

BOARD ACTION
March 24, 2020

APPROVED	<p><u>Tab 2.</u> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-6)</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 the Audited Financial Statements for Village Community Development District No. 11 for the year ended September 30, 2019.3. Request to acknowledge receipt of the Audited Financial Statements for Village Center Community Development District, for the year ended September 30, 2019.4. Request to acknowledge receipt of the Olympus Community Development District Proposed Fiscal Year 2020 budget in accordance with Section 190.008 Florida Statutes.5. Request to acknowledge receipt of Annexation Ordinance 20-06 and corresponding Comprehensive Plan Amendment Ordinance 20-07 from the City of Eustis.6. Request to acknowledge receipt of Annexation Ordinance 19-32 and corresponding Comprehensive Plan Amendment Ordinance 19-33 from the City of Eustis.	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Niki Booth, Executive Office Manager for the County Manager’s Office, said that an email had been submitted by Ms. Linda Moss, a concerned citizen, regarding a dredging bill that had been presented to the State Legislature on behalf of Venetian Village. Ms. Booth added that Mr. Vance Jochim, another concerned citizen, had sent an email requesting that the County create a job advisory program for laid off residents and to assist businesses with falling revenues. She added that Mr. Jochim had asked if the Board could describe plans to do this, and that he had advocated for the Board to start this now and to coordinate with chambers of commerce and employers; furthermore, the email suggested to offer clinics regarding job hunting methods, including the use of job finding websites.</p>	

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meeting of January 28, 2020 (Regular Meeting).	COONEY
APPROVED	Tab 3. Request from County Attorney for approval to authorize the County Attorney, or designee, to: 1. File an injunction against Tom West, Inc., a Florida for profit corporation. 2. File injunction actions in the future against other properties where it appears mining activities are taking place without proper development approvals. The fiscal impact cannot be determined at this time. Commission District 4.	MARSH
APPROVED	Tab 4. Request from County Attorney for approval of a second amendment to the Amended and Restated Metropolitan Planning Organization Staff Services Agreement. The fiscal impact is \$29,000.00 (revenue).	MARSH
APPROVED	Tab 5. Request from County Attorney for approval for the Chairman to execute a letter of support and agreement to the Florida Attorney General regarding the Crime Stoppers Grant Program. There is no fiscal impact.	MARSH
APPROVED	Tab 6. Request from County Attorney for approval to accept less than the full amount owed on a State Housing Initiative Partnership (SHIP) mortgage and note given to William and Selena Weaver, and approval to cancel the SHIP mortgage and release the note executed on January 29, 2008, recorded at O.R. Book 3576, Page 2425 for \$158,000.00, upon receipt of payment in the amount \$50,000.00 from Aliance Enterprises, LLC, within 30 days of approval. The fiscal impact is \$50,000.00 (revenue). Commission District 5.	MARSH
APPROVED	Tab 7. Request from Extension Services for approval of the University of Florida's recommendation that Lori Johnson be hired as Extension Agent I, Family and Consumer Sciences and Food Systems Program, in the Office of Extension Services. The annual fiscal impact to Lake County is \$27,531.76 (expenditure).	BARKER
APPROVED	Tab 8. Request from Management and Budget for approval to purchase and install a new wireless network system for the Judicial Center in Tavares. The fiscal impact is \$49,611.16 (expenditure). Commission District 3.	BARKER
APPROVED	Tab 9. Request from Procurement Services for approval to declare items as surplus and authorization to remove them from the County's official fixed asset inventory system records. The fiscal impact (revenue) cannot be determined at this time.	BARKER

