

**BOARD ACTION**

March 20, 2007

APPROVED	<b>Emergency Ordinance No. 2007-12</b> , repealing Section 22-11, Lake County Code, entitled "Prepayment of Impact Fees".	CADWELL
APPROVED	<b>Tab 1.</b> Minutes of February 27, 2007 (Regular Meeting), as corrected.	WATKINS
APPROVED	<b>Tab 2.</b> Clerk of Courts= Consent Agenda, as follows: <ol style="list-style-type: none"><li>1. Request to acknowledge receipt of 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 notice for the change of office of President of Senninger Irrigation, Inc., in compliance with the Indenture of Trust or other documents relating to the \$5,500,000 Industrial Development Revenue Bonds, Lake County Industrial Development Authority, Senninger Irrigation Project Series 2003 bond issue.  The new president and associated information is as follows:  James Burks, President Senninger Irrigation, Inc. 16220 E. Highway 50 Clermont, FL 34711 Telephone: (407) 877-5655 Fax: (407) 905-8249 E-mail: jburks@senninger.com</li> <li>3. Request to acknowledge receipt of St. Johns River Water Management District 2007 Consolidated Report: Executive Summary and CD, pursuant to s. 373.036, Florida Statutes, including District Water Management Plan Annual Report, Approved Minimum Flows and Levels Priority List, Five-Year Capital Improvements Plan, Five-Year Water Resource Development Work Plan and Alternative Water Supply Annual Report, Florida Forever Work Plan Annual Report, and Wetland Mitigation Cash Donation Report.</li> <li>4. Request to acknowledge receipt of 2007 Consolidated Annual Report from the Southwest Florida Water Management District.</li></ol>	WATKINS

	<p>5. Request to acknowledge receipt of Notice of Public Hearing For Ordinances, Re: Annexation, Small Scale Comprehensive Plan Amendment, and Rezoning from the City of Groveland – The proposed Ordinances will be considered at the following public meetings of the Groveland City Council at the Puryear Building, 243 S. Lake Avenue, Groveland, Florida:</p> <p>March 19, 2007, at 7:00 p.m. (as the Local Planning Agency)        March 19, 2007 (immediately following LPA meeting)        April 2, 2007, at 7:00 p.m.</p> <p>Ordinance No. 2007-04-14, amending Ordinance No. 92-02-01, known as the Ordinance adopting the Comprehensive Plan for the City of Groveland, Florida, under the authority of Florida Statute 163.3187(1)(c), to change the Land Use Plan from Lake County Suburban to City of Groveland Recreation (0.25 acres), for the herein described property on S.R. 19, owned by the Lake County Board of County Commissioners, directing the City Manager to amend the Comprehensive Plan, as herein provided, after the passage of this Ordinance.</p> <p>Ordinance No. 2007-04-15, reclassifying the zoning from R-3 and Ag Lake County to Recreation City of Groveland, for the hereafter described lands within the City of Groveland, Florida (0.25 acres), owned by the Lake County Board of County Commissioners.</p> <p>6. Request to acknowledge receipt of Notice of Meeting of the Arlington Ridge Community Development District – A meeting of the Board of Supervisors of the Arlington Ridge Community Development District is scheduled to be held on Tuesday, March 20, 2007, at 10:00 a.m. The meeting will be held at the Arlington Ridge Administration Building, 4463 Arlington Ridge Blvd., Leesburg, Florida, 34748, and is open to the public. The meeting will be conducted in accordance with the provisions of Florida Law for Community Development Districts.</p>	
APPROVED	<p><b>Tab 3.</b> Request from Budget for approval of Budget Change Request and Unanticipated Revenue Resolutions, as follows:</p> <p>1. <b>Resolution No. 2007-35</b>, to amend the General Fund, in order to receive unanticipated revenue for Fiscal Year 2006/2007, in the amount of \$16,207, deposited into Contributions from Other Agencies, and provide appropriations for the disbursement to Professional Services, for the School Concurrency Program.</p>	FRAZIER

