

BOARD ACTION  
June 25, 2019

APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meeting of April 23, 2019 (Regular Meeting).	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Bob Grenier, Curator for the Lake County Historical Museum, reported that the museum was having great attendance. He said that one mission of the Lake County Historical Society was research, such as family genealogy, which was seeing increased participation. He expressed an interest in obtaining a state historical marker for the Lake County Historic Courthouse. He also stated that he had also worked with the Daughters of the American Revolution to obtain a World War II marker for the Leesburg Airport. He mentioned that the original Fort Mason marker from the City of Umatilla had been found and could be displayed at the museum. He remarked that new exhibits were coming to the museum and that they had expanded their military veterans and heroes mural by adding Mr. Daniel Keel, who was one of the five original Tuskegee Airmen to be a triple rated pilot. He related that their muralist had also added Major General Polly Peyer from the City of Leesburg, who was the first Lake County woman to achieve the rank of General. He said that he was lining up a group of individuals to speak at the museum including authors and artists. He elaborated that he had been working with the Titanic exhibition owners to display a traveling exhibit in the museum and for one of their directors to speak. He concluded by expressing interest in bringing people to the museum as a tourist destination.</p>	
APPROVED	<p><b>Tab 2.</b> Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-7)</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 from the City of Groveland for transmittal packages for the following ordinances to the City of Groveland's Comprehensive Plan, pursuant to 163.3184, Florida Statutes: Ordinance 2019-22, Large Scale Comprehensive Plan Amendment (Marion C. Manning Trust Property); Ordinance 2019-26, Large Scale Comprehensive Plan Amendment (Meixsell Property I); and Ordinance 2019-28, Large Scale Comprehensive Plan Amendment (Meixsell Property III).</li> </ol>	COONEY

	<p>3. Request to acknowledge receipt of the following from the Town of Lady Lake:</p> <p>Ordinance No. 2018-49 – Annexation; Ordinance 2018-50 – Comprehensive Plan Amendment; Ordinance 2018-51 – Rezoning; Ordinance 2019-01 – Comprehensive Plan Amendment; Ordinance 2019-02 – Rezoning; Resolution 2019-101 – Variance; Resolution 2019-102 – Granting a special permit use; and Resolution 2019-104 – Vacating and relocating the entire length of the five foot east elevation side-yard utility/drainage easement.</p> <p>4. Request to acknowledge receipt of the City of Umatilla’s Comprehensive Annual Financial Report for the year ended September 30, 2018.</p> <p>5. Request to acknowledge receipt from the City of Groveland notification of a proposal to annex the following contiguous parcels into the City’s incorporated limits: Groveland Property Investments, LLC., (Alt Key 1801834, Parcel 22-21-25-003-000-01900, 7.04+/-acres and Alt Key 1781345, Parcel 22-21-25-003-000-01101, 3.14+/-acres) with the first reading of the annexation ordinance tentatively scheduled for the June 17, 2019 City Council meeting.</p> <p>6. Request to acknowledge receipt of the Greater Lakes/Sawgrass Bay Community Development District proposed budget for fiscal year 2019/2020 in accordance with Section 190.008(2)(b), Florida Statutes for purposes of disclosure and information only. The District’s public hearing is scheduled for August 21, 2019, at 11:00 a.m. at the Cagan Crossings County Library located at 16729 Cagan Oaks, Clermont, Florida 34714.</p> <p>7. Request to acknowledge receipt of the Estates at Cherry Lake Community Development District proposed budget for fiscal year 2019/2020 in accordance with Section 190.008(2)(b), Florida Statutes for purposes of disclosure and information only. The District’s public hearing is scheduled for August 6, 2019, at 1:00 p.m. at the office of Booth, Ern, Straughan &amp; Hiott, Inc., located at 902 North Sinclair Avenue, Tavares, Florida 32778.</p>	
<p>APPROVED</p>	<p><b>Tab 3.</b> Request from County Attorney for approval to award Contract 19-0508 to Nabors, Giblin &amp; Nickerson Attorneys at Law for bond counsel services. The estimated annual fiscal impact is \$30,000.00 (expenditure).</p>	<p>MARSH</p>

