

BOARD ACTION

April 27, 2010

APPROVED	Tab 1. Request from Community Services for approval for staff to submit an application for the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant for FY 10-11 as well as the supporting Resolution No. 2010-47.	KEEDY
APPROVED	Tab 2. Request from County Manager for approval to combine the Community Services Department with the Economic Growth and Redevelopment Department, to create a new department titled Economic Development and Community Services. Additionally, approval to fill a new Economic Growth & Redevelopment Division Director position and new Housing Services Division Director position.	MINKOFF
APPROVED	Tab 3. PUBLIC HEARING. Public Hearing on Vacation Petition No. 1152, Journey Circle M. Ranch, to vacate a portion of right of way on Number Two Rd., in the Howey-in-the-Hills area, and approval and execution of Resolution No. 2010-48.	STIVENDER
APPOINTMENTS	Tab 4. (1) Rescind reappointments to the LSMPO-BPAC made on 4/6/10 for Districts 1 and 5; and (2) Appointment of Chris Barnhart (representing District 1) and John Sharp (representing District 5) to LSMPO-BPAC Districts 1 and 5 seats to serve two-year terms ending 12/31/11.	CADWELL
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	<p>Tab 1 – Ordinance No. 2010-19 Rezoning Case No. PH#7-10-3 Lucille S. Allegre, La Finca Stables Request to rezone property from Rural Residential (R-1) to Agriculture (A) to allow a Riding Stable/Academy Facility.</p> <p>Tab 2 – Ordinance No. 2010-20 Rezoning Case No. CUP#10/4/1-3 Lucille S. Allegre, La Finca Stables The Applicant is requesting a Conditional Use Permit in the Agriculture (A) Zoning District to allow a Riding Stable/Academy Facility.</p> <p>Tab 6 – Ordinance No. 2010-21 CUP Revocations: CUP #89/10/5-5, Franklin Kauffman/Brian Wall – DB&B of Brevard (6A) CUP#972/972-3A, Dwain Zagrocki (6B)</p>	KING

	CUP#985-5, R.J. Eichelberger/W. Glenn Tyre Trustee (6C) CUP#86/12/5-3, Sunshine Peat Co. (6D) CUP#960-2, W. Spicer/K. Boykin (6E)	
	REZONING REGULAR AGENDA	
POSTPONED UNTIL JULY	Tab 4 – Rezoning Case No. PH#6-10-5 Harbor Hills Development LP Lake County Board of County Commissioners/Planning & Community Design An amendment to rescind and replace Ordinances 80-87, 44-90, and 2005-63 with a new Ordinance, remove obsolete and completed requirements, and correct scrivener’s errors in the legal description for the PUD. The Board postponed this case until the July BCC meeting on 7/27/10 in order to do an engineering study and to meet in a public process with those recommendations separate of this zoning case, and then come back to the zoning case afterwards. The Board also directed staff to hire an independent engineering firm to bring back recommendations and an implementation plan.	KING
APPROVED	Tab 5 – Ordinance No. 2010-22 and Ordinance No. 2010-23 Rezoning Case No. CUP #09/10-2-2 and CUP#89-10/1-3A John Arnold, Jr., Trustee/John E. “Ned” Biggs, IV Showcase of Citrus To repeal and replace CUP #08/10/1-2 to comply with the Settlement Agreement between John Arnold (aka Showcase of Citrus), Tradd’s Landing HOA and Lake County dated February 19, 2010.	KING
POSTPONED UNTIL 6/1/10	Tab 3 – Rezoning Case No. PH#2-10-3 Jim Hall, AICP (VHB Inc.)/Floribra USA Inc. Windmill 27 PUD Rezoning	KING
	REGULAR AGENDA	
FOR YOUR INFORMATION	Commr. Renick commented that she thought that whenever the Board approved a conditional use permit, they needed to know if there were any code enforcement issues before the zoning case was heard.	RENICK

FOR YOUR INFORMATION	Commr. Renick related that Commr. Boyd from Orange County discussed with her the issue of different grove owners having concerns about greening and canker as horses from the property of the stables that had been approved on the border of Orange and Lake Counties were riding through that area, and she wanted to emphasize that the County should make sure that Code Enforcement very strictly follows the requirements of the CUP's that the Board has approved.	RENICK
CONSENSUS	Commr. Conner asked that the County present a resolution recognizing the Honda dealership which is the first platinum LEED certified building in the state and second in the nation.	CONNER
FOR YOUR INFORMATION	Commr. Stewart congratulated South Lake High School and Alyssa Kosiorek for winning the 2010 Option 4 Photo Journalism Competition.	STEWART
FOR YOUR INFORMATION	Commr. Stewart announced that the Welcome to the Woods event at Seminole Forest Wildlife Management Area would be this Saturday, May 1.	STEWART
CONSENSUS	<p>BUDGET WORKSHOP</p> <p>Mr. Minkoff suggested that he act on the budget with the understanding that they maintain a minimum of 22 percent reserve in the general fund at the end of the year 2010-11 as shown in the last example in Schedule V and not to use over \$5 million of the reserve, which would call for almost an additional \$5 million in cuts over Year 2, and they would be discussing some possible reductions with the constitutional officers.</p> <p>Commr. Cadwell stated that he now had the information he needed to discuss the budget with the Sheriff and the Clerk.</p>	CADWELL
CONSENSUS	Commr. Hill pointed out that Ms. Emogene Stegall, Supervisor of Elections, has reduced her budget by \$30,000, and she wanted to place that money in reserves for Ms. Stegall's office in case it was needed, since this was an election year.	HILL