

BOARD ACTION

August 24, 2010

APPROVED	Tab 1. Request from County Manager for authorization to fill one (1) vacant Horticulture Learning Center Garden Manager position in the Agricultural Services Division. The total fiscal impact of filling the vacant Horticulture Learning Center Garden Manager position is \$46,016.	MINKOFF
APPROVED	Tab 2. Request from County Manager for approval to allow the Tax Collector's Office to join the County's health insurance plan, as well as other insurances that are part of the employee benefits program.	MINKOFF
APPROVED	Tab 3. Request from Fiscal and Administrative Services to increase the transfer to the Tax Collector by \$40,050, resulting in total budgeted commission payments to the Lake County Tax Collector of \$4,795,480. Fiscal impact - \$40,050.	KRUEGER
APPROVED	Tab 4. Request from Growth Management for approval to accept sponsorships, not soliciting companies under contract with the county with the exception of utilities, for the Green Team's 3 rd Annual Green Fair to be held on Saturday, November 13, 2010 at Wooton Park, Tavares, FL. (No Fiscal Impact)	KING
APPROVED	Tab 5. Request from Public Resources for approval and signature of OCLC System Application Direct and OCLC User Agreement in order to directly access OCLC services. Fiscal impact is \$36,000 budgeted for this purpose.	BREEDEN
APPROVED	Tab 6. Request from Public Safety to approve Amendment to 2003 Agreement between Lake County, The Town of Lady Lake and Village Center Community Development District Relating to Provision of Fire Services.	JOLLIFF
APPROVED	Tab 7. Request from Public Works for authorization to award #5876 Estes Road Drainage Project No. 2010-21, Bid No. 10-0045, to Art Walker Construction, Inc. in the amount of \$113,298.00, and encumber and expend funds in the amount of \$113,298.00 from the Transportation Trust Fund. Commission District 4. Fiscal Impact is \$113,298.00.	STIVENDER
APPROVED	Tab 8. Request from County Attorney for approval of Workers Compensation Claim settlement in the amount of \$70,000 for Kathy Hodge. Fiscal impact is \$70,000.	MARSH
	PUBLIC HEARINGS: REZONING	

POSTPONED	<p><u>Tab 6.</u> CUP# 09/7/3-3 Peter Ali Zafarali/Liyyahaat Altaf Zafarali Peer's Meat Request reconsideration of the Conditional Use Permit (CUP) #09/7/3-1 to allow a slaughterhouse in Agriculture zoning. Postponed 60 days until October 26, 2010.</p>	KING
REZONING CONSENT AGENDA		
APPROVED	<p><u>Tab 3. Ordinance No. 2010-42</u> Rezoning Case No. PH#24-10-1 Steve and Jacquelyn Donahue/Katy Courtney Request to amend Planned Commercial (CP) Ordinance #2005-43 & #2009-3 to combine them into one (1) Ordinance that allows auto repair, consumer services/repair, personal care services, professional office, general retail, self-service storage, truck yard, vehicle sales, day care center, medical service, warehouse, and a caretaker's residence.</p>	KING
APPROVED	<p><u>Tab 4.</u> Rezoning Case No. PH#11-09-2 Eagles Landing at Ocoee, Inc./Rohland A. June/Lake Apopka Sound Planned Unit Development Continued to 10/06/10</p>	KING
REZONING REGULAR AGENDA		
APPROVED	<p><u>Tab 1. Ordinance No. 2010-43</u> Rezoning Case No. PH#22-10-3 Lake County Water Authority/Ron Hart, Water Resource Program Manager, Lake County Water Authority Request to amend the Community Facility District (CFD) Zoning District to add the use of an office building and a storage building to the uses authorized by Ordinance #5-92 and Ordinance #27-88. These ordinances are to be superseded and replaced by the proposed ordinance. The site is currently approved for a public recreational facility, boat ramps, and tie-ups, fishing pier, picnic areas, beaches, sports fields and passive recreation.</p>	KING
APPROVED	<p><u>Tab 2. Ordinance No. 2010-44</u> Rezoning Case No. PH19-10-4 W. Wit and K. R. Garman/Greg Beliveau and Fred Antonio Request to rezone 25.78 +/- acres from Agriculture (A) to Community Facility District (CFD) for a research, breeding, and conservation facility for the Eastern Indigo Snake.</p>	KING

APPROVED	Tab 5. Ordinance No. 2010-45 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.	KING
APPROVED	Tab 9. PRESENTATION Receive presentation from Griffey Engineering regarding the Preliminary Engineering Study for Bible Camp Road. No fiscal impact.	CADWELL
	<u>PUBLIC HEARING</u>	
FOR YOUR INFORMATION	Ms. Marsh reported the closed meeting is scheduled for September 7, 2010.	MARSH
FOR YOUR INFORMATION	Mr. Minkoff reported on the shuttle cart for the parking garage, stating the battery-powered cart is not adequate and the vendor has agreed to replace it with a gas-powered cart.	MINKOFF
FOR YOUR INFORMATION	Mr. Minkoff reported they County had looked into erecting guards along the street to prevent jaywalking, but the presence of driveways along the road would still allow for people to cross outside the crosswalk.	MINKOFF
FOR YOUR INFORMATION	Commr. Hill reported the County is looking into making the signage outside the parking garage uniform, as mentioned in the stakeholder's meeting last Friday.	HILL
FOR YOUR INFORMATION	Commr. Hill reported she visited Restor Telecom, adding the company was looking for employees at all levels.	HILL
FOR YOUR INFORMATION	Commr. Conner suggested that in the future the Board establish specific objectives for the County Manager to accomplish.	CONNER
FOR YOUR INFORMATION	Commr. Cadwell reported he and Mr. Minkoff had met with the League of Cities and the Chamber Alliance in regards to making changes to the State of the County meeting, which is planned for January.	CADWELL