

BOARD ACTION

February 26, 2008

APPROVED	Tab 1. Request from Budget for approval of Resolution No. 2008-23 , to amend the Parks Capital Projects Fund, in order to receive unanticipated revenue for Fiscal Year 2008, in the amount of \$200,000, deposited into FDEP Grant; and provide appropriations for the disbursement for Improvements - PEAR Park (\$21,218), Improvements - Twin Lakes (\$72,303), Improvements - Pine Forest (\$68,719), and Improvements - Undesignated (\$37,760). Lake County was awarded a Florida Recreation Development Assistance Program (FRDAP) Grant from the State of Florida for the purpose of providing park improvements.	REYNOLDS
APPROVED	Tab 2. Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the amended contract between Lake County and LifeStream Behavioral Center, Inc., to provide community alcohol and mental health services and programs to the citizens of Lake County.	SMITH
APPROVED	Tab 3. Request from Environmental Services for approval of Agreement between Lake County and the Lake County Water authority, in the amount of \$20,000, for maintenance of the Lake County Water Atlas - Commission District 5.	D. SMITH
APPROVED	Tab 5. Request from Public Works for approval to accept a performance and payment bond, in the amount of \$1,404,348.17, as surety for a Developer's Agreement between Lake County and Weingarten I-4 Clermont Landing, LLC, KMH Limited Liability Company, Homer N. Allen, and Real Life Christian Church of Clermont, Inc., for construction of Steve's Road Phase III - Commission District 2.	STIVENDER
APPROVED	Tab 6. Request from Public Works for approval of Resolution No. 2008-24 , authorizing the reduction of the speed limit on a portion of CR 466A (5803), from the Sumter County Line to 200' west of Marguerite Avenue, from 55 mph to 45 mph, in the Fruitland Park Area - Commission District 1.	STIVENDER
APPROVED	Tab 7. Request from Public Works for approval of Resolution No. 2008-25 , authorizing the posting of "No Parking on Right of Way" signs on West Huff Road (5789), in front of Seminole Springs Elementary, in the Eustis area, in Commission District 4; on CR 561 (0634), in front of Pine Ridge Elementary, in the Clermont Area, in Commission District 2; and on Schoolview Street (4905B), in front of Rimes Elementary School, in the Leesburg/Fruitland Park area – Commission District 1.	STIVENDER

APPROVED	Tab 8. Request from Public Works for approval to terminate the Agreement between Lake County and the City of Leesburg, for rental lighting services on US 441, from College Drive to CR 473 - Commission District 1.	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval to file the Declaration of Restrictive Covenants for Twin Lakes Park with the Clerk of the Court, as required by the Florida Department of Environmental Protection (FDEP), Florida Recreation Development Assistance Program (FRDAP), Project No. F06097, on the 14.50 acres owned by the County - Commission District 1.	STIVENDER
APPROVED	Tab 10. Request from Public Works for approval to file the Declaration of Restrictive Covenants for North Lake Community Park with the Clerk of the Court, as required by the Florida Department of Environmental Protection (FDEP), Florida Recreation Development Assistance Program (FRDAP), Project No.F07010, on the 96 acres owned by the County - Commission District 5.	STIVENDER
APPROVED	Tab 4. Request from Growth Management for approval to advertise proposed Ordinance changing Section 10.01.00 of the Land Development Regulations (LDRs), limiting the size of accessory structures, in relation to the size of the principal structure.	KING
APPROVED	Tab 11. Request from County Attorney for approval of Workers Compensation Claim settlement, in the amount of \$86,790.00, for Emily A. Lee.	MINKOFF
APPROVED	Tab 14. Request from County Attorney for approval of Agreement with Rhys Allan Cobb, for right-of-way needed for the CR 466 Road Widening Project - Commission District 5.	MINKOFF
APPROVED	Tab 15. Request from County Attorney for approval of Interlocal Agreement with Orange County, for cellular tower site located in Northwest Orange County (Tangerine area); and approval of related budget transfer, in the amount of \$65,000.	MINKOFF
APPROVED	Tab 12. Request from County Attorney for approval of settlement, as to the Glenie Marie Byrd property - Commission District 2.	MINKOFF
DENIED	Tab 13. Request from County Attorney for approval of Settlement Agreement between Lake County and J. Malaver Construction Company, to resolve a contract dispute, for construction of the South Lake Trail/Lake Minneola Trail Phase II Project - Commission District 2.	MINKOFF

