

BOARD ACTION

March 16, 2010

APPROVED	Tab 1. Minutes of January 12, 2010 (Regular Meeting) and February 9, 2010 (Special 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. Southwest Florida Water Management District 2010 Consolidated Annual Report on CD. 3. Town of Lady Lake Ordinance 2009-30 re-designating zoning classification for certain property being 9.56+/- acres of land owned by WRYP, LLC located at 600 CR 466 from Lake County Community Facility District to Lady Lake Public Facilities District (PFD). 4. City of Umatilla's data CD with Ordinance 2009-C adopting the Ten Year Water Facilities Work Plan and an update to the following chapters of the city's Comprehensive Plan: Capital Improvement, Public Facilities, Conservation and Intergovernmental Coordination. 5. City of Groveland Ordinance 2009-12-49 extending and increasing the corporate limits of the City of Groveland, annexing 205.253+/- acres of Lake County. 6. Tourism Development Resort Tax Chart. Fiscal Year January 2010 revenue is down 3.5% compared to Fiscal Year January 2009, and is down 23% compared to the first four months in 2009. The next TDC regularly scheduled meeting will be held on Wednesday, March 17, 2010 at 4:00 p.m. in the Administration Building in the Board Chambers in Tavares. If you are unable to attend the meeting, please let us know. If you have any questions, please do not hesitate to call me at (352) 429-3602.	KELLY

	<p>7. Copy of the following Ordinances from the Town of Lady Lake, along with cover letter:</p> <p>Ordinance 2009-15 amending Ordinance 2008-09 pertaining to the Town’s Development Regulations; Chapter 17, Sign Regulations; Amending Section 2 A) & D) – Permitting Requirements; Section 3 B) & E) - General Requirements; Section 5 B) D), E) and F) - Temporary Signs Requirements; and Section 7 A) Prohibited Signs.</p> <p>Ordinance 2009-27 amending the Land Development Regulations (Ordinance No. 2008-10); Chapter 10 entitled Landscaping and Tree Protection and (Ordinance No. 2008-33) Chapter 2 Entitled Definitions and Interpretations.</p> <p>Ordinance No.2009-28 annexing property being 9.56 acres of land owned by WRYP, LLC located at 600 CR 466 on the south side of CR 466, west of Rolling Acres Road.</p> <p>Ordinance 2009-29 pertaining to Comprehensive Planning in the Town, amending the Town of Lady Lake Ordinance No. 81-8-(83), which established the Town’s Comprehensive Plan, providing for a small scale Future Land Use Map amendment.</p> <p>Ordinance 2009-31 amending the Town’s Comprehensive Plan; providing for updates to the Capital Improvements Element, Chapter 8.</p> <p>Ordinance 2010-04 deleting Ordinance 2009-08; deleting and replacing in their entirety Sections 16 and 17 of the Town’s Land Development Regulations, Chapter 3 entitled Developmental Procedures and Regulations.</p> <p>8. Copy of Ordinance 2009-12-49 from the City of Groveland annexing 205.253 acres of Lake County located in Section 10, Township 21 South, Range 25 East, along with a map indicating the location of the site.</p>	
APPROVED	<p>Tab 3. Request from Community Services for approval of the Standard Coordinator Contract with Kinsman Transportation, Inc. to provide transportation services for the Agency for Persons with Disabilities for the developmentally disabled citizens.</p>	THALL

APPROVED	Tab 4. Request from Community Services for approval and authorization for the Chairman to sign the FY 2008-09 CDBG-R Interlocal Agreement between the County and Town of Astatula in an amount not to exceed \$9,800 to construct sidewalks, and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services. Commission District 3.	THALL
APPROVED	Tab 5. Request from Community Services for approval and authorization for the Chairman to sign the FY 2009-10 CDBG Interlocal Agreement between the Town of Astatula and the County in an amount not to exceed \$32,300, granting the Town CDBG funds to make improvements to Swaffer Park, and to direct the Community Services Department to execute the agreement and oversee completion of the project covered in the Scope of Services. Commission District 3.	THALL
APPROVED	Tab 6. Request from Fiscal and Administrative Services 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 sign the vehicle titles.	KRUEGER
APPROVED	Tab 7. Request from Public Safety for approval and execution of the Hazards Analysis Update, Scope of Work Acceptance, between the State of Florida, Division of Emergency Management and Lake County, by the Lake County Board of County Commissioners. This Agreement provides revenue to the Emergency Management Division. No local match is required.	KAISER
APPROVED	Tab 8. Request from Public Safety for approval of: (1) FY2009 State Homeland Security Grant Program (SHSGP) Agreement in the amount of \$39,500 and; (2) Resolution No. 2010-19 . This Agreement provides revenue to the Emergency Management Division. No local match is required.	KAISER
APPROVED	Tab 9. Request from Public Safety for approval of: (1) FY09 Emergency Operations Center (EOC) Funding Agreement in the amount of \$1,000,000 and; (2) Resolution No. 2010-20 . This Agreement provides revenue to the Emergency Operations Center (EOC) Construction Project. Local match is currently funded from the previous grant allocation of \$1,000,000.	KAISER
APPROVED	Tab 10. Request from Public Safety for approval of Modification #3 to Agreement with the State of Florida, Division of Emergency Management, to extend the expiration dates for State and Federal funds awarded for the Lake County Emergency Operations Center (EOC) Project. This Agreement provides revenue for the EOC Construction Project.	KAISER

