

BOARD ACTION

June 23, 2009

APPROVED	Tab 1. Request from Community Services for approval for the Lake County Community Health Worker Program to apply for small grants, monetary support and donations under \$10,001.00 to support programming and to allow the County Manager to sign documents associated with those requirements.	SMITH
APPROVED	Tab 2. Request from Community Services for approval to appoint Allison Thall or an alternate designated by her to serve as Lake County Government's representative on the local FEMA Board. Authorize Community Service Department to manage the program and prepare the required plans, reports and other related documents as directed by the local FEMA Board and or required by FEMA as well as authorizing the submission of a direct application for funding as a local Recipient Organization or Fiscal Agent/Conduit for a Local Recipient Organization if directed by action of the local FEMA Board.	SMITH
PULLED	Tab 3. Request from Community Services for approval of transfer of SHIP Program and Administrative funds from Operations Budget to Personal Services to cover staffing cost for FY 2008/09.	SMITH
APPROVED	Tab 4. Request from Employee Services for approval of the updated Leave Accruals Policy.	WALL
APPROVED	Tab 5. Request from Environmental Utilities for approval of the FY 09/10 Detailed Work Plan Budget- Anthropod Control.	D. SMITH
APPROVED	Tab 6. Request from Procurement to approve award of ITB # 09-0029 for CR 42 Storm Water Pipe Rehabilitation in the amount of \$48,650.00 to Reynolds Inliner, LLC, Lake Mary, Florida.	SCHWARTZMAN
APPROVED	Tab 7. Request from Public Works for approval and signature of Resolution No. 2009-77 authorizing the reduction of the speed limit on CR 19A/Dora Av (4554) from Old 441/Alfred St (0500A) to David Walker Dr (4756) from 40 MPH to 35 MPH, in the City of Tavares, Commission District 3.	STIVENDER

APPROVED	Tab 8. Request from Public Works for approval and signature on Resolution No. 2009-79 authorizing the reduction of the speed limit on Lakeshore Dr (1040) from Amber Ave. south to the intersection of Hammock Ridge and Lakeshore from 40 MPH to 35 MPH.	STIVENDER
APPROVED	Tab 9. Request from Public Works for authorization to transfer \$130,000 from Renewal Sales Tax – Sidewalks to Renewal Sales Tax – Infrastructure Right of Way and Construction. Tracking # SPJ03003.	STIVENDER
APPROVED	Tab 10. Request from Public Works for approval of Resolution No. 2009-80 authorizing the posting of "No Trucks", "Over 10 Tons", "Local Delivery Only" signs on Lakeshore Dr (1040) between Hammock Ridge Rd and Hooks St. Also install "No Right Turn" symbols on Hammock Ridge Rd, northbound at Lakeshore Dr and on Lakeshore Dr eastbound at Hooks St.	STIVENDER
APPROVED	Tab 11. Request from Public Works for approval to pay Lake County Soccer Club \$1,600.00 for the purchase of fertilizer needed for the multipurpose sports fields. Approval to take the \$1,600.00 from the 2008-2009 Youth Recreation Assistance Program which has an available balance of \$66,575.00.	STIVENDER
APPROVED	Tab 12. Request from County Attorney for approval to advertise the Concurrency Ordinance.	MINKOFF
APPROVED	Tab 13. Request from Community Services for the Board to determine the appropriate method of suspending Section 8 Housing Assistance Payments for the month of September 2009. The Board chose Option 5, which was to divide the share of the amount of funding left equally among the landlords.	SMITH
APPROVED	Tab 14. Request from Procurement to award RSQ 09-0027, Engineering Services, Continuing On-Call Contracts for Public Works, Road Operations within FY 09 budgeted funds of \$202,600.00.	SCHWARTZMAN
APPROVED	Tab 15. Request from Public Safety, Fire Rescue Division for approval to apply for grant funds from the Homeland Security – Federal Emergency Management Agency (FEMA) for fire station construction. Commission District 3 and 5.	KAISER