APPROVED	<b>Tab 4.</b> Request from County Attorney for approval and execution of an agreement with the State of Florida and Office of the State Attorney for the Fifth Judicial Circuit of Florida to reimburse the State when the State Attorney prosecutes certain criminal violations of the Lake County Code of Ordinance on behalf of the County. The fiscal impact cannot be determined at this time.	MARSH
APPROVED	<b>Tab 5.</b> Request from County Attorney for approval of voter precinct changes at the request of the Supervisor of Elections. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 6.</b> Request from Agency for Economic Prosperity for approval of changes to Policy LCC-65 (Tourism Promotion Expenditures) to authorize the County Manager to delegate the authority to execute agreements up to \$19,000.00 to fund tourism activities within Lake County. There is no fiscal impact from this action.	MATULKA
APPROVED	<p><b>Tab 7.</b> Request from Agency for Economic Prosperity for approval:</p> <ol style="list-style-type: none"> <li>1. Of an agreement with the Florida Department of Economic Opportunity for a Florida Job Growth Grant Fund award for Wolf Branch Innovation District infrastructure improvements.</li> <li>2. Of an interlocal agreement with the City of Mount Dora for the reimbursement of grant funding associated with the construction of a City-owned master lift station.</li> <li>3. For the Chairman to execute the agreements upon review by the County Attorney, and for <b>Resolution 2019-74</b> authorizing the chairman to make, execute and deliver the agreement with the Florida Department of Economic Opportunity.</li> <li>4. Of Unanticipated Revenue <b>Resolution 2019-75</b> to amend the County's budget.</li> </ol> <p>The fiscal impact is \$2,500,000.00 (revenue/expenditure). Commission District 4.</p>	MATULKA
APPROVED	<b>Tab 8.</b> Request from Animal Services for approval to award Contract 19-0716 to Jackson Creek Manufacturing, Inc. (Denton, NC) for an enclosed pet adoption trailer, approval of a budget transfer moving available operating funds to capital, and authorization for the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$35,184.75 (expenditure - 100% donation funded).	MOLEND A
APPROVED	<b>Tab 9.</b> Request from Public Safety Support for approval to award Contract 19-0505 to Voiance Language Services (Tucson, AZ) for language interpretation services for the 9-1-1 call center. The estimated annual fiscal impact is \$5,000.00 (expenditure).	MOLEND A

PULLED	<b>Tab 10.</b> Request from Facilities Management for approval to award Contract 19-0434 to D.H. Pace Company, Inc. (Orlando, FL) for preventative maintenance, repair and replacement services for overhead doors and gates. The estimated annual fiscal impact is \$25,000.00 (expenditure).	RUSSO
APPROVED	<b>Tab 11.</b> Request from Facilities Management for approval of a Remediation Agreement with Prime Construction for the Lake County Storage Facility, located at 313 Bloxham Avenue in Tavares, whereby Prime Construction will perform the needed repairs as outlined in the Agreement and Prime Construction will reimburse Lake County for related expenses incurred by the County. The fiscal impact is \$24,493.78 (revenue). Commission District 3.	RUSSO
APPROVED	<b>Tab 12.</b> Request from Facilities Management for approval to award Contract 19-0915 to Emmett Sapp Builders, Inc. (Wildwood, FL) for Construction Manager Services and renovations at the Lake County Courthouse. The fiscal impact is a not-to-exceed price of \$2,650,000.00 (expenditure). Commission District 3.	RUSSO
APPROVED	<b>Tab 13.</b> Request from Housing and Human Services for:  1. Approval of the Sheriff's request to enter into an agreement between the Lake County Sheriff's Office, Wellpath LLC (Nashville, TN), and the Lake County Board of County Commissioners for the management and administration of inmate medical care. 2. Authorization for the Chairman to execute the agreement and any subsequent related documents. 3. Approval of a budget transfer in the amount of \$76,000.00 to provide funding from the General Fund Reserves to the Sheriff's Office for the additional costs associated with this contract for the remainder of Fiscal Year (FY) 2019.  The total fiscal impact is: FY 2019 - \$991,046.50 (expenditure of \$840,758.00 from the Sheriff's Office budget and \$150,288.50 from the County budget). FY 2020 - \$3,964,186.00 (expenditure of \$3,363,032.00 from the Sheriff's Office budget and \$601,154.00 from the County budget).	RUSSO
APPROVED	<b>Tab 14.</b> Request from Parks and Trails for approval of two Off System Project Agreements between the Lake County Board of County Commissioners, the Florida Department of Transportation (FDOT), the St. Johns River Water Management District and the Florida Department of	RUSSO