	2. <b>Resolution No. 2007-36</b> , to amend the General Fund, in order to receive unanticipated revenue for Fiscal Year 2006/2007, in the amount of \$1,961,748, deposited into Federal Disaster Relief (\$1,681,498) and State Disaster Relief (\$280,250), and provide appropriations for the disbursement to Operating Supplies (\$1,361,748) and Machinery and Equipment (\$600,000). The County will receive funds for Groundhog Day Tornado assistance. The County's obligation of 12.5% of the anticipated expenses will be funded using General Fund Reserves.	
APPROVED	<b>Tab 4.</b> Request from Budget for approval for the Chairman to sign the Disaster Relief Funding Agreement with the State of Florida, for the Groundhog Day Tornadoes of 2007.	FRAZIER
APPROVED	<b>Tab 5.</b> Request from Community Services for approval and signature authorization on <b>Resolution No. 2007-37</b> , approving amendments to the Lake County FY 2006-09 Local Housing Assistance Plan, and to direct the Department of Community Services to transmit the amended Plan to the Florida Housing Finance Corporation.	SMITH
APPROVED	<b>Tab 6.</b> Request from Growth Management for approval and execution of a Release of Fine, Property Owner: Rosetta Jeanne Kimbler, Case No. 2000010250 - Commission District 5.	STRICKLIN
APPROVED	<b>Tab 7.</b> Request from Public Safety for approval for continued participation in the Region 5 Florida Domestic Homeland Security Task Force Community Oriented Policing Services (COPS) matching grant program, for the final round of funding communications interoperability equipment. COPS grant funding afforded to Lake County through this final round is available, in the amount of \$105,348, which requires a commitment by the County to fund a 25% match of \$26,337. Actual funds expenditures are through the previously approved execution of an interlocal agreement between all nine participating counties in the region.	KAISER
APPROVED	<b>Tab 10.</b> Request from Public Works for approval and execution of a purchase agreement with Rosemary C. Mackey and John M. Evans, for right of way; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the Edwards Road (No.7009) Project, located in the Lady Lake area, in Section 28, Township 18 South, Range 24 East - Commission District 5.	STIVENDER

APPROVED	<b>Tab 12.</b> Request from Public Works for approval and signature authorization on <b>Resolution No. 2007-38</b> , to advertise Public Hearing for Vacation Petition No. 1104, to vacate a portion of an unnamed right of way in the Clermont area - Commission District 2.	STIVENDER
APPROVED	<b>Tab 13.</b> Request from Public Works for approval and signature authorization on <b>Revised Resolution No. 2007-4(A)</b> , accepting Green Park Way (CR No. 4424), Sloewood Drive (CR No. 4424A), Greenwalk Way (CR No. 4424B), Broadwater Avenue (CR No. 4424C), and Parkdale Drive "Part" (CR No. 4532B) into the Lake County Road Maintenance System and providing for the maintenance of said roads. Park Hill, Phase II, consists of 108 lots and is located in Section 28, Township 19 South, Range 25 East – Commission District 1.	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Public Works for approval and signature authorization on <b>Resolution No. 2007-39</b> , to advertise Public Hearing for Vacation Petition No. 1111, to vacate a portion of platted roads and tracts in the Clermont area - Commission District 2.	STIVENDER
APPROVED	<b>Tab 15.</b> Request from Tourism for approval of Amendment to Job Growth Investment Trust Agreement with West Orange Truss Manufacturing, Inc., to extend the one-year draw requirement.	MIHALIC
APPROVED	<b>Tab 16.</b> Request from Tourism for approval of Amendment to Job Growth Investment Trust Agreement with West Orange Lumber Co., Inc., to extend the one-year draw requirement.	MIHALIC
PULLED	<b>Tab 8.</b> Request from Public Works for approval and payment of annual membership dues of \$2,000.00 to the West Orange South Lake Transportation Task Force, until a later date.	STIVENDER
APPROVED	<b>Tab 9.</b> Request from Public Works for approval of agreement with BFG Lakeshore, Ltd., regarding improvements to Hartle Road - Commission District 2.	STIVENDER
APPROVED	<b>Tab 11.</b> Request from Public Works for approval and execution of a purchase agreement with Lois M. Fonseca and Pamela S. Lindemann; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, for property within the Forest Hills/Lake Mack Flood Buy Out Program - Commission District 5.	STIVENDER