APPROVED	<p>Tab 10. Request from Human Resources and Risk Management for approval:</p> <ol style="list-style-type: none"> 1. For the County Manager to temporarily suspend some requirements of Section 6.1 of the County Employment Policies Manual, Leave Accruals, to increase the incentive for employees to use sick leave during and following the currently declared pandemic. 2. To make this authorization retroactive to March 13, 2020. 3. For the County Manager to implement other workforce actions deemed necessary during and following the currently declared pandemic that require temporary suspensions of County policies. 4. For the County Manager to determine the appropriate date on which to remove any temporary policy suspensions and report that date to the Board of County Commissioners. <p>There is no anticipated fiscal impact from this action.</p>	KOVACS
APPROVED	<p>Tab 11. Request from Agency for Economic Prosperity for approval of an amendment to the agreements with MLFLW, LLC, d/b/a Fishing League Worldwide (FLW), for the 2020 FLW Pro Circuit Event and the 2020 College Fishing National Championship. There is no fiscal impact. Commission District 3.</p>	MATULKA
APPROVED	<p>Tab 12. Request from Fire Rescue for approval of an interlocal agreement with the City of Mascotte for fire protection and rescue services. The fiscal impact is \$884,000.00 (revenue/expenditure). Commission District 1.</p>	MOLEND A
APPROVED	<p>Tab 13. Request from Facilities Management for approval to utilize State of Florida flooring contracts and authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$50,487.00 (expenditure).</p>	RUSSO
APPROVED	<p>Tab 14. Request from Facilities Management for approval of Contract 20-0423 with Triangle Lightning Protection, Inc. (Eustis, FL) for lightning protection services for County buildings. The estimated fiscal impact is \$66,075.00 (expenditure).</p>	RUSSO
APPROVED	<p>Tab 15. Request from Housing and Human Services for approval of the First Amendment to the Subrecipient Agreement with the City of Minneola to extend the Community Development Block Grant Agreement for Fiscal Year 2019 for the Minneola Water Distribution System Improvements, extending the timeframe through March 31, 2021. There is no fiscal impact.</p>	RUSSO
APPROVED	<p>Tab 16. Request from Public Works for approval of Resolution 2020-36 to advertise a public hearing to vacate portions of platted rights of way in the plat of Subdivision A of Eustis Park, located west of State Road 19 in the</p>	RUSSO

	<p>Dona Vista area, between Eustis and Umatilla. There is no fiscal impact. Commission District 5.</p>	
<p>APPROVED</p>	<p>Tab 17. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Release a performance bond of \$1,413,724.50 posted for completion of infrastructure improvements for the Johns Lake Landing Phase 5 final plat, located east of Clermont. 2. Execute a Developer's Agreement for Maintenance of Improvements with John's Lake LLC (Orlando, FL). 3. Accept a maintenance bond of \$443,896.06 for maintenance of improvements. 4. Execute Resolution 2020-37 accepting Highland Woods Drive "Part" (County Road No. 1264), Crestmont Boulevard "Part" (County Road No. 1264A), Blossom Valley Drive "Part" (County Road No. 1264B), Magnolia Valley Drive "Part" (County Road No. 1264C), Serene Valley Drive "Part" (County Road No. 1264D), Hickory Wind Drive "Part" (County Road No. 1265), Secret Hollow Loop (County Road No. 1265A), and Shady Retreat Loop (County Road No. 1265B) into the County Road Maintenance System. 5. Execute a Developer's Agreement for Construction and Maintenance of Sidewalk Improvements with John's Lake LLC. 6. Accept a performance bond of \$206,057.50 for performance of sidewalk construction. 7. Accept a maintenance bond of \$18,732.50 for maintenance of sidewalk improvements. <p>There is no fiscal impact. Commission District 2.</p>	<p>RUSSO</p>
<p>APPROVED</p>	<p>Tab 18. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Accept the final plat for Sawgrass Bay Phase 4B2, and all areas dedicated to the public as shown on the Sawgrass Bay Phase 4B2 final plat, located near Clermont. 2. Execute a Developer's Agreement for Construction of Improvements with KB Home Orlando, LLC (Orlando, FL). 3. Accept a Performance Bond of \$279,730.92. <p>The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.</p>	<p>RUSSO</p>
<p>APPROVED</p>	<p>Tab 19. Request from Public Works for approval to execute a Local Agency Program agreement and supporting Resolution 2020-38 with the Florida Department of Transportation for construction of safety improvements and inspection services for the Lakeshore Drive safety project in the Clermont area. The estimated fiscal impact is \$480,694.00 (revenue/expenditure - 100% grant funded). Commission District 2.</p>	<p>RUSSO</p>

