

BOARD ACTION

November 24, 2009

APPROVED	<p>Tab 1. Request from Budget to approve Budget Change Request and Unanticipated Revenue Resolution.</p> <ol style="list-style-type: none">1. Budget transfer – General Fund, Sheriff’s Office. Transfer \$91,365 from Jail Operations – Operating (\$88,365) and Bailiff’s – Equipment (\$3,000) to Bailiff’s – Operations. A transfer is needed to adjust the Sheriff’s Office budgeted transfer to match projected expenditures. No additional funds are requested – this transfer will only realign already appropriated amounts.2. Resolution No. 2009-179 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2009-10 in the amount of \$5,000 deposited into Contributions from Other Agencies and provide appropriations for the disbursement for allowable expenditures associated with the Lake County Census.	KRUEGER
APPROVED	<p>Tab 2. Request from Community Services for approval to accept the FY 2008-09 Shelter Plus Care Grant Annual Report, authorize the Chairperson to sign the report, and direct the Department of Community Services to submit the report to the U.S. Department of Housing and Urban Development (HUD) for approval.</p>	THALL
APPROVED	<p>Tab 3. Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the agreement between Lake County and the Lake County School Board to provide all students with the opportunity to participate in the Career, Adult & Community Education Driver’s Education Program – Behind the Wheel Training.</p>	THALL
APPROVED	<p>Tab 4. Request from Community Services for approval and authorization for the Chairman of the Board of County Commissioners to sign the agreement between Lake County and We Care of Lake County, Inc. for operation of the Lake County We Care program effective 10/1/09 through 9/30/10.</p>	THALL
APPROVED	<p>Tab 5. Request from Conservation and Compliance for Satisfaction & Release of Fine, Property Owner: Dawn M. Carmichael, Case # 2004010085.</p>	WELSTEAD
APPROVED	<p>Tab 6. Request from Conservation and Compliance for Satisfaction & Release of Fine, Property Owner: Robert J. & Carol L. Schoemmell, Case # 2005070035.</p>	WELSTEAD

APPROVED	Tab 7. Request from Conservation and Compliance for Satisfaction & Release of Fine, Property Owner: Patricia A. Shoemaker & Jerry Dean Shoemaker, Case # 2008030115.	WELSTEAD
APPROVED	Tab 8. Request from Employee Services for approval to transfer We Care funding from Employee Services and Quality Improvement to Community Services.	WALL
APPROVED	Tab 9. Request from Growth Management for the Board of County Commissioners to approve payment of invoice to ECFRPC in the amount of \$52,684.00 (previously approved in Budget).	KING
APPROVED	Tab 10. Request from Growth Management for the Board to accept the FY 2009-10 Community Development Block Grant (CDBG) Funding Approval/Agreement, authorize the Chairman to sign it, and direct the Growth Management Department to implement the programs covered under the Agreement. The Chairman is requested to sign the three originals of the CDBG Funding Approval/Agreement.	KING
APPROVED	Tab 11. Request from Growth Management for the Board to approve and authorize the Chairman to sign the FY 2009-10 CDBG Partnership Agreement between the City of Minneola and the County in an amount not to exceed \$73,700, granting the Town CDBG funds to make improvements to the Schoolhouse Library, and to direct the Growth Management Department to execute the agreement and oversee completion of the project covered in the Scope of Services.	KING
APPROVED	Tab 12. Request from Procurement for the Board to approve an award in the amount of \$121,564.00 to Mariani Asphalt for the purchase of liquid asphalt, RC 250 type, cutback asphalt and Emulsion Prime-Rapid set in conjunction with the County's needs.	KRUEGER
APPROVED	Tab 13. Request from Procurement for the Board to award the attached term and supply contract to Express Care of Lake County for Physicals and Testing.	KRUEGER
APPROVED	Tab 14. Request from Public Works for approval and signature on Resolution No. 2009-180 authorizing the posting of speed limit signs on Crescent Ln. (0837) from Lakeshore Dr. to the end of the road and on North Crescent Ln. (0837A) from Crescent Ln. to Log House Rd. in Commission District 2, Section 11, Township 23, Range 25.	STIVENDER

APPROVED	Tab 15. PUBLIC HEARING. Approval of Resolution No. 2009-181 regarding Vacation Petition No. 1140 to vacate a portion of an unnamed right of way in the Plat of Lake Highlands and cease maintenance on a portion of Paloma Road in the Clermont area.	CADWELL
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REZONING CONSENT AGENDA		
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APPROVED	Tab 1 – Ordinance No. 2009-59 Riverview Cottages Colonial Square Shopping Center Inc./Leslie Campione, P.A. Rezoning Case No. PH#15-09-5 Request approval to add the use of a fuel storage/pumping facility and rental cottages/motel to the uses authorized by Ordinance #76-86 and Resolution #1994-104. These ordinances are proposed to be rescinded and replaced by a new ordinance. The site is currently approved for a marina with office, boat repair and sales facility, boat storage/dockage and restaurant.	KING
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APPROVED	Tab 2 – Ordinance No. 2009-60 Lake May Reserve Lake County Board of County Commissioners Wendy Breeden, Director of Public Resources Rezoning Case No. PH#16-09-4 Request approval to rezone the subject property from Rural Residential (R-1) to Community Facility District (CFD) to allow conservation and passive recreational uses.	KING
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APPROVED	Tab 3 – Ordinance No. 2009-61 Voluntary Revocation of Conditional Use Permits (A) David Rothbart & Richard Tappan/Gouveia Ranch CUP #94/9/2-4 (B) James Carroll, Sr. CUP #249-5 and CUP#249A-5 (C) Britt Rd. Greenhouse/Sandra Guckenberger CUP #02/12/1-4 (D) Warren P. Butts/Ryan Horse Farms CUP #97/8/2-2 (E) Willie B. Hall CUP #98/9/2-2 (F) Patricia Fulton/Susan Engel CUP #06/3/1-2 (G) Clayton Poole CUP #89/10/4-4 (H) New Garden Coal CUP #90/1/1-4	KING
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	(I) William Eichelberger CUP #90/3/5-5 (J) A. Duda & Sons CUP #93/6/4-3	
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APPROVED	Commr. Renick requested approval for the Chairman to sign a letter of support for the Green Mountain Scenic Byway extension.	RENICK
FOR YOUR INFORMATION	Commr. Conner pointed out that the business community was not able to present at the last meeting and would like the opportunity to deliver a presentation to the Board in the future. Commr. Cadwell stated that the Board would allow the business community to deliver their presentation at the next workshop or retreat.	CONNER