5	SWENSON
APPROVED	Tab 21. Request from Public Works for approval to: 1. Execute a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for design services for a traffic signal at the intersection of Citrus Tower Boulevard and Mohawk Road, in the Clermont area. 2. Execute Resolution 2018-15 authorizing the Chairman to execute and deliver the agreement to FDOT. The fiscal impact is \$46,145.00 (expenditure/revenue - \$1,680.00 in County funding and \$44,465.00 in grant funding). Commission District 2	SWENSON
APPROVED	Tab 22. Request from Public Works for approval to: 1. Execute a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for design services for traffic safety improvements on Lake Louisa Road from Gleason Way to south of Hammock Ridge Road, in the Clermont area. 2. Execute Resolution 2018-16 authorizing the Chairman to execute and deliver the agreement to FDOT. The fiscal impact is \$166,200.00 (revenue/expenditure - 100% grant funded).	SWENSON

	Commission District 2	
APPROVED	<p>Tab 23. Request from Public Works for approval to:</p> <p>1. Execute a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for design services for traffic safety improvements on Lakeshore Drive from Crescent Pines Boulevard to Harder Road, in the Clermont area</p> <p>2. Execute Resolution 2018-17 authorizing the Chairman to execute and deliver the agreement to FDOT.</p> <p>The fiscal impact is \$192,400.00 (revenue/expenditure - 100% grant funded). Commission District 2</p>	SWENSON
APPROVED	<p>Tab 24. Request from Public Works for approval to seek a Florida Department of Environmental Protection grant for a nutrient pollutant awareness campaign, and authorize the Chairman to execute any associated documents. The fiscal impact is \$40,000.00 (expenditure/revenue - \$16,000.00 in County funding and \$24,000.00 in grant funding).</p>	SWENSON
APPROVED	<p>Tab 25. Request from Public Works for approval of Resolution 2018-18 authorizing the installation of stop signs on Good Hearth Boulevard at the intersection of Willow Hills Lane, in the Clermont area. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 2</p>	SWENSON
APPROVED	<p>Tab 26. Request from Community Services for approval to renew the Agreement with the Lake County School Board for continued funding for the Lake County Shared Services Network for Fiscal Year 2018, and authorize the Chairman to execute all supporting documentation. The fiscal impact is \$25,000.00 (expenditure from the Crime Prevention Fund established by the County pursuant to Florida Statute 775.083(2)).</p>	VEACH
APPROVED	<p>Tab 27. Request from Community Services for approval of Resolution 2018-19 to apply for the Shirley Conroy Rural Area Capital Equipment Grant to purchase one 23-foot Ford Turtle Top Odyssey Bus and one ADA Compliant Dodge Grand Caravan for the Transportation Disadvantaged (Paratransit) program, authorize purchase of the vehicles if the grant is awarded under the State Transit Research Inspection Procurement Services Program, and authorize the Chairman to execute all supporting documentation. The fiscal impact is \$135,843.00 (expenditure/revenue - \$13,584.30 in County funding and \$122,258.70 in grant funding).</p>	VEACH

APPROVED	Tab 28. Request from Library Services for approval to extend the 2018 Library Impact Fee Application deadline in Policy LCC - 63 (Library Impact Fee and Distribution Process) to May 1, 2018, to allow additional time to evaluate potential changes to the Policy prior to submittal of applications. There is no fiscal impact.	VEACH
PULLED	Tab 29. Request from Library Services to submit an application with a supporting resolution for \$500,000.00 in Florida Public Library Construction Grant funding from the Florida Department of State, Division of Library and Information Services, for the purpose of completing the second-floor construction of the Cagan Crossings Community Library, and authorize the Chairman to execute all supporting documentation. Award of the grant would require a 50 percent County funding match. There is no fiscal impact from this action. Commission District 1	VEACH
APPROVED	Tab 30. Request from Parks and Trails for approval and signature of an Amendment to the Interlocal Agreement between Lake County and the City of Fruitland Park, relating to Contribution of Funds for Construction of a Soccer Field at the Northwest Lake Community Park. There is no fiscal impact from this action. Commission District 5	VEACH
PRESENTATION	Tab 31. Presentation of the current status of the Transportation Impact Fee Program. There is no fiscal impact.	SWENSON
	Tab 32. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	
APPROVED	Tab 2. Ordinance No. 2018-6 Rezoning Case # RZ-17-28-1 Swiss Fairways PUD Amendment Amend Swiss Fairways PUD Ordinance #2012-56 to add golf pro shop/sales office use and water ski school associated uses, including water ski student dormitory use which was inadvertently omitted from previous PUD amendments. Approved with minor modifications to the hours of operation verbiage.	MOLEND A
APPROVED	Tab 3. Ordinance No. 2018-7 Rezoning Case # CP-17-09 ISR Requirements - Adoption Amend the Comprehensive Plan to allow existing residential lots to continue to be used for residential uses and to exempt existing lots from their impervious surface ratio.	MOLEND A

