

BOARD ACTION
August 21, 2018

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of July 10, 2018 (Regular Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Chris Bell, a Fruitland Park City Commissioner, thanked the Board of County Commissioners (BCC) for their partnership and support for the construction and development of the Lake Community Northwest Park. He said that the park had been in the planning stages for a number of years and was in the County’s Parks and Recreational Trails Master Plan. He stated that the park was endorsed by the Parks, Recreation and Trails Advisory Board and funding had been provided through the BCC. He relayed that the funding had enabled two soccer fields to be built and that play was anticipated to begin on them this fall. He also expressed that the residents of the city and the county were already trying to fill the park’s available timeslots. He indicated concerns that while the park was going to be in a playing condition, there were still many factors that would have to be completed for the park to be completely usable including restrooms, sidewalks, players’ benches, crowd stands and fencing. He commented that the city had an estimated cost of around \$500,000 to complete the park, and he asked for a plan to be developed that would allow this project to be completed using the Infrastructure Sales Tax. He also asked the BCC to consider helping to complete parks that were already under construction before committing to new facilities.</p> <p>Mr. Nathan Focht, a resident of Lake County, voiced his concern over the new “bikes may use full lane” signs that were installed on Sugarloaf Mountain in the previous month. He described observed instances of cars being parked on both sides of the road next to houses, cyclists failing to use designated restroom facilities, spray painted comments on the road, large groups of cyclists standing on the road, groups of cyclists riding side by side and taking up an entire lane, and discarded water bottles and protein packs. He said that cycling was growing in Lake County and that his neighborhood was increasingly overrun with these individuals. He opined that Sugarloaf Mountain was often referred to as an attraction, though it was primarily a neighborhood. He expressed that the residents continued to try and work with guests visiting the mountain, and that he spoke with Commissioner Parks and Mr. Fred Schneider, County Engineer, about the signs. He relayed that he was told that the Board approved the signs to increase bicycle safety, though he opined that this statement was inaccurate. He relayed that his neighbor, a professional highway engineer, had sent an email to the Board stating that the signs do not change the existing laws, that they are not to be installed on any road with an existing shoulder, and that all bike laws still</p>	

	<p>apply. He said that many cyclists he spoke with believed that the signs changed the laws of the road in their favor, that cars would have to give cyclists respect, and that the signs would increase safety. He also relayed that between 8:00 a.m. to 9:00 a.m. on a recent Sunday morning, 82 bicycles passed him and that approximately 20 of them violated bicycle laws such as three-wide riding, crossing the double yellow line, and speeding. He commented that one car aggressively crossed the double yellow line and passed the cyclists at a high rate of speed. He noted that this was not a race weekend or special event where the issues increase exponentially, and that packs of riders can increase aggression on the road. He said that ways to pave Sugarloaf Mountain Road were being investigated and opined that it had become a critical issue. He stated that he drove a vehicle that was eight and a half feet wide, and the lanes there were only about nine and a half feet wide. He mentioned that the edge on both sides of the road were crumbling and that even without bicycles, he had to drift over the yellow line to stay on the road; additionally, he said that he would not personally ride a bicycle on the right two feet of the road. He opined that the signs were vague, unenforceable, and would heighten aggression between cars and bicycles. He said that the Board should either prevent cyclists from using his neighborhood for recreation, or they should invest in the road and widen it to allow bikes to travel on the right side and for cars to safely maneuver around them. He said that once that was in place, then deputies could be asked to patrol and enforce the laws for all citizens and ensure the cyclists' safety. He said that he also attempted to contact Mr. Fred Sommer, President of Sommer Sports, on social media about the issue, but did not receive a response. He asked the BCC to take an active role in helping solve this issue.</p>	
<p>PROCLAMATION /APPROVED</p>	<p>Tab 2. Approval and presentation of Proclamation 2018-115 declaring September 2018 as Attendance Awareness Month, per Commissioner Sullivan.</p>	<p>SULLIVAN</p>
<p>APPROVED</p>	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-2)</p> <ol style="list-style-type: none"> 1. Request to acknowledge receipt of the list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's office. 2. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until October 30, 2018 to purchase property from Lands Available List before it is available to the public. 	<p>COONEY</p>

