

BOARD ACTION

August 9, 2011

APPROVED	Commr. Cadwell requested the Board approve Resolution 2011-104 , thanking Mr. Philip Laurien for his service as the Executive Director on the East Central Florida Regional Planning Council.	CADWELL
APPROVED	Item I. Public Transportation Presentation	HILL
APPROVED	Item II. Discussion regarding redistricting. The Board approved placing the staff-generated district map and the district maps created and previously submitted by Commr. Hill, Commr. Parks, Commr. Conner, and Commr. Campione in the rotunda of the County Administration Building for citizen comment with the purpose of readdressing the districting map issue on the August 30th Board meeting. The Board approved having Commr. Parks submit a second map for the Board meeting on August 16, 2011 provided he review the district population breakdowns to ensure necessary compliance.	HILL
FOR YOUR INFORMATION	Commr. Hill reported that Lifestream had requested a letter from the Board supporting Lifestream in going in with First Coast Management Services. The Board agreed for Commr. Hill to send the letter.	HILL
FOR YOUR INFORMATION	Commr. Hill reminded the Board that there was a Joint Meeting with the School Board on Tuesday, August 30, 2011. She remarked that there was a new agenda for the meeting that combined and condensed the agenda of the Board with that of the School Board to ensure the meeting remained no longer than two hours. She added that the School Board wanted to eliminate the Joint Resolution because there were problems with the wording.	HILL
FOR YOUR INFORMATION	Commr. Hill reminded the Board that there was an EMS Board of Directors meeting at 2:00 PM at the Agricultural Center today, August 9, 2011.	HILL
FOR YOUR INFORMATION	Commr. Conner reported receiving a call from a citizen who was in agriculture and had reviewed the County's sign ordinance and discovered there was no provision for a temporary sign for someone who was marketing agriculture products. He stated he was going to refer the issue to Staff to see if a provision could be added to the sign ordinance.	CONNER
FOR YOUR INFORMATION	Commr. Conner informed the Board that his appointment to the Zoning Board would be added to the agenda for the August 16, 2011 Board meeting as an addendum because he had not made his decision as to who to appoint until yesterday.	CONNER

FOR YOUR INFORMATION	Commr. Cadwell gave the Board an update on the Parks, Recreations and Trails Advisory Board meeting he had attended on Monday, August 8, 2011. He stated they were prepared for the ribbon cutting ceremonies for Ellis Acres Reserve, Lake May Reserve, and The Pasture Reserve. He added that the meeting had also included an update on PEAR Park and noted it had always been in the master plan to have a blind for bird watching. He stated the Advisory Board had approved the plan for it and it had been budgeted.	CADWELL
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