

BOARD ACTION

May 24, 2005

APPROVED	Tab 1. Request from Community Services for approval of Application for Continuation of Health Communities Access Program (HCAP) for a second year – Fiscal Year 2005/2006, in the amount of \$709,614.00. No local match is required.	SMITH
APPROVED	Tab 2. Request from Information Technology for approval and authorization to pay Software House International (SHI) \$39,556.67, in accordance with year three of the State of Florida Microsoft Enterprise Agreement, allowing the payment of licensing and software assurance to be spread over a three year period.	EARLS
POSTPONED	Tab 3. Vacation Petition No. 1046, by Lake Saunders Groves Land LLP, Chelsea Oaks, LLC, to vacate right of way and cease maintenance on a portion of Merry Road (4455), in the Plat of James M. Conner, located in Section 27, Township 19 South, Range 26 East, in the City of Tavares – Commission District 3, for 90 days, until the Board Meeting of August 23, 2005.	STIVENDER
APPROVED	Tab 4. Resolution No. 2005-83 - Petition No. 1049, by Ginn Pine Island, GP, LLC, Representative Xabier Guerricagoita, to vacate easements in the Plat of Lake Highland Co., in conjunction with the platting of Bella Colina, located in Section 10, Township 22 South, Range 26 East, in the Montverde area – Commission District 2/3.	STIVENDER
APPROVED	Tab 5. Resolution No. 2005-84 - Petition No. 1051, by Allan M. and Ellen L. Muller, Representative Mary Ludwig, to vacate a utility easement, in the Plat of Pennbrooke, Phase 1A, located in Section 19, Township 19 South, Range 24 East, in the Leesburg area – Commission District 1.	STIVENDER
REZONING – SEE MINUTES		
APPROVED	Ordinance No. 2005-39 – The Lakes at Black Bear Homeowners Association, Inc./Upson Downs, L.P./Jimmy Crawford Rezoning Case No. PH44-05-5 Tracking No. 49-05-PUD/AMD, as presented, exacting the language in the amendment of PUD Ordinance No. 57-91 that has anything to do with regard to ownership of the roads in Phase I of the PUD being converted to private roads.	WELSTEAD
POSTPONED	John Nelson/Nelson Family Trust Tim Hoban/Carl Ludecke Rezoning Case No. PH5-05-3 Tracking No. 10-05-Z, for 30 days, until the Board Meeting of June 28, 2005.	WELSTEAD

APPROVED	Ordinance No. 2005-40 - Leonard H. Baird, Jr., Trustee Cecelia Bonifay, Esquire Rezoning Case No. PH30-05-2 Tracking No. 47-05-Z, as presented, with Developer's Agreement, not to exceed 2.5 units per acre.	WELSTEAD
APPROVED	Ordinance No. 2005-41 - W. Steve Novillo Rezoning Case No. CUP05/5/1-3 Tracking No. 50-05-CUP, as presented, with conditions, as set forth in the Ordinance.	WELSTEAD
APPROVED	Ordinance No. 2005-42 - Stephen Zahn Rezoning Case No. PH43-05-4 Tracking No. 51-05-CP, as presented, with stipulation that the applicant donate right of way along both sides of dirt road to the County and that, should the Public Works Department determine that the County can meet the federal test, it demand that the remaining portion of road (Ruth Street) right of way be donated.	WELSTEAD

APPROVED	Ordinance No. 2005-43 - Steve Donahue and Mike Ross Rezoning Case No. PH16-05-1 Tracking No. 17-05-CP/AMD, as presented.	WELSTEAD
APPROVED	Ordinance No. 2005-44 - Orange Tree Subdivision Robert A. Mandell Rezoning Case No. PH33-05-2 Tracking No. 46-05-PUD/AMD, as presented, with conditions, as set forth in the Ordinance.	WELSTEAD
APPROVED	Ordinance No. 2005-45 - Royal Highlands Steven J. Richey, P.A. Greg Beliveau, AICP, LPG Urban & Regional Planners Rezoning Case No. PH40-05-3 Tracking No. 52-05-PUD/AMD, as presented, with a condition that all the water, sewer, pump station, and traffic issues (intersection improvements at Monarch Boulevard and Commerce Drive and traffic signal being installed on U.S. Hwy. 27 at Monarch Boulevard), golf cart safety, and wall and berm issues be corrected and in place, prior to construction, and that the town design shown in "Applicant Exhibit A" be followed.	WELSTEAD
APPROVED	Ordinance No. 2005-46 - Basmattie Jamaludin Suabi Ramnarain Rezoning Case No. PH28-05-3 Tracking No. 31-05-CFD, as presented.	WELSTEAD
APPROVED	Ordinance No. 2005-47 - Southern Oaks Training Center Marlys A. Pinske Rezoning Case No. CUP05/5/2-4 Tracking No. 53-05-CUP/AMD, as presented.	WELSTEAD
APPROVED	Ordinance No. 2005-48 - M. L. and Jonnette Spikes Rezoning Case No. PH42-05-3 Tracking No. 54-05-CP, as presented, based on staff's revised recommendation from denial to approval and the fact that the project has gone from 22,500 square feet to a 5,000 square foot commercially zoned town village type atmosphere; limiting the uses to those that were stipulated in the Royal Highlands case; and that the site plan, once prepared, come back to the Board for approval.	WELSTEAD

PULLED	Tab 6. Request from Community Services for approval of submission of the Substance Abuse and Mental Health Services Administration (SAMHSA) Targeted Capacity Expansion Grant for Jail Diversion Programs: Community-Based Treatment for Offenders with Mental Health Disorders and Co-Occurring Substance Abuse Disorders, in the amount of \$400,000.00, as the grant applicant, collaborating partner, and grant manager; and authorize the Chairman's signature on the application and subsequent contract, if awarded, contingent upon the County Attorney's approval, routine grant documents and reports, as required, until a later date.	SMITH
APPROVED	Tab 7. Proclamation No. 2005-85, proclaiming May, 2005, as Older Americans Month in Lake County.	HANSON
FOR YOUR INFORMATION	<p>Mr. Sandy Minkoff, County Attorney, informed the Board that, in connection with the south Lake connector (Citrus Tower extension), the County has been negotiating with the Celebration of Praise Church for right of way, but, at the same time, they have had a disagreement with the County regarding impact fees. He stated that the County resolved the impact fee issue with a \$14,000 settlement to the church, but the Code does not authorize the County to do a settlement on impact fees; therefore, in trying to resolve the problem, the church gave the County almost six acres of right of way deeds (estimated to be worth approximately \$260,000) and an additional four acres of land that the County is going to share with them for drainage easements. He stated that they also gave the County eight acres, to be used as temporary construction easements during construction, which he noted the County values more than the \$14,000. He requested approval for the County to pay the church the \$14,000, call it compensation for what they have done for the County, and agree that all impact fee issues between the County and the church have been resolved.</p> <p>The Board approved said request.</p>	MINKOFF
FOR YOUR INFORMATION	Commr. Stivender thanked everyone for their prayers and concerns regarding her mother, who has been ill.	STIVENDER