

BOARD ACTION

September 26, 2006

APPROVED	Tab 2. Request from Community Services for approval and authorization of signature on Resolution No. 2006-189 , to amend the Hurricane Housing Assistance Plan, effective the State's Fiscal Year 2006/2007.	SMITH
APPROVED	Tab 3. Request from Community Services for approval for VolunteerLAKE to apply for small grants, monetary support, and donations under \$2,500.00, to support volunteer programming for the Volunteer Center; and authorization for the County Manager to sign documents associated with those requests.	SMITH
APPROVED	Tab 5. Request from Community Services for approval of the submission of application for "My Safe Florida Home" Program funds; and authorization for the County Manager to sign the application.	SMITH
APPROVED	Tab 7. Request from Procurement Services for approval and execution of contract with Dr. Yvette Vinton, for veterinary services.	SCHWARTZMAN
APPROVED	Tab 8. Request from Public Safety for approval of updated Mutual Aid Agreement with the City of Mount Dora.	KAISER
APPROVED	Tab 9. Request from Public Safety for approval and execution of Modification No. 1 to the State Homeland Security Grant (SHSG) Agreement, to (1) reinstate the original Agreement, which expired on August 31, 2006; and (2) to extend the Agreement until December 31, 2006.	KAISER
APPROVED	Tab 1. Request from Budget for approval of Resolution No. 2006-188 , adopting the Fee Schedules for Fiscal Year 2006/2007.	FRAZIER
APPROVED	Tab 4. Request from Community Services for approval and endorsement of the Peanut Butter P.O.P. "People Overcoming the Problem of Hunger" project for National Make a Difference Day, on Saturday, October 28, 2006; and permission for VolunteerLAKE to partner with Peanut Butter P.O.P., to make October 28, 2006, a countywide awareness event.	SMITH

APPROVED	Tab 6. Request from Community Services for approval of amendments to the Local Housing Assistance Plan, retroactive to July 1, 2006; and authorization for the Department of Community Services to transmit the Plan to the Florida Housing Finance Corporation (FHFC).	SMITH
APPROVED	Tab 10. Request from County Attorney for approval of rates for outside counsel.	MINKOFF
APPROVED	Tab 11. Request from Public Works for approval of request to accept payment, as payoff of Special Assessment No. 694113; and approval to record Satisfaction of Lien.	STIVENDER
APPROVED	Tab 12. PUBLIC HEARING: Ordinance No. 2006-95 , amending Section 9-15, increasing the amount of additional costs collected in civil traffic penalty cases.	HANSON
	REZONING – SEE MINUTES	
APPROVED	<p>REZONING CONSENT AGENDA, as follows:</p> <p>Ordinance No. 2006-96 Ralph and Ruth Butler Bright House Network Rezoning Case No. PH83-06-2 Tracking No. 106-06-CFD A (Agriculture) to CFD (Community Facility District), as presented.</p> <p>Ordinance No. 2006-97 Vantaggio Investment Group, LLC Amy Imilsis Velazquez Rezoning Case No. CUP06/8/2-5 Tracking No. 90-06-CUP/AMD Amend CUP06/4/1-5, to increase height of communications tower from 116 feet to 225 feet, as presented.</p>	STRICKLIN
POSTPONED	Florida-Georgia Lutheran Church Michael Mahler, Vice President Rezoning Case No. PH80-06-3 Tracking No. 93-06-PUD CFD (Community Facility District) and A (Agriculture) to PUD (Planned Unit Development), for 30 days, until the Board Meeting of October 24, 2006.	STRICKLIN

APPROVED	<p>Ordinance No. 2006-98 Stephen Kane Dan Matthys/Prinkin Development Consultants, LLC Rezoning Case No. PH82-06-3 Tracking No. 108-06-Z A (Agriculture) to R-3 (Medium Residential), as presented.</p>	STRICKLIN
APPROVED	<p>Ordinance No. 2006-99 Wiley and Ann Davis Steven J. Richey, P.A. Rezoning Case No. PH75-06-4 Tracking No. 96-06-PUD A (Agriculture) to PUD (Planned Unit Development), as presented, adding language that a landscape architect be hired to design a landscaping plan for the retention ponds and the open space areas.</p>	STRICKLIN
APPROVED	<p>Ordinance No. 2006-100 Otto E. Beyer Enterprise, Inc. Bobbie Hines and Jeanette White Rezoning Case No. PH81-06-4 Tracking No. 110-06-Z LM (Light Industrial) to R-2 (Estate Residential), as presented.</p>	STRICKLIN
APPROVED	<p>Ordinance No. 2006-101 Lake Environmental Resources, LLC Bruce Duncan, P.A./James Golden Rezoning Case No. MSP05/10/1-3 Tracking No. 109-05-MSP/AMD To correct legal description of existing mining operation permitted under Ordinance No. 2005-113, as presented.</p>	STRICKLIN
APPROVED	<p><u>ADDENDUM NO. 1 – OTHER BUSINESS</u> – Clarification was made about the terms of Jim Miller and Ken LaRoe, who were appointed to the Public Land Acquisition Advisory Council on September 19, 2006, in that Mr. Miller’s term will expire October 1, 2007, and Mr. LaRoe’s term will expire October 1, 2008.</p>	STIVENDER
FOR YOUR INFORMATION	<p>Mr. Sandy Minkoff, County Attorney, informed the Board that he and his staff have embarked on a program where one day a month they visit Sunrise ARC of Lake County, Inc., an employee service provider that deals with disabled people, and have a birthday celebration for that month. He noted that his office will be closed for a couple of hours on that particular day each month.</p>	MINKOFF

FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, stated that, typically, a workshop is scheduled for the second Tuesday of each month, but she has nothing to bring to the Board on October 10 th or November 14 th , 2006, therefore, does not plan to schedule a workshop for those days.	HALL
FOR YOUR INFORMATION	Commr. Hill reminded the Board that Thursday, September 28, 2006, is the Third Annual Elder Symposium Luncheon, to be held at Lake Receptions, from 9:00 a.m. to 2:00 p.m. She noted that Dr. Todd Husty, from Channel 2, will be a keynote speaker at the luncheon and invited everyone to attend.	HILL
FOR YOUR INFORMATION	<p>Commr. Hill informed the Board that it has been several years since the County looked at the 2-1-1 system and that she is getting more and more requests that the County look at it again, therefore, would like for Ms. Cindy Hall, County Manager, and Mr. Fletcher Smith, Community Services Director, to revisit it. She stated that it was her understanding that there are a lot more opportunities for the County to partner with private and non-profit organizations, with the possibility of one of them becoming the lead agency, rather than government, but that government would be included in it.</p> <p>It was noted that staff would look into the matter and bring some recommendations back to the Board at a later date.</p>	HILL
FOR YOUR INFORMATION	<p>Commr. Pool stated that he is the Liaison Commissioner for the West Orange/South Lake Transportation Task Force and that an issue will be coming before them at their next meeting, with regard to whether or not they should continue with a lobbying effort. He stated that their lobbyist, who was hired by the Task Force, has been very successful in Tallahassee in the past and questioned whether the Board wanted to continue with said lobbyist, noting that he did not want to vote on the matter, without bringing it to the Board's attention.</p> <p>It was the consensus of the Board that the Task Force continue with its lobbying efforts.</p>	POOL

<p>FOR YOUR INFORMATION</p>	<p>Commr. Pool stated that an issue has come up involving Rezoning Ordinance No. 2006-8, Magnolia Property Associates, LLC, noting that, when said rezoning case was approved, certain things were deleted from the Ordinance, one being that no automobile related activities, such as service and repair, would be allowed; however, it has appeared in the Ordinance as one of the things that would be allowed, so the residents of Magnolia Pointe Subdivision would like for the matter to be readdressed. It was noted that Mr. Jimmy Crawford, Attorney, representing Magnolia Property Associates, confirmed that said use was not intended for the site in question.</p> <p>Staff was directed to meet with the property owner and bring a report back to the Board at a later date.</p>	<p>POOL</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Stivender updated the Board on the issue of the Boundless Playground dedication ceremony, noting that she is trying to get Governor Jeb Bush to come to Lake County for said ceremony, to be held sometime during the month of November, after the elections, but prior to him leaving office. She noted that everyone will be invited to attend said ceremony.</p>	<p>STIVENDER</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Stivender stated that she is working with Mr. Robert Johnson, with the Chamber Alliance of Lake County, regarding Lake County Days, scheduled to be held in Tallahassee in February or March of 2007.</p>	<p>STIVENDER</p>
<p>DISCUSSION</p>	<p>Commr. Hanson brought up for discussion the issue of the evaluations for the County Manager and the County Attorney, noting that the Board had received the tallies on their performances, which she noted were all very good. She stated that she feels the County is very fortunate to have them in their positions and would recommend a 4% increase in their salaries.</p> <p>The Board approved said increase.</p>	<p>HANSON</p>

FOR YOUR INFORMATION	<p>Commr. Hanson stated that Commr. Cadwell had brought up for discussion the issues of the Comprehensive Plan amendments and school concurrency, with regard to the Wekiva, in trying to work with Tallahassee, to get those items approved, however, noted that the County is in a moratorium position, with regard to them. She stated that the Board was going to see if the County could be granted any leniency regarding said issues, but, after speaking with a representative on Friday, feels there is no way that it will happen, without a legislative act. She stated that, in the same token, she was not sure it was terribly important, because the County is following school concurrency and will be abiding by it; and, with regard to the Comprehensive Plan amendments, noted that Tallahassee is locked in, but that whatever is in effect today regarding the Wekiva will continue in effect, so the County's old rules are applying, rather than the new ones. She stated that she does not feel there is much that the County can do about it, but that whatever influence Commr. Cadwell has in Tallahassee will be appreciated.</p>	HANSON
FOR YOUR INFORMATION	<p>Commr. Hanson stated that there are four individuals that are up for reappointment to the Mt. Plymouth-Sorrento Planning Advisory Committee, but that she would rather wait and let the new Board make those reappointments or appointments. She stated that it will mean that there will be a little bit of a gap, because said individuals' terms expire on October 11, 2006, but she feels that the Committee can continue on, in that there will be enough members for a quorum, should there be a need to hold any meetings before said reappointments or appointments are made.</p>	HANSON
FOR YOUR INFORMATION	<p>Commr. Hanson stated that several years ago the Board looked at raising the gas tax and she feels the time has come for them to look at it again, noting that the County's road needs are tremendous. She stated that it would require a four-fifths vote and that, as she understood it, if it were to be approved, it would not be implemented until 2008. She stated that staff had put together some figures, indicating what said tax would mean to the County, and questioned whether the Board felt they should look into the matter again.</p> <p>Commr. Cadwell stated that he would be hard pressed to support it, at this point in time, and that he did not feel there was any way the Board could sell to the public the fact that it is a good idea.</p> <p>Commr. Pool commended Commr. Hanson for her efforts, however, noted that he would not be able to vote for a fifth penny increase at this time either.</p>	HANSON