

BOARD ACTION  
NOVEMBER 8, 2005

ACTION TAKEN	<p><b>Tab 1 - PRESENTATION:</b> Government Facilities by the Facilities Development and Management Department –</p> <p><b>Group One</b> – Downtown Tavares Development –</p> <p><b>Directed</b> staff to bring back all options for Parcel 1 and Parcel 4 including for staff to investigate going all the way up to Alfred Street with Parcel 1; this would include architectural and usage as well as cost.</p> <p><b>Group Two</b> – South Tavares Government Complex –</p> <p><b>Approved</b> to direct staff to move forward with the schematics for this complex, as being presented today.</p> <p><b>Board consensus</b> to include all buildings as shown on Page 15 in the schematic design by the architect including the Sheriff’s Administration Building and EMS.</p>	HALL/ BANNON
NO ACTION TAKEN	<p><b>Tab 2 - PRESENTATION:</b> Financing Plans for Bond Issuances by the County Manager's Office</p>	HALL
NO ACTION TAKEN	<p><b>Tab 3 - PRESENTATION:</b> Leased Facilities by the County Attorney</p>	MINKOFF
DIRECTED	<p><b>Tab 4 - PRESENTATION:</b> Dirt Road Issue by the Public Works Department – Of the list, 901 roads that the County does have 100% of the ROW, staff can go back and prioritize which ones would be their first choices to bring into the maintenance system. Staff will also come back with some recommendations for funding that and it could be a combination of things having to do with the assessment program or other revenue sources that they can discuss and bring back some recommendations to the Board based on that. Staff will also check with other counties; and to eventually build a system where they can talk to those people where they do not have 100% ROW and ask them to talk to their neighbors about donating ROW so they can also add them to the 901 road list. It was noted that staff would also look at the possibility of a MSTU.</p> <p>It was the consensus of the Board for the Public Works staff to continue to do emergency work on roads that are not in the system where there are problems with water, or other emergency issues.</p> <p>Staff to provide the Board with the information on the street lighting process.</p>	HALL/ STIVENDER
FOR YOUR INFORMATION	<p>Mr. Jim Stivender, Director of Public Works, informed the Board that they have bidding dates and everything scheduled for the southern connector in Clermont; the bids will be back in December.</p>	STIVENDER

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FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, introduced Ms. Carol Strickland, Growth Management Director who started yesterday.	HALL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, presented the Board with two letters – a letter from Ms. Blanche Hardy, Director of Environmental Services, that describes the Rainwater Capture Program; and a letter that the Chairman is sending to Polk County, at their request, to initiate some dialogue on the partnership funding of the Citrus Ridge Library.	HALL
FOR YOUR INFORMATION	Mr. Jim Stivender, Director of Public Works, informed the Board that he has a meeting this afternoon with the City Manager of Leesburg to talk about CR 470. He noted that the County definitely wanted to work with the City but wanted to make sure that the City came forward with that ROW. This was confirmed by the Board.	STIVENDER
FOR YOUR INFORMATION	Commr. Pool informed the Board that on Thursday he will be meeting with Commr. Teresa Jacobs in Orange County in reference to the Conserv II site, and he will try to bring back some information.	POOL
FOR YOUR INFORMATION	<p>Commr. Stivender clarified that they did discuss with the City of Tavares the other day the annexing of the South Lake Complex prior to the County doing the development and working out an agreement with them.</p> <p>Mr. Sandy Minkoff, County Attorney, explained that he did not feel there was any disagreement from talking to the City Attorney and that they would enter into some kind of agreement that would call for development review, with their approval and annexation of the property then.</p>	STIVENDER/ MINKOFF
FOR YOUR INFORMATION	Commr. Hill addressed Citrus Ridge and pointed out that Polk County and several other counties have noticed that the property is expensive in this area and they are looking for partnerships.	HILL
FOR YOUR INFORMATION	Commr. Cadwell reminded the Board that he and Mr. Sandy Minkoff, County Attorney, will be at the Statewide Task Force and Impact Fee Task Force meeting next Tuesday.	CADWELL/ MINKOFF