

BOARD ACTION

October 27, 2009

	<u>8:35 SALES SURTAX OVERSIGHT ADVISORY COMMITTEE</u> It was determined that the tax was budgeted and spent properly.	
APPROVED	<u>Tab 1.</u> Request from Growth Management to approve and authorize the Chairman to sign the FY 2008-09 CDBG-R Partnership Agreement between the County and Easter Seals Florida, Inc. in an amount not to exceed \$35,000, granting Easter Seals Florida, Inc. CDBG-R funds to replace sewer lines at Camp Challenge, and to direct the Growth Management Department to execute the agreement and oversee completion of the project covered in the Scope of Services. Commission District 4.	KING
APPROVED	<u>Tab 2.</u> Request from Growth Management for approval of the 2009/10 CDBG Interlocal Agreement with the Town of Howey-in-the-Hills and authorize the Chairman to sign the amendment. Commission District 3.	KING
APPROVED	<u>Tab 3.</u> Request from Procurement to award RFP 09-0827 for Impact Fee Studies and Review Updates to James Duncan and Associates, Inc. and approve budget transfer to appropriate funds.	SCHWARTZMAN
APPROVED	<u>Tab 4. PUBLIC HEARING.</u> Public Hearing on Vacation Petition No. 1116, Kevin Henderson-IMG Enterprises (Cherry Lake Tree Farm) for approval and execution of Resolution No. 2009-155 . Commission District 2.	CADWELL
	REZONING CONSENT AGENDA	
APPROVED	Tab 1 – Ordinance No. 2009-55 Benjamin F. Perry, III/Hugh Davis, P.A. Rezoning Case No. PH#13-09-1 Request approval to rezone a 2.3-acre parcel from Agriculture (A) to Rural Residential (R-1) to be consistent with the surrounding land uses, as well as the Comprehensive Plan and Land Development Regulations. The property is currently nonconforming to minimum acreage required for agricultural zoned properties.	KING

APPROVED	<p>Tab 2 - Ordinance No. 2009-56 Howey-in-the-Hills Community Church, Inc. James Senatore,Architect Rezoning Case No. PH#14-09-3 Request approval to rezone the subject property from Agriculture (A) to Community Facility District (CFD) to allow a religious place of worship, pastoral retreat, day care center, and a ball field.</p>	KING
APPROVED	<p>Tab 4 – Ordinance No. 2009-57 Fla. Twin Markets, Inc./Edward Renninger American Tower/Jeff Pilgrim Rezoning Case No. CUP#09/10/1-4 Request for approval to amend Conditional Use Permit (CUP#98/11/1-4) in the Agriculture (A) and Planned Commercial (CP) Zoning District to permit the expansion of the lease parcel for an existing 180-foot Monopole Telecommunication Tower.</p>	KING
REGULAR REZONING AGENDA		
APPROVED	<p>Tab 3 – Ordinance No. 2009-58 KAM Investments, LLC/Leslie Campione, P.A. Rezoning Case No. PH#07-09-2 Request approval to rezone a 4.5-acre parcel from Agriculture (A) to Community Facility District (CFD) to permit a maintenance and storage facility for a utility/landscape contractor to allow the owner to proceed with obtaining the necessary permits to correct code violations on the property, with the conceptual plan attached to the ordinance allowing the existing building only and limiting the business to contract work with the current public utilities, as verified on an annual basis by the County.</p>	KING
WITHDRAWN	<p>Tab 5 – Dan Cordle/Steven J. Richey, Esq./Professional Dirt Services Rezoning Case No. MSP # 09/7/2-5 Request for approval for a conditional use permit for an existing construction and demolition debris landfill and approval of a Mining Site Plan for sand and fill mining activity in the Agriculture Zoning District. This request represents a modification of uses previously authorized under a 2002 Consent Agreement.</p>	KING

	REGULAR AGENDA	
APPROVED	Tab 5. Request from County Manager for approval of letter from Chairman to Legislative Delegation requesting that the 2012 deadline be extended to 2016 regarding the ADA voting system.	MINKOFF
CONSENSUS	Mr. Minkoff stated that they debated the issue of having refreshments for the State of the County next month served that morning using money left over from donations made a couple of years ago. The Board gave consensus for his recommendation to donate that money to area food banks rather than use it for refreshments. Commr. Cadwell stated that they have asked people on the invitations to bring food that day.	MINKOFF
FOR YOUR INFORMATION	Mr. Minkoff reported that at the workshop in November one of the items was an update given by the architects of the Judicial Center project.	MINKOFF
FOR YOUR INFORMATION	Commr. Conner expressed his condolences to the family of Scott Strong and mentioned that the funeral would be Wednesday, October 28 at 11:00 at the First Baptist Church in Leesburg.	CONNER
FOR YOUR INFORMATION	Commr. Stewart stated that she visited the UCF Leesburg Business Incubator, which takes up and coming businesses which need a little help and guides and teaches them business skills that help them succeed.	STEWART
FOR YOUR INFORMATION	Commr. Cadwell stated that he had a conflict on November 12, and he asked Commr. Hill to fill in for him at a meeting in Sorrento regarding small businesses. He also asked the County Attorney to attend the meeting.	CADWELL
	WORKSHOP SESSION	
CONSENSUS	There was consensus of the Board to leave the land use the way it was originally designated by the Mt. Plymouth/Sorrento Advisory Committee regarding the Jones Property Proposed Land Use Change.	KING
CONSENSUS	The Board gave consensus for Option B in regard to the Boyd-Davis Property Proposed Land Use Change, which was to change the subject parcels and the parcels north and south that are located outside of the 100-year flood zone to the Green Swamp Rural future land use category.	KING

<p>CONSENSUS</p>	<p>In regard to the options that staff came back pertaining to the Main Street Stakeholders Proposed Policy Changes, there was consensus for the following:</p> <p>Comment 1 – changing the word “prohibit” to “discourage”</p> <p>Comment 2 - Option A which changes the phrase in Policy 1-2.1.4 stating, “Require specific design standards affecting the size and architecture of residential and non residential structures, consistent with the Main Street Future Land Use Category” to “Establish specific design standards for residential and non residential structures, consistent with the Main Street Future Land Use Category.”</p> <p>Comment 3 – Option A which adds the phrase “to the maximum extent feasible” at the end of the first sentence in Policy 1-2.1.9.</p> <p>Comment 4 – Option A for Policy 1-2.1.12 with regard to adding “or golf cart trails, if feasible,” but keeping in the last sentence.</p> <p>Comment 5 – Option A, which takes out Policy 1-2.1.13 pertaining to Transportation Analysis.</p> <p>Comment 6 – Some of Option A which changes “realm” to “area” and “hidden” to “located,” but leaving out “with the exception of on-street angle or parallel parking.”</p>	<p>KING</p>
<p>CONSENSUS</p>	<p>The Board gave consensus to leave the language regarding the reference to land use strategies and best management practices (BMP’s) in spring protection areas as proposed by the LPA and decide if any changes should be made after they research the issue.</p>	<p>KING</p>