

BOARD ACTION  
May 21, 2019

	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Frank Wood, a resident of Lake County, opposed bringing a statue of Confederate General Edmund Kirby Smith to the county. He opined that the statue was irrelevant to the county’s history and that the proposed location of the statue in the Lake County Historical Museum was inappropriate. He relayed his understanding that the statue had been denied by other locations and felt that bringing it to the county would divide citizens and harm the county’s reputation.</p> <p>Mr. Vance Jochim, a concerned citizen, opined that there were issues with government efficiency and the performance metrics used by the County. He also indicated concerns for Lake County leaving the Florida Benchmarking Consortium.</p>	
<p>APPROVED</p>	<p><b><u>Tab 1.</u></b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-5)</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Request to acknowledge receipt of a letter from the City of Groveland, notifying of a current proposal to annex the following parcels into the City’s incorporated limits: <ul style="list-style-type: none"> <li>• Edward Meixsell Properties <ul style="list-style-type: none"> <li>▪ Alt Key 3612116; Parcel 20-21-25-1200-000-01000; 15 +/- acres</li> <li>▪ Alt Key 3834622; Parcel 20-21-25-1200-000-00203; 5.28 +/- acres</li> <li>▪ Alt Key 1098157; Parcel 20-21-25-0001-000-00500; 23.16 +/- acres</li> <li>▪ </li> </ul> </li> <li>• Marion Manning Trust &amp; Mark Manning Properties, and one <ul style="list-style-type: none"> <li>▪ Alt Key 1404681; Parcel 29-21-25-0004-000-00600; 8.62 +/- acres</li> <li>▪ Alt Key 1024919; Parcel 29-21-25-0004-000-00500; 13.94 +/- acres</li> </ul> </li> </ul> </li> </ol>	<p>COONEY</p>

	<ul style="list-style-type: none"> <li>• Raney Holdings LLC Property           <ul style="list-style-type: none"> <li>▪ Alt Key 3832859; Parcel 20-21-25-1205-000-02602; 5.66 +/- acres</li> </ul> </li> </ul> <p>The annexation is tentatively scheduled for the May 20, 2019 City Council meeting.</p> <ol style="list-style-type: none"> <li>3. Request to acknowledge receipt of a copy of the CRA Annual Report for the Mt. Plymouth-Sorrento CRA reporting requirement.</li> <li>4. Request to acknowledge receipt of the Proposed Operating Budget for Fiscal Year 2020 for Country Greens Community Development District in accordance with Chapter 190.008(2)(b) of the Florida Statutes for purposes of disclosure and information only. The District's public hearing is scheduled for 5:30 p.m. June 24, 2019, at Sorrento Christian Center, 32441 County Road 437, Sorrento, Florida.</li> <li>5. Request to acknowledge receipt from the City of Groveland of the Evaluation and Appraisal Report (EAR) to the City of Groveland Comprehensive Plan, pursuant to 163.3191, Florida Statutes, as well as Ordinance 2018-10-34.</li> </ol>	
APPROVED	<b>Tab 2.</b> Request approval of <b>Proclamation 2019-63</b> designating May 18 - 24, 2019, as National Safe Boating Week, per Commissioner Campione. There is no fiscal impact.	CAMPIONE
APPROVED	<b>Tab 3.</b> Request from Management and Budget for approval to reimburse Hooks Street Investments for insurance and property taxes paid pursuant to the lease for the Tax Collector's South Lake Regional Service Center. The fiscal impact is \$32,348.26 (expenditure). Commission District 2.	BARKER
APPROVED	<b>Tab 4.</b> Request from Emergency Management for approval to award Contract 19-0913 to Advanced Planning Consultants, LLC (Longwood, FL) and Emergency Response Educators and Consultants, Inc. (Ocala, FL) for on-call emergency management consulting services. The annual fiscal impact is not to exceed \$25,000.00 (expenditure).	MOLENDIA
APPROVED	<b>Tab 5.</b> Request from Fire Rescue for approval of a Real Estate Purchase and Sales Agreement for Property with Sumter Electric Cooperative, Inc., authorization for the Chairman to execute any necessary closing documents, and approval for the County Manager and County Attorney to execute an amendment extending the purchase agreement or to terminate it should the parties be unable to resolve the easements that encumber the property. The estimated fiscal impact is \$114,500.00 (expenditure). Commission District 3.	MOLENDIA

