

BOARD ACTION

May 19, 2009

APPROVED	Tab 1. Minutes of April 14, 2009 (Regular Meeting), as presented; and April 21, 2009 (Regular Meeting), as presented.	CADWELL
APPROVED	Tab 2. Clerk of Court's Consent Agenda, as follows: 1. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) 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 to acknowledge receipt of copy of Central Lake Community Development District's proposed budget for Fiscal Year 2010, in accordance with Chapter 190.008(2)(b), Florida Statutes. 3. Request to acknowledge receipt of Ordinances from the Town of Lady Lake, as follows: Ordinance No. 2007-02 (Voluntary Annexation) Ordinance No. 2007-03 (Comprehensive Planning) Ordinance No. 2007-12 (Redesignating Zoning Classification) Ordinance No. 2007-34 (Voluntary Annexation) Ordinance No. 2007-35 (Comprehensive Planning) Ordinance No. 2007-36 (Redesignating Zoning Classification) Ordinance No. 2008-17 (Voluntary Annexation) Ordinance No. 2008-18 (Comprehensive Planning) Ordinance No. 2008-19 (Redesignating Zoning Classification) Ordinance No. 2008-29 (Amending Code of Ordinances) Ordinance No. 2008-31 (Permitting Additional Uses under Planned Commercial) Ordinance No. 2008-32 (Permitting Additional Uses under Planned Commercial) Ordinance No. 2009-01 (Adopting Seventh Amendment to Amended DRI Development Order) Ordinance No. 2009-02 (Amending Comprehensive Plan) Ordinance No. 2009-03 (Amending Water Conservation Rule for Landscape Irrigation) Ordinance No. 2009-04 (Amending Code for Water/Wastewater/Reclaimed Water Impact Fees) 4. Request to acknowledge receipt of Country Club of Mount Dora Community Development District's Proposed Operating Budget for Fiscal Year 2010 in accordance with Chapter 190.008(2)(b) of the	KELLY

	Florida Statutes, and notice of the public hearing for August 6, 2009 at 8:30 a.m. at the Country Club of Mount Dora Community Center, 1400 Country Club Blvd., Mount Dora.	
APPROVED	Tab 3. Request from Community Services for approval of the agreement between Mid Florida Community Services, Inc. and the Lake County Board of County Commissioners for the provision of transportation services.	SMITH
APPROVED	Tab 4. Request from Community Services for approval for staff to submit an application for the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant Program for FY 09-10 as well as the supporting Resolution No. 2009-68.	SMITH
APPROVED	Tab 5. Request from Community Services for approval of the FDOT Section 5311 American Recovery and Reinvestment Act Grant Award of fourteen (14) paratransit vehicles and authorization to purchase the vehicles under the State of Florida Trip Program and its supporting Resolution No. 2009-69.	SMITH
POSTPONED	Tab 6. Request from Facilities Development and Management for approval to apply for the Energy Efficient Conservation Block Grant (EECBG) that has been allocated to Lake County in the sum of \$2,807,500. The identified project will be to install the infrastructure and solar photovoltaic panels above the top level of the new parking garage located on Sinclair Ave., Tavares, Florida, as part of the Phase 2 Judicial Facility Expansion. The completed grant application and supporting documents deadline is 8:00 A.M. on June 25, 2009.	BANNON
APPROVED	Tab 7. Request from Procurement 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.	SCHWARTZMAN
APPROVED	Tab 8. Request from Public Works for approval to advertise for bids for CR-437 Intersection with #4583 Wolf Branch Road Project No. 2009-09 at an estimated cost of \$788,569.00 from Road Impact Fees Benefit District 2 Fund. Commission District 4.	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval to advertise for bids for #5771 Bates Avenue Project No. 2009-08 at an estimated cost of \$1,570,000.00 from Road Impact Fees Benefit District 2 Fund. Commission District 4.	STIVENDER

