

BOARD ACTION
March 27, 2018

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of February 13, 2018 (Regular Meeting) and March 1, 2018 (Special Meeting).	KELLY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Sherry O’Brien, a resident of the Arlington Ridge 55+ retirement community in Leesburg, noted that the nearby GI Shavings wood shavings plant first applied for their permit on February 7, 2014, and they filed a notice of intent by March 2014. She continued that on April 4, 2014 a Conditional Air Construction Permit was granted by the Florida Department of Environmental Protection (DEP), and that multiple permit extensions were granted over the next few years. She opined that GI Shavings had multiple violations of their permit by exceeding the amount of particulates allowed to be emitted from their smokestacks. She said that GI Shavings had been required to take action and correct the two violations, but instead they requested a new permit to lower their oven temperature, and therefore not have to measure the amount of particulates emitted. She also noted that the permit would no longer restrict their hours of operation. She stated that Arlington Ridge residents have contacted the DEP with complaints and observations, and opined that there was no follow through for their calls. She asked if DEP staff were allowed to issue permits, and if the permit should be removed after multiple violations. She commented that residents and their Homeowner’s Association have filed a petition to ask the County to limit these types of businesses when they are in close proximity to a neighborhood.</p> <p>Mr. Greg O’Brien, another resident of Arlington Ridge, opined that his community was of a greater financial interest to the County when compared to the GI Shavings plant. He stated that on the County website, land use showed the plant as warehousing, which had been true previously. He asked how the land use could now be for manufacturing when it is being listed as warehousing.</p> <p>Mr. Robert Blasi, a concerned resident of Arlington Ridge, opined that GI Shavings’ current permit allows a visual inspection of the company’s emissions, and that there should be a scientific way to measure the particulate matter being emitted from their smokestacks.</p> <p>Several other concerned citizens from the Arlington Ridge community expressed that in 2017 the nearby GI Shavings plant had started producing extreme noise and air pollution for long hours throughout the day. The residents felt that their health was being threatened by the sound and noise pollution, and that odors from the plant smelled like plastic, rather than burning wood. It was opined by the residents that the noise and smell from</p>	

	the plant damaged their quality of life by impeding outdoor activities, and the plant's hours of operation have increased to six days a week, with Saturday as the only day without disturbances. The citizens sought to present this matter for the Board's consideration.	
APPROVED	Tab 2. Approval and presentation of the U.S. Naval Sea Cadet Corps Proclamation 2018-23 , per Commissioner Parks. There is no fiscal impact.	PARKS
APPROVED	Tab 3. Presentation of Proclamation 2018-24 observing the week of April 8, 2018, as National Library Week in Lake County. There is no fiscal impact.	BLAKE
APPROVED	Tab 4. Approval of Clerk of Courts' Consent Agenda (Items 1-2) <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 Lake County's Semi-Annual Investment Report of December 31, 2017. 	KELLY
APPROVED	Tab 5. Request from Management and Budget for approval of reimbursement from the \$2.50 Education Trust Fund for Fiscal Year 2018, as requested by the Lake County Sheriff's Office. The fiscal impact is \$31,400.64 (expenditure).	BARKER
APPROVED	Tab 6. Request from Management and Budget for approval for the Chairman to execute any necessary agreements or documents related to the Help American Vote Act (HAVA) grant for the Supervisor of Elections. The fiscal impact is \$5,186.00 (expenditure) for the local match requirement.	BARKER
APPROVED	Tab 7. Request from Visit Lake for approval of sponsorship funding associated with the Central Florida Sports Commission bid for the 2018 Bassmaster Team Championship in Leesburg and authorize the Chairman to execute the agreement with the Central Florida Sports Commission if selected as tournament host location. The fiscal impact is up to \$40,000.00 (expenditure - TDT funding). Commission District 1.	GREENE
APPROVED	Tab 8. Request from Visit Lake for approval to: <ol style="list-style-type: none"> 1) Sponsor the 21st Annual Leesburg Bikefest; 2) Authorize the County Manager to execute the Sponsorship Agreement; and 3) Authorize the County Manager to execute future annual Leesburg 	GREENE

