

## BOARD ACTION

August 23, 2011

APPROVED	<b>Tab 1.</b> Request from Community Services for approval to apply for the Shirley Conroy Rural Area Capital Equipment Grant for two (2) buses for the Transportation Disadvantaged (Paratransit) program in the Fiscal Year 2011-2012 budget and approval and signature of the supporting <b>Resolution No. 2011-114</b> , as well as, the acceptance and implementation of the grant if awarded. Staff is requesting permission to purchase the vehicles if the grant is awarded under the State Transit Research Inspection Procurement Services Program. The fiscal impact is \$154,504 (County portion: \$15,450 / Grant Funded: \$139,054).	KEEDY
APPROVED	<b>Tab 2.</b> Request from County Manager for approval of the first option to renew contract 09-0004, for financial consulting service with First Southwest Company from 9/30/2011 through 9/30/2012.	GRAY
APPROVED	<b>Tab 3.</b> Request from County Manager for approval of Unanticipated Revenue <b>Resolution No. 2011-115</b> from issuance of the Sales Tax Refunding Note, Series 2011, as approved by the Board on June 21, 2011. The fiscal impact is \$3,635,000.00.	GRAY
PULLED	<b>Tab 4.</b> Request from County Manager for authorization to fill one (1) Development Processing Manager position in the Growth Management Department Development Processing Section. (The fiscal impact is \$63,018.67.)	GRAY
APPROVED	<b>Tab 5.</b> Request from County Manager for authorization to create and recruit four (4) positions in the Department of Public Resources, Parks & Trails Division. Positions would be filled pending Board approval of an agreement with the City of Minneola for operation of the Minneola Athletic Complex. These four positions consist of two (2) newly created Parks Specialist positions and two (2) newly created Trades Crew Leader positions. The effective date for these hires would be after October 1, 2011. (The total fiscal impact for these four (4) positions is \$145,230.)	GRAY
APPROVED	<b>Tab 6.</b> Request from Economic Development and Tourism for approval and signature on the Interlocal Agreement between Lake County, the University of Central Florida and the City of Leesburg for Incubator Services. The fiscal impact is \$85,000.	BLANKENSHIP

APPROVED	<b>Tab 7.</b> Request from Employee Services for approval for reduced Administrative Services Only (ASO) fees with Blue Cross Blue Shield of Florida (BCBSF) for the County’s self-funded, employee medical plan program. (Fiscal impact is a savings of \$30,420 for FY11/12.)	IRBY
APPROVED	<b>Tab 8.</b> Request from Public Resources for approval of the award contract 11-0217 to Quest Ecology, Inc. in the amount of \$115,800.44 (100% grant funded) for development of a Lake County Habitat Conservation Plan (HCP).	BREEDEN
APPROVED	<b>Tab 9.</b> Request from Public Safety for approval and execution of: (1) Memorandum of Agreement for Participating Orlando/Orange Urban Area Security Initiative (UASI) Agencies by the Lake County Board of County Commissioners; and appointment of the Lake County Emergency Management Director as the primary representative for Lake County to the UASI Working Group; and (2) Authorization for the County Manager to sign future amendments/modifications that do not involve financial impact. No local match is required.	JOLLIFF
APPROVED	<b>Tab 10.</b> Request from Public Works for approval of <b>Resolution No. 2011-116</b> authorizing the Programs Manager of Mosquito & Aquatic Plant Management Division, Department of Public Works, to execute any required grant agreements, amendments or other documents associated with the receipt of State funding for the arthropod control program. There is no Fiscal Impact.	STIVENDER
APPROVED	<b>Tab 11.</b> Request from Public Works for approval of Amendment #1 amending the Arthropod Control FY10/11 Certified Budget by: increasing revenue by \$4,000 due to an increase in funds from DACS for annual contract, increasing revenue by \$8,918 due to unanticipated revenue from vehicle and surplus equipment sales; transferring \$3,613 from Travel & Per Diem and \$550 from Publications and Dues and \$380 from Training and \$12,100 from Capital Outlay to Operating Supplies to purchase chemicals of adulticiding; and approval of <b>Resolution No. 2011-117</b> . The fiscal impact is \$29,561.	STIVENDER
APPROVED	<b>Tab 12.</b> Request from Public Works for authorization to award Lake Eustis Drive/Lakeshore Drive Stormwater Improvement Project No. 2011-05, Bid No. 11-0027, to Boykin Construction, Inc., in the amount of \$436,902.20, and to encumber and expend funds in the amount of \$436,902.20 from the MSTU Stormwater–Infrastructure–Construction–Lake Eustis Drive/Lakeshore Drive Drainage Improvements Fund. Commission District 3 and 4. Fiscal Impact is \$436,902.20.	STIVENDER

