

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

January 29, 2019

COUNTY COMMISSIONERS

Leslie Campione, Chairman

Timothy I. Sullivan, District #1

Sean Parks, District #2

Wendy Breeden, District #3

Josh Blake, District #5

Jeff Cole, County Manager

Gary J. Cooney, Clerk to the Board

Melanie Marsh, County Attorney

DISCLAIMER

To view upcoming meeting dates and locations, or for more information on upcoming meetings, visit www.lakecountyfl.gov/bccmeetings, or call (352) 343-9888.

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting; however, Commissioners may add items to the agenda up to 4 days prior to the meeting. They also may remove items from consideration at any time. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

January 29, 2019

9:00 AM. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. RECOGNITION OF EAGLE SCOUT HONOREE

III. MINUTES APPROVAL

Tab 1

Request approval of the following minutes:

- November 20, 2018 (Regular Meeting)

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting the Board of County Commissioners will hear questions, comments and concerns from the citizens. If the issue raised is not on today's agenda, action will not be taken by the Board. Questions may be answered by staff, or referred for appropriate staff action. If further action is necessary, the item may be placed on a future Board agenda.

Zoning and code enforcement matters cannot be discussed during the public comment period. Procurement matters not scheduled to be heard by the Board today also cannot be discussed during the public comment period.

Public comment shall be limited to 3 minutes per person.

IV. CLERK OF COURT'S CONSENT AGENDA

Tab 2

Request approval of the Clerk of Courts' Consent Agenda (Items 1-5):

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 Cascades at Groveland Community Development District Amended Fiscal Year 2017/2018 Budget. Transmittal of the amended budget is being made pursuant to Section 189.016, Florida Statutes.

3. Request to acknowledge receipt from the City of Groveland for adoption package for Ordinance No. 2018-09-33, Large Scale Comprehensive Plan Amendment (Hunt Island) to the City of Groveland's Comprehensive Plan, pursuant to 163.3184, Florida Statutes.
4. Request to acknowledge receipt of the following from the Town of Lady Lake:

 Ordinance No. 2018-42 – Annexation; Ordinance 2018-43 – Comprehensive Plan Amendment; Ordinance 2018-44 – Rezoning; Ordinance 2018-45 – Amending Chapter 10.5, Pension and Retirement, Article III, Police Officers' Retirement Trust Fund; Ordinance 2018-46 – Deleting and Replacing Ordinance 2006-76 in Its Entirety and Establishing a Disciplinary Arbitration Panel (DAP) to Adjudicate Grievances in Lieu of an Arbitrator; Ordinance 2018-47 – Adopting Corrections, Updates and Modifications to the Capital Improvement Schedule of the Town of Lady Lake Comprehensive Plan; Resolution 2018-112 – Variance.
5. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until April 10, 2019 to purchase property from the Lands Available List before it is available to the public.

V. CONSENT AGENDA (Tabs 3 through 16)

A. COUNTY ATTORNEY

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| <u>Tab 3</u> | Request approval and execution of a Settlement Agreement and Release in Joel Price vs. Lake County. The fiscal impact is \$10,000.00 (expenditure). |
| <u>Tab 4</u> | Request approval to utilize outside counsel firms on an as needed basis. Fiscal impact cannot be determined at this time. |

B. MANAGEMENT AND BUDGET

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| <u>Tab 5</u> | Request approval of a resolution to adopt a revised fee schedule for the Office of Emergency Medical Services for Fiscal Year 2019, amending Resolution 2018-152. The fiscal impact cannot be determined at this time. |
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C. ECONOMIC PROSPERITY

Visit Lake

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| <u>Tab 6</u> | Request approval of updates to the Lake County Tourism Development Council Capital Projects Funding Application v. 3.2, Policy 2.2. There is no fiscal impact. |
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Tab 7 Request approval of sponsorship funding associated with the Greater Orlando Sports Commission bid for the 2019-2022 Florida High School Athletic Association Golf State Finals at Mission Inn Resort and Club, and authorization for the Chairman to execute the agreement with the Greater Orlando Sports Commission. The fiscal impact is not to exceed \$102,000.00 over four years (expenditure - TDT funding).
Commission District 1

D. PUBLIC SAFETY AND COMPLIANCE

Public Safety

Tab 8 Request approval of an Interlocal Agreement with the City of Clermont for Lake County to administer and process addressing within the city. The fiscal impact cannot be determined at this time. Commission Districts 1 and 2

Tab 9 Request approval to:
1. Apply for the 2019 E911 State Grant Program to implement 911 Geographic Information Systems development and maintenance for Next Generation 911 services.
2. Authorize the County Manager, or designee, to execute all supporting documentation and related expenditures.

The estimated fiscal impact is \$495,321.14 (revenue & expenditure - 100% grant funded).

E. INFRASTRUCTURE AND INTERNAL SUPPORT SERVICES

Public Works

Tab 10 Request approval to:
1. Accept the final plat for Sawgrass Bay Phase 4A, and all areas dedicated to the public as shown on the Sawgrass Bay Phase 4A final plat, located near Clermont.
2. Execute a Developer's Agreement for Construction of Improvements with KB Home Orlando LLC (Orlando, FL).
3. Accept a performance bond of \$101,365.56.

