

BOARD ACTION

July 28, 2009

APPROVED	Tab 1. Request from Public Safety for (1) acceptance of Emergency Management Performance Grant (EMPG) funds, in the amount of \$62,758; (2) approval for County Manager to sign Award Letter accepting EMPG funds; and (3) approval of Resolution No. 2009-102.	KAISER
APPROVED	Tab 2. Request from Public Works for approval to apply for Habitat Conservation Planning Assistance through the Fiscal Year 2010 Cooperative Endangered Species Conservation Fund (Section 6 of the Endangered Species Act) Grant Program.	STIVENDER
APPROVED	Tab 3. Request from County Attorney for approval to declare submitted County owned property as surplus, for purpose of disposal; approval of Resolution No. 2009-103 , declaring said property as surplus; authorizing donation of said property to Habitat for Humanity; and approval and execution of County Deed and any other documents necessary to transfer said property to Habitat for Humanity.	MINKOFF
APPROVED	Tab 4. Request from Budget that Board set millage rates to be included on TRIM notifications, in accordance with County Manager's recommended Fiscal Year 2009/10 Budget, as follows: General Fund – 4.6511; Ambulance Fund - .4651; Voter Approved Debt (for Environmentally Sensitive Lands) - .1101; Stormwater, Parks and Roads - .4984; and Fire MSTU - .3222; approve public hearing dates and times for September 15, 2009, at 5:05 p.m., and September 22, 2009, at 5:05 p.m.; and approve to advertise said public hearings.	KRUEGER
APPROVED	Tab 5. Ordinance No. 2009-40 , regarding reorganization of Law Library within Lake County Library System.	CADWELL
	REZONING – SEE MINUTES	

APPROVED	<p>REZONING CONSENT AGENDA, as follows:</p> <p>Ordinance No. 2009-41 Staff-Initiated Revocation of Conditional Use Permits: CUP No. 606-5 Roy Walker/PMCC, LLC (Postponed to 8/5/09) CUP No. 88/9/3-1 Henry Gonzales/Nancy Steinmetz (C) CUP No. 89/2/5-3 Frank Richardson/James and Connie Elmore (D) CUP No. 00/3/1-4 Donald and Donner Holter and Laura Ann Day (E) CUP No. 00/9/3-4 M. David and K. Schwalb (F) CUP No. 993-4 B & R Holland (G) CUP No. 189-5 LH Schonauer (Postponed to 8/5/09) CUP No. 255-3 & CUP 255A-3 Robert Moyer (I) CUP No. 303-3 William C. Errain (J) CUP No. 416-2 W. J. Stevens/Mission Church (K) CUP No. 728-5 & 728A-5 J. Whitaker and O. C. May (L) CUP No. 126-5 Talmadge Etheredge (M) CUP No. 001-2004 Claudia and Earnest Fagin (O)(Withdrawn) CUP No. 176-3 Campers' Inn of America/Frank and Mary Pellegrino (P) CUP No. 288-1 Francis Durfree (Q) CUP No. 07/8/1-5 Tail End Farms/Paul and Marnie Lewis (R) CUP No. 831-3 Jeff Baker (S) CUP No. 89/8/4-1 Jack and Rosemary Purdum (T)</p> <p>Ordinance No. 2009-42 CUP No. 87/5/1-4 Kathleen A. Waters (Revocation) (1-N)</p> <p>Ordinance No. 2009-43 CUP No. 09/7/3-5 Vantaggio Investment Group/Amy I. Velazquez Vantaggio Tower</p> <p>Ordinance No. 2009-44 CUP No. 09/7/1-5 M & J Groves, Inc./Margaret Stricklen Verizon Wireless/Laura Belflower, P.A. Verizon Wireless Tower</p> <p>PH No. 56-08-2 Water Conserv II, RIB Site No. 10 (Withdrawn) PH No. 57-08-2 Water Conserv II, RIB Site No. 1 (Withdrawn)</p>	KING
POSTPONED	<p>Dan Cordle/Steven J. Richey, Esquire Professional Dirt Services Rezoning Case No. MSP09/7/2-5, until the Board Meeting of September 22, 2009.</p>	KING
APPROVED	<p>Ordinance No. 2009-45 Cantwell and Hilliard (Revocation) (1-A)</p>	KING

DENIED	Peer Ali Zafarali, LLC/Liyyahkaat Altaf Zafarali Peer's Meat/Slaughterhouse Rezoning Case No. CUP09/7/3-3 Blair M. Johnson, Attorney	KING
APPOINTED	Tab 6. Ms. Linda Nagle to serve as the Home Builders Association representative on the Lake County Impact Fee Committee, to complete an unexpired term ending August 6, 2010.	CADWELL
FOR YOUR INFORMATION	<p>Ms. Cindy Hall, County Manager, updated the Board on the recent meeting that was held regarding the expansion of the Lake County Judicial Center and ways in which to reduce the size and cost of said expansion, and to have the building designed in such a way that it can be expanded in the future. She indicated that the architects are to work on some preliminary ideas to bring back to the Board, hopefully, by the end of August, with the intent being for them, as well as for the stakeholders, to look at those designs and tweak them, if need be, based on operational needs and work flow and to express some pros and cons, to come back to the Board for consideration and further direction at that time.</p> <p>Discussion occurred regarding the matter, at which time it was the consensus of the Board that the County Manager set up a workshop, to be held on August 4th, after the Comprehensive Plan Workshop, to further discuss the matter and get the County going in the right direction, with all the stakeholders to be invited.</p>	HALL

<p>FOR YOUR INFORMATION</p>	<p>Commr. Renick distributed a card containing the Florida Department of Environmental Protection’s new website “ProtectingOurWater.org” and encouraged the Board to access it. She noted that on the back of the card was the title of a video that she would recommend the Board watch, titled, “Mapping the Road to Watershed Restoration”.</p> <p style="text-align: center;">-----</p> <p>Commr. Renick stated that she felt there was a misunderstanding, with regard to a recent discussion the Board had about the proposed Chet Lemon facility. She stated that she presented a request to the Board from the South Lake Chamber of Commerce, as to the best way to have a presentation be made by Mr. Lemon, to show what he has in mind for the facility, and that the County Manager took it to mean that she was asking that a presentation be made to the Board in the Board Chambers, whereas, the South Lake Chamber of Commerce feels it would be better to hold a workshop in south Lake County, to discuss the matter. She stated that, due to that misunderstanding, the County Manager needed clarification as to what the Board directed.</p> <p>Commr. Conner noted that the Cities of Tavares, Eustis, and Apopka had approached Mr. Lemon, as well as representatives from east Lake County, regarding the facility and that he feels it needs to get from the talking stage to the next stage, whatever that is.</p> <p>It was the consensus of the Board that a presentation be given at a date to be determined, in a workshop, at the Administration Building, rather than in south Lake County, in fairness to everyone involved, regarding the proposed Chet Lemon facility, to determine what the next step is regarding the matter.</p>	<p>RENICK</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Conner stated that the Economic Development Commission (EDC) is in the process of reviewing the County’s Comprehensive Plan and that he would like to ask the Chairman of the Board of County Commissioners to consider having them give the Board a presentation, in a workshop, on their findings or opinion of the Comprehensive Plan, in that he feels it would be helpful to the Board.</p> <p>It was noted that Commr. Conner’s request will be relayed to Chairman Cadwell, to possibly be put on the Agenda for an upcoming meeting.</p>	<p>CONNER</p>