

BOARD ACTION
January 28, 2020

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of November 13, 2019 (Special Meeting) and November 19, 2019 (Regular Meeting).	COONEY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Amanda Bordenkircher, Vicar of Corpus Christi Episcopal Church in Okahumpka, said that in the previous year, her church had applied for a block grant. She explained that they were trying to renovate their community building but that they had not heard whether their grant was approved. She asked about the status of the block grant, and Mr. Jeff Cole, County Manager, said that she could meet with Ms. Allison Thall, Director for the Office of Housing and Human Services, to discuss the item.</p> <p>Mr. Charles Fields, a resident of Okahumpka, asked about the status of the extension and widening of County Road (CR) 48 from US 27 to CR 470 toward Florida's Turnpike, and Mr. Fred Schneider, Public Works Director, indicated that the section of the road through Okahumpka was not currently on the County's program for road widening.</p>	
APPROVED	<p>Tab 2. Approval of Clerk of the Circuit Court and Comptroller's 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 the St. Johns River Water Management District Governing Board's 2020 meeting schedule. 3. Request to acknowledge receipt from the City of Umatilla Ordinance 2019-M and Ordinance 2019-M-1. 	COONEY
APPROVED	Tab 3. Request from County Attorney for approval of a waiver of conflict for the law firm of Mateer & Harbert, P.A. (Orlando, FL) for its representation of Robert J. Arnick in connection with an eminent domain action concerning the Citrus Grove Road Project, and authorization for the Chairman to execute any requested acknowledgment and agreement. There is no fiscal impact.	MARSH
APPROVED	Tab 4. Request from Agency for Economic Prosperity for approval: 1. Of the sponsorship agreement with the Spring Games, LLC to provide up	MATULKA

	<p>to \$50,000.00 for the 2020 Spring Games to be held at multiple softball complexes throughout Lake County.</p> <p>2. To allocate \$35,000.000 to the Office of Parks and Trails for work related to the Games at the Minneola Athletic Complex.</p> <p>The fiscal impact is not to exceed \$85,000.00 (expenditure of Tourist Development Tax funding). Commission Districts 2 and 3.</p>	
APPROVED	<p>Tab 5. Request from Agency for Economic Prosperity for approval of sponsorship funding associated with the Greater Orlando Sports Commission (GO Sports) bids for the 2023, 2024, 2025, and 2026 National Collegiate Athletic Association Beach Volleyball Championship in Tavares, and authorization for the Chairman to execute the agreement with GO Sports if selected as event host location. The fiscal impact is up to \$1,400,000.00 (expenditure - \$350,000.00 per year for four years of Tourist Development Tax funding). Commission District 3.</p>	MATULKA
APPROVED	<p>Tab 6. Request from Agency for Economic Prosperity for approval of a letter of support for the Greater Orlando Sports Commission bids for the 2023, 2024, 2025, and 2026 National Collegiate Athletic Association (NCAA) Division II Men's and Women's Golf Championships, the NCAA Division III Men's and Women's Golf Championships and the NCAA Beach Volleyball Championship. There is no fiscal impact. Commission Districts 1 and 3.</p>	MATULKA
APPROVED	<p>Tab 7. Request from Emergency Medical Services for:</p> <ol style="list-style-type: none"> 1. Approval of an EMT/Paramedic Training Partnership Agreement with the District Board of Trustees of Valencia College. 2. Approval of an EMT/Paramedic Training Partnership Agreement with Orlando Medical Institute, Inc. 3. Authorization for the Chairman to execute similar EMT/Paramedic Training Partnership Agreements with other colleges and educational institutions including, but not limited to, the District Board of Trustees of Seminole State College of Florida and Lake Technical College, Inc. <p>There is no fiscal impact.</p>	MOLENDA
APPROVED	<p>Tab 8. Request from Fire Rescue for approval of an updated client agreement with TargetSolutions Learning, Inc. (San Diego, CA) for the continued use of the National Fire Protection Association endorsed online education program for firefighters and first responders, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$14,400.00 (expenditure).</p>	MOLENDA

