

BOARD ACTION

January 29, 2008

APPROVED	Tab 1. Request from Procurement to (1) declare items on submitted lists surplus to county needs; (2) authorize the removal of all items on said lists from the County's official fixed asset inventory system records; and (3) authorize Procurement Services Director to sign vehicle titles.	SCHWARTZMAN
POSTPONED	Tab 2. Request from Procurement for approval of award to Aramark Uniform Services, to provide uniform rental services to Lake County, until a later date.	SCHWARTZMAN
ACKNOWLEDGED RECEIPT	Tab 3. Request from Procurement for acknowledgement of FOR INFORMATION ITEM - NO ACTION REQUIRED. The Procurement Policy revisions enacted by the BCC on September 27, 2007, delegated authority to the County Manager to complete certain individual purchase actions in excess of \$25,000 under "term and supply" contracts. At the BCC meeting in October, 2007, there was discussion regarding a need to provide information to the BCC regarding such actions for a limited period of time. The "Term and Supply" contract falls within these informational parameters.	SCHWARTZMAN
APPROVED	Tab 5. Request from Public Works for approval of Resolution No. 2008-11 authorizing the posting of "No Parking or Fishing on the Bridge" signs on Lake Norris Road (County Road No. 7187), (Bridge No. 114076), in Commission District 5.	STIVENDER
APPROVED	Tab 6. Request from Public Works for authorization to accept a maintenance bond, in the amount of \$40,000.00, from Hewitt Contracting Company, Inc., associated with a right of way utilization permit on Sleepy Hollow Road - Commission District 1.	STIVENDER
APPROVED	Tab 7. Request from Public Works for authorization to execute Resolution No. 2008-12 , accepting Hooks Street (County Road No. 1346), from 600 feet west of Sandhill View Road to Hancock Road (County Road No. 1254), into the County Road Maintenance System - Commission District 2.	STIVENDER
APPROVED	Tab 8. Request from Public Works for authorization to execute Resolution No. 2008-13 , accepting Citrus Tower Boulevard (County Road No. 1350), from US 27 to SR 50, into the County Road Maintenance System - Commission District 2.	STIVENDER

APPROVED	Tab 9. Request from Public Works for authorization to execute Resolution No. 2008-14 , accepting Steve's Road (County Road No. 1248), from the western property boundary of Lost Lake Reserve to 1,315 feet east of the intersection of Citrus Tower Boulevard (County Road No. 1350), into the County Road Maintenance System - Commission District 2.	STIVENDER
APPROVED	Tab 10. Request from Public Works for approval and signature by Chairman on Agreement between Lake County and the City of Minneola - Commission District 2.	STIVENDER
APPROVED	Tab 4. Request from Public Works for authorization to award Countywide Resurfacing, Lane Park Cutoff Road Sidewalk and Mohawk Road Sidewalk Project No. 2008-01, Bid No. 08-0219, to Orlando Paving Co., a division of Hubbard Construction, in the amount of \$1,100,006.49; and encumber and expend funds, in the amount of \$967,000.00, from Renewal Sales Tax Capital Projects Resurfacing, and \$133,006.49 from Renewal Sales Tax Capital Projects Sidewalks.	STIVENDER
APPROVED	Tab 11. Request from County Attorney for approval of lease agreement with Data Graphics, for office space – Commission District 4.	MINKOFF
APPROVED	Tab 12. Request from County Attorney for approval of Sumter Electric Cooperative (SECO) Perpetual Utility Easement and Agreement for Area Lighting, regarding North Lake Community Park; and authorization for Chairman to execute necessary documents - Commission District 5.	STIVENDER
POSTPONED	Tab 13. Public Hearing – Request from Public Works for approval of Vacation Petition No. 1124, Lake 64, LLC, Rep. Donald J. Curotto, Shutts & Bowen, LLP ; and approval and execution of Resolution pertaining to same, until the February 26, 2008 Board Meeting.	STIVENDER

