

BOARD ACTION
FEBRUARY 22, 2005

APPROVED	TAB 1 – The following Board Minutes, as presented: December 21, 2004 – Regular Meeting January 11, 2005 – Regular Meeting January 18, 2005 – Regular Meeting January 25, 2005 – Regular Meeting February 1, 2005 – Regular Meeting	WATKINS
APPROVED	TAB 2 – Request from Budget for approval of Interlocal Agreement with City of Tavares relating to collection of Lake County impact fees by the City.	FRAZIER
APPROVED	TAB 3 - Request from Community Services for approval of an Amendment to the Community Development Block Grant (CDBG) Partnership Agreement with Lake County Health Department and authorize the Chairman to sign the Amendment and execute the amended contract.	SMITH
APPROVED	TAB 4 – Request from Community Services for approval of Proclamation 2005-17 declaring February 23, 2005 as “Step Up Florida Day” in Lake County.	SMITH
APPROVED	TAB 5 – Request from Economic Development and Tourism for approval to relocate power poles into the utility easement between Lots 29 and 30 in the Ford Commerce Park and pay Sumter Electric Cooperative, Inc. \$25,026.48 for the service.	MIHALIC
APPROVED	TAB 6 – Request from Environmental Services for approval to pursue a grant from the U.S. Department of Agriculture, Rural Authority, in the amount of \$1,000,000.00 to provide a central water system to the residents of Shockley Heights.	HARDY
APPROVED	TAB 7 – Request from Environmental Services for approval of status change of Part-time (1300 annual hours) to Full-time (2080 annual hours) for the Office Associate II Position Number 0016 assigned to the Department of Environmental Services.	HARDY
APPROVED	TAB 8 – Request from Growth Management for approval of recommended Planning Periods for Comprehensive Plan Update.	WELSTEAD
APPROVED	TAB 9 – Request from Growth Management for approval and execution of a corrected Satisfaction and Release of Fine for Marilyn and Jerry Stringham, due to an incorrect page number listed on the previous release.	WELSTEAD
APPROVED	TAB 10 – Request from Procurement Services for approval to award the contract for Long Range Plan of Services for Libraries to Library Development Solutions in accordance with RFP Number 05-008 for \$27,970.00.	HAYSLETTE
APPROVED	TAB 11 – Request from Procurement Services for approval to award the contract for RSQ 04-096, On-Call Architectural	HAYSLETTE

	and Engineering Services, General Architecture and Planning Services to Herbert Halback, Inc., and for General Architecture to VITETTA, each task assignment on these continuing contracts is limited to a maximum total cost of \$50,000.00.	
APPROVED	TAB 12 – Request from Procurement Services for approval to extend the contract with LifeStream Behavioral Center, Inc. d/b/a/ Lake County Transit for transportation disadvantaged services for an additional two months.	HAYSLETTE
APPROVED	TAB 13 – Request from Public Works for approval and authorization to release a Letter of Credit for Performance in the amount of \$38,060.00 posted for Lake Yale Woods. Lake Yale Woods consists of 40 lots – Commission District 5.	STIVENDER
APPROVED	TAB 14 – Request from Public Works for approval and authorization to accept the final plat for Deer Park and all areas dedicated to the public as shown on the Deer Park plat; accept a letter of Credit for Maintenance in the amount of \$15,379.35; execute a Developer's Agreement for Maintenance of Improvements between Lake County and George Diez, as President of Design World, Inc.; and execute Resolution 2005-18 accepting the following roads into the County Road Maintenance System: Deer Park Avenue (County Road Number 7483A).	STIVENDER
APPROVED	TAB 15 – Request from Public Works for approval and authorization to release a Performance Bond in the amount of \$139,728.00; accept a Maintenance Bond in the amount of \$13,365.58; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Siena Home Corporation; and execute Resolution 2005-19 accepting the following roads into the County Road Maintenance System: Pinyon Drive "Part" (County Road Number 1046) and Moonflower Court "Part" (County Road Number 1046D) all relating to Spring Valley Phase VIII. Spring Valley Phase VIII consists of 50 lots – Commission District 2.	STIVENDER
APPROVED	TAB 16 – Request from Public Works for approval and signature on Federal Highway Administration Emergency Relief Program Agreements (ERPA) for hurricane damage in Lake County.	STIVENDER
APPROVED	TAB 17 – Request from Public Works for approval and authorization to accept the final plat for the Overlook at Lake Louisa, Phase I and all areas dedicated to the public as shown on the Overlook at Lake Louisa, Phase I final plat; accept a Letter of Credit in the amount of \$298,465.00; and execute a Developer's Agreement for Construction of	STIVENDER

