

BOARD ACTION

July 27, 2010

APPROVED	Tab 2. Request from Public Works for approval of Resolution No. 2010-85 to change the name of the 1,340 feet portion of Steve’s Road that extends from Citrus Tower Boulevard to Excalibur Road to the name of Excalibur Road. Commission District 2. No fiscal impact	STIVENDER
APPROVED	Tab 3. Request from Public Works to accept a maintenance bond in the amount of \$250,547.20 as surety in accordance with a Developer's Agreement between Lake County and the City of Clermont, Clermont Land Development, LLC, and Clermont GC, LLC for the construction of Hooks Street Phase IV and Grand Highway. There is no fiscal impact. Commission District 2	STIVENDER
APPROVED	Tab 4. Request from County Attorney for approval of Resolution No. 2010-86 amending the Lake County Solid Waste Alternatives Task Force to provide for appointment of alternate members. No Fiscal Impact	MARSH
APPROVED	Tab 11. PUBLIC HEARING Request from Public Works for approval of Resolution No. 2010-87 approving Vacation Petition No. 1155 to vacate an unnamed road right of way in the Groveland area. There is no fiscal impact. Commission District 2	STIVENDER
	PUBLIC HEARINGS: REZONING	
APPROVED	Tab 3. Rezoning Case No. PH#19-10-4 Wendy Wit and Richard & Karen Garman Greg Beliveau/Project Orianne, Ltd. Continued to 8/4/10	KING
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2010-39 CUP Revocations: CUP #992-4 – Jimmy F. Godwin/Mid-Florida at Eustis, Inc CUP #522-3 – Virgil McKown/Citrus State Mortgage Inc.	KING
APPROVED	Tab 2. Ordinance No. 2010-40 Rezoning Case No. PH#21-10-4 Mid-Florida at Eustis, Inc./Mahmood Rahmanparast Request to expand the Community Facility District (CFD) zoning district to include an adjacent 5.75-acre property zoned Agriculture (A) to facilitate the construction of aircraft hangars and storage facilities.	KING

APPROVED	<p>Tab 4. Ordinance No. 2010-41 Rezoning Case No. PH#17-10-2 John Arnold/Showcase of Citrus/John E. “Ned” Biggs, IV Request to rezone property from Agriculture (A) to Medium Suburban Residential (R-4) to allow future residential development. Board voted to rezone property from Agriculture (A) to Medium Residential (R-3).</p>	KING
	REZONING REGULAR AGENDA	
POSTPONED	<p>Tab 5. Rezoning Case No. PH#6-10-5 Harbor Hills Development LP/Lake County Request to approve amendment to rescind and replace Ordinances 80-87, 44-90, and 2005-65 with a new Ordinance, remove obsolete and completed requirements, and correct scrivener’s errors in the legal description for the PUD. Board postponed until 8/24/10.</p>	KING
APPOINTMENTS	<p>Tab 12. Request approval of the Zoning Board's appointment to the Affordable Housing Advisory Committee.</p>	CADWELL
APPOINTMENTS	<p>Tab 13. Request approval of the reappointment of Ken Mattison to serve as the hospital representative and Cecil Shumacker as the Lake County citizen representative to the Lake-Sumter EMS Board of Directors. These appointments are for two-year terms that begin August 1, 2010.</p>	CADWELL
POSTPONED	<p>Tab 1. Request from County Manager for approval to permit Lake-Sumter Emergency Medical Service, Inc. (Lake-Sumter EMS) to participate in the County's employee benefits plans. (No Fiscal Impact)</p>	MINKOFF
APPROVED	<p>Tab 5. Request from Public Resources for Approval of the Management Plan for the Northeast Lake County Scrub Preserve acquired through the County's Public Lands Management Program. Estimated Fiscal Impact is \$51,691.00.</p>	BREEDEN
APPROVED	<p>Tab 6. Request from Public Works for authorization to execute Revised Exhibit B (schedule of funding) of the Local Agency Program Agreement (LAP) with the Florida Department of Transportation in the amount of \$2,421,098.00, for the Stimulus Project - Lakeshore Drive Bridge, Project No. 2010-18, Bid No. 10-0033, FPN# 428436-1-58-01, and to expend \$1,961,089.00 from the Federal/State Grants – LAP Projects fund and \$460,009.00 from Renewal Sales Tax – Roads fund. Fiscal Impact is \$2,421,098.00. Commission District #2</p>	STIVENDER