APPROVED	<p><u>Tab 14. Resolution No. 2008-15</u>, appointing members to the Affordable Housing Advisory Committee, as follows:</p> <p><u>Liaison Representative Who Actively Serves on Local Planning Agency</u> Vicki Zaneis</p> <p><u>Resident Actively Engaged as Not-for-Profit Provider of Affordable Housing</u> Kelly Pisciotta</p> <p><u>Resident Actively Engaged as For-Profit Provider of Affordable Housing</u> Paul Russell</p> <p><u>Resident Representative of Areas of Labor Engaged in Home Building in Connection with Affordable Housing</u> George Rada</p> <p><u>Resident Who Is Concerned Citizen for Affordable Housing</u> Glorius Mitchell</p> <p><u>Resident Who Represents Essential Services Personnel Defined in Housing Assistance Plan</u> Jamie Hanja</p>	CADWELL
	REZONING – SEE MINUTES	

APPROVED	<p>REZONING CONSENT AGENDA, as follows:</p> <p>Ordinance No. 2008-2 Ellis Duane Eisnor Rezoning Case No. CUP08/1/2-4 Renewal of CUP in Agriculture (A), to allow for continuance of minor automotive repair shop, as presented.</p> <p>Ordinance No. 2008-3 Keatley Investments – Hillcrest, LLC/ Lake County BCC Rezoning Case No. PH06-08-1 Rezone 23.58 acres from Medium Residential (R-3) and Agriculture (A) Zoning Districts to Community Facility District (CFD), with existing CUP No. 450-2, for the purpose of bringing the established use of a cemetery into compliance with the Comprehensive Plan and Land Development Regulations (LDRs), as presented.</p> <p>WLW Construction, Inc. and John F. Wagner, III, et al/ WLW Construction, Inc. Rezoning Case No. PH40-07-4 (Continued until February 6, 2008 Zoning Board Meeting)</p> <p>Ordinance No. 2008-4 Adam Gutman Rezoning Case No. PH41-07-4 Rezone .75 acres from Rural Residential (R-1) to Residential Professional (RP), as presented.</p> <p>Carole and Michael Reading, Sorrento Commons, LLC – Louis Fabrizio Rezoning Case No. PH35-07-4 (Continued until February 6, 2008 Zoning Board Meeting)</p>	KING
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APPROVED	<p>Ordinance No. 2008-5 Eagle Dunes II, LLC aka Villages of Sorrento Springs PUD John Gray, Jr. Rezoning Case No. PH7-07-4 Rezone 161.074 acres from Agriculture (A) and Community Facility District (CFD) to Planned Unit Development District (PUD), to allow a single family residential development, consisting of 160 dwelling units, as amended, as follows: Under Item C., Paragraph 4. d., on Page 4 of the Ordinance, the language “for review and approval by the County” shall be changed to read “for review and approval by the Board of County Commissioners.” The following language shall also be inserted, “No development in the Tree Park area shall be permitted, until it is established that such development will not have a negative impact on the trees and vegetation in the Tree Park area and the management plan is approved by the Board of County Commissioners.”</p>	KING
APPROVED	<p>Ordinance No. 2008-6 Kenneth T. and Laura L. West LPG Urban and Regional Planners, Inc./ Greg Beliveau, AICP Rezoning Case No. PH4-08-4/5 Rezone 185.43 +/- acres from Agriculture (A) and Agriculture Residential (AR) to Agriculture (A), to permit single family residential development of one residential dwelling unit per 20 acres, as presented.</p>	KING
APPROVED	<p>Ordinance No. 2008-7 Lisa Touchton Rezoning Case No. PH43-07-1 Rezone Urban Residential District (R-6) to Rural Residential (R-1), allowing for the housing of a horse (non-intensive agriculture use), as presented.</p>	KING
WITHDREW	<p>Alex MacDonnell Rezoning Case No. CUP08/1/1-2 Rezone CUP for property in the Agriculture Residential (AR), Agriculture (A), and Medium Residential District (R-3) Zoning Districts, to allow a Truck Yard.</p>	KING
POSTPONED	<p>Akron Meadows, LLC Rezoning Case No. PH31-07-5 Rezone 44.5 acres from Agriculture (A) to Planned Unit Development District (PUD), to allow a single family residential development, consisting of 62 dwelling units, until PLAAC process is completed.</p>	KING

