

BOARD ACTION  
July 5, 2022

	<b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>	
	No one wished to address the Board at this time.	
	<b><u>Tab 1. REZONING AGENDA</u></b>	
	<b><u>CONSENT AGENDA REZONING CASES:</u></b>	
APPROVED	<p>Tab 1. <b>Ordinance No. 2022-29</b>  Rezoning Case # FLU-21-08-5  Expert Investments PUD  Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 9.63 acres from Rural Transition to Planned Unit Development FLUC and amend associated Comprehensive Plan Policies to incorporate the proposed development program which will include 10 single-family dwelling units.</p>	BRANCO
APPROVED	<p>Tab 2. <b>Ordinance No. 2022-30</b>  Rezoning Case # RZ-21-28-5  Expert Investments PUD  Rezone approximately 9.63 acres from Rural Residential (R-1) to Planned Unit Development District (PUD) for a residential subdivision consisting of ten (10) dwelling units. This request also includes a utility waiver request to: LDR Section 6.12.01(A.); Comprehensive Plan Policy IX-2.2.2 Mandatory Central Water Connection; LDR Section 6.12.01(B); and Comprehensive Plan Policy IX-3.1.2 Mandatory Sewer Connection.</p>	BRANCO
	<b><u>REGULAR AGENDA REZONING CASES:</u></b>	
APPROVED	<p>Tab 3.  Rezoning Case # FLU-21-05-3  Drake Pointe PUD (Transmittal)  Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 293.810 acres from Rural Transition to Planned Unit Development FLUC and amend associated Comprehensive Plan Policies to incorporate the proposed development program for the Drake Pointe Development which will include 535 lots for single-family dwelling units, marina with restaurant and limited retail, and recreational facilities.</p>	BRANCO
TABLED	<p><b><u>Tab 2. PUBLIC HEARING:</u></b>  Recommend approval of a waiver to the mandatory sewer connection for Ridge Avenue Lots (Project No. 2021060016, Application Request No.</p>	BRANCO

	4563). There is no fiscal impact.  Tabled to the August 2, 2022 Board of County Commissioners (BCC) meeting.	
APPROVED	<b><u>ADDENDUM CONSENT Tab 3.</u></b> Request from County Attorney to recommend approval to: 1. Terminate the Lease Agreement with the East Lake Chamber of Commerce for the East Lake Library located at 31340/31336 County Road 437, Sorrento. 2. Authorize the Property Manager to send the termination letter. 3. Authorize the County Manager and County Attorney to execute a termination agreement, if needed, to finalize the termination of the Lease Agreement.  The fiscal impact is \$19,999.98 (expenditure - 6 months rent) and is within, and will not exceed, the Fiscal Years 2022/2023 Budgets. Commission District 4.	MARSH
FOR YOUR INFORMATION	Commr. Shields commented that he had attended the Florida Association of Counties (FAC) meeting from the previous week, and relayed his understanding that many Counties were having to address similar issues, such as homelessness, workforce housing, and traffic.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith mentioned that while at the FAC meeting, he had met the County Commissioners from Osceola, Polk and Orange Counties that were working with Commissioner Shields in the Four Corners area, and that FAC was a good opportunity to learn how other Counties dealt with issues.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented on firework safety, and said that he was glad everyone had a safe and happy Independence Day.	SMITH
FOR YOUR INFORMATION	Commr. Parks thanked the municipalities in Lake County that celebrated Independence Day, and elaborated that he had participated in the parade in the City of Tavares. He related that he had enjoyed some events in the City of Clermont, and opined that the Cities of Eustis and Leesburg had good fireworks displays. He stated that the County could keep celebrating Pride in America the entire month of July.	PARKS
FOR YOUR INFORMATION	Commr. Parks remarked that he had sworn in Mr. George Gadiel, Senior Traffic Engineer with the Public Works Department, as the President of the Florida Association of County Engineers & Road Superintendents (FACERS) for the current year.	PARKS