	<p>Bikefest Sponsorship Agreements in an amount not to exceed \$40,000.00.</p> <p>The fiscal impact is not to exceed \$40,000.00 (expenditure – TDT funding). Commission District 3.</p>	
APPROVED	<p>Tab 9. Request from Planning and Zoning for approval of the requested exemption to the central potable water and central sewer service connection requirement contained in Section 6.12.01(A) & (B) “Central Water System” and "Central Sewer System" for property located at 32711 Lake Eustis Drive, Tavares. There is no fiscal impact.</p>	MOLEND A
APPROVED	<p>Tab 10. Request from Planning and Zoning for approval to advertise an ordinance amending Lake County Code, Appendix E, Land Development Regulations (LDRs), in order to expressly designate public safety services as a permitted land use in all zoning districts, and request for authorization, if accepted by a four-fifths majority, to hold the Second Public Hearing of the proposed Ordinance at 9:00 a.m. rather than at 5:05 p.m. as required by Section 125.66(4), Florida Statutes. There is no fiscal impact.</p>	MOLEND A
APPROVED	<p>Tab 11. Request from Public Safety for approval to award contract 18-0408 for purchase of uniforms for the Office of Fire Rescue to the Center for Strategic Marketing, Inc. (CSM Promotions) (Tavares, FL); Design Lab, Inc. (Mt. Dora, FL); Galls, LLC (Lexington, KY); GT Distributors, Inc. (Austin, TX); Reads Uniforms, Inc. (Leesburg, FL); and Uniform Wizard dba Omega Marketing Group, Inc. (Kissimmee, FL); and authorize the Office of Procurement Services to execute all supporting documentation. All purchases will be completed in the form of allowances provided to individual firefighters. The estimated annual fiscal impact is up to \$120,000.00 (expenditure).</p>	MOLEND A
APPROVED	<p>Tab 12. Request from Facilities Management for approval to award contract 18-0418, Generator Repair and Maintenance Services, to Accurate Power and Technology, Inc. (Eustis, FL). The annual fiscal impact is up to \$50,000.00 (expenditure).</p>	SWENSON
APPROVED	<p>Tab 13. Request from Facilities Management for award of contract 18-0407, Septic System Inspection, Repair, Maintenance, Certification and Pumping Services contract to Shelley’s Environmental Systems (Zellwood, FL). The estimated annual fiscal impact is \$25,200.00 (expenditure).</p>	SWENSON
APPROVED	<p>Tab 14. Request from Fleet Management for authorization for the County Manager to exercise the first option period under contract 17-0620 for 24 Hour Standby Tire Services for County Vehicles awarded to Boulevard Tire Center and Goodyear Tire & Rubber Company, with future extension options being exercised at the discretion of the County Manager. The estimated</p>	SWENSON

	annual fiscal impact is \$55,000.00 (expenditure).	
APPROVED	Tab 15. Request from Human Resources to accept a settlement and execution of Release of Claims Agreement between Lake County and USAA Insurance and their insured Wendy Thompson, a/k/a Wendy Jarus, and Hana Renee Thompson as a full and final settlement of any property damage claims made as a result of an automobile incident on July 29, 2017. The fiscal impact is \$45,200.00 (revenue).	SWENSON
APPROVED	Tab 16. Request from Procurement Services for approval to declare the items 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 17. Request from Public Works for approval to accept the public right-of-way and easement deeds that have been secured in conjunction with development, roadway, or stormwater projects. The fiscal impact is \$582.00 (expenditure - recording fees).	SWENSON
APPROVED	Tab 18. Request from Public Works for approval of an Interlocal Agreement with the City of Minneola regarding the installation and maintenance of street lighting on North Hancock Road between the intersections of North Hancock Road and Fox Trail Avenue and North Hancock Road and Fosgate Road. The fiscal impact is \$35,452.38 (expenditure). Commission District 2.	SWENSON
APPROVED	Tab 19. Request from Public Works for approval of an Interlocal Agreement with the City of Minneola for traffic sign maintenance and emergency repairs. The estimated annual fiscal impact is \$7,560.00 (revenue). Commission District 2.	SWENSON
APPROVED	Tab 20. Request from Public Works for approval of Resolution 2018-29 and an agreement with the Florida Department of Transportation and the Florida Central Railroad Company for maintenance costs for the railroad crossing located on South Mount Homer Road, Tavares. The annual fiscal impact is \$1,800.00 (expenditure). Commission District 3.	SWENSON
APPROVED	Tab 21. Request from Public Works for approval to amend Lake County Policies and Procedures LCC-69 for the placement of Roadside Memorial Markers within Lake County rights-of-way. The fiscal impact per memorial marker is \$16.27 (expenditure).	SWENSON
APPROVED	Tab 22. Request from Public Works for approval of Resolution 2018-30 to advertise a Public Hearing to cease maintenance and vacate a portion of	SWENSON

