

BOARD ACTION

November 27, 2007

APPROVED	Tab 1. Request from Community Services for approval of recommended library closings for calendar year 2008.	SMITH
APPROVED	Tab 2. Request from Community Services for adoption of the FY 07/08 Annual Plan of Service and Combined Budget for the Lake County Library System.	SMITH
APPROVED	Tab 3. Request from Community Services for approval to renew a host agency agreement between Experience Works and Lake County Board of County Commissioners as host agency.	SMITH
APPROVED	Tab 4. Request from Public Works for authorization to release a maintenance bond in the amount of \$67,887.25 posted for Orange Tree Phase 6. Orange Tree Phase 6 consists of 44 lots and is located in Section 14, Township 24 South, Range 26 East. Commission District 2.	STIVENDER
APPROVED	Tab 5. Request Public Works for authorization to release a performance bond for construction of improvements in the total amount of \$1,880,388.00 that was posted for Bella Collina East. Bella Collina East consists of 84 lots and is located in Section 12, Township 22 South, Range 26 East, Commission District 3.	STIVENDER
APPROVED	Tab 6. Request from Public Works for authorization to release a maintenance bond in the amount of \$35,000.00 posted for Pillars Landing. Pillars Landing consists of 22 lots and is located in Section 11, Township 23 South, Range 25 East. Commission District 2.	STIVENDER
APPROVED	Tab 7. Request from County Attorney for approval of Letter of Termination for the lease with Summer Bay (Edens & Avant) for the Citrus Ridge Library located at the Summer Bay Shopping Center in Clermont - Commission District 2.	MINKOFF
PRESENTATION	Tab 8. Dr. Deborah German, Dean of the College of Medicine at UCF, gave a presentation updating the Commissioners on the progress at the College of Medicine.	CADWELL

APPROVED REFUND	Tab 9. Request from Growth Management for a determination to be made on an impact fee refund appeal from Cambridge Homes for a request that was received after the deadline.	STRICKLIN
APPROVED	Tab 10. Request from Growth Management for approval to execute contract with Real Estate Research Consultants consistent with the attached Scope of Services to perform population projection analysis for proposed Comprehensive Plan as required for pursuant to Rule 9J-5 and Florida Statutes.	STRICKLIN
APPROVED	Tab 11. A discussion on potential grant funding to the City of Clermont for acquisition of Phase II of the Inland Groves property. It has been proposed that funding come from the Public Lands bond monies - Commission District 2.	STRICKLIN
APPROVED	Tab 12. PUBLIC HEARING: First Public Hearing amending Chapter V-A, Land Development Regulations, entitled Necessary Public Services and Facilities.	CADWELL
POSTPONED	Tab 13. PUBLIC HEARING: Approval of Partial Stipulated Settlement Agreements for the Hart Parcel and the Corbett Parcel - Commission Districts 2 and 3.	CADWELL
APPROVED	Tab 14. PUBLIC HEARING: Public Hearing on Vacation Petition No. 1117, Arthur O. Neaf & Mary Neaf, to vacate rights of way, in the Plat of Groveland Farms, located in Sections 16 & 21, Township 23 S, Range 25 E, in the Groveland area/South Clermont area, and approval and execution of Resolution No 2007- 184. Commission District 2.	CADWELL
APPROVED	Tab 15. PUBLIC HEARING: Public Hearing on Vacation Petition No. 1118, Albert VanZeyst & Rosalie VanZeyst, to vacate a drainage & utility easement, in the Plat of Heathrow Country Estates, located in Section 21, Township 19 S, Range 28 E, in the Sorrento area and approval and execution of Resolution No. 2007-185. Commission District 4.	CADWELL
APPROVED	Tab 16. PUBLIC HEARING: Public Hearing on Vacation Petition No. 1120, Shadgett/Little, to vacate utilities and drainage easements, in the Plat of Blackwater Oaks Subdivision located in Section 21, Township 18 S, Range 29 E, in the Eustis area and approval and execution of Resolution No. 2007-186. Commission District 4.	CADWELL