APPROVED	Tab 4. Request approval from County Attorney to award contracts 18-0218A to Quintairos, Prieto, Wood, and Boyer P.A. (Orlando, FL) and 18-0218B to Fisher & Phillips L.L.P. (Orlando, FL) for the provision of labor and employment law services on an on-call basis. The expenditures for the previous year of service totaled \$5,000.00, and can vary significantly each year based on circumstances involving the need for the contract services. The future fiscal impact cannot be determined at this time.	MARSH
APPROVED	Tab 5. Request from Management and Budget for approval to apply for the Fiscal Year (FY) 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation, and authorization for the Chairman to execute any required grant documents. The FY 2018 grant allocation for Lake County is \$32,519.00 (revenue/expenditure).	BARKER
APPROVED	Tab 6. Request from Management and Budget for approval of seven resolutions, Resolution 2018-116 for Greater Groves Municipal Services Benefit Unit (MSBU), 2018-117 for Greater Hills MSBU, 2018-118 for Greater Pines MSBU, 2018-119 for Picciola Island Subdivision, 2018-120 for Sylvan Shores Subdivision, 2018-121 for Valencia Terrace Subdivision and 2018-122 for Village Green Subdivision, providing for certification of the non-ad valorem assessment rolls for the fiscal year beginning October 1, 2018. The total fiscal impact resulting from these MSBUs is \$933,026.15 (revenue).	BARKER
APPROVED	Tab 7. Request from Visit Lake for approval of the second amendment to the agreement with Trifecta Fishing, LLC (The Woodlands, TX) for hosting the annual Bass Pro Shop's Big Bass Tour fishing events through fiscal year 2021. The total fiscal impact over three years is \$60,000.00 (expenditure).	MATULKA
APPROVED	Tab 8. Request from Code Enforcement for approval for the Procurement Office to issue Purchase Orders to Greenwood & Son Contracting (Grand Island) under Request for Quotations Q2018-00128-2 and Q2018-00129-2 to Clean Up and Demo various County-Owned Properties. The fiscal impact for fiscal year 2018 is \$53,200.00 (expenditure).	MOLEND A
APPROVED	Tab 9. Request from Public Safety for approval to award a one-time purchase under Invitation to Bid 18-0705 for an Area RAE System for Hazardous Material Detection to All Safe Industries Incorporated (Louisville, KY), and authorization for the Office of Procurement Services to complete all related contractual documentation as coordinated with the County Attorney's Office, and approval of all related budget transfers. The total fiscal impact is \$113,106.00 (expenditure - 100% grant funded through the award by Sabal Trail Transmission Pipeline).	MOLEND A
APPROVED	Tab 10. Request from Public Safety for approval to purchase and implement	MOLEND A

