

BOARD ACTION

March 22, 2011

APPROVED	Tab 1. Approval of policy and guidelines establishing a process for capital projects funding requests. Fiscal impact - not to exceed fifty percent (50%) of the annual Tourist Development Tax Revenues received by the Lake County Board of County Commissioners. This past year's budget would be a maximum of \$1,000,000.00. The Board approved this with the changes made by the Commissioners, including BCC determination of how many and which presentations would be heard, and substituting the words "professional services" for the words "in kind match" on Page 5 under Financial Guidelines.	GRAY
APPROVED	Addendum 1-I Approve an interlocal agreement between Lake County and the Lake Sumter Metropolitan Planning Organization (LSMPO) relating to the Lake County Traffic County Program.	GRAY
APPROVED	Tab 2. Request from Public Resources for approval of the Management Plans for Lady Lake Preserve, Helena Run Preserve and Dead River Road Regional Stormwater Pond. Estimated fiscal impact is \$650 per year.	BREEDEN
APPROVED	Tab 3. Request from County Attorney for approval and authorization for Chairman to execute an Affidavit releasing Lot 28, Lake County Central Park, from the deed restriction on commencement of construction.	MINKOFF
APPROVED	Tab 4. Request from County Attorney for approval of Settlement Agreement at Mediation between Kathleen Higgins, Paul Sellitto, Estate of Virginia Sellitto, Serena Baldwin, Anthony Martinez and Lake County.	MINKOFF
APPROVED	Tab 5. Request from County Attorney for approval of the 4th Amendment to Restrictive Covenants for the Lake County Central Park. No fiscal impact.	MINKOFF
APPROVED	Tab 6. Request from County Attorney for approval for Chairman to endorse check from Universal Insurance Company for \$4,215.04 on behalf of Lake County Housing & Community, Development Division. There is no Fiscal Impact.	MINKOFF
APPROVED	Tab 7. Approval of Proclamation No. 2011- 34 proclaiming March 20 - 26, 2011 Florida Surveyors & Mappers Week. There is no fiscal impact.	HILL
APPROVED	Tab 8. Public Hearing on Vacation Petition No. 1163 and approval and execution of Resolution No. 2011-35.	HILL

	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	<p>Tab 1. Ordinance No. 2011-15 Rezoning Case No. PH#4-11-2 Francisco & Armando Alonso, Trustee Lake County School Board Transportation Facility – US 27 Request to rezone property from Neighborhood Commercial (C-1) to Community Facility District (CFD) for a transportation depot vehicle maintenance shop, general offices for an ancillary health care office for Lake County School Board employees and their dependents.</p>	KING
	REZONING REGULAR AGENDA	
APPROVED	<p>Tab 2. Ordinance No. 2011-16 Rezoning Case No. PH#5-11-3 Lake County Board of County Commissioners Christopher C. Ford Commerce Park DRI DO – Amendment Adam Sumner, Economic Growth & Redevelopment Manager Request to amend the Christopher C. Ford Commerce Park Development of Regional Impact (DRI) (Ordinance #2010-8).</p>	KING
APPROVED	<p>Tab 3 – Ordinance No. 2011-17 Rezoning Case No. PH#6-11-5 Mildred Wolfe/Lady Lake Mobile Home Park, Inc. Lake County Division of Planning and Community Design To rezone 22.20 acres from Agriculture (A), Rural Residential (R-1) and Mobile Home Rental Park District (RMRP) to Mobile Home Rental Park District (RMRP) for an existing Lady Lake Mobile Home Rental Park.</p>	KING
CONSENSUS	<p>Mr. Sandy Minkoff, County Attorney, related that when they approved advertising the ordinance last week for suspension of impact fees for education, they had discussed setting the public hearing for April 5, but since they need to clarify a part of the concurrency section, they needed to go before the Planning and Zoning Board prior to the BCC, which could make it necessary to defer the public hearing until April 12 or April 19, retroactive to the February date. There was consensus from the Board to keep the hearing for April 5 and to try to schedule the Zoning Board Meeting on April 4.</p>	MINKOFF
FOR YOUR INFORMATION	<p>Mr. Minkoff reported that a jury trial started that morning in front of Judge Law on a negligence case involving an accident on a county road and a state road, and Mr. Jim Stivender, Public Works Director, is the County’s representative at that trial.</p>	MINKOFF

APPROVED	Request for approval of Regional Water Strategy Implementation Assessment for Lake County. The Board approved the document with the changes discussed in regard to regional collaborative alternative supply development and the feasibility of forecasting the availability of AWS, and Commr. Cadwell stated that he would bring the Commissioners' concerns regarding property rights and individual wells back to the Congress of Regional Leaders.	GRAY
FOR YOUR INFORMATION	Mr. Darren Gray, County Manager, related that staff has prepared the first presentation to the Board to be given in April as part of their Economic Action Plan, and they would be giving those reports on a monthly basis to inform them of what staff was doing and how they were implementing that action plan that they had put into place a couple of weeks ago.	GRAY
APPROVED	Tab 9. Approval and execution of Proclamation No. 2011-36 proclaiming April 2011 as Child Care Awareness Month in Lake County and April 3, 2011 as Parents and Children's Day in Lake County.	CONNER
APPROVED	Tab 10. Approval and execution of Proclamation No. 2011-37 honoring Mr. William Pruitt, Early Learning Coalition of Lake County for his outstanding commitment and dedication to improving the quality of early childhood education.	CONNER
FOR YOUR INFORMATION	Commr. Conner related that he had attended a very positive discussion about fire service with the mayors from the cities of Tavares, Mount Dora, and Eustis and trying to eliminate the duplication of services and streamline that operation without sacrificing the level of service; and he commended those cities for their efforts in that regard.	CONNER
FOR YOUR INFORMATION	Commr. Campione asked the Board if they would be supportive of her reaching out to the Mayor of Apopka to express their support of the freight rail line improvements, and the Board indicated support of that.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione asked for follow-up information regarding the tour of the schools, and it was decided that the Board would rotate visits to the schools so that only one Commissioner would be at a specific school at a time, to be scheduled for about the last week in April.	CAMPIONE