APPROVED	Tab 7. Request from Public Works for authorization to execute Revised Exhibit B (schedule of funding) of the Local Agency Program Agreement (LAP) with the Florida Department of Transportation in the amount of \$143,187.00, for the Stimulus Project - Sleepy Hollow Road, Project No. 2010-12, Bid No. 10-0021, FPN# 428522-1-58-01, and to expend \$121,708.00 from the Federal/State Grants – LAP Projects fund and \$21,479 from Renewal Sales Tax – Resurfacing fund. Fiscal Impact is \$143,187.00. Commission District #1	STIVENDER
APPROVED	Tab 8. Request from Public Works for authorization to execute Revised Exhibit B (schedule of funding) of the Local Agency Program Agreement (LAP) with the Florida Department of Transportation in the amount of \$408,598.00, for the Stimulus Project - CR-44, Project No. 2010-13, Bid No. 10-0022, FPN# 428521-1-58-01, and to expend \$347,308.00 from the Federal/State Grants – LAP Projects fund and \$61,290.00 from Renewal Sales Tax – Resurfacing fund. Fiscal Impact is \$408,598.00. Commission District #1	STIVENDER
APPROVED	Tab 9. Request from Public Works for authorization to execute Revised Exhibit B (schedule of funding) of the Local Agency Program Agreement (LAP) with the Florida Department of Transportation in the amount of \$2,922,895.00, for the Stimulus Project - CR-48, Project No. 2010-14, Bid No. 10-0023, FPN# 428519-1-58-01, and to expend \$2,484,460.00 from the Federal/State Grants – LAP Projects fund and \$438,435.00 from Renewal Sales Tax – Resurfacing fund. Fiscal Impact is \$2,922,895.00. Commission District #3	STIVENDER
APPROVED	Tab 10. Request from Public Works for authorization to execute Revised Exhibit B (schedule of funding) of the Local Agency Program Agreement (LAP) with the Florida Department of Transportation in the amount of \$830,229.00, for the Stimulus Project - CR-452, Project No. 2010-15, Bid No. 10-0024, FPN# 428520-1-58-01, and to expend \$501,108.00 from the Federal/State Grants – LAP Projects fund and \$329,121.00 from Renewal Sales Tax – Resurfacing fund. Fiscal Impact is \$830,229.00. Commission District #5	STIVENDER
FOR YOUR INFORMATION	Mr. Minkoff reported that the Department of Community Affairs has found the County’s Comprehensive Plan in compliance with the exception of the map amendments. The County is in the 21 day period to see if it gets challenged by the public, otherwise the plan will go into effect.	MINKOFF
APPROVED	Tab 14. Request approval of Proclamation No. 2010-88 to recognize Monday, September 27 th as Family Day - A Day to Eat Dinner with Your Children.	HILL

FOR YOUR INFORMATION	Commr. Renick reminded the Board about the Second Annual Green Symposium, being held at the Mission Inn on Thursday, July 29 th and Friday, July 30 th .	RENICK
FOR YOUR INFORMATION	Commr. Renick reported that Chief Deputy Peyton Grinnelle was the winner of the Education Foundation's Stepping Out Dance Competition.	RENICK
FOR YOUR INFORMATION	Commr. Conner reported that the town of Astatula expressed concerns regarding the level of service provided for the lawn maintenance of the right of way.	CONNER