

## BOARD ACTION

May 26, 2009

APPROVED	<b>Tab 1.</b> Request from Employee Services for approval of updated Corrective Action Policy.	WALL
APPROVED	<b>Tab 2.</b> Request from Growth Management for approval of impact fee deferral agreement – Clermont Neurological & Chiropractic, LLC. Commission District 2.	KING
APPROVED	<b>Tab 3.</b> Request from Procurement for approval 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.	SCHWARTZMAN
APPROVED	<b>Tab 4.</b> Request from Procurement for approval and execution of a contract to Stokes Electric of Central Florida, Inc. to furnish and install an emergency generator at Fire Station 54. The cost of this contract is not to exceed \$29,071.00. Commission District 5.	SCHWARTZMAN
APPROVED	<b>Tab 5.</b> Request from Procurement for approval and execution of a construction contract to Pillar Homes, LLC. to provide construction of Lake County Horticultural Learning Center (Tavares) in the amount of \$192,817.00, and 2) approve allowances of \$20,500 and contingency cost of \$19,218.70. Commission District 3.	SCHWARTZMAN
APPROVED	<b>Tab 6.</b> Request from Public Safety, Fire Rescue Division, for approval to receive the donation of \$8,453.15 from the former Lake Katherine Volunteer Fire Department. Also requested is the approval and execution of the attached <b>Resolution No. 2009-71</b> to receive the unanticipated revenue.	KAISER
APPROVED	<b>Tab 7.</b> Request from Public Works for authorization to release a maintenance bond in the amount of \$44,894.00 posted for Biscayne Bluff. Biscayne Bluff consists of 27 lots and is located in Section 29, Township 18 South, Range 26 East. Commission District 4.	STIVENDER
APPROVED	<b>Tab 8.</b> Request from Community Services for consideration of recommendation of Affordable Housing Advisory Committee to provide funding for local government contribution for multifamily developments in order to receive 9% Federal Housing Credits. If approved, determine funding source. Commission Districts 2 and 4.	SMITH

APPROVED	<b>Tab 9.</b> Request from Employee Services for approval of the new/updated Parking Policy. <b>Amended the language in the policy to restrict employee parking to the top four floors of the parking garage leaving the bottom floors for the public.</b>	WALL
APPROVED	<b>Tab 10.</b> Request from Procurement for approval to award under Invitation to Bid 09-0804 (Fuel) to the lowest priced responsive and responsible vendor on an item-by-item basis via counter-signature of bid document and issuance of associated purchase orders by the Office of Procurement Services.	SCHWARTZMAN
APPROVED	<b>Tab 11.</b> Request from Procurement for approval to reassign an operating lease from Al-jon Manufacturing LLC to First National Capital Corporation subject to County Attorney approval.	SCHWARTZMAN
APPROVED	<b>Tab 12.</b> Request from Public Works for approval and signature of attached Grant Agreement between Lake County and the U.S. Fish and Wildlife Service and approval of unanticipated revenue <b>Resolution No. 2009-72.</b> Commission District 3.	STIVENDER
APPROVED	<b>Tab 13. PUBLIC HEARING:</b> Approval of <b>Ordinance No. 2009-26</b> creating Chapter 7, entitled Economic Development and Business Incentives.	CADWELL
APPROVED	<b>Tab 14. PUBLIC HEARING:</b> Public Hearing on Vacation Petition No. 1142, Max Lenker (RaceTrac), to vacate right of way and cease maintenance on a portion of Causey Drive in the Clermont area, and approval and execution of <b>Resolution No. 2009-73.</b> Commission District 2.	CADWELL
	<b>PUBLIC HEARINGS:</b>	
	<b>REZONING REGULAR AGENDA AS FOLLOWS:</b>	
APPROVED	<b>Tab 1 – Ordinance No. 2009-27</b> Winston and Carolyn Braswell Rezoning Case No. CUP #09/5/2-5 Wink’s Trucking Request renewal of a Conditional Use Permit (CUP) to continue the stockpiling of materials (dirt, gravel, fill, sand, bricks, etc.) and storage of related equipment on Agriculture zoned property. <b>Amended by striking the buffering requirements including fencing and landscaping.</b>	KING

APPROVED	<b>Tab 2 – Ordinance No. 2009-28</b> Paul and Sandra Baker Kim Ducharme Rezoning Case No. PH #02-09-5 Baker Property Request approval to rezone 5.8 acres from Urban Residential District (R-6) to Rural Residential (R-1) due to the Owners desire to allow non-intensive agricultural uses.	KING
	<b>REGULAR BCC AGENDA (CONT'D)</b>	
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, reminded everyone that the Workshop today would be held in Training Room 233 at 1:00 p.m.	HALL
FOR YOUR INFORMATION	Commr. Renick stated that the Green Symposium would be held June 11-12, 2009. She commented that Ms. Cynthia Barnett, award-winning author of <u>Mirage: Florida and the Vanishing Water of the Eastern U.S.</u> , and editor of <i>Florida Trend Magazine</i> would be the keynote speaker at the Luncheon on June 12, 2009.	RENICK
FOR YOUR INFORMATION	Commr. Conner reported that the Ribbon Cutting at North Lake Community Park in Umatilla last Saturday was very enjoyable.	CONNER