

## BOARD ACTION

December 15, 2009

NOT APPROVED	<b>Tab 1.</b> Minutes of November 10, 2009 (Special Meeting). <b>The Board wanted something inserted into the minutes and brought back.</b>	KELLY
APPROVED	<b>Tab 2.</b> Clerk of Courts= Consent Agenda, request to acknowledge receipt:  1. 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. Notice of Staff Workshop of the Florida Public Service Commission November 24, 2009, at 9:30 a.m., Room 148, Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee, Florida.	KELLY
APPROVED	<b>Tab 3.</b> Request from Conservation and Compliance for approval of Settlement Agreement and approval of Satisfaction and Release of Lien, Lake County vs. Marshall R. Lowe & Gregory L. Lowe.	WELSTEAD
APPROVED	<b>Tab 4.</b> Request from Conservation and Compliance for approval of Settlement Agreement and approval of Satisfaction and Release of Lien, Lake County vs. Hilton Investment Group, LLC/Pete P. Benevides.	WELSTEAD
APPROVED	<b>Tab 5.</b> Request from Environmental Utilities for authorization to submit an Environmental Protection Agency 2010 Education Grant Application.	SMITH
APPROVED	<b>Tab 6.</b> Request from Environmental Utilities for approval of Amendment #1 amending the Arthropod Control FY09/10 Certified Local Budget to reflect what was actually approved by the Board of County Commissioners on September 22, 2009.	SMITH
APPROVED	<b>Tab 7.</b> Request from Environmental Utilities for approval of Amendment #4 amending the Arthropod Control FY08/09 Certified State Budget by increasing the budgeted revenue by \$3,202.67 and allocating \$3,202.67 for the purchase of chemicals; approve Amendment #1 amending the Arthropod Control FY09/10 Certified State Budget by increasing the budgeted revenue by \$3,202.67 and allocating \$3,202.67 for the purchase of chemicals.	SMITH
APPROVED	<b>Tab 8.</b> Request from Fiscal and Administrative Services for approval to purchase five (5) of the subject mowers from Caskey's Mower, Tavares, FL, via issuance of an open market purchase order.	KRUEGER

APPROVED	<b>Tab 9.</b> Request from Fiscal and Administrative Services for approval of purchase of five (5) of the subject utility carts via issuance of a purchase order to John Deere Company under the state-wide Sheriff contract.	KRUEGER
APPROVED	<b>Tab 10.</b> Request from Fiscal and Administrative Services for approval of the use of various statewide contracts for the purchase of the rolling stock (vehicles, trucks, mowers, etc.) approved in the budget process for fiscal year 09/10 following the conditions set forth in the background below.	KRUEGER
APPROVED	<b>Tab 11.</b> Request from Fiscal and Administrative Services for Budget Change Request.	KRUEGER
APPROVED	<b>Tab 12.</b> Request from Public Resources for approval to apply for Gopher Tortoise Habitat Management Assistance from the Florida Fish and Wildlife Conservation Commission.	BREEDEN
APPROVED	<b>Tab 13.</b> Request from Public Safety, Communications Technologies Division, for approval of the attached Interlocal for the Public Safety Interoperable Communications (PSIC) Grant Program participants in Region 5 in concert with the previously approved grant participation and Fund Resolution No. 2009-67.	KAISER
APPROVED	<b>Tab 14.</b> Request from Public Safety for approval of Agreement between Lake County and Polk County for Shared Public Service Radio Communications Facilities for the Fire Station 112 Tower.	KAISER
APPROVED	<b>Tab 15.</b> Request from Public Safety for approval and execution of the Lake County Enhanced Warning System-Mass Notification Agreement, with the state of Florida, Division of Emergency Management, and approval of <b>Resolution No. 2009-185</b> , and request to realign approved funding into capital and non-capital object codes, if necessary, depending on the final hardware and software configuration for the system.	KAISER
APPROVED	<b>Tab 16.</b> Request from Public Works for approval of Agreement between Lake County Board of County Commissioners and FEMA to cooperate in the floodplain mapping updates - Countywide.	STIVENDER
APPROVED	<b>Tab 17.</b> Request from Public Works for approval and signature of <b>Resolution No. 2009-186</b> to Advertise Public Hearing for Vacation Petition No. 1147.	STIVENDER

