

BOARD ACTION

February 23, 2010

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| APPROVED | Tab 1. Minutes of January 19, 2010 (Comp Plan Workshop) as presented and January 26, 2010 (Regular Meeting), as presented. | KELLY |
| APPROVED | Tab 2. Clerk of Courts= Consent Agenda, request to acknowledge receipt: 1. List of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office. 2. City of Minneola Notice of Public Hearing of Ordinance No. 2010-04 to be held at 7:00 p.m. on Monday, February 1, 2010, at 800 North US 27, Minneola, Florida to consider a request for annexations and rezoning of approximately 53 acres of property located on the east side of US Hwy 27, north and south of Sullivan Road. 3. City of Minneola Notice of Public Hearing of Ordinance No. 2010-05 to be held at 7:00 p.m. on Monday, February 1, 2010, at 800 North US 27, Minneola, Florida to consider a request for annexations and rezoning of approximately 53 acres of property located on the east side of US Hwy 27, north and south of Sullivan Road. 4. Ordinance # 2009-06-23 extending and increasing the corporate limits of the City of Groveland and annexing 99.2 +/- acres of Lake County thereto a certain area of land contiguous to and not embraced within the present limits of the City of Groveland. 5. City of Minneola Public Notice regarding Important Information About Drinking Water. 6. City of Tavares Notice of Public Hearing for proposed Ordinance 2010-04 to annex approximately 1,352 acres of land generally located on the south shoreline of Lake Dora. 7. City of Tavares Ordinance 2009-32 to annex approximately 2 acres of land generally located on the south side of U.S. 441, east of Mount Homer Road. 8. Certified copies of the City of Groveland's Ordinance No's. 2009-11-41, 2009-11-44 and 2009-11-45. A map indicating the location of the site is also attached. 9. Certified copies of the City of Groveland's Ordinance No's 2009-06-23, | KELLY |

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| | <p>2009-12-47 and 2009-12-48. Maps indicating the location of the sites are also attached.</p> <p>10. Notice of Public Hearings from the City of Tavares, regarding Ordinance No. 2010-04.</p> <p>The proposed Ordinance No. 2010-04 will be considered at the following public meetings:</p> <ol style="list-style-type: none"> 1. Tavares Planning and Zoning Meeting on January 21, 2010, at 3 p.m.; and 2. Tavares City Council Meeting on February 3, 2010, at 4:30 p.m.; and 3. Tavares City Council Meeting on February 17, 2010, at 4:30 p.m. <p>All meetings will be conducted in the Tavares City Council Chambers in City Hall, at 201 E. Main Street, Tavares, Florida.</p> | |
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| APPROVED | <p>Tab 3. Request from Community Services for approval of continued funding to the Lake County Shared Services Network in the amount of \$25,000 for FY 2008/2009. Funding will be taken from the Crime Prevention Fund established by the County pursuant to F.S. 775.083(2).</p> | THALL |
| APPROVED | <p>Tab 4. Request from Conservation and Compliance for approval of Satisfaction & Release of Fine for Property Owner: Shirlee Hollis, Case# CEB 50-99. Commission District 4.</p> | WELSTEAD |
| APPROVED | <p>Tab 5. Request from Conservation and Compliance for approval of Satisfaction & Release of Fine for Property Owner: Estate of Robert & Jane (Jayne) Hopkins, Case# CEB 107-97.</p> | WELSTEAD |
| APPROVED | <p>Tab 6. Request from Conservation and Compliance for approval of Release of Fine for Property Owners: Earl Griffis Life Estate & Stella M. Griffis Life Estate, Case# 2007040068.</p> | WELSTEAD |
| APPROVED | <p>Tab 7. Request from Conservation and Compliance for approval of Release of Fine for Property Owner: Boyett Land Inc., Case# 2009050011</p> | WELSTEAD |
| APPROVED | <p>Tab 8. Request from Economic Growth and Redevelopment for approval and signature on the Incubator Agreement between the City of Leesburg, the University of Central Florida Research Foundation and the Lake County Board of County Commissioners for the business incubator and approval of accompanying budget change request.</p> | KEEDY |

