

BOARD ACTION

June 24, 2008

APPROVED	Tab 1. Request from Community Services for approval of the Lake County Community Health Worker Program to apply for small grants, monetary support and donations under \$10,001.00 to support programming for the Lake County Community Health Worker Program and to allow the County Manager to sign documents associated with those requirements.	SMITH
APPROVED	Tab 2. Request from Employee Services for approval of the updated Workplace Violence Policy, LCC-74.	WALL
APPROVED	Tab 3. Request from Employee Services for approval to suspend employee contributions to the County's medical plan for a period of 3 months (July 2008 through September 2008).	WALL
APPROVED	Tab 4. Request from Environmental Utilities for approval of the FY08/09 Detailed Work Plan Budget – Arthropod Control.	D. SMITH
APPROVED	Tab 5. Request from Procurement for approval of the purchase and installation to upgrade the Lake County Library System automation system to the SirsiDynix library vendor's newest version of its proprietary software, "Symphony".	SCHWARTZMAN
APPROVED	Tab 7. Request from Public Safety for approval of the submitted First Amendment to the Agreement between American Towers, Inc. and Lake County. Commission District 2.	KAISER
APPROVED	Tab 8. Request from Public Works for approval and authorization to release a maintenance bond in the amount of \$38,977.00 posted for Grand Island Oaks Phase II. Grand Island Oaks Phase II consists of 63 lots and is located in Section 32, Township 18 South, Range 26 East. Commission District 5.	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval and authorization to execute change order #1 to the Hartle Road Realignment construction project, to BFG Lakeshore Ltd, in the amount of \$40,397.95. Benefit District 5. Commission District 2.	STIVENDER
APPROVED	Tab 10. Request from Public Works for approval and authorization for Chairman to execute satisfactions of lien for the three (3) road assessments submitted. Commission District 4.	STIVENDER

APPROVED	Tab 11. Request from Public Works for approval to Advertise Lot Grading Ordinance as reviewed and approved by the Lake County Land Planning Agency (LPA) on May 22, 2008. Staff recommends that Roads and Stormwater ponds be clarified as exempt from the Mass Grading requirement. Staff recommends that the exemption for lots greater than one-half acre be added to exemptions. Pulled for discussion to be held at the Workshop tentatively set for July 8, 2008. Approved to advertise including the exemptions for greater than the one-half acre lot as originally proposed.	STIVENDER
APPROVED	Tab 12. Request from County Attorney for approval and execution of Resolution No. 2008-91 for authorization of (\$1,350,000.00) One Million, Three-Hundred and Fifty Thousand dollars in Industrial Revenue Bonds from Florida Development Finance Corporation to Florida Food Products Inc.	MINKOFF
APPROVED	Tab 6. Request from Public Safety Fire Rescue Division for approval to submit grant application to the United States Fire Administration Assistance to Firefighters Grant Program.	KAISER
APPROVED	Tab 13. Request from Employee Services for approval of award for the subject services by the Board and authorize the Board chairman to execute all finalized contractual documentation. Also recommend no award for the Managed Behavioral Health & Employee Assistance Program (EAP) and amendment of the BlueCross BlueShield of Florida contract to include the administration of Managed Behavioral Health claims.	WALL
APPROVED	Tab 14. Request from Procurement for approval of a recommendation that award be given to Affordable Housing and the City of Leesburg to provide Homebuyer Services. For each successful closing the organization shall be paid \$1,000.	SCHWARTZMAN
APPROVED	Tab 15. Request from Public Works, Parks and Trails, for approval and authorization to request funding through this program. Attached are preliminary documents that will be required to proceed with this request along with program information. This request includes authorization for the Chairman to sign and execute necessary documents to facilitate this request. Additional documents may be needed and will be approved by the County Attorney prior to the Chairman's signature.	STIVENDER
	PUBLIC HEARINGS:	
	REZONING CONSENT AGENDA AS FOLLOWS:	