	Improvements between Lake County and the Greater Construction Corporation. The Overlook at Lake Louisa, Phase I consists of 95 lots – Commission District 2.	
APPROVED	TAB 18 – Request from Public Works for approval and authorization to accept the final plat for Plantation at Leesburg, Tract G, Phase 1, Laurel Valley Village and all areas dedicated to the public as shown on the Plantation at Leesburg, Tract G, Phase 1, Laurel Valley Village plat. Plantation at Leesburg, Tract G, Phase 1, Laurel Valley Village consists of 91 lots – Commission District 3.	STIVENDER
APPROVED	TAB 19 – Request from Public Works for approval and signature on Resolution 2005-20 to advertise public hearing for Road Vacation Petition Number 1040 by Cascades of Groveland, Bowyer-Singleton Associations, Inc. to vacate right of way and cease maintenance on a portion of Libby Road Number 3, located in Section 26, Township 21 South, Range 25 East, located in the Groveland area – Commission District 2.	STIVENDER
APPROVED	TAB 20 – Request from Public Works for approval and signature on Resolution 2005-21 to advertise public hearing for Road Vacation Petition Number 1043 by May & Whitaker Family Partnership, Ltd. to vacate the lots and rights of way in the Plat of Sarah A. Schwer's Subdivision, located in Section 29, Township 18, Range 26, located in the Grand Island area – Commission District 4.	STIVENDER
APPROVED	ADDENDUM NO. 1 – I. A. 1. – Request from Public Works for approval to submit a Land and Water Conservation Program Grant application for Phase I development at PEAR Park; approval to commit \$200,000.00 as matching funds to support the application and approval to provide \$400,000.00 up front for project expenses for which \$200,000.00 would be reimbursed to the County at completion of the project; approval to add PEAR Park Phase I development to the Five Year Capital Improvement Program, for action within two years; and approval for the County Manager to forward a letter to the Department of Environmental Protection certifying that the Five Year Capital Improvement Program schedule is officially adopted and a funding source indicated.	STIVENDER
APPROVED	ADDENDUM NO. 1 – II. A. 1. – Request from County Attorney for approval of Second Amendment to Lease Agreement with Publix Super Markets, Inc. and Lake County for lease of space at Summerbay Shopping Center for Citrus Ridge Library.	MINKOFF
FOR YOUR INFORMATION	ADDENDUM NO. 1 – II. B. 1. – Mr. Bill Neron, County Manager, informed the Board that, because the space study	NERON

