

BOARD ACTION

March 28, 2006

APPROVED	Tab 1. Request from Budget for approval of Resolution No. 2006-43 , modifying the fee schedules for Fiscal Year 2005/2006, to include Health Department mobile unit fees.	FRAZIER
APPROVED	Tab 2. Request from Budget for approval to convert the part-time Budget/Impact Fee Technician to full-time.	FRAZIER
APPROVED	Tab 3. Request from Community Services for approval of new logo for the Lake County Library System and permission to launch logo in April, 2006.	SMITH
APPROVED	Tab 4. Request from Community Services for approval to make minor revision to 2005 Justice Assistance Grant, to adjust planned equipment purchases, reducing purchase of portable message boards from four to two, and adding purchase of three floodlight systems.	SMITH
APPROVED	Tab 5. Request from Community Services for approval to authorize submission of annual Performance Report, for Federal Fiscal Year 2005 Edward Byrne Justice Assistance Grant; authorize Commissioner Jennifer Hill to certify data to be true and correct, by signing certification page of document; and authorize grant Point of Contact, Robbie Hollenbeck, to submit electronic report to Bureau of Justice Assistance, on behalf of Lake County.	SMITH
APPROVED	Tab 6. Request from Community Services for approval of Proclamation No. 2006-44 , declaring the week of April 3 through 9, 2006, as Public Health Week in Lake County.	SMITH
APPROVED	Tab 7. Request from Environmental Services for approval to advertise for Public Hearing to amend Chapter 21, to allow solid waste interim assessments to be collected at time building permits are pulled.	KAISER

APPROVED	Tab 8. Request from Procurement Services for approval to award contract for roof replacement for seven Lake County buildings to Smith Roofing (Clermont). The buildings are as follows: Lake County Mosquito and Aquatic Plant Control Facility, which has three buildings; Lake County Traffic Operations; Lake County Clerk's Records Storage Building; Lake County Animal Control; and the Tavares Health Clinic. The cost for this project is \$249,800.00, in accordance with Bid No.06-001 (a unit price of \$12.00 per square foot, to replace decking, or any other concealed material will be applicable, if needed).	SCHWARTZMAN
APPROVED	Tab 9. Request from Procurement Services for approval and authorization to procure two new airboats from manufacturer, Diamondback Airboats, in Cocoa, Florida, for Aquatic Plant Management.	SCHWARTZMAN
APPROVED	Tab 10. Request from Public Safety for approval for Department of Public Safety, Fire Rescue Division, to participate in "A Safe Haven for Newborns" Program.	KAISER
APPROVED	Tab 11. Request from Public Works for approval and authorization to return funds deposited as surety for performance for Addison Place, in the amount of \$4,125.00; accept Maintenance Bond, in the amount of \$43,500.90; execute Developer's Agreement for Maintenance of Improvements between Lake County and Showcase Homes, Inc.; and execute Resolution No. 2006-45 , accepting following road into County Road Maintenance System: Wolf Ridge Lane (County Road No. 4580E). Addison Place consists of 57 lots – Commission District 4.	STIVENDER
APPROVED	Tab 12. Request from Public Works for approval and authorization to release cash surety posted for Performance, for Tuscany Estates at the Lakes, in the amount of \$175,488.97; retain cash surety for Maintenance, in the amount of \$17,511.03; execute Developer's Agreement, for Maintenance of Improvements between Lake County and NMK Holdings, Florida, LLC; and execute Resolution No. 2006-46 , accepting following road into County Road Maintenance System: Brunello Circle (County Road No. 1144). Tuscany Estates consists of 27 lots – Commission District 2.	STIVENDER
APPROVED	Tab 13. Request from Public Works for approval and authorization to release Letter of Credit for Maintenance, in the amount of \$39,145.10, posted for Bent Tree, Phase I. Bent Tree, Phase I, consists of 73 lots – Commission District 2.	STIVENDER

