

BOARD ACTION
JANUARY 11, 2005

APPROVED	TAB 1 - Request from Program Analysis and Contract Management for approval for the Lake County Office of Program Analysis and Contract Management Transportation Disadvantaged staff to apply to the Florida Department of Transportation for Section 5311 Transit Grant Application FY 2005-2006 and Resolution 2005-6.	HARLEY
APPROVED	TAB 2 - Request from Program Analysis and Contract Management Transportation Disadvantaged staff to apply to the Florida Department of Transportation Section 5310 Transit Grant Application FY 2005-2006 and Resolution 2005-7.	HARLEY
NO ACTION TAKEN	TAB 3 - WORKSESSION: Blueway Project Update – it was noted that there will be more discussion on this item at the Board Retreat scheduled for February 14, 2005.	NERON/ HARDY
	<p>CITIZEN QUESTION AND COMMENT PERIOD</p> <p>Mr. Travis Whigham discussed the closing of the health departments and noted that it was his understanding that one large facility was going to be built, but Mr. Jim Stivender, Director of Public Works, clarified that all three clinics are being redesigned and they will probably enlarge the one in Umatilla. They are looking for grant money to do the one in Tavares, and they are going to expand the clinic in South Lake County. It was also noted that the mobile health unit was approved last week by the Board.</p> <p>Mr. Whigham addressed the flooding problems in the Lake Mack area and noted that he had discussed earlier the possibility of the County purchasing these properties and turning them into public lands, and Mr. Stivender noted that he will be meeting with the consultant next week to discuss this plan.</p> <p>Mr. Whigham explained that he was visiting family in Boston, Massachusetts, and he found that they use asphalt to construct their sidewalks, and he felt that this may be a method that would be more cost efficient for the county. Mr. Stivender noted that all of the trails are asphalt, and staff has looked at the challenges involved with this process.</p>	
DIRECTED	TAB 4 – At the end of the discussion on the conditions, right of way status, and construction program of road projects in the Minneola area, for staff to seek right-of-way and see what is available out there; then have a joint meeting and, at a minimum, include the School Board, the City of Minneola, the development community, and the property owners in this area; and to do the study, as discussed, and to include that portion of Turkey Farm down to Highway 50.	STIVENDER
APPROVED	TAB 5 – the request from the American Legion for permission to sell poppies in front of the Judicial Center and the County Administration Building on February 4, 2005.	HILL
FOR YOUR INFORMATION	Commr. Stivender informed the Board that the ESPN Bass Tournament will be held February 3, 4 and 5, 2005, at Venetian Gardens, in Leesburg.	STIVENDER
FOR YOUR INFORMATION	Commr. Hanson requested that the County Manager place on the next Board agenda, for discussion, the request from the Cat Society for a	HANSON

	waiver, or credit, for their impact fees, to be placed against the construction of their larger building, because the current building will be torn down.	
FOR YOUR INFORMATION	Commr. Pool reported that Steve and Glennys Barber provided an opportunity for the Commission to meet with the Chinese Delegation, to try and encourage participation in the Dragon Boat Races.	POOL
FOR YOUR INFORMATION	Commr. Cadwell noted that there will be a lot of activity this weekend, in regards to the Martin Luther King celebration, and Commr. Stivender will be representing the Board at the breakfast.	CADWELL
FOR YOUR INFORMATION	It was noted that the Board Retreat is scheduled for February 14, 2005 (Monday), and Commr. Hill, Chairman, is putting together an agenda with the County Manager, which will be presented to the Board members prior to them meeting at that time. If there is an issue that any of the Commissioners do not see on it, and it is something he or she would like to discuss, it can be included.	HILL
FOR YOUR INFORMATION	Commr. Pool reported that he has been asked by the South Lake New Jacobs Chapel to participate in their Martin Luther King event on Monday.	POOL
FOR REVIEW	Mr. Bill Neron, County Manager, will review the need for a regular Board meeting on February 15, 2005 and will report back to the Board.	NERON