

BOARD ACTION

January 24, 2012

APPROVED	Tab 1. Request approval of the following Minutes: December 13, 2011 (Special Meeting) as presented.	KELLY
APPROVED	Tab 2. Clerk of Court's Consent Agenda: 1. Request to acknowledge receipt of the list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office. 2. Request for approval of the 2012 Annual Audit Plan from the Internal Audit Department of the Lake County Clerk of the Circuit Court.	KELLY
APPROVED	Tab 3. Request from Community Services for approval and signature on the FY 2011-2012 Community Development Block Grant (CDBG) agreement with the City of Tavares, in an amount not to exceed \$52,500.00 (from CDBG Fund), for the St. Clair Abrams Avenue Sidewalk Project. The fiscal impact is \$52,500.00.	KEEDY
APPROVED	Tab 4. Request from Conservation and Compliance for authorization to fill one (1) vacant Animal Shelter Technician I position within the Conservation and Compliance/Animal Services Division. (Fiscal impact is \$34,526.)	WELSTEAD
APPROVED	Tab 5. Request from Public Resources for approval of the Minneola Athletic Complex Conceptual Plans. Request approval to prepare design and construction bid documents for the construction of sports fields and support facilities at the Minneola Athletic Complex. Request approval to construct park improvements in phases and as funding becomes available. The fiscal impact in FY2012 is \$500,000.	BREEDEN
APPROVED	Tab 6. Request from Public Safety for approval of the attached contract and revenue Resolution No. 2012-9 to accept grant funding from the Florida Department of Economic Opportunity, CDBG Disaster Recovery Grant Program, for the purpose of implementing a disaster recovery project as a result of Tropical Storm Fay, 2008. The grant award is supplemental funding to install a generator and related infrastructure at Spring Creek Elementary School in Paisley, to allow the facility to have electrical redundancy and make it a primary shelter during times of emergency.	JOLLIFF
APPROVED	Tab 7. Request from Public Works for approval of an extension to the development's Preliminary Plat approval by two years. Rubi Shores consists	STIVENDER

	of 14 lots and is located in Section 6, Township 19 South, Range 26 East. Commission District 4. There is no fiscal impact.	
APPROVED	Tab 8. Request from Public Works to approve the Budget Change Request from Landfill Operations to Recycling Operations. There is no fiscal impact.	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval and signature of Resolution No. 2012-7 to Advertise Public Hearing to vacate tracts and right of way from the plat of Monte Vista Park Farms in PB 2, PG 27, located in the Clermont area. No fiscal impact. Commission District 2.	STIVENDER
APPROVED	Tab 10. Request from Public Works for approval and signature of Resolution No. 2012-8 to advertise Public Hearing to vacate right of way and easement (19-19-27) in the Eustis Area - Commission District 4. No fiscal impact.	STIVENDER
APPROVED	Tab 11. Request from Public Works for authorization to fill four (4) positions in Public Works/Road Operations Division: three (3) Road Maintenance Operator positions at each of the three Maintenance Areas and one (1) Sign and Striping Technician I position in the Traffic Operations Section. (The total fiscal impact for these four positions is \$139,354.)	STIVENDER
APPROVED	Tab 12. Request from Public Works to approve and accept the attached list of public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects. Commission Districts 1, 4, 5. No fiscal impact.	STIVENDER
APPROVED	Tab 13. Request from Public Works to advertise for bids for Lakeshore Boulevard and #2837 East Revels Road at an estimated cost of \$919,000, (\$813,000 from Road Impact Fees Benefit District 4 Infrastructure-Construction and \$106,000 from Sales Tax Infrastructure-Construction.) Commission District 1. Fiscal Impact is estimated \$919,000.	STIVENDER
APPROVED	Addendum No. 1-IA. Request from Facilities Development and Management for approval of Derelle, Inc.'s change order request in the amount of \$14,995.40 to provide fire safety construction improvements to the Business Development Center/Tourist Welcome Center Improvement Project.	SWENSON
APPROVED	Tab 14. Request from the County Attorney for approval of letter of renewal for leased space for the Tax Collector located at 194 N. Highway 27, Suite A, Clermont. Fiscal Impact: \$19,060.00.	MINKOFF