	the replacement of Public Safety network equipment to PC Solutions & Integration, Inc. (Miami, FL) under the State of Florida Contract #43220000-WSCA-14-ACS; authorization for the Office of Procurement Services to execute any supporting documentation, purchase orders or other actions as needed to support the equipment replacement; and authorization of any budget adjustments as needed. The fiscal impact is \$103,970.18 (expenditure).	
APPROVED	Tab 11. Request from Public Safety for approval to change the sole source vendor for the purchase of Antivenin North American Coral Snake Injection medication from Pfizer, Inc. (New York, NY) to Cardinal Health 108, LLC (LaVergne, TN), and authorization for the Office of Procurement Services to execute all supporting documents. The fiscal impact cannot be determined at this time, but will be 100% funded with outside revenue.	MOLEND A
APPROVED	Tab 12. Request from Public Works for approval of Resolution 2018-123 providing for certification of the assessment roll for the paving, grading, curbing, and drainage of the Granville Avenue Special Assessment, located in Clermont. There is no fiscal impact. Commission District 2.	SCHNEIDER
APPROVED	Tab 13. Request from Public Works for approval of Resolution 2018-124 providing for certification of the assessment roll for the paving, grading, curbing, and drainage of the Firethorn Road Special Assessment, located in Eustis. There is no fiscal impact. Commission District 4.	SCHNEIDER
APPROVED	Tab 14. Request from Public Works for approval of Resolution 2018-125 providing for certification of the assessment roll for the paving, grading, curbing, and drainage of the Colley Drive Special Assessment, located in Tavares. There is no fiscal impact. Commission District 3.	SCHNEIDER
APPROVED	Tab 15. Request from Public Works for approval to accept public right of way and easement deeds that have been secured in conjunction with development, roadway, and stormwater projects. The fiscal impact is \$1,076.50 (expenditure - recording fees). Commission Districts 2 and 5.	SCHNEIDER
APPROVED	Tab 16. Request from Public Works for approval to award Contract 18-0923 for debris/waste roll-off containers to IES Sales and Service, LLC (Opalocka, FL) for use by the Solid Waste Division of the Public Works Department, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$24,901.00 (expenditure).	SCHNEIDER
APPROVED	Tab 17. Request from Public Works for approval to execute an Interlocal Agreement with the City of Tavares for the transfer of jurisdiction of David	SCHNEIDER

	Walker Drive from Old Highway 441 to U.S. Highway 441, located within the city limits, from the County to the City. The estimated fiscal impact is \$245,060.00 (expenditure). Commission District 3.	
APPROVED	Tab 18. Request from Public Works for approval to utilize Carmanah solar traffic products, Iteris Video vehicle detection equipment, Wavetronics radar detection equipment, and Express Supply ITS ethernet switches for traffic signal standardization, and authorization for the Office of Procurement Services to execute purchase orders for related goods and services as needed. The annual fiscal impact is \$75,000.00 (expenditure).	SCHNEIDER
APPROVED	Tab 19. Request from Public Works for approval for the Chairman to execute Amended and Restated Interlocal Agreements for Collection of Storm Debris from Streets and Right-of-way with Eustis, Fruitland Park, Minneola and Howey-in-the-Hills; and authorization for the County Manager to send written notification to the Town of Montverde to terminate the existing Interlocal for Collection of Storm Debris from Streets and Right-of-Way. There is no fiscal impact. Commission Districts 1, 2, 4, and 5.	SCHNEIDER
APPROVED	Tab 20. Request from Public Works for approval of Resolution 2018-126 supporting the addition of the right of way acquisition and construction phases to the Florida Department of Transportation (FDOT) Strategic Intermodal System Plan and the addition of the right of way acquisition phase to the FDOT Five Year Work Program for the SR 50 Realignment project in Groveland. There is no fiscal impact. Commission District 1.	SCHNEIDER
APPROVED	Tab 21. Request from Public Works for approval to: <ol style="list-style-type: none"> 1. Accept the final plat for Florence Lake Ridge, located south of Clermont, off Oswalt Road, and all areas dedicated to the public as shown on the Florence Lake Ridge final plat. 2. Execute a Developer's Agreement for Maintenance of Improvements with M3 Clermont, LLC. (Winter Park, FL). 3. Accept a maintenance bond of \$75,599.50 for maintenance of improvements. 4. Execute Resolution 2018-127 accepting Florence Ridge Drive (County Road No. 0743); Harmony Ridge Way (County Road No. 0743A); and Melody Ridge Court (County Road No. 0743B) into the County Road Maintenance System. 5. Execute a Developer's Agreement for Construction and Maintenance of Sidewalk Improvements with M3 Clermont, LLC. 6. Accept a letter of credit for performance of \$68,772.00 for performance of sidewalk construction. 7. Accept a letter of credit for maintenance of \$6,252.00 for maintenance of sidewalk improvements. 	SCHNEIDER

