

BOARD ACTION

April 26, 2011

APPROVED	Tab 1. Request from Facilities Development and Management for approval of award of Invitation To Bid (ITB) 11-0404 for Chiller Maintenance and HVAC/Boiler System Chemicals to Siemen’s Industry of Winter Park, Florida. Fiscal Impact \$29,983.00.	SWENSON
PULLED	Tab 2. Request from Fiscal and Administrative Services for approval of the use of Florida State Contract No. 863-000-10-1 and the Florida Sheriff’s Association contract 11/13-05-0120 for the purchase of replacement tires for County vehicles approved in the yearly budget process. Expenditure estimated at \$70,000.00 annually utilizing various funds.	GRAY
APPROVED	Tab 3. Request from Public Resources for authorization to purchase 80 replacement computers from Dell Computer Corporation. Fiscal impact is \$42,394, using budgeted State Aid to Libraries operating grant funds.	BREEDEN
APPROVED	Tab 4. Request from Public Resources for approval of budget change request of \$50,623 to transfer funds from Regular Salaries to Contractual Services at three branch libraries to pay temporary workers. Fiscal impact is \$50,623, budgeted in Library System Fund.	BREEDEN
APPROVED	Tab 5. Request from Public Resources for approval to advertise an ordinance that establishes Public Lands Rules and Regulations and the Special Use Application and Permit that is mentioned in Sec. 16-67 of the ordinance. There is no fiscal impact.	BREEDEN
APPROVED	Tab 6. Request from Public Works for approval to execute the Local Agency Program Supplemental Agreement between Lake County and Florida Department of Transportation for Picciola Bridge, Project No. 2010-16, Bid No. 10-0025, FPN No. 428082-1-58-01 and supporting Resolution No. 2011-54 to include the U.S. Department of Homeland Security’s E-Verify system language. (Fiscal Impact is \$0.) Commission District #1.	STIVENDER

APPROVED	Tab 7. Request from Public Works for authorization to release a performance bond in the amount of \$80,682.00, accept a maintenance bond in the amount of \$104,764.00, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and BFG Lakeshore, Ltd. and execute Resolution No. 2011-55 accepting the following roads into the County Road Maintenance System: Caju Road (Co. Road No. 1361), Laranja Street (Co. Road No. 1361A); and Pitanga Street (Co. Road No. 1361B). Terrace Grove consists of 103 lots and is located in Section 26, Township 22 South, Range 26 East. Commission District 2. There is no fiscal impact.	STIVENDER
APPROVED	Tab 8. Request from Public Works for approval and signature on Resolution No. 2011-56 authorizing the posting of "No Parking, Standing or Stopping" signs on Forestdel Drive (6384) at CR 44A, in the Eustis area, Section 36, Township 18, Range 27, Commissioner District 5.	STIVENDER
APPROVED	Tab 9. Request from Public Works for approval and signature on Resolution No. 2011-57 authorizing the posting of "NO PARKING ON RIGHT OF WAY" signs on Obrien Road (2427) in the Groveland area. Section 21, Township 21, Range 25, Commissioner District 3.	STIVENDER
APPROVED	Tab 10. PUBLIC HEARING. Public Hearing on Vacation Petition No. 1164 and approval and execution of Resolution No. 2011-58 . There is no fiscal impact. Commission District 2.	HILL
APPROVED	Tab 11. PUBLIC HEARING. Public Hearing on Vacation Petition No. 1157 and approval and execution of Resolution No. 2011-59 . There is no fiscal impact. Commission District 2.	HILL

	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2011-21 Cup Revocation CUP#275-5 Craig Brown The CUP is no longer necessary as the caretaker's residence has been converted into a vehicular sales office.	KING

APPROVED	<u>Tab 2. Ordinance No. 2011-22</u> Rezoning Case No. PH#33-10-2 Craig and Mary Ann Brown, Brown's Auto Sales Richard P. Newman, Esq. Proposed rezoning to add Minor Auto Repair Uses to an existing Auto Sales and Office Use.	KING
APPROVED	Tab 3 – Ordinance No. 2011-23 Rezoning Case No. PH#07-11-1 Kenneth and Melanie Wagner Request to change a 14.11-acre property from Rural Residential (R-1) to Agriculture (A) for the purpose of constructing a plant nursery with greenhouse.	KING
FOR YOUR INFORMATION	Commr. Parks stated that he received good feedback on the staff's efforts to expedite permitting.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported that he met with James Spencer from UCF regarding the incubator and potential locations in South Lake.	PARKS
FOR YOUR INFORMATION	Commr. Conner mentioned that he attended the Sheriff's volunteer banquet on April 22, and there was a good turnout.	CONNER
FOR YOUR INFORMATION	Commr. Conner related that he attended a School Board meeting on April 25 and that they awarded scholarships from the Scott Strong Foundation. He stated that he was going to send a letter to Mr. Steve Strong and asked if the Board wanted to send a letter as well.	CONNER
APPROVED	The Board voted to appoint Ms. Dottie Keedy, Community Services Director, as alternate member to the Lake Community Action Agency.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione discussed opening up the public lands with minimal amenities within three months.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell related that he attended the Lake 100 luncheon, which is a group of business people who volunteer to help the business community and make industry visits.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell mentioned that he would not be present for the next BCC meeting because he was invited to join a nonpartisan group of county commissioners who have been invited to the White House for a briefing.	CADWELL