APPROVED	Tab 14. Request from Public Works for approval and authorization to release Maintenance Bond, in the amount of \$47,982.60, posted for Fairways at Mt. Plymouth, Phase II. Fairways at Mt. Plymouth, Phase II consists of 39 lots – Commission District 4.	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval and authorization to release Maintenance Bond, in the amount of \$53,503.00, posted for Sunrise Lakes, Phase II. Sunrise Lakes, Phase II consists of 55 lots – Commission District 2.	STIVENDER
APPROVED	Tab 16. Request from Public Works for approval and authorization to accept final plat for Vista Grande, Phase I, and all areas dedicated to the public, as shown on the Vista Grande, Phase I, final plat; accept Performance Bond, in the amount of \$643,047.00; execute Developer's Agreement for Construction of Improvements between Lake County and Ladd Development, Inc.; and execute Agreement Restricting Lot Sales between Lake County and Ladd Development, Inc. Vista Grande, Phase I, consists of 154 lots – Commission District 2.	STIVENDER
APPROVED	Tab 17. Request from Public Works for approval and authorization to accept final plat for Vista Grande, Phase II, and all areas dedicated to the public, as shown on the Vista Grande, Phase II, final plat; accept Performance Bond, in the amount of \$260,693.00; and execute Developer's Agreement for Construction of Improvements between Lake County and Ladd Development, Inc. Vista Grande, Phase II, consists of 35 lots – Commission District 2.	STIVENDER
APPROVED	Tab 18. Request from Public Works for approval and signature on Resolution No. 2006-47 , to lower 55 miles per hour (mph) speed limit on County Road 466 to 45 mph, between Sumter County line and 1,000 feet east of Rolling Acres Road; establish and post speed limit at 40 mph, between 1,000 feet east of Rolling Acres Road and existing 35 mph speed zone; and keep 35 mph speed zone that currently exists for distance of approximately 1,300 feet.	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval and authorization to execute revised Resolution No. 2006-48 , accepting Sandy Hook Lane and Cape Hatteras Drive into the Lake County Road Maintenance System, in the Tradd's Landing Subdivision. Tradd's Landing consists of 321 lots – Commission District 2.	STIVENDER

APPROVED	Tab 20. Request from Public Works for approval and signature on Resolution No. 2006-49 , advertising Public Hearing for Vacation Petition No. 1069, by Earl Drawdy, Representative Wicks Consulting, to vacate platted right of way, in the Plat of Groveland Farms, in order to replat for subdivision to be known as Triple Crown Estates, located in Section 6, Township 23 South, Range 25 East, in the South Clermont area – Commission District 2.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval and signature on Resolution No. 2006-50 , advertising Public Hearing for Vacation Petition No. 1076, by Banyan Homes, Representative Frank Gammon, to vacate platted right of way, in Plat of Monte Vista Park Farms, in conjunction with replat to be known as Timberlane, Phase II, located in Section 6, Township 23, Range 26, in the Clermont area – Commission District 2.	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval and signature on Resolution No. 2006-51 , advertising Public Hearing for Vacation Petition No.1077, by Dale J. Ladd, to cease maintenance and vacate portion of county maintained Suggs Road (No. 0739), and vacate portion of platted right of way, as shown on Plat of Groveland Farms, in conjunction with plats to be known as Vista Grande – Phases I and II, all located in Section 13, Township 23 South, Range 25 East, in the Clermont area – Commission District 2.	STIVENDER
APPROVED	Tab 23. Request from Growth Management for authorization to request City of Mount Dora to study provision of central water, wastewater, and reclaimed water to Mt. Plymouth-Sorrento planning area; and City of Mount Dora to coordinate with Lake County, regarding utilities study, as it is prepared.	STRICKLIN
APPROVED	Tab 24. Request from Growth Management for approval of Resolution No. 2006-52 , regarding potential sale of Ocala National Forest lands within Lake County.	STRICKLIN
APPROVED	Tab 25. Request from Growth Management for approval of amendment to agreement with Planning Works, LLC, for consulting services for School Concurrency.	STRICKLIN
PRESENTATION	Tab 26. Presentation on Upcoming Festival of Reading.	HANSON

FOR YOUR INFORMATION	Mr. Jim Stivender, Jr., Public Works Director, displayed an award that the County received, on behalf of the Board of County Commissioners, from the Central Florida Council of Boy Scouts, in appreciation for resurfacing a road in the Paisley area, allowing people to access the Boy Scout Camp that is located there.	STIVENDER
FOR YOUR INFORMATION	Mr. Jim Stivender, Jr., Public Works Director, discussed the emergency maintenance of sugar sand roads in the County and the fact that staff will be monitoring them, due to the dry weather conditions, and watching for the costs associated with maintaining them, at which time he displayed a map of Lake County showing those areas that are of interest, with regard to said roads.	
REZONING – SEE MINUTES		
APPROVED	<p>Ordinance No. 2006-28 Greg Miller and James Gant Rezoning Case No. PH37-06-5 Tracking No. 39-06-RP R-6 (Urban Residential) to RP (Residential Professional), as presented.</p> <p>Ordinance No. 2006-29 James A. Scobie Rezoning Case No. PH36-05-5 Tracking No. 38-06-Z CFD (Community Facility District) to C-2 (Community Commercial), as presented.</p>	STRICKLIN

