

BOARD ACTION

March 24, 2009

APPROVED	Tab 1. Request from Growth Management for approval to advertise proposed ordinance regarding Amateur Radio Towers and Receive Only Antennas.	KING
APPROVED	Tab 2. Request from Growth Management for approval to advertise proposed ordinance regarding open air vendors in all non-residential zoning districts. Approved to advertise the Ordinance including CFD” in the title and body of the Ordinance.	KING
APPROVED	Tab 3. 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	Tab 4. Request from Procurement for approval to award Lime Rock Term and Supply contract with multiple vendors, Diamondback Mining, Dixie Lime & Stone and Bedrock Resources.	SCHWARTZMAN
APPROVED	Tab 5. Request from Procurement for approval to award ITB# 09—0809 for two each 2500 gallon water tanks for the amount of \$48,000 to Great Southern Construction Equipment, Orlando, FL.	SCHWARTZMAN
APPROVED	Tab 6. Request from Public Works for authorization to release a letter of credit for performance in the amount of \$11,716.10 posted for Sunrise Plaza North. Sunrise Plaza North consists of 5 lots and is located in Section 26, Township 24 South, Range 26 East. Commission District 2.	STIVENDER
APPROVED	Tab 7. Request from Public Works for approval of Amendment #4 to the Hollondel Road Regional Pond Contract for plan changes based on public meeting and post design services. Commission District 3.	STIVENDER
APPROVED	Tab 8. Request from Public Works for authorization to award #3125 Hollondel Road Regional Stormwater Pond Project No. 2009-05, Bid No. 09-0023, to WLW Construction, Inc. in the amount of \$816,643.60 and encumber and expend funds in the amount of \$816,643.60 from the Stormwater Management Fund. Also, request authorization to execute agreement with the Lake County Water Authority for the Stormwater Grant Program Agreement to Fund Lake County’s Hollondel Road Regional Stormwater Pond. Commission District 3.	STIVENDER

APPROVED	Tab 9. Request from Tourism for approval of issuance of Purchase Order to Pride Enterprises, Inc. for printing job.	MIHALIC
APPROVED	Tab 10. Request from County Attorney for approval of rental agreements with Best American Storage for two 10' x 10' units for storage of State Attorney's Office records. Commission District 3. Recommended reduced rates for the 10 x 20 unit and the five 10 x 10 units resulting in a monthly reduction of approximately \$98.	MINKOFF
APPROVED	Tab 11. Request from Community Services for approval for staff to submit an application to the Florida Commission for the Transportation Disadvantaged for the Shirley Conroy Rural Capital Assistance Grant Program for FY 09-10 and supporting Resolution No. 2009-34.	SMITH
APPROVED	Tab 12. Request from Growth Management for approval to schedule a Public Hearing for consideration and adoption of the ordinance creating a procedure for the granting of continuances.	KING
APPROVED	Tab 13. Request from Growth Management for approval and execution of impact fee deferral agreement for industrial project – Lakeview Distribution Center.	KING
APPROVED	Tab 14. PUBLIC HEARING: Public Hearing on Vacation Petition No. 1150 – Approval and Execution of Resolution No. 2009-35 to vacate Tracts and Right of Way in two Plats of Lake Highlands Co., located in Section 25 and 26, Township 22 S, Range 26 E, in the Clermont area. Commission District 2.	CADWELL
APPROVED	Tab 15. PUBLIC HEARING: Public Hearing on Vacation Petition No. 1134 – Approval and Execution of Resolution No. 2009-36 to vacate and cease maintenance on South Steve's Road and a portion of Steve's Road, located in sections 29 and 32, Township 22 S, Range 26 E, in the Clermont area. Commission District 2. Approved with changes discussed.	CADWELL
APPROVED	Tab 16. Request approval to move Lalenya Robertson from her currently held district 5 seat on the Children's Services Council to the vacant Member-at-Large Seat. Ms. Robertson's District 5 seat expires 5/14/2010 and the vacant Member-at-Large seat expires on this same date.	CADWELL
	PUBLIC HEARINGS:	
	REZONING CONSENT AGENDA AS FOLLOWS:	

