

## BOARD ACTION

September 22, 2009

APPROVED	<p><b>Tab 1.</b> Request from Budget for approval of the following:</p> <p>1. Budget transfer - General Fund, Department of Facilities Development and Management, Facilities Management Division. Transfer \$71,816 from Repair and Maintenance (Facilities) to Repair and Maintenance (Jail and Sheriff Facilities). Additional funds of \$71,816 are needed to replace the hot water boiler for the Detention Center. The boiler has operationally deteriorated, will not pass the upcoming state inspection and must be replaced to keep the Detention Center operational for occupancy. The boiler is part of the building hot water system, and was installed as part of the original Detention Center construction. The anticipated cost of a replacement boiler is \$86,816. The additional funds are available in the Facilities Maintenance budget due to savings from accomplishing projects in-house that were budgeted to be outsourced.</p> <p>2. <b>Resolution No. 2009-135</b> to amend the Hurricane Housing Recovery Program Fund in order to receive unanticipated revenue for Fiscal Year 2008-9 in the amount of \$19 deposited into interest income and provide appropriations for the disbursement for allowable grant expenditures.</p>	KRUEGER
APPROVED	<p><b>Tab 2.</b> Request from Budget Department for approval of Sheriff's request to retain emergency protective measures reimbursement from the State of Florida relating to Tropical Storm Fay.</p>	KRUEGER
APPROVED	<p><b>Tab 3.</b> Request from Employee Services for approval of the draft Furlough Policy.</p>	WALL
APPROVED	<p><b>Tab 4.</b> Request from Employee Services for approval to fill Assistant Public Defender position.</p>	WALL
APPROVED	<p><b>Tab 5.</b> Request from Growth Management for the Board to approve the amendment to the CDBG Cooperation agreement with the City of Tavares and authorize the Chairman to sign the amendment. Commission District 3.</p>	KING
APPROVED	<p><b>Tab 6.</b> Request from Procurement for approval of award under Request for Proposals (RFP) 09-0220 to one additional CBO (Homes in Partnership) to support the County's Neighborhood Stabilization Program (NSP1).</p>	SCHWARTZMAN

APPROVED	<b>Tab 7.</b> Request from Public Safety for approval and signature of <b>Proclamation No. 2009-136</b> for Fire Prevention Week 2009: October 4, 2009 through October 10, 2009 by the Board of County Commissioners.	KAISER
APPROVED	<b>Tab 8.</b> Request from Public Works for authorization to release two maintenance bonds in the amounts of \$229,617.35 and \$38,596.57 posted for Sawgrass Bay Phase 1A. Sawgrass Bay Phase 1A consists of 49 lots and is located in Section 14, Township 24 South, Range 26 East. Commission District 2.	STIVENDER
APPROVED	<b>Tab 9.</b> Request from Public Works for authorization to release a maintenance bond in the amount of \$111,042.02 posted for Sawgrass Bay Phase 1B. Sawgrass Bay Phase 1B consists of 114 lots and is located in Section 14, Township 24 South, Range 26 East. Commission District 2.	STIVENDER
APPROVED	<b>Tab 10.</b> Request from Public Works for authorization to release a maintenance bond in the amount of \$326,791.84 posted for Whitemarsh. Whitemarsh consists of 105 lots and is located in Section 1, Township 21 South, Range 24 East. Commission District 3.	STIVENDER
APPROVED	<b>Tab 11.</b> Request from Public Works for authorization to award #5970 Getford Road Regional Stormwater Pond Project No. 2009-06, to Aagaard-McNary Construction, Inc. in the amount of \$1,446,286.94, and encumber and expend funds in the amount of \$1,446,286.94 from the Stormwater Management Fund. Commission District 4.	STIVENDER
APPROVED	<b>Tab 12.</b> Request from County Attorney for approval of Management Employees Policy.	MINKOFF
APPROVED	<b>Tab 13.</b> Request from Employee Services for approval of the County's Property, Liability, Workers' Compensation and Risk Insurance coverage effective October 1, 2009 through October 1, 2010. It is recommended that the County proceed with a flat-fee broker compensation arrangement. As done in the past, approval is requested to allow the Procurement Services Director authority to sign the appropriate forms necessary to bind the coverage detailed below and attached.	WALL
APPROVED	<b>Tab 14.</b> Request from Environmental Utilities for approval of Budget Change Request related to the Covanta Agreement.	D. SMITH
APPROVED	<b>Tab 15.</b> Request from Environmental Utilities for approval of Budget Change Request related to residential solid waste.	D. SMITH

