

BOARD ACTION
March 7, 2023

	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No one wished to address the Board at this time.</p>	
APPROVED	<p><u>Tab 1.</u> Request approval: 1. To add an additional request to the County's 2023 Legislative Priorities entitled Lake County Reclaimed Water Initiative for South Lake County; and 2. To ratify the Legislative Attestation Form executed by the County Manager on March 3, 2023.</p> <p>The Water Initiative Appropriations Project Request was submitted by Commissioner Parks on February 13, 2023, and sponsored by Representative Yarkosky.</p> <p>The Board approved this item with the proviso that it be clear that the infrastructure would be publicly owned.</p>	PARKS
APPOINTMENTS /APPROVED	<p><u>Tab 2.</u> Request to rescind Board of Adjustment appointments of February 28, 2023, and consider new appointments for the following vacancies:</p> <p>District 2: Antoinette El Baz (new application)</p> <p>District 3: Addie Owens (reappointment currently serving in D4 but resides in D3) or Bea Meeks (reappointment currently serving as At-Large but resides in D3)</p> <p>** District 3 appointment will fill an unexpired term ending January 31, 2025</p> <p>District 4: David Williamson (new application)</p> <p>At-Large (Two seats open):</p> <ol style="list-style-type: none"> 1. Maritza Garcia (reappointment currently serving an At-Large position but resides in D1) 2. Juan Carlos Mahfouz (new application resides in D1) 3. Juan P. Camacho (new application resides in D1) 4. Rick Ault (reappointment currently serving in D2 but resides in D1) <p>** Addie Owens or Bea Meeks are eligible for the At-Large position if not appointed for District 3 unexpired term</p> <p>District 1 is currently filled by Marie Wuenschel and District 5 is currently filled by Ray Powers, both of whom are serving a term through January 31, 2025.</p>	SMITH

	<p>All applicants are qualified electors of Lake County.</p> <p>The Board only approved the following items: to appoint Ms. Addie Owens as a District 3 member; to appoint Ms. Bea Meeks and Ms. Maritza Garcia as At-Large members; and to rescind the previous appointments.</p>	
	<u>Tab 3. REZONING AGENDA</u>	
	<u>CONSENT AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 1. Ordinance No. 2023-15 Rezoning Case # RZ-22-29-5 Light Point Farm Rezone approximately 35.14 +/- acres from Rural Residential (R-1) to Agriculture (A) to accommodate agricultural uses.</p>	STERN
APPROVED	<p>Tab 2. Ordinance No. 2023-16 Rezoning Case # RZ-22-15-2 Clermont Baptist Church Amend Community Facility District (CFD) Ordinance #2012-19 to revise the permitted use of the property to include a 175-foot monopole communication tower.</p>	STERN
	<u>REGULAR AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 3. Ordinance No. 2023-17 Rezoning Case # MCUP-22-02-4 Lisbon Sand Mine Amend Mining Conditional Use Permit (MCUP-20-03-5) Ordinance #2020-72 to expand the sand mining and sand processing plant use from 103.6 +/- acres to 392.8 +/- acres.</p> <p>The Board approved this item with the conditions discussed regarding the restriction of the agriculture property on the north side of Goose Prairie Road, and the utilization of the lake in the future for public use and access, along with all the conditions contained in the ordinance.</p>	STERN
FOR YOUR INFORMATION	Commr. Shields mentioned that he had a Four Corners meeting with Hands of Hope America and other foundations.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields said that he had a City of Groveland traffic meeting and that it was well attended. He opined that staff did a great job explaining how	SHIELDS

	complicated traffic and roads were.	
FOR YOUR INFORMATION	Commr. Shields relayed that he had spoken at the South Lake Chamber of Commerce public policy meeting and that it went well.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields stated that he had a meeting on the previous day with Mayor Pat Kelley, with the City of Minneola, and that they had reviewed details of developments along Florida’s Turnpike. He added that there was also discussion regarding a possible Medical Examiner building.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks mentioned that he had spoken at the Eco Expo at Lake-Sumter State College (LSSC) on the previous Saturday. He thought that it went well, noting that he had provided an update on Wellness Way, the conservation subdivision design guidelines, and the upcoming joint planning agreement (JPA) process and countywide conservation strategy.	PARKS
FOR YOUR INFORMATION	Commr. Parks opined that the Lake County picnic was excellent and that everyone involved in planning it did a great job.	PARKS
FOR YOUR INFORMATION	Commr. Campione stated that there had been concern with the word “moratorium,” as opposed to the substance of what was in a recently proposed ordinance. She clarified that the proposed ordinance was intended to address the issue of a gap that the County had created when they removed from the Comprehensive Plan (Comp Plan) the rule that if one had more than 50 lots, then they had to do a planned unit development (PUD). She elaborated that when the County eliminated this, they opened the door for straight zoning subdivisions, noting that they did not have their design criteria in place for the types of items that would be addressed in a PUD. She relayed her understanding that it was the industry standard to have site plan, architectural, aesthetic and environmental requirements, and that some of the PUD language that the County had created addressed items such as fertilizer use, protecting bees, and curb appeal for creating a sense of place and quality in Lake County subdivisions, knowing that they were a magnet for people wanting to build new subdivisions; therefore, she opined that the County wanted its neighborhoods to look nice and to be nice places to live. She recalled that they had a delay in those design requirements being adopted due to the Planning and Zoning Board members pointing out items that needed to be addressed; therefore, the County had a gap because they were taking their time to address issues. She explained that the purpose of the moratorium would be to say that if one was going to bring a straight zoning subdivision, then they would be on hold until these design criteria requirements were in place. She said that because this had become an issue, one solution could possibly be to include back in the Land Development Regulations (LDR) a requirement that a development of over 50 units had to be a PUD, as a	CAMPIONE

	<p>temporary measure so that the County could undo what they did; furthermore, they could keep this until they had the design criteria in place, and then they could go back to the higher number of units which could have a straight zoning and not a PUD. She stated that the County could advertise the amendment, take it to the Planning and Zoning Board, bring it back to the Board of County Commissioners (BCC), and have it in place until they would be able to put the moratorium ordinance in place, noting that the moratorium ordinance would require two public hearings. She also opined that this would potentially alleviate the concern from the Home Builders Association of Lake-Sumter (HBA-LS) and local builders with regard to it being a flat moratorium. She clarified that it was not a building permit moratorium; rather, it would be a recording of plat moratorium, noting that it also had exception language. She added that a conservation design project could continue through, and that a project currently in the pipeline could also continue through; additionally, it would not prevent a project from being reviewed as long as the applicant was in agreement that when the design criteria were in place, then they would be applied. She elaborated that this could be timed so that the 50 unit criteria could be removed at the same time that the County had its design criteria in place and went back to 200 units.</p>	
<p>FOR YOUR INFORMATION</p>	<p>Commr. Blake remarked that he would be meeting with Mayor Kelley on the following day, and that there would be a meeting with the Medical Examiner Advisory Committee at the Lake County Emergency Operations Center (EOC) on the following Friday to discuss the Medical Examiner property issue.</p>	<p>BLAKE</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Smith related that he had met with Mayor Kelley in the previous week and that they did a tour, noting that there were items occurring near the City of Minneola with the private sector.</p>	<p>SMITH</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Smith said that the employee picnic was great, and that he appreciated being able to see all the County employees.</p>	<p>SMITH</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Smith relayed that the current day was National Cereal Day.</p>	<p>SMITH</p>