

BOARD ACTION

November 10, 2009

APPROVED	<p>Tab 1. Request for approval of the following:</p> <ol style="list-style-type: none">1) To amend the design of the round-a-bout to a smaller footprint following additional input from the City of Tavares. The smaller design requirement increased design costs but will reduce the cost of the round-a-bout in an amount greater than the increased design costs.2) To install additional water and stormwater lines as part of the Judicial Center project which are not required for the project but are requested by the City of Tavares to meet their future needs. The estimated cost of this work is \$100,000.00. This approval is subject to the City of Tavares crediting the County this amount on impact fees due to the city for the project.3) Execution of Appendix M to the existing contract with PPI Construction for the envelope repair to the existing Judicial Center. The cost of the work will be \$726,631.00.4) An allowance to cover Permit fees, etc. and a contingency of \$73,369.00 to be used with the approval of the Director of Capital Construction and the County Manager. This work is part of the previously approved overall project budget of \$55,225,000.00.	BANNON
POSTPONED	<p>Tab 1 (cont'd). Request for approval for an amendment to the contract with Heery Architects to cover the redesign of the Judicial Center in the amount of \$2,729,650.00. There is no budget impact to this additional work as the previously approved contract with Heery and the agreed not-to-exceed fee will not be surpassed by the addition of these new services.</p>	BANNON
CONSENSUS	<p>The Board gave consensus to leave the entranceway where it is if they can get some handicapped parking spaces on Main Street.</p>	BANNON
PRESENTATION	<p>Tab 2. Presentation to the Board on Rainwater Harvesting.</p>	WELSTEAD
CONSENSUS	<p>Tab 3. To consider and discuss options for specific sections of the Proposed Landscape Ordinance. There was consensus for the following:</p> <ol style="list-style-type: none">1) Option A under Item 1, which was to revise the Plant List to use existing Plant Lists, under Section Four, Chapter II, Lake County Code, Appendix E, Land Development Regulations entitled Definitions.2) Option A, under Item 2, which was to limit the lawn area option and revise the ordinance to limit turf (except drought tolerant/low water use turf like	KING

	<p>Bahia) to a maximum of 60 percent of the landscape under Section Five, Section 9.01.03(C)(2) Limit Irrigation in Lawn Areas.</p> <p>3) Item 3 needed no choice, since it was precluded by the choice in Item 2.</p> <p>4) Option C for Item 4, which was for the section to remain deleted under Section Five, Section 9.01.04(B) Diversity.</p> <p>5) Option A under Item 5, which was to revise Table 2 – Land Use Buffer Area Requirements, taking out the 5 feet row of the table on page 6, under Section 9.01.05(B) Table 2, Land Use Buffer Area Requirements.</p> <p>6) Option A under the addendum which was to revise ordinance to remove fence or wall requirement from Type B through Type D under Section Four, Chapter II, Lake County Code, Appendix E, Land Development Regulations.</p> <p>6) Item 6 needed no choice, since it was precluded by the choice in Item 5.</p>	
APPROVED	<p>Tab 4. Request for approval from the County Manager for recommendations regarding interim space allocations and lease terminations, providing Building B for the location of Congressman Grayson’s office under recommendation No. 9.</p>	MINKOFF
POSTPONED	<p>Tab 5. Presentation to the Board of options for recruitment of County Manager. There was consensus to postpone this item and bring it back at the retreat on December 8.</p>	CADWELL
APPROVED	<p>Tab 6. Request for approval of transfer of CDBG function to Community Services Department and merger of Budget and Procurement Departments.</p>	THALL
DIRECTED	<p>The Board directed staff to bring back language regarding sharing the cost of the buffers for properties with different outparcels and whether the buffer should go in as the development occurs rather than up front.</p>	RENICK