BOARD ACTION
July 26, 2011

	Addendum No. 1-I CLOSED SESSION - 8:35 a.m. to 8:51 a.m.	
APPROVED	**Tab 1.** Request from Public Resources for approval and signature of FWC Contract No. 11081, Development of a Habitat Conservation Plan for Scrub Habitat in Lake County, FL. Fiscal Impact: Fiscal Impact is $224,420 (Non-Federal in-kind match: $70,600; Grant funding: $153,820 with $116,900 for Lake County and $36,920 for the Florida Fish and Wildlife Conservation Commission)	BREEDEN
APPROVED	**Tab 2**. Request from Public Works for approval and signature on a **Resolution No. 2011-98** authorizing the installation of the "STOP" signs with "All Way" plaques on North Hancock Road (1354) northbound at the intersection of Fosgate Road (City Maintained) and the Lake Minneola High School driveway. Commissioner District 2, Section 9, Township 22, Range 26, No fiscal impact.	STIVENDER
APPROVED	**Addendum No. 1-II** Request from Public Works to approve and execute a Maintenance Agreement between Lake County, ZMSS, LLP, and LADY LAKE RE, LLC, for the maintenance of a County owned stormwater retention pond for CR 466 in the Lady Lake Area. The fiscal impact is a savings to the County of the costs of maintenance of the Pond in an undetermined amount. Commission District 5.	STIVENDER
APPROVED	**Tab 3**. Request from the County Attorney for approval of extension of Revocable Non-Exclusive License Agreements between Lake County and the Cities of Eustis, Tavares and Mount Dora regarding property located on Frankie's Road near the County's Animal Control Facility to keep animals on a temporary basis Fiscal Impact $5,000	MINKOFF
PULLED	**Tab 4**. **Public Hearing** Adoption of proposed Ordinance assigning duties of Local Planning Agency to the Lake County Zoning Board and changing quorum to majority of voting members. No Fiscal Impact. **The Board decided to pull tab due to proper advertising issues.**	HILL
APPROVED	**Tab 5**. **Public Hearing** Adoption of **Ordinance No. 2011-38** amending Section 22-11, Lake County Code, regarding the conversion of prepaid transportation impact fees or concurrency reservation fees into transportation impact fee credits or transferable impact fees	HILL
APPROVED	**Tab 6**. **Public Hearing** Adoption of **Ordinance No. 2011-39** dissolving the Environmental Protection Advisory Board.	HILL

APPROVED	**Tab 7**. **Public Hearing** Public Hearing on Vacation Petition No. 1168 to vacate a drainage easement off Old Eustis Rd. (19-19S-27E) in the Mt. Dora area - Commission District 4 and approval and execution of **Resolution No. 2011-99**. No fiscal impact. **The Board approved with the condition of obtaining a certificate from an arborist stating the replacement easement would not endanger a large oak tree on the property.**	HILL
APPROVED	**Tab 8**. **Public Hearing** Approval of Stipulated Settlement Agreement to resolve challenges to the 2030 Comprehensive Plan. [No Fiscal Impact]	HILL
APPROVED	**Tab 9**. **Public Hearing** Approval of Comprehensive Plan Amendment **Ordinance No. 2011-40** to resolve challenge to the 2030 Comprehensive Plan brought by Clonts Groves, Inc. as provided in the Stipulated Settlement Agreement. [No Fiscal Impact]	HILL
APPROVED	**Tab 10**. **Public Hearing** Approval of Comprehensive Plan Amendment **Ordinance No. 2011-41** to resolve challenge to the 2030 Comprehensive Plan brought by Jon Pospisil related to property on Thrill Hill Road as provided in the Stipulated Settlement Agreement. [No Fiscal Impact]	HILL
APPROVED	**Tab 11**. **Public Hearing** Approval of Comprehensive Plan Amendment **Ordinance No. 2011-42** to resolve challenge to the 2030 Comprehensive Plan brought by Jon Pospisil related to property on Grays Airport Road as provided in the Stipulated Settlement Agreement. [No Fiscal Impact]	HILL
APPROVED	**Tab 12**. **Public Hearing** Approval of Comprehensive Plan Amendment **Ordinance No. 2011-43** to resolve challenge to the 2030 Comprehensive Plan brought by Sorrento Commons, LLC as provided in the Stipulated Settlement Agreement. [No Fiscal Impact]	HILL
APPROVED	**Tab 13**. **Public Hearing** Approval of Comprehensive Plan Amendment **Ordinance No. 2011-44** to resolve challenge to the 2030 Comprehensive Plan brought by the Nola Land Company, Inc. as provided in the Stipulated Settlement Agreement. [No Fiscal Impact]	HILL
APPROVED	**Tab 14**. **Public Hearing** Approval of Comprehensive Plan Amendment **Ordinance No. 2011-45** to resolve challenge to the 2030 Comprehensive Plan brought by the Long and Scott Farms Family Limited Partnership and Long and Scott Farms, Inc. as provided in the Stipulated Settlement Agreement. [No Fiscal Impact]	HILL

