

BOARD ACTION

January 27, 2009

APPROVED	Tab 1. Request from Community Services for approval of Letter of Agreement (LOA) to be entered between Florida Department of Education Farmworker Jobs and Education Program and Lake County Board of County Commissioners to establish a partnership to implement a Work Experience Program for eligible participants for a limited period of time and signature approval from chairman or designee to sign contract and any supporting documents to implement program.	SMITH
APPROVED	Tab 2. Request from Procurement for approval of recommendation that 1) the Board approve term and supply contract award to Scott's Professional Ground Maintenance to provide roadside mowing, trimming, and litter removal for Lake County roads and 2) authorize the Procurement Services Director to execute the award section of the bidding document. The initial annual cost of the contract is \$191,259.00.	SCHWARTZMAN
APPROVED	Tab 4. Request from Public Works for approval and authorization to execute Resolution No. 2009-12 accepting Diane Drive (County Road No. 3259A) and Lisa Drive (County Road No. 3259B) into the County Road Maintenance System. Diane Drive (County Road No. 3259A) and Lisa Drive (County Road No. 3259B) are located within Section 15, Township 20, Range 26, in Venetian Village Subdivision. Commission District 3.	STIVENDER
APPROVED	Tab 5. Request from Public Works for authorization to release a Performance and Payment bond in the amount of \$1,146,136.23 posted for State Road 50 and CR 565-A Realignment. This project is located in Commission District 2.	STIVENDER
APPROVED	Tab 6. Request from Public Works for authorization to release a performance bond in the amount of \$100,000.00 from Jr. Davis Construction Company associated with a right of way utilization permit for Hammock Ridge Road. Commission District 2.	STIVENDER
APPROVED	Tab 3. Request from Procurement for approval of recommendation that 1) the Board approve and execute a construction contract award to Wagner 3 Ventures, Inc. to provide renovation and additions to the Lake County Water Resource Lab in the amount of \$119,471.00, and 2) approve contingency cost of \$11,947.00.	SCHWARTZMAN

APPROVED	Tab 7. Request from County Attorney for approval of Purchase Agreement with McClendon Street Property Management, Inc. for right-of-way needed for the CR 466, Segment B Road Widening Project and Chairman to execute necessary closing documents. Commission District 5.	MINKOFF
APPROVED	Tab 8. Request from County Attorney for approval and execution of Partial Release of Lien regarding Code Enforcement Violations against Homesteaded Property Owned by Albert Kreibick Located at 32141 Wolf Branch Lane in Sorrento. Commission District 4.	MINKOFF
APPROVED	Tab 9. Request from Economic Growth and Redevelopment for approval to award a High Value Job Creation Program in the amount of \$62,000.00 to Buildtelligence Web Solutions for the creation of 31 qualifying positions and approval and signature on the High Value Job Creation Agreement with Buildtelligence Web Solutions and the Lake County Board of County Commissioners. Commission District 4.	KEEDY
APPROVED	Tab 10. Request from Economic Growth and Redevelopment for approval and signature on the Incubator Agreement between the City of Leesburg, the University of Central Florida, and the Lake County Board of County Commissioners. Commission District 1.	KEEDY
APPROVED	Tab 11. PUBLIC HEARING: Request from Public Works for approval of Public Hearing to accept and execute a Maintenance Map for portions of South Grassy Lake Road (#1743). Commission District 2.	STIVENDER
APPROVED	Tab 12. PUBLIC HEARING: Approval of Ordinance No. 2009-2 amending Section 12-37(b) of the Lake County Code, entitled Library Advisory Board.	CADWELL
POSTPONED	Tab 13. PUBLIC HEARING: Public Hearing on Vacation Petition No. 1133, Lake County Environmental Land Dept., approval and execution of resolution to vacate tracts & rights of way, and approval and execution of resolution declaring a portion of county owned property as part of right of way for Lake Erie Rd. (#0613). Commission District 2. Postponed for 30 days.	CADWELL
	REZONING CONSENT AGENDA AS FOLLOWS:	