APPROVED	Tab 16. Request for approval of the American Cancer Society CTC/Medicaid Provider Letter of Agreement.	SMITH
APPROVED	Tab 17. Request from Community Services for approval of the LakeXpress Task Force recommendation for the County to purchase two 30ft. El Dorado EZ Rider II buses, with sign boards, for the fixed route. Also requesting approval of Resolution No. 2008-26 , for unanticipated revenue and associated budget change request.	SMITH
APPROVED	Tab 19. PUBLIC HEARING – Request from Public Works for approval of Vacation Petition No. 1114, Gregory Sookraj , to vacate a portion of right of way known as Appaloosa Trail and two (2) utility easements, in the Plat of Trails of Montverde; and approval and execution of Resolution No. 2008-27 , pertaining to same - Commission District 3.	STIVENDER
APPROVED	Tab 20. PUBLIC HEARING – Request from Public Works for approval of Vacation Petition No. 1129, Riley E. Davis, Jr. and Donna Davis , to vacate a portion of right of way known as Mink Road, according to the unrecorded plat of Astor Forest Campsites, in the Deland area; and approval and execution of Resolution No. 2008-28 , pertaining to same - Commission District 5.	STIVENDER
APPROVED	Tab 21. PUBLIC HEARING – Request from Public Works for approval of Vacation Petition No. 1130, Larry M. and Connie F. Everly , to vacate a portion of a drainage easement in the Plat of Lake Dora Harbor, in the Mt. Dora area; and approval and execution of Resolution No. 2008-29 , pertaining to same - Commission District 3.	STIVENDER
POSTPONED	Tab 22. PUBLIC HEARING – Request from Public Works for approval of Vacation Petition No. 1124, Lake 64 LLC , to vacate lots, tract and unnamed right of way in the Plat of Groveland Farms, in the Groveland area; and approval and execution of a resolution pertaining to same - Commission District 2, for 60 days, until the Board Meeting of April 22, 2008.	STIVENDER
	REZONING – SEE MINUTES	

APPROVED	<p>Ordinance No. 2008-10 WLW Construction, Incorporated and John F. Wagner, III et al/WLW Construction, Incorporated Rezoning Case No. PH40-07-4 Amend Ordinance No. 1999-75, for the addition of a truck yard (heavy equipment storage area), and to expand the existing Planned Commercial (CP) Zoning District and rezone 2.02 acres from Urban Residential (R-6) to CP, as amended, adding a stipulation that any activities occurring on the company's premises, outside of the building, take place from 6:00 a.m. to 7:00 p.m., except in emergency situations; and that specific references to the County's Land Development Regulations (LDRs) and Comprehensive Plan be removed from the Ordinance, as well.</p>	KING
APPROVED	<p>Ordinance No. 2008-11 Shepherd of the Hills Lutheran Church Lake County BCC Rezoning Case No. PH09-08-2 Amend Ordinance No. 2000-36, to add a cellular communications tower and apparatus as an allowable use within the Community Facility District (CFD), as amended, adding a requirement that a flag of the church's choosing be flown from the top of the cell tower.</p>	KING
APPROVED	<p>REZONING CONSENT AGENDA, as follows: Steve and Pamela Hunihan Leslie Campione, PA Rezoning Case No. 08-08-5 (Continued to 3/5/08 Zoning Board Public Hearing)</p>	KING
DENIED	<p>Carole and Michael Reading Sorrento Commons, LLC/Louis Fabrizio Rezoning Case No. PH35-07-4 Rezone 31.79 acres from Planned Commercial (CP), Rural Residential (R-1), Urban Residential (R-6), and Agriculture (A) to Planned Commercial (CP), to allow for a mixed use commercial center, including general retail, general restaurants, professional office, and civic facilities.</p>	KING
APPROVED	<p>Tab 18. Request from Economic Growth and Redevelopment for adoption of the Economic Development Strategic Plan - "Building Bridges for Economic Development in Lake County, FL."</p>	KEEDY