	The fiscal impact is \$1,551.00 (revenue – final plat application fee). Commission District 2.	
APPROVED	Tab 22. Request from Public Works for approval of the Traffic Signal Maintenance Agreement with the City of Groveland. The fiscal impact is \$17,020.32 (revenue). Commission District 1.	SCHNEIDER
APPROVED	Tab 23. Request from Public Works for approval of Resolution 2018-128 authorizing the posting of “No Trucks Over 10 Tons Except By Exemption Only” signs on Lake Norris Road in the Eustis area, and modifying the restrictions adopted in Resolution 2018-75. The fiscal impact is \$300.00 (expenditure). Commission District 5. BCC approved the resolution with amended language such that exempted “land management activities” for the Lake Norris Conservation Area would not be specified.	SCHNEIDER
APPROVED	Tab 24. Request from Community Services for approval of Resolution 2018-129 amending the Section 8 Fund to receive \$231,380.00 in unanticipated revenue for fiscal year 2018 from the United States Department of Housing and Urban Development to provide rental assistance payments for Section 8 clients and to transfer \$50,000.00 from Section 8 reserves to provide rental assistance payments for Section 8 clients. The fiscal impact is \$231,380.00 (revenue).	VEACH
APPROVED	Tab 25. Request from Community Services for approval for the County Manager to endorse all insurance claim checks on behalf of Lake County for State Housing Initiative Partnership properties. There is no fiscal impact.	VEACH
APPROVED	Tab 26. Request from Community Services for approval: 1. To amend Agenda Item 6733 approved by the Board of County Commissioners on May 22, 2018, to reflect that Willie Roshell and his wife, Diana Bailey, are to assume the Mortgage and note executed by Collin Roshell on December 8, 2017, recorded in O.R. Book 5039, Page 660, under the Lake County State Housing Initiative Partnership (SHIP) Demolition and Reconstruction Strategy. 2. Of an exception to the income categories limitation in the Local Housing Assistance Plan Demolition and Reconstruction Strategy for Willie Roshell and Diana Bailey. 3. For the County Manager to execute any necessary assumption documents. The fiscal impact cannot be determined at this time.	VEACH

APPROVED	Tab 27. Request from Community Services for retroactive approval to submit the Fiscal Year 2018-2019 Housing and Urban Development Continuum of Care program renewal to assist homeless families. The fiscal impact is \$115,617.00 (100% grant funded).	VEACH
APPROVED	Tab 28. Request from Community Services for approval for the Chairman to execute the Justice and Mental Health Collaboration program grant extension request. There is no fiscal impact.	VEACH
APPROVED	Tab 29. Request from Extension Services for approval of the University of Florida's recommendation that Megan Mann serve as the Interim Lake County Extension Services Director effective September 1, 2018. The fiscal impact to the County for 2019 is \$10,296.00 (expenditure).	VEACH
APPROVED	Tab 30. Request from Parks and Trails for approval to file the Declaration of Restrictive Covenants for Lake May Reserve with the Clerk of the Court as required by the Florida Department of Environmental Protection (FDEP), Florida Communities Trust Grant # 11-007-FF11; approval of Resolution 2018-130 amending the MSTU Parks Fund to receive \$1,500,000.00 in unanticipated revenue for fiscal year 2018 from the FDEP Florida Communities Trust; and approval for the County Manager to execute any supporting documentation. The fiscal impact is \$1,500,000.00 (revenue/expenditure - 100% grant funded). Commission District 4.	VEACH
APPROVED	Tab 31. Request from Parks and Trails for approval to award contracts resulting from RSQ 18-0005, to GAI Consultants, Inc. (Orlando, FL), Kimley-Horn and Associates, Inc. (Orlando, FL), and S&ME, Inc. (Raleigh, NC) to provide on-call landscape architectural services. The estimated fiscal impact is \$200,000.00 (expenditure).	VEACH
PRESENTATION	Tab 32. Richard Levey, Levey Consulting, LLC, to present an update on the Wolf Branch Innovation District.	MATULKA
PRESENTATION	Tab 33. Bill Oliver, Kittelson & Associates Inc., to present an update on the analysis of potentially replacing the Transportation Impact Fee with a Mobility Fee.	SCHNEIDER
PRESENTATION	Tab 34. Presentation on the update of the Fiscal Year 2019 Proposed Budget, including Lake Emergency Medical Services. BCC consensus for staff to place approximately \$49,000 in the budget for the consideration of the position and benefits for an additional case worker in the Housing and Community Development Division. This funding would be taken from the \$416,114 that the BCC currently had	BARKER

