

**BOARD ACTION**

May 22, 2012

APPROVED	<b>Tab 1.</b> Request for approval of the Minutes of May 1, 2012 (Regular Meeting).	KELLY
	<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>  No one present wished to address the Board.	
APPROVED	<b>Tab 2.</b> Clerk of Court's Consent Agenda:  <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 City of Tavares Annexation Notification for Ordinance 2012-08 amending the boundaries of the city by annexing approximately 1.28 acres located at the northeast intersection of US 441 and 7<sup>th</sup> Sunfish Street and rezoning said property from Lake County Neighborhood Commercial (C-1) to City of Tavares General Commercial (C-1). This ordinance was approved by the Tavares City Council on April 18, 2012.</li><li>3. Request to acknowledge receipt of Lake County Department of Environmental Services Solid Waste Operations Monitoring Annual Report of Covanta Lake II for FY 2011.</li><li>4. Request to acknowledge receipt of copy of Intergovernmental Cooperative Agreement for the City of Eustis, Town of Lady Lake, City of Tavares, and City of Umatilla, as well as an Affidavit regarding authenticity, in compliance with Florida Statute 163.01. This agreement was executed for the purpose of providing insurance through Public Risk Management of Florida (PRM).</li><li>5. Request to acknowledge receipt of Notice of Application Approval for Transfer of Water Certificate for Harbor Hills Utilities Water System in Lake County and notification that HWW proposes to begin charging the Base Facility Charge on a monthly rather than a bi-monthly basis.</li><li>6. Request to acknowledge receipt of letter from the Florida Department of Transportation announcing an alternatives public meeting regarding the PD&amp;E Study concerning plans to widen SR 19 in Lake County from CR 48 to CR 561 on Thursday, May 24, 2012 at Adventure Christian Church located at 3800 SR 19, Tavares at 5:00 to 7:00 p.m.</li></ol>	KELLY

APPROVED	<b>Tab 3.</b> Request from Conservation and Compliance for authorization for BCC Chair to sign Certificate of Participation for the Edward Byrne Memorial Justice Assistance Grant (JAG) FY2012 Program and name Brenda Quattlebaum, Lake County Probation Specialist, to coordinate all local efforts of the grant.	WELSTEAD
APPROVED	<b>Tab 4.</b> Request from Conservation and Compliance for authorization to fill one (1) vacant Code Enforcement Officer position within the Conservation & Compliance Department, Code Enforcement Division. The fiscal impact is \$43,031.	WELSTEAD
APPROVED	<b>Tab 5.</b> Request from County Manager to (1) declare the items on the attached list(s) surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles.	GRAY
APPROVED	<b>Tab 6.</b> Request from County Manager for authorization to fill one (1) vacant Senior Contracting Officer position within Procurement Services. The fiscal impact is \$56,084.	GRAY
APPROVED	<b>Tab 7.</b> Request from Employee Services for approval of the attached Direct Deposit Policy.	IRBY
APPROVED	<b>Tab 8.</b> Request from Facilities Development and Management for approval and execution of the contract for commissioning services in support of the Emergency Communications and Operations Center (ECOC) to Hanson Professional Services, Inc. and the On-Call contracts for commissioning services to 1) Hanson Professional Services, Inc. and 2) SGM Engineering. The fiscal impact for the ECOC contract is \$78,411. The fiscal impact of the on-call contracts cannot be determined at this time.	SWENSON
APPROVED	<b>Tab 9.</b> Request from Public Resources for approval for Chairman and Commissioners to declare and sign <b>Proclamation No. 2012-57</b> designating June as Tobacco-Free Parks Month. There is no fiscal impact.	BREEDEN
APPROVED	<b>Tab 10.</b> Request from Public Resources for approval of three (3) position changes within the Public Resources Department, Parks & Trails Division – request to proceed with recruitment of 1 vacant Park Ranger position, creation and recruitment of 1 Park Ranger position, and deletion of 1 vacant Public Lands Manager position. The fiscal impact for the two Park Ranger positions is \$81,026.	BREEDEN

