

BOARD ACTION  
JANUARY 25, 2005

APPROVED	<b>TAB 1</b> - Request from Growth Management for approval of Utility Agreement with Lake Utility Services, Inc. (Prerequisite to LUSI constructing a water treatment plant on County Road 561), per Lake County Ordinance 2004-9.	WELSTEAD
APPROVED	<b>TAB 2</b> – Request from Growth Management for approval and acceptance of the Special Master Recommendation in Special Master Case SM-11-01 for Lake Susan Lodge.	WELSTEAD
APPROVED	<b>TAB 3</b> – Request from Public Works for approval and signatures on the Resolution 2005-12 and the Local Agency Program (LAP) Agreement the Florida Department of Transportation (FDOT) for CR 48 Paved Shoulders from SR 19 to US 27, FPN 415472-1-A8-01.	STIVENDER
APPROVED	<b>TAB 4</b> – Public Hearing: Vacation – Petition Number 1041 and approval and execution of Resolution 2005-13 by Harbor Hills Development LP, Representative Steven J. Richey, to vacate a utility and drainage easement, in the Plat of Harbor Hills, Unit 1, located in Section 13, Township 18, Range 24, in the Lady Lake area – Commission District 5.	STIVENDER
APPROVED	<b>Add. No. 1 – I.A.1.</b> – Request from Procurement Services for approval of MV Transportation, Inc. as the top respondent for the Transportation Operator for the Lake County Transportation Disadvantaged Program and authorize staff to negotiate the contract for final approval by the Board at a subsequent date.	HAYSLETTE
APPROVED	<b>To cancel</b> the February 15, 2005 regular scheduled Board meeting. The Board Retreat is scheduled for Monday, February 14, 2005.	NERON
APPROVED	Tab 1 - Rezoning Petition No. PH#2-05-4 Jack Fillman Tracking #13-05-Z – Request from A to R-1 Ordinance 2005-4	WELSTEAD
APPROVED	Tab 2 - Rezoning Petition PH#11-05-1 Gladys S. Biggers, Trust - Steven J. Richey, P.A. Tracking #4-05-Z Request from R-1 to R-3 Ordinance 2005-5	WELSTEAD
APPROVED	Tab 3 - Rezoning Petition PH#4-05-1 David & Teresa DeMoss Tracking #11-05-Z Request from R-6 to R-1 Ordinance 2005-6	WELSTEAD
APPROVED	Tab 4 - Rezoning Petition PH#10-05-2	WELSTEAD

	27 Properties Inc. - Steven J. Richey, P.A. Tracking #5-05-PUD/AMD Ordinance 2005-7	
APPROVED	Tab 5 - Rezoning Petition PH#9-05-2 Lake County Properties Inc. - Steven J. Richey, P.A. Tracking #6-05-PUD/AMD Ordinance 2005-8	WELSTEAD
APPROVED	Tab 6 - Rezoning Petition PH#8-05-2 Sadie Balgobin – NMK Holdings Tracking #7-05-PUD Request from A to PUD Ordinance 2005-9 – with the understanding that the stub out would still be maintained for Ms. Beatrice Bert Watson Ors, and including the reference to short term rentals.	WELSTEAD
APPROVED	Tab 7 - Rezoning Petition PH#3-05-5 Gary & Alice Miller - John K. Wine, Broker Tracking #12-05-CP Request from LM & R-6 to CP Ordinance 2005-10	WELSTEAD
APPROVED	Tab 8 - Rezoning Petition CUP#05/1/1-2 Eugene & Pamela Fischer - S.T.E.P.S. Tracking #2-05-CUP Ordinance 2005-11	WELSTEAD
APPROVED	Tab 9 - Rezoning Petition PH#6-05-3 2002-27 Limited, LLC - Tim Green, Green Consulting Tracking #9-05-Z Ordinance 2005-12	WELSTEAD
APPROVED	Tab 10 - Rezoning Petition PH#12-05-2 Central Development/Greengrove Estate - Roman O. Cowan Tracking #3-05-PUD Ordinance 2005-13	WELSTEAD
APPROVED	Tab 11 - Rezoning Petition PH#1-05-3 Edward Vrablik - Tim Green - Green Consulting Group Tracking #14-05-PUD – Request from A to PUD Ordinance 2005-14 – including recommendations of staff and Zoning Board.	WELSTEAD
APPROVED	Tab 12 - Rezoning Petition PH#78-04-2 Jon VanderLey - Dale Ladd, Ladd Development Tracking #85-04-CFD - Request from R-4 to CFD Ordinance 2005-15 – adding in the CFD the additional landscaping along the western side of the property, which would give the buffer between the subdivision and the development of the school.	WELSTEAD
APPROVED	<b>Add. No. 1 – II.1.</b> – Appointment of individuals to vacant	STIVENDER