APPROVED	**Tab 15**. **Public Hearing** Approval of Comprehensive Plan Amendment **Ordinance No. 2011-46** to resolve challenge to the 2030 Comprehensive Plan brought by W.D. Long Family Farms, LLP et al. (a/k/a South Lake) as provided in the Stipulated Settlement Agreement. [No Fiscal Impact]	HILL
APPROVED	**Tab 16**. **Public Hearing** Approval of Comprehensive Plan Amendment **Ordinance No. 2011-47** to resolve challenge to the 2030 Comprehensive Plan brought by W.D. Long Family Farms, LLP et al. (DOAH 10-8961GM), Jon Pospisil (Case Number DOAH 10-8880GM), Sorrento Commons, LLC (Case Number DOAH 10-8960GM), Clonts Groves, Inc. (Case Number DOAH 10-8957GM), Long and Scott Farms Family Limited Partnership and Long and Scott Farms, Inc. (Case Number DOAH 10-8958GM) and Nola Land Company, Inc. (Case Number DOAH 10-8959GM), as provided in the Stipulated Settlement Agreement. [No Fiscal Impact]	HILL
APPROVED	**Addendum No. 1-III-A** Request for approval and execution of **Resolution No. 2011-97** to the Florida Public Service Commission asking that it aggressively examine Aqua Utilities Florida, Inc.'s request for Transfer of Certificates from Harbor Hills Utilities under Rate Case Docket 110019 and 110019-WS and deny the transfer in its entirety.	CADWELL
APPROVED	**Tab 17**. Discuss and set millage rates to be included on TRIM notifications in accordance with the County Manager's recommended Fiscal Year 2012 budget. Approve public hearing dates and times for September 6, 2011 @ 5:05 p.m. and September 20, 2011 @ 5:05 p.m., and approval to advertise these public hearings. There is no fiscal impact.	GRAY
APPROVED	**Tab 18**. Request from Fiscal and Administrative Services to authorize and execute **Resolution No. 2011-100** which initiates the annual process for preparation of the Fire Assessment Roll, authorizes the publication of the advertisement for the public hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of Fire Assessment fees for the Fiscal Year beginning October 1, 2011.	KOONTZ
APPROVED	**Tab 19.** Discuss citizen request for a traffic signal at the intersection of Hancock Road with Diamond Club Dr./West Point Blvd, in Clermont. Fiscal Impact: $110,000.00 Commissioner District: 2 **The Board approved the request for a traffic signal.**	STIVENDER

POSTPONED	**Tab 20.** Request from the County Attorney for the Board to approve a tentative district map and set a date and time for a public hearing to be held for final adoption. **The Board decided to display several large districting maps, which would be selected during the August 9, 2011 BCC Workshop, in the rotunda of the County Administration Building until August 30, 2011, when a Public Hearing will be conducted regarding the final districting map. The public will be allowed to submit suggestions and comments in writing regarding the different districting maps for the Board to consider prior to the Public Hearing.**	MINKOFF
APPROVED	**Addendum No. 1-III-A** Request from the County Manager for approval of **Resolution No. 2011-101** in support of construction of turnpike interchange.	GRAY
FOR YOUR INFORMATION	The County Manager announced that Ellis Acres, Lake May, and The Pasture, County public land properties, were opening to the public today, July 26th, for passive recreation. He added that a ribbon cutting would take place at Ellis Acres next month.	GRAY
FOR YOUR INFORMATION	Commr. Hill reminded the County Attorney and the County Manager to submit their evaluations in time for the August 8, 2011 deadline.	HILL
FOR YOUR INFORMATION	Commr. Hill noted that Fruitland Park Mayor Chris Bell had resigned from the Lake EMS Board of Directors but wanted to maintain his option to rotate back on to the Board of Directors at a later time. She stated Lady Lake Mayor Jim Richards had accepted the offer to join the LEMS Board of Directors. **The Board voted unanimously to approve Mayor Jim Richards' appointment to the LEMS Board of Directors.**	HILL
FOR YOUR INFORMATION	Commr. Hill reported she would be meeting at 2:00 p.m. on Tuesday, July 26, 2011 with the hospital district.	HILL