	North Bradshaw Road and vacate a portion of certain tracts and rights of way shown on the plat of Monte Vista Park Farms in the Clermont area. The fiscal impact is \$2,295.00 (revenue - application fee). Commission District 2	
APPROVED	Tab 23. Request from Public Works for approval of contract 18-0421, Tree Removal, Trimming and Related Services contract to Daniel Hickey’s Tree Service (Deland, FL), Native Land and Tree (Howey-in-the-Hills, FL), Paff Tree Service (Brooksville, FL) and Tip Top Tree Experts (Weirsdale, FL), and authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$75,000.00 (expenditure).	SWENSON
APPROVED	Tab 24. Request from Public Works for approval to: 1. Accept the final plat for Serenoa Village 2 Phase 1A-2, and all areas dedicated to the public as shown on the Serenoa Village 2 Phase 1A-2 final plat; and 2. Execute a Developer’s Agreement for Construction of Improvements between Lake County and VK Avalon Groves, LLC; and 3. Accept a performance bond of \$866,290.14 related to the completion of the required infrastructure improvements; and 4. Execute a Temporary Easement Agreement between VK Avalon Groves, LLC and Lake County; and 5. Accept a performance bond of \$29,048.58 related to the construction of cul-de-sacs within the temporary easements. The fiscal impact is \$1,551.00 (revenue – final plat application fee). Commission District 1.	SWENSON
APPROVED	Tab 25. Request from Public Works for approval of maintenance agreement with Avalon Groves Community Development District (CDD) setting forth the CDD obligations concerning landscaping and maintenance of the rights of way, easements, and stormwater ponds for Sawgrass Bay Boulevard. There is no fiscal impact. Commission District 2.	SWENSON
APPROVED	Tab 26. Request from Community Services for approval to apply for the Florida Commission for the Transportation Disadvantaged Mobility Enhancement Grant (MEG), and approval of Resolution 2018-31 for Fiscal Year 2019. The fiscal impact is \$401,780.00 (expenditure - \$318,580.00 in Transportation Disadvantaged MEG funding and \$83,200.00 from passenger fares).	VEACH
APPROVED	Tab 27. Request from Extension Services for approval of an Interlocal Agreement with the Lake Soil and Water Conservation District for Administrative and Operational Assistance for the Mobile Irrigation	VEACH

