

BOARD ACTION
August 2, 2022

	<u>CITIZEN QUESTION AND COMMENT PERIOD</u>	
	<p>Mr. Vance Jochim, a concerned citizen, said that he had sent emails to the Board regarding the County’s lack of a method to track whether trash can work orders were implemented or completed. He opined that there was a need for the County to have a professional dashboard management system to track metrics by different departments, and he displayed an example of this from the City of Scottsdale. He recalled that Lake County was once a member of the Florida Benchmarking Consortium, and he opined that it was time for Lake County and the Cities to compare metrics among different performance areas. He expressed concerns that the Lake County Sheriff’s Office (LCSO) had a budget of \$81 million, but that there was only one page about this on the Sheriff’s website, and he opined that this needed to change. He opined that the County should begin applying for ICMA certificates in performance management, and he said that he agreed with information that the Board was given at the previous Board of County Commissioners (BCC) meeting regarding the Supervisor of Elections facility; additionally, he was unsure how an item for the Supervisor of Elections was added for an update onto the current agenda without notice or documentation.</p>	
DISCUSSION	Discussion regarding the Supervisor of Elections facility.	BARKER
	<u>Tab 1. REZONING AGENDA</u>	
	<u>REGULAR AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 6. Ordinance No. 2022-35 Rezoning Case # RZ-21-42-4 Lake Cares Amend Planned Commercial District (CP) Ordinances #44-82, #30-85, and #22-88, to establish a new CP ordinance to allow storage warehouse uses for a food pantry.</p>	BRANCO
APPROVED	<p>Tab 7. Ordinance No. 2022-36 Rezoning Case # RZ-22-04-4 7-Eleven at Pine Lakes Rezone approximately 3.40 +/- acres from Agriculture (A) and Community Commercial (C2) and replace CP Ordinance #31-81 and Resolution 11-74 to establish a new CP Ordinance to facilitate the development of a gas station and convenience store use.</p> <p>Approved with the modification to change the land use to “retail</p>	BRANCO

	convenience with fuel pumps.”	
	<u>CONSENT AGENDA REZONING CASES:</u>	
APPROVED	Tab 1. Rezoning Case # FLU-22-08-1 Wellness Way Area Plan Amendments (Transmittal) Amend Policy I-8.5.2 Potable and Re-Use Water Facilities, and Policy I-8.5.3, Sanitary Sewer Facilities.	BRANCO
APPROVED	Tab 5. Ordinance No. 2022-34 Rezoning Case # RZ-22-02-2 Hampton Manor Assisted Living Facility Amend Community Facility District (CFD) Ordinance #2002-5 to establish a new CFD ordinance to accommodate an Assisted Living Facility with a maximum of 92 beds.	BRANCO
	<u>REGULAR AGENDA REZONING CASES:</u>	
APPROVED	Tab 2. Rezoning Case # FLU-22-09 Rural Conservation Comprehensive Plan Amendment (Transmittal) Amend the Comprehensive Plan to incorporate Rural Conservation design concepts and criteria into the Comprehensive Plan.	BRANCO
APPROVED	Tab 3. Ordinance No. 2022-32 Rezoning Case # FLU-22-06-5 Illinois-Crown Property Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 3.86 acres from Rural to Planned Unit Development FLUC and amend associated Comprehensive Plan Policies to incorporate the proposed development program will include two (2) single-family dwelling units.	BRANCO
APPROVED	Tab 4. Ordinance No. 2022-33 Rezoning Case # RZ-22-16-5 Illinois-Crown Property Rezone 3.86 +/- acres from Rural Residential (R-1) to PUD (Planned Unit Development) to facilitate the development of two (2) single-family dwelling units and includes a utility waiver request to LDR Section 6.12.01(A) and Comprehensive Plan Policy IX-2.2.2, Mandatory Central Water Connection, and to LDR Section 6.12.01(B) and Comprehensive Plan Policy IX-3.1.2, Mandatory Sewer Connection.	BRANCO

FOR YOUR INFORMATION	Commr. Smith related that he had a productive Elder Affairs Coordinating Council meeting, and he thought that they were starting to get on track.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that it was National Coloring Book Day.	SMITH