APPROVED	Tab 15. Request from the County Attorney for approval of Amendment to Lease Between Lake County and Bulldog Investments for space for the Public Works Department located at 437 Ardice Avenue in Eustis (fiscal impact \$45,000 - expenditure).	MINKOFF
APPROVED	Tab 16. Request from the County Attorney for approval of Agreement for Sale and Purchase for property located at 13431 Ohio Street in Astatula for a fire station; authorization for the Chairman to sign all closing documents and approval of a Budget Change Request transferring funds from Fire Impact Fee Fund Reserve for this purchase.	MINKOFF
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2012-6 PH #4-12-2 Bethesda Lutheran Home Communities, Inc. Keoppen, LLC Keoppen Rezoning Request to create a new Community Facility District (CFD) zoning district on approximately 6.133 acres of property for community residential home, assisted living facility (ALF), and church/religious uses.	KING
APPROVED	Tab 2. Ordinance No. 2012-7 PH #2-12-2 Johns' Lake, LLC/James H. Fant Johns' Lake Landing PUD Request to amend Ord. #2005-95 to add a 71 unit Assisted Living Facility (ALF) as a community facility use, remove the age-restricted development requirement, and reduce the number of dwelling units in the Planned Unit Development.	KING
	REZONING REGULAR AGENDA	
DENIED	Tab 3. CUP #11/9/1-5 Tammy Fisher Hobbs Shabam's Pets Request for a Conditional Use Permit (CUP) in the Agriculture (A) Zoning District to allow a kennel.	KING
APPROVED	Tab 4. Ordinance No. 2012-8 PH #3-12-3 Bryan K. & Jacqueline A. Summers Valerie C. Fuchs, Esq. Summers Rezoning	KING

	Request to change the zoning of a 16-acre property from Rural Residential (R-1) to Agriculture (A) to conduct general agricultural uses.	
APPROVED	<p>Tab 5. Ordinance No. 2012-9 CUP #11/11/1-3 David & Gerry Shoup/Jimmy Crawford Shoup Acres Truckyard Request for a Conditional Use Permit in the Agriculture (A) Zoning District to allow a truckyard. The Board approved this with the additional condition to the Ordinance to flag 50 feet from the wetlands.</p>	KING
POSTPONED	<p>Tab 6. MSP #12/1/1-4 Dan Cordle Professional Dirt Service Mining Site Plan This will be postponed until the March 27, 2012 BCC meeting.</p>	KING
APPROVED	<p>Tab 7. Ordinance No. 2012-10 PH #21-11-1 Chuck Piper/Hearthstone, LLC Avalon Groves PUD Rezoning Request for a Planning Unit Development (PUD) zoning for approximately 986-acres of Agriculture (A) zoned property to accommodate a mixed use development of residential (1,659 dwellings), commercial (350,000 square feet) and institutional (175,000 square feet) uses. The Board approved this with the additional language of “non-residential” after 50,000 SF in the first paragraph of section I, Transportation Improvements, on page 11 of the Ordinance in order to correct a scrivener’s error.</p>	KING
APPROVED	<p>Tab 17. PUBLIC HEARING. Adoption of Ordinance No. 2012-4 Amending the Land Development Regulations, amending Section 3.01.03, entitled "Schedule of Permitted and Conditional Uses" to Allow the Production of Limited Agricultural Crops in Industrial Zoning Districts.</p>	CAMPIONE
APPROVED	<p>Tab 18. PUBLIC HEARING. Adoption of the proposed Ordinance No. 2012-5 enacting a temporary moratorium on new simulated gambling establishments, commonly known as “Internet Cafés”– Fiscal Impact: Unable to be determined at this time.</p>	CAMPIONE
POSTPONED	<p>Tab 19. PUBLIC HEARING. Approval and signature on the Mt. Plymouth-Sorrento Community Redevelopment Area (CRA) Finding of Necessity Resolution concerning the Mt. Plymouth-Sorrento CRA. There is no fiscal impact. The Board postponed this item so that they could have</p>	CAMPIONE