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| APPROVED | Tab 9. Request from Employee Services for approval to change the name of Department of Employee Services and Quality Improvement to Department of Employee Services. | IRBY |
| PULLED | Tab 10. Request from Employee Services for authorization to award RFP 10-0027, Employee Benefits Consultants Services and execute a contract with AON Consulting Inc. for various employee benefit consultant services in the annual amount of \$51,000.00 per year. | IRBY |
| APPROVED | Tab 11. Request from Fiscal and Administrative Services for the Board to 1) declare the items on the attached list surplus to County needs, (2) authorize the removal of all items on the attached list from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign the vehicle titles. | KRUEGER |
| APPROVED | Tab 12. Request from Public Resources for approval and signature of Forest Health Improvement Initiative Grant program application; retroactive approval for Interim County Manager to sign application as Authorized Signature; approval for Chairman to sign any additional grant documents pending grant award and Acting County Attorney approval. | BREEDEN |
| APPROVED | Tab 13. Request from Public Works for authorization to release a letter of credit for maintenance in the amount of \$46,960 posted for Pillars Ridge. Pillars Ridge consists of 28 lots and is located in Section 11, Township 23 South, Range 25 East. Commission District 2. | STIVENDER |
| APPROVED | Tab 14. Request from Public Works for authorization to release a letter of credit for maintenance in the amount of \$27,580 posted for Pillars Cove. Pillars Cove consists of 15 lots and is located in Section 11, Township 23 South, Range 25 East. Commission District 2. | STIVENDER |
| APPROVED | Tab 15. Request from Public Works for approval of an award in the amount of \$99,072.00 to Mid State New Holland for the purchase of three (3) agricultural 2 WD mowing tractors in conjunction with the County needs. | STIVENDER |
| APPROVED | Tab 16. Request from Public Works to award RSQ 10-0003, On-Call Civil Engineering to BESH, Griffey Engineering, Inc. and Springstead Engineering, Inc. | STIVENDER |

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| APPROVED | Tab 17. Request from Public Works for authorization to accept the final plat for Citrus Highlands Phase II, and all areas dedicated to the public as shown on the Citrus Highlands Phase II plat, accept a check in the amount of \$48,410.00, allow substitution of the \$48,410.00 check with a Maintenance Bond in the amount of \$48,410.00 once the bond has been secured; execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Citrus Highlands, LLC., and execute Resolution No. 2010-13 accepting the following roads into the County Road Maintenance System: Citrus Parkway 'Part' (Co. Road No. 0261), Elgin Way (Co. Road No. 0261B), and Broadford Lane (Co. Road No. 0261C). Citrus Highlands Phase II consists of 82 lots and is located in Section 23, Township 24 South, Range 26 East. Commission District 2. | STIVENDER |
| APPROVED | Tab 18. Request from Public Works for approval of Resolution of 2010-14 authorizing the posting of speed limit signs on the following roads in the Johns Lake Subdivision. Section 35, Township 22, Range 26, Commissioner District 2: Austin Cove Ct (1261B) Meredrew Ln. (1261A) Lake Sherman Dr (1260) Lagoon Ct (1260A) Horizon Ct (1260B) Lanesboro Ct (1160A) Spring Run (1160B) Misty Bay Ct (1160C) Denham Ct (1160D). | STIVENDER |
| PULLED | Tab 19. Request from Public Works for approval of resolution authorizing the posting of 25 MPH speed limit signs on Steves Rd. (1248), between US 27 and Citrus Tower Blvd., and Excalibur Rd. (1248B), between Citrus Tower Blvd. and Hooks St., Section 28, Township 22, Range 26, Commissioner District 2. | STIVENDER |
| APPROVED | Tab 20. Request from County Attorney to advertise the Parking Garage Regulations Ordinance, with some additional language added into the ordinance recognizing the validity of the City of Tavares' agreement to use the parking garage. | MARSH |
| APPROVED | Tab 21. Request from County Attorney for approval to advertise ordinance establishing regulations relating to temporary closing or special use of County roads. | MARSH |
| APPROVED | Tab 22. Request from County Attorney for approval for Chairman to endorse two checks from Tower Hill Select Insurance Company for \$2,938.84 and \$7,170.00 on behalf of Lake County Affordable Housing. | MARSH |
| APPROVED | Tab 23. Request from County Attorney for approval of Cancellation of Tax Sale Certificates 4860 and 4885 on Alt Keys 1461979 and 2506946 and authorize Chairman to execute Cancellation of Tax Sale Certificate by Owner forms. | MARSH |

