

LAKE COUNTY
CAPITAL FACILITIES ADVISORY COMMITTEE
MEETING MINUTES – June 7, 2012

County Commission Liaison: Commissioner Sean Parks, District 2

Members Present: Kyleen Fischer, School Board
Davis Talmage, Banking and Finance
Bill Benham, Agricultural Industry Representative
Linda Nagle, Home Builders Association of Lake County
Jim Richardson, League of Cities
Nancy Hurlbert, Citizen at Large
Alan Winslow, Citizen at Large
Ralph Smith, Citizen at Large

Members Absent: Jeffrey Banker, Citizen at Large
Representative from Chamber of Commerce: Vacant
Representative from Environmental Community: Vacant

School Board Members Present: Tod Howard
Rosanne Brandeberg
Kyleen Fischer
Debbie Stivender
Jim Miller

School Board Staff Present: Harry Fix, AICP, Director of Planning
Carol MacLeod, Chief Financial Officer
Denise Coit, Director of Finance
Kelly Randall, AICP Senior Planner

Staff Present: Melanie Marsh, Deputy County Attorney
Amye King, AICP, Director of Growth Management
Brenda DeMartino, Office Associate V

Citizen Presents: Vance Jochim
Bill Mathias

Call To Order:

Chairman Benham called the meeting to order at 9:37 a.m. He noted the meeting had been duly advertised and asked for a motion to approve the May 17, 2012 minutes. There were two corrections: Carol MacLeod's name was entered twice in who was present and one grammatical error on page 2.

MOTION was made by Nancy Hurlbert to approve minutes with these corrections, and SECONDED by Linda Nagle to approve the May 17, 2012 minutes of the Lake County Capital Facilities Advisory Committee. Motion carried unanimously.

Old Business:

No old business to report.

New Business:

Upcoming Schedule of CFAC Meetings

Harry Fix reviewed the memo (attached to these minutes) with the proposed schedule of upcoming CFAC meetings and what would be discussed at each meeting. It was noted that there are no meetings in July due to the School Board's schedule and vacation. This also would allow enough time to invite Deanna Newman to attend to discuss the demographics (enrollment forecasts) in greater detail.

Linda Nagle and Alan Winslow expressed concern about skipping July and not having another meeting until August and that the schedule might not allow the time needed by the CFAC to work on recommendations for the Board of County Commissioners (BCC). Linda requested the next meeting be held either July 19 or July 26, and discussion ensued. Chairman Benham requested Randy Young conference-in to the July 19 meeting, however, staff reminded the Committee that it had been decided at the May 17 meeting that it would be more beneficial if Mr. Young conference-in after other information had been presented.

MOTION was made by Linda Nagle to add July 19, 2012 as the CFAC's next meeting date with 1/3 preparation and 2/3 long-range planning. Nancy Hurlbert seconded, and it was passed by the Committee unanimously.

Suspension of Impact Fees (Actual Cost)

The staff memo regarding the actual cost of the impact fee suspension for schools and transportation was discussed, and this is attached to these minutes. Linda Nagle questioned if staff was tracking how much taxable value has been added to the County since the suspension of impact fees. Staff reported that it is not currently being tracked but could go back and capture that information (both commercial and residential). This will be brought back to the Committee at a future date.

School Board Presentation

Carol MacLeod presented the School Board's financial information which included the cost of operation/expenditures, the Florida Funding Program, Lake County Schools' capital assets, and other revenue sources. This presentation is attached to these minutes.

Carol reported that Lake County ranked 65 of 67 Florida counties on the amount of funding received from the state. Only Santa Rosa and Suwannee counties receive less funding. Monroe County (the Keys) receives the most state funding. Committee members requested clarification on how the funding was weighted, and it was explained that it was done from a specific equation/formula set by the state. Commissioner Campione questioned how it would be possible to raise Lake County from its 65th ranking to receive more funding. Carol reported that the equation is evaluated every year, and there has been no change for Lake County. It is based on the size of the county, the free breakfast and lunch program and the district cost differential.

Ms. MacLeod also explained how the funding goes with the student, and if a student is dual-enrolled, Lake-Sumter receives part of that student's funding.

With regard to expenditures, Ralph Smith questioned if the School Board had looked into privatizing certain things such as lawn care, food service, and transportation. Carol referenced Duval County who had privatized transportation and was a cost failure. It was also reported that National School Food Service did the Lake County meals.

The Committee took a short break at 11:05 am and reconvened at 11:20 am.

The question was asked how much impact fee money was left, and it is roughly \$30 million.

David Talmage questioned if we could get one of our state legislators to come to the next meeting (Senator Hayes, Representatives Metz, O'Toole & Nelson) to discuss with them the State's funding formula and the impacts on Lake County. Letters of invitation will be sent to them as soon as possible from Commissioner Parks. Kyleen Fischer acknowledged the importance of the Committee and thanked them for wanting to discuss these important issues face to face with the legislators.

Adjournment:

Meeting was adjourned at 12:10 p.m.

Respectfully submitted,



Brenda DeMartino
Office Associate V



Bill Benham
CFAC Chairman