

BOARD ACTION

July 24, 2007

APPROVED	Tab 1. Request from Growth Management for approval to transfer the Geographic Information Systems Division to the Office of Information Technology effective August 1, 2007.	STRICKLIN
PULLED	Tab 2. Request from Procurement for approval to award a contract for \$100,000 plus \$14,670 in reimbursables to T.I.P. Strategies Inc. for an Economic Strategic Plan for Lake County. Approve attached Budget Transfer in the amount of \$114,670.	SCHWARTZMAN
APPROVED	Tab 3. Request from Public Works for approval, acceptance, and execution of the agreement between Herb Grothe and Lake County, FL for the dredging of the canal at Spring Court, Yalaha, Florida and the attached Budget Resolution No. 2007-104. Board signature is required - Commission District 3.	STIVENDER
APPROVED	Tab 4. Request from Public Works to record a satisfaction of assessment lien to correct owner's name – Commission District 4.	STIVENDER
APPROVED	Tab 5. Request from Public Works for authorization to release a letter of credit for performance for construction of improvements in the total amount of \$86,226.25 that was posted for Savannah Ridge. Savannah Ridge consists of 24 lots and is located in Section 12, Township 23 South, Range 26 East, Commission District 2.	STIVENDER
APPROVED	Tab 6. Request from Public Works for authorization to release a performance bond for construction of improvements in the total amount of \$286,836.76 that was posted for Sorrento Springs Phase IV. Sorrento Springs Phase IV consists of 277 lots and is located in Section 13, Township 19 South, Range 27 East, Commission District 4.	STIVENDER
APPROVED	Tab 7. Request from County Attorney for approval of Lease Agreement with OFB Commercial Properties for office space for Guardian Ad Litem – Commission District 3.	MINKOFF
APPROVED	Tab 8. Selection of School Board members Mr. Jimmy Connor and Mr. Scott Strong and Board members Commr. Stewart, Commr. Hill, and Commr. Stivender to sit on the Value Adjustment Board. School Board member Ms. Kyleen Fischer was selected as an alternate.	MINKOFF

APPROVED	Tab 9. Request from County Attorney for approval to advertise ordinance amending sections of the Lake County Code for clarification regarding citation issuance by Code Enforcement officers for Code violations.	MINKOFF
APPROVED	Tab 10. Request from Budget to discuss and set millage rates at 4.7548 for the general fund; .4984 for stormwater, parks, and roads; .4651 for the ambulance MSTU; and .2 for the voter approved debt for environmentally sensitive lands to be included on TRIM notifications in accordance with the County Manager's proposed Fiscal Year 2008 budget. Approve public hearing dates and times for September 4, 2007 at 5:05pm and September 18, 2007 at 5:05pm and approval to advertise these public hearings.	FRAZIER
APPROVED	Tab 11. Request from Budget for authorization and execution of Resolution No. 2007-105 which initiates the annual process for preparation of the Fire Rescue 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 Rescue Assessment fees for the Fiscal Year beginning October 1, 2007.	FRAZIER
APPROVED	Tab 12. Request from Community Services for approval for the Community Health Worker Program to submit an application for funding by the Florida Healthy Kids Corporation Mini-Grants Program for a Phase I Project - Outreach and Awareness Campaign by Lake County Community Health Workers.	SMITH
APPROVED	Tab 13. Request from Environmental Services for approval of the Initial Assessment Resolution No. 2007-106 for Collection, Management, and Disposal of Solid Waste and Recovered Materials for FY07/08, including a proposed maximum residential assessment of \$187 and establish a Public Hearing date of September 11, 2007; direct staff to proceed with the steps necessary to have the solid waste assessment increase automatically, each year, by an amount equal to the increase in the charges for the curbside collection services.	D. SMITH
APPROVED	Tab 14. Request from Public Works for approval to execute change order No. 4 in the amount of \$38,650.00 for pavement reconstruction on Lake Louisa Road relating to the Sunburst Estates Stormwater Pond Retrofit sub-project of the Countywide Drainage II project. Also request approval of budget transfer in the amount of \$38,650.00 from Stormwater MSTU Reserve to Improvements. Commission District 2.	STIVENDER
APPROVED	Tab 15. Request from Public Works for approval of updated Fleet Policies.	STIVENDER

APPROVED	Tab 16. PUBLIC HEARING: Approval of Stipulated Settlement Agreement between Lake County and DCA regarding DOAH Case No. 03-3460GM - Commission District 2.	CADWELL
APPROVED	Tab 17. PUBLIC HEARING: Approve Ordinance No. 2007-34 amending Sec. 21-158 of Lake County Code entitled Enforcement Criteria for Pollutant Storage Tank Regulations.	CADWELL

	REZONING – SEE MINUTES	
APPROVED	Tab 1 – Ordinance No. 2007-35 Bishop of the Diocese of Orlando Thomas Wenski, Owner Dianne Kramer, Miller Einhouse Rhymer & Boyd Rezoning Case No. PH25-07-2 Tracking No. 38-07-CFD Agriculture and R-4 (Medium Suburban Residential District) to CFD (Community Facility District)	STRICKLIN
APPROVED	Tab 2 – Ordinance No. 2007-36 F & J Developers, LLC/Franco Scala Rezoning Case No. PH22-07-2 Tracking No. 32-07-PUD Agriculture (A) to Planned Unit Development District (PUD) to allow a residential development consisting of 30 single-family units and 58 town homes. Includes specifications of a six-foot high decorative fence, such as wrought iron with brick pillars or other similar design along the CR 50 frontage and the density shall not exceed 2.5 dwelling units to the acre, including a minimum of five units or 7 percent being affordable housing units. If the developer was not able to get water and sewer, then the density shall not exceed 2 dwelling units per acre.	STRICKLIN
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, stated that they were looking at extending the height of the parking garage for the downtown project one level to deal with the existing parking deficit.	HALL
FOR YOUR INFORMATION	Ms. Hall informed the Board that they received notice from their lobbyist in Washington that they currently were slated from the House Commerce Appropriations Bill for \$375,000 as a grant to be dedicated to either their EOC or their 800 megahertz system.	HALL

FOR YOUR INFORMATION	Commr. Hill stated that one of the things the City of Tavares was requesting with the downtown project was some type of assurance that the County would return back to the tax rolls the Clerk's Public Records Building sometime in the future and to look at that more as a core downtown area, aesthetically .	HILL
FOR YOUR INFORMATION	Commr. Cadwell stated that he had a discussion with the Library Board in regard to the restrictions on the age for checking R rated videos out, and that the County Attorney's office researched that issue. He related that the Library Board thought the system they currently had in place was good, which was that the parents could flag their under 15-year-old children's cards for certain conditions, including number and type of materials.	CADWELL