

BOARD ACTION

March 25, 2008

APPROVED	Tab 1. Request from Community Services for approval of Resolution No. 2008-53 , to accept unanticipated revenue, in the amount of \$1,000.00, from Gateway Community Health Center, Inc., to implement the “Your Heart, Your Life” (Salud Para Su Corazon) education and outreach program targeting Latino communities in Lake County.	SMITH
APPROVED	Tab 2. Request from Procurement for approval and execution of a contract with Superior Asphalt of Central Florida, Inc., to provide a water main installation for Fire Station No. 72. The cost of this contract is not to exceed \$31,500.00 - Commission District 3.	SCHWARTZMAN
APPROVED	Tab 3. Request from Public Safety for approval for Department of Public Safety, Fire Rescue Division, to submit a grant application to the United States Fire Administration Assistance to Firefighters Grant Program. The grant is administered by the Department of Homeland Security and is available to help fire service agencies improve the health and safety of the public and emergency response personnel. The grant program has an application period of March 3, 2008 through April 4, 2008, with awards given out prior to the end of the year. Local matching fund dollars will be requested through the budget process for 2008/09.	KAISER
APPROVED	Tab 4. Request from Public Works for approval of Resolution No. 2008-42 , to advertise Public Hearing for Vacation Petition No. 1131, to vacate right of way and cease maintenance at the intersection of Lake Louisa Road and Hammock Ridge Road, in exchange for alternate right of way for intersection realignment, in conjunction with Drew's Landing Subdivision. Request is located in the Clermont area - Commission District 2.	STIVENDER
APPROVED	Tab 5. Request from Public Works for approval and authorization for Chairman to execute submitted Satisfaction of Liens for three (3) road assessments - Commission Districts 4 and 5.	STIVENDER
APPROVED	Tab 6. Request from Public Works for approval of Resolution No. 2008-43 , to advertise Public Hearing for Vacation Petition No. 1125, to vacate and cease maintenance on portions of Lakeshore Drive (CR1040) and Lake Louisa Road (CR0847), located in Section 6, Township 23E, Range 26S, in the Clermont area - Commission District 2.	STIVENDER

APPROVED	Tab 7. Request from Public Works for authorization to release cash funds posted for maintenance, in the amount of \$17,511.03, for Tuscany Estates at the Lakes. Tuscany Estates at the Lakes consists of 27 lots and is located in Section 31, Township 22 South, Range 26 East - Commission District 2.	STIVENDER
APPROVED	Tab 8. Request from Public Works for authorization to release a performance bond, in the amount of \$986,241.38, posted for Foxchase. Foxchase consists of 162 lots and is located in Section 6, Township 23 South, Range 26 East - Commission District 2.	STIVENDER
APPROVED	Tab 9. Request from Public Works for authorization to amend Developer's Agreement between Lake County and M/I Homes of Lake County, LLC, to extend the term by one year. The Forest at Silver Lake consists of 125 lots and is located in Section 9, Township 19 South, Range 25 East - Commission District 1.	STIVENDER
APPROVED	Tab 10. Request from Public Works for authorization to execute Change Order No. 1 to Countywide Resurfacing, Lane Park Cutoff Road Sidewalk and Mohawk Road Sidewalk Project No. 2008-01, to Orlando Paving Co., a division of Hubbard Construction, in the amount of \$38,170.30.	STIVENDER
APPROVED	Tab 11. Request from County Attorney for approval of Interlocal Agreements with the City of Tavares and the City of Leesburg, as presented.	MINKOFF
APPROVED	Tab 12. Request from County Attorney for approval of Sublease Agreement between Lake County and the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry, as presented.	MINKOFF
PRESENTATION	Tab 13. Presentation of Proclamation No. 2008-30 to Community Services, recognizing March 24-30, 2008 as National Community Development Week.	CADWELL
APPROVED	Tab 14. Request from Community Services for approval of modifications to Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), in regards to the Section 5311 Program.	SMITH
APPROVED	New Lake County Organizational Structure, as presented by the County Manager, Ms. Cindy Hall, moving Fleet Management under the Office of Procurement and creating a new department, Conservation and Compliance, which includes Code Enforcement and Soil and Water and falls under Environmental Services and Infrastructure.	HALL
	REZONING – SEE MINUTES	