POSTPONED	Tab 15. Request from County Attorney for approval of a Resolution instituting eminent domain proceedings for acquisition of property located along the CR 466 - Segment A Road Widening Project; and approval to proceed with pre-suit negotiation offers, until February 5, 2008 Board Meeting.	MINKOFF
	<u>WORKSHOP</u>	
POSTPONED	Request from County Attorney for approval and execution of a Resolution initiating the Interlocal Service Boundary Agreement Act with the City of Groveland, until a later date.	MINKOFF
DISCUSSION	Regarding Architectural Design Standards Ordinance.	CADWELL
DISCUSSION	Regarding Landscape Ordinance.	CADWELL
DISCUSSION	Regarding Management Plan for Neighborhood Lakes.	CADWELL
DISCUSSION	Regarding Open-Air Vendor Ordinance.	CADWELL
DISCUSSION	Regarding private water systems in the County and the need for the County to be aware of said systems and where they are located, as well as the fact that the Board needs to hold a Water Workshop in the near future.	CADWELL
DISCUSSION	Regarding PLAAC properties and the purchase of same, at which time the County Attorney recommended that the County send said property owners a letter letting them know that the County is ready to negotiate with them about the purchase of their properties and ask them to give the County their best and lowest offer, which staff will bring back to the Board at a later date, along with the appraisals (to be kept confidential) for each property, and let the Board evaluate the quality and value of said properties, based upon the appraisals. It was the consensus of the Board to move forward with the County Attorney's recommendation.	CADWELL
FOR YOUR INFORMATION	It was noted that Lake County Days in Tallahassee is February 19-20, 2008.	CADWELL

FOR YOUR INFORMATION	<p>Commr. Renick distributed to the Board, for their perusal, copies of two newspaper articles from the Orlando Sentinel dealing with water issues – one pertaining to a recent water summit that was held, where dozens of elected officials from across northeast Florida agreed that allowing Central Florida to tap into the St. Johns River for drinking water would eventually bring disaster, noting that what was stated in the article was mild; and the second article pertaining to the fact that farmers in California have found that, with water becoming increasingly precious in that area of the Country, selling their water is more profitable than growing crops. She stated that there are a lot of things that the County is going to have to do, with regard to the issue of water, noting that it is a very complicated issue. She stated that it is a known fact that Central Florida has not done everything it can, in terms of conservation, and has not made a real effort to limit demand and get a handle on growth and it came through loud and clear at the summit.</p>	RENICK
FOR YOUR INFORMATION	<p>Commr. Cadwell stated that staff brought to his attention the fact that there is a Comprehensive Plan Amendment in Orange County that has some real consequences to Lake County and there is a short window involved for the County to comment on it, so he asked staff to bring the matter before the Board for discussion and action.</p> <p>Mr. Brian Sheahan, Planning Director, Division of Planning and Community Design, distributed to the Board a map showing the southern part of Horizon’s West in Orange County, noting that it was the last small area plan that is being proposed. He stated that there is no connectivity between the open space in the plan and the ability of the western interchange to connect to Lake County, noting that it is inhibited by said development the way that it is currently laid out; and another issue is the fact that the local road and bike trail network for the development does not appear to interconnect with Lake County, which concerns staff, as well, and there appears to be very little dedicated land for potential work places, especially Class A office space, although it may encourage potential work places in Lake County. He stated that commerce needs to be encouraged in that area and it does not seem to be included in the plan, so staff wanted some direction from the Board, in order for them to comment about the matter.</p> <p>Staff was given direction to bring up to Orange County the points Mr. Sheahan alluded to and the fact that they are of concern to Lake County.</p>	CADWELL

FOR YOUR INFORMATION	Commr. Hill informed the Board that the City of Leesburg will hold its Mardi Gras celebration this weekend and invited them to attend and party. She stated that she and Commr. Stivender will be judges again this year, however, noted that they would be happy to share the podium with the rest of the Commissioners, should they wish to join them and throw out some beads.	HILL
FOR YOUR INFORMATION	Commr. Cadwell reminded everyone about the two memorial services that will be held in Lake County on Saturday, February 2 nd , and Wednesday, February 6 th , marking the anniversary of the tornadoes that swept through Lady Lake and Lake Mack on Groundhog Day last year and invited them to attend.	CADWELL