APPROVED	Tab 11. Request from Public Safety for approval of Modification #2 to Agreement with the State of Florida, Division of Emergency Management, to extend the expiration date for funds awarded for the Lake County Emergency Operations Center (EOC) project to June 30, 2012. This Agreement provides revenue for the EOC Construction Project.	KAISER
APPROVED	Tab 12. Request from Public Safety for approval of Modification #1 to the Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant Agreement, to accept Emergency Management Performance Grant (EMPG) Funds in the amount of \$40,303.18. This Agreement provides revenue for the Emergency Management Division. Local match is currently funded.	KAISER
APPROVED ***	Tab 13. Request from Public Works for approval and signature of Resolution No. 2010-21 to advertise Public Hearing for Vacation Petition No. 1152 to vacate a portion of right of way on Number Two Rd. in the Howey-in-the-Hills area. Commission District 3.	STIVENDER
APPROVED	Tab 14. Request from Public Works for approval to advertise for bids for CR-473 and #5335 Treadway School Road Intersection Improvements at an estimated cost of \$550,000.00 from Road Impact Fees Benefit District 3 Fund. Commission District 1.	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval to advertise for #4756 David Walker Drive and #4956 Mount Homer Road Intersection Improvements at an estimated cost of \$260,948.00 from the Federal/State Grants Fund. Commission Districts 3 & 4.	STIVENDER
APPROVED	Tab 16. Request from Public Works to approve and accept the submitted list of public right of way deeds that have been secured in conjunction with roadway and / or stormwater projects. (Commission Districts 1, 3, 4, 5)	STIVENDER
APPROVED	Tab 17. Request from the County Attorney to Advertise an Ordinance Establishing Advertising Regulations for Parks.	MARSH
APPROVED	Tab 18. Request from the County Attorney for approval of Temporary Utility Easement to the City of Tavares for underground sanitary lines on the west half of the unnamed alleyway located in Block 39 of the Judicial Center parking lot and authorize the Chairman to execute the easement document. Commission District 3.	MARSH

APPROVED	Tab 19. Request from the County Attorney for approval of Utility Easement to the City of Leesburg on the Dead River Road Stormwater/Public Lands Property located at 3900 Dead River Road (Alt key 3781315) and authorize the Chairman to execute the easement document upon receipt of \$3,800.00 from the City of Leesburg. Commission District 3.	MARSH
PRESENTATION	Tab 20. Request for approval and presentation of Resolution No. 2010-18 recognizing Mr. Russ Sloan for his publication of "Lake and Sumter Counties - Florida's Heartland" coffee table book.	CADWELL
APPROVED	Tab 21. Request from Public Safety for discussion of the Emergency Operations Center (EOC) / Communications Center Construction Project with direction to staff.	KAISER
APPROVED	Tab 22. Request from Public Works for approval to Execute the "TENTATIVE" Local Agency Program Agreement (LAP) between Lake County and Florida Department of Transportation (FPN # xxxxxx-1-58-01) for CR-48 from Sumter County Line to CR-33, execute supporting Resolution No. 2010-22 for the project, and approval to advertise for bids. Commission District #3.	STIVENDER
APPROVED	Tab 23. Request from Public Works for approval to execute the "TENTATIVE" Local Agency Program Agreement (LAP) between Lake County and Florida Department of Transportation (FPN # xxxxxx-1-58-01) for Sleepy Hollow Road from Sunnyside Drive to 3/10 of a mile south of US-441, execute supporting Resolution No. 2010-23 for the project, and approval to advertise for bids. Commission District #1.	STIVENDER
APPROVED	Tab 24. Request from Public Works for approval to Execute the "TENTATIVE" Local Agency Program Agreement (LAP) between Lake County and Florida Department of Transportation (FPN # xxxxxx-1-58-01) for CR-44 from 1/10 of a mile west of North Silver Lake Road to Poe Street, execute supporting Resolution No. 2010-24 for the project, and approval to advertise for bids. Commission District #1.	STIVENDER
APPROVED	Tab 25. Request from Public Works for approval to Execute the "TENTATIVE" Local Agency Program Agreement (LAP) between Lake County and Florida Department of Transportation (FPN # xxxxxx-1-58-01) for CR-452 from CR-44 to a point near Sandy Lane, execute supporting Resolution No. 2010-25 for the project, and approval to advertise for bids. Commission District #5.	STIVENDER

