

BOARD ACTION

March 23, 2010

APPROVED	Tab 1. Request from Economic Growth and Redevelopment for approval to amend the Lake County Economic Development Strategic Plan to include aviation as a targeted industry.	KEEDY
APPROVED	Tab 2. Request from Environmental Utilities for approval of staff's recommendation to accept the Smurfit-Stone Container Corp. Bankruptcy Reorganization Plan and the Convenience Claim Election payment plan that will result in the County receiving \$10,000 of the \$12,223.10 unpaid balance.	SMITH
APPROVED	Tab 3. Request from Fiscal and Administrative Services that the Board (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.	KRUEGER
PRESENTATION	Presentation of Proclamation 2010-29 to the Honorable Richard W. Boylston.	CADWELL
APPROVED	Tab 5. Approval and presentation of Resolution No. 2010-30 to the Hammerheads of Lake County, FL.	CADWELL
	<u>AWARDS</u> <u>EMPLOYEE AWARDS</u> Donna Bohrer, Public Hearing Coordinator Growth Management/Planning & Community Design Thomas Elmore, Audio-Visual Specialist Facilities Development & Management/Facilities Maintenance Wayne Gudzinkas, Library Assistant (not present) Public Resources/Library Services Timothy Horschler, Animal Control Officer (not present) Public Safety/Animal Services Deborah R. Seagraves, Assistant Animal Services Director Public Safety/Animal Services Albert Sikes, Chief Building Inspector Growth Management/Building Services David Tibbitts, Senior Maintenance Specialist (not present)	

	<p>Facilities Development & Management/Facilities Maintenance</p> <p>Michelle Perrier, Animal Shelter Technician Public Safety/Animal Services</p> <p>William Hechler, Plans Examiner II Growth Management/Building Services</p> <p>Corey Mathis, GIS Analyst Information Technology/Geographic Information Services</p>	
APPROVED	ADDENDUM I-B. Approval of Proclamation No. 2010-29 to the Honorable Richard W. Boylston.	CADWELL
APPROVED	ADDENDUM I-A. Approval of Proclamation No. 2010-31 proclaiming April as Water Conservation Month.	RENICK
PRESENTATION	Tab 6. Presentation concerning the Leesburg Business Incubator.	CADWELL
APPROVED	Tab 4. Request from County Attorney for approval of First Amendment to Revocable Non-Exclusive License Agreement with the Friends of Ferndale to expand the use of the Ferndale Fire Station to allow Friends of Ferndale to conduct bingo games.	MARSH
APPROVED	Tab 7. Request from Economic Growth and Redevelopment for approval to award \$25,000.00 for a Business Assistance Program incentive to Progressive Aerodyne, Inc. to offset their moving expenses and approval of associated Budget Change Request.	KEEDY
APPROVED	Tab 8. Request from Environmental Utilities for approval of Additional Task Scope of Services to the Waste-To-Energy Contract with Malcolm Pirnie to provide assistance to the County in its negotiations with Covanta as a result of the potential additional costs associated with the federal EPA Mandatory Reporting of Greenhouse Gases at the Waste-to-Energy Facility.	SMITH
APPROVED	Tab 9. Request from Public Safety for approval of Resolution No. 2010-32 by the Lake County Board of County Commissioners, approving the revised Lake County Comprehensive Emergency Management Plan (CEMP).	KAISER
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	

APPROVED	<p>Tab 1 – Ordinance No. 2010-15 Rezoning Case No. 4-10-5 Dr. Chet Anthony Request to rezone from Light Industrial (LM) and Urban Residential (R-6) Zoning Districts to the Planned Commercial (CP) Zoning District to allow medical services (a doctor’s office) as the permitted use, with a portion of the existing building to remain as a single-family residence.</p>	KING
	REZONING REGULAR AGENDA	
APPROVED	<p>Tab 2 – Ordinance No. 2010-16 Rezoning Case No. CUP #10/3/1-5 A.P.E.S./Zebulon and Ann Osborne Request for a Conditional Use Permit in the Agriculture Zoning District to allow for the housing of exotic animals.</p> <p>Tab 3 – Ordinance No. 2010-17 Rezoning Case No. CUP #10/3/2-2 Jewel Court Stables/Gabriela S. Lobe Request for a Conditional Use Permit in the Agriculture Zoning District to allow a riding stable/academy, with the added condition that there would be no notification of any inspections of the property.</p>	KING
	REGULAR AGENDA	
FOR YOUR INFORMATION	<p>Mr. T. J. Fish, Executive Director of Lake-Sumter MPO, announced that on Wednesday, March 24 from 2:00 to 4:30 p.m. in the Magnolia Room at the Leesburg campus of Lake-Sumter Community College they would be holding the first stakeholders’ public event for the Transportation 2035 Plan.</p>	CADWELL
FOR YOUR INFORMATION	<p>Mr. Sandy Minkoff, Interim County Manager, announced that the employees’ food drive is kicking off this week, and the employees have arranged for drop off sites in the Administration Buildings and the buildings the County rents, as well as all the County libraries and fire stations.</p>	MINKOFF
FOR YOUR INFORMATION	<p>Mr. Minkoff reported that on Thursday, March 25, they would be meeting with the Department of Community Affairs in Tallahassee, and staff has been working very hard in dealing with St. Johns and DOT as well as DCA to demonstrate to the agencies how serious the County is about trying to complete the Comp Plan. He believed they would have the report back at the first of next week, and they were still planning on having the adoption hearing on May 25.</p>	MINKOFF

FOR YOUR INFORMATION	Mr. Minkoff stated that they would like to move the Zoning Agenda in May to the following Tuesday, June 1, so the only item on the Agenda on May 25 would be the Comp Plan.	MINKOFF
APPROVED	Mr. Minkoff related that the City of Tavares sent the County a request Friday, March 19, regarding a large event in downtown the City was having on April 10 for the grand opening of their sea plane marina basin, to extend the bus service on Saturday evening, April 10, from 6:00 p.m. until 1:00 a.m. for the route that runs between Tavares and Mount Dora.	MINKOFF