

BOARD ACTION  
April 23, 2019

APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meeting of February 26, 2019 (Regular Meeting).	COONEY
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Vance Jochim, a concerned citizen, thanked Commissioner Campione for appearing at a meeting concerning noise from the MedMen’s medical marijuana facility. He relayed his understanding that two additional marijuana growers had been approved for Lake County and he expressed concern for there being similar complaints from their neighbors. He requested that the Board of County Commissioners (BCC) contact legislators about this issue. He then indicated a concern about a lack of calculations of cost per population benchmarks at recent budget presentations. He expressed an understanding that Lake County had left the Florida Benchmarking Consortium, which was providing education to city staff for process improvement methodologies, and he opined that the County’s benchmarks were unsatisfactory. He also urged the Board to ask the Lake County Water Authority (LCWA) about how they had reduced the pollution from Lake Apopka and why they have not used a lobbyist to obtain improvements in regulations for agriculture interests, which he felt were polluting the county’s water. He asked the Board to inquire why the LCWA was maintaining land, and he opined that they should transfer land such as Hickory Point to the County and focus on water quality.</p>	
PROCLAMATION /APPROVED	<b>Tab 2.</b> Request approval and presentation of <b>Proclamation 2019-41</b> designating May 4, 2019, as Firefighter Appreciation Day, per Commissioner Parks. There is no fiscal impact.	PARKS
APPROVED	<p><b>Tab 3.</b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-4)</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until June 26, 2019 to purchase property from the Lands Available List before it is available to the public.</li> <li>3. Request to acknowledge receipt of property placed on the Lands Available List. Lake County has until July 4, 2019 to purchase</li> </ol>	COONEY

	<p>property from the Lands Available List before it is available to the public.</p> <p>4. Request to acknowledge receipt of property placed on the Lands Available for Taxes List. During the first 90 days after the property is placed on the list, the county may purchase the land for the opening bid or may waive its rights to purchase the property. Thereafter, any person, the County, or any other governmental unit may purchase the property.</p>	
APPROVED	<b>Tab 4.</b> Request approval of <b>Proclamation 2019-16</b> designating May 19 - 25, 2019, as National Emergency Medical Services Week, per Commissioner Sullivan. There is no fiscal impact.	SULLIVAN
APPROVED	<b>Tab 5.</b> Request from County Attorney for approval of <b>Resolutions 2019-46</b> (Donald W. Clark and Richard R. Clark) and <b>2019-47</b> (Lily-Mae Property Group, LLC) initiating Eminent Domain proceedings for acquisition of property needed for portions of the County Road 466A Road Project, and approval to proceed with pre-suit negotiations pursuant to Section 73.015, Florida Statutes. The fiscal impact cannot be determined at this time. Commission District 5.	MARSH
APPROVED	<b>Tab 6.</b> Request from County Attorney for approval of <b>Resolution 2019-48</b> authorizing the release of the automatic statutory reservation of petroleum and mineral rights under Section 270.11, Florida Statutes, on property located on Highway 27 in Leesburg, which was previously owned by Lake County. There is no fiscal impact. Commission District 3.	MARSH
APPROVED	<b>Tab 7.</b> Request from Elevate Lake for approval of a Director Level Partnership with the Orlando Economic Partnership. The annual fiscal impact is \$50,000.00 (expenditure).	MATULKA
APPROVED	<b>Tab 8.</b> Request from Procurement Services for approval to declare items as surplus; approval to remove the items from the County's official fixed asset inventory system records; authorization to donate a 2007 vehicle valued at \$1,718.00 to the Town of Montverde for the Town's use; authorization to donate a 2006 bus valued at \$500.00 to the City of Leesburg for police training exercises; and authorization for the Office of Procurement Services Director to execute any required title documents. The fiscal overall impact of this action cannot be determined at this time (revenue).	BARKER
APPROVED	<b>Tab 9.</b> Request from Public Works for approval of <b>Resolution 2019-49</b> supporting the Lake County list of projects to be included on the Lake-Sumter Metropolitan Planning Organization's List of Priority Projects. There is no	RUSSO

