

BOARD ACTION

October 28, 2008

APPROVED	<p>Tab 1. Request from Budget for approval of the following Budget Change Request:</p> <p>Capital Substitution - County Fire Rescue Fund, Department of Public Safety, Fire Rescue Division. Transfer \$59,169 from Machinery and Equipment (replacement engine pumper and equipment) to Machinery and Equipment (specialty pumper). The replacement engine pumper was budgeted for \$300,000, but the vendor quote is \$283,122. The quote also includes the equipment necessary to outfit the pumper, which was budgeted separately for \$78,885. The quote received for the specialty pumper for Harbor Hills is \$379,169. The amount budgeted was \$320,000. The difference of \$59,169 will be transferred from the amount remaining after the replacement pumper purchase (\$16,878) and the budgeted amount for the equipment (\$42,291).</p>	KRUEGER
APPROVED	<p>Tab 3. Request from Procurement that the Board (1) declare items on submitted list(s) surplus to County needs; (2) authorize the removal of all items on said lists from the County's official fixed asset inventory system records; and (3) authorize the Procurement Services Director or designee to sign vehicle titles.</p>	SCHWARTZMAN
APPROVED	<p>Tab 5. Request from Public Works for approval of Interlocal Agreement between Lake County and The City of Eustis for the Getford Road Flooding Remediation Project and Water Quality Improvement Project.</p>	STIVENDER
APPROVED	<p>Tab 2. Request from Facilities Development and Management that Mark Cook Builders be awarded ITB for construction of pole barn in Astatula, in the amount of \$638,304, with a 10% cap on contingency, for this project and any future projects, to be used at the discretion of the Director of Capital Construction and Facilities Development and Management Department.</p>	BANNON
APPROVED	<p>Tab 4. Request from Procurement that Flatwoods Forest Products, Inc. be awarded contract for \$39,500 for RFP No. 08-0254, Tree Harvesting.</p>	SCHWARTZMAN
PRESENTATION	<p>Tab 6. Slide presentation given by Community Services Department on the strategies to be used in executing the Neighborhood Stabilization Program. Board approved for staff to work with Guardian Resources in getting the plan executed.</p>	SMITH

DENIED	Tab 8. Request for a 50% waiver of impact fees for Cagan Crossings - The Glenn - Commission District 2, as recommended by Community Services staff and the Affordable Housing Advisory Committee.	SMITH
APPROVED	Tab 9. Request from Environmental Utilities for approval of the Solid Waste Collection Services contracts for Waste Management, Inc. of Florida and Waste Services of Florida, Inc., for the period October 1, 2009 thru September 30, 2014, to include various revisions; approve amendment to the existing contract with Waste Management, Inc. of Florida that provides for Waste Management Inc. of Florida to forgo the Refuse Rate Index for the period effective October 1, 2008 thru September 30 2009; and authorize the County Attorney's Office and the Department of Environmental Utilities to review and, if appropriate, present to the BCC potential changes to Chapter 21 of the Municipal Code.	D. SMITH
APPROVED	Tab 10. PUBLIC HEARING: Resolution No. 2008-177 - Vacation Petition No. 1139, Ted and Gail Ostrander, to vacate the entire Plat of Forest at Silver Lake, in the Leesburg area - Commission District 1.	STIVENDER
	REZONING – SEE MINUTES	

APPROVED	<p>REZONING CONSENT AGENDA, as follows:</p> <p>Ordinance No. 2008-70 Eugene T. Calabrese and Denise T. Calabrese William L. Mims, Jr. Rezoning Case No. CUP08/10/2-5</p> <p>Ordinance No. 2008-71 J. D. Horne/Leslie Campione, P.A. Rezoning Case No. PH45-08-4</p> <p>John R. Arnold, Trustee Richey & Cooney Rezoning Case No. PH28-08-2 (Continuance to 11/05/08)</p> <p>John R. Arnold, Trustee Richey & Cooney Rezoning Case No. CUP08/10/1-2 (Continuance to 11/05/08)</p> <p>Ordinance No. 2008-72 Staff Initiated Revocation of Conditional Use Permits, as follows:</p> <p>Robert and Clora Hutton Rezoning Case No. CUP94/11/2-4</p> <p>Roy G. Ward and Broyan Masonry, Inc. Rezoning Case No. CUP941-4</p> <p>Michael Trotto and Elizabeth Cline Rezoning Case No. CUP93/12/2-4</p> <p>Dana Fitch and Linda Fitch Rezoning Case No. CUP93/8/1-3</p> <p>David Conover Rezoning Case No. CUP99/2/2-4</p>	KING
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	<p>Ordinance No. 2008-73 Voluntary Revocation of Conditional Use Permit, as follows:</p> <p>Charles and Joyce Caldwell Rezoning Case No. 524-5</p>	
POSTPONED	<p>Dirtworx Rezoning Case No. MSP08/7/1-3 for 30 days, until the Board Meeting of November 25, 2008, and directed applicant's attorney to meet with Ms. Amanda Prevatt, neighboring property owner, regarding some issues she has with the case.</p>	KING
APPOINTED	<p>Tab 11. Mr. Charlie Rector to vacant District 1 seat on the Local Planning Agency, to complete an unexpired term ending January 31, 2009, and to serve a consecutive four-year term.</p>	CADWELL
APPOINTED	<p>Tab 12. Mr. Leonard Di Silvestro to vacant position on the Board of Building Examiners, to complete an unexpired term ending January 14, 2011.</p>	CADWELL
PRESENTATIONS	<p>Tab 7. Presentations were given by staff, as follows:</p> <p>Countywide Radio Project, by Mr. Greg Holcomb, Public Safety Communications Technologies Manager.</p> <p>Update on Public Lands Program Properties, by Mr. David Hansen, Public Lands Manager, Public Works.</p> <p>Active Parks, by Mr. Bobby Bonilla, Parks and Trails Division Director, Public Works.</p>	CADWELL
FOR YOUR INFORMATION	<p>Mr. Sandy Minkoff, County Attorney, reminded the Board that an Organizational Meeting of the Value Adjustment Board was scheduled for 1:30 p.m. this date; and that a Canvassing Board was scheduled for Wednesday, October 29, 2008, at 7:30 a.m.</p>	MINKOFF
FOR YOUR INFORMATION	<p>Ms. Cindy Hall, County Manager, announced that the Green Fair will be held at Wooten Park on Saturday, November 1, 2008, from 9:00 a.m. to 4:00 p.m.</p>	HALL

FOR YOUR INFORMATION	Commr. Stewart corrected a statement that she made during the Countywide Radio Project Presentation that was given earlier in the meeting, noting that she stated that she had met with representatives from another company that had bid on the project, but that she had only communicated with them, rather than met with them.	STEWART
FOR YOUR INFORMATION	Commr. Cadwell reminded the Board about a Joint Meeting scheduled to be held with the Umatilla City Council this evening at 7:00 p.m., at Umatilla City Hall.	CADWELL