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| APPROVED | Tab 24. Request from County Attorney for approval of Sumter Electric Perpetual Utility Easement at Lake May Reserve (Alt Keys 1039908, 1109213, 3396162, 3672046, and 3870979) located northeast of the intersection of CR44A and North CR44A and authorize Chairman to execute Easement document. | MARSH |
| PRESENTATION | Tab 25. Presentation by Mrs. Monell's Round Lake Elementary 2nd Grade Class of a Water Conservation Public Service Announcement. | CADWELL |
| APPROVED | Tab 26. Request from Community Services for approval of a request from the Lake-Sumter MPO for LakeXpress services to operate during Bikefest on April 23-25th in Leesburg. | THALL |
| APPROVED | Tab 27. Request from Facilities Development and Management for approval and execution of a construction contract to Conrad Construction, Inc. to provide construction of a warehouse addition in the amount of \$922,741.00, and 2) approve FF&E allowances of \$95,000, permit fees and other associated cost in the amount of \$45,500 and contingency cost of \$92,270.00. | SWENSON |
| NOT APPROVED | Tab 28. Request from Growth Management for consideration of the City of Clermont's request to expand Joint Planning Area (JPA) boundary. The Board did not approve the expansion of the JPA today with the understanding that they would meet with Clermont officials to further discuss joint planning with the City of Clermont. | KING |
| APPROVED | Tab 29. Request from Public Works for discussion of an agreement with the OOCEA concerning Wekiva Parkway. | STIVENDER |
| APPROVED | Tab 30. Request from Public Works for (1) Approval of the Locally Funded Agreement between the State of Florida Department of Transportation and Lake County for the PD&E Study of the State Road 50 Realignment through Downtown Groveland and (2) Approval of the Memorandum of Agreement between The State of Florida Department of Transportation and Lake County to fund the study from County Transportation Impact Fees. | STIVENDER |
| | REZONING AGENDA | |
| | REZONING CONSENT AGENDA | |

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| APPROVED | Tab 1 - Ordinance No. 2010-6 Rezoning Case No. PH#3-10-4 Northstar Lakeside LLC Lake County Planning and Community Design Division and Ray Sindell Lakeside Memorial Gardens Request to rezone property from Urban Residential (R-6) to Community Facility District (CFD) for the existing cemetery facilities and revoke Conditional Use Permit #307-5. | KING |
| APPROVED | Tab 2 – Ordinance No. 2010-7 Rezoning Case No. CUP #10/1/2-4 American Tower/Florida Twin Markets, Inc./Edward Renninger Lake County Board of County Commissioners Request to amend Conditional Use Permit (CUP #09-10/1-4) in the Agriculture (A) and Planned Commercial (CP) Zoning District to correct a scrivener’s error in the lease parcel legal description. | KING |
| | REZONING REGULAR AGENDA | |
| APPROVED | Tab 3 – Ordinance No. 2010-8 Rezoning Case No. PH#17-09-3 Lake County Board of County Commissioners Christopher C. Ford Commerce Park DRI Sandy Minkoff, Interim County Manager Requesting a Notice of Proposed Change (NOPC) to amend the Christopher C. Ford Commerce Park Development of Regional Impact (DRI) approved by Development Order (DO), Ordinance #1999-80, with a new ordinance to improve the land management of the parcels within the DRI. | KING |
| APPROVED | Tab 4 - Ordinance No. 2010-9 Rezoning Case No. PH#5-10-2 Headquarter Orlando, LLC Ms. Anita R. Geraci, Esquire Request to amend Ordinance #2008-79 granting vehicular sales to specifically exempt a Quick Lube from the restriction on Service Repair Areas limiting the ingress/egress to such uses to an east-west orientation and to specifically exclude the car wash, with the added language in the ordinance stating that if noise generation from inside gets above 75 decibels at the south property line either continuously or intermittently, then the bay doors would have to be closed. | KING |