APPROVED	<p>Tab 9. Request from Fire Rescue for approval to apply for a Florida Department of Health, Emergency Medical Services, Matching Grant to purchase an ambulance for Fire Station 110 (South Clermont), and authorization for the County Manager to execute any necessary grant documents. The fiscal impact is \$186,094.00 (revenue/expenditure - \$139,570.50 in grant funding and \$46,523.50 in County funding for the required grant match). Commission District 1.</p>	MOLENDNA
APPROVED	<p>Tab 10. Request from Fire Rescue for approval to apply for the U.S. Department of Homeland Security 2019 Assistance to Firefighters Grant to replace the self-contained breathing apparatus system, and authorization for the Chairman to execute all related documents. The estimated fiscal impact is \$1,842,995.00 (revenue/expenditure - \$1,675,450.00 in grant funding and \$167,545.00 in County matching funds).</p>	MOLENDNA
APPROVED	<p>Tab 11. Request from Planning and Zoning for approval to advertise:</p> <ol style="list-style-type: none"> 1. An ordinance to amend Lake County Code, Appendix E, Land Development Regulations, to amend Chapter III, Section 3.15.00, Prohibited Uses, to prohibit simulated gambling facilities within unincorporated Lake County, and authorization, if accepted by a four-fifths majority, to hold the second public hearing of the proposed Ordinance at 9 a.m. on February 25, 2020. 2. An ordinance to create Article X, Chapter 3, Lake County Code, to be entitled Simulated Gambling, in order to prohibit simulated gambling devices and providing for enforcement and penalties. <p>There is no fiscal impact.</p>	MOLENDNA
APPROVED	<p>Tab 12. Request from Public Safety for approval of an Interlocal Agreement with the Town of Montverde for Lake County to administer and process addressing within the Town limits. The fiscal impact (revenue) cannot be determined at this time. Commission District 2.</p>	MOLENDNA
APPROVED	<p>Tab 13. Request from Housing and Human Services for:</p> <ol style="list-style-type: none"> 1. Approval of an agreement with Shepherd's Village Community, Inc. to expend State Housing Initiatives Partnership (SHIP) funds to assist with costs associated with the development of Shepherd's Village Community, a 40-unit affordable senior housing rental development. 2. Approval of an agreement with Shepherd's Village Community, Inc. to expend Community Development Block Grant (CDBG) funds to assist with costs associated with the development of Shepherd's Village Community. 3. Authorization for the Chairman to execute any necessary documents. 	RUSSO

	The fiscal impact shall not exceed \$1,400,000.00 (expenditure - \$450,000.00 in SHIP funding and \$950,000.00 in CDBG funding). Commission District 1.	
APPROVED	Tab 14. Request from Library Services for approval for the Office of Library Services to submit an application for Library Impact Fees for the initial design and engineering of the proposed East Lake County Library. There is no fiscal impact from this action, but the action could result in a future total fiscal impact estimated at \$3,500,000.00 (expenditure/revenue). Commission District 4.	RUSSO
APPROVED	Tab 15. Request from Public Works for approval of Unanticipated Revenue Resolution 2020-9 to receive funds from the Florida Department of Agriculture and Consumer Services for the Lake County Mosquito Management Program to be used for domestic mosquito control services, including vector borne disease surveillance, prevention, and response. The fiscal impact is \$2,029.00 (revenue/expenditure - 100 percent grant funded).	RUSSO
APPROVED	Tab 16. Request from Public Works for approval of Resolution 2020-10 to increase the speed limit from 35 MPH to 40 MPH on Citrus Grove Road, from Grassy Lake Road to North Hancock Road, in the Minneola area. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 2.	RUSSO
APPROVED	Tab 17. Request from Public Works for approval of Resolution 2020-11 to reduce the speed limit from 45 MPH to 40 MPH and post “No Trucks Over 10 Tons Local Delivery Exempt” signs on Britt Road, in the Mount Dora area. The fiscal impact is \$150.00 (expenditure - sign materials). Commission District 4.	RUSSO
APPROVED	Tab 18. Request from Public Works for approval to release a cash surety of \$157,406.30 associated with Right-of-Way Utilization Permit #7975 issued to construct a turn lane and sanitary sewer improvements for the Lakes of Clermont Health and Rehabilitation Center in Clermont. There is no fiscal impact. Commission District 2.	RUSSO
APPROVED	Tab 19. Request from Public Works for approval to accept a performance bond of \$70,804.00 associated with Right-of-Way Utilization Permits #8931 and #8932 and Commercial Driveway Connection Permit #53208 issued to extend a portion of Jim Hunt Road and to construct a water main on North Hancock Road for the Holden Ridge subdivision in Clermont. The fiscal impact is \$590.00 (revenue – permit application fees). Commission District 2.	RUSSO

