

BOARD ACTION

October 25, 2011

APPROVED	Tab 1. Request from Conservation and Compliance to award term and supply contract 11-0823 for on-site on-call veterinary services to Dr. Yvette Vinton. Fiscal Impact is \$40,000.	WELSTEAD
APPROVED	Tab 2. Request from the County Manager to approve issuance of the blanket purchase orders specifically requested under this agenda item to support as-required repair to County-owned equipment. The fiscal impact is indefinite in nature at this time.	GRAY
APPROVED	Tab 3. Request from Facilities Development and Management for authorization to fill one (1) vacant Maintenance Technician I position within the Facilities Development and Management Department, Maintenance Division. (Fiscal impact \$35,960.)	SWENSON
APPROVED	Tab 4. Request from Growth Management for approval of the amended Enterprise Zone Resolution No. 2011-157 . There is no fiscal impact.	KING
APPROVED	Tab 5. Request from Growth Management for approval to repeal the automatic three percent (3%) annual increase contained within the fee schedule for Building Services Division. Fiscal Impact: \$32,000 estimated lost revenue. Resolution No. 2011-158.	KING
APPROVED	Tab 6. Request from Public Resources to approve and award Contract 12-0201 to R.P. Hottinger Construction for improvements to a boat ramp facility located in Astatula. The fiscal impact is \$50,000.	BREEDEN
APPROVED	Tab 7. Request from Public Resources to approve budget change request of \$67,115 to transfer funds within the Parks MSTU Fund for equipment purchases at Minneola Athletic Complex (MAC). Fiscal impact is \$67,115.	BREEDEN
APPROVED	Tab 8. Request from Public Resources for authorization to fill one (1) vacant Library Assistant II position in the Public Resources Department, Library Services Division, Cagan Crossings Community Library. The fiscal impact is \$34,895.	BREEDEN
APPROVED	Tab 9. Request from Public Works for authorization to fill two (2) positions within Public Works: one Database/Administrative Program Coordinator position in the Road Operations Division; and one Construction Inspector II position in the Funding and Production Division. (The total fiscal impact for these two positions is \$114,243.)	STIVENDER

APPROVED	Tab 10. Request from Public Works for approval and award of term and supply contract 11-0022 to Estep Construction for sidewalk reconstruction to reduce trip hazards. Fiscal impact is \$100,000.	STIVENDER
APPROVED	Tab 11. Request from County Attorney for approval to Advertise an Ordinance creating Division 4, Section 2-90 through 2-90.6 of Chapter 2, Article IV (“Boards, Commissions, Authorities, Etc.) of the Lake County Code, and establishing the Lake County Enterprise Zone Development Agency.	MINKOFF
APPROVED	Tab 12. Request from County Attorney for approval of Settlement between Lake County and Tracy Woods – Total Fiscal Impact is \$48,166.40.	MINKOFF
PRESENTATION	Tab 13. Approval and presentation of Proclamation No. 2011-152 proclaiming October 2011 as Residents' Rights Month.	HILL
PRESENTATION	Tab 14. Presentation to the Board of County Commissioners by the Lake County Emergency Management Division Manager on the American Disabilities Act (ADA), and Functional Needs Support Services (FNSS) sheltering requirements as recommended by the Federal Emergency Management Agency (FEMA) guidance.	HILL
	PUBLIC HEARINGS: REZONING	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2011-55 CUP Revocation CUP #01/5/1-3 Blazing Jacks Kennels, Inc. CUP in Agriculture for the operation of a kennel. The CUP is no longer necessary since the operation has closed.	KING
APPROVED	Tab 2. Ordinance No. 2011-56 CUP #11/10/1-3 Jeffrey C. Yeager Yeager Truck Yard The Applicant has filed an application requesting a Conditional Use Permit (CUP) for the operation of a Truck Yard within the Agriculture (A) Zoning District.	KING