	Environmental Protection for construction of the Lake Wekiva Trail project from County Road 435 to State Road 46 (Segment 4A), which is included in the FDOT Work Program, and approval of supporting <b>Resolution 2019-76</b> . There is no fiscal impact to Lake County from this action. Commission District 4.	
APPROVED	<b>Tab 15.</b> Request from Public Works for approval for the Chairman to execute the Fiscal Year 2019/2020 Detailed Work Plan Budget - Arthropod Control for the Lake County Mosquito Management Program pursuant to Section 388.201, Florida Statutes, and Rule 5E-13.022, Florida Administrative Code. The fiscal impact is \$32,468.00 (revenue - 100% grant funded).	RUSSO
APPROVED	<p><b>Tab 16.</b> Request from Public Works for approval to:</p> <ol style="list-style-type: none"> <li>1. Release a performance bond of \$2,715,031.22 posted for the completion of infrastructure improvements for the Serenoa Village 1 Phase 1B1 final plat, located near Clermont.</li> <li>2. Execute a Developer’s Agreement for Maintenance of Improvements with VK Avalon Groves LLC (West Palm Beach, FL).</li> <li>3. Accept a maintenance bond of \$188,816.14 for maintenance of improvements.</li> <li>4. Execute <b>Resolution 2019-77</b> accepting Butterfly Pea Lane (County Road No. 0264A), Basswood Lane (County Road No. 0264B), and Goldcrest Loop “Part” (County Road No. 0269) into the County Road Maintenance System.</li> <li>5. Execute a Developer’s Agreement for Construction and Maintenance of Sidewalk Improvements with VK Avalon Groves LLC.</li> <li>6. Accept a performance bond of \$119,598.16 for performance of sidewalk construction.</li> <li>7. Accept a maintenance bond of \$10,872.56 for maintenance of sidewalk improvements.</li> </ol> <p>There is no fiscal impact. Commission District 1.</p>	RUSSO
APPROVED	<b>Tab 17.</b> Request from Public Works for approval of an Interlocal Agreement with Sumter County, Florida, regarding property located in Lake County that is owned and used by the Little Sumter Stormwater Facilities Property Owners Association, Inc., and is utilized for stormwater purposes that benefit uses and development located within Sumter County. There is no fiscal impact. Commission District 5.	RUSSO
APPROVED	<b>Tab 18.</b> Request from Public Works for approval of <b>Resolution 2019-78</b> to advertise a Public Hearing to vacate a portion of an unimproved right of way on the unrecorded plat of Astor Forest Campsites, which is located on West Otter Road, south of Blue Creek, in the Astor area. The fiscal impact is	RUSSO