The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1

Tab 11 Request approval to apply for and accept a St. Johns River Water Management District (SJRWMD) cost share grant to design and construct a linear stormwater treatment pond in the remnant canal located at Marsh Park on Lake Yale in Eustis, and authorization for the Chairman to execute any related documents. The fiscal impact is \$125,000.00 (expenditure - \$41,666.67 in SJRWMD grant funding, \$62,500.00 in Lake County Water Authority grant funding and \$20,833.33 in Stormwater MSTU funding). Commission District 4

Tab 12 Request approval:
1. To advertise an ordinance amending Chapter 18, creating a new Section 18-2, to be entitled "Haul Permit," and creating a permitting process for hauling.
2. To impose a permit fee of \$500.00.

The fiscal impact cannot be determined at this time.

F. COMMUNITY AND TECHNICAL SUPPORT SERVICE

Community Services

Tab 13 Request approval of a resolution in Support of LifeStream Behavioral Center's Fiscal Year 2019/2020 State Legislative Request to fund 10 indigent Baker Act beds for Lake and Sumter counties. There is no fiscal impact.

Tab 14 Request approval of a letter of commitment to support LifeStream Behavioral Center Inc.'s submission of a Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant through the Florida Department of Children and Families. There is no fiscal impact.

Tab 15 Request approval of grant funding for Adoption2Action, Inc. (\$5,300.00) and Grappling for Life, Inc. (\$5,300.00) through the Children's Services Council Grant Request for Proposal process, and authorization to execute the grant agreements. The fiscal impact is \$10,600.00 (expenditure).

Information Technology

Tab 16 Request approval to amend the Microsoft Support contract approved by the Board on November 6, 2018, to include a HIPAA Business Associate Agreement, authorization to execute any supporting documents, and authorization for the County Manager or designee to execute any future no-cost amendments to Microsoft agreements. There is no fiscal impact from this action.

VI. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

Tab 17 Request approval of Rezoning and Comprehensive Plan Amendments.

VII. PUBLIC HEARINGS

Tab 18 Request approval of the Amended Budget for Fiscal Year 2019 to include a reconciliation of beginning fund balance and other adjustments, and approval of the resolution adopting a supplemental budget for Fiscal Year 2019.

Tab 19 Request approval to adopt an Ordinance to create Lake County Code, Appendix E, Sec. 14.03.05 "Waivers from Planned Zoning Districts (CP, MP, CFD, PUD)" to establish a process to request waivers or variances from Planned Zoning Districts, and approval to amend Section 14.15.01, entitled "Purpose of Variances," to clarify the authority of the Board of Adjustment.

Tab 20 Request approval to execute a resolution to vacate portions of rights of way in the plat of Groveland Farms north of Ott Williams Road and south of Laws Road, near Clermont. There is no fiscal impact.
Commission District 1

Tab 21 Request approval to:
1. Execute a resolution to vacate, discontinue, and close rights of way and cease maintenance on a portion of North Bradshaw Road, and to vacate certain rights of way and tracts shown on the plat of Monte Vista Park Farms, located near Clermont.
2. Execute a Temporary Easement Agreement for a cul-de-sac to provide a temporary turn-around area at the end of the dead-end road created by this vacation request.

There is no fiscal impact. Commission District 2

VIII. REGULAR AGENDA

A. ECONOMIC PROSPERITY

Elevate Lake

Tab 22 Request approval to advertise an ordinance to amend Chapter 7, Lake County Code, entitled *Economic Development and Business Incentives*, to clarify the definition of "targeted business/industry" and to allow grants of up to 10 years if higher job creation and capital investment thresholds are met. The fiscal impact cannot be determined at this time.

B. INFRASTRUCTURE AND INTERNAL SUPPORT SERVICES

Public Works

Tab 23 Request approval and execution of a Development Agreement with Blackwater Creek Wetlands Mitigation, LLC (Plantation, FL) to utilize Hart Ranch Road to haul material from the Lake Norris Conservation Area in Eustis. The estimated fiscal impact over the next five years is \$62,900.00 (revenue). Commission District 5

IX. OTHER BUSINESS

Tab 24 Request approval to appoint individuals to the Lake County Planning and Zoning Board and approval of potential ethical conflict waivers.

Tab 25 Request approval to appoint individuals to the Board of Building Examiners.

X. REPORTS

A. County Attorney

B. County Manager

XI. COMMISSIONER REPORTS

A. Commissioner Sullivan - District #1

B. Commissioner Parks - District #2

C. Commissioner Breeden - District #3

D. Commissioner Blake - District #5

E. Commissioner Campione - Chairman and District #4

Tab 26 Discussion regarding placing a permanent monument to the Groveland Four on the front lawn of the Historic Courthouse.

XII. ADDENDUM – County Attorney Consent

Tab 27 Request approval and execution of the City of Mount Dora and Lake County, Florida, Potable Water, Reclaimed Water and Wastewater Service Agreement. There is no fiscal impact. Commission District 4

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceedings should contact (352) 343-9760 at least 48 hours before the scheduled meeting; if you are hearing or voice impaired, call 711 or (352) 253-1840.