BOARD ACTION April 4, 2023

	CITIZEN QUESTION AND COMMENT PERIOD	
	Ms. Katherine de Jongh, a resident of Lake County, commented that she had been following the Lake County Historical Museum, and noted that it was operated by the Historical Society. She related that she was interested in participating with the Lake County Historical Society; however, she could not find any information about the membership meeting dates, board meeting dates, or the identity of the board members as she had not received any response to her questions. She asked for this information to be provided to her before the next membership meeting, which was supposed to be in April 2023.	
	Tab 1. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	
APPROVED	Tab 2. Ordinance No. 2023-20 Rezoning Case # RZ-22-24-4 Swanson Chudeusz Property Rezoning approximately 3.00 +/- acres from Agriculture (A) to Medium Residential District (R-3) to accommodate the creation of three (3) lots.	STERN
APPROVED	Tab 3. Ordinance No. 2023-21 Rezoning Case # FLU-22-12-1 Wellness Way Density Amendment: Capacity Allocation Amend Policy I-8.2.1.1 Future Land Use Categories Capacity Allocation.	STERN
	REGULAR AGENDA REZONING CASES:	
APPROVED	Tab 1. Ordinance No. 2023-19 Rezoning Case # MCUP-22-01-1 Rubin Groves Sand Mine Establish a 10 +/- acre sand mine on a 136 +/- acre parcel within the Agriculture (A) zoning district.	STERN
	 The Board approved the ordinance after modifying the open space provisions contained in Section 3 Part E as follows: 1. By deleting subsection 2; and 2. By adding a requirement that if the open space definition or requirements change, the ordinance must be amended to obtain the benefit of those changes. The Board also rejected the land developer's proposal to dedicate a 	

	portion of the property for a public park once the mining operation ceased.	
APPROVED	Tab 4. Ordinance No. 2023-22 Rezoning Case # RZ-22-28-2 Hills of Montverde PUD Amendment Amend Section 1.C.1 entitled Development Standards/Design Criteria of Planned Unit Development (PUD) Ordinance #2018-44 and clarify the side and rear setbacks, noted in Section D.	STERN
FOR YOUR INFORMATION	Commr. Shields relayed that he had met with Mr. Brian Bulthuis, Clermont City Manager, and had discussed Wellness Way and the Olympus project as well as the water and sewer development.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields mentioned that a constituent wanted to do Boy Scout projects in Lake Louisa State Park, and he inquired how to get permission to help in a State Park.	SHIELDS
FOR YOUR INFORMATION	Commr. Campione stated that there was an issue at Lake May Park with many laurel oak trees being removed, and that local residents did not like to see that level of tree removal. She explained that the restoration plan called for a replanting project with native trees, noting that laurel oak trees grew quickly and could affect other varieties of trees. She opined that it would have been better if the County had informed the residents before the project started.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that on the first day of picking at a blueberry farm, there was much dust coming from mulch piles covering the blueberries, and that the owner had reached out to the County for assistance in the matter. She remarked that staff asked the contractor to hold off on construction for the day while the blueberries were being picked, and she expressed appreciation for staff's participation.	CAMPIONE
FOR YOUR INFORMATION	Commr. Smith related that there was a joint meeting with the Lake County Water Authority (LCWA) on the previous day, opining that it was productive.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that it was National Cordon Bleu Day, and National Hug a Newsperson Day.	SMITH