	Laboratory. The annual fiscal impact is \$264,625.00 (expenditure – 100% grant funded).	
APPROVED	Tab 28. Request approval of the recommended Master Plan for the East Lake Sports and Community Complex; approval of the amended Agreement with Bellomo Herbert and Company Inc., to update the 2011 design, engineering, permitting and construction bid documents, and to provide support services for the remaining park development phases (within the original park master plan); and authorize the Office of Procurement Services to execute all supporting documents. The fiscal impact is not to exceed \$97,598.00 (expenditure). Commission District 4.	VEACH
	Tab 29. <u>REZONING AGENDA</u>	
	<u>CONSENT AGENDA REZONING CASES:</u>	
APPROVED	Tab 1. Ordinance No. 2018-10 and 2018-11 Rezoning Case # RZ-17-27-4 Cross Tie Ranch PUD Amendment Amend Planned Unit Development Ordinance (PUD) 2000-12 by rezoning 455+/- acres to Agriculture zoning, with the approval of an ordinance amendment to PUD 2000-12 (Ordinance 2018-10) and a new Agriculture zoning ordinance (Ordinance 2018-11). Approved with a modification to Section 1, Ordinance 2018-10 to remove a statement which amended the second paragraph of Section 1.IX.3, Ordinance 2000-12.	MOLEND A
APPROVED	Tab 2. Ordinance No. 2018-12 Rezoning Case # RZ-17-31-5 Central Florida Bible Camp CFD Amendment Amend Community Facility District (CFD) Ordinance #63-88 to add 22.73 acres of land for expansion of the existing Central Florida Bible Camp, increase the RV parking spaces, and include new buildings with the approval of a new CFD ordinance.	MOLEND A
APPROVED	Tab 3. Future Land Use Case # FLU-17-12-2 Bella Collina FLU Amendment Transmittal Amend Comprehensive Plan (Comp Plan) Policy I-1.3.11 Bella Collina Future Land Use Category (FLUC) to include: a decrease in the maximum allowable density by reducing the total from 868 to 866 single-family dwelling units; convert two residential lots to allow for a free-standing restaurant and bar adjacent to the existing 100 unit lodge/hotel; dock and	MOLEND A

	boathouse location criteria in accordance with a permit issued by the St. John's River Water Management District (SJRWMD); a communication tower use; and Neighborhood Commercial uses, on designated Neighborhood Commercial (NC) Tracts.	
APPROVED	<p>Tab 4. Ordinance No. 2018-13 Rezoning Case # RZ-17-22-2 Minneola Farm & Feed Supply Rezoning Rezone Planed Industrial (MP) zoned property to a Planned Commercial (CP) zoning district to allow for Neighborhood Commercial (C-1) and Community Commercial (C-2) uses to include a farm & feed supply store with outdoor storage as an ancillary use; in addition to revoking all previous approved zoning ordinances for this property.</p> <p>Approved with minor modifications to the verbiage of Section 1 (A)(2)(a).</p>	MOLEND A
APPROVED	<p>Tab 5. Comprehensive Plan Text Amendment Case #CP-18-02 Amend Lake County 2030 Comprehensive Plan to provide consistency with current Florida law.</p>	MOLEND A
	<u>REGULAR AGENDA REZONING CASES:</u>	
PULLED	<p>Tab 6. Rezoning Case # 17-29-2 Clonts Grove PUD Rezone approximately 152 acres from Agriculture (A) to Planned Use Development (PUD) to facilitate the development of a 575 lot subdivision within the Urban Low Future Land Use Category.</p>	MOLEND A
APPROVED	<p><u>Tab 30. PUBLIC HEARING:</u> Request adoption and execution of Ordinance 2018-8 amending Lake County Code, Chapter 13, Article II, entitled "Gas Taxes," to levy a 5-cent local option fuel tax and authorizing a special election in which the electors of Lake County will vote as to whether such Ordinance shall take effect; and approval and execution of Amended and Restated Interlocal Agreement between the County and municipalities relating to Local Option Fuel Tax.</p>	MARSH
APPROVED	<p><u>Tab 31. PUBLIC HEARING;</u> Request approval to vacate a drainage easement in a new subdivision known as Cherry Lake Landings in Groveland, and execute Resolution 2018-32 which approves the vacation of the drainage easement. There is no fiscal impact. Commission District 1.</p>	SWENSON

