

**BOARD ACTION**

June 28, 2011

APPROVED	<b>Tab 1.</b> Approval and signature of the CTD/ACHA Medicaid Non-Emergency Transportation Agreement Amendment Number 2 from July 1, 2011 through June 30, 2012. Fiscal Impact \$935,702.00 (Fully Medicaid Grant Funded).	KEEDY
APPROVED	<b>Tab 2.</b> Request authorization to fill one (1) Survey Party Chief position in the Public Works Department/Engineering Division. (The fiscal impact is \$42,362.)	GRAY
APPROVED	<b>Tab 3.</b> Approval to Advertise the ordinance relating to the revision of Land Development Regulations assigning the duties of the Local Planning Agency to the Lake County Zoning Board and clarifying the establishment of a quorum. (No fiscal impact)	KING
APPROVED	<b>Tab 5.</b> Request for approval and signature of <b>Unanticipated Revenue Resolution (URR) No. 2011-83</b> for the Landfill Enterprise Fund. (Fiscal impact is \$51,630)	STIVENDER
APPROVED	<b>Tab 6. PUBLIC HEARING.</b> Public Hearing on Vacation Petition 1166 to vacate grading easements in the Clermont area and approval and execution of <b>Resolution No. 2011-84.</b> No fiscal impact.	HILL
	<b>PUBLIC HEARINGS: REZONING</b>	
	<b>REZONING CONSENT AGENDA</b>	
APPROVED	<b>Tab 1. Ordinance No. 2011-31</b> CUP Revocation CUP #93/4/2-2 Serenby LLC – aka Selway Farms CUP is in Agriculture (A) zoning district and allows for six (6) mobile home sites for agriculture housing and is no longer necessary as the property has been annexed into the City of Leesburg.	KING
APPROVED	<b>Tab 2. Ordinance No. 2011-32 &amp; Ordinance No. 2011-34</b> Rezoning Case No. PH #12-11-2 Lake County School Board (Harry Fix)/ Francisco & Armando Alonso, Trustee/ Lake County Division of Planning and Community Design Lake County School Board Transportation Facility Amendment – US 27 Approve a new ordinance to replace Community Facility District (CFD) Ordinance #2011-15 to correct a scrivener’s error and to rezone a portion of the CFD property to Community Commercial (C-2).	KING

APPROVED	<b>Tab 3. Ordinance No. 2011-33</b> Rezoning Case No. PH #10-11-5 Gary and Peggy Custer/Brian Crawford Dollar General at CR 44 & Emeraldalda Road The Applicant is proposing a rezoning amendment to an existing Planned Commercial (CP) Ordinance (#1998-51) to allow general retail sales for a Dollar General Store.	KING
	<b>REZONING REGULAR AGENDA</b>	
POSTPONED	<b>Tab 4. Ordinance No. 2011-</b> CUP #11/6/1-3 Frank D. Scott, III/Timothy Talbot Long and Scott Farms Biosolids Facility The Applicant is requesting a Conditional Use Permit in the Agriculture (A) Zoning District to allow a biosolids composting facility. <b>Postponed until the August 23, 2011 BCC meeting so the applicants could hold a community meeting on July 9, 2011 at 9:00 a.m.</b>	KING
APPROVED	<b>Tab 7.</b> Approval and authorization for the Chairman of the Board of County Commissioners to sign the Agreement between Lake County and United Way of Lake & Sumter Counties, Inc. to provide funding to assist in the provision of the 2-1-1 system. The fiscal impact is \$30,000.00.	KEEDY
APPROVED	<b>Tab 4.</b> Approval to Advertise the ordinance relating to the revision of Land Development Regulations affecting Heavy Industrial Uses adjacent to residential areas. (No fiscal impact)	KING
FOR YOUR INFORMATION	Commr. Hill reported that she would be meeting with the School Board this week to finalize the schedule for the Economic Development Joint Meeting on July 19, 2011, and asked Commr. Campione to attend if she was unable. <b>Commr. Campione confirmed that she would attend if needed.</b>	HILL
FOR YOUR INFORMATION	Commr. Hill explained that she had not heard from the Sheriff since their last discussion, but he was very positive and was looking at his operations and his budget and would get back with them.	HILL
FOR YOUR INFORMATION	Commr. Hill reported that there would be a meeting with the hospital districts and the hospitals on July 26, 2011, and suggested that the Health Department attend as well.	HILL

FOR YOUR INFORMATION	Commr. Parks noted that he attended the Florida Association of Counties (FAC) Conference and during that conference he participated in the Florida Regional Planning Council meeting, and added that he was one of two other commissioners to vote against a request for an increase in fees.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that the HGTV “My Yard Goes Disney” show that aired on June 27, 2011 at 8:00 p.m. featured a home in Clermont.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported attending the opening of the Community Health Center in Groveland on June 27, 2011, and it was very well attended.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that he attended the meeting at Summit Greens and was suggesting that Clermont help fund the cost of the requested traffic light at North Hancock Road.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that the Capital Facilities Advisory Committee would be meeting on June 30, 2011, and he would give the Board an update next week.	PARKS
FOR YOUR INFORMATION	Commr. Conner noted that he attended the meeting at Summit Greens and he asked the DOT to look into the installation of deceleration lanes on highway 50 in Clermont since that was needed for that area.	CONNER
FOR YOUR INFORMATION	Commr. Conner requested that any significant changes to the management plans come to the Board for review before opening a public lands site, and suggested that there should be a public hearing before opening any of these sites to receive comments or ideas from citizens.	CONNER
FOR YOUR INFORMATION	Commr. Campione asked whether the County met the criteria for the enterprise zone, and if so, they would need to start discussing where they would designate that ten acre zone. <b>The County Manager confirmed that they did meet the criteria and there would be further discussions at the August 2, 2011 BCC meeting.</b>	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione expressed that she would like to have the materials from the Sheriff before the July 12, 2011 BCC meeting since he would be making a presentation that day.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell reported that he attended the Tourist Development Council meeting on June 15, 2011 where they discussed the Capital Grant Program, and they decided to have a workshop in July to discuss the philosophy of their Board and which programs they wanted to spend that money on.	CADWELL

FOR YOUR INFORMATION	Commr. Cadwell mentioned attending the Florida Association of Counties (FAC) Conference with Commr. Parks and the County Manager.	CADWELL
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