APPROVED	<b>Tab 13.</b> Request from County Attorney for approval of agreement between Lake County and Harbor Hills Homeowners' Association, Inc. for Traffic Law Enforcement on Private Roads. No Fiscal Impact.	MINKOFF
APPROVED	<b>Tab 14.</b> Request for approval of transfer of certain assets and liabilities, including but not limited to, inventory, capitalized and non-capitalized fixed assets, and accrued compensated absences received by Lake County from Lake-Sumter EMS, Inc., as part of the dissolution to Lake EMS, Inc., the new entity which will operate the ambulance system.	MINKOFF
APPROVED	<b>Tab 15.</b> Presentation and approval of the annual update to the Transit Development Plan as prepared by Wilbur Smith Associates. There is no fiscal impact.	HILL
PRESENTATION	<b>Tab 16.</b> Preparation of FY 2012 budget.	HILL
PRESENTATION	<b>Tab 17.</b> Recognition of Florida Native Plant Society award to PEAR Association volunteers. There is no fiscal impact.	HILL
POSTPONED	<b>Tab 18. PUBLIC HEARING.</b> Public hearing for the approval of the 2012-2016 Road Impact Fee Transportation Construction Program, approval of the 2012-2016 Federal/State Grants Transportation Construction Program, and approval of the 2012-2016 Renewal Sales Tax Capital Projects - Road Transportation Construction Program. Fiscal impact for FY 2012 is \$26,197,000. Commission Districts 1, 2, 3, 4 & 5. <b>Mr. Jim Stivender, Public Works Director, gave the Board an update on the sidewalk and traffic issues at the new school site.</b>	HILL
	<b>REZONING AGENDA</b>	
	<b>REGULAR REZONING AGENDA</b>	
DENIED	<b>Tab 1</b> Rezoning Case No. CUP#11/6/1-3 Frank D. Scott, III/Timothy Talbot Long and Scott Farms Biosolids Facility Request for a CUP in the Agriculture (A) Zoning District to allow a biosolids composting facility.	KING

APPROVED	<p><b>Tab 2 – Ordinance No. 2011-49</b>          Rezoning Case No. PH#13-11-3          Peggy E. Reithel/Kenneth Olmstead          Olmstead Rezoning          Rezone property from Mixed Use Residential (RM) to Agriculture (A) for the purpose of constructing a plant nursery with greenhouse.</p>	KING
POSTPONED	<p><b>Tab 3</b>          Rezoning Case No. CUP#10/4/2-2          Hang Ju and Yuon Sup Chon          Dr. Chon Springwater Project          Request a CUP within the Agriculture (A) Zoning District to permit the extraction of water (up to 100,000 gpd average) from an existing four (4) inch well; the water is to be transported off-site to a bottled water processing facility.</p>	KING
APPROVED	<p><b>Tab 4 – Ordinance No. 2011-50</b>          Rezoning Case No. PH#11-11-2          BFG Lakeshore LTD, Jeffrey B. Fuqua/James H. Fant          Hartle Grove PUD Amendment          Amend Ordinance 2009-4 to allow a mixed use development consisting of single-family residential, town homes, multi-family residential, and commercial uses on appr. 69 acres, increasing the number of dwelling units from 325 to 483 (5 du/ac) to 7du/ac).</p>	KING
APPROVED	<p><b>Tab 5 – Ordinance No. 2011-51</b>          Rezoning Case No. CUP 11/3/1-3          Susan &amp; Robert Denis/Kenneth “Ted” Wicks          Stanley Pond Farm          Request for a CUP in the Agriculture (A) Zoning District to allow agritourism functions including horticulture, aquaculture, animal husbandry, recreational activities, educational tours, training and meetings. <b>The Board approved the CUP with the condition of the airboat operation for a one-hour total between the hours of 11:30 and 3:30 and staff changes.</b></p>	KING
APPROVED	<p><b>Tab 6 – Ordinance No. 2011-52</b>          Rezoning Case No. PH#11-09-2          Eagles Landing at Ocoee, Rohland “Randy” June          Lake Apopka Sound PUD rezoning amendment          Amend PUD Ordinance #2005-89 to remove the age restriction condition and to reduce the number of dwelling units from 119 to 102.</p>	KING
	<b>REGULAR AGENDA</b>	

APPROVED	<b>Tab 19.</b> Request from Community Services for approval to issue a Request for Proposals (RFP) for the operation of a vanpool program in Lake County. There is no fiscal impact.	KEEDY
APPOINTMENT	<b>Tab 20.</b> Appointment of Mr. Gerardo Suarez, Jr. as alternate member to the Affordable Housing Advisory Committee to serve a term ending November 30, 2012 and approval of <b>Resolution No. 2011-119.</b>	HILL
FOR YOUR INFORMATION	Mr. Gray reminded everyone about the Ellis Acres opening tomorrow morning, August 24, at 9:00 a.m.	GRAY
FOR YOUR INFORMATION	Commr. Hill related that they would be doing the 911 memorial on September 6, with the major program for the public scheduled for Friday, September 9 at 9:00 a.m in the rotunda of the Administration Building.	HILL
FOR YOUR INFORMATION	Commr. Hill mentioned that the Attorney General's Office has asked that the Board update their letter of commitment to Crimeline, and she indicated that she would do that.	HILL
DIRECTED	Commr. Parks directed Mr. Darren Gray, County Manager, to give a brief update on the grant that they received for the scenic overlook at Ferndale at the next BCC Meeting.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that he had some engineering questions regarding the EOC, and he would meet with staff this week to go through that.	PARKS
FOR YOUR INFORMATION	Commr. Conner mentioned that he attended the grand opening ceremony at Tavares City Council for Osprey Lodge, which would be an innovative assisted living facility.	CONNER
APPROVED	Approval and execution of <b>Proclamation No. 2011-118</b> observing September 26, 2011 as Family Day – a day to Eat Dinner With Your Children.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell mentioned that he and Commr. Conner attended the opening game Saturday morning for the North Lake Pop Warner football season.	CADWELL