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| APPROVED | <p>Tab 31. Approval of the following appointments to the Lake County Library Advisory Board from the municipalities of Tavares, Mount Dora, and Minneola to serve four-year terms ending February 28, 2014:</p> <p>Tavares: Member: Tamera Rogers (reappointment) Alternate: Beth Sindler (reappointment)</p> <p>Mount Dora: Member: Glenna Burch (appointment) Alternate: Tom Eppich (appointment)</p> <p>Minneola: Member: Keith Crowe (reappointment) Alternate: Rick Roderick (reappointment)</p> | CADWELL |
| APPROVED/ APPOINTMENT | <p>Tab 32. Rescind the reappointment of Howard Fox as representative on the Board of Adjustment made on January 6, 2009 for a four-year term beginning February 1, 2009 and appoint Mr. Tim Morris to serve the remainder of the unexpired term ending February 1, 2013.</p> | CADWELL |
| APPOINTMENTS | <p>Tab 33. Appointment of Mr. Dan Gorden and Mr. Richard Grier to the Solid Waste Alternatives Task Force.</p> | CADWELL |
| APPROVED | <p>Tab 34. Approval of appointment of Patricia Gallagher to the Lake County Library Advisory Board from the City of Umatilla to serve a four-year term ending February 28, 2014.</p> | CADWELL |
| APPROVED | <p>Tab 35. Approval of Resolution No. 2010-15 instituting the eminent domain process for acquisition of property located at the intersection of Old US Highway 441 and CR 46, and approval to proceed with pre-suit negotiation offers.</p> | MARSH |
| APPROVED | <p>Tab 36. Request Board direction on transportation impact fees – either move forward with adoption of the ordinance suspending collection until December 31, 2010 (public hearing on 3/2/10) or direction for staff to implement an alternative funding strategy (incentive funds). Board moved to bring the ordinance back for public hearing on March 2, with the wording that they would suspend the collection of transportation impact fees for 12 months from the date of adoption.</p> | MINKOFF |

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| FOR YOUR INFORMATION | Mr. Sandy Minkoff, Interim County Manager, informed the Board that the Chamber would allow them to cancel the lease for the Mt. Plymouth/Sorrento library. He also noted that staff believed that using some temporary employees in their current budget would allow the County to keep all the libraries open with the current hours for another month or two while they went through the budget discussion. He asked the Board to look at the libraries at the same time they were looking at the entire budget so that they could weigh all of the choices at the same time and to use the temporary employees to keep the libraries open until that time. He also stated that he wanted to schedule two or three half-day budget meetings at the end of March or the beginning of April. | MINKOFF |
| CONSENSUS | Commr. Conner asked that the Board prepare and present a resolution to Mr. Russ Sloan for the preparation of the book "Lake and Sumter Counties, Florida's Heartland." | CONNER |
| FOR YOUR INFORMATION | Commr. Conner related that Friday morning, February 19, he attended the Central Florida Sports Commission breakfast and seminar in Orlando in conjunction with the Orlando Business Journal regarding the relationship of sports and economic development. | CONNER |
| APPROVED | Commr. Conner asked that the County Manager and County Attorney research the maintenance contract of their radio system, how it was presented to the Commission at the time, research of maintenance fees, funding alternatives, and any communication with the cities regarding their responsibility to fund any of the \$1.6 million cost of that system. | CONNER |
| FOR YOUR INFORMATION | Commr. Stewart asked to have a blue jeans day or week for fighting cancer where they would allow the County employees to wear blue jeans for a \$5 donation to Relay for Life. It was decided to present this idea to the Employee Advisory Committee before the County Manager goes forward with it. | STEWART |
| FOR YOUR INFORMATION | Commr. Cadwell related that during Lake County Days, Mr. Jerry Smith, Emergency Management Director, arranged a tour of the State EOC for Mr. Minkoff; Mr. Jim Stivender, Public Works Director; and Mr. Brian Sheahan, Planning Director, and noted that the State was very supportive of the Lake County EOC project and committed to the completion of the project. | CADWELL |

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| CONSENSUS | Commr. Cadwell related the problem of a constituent who owned a gas station business at the corner of Kurt Street and US Hwy 441 when it was time for him to move his tanks and canopy because of FDEP regulations, because his original zoning ordinance stated that he would have to go through another rezoning process if he moved the canopy. He asked that the County Attorney's Office and the Planning staff look at some type of agreement where he would still have to go through the process, but he could move forward with the construction and reopening of his business. | CADWELL |
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