

BOARD ACTION  
SPECIAL PROJECTS PRIORITY RETREAT  
FEBRUARY 28, 2005

	A Special Meeting of the Lake County Board of County Commissioners, February 28, 2005, Lake Technical Center, Institute of Public Safety, Lane Park Cutoff, Tavares, Florida	
	<p><u>Cooper Memorial Library/Citrus Ridge Library/Fire/Rescue Services in South Lake</u></p> <p>Mr. Bill Neron, County Manager, confirmed that a meeting will be scheduled between the Chairmen of the Boards of County Commissioners and County Managers of Lake County, Osceola County and Polk County to discuss libraries and fire/rescue services in south Lake County.</p>	
	<p><u>Cooper Memorial Library</u></p> <p>Mr. Neron confirmed that staff will begin working on looking at two medium sized library sites in south Lake County, one in conjunction with Lake Sumter Community College at their campus and the second site at the existing downtown Cooper Memorial Library site; also request financial participation on construction from the City of Clermont; making the number one priority site at the Community College.</p>	
DIRECTED	<p><u>Possible Land Purchase in Mount Plymouth</u></p> <p>Staff was directed to continue to work with the County Attorney's office regarding the possibility of purchasing the block around the fire station in Mount Plymouth, for future fire station expansion, bringing back some figures regarding a purchase price.</p>	
DISCUSSION SCHEDULED MARCH 15, 2005	<p><u>Landfill</u></p> <p>Regarding the landfill, a financial update, a progress report on permitting for the new landfill, information on a new cell, and general update information is on the Board's agenda for March 15, 2005. Staff is proceeding with the consultant's study for filing the permit for the 52 acres.</p>	

