

BOARD ACTION

April 24, 2007

APPROVED	Tab 2. Request from Growth Management to close the Clermont Building Services Office, terminating the original Interlocal Agreement between the City of Clermont and the County, with a new agreement to be brought back to the Board within 30 days, for approval, should the City wish to enter into a new agreement, deleting the rental provision from it.	STRICKLIN
APPROVED	Tab 3. Request from Public Works for approval of the new Master Plan for the existing Sorrento Park.	STIVENDER
APPROVED	Tab 4. <u>Public Hearing</u> - Request from Budget for approval of Amended Budget for Fiscal Year 2007, to include mid-year budget adjustments, for a total amended budget of \$512,765,335; and approval of Resolution No. 2007-67 , amending the budget.	FRAZIER
APPROVED	Tab 5. <u>Public Hearing</u> - Request from Growth Management for approval, with conditions, of the request to waive the requirement to connect to a regional potable water system and to provide individual wells, as an Interim Central Potable Water System for Landsome Reserve, until such time as a regional system is available, with the issue of fire protection being resolved. It was noted that an issue involving the preliminary plat for this project and whether or not the entrance to it was going to run along the property line has been resolved.	STRICKLIN
APPROVED	Tab 6. <u>Public Hearing</u> - Request from Growth Management for approval, with conditions, of the request to waive the requirement to connect to a regional potable water system and to provide individual wells, as an Interim Central Potable Water System for Windsor Green, Phase 2, until such time as a regional system is available, with the issue of fire protection being resolved.	STRICKLIN
POSTPONED	Tab 9. <u>Public Hearing</u> – Request from Public Works for approval of Vacation Petition No. 1094, Keith Shamrock , to vacate a portion of a drainage easement in the Plat of Biscayne Bluff, Grand Island area; and approval and execution of a Resolution pertaining to same – Commission District 4, until a later date, to allow some outstanding issues with the development to be resolved.	STIVENDER

DENIED	Tab 7. Public Hearing – Request from Public Works for approval of Vacation Petition No. 1104, Gilbert L. L’Hommedieu , to vacate a portion of an unnamed right of way in the Plat of Minnehaha Terrace, in the Clermont area; and approval and execution of a Resolution pertaining to same – Commission District 2.	STIVENDER
APPROVED	Tab 8. Public Hearing - Request from Public Works for approval of Vacation Petition No. 1111, Homer Allen and Ted Dewitt, Representative Bret Jones, P.A. , to vacate a portion of platted roads and tracts in the Plat of Highland Lakes, in the Clermont area; and approval and execution of Resolution No. 2007-68 , pertaining to same – Commission District 4.	STIVENDER
APPROVED	Tab 1. Request from Procurement for approval to award Bid No. 07-0062 and execute the contract, to provide and install a drivable grass and concrete driveway at the Ferndale Preserve, to Al Bosgraaf & Sons, Inc., in the amount of \$335,000.00, which was contingent upon a mid-year budget adjustment being approved by the Board, with the understanding that Parks and Recreation will pay back monies to be used for stormwater.	SCHWARTZMAN
REZONING – SEE MINUTES		
POSTPONED	Wesley D. Scovanner, et al Greg Beliveau, LPG Urban and Regional Planners Rezoning Case No. PH17-07-5 Tracking No. 24-07-CFD A (Agriculture) to CFD (Community Facility District), to allow for the construction of a seminary used in conjunction with a training facility, for 30 days, until the Board Meeting of May 22, 2007, with the original 60 day postponement, until the Board Meeting of June 26, 2007, to remain in place as an option, should an agreement not be reached between all parties involved before then.	STRICKLIN
POSTPONED	Ely Frank Symphorien Church Iglesia Refugio de Amor Rezoning Case No. PH10-07-3 Tracking No. 16-07-CFD R-1 (Rural Residential) to CFD (Community Facility District), to build a church, for 30 days, until the Board Meeting of May 22, 2007.	STRICKLIN

APPROVED	<p>Ordinance No. 2007-18 Jack Cassell/Big Canoe of Swatara Rezoning Case No. PH9-07-4 Tracking No. 13-07-PUD/AMD Amend PUD Ordinance No. 2005-79, to add 5.93 acres +/-, rezone said acreage from A (Agriculture) to PUD (Planned Unit Development), and add multi-family and commercial uses, as presented.</p>	STRICKLIN
APPROVED	<p>Ordinance No. 2007-19 M. L. and Jonnette Spikes Rezoning Case No. PH42-05-3 Tracking No. 54-06-CP Correct legal description recorded in Ordinance No. 2005-48.</p>	STRICKLIN
APPROVED	<p>Ordinance No. 2007-20 Heart House Ministries E. W. Griffin Rezoning Case No. PH12-07-2 Tracking No. 18-07-CFD Rezone property from A (Agriculture) to CFD (Community Facility District), to build a church, with the following conditions, as requested by the City of Clermont: (1) A Certificate of Occupancy not be issued until completion of Lake County improvements to Johns Lake Road and Hancock Road; and (2) Ingress and egress be limited to Johns Lake Road.</p>	STRICKLIN
APPROVED	<p>Tab 10. Request from County Attorney for approval of Letter of Renewal between Lake County and C & P Partnership, regarding lease space in Clermont for Cooper Memorial Library, increasing monthly rent from \$4,500.00 to \$4,725.00, with renewal term to commence June 1, 2007 and terminate May 31, 2008.</p>	MINKOFF
POSTPONED	<p>Termination of Construction Manager Contract with Centex Construction, LLC for three weeks, to allow Centex to address concerns that the County has regarding some recent changes involving the contract and the downtown Tavares projects. Representatives of Centex will address said concerns at the Board Meeting scheduled for May 15, 2007.</p>	CADWELL

