

## BOARD ACTION

June 28, 2005

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| APPROVED | <b>Tab 1.</b> Request from Budget for approval of <b>Resolution No. 2005-100</b> , amending the General Fund, in order to receive unanticipated revenue for Fiscal Year 2004/2005, in the amount of \$50,740.00, deposited into the Homeland Security Equipment Acquisition Grant; and to provide appropriations for the disbursement for Machinery and Equipment. Emergency Management will purchase a Reverse 911 capability and the equipment necessary to conduct live television broadcasts from the Emergency Operations Center over Government Access Television during emergencies. | FRAZIER   |
| APPROVED | <b>Tab 2.</b> Request from Community Services for approval of the Florida Agency for Persons with Disabilities Medicaid Waiver Services Agreement for July 1, 2005 through June 30, 2008.   | SMITH     |
| APPROVED | <b>Tab 3.</b> Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by Bobby Lee Harris, Case No. CEB 45-92.   | WELSTEAD  |
| APPROVED | <b>Tab 4.</b> Request from Public Safety for approval of acceptance for a Wal-Mart gift card donation and Board recognition, in appreciation of the efforts of the third through fifth grade students at Tavares Elementary School, for raising funds and collecting other items for Lake County Animal Services.   | KAISER    |
| APPROVED | <b>Tab 5.</b> Request from Public Works for approval of a grant with the U. S. Fish and Wildlife Service, for \$2,410.00, for materials and supplies needed for Scrub Habitat restoration. No county funds are required, as part of this grant, and the PEAR Association is providing the match through in-kind services.   | STIVENDER |
| APPROVED | <b>Tab 6.</b> Request from Public Works for approval of the recommendation of the Parks and Recreation Citizen's Advisory Board and staff, for approval and execution of the Revocable Non-Exclusive License Agreement with the Palatlahaha Environmental Agricultural Reserve (PEAR) Association.  | STIVENDER |
| APPROVED | <b>Tab 7.</b> Request from Public Works for approval and signature on <b>Proclamation No. 2005-101</b> , designating July as Recreation and Parks Month.  | STIVENDER |
| APPROVED | <b>Tab 8.</b> Request from Public Works for approval and authorization to accept the final plat for Tuscany Estates at the Lakes and all areas dedicated to the public, as shown on the Tuscany Estates at the Lakes final plat; accept a cashier's check, in the amount of \$193,000.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and NMK Holdings, Florida, LLC. Tuscany Estates at the Lakes consists of 27 lots – Commission District 2.  | STIVENDER |

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| APPROVED  | <b><u>ADDENDUM NO. 1 – I.A.1.</u></b> – Request from Community Services for approval to submit Operation Step Up Fall 2005 grant application made available through Volunteer Florida, in the amount of \$8,000.00, contingent upon County Attorney review; and signature on Application for Funding Assistance, by the Chairman of the Lake County Board of County Commissioners. Program goal completion would be December, 2005. No match is required, and concept is sustainable. | SMITH     |
| APPROVED  | <b><u>ADDENDUM NO. 1 – I.B.1.</u></b> – Request from Public Works for approval and authorization to accept the final plat for Woodgate and all areas dedicated to the public, as shown on the Woodgate final plat; accept a Cashier’s Check, in the amount of \$120,523.62; and execute a Developer’s Agreement for Construction of Improvements between Lake County and Tierra Properties, Inc. Woodgate consists of 20 lots – Commission District 5.                                | STIVENDER |
| APPROVED  | <b><u>ADDENDUM NO. 1 – II.A.1.</u></b> – Request from Public Safety for approval for the Department of Public Safety, Fire Rescue Division, to submit an application for the Staffing for Adequate Fire and Emergency Response (SAFER) grant to the United States Fire Administration Assistance to Firefighters Grant Program.   | KAISER    |
| APPROVED  | <b>Tab 9. PUBLIC HEARING:</b> First Public Hearing – <b>Ordinance Creating Chapter XV – Joint Land Development Regulations for Joint Planning Areas of Lake County</b> (City of Clermont), as amended.  | HILL      |
| APPROVED  | <b>Tab 10. Resolution No. 2005-102</b> - Road Vacation Petition No. 1044, by Hossein and Eugenia Faraji, to vacate unused right of way on East Dewey Robbins Road, located in Section 10, Township 21 South, Range 25 East, in the Howey-in-the-Hills area – Commission District 3.   | STIVENDER |
| APPROVED  | <b>Tab 11. Resolution No. 2005-103</b> - Road Vacation Petition No. 1045, by Michael T. and Deborah Kiely, to vacate a lakefront drainage easement, in the Plat of Lake Crescent Hills Subdivision, Plat Book 32, Page 27, located in Section 2, Township 23 South, Range 25 East, in the Clermont area – Commission District 2.  | STIVENDER |
|           | <b>REZONING – SEE MINUTES</b>   |           |
| POSTPONED | John Nelson/Nelson Family Trust<br>Tim Hoban/Carl Ludecke<br>Rezoning Case No. PH5-05-3<br>Tracking No. 10-05-Z, for 30 days, until the Board Meeting of July 26, 2005.   | WELSTEAD  |