	\$2,295.00 (revenue - application fee). Commissioner District 5.	
APPROVED	<b>Tab 19.</b> Request from Public Works for approval of a Development Agreement with South Lake Connector, LLC (Lakeland, FL) for improvements to the intersection of Citrus Tower Boulevard and U.S. Highway 27, in Clermont. The fiscal impact \$283,615.00 (Transportation Impact Fee Credits - South District Revenue). Commission District 2.	RUSSO
PRESENTATION	<b>Tab 20.</b> Presentation of the new City of Groveland branding by City Manager Michael Hein. There is no fiscal impact to the County. Commission District 2.	CAMPIONE
PRESENTATION	<b>Tab 21.</b> Presentation and update from Aaron Kissler, Director of the Florida Department of Health in Lake County. There is no fiscal impact.	CAMPIONE
	<b>Tab 22. REZONING AGENDA</b>	
	<b>CONSENT AGENDA REZONING CASES:</b>	
APPROVED	Tab 1. <b>Ordinance No. 2019-35</b> Rezoning Case # RZ-19-07-4 Crown Castle-Grand Island Powers Road Tower Amend CFD Ord. #2000-39 to enlarge the zoning district to accommodate needed communication tower improvements for communication cabinets and apparatus by approving a new CFD ordinance.	MOLENDIA
APPROVED	Tab 2. <b>Ordinance No. 2019-36</b> Rezoning Case # CUP-19-04-5 Galloway Dog Training Facility CUP Conditional use permit on approximately 30.0 +/- acres within the Agriculture (A) zoning district for a kennel and dog training facility.	MOLENDIA
APPROVED	Tab 3. Rezoning Case # CP-19-03 Text Amendment Update Amend multiple policies in the Comprehensive Plan.	MOLENDIA
APPROVED	Tab 4. Rezoning Case # FLU-19-04-2 Lake Susan Lodge Comprehensive Plan Amendment - Transmittal Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 5.1 acres from Green Swamp Rural to Yacht Club at Lake Susan Future Land Use Category, a newly proposed land use designation, and amend comprehensive plan policies to incorporate the	MOLENDIA

	proposed future land use category.	
	<b><u>REGULAR AGENDA REZONING CASES:</u></b>	
APPROVED	Tab 5. Rezoning Case # FLU-19-01-1 Hansen House Lot FLU Amendment – Small Scale Adoption Amend the Future Land Use Map on 0.613 +/- acres from Rural Transition to a site specific Future Land Use Category to facilitate the development of a single family residence.	MOLEND A
APPROVED	Tab 6. <b>Ordinance No. 2019-39</b> Rezoning Case # CUP-19-05-3 Goodmans’ Classics CUP Conditional use permit approval on approximately .80 +/- acres to allow indoor vehicle storage within the Light Industrial zoning district.	MOLEND A
APPROVED	<b><u>Tab 23. PUBLIC HEARING:</u></b> Request from Management and Budget for approval of <b>Resolution 2019-79</b> adopting the Picciola Island Subdivision non-ad valorem assessment roll and rate schedule. The fiscal impact for Fiscal Year 2020 is \$3,644.00 (revenue).	BARKER
APPROVED	<b><u>Tab 24. PUBLIC HEARING:</u></b> Request from Management and Budget for approval of <b>Resolution 2019-80</b> adopting the Sylvan Shores Subdivision non-ad valorem assessment roll and rate schedule. The fiscal impact for Fiscal Year 2020 is \$21,284.00 (revenue).	BARKER
APPROVED	<b><u>Tab 25. PUBLIC HEARING:</u></b> Request from Management and Budget for approval of <b>Resolution 2019-81</b> adopting the Village Green Subdivision non-ad valorem assessment roll and rate schedule. The fiscal impact for Fiscal Year 2020 is \$11,328.00 (revenue).	BARKER
APPROVED	<b><u>Tab 26. PUBLIC HEARING:</u></b> Request from Management and Budget for approval of <b>Resolution 2019-82</b> adopting the Valencia Terrace Subdivision non-ad valorem assessment roll and rate schedule. The fiscal impact for Fiscal Year 2020 is \$6,330.00 (revenue).	BARKER
APPROVED	<b><u>Tab 27. PUBLIC HEARING:</u></b> Request from Management and Budget for approval of <b>Resolution 2019-83</b> adopting the Greater Hills Municipal Service Benefit Unit non-ad valorem assessment roll and rate schedule. The fiscal impact for Fiscal Year 2020 is \$282,540.00 (revenue).	BARKER
APPROVED	<b><u>Tab 28. PUBLIC HEARING:</u></b> Request from Management and Budget for approval of <b>Resolution 2019-84</b> adopting the Greater Groves Municipal	BARKER