APPROVED	Tab 20. Request from Public Works for approval to accept a performance bond of \$163,595.00 associated with Right-of-Way Utilization Permit #8301 and Commercial Driveway Connection Permit #53197 issued to construct a turn lane and sidewalk for the Lady Lake Commons Shopping Plaza in Lady Lake. The fiscal impact is \$800.00 (revenue – permit application fees). Commission District 5.	RUSSO
APPROVED	Consent Agenda Addendum Tab 28. Request from Facilities Management for approval of Contract Q2020-00062 with RMS Orlando, Inc. (Orlando, FL) for roof replacement at Fire Station 59 in Leesburg. The fiscal impact is \$33,773.85 (expenditure). Commission District 5.	RUSSO
	Tab 21. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	
APPROVED	Tab 2. Ordinance 2020-4 Rezoning Case # FLU-19-05-1 RR & Sons Ventures FLU Amendment – Adoption Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately ten (10) acres from Regional Office to Rural.	MOLEND A
	REGULAR AGENDA REZONING CASES:	
APPROVED	Tab 1. Ordinance 2020-3 Rezoning Case # RZ-19-27-2 Hammock Ridge PUD Amendment Amend and replace Planned Unit Development (PUD) Ordinance #2005-105 with a new ordinance to rezone 14.99 +/- acres from PUD to Agriculture (A); rezone 16.12 +/- acres from Agriculture (A) to PUD; and to bring the PUD into compliance with current Land Development Regulations (LDR) and Comprehensive Plan policies. Additionally, the Application proposes setback waivers. Approved with Board modifications.	MOLEND A
APPROVED	Tab 3. Ordinance 2020-5 Rezoning Case # FLU-19-04-2 Bella Collina FLU Amendment – Adoption Amend Comprehensive Plan (Comp Plan) Policy I-1.3.11 Bella Collina Future Land Use Category (FLUC) to include helicopter landing pad use.	MOLEND A
APPROVED	Tab 4. Ordinance 2020-6 Rezoning Case # RZ-19-21-2	MOLEND A

	<p>Bella Collina PUD Amendment Amend PUD Ordinance #2018-31 to add helicopter landing pad use to the zoning district.</p> <p>Approved with Board modifications.</p>	
DENIED	<p>Tab 5. Rezoning Case # CUP-19-06-4 Dickerson Kennel CUP Conditional use permit on approximately 5.0 +/- acres to allow a kennel within the Agriculture (A) zoning district.</p>	MOLENDIA
POSTPONED	<p>Tab 6. Rezoning Case # RZ-19-20-3 Molokai Co-Op MHP Rezoning Amend Ordinance #28-79 (Public Hearing #113-79-1) with the creation of a new ordinance to rezone 3.6 +/- acres from Mixed Home Residential (RM) to Mobile Home Rental Park (RMRP).</p> <p>Postponed to the February 25, 2020 BCC meeting.</p>	MOLENDIA
DENIED	<p>Tab 7. Rezoning Case # RZ-19-22-5 G. Beliveau CFD Amendment Replace Community Facility District (CFD) Ordinance #2001-74 with a new ordinance to increase the number of temporary residents of the existing dormitory from fourteen (14) to one-hundred twenty (120); to add an animal shelter; and to request the use of an existing six (6) foot solid fence in lieu of required perimeter landscape buffer.</p>	MOLENDIA
APPROVED	<p>Tab 22. PUBLIC HEARING: Request approval of Resolution 2020-12 to vacate a portion of West Sixth Street, which is an unimproved right of way in the Plat of East Umatilla, located northwest of County Road 450. There is no fiscal impact. Commission District 5.</p>	RUSSO
APPROVED	<p>Tab 23. PUBLIC HEARING: Request to adopt and execute Ordinance 2020-2 amending Section 2-24, Lake County Code, entitled <i>Lake County Investment Policy; Investment of Surplus Funds; Authorized Investments</i> to update position titles. There is no fiscal impact.</p>	MARSH
POSTPONED	<p>Tab 24. PUBLIC HEARING: Request approval of the recommended build alternative of the County Road 455 alignment as presented in the Project Development and Environment Study. There is no fiscal impact from this action. Commission District 2.</p>	RUSSO

