

## BOARD ACTION

February 24, 2009

APPROVED	<b>Tab 1.</b> Request from Community Services for approval and signature on the Direct Pay to LifeStream Behavioral Center for the quarterly payment from the Criminal Justice, Mental Health & Substance Abuse Planning Grant for the reinvestment in Mental Health & Substance Abuse planning initiatives for treatment services.	SMITH
APPROVED	<b>Tab 2.</b> Request from Growth Management for approval to accept sponsorships for Green Team's "Professionals Turning Green" Training Conference on June 11 & 12, 2009 at Lakeside Inn, Mount Dora, FL.	KING
APPROVED	<b>Tab 3.</b> Request from Procurement for approval of the award of a Term & Supply contract to PAQCO for the provision of pavement & base repair.	SCHWARTZMAN
PULLED	<b>Tab 4.</b> Request from Procurement for approval of the usage of various contracts for the purchase of playground equipment, parts structures and services within budget funds.	SCHWARTZMAN
APPROVED	<b>Tab 5.</b> Request from Procurement for approval to declare the items on the list(s) surplus to County needs; authorize the removal of all of the items on the submitted lists from the County's official fixed asset inventory system records; and to authorize the Procurement Services Director or designee to sign vehicle titles.	SCHWARTZMAN
APPROVED	<b>Tab 6.</b> Request from Public Works for authorization to release a performance bond for construction of improvements in the total amount of \$13,769,113.00, accept a performance bond in the amount of \$429,717.20 for landscaping improvements, and execute a Developer's Agreement for Construction of Improvements between Lake County and Ginn-La Pine Island LTD., LLP for Bella Collina West Landscape Improvements. Bella Collina West consists of 318 lots and is located in Section 11, Township 22 South, Range 26 East, Commission District 3.	STIVENDER
APPROVED	<b>Tab 7.</b> Request from Public Works for approval of the Interlocal Agreement between Lake County and the Town of Lady Lake regarding the Development and Environmental Study (PD&E) for Rolling Acres Road (from CR 466 go US 441 - approx. 1.25 miles). Commission District 5 / Benefit District 3 Project Number: SDY08048.	STIVENDER

APPROVED	<b>Tab 8.</b> Request from County Attorney for approval of the Amendment to the Agreement Between Lake County and Bryant Miller Olive for disclosure counsel services.	MINKOFF
APPROVED	<b>Tab 9.</b> Request from County Attorney for approval termination of lease agreement with Pruett Williams Insurance agency for office space. Commission District 3.	MINKOFF
APPROVED	<b>Tab 10. PUBLIC HEARING.</b> Request from Public Works for approval of Public Hearing on Vacation Petition No. 1133; approval and execution of <b>Resolution No. 2009-22</b> to vacate tracts & rights of way and declaring a portion of county owned property as part of right of way for Lake Erie Rd. (#0613). Commission District 2; approval and execution of <b>Resolution No. 2009-30</b> to vacate tracts and right of way, in the Plat of Groveland Farms, declaring a strip of land, a width of 33 feet from centerline (66 ft. total), as right of way where the property fronts on Lake Erie Road (#0613) located in Sections 11, 13 & 14, Township 23 S Range 24 E, in the Groveland area. Commission District 2.	STIVENDER
	<b>PUBLIC HEARINGS:</b>	
	<b>REZONING REGULAR AGENDA AS FOLLOWS:</b>	
POSTPONED	<b>Tab 3</b> Harbor Hills Development, LP Richey & Cooney Rezoning Case No. PH #62-08-5 Request approval to rezone five (5) acres from Rural Residential District (R-1) to Agriculture (A). <b>Postponed until March 24, 2009.</b>	KING
POSTPONED	<b>Tab 4</b> Harbor Hills Development, LP Steven J. Richey, P.A. Case No. CUP #08/9/1-5 Request approval for a Conditional Use Permit (CUP) in the Agriculture Zoning District to permit an RV and boat storage facility on approximately five (5) acres to be utilized by the residents of the Harbor Hills Subdivision only. <b>Postponed until March 24, 2009.</b>	KING