APPROVED	<b>Tab 17.</b> Request from County Attorney for approval of Agreement Between Lake County and Bowen Radson Schroth, PA for On Call Attorney for Closings.	MINKOFF
APPROVED	<b>Tab 18.</b> Request from County Attorney for approval of Aviation Fuel Tank Agreement with the Lake County Sheriff's Department.	MINKOFF
APPROVED	<b>Tab 19.</b> Request from County Attorney for approval of Progress Energy Distribution Easement for the Citrus Ridge Library - Commission District 2.	MINKOFF
APPROVED	<b>Tab 20.</b> Request from County Attorney for approval of Amendment to Lease Agreement Between Lake County and Triangle Industrial Park for Public Works Office Space - Commission District 3.	MINKOFF
APPROVED	<b>Tab 21.</b> Request from County Attorney for approval of Agreement with Christopher J. Shipley, as Special Master for conflict cases.	MINKOFF
APPROVED	<b>Tab 22.</b> Issuance of Water Use Permit (WUP) to The Villages, by Southwest Florida Water Management District.	HALL
PRESENTATION	Presentation given by HLM on design options for round-about, as part of the Downtown Tavares Government Campus. Design Option No. 2, in the amount of \$2.4 million, was the option approved by the Board.	CADWELL
REAPPOINTED	<b>Tab 23.</b> Individuals to the Solid Waste Advisory Committee, for four-year terms, beginning May 25, 2007, as follows:  <u>District 4</u> Barbara Newman  <u>Lake County League of Cities</u> Lori Houghton	CADWELL
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, informed the Board that he would be leaving after the meeting to go to the City of Stark, to present a Public Records and Sunshine Law Seminar to city and county clerks, in response to a request from Ms. Pat Gleason, in the Governor's Office.	MINKOFF
APPROVED	Settlement Agreement between Lake County and Frederick C. Belton, individually, and as President of Amerirus, Inc., for property located at the intersection of Main Street and Sinclair Avenue, in Tavares, to be utilized for the County's Judicial Center Expansion project.	MINKOFF

FOR YOUR INFORMATION	<p>Commr. Hill stated that the Lake County Library System held its Festival of Reading Opening Event on Saturday, March 17, 2007, which was very well done. She stated that there was food and entertainment and the libraries were very well attended. She commended them for a job well done.</p>	HILL
FOR YOUR INFORMATION	<p>Commr. Renick stated that the Central Florida Regional Planning Council would be meeting on Wednesday, March 21, 2007, and one of the things that they will be considering is designating SR 40 as the Florida Black Bear Scenic Byway and that she wanted to get the Board's input on the matter, noting that she would like to be able to tell them that the County supports said designation.</p> <p>It was noted that staff received a request to place a Resolution supporting the Florida Black Bear Scenic Byway designation on the agenda for an upcoming Board Meeting and have been working with the Lake-Sumter Metropolitan Planning Organization to bring it forward, for Board approval.</p> <p>The Board approved to support the concept of designating SR 40 as the Florida Black Bear Scenic Byway.</p>	RENICK
FOR YOUR INFORMATION	<p>Commr. Renick stated that she was at the Local Planning Agency Meeting, when they were discussing the problem that has come up, with regard to the school elements, noting that, as a pilot community, the County wanted to get school concurrency in place early and worked very hard to do that, but, with the County's Comprehensive Plan not yet having been sent to the Department of Community Affairs, asked whether the Board would be interested in directing staff to find out if there is any way that it could be given to DCA early, realizing that DCA's deadline is 2008.</p> <p>It was noted that staff did ask DCA about it and had even asked the County's legislative delegation to intervene with DCA, but the response at that time was a negative one, however, with there now being a new Secretary, staff might be interested in making that request once again.</p> <p>The Chairman suggested that, since there is a new Secretary, staff make that request once again.</p> <p>The County Attorney interjected that the County has sort of implemented the process, in that it is not approving plats that came into the County after September of 2006, without them getting a concurrency certificate from the School Board, it is just that it has not been done through the Comprehensive Plan process.</p>	RENICK