POSTPONED	<p><u>Tab 3.</u> PH #15-11-3 BLR – 561, LLC/George Kramer, AICP, LEED, AP Highway 561 – BLR Property The Applicant has requested the Board approve rezoning 258-acres of Agriculture property to Planned Unit Development (PUD) zoning to facilitate the development of a 50-lot residential subdivision of single family detached dwellings. The Board approved the applicant’s request for continuance until November 15, 2011.</p>	KING
REZONING REGULAR AGENDA		
APPROVED	<p><u>Tab 4. Ordinance No. 2011-57</u> PH #18-11-5 Harbor Hills Development LP/Charles C. Hiott – Besh, Inc. Harbor Hills PUD Amendment Request to amend Ordinance #2010-45 to allow multi-family residential within an existing mixed use Planned Unit Development consisting of single-family residential, town homes, and commercial uses on approximately 866 acres.</p>	KING
APPROVED	<p><u>Tab 15.</u> Request from Community Services for approval of annual grant funding for seven (7) organizations who have submitted applications for Fiscal Year 2011-2012 County funds through the Human Services Grant Request for Proposal process; request authorization for signatures on subsequent agreements contingent upon County Attorney approval; and request authorization to encumber and expend funds. The fiscal impact is \$47,500.00.</p>	KEEDY
APPROVED	<p><u>Tab 16.</u> Request from Community Services for approval of annual grant funding for nine (9) children's service providers who have submitted applications for Fiscal Year 2011-2012 County funds through the Children's Services Council Request for Proposal (RFP) process; request authorization for signatures on subsequent agreements contingent upon County Attorney approval; and request authorization to encumber and expend funds. The fiscal impact is \$150,761.00.</p>	KEEDY
APPROVED	<p><u>Addendum I-A.</u> Request from Growth Management to approve and execute contract 11-0224 to Universal Engineering for provision of various quality assurance services under the County’s “Go Green – Get Green” rebate program. The fiscal impact is \$60,250 (100% grant funded).</p>	KING

FOR YOUR INFORMATION	Commr. Hill reported receiving a request from the Florida Department of Transportation (FDOT) for a letter of support regarding the Wekiva Parkway, specifically pertaining to Segment 7B and the TIGER Fund Grant. The Board agreed for Commr. Hill to send the letter of support to FDOT.	HILL
FOR YOUR INFORMATION	Commr. Parks thanked staff for their help during a trip to Tallahassee to meet with Mr. Doug Darling, the Director for the Department of Economic Opportunity. He commented that he and staff had met in Representative Steve Precourt's office where they presented the Wellness Way concept and discussed the Board's legislative request to get a waiver or some flexibility in sector planning. He remarked that the direction given was to find a waiver or come up with additional language, noting that he had learned that they could add to a sector plan and the land did not have to be contiguous. He added that he and staff had also presented directly to Mr. Darling about what Lake County was doing with online permitting and the initiatives for economic development.	PARKS
FOR YOUR INFORMATION	Commr. Conner reported receiving a letter from the Bay Street Players requesting a letter of support from the Board regarding their matching grant from the State of Florida. He requested the Chairman send a letter on behalf of the Board. The Board agreed for the Chairman to write a letter of support on behalf of the Board.	CONNER
FOR YOUR INFORMATION	Commr. Conner reported that he had been contacted by Pastor Mike Watkins from a small African-American church in Tavares regarding a small fellowship hall that the church was building. He mentioned that Pastor Watkins had informed him that the County's landscape ordinance was extraordinarily burdensome on the church. He stated the Board needed to take a look at the landscape ordinance, adding that his next step was going to be meeting with Pastor Watkins as well as Mr. Brian Sheahan, Mr. Darren Gray, and the contractor on the project. Commr. Hill agreed that Commr. Conner should further look into the issue and report back to the Board during the November 8, 2011 Board meeting where they would be addressing the Land Development Regulations.	CONNER
FOR YOUR INFORMATION	Commr. Conner suggested the Board should offer to contract fire services with the City of Mascotte. Mr. Gray reported he had met with the City Manager for Mascotte during the previous week and one proposal the City was looking at contracting with the County for fire and law enforcement services.	CONNER
APPROVED	Addendum II-A. Request for approval of Resolution No. 2011-156 urging the United States Fish and Wildlife Service to withdraw its April 4, 2011 Sand and Bluetail Mole Skink Survey Protocol.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione reported that over the last year she had been contacted by property owners who had a problem with the zoning for their properties not conforming to the Comprehensive Plan. She requested the Board address those nonconformities as soon as possible. She suggested considering creating architectural and site design criteria that would mitigate the impact of having additional uses in areas where they would otherwise not be allowed. She recommended that the Board develop any design criteria in consultation with builders, or possibly the Home Builders Association, to minimize additional costs while ensuring quality.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione reported on a situation in the Pine Lakes area where the designated Comprehensive Plan Rural Support Corridor was located. She mentioned there was a parcel immediately adjacent to the Circle K in that area that was being considered for a Dollar General store, but the Rural Support Corridor did not reach that location. She asked if the Board would consider doing an administrative Comprehensive Plan Amendment that would extend the Rural Support Corridor enough to include the property in question. She added that the Comprehensive Plan currently only allows 5,000 square feet for the building in Rural Support Corridors and that would not be large enough to accommodate a Dollar General. She recommended allowing additional square footage through a Conditional Use Permit (CUP) and tying design criteria into the CUP. The Board agreed to have staff look into expanding the Rural Support Corridor.	CAMPIONE