	<b>REZONING CONSENT AGENDA AS FOLLOWS:</b>	
APPROVED	<p><b>Tab 1 – Ordinance No. 2009-9</b>                  Board of Trustees of the Florida Annual Conference of the United Methodist Church, Incorporated                  Steven J. Richey, Richey &amp; Cooney                  Rezoning Case No. PH #67-08-1                  Request approval to rezone approximately 292 acres from R-1, CUP #409-1, CUP #409A-1 and CUP Ordinance #2002-46 to CFD to continue the existing uses and to allow new uses and structures for the Life Enrichment Center and Warren W. Willis Camp.</p>	KING
APPROVED	<p><b>Tab 2 - Ordinance No. 2009-10</b>                  The Bert E. and Barbara C. Roper Family Limited Partnership, John Kingman Keating                  Progress Energy Florida, Inc.                  Rezoning Case No. PH #69-08-2                  Request approval to rezone 18.04 acres of property from MP to CFD to allow an electric substation on the property and replace Ordinance #23-87 with a new Ordinance.</p> <p><b>Ordinance No. 2009-11</b>                  Hancock Road Substation                  Progress Energy Florida, Inc.                  Rezoning Case No. PH #69-08-2                  Request for approval to rezone the property from MP to CFD to allow an electric substation on the property.</p>	KING
	<b>REGULAR BCC AGENDA (CONT'D)</b>	
DENIED	<p><b>Tab 11.</b> Request from County Attorney for approval of Lake County Policy entitled "Rental of the Lake County Fairgrounds."</p>	MINKOFF
CONSENSUS	<p>Ms. Cindy Hall, County Manager, stated that Heery, Architect requested authorization to move forward with some conceptual designs of a smaller Judicial Center for an initial cost of approximately \$20,000 while the bids were out. She commented that the motion last week did not include designs for a smaller Judicial Center and asked if the Board wanted to go forward with same. <b>It was a consensus of the Board to wait until the bids came back before spending any additional funds.</b></p>	HALL
PULLED	<p><b>ADDENDUM NO. 1 - I.A.</b> Discussion and request for approval of a resolution pertaining to SR 44. <b>Pulled until a later date.</b></p>	HALL

CONSENSUS	Commr. Hill referred to a packet she distributed to the Board members received yesterday from the Metro Orlando Economic Development Council asking the Board to weigh in on a rate increase in toll tax for Central Florida. She stated that she did not feel like they, as a Board, had the information ahead of time and were not prepared to take a position and asked direction to relay that to them. <b>It was a consensus of the Board to ask for a full presentation with a question and answer session in order to give them a full understanding on how the expressway was developing before taking a position.</b>	HILL
FOR YOUR INFORMATION	Commr. Hill stated that she and Mayor Clutts, City of Tavares, have been rethinking the intersection round-a-bout to come up with a design more in the way of a park/mall affect with a considerable cost savings.	HILL
APPROVED	<b><u>ADDENDUM NO. 1 - I.B-1.</u></b> Request for approval of <b>Resolution No. 2009-24</b> opposing proposals to withdraw water from the St. Johns River.	RENICK
DISCUSSION	<b><u>ADDENDUM NO. 1 - I.B-2.</u></b> Discussion of white paper as presented by the Water Alliance.	RENICK
APPROVED	<b><u>ADDENDUM NO. 1 - I.C.</u></b> Request approval to send a letter to the St. Johns River Water Management District in opposition to the CUP to allow Seminole County to withdraw the first 5.5mgd from the St. Johns River.	STEWART
FOR YOUR INFORMATION	Commr. Conner requested approval of a Resolution to recognize Mr. Clayton Bishop for his service to the Eustis Rotary Club with 52 years of perfect attendance. <b>The Board approved Resolution No. 2009-25 recognizing Mr. Clayton Bishop.</b>	CONNER
APPROVED	<b><u>Tab 12.</u></b> Request from Commr. Conner to hold a special evening public hearing in the future to discuss financing for the Judicial Center in the event the Commission wants to consider expanding the County's debt beyond the \$47 million already budgeted.	CONNER
APPROVED	<b><u>Tab 13.</u></b> Request from Commr. Conner to direct the County Manager to put together possible financial plans in increments of \$47 million, \$60 million, \$70 million, \$80 million, \$90 million and \$100 million. <b>Amended the financial plan to remove the \$90 million and \$100 increments.</b>	CONNER
FOR YOUR INFORMATION	Commr. Conner asked the Board to intervene in a Royal Highlands Subdivision dispute. <b>Mr. Sandy Minkoff, County Attorney, was directed to apply for a Temporary Injunction against the property owner.</b>	CONNER

	<b><u>CLOSED SESSION</u></b> - To discuss pending litigation and strategy sessions.	
DIRECTION	<b><u>Tab 14. WORKSHOP</u></b> - Provide direction to staff for changes to the landscape ordinance. <b>Staff was given direction to make changes in the landscape ordinance as discussed.</b>	CADWELL
DISCUSSED	<b><u>ADDENDUM NO. 1 - I.L.A -WORKSHOP</u></b> - Discussion regarding approval and implementation of the St. Johns River Water Management District's new irrigation ordinance. <b>The Board approved to advertise the proposed ordinance implementing irrigation rules of the St. Johns River Water Management District with changes as discussed.</b>	CADWELL