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| POSTPONED | C. A. Meyer, Jr.<br>Jimmy Crawford<br>Rezoning Case No. SLPA05/4/1-2<br>Tracking No. 35-05-SLPA, for 30 days, until the Board Meeting of July 26, 2005.   | WELSTEAD |
| POSTPONED | C. A. Meyer, Jr.<br>Jimmy Crawford<br>Rezoning Case No. PH36-05-2<br>Tracking No. 38-05-PUD, for 30 days, until the Board Meeting of July 26, 2005.   | WELSTEAD |
| POSTPONED | Harbor Hills Development<br>Steven J. Richey, P.A.<br>Greg Beliveau, AICP, LPG Urban & Regional Planners<br>Rezoning Case No. PH45-05-5<br>Tracking No. 55-05-PUD/AMD, for 30 days, until the Board Meeting of July 26, 2005. | WELSTEAD |
| POSTPONED | Lake County Public Schools<br>Harry Fix, AICP<br>Rezoning Case No. PH50-05-2<br>Tracking No. 56-06-CFD, for 30 days, until the Board Meeting of July 26, 2005.  | WELSTEAD |
| APPROVED  | <b>Ordinance No. 2005-49</b> – Deanna Donahue and Bobby Green<br>Rezoning Case No. PH51-05-5<br>Tracking No. 58-06-Z, as presented.   | WELSTEAD |
| APPROVED  | <b>Ordinance No. 2005-50</b> – Theodora Kaffenberger and Susan Miller<br>Rezoning Case No. PH47-05-3<br>Tracking No. 62-05-Z, as presented.   | WELSTEAD |
| APPROVED  | <b>Ordinance No. 2005-51</b> – Robert and Nancy Gruner<br>Rezoning Case No. CUP04/12/1-5<br>Tracking No. 59-05-CUP, as presented.   | WELSTEAD |