	fiscal impact from this action.	
APPROVED	<p><b>Tab 10.</b> Request from Public Works for approval:</p> <ol style="list-style-type: none"> <li>1. Of an Off-System Construction and Maintenance Agreement with the Florida Department of Transportation.</li> <li>2. Of <b>Resolution 2019-50</b> to resurface a section of County Road 19A, from south of US Highway 441 to Lake Saunders Drive, in Eustis.</li> <li>3. To modify the median at Lake Saunders Drive to enforce a no left turn regulation.</li> </ol> <p>There is no fiscal impact to Lake County. Commission District 4.</p>	RUSSO
APPROVED	<p><b>Tab 11.</b> Request from Public Works for approval to accept the final plat for Sago Palm at Hawthorne Partial Replat, located east of US Highway 27 in Leesburg, and all areas dedicated to the public as shown on the Sago Palm at Hawthorne Partial Replat final plat. The fiscal impact is \$1,551.00 (revenue – final plat application fee). Commission District 3.</p>	RUSSO
APPROVED	<p><b>Tab 12.</b> Request from Public Works for approval to:</p> <ol style="list-style-type: none"> <li>1. Release a performance bond of \$101,365.56 posted for the completion of infrastructure improvements for the Sawgrass Bay Phase 4A final plat, located near Clermont.</li> <li>2. Execute a Developer’s Agreement for Maintenance of Improvements with KB Home Orlando LLC. (Orlando, FL).</li> <li>3. Accept a maintenance bond of \$31,315.85 for maintenance of improvements.</li> <li>4. Execute <b>Resolution 2019-51</b> accepting Yelloweyed Drive “Part” (County Road No. 0360D) into the County Road Maintenance System.</li> <li>5. Execute a Developer’s Agreement for Construction and Maintenance of Sidewalk Improvements with KB Home Orlando LLC.</li> <li>6. Accept a performance bond of \$29,205.00 for performance of sidewalk construction.</li> <li>7. Accept a maintenance bond of \$2,655.00 for maintenance of sidewalk improvements.</li> </ol> <p>There is no fiscal impact. Commission District 1.</p>	RUSSO
APPROVED	<p><b>Tab 13.</b> Request from Community Services for approval of the multi-year Public Transportation Grant Agreement with the Florida Department of Transportation for Office of Transit Services operating funding, and approval of supporting <b>Resolution 2019-52</b> and Unanticipated Revenue <b>Resolution 2019-53</b>. The fiscal impact is \$1,450,316.00 (expenditure - \$725,158.00 in grant funding and \$725,158.00 in County funding).</p>	RUSSO

APPROVED	<b>Tab 14.</b> Request from Community Services for approval for the Chairman to execute a Certificate of Participation for the Edward Byrne Memorial Justice Assistance Grant for Fiscal Year 2018 and to execute any necessary grant documents, and approval to name Stephanie Glass, Children and Elder Services Coordinator, as the Program Coordinator. There is no fiscal impact.	RUSSO
APPROVED	<b>Tab 15.</b> Request from Parks and Trails for approval to award contract 19-0909 to Advanced Commercial Contractors, Inc. (Eustis, FL) for restroom and concession building construction services at Lake Idamere Park, in Tavares. The fiscal impact is \$694,890.00 (revenue/expenditure - \$23,217.00 in donated funding and \$671,673.00 in County funding). Commission District 3.	RUSSO
APPROVED	<b>Tab 16.</b> Request from Parks and Trails for approval to award contract 19-0422 for general maintenance and services for parks and trails, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is \$200,000.00 (expenditure).	RUSSO
PRESENTATION	<b>Tab 17.</b> Presentation by Mr. Mike Perry, Executive Director of the Lake County Water Authority, to provide an update on water quality.	RUSSO
POSTPONED	<b>Tab 18. PUBLIC HEARING.</b> Request from Planning and Zoning for approval of an ordinance adjusting the boundaries of the Country Green Community Development District. There is no fiscal impact. Commission District 4.  <b>Postponed until the May 21, 2019 BCC meeting.</b>	MOLENDIA
APPROVED	<b>Tab 19. PUBLIC HEARING.</b> Request from Public Works for approval to execute <b>Resolution 2019-54</b> vacating portions of unnamed, platted rights of way and blocks, in the Map of Land of Denis E. Lowell, which is located south of CR 448, east of S.R. 19 and west of CR 561, near Tavares. There is no fiscal impact. Commission District 3.	RUSSO
APPROVED	<b>Tab 20. PUBLIC HEARING.</b> Request from Public Works for approval to execute <b>Resolution 2019-55</b> vacating an unnamed platted right of way in the plat of Orange Summit Subdivision, which is located south of East Orange Avenue and west of Abrams Road, near Eustis. There is no fiscal impact. Commission District 4.	RUSSO