	a discussion on CRAs before they held a public hearing.	
APPROVED	Tab 20. Approve sponsorship funding for 16th Annual Leesburg Bikefest in the amount of \$31,000 and authorize County Manager to sign sponsorship agreement with Leesburg Partnership.	CAMPIONE
APPROVED	Tab 21. Approval to enter into an Interlocal Agreement with the Cities of Eustis, Leesburg and Mascotte, in order for the Cities to concur in the Enterprise Zone Strategic Plan and consent to the operation of the Enterprise Zone Development Agency within the incorporated areas. Also, to request nominations from each City for the Enterprise Zone Development Agency (EZDA) and request applications for members to represent unincorporated County. Staff recommends at least two members from each City on the EZDA. Per Ordinance No. 2011-58, Sec. 2-90.2 the Board may appoint at least one representative from each of the following: local chambers of commerce, local financial or insurance entities, local business and where possible, business within the Nominated Area, non-profit community-based organizations operating within the Nominated Area, the regional workforce board, local code enforcement agencies, a local law enforcement agency.	CAMPIONE
PRESENTATION	Tab 22. Presentation to the BCC on Intergovernmental Cooperation.	CAMPIONE
PRESENTATION	Tab 23. Update on Vanpool Program and discussions with LYNX.	KEEDY
APPOINTMENT	Tab 24. Appointment of representative from the City of Mount Dora to the Lake County Arts and Cultural Alliance. The Board appointed Ms. Nancy Zinkofsky to complete an unexpired two-year term ending 7/31/2013.	CAMPIONE
FOR YOUR INFORMATION	The County Attorney stated that the moratorium on pain clinics would expire at the end of February, so he planned to bring back an ordinance for approval to advertise to extend that for an additional six months so that they could see what would happen during the legislative session before they decided to take any action.	MINKOFF
FOR YOUR INFORMATION	The County Manager reminded the Board that next Tuesday, January 31 was Lake County Days and that FAC's legislative day was on Wednesday, February 1 in Tallahassee.	GRAY
FOR YOUR INFORMATION	Commr. Hill mentioned attending the grand opening of the Picciola Bridge and that it was well attended by the citizens.	HILL
FOR YOUR INFORMATION	Commr. Parks noted that he attended the Martin Luther King Day parade in Leesburg as well as the Martin Luther King Day celebration in Clermont and that Clermont planned to make that an annual event.	PARKS

FOR YOUR INFORMATION	Commr. Conner stated that he would be unable to attend the MPO meeting tomorrow night due to a family commitment.	CONNER
APPROVED	Tab 25. Request approval of Resolution No. 2012-6 commending the Lake County Shrine Club for its humanitarian efforts.	CONNER
FOR YOUR INFORMATION	Commr. Campione explained that she would send a letter to the Chairman of the School Board in regards to the attendance issue of the School Board member on the Zoning Board.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that there was a discussion about impact fees at the School Board meeting last night and they planned to have a full discussion at their next meeting on February 6. She suggested that they have a tentative meeting already set up with the School Board to discuss their recommendation on the impact fees. The Board decided to wait until after the February 6 meeting to schedule a meeting with the School Board.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione noted that Metroplan had approved the conceptual financing plan for the Wekiva Parkway and that the design build would be started this fall. She added that she would like for a representative from the Expressway Authority and DOT to make a presentation to the Board.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione stated that she was visited by health department officials about the possibility of adopting a resolution that would urge tobacco retailers to stop the sale and marketing of flavored tobacco products.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that the antique boat festival was a major event in Lake County and because the motors on those boats were antique props, they had problems with hitting stumps when navigating through the Dora Canal. She suggested that they reach out to the cities of Mount Dora and Eustis as well as the Water Authority to develop a strategy for removing those stumps to show that the Board recognized that this was part of the overall tourism plan and economic development in Lake County.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell reported that he was asked to be master of ceremonies at the East Lake Chamber of Commerce annual banquet last week.	CADWELL