

BOARD ACTION  
January 4, 2022

APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meeting of December 21, 2022 (Regular Meeting – Excerpt of Redistricting Resolution Tab).	COONEY
APPROVED	<b>Tab 3. PUBLIC HEARING:</b> Recommend adoption of <b>Ordinance 2022-1</b> amending Article IX, Chapter 3, Lake County Code, entitled Human Trafficking, to require additional signage within designated facilities.	MARSH
APPROVED	<b>Tab 4. PUBLIC HEARING:</b> Recommend adoption of <b>Ordinance 2022-2</b> creating Article IV, Chapter 13, Lake County Code, entitled Local Provider Participation Fund. The fiscal impact cannot be determined at this time.	MARSH
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Ms. Pat Duncan, a resident of the City of Eustis, expressed appreciation to the Board for introducing new ways of planning for Lake County, particularly with the Thrill Hill Road area project, and she commented that she was grateful for the Board’s help in protecting and maintaining the best of Lake County.</p> <p>Ms. Lee Conger, a resident of Lake County, expressed concerns about keeping Lake County beautiful, and opined that developers did not need to be at odds with those who wanted to protect rural areas. She opined that there were ways to get the density that developers required and protect green space, but that it would require being aggressive and committed. She opined that the County should add this type of language to the Land Development Regulations (LDR) and Comprehensive Plan (Comp Plan), and that developers could use conservation growth methods rather than creating a sprawl of rooftops. She opined that it should be done quickly and efficiently, and that it should be used in negotiations with the Cities.</p> <p>Ms. Deborah Shelley, a resident of the Town of Howey-in-the-Hills, commented on the joint meeting between the BCC and the City of Leesburg held the previous week, and hoped that the County would continue to work with the City. She requested that the Board would allow public comments from representatives of civic organizations and community groups in the joint meeting with the BCC and municipalities that would take place the following February, opining that it would be beneficial to have the input of other stakeholders.</p> <p>Mr. John Bruninga, a member of the Lake County Conservation Council, commented on the joint meeting between the BCC and the City of Leesburg</p>	

	<p>from the previous week. He opined that the Board was not unified in their representation, and he thanked Commissioner Campione for her contribution.</p> <p>Ms. Pam Roustio, a resident of Lake County, commented on the joint meeting between the BCC and the City of Leesburg on the previous Thursday, and she thanked Commissioner Campione for her leadership during the conversations. She commented that the proposal regarding smart growth was well presented, and that the Randall Arendt model was interesting, adding that she would like to see this type of growth implemented. She expressed concern about the City of Leesburg’s vote to build nearly 3,000 units at a City council meeting on the previous evening, and opined that the residents wanted to help the County keep the rural areas rural.</p> <p>Mr. Reggie Thomas, a resident of the Town of Howey-in-the-Hills, commented on the joint meeting with the City of Leesburg on the previous Thursday, and he expressed concern about the annexation of communities. He opined that there were members of local government who would gain financially from development, and that it would cause issues that the County would have to address.</p>	
	<b><u>Tab 2. REZONING AGENDA</u></b>	
	<b><u>CONSENT AGENDA REZONING CASES:</u></b>	
APPROVED	<p>Tab 1. <b>Ordinance No. 2022-3</b>          Rezoning Case # CP-21-07          Property Rights Element          Amend the 2030 Comprehensive Plan to relocate Chapter X, entitled ‘Definitions &amp; Acronyms’ to Chapter XI and rename Chapter X ‘Property Rights Elements’ and establish its associated goal, objective and policies to ensure property rights are considered in the decision-making processes.</p>	BRANCO
APPROVED	<p>Tab 2.          Rezoning Case # FLU-21-06-4          CSD Groves          Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 78 +/- acres from Regional Office to Urban Low Density to facilitate the development of a single-family residential subdivision.</p>	BRANCO
	<b><u>REGULAR AGENDA REZONING CASE:</u></b>	
APPROVED	<p>Tab 3.          Rezoning Case # FLU-21-09-2</p>	BRANCO

	Wellness Way Area Plan Amendments Amend "GOAL I-8 WELLNESS WAY AREA PLAN" and subsequent objectives and policies.	
DISCUSSION	<b>Tab 5.</b> Discussion and direction regarding annexation of Whispering Hills and Hodges Reserve by the City of Leesburg. There is no fiscal impact.	MARSH
FOR YOUR INFORMATION	Ms. Marsh commented that at the September 2021 Board of County Commissioners (BCC) meeting, the Board had discussed proposed legislation that had been brought forward from Representative Keith Truenow to change the Lake County Water Authority (LCWA) from an independent to a dependent special district, and that the legislation had been filed on the previous day. She mentioned that there had been a workshop with Representative Truenow in October 2021, which included public input and LCWA statistics, and that there had not been any changes to the legislation from what had been reviewed. She asked if this item should be brought back at a future BCC meeting for discussion, or if the Board would like to let the item go through the process at the State.	MARSH
FOR YOUR INFORMATION	Commr. Shields wished everyone a Happy New Year.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith hoped that everyone had a wonderful Christmas and a happy and safe New Year, and said that he was excited about new ideas and new ways of doing business that could be incorporated in Lake County for 2022. He opined that the County could advance in a positive direction and be more productive in an economically feasible way.	SMITH
FOR YOUR INFORMATION	Commr. Campione commented that she wanted to look for ways to reform the County's transportation review process on road impacts, noting that the detailed staff reports from the Public Works Department had been instrumental in the modification of a development off of Number 2 Road. She mentioned that this could be used to evaluate the appropriateness of the intensity and density of a land use, and that it should not be limited to determining impact fees.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake wished everyone a Happy New Year, and hoped that this would be the year that everything improved.	BLAKE