

BOARD ACTION

November 23, 2010

APPROVED	Tab 1. Request from Economic Development and Community Service for approval of Resolution No. 2010-145 for the issuance of Homeowner Revenue Bonds.	KEEDY
APPROVED	Tab 2. Request from Facilities Development and Management to award contracts for the On-Call Architects to John Dickerson Architect, Inc., GatorSkitch Architects, Inc., and Heery International, Inc. in conjunction with the County's needs. Fiscal Impact cannot be determined at this time.	SWENSON
APPROVED	Tab 3. Request from Public Safety for approval of award of ITB 10-0828 to Berg Electric, Inc, Tavares, FL for the purchase and installation of an emergency generator replacement at Fire Station 27. (Fiscal Impact: \$30,285.00).	JOLLIFF
APPROVED	Tab 4. Request from Public Works for authorization to release a letter of credit for maintenance in the amount of \$30,000 posted for Sugar Hill Estates. Sugar Hill Estates consists of 21 lots and is located in Section 31, Township 18 South, Range 26 East. Commission District 5. There is no fiscal impact.	STIVENDER
APPROVED	Tab 5. Request from Public Works for authorization to execute change order #5 to CR-448 ARRA Project No. 2010-11, Bid No. 10-0015, FPN No. 426313-1-58-01, to D.A.B. Constructors, Inc., in the amount of \$31,573.53 to be expended from the Road Impact Fee Fund Benefit District 2. Fiscal impact is \$31,573.53. Commission District 3.	STIVENDER
APPROVED	Tab 6. Request from Public Works for approval of Resolution No. 2010-146 authorizing the installation of the "STOP" signs with "ALL WAY" plaques on Foxglove Dr (1046A) and Roper Bv (1048A) in the Clermont area, Commissioner District 2, Section 5 Township 23, Range 26. There is no fiscal impact.	STIVENDER
APPROVED	Tab 7. Request for approval from County Attorney of contract with the Division of Administrative Hearings (DOAH) for administrative law judge hearing services (ALJ). Fiscal impact undetermined at this time.	MINKOFF
APPROVED	Tab 8. Request for approval of Ordinance No. 2010-47 Amending Section 7 of the Lake County Code entitled Economic Development & Business Incentives.	CADWELL

POSTPONED FOR 60 DAYS	Tab 9. Public Hearing on Vacation Petition No. 1157, John R. Arnold/Arnold Groves, to vacate a portion of right of way near the Polk County line, and approval and execution of resolution. There is no fiscal impact. Commission District. The Board postponed this until January 25, 2011 at 9:00 a.m.	CADWELL
APPROVED	Tab 10. Public Hearing on Vacation Petition No. 1159 and approval and execution of Resolution No. 2010-147. Request authorization to accept the final plat for Terrace Grove Partial Replat and all areas dedicated to the public as shown on the Terrace Grove Partial Replat final plat. Terrace Grove Partial Replat consists of 3 lots. There is no fiscal impact. Commission District 2.	CADWELL

	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	Tab 4 – Ordinance No. 2010-51 Rezoning Case CUP #90/3/4-3 (CUP Revocation) Black Bear Land Co. CUP in Agriculture (A) for a sand mine facility which is no longer in operation.	KING
	REZONING REGULAR AGENDA	
APPROVED	Tab 3 – Ordinance No. 2010-52 Rezoning Case No. CUP#10/11/1-4 Buchanan Estates/Eric Erickson/Christopher Shipley Conditional Use Permit in the Agriculture (A) Zoning District to allow a Riding Stable/Academy Facility, with the change to remove the stipulation A(2)(a) beginning with the statement “existing stable/barn to house not more than three horses.”	KING
APPROVED	Tab 11. Request for approval of the Proportionate Share Agreement with Landstone-Wright LLC, TML of Marion LLC, the City of Wildwood, Sumter County, Lake County and FDOT for mitigation of the Landstone DRI's transportation impacts by the widening of CR 470. There is no fiscal impact. Commissioner District 3.	STIVENDER
POSTPONED	Tab 12. Appointment of an individual to vacant position on the Lake County Impact Fee Committee for a two-year term ending August 6, 2012. The Board postponed this appointment until staff looks into language broadening the ordinance regarding the scope of qualifications of the candidates.	CADWELL

FOR YOUR INFORMATION	Mr. Sandy Minkoff stated that at the suggestion of the Employee Advisory Committee, they have decided to have a holiday breakfast for employees on December 16 at 7:00 to 9:00 a.m. at the Agricultural Center, primarily by using the Employee Benefit Fund generated from vending machine income.	MINKOFF
FOR YOUR INFORMATION	Commr. Hill reported that she attended the New Visioning meeting, which was well attended.	HILL
FOR YOUR INFORMATION	Commr. Hill related that they were working through the floor plans for the EOC project, which was coming along well.	HILL
FOR YOUR INFORMATION	Commr. Hill reported that their new Deputy County Manager did an excellent job facilitating Leadership Government Day this year.	HILL
FOR YOUR INFORMATION	Commr. Parks stated that he thought the Florida Association of Counties' (FAOC) orientation was very helpful.	PARKS
FOR YOUR INFORMATION	Commr. Campione also commented that the FAOC was very helpful to hear other County Commissioners talk about the issues that they were facing and to weigh in on potential legislative changes.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell thanked the Green Team for all of the work they did to put together a successful Green Fair.	CADWELL
APPROVED	Letter of support for the Gateway Community Health Network as a federally qualified health center.	CADWELL
DISCUSSION	<u>ADDENDUM NO. 1.</u> Board discussion of economic development as directed by the Board at their meeting on November 16.	CAMPIONE