FOR YOUR INFORMATION	Commr. Hill informed the Board that she attended a Central Florida MPO Meeting on April 20 th and that there was a lot of discussion on the MyRegion.org document and the framework policy, scheduled for discussion at a Joint Meeting to be held with all the elected officials in the County on April 27, 2007. She stated that there was discussion regarding what the Central Florida MPO's role will be within that framework and how that will transpire. It was noted that said meeting has been rescheduled for May 16, 2007.	HILL
FOR YOUR INFORMATION	Commr. Hill stated that she attended a Central Florida Manufacturers Association dinner on April 23, 2007, with Ms. Dottie Keedy, Economic Growth and Redevelopment Director, which was very informative and that they made a lot of contacts for future economic development within the County.	HILL
FOR YOUR INFORMATION	Commr. Hill stated that a Proclamation for Victims Rights Week is usually presented by the Board in April of each year, but that said presentation has been postponed until a Board Meeting in May.	HILL
FOR YOUR INFORMATION	Commr. Hill reminded the Board that the March of Dimes Walk America event is scheduled to be held Saturday morning, April 28, 2007, at Wooten Park and invited everyone to participate.	HILL
FOR YOUR INFORMATION	Commr. Hill informed the Board that she attended the Earth Day celebration that was held recently and planted two plants, in honor of Earth Day.	HILL
FOR YOUR INFORMATION	Commr. Renick distributed to the Board pamphlets that she was given from the FAITH (Feed and Instruct the Hungry) Neighborhood Center, which is located in Groveland, noting that said group had given her the pamphlets, hoping to get awareness about their Neighborhood Center out to the general public.	RENICK

FOR YOUR INFORMATION	<p>Commr. Renick stated that the Friends of Ferndale have been speaking to the Local Planning Agency (LPA) about language in the County's Comprehensive Plan, following the example that Mt. Plymouth/Sorrento did with the Small Area Plan. She stated that they were going forward with it and proposing language, however, noted that they wanted direction from the Board that it was alright for them to do that, without having to come to the Board for approval first.</p> <p>Ms. Carol Stricklin, Growth Management Director, stated that the County does not have, other than the Mt. Plymouth/Sorrento Small Area Plan, a model by which to identify areas that would be subject to special plans. She stated that staff wants to move forward and work with the Friends of Ferndale, but they need a process by which to identify what those areas are, and would like to have direction from the Board that it is alright for them to do that. She stated that they would like to hold a community meeting and bring those recommendations back to the Board at a later date.</p> <p>Mr. Fred Cranmer, Friends of Ferndale, addressed the Board stating that they were ready to move forward and only needed direction from the Board to do so, before bringing a recommendation to them for approval. He stated that they have been getting mixed messages and just need to know which way to go.</p> <p>Commr. Renick suggested that Growth Management prepare a memo stating how the matter was going to be addressed, which could be shared with the Local Planning Agency (LPA).</p> <p>Mr. Cranmer asked whether the County could provide the Friends of Ferndale with a map or two, as well as some data, so that the information they give back to the County can be justified.</p> <p>Ms. Stricklin stated that staff would be happy to do so.</p>	RENICK
APPROVED	<p>Tab 11. Proclamation No. 2007-69, designating May 12-20, 2007, as the 24th Annual Celebration of National Tourism Week in Lake County.</p>	MIHALIC

FOR YOUR INFORMATION	<p>Commr. Stewart stated that she feels the County needs to cooperate with the City of Eustis, in helping them develop their joint Land Development Regulations (LDRs), and would like the Board to give staff direction to proceed with said cooperation. She stated that it is a reaffirmation of what the Board stated a year ago, but that, since there are new Commissioners on board, she wanted them to reaffirm that the County does want to cooperate with the City, in developing said LDRs.</p> <p>Ms. Cindy Hall, County Manager, stated that staff would take that as a consensus of the Board and move forward with it.</p>	STEWART
FOR YOUR INFORMATION	<p>Commr. Cadwell stated that, earlier in the week, he and Mr. Jim Stivender, Jr., met with the owner of the property located at the northeast corner of Estes Road and CR 44A, regarding a problem involving said property, and that he feels they have made some headway, in that the individual is willing to work with the County regarding the property. He stated that the individual has something he wants to do with the property, but, at the present time, the County is moving forward and trying to obtain what is needed to correct that intersection. He stated that the County has some short-term goals, with regard to the site line, which the property owner is going to help the County with, as well.</p>	CADWELL