	<u>REGULAR AGENDA REZONING CASES</u>	
APPROVED	<p>Tab 1. Ordinance No. 2018-5 Rezoning Case # MCUP-17-04-5 Pine Meadows MCUP Amendment Revise the Pine Meadows Peat Mining Conditional Use Permit (MCUP) to increase the number of trucks leaving the site each day from ten (10) trucks to twenty-five (25) trucks by amending Ordinance 2014-65.</p> <p>Approved for ten years with the provision to revisit the number of trucks at that time.</p>	MOLEND A
APPROVED	<p>Tab 33. PUBLIC HEARING: Request adoption and execution of Ordinance 2018-4 amending Lake County Code, Chapter 10.5, Article II, Division 3, regarding Fire Rescue Assessment, renumbering and creating a new Section 10.5-64, entitled "Single Assessment Discount for Vacant Lands." The fiscal impact cannot be determined at this time.</p>	MARSH
FOR YOUR INFORMATION	<p>Tab 34. Discussion and direction regarding the City of Tavares' consideration of the proposed Hidden Rivers development and annexation. There is no fiscal impact. Commission District 3</p> <p>Commissioner Breeden to attend the Tavares City Council meeting on March 7, 2018 and represent the BCC support of a 64 lot plan.</p>	COLE
FOR YOUR INFORMATION	<p>Tab 35. Sign ordinance workshop.</p> <p>Staff to present options regarding temporary signage sizes at a future BCC meeting.</p>	MOLEND A
APPOINTMENT	<p>Tab 36. Request appointment of members to the Library Advisory Board to serve four-year terms beginning March 1, 2018.</p>	BLAKE
APPOINTMENT	<p>Tab 37. Request appointment of an individual to the Lake County Arts & Cultural Alliance to complete a two-year term ending July 31, 2018.</p>	BREEDEN
APPOINTMENT	<p>Tab 38. Request appointment of individuals to positions on the Lake-Sumter Metropolitan Planning Organization Citizens Advisory Committee to serve a two-year term ending December 31, 2019.</p>	SULLIVAN
APPROVED	<p>Tab 39. Request approval of Resolution 2018-21 supporting the designation of a portion of State Road 19 (from Lane Park Cutoff Road to</p>	PARKS

	U.S. 441) in memory of former Lake County Sheriff Chris Daniels, and authorize the Chairman to execute and distribute the resolution. There is no fiscal impact.	
APPROVED	Tab 40. Discussion and direction on Employee Policy 4.6, entitled Workplace Violence. There is no fiscal impact. Approval of County Attorney’s drafted revised verbiage for Employee Policy 4.6, entitled Workplace Violence.	BLAKE
FOR YOUR INFORMATION	Mr. Cole relayed that this would be the last week of service for Mr. Robert Chandler, Executive Director of the Agency of Economic Prosperity. He thanked Mr. Chandler for his exemplary service to Lake County throughout his six and a half years with the organization, noting his integral role in the recent realignment of County government. He remarked that Mr. Chandler presented ideas that led to the formation of the Agency of Economic Prosperity, and expressed that he had built a strong team for the future.	COLE
FOR YOUR INFORMATION	Commr. Parks recalled a meeting regarding the numerous accidents at the intersection of County Road (CR) 561 and CR 561A. He stated that the Lake County Sheriff has identified this intersection as a problem, and that the traffic there was three times what was anticipated. He noted that there are plans to put a signal at this intersection soon.	PARKS
FOR YOUR INFORMATION	Commr. Parks complimented the City of Eustis for the Georgefest event, and remarked that there was a great crowd in attendance.	PARKS
FOR YOUR INFORMATION	Commr. Breeden reported that Emerald Marsh was reopened and recommended seeing it. She expressed appreciation for the efforts from the St. John’s River Water Management District and the Florida Fish and Wildlife to reopen it.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione attended Georgefest in the City of Eustis, and said the City did an excellent job with the event. She mentioned that the concert brought out a lot of people.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione noted that a constituent expressed concerns about a new interchange opening March 31, 2018 that will add traffic to State Road (SR) 46 near Mount Dora, which is prone to flooding. She described a low area along this road that was completely flooded during Hurricane Irma. She remarked that the citizen’s concern was about the road being built below the floodplain. She reported that County staff looked into the issue and also raised concerns which were passed onto the Florida Department of Transportation (FDOT). She mentioned that a response from FDOT	CAMPIONE

	<p>explained that the road was designed for a 50-year flood event instead of a 100-year flood event. She commented that this was contrary to how the County would have built the road, but it was the State of Florida’s decision. She added that Lake County’s citizens and roads would be affected when SR 46 was shut down by big rain events. She mentioned that impacts were already affecting Round Lake Road, which may receive more work in the future, and that Wolf Branch Road would experience increased traffic if SR 46 was shut down. She indicated that the County has noted this concern, though FDOT is comfortable going forward. She expressed an interest to again respectfully ask FDOT to reconsider their position, potentially through an official letter. Mr. Cole stated that staff would draft a letter.</p>	
<p>FOR YOUR INFORMATION</p>	<p>Commr. Sullivan attended Georgefest in the City of Eustis and said it was a great event.</p>	<p>SULLIVAN</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Sullivan mentioned a recent Fishing League Worldwide (FLW) bass tournament in Lake County. He stated that it was now an international event, as two Canadians won the tournament. He noted a great turnout, and how the event was a huge economic impact on Lake County. He expressed excitement for next year’s event, and thanked the City of Leesburg for their support.</p>	<p>SULLIVAN</p>