	Account 2040 505(250 0)(0)(74 P	
	Account 3040.5056350.860674 Renewal Sales Tax Capital Project – Public Works. The fiscal impact is \$2,056,864.50 (Expenditure). Commission District 1.	1
APPROVED	Tab 12. Request from the County Attorney for approval of Fifth Amendment to the lease between Lake County and Ali H. Jawad for lease space for the Tax Collector's office in Clermont. The fiscal impact for FY 2013/2014 is \$17,309.16.	x1 -
PRESENTATION	Tab 13. Presentation by Kraig McLane from the St. Johns River Water Management District.	CONNER
	Tab 14. PUBLIC HEARINGS: REZONINGS	
	REZONING CONSENT AGENDA	
APPROVED	Tab 1. Ordinance No. 2014-4 PH# 1-14-4	KING
	Loomis Property Rezoning Request to rezone property from Agriculture (A) to Planned Commercial (CP) for Professional Office uses, to include a Funeral Home.	
APPROVED	Tab 2. Ordinance No. 2014-5 PH# 22-13-3 Church of God PUD Rezoning Request to rescind and replace Conditional Use Permit (CUP) Ordinances #498-1, #498A-1, #498B-1 and Public Facility District (PFD) Ordinance 26- 86 and R-6 zoning districts with a new Planned Unit Development (PUD) zoning ordinance for religious, residential, recreational and community service uses on the Church of God property.	KING
	Tab 5. LPA# 14/1-2T (Transmittal Only) Rural Support Corridor-Impervious Surface Ratio Text amendment to increase the maximum impervious surface ratio (ISR) for Rural Support uses within Rural Support Corridors in the Rural Transition and Wekiva River Protection Area A-1-20 Sending Area Future Land Use Categories, to reflect an ISR consistent with other nonresidential uses allowed in these categories for Rural Support Corridors.	KING
	Tab 6. LPA# 14/1/2-5 (Transmittal Only) Lake Yale Rural Support Intersection Add a Rural Support Intersection at the intersection of CR 452 and Felkins Road, SW of Lake Yale, and amend Policy I-1.4.7.1 to permit the proposed Rural Support Intersection.	KING

	REZONING REGULAR AGENDA	
APPROVED	Tab 3. Ordinance No. 2014-6	
ZH TRO VED	CUP# 14/1/1-5 Emory Tower CUP Request a Conditional Use Permit (CUP) for the construction and operation of a 150-foot monopole telecommunications tower within the Agriculture (A) Zoning District.	KING
APPROVED	<u>Tab 4.</u> <b>Ordinance No. 2014-7</b> PH# 21-13-1	KING
APPROVED	Rubin Grove PUD amendment Request to amend the Planned Unit Development (PUD) Zoning District (Ordinance #2013-8) on 131 +/- acres to allow mass grading and overburden removal exceeding 200 percent of the stormwater volume requirement of a previously approved Mixed-Use Planned Unit Development within the Green Swamp Area of Critical State Concern. The Board approved the PUD with the condition that the plat be recorded before construction of the phases with a 120 percent bond and that the applicant provides an innovative stormwater system upgrade for biological swales.	y .
AFFROVED	Tab 15. Public Hearing. Request adoption of Ordinance No. 2014-2 amending Chapters I and III, Lake County Land Development Regulations (LDR), in order to address the parking of vehicles within residential and agriculture zoning districts with specific conditions concerning their operability and licensing status, and to require nonconforming parking in these zoning districts to be brought into compliance by August 1, 2014. There is no fiscal impact.	
APPROVED	Tab 16. Public Hearing. Request adoption of Ordinance No. 2014-3 amending Chapter IX of the Lake County Land Development Regulations (LDR), entitled "Development Design and Improvement Standards", in order to establish minimum commercial design criteria within specified areas, amending Chapter II of the LDR to add related definitions, and amending Chapter XIV to require submission of documents demonstrating compliance with commercial design criteria, if applicable. There is no fiscal impact.	CONNER
POSTPONED	Tab 17. Public Hearing. Request adoption of an Ordinance amending the definition of "Active Adult Community" under Chapter 22, pertaining to Impact Fees. There is no fiscal impact.	CONNER
APPROVED	<u>Tab 18. Public Hearing.</u> Request approval of Amended Budget for Fiscal Year 2014 to include reconciliation of grants and approval of <b>Resolution No. 2014-8</b> adopting a supplemental budget for Fiscal Year 2014.	CONNER