

BOARD ACTION

October 26, 2010

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| APPROVED | Tab 1. Request from Public Resources for approval to execute a Cooperative Service Agreement between Lake County and United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services Branch, for removal of feral hogs and coyotes from Ferndale Preserve, P.E.A.R. Park, Pine Forest Park, Palatlahaha River Park and Boat Ramp and Public Lands Park properties which include Lake May Reserve, Pasture Reserve, Ellis Acres Reserve, Mt. Plymouth Lakes, Neighborhood Lakes, NE Lake Co. Scrub Preserve, South Pine Lakes Reserve, Lady Lake and Helena Run properties. Fiscal impact is \$30,000. | BREEDEN |
| APPROVED | Tab 2. Request from Public Works for approval to award and execute a contract for the construction of a groundwater remedial system at the Astatula refueling facility to Diversified Professional Services Corporation in the amount of \$449,962.80. (Fiscal Impact is \$ 449,962.80) | STIVENDER |
| APPROVED | Tab 3. Request from County Attorney that the Board reject the bids on two County owned properties: (1) 45700 Oleander Street, Paisley - Alternate Key 1335175, and (2) 27834 County Road 42, Paisley - Alternate Key 1339855 and explore other options to dispose of the property. There is no Fiscal Impact. | MARSH |
| APPROVED | Tab 4. Request from County Manager to authorize County Manager to sign documents related to \$800,000 federal grant to be used to purchase Sheriff's CAD system; authorize a transfer of infrastructure sales tax to the Sheriff's Office for the purchase of a CAD System from Spillman Technologies(equipment and related software); approve associated budget transfer; approve agreement with Sheriff to reduce budgeted amounts for Sheriff vehicles from \$700,000 to \$292,590 in fiscal years 2012, 2013 and 2014. Fiscal impact: \$1,222,230. | MINKOFF |
| APPROVED | Tab 5. Request from Public Works for approval of the Agreement with The Orlando-Orange County Expressway Authority (OOCEA) for the design and construction of the Wekiva Parkway. | STIVENDER |

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| | PUBLIC HEARINGS: REZONING | |
| | REZONING CONSENT AGENDA | |
| APPROVED | <p><u>Tab 3</u> – Ordinance No. 2010-49 Rezoning Case No. PH#27-10-2 Green Isle Children’s Ranch McCoy Investments, Inc. Green Isle Farm LLC Request to amend PUD Ordinance #94-88 and CFD Ordinance #1996-52 to correct a scrivener’s error and to reconcile allowable uses between the two ordinances.</p> | KING |
| | REZONING REGULAR AGENDA | |
| POSTPONED | <p><u>Tab 1.</u> Rezoning Case No. PH#28-10-4 Renningers Florida Twin Markets, Inc Cecelia Bonifay/Christopher Roper, Esq., Akerman Senterfitt (Continued to 11/3/10)</p> | KING |
| APPROVED | <p><u>Tab 2</u> - Ordinance No. 2010-50 Rezoning Case No. CUP#10/10/1-5 Village Paw Spa Doralice Hartmann/Nancy L. Herrin Conditional Use Permit (CUP) in the Agriculture (A) Zoning District to allow a kennel, with the inclusion of additional language regarding hours of operation, use of the play yard and to revise the maximum number of animals in the ordinance. Also, Code Enforcement inspections will not be announced.</p> | KING |
| POSTPONED | <p><u>Tab 4.</u> Rezoning Case No. PH#18-10-2 Amon Village Joam Amon & Rohland June/June Engineering Consultants, Inc. (Continued to 12/1/10)</p> | KING |
| DENIED | <p><u>Tab 5.</u> Rezoning Case No. CUP#09/7/3-3 Peer Ali Zafarali LLC Liyyankaat Altaf Zafarali Peer’s Meat/Slaughterhouse</p> | KING |