APPROVED	<p>Tab 20. Request from Public Works for approval to execute a Local Agency Program agreement and supporting Resolution 2020-39 with the Florida Department of Transportation for construction of safety improvements and inspection services for the Lake Louisa Road safety project in the Clermont area. The estimated fiscal impact is \$363,284.00 (revenue/expenditure - 100% grant funded). Commission District 2.</p>	RUSSO
APPROVED	<p>Tab 21. Request from Public Works for approval of Contract 20-0906 (Phase I) with Metro Consulting Group, LLC (Orlando, FL) for engineering and design services for Hooks Street from the intersection of Hooks Street and Hancock Road east to County Road 455. The fiscal impact is \$475,682.10 (expenditure). Commission District 2.</p>	RUSSO
APPROVED	<p>Tab 22. Request from Public Works for approval of Contract 20-0901 with Booth, Ern, Straughan, & Hiott, Inc. (Tavares, FL) for engineering and design services for County Road 455 from 300 feet north of Lost Lake Road to Hartwood Marsh Road. The fiscal impact is \$907,339.23 (expenditure). Commission District 2.</p>	RUSSO
APPROVED	<p>Tab 23. Request from Public Works for approval:</p> <ol style="list-style-type: none"> 1. To procure a consultant to conduct a Project, Development, and Environment Study for the Wekiva Trail Extension (Segment 5) from Tavares to Mount Dora. 2. Of a budget amendment transferring \$500,000.00 out of the Renewal Sales Tax Fund (2003 Authorization) Reserves account and into the Infrastructure - Studies account to cover the estimated cost of the study. <p>The estimated fiscal impact from this action is \$500,000.00 (expenditure). Commission Districts 3 and 4.</p>	RUSSO
APPROVED	<p>Tab 27. ADDENDUM - COUNTY ATTORNEY CONSENT AGENDA</p> <p>Request from County Attorney for approval:</p> <ol style="list-style-type: none"> 1. To terminate the Lease Agreement with the City of Minneola (City) for the Clerk of Court's South Lake Office located at City Hall at the request of the City. 2. Of a Lease Agreement with Olivewood International, LLC, for lease space located at 290 Citrus Boulevard, Suite 114/116, in Clermont, for the Clerk's South Lake Office. <p>The estimated impact for Fiscal Year 2020 is \$16,725.53 (expenditure). Commission District 2.</p>	MARSH

APPROVED	<p><u>Tab 28. ADDENDUM – INFORMATION TECHNOLOGY CONSENT AGENDA</u> Request from Information Technology to retroactively approve the executed addendum with Summit Broadband to increase internet bandwidth to support a remote workforce necessitated by COVID-19 precautions, and to accommodate future technology projects. The fiscal impact is \$92,520.00 over five years (expenditure).</p>	BARKER
FOR YOUR INFORMATION	Mr. Cole said that all of the County’s coronavirus disease 2019 (COVID-19) resources could be accessed by a link at the top of its homepage, lakecountyfl.gov.	COLE
FOR YOUR INFORMATION	Mr. Tommy Carpenter, Director for the Office of Emergency Management, provided an update on the COVID-19 situation in Lake County.	MOLEND
APPROVED	<p><u>Tab 24.</u> Two items are requested:</p> <ol style="list-style-type: none"> 1. Discussion and direction on taking a subordinate lien position to Citizens First Bank for the Shepherd's Village Phase I Project. 2. Approval for the Chairman to execute Letters of Support to be submitted with Shepherd Village's grant application for the Federal Home Loan Bank Atlanta's 2020 Affordable Housing Program. <p>There is no additional fiscal impact. Commission District 1.</p> <p>BCC approved items one and two, with direction for the County Attorney to attempt to negotiate an interlocal agreement with the City of Leesburg for code enforcement authority but to not hold up the project based on that discussion.</p>	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan said that based on his discussion with the department heads regarding the COVID-19 crisis, they were all working hard toward making Lake County a safe place and ensuring that citizens and businesses had access to the many programs available through the State of Florida and the federal government.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks thanked first responders, healthcare providers, and everyone working at the Lake County Emergency Communications and Operations Center (ECOC). He commented that everyone was working hard to serve the county’s residents.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned the importance of what Lake and Sumter Emergency Recovery (LASER) was doing. He said that anyone involved with a church, a nonprofit, or a group that wanted to help serve anyone in	PARKS

