

**BOARD ACTION**

May 27, 2008

APPROVED	<b>Tab 1.</b> Request from Community Services for approval and authorization to have the Chairman sign the First Amendment to the FY 2007-08 Community Development Block Grant (CDBG) Partnership Agreement between the Ponceannah Cemetery Association, Inc. and the County. Commission District 5.	SMITH
APPROVED	<b>Tab 2.</b> Request from Community Services for approval of an Interlocal Agreement with the MPO for partial funding for the Fixed Route Coordinator position.	SMITH
APPROVED	<b>Tab 3.</b> Request from Community Services for approval for the Board of County Commissioners to serve as the coordinator for local governments in Lake County in the Byrne memorial Justice Assistance Grant application process, signature on the "Certification of Participation" document and designation of Brenda Quattlebaum to identify and convene on behalf of the BCC any required advisory board members and meetings, the preparation of the application and/or other required documents or grant process.	SMITH
FOR YOUR INFORMATION	<b>Tab 4.</b> FOR INFORMATION ONLY-NO ACTION REQUIRED. The Procurement Policy revisions enacted by the BCC on September 27, 2007 delegated authority to the County Manager to complete certain individual purchase and contract modification actions in excess of \$25,000 under "term and supply" contracts. At the BCC meeting on October 2007, there was discussion regarding a need to provide information to the BCC regarding such actions for a limited period of time. The "term and supply" contract actions discussed below fall within these informational parameters.	SCHWARTZMAN
APPROVED	<b>Tab 5.</b> Request from County Attorney for approval of Amendment to Lease Agreement with Wilson Investments for Code Enforcement Division office space. Commission District 3.	MINKOFF
DIRECTED	<b>Tab 6.</b> Presentation of a Miracle Ballfield by the Miracle League of Florida and request to approve 6 acres in Lake Idamere to be set aside for Miracle Ballfield and a traditional softball field. Commission District 3. <b>The County Manager and County Attorney will bring back a plan to the Board for a lease on the property.</b>	CADWELL

APPROVED	<b>Tab 7.</b> Request from Community Services for approval to submit a Service Development Grant to the Florida Department of Transportation to start a new LakeXpress route from Umatilla to connect to Lynx service in Zellwood, and approval and execution of <b>Resolution No. 2008-79.</b>	SMITH
APPROVED	<b>Tab 8. PUBLIC HEARING:</b> Vacation Petition No. 1128, James J. Jones/First Baptist Church of Sorrento, to vacate rights of way known as Craig Avenue and a portion of Third Street, in the Sorrento area, and approval and execution of <b>Resolution No. 2008-80.</b> Commission District 4.	CADWELL
APPROVED	<b>Tab 9. PUBLIC HEARING:</b> Vacation Petition No. 1124, Lake 64 LLC, to vacate lots, Tract and unnamed Right of Way in the Plat of Groveland Farms and approval and execution of <b>Resolution No. 2008-81.</b> Commission District 2. <b>Resolution was approved with the addition of the following language: “This resolution shall be effective upon proof being provided to the Lake County Engineer that an ingress, egress and utility easement of at least fifteen (15’) feet has been granted to the Ectors which provides access to a publicly maintained road. Upon approval of such ingress, egress and utility easement by the Lake County Engineer, he shall record an affidavit in the Public Records of Lake County, Florida, which shall evidence that this requirement has been fulfilled.”</b>	CADWELL
	<b>REZONING CONSENT AGENDA AS FOLLOWS:</b>	
APPROVED	<b>Tab 3 – Ordinance No. 2008-30</b> Shepherd of the Hills Lake County BCC Rezoning Case No. PH# 24-08-2 Request approval to amend Ordinance #2008-11 to establish building setbacks for the cellular communication tower compound within this Community Facility District (CFD).	KING
APPROVED	<b>Tab 4 – Ordinance No. 2008-31</b> Pine Lake Parcels BCC Public Lands Manager David Hansen Rezoning Case No. PH# 18-08-4 Request approval to change the zoning of the property from Agriculture (A) to Community Facilities District (CFD) for conservation and public passive recreation.	KING

APPROVED	<p><b>Tab 5 – Ordinance No. 2008-32</b>          Lake County BCC          BCC Public Lands Manager David Hansen          Rezoning Case No. PH# 19-08-4          Request approval to change the zoning of the property from Agriculture (A) to Community Facilities District (CFD) for conservation and public passive recreation.</p>	KING
APPROVED	<p><b>Tab 7 – Ordinance No. 2008-33</b>          Whitney Baptist Church          Lake County Planning &amp; CD          Rezoning Case No. PH# 27-08-1          Request approval to rezone 4.81 acre property from Agriculture (A) to Community Facility District (CFD) and revoke CUP Ordinance #888-2.</p>	KING
APPROVED	<p><b>Tab 8 – Ordinance No. 2008-34</b>  <u>Staff Initiated Revocations of Conditional Use Permits as Follows:</u>          Sammy &amp; Shirley Hart          CUP# 00/12/1-4          Revocation of the terms and conditions of the CUP, which was for the placement of a mobile home for the care of the infirm. The mobile home was removed and no longer needed. (5+ acres)</p> <p>Richard Reinertsen          CUP# 98/12/4-3          Revocation of the terms and uses of the CUP, which permitted a dental lab as a home occupational use. The business is closed. (.5+ acres)</p> <p>Kenneth Gill          CUP# 00/6/1-4          Revocation of CUP issued to Sandy Hill Nursery (Donald Smith &amp; Bonnie Oliver) for a caretaker’s residence for a greenhouse/nursery operation. The CUP is no longer needed. (4 +/acres)</p> <p>John Scharnhorst, et al          CUP# 02/10/1-5          Revocation of CUP in Agriculture issued to Billy Scheller for an active commercial recreation facility consisting of mud bogging. Mud hole is closed and no longer needed. (20 +/acres)</p>	KING

