

BOARD ACTION
September 5, 2023

	<u>CITIZEN QUESTION AND COMMENT PERIOD</u>	
	No one wished to address the Board at this time.	
	<u>Tab 3. REZONING AGENDA</u>	
	<u>CONSENT AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 1. Ordinance No. 2023-56 Rezoning Case # FLU-23-35-4 Eld, Roach, and Azad Properties Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on Alternate Key (AK) Numbers 1400856, 1400881, and 1673828 to Planned Unit Development (PUD) and amend associated Comprehensive Plan Policies to correct previous zoning errors to bring the existing residential uses on AK 1400856 (Eld Property) and AK 1673828 (Roach Property), and the commercial use on AK 1400881 (Azad Property) into conformance with the Comprehensive Plan and Land Development Regulations (LDR).</p>	STERN
APPROVED	<p>Tab 2. Ordinance No. 2023-57 Rezoning Case # RZ-23-32-4 Eld, Roach, and Azad Properties Rezone parcels identified as Alternate Key (AK) Numbers 1400856 (Eld Property), 1400881 (Azad Property) and 1673828 (Roach Property) from Planned Commercial (CP) to Planned Unit Development (PUD) to correct previous zoning errors.</p>	STERN
APPROVED	<p>Tab 3. Ordinance No. 2023-58 Rezoning Case # RZ-22-33-4 Rapture Air Storage Building Rezone approximately 0.98 +/- acres from Community Commercial District (C-2) and Urban Residential District (R-6) to Community Commercial District (C-2) to facilitate the approval of an accessory structure (storage building) for the existing air conditioning business.</p>	STERN
PRESENTATION	<p><u>Tab 1.</u> Presentation for Lake to Lagoon, a Natural Resource Conservation Service (NRCS) Regional Conservation Partnership Program (RCPP) Grant Summary prepared by Alachua Conservation Trust. Discussion and direction regarding two items, a letter of support from Lake County and a financial contribution of \$10,000 toward the project.</p> <p>The fiscal impact is \$10,000 (expenditure) and is within the Fiscal Year 2023</p>	STERN

	Budget.	
PRESENTATION	<p>Tab 2. Presentation by the East Central Florida Regional Planning Council (ECFRPC) (1) providing an update on the Joint Planning Initiative between the County and cities, (2) discussion of the Phase II framework and funding, and (3) discussion of Transfer of Development Rights (TDR) Program Development. Recommend approval of Phase II funding. The fiscal impact is \$113,500 (expenditure) and is included in the Fiscal Year 2024 Budget.</p> <p>The Board approved to finish Phase I and to commit \$40,000 for the exploration of the TDR program.</p>	STERN
FOR YOUR INFORMATION	Commr. Parks related that the Florida State University (FSU) Seminoles football team and the University of Central Florida (UCF) Knights football team both had good weekends.	PARKS
FOR YOUR INFORMATION	Commr. Campione commented that the Lake County Fire and Rescue paramedics provided an extraordinary service recently. She opined that they were very professional, and she expressed appreciation for them.	CAMPIONE
FOR YOUR INFORMATION	Commr. Smith mentioned that he had a good Labor Day weekend, and hoped that everybody had a safe and wonderful long weekend.	SMITH
FOR YOUR INFORMATION	Commr. Smith relayed that he had attended an Elder Affairs Coordinating Council meeting.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that he had attended a Children's Services Council meeting.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that it was National Be Late for Something Day.	SMITH