REMOVED	<p>Tab 6 – Ordinance No. 2008-__ <u>Staff-Initiated Revocation</u> Peter G. Murray/Alma Powers, Trustee CUP#87/6/1-3 Revocation due to violations to the terms and uses of the Conditional Use Permit, “2. A. B. C. & E”, which permits a mobile home for the use of a caretaker’s / watchman residence. The owner(s) is operating a barbershop business from the site. Applicant has complied and corrected the violation that necessitated the revocation.</p>	KING
APPROVED	<p>Tab 1 – Ordinance No. 2008-38 First Baptist Church of Okahumpka, Inc. Corpus Christi Episcopal Church Rezoning Case No. PH# 26-08-3 Request approval to rezone 0.84 acre from the Mixed Residential (R-7) Zoning District to the Community Facility District (CFD) for a church.</p>	KING
APPROVED	<p>Tab 4 – Ordinance No. 2008-39 Adam Gutman Rezoning Case No. PH# 23-08-4 Request approval to rezone .75 acres from Residential Professional (RP) Neighborhood Commercial (C-1) to accommodate professional office or daycare activity.</p>	KING
APPROVED	<p>Tab 5 – Ordinance No. 2008-40 Lake County BCC Roberto Bonilla, Director of Parks & Trails Division, Public Works Rezoning Case No. PH# 02-08-03 Request approval to rezone 192+/- acres from Agriculture (A) to Community Facility District (CFD) to permit conservation and passive recreational uses subject to all conditions set forth in the submitted ordinance.</p>	KING

APPROVED	<p>Tab 7 – Ordinance No. 2008-41 <u>Voluntary Revocations of Conditional Use Permits as follows:</u></p> <p>(A) (H. O. Williams, Jr.) / Preston S. Gibbs CUP# 88/8/4-5 Revocation of a CUP in LM (Light Industrial) which permitted the placement of a mobile home for a caretaker’s residence. The owner (Preston Gibbs) indicates that the mobile home has been removed from the premises and requests revocation of the Conditional Use Permit.</p> <p>(B) (Robert & Jane Sagraves) / William Puckett CUP# 519-4 Revocation of a CUP in Agriculture for placement of a mobile home for use as a caretaker’s residence incidental to the Agricultural housing facilities. (23.8 acres)</p> <p>(C) (Adam Fishman) / Myra Fishman CUP# 03/8/3-5 Revocation of CUP in Agriculture for keeping of two (2) tigers (exotic animals). The owner requests that the Conditional Use Permit (Ord#2003-76) be revoked since the property is being sold.</p> <p>(D) (Paul Alexander) / JoEllen Alexander CUP# 847-3 Revocation of CUP in Agriculture to allow use of a dwelling within a portion of a barn structure for Special Housing. The owner (JoEllen Alexander) requests revocation of the CUP as the property is listed for sale and the CUP is no longer needed. (14.8 +/- acres)</p> <p>(E) (Barbara K. Hodges) / Michael & Sharon Ryan CUP# 96/5/2-2 Revocation of a CUP (Ord#1996-53) in Agriculture for the operation of a small-scale dentist lab to be operated from an existing residence. The owners (Michael & Sharon Ryan) have no desire for the CUP and request revocation of the uses. (5+/- acres)</p> <p>(F) (Eugene & Pamela Fisher) CUP#05/1/1-2 Revocation of a CUP (Ord.#2005-11) in Agriculture for operation of an equestrian training/riding facility. The owners are no longer in operation of the riding facility and request revocation of the Conditional Use Permit. (8.75 +/- acres)</p>	KING
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<p>APPROVED</p>	<p>Tab 7 –Continued (G) (Sheryl Meadows) / Chris Bryan, Bryan Polly Inc. CUP# 96/8/1-2 Revocation of a CUP in LM (Light Industrial) for the placement of a mobile home for use of living quarters for a caretaker’s/watchman’s residence. The current owner (Chris Bryan) requests revocation of the Conditional Use Permit (Ord#1996-72) being that the caretaker residence is no longer on the property. (2.5 +/-acres)</p> <p>(H) (Richard & Jackie McCollum) / Jackie McCollum CUP# 92/10/1-1 Revocation of CUP in Agriculture for the placement of a mobile home for the care of the infirm. The owner(s) are no longer in need of the mobile home nor the Conditional Use Permit. (5 +/-acres)</p> <p>(I) (George Brown) CUP# 94/2/2-2 Revocation of a CUP in Agriculture for the placement of a mobile home for the care of the infirm. The owner requests revocation of the Conditional Use Permit (Ord#1994-60), as he is no longer in need of the mobile home and is preparing it for sale. (5 +/-acres)</p> <p>(J) (Earl & Willie Wise) / Kevin Douglas Pippin CUP# 00/1/3-3 Revocation of a CUP in Agriculture for placement of a mobile home for the care of an infirm relative. The owner (Kevin Pippin) requests revocation of the Conditional Use Permit (Ord#2000-3) since the trailer has been removed from the premises. (6.15 +/-acres)</p>	<p>KING</p>
	<p>REGULAR AGENDA</p>	
<p>APPROVED</p>	<p>Tab 2 - Ordinance No. 2008-42 Marsha DeLong Win-Del Stables Rezoning Case No. CUP# 08/6/1-5 Request a Conditional Use Permit (CUP) in the Agriculture Zoning District to allow a riding stable / academy.</p>	<p>KING</p>