APPROVED	<p><b><u>ADDENDUM Tab 26. PUBLIC HEARING.</u></b>          Request from County Attorney for approval to:          1. Adopt emergency <b>Ordinance 2019-27</b> amending Section 9.02.04, Land Development Regulations, entitled "Exemptions to Tree Removal Permit Requirements;" Removing Exemption from Obtaining a Tree Removal Permit for a Municipal Public Works' Projects; Amending Section 9.02.05, Land Development Regulations, Entitled "Criteria for Issuance of Tree Removal Permit."          2. Waive the notice requirements for the emergency Ordinance.</p> <p>There is no fiscal impact.</p> <p><b>Approved. Also included in the motion was a request that the Board discuss this item with stakeholders to receive recommendations for potential future amendments, and direction to the County Manager to waive permit fees.</b></p>	MARSH
BUDGET PRESENTATION	<p><b><u>Tab 21.</u></b> Department of Information Technology, Office of Library Services, and Office of Extension Services updates and proposed Fiscal Year 2020 Budget presentation.</p>	COLE
BUDGET PRESENTATION	<p><b><u>Tab 22.</u></b> The Agency for Economic Prosperity update and proposed Fiscal Year 2020 Budget presentation.</p>	MATULKA
APPOINTMENT	<p><b><u>Tab 23.</u></b> Request approval to appoint Mr. Cori Todd as the District 5 representative to the Planning and Zoning Board.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Mr. Cole said that the County was continuing to await a reimbursement of nearly \$7.8 million from the Federal Emergency Management Agency (FEMA) for its share of county expenses related to Hurricane Irma in September 2017. He indicated that FEMA had released this funding to the State of Florida for the state to then disburse; however, the state hired a contractor to perform a final analysis and the County was now undergoing a process with the state which was similar to a previous 1.5 year process with FEMA. He added that FEMA had already approved and funded these claims. He relayed that he asked the County's state lobbyists for their assistance and he recommended that the Board send a letter to the Governor seeking his assistance in getting the process finalized so that federal funds could be released to the County. He said that he would include a letter on the May 7, 2019 BCC meeting agenda for the Board's consideration.</p>	COLE
FOR YOUR INFORMATION	<p>Mr. Cole indicated that the May 7, 2019 BCC meeting would begin at 10:00 a.m. instead of 9:00 a.m. to allow the Board to attend an annual law enforcement memorial in front of the Lake County Historic Courthouse.</p>	COLE

FOR YOUR INFORMATION	Commr. Sullivan commented that the Tourist Development Council recently met and approved two capital projects from the Cities of Clermont and Leesburg that would come before the BCC. He opined that there had been a thorough vetting process and he thanked staff for their efforts in ensuring that the TDC's funds would be spent appropriately.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks expressed that the South Lake Chamber of Commerce did a great job recently at their annual business awards, that multiple Commissioners were present, and that it was a well-attended event.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that at the May 7, 2019 BCC meeting, he hoped that there would be a resolution on the agenda which would clarify how Wellness Way Boulevard would be funded. He recalled that the Board was committed to having the road be developer driven instead of using tax dollars, and he thought that a resolution could accomplish this. He thanked staff for working with Dr. Richard Levey, along with Mr. Fred Schneider, Director for the Public Works Department, and the City of Clermont.	PARKS
FOR YOUR INFORMATION	Commr. Parks said that the Affordable Housing Advisory Committee was examining a tiny homes ordinance and some changes which would need to be made to the code to enable tiny homes projects. He added that the committee was also vetting a registry for foreclosed homes, funding for code enforcement, and impact fee waivers for affordable housing projects.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that he had been asked to join the Salvation Army Board and that he had attended a meeting two weeks prior. He relayed that they discussed an emergency crisis homeless shelter and how this could be accomplished in Lake County. He said that he suggested the possibility of the County and the cities partnering with the Salvation Army Board to create a facility that individuals in the county could use, but that it would be operated by the Salvation Army in perpetuity. He felt that this would be a great idea as a public/private partnership, with the cities' support, in conjunction with affordable housing funding designated to finding and preparing a location for the shelter. He thought that this was a significant project and that the BCC could workshop it separately.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that at 6:30 p.m. on May 4, 2019 at the Minneola Athletic Complex, there would be a softball tournament between the Lake County Sheriff's Office (LCSO) and the Clermont Police Department for the Commissioner's Cup. He said that they would be raising funds for the family of Officer Herbert Cole from the LCSO, who was killed in December 2018.	PARKS
FOR YOUR INFORMATION	Commr. Breeden stated that LCSO would be having a barbecue around noon on April 25, 2019 in front of the Lake County Historic Courthouse. She added that it would be a fundraiser event.	BREEDEN