APPROVED	<p>Ordinance No. 2006-30 Nola Land Company, Inc. Sean Froelich, VP, Park Square Enterprises Rezoning Case No. PH93-05-2 Tracking No. 110-05-PUD</p> <p>A (Agriculture) to PUD (Planned Unit Development), as amended, as follows: On Page 2 of the Ordinance, under A.1.a. – Land Uses, the land uses will be as shown on sheets 1-5 of the DWMA (Donald W. McIntosh Associates, Inc.) Preliminary Development Plan, dated March 24, 2006; on Page 3, with regard to Townhomes, the front building setback will be changed from 20 feet to <u>25</u> feet from the property line and the side yard setback will be deleted and the words “not applicable” will be inserted; on Page 4, the rear yard setback will be changed from 25 feet to <u>20</u> feet; under Item D. – Open Space, the following language will be added, after “open space”: <u>as shown on the DWMA Preliminary Development Plan, dated March 24, 2006.</u>; under Item E. – Landscaping, add <u>Condition No. 4. – A 40 foot buffer shall be provided on the area depicted on Exhibit B, dated March 28, 2006, on a portion of Tract N-8; Condition No. 5. – A six foot wall shall be provided along the northern boundary of Tract N-8; and Condition No. 6. – A 50 foot landscaped buffer shall be provided along the boundary common to the Hills of Clermont;</u> on Page 5 – under F. – Environmental, add <u>Condition No. 5. – Conservation areas shall be created on Tracts N-8, 9, 10 and 11, as depicted on Exhibit A, dated March 28, 2006;</u> on Page 6, the language under H. – Transportation Improvements will be replaced with the language contained on the handout that was distributed to the Board this date that addresses the right of way for Hartle Road, Hook Street, and the potential construction of Hook Street improvements by the developer; and on Page 6, under I. – Development Review and Approval, add after the wording “as amended”: <u>pursuant to the notes shown on the DWMA Preliminary Development Plan, dated March 24, 2006.</u></p>	STRICKLIN
APPROVED	<p>Ordinance No. 2006-31 Susan Engel and Patricia Fulton Rezoning Case No. CUP06/3/1-2 Tracking No. 40-06-CUP</p> <p>CUP (Conditional Use Permit) in A (Agriculture), as presented, with a stipulation that no more than three (3) events per year be held, rather than one, as recommended by the Zoning Board.</p>	STRICKLIN

APPROVED	<p>Ordinance No. 2006-32 Robert LeFrancois Rezoning Case No. PH17-06-1 Tracking No. 19-05-Z A (Agriculture) to R-3 (Medium Residential), as presented, with the following conditions: That any potential buyers of lots in the proposed development will be required to be notified of the existence of an air strip that is in the area, as well as a spray field that is located adjacent to the property in question; that a temporary fence will be installed, or a permanent six foot concrete block and stucco wall, which will contain decorative pillars, that is to surround the entire project will be constructed, during the construction phase, and, in addition to that, watering measures will be put in place, to cut down on the amount of dust that will be generated by the construction that will occur on the site; the only entry/exit points of the subdivision will be onto Lake Ella Road – there will be no entry/exit point onto Rolling Acres Road; the community will not be a gated community; the developer will be required to install accel/decel lanes along Lake Ella Road, at the two entry points of the subdivision; in the development’s Restrictive Covenants, the developer will prohibit the overnight outside parking of RV’s, boats, work, or panel trucks, and there will be no interior site allowing for the parking of boats, RV’s, etc.; there will be underground utilities throughout the subdivision; the Restrictive Covenants (to be recorded) will require custom homes consisting of a minimum of 1,750 square feet; the design of the project shall incorporate a 35 foot minimum setback along the southern portion of the Carter property, which will incorporate a conservation area, to provide additional habitat for wildlife that exists in the area; that the development contain 25% open space; and that no plat is to be recorded, until the County’s school concurrency requirements have been adopted and the developer can meet said requirements.</p>	STRICKLIN
WITHDREW	<p>The First National Bank of Mount Dora Ron and Debra Chapman, Trust Bruce Duncan, Lowry Potter & Clement Rezoning Case No. PH27-06-3 Tracking No. 20-06-Z R-1 (Rural Residential) to R-4 (Medium Suburban Residential)</p>	STRICKLIN