APPROVED	<p>Tab 1 – Ordinance No. 2009-12 James C. Harris, III Trustee/James C. Harris, III James Harris Mini Storage Rezoning Case No. PH #74-08-4 Request approval to rezone property from the Rural Residential (R-1) Zoning District to the Light Industrial (LM) Zoning District.</p>	KING
APPROVED	<p>Tab 2 - Ordinance No. 2009-13 Ralph K. Jones/Leslie Campione, P.A. Rezoning Case No. PH #73-08-4 Request approval to rezone 7.9 acres from Agriculture (A) and Medium Residential District (R-3) to Rural Residential District (R-1)</p>	KING
APPROVED	<p>Tab 3 – Ordinance No. 2009-14 Cagan Crossings, Ltd/William J. Deas, Esq./Cagan Crossings Florida Quality Development (FQD) Rezoning Case No. PH #72-08-2 Request amendment to Ordinance No. 2003-94 to allow additional signage and to allow for a farmer’s market as a temporary use.</p>	KING
REZONING REGULAR AGENDA AS FOLLOWS:		
DENIED	<p>Tab 4 Jack R. Amon/June Engineering Consultants, Inc. Rezoning Case No. PH #65-08-2 Request approval to rezone 33 acres from Agriculture (A) to Planned Unit Development (PUD) for a residential community having 13 townhomes and 53 single-family homes (66 total units) at a density of 2.0 DU/gross acre.</p>	KING
APPROVED	<p>Tab 5 - Ordinance No. 2009-15 Harbor Hills Development, LP Steven J. Richey, P.A. Rezoning Case No. PH #62-08-5 Request approval to rezone five acres from Rural Residential District (R-1) to Agriculture (A).</p>	KING
APPROVED	<p>Tab 6 - Ordinance No. 2009-16 Harbor Hills Development, LP/Steven J. Richey, P.A. Harbor Hills RV & Boat Storage Facility Rezoning Case No. CUP #08/9/1-5 Request a Conditional Use Permit (CUP) in the Agriculture Zoning District to permit an RV and boat storage facility on approximately five acres to be utilized by the resident of the Harbor Hills Subdivision only. Waived provision for buffer.</p>	KING

	REGULAR BCC AGENDA (CONT'D)	
APPROVED	<u>ADDENDUM</u> Approval of Resolution No. 2009-37 instituting the eminent domain proceedings for acquisition of property located along the CR 466 - Segment B Road Widening Project - Parcel 218	CADWELL
APPROVED	<u>ADDENDUM</u> Approval of Resolution No. 2009-38 instituting the eminent domain proceedings for acquisition of property located along the CR 466 - Segment B Road Widening Project - Parcel 134/534/734	CADWELL
FOR YOUR INFORMATION	Commr. Hill reported that she attended the Economic Advisory Committee this past week and updated the Board on the work being done.	HILL
FOR YOUR INFORMATION	Commr. Hill reported that she attended the Economic Development Council Awards Ceremony where they recognized Blue Earth Solutions and also recognized, in their program, the new Green Bus Stop in Eustis.	HILL
FOR YOUR INFORMATION	Commr. Renick reported that she would be on the St. Johns agenda for their May meeting and would also meet with their Chairman, Ms. Susan Hughes, in Jacksonville prior that meeting.	RENICK
FOR YOUR INFORMATION	Commr. Conner reported that he attended the Economic Development Council Awards Ceremony and expressed his appreciation to Commr. Hill for the excellent job she does as Liaison there.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported that he was part of an onsite business visit set up by Lake-Sumter Business Resource Center at Vann Gannaway Chevrolet.	CONNER
FOR YOUR INFORMATION	Commr. Conner encouraged members of the Board to read and thoroughly review the Financial Plan for the Phase II downtown construction.	CONNER
FOR YOUR INFORMATION	Commr. Stewart reported that one of the County's Robotics teams is a finalist in the Nationals and they are trying to raise funds for all team members to attend. She stated that if anyone was interested in donating to this cause they should send their checks to the Educational Foundation of Lake County, made payable to the Foundation. She noted that this was tax deductible and any assistance would be appreciated.	STEWART
	CLOSED SESSION	

POSTPONED	Tab 17 - Approval and execution of a Resolution requesting that the Florida Department of Health amend the proposed rule requiring the installation of performance based treatment systems upon sale of property within the Wekiva Study Area to require replacement only upon failure or voluntary replacement and for any new development, and providing for an effective date. Postponed to revise the language in the Resolution.	STEWART
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