APPROVED	<b>Tab 16.</b> Request from Procurement for approval to award the contract for the long term lease (60 months) for two (2) wheel loaders with a landfill package to Great Southern Construction Inc. (GSX, Inc) pending the County Attorney's approval in accordance with RFP 09-0826.	SCHWARTZMAN
APPROVED	<b>Tab 17. PUBLIC HEARING</b> on Vacation Petition No. 1151, Frank Kriz, PDG/Inland Tuscany Village Venture, LLC, for approval and execution of <b>Resolution No. 2009-137</b> to vacate a portion of right of way along Hammock Ridge Road, located in Section 5, Township 23E, Range 26S, in the Clermont Area. Commission District 2.	CADWELL
APPROVED	<b>Tab 18. PUBLIC HEARING</b> on Vacation Petition No. 1149, Hoyte S. and Martha R. Whitley and James A. Trapp, and approval and execution of <b>Resolution No. 2009-138</b> to vacate Lots 10 and 11, Block 123, and associated side and rear lot drainage and utility easement, in the Plat of Royal Trails Unit No. 1, located in Section 6, Township 18S, Range 29E, in the Deland area. Commission District 5. <b>Approved as Amended.</b>	CADWELL
PRESENTATION	<b>ADDENDUM:</b> Presentation by Heery International regarding conceptual ideas for downsized Judicial Center. <b>Approved Option A.</b>	CADWELL
	<b>REZONING CONSENT AGENDA AS FOLLOWS:</b>	
APPROVED	<b>Tab 1 – Ordinance No. 2009-49</b> Grand Highway Baptist Church Rev. Joel Shackelford Rezoning Case No. PH #12-09-2 Request approval to rezone the subject property from Agricultural Resident (AR) to Community Facility District (CFD) to allow a religious place of worship, religious classrooms and a multipurpose building.	KING
APPROVED	<b>Tab 2 - Ordinance No. 2009-50</b> Sandra Didion and John W. Didion et al Sandra Didion and Lake County Rezoning Case No. PH # 10-09-03 Request approval to rezone a 9.4-acre property from Agriculture (A) and Planned Unit Development (PUD) to Agricultural Residential (AR) to facilitate a future lot split. Lake County Planning and Community Design is a co-applicant to the request to correct a scrivener’s error caused by a previous rezoning ordinance.	KING

APPROVED	<p><b>Tab 4 – Ordinance Nos. 2009-51 and 2009-52</b>  Woodlands Lutheran Church of Lake Co., Inc. &amp; Brian and Debra Kneser/John Arrington  Rezoning Case No. PH # 55-08-3  Request approval to amend CFD Ordinance #1995-55 to remove approximately 10.13-acres from an existing 176-acre Community Facility District (CFD) to establish a new 10.13-acre CFD district for existing sanctuary, youth center, educational school, and parsonage uses.</p>	KING
APPROVED	<p><b>Tab 5 - Ordinance No. 2009-53</b>  Lee Hess, Inc. (K. Owii)/George Mansour  Auto Pass, LLC  Rezoning Case No. CUP 3 09/9/2-1  Request approval for a Conditional Use Permit (CUP) in the Community Commercial (C-2) Zoning District to allow vehicular sales and vehicular rentals.</p>	KING
<b>REZONING REGULAR AGENDA</b>		
POSTPONED	<p><b>Tab 7</b>  Dan Cordle/Steven J. Richey, Esq./Professional Dirt Services  Rezoning Case No. MSP # 09/7/2-5  Request for approval for the conditional use of an existing construction and demolition debris landfill and approval of a Ming Site Plan for sand and fill mining activity in the Agriculture Zoning District. <b>Postponed for thirty days.</b></p>	KING
APPROVED	<p><b>Tab 3 - Ordinance No. 2009-54</b>  Steven B. DeLuca/Fred Morrison, P.A./McLin &amp; Burnsed/All Star Sports Camp  Rezoning Case No. PH # 70-08-5  Request approval to rezone a forty (40)-acre parcel from Agriculture (A) to Community Facility District (CFD) to permit a sports camp/athletic training facility (private club) and agricultural uses.</p>	KING
DENIED	<p><b>Tab 6</b>  Sorrento Commons, LLC/Chris Roper, Akerman-Senterfitt/The Village Commons  Rezoning Case No. PH # 09-09-4  Request approval to amend Planned Commercial (CP) Ord. #20-88 on 17.71 acres to permit Neighborhood Commercial (C-1) and limited Community Commercial (C-2) uses to allow five (5) commercial buildings totaling 50,000 SF.</p>	KING

FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, reported that they are presently in a quiet period with regard to the Union negotiations with the Fire Union and that members of the Board should not discuss this matter with the County Attorney, the County Manager, or any other County employees regarding the issues that will come before the Board. He noted that October 20, 2009, has been tentatively set for the public hearing.	MINKOFF
FOR YOUR INFORMATION	Commr. Hill had requested an additional item be added to their Legislative Package noting that the County Attorney had worked on the language. She stated that the items had been added, and the packages would be delivered to the Legislative Delegation on the 30 <sup>th</sup> . She commented that Mr. Gregg Welstead, Conservation and Compliance Director, will attend that meeting with regard to several water issues in the package.	HILL
FOR YOUR INFORMATION	Commr. Hill reported that the attorney for Cagan's Crossing had requested a 90-day extension regarding the upcoming timeframe for their impact fees. She stated that they were trying to schedule a joint meeting with the School Board regarding impact fees.	HILL
FOR YOUR INFORMATION	Commr. Conner referred to a letter the Board members received from the State Attorney regarding his immediate space needs and noted that they were going to try to meet his needs as quickly as possible.	CONNER
FOR YOUR INFORMATION	Commr. Cadwell asked Mr. Daryl Smith, Director of Environmental Utilities to discuss upcoming changes in the Solid Waste Program.	CADWELL
	<b>FINAL BUDGET HEARING 5:05 PM</b>	
	<b><u>Tab 19.</u> PUBLIC HEARING</b> – (Resolutions 2009-139-143)	CADWELL
APPROVED	Request from Budget for approval of <b>Resolution No. 2009-139</b> adopting final millage rate for the Lake County Countywide Levy and the Lake County Voter approved Debt Service Levy for Environmentally sensitive lands for Fiscal Year 2009-10.	KRUEGER
APPROVED	Request from Budget for approval of <b>Resolution No. 2009-140</b> adopting a final millage rate for the Lake County Municipal Service Taxing Unit for Ambulance and Emergency Services for the unincorporated and incorporated area of Lake County for Fiscal Year 2009-10	KRUEGER

APPROVED	Request from Budget for approval of <b>Resolution No. 2009-141</b> adopting a final millage rate for the Stormwater Management, Parks and Roads Municipal Services Taxing Unit for the unincorporated area of Lake County for Fiscal Year 2009-10.	KRUEGER
APPROVED	Request from Budget for approval of <b>Resolution No. 2009-142</b> adopting a final millage rate for the Lake County Municipal Service Taxing Unit for Fire Protection Number Two a/k/a Fire Rescue/Emergency Medical Services for the unincorporated and incorporated area of Lake County for Fiscal Year 2009-10.	KRUEGER
APPROVED	Request for approval of <b>Resolution No. 2009-143</b> adopting a Final Budget for Lake County Fiscal Year 2009-10.	KRUEGER
APPROVED	Request that Tourist Development dollars not be used to fund the Museum Curator position.	CONNER
APPROVED	Request from Commr. Conner, as Liaison for the Tourist Development Council, for approval to fund the Sports Commission at the same level as was done in the previous Fiscal Year.	CONNER
APPROVED	Adoption of tentative budget changes brought forth for \$576,326.	CADWELL