

BOARD ACTION  
JULY 26, 2005 - 9:00 AM & 5:05 PM

|                       |   |           |
|-----------------------|---|-----------|
| POSTPONED<br>ONE WEEK | <b>ADDENDUM NO. 1, II.1.</b><br>Appointment of individual to a vacant position on the Mt. Plymouth-Sorrento Planning Advisory Committee to complete an unexpired term ending October 11, 2006.  | HANSON    |
| APPROVED              | <b>TAB 1</b><br>Request from Growth Management for approval and execution of Release of Fine recorded in error for Jerry Riddell for violation of working without a proper license; the fine was attached to the wrong property (CEB Number 46-91).   | WELSTEAD  |
| APPROVED              | <b>PUBLIC HEARINGS: REZONINGS:</b><br><br><b>REZONING AGENDA NO. 1</b><br>PH#5-05-3<br>John Nelson/Nelson Family Trust<br>Tim Hoban/Carl Ludecke<br>Tracking No. 10-05-Z<br>Ordinance 2005-56   |           |
| APPROVED              | <b>ADDENDUM NO. 1, I.B.1.</b><br>Request from Public Works for approval and signature on Agreement between Lake County and Charlie Johnson Builder, Inc., for railroad crossing west of Fairview Avenue in the Tavares area; adding language that the Chairman will send a letter to Ben Biscan telling him that Lake County will enter into a separate agreement, as soon as possible, with Florida Central Railroad in order to permit a new public roadway crossing and provide provision for maintenance of the crossing. | STIVENDER |
| POSTPONED 30<br>DAYS  | <b>REZONING AGENDA NO. 11</b><br>PH#50-05-2<br>Lake County Public Schools<br>Harry Fix, AICP<br>Tracking No. 56-05-CFD  |           |
| APPROVED              | <b>REZONING AGENDA NO. 2</b><br>PH#57-05-5<br>Jack & Deborah Wilkerson<br>Tracking No. 70-05-Z<br>Ordinance 2005-57<br>(AR was approved with a second motion; R-3 was denied with the first motion.)  |           |

|          |  |  |
|----------|--|--|
| APPROVED | <b>REZONING AGENDA NO. 3</b><br>PH#53-05-1<br>Blount & Becerra Properties<br>Fred Hamilton<br>Tracking No. 66-05-Z<br>Ordinance 2005-58  |  |
| DENIED   | <b>REZONING AGENDA NO. 4</b><br>PH#55-05-1<br>Frank Starr<br>Tracking No. 68-05-LM   |  |
| APPROVED | <b>REZONING AGENDA NO. 5</b><br>PH#13-05-1<br>Armentano Enterprises, Inc. aka ACA Academy<br>Steven J. Richey, P.A.<br>Tracking No. 1-05-CFD<br>Ordinance 2005-59 with conditions.                         |  |
| APPROVED | <b>REZONING AGENDA NO. 6</b><br>SLPA#05/4/1-2<br>C.A. Meyer, Jr.<br>Jimmy Crawford<br>Tracking No. 35-05-SLPA<br>Ordinance 2005-60 (as presented by Mr. Crawford)  |  |
| APPROVED | <b>REZONING AGENDA NO. 7</b><br>PH#36-05-2<br>C.A. Meyer, Jr.<br>Jimmy Crawford<br>Tracking No. 38-05-PUD<br>Ordinance 2005-61 (as presented by Mr. Crawford)  |  |
| DENIED   | <b>REZONING AGENDA NO. 8</b><br>PH#62-05-4<br>Scott & Heather Lauderbaugh and Joseph & Ruth Back<br>Tracking No. 74-05-Z   |  |
| APPROVED | <b>REZONING AGENDA NO. 9</b><br>PH#56-05-4<br>Randolph Chavers, Jr.<br>Tracking No. 69-05-Z<br>Ordinance 2005-62   |  |
| APPROVED | <b>REZONING AGENDA NO. 10</b><br>PH#45-05-5<br>Harbor Hills Development<br>Steven J. Richey, P.A.<br>Greg Beliveau, AICP, LPG Urban & Regional Planners<br>Tracking No. 55-05-PUD/AMD<br>Ordinance 2005-63 |  |

|                             |  |                  |
|-----------------------------|--|------------------|
| <p>APPROVED</p>             | <p><b>ADDENDUM NO. 1, I.A.1.</b><br/>         Request from Budget to set millage rates to be included on TRIM (Truth-in-Millage) notifications in accordance with the County Manager's proposed Fiscal Year 2006 budget:<br/>         General Fund - 5.7970<br/>         Stormwater - 0.5000<br/>         Ambulance Fund - 0.5289<br/>         Voter Approved Debt (for Environmentally Sensitive Lands) 0.1000;<br/>         and approved public hearing dates and times:<br/>         September 6, 2005, 5:05 p.m.<br/>         September 20, 2005, 5:05 p.m.</p>  | <p>HALL</p>      |
| <p>APPROVED</p>             | <p><b>TAB 4</b><br/>         Request from County Attorney for approval of Leahy Property Development Estoppel Certificate for the purpose of assuring that no code violations or assessments exist on the property.</p>  | <p>MINKOFF</p>   |
| <p>FOR YOUR INFORMATION</p> | <p>After adding this item under the agenda review portion of the meeting, Commr. Stivender discussed the Lake Jem Fire Station. She explained that the Board approved Resolution 2005-98 on June 21, 2005, to institute eminent domain proceedings for a site owned by Mr. W. T. Bland on CR 448 in Tavares.</p> <p>Mr. Bland recently offered to donate a site which is farther east toward Orange County. The Public Safety Department and the Engineering staff have visited the site to ensure it is a safe location.</p> <p>Commr. Stivender stated the parcel offered for partial donation by Mr. Bland will save a lot of money and will put the fire station farther away from the Tavares JPA. She stated that the new location satisfies the residents in the area.</p> <p>Mr. Gary Kaiser, Public Safety Director, stated that moving down the road 9/10 of a mile adds about 60-65 seconds to the response time into the Deer Island area. The other location was 3.4 miles from the Tavares Fire Station and the new location will open up some possibilities to do first response with Orange County.</p> <p>Mr. Sandy Minkoff, County Attorney, stated that the eminent domain case will be discontinued and negotiations will proceed on the new location.</p> | <p>STIVENDER</p> |