APPROVED	Tab 26. Request from Public Works for approval to Execute the "TENTATIVE" Local Agency Program Agreement (LAP) between Lake County and Florida Department of Transportation (FPN # xxxxxx-1-58-01) for Lakeshore Drive Bridge that is 2-lane, five span bridge, with a new 2-lane single span bridge, execute supporting Resolution No. 2010-26 for the project, and approval to advertise for bids. Commission District #2.	STIVENDER
APPROVED	Tab 27. PUBLIC HEARING Request for approval of the amendment to the Neighborhood Stabilization Program.	CADWELL
APPROVED	Tab 28. PUBLIC HEARING Request for approval of Parking Garage Regulations Ordinance No. 2010-11.	CADWELL
APPROVED	Tab 29. PUBLIC HEARING Request for approval of Ordinance No. 2010-12 dissolving the Historical Museum Advisory Committee.	CADWELL
APPROVED	Tab 30. PUBLIC HEARING Request for approval of Ordinance No. 2010-13 Establishing Regulations Relating to Temporary Closing or Special Use of County Roads.	CADWELL
REZONING REGULAR AGENDA		
APPROVED	Tab 1 – Ordinance No. 2010-14 Rezoning Case No. PH # 9-10-3 Lake County Board of County Commissioners Vedat Senturk, Senturk Marketing Inc. Kim Fischer, P.E./Eustis Plaza Convenience Store Request to amend Ordinance #36-84 to allow relocation and replacement of gas pumps and to establish development standards.	KING
POSTPONED	Tab 31. Request for approval to appoint individuals to the Solid Waste Alternatives Task Force and for the appointment of non-voting Commissioner liaison.	CADWELL
FOR YOUR INFORMATION	Commr. Hill acknowledged that there was a lot of discussion regarding impact fees and noted that she has a series of articles providing a historical background of impact fees and the options being considered which is available for review.	HILL
FOR YOUR INFORMATION	Commr. Conner reported that he attended the James Green Annual EDC banquet in Orlando.	CONNER
FOR YOUR INFORMATION	Commr. Stewart welcomed the gentlemen at the La Cremerie in Mount Dora to the webcast.	STEWART

FOR YOUR INFORMATION	Commr. Stewart reminded everyone of Operation Medicine Cabinet that is scheduled for Thursday, March 18, 2010 from 9 am to 12 pm in the Target parking lot at the Lake Square Mall.	STEWART
FOR YOUR INFORMATION	Commr. Stewart reported that Erika Hagen, Tavares High School student, is among the top ten finalists in the Fairfield Challenge. She stated that the entries could be viewed online at www.bcgi.org/education/fairfieldten	STEWART
FOR YOUR INFORMATION	Commr. Stewart mentioned that the Lake County Library System is hosting the Festival of Reading beginning on March 17 thru March 20, 2010.	STEWART
FOR YOUR INFORMATION	Tab 32. Request from Commr. Stewart for Approval and execution of Proclamation No. 2010-27 entitled "Lake County Celebrating Parents and Children" proclaiming April 2010 as Child Care Awareness Month in Lake County.	STEWART
FOR YOUR INFORMATION	Commr. Cadwell requested approval of Resolution No. 2010-28 asking the Florida Legislative Delegation to preserve our nation and state's role in space.	CADWELL
APPOINTED	The Board appointed Commr. Hill as the alternate for the Canvassing Board.	CADWELL
DIRECTED	Commr. Cadwell asked the County Manager to investigate why the Lake County School system was not able to view the meeting online.	CADWELL
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u>	
	No one wished to address the Board.	
	CLOSED SESSION	
APPROVED	Request approval of the settlement agreement with Niagara.	MARSH
FOR YOUR INFORMATION	Commr. Cadwell reminded the Board of the Four Corners meeting on Friday, March 19, 2010.	CADWELL