

BOARD ACTION

January 13, 2009

CONSENSUS	<u>ITEM #2 - ROAD IMPACT FEES (ROAD PROGRAM CUTBACKS)</u> It was the consensus of the Board to place road improvements in the Groveland area on the program for public hearing in February as well as having Mr. Jim Stivender, Public Works Director, present an update of East SR 50 in front of Plaza Colina in February.	CADWELL
DIRECTED	<u>ITEM #3 - RECOMMENDATIONS OF THE TRANSPORTATION ALTERNATIVE FUNDING TASK FORCE - Option 2 - Ad Valorem Property Tax</u> - Mr. Cadwell asked that Ms. Cindy Hall, County Manager, prepare an analysis on general fund revenue expectations over the next few years to find out what kind of monies would be generated and weigh it against the other programs it would have to come from.	CADWELL
DIRECTED	<u>ITEM #3 - RECOMMENDATIONS OF THE TRANSPORTATION ALTERNATIVE FUNDING TASK FORCE -Option 4 B - Commercial Ad Valorem Growth</u> - Ms. Cindy Hall, County Manager, asked for direction on how to dedicate the tax revenue in the general fund generated by new commercial development to transportation on a 5 year timeframe which revenue would revert back, after that 5 years, for general fund purposes. Mr. Cadwell asked that she go back to the last four or five years and see what revenues would have been generated had that been done previously.	CADWELL
DIRECTED	<u>ITEM #3 - RECOMMENDATIONS OF THE TRANSPORTATION ALTERNATIVE FUNDING TASK FORCE Option 7 - Gas and Diesel Fuel Sales</u> . The Board directed Mr. Jim Stivender, Public Works Director, to survey various other counties having the full nickel per gallon price to obtain their gasoline prices.	CADWELL
DIRECTED	<u>ITEM #4 - SOLID WASTE ISSUES</u> - Commissioner Cadwell directed Mr. Daryl Smith, Environmental Utilities Director, to pursue the opportunity to obtain waste from other locales in order to fulfill their deliveries of 163,000 tons per year with the County to consider some reduction in pricing. Mr. Smith will present recommendations to the Board on how that can be done. Board members agreed to meet with City Managers in their Districts to discuss Solid Waste needs.	CADWELL
DIRECTED	<u>ITEM #6 - STIMULUS PACKAGE PROJECTS</u> -The Board directed the County Manager to bring back the Stimulus Package on January 20, 2009, with more information. (#6)	CADWELL
APPROVED	<u>ITEM #7 - COMMISSION LIAISON APPOINTMENTS</u> - The Board approved the 2009 Liaison Appointments with changes as mentioned by	CADWELL

	Commissioner Cadwell.	
FOR YOUR INFORMATION	<u>ITEM #8 - UMATILLA WATER SYSTEM</u> - Commissioner Cadwell informed the Board that he would meet with the City again to try to resolve the issue.	CADWELL
APPROVED	The Board approved a Closed Session for 10:00 a.m. at the January 20, 2009, meeting of the Board.	CADWELL
APPROVED	The Board approved having Ms. Amye King, Growth Management Director, present BEBR numbers to the Department of Community Affairs (DCA) as “low/medium” versus straight “low.”	CADWELL
DIRECTED	Ms. Cindy Hall, County Manager, was directed to schedule a presentation for the February 10, 2009, Workshop by Mr. Billy Hattaway, who has done some presentations with Florida Association of Counties regarding combining infrastructure and economic development and quality of life with respect to transportation.	CADWELL