	in excess of the Board policy for reserves.	
	<u>Tab 35. REZONING AGENDA</u>	
	<u>CONSENT AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 1. Rezoning Case # FLU-18-05-2 Hartwood Residential, LLC Future Land Use Amendment - Transmittal Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on 115.89 acres (Alternate keys 1663521, 3853084, and 1462428) from Wellness Way 1 to Urban Low Density.</p>	MOLEND A
	<u>REGULAR AGENDA REZONING CASES:</u>	
POSTPONED	<p>Tab 2. Rezoning Case # FLU-18-09-4 LCBCC Public Safety SR 46 Communication Tower Small Scale Map Amendment - Adoption The Applicant seeks to change the future land use of property (9.98 +/- acres) from Conservation to Public Service Facility and Infrastructure to construct a cellular communication tower and stormwater management facility.</p> <p>BCC voted to postpone this item until the September 25, 2018 BCC meeting.</p>	MOLEND A
POSTPONED	<p>Tab 3. Rezoning Case # RZ-18-06-4 LCBCC Public Safety SR 46 Communication Tower Rezoning The applicant seeks to revise the zoning on 9.98 +/- acres property from Urban Residential (R-6) to Community Facility District (CFD) to accommodate cellular communication tower and stormwater management facility uses.</p> <p>BCC voted to postpone this item until the September 25, 2018 BCC meeting.</p>	MOLEND A
APPROVED	<p><u>Tab 36. PUBLIC HEARING:</u> Public Hearing and adoption of Ordinance 2018-36 amending Section 15-6, Lake County Code, entitled “Parking Prohibited in Specific Places;” moving restriction on parking in spaces reserved for physically disabled individual from Section 15-7 to Section 15-6; amending and retitling Section 15-7 to be entitled “Maximum Rates for Towing Services and Storage” establishing maximum rates; and amending Section 15-8 entitled “Removing and Impounding Illegally Parked Vehicles”</p>	MARSH

	to address maximum rates for innocent owners. There is no fiscal impact.	
APPROVED	Tab 37. PUBLIC HEARING: Public Hearing and adoption of Ordinance 2018-37 amending Section 15.02.06 of the Lake County Code, Appendix E, Land Development Regulations, entitled "Signage Standards," to remove the provision prohibiting pre-existing digital or light-emitting diode signs from changing sign copy more than once in a 24-hour period. There is no fiscal impact.	MARSH
APPROVED	Tab 38. PUBLIC HEARING: 1. TEFRA Public Hearing concerning American Eagle Delaware Holding Company, LLC; and 2. Adoption of Resolution 2018-131 approving the issuance of the Senior Living Revenue Bonds (American Eagle Portfolio Project), Series 2018 in the principle amount \$275,000,000, for the purposes of Section 147(f) of the Internal Revenue Code. There is no fiscal impact.	MARSH
APPROVED	Tab 39. PUBLIC HEARING: Public hearing to request approval of the Fiscal Year 2019 Proposed Infrastructure Sales Tax Project Plan.	BARKER
APPROVED	Tab 40. PUBLIC HEARING: First Public Hearing of an ordinance amending Appendix E, Land Development Regulations, Chapter II, entitled "Definitions," modifying the definition of a "Kennel." There is no fiscal impact.	MARSH
APPROVED	Tab 41. Request from Public Works for approval to authorize S2Li Consulting to evaluate the long-term strategies and update the 1992 Solid Waste Master Plan. The fiscal impact is estimated to be up to \$195,000.00 (expenditure).	SCHNEIDER
APPROVED	Tab 42. Request from Community Services for approval of the Transit Development Plan as prepared by Tindale Oliver and the Lake County Transit Division staff. There is no fiscal impact.	VEACH
FOR YOUR INFORMATION	Mr. Cole recalled that at the July 24, 2018 BCC meeting, Mr. Pat Kelley, Mayor of Minneola, discussed the Hills of Minneola development and invited the Board to attend the City of Minneola's August 8, 2018 workshop with the City's Planning and Zoning Board. He relayed that a number of the Commissioners were able to attend, along with himself and other staff, and that Mr. Kelley expressed interest in partnering with the County to develop land to be designated as a park within the Hills of Minneola development. He stated that in an effort to further explore that	COLE