APPROVED	<b>Tab 11.</b> Request from Public Works for approval for continuation of the current standardization of Naztec Traffic Control equipment, and authorize the procurement office to issue purchase orders to the manufacturer for related goods and services as may be required. The estimated annual fiscal impact is \$60,000.	STIVENDER
APPROVED	<b>Tab 12.</b> Request from Public Works for approval and authorization for Chairman to execute a satisfaction and release of lien for the attached six (6) special assessments. All properties are located in Commission District 5. There is no fiscal impact.	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for approval and signature of third amendment to the Proportionate Fair Share Agreement with Clermont Motor Sales, LLC, also known as Toyota of Clermont. The fiscal impact is \$29,950.00. Commission District 2.	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works for approval and signature of <b>Resolution No. 2012-58</b> authorizing the posting of 25 MPH speed limit signs on Eagle Point Dr (5741) and Golden Tree Dr. (5841C) in Commissioner District 4, Section 6, Township 19, Range 26. There is no fiscal impact.	STIVENDER
APPROVED	<b>Tab 15.</b> Request from Public Works for approval and acceptance of the attached list of public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects. There is no fiscal impact. Commission Districts 1, 2, and 5.	STIVENDER
APPROVED	<b>Tab 16.</b> Request from Public Works to approve and award contract 12-0215 to ERC General Contracting Services, Inc. for closure of the County Central Phase II Landfill cell, to include approval of the attached budget transfer to support the project. The fiscal impact is \$1,992,205.72.	STIVENDER
APPROVED	<b>Tab 17.</b> Request from Public Works for approval and signature of <b>Resolution No. 2012-59</b> to Advertise Public Hearing to vacate right of way and drainage easement on Punkin Center Rd. There is no fiscal impact. Commission District 3.	STIVENDER
APPROVED	<b>Tab 18.</b> Request from County Attorney for approval of Quintairos, Prieto, Wood & Boyer, P.A. as outside counsel for Worker's Compensation claim issues.	MINKOFF
APPROVED	<b>Tab 19.</b> Request from County Attorney for approval of Letter of Amendment to lease rate for leased spaced for the Department of Community Services located at 1300 Duncan Drive, Building E, Tavares.	MINKOFF

APPROVED	<b>Tab 20.</b> Request from County Attorney for approval of Mediation Settlement between Richard Covino, Amanda Stewart and Lake County – Fiscal Impact \$40,500.00, plus Mediation fees (unknown at this time).	MINKOFF
APPROVED	<b>Tab 21.</b> Request from County Attorney for approval of request by School Board to extend possession of County owned property known as the Bus Barn until October 15, 2012.	MINKOFF
PRESENTATION	<b>Tab 22.</b> Presentation of Proclamation No. 2012-54 (approved at previous meeting) recognizing the Lake County FIRST Robotics Teams.	CAMPIONE
PRESENTATION	<b>Tab 23.</b> Presentation on the North Hancock Road Traffic Study. There is no fiscal impact. <b>The Board approved the short-term recommendations of staff, including striping but no traffic light within the Summit Green intersection as well as directional median at Legends Way, with the Board continuing to monitor the intersection at Summit Greens.</b>	CAMPIONE
APPROVED	<b>Tab 24. PUBLIC HEARING.</b> Approval of applications and signature of interlocal agreements with the City of Mount Dora, the City of Minneola and the Town of Howey-in-the-Hills to award impact fees for the expansion of their municipal libraries' buildings or services. The fiscal impact is \$74,410.	CAMPIONE
	<b>PUBLIC HEARINGS: REZONING</b>	
	<b>REZONING CONSENT AGENDA</b>	
APPROVED	<b>Tab 1. Ordinance No. 2012-35</b> PH#19-12-2 Liberty Baptist Church, Inc/Lee Chapman Request to amend the CFD Ordinance #42-88 to add the use of a communications tower. Ordinance #42-88 will be superseded and replaced by the proposed ordinance.	KING
APPROVED	<b>Tab 2. Ordinance No. 2012-33</b> PH#13-12-4 Lake County BCC/D. Gray/W. Breeden Neighborhood Lakes Request to rezone property from R-1 to CFD to allow conservation and passive recreational uses.	KING
APPROVED	<b>Tab 3. Ordinance No. 2012-34</b> PH#15-12-4 Joseph Hussey, Jr./Stephens & Barrios, LLC Hussey Property Request to rezone property from Urban Residential (R-6) and Planned Commercial (CP) to CP Zoning to allow up to 8,000 square feet of	KING

	commercial uses and replace CP Ordinance #1985-58 with a new ordinance.	
	<b>REZONING REGULAR AGENDA</b>	
APPROVED	<u>Tab 4. Transmitted, no ordinance number</u> LPA#12/5-1 Protection of Shorelines County-initiated Comprehensive Plan Text Amendment	KING
APPROVED	<u>Tab 5. Ordinance No. 2012-32</u> LPA#12/5-2 Pine Lakes Rural Support Corridor Amendment County-initiated Comprehensive Plan Small Scale Map and Text Amendment	KING
APPROVED	<u>Tab 6. Ordinance No. 2012-37</u> PH#18-12-5 Nicholas B. Magrone/CHW, Inc. Magrone Property Request to rezone 2.65 acres from A to CP for commercial development (convenience retail, general retail, and professional office.)	KING
POSTPONED FOR SIX MONTHS	<u>Tab 7.</u> PH#25-10-3 West Orange Airport Authority Long & Scott Farms Airstrip Request to amend Community Facility District (CFD) Ordinance #2004-85 to remove specific condition requiring approval of the Board of County Commissioners for any land use change on adjacent property in Orange County.	KING
PRESENTATION	<b>Tab 25.</b> Robert Christianson, Director of the Division of Operations and Land Resources with the St. Johns River Water Management District, will provide an overview of the District's Lands Assessment Project, a process to assess the District's land inventory acquired over the last 35 years. The objectives of this assessment are: (1) to determine if there are properties owned by the agency which are no longer needed; and (2) to investigate whether alternative uses of some properties may be appropriate which could generate revenue for land management purposes or reduce land management costs.	CAMPIONE
APPROVED	<b>Tab 26.</b> Approval and signature of Developer's Agreement for Mitigation of Development Impacts related to Long and Scott Farms' Proposed Aviation Growth Center / Planned Development, <b>including an amendment to the agreement stating that this agreement only deals with transportation and</b>	CAMPIONE