	positions on the elder Council, as follows: Dr. Thomas Cook and Dee (Dolores) Miller.	
NO ACTION TAKEN	On the Comprehensive Plan video that staff will be showing in the community during the month of February.	WELSTEAD
APPROVED	<b>Add. No. 1 – III.A.1.</b> – Recommendations from the County Manager for the PEAR Park contamination clean-up (as provided) and that they go forward with the purchase of the additional 25 acres of land adjacent to PEAR Park.	NERON
FOR YOUR INFORMATION	Commr. Pool thanked Commr. Hanson for attending with him the Celebration of Praise Dedication in South Lake County.	POOL
APPROVED	For a letter to be sent to the House of Representatives (Congressman Ric Keller), with the Chairman’s signature, supporting the efforts of Eustis Postmaster Robert Lugo in his efforts to convince the United States Postal Service that his territory (Eustis Post Office) needs to be relocated.	HANSON/ HILL
FOR YOUR INFORMATION	Commr. Hanson informed the Board that she was invited to attend the Sierra Club meeting last week, on behalf of the Board, to receive a Certificate of Appreciation for the referendum to acquire environmentally sensitive lands. She presented the Certificate to Commr. Hill, Chairman.	HANSON
FOR YOUR INFORMATION	Commr. Hanson reported that, as part of the Blueways Project, she participated in a tour of Lake Eustis and the Dora Canal.	HANSON
FOR YOUR INFORMATION	Commr. Hanson noted that she will not be at the Board meeting on February 8, 2005 (space study).	HANSON
FOR YOUR INFORMATION	Commr. Hanson reported that, on Friday, the Lake County Elder Affairs Coordinating Council is having a “Communities for a Lifetime” Workshop, and there will be about 62 folks in attendance. It will be held at the Magnolia Room, Lake-Sumter Community College, 8:30 a.m. to noon.	HANSON
FOR YOUR INFORMATION	Commr. Hanson reported that, after attending the East Lake County Chamber of Commerce event last Wednesday, she wanted the Board to know that, after hearing comments made by Ms. Lauren Ritchie, “The Orlando Sentinel”, about how the Board votes on issues, she will be meeting with her to try and do a better job letting the press know about issues brought forth by individual Commissioners. She suggested that there may be a better way for the Board members to relay issues to the press.	HANSON
FOR YOUR INFORMATION	Commr. Cadwell informed the Board that the City of Umatilla - City Council is having a long range planning meeting tonight, and they have invited him to attend.	CADWELL
FOR YOUR INFORMATION	As reported, Commr. Cadwell noted that Sandra Glenn passed away, and he would like to have the Chairman write a letter of respect to be included in a packet that is being put together by the Seminole County Commission for her family. A memorial is	CADWELL

	<p>being planned for Saturday, but he will provide the Board with further details, along with information about donations, as soon as he receives it. Commr. Cadwell reported that Jeff Jones was appointed as the Acting Director, East Central Florida Regional Planning Council, which will be ratified at the meeting in February and, at that same time in February, they will have their election of officers.</p>	
--	--	--