

BOARD ACTION

September 14, 2010

PRESENTATION	Tab 1. Update on the Neighborhood Stabilization Program and other housing programs.	KEEDY
PRESENTATION	Tab 2. Update of Various Construction Projects Under the Direction of the Department of Facilities Development & Management.	SWENSON
APPROVED	Tab 3. PUBLIC HEARING Request from Fiscal and Administrative Services to authorize and execute Resolution No. 2010-105 to impose Fire Rescue Assessments against assessed property located in Lake County, Florida, for the Fiscal Year beginning October 1, 2010; approve the rate of assessment; approve the assessment roll; and provide an effective date.	KRUEGER
APPROVED	Tab 4. PUBLIC HEARING Request from Fiscal and Administrative Services to approve the Final Assessment Resolution, Resolution No. 2010-106 , for Collection, Management, and disposal of solid Waste and Recovered Materials for FY 10/11 which includes an Annual Assessment of \$184.00 Fiscal Impact is \$12,292,120.00.	KRUEGER
APPROVED	Tab 5. Request from Facilities Development and Management to approve a design option for the Emergency Operation Center (EOC) or the EOC/Communications Center and the commensurate scope of services and fees to Architects Design Group (ADG) for design services of the selected option. Approved in favor of Option 1-B.	SWENSON
APPROVED	Tab 6. Request from Facilities Development and Management to award contract 10-0215 to PPI for construction management services in support of a new Emergency Operations Center. The fiscal impact is to be determined.	SWENSON
FOR YOUR INFORMATION	Commr. Hill recognized and congratulated Visions @ Work as being recipient of the William Schwartz Industrial Innovation Award for this region, representing Lake County.	HILL
FOR YOUR INFORMATION	Commr. Conner reported receipt of a letter from the Sheriff's office reporting on the conditions of the jail and addressing the issue of inmate overcrowding.	CONNER
FOR YOUR INFORMATION	Commr. Conner inquired about the contract with the City of Leesburg pertaining to the Kristen Court Apartments, saying that the agreement called for rehabilitation yet the city had demolished the buildings, and asking if an amendment was being drafted for the agreement with the City.	CONNER

FOR YOUR INFORMATION	Commr. Conner informed the Board that he had received complaints that candidates were not allowed to set up tables and collect signatures at the Lake County Fair.	CONNER
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