	<b>not any other kinds of impacts and a letter that will be attached to the agreement to the Orange County Commission stating that the Board is not endorsing the location of a jet airport at that location and wants to have input regarding the development of that area.</b>	
APPROVED	<b>Tab 27.</b> Reappointment of the following individuals to the Children's Services Council to serve two-year terms ending May 14, 2014: Debbie Thomas (District 3), B. E. Thompson (District 4), and Jack Holder (at-large member).	CAMPIONE
APPOINTMENT	<b>Tab 28</b> Approval and execution of <b>Resolution No. 2012-60</b> appointing a member to the Affordable Housing Advisory Committee to serve remainder of unexpired two-year term ending November 30, 2012 and an additional two-year term ending November 30, 2014; and appointment of Kent Adcock as Resident who is designated as an advocate for low-income persons in connection with Affordable Housing.	CAMPIONE
APPROVED	Mr. Minkoff related that the County owns a small piece of property near the Dead River Bridge that for a long time has been leased to the Triangle Boat Club, which has been prohibited by the lease from using the property for commercial purposes. However, he asked the Board to give approval to authorize the club to let a tour operator temporarily store his boat during construction of the Dora Canal Bridge, which should be less than 60 days.	MINKOFF
APPROVED	Mr. Gray reported that last week he had received two resignations for positions that were critical that he would like to start recruiting for. He asked for approval to recruit for the Program Analyst position in their Economic Development and Tourism office and a Fleet Mechanic I position to work on their fire trucks and apparatus.	GRAY
FOR YOUR INFORMATION	Mr. Gray recapped that the Board asked him to do an economic development presentation in each of the three microregion areas, and he informed the Board that the dates for those were for June 7 at 8:30 to 10:30 a.m. for the northeast region at the Eustis Community Center; June 13 at 8:30 to 10:30 a.m. at Venetian Gardens for the northwest region; and June 8 at 8:30 to 10:30 a.m. for the South Lake region at Minneola City Hall.	GRAY
FOR YOUR INFORMATION	Commr. Hill relayed that citizens have been asking her questions regarding impact fees, such as how they would incorporate the transportation dollars and what they would do in the future. Commr. Campione reported that CFAC (Capital Facilities Advisory Committee) had their first meeting last week.	HILL

FOR YOUR INFORMATION	Commr. Hill related that there were still many people who chose to postpone their development requests until after the Comprehensive Plan was completed, were not part of the settlement agreements, and wanted to know the process and how to come back with that. Mr. Gray responded that they should contact the Growth Management Department.	HILL
FOR YOUR INFORMATION	Commr. Parks commented that he attended a good meeting with FDOT, County staff, the MPO, and the City of Clermont last Friday, May 18, regarding the interchange of US Hwy 27 and SR 50 which resulted in a good resolution to that of directing eastbound traffic on Hooks Street.	PARKS
FOR YOUR INFORMATION	Commr. Parks discussed the resolution that the Board approved expressing concern about the new requirements regarding sand skinks which could delay a development project up to one year and result in unclear, inconsistent, and costly mitigation. He requested that they add this as a top priority to their legislative agenda and noted that he would work with staff on this to ask for an expedited permitting system.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported that the CFAC met last Thursday, May 17, and was focusing on the education component at this point, with a lot of staff presentations from the School Board. Commr. Campione requested that the Board be informed about the meeting dates.	PARKS
FOR YOUR INFORMATION	Commr. Conner related that he attended the League of Cities meeting as the liaison, and he pointed out the disparity in tax values from city to city.	CONNER
FOR YOUR INFORMATION	Commr. Cadwell reported that Public Works staff handled a red light issue on CR 466 and came up with a good solution for that problem.	CADWELL
APPROVED	Commr. Campione asked for approval of <b>Proclamation 2012-56</b> recognizing the month of May as Lake Community Action Agency Month.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned the cleanup event in the Mt. Plymouth-Sorrento area last weekend.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that last week she attended the Wild and Scenic River Management Plan dedication for protecting the Wekiva River, which was a great event, and she sent some of the information presented at that event to Mr. Gray to forward to the Board regarding some of the issues that were raised, such as septic tank issues, that will be discussed in the future.	CAMPIONE