APPROVED	Tab 32. PUBLIC HEARING: Request adoption and execution of Ordinance 2018-9 amending Section 22-7, Lake County Code, entitled Payment and Use of Impact Fees, and Section 22-11, Lake County Code, entitled Prepayment of Impact Fees, and creating a new Section 22-6, to be entitled Transfer of Impact Fees. There is no fiscal impact	MARSH
APPROVED/ APPOINTMENT	Tab 33. Request approval of Resolution 2018-33 reappointing an individual to a position on the Affordable Housing Advisory Committee to serve a two-year term ending November 30, 2019, and approval of a waiver of potential ethical conflict for Stephen Smith.	CAMPIONE
APPOINTMENT	Tab 34. Request approval to appoint individuals to positions on the Elder Affairs Coordinating Council to serve two-year terms beginning January 31, 2018, and approval of a waiver of potential ethical conflict.	PARKS
APPOINTMENT	Tab 35. Request approval to appoint individuals to the Library Advisory Board to serve four-year terms beginning March 1, 2018.	BLAKE
FOR YOUR INFORMATION	Commr. Parks reported that he and Commissioner Breeden were in attendance for the Lake Saunders Baptist Church’s rededication in Tavares, and that it was a nice ceremony. He also noted that the Church brought in Dr. Alan Holden as their new pastor, and that he would be great for them.	PARKS
FOR YOUR INFORMATION	Commr. Breeden expressed that the Lake Saunders Baptist Church had a very nice service, and that Dr. Holden will be a great pastor.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden said that Lake Cares Food Pantry recently helped dedicate a new Victory Garden groundbreaking at Faith Christian Fellowship in Tavares. She added that the garden would be beautiful, and that Commissioner Campione was also in attendance.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione noted an upcoming public meeting at Summit Greens in Clermont on April 5, 2018 to provide information and answer questions about the upcoming Lake Emergency Medical Services changes. She also commented that there would additional meetings at Kings Ridge in Clermont on April 9, 2018, and at Clermont City Hall on April 11, 2018 to discuss this issue.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported that she had attended a meeting in Mount Dora in the previous week with Dr. Richard Levy, who was jointly retained between the County and Mount Dora to help develop the Wolf Branch Innovation District. She described Dr. Levy’s thoughts that what happens around that district will be critical to success within it, noting issues such as transportation needs, development pressures, and a considerable volume of	CAMPIONE

	<p>nearby citizens already living on large tracts that create a blend of rural and semi-rural land uses. She commented that future subdivisions will likely be approved by the City of Mount Dora because they are in the Joint Planning Area and the Future Land Use map as residential development. She expressed a desire for the Board of County Commissioners (BCC) to lead on this issue and implement joint development criteria with the City that would help preserve existing characteristics of the area, citing a design criteria plan that Commissioner Parks helped develop for the City of Montverde as a potential template. She described how design criteria could include guidelines for perimeter buffers, entrances, and landscaping for new subdivisions, and how this could create more attractive environments in Lake County. She opined that developers will not design subdivisions in this way unless it is mandated, and that guidelines could set a high bar for the area.</p>	
FOR YOUR INFORMATION	<p>Commr. Campione mentioned that the upcoming Wekiva Parkway opening at the Mount Dora interchange would be on March 31, 2018.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Campione mentioned that the temporary interchange at County Road (C.R.) 435 and the Wekiva Parkway was recently closed, and that she had been in contact with the Lake County Sheriff's Department about traffic pattern changes. She commented that there were concerns from citizens regarding speeding and increased traffic, and relayed that a reader board and speed sign were installed. She stated that there would soon be dramatic changes in that area.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Blake mentioned that he recently participated in a Keep Lake Beautiful Clean Up Day in Umatilla, and that it was a good experience.</p>	BLAKE
FOR YOUR INFORMATION	<p>Commr. Sullivan said that there would be two upcoming meetings in the week, including a Lake-Sumter Metropolitan Planning Organization Governing Board meeting the following day, and a BCC Goals Workshop on Thursday, March 29.</p>	SULLIVAN
FOR YOUR INFORMATION	<p>Commr. Sullivan congratulated Leesburg High School's boys' basketball team for being the Class 6A State Champions for the second year in a row. He also said that their coach had been recognized as the coach of the year in education. He expressed interest in presenting a proclamation to the coach and team.</p>	SULLIVAN