<p>APPROVED</p>	<p><b>Tab 8 –Continued.</b>          Luther Butts          CUP# 95/11/3-2          Revocation of CUP issued to William &amp; Betty Corman, for placement of a second mobile home on site for the care of the infirm. The mobile home was removed off the site. (5 +/-acres)</p> <p>Douglas Walker          CUP# 713-2          Revocation of CUP in Agriculture which was issued to Liz Allan’s Ski School Ltd., since new owners acquired the property the ski school ceased operation and is closed.</p> <p>Eduardo Trejo          CUP# 99/9/2-3          Revocation of the terms and uses of a CUP in Agriculture for a mobile home as a caretaker’s / office with a grove operation. The mobile home has been removed from the property. (8.25 +/-acres)</p> <p>Alice Midwood          CUP# 87/5/2-4          Revocation of CUP in Agriculture for an Antique Shop. The owner no longer desires the need for the home occupation use. (5 +/-acres)</p> <p>Kurt &amp; Cheryl Hoag          CUP# 999-3          Revocation of the terms and uses of a CUP in M-1 (Heavy Industrial), issued to John Reising, for the placement of a mobile home for a caretaker’s residence. Since acquiring the property by the new owner, the mobile home has been removed and the CUP is not desired. (2.4 +/-acres)</p>	<p>KING</p>
	<p><b>REGULAR AGENDA</b></p>	
<p>APPROVED</p>	<p><b>Tab 1 - Ordinance No. 2008-35</b>          South Lake Animal League, Inc.          Rezoning Case No. PH # 42-07-3          Request approval to rezone 14.2 acres of the 22.3-acre site from the Community facility District (CFD) to the Agriculture Zoning District in order to request a Conditional Use Permit (CUP) for an animal shelter (kennel).</p>	<p>KING</p>

APPROVED	<p><b>Tab 2 - Ordinance No. 2008-36</b>          South Lake Animal League, Inc.          Patricia Parker, South Lake Animal League, Inc.          Rezoning Case No. CUP# 17-08-3          Request approval of a Conditional Use Permit (CUP) in the Agriculture Zoning District to allow for an animal shelter for the shelter, medical care, rehabilitation and adoption of cats and dogs (kennel). <b>Approved with an amendment to Section 2 (a) and (b) increasing the maximum number of both kittens and puppies under the age of six months from 30 to 50.</b></p>	KING
APPROVED	<p><b>Tab 6 – Ordinance No. 2008-37</b>          Loyal Order of Moose, Inc. – Dewey Wilkey          Lake County P &amp; CD          Rezoning Case No. PH # 25-08-5          Request approval to rescind Ordinance 2001-80 with a new ordinance to correctly rezone the property from Agriculture (A) to Community Facility District (CFD) in its entirety.</p>	KING
	<p><b>BCC AGENDA CONTINUED</b></p>	
FOR YOUR INFORMATION	<p>Mr. Sandy Minkoff, County Attorney, added to the Agenda a License Agreement between Lake County and Frank Lee Porter, III. Mr. Porter owns the lot across the street from the Umatilla Health Clinic and he has agreed to allow the County to use said lot for parking, without charge, for the Grand Opening on June 5, 2008, with an agreement that the County mow the lot for safety purposes and to provide insurance coverage and indemnity within the limits of sovereignty. The Board approved the Agreement as stated herein.</p>	MINKOFF
FOR YOUR INFORMATION	<p>Commr. Renick asked if there was any progress regarding the direction to staff at the April 1, 2008, meeting to study the St. Johns report and come back to discuss whether or not to use methodology to reflect using lower BEBR numbers used in the Comprehensive Plan process. Ms. Amye King, Growth Management Director, stated that staff was still working on that and commented that when those numbers were first derived, they were a partnership between all the county departments, some constitutional offices, and the cities and were accepted by the Department of Community Affairs (DCA). She commented that the BEBR population projections have increased dramatically since 2004 and offered to reconcile the 2004 numbers with what BEBR is currently projecting and present the Board with a report which outlines those differences. She also pointed out that if the County did not use the numbers the DCA has accepted, then they would need to go back into negotiations with the DCA, which could take quite some time.</p>	RENICK

FOR YOUR INFORMATIO N	Commr. Hill discussed revamping Impact Fee categories under the Strategic Plan especially for business owners who renovate historic establishments within the Districts as well as in the County and also to actual/other areas that have been vacated such as strip malls. She was concerned that these businesses do not fall into a particular category or that the existing category is too large. She suggested that possibly the LPA or EDC could work on these issues and they could take those to the Impact Fee Committee. Ms. Amye King and Ms. Cindy Hall stated that they would get with Ms. Dottie Keedy and look into what they can do to assist some of that redevelopment.	HILL
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