DENIED	South English Congregation of Jehovah Dick Sanders Rezoning Case No. PH33-06-2 Tracking No. 35-06-CFD A (Agriculture) to CFD (Community Facility District)	STRICKLIN
APPROVED	Ordinance No. 2006-33 South Lake Lutheran Church Pastor Greg Sahlstrom Rezoning Case No. PH35-06-2 Tracking No. 37-06-CFD A (Agriculture) to CFD (Community Facility District), as presented, with a stipulation that the cell tower be included, as long as it is incorporated as part of the steeple, and that the existing pine forest be utilized as a buffer.	STRICKLIN
APPROVED	Ordinance No. 2006-34 Dr. Donald J. Fornance Manhar K. Jadav, P.E. Rezoning Case No. PH21-06-1 Tracking No. 31-06-PUD R-1 (Rural Residential) and CP (Planned Commercial) to PUD (Planned Unit Development), as presented, with a stipulation that no plat is to be recorded, until the County's school concurrency requirements have been adopted and the developer can meet said requirements.	STRICKLIN
APPROVED	Ordinance No. 2006-35 Lake County Department of Public Safety Gary Kaiser Rezoning Case No. PH34-06-3 Tracking No. 36-06-CFD A (Agriculture) to CFD (Community Facility District), as presented.	STRICKLIN
APPROVED	Tab 31. Request from County Manager for approval to establish new program of Economic Growth and Redevelopment; and approval of related budget transfer, to set up funding for said program.	HALL
APPROVED	Tab 32. Request for approval and signature authorization on Resolution No. 2006-53 , Urging the Addition of Homelessness to Existing Hate Crimes Statutes.	HANSON

POSTPONED	Jim Lyden and Don Nicholson Craig Kosuta & Associates Rezoning Case No. PH24-06-3 Tracking No. 26-06-Z A (Agriculture) to C-2 (Community Commercial), for 30 days, until the Board Meeting of April 25, 2006, to allow the applicant to meet with staff, to see if a CP (Planned Commercial) zoning can be worked out.	STRICKLIN
POSTPONED	Jim Lyden and Don Nicholson Craig Kosuta & Associates Rezoning Case No. PH25-06-3 Tracking No. 27-06-Z A (Agriculture) to C-2 (Community Commercial), until the Board Meeting scheduled for July 25, 2006.	STRICKLIN
APPROVED	Tab 27. Request for the removal of Sid Caruthers from the Mt. Plymouth-Sorrento Planning Advisory Committee, due to non-attendance at meetings.	HANSON
APPROVED	Tab 28. Appointment of Mr. Norbert Thomas to vacant position of a representative of "County and State Jobs Programs and other Community Groups who work with Offenders and Victims" (<i>appointed by the Chairperson of the Board of County Commissioners</i>).	HANSON
APPROVED	Tab 29. Request from County Attorney for approval to advertise Ordinance dissolving the Southlake Community Development District, repealing Ordinance No. 1992-5.	MINKOFF
APPROVED	Tab 30. Request from County Attorney for approval to advertise Ordinance amending Sections 2-90.20 through 2-90.22, regarding the purposes, duties, and membership of the Environmental Protection Advisory Board.	MINKOFF
APPROVED	ADDENDUM NO. 1. – I.A.1. – Request from County Attorney for approval and execution of Second Amendment to Lease Agreement between Lake County and Data Graphics, Inc.	MINKOFF
FOR YOUR INFORMATION	Commr. Pool informed the Board that a meeting was held in Clermont on Monday, March 27, 2006, for the purpose of discussing the Hancock Road Extension Project, south to Lake Louisa, as well as the Hartwood Marsh Corridor Project, which the residents in the area support.	POOL

FOR YOUR INFORMATION	Commr. Hanson stated that she made a trip to Madrid, Spain recently, which she very much enjoyed.	HANSON
FOR YOUR INFORMATION	Commr. Hanson updated the Board on the Mt. Plymouth/Sorrento study that is currently being done, noting that they will have a mini-charrette on April 29, 2006, led by the County's volunteer consultant from Canin & Associates. She stated that all the land owners within the commercial district will be involved, to try to continue to work on the Master Plan, which she feels, up to this point, has been very successful.	HANSON