

**Sales Surtax Oversight Advisory Committee
April 6, 2015**

Committee Members Present:

**William Smith
Barbara Lehman
Keith Mullins
Rachel Holtzclaw
Scott Smith
Bea Meeks
Mike Rankin**

Members Absent:

Also Present:

**Wendy Taylor, County Manager's Office
Sandy Minkoff, County Attorney
David Heath, County Manager**

The meeting was called to order at 9:00 a.m. in Lake County Board Chambers in the County Administration Building, Tavares, Florida, by Keith Mullins.

It was announced that this meeting was properly advertised and that a quorum was present to conduct business.

Meeting scheduled for March 30 was cancelled due to lack of quorum.

Each entity's revised reports and additional information was reviewed by the committee.

The following entities were asked to provide more information:

Astatula – Committee requested confirmation that the police vehicles were a capital lease. **City confirmed it was a capital lease.**

Eustis – Committee stated that the report still reflected the elevator and radio tower although it was noted that they were expensed. **City submitted a revised report with those items removed.**

Howey in the Hills – Committee asked for confirmation that the mower was a capital lease. **The City responded that it was a capital lease.**

Montverde- Committee asked if the road projects were repairs or resurfacing. **City responded that there was resurfacing of 1 inch on the roads, and well as some minor patch work performed.**

Mount Dora – Committee asked for more detail on the A/C. **The city submitted the invoice showing the compressor was replaced.**

Tavares – Committee asked for the percent column to equal 100%. **City submitted a revised report.**

Umatilla- Committee inquired if the training was included in the Police ID Maker kit or if was a separate invoice. **The City responded that it was included in the price of the kit.**

School Board – Committee asked for clarification on what was capital and what was non-capital on the attachment. **School submitted revised report.**

Lake County – Committee asked for the list regarding the Parks transfer in the amount of \$350,000. **County submitted report. (Attached)**

There was no one present to speak during citizen input.

Keith Mullins inquired whether it was necessary to have another meeting to discuss the revised reports. Sandy Minkoff stated that another meeting was at the discretion of the chairman, and that additional meetings were just a suggestion that came out of the audit. It was the consensus

of the committee that another meeting was not necessary and they would accept the responses emailed to them from staff once received.

There was discussion regarding the reauthorization of the sales tax and if the committee would remain in effect. Sandy Minkoff responded it was part of the code and would not change.

The date for the Joint meeting was re-scheduled for April 21 2015 at 9:00 a.m. and the next meeting of the Sales Surtax Committee was set for September 14, 2015, 9:00 a.m. The meeting was adjourned at 9:30 a.m. ***Note: Joint meeting was rescheduled to 9:00 a.m. May 5th in order to obtain additional information requested.**

Respectfully submitted,

Wendy Taylor