PULLED	Tab 23. Appointment of individual to vacant at-large representative seat on the Local Planning Agency (LPA), to complete an unexpired term ending January 31, 2009, due to the fact that it had already been addressed at a previous Board Meeting.	CADWELL
APPOINTED	<p>Tab 24. Individuals (7) to the Mt. Plymouth-Sorrento Planning Advisory Committee, for two-year terms, effective from the date of appointment, as follows:</p> <p>Priscilla Bernardo Drugge G. Curtis Duffield Jeanne Etter Leslie Garvis Dr. Ronald E. Holman Scott Taylor Judith Weis</p>	CADWELL
FOR YOUR INFORMATION	<p>Mr. Sandy Minkoff, County Attorney, gave the Board a brief report on the PLAAC process, noting that they were recently given packets containing appraisals on the eight PLAAC properties. He stated that the County had received seven offers back and that an agenda item has been prepared for the March 18, 2008 Board Meeting, for discussion. In advance of said meeting, staff will send blank contracts to all seven of the property owners, to make sure they do not have any problems with the legal language contained in them, and Mr. David Hansen, Public Lands Manager, has arranged to immediately have surveys and environmental reviews conducted for any parcels that the Board would like to have go forward. He stressed the fact that the appraisals and offers the Board received are confidential.</p>	MINKOFF
PRIORITIZED	<p>Tab 25. Federal Legislative requests for funding, as follows:</p> <p>First - 800 Mhz Communications System - \$642,500 (balance of \$1 million requested in 2007)</p> <p>Second - Transportation Mobility Center - \$3,500,000</p> <p>Third - EOC Technology Systems - \$1,500,000 EOC Facility Construction - \$3,300,000</p> <p>2007 request for EOC was \$6,000,000. Due to Federal funding programs/requirements, this request was broken into constituent parts to increase potential funding for technology.</p>	CADWELL

RESCHEDULED	BUDGET WORKSHOP , to be held Friday, March 7, 2008, at 9:00 a.m., in Room 233 of the Administration Building.	CADWELL
FOR YOUR INFORMATION	Mr. Jerry Smith, Emergency Management Director, informed the Board that the Turkey Point power production facility in Miami went down today and there have been statewide power outages. He noted that Lake County was affected from the Four Corners area to Lady Lake, as well as areas of Fruitland Park and Mr. Dora, but that, in speaking with Progress Energy and SECO, the main providers for Lake County, they are expecting everything to be back to normal by approximately 5:00 p.m. today.	SMITH
FOR YOUR INFORMATION	Commr. Renick stated that she had attended the East Central Florida Regional Planning Council Meeting and that myregion.org initiatives were discussed, as well as the Department of Environmental Protection's Ecological Greenways Map. She informed the Board as to the outcome of that meeting.	RENICK
FOR YOUR INFORMATION	Commr. Stewart reminded those present about the elementary school student (Angelina Carnecchia) that is participating in a 4-H Club community service project, helping children from abused families, noting that last month was a record breaking month for children being taken out of abused homes. She stated that Angelina is collecting donations of gently used books, videos, DVDs, and complete board games and asked that people save their pennies and spare change, to be donated, as well, or to purchase new items and get them to her at the Lake County Agricultural Center.	STEWART