APPROVED	<b>Proclamation No. 2007-40</b> , designating April, 2007, as Child Abuse Prevention Month, to recognize that child abuse is a community problem and finding solutions depends on involvement among people throughout the community.	STIVENDER
APPROVED	<b>Proclamation No. 2007-41</b> , designating April 16-20, 2007, as Occupational Health Nursing Week, to increase understanding of the benefits of investing in occupational health and wellness programs.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender reminded those present to mark their calendars, regarding the Dragon Boat Races to be held in Tavares, at Wooten Park, on March 30-31, 2007. She stated that it is a wonderful event and this is the fifth year that it will be held.	STIVENDER
FOR YOUR INFORMATION	Commr. Stewart informed the Board that, on March 13, 2007, a highly respected resident of Mt. Plymouth, Mr. Tommy Hight, passed away. She stated that the entire communities of Mt. Plymouth and Sorrento had a great deal of respect and admiration for him and that the Mt. Plymouth/Sorrento Planning Advisory Committee had sent her a letter, which she read into the record, requesting that a newly purchased park, located on CR 437 north, be named after Mr. Hight, in his honor.  It was noted that the County has a process for handling such matters, at which time Ms. Cindy Hall, County Manager, was directed to start said process.	STEWART

**CITIZEN QUESTION AND COMMENT PERIOD**

Ms. Nancy Fullerton, representing the Alliance to Protect Water Resources, as well as being a member of the Lake County Water Authority, but not speaking on their behalf, addressed the Board and discussed some issues she had with the Board approving the issuance of a Water Use Permit (WUP) to The Villages by the Southwest Florida Water Management District this date, regarding an alternative water supply. She noted that she wished the Board had not approved it, until everyone had been informed about it, which she elaborated on.

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Mr. Roy Hunter, representing the Northeast Lake Chamber of Commerce, addressed the Board regarding the following: (1) Free photographs will be taken with the Easter bunny at the Paisley Community Center, sponsored by both the Northeast Lake Chamber of Commerce and Walgreens, located at SR 19 and CR 44A; (2) Sheriff Gary Borders and Mr. Jim Judge, Director, Lake-Sumter Emergency Management Services (EMS), will be attending the next Northeast Lake Chamber of Commerce Meeting, to be held on Tuesday, March 27, 2007, to answer any questions there might be from the residents regarding EMS; (3) a request that postage stamps from all mail coming into the County be saved and given to Mr. Hunter, for the purpose of raising funds for orphaned children; and (4) that used cell phones be given to the Paisley Library, located on CR 42, or to the Walgreens, located at SR 19 and CR 44A, to be given to needy people, for 911 use only.

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Ms. Pat Congdon, a resident of Leesburg, addressed the Board regarding a number of issues pertaining to the victims of the Groundhog Day Tornadoes that hit the County, among other things, at which time she submitted, for the record, a petition containing signatures of individuals requesting action by government officials regarding a recent tornado debris removal deadline extension and a waiver of impact and permit fees.

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Mr. Lloyd Barth, a resident of Bear Lake Heights, addressed the Board regarding the amount of debris that exists on Bear Lake Boulevard, noting that the area is accumulating more and more debris all the time and he has some concerns about it becoming a fire hazard. He stated that some damage has been done to the area by heavy equipment that is going through it, which is taking its toll on Lake Mack Drive, as well as the whole area; however, he thanked everyone that has been participating in the cleanup efforts thus far.

