

BOARD ACTION

January 25, 2011

APPROVED	Tab 1. Request from the County Manager for approval to apply for a Justice and Mental Health Collaboration Program FY 2011 Competitive Category 2 Grant.	GRAY
APPROVED	Tab 2. Request from the County Manager for approval to allow the Lake County Clerk of Circuit Court to participate in Lake County's health insurance plan, as well as other insurances that are part of the employee benefits program.	GRAY
PULLED	Tab 3. Request from the County Manager for authorization to fill one (1) Roads Operations Director position in the Public Works Department/Road Operations Division. (The total fiscal impact is \$106,120.00.).	GRAY
APPROVED	Tab 4. Request from Economic Development and Community Services to approve the renewal quote from HRH/Hunt Insurance Group, Inc. to provide catastrophic/hospital inmate medical insurance from February 1, 2011 through October 1, 2011 and authorize the County Manager to sign all related implementation documentation. Fiscal impact is \$18,400.00.	KEEDY
APPROVED	Tab 5. Request from Facilities Development and Management for approval to award RFP 10-0822 for Full Elevator Maintenance and Repair Services to Skyline Elevators, Groveland, Florida. Fiscal Impact \$29,880.00.	SWENSON
APPROVED	Tab 6. Request from Public Works for approval of Resolution 2011-9 to FDOT supporting the design, acquisition, and construction of roadway improvements to State Road 44 in the Eustis/Mt. Dora area. No fiscal impact	STIVENDER
APPROVED	Tab 7. Request from Public Works for approval and signature on Resolution 2011-10 authorizing the posting of "NO PARKING ON RIGHT OF WAY" signs on Lakeshore Drive (3960) in the Mount Dora area. Section 25, Township 19, Range 26, Commissioner District 4.	STIVENDER
APPROVED	Tab 8. Recommend approval and signature on Resolution 2011-11 authorizing the posting of speed limit signs on the following roads in Green Swamp South: Establish 40 MPH speed limit and post "40 MPH SPEED LIMIT" signs for Oil Well Rd (0222), Establish a resolution to legitimize the posted speed limit of 40 MPH on Laws Rd (0528), Establish a resolution to legitimize the posted speed limit of 45 MPH on Lake Erie Rd (0613), Establish a resolution to legitimize and increase the posted speed limit from 35 MPH to 40 MPH on Florida Boys Ranch Rd (0729). No Fiscal Impact	STIVENDER
	<u>PUBLIC HEARINGS</u>	

POSTPONED	Tab 9. PUBLIC HEARING Public Hearing on Vacation Petition No. 1157, John R. Arnold/Arnold Groves, to vacate a portion of right of way lying between North Boggy Marsh Rd. and South Boggy Marsh Rd. in the Green Swamp area, and approval and execution of a resolution. There is no fiscal impact. Commission District 2 (Postponed 90 days)	STIVENDER
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	Tab 2. Ordinance No. 2011-6 Rezoning Case No. PH#01-11-2 Clermont Motor Sales, LLC Toyota of Clermont Jay Doucette, P.E. Request to amend Ordinance #2005-61 by removing the frontage road requirement and to replace it with a new ordinance, containing conditions.	KING
APPROVED	Tab 3. Ordinance No. 2011-7 Rezoning Case No. PH#02-11-4 W. Wit and K. & R. Garman Project Orienne, Ltd Lake County Planning & Community Design Request for clarification of the use of the property as a captive breeding and research/conservation facility for amphibians and reptiles.	KING
APPROVED	Tab 4. Ordinance No. 2011-8 Rezoning Case No. CUP#11/1/1-5 Onsi Derias & Gehan Mekhiel Village Orchid Farm Myong Sun An Request for a Conditional Use Permit in the Ranchette (RA) Zoning District to allow an Orchid Farm and Nursery Facility.	KING
APPROVED	Tab 7. Ordinance No. 2011-9 CUP Revocation: CUP#665-1 – Robert Payne	KING
	REZONING REGULAR AGENDA	