<p>APPROVED</p>	<p>REZONING CONSENT AGENDA, as follows:</p> <p>Ordinance No. 2008-12 Green Valley Country Club, Incorporated Richey and Cooney Rezoning Case No. PH19-07-3 Amend Ordinance No. 1998-78, that allows a 300 dwelling unit PUD. The amendment consists of the addition of five acres of open space and the addition of three single family residential lots for a total of 303 dwelling units, as presented.</p> <p>Ordinance No. 2008-13 Gina Thomas Rezoning Case No. PH14-08-4 Rezoning of property from Rural Residential (R-1) to Agricultural (A), in order to raise and sell Jersey cows, as presented.</p>	<p>KING</p>
<p>APPROVED</p>	<p>Ordinance No. 2008-14 Terry Clark New Hope Missionary Baptist Church Rezoning Case No. PH46-07-4 Rezone 2.5 acres from Rural Residential (R-1) to Community Facility District (CFD), for an existing church, as presented.</p>	<p>KING</p>
<p>APPROVED</p>	<p>Ordinance No. 2008-15 Steve and Pamela Hunihan Leslie Campione, PA Rezoning Case No. 08-08-5 Ordinance amendment to remove unenforceable condition (Paragraph 1.G.) regarding the two year expiration of any development order issued in conjunction with the activity within an existing Planned Commercial (CP) zoning district, as presented.</p>	<p>KING</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Renick informed the Board that the East Central Florida Regional Planning Council is going to hold a Water Summit and she feels the Board needs to decide where they stand on some of the water issues. She stated that one of the main speakers at the Summit indicated to her that he had been asked by Commr. Cadwell to speak to the Board and questioned whether they would agree for staff to contact said gentleman and ask him to give them a presentation regarding the matter.</p>	<p>RENICK</p>

FOR YOUR INFORMATION	Commr. Renick stated that she would be meeting with Ms. Barbara Vergara and Mr. David Hornsby, members of the St. Johns River Water Management District, who have been working on the Domestic Self Supply (DSS) Study, regarding individual wells and their accumulative effect on the County, in Palatka on Wednesday, March 26, 2008, and would be bringing that information back to the Board at a later date.	RENICK
APPROVED	Tab 16. Proposal by the Lake County Arts and Cultural Alliance that a policy be included within the Future Land Use Element of the amended Comprehensive Plan reflecting that Lake County values art in the built environment, in both public and private areas, and that it be included as an option within Landscaping.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender stated that an Antique Boat Show, the first one for the City of Tavares, will be held at Wooten Park on Friday, Saturday, and Sunday, March 28-30, 2008, and invited everybody to attend.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender informed the Board that the Leesburg Partnership will be having their annual fish fry on Thursday, April 3, 2008, at the Mote Morris House in Leesburg and that she has tickets for sale, should anybody wish to purchase one.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender stated that National Physician's Day is Sunday, March 30, 2008, and that she wanted to remind everybody to remember that they save lives and appreciate the work they do.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender commented that she wanted to clear up some rumors that have been going around that she is not running for re-election and that she is dying, noting that she has a couple more months of chemotherapy to go through, but that she is feeling good and has more energy and that she is not dying and is running for re-election.	STIVENDER
APPROVED	Tab 15. Request from County Attorney for authorization to attempt to enter into a contract on the Lake May property, for the amount that was offered by the owner, as long as it includes an extra one acre that was alluded to; to attempt to enter into a contract on the Akron Meadows property, for the offer price, less the cost of removing a house that currently exists on the property; and to leave the other five offers open, so that they can remain confidential, and, if one of the two attempts that the County will try to negotiate with the property owners of the Lake May and the Akron Meadows properties falls through, staff can bring the issue back to the Board and they can then look at the other properties, for possible acquisition.	MINKOFF