	consultant cannot be here for the Board Retreat on Monday, February 28, 2005, the follow up discussion of the Master Space Study (based on results from the Board Retreat on February 8, 2005) will be held on Tuesday, March 1, 2005.	
CANCELLED	The March 8, 2005 Board Meeting, due to the information not being complete for presentation. It was also noted that the March 22, 2005 meeting was cancelled and the Board will meet on March 29, 2005.	NERON
APPROVED	To waive the lot split fee for the Bond family in Umatilla.	CADWELL
APPROVED	TAB 21 – PUBLIC HEARING - Petition Number 1042 and approval and execution of Resolution 2005-22 for Robert K. Seidle by Representative Leonard H. Baird, to vacate a portion of a non-exclusive easement, in South Lake County, located in Section 24, Township 23 South, Range 25 East, in the Clermont area – Commission District 2.	STIVENDER
APPROVED	TAB 22 – PUBLIC HEARING - Prepublication Public Hearing of Community Development Block Grant (CDBG) Federal Fiscal Year (FFY) 2005 Action Plan	SMITH
PULLED	TAB 23 – Request from Public Works for review and approval of the conceptual design for the Northeast Community Park, and approval to move to the construction document phase of the project development. This item to be rescheduled for next week.	STIVENDER
APPROVED	TAB 24 – Request from Public Works for approval and continuation of grove care, to include property maintenance, and upkeep for appearance purposes of the newly purchased orange grove (Polk Property). This property will be used in the future as a site for the Northeast Community Park; and approval of budget transfer from General Fund Reserve for Operations in the amount of \$48,256.00. Balance remaining in General Fund Reserve for Operations after this transfer will be \$28,244.00.	STIVENDER
APPROVED	TAB 25 - Appointment of the following individuals to upcoming vacancies on the Industrial Development Authority: Reappointments – Margo Odom, Glenn Tyre, Gregory Nelson; Richard Joyce to replace Tom Bacsik; and reappointments of Scott Strong, Lake County School Board; Dr. Charles Mojock, Lake Sumter Community College; and Keith Mullins, League of Cities.	WATKINS
APPROVED	TAB 26 - Appointment of the following individuals to vacant positions on the Library Advisory Board: Barbara Newman – District 1, and Roy Hunter – District 5.	WATKINS
APPROVED	TAB 27 – Request from County Attorney for approval to lease office and clinical space at Van Dee Medical Building from Jeanne B. Van Dellen for the Lake County Health Department.	MINKOFF

APPROVED	TAB 28 - Approval and signature on Resolution correcting the spelling of Haynes Creek.	STIVENDER
CONTINUED	Tab 1 – FOR 30 DAYS – until March 29, 2005 – Rezoning Case PH#5-05-3 John Nelson/Nelson Family Trust Charlie Johnson Builders Tracking #10-05-Z	WELSTEAD
APPROVED	Tab 2 - Rezoning Case CUP#05/2/2-5 William & Anna Rhodes, CUP in A Tracking #19-05-CUP Ordinance 2005-16	WELSTEAD
DENIED	Tab 3 - Rezoning Case PH#15-05-4 Rouselle & Dorothy Sutton Jack Spillane, Dennis Benbow Natalie Windsor & Barn, LLP/Cecelia Bonifay, Esq. Tracking #18-05-TDR/Z	WELSTEAD
DENIED	Tab 4 - Rezoning Case CUP#05/2/1-2 Mohan & Dora Sawh Tracking #20-05-CUP	WELSTEAD
APPROVED	Tab 5 - Rezoning Case MSP#05/1/1-3 Hurley Peat Extraction, Mining Site Plan in Agriculture Ted Wicks, Wicks Consulting Services Tracking #15-05-MSP Ordinance 2005-17, with the additional staff requirements from the St. Johns River Water Management District (SJRWMD) and staff.	WELSTEAD
APPROVED	Tab 6 - Rezoning Case MSP#05/2/1-3 C&C Peat Co., Inc., Amend existing mining site plan Chryl Ellinor, LPG Environmental & Permitting Services Tracking #16-05-MSP/AMD Ordinance 2005-18	WELSTEAD
FOR YOUR INFORMATION	Commr. Pool informed the Board that the Department of Transportation will have a meeting on February 24, 2005 at Jenkins Auditorium, from 6:30 p.m. to 8 p.m., in reference to the six-laning of the Highway 27 corridor.	POOL
FOR YOUR INFORMATION	Commr. Stivender noted that the Washington’s Day Parade will be held Saturday in Eustis.	STIVENDER
FOR YOUR INFORMATION	Commr. Hill stated that she has received an invitation for the Board to participate in a “Wolf Branch Walk” this Saturday, and it will include a discussion.	HILL