	<p>partnership, he drafted a letter from the Chairman to Mr. Kelley and was seeking support or further direction.</p> <p>BCC directed staff to use alternative language for the letter and to eliminate both a request for the Minneola City Council to identify the annual funding it could contribute and a statement to the City to consider appropriating its Parks and Recreation Impact Fees toward design and construction. Draft language indicating that on July 24, 2018, the BCC added the project to the County's five year Infrastructure Sales Tax plan but had not yet identified the related funding was modified to include operational funding. Additionally, the letter would ask that for the purposes of developing the design, would the City Council consider contributing or entering into a financial partnership with the County. Staff was also directed to meet with the Minneola City Manager about partnering for the park's capital and operational expenditures.</p>	
FOR YOUR INFORMATION	Mr. Cole relayed that this would be the last BCC meeting for Ms. Kelly LaFollette, Director for the Office of Communications. He thanked her for all that she had done for the county over nearly 20 years and expressed that she had been great as a director and in her previous positions.	COLE
FOR YOUR INFORMATION	Mr. Cole relayed that all of the County offices would be closed on September 3, 2018 in observance of Labor Day.	COLE
FOR YOUR INFORMATION	Commr. Parks offered Ms. LaFollette his best wishes.	PARKS
FOR YOUR INFORMATION	Commr. Parks said that on October 12, 2018, there would be a transportation summit to consider how the region was progressing and to explore new transportation technology, such as autonomous vehicles and toll roads.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that on September 27, 2018, there was another homelessness forum being planned that would focus on set aside housing. He said that more information would be provided at a later date.	PARKS
FOR YOUR INFORMATION	Commr. Parks indicated that he would work on an awareness plan for cycling that was discussed as part of a citizen comment.	PARKS
FOR YOUR INFORMATION	Commr. Breeden said it was great that all of the Commissioners attended the groundbreaking for the Hickory Point Beach Athletics Center on August 16, 2018. She thanked both the Chairman for representing the BCC and the staff for holding such a successful event, highlighting the efforts of the Agency for Economic Prosperity and the Offices of Communications and Facilities Management. She commented that the venue included restrooms,	BREEDEN