APPROVED	<p>Tab 3 - Ordinance No. 2008-43 Lake Swatara Properties, Inc. Leslie Campione, P.A. Rezoning Case No. CUP# 30-08-4 Request approval of (1) A Waiver of the central potable water service requirement for the Urban Expansion Future Land Use Category (FLUC) under Land Development Regulation (LDR) Section 6.12.01 (A) as it relates to the development of the Swatara Subdivision, Phase 1 (10 Lots); and (2) amend PUD Ordinance #2007-18 Section 1 (F) to eliminate the requirement for central water service for Phase 1 (10 Lots); and to clarify Section 1 (B)(3) regarding the agricultural uses to allow a wholesale nursery. Adopt Ordinance (Version 2) as recommended by the Planning & Zoning Board, which would include the approval of Condition 3, the agricultural use issue, and with the following modifications to the Version 2 ordinance: Developer shall be required to request connection to the City of Eustis central water supply system for fire protection and potable water service. If the City of Eustis agrees to said request pursuant to a mutually acceptable agreement, the developer shall be required to connect to the City's central water supply system prior to final plat approval of Phase I. However, if the City refuses to grant the request, the developer would hereby be granted a waiver to the central water connection set forth for Phase 1 only. For Phase 2 and all phases thereafter, there shall be no such waivers granted by Lake County even if conditioned on annexation into the City of Eustis.</p>	KING
	BCC AGENDA CONTINUED	
RESCHEDULED	<p>Tab 16. Request for approval and execution of Resolution No. 2008-__ appointing a member to the Affordable Housing Advisory Committee. Rescheduled so that Commr. Cadwell could discuss same with Ms. Liz Eginton prior to approval.</p>	CADWELL

APPROVED	<p>Addendum No. 1 – County Attorney requests selection of members to sit on the Value Adjustment Board. Florida Statute 194.015 requires the governing body of the County to select three (3) Board members and appoint the Chairman to serve on the Value Adjustment Board. The School Board was notified to select two (2) Board members to serve on the Value Adjustment Board. An organizational meeting has been scheduled for July 15, 2008. Mr. Minkoff recommended convening the old canvassing Board which would be in effect until September 1, 2008, to meet July 15, 2008, and set in motion the process to hire a lawyer, and then begin in September under the new process. He also recommended advertising the vacant positions for the School Board and the County Commission. Comms. Cadwell, Stivender and Stewart volunteered to represent the three members of the BCC at the July 15 meeting.</p>	MINKOFF
APPROVED	<p>Mr. Minkoff discussed the purchase of the Dodge dealership on SR 50 in Clermont for \$5.8 million, with a \$100,000 deposit which would be refundable if the Board chose not to purchase within the time frame allotted. He stated the Board's decision should be made today before the end of the time allotted. He stated that he had spoken to their attorney to obtain an extension of that time period still keeping the deposit refundable. He stated the owner has not agreed to that and suggested two alternatives: (1) To close on the property July 14, 2008, at closing come up with \$3.5 million in cash with the balance due in 30 days; (2) to agree to a 30 day extension but provide if the BCC elected not to purchase at the end of the 30 days the \$100,000 deposit would be lost and be given to the Seller; and (3) to exercise the option not to go forward with the contract, to suggest that the BCC was still interested and would like to talk about it, but would not have a written contract at that point. The Board agreed to extend the current contract for 30 days with the understanding the wording would be changed and that the \$100,000 which was soft will now be hard.</p>	MINKOFF
CONSENSUS	<p>Ms. Cindy Hall, County Manager, asked for consensus from the Board to have the flexibility to work with the millages in the budget to balance out the reduction of the fire assessment by about \$22 per single family home that was discussed at a previous Budget Workshop because of the decision to utilize an MSTU for the ALS (Advanced Life Support) portion of the fire response. She specified that one idea she was considering was a \$10 increase in the solid waste fees to achieve that balance, and emphasized that the goal would still be reduced tax bills and that the Board would still have final approval of any changes. The Board gave consensus granting Ms. Hall the flexibility she requested, since it would not change the bottom line.</p>	HALL

FOR YOUR INFORMATION	Commr. Stewart stated that she attended the United Way Annual Meeting where they recognized the people of Lake County for giving their time, energy and funds to support the United Way Campaign. She gave special thanks and appreciation to Executive Suzuki for donating a car to the cause for two consecutive years and for the contributions they have given to assist so many families in the County.	STEWART
POSTPONED	WORKSHOP REGARDING PROPOSED LANDSCAPE ORDINANCE POSTPONED TENTATIVELY TO JULY 8, 2008	