APPROVED	Tab 10. Request from Public Works for authorization to release a letter of credit for maintenance in the amount of \$44,259.00 posted for Eagles Point Phase II. Eagles Point Phase II consists of 24 lots and is located in Section 7, Township 19 South, Range 26 East. Commission District 5.	STIVENDER
APPROVED	Tab 11. 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 4, 5)	STIVENDER
APPROVED	Tab 12. Request from Public Works to approve and execute a purchase agreement with Uniflora Overseas Florida, Inc. / Holiday Foliage, Inc., for the purchase of a parcel of land for a water retention pond and right of way, in conjunction with the CR 470/48 Road Project in the Leesburg area. Commission District 3.	STIVENDER
APPROVED	Tab 13. Request from County Attorney for approval of Mediated Settlement Agreement with Robert D. Waite and Marsha G. Waite for needed right-of-way for the completion of CR 466-Segment B Road Widening Project and Chairman to execute necessary closing documents. Commission District 5.	MINKOFF
APPROVED	Tab 14. Request from County Attorney for approval of letter of termination regarding the Parking Agreement with St. John Free Methodist Church for the Church's parking lots located on Bloxham Avenue and Maud Street.	MINKOFF
POSTPONED	Tab 15. Request from Community Services for consideration of recommendation of Affordable Housing Advisory Committee to provide funding for local government contribution for multifamily developments in order to receive 9% Federal Housing Credits. If approved, determine funding source. Commission Districts 2 and 4.	SMITH
APPROVED	Tab 16. Request from Community Services for approval to submit an application to the U.S. Department of Housing and Urban Development to receive funding under the Neighborhood Stabilization Program 2 under the American Recovery and Reinvestment Act of 2009.	SMITH
APPROVED	Tab 17. Request from Community Services for approval of proposed uses of Community Development Block Grant – Recovery Act funding and for Community Services staff to advertise the proposed uses for public comment.	SMITH
APPROVED	Tab 18. Request from Community Services for authorization to return unencumbered Tornado/Disaster Assistance Funds in the amount of \$1,665,193 to the Florida Housing Finance Corporation.	SMITH

APPROVED	Tab 19. Request from Growth Management for approval to advertise revisions to LCC, Chapter 22, Impact Fees.	KING
APPOINTMENTS	Tab 21. Appointment of individuals to upcoming vacant positions on the Parks, Recreation and Trails Advisory Board to serve two-year terms beginning May 20, 2009, as follows: District 1 – Hugh Davis (reappointment) District 3 – David Clutts (reappointment) District 4 – Kenneth “Skip” Weld (reappointment) District 5 – Todd Luce (appointment)	CADWELL
APPROVED	Tab 22. Approval of Proclamation No. 2009-70 in support of the 2010 Census.	HALL
APPROVED	The County Manager requested approval to send a letter to Governor Crist regarding Senate Bill 2080 and sending a letter asking for veto of Senate Bill 360.	HALL
FOR YOUR INFORMATION	There was discussion about having a workshop to discuss financing and the financial plan. The Board decided to schedule a workshop for the morning of June 9, with perhaps a workshop on June 16 for the information related to the costs of the Judicial Center.	HALL
CONSENSUS	Commr. Hill discussed impact fee legislation that would require the County to do new updated studies for transportation and school. There was consensus to go forward with that.	HILL
FOR YOUR INFORMATION	Commr. Hill talked about options for collecting commercial transportation impact fees and looking into including multi-family units in payment plan options in the future, including setting up a discussion with the School Board.	HILL
APPROVED	The Board granted a four-month extension of deferral of impact fees for Cagan Crossing.	HILL
FOR YOUR INFORMATION	There was discussion about how the Board would go about the comp plan process, including breaking it up into more manageable pieces with public input at each of the workshops.	RENICK
FOR YOUR INFORMATION	Commr. Stewart wanted to discuss the concern she had regarding the possibility of whether there would be tolls on the Wekiva Parkway, and making it known to the State that the County would be against charging those tolls if that was the only road residents could use to get to Sanford.	STEWART

CITIZEN QUESTION AND COMMENT PERIOD

Mr. David Campione requested stimulus fund dollars available to the County, which could be allocated to SHIP funds with instructions to fund a 106-unit senior affordable project in the City of Eustis on a six-acre lot. He explained that a component of the development requires paying tax credit financing through Affordable Housing Financing Authority and that part of the application process with the State of Florida requires that they establish a \$100,000 contribution from the local government to create a private/public partnership. However, the County has in the past provided a contribution through impact fee waivers, and they did not have the availability within the trust to work off that interest in order to fund that waiver. He assured the Board that if the project did not get approved by the State of Florida, the funds would not be used. Commr. Cadwell stated that they would re-agendize this for next Tuesday, June 2, to come up with an answer for him by then.

Mr. Jim Stivender, Public Works Director, mentioned that the recent heavy amount of rainfall received this week has caused some problems on clay roads, making them muddy and impassible.

APPROVED

Tab 20. PUBLIC HEARING. Approval of Proposed Ordinance Amending Allowed Uses in R-6, R-7 and CFD (First Public Hearing), **and to remove the management plan from the agricultural uses on page 4.**

CADWELL