	<p>meeting rooms, locker rooms and was being funded by Tourism Development Tax (TDT) dollars at approximately \$1.8 million. She said that it was a great partnership with the Lake County Water Authority and USA Volleyball and she expected to see many more tournaments shortly, as the facility would be completed within six months. She noted that the ribbon cutting was already scheduled for the morning of February 23, 2019, which would also be the opening day for the 2019 volleyball season.</p>	
<p>FOR YOUR INFORMATION</p>	<p>Commr. Breeden recalled that several months prior, the BCC discussed conducting a noise study at the Arlington Ridge community regarding the nearby GI Shavings wood shavings plant. She said that the County released a solicitation and received two bids for the study which were considerably above the dollar amount that was set. She stated that there was currently a nuisance lawsuit between the Arlington Ridge Homeowners' Association (HOA) and GI Shavings, and opined that it would likely be best to wait to take action until it is resolved.</p>	<p>BREEDEN</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Breeden relayed that Mr. Joe Dunn, Acting President of the Friends of Lake Apopka restoration group, approached her and discussed a project they were promoting which would connect the West Orange Trail to Magnolia Park. She said that this would fill a gap on the east side of the Lake Apopka Loop Trail, and that the Friends of Lake Apopka asked the BCC to approve a resolution for MetroPlan Orlando in support of making the design of that phase a 2019 priority. She noted that they provided wording for the resolution and the item could be brought back at a future BCC meeting. She said that Mr. Dunn indicated he would cooperate with the BCC to help in advocating for completing Lake County's trail gap on the west side of the Lake Apopka Loop Trail.</p>	<p>BREEDEN</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Campione said that later that night, she was attending a Sylvan Point community meeting in the City of Tavares about drainage issues. She said it was a difficult situation and was compounded by the water table of Lake Gertrude being so high. She commented that some of the water patterns appeared to have been changed through new construction and changes made to culverts, and would be challenging to solve. She relayed that the County was trying to work with residents and noted that it was an older neighborhood. She said that the road there continued to have standing water and was often impassable, and nearby lawns were saturated with water. She also expressed concerns about septic tanks in the area, and she noted that a study had been discussed to investigate the issue. She commented that Ms. Melanie Marsh, County Attorney, Mr. Schneider, and Ms. Lori Koontz, Road Operations Division Manager, along with the Public Works Department, had worked to get permission forms signed by residents to allow access to their property for the purpose of finding solutions.</p>	<p>CAMPIONE</p>

FOR YOUR INFORMATION	Commr. Campione stated that on the following day, she would be going to the City of Tallahassee to accept a \$1.5 million grant for capital improvements at Lake May Reserve.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that there was a loophole in the state statute that provides if someone is engaging in agricultural activity and they want to remove sand, dirt, or other materials from their property, they are allowed to perform this as part of their agricultural plan. She said that a fish farm was approved on State Road (S.R.) 44 and would be excavating significant amounts of sand, dirt, clay, etc., and opined that they were engaging in mining activities without oversight. She relayed that a similar case was occurring on County Road (C.R.) 437 with a future blueberry farm on a site that was currently a mining operation; furthermore, this case came before the BCC in 2013 and was denied due to nearby residents and a lack of road improvements that had since been addressed. She said there was mining occurring there with materials being taken to the Wekiva Parkway, and that there was no recourse due to state law stating that as long as the end result is an agricultural activity, then they can perform any action to prepare for that. She suggested that the BCC consider this issue and discuss it with their legislative delegation, as it was causing impacts to the county's roads.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake said that he had recently received a high volume of emails from concerned residents on non-county maintained dirt roads and that Ms. Koontz had been helpful in ensuring that emergency vehicles can pass them.	BLAKE
FOR YOUR INFORMATION	Commr. Blake commented that about two months prior to the current date, he met with five pastors from the City of Umatilla about some issues they were having. He relayed that one issue for them was that the bus stop for the transit system was on the opposite side of S.R. 19. He recalled that he then discussed the issue with Ms. Dorothy Keedy, Director for the Community Services Department. He said that an attempt would be made to move the bus stop to a safer location on the other side of S.R. 19, and that there were also concerns about the sidewalks connecting parts of that neighborhood to Ballpark Road. He mentioned that he and Mr. Schneider met with the pastors to discuss possible solutions for the sidewalks such that the main arteries could connect to the bus stop on S.R. 19.	BLAKE
APPROVED	Tab 43. Request approval and execution of an Interlocal Agreement between Citrus County, Hernando County, Lake County, Marion County, Seminole County, and Sumter County for cost share of Medical Examiner services and related matters. There is no fiscal impact for fiscal year 2019.	SULLIVAN