

## BOARD ACTION

April 12, 2011

APPROVED	Direction to Mr. Jim Stivender, Public Works Director, to move forward with redistricting, working on the redistribution formula, and renewal of the six cents tax.	CADWELL
APPROVED	Board approval to revise the purview of the Impact Fee Committee to include providing a recommendation to the BCC within six months of the effective date for funding of transportation needs and future needs of school infrastructure associated with a growing population, and the advisory board shall examine all professionally-recognized methods and data for transportation, including but not limited to the 2008 alternative funding for transportation report and the school impact fee report as provided in the summer of 2011.	PARKS
DIRECTED	Directed Mr. Darren Gray, County Manager, to set up a meeting with their legislators for local support to allow the County to index the gas tax, which the state has been allowed to do for their portion.	CADWELL
APPROVED	Approval to move forward with the community presentation and get the cost available regarding the Pine Forest Park project.	CAMPIONE
APPROVED	Approval to support the North Shore Overlook & Trailhead project, contingent on grant funding and to move forward with the agreement with St. Johns.	CADWELL
DIRECTION	Direction for the County Manager and County Attorney to pursue final negotiations with the City of Minneola for the Minneola Athletic Complex (MAC), having the School Board included in those discussions, and have discussions with the City of Clermont and the youth organization that runs that.	PARKS
APPROVED	Approval to continue to work with the landowners to get the best price, looking at all available options, including donated land; appraise the ones that they determine to appraise, and bring the Board back the top options that they could negotiate, including Conserve II and the National Training Center.	PARKS
APPROVED	<b><u>ADDENDUM 1-I.</u></b> Approval to allow staff to proceed with the use of the fairgrounds for the Southern Palms event which includes the showing of RV models, as opposed to RV sales.	GRAY