APPROVED	Tab 16. Request from Public Works for approval of the attached fee schedule for the reservation of the County's athletic fields and courts for and by organized groups, outside organizations and teams and approval of Resolution No. 2009-81 amending the fee schedules for FY 2008-09 to include these fees for services provided by Parks and Trails. Approval for all fees collected to be put back into the Parks and Trails budget to help with the cost of maintenance and upkeep of the County Parks.	STIVENDER
APPROVED	Tab 17. PUBLIC HEARING: Approval of Ordinance No. 2009-33 amending Lake County Code Chapter 22, Impact Fees, including the addition in the ordinance which includes retail, as well as commercial and industrial land uses, regarding the waiver and deferral of impact fees.	CADWELL
	PUBLIC HEARINGS:	
	REZONING CONSENT AGENDA AS FOLLOWS:	
APPROVED	Tab 1 – Ordinance No. 2009-34 Don Monn/Bob Huffstetler Rezoning Case No. CUP #09/6/3-5 Request a Conditional Use Permit (CUP) in the Community Commercial (C-2) Zoning District to allow vehicular sales.	KING
APPROVED	Tab 3 – Ordinance No. 2009-35 Peter Strimenos/Bruce G. Duncan Pine Meadows Country Club Rezoning Case No. PH #06-09-4 Request approval to rezone property from R-6 to Agriculture to allow agricultural operations on the site and revoke Conditional Use Permit #606-5.	KING
APPROVED	Tab 4 – Ordinance No. 2009-36 Ellis Duane Eisnor/Lake County Planning & Community Design Rezoning Case No. CUP#09/6/5-4 Request approval to rescind and replace ordinance to correct a scrivener's error referencing an incorrect prior ordinance number.	KING

APPROVED	<p>Tab 5 – Ordinance No. 2009-37 Center Lake Properties, LTD, a Florida Limited Partnership Cecelia Bonifay, Esquire Black Grove East PUD Rezoning Rezoning Case No. PH#03-09-3 Request to rezone approximately 117 acres from Agriculture (A) and Planned Unit Development (PUD) to Planned Unit Development (PUD) consisting of 114 single-family homes at a density of one (1) DU/gross acres.</p>	KING
REZONING REGULAR AGENDA AS FOLLOWS:		
APPROVED	<p>Tab 2 – Ordinance No. 2009-38 Ashish N. and Chaitrali A. Karve Leslie Campione PA Rezoning Case No. PH#04-09-4 Request to amend Ordinance #64-88 to allow automotive repair and service uses within the Planned Commercial (CP) District. The existing CP Ordinance only allows for a real estate office. The Board approved the request with the conditions specified in the ordinance.</p>	KING
REGULAR BCC AGENDA (CONT'D)		
APPOINTMENT	<p>Tab 18. Appointment of Ms. Kendra Akers as representative from County Commission District 1 to the Children’s Services Council to serve a two-year term ending May 14, 2011.</p>	CADWELL
APPROVED	<p>Tab 19. Request for approval of Purchase Agreement with Convenience Center Development Associates, LLP for right-of-way needed regarding CR 466 Road Widening Project. Commission District 5.</p>	MINKOFF
FOR YOUR INFORMATION	<p>Ms. Cindy Hall, County Manager, related that they would be closed July 3 in observance of the July 4 holiday, but the Building Department wanted to close on July 1 instead, since they were already closed on Fridays. It was also mentioned that the residential drop-off stations and solid waste services would be open on Friday, but closed on Saturday.</p>	HALL
DISCUSSION	<p>Commr. Hill wanted to clarify whether the time for the final vote on the Judicial Center financing was at 9:00 a.m. or in the evening on July 7. After Ms. Hall responded that it was for a time certain at 9:00 a.m., there was discussion of whether it should be changed to an evening time to make it easier for the public to attend. Ms. Hall stated that she would check calendars and get back to them.</p>	HILL

DIRECTED	Commr. Hill also asked to move the discussion of the landscape ordinance to an August date from the scheduled date of July 7, which she felt already contained a full agenda. Mr. Sheahan stated that they would re-advertise for perhaps the August 25 meeting.	HILL
DIRECTED	Commr. Hill related that she saw that the City of Tavares had tentatively scheduled a public hearing on July 15 for their fire assessment fee, and she did not think that currently the County has been taxed, since they were tax exempt. She asked Ms. Hall or Mr. Minkoff to look into that and to possibly discuss that with the Tavares City Manager.	HILL
FOR YOUR INFORMATION	Commr. Hill inquired about Senate Bill 2108, and Ms. Hall explained that it would give the County the ability to collect some fees attached to traffic violations to use for courthouse facilities.	HILL
FOR YOUR INFORMATION	Commr. Conner stated that he was working on a business-friendly policy with the County Manager and staff, and they would be bringing something forward. He mentioned that he had an idea to have a symposium or seminar by their Economic Growth and Redevelopment Department about the importance of keeping dollars local. Cindy Hall stated that she would talk to their staff about that idea. Commr. Stewart added that they could discuss additional ways that they could make it easier and more business-friendly for local businesses.	CONNER