APPROVED	<b>Tab 6.</b> Request from Fire Rescue for approval to award Contract 19-0917 to Rodriguez Contract Services Corp. d/b/a Broadway Contracting (Kissimmee, FL) for renovations at Fire Station No. 21 (Black Bear), and authorization for the County Manager to execute all implementing documentation and related budget transfer(s). The fiscal impact is \$47,500.00 (expenditure). Commission District 4.	MOLEND
APPROVED	<b>Tab 7.</b> Request from Planning and Zoning for approval to advertise an ordinance amending Appendix E, Land Development Regulations, Section 6.06.01, regarding Mining, and Section 3.09.00, entitled Lighting Standards. The fiscal impact cannot be determined at this time.	MOLEND
APPROVED	<b>Tab 8.</b> Request from Facilities Management for approval to cancel current agreements under Contract 16-0404 for painting services, and approval to award Contract 19-0430 to Lester Painting, Inc. (Weirsdale, FL) and McDines Painting of Brevard, Inc. (Satellite Beach, FL) as new vendors for the painting services vendor pool. The estimated annual fiscal impact is \$30,000.00 (expenditure).	RUSSO
APPROVED	<b>Tab 9.</b> Request from Public Works for approval of an Interlocal Agreement with the City of Minneola for the relocation of utilities associated with the construction of Citrus Grove Road Phase III. The fiscal impact is \$247,526.00 (expenditure). Commission District 2.	RUSSO
APPROVED	<b>Tab 10.</b> Request from Public Works for approval to accept a performance bond of \$63,234.33 associated with Right-of-Way Utilization Permit #8810 issued to construct a water main and sidewalk on Hancock Road for the Clermont Commerce Center in Clermont. The fiscal impact is \$100.00 (revenue – permit application fees). Commission District 2.	RUSSO
APPROVED	<b>Tab 11.</b> Request from Public Works for approval of <b>Resolution 2019-64</b> to designate the roads and streets as appropriate for the operation of golf carts within the neighborhood of Springs Bath and Yacht Club, located in Yalaha. The fiscal impact is \$250.00 (expenditure - sign materials). Commission District 3.	RUSSO
APPROVED	<b>Tab 12.</b> Request from Public Works for approval of <b>Resolution 2019-65</b> to reduce the speed limit from 35 MPH to 30 MPH on Lakeshore Drive, from Hammock Ridge Road to Brogden Drive, in Clermont. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 2.	RUSSO
APPROVED	<b>Tab 13.</b> Request from Public Works for approval of <b>Resolution 2019-66</b> for the installation of “No Trucks Over 10 Tons, Local Delivery Only” signs on	RUSSO

	North Thrill Hill Road, Bill Collins Road, Calhoun Road, West Eldorado Drive and East Eldorado Lake Drive, in the Eustis area. The fiscal impact is \$200.00 (expenditure - sign materials). Commission Districts 4 and 5.	
APPROVED	<b>Tab 14.</b> Request from Public Works for approval of <b>Resolution 2019-67</b> for the installation of "Stop" signs and "All Way" plaques on Vermont Avenue at the intersection of Owen Drive, in Lady Lake. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 5.	RUSSO
APPROVED	<b>Tab 15.</b> Request from Public Works for approval to award Contract 19-0431 to JDMF, LLC (Gotha, FL) for guardrail weed trimming and trash removal, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$52,500.00 (expenditure).	RUSSO
APPROVED	<b>Tab 16. PUBLIC HEARING:</b> Request from Planning and Zoning for approval of <b>Ordinance 2019-28</b> adjusting the boundaries of the Country Greens Community Development District, located near Sorrento. There is no fiscal impact. Commission District 4.	MOLENDIA
APPROVED	<b>Tab 17. PUBLIC HEARING:</b> Request from Library Services for approval: 1. To award and execute an agreement with the City of Tavares for \$500,000.00 and a two-year extension of the 2017 Interlocal Agreement. 2. To award and execute an agreement with the Town of Howey-in-the-Hills for \$500,000.00. 3. To award and execute an agreement with the City of Umatilla for \$41,764.94. 4. To authorize the Chairman to execute the agreements.  The fiscal impact is \$1,041,764.94 (expenditure - Library Impact Fees). Commission Districts 1, 3, and 5.	RUSSO
APPROVED	<b>Tab 18. PUBLIC HEARING:</b> Request approval: 1. To hold a Tax Equality and Fiscal Responsibility Act (TEFRA) Public Hearing regarding Imagine South Lake Charter School Project's issuance of the Florida Educational Facilities Revenue Bonds, Series 2019, and the project financed with the proceeds. 2. To adopt <b>Resolution 2019-68</b> approving the issuance of the Bonds in the aggregate principal amount not to exceed \$24,000,000.00 solely for the purposes of Section 147(f) of the Internal Revenue Code.  The fiscal impact is up to \$120,000.00 (revenue).	MARSH