APPROVED	<p>Tab 6. Ordinance No. 2011-10 Rezoning Case No. PH#31-10-4 The Florida Easter Seal Society, Inc. Easter Seals Society/Camp Challenge Timothy W. Green – Green Consulting Group, Inc. Request to amend Ordinance #2000-47 and CUP#484-4 to add the uses of a Private Club for model aircraft and Primitive Camping for special events. Ordinance #2000-47 and CUP #484-4 will be superseded and replaced by the proposed ordinance. (Approved including amendment to shift overfly zone to the east, have westward overfly zone end at Camp Challenge Rd., and not allow flying over SR 46 or the Wekiva Pkwy.)</p>	KING
REZONING PENDING CASES		
POSTPONED	<p>Tab 1. Rezoning Case No. PH#11-09-2 Eagles Landing at Ocoee, LLC Lake Apopka Sound Planned Unit Development Rohland A. June (Continued to 3/2/11)</p>	KING
POSTPONED	<p>Tab 2. Rezoning Case No. PH#28-10-4 Renninger’s Florida Twin Markets, Inc. Cecelia Bonifay/Christopher Roper, Esq., Akerman Senterfitt (Continued to 2/2/11)</p>	KING
APPROVED	<p>Tab 10. PUBLIC HEARING Public Hearing on Vacation Petition No. 1160 and approval and execution of Resolution No. 2011-12. Request to vacate an ingress/egress easement, located in Section 26, Township 22S, Range 26E in the Clermont area. There is no fiscal impact. Commission District 2</p>	STIVENDER
APPROVED	<p>Tab 11. Request from Public Works for approval of the Second Amendment to the Proportionate Fair Share Agreement between lake County and Clermont Motor Sales, LLC (Toyota of Clermont). No fiscal impact.</p>	STIVENDER
FOR YOUR INFORMATION	<p>Mr. Gray informed the Board interviews were being conducted for the open Budget Director position.</p>	GRAY
FOR YOUR INFORMATION	<p>Mr. Gray stated he would come back to the Board in 100 days with an outline of his goals for the County.</p>	GRAY

FOR YOUR INFORMATION	Mr. Gray noted the next date for the Joint Meeting with the cities concerning Fire/EMS services in the County was scheduled for Tuesday, March 15, 2011, from 4-6 PM at Lake-Sumter Community College.	GRAY
FOR YOUR INFORMATION	Commr. Hill mentioned the next Board retreat was scheduled for Friday, February 25, 2011, at 9 AM at Cooper Memorial Library.	HILL
FOR YOUR INFORMATION	Commr. Parks reported attending a meeting of the East Central Florida Regional Planning Council last week. He commented that during the meeting a report entitled "After Growth Management: A Proposed New Planning Framework for Florida" was distributed for review, and it was suggested a copy be given to Planning & Community Design for their comments before being brought before the Board.	PARKS
FOR YOUR INFORMATION	Commr. Parks noted that last week he attended his first Impact Fee Committee meeting, commenting that the Committee had a new Board and they would possibly be approaching the BCC at some point regarding funding.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported receiving an invitation from Mayor Teresa Jacobs and Commr. Scott Boyd of Orange County to attend the West Orange/429 Corridor Job Summit on February 4, 2011. He stated he would attend the Summit and report back to the Board.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Rep. Larry Metz for his help with the enterprise zone legislation, he mentioned discussed the use of foreclosure rates for enterprise zones, and he suggested taking advantage of Rep. Metz's repealers.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported his attendance at the Groveland City Council meeting on Monday night	PARKS
FOR YOUR INFORMATION	Commr. Parks requested follow up, in the form of design work, on the possibility of funding from FDOT for a right-hand turn lane on Citrus Tower Blvd. on to SR 50.	PARKS
FOR YOUR INFORMATION	Commr. Parks requested the Board have a future discussion on what the County would be doing to address the concern of raising gasoline prices.	PARKS
FOR YOUR INFORMATION	Commr. Conner reported attending the Early Learning Coalition of Lake County's ribbon cutting ceremony for the Grand Opening of its new offices.	CONNER

FOR YOUR INFORMATION	Commr. Conner reminded the Board about Lake County Days in Tallahassee on February 22 and 23, 2011. He stated he would not be able to attend the event this year.	CONNER
FOR YOUR INFORMATION	Commr. Campione commented she had spoken with Rep. Larry Metz regarding the repealers, and suggested the Planning and Zoning staff meet with the County Attorney to see if there were any particular items that could be stricken in Florida Statutes that would assist in helping local businesses and property owners.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione stated she would like to attend the West Orange/429 Corridor Job Summit on February 4, 2011 with Commr. Parks, and encouraged the other Commissioners to attend.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione noted she had met with Rep. Larry Metz and they had discussed the use of foreclosure rates for enterprise zones as well as using underutilized infrastructure.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported attending the Metro Orlando Economic Development Commission meeting.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned the City of Mount Dora approved participation in the continuous-weld freight rail program.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reminded the Board that the Economic Development Workshop would be held at 1 PM on Tuesday, February 1, 2011 at Lake-Sumter Community College's Magnolia Room.	CAMPIONE