	need during this time could reach out to LASER, which was supported by the Board of County Commissioners (BCC), to put those efforts together and ensure that they were being efficient and effective. He thanked LASER for what they were doing.	
FOR YOUR INFORMATION	Commr. Parks referenced Ms. Moss' email and expressed his support for a potential recommending body established by the BCC to discuss issues related to water resources. He said that this body could possibly consider scientific data and recommendations for the Board, and he indicated an interest in discussing this in the future.	PARKS
FOR YOUR INFORMATION	Commr. Breeden thanked staff, the County Manager, Mr. Carpenter, all of the cities that were helping, the County's first responders, the Lake County Sheriff's Office, firefighters, emergency management staff, emergency medical services (EMS) staff, and medical staff. She also thanked citizens who were helping with social distancing and being responsible. She hoped that the COVID-19 situation would resolve itself quickly.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake thanked Mr. Jeff Cole, County Manager, Ms. Melanie Marsh, County Attorney, Mr. Carpenter, Mr. Spencer Kostus, Operations Coordinator for the Office of Emergency Management, and everyone who had been responsive with the COVID-19 issue.	BLAKE
FOR YOUR INFORMATION	Commr. Blake mentioned the risk of exposure to COVID-19 for first responders. He said that many companies were trying to catch up on producing personal protective materials, and he expressed interest in making sure that the County's federal lobbyist was engaged in ensuring that Lake County could be on the priority list for receiving the materials from recent production increases for first responders.	BLAKE
FOR YOUR INFORMATION	Commr. Blake commented that there had been some economic impacts to the service industry, and he expressed interest in ways that the County could try to protect the local economy and some of the industries that the county's economy depended heavily upon. He felt that it would be important for the Board to be creative and formulate ways to mitigate this impact, which could possibly include acting decisively on temporary action for impact fees, along with similar actions. He said that he appreciated the statement that Commissioner Campione had released and felt that sending out the dedicated Lake County COVID-19 webpage had been helpful for local businesses to have access to loan information and the Florida Department of Health updates and statistics.	BLAKE
APPOINTMENT	Tab 25. Request approval to appoint Ms. Jennifer Hill as the Canvassing Board member and Commissioner Sean Parks as the alternate. There is no fiscal impact.	CAMPIONE

APPROVED	Tab 26. Request approval of the amended Phase I Interlocal Service Boundary Agreement with the City of Eustis (City) authorizing the annexation of certain property owned by PMCC, LLC into the City, which supports development of the property while the County and City negotiate an Interlocal Services Boundary Agreement. There is no fiscal impact. Commission District 4.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione expressed that she appreciated the comments that the Commissioners had made supporting staff, first responders, and the healthcare community. She commented that the Board was here to support Lake County government and that they appreciated the sacrifices being made. She also noted that the Board stood with the business community, that they were trying to provide support, and that they were open to ideas and suggestions; additionally, she indicated an interest in staying in communication and standing together. She related that Lake County was not alone and that they would come out of this situation eventually. She felt that the county would be stronger and smarter, and that they would learn important lessons that could be applied in the future. She said that they would need to have perseverance and diligence, as well as keeping information flowing to the community. She stated that they would also have to be realistic and that in the following week, the number of infected individuals in Lake County may rise; furthermore, the County was watching this closely. She commented that this was the most important time for vulnerable or at risk individuals in the community to stay home and not be exposed to the virus. She suggested that if an individual was helping someone in those categories, they should provide supplies without direct contact. She was hopeful that because the county began social distancing when they saw what was occurring in other parts of the country, their experience could possibly be milder; however, this could not be predicted. She said that this was an important time to increase diligence in Lake County and look out for those who were most at risk.	CAMPIONE