APPROVED	<p><b>Tab 22.</b> Request from the Agency for Economic Prosperity for approval:</p> <ol style="list-style-type: none"> <li>1. Of the Tourist Development Council (TDC) recommendation to provide \$190,000.00 in funding to the City of Leesburg for the Venetian Gardens Boardwalk and Docks Project.</li> <li>2. Of the TDC recommendation to provide \$248,000.00 in funding to the City of Clermont for the Waterfront Park Amenities Project.</li> <li>3. To include a performance requirements provision in the Tourism Development Tax Capital Project Funding Agreement.</li> <li>4. To authorize the Chairman to execute both agreements consistent with Board approval.</li> <li>5. To process a budget transfer moving the required funds out of the "Special Reserve - Capital fund."</li> </ol> <p>The fiscal impact is \$438,000.00 (expenditure). Commission Districts 2 and 3.</p> <p><b>Approved the Cities' full requests for funding in the amounts of \$600,000 for the City of Leesburg and \$750,000 for the City of Clermont. The Board also voted to replace the performance requirements provision in Item 3 with a performance reporting provision, and for any signage at the entryways for the funded facilities to include the text "In partnership with Lake County" along with the County's logo.</b></p>	MATULKA
	<b>Tab 19. REZONING AGENDA</b>	
	<b>CONSENT AGENDA REZONING CASES:</b>	
APPROVED	<p>Tab 1. <b>Ordinance No. 2019-29</b>        Rezoning Case # RZ-19-03-2        John's Lake Landing PUD Amendment        Amend the John's Lake Landing Planned Unit Development (PUD) by amending PUD Ordinance 2015-46 to increase the Assisted Living Facility rooms from seventy-one (71) rooms to seventy-three (73) rooms under the permitted uses on the subject parcel.</p>	MOLENDAS
APPROVED	<p>Tab 3. <b>Ordinance No. 2019-31</b>        Rezoning Case # CUP-18-10-5        Vertex Development/Grantham CUP        Conditional use permit (CUP) to allow a 175-foot monopole communications tower on Agriculture (A) zoned property.</p>	MOLENDAS
APPROVED	<p>Tab 4. <b>Ordinance No. 2019-32</b>        Rezoning Case # CUP-19-03-4        Moss Estates CUP</p>	MOLENDAS

