

BOARD ACTION

April 13, 2010

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| APPROVED | Tab 1. Request from Facilities Development and Management for approval of additional fees for Heery Architects within the existing approved encumbered amount. The Board approved additional fees to be paid to Heery Architects in the amount of \$432,000. | SWENSON |
| DIRECTED | Tab 2. 1) Request from Facilities Development and Management for direction to continue what they have been doing to consolidate the County fleet operations to include the Fleet Division of the Fiscal & Administrative Services Department, Fire Rescue fleet operations, and Mosquito Control fleet function into one Division and bring back potentially a cost to do the improvement for the Building B and also a more detailed plan as far as how that building would be laid out and the fleet consolidation in general. Mr. Sandy Minkoff, Interim County Manager, stated that they would bring back a detailed plan to show the Board all the costs that would be incurred and how it would work before they went forward with anything. | SWENSON |
| DIRECTED | Tab 2. 2A) Request from Facilities Development and Management for approval for staff to work with the City of Tavares to implement necessary changes to the City's 2007-18 Rezoning Ordinance. The Board asked Mr. Minkoff to discuss with the City of Tavares taking E3, the requirement to move the location of the Clerk's Record Center, out of the ordinance. | SWENSON |
| DIRECTED | Tab 2. 2B) Approval from Facilities Development and Management of the Interlocal Agreement with the City of Tavares regarding the roundabout. Ms. Melanie Marsh, Acting County Attorney, recommended that they make a change to the agreement that if the City of Tavares did not build the roundabout within two years, they would give that money back to the County. | SWENSON |
| DIRECTED | Tab 3. Provide the County Manager direction on FY 2010-11 budget preparation. The Board directed the County Manager to do the analogies presented using \$5 million rather than \$8 million of reserves from fund balance and to do a ten-year history of growth in the County by department, including what departments have grown the most. | KRUEGER |
| FOR YOUR INFORMATION | Commr. Cadwell suggested that the County's Animal Control Department bring some of their adoptable pets to show during the BCC Meetings once a month. | CADWELL |