	REZONING – SEE MINUTES	
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APPROVED	<p>Tab 2– Ordinance No. 2007-51 Ultimate Developers, LLC Lake County Rezoning Case No. 48-07-2 Request to amend Ordinance No. 2004-60 to correct a scrivener's error related to the minimum lot size and width.</p>	STRICKLIN
APPROVED	<p>Tab 3 – Ordinance No. 2007-52 Mark Gould Debra Granger Rezoning Case No. 34-07-5 Agriculture (A) to CFD (Community Facility District) to allow a religious retreat and conference center subject to all conditions set forth in the attached ordinance.</p>	STRICKLIN
APPROVED	<p>Tab 1 – Ordinance No. 2007-53 Woodcrest Center Partners, LLC John W. Kidd, AICP, Senior Planner with Avid Group Rezoning Case No. 38-07-2 Request to amend Ordinance No. 2001-106 to change the intersection on US 27/SR 25 north of Woodcrest Way from a right-in only design to a right-in/right-out design. Approved with corrected Ordinance.</p>	STRICKLIN
APPROVED	<p>Tab 4 – Ordinance No. 2007-54 <u>Staff Initiated Revocations of Conditional Use Permits</u> CUP#86/4/3-4 George R. Turner (Current Owner) CUP#90/3/8-4 Elizabeth Salter (Current Owner) CUP#91/3/3-3 Phillip J. Schacht (Current Owner) CUP#426-1 Thomas and Jody Williams (Current Owners) and Don Rutherford (Previous Owner) CUP#497-3 Thomas and Margaret Hussey (Current Owners) and Gerald White (Previous Owner) CUP#688-2 David and Sue Jenkins (Current Owners) and Bernard Morse (Previous Owner) CUP#726-4 First Chicago Group Inc. c/o James Byerly (Current Owner) and David R. Strickland (Previous Owner) CUP#439A-3/CUP439-3 Green Swamp Wildlife Mgmt/Division of Forestry (Current Owner)/Charles Root (Previous Owner) CUP#480B-1/CUP#480-1 Hartmann Golf Management Inc. (Current Owner) Henry Faber, Jr. Representative for Silver Golf Course and Willaim Herlong (Previous Owners)</p>	STRICKLIN

APPROVED	<p>Tab 5– Ordinance No. 2007-55 <u>Voluntary Revocations of Conditional Use Permits</u> CUP#494-5 Robert Jeffrey Gonzales and Beverly Jane Swank (Current Owner)/Frank Simar (Previous Owner) CUP#88/6/6-5 Joseph and Betty Rawson CUP#93/6/2-2 David M. Smith</p>	STRICKLIN
POSTPONED UNTIL JAN 22	<p>Tab 6 – Akron Meadows, LLC Rezoning Case No. PH 31-07-5 Agriculture (A) to Planned Unit Development District (PUD) to allow a single-family residential development consisting of 62 single-family dwelling units.</p>	STRICKLIN
POSTPONED UNTIL JAN 22	<p>Tab 7 – Eagle Dunes II, LLC John Gray, Jr. Rezoning Case No. PH 7-07-4 Agriculture (A) and CFD (Community Facility District) to Planned Unit Development District (PUD) to allow a single-family residential development consisting of 522 single-family dwelling units.</p>	STRICKLIN
WITHDRAWN	<p>Tab 8 – Clonts Grove, Inc. Cecelia Bonifay, Esq., Akerman & Senterfitt Agriculture (A) to Planned Unit Development District (PUD) to allow a mixed use development consisting of 700 single-family dwelling units (175 acres), 408 multifamily dwelling units (68 acres), 144,000 of Commercial (48 acres), and 124,000 of Office (62 acres).</p>	STRICKLIN
APPROVED	<p>Tab 17. Request from County Attorney for approval of Cash Escrow Agreement associated with the Steve’s Road Developer’s Agreement – Commission District 2.</p>	MINKOFF
APPROVED	<p>Addendum No. 1-I. The Board moved to recommend discontinuing sending any other properties to PLAAC for consideration, and the seven properties that were still pending would move forward through the process. Also, the Board suggested that PLAAC create a subcommittee of members with scientific backgrounds from the current members that would develop a management plan to bring back to the entire PLAAC committee for approval.</p>	HALL

FOR YOUR INFORMATION	Commr. Renick expressed concern about the public perception of continual postponements of some zoning cases, especially when people had to take time off from work or hire baby sitters, and that the cost of gas and the shortage of parking causes inconvenience for many people when cases are postponed. She suggested that they ask staff to bring back language for a new policy to the effect that they would not allow more than two continuances without extreme extenuating circumstances. She commented that she realized there were a lot of postponements that were necessary. Mr. Sandy Minkoff, County Attorney, stated that he did not see a legal problem with that, and they would have to put it in the LDR's to restrict continuances.	RENICK
FOR YOUR INFORMATION	Commr. Stewart reported that at the last IDA meeting, the IDA decided that they would like to devote their next meeting to re-evaluate their role and that in the future they would be requesting to be on the BCC Agenda to present that to the Board sometime after next month's IDA meeting. Also, she related that the IDA had requested that the BCC make the citizen appointments to the alternative transportation task force instead of the IDA. Mr. Minkoff informed the Board that they could change the resolution to reflect that without any advertising. The Board moved to place the changing of the resolution on the Agenda, and directed staff to make the changes to that and to actively look for other members to the committee.	STEWART
APPROVED	Commr. Cadwell added on the Agenda to create a resolution or proclamation celebrating the 102 nd anniversary of the Pine Grove Missionary Baptist Church in Umatilla.	CADWELL