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| APPROVED             | <p><b>Ordinance No. 2005-52</b> – Robert Stocker/Shamrock Homes<br/>         Leslie Campione<br/>         Rezoning Case No. PH52-05-4<br/>         Tracking No. 57-05-Z, as presented.</p>   | WELSTEAD |
| FOR YOUR INFORMATION | <p>Ms. Cindy Hall, County Manager, brought to the attention of the Board the issue of “branding”, which she noted is something that she has been interested in for approximately a year or so and has worked on, periodically, with the County’s Outreach Team, although they have not yet brought anything regarding it to the Board. She stated that the “branding” process was unveiled at the last FAC (Florida Association of Counties) convention, noting that they have a new logo and tag line and are trying to establish an identity throughout the State of how they want to be perceived and what their direction is. She stated that they hired a firm, who worked with focus groups, the Board members, some of their staff, etc., to come up with a comprehensive and unified direction for them. She stated that it was her opinion that the timing was very advantageous for Lake County to do a similar type process, noting that the County is growing and emerging as a diverse county and she feels it could embrace a new identity. She questioned the Board’s thoughts on the matter and whether there would be a consensus to do an RFP, to go out for a similar type process.</p> <p>It was the consensus of the Board to do so, in that they found the concept to be exciting.</p> | HALL     |
| FOR YOUR INFORMATION | <p>Commr. Cadwell thanked everyone for their support, in allowing him to serve as President of the Florida Association of Counties (FAC). He stated that he had asked Commr. Hanson to serve as Vice Chairman of the County’s Growth Management and Environmental Legislative Policy Group and that she had agreed to do so. He stated that he had also asked Mr. Sandy Minkoff, County Attorney, to serve on a Growth Management and Impact Fee Working Group that will bring some language, early on in the process, back to certain committees that it affects, such as the one that Commr. Hanson will serve on, and he has agreed to do so, as well.</p>  | CADWELL  |
| FOR YOUR INFORMATION | <p>Commr. Pool thanked Commr. Cadwell for the time that he has invested, to get to where he is, noting that it benefits all of Lake County.</p>  | POOL     |
| FOR YOUR INFORMATION | <p>Commr. Pool stated that he has gone through the Florida Association of Counties (FAC) certification process and is now certified as a County Commissioner, at which time he noted that it was the largest graduating class of certified Commissioners that FAC has ever had. He applauded the rest of the Commissioners for their past efforts and for what they have done.</p> <p>It was noted that 170 Commissioners, statewide, have now gone through the certification process.</p>   | POOL     |

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| FOR YOUR INFORMATION | <p>Commr. Hanson stated that she felt it was very exciting for Commr. Cadwell to have been elected President of FAC (Florida Association of Counties), but that she felt it was also very exciting for Lake County, in that it will give the County an opportunity to be in the limelight and she feels that Commr. Cadwell is a great leader to do that.</p>   | HANSON |
| FOR YOUR INFORMATION | <p>Commr. Hanson brought to the attention of the Board the issue of a workshop that she had attended on the Public Safety Council, which dealt with the number of prisoners that are in the County's jails that might not need to be there, which she elaborated on, noting that it was an opportunity for the County to save dollars. She stated that there are some prisoners that need to be in jail, but there are also some that are just rolling through and the jail is just a place for them to live, rather than being there to serve justice. She stated that Sarasota County has a Public Service Council, but they also have created a sub-committee that deals with a Criminal Justice Council, which is a much larger committee, made up of the Clerk, the Chief Judge, and most of the elected officials. She stated that Lake County has approved the creation of a Public Safety Coordinating Council, but has not yet implemented it, and it does not have the appointees in place yet, at which time she recommended that the Board go ahead and create a Criminal Justice Council that could fall in later under the Public Safety Coordinating Council, however, noted that time is of the essence.</p> <p>It was noted that the Board would like to have representatives of Sarasota County give Lake County a presentation regarding the matter.</p> | HANSON |
| FOR YOUR INFORMATION | <p>Commr. Pool brought to the attention of the Board the issue of the Supreme Court's decision regarding the condemnation of property for a shopping center, noting that this Board uses that power very sparingly. He stated that this Board wants to make sure that the citizens benefit from their decisions and that, while it was a Supreme Court decision, he did not think they would want to let anyone in the general public with private property think that this Board would condemn their property for the benefit of private gain.</p>   | POOL   |
| FOR YOUR INFORMATION | <p>Commr. Hill wished everyone a safe and happy 4<sup>th</sup> of July holiday. She stated that there will be a lot of parades in the County and invited everyone to go out and enjoy them.</p>   | HILL   |