	Postponed to a future BCC meeting.	
APPROVED	Tab 26. Request from Management and Budget for approval to advertise an ordinance amending Article IV, Chapter 13, Lake County Code, entitled Business Taxes, to consolidate the 37 industry classifications into a single category and to phase out the tax by the end of Fiscal Year (FY) 2022 through a one-third reduction in FY 2020, a one-third reduction in FY 2021 and elimination in FY 2022. The total fiscal impact is an estimated reduction in annual revenue of \$350,000.00.	BARKER
APPROVED	Tab 25. PUBLIC HEARING: Request approval of: 1. An amended budget for Fiscal Year (FY) 2020 to include a reconciliation of beginning fund balance and other adjustments. 2. Resolution 2020-13 adopting a supplemental budget for FY 2020. The fiscal impact is \$43,986,170 (revenue/expenditure).	BARKER
FOR YOUR INFORMATION	Ms. Marsh recalled that when Mr. David Jordan, Lake County Tax Collector, had spoken at a previous Board of County Commissioners (BCC) meeting about the business tax receipt, he had also discussed a vacation rental registration ordinance. She elaborated that staff was working on this item and was planning on bringing it back to the Board; however, a bill had been filed in this legislative session that would essentially do the same thing on a state level. She explained that the bill was specific in that it would preempt the Counties from having their own regulation in that area. She remarked that staff would monitor the bill, that it was moving through committee, and that it was currently in its second committee and had one more committee to go through. She stated that if the bill appeared to be stalling, then staff could bring their ordinance back to the Board. She expressed a concern for bringing the BCC an ordinance that they may have to repeal in a few months.	MARSH
FOR YOUR INFORMATION	Mr. Cole recalled that at the January 14, 2020 BCC meeting, he had reported that the Cities of Mascotte and Fruitland Park had contacted County staff to discuss merging their fire services with the County's fire service. He remarked that he and Mr. John Molenda, Deputy County Manager, had met with the Fruitland Park City Manager on the previous day, and began drafting an agreement for their consideration and ultimately the consideration of both elected bodies. He added that he and Mr. Molenda would participate in a workshop with the Mascotte City Council on February 4, 2020 to discuss their fire services; furthermore, he would continue to keep the Board informed.	COLE

FOR YOUR INFORMATION	Commr. Sullivan commented that he had attended his first Keep Lake Beautiful meeting, that it was a working committee, and that they had made some progress on items that the Board could see in the future. He felt that it was all very positive.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks said that the Elder Affairs Coordinating Council met on Tuesday, January 21, 2020 and was launching a series of nine meetings that would focus on aspects of being an elder friendly community. He noted that it was a program that mirrored the American Association of Retired Persons (AARP), and that the council had requested to let the Board know about this and to formally ask if the Lake County Office of Communications could help promote the meetings and encourage residents to attend them. He also recognized the work of the council for supporting veterans and the elderly.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that there was a housing for all group in South Lake who had requested that the BCC conduct a countywide forum to address accessory dwelling units, waivers of impact fees, and tiny homes. He asked if Commissioner Campione could possibly send out an invitation to have another countywide summit to try and get the Cities involved.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked the firefighters who had invited him to the firefighters charity event in the past week. He noted that other Commissioners were there and that he was a judge in several contests.	PARKS
APPROVED	Tab 27. Request approval of Resolution 2020-14 in support of the Sadowski Trust Fund.	PARKS
FOR YOUR INFORMATION	Commr. Blake congratulated the Umatilla Chamber of Commerce for the Taste of North Lake County event on the previous night, and he mentioned that he participated as a chef in the event.	BLAKE
FOR YOUR INFORMATION	Commr. Campione reported that she, Mr. Ron Russo, Deputy County Manager, Mr. Cole, Mr. Brandon Matulka, Executive Director for the Agency for Economic Prosperity, and Ms. Melanie Marsh, County Attorney, recently went to the City of Tallahassee. She said that they had been able to meet with most of their legislative delegation and that it was positive. She mentioned that Ms. Marsh had met with Representative Anthony Sabatini about the issue regarding the Right to Farm Act and false farming activities in Lake County, which were essentially mining activities that were having impacts on roads and adjoining neighbors. She commented that the County's lobbyist was also there and that they had some other phone calls and meetings with the Florida Department of Agriculture since that time regarding the Right to Farm Act issues. She hoped to find a solution that would be less than legislation but could still address the issue, and she noted that the County	CAMPIONE

	was still working on it.	
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