APPROVED	<p>Tab 1 – Ordinance No. 2009-3 Haines Creek Garage / Steve Donahue Lake County Rezoning Case No. PH #66-08-5 Request approval to amend the Planned Commercial (CP) Ordinance #36-89 to allow an office and accessory storage/utility buildings, including a caretaker’s residence on the property without a greenhouse. Clarification made to note that this is in Commission District 1.</p>	KING
WITHDRAWN	<p>Tab 4 Steven F. Bruce & Vickie L. Sweigart-Bruce Rezoning Case No. PH #58-08-5</p>	KING
APPROVED	<p>Tab 5 – Ordinance No. 2009-4 BFG Lakeshore LTD/Jeffrey B. Fuqua, Manager Rezoning Case No. PH #64-08-2 Request approval to amend Ordinance #2004-4 to establish setback conditions for detached single-family residential dwelling units only and correct scrivener’s errors in the legal description.</p>	KING
CONTINUED	<p>Tab 6 Harbor Hills Development LP Richey & Cooney Rezoning Case No. PH #62-08-5 Request approval to rezone five (5) acres from Rural Residential District (R-1) to Agriculture (A). Continued to February 24, 2009, to allow the applicant and adjoining property owner to work out an agreement for landscaping issues.</p>	KING
CONTINUED	<p>Tab 7 Harbor Hills Development, LP Steven J. Richey, P.A. Rezoning Case No. CUP #08/9/1-5 Request a Conditional Use Permit (CUP) in the Agriculture Zoning District to permit an RV and boat storage facility on approximately five (5) acres to be utilized by the residents of the Harbor Hills Subdivision only. Continued to February 24, 2009, to allow the applicant and adjoining property owner to work out an agreement for landscaping issues.</p>	KING

APPROVED	<p>Tab 10 - Ordinance No. 2009-5 <u>Staff Initiated Revocation</u> Russell R. Van Ness Rezoning Case No. CUP #380-1 Request revocation of a CUP in A (Agriculture) due to the permitted use of the site for a travel trailer park was never developed since its approval on September 19, 1972. (20+/-acres)</p>	KING
APPROVED	<p>Tab 11 - Ordinance No. 2009-6 Tail End Farms, LLC Paul and Marni Lewis Rezoning Case No. CUP #08/11/3-5 Request to renew Conditional Use Permit (CUP#07/8/1-5), which is a CUP in the Agriculture Zoning District to allow for a pet resort & spa (kennel) and associated caretaker's residence. CUP#07/8/1-5 expired on September 24, 2008 due to no commencement of construction.</p>	KING
APPROVED	<p>Tab 2 - Ordinance No. 2009-7 Catherine Hanson Leslie Campione, Esq. Rezoning Case No. PH # 44-08-4 Request to rezone 0.33 +/-acres of property from Agriculture (A) to Planned Commercial (CP) to accommodate future office professional development.</p>	KING
APPROVED	<p>Tab 3 - Ordinance No. 2009-8 Clermont Falls Creek Development, Magnolia Property Associates LLC, B&L Properties LLC, and Magnolia Point Clermont I, LLC Lake County Rezoning Case No. PH #51-08-2 Request to amend Ordinance #2006-8 in order to revise the uses allowed within the PUD.</p>	KING
	<p>REGULAR AGENDA</p>	
APPROVED	<p>Tab 14. - Request from County Attorney for approval of Purchase Agreement with Daniel and Susan Cangialosi for a stormwater pond (Pond 5) needed for the CR 466-Segment B Road Widening Project and Chairman to executed necessary closing documents. Commission District 5.</p>	MINKOFF
APPROVED	<p>Commr. Hill stated that the Impact Fee Committee requests removal of the representative from the Conservation Council in order to have that Council recommend a reappointment to fulfill the seat.</p>	HILL

FOR YOUR INFORMATIO N	Commr. Renick requested clarification of the proposed “round-a-bout” approved at the March 20, 2007, Board Meeting. Commr. Cadwell stated that he and Ms. Cindy Hall, County Manager, would be discussing this matter on Monday and at the Board Meeting on Tuesday.	RENICK
APPROVED	Commr. Conner asked that the following schools be added to the bottom of Lake County’s Stimulus Package priority list in this order: Eustis Heights Elementary School; Eustis Elementary School; Clermont Elementary School and Clermont Middle School, pending cost analysis and with the understanding that they are “shovel” ready.	CONNER
APPROVED	Commr. Conner requested the implementation of a hiring freeze exempting Public Safety while allowing the County Manger to fill positions subject to Board approval.	CONNER