

BOARD ACTION

March 11, 2008

APPROVAL	Presentation given by Florida Governmental Utility Authority (FGUA), giving the benefits for the County of joining the FGUA. The Board moved for staff to bring back the interlocal agreement to the Board regarding joining FGUA.	CADWELL
DIRECTED	The Board directed Mr. Gregg Welstead, Deputy County Manager, to make a presentation to the Water Alliance regarding county-wide water conservation initiatives. Ms. Cindy Hall, County Manager, stated that they would continue to work with the City Managers, who have been very receptive.	CADWELL
APPROVED	The Board approved the study done by Government Services Group, Inc. (GSG) and directed staff to move forward with Scenario 3 recommended by the consultants, which raised fire assessment rates by \$17 yearly increases, and directed staff to keep working at trimming the Fire Department budget as much as possible.	CADWELL
DIRECTED	The Board directed staff to finish getting the information regarding the Phase 1 of the downtown Tavares project, inclusive of the GMP (Guaranteed Maximum Price). Ms. Hall stated that she intended to get the approval of the document for Phase I on the Agenda for next Tuesday, March 18.	CADWELL
PRESENTATION	Ms. Leslie Campione and Ms. Lisa Schott gave a presentation regarding the proposed Noise Ordinance, with some suggestions on limiting the decibel level for industries next to residential neighborhoods and enforcement using sound meters.	CADWELL
DIRECTED	Commr. Hill brought up a concern she had regarding impact fees on renovated historic buildings that were turned into businesses that did not fit into an impact fee category. She brought up one example of a restaurant that was limited in their hours and days, making it hard for them to make enough money to cover the high impact fee, as well as restore the historic building. She thought they needed to look at that as a category within the economic development ordinance. Mr. Minkoff stated that the Board could direct them to get their consultant, Tindale-Oliver, to look at that and try and find three sites to study what the impacts actually were.	HILL