

**BOARD ACTION**

September 13, 2011

APPROVED	<b>Tab 5.</b> Approval and execution of <b>Joint Resolution No. 2011-132</b> with the City of Mount Dora regarding the property east of Hwy 441 ("employment center/regional office"). <b>The Board approved the resolution with the added language of "the City of Mount Dora, as the utility provider," on number 6 under Section 2.</b>	CAMPIONE
PRESENTATION	<b>Tab 1.</b> Request for the BCC to approve the launching of Growth Management's new online permitting processes for single-family dwelling units on September 14, 2011. There is no fiscal impact. <b>The Board authorized staff to launch the new online permitting process.</b>	HILL
APPROVED	<b>Tab 2. PUBLIC HEARING:</b> Request to authorize and execute <b>Resolution No. 2011-133</b> to impose Fire Assessments against assessed property located in Lake County, Florida, for the Fiscal Year beginning October 1, 2011; approve the rate of assessment; approve the assessment roll; and provide an effective date. Please see pages 5 and 6 of the Resolution for rates.	HILL
APPROVED	<b>Tab 4. PUBLIC HEARING:</b> Approve the <b>Final Assessment Resolution No. 2011-134</b> for collection, management, and disposal of solid waste and recovered materials for FY 11/2012 which includes an annual assessment of \$184.00 Fiscal impact is \$12,346,400.	HILL
APPROVED	<b>Tab 3. PUBLIC HEARING:</b> Public hearing for the approval of the 2012-2016 Road Impact Fee Transportation Construction Program, approval of the 2012-2016 Federal/State Grants Transportation Construction Program, and approval of the 2012-2016 Renewal Sales Tax Capital Projects - Road Transportation Construction Program. Fiscal impact for FY 2012 is \$26,197,000. Commission Districts 1, 2, 3, 4 & 5.	HILL
FOR YOUR INFORMATION	The County Manager informed the Board that he would be sending a memo to all County employees this week letting them know that they could participate in the Go Green, Get Green rebate program.	GRAY
APPOINTMENT	The Board appointed Ms. Mary Link Bennett to replace Mr. Robert S. Levens as the At-Large member to the Board of Adjustment to serve the remainder of an unexpired term ending 1/31/2015.	HILL
FOR YOUR INFORMATION	Commr. Hill reminded the Board of the EMS meeting at the Ag Center at 1:00 p.m. that afternoon.	HILL

FOR YOUR INFORMATION	Commr. Parks reminded the Board of the West Orange South Lake Transportation Task Force meeting on September 14, 2011 at 2:00 p.m. at the City of Winter Garden City Hall where they would have a visioning session regarding Wellness Way.	PARKS
APPROVED	Commr. Parks asked the Board to defer the decision regarding installing a traffic light at the Summit Greens community and Hancock Road in Clermont since he was unsure whether the entire community supported that. <b>The Board approved for the issue to be added to next week's agenda.</b>	PARKS
FOR YOUR INFORMATION	Commr. Conner informed the Board that he had received phone calls stating concerns that there were inappropriate books in the children's section of libraries. He added that the issue was brought up over a year ago and thought it had been resolved, but he would like it to be addressed again.	CONNER
FOR YOUR INFORMATION	Commr. Campione stated that there would be a Legislative Delegation meeting on September 28, 2011 and suggested that they get together information regarding the septic tank legislation that was proposed last year for that meeting.	CAMPIONE
FOR YOUR INFORMATION	Commr. Cadwell mentioned that the Parks and Recreation Committee met on September 12, 2011 where an update on the South Lake Trail was presented as well as the draft agreement for the Minneola Athletic Complex.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell noted that in the spring, Lake Sumter Community College would start offering an Associate in Science Degree in Environmental Science Technology.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reminded the Board of the Economic Development Council innovation luncheon on September 14, 2011.	CADWELL