FOR YOUR INFORMATION	Commr. Breeden mentioned that the Leesburg BikeFest would be occurring this weekend. She urged residents to drive carefully and said that she would be volunteering for Leadership Lake County and the Leesburg Chamber of Commerce.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden commented that she would follow up on a pledge and ride a bus route in the following week.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake said that on Saturday, April 20, 2019, he visited the south side of the City of Umatilla for their heritage festival. He stated that the BCC had been working with a coalition of pastors who were focused on revitalizing their community. He noted that there were different areas where infrastructure was being worked on and that residents were appreciative of the County's efforts.	BLAKE
FOR YOUR INFORMATION	Commr. Campione remarked that she recently attended a community meeting about the MedMen's medical marijuana facility. She said that she was able to connect with Senator Dennis Baxley and that they had a great conversation. She elaborated that an idea was to contact Ms. Nikki Fried, Florida Commissioner of Agriculture, who was a proponent of medical marijuana. She felt that the processing of marijuana was impacting adjoining residential communities in agricultural areas and she expressed a hope that Ms. Fried could conduct a site visit at the Medmen's facility which could lead to uniform state regulations for items such as buffers and night sky lighting. She said that Senator Baxley was supportive of Lake County examining whether they should amend their noise ordinance and utilize the local zoning code to bifurcate how agricultural uses are treated when compared to processing agricultural goods. She indicated an intent to work with staff to develop a workshop for possible amendments to the County's noise ordinance and to bring back concepts for Land Development Regulation (LDR) changes which could help with this facility or others in the future. She said that she received correspondence from the facility indicating that they pledged to internalize their facility by constructing a new facility at the property and ceasing to use outdoor dehumidifiers. She opined that this could address the noise issue, but would not fix the lighting issue for adjoining property owners nor the transportation and traffic issue; however, she hoped that some of these items could be mitigated.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione said that Keep Lake Beautiful (KLB) had a recent meeting and that Ms. Lavon Silvernell would be KLB's liaison to the Lake County Public Works Department to develop a better system for designating areas where wildflowers were growing or seeding, along with helping engage	CAMPIONE

	volunteers. She said that they would discuss this item with mowers to find the best way to inform them of where and when not to mow.	
FOR YOUR INFORMATION	Commr. Campione commented that in May 2019 there would be a presentation on the Project Development and Environment (PD&E) study for the Round Lake Road extension, and she asked if staff could examine a no build option. She relayed that she had received emails about this and felt that there should be an overview of the characteristics of a no build option and how it would affect other north-south connector roads. She opined that if the no build option was used, then improvements and changes to other routes would be necessary.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione relayed that the County received the pardons for the Groveland Four from the state, and she intended to present them to the Lake County Historical Society to keep at the Lake County Historical Museum in perpetuity.	CAMPIONE
NO ACTION TAKEN	<b><u>Tab 24.</u></b> Request approval of a monument style, plaque verbiage and location for the proposed Groveland Four permanent monument to be located in front of the Historic Courthouse in Tavares. The fiscal impact is not to exceed \$20,000.00 (expenditure). Commission District 3.  <b>BCC consensus to support the second monument sample, to inquire about etching images of the Groveland Four on the monument, and to locate it near the sidewalk.</b>	CAMPIONE
	<b><u>Tab 25.</u></b> Meeting of the Mt. Plymouth-Sorrento Community Redevelopment Agency Board.	