APPROVED	<b>Tab 18.</b> Request from Public Works for authorization to accept the final plat for Terrace Grove and all areas dedicated to the public as shown on the Terrace Grove final plat, accept a performance bond in the amount of \$80,682.00, and execute a Developer's Agreement for Construction of Improvements between Lake County and BFG Lakeshore, Ltd.. Terrace Grove consists of 103 lots and is located in Section 26, Township 22 South, Range 26 East. Commission District 2.	STIVENDER
APPROVED	<b>Tab 19.</b> Request from Public Works for approval of an extension to the Proportionate Fair Share Agreement with Clermont Motor Sales, LLC, doing business as Toyota of Clermont. Commission District 2.	STIVENDER
APPROVED	<b>Tab 20.</b> Request from County Attorney for approval of Sumter Electric Perpetual Utility Easement for Paisley Fire Station located at 25250 County Road 42, Paisley (Alt Key 3874357) and authorize Chairman to execute Easement document. Commission District 5.	MARSH
APPROVED	<b>Tab 29.</b> Request from County Manager for approval of Sheriff's request to purchase a Lenco BearCat SWAT Transport Vehicle in lieu of patrol cars utilizing budgeted local option sales tax.	MINKOFF
APPROVED	Request from County Manager to purchase of four wheel drive crew cab truck for the Sheriff's Office from Cindy Chevrolet in Wildwood for approximately \$26,600.	MINKOFF
APPROVED	<b>Tab 21.</b> Presentation and approval of the Amended and Restated Master Agreement between Lake County and the University of South Florida for the annual maintenance of the Lake County Watershed Atlas Project.	CADWELL
APPROVED	<b>Tab 22.</b> Request from Community Services for approval for the Public Transportation Division staff to apply for the FDOT Section 5311 Operating Grant for FY 10-11 and supporting <b>Resolution No. 2009-187</b> .	THALL
APPROVED	<b>Tab 23.</b> Request from Community Services for approval for the Public Transportation Division staff to apply for the FDOT Section 5310 Capital Grant for FY 10-11, supporting <b>Resolution No. 2009-188</b> , and the approval to purchase the vehicles if the grant is awarded.	THALL
APPROVED	<b>Tab 24.</b> Request from Environmental Utilities to approve the Funding Agreement between Lake County and the Lake County Water Authority to share the cost of annual maintenance for the Lake County Water Resource Atlas.	SMITH

APPROVED	<b>Tab 25.</b> Request from Environmental Utilities for authorization to secure additional solid waste at whatever price per ton the market will bear for delivery to the Covanta Waste-to-Energy Facility, from those solid waste management entities that do not normally utilize the Lake County solid waste management services, including entities from outside Lake County, in sufficient volume to always maintain the electric generation 12 month rolling average capacity at 80% or above and to project the receipt of at least 163,000 tons per year delivered to the Covanta Waste-to-Energy Facility; all pricing must be pre-approved by the County Manager.	SMITH
APPROVED	<b>Tab 26. PUBLIC HEARING.</b> Public hearing to provide citizens a final opportunity to comment on the FY 2008-09 Consolidated Annual Performance and Evaluation Report (CAPER).	CADWELL
	<b>REZONING AGENDA</b>	
APPROVED	<b>Tab 1 - Ordinance No. 2009-63</b> Rezoning Case No. PH18-09-2 Herb Smith Construction, Inc., LT Properties Safe-T-Storage, Inc. and Shooting Stars School of Performing Arts, Inc./Herb Smith/Clermont Commerce Center Request approval to rescind and replace Ordinance No. 1999-58, which granted Planned Commercial Zoning, as well as Ordinance No. 2000-83 and Ordinance No. 2004-37 with a new Ordinance which would allow all existing uses from the Ordinances listed above in addition to allowing research service, recreation commercial, medical service, self-service storage, auto repair, vehicle sales and vehicle rental uses.	KING
APPROVED	<b>Tab 2 – Ordinance No. 2009-64</b> Rezoning Case No. PH19-09-5 Mark Gould/Cowboy Retreat Request approval to amend CFD Ord. 2007-52 to rezone a 10-acre parcel from Agriculture (A) to Community Facility District (CFD) and add the 10 acres to the retreat facility, increase the number of horse show events from 3 to 24 with all other uses remaining, and include the existing single-family residence as the parsonage. <b>This request was approved with the conditions recommended by the Zoning Board and to reduce the amount of equine events to 12 instead of 24.</b>	KING

	<b>REGULAR AGENDA (CONTINUED)</b>	
APPROVED	<b>Tab 27.</b> Approval of appointment of Mr. Joseph Quinn to serve as Town of Lady Lake's member on the Lake County Library Advisory Board to complete an unexpired term ending February 28, 2012.	STEWART
APPOINTMENT	<b>Tab 28.</b> Appointment of Mr. Peter Tarby as the League of Cities representative to the newly created solid Waste Alternatives Task Force.	CADWELL
APPROVED	Ms. Melanie Marsh, Acting County Attorney, requested that the Board agree to release the remaining transcripts for Niagara.	MARSH
FOR YOUR INFORMATION	Mr. Sandy Minkoff, Interim County Manager, stated that the January 26 BCC meeting might have to be cancelled, since he and Commr. Renick were scheduled to be witnesses in the Niagara hearing, and he requested to have the zoning hearings that are scheduled on that day to be rescheduled for February 2.	MINKOFF
APPROVED	<b>Tab 30.</b> Approval of <b>Proclamation No. 2009-189</b> proclaiming January 18, 2010 as a day to observe and celebrate the life and dreams of Martin Luther King, Jr.	HILL
FOR YOUR INFORMATION	Commr. Hill thanked staff for facilitating a successful Leadership Day.	HILL
FOR YOUR INFORMATION	Commr. Conner informed the Board that he was getting some complaints regarding the slaughter house issue that there was some slaughtering still going on there, and he thought they should look into that situation. He also stated that he thought they should stagger their code enforcement hours.	CONNER
FOR YOUR INFORMATION	Commr. Stewart mentioned some concerns about turning the LPA's responsibilities over to the Zoning Board.	STEWART
FOR YOUR INFORMATION	Commr. Cadwell related that the County participated in the Giving Toy Box this year, and they were able to serve 574 families on Saturday and about 1500 children.	CADWELL