

BOARD ACTION

May 24, 2011

APPROVED	Tab 1. Request authorization to fill one (1) Equipment Operator I position within Public Works/Road Operations Division. (The fiscal impact is \$33,731.)	GRAY
APPROVED	Tab 2. Request authorization to fill one (1) Senior Building Inspector position in the Growth Management Department/Building Services Division as a limited term position, duration up to twelve (12) months. (The fiscal impact is \$43,969.)	GRAY
APPROVED	Tab 3. It is recommended that the Board (1) declare the items on the attached list(s) surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director or designee to sign vehicle titles.	GRAY
APPROVED	Tab 4. Approve request from the Lake County Sheriff's Office to apply for the FY 2011 COPS Hiring Program (CHP) grant.	GRAY
APPROVED	Tab 5. Recommend the Board to approve award of ITB 11-0408 for Trail Landscape Maintenance and Related Services to Action Enterprise, Inc. of Leesburg, Florida, and authorize Procurement Services staff to execute the related contractual documents. The fiscal impact is \$36,360.00.	BREEDEN
APPROVED	Tab 6. Request approval for participation in the E911 State Grant Program. Approve application to the State E911 Board for a Grant for enhancements to the Lake County E911 Services/System. No fiscal impact	JOLLIFF
APPROVED	Tab 7. Request authorization to accept a maintenance bond in the amount of \$6,249.00, and execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Eagleridge I, LLC. Golden Eagle Village is in Commission District 2. There is no fiscal impact.	STIVENDER
APPROVED	Tab 8. Approve an Interlocal Agreement Between Lake County and The Lake-Sumter Metropolitan Planning Organization (LSMPO) relating to the Lake County Traffic Count Program. Fiscal impact: \$8,500.00	STIVENDER

APPROVED	Tab 9. Request authorization to execute a Resolution No. 2011-71 accepting the following roads into the County Road Maintenance System: Weldon Drive “Part” (Co. Road No. 6386); Kirkland Place (Co. Road No. 6386A); Darien Court (Co. Road No. 6386B); Barrington Drive “Part” (Co. Road No. 6486); Milford Drive “Part” (Co. Road No. 6586); and Danbury Court (Co. Road No. 6586E). Upson Downs is located in Commission District 5. There is no fiscal impact.	STIVENDER
APPROVED	Tab 10. Approval to Advertise the proposed ordinance amending Section 2-88, Lake County Code, regarding membership of the Affordable Housing Advisory Committee to provide for alternate members.	MINKOFF
POSTPONED	Addendum IA. Authorize the Chairman of the Board of County Commissioners to approve additional funding and sign the amended agreement in the amount of \$50,000 for Lake County and Lake and Sumter Emergency Recovery, Inc. (LASER) for FY 2011, in addition to the original amount of \$51,800, totaling \$101,800 for FY 2011 and approval of a budget transfer. Note: This money will be transferred from General Fund Reserve for Operations to Community Services Social Services. The Board decided to postpone the decision until the June 7, 2011 BCC Meeting.	JOLLIFF
PRESENTATION	Tab 11. Monthly update from Economic Development and Tourism	HILL
APPROVED	Tab 12. PUBLIC HEARING. Public Hearing on Vacation Petition No. 1165 to vacate side yard utility easements in the Montverde area, and approval and execution of Resolution No. 2011-72 . No fiscal impact. Commission District 3	HILL
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	Tab 2. Ordinance No. 2011-26 Rezoning Case No. PH#8-11-5 Thomas L. & Marlene Bacsik and Twofus Investments, LLC Lake Recreational Lake County Division of Planning and Community Design Request to correct a scrivener’s error in the legal description of Ordinance #1996-37. Ordinance #1996-37 will be rescinded and replaced by the proposed ordinance.	KING

	REZONING REGULAR AGENDA	
APPROVED	<p>Tab 1. Ordinance No. 2011-27 CUP Revocation CUP#11/5/1-5 Ronald E. and Sharon K. Clifton Norman's Outdoor Adventure Park Lewis J. Norman Request a Conditional Use Permit in the Agriculture (A) Zoning District to allow an Outdoor Recreational Facility for motocross and All Terrain Vehicles including a clubhouse and primitive campground. The Board approved the ordinance with a condition to install a 20 foot berm and a fence and to bring the site plan back to the Board for approval.</p>	KING
APPROVED	<p>Tab 3. Ordinance No. 2011-28 Rezoning Case No. PH#9-11-4 Blue Chip Energy, LLC Sorrento Solar Energy Facility Craig Livingston The Board approved the ordinance with a condition that any fences would be installed to the interior of the landscaping and removal of any mature trees would not be allowed.</p>	KING
APPROVED	<p>Addendum IIA. Approval of Proclamation No. 2011-73 proclaiming May as Civility Month.</p>	HILL
FOR YOUR INFORMATION	<p>Commr. Hill recommended that the Board create a resolution to put into the time capsule that the Lady Lake Public Library was creating.</p>	HILL
FOR YOUR INFORMATION	<p>Commr. Parks reported that he attended the West Orange Task Force meeting last week where they discussed Resolution No. 2011-70 and were planning a workshop in June.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks reported that he was officially on the Executive Board of the East Central Florida Regional Planning Counsel.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Conner acknowledged the passing of Judge Boylston and expressed his condolences to the family.</p>	CONNER
FOR YOUR INFORMATION	<p>Commr. Campione expressed her condolences to the Boylston family and added the funeral would be on Thursday, May 26, 2011 at 10:00 a.m. at the St. Paul Catholic Church in Leesburg.</p>	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione asked if the Board would support her involvement with the West Orange Task Force and it was decided that all of the Commissioners would be involved.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported she had received letters from residents in her district asking the Board to address the major road problems in that area.	CAMPIONE
APPROVED	Commr. Cadwell requested that the Board approve support for the Golden Triangle YMCA's Get Moving Lake County campaign, noting the rally was on Saturday, June 4, 2011 from 10:00 a.m.-12:00 p.m.	CADWELL