	Conditional use permit on approximately 20 +/- acres to allow for use of an existing barn as a wedding venue within the Agriculture zoning district.	
	<b><u>REGULAR AGENDA REZONING CASES:</u></b>	
APPROVED	<p>Tab 2. <b>Ordinance No. 2019-30</b>          Rezoning Case # RZ-18-17-4          Festival of Speed Rezoning          Replace Planned Commercial Ordinance #2015-12 with an amended ordinance that includes vehicular sales as an additional allowed use.</p> <p><b>Approved with the modification to add dark sky criteria for lighting and to limit the hours of operation to 7:00 a.m. to 10:00 p.m.</b></p>	MOLEND A
DENIED	<p>Tab 5.          Rezoning Case # FLU-18-15-2          Evergreen Estates FLU Amendment – Transmittal          Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 50.53 acres from Wellness Way 1 to Planned Unit Development (PUD) to facilitate the development of a 104 lot residential subdivision.</p>	MOLEND A
APPROVED	<p>Tab 6. <b>Ordinance No. 2019-33</b>          Rezoning Case # CUP-19-02-4          Liner Source CUP          Conditional use permit on approximately 5.0 +/- acres within the Agriculture zoning district for agricultural farmworker housing/lodge building on an existing ornamental horticulture nursery.</p> <p><b>Approved with the following modifications: the County must be notified within 72 hours of any infractions with regulating agencies or if a worker was involved with a criminal felony, though this requirement will sunset in 18 months after the certificate of occupancy is granted; the company must pave 25 feet into their access road for the site to address impacts to County Road (CR) 44A; a prohibition of audio amplification devices on the subject property, except during events sponsored by the company, and excluding fire safety systems, security systems, personal radios, and handheld music players; a 24 foot tall hedge buffer must encompass the entire property of about 85 acres; the Lake County Office of Code Enforcement may inspect the property with or without notice; the parent parcel identified as Alternate Key Numbers 2690330, 1126789, 03644921, 1070163, and 3890405 shall continue to be used for agricultural production or other agricultural purposes; and any substantial violation of the terms of the conditional use permit (CUP) may be grounds for the County to initiate proceedings to modify or</b></p>	MOLEND A

	<b>revoke the permit.</b>	
PRESENTATION	<b>Tab 20.</b> Presentation by Neel-Schaffer to provide an update on the Operational Analysis of Lake County Transit.	RUSSO
PRESENTATION/ APPROVED	<b>Tab 21.</b> Presentation and acceptance of the Fire Assessment Study by Tindale Oliver.	BARKER
POSTPONED	<b>Tab 23.</b> Public Works Department update and proposed Fiscal Year 2020 Budget presentation.  <b>Postponed until the June 11, 2019 BCC meeting.</b>	RUSSO
POSTPONED	<b>Tab 24.</b> Offices of Emergency Management, Emergency Medical Services, Fire Rescue and Public Safety Support updates and proposed Fiscal Year 2020 Budget presentation.  <b>Postponed until the June 11, 2019 BCC meeting.</b>	MOLENDIA
APPOINTMENT	<b>Tab 25.</b> Request approval to reappoint the following individuals to the Women's Hall of Fame Selection Committee: Ms. Phyllis Smith as the District 1 representative. Ms. Mary Butts Kelly as the District 2 representative. Ms. Debbie Stivender as the District 3 representative. Ms. Tracy Belton as the District 4 representative. Ms. Jean M. Martin as the District 5 representative.	COLE
FOR YOUR INFORMATION	Commr. Sullivan reminded everyone about the upcoming Memorial Day weekend and said that it was important to recognize the individuals who had given the ultimate sacrifice for their country. He encouraged everyone to participate in activities to support this holiday.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks relayed that he had attended a recent meeting with the Lake County Water Authority (LCWA) and County staff, and he suggested placing the issue of addressing funding for canal dredging on a future Board of County Commissioners (BCC) meeting agenda. He recalled that citizens had recently voiced their concerns to the BCC about canals near the Shirley Shores area, and he felt that the Board should consider potential funding mechanisms to dredge private canals throughout the county. He expressed an interest in inviting the LCWA to discuss this item and he stated that Ms. Melanie Marsh, County Attorney, could address the legality of setting up special assessments or a municipal service taxing unit or benefit unit (MSTU or MSBU). He opined that the BCC had an opportunity to develop a mechanism to fund this activity in a fair way.	PARKS

FOR YOUR INFORMATION	Commr. Parks mentioned that a homeless coalition would be holding a summit on September 12, 2019 and that they had requested the County to provide an update at that time on discussions regarding a crisis center.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that Mr. Glenn Burns, a former Town of Montverde Councilmember who was involved with the Green Mountain Scenic Byway and Overlook, had recently passed away. He expressed an interest in honoring Mr. Burns at Ferndale Preserve or at the Green Mountain Scenic Overlook.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Ms. Jennifer Barker, Director for the Office of Management and Budget, who assisted with a recent budget simulation activity at Leadership Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Parks wished everyone a thoughtful Memorial Day.	PARKS
FOR YOUR INFORMATION	Commr. Breeden said she hoped that everyone would have a good Memorial Day and expressed that she would be attending a ceremony at the Florida National Cemetery in the City of Bushnell.	BREEDEN