	Service Benefit Unit non-ad valorem assessment roll and rate schedule. The fiscal impact for Fiscal Year 2020 is \$265,650.00 (revenue).	
APPROVED	<b>Tab 29. PUBLIC HEARING:</b> Request from Management and Budget for approval of <b>Resolution 2019-85</b> adopting the Greater Pines Subdivision municipal services non-ad valorem assessment roll and rate schedule. The fiscal impact for Fiscal Year 2020 is \$318,500.00 (revenue).	BARKER
APPROVED	<b>Tab 30.</b> Request from County Attorney for approval for Lake County to participate in the National Prescription Opiate Multidistrict Litigation, and authorization for the Chairman to execute any necessary documents, including the Contingent Fee Retainer Agreement. There is no fiscal impact at this time.	MARSH
CLOSED SESSION	<b>Tab 33.</b> Closed Session of the Board of County Commissioners to discuss pending litigation.	MARSH
WORKSHOP	<b>Tab 34.</b> Discussion on the challenges, opportunities and available shared resources to develop an action plan for homelessness in Lake County. There is no fiscal impact.	RUSSO
PRESENTATION	<b>Tab 31.</b> Presentation of the Summary of the Fiscal Year 2020 Proposed Budget.	BARKER
PRESENTATION	<b>Tab 32.</b> Presentation to update the Board on the solid waste collection and disposal contracts. There is no fiscal impact.	RUSSO
FOR YOUR INFORMATION	Commr. Parks felt that the Florida Association of Counties (FAC) annual meeting in the previous week was positive and relayed that some of the Commissioners were in attendance. He said that the Water Policy Committee was present at the meeting and he felt that there was a good report; however, the predictions for algae were concerning. He expressed an interest in attempting to obtain resources to address this issue and he asked staff to keep the Board updated.	PARKS
FOR YOUR INFORMATION	Commr. Breeden wished everyone a happy Fourth of July.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden mentioned that a concerned citizen had brought to her attention that a map showing which counties had an individual on the FAC Water Policy Board was not updated and was showing that Lake County lacked a member on this board. She said that she had communicated to the citizen that Commissioner Parks was the County's representative on this board.	BREEDEN

FOR YOUR INFORMATION	Commr. Campione said that on Thursday, June 27, 2019, there would be a project development and environment (PD&E) study public hearing at the Clermont Arts and Recreation Center for the Lake/Orange County Connector. She expressed that she would be unable to attend but that there would be representation at the hearing from Lake County.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned a recent Doing Business in Lake County event in the Town of Montverde. She felt that it was very positive, that there was a lot happening in the county, and that the event had good attendance. She indicated that the County had representation at the event with three Commissioners attending. She also relayed that Mr. Darren Gray, Clermont City Manager, was a panelist and had discussed the redevelopment of the City of Clermont waterfront and the County working with the City with regards to a boat ramp.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione said that on the following night, she would be participating in the Pints & Politics event at the Tavares Chamber of Commerce.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione indicated that she recently attended a meeting with the CareerSource Florida Consortium at the Clermont Arts and Recreation Center. She opined that it was an excellent venue and could provide a good setup for possible Lake-Sumter Metropolitan Planning Organization (MPO) meetings. She felt that CareerSource was doing good things and related that they would be performing a ribbon cutting for their office at Lake-Sumter State College.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks complimented staff for their appearance at the recent County Road (CR) 455 PD&E Study.	PARKS