

BOARD ACTION  
June 2, 2020

UPDATE	<p><b><u>COVID-19 UPDATE</u></b></p> <p>Mr. Tommy Carpenter, Director for the Office of Emergency Management, provided an update on the County’s response to the coronavirus disease 2019 (COVID-19), including information regarding the number of cases and testing sites within the county, provision of personal protective equipment (PPE), and his office’s coordination with the Florida Department of Health (DOH) in Lake County.</p> <p>Mr. Aaron Kissler, Administrator/Director/Health Officer for the Florida Department of Health in Lake County, shared information on COVID-19 testing, percentage of positive cases, and the success of the contact tracing program. He also relayed information regarding the DOH’s efforts to obtain masks, work with the Lake County School District on safety measures for high school graduation ceremonies, and processes to protect the population within long-term care facilities.</p> <p>Mr. Brandon Matulka, Executive Director for the Agency for Economic Prosperity, reported on the approval of a vacation rental safety plan and his team’s efforts to share this with partners within Lake County, noting that this plan was on the <a href="http://www.ReopenLake.com">www.ReopenLake.com</a> website. He indicated that his office began to focus on tourism and mentioned that they had virtually conducted the Tourist Development Council (TDC) meeting the prior week. He said that the TDC had discussed the importance of marketing efforts and were in favor of the marketing plan presented by Akers Media and the Watauga Group. He stated that this plan would begin soon, would highlight Lake County’s outdoor activities with social distancing, would utilize a campaign slogan of “the perfect distance away,” which would fall under the “Real Florida, Real Close” Lake County campaign umbrella, and would be directed to areas within driving distance from Lake County.</p>	COLE
APPROVED	<p><b><u>Tab 1.</u></b> Request for approval of the minutes for the BCC meeting of April 7, 2020 (Regular Meeting).</p>	COONEY
	<p><b><u>EMPLOYEE RECOGNITION</u></b></p> <p>Mr. Tony Lopresto, Director for the Office of Building Services, was recognized for his 18 years of service with the County and his upcoming retirement.</p>	KOVACS
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Tony Grimes, a concerned citizen, expressed frustration with the limitations and guidelines placed on upcoming high school graduation ceremonies. He indicated that he wanted more than two people from his family to be able to attend, did not desire to have social distancing at the</p>	

	<p>ceremony, and inquired what enforcement of the guidelines would be taken.</p> <p>Mr. Greg Jones, a resident of the City of Tavares, seemed concerned with the recent Lake County curfew that was implemented, questioned the manner in which it was activated, and asked if there had been activities within the county to support the need for a curfew.</p> <p>Ms. Bonnie Field, Co-President of the League of Women Voters of the Villages/Tri-County area, explained her organization’s promotion of electric vehicles, and their work towards this effort. She hoped that the Board of County Commissioners (BCC) would support their efforts.</p> <p>Mr. Bob Field, Co-Chairman for the promotion of electric vehicles with the League of Women Voters of the Villages/Tri-County area, spoke about electric vehicles, climate change, and the effort to reduce carbon emissions. He also opined that there was not enough education on the positive attributes of electric vehicles, and that Lake County needed additional charging stations. He then shared ways that he felt the County could support a sustainability program, such as utilizing electric vehicles for fleet management and public transportation, changing building codes to support charging stations and multifamily construction, simplifying land acquisition and the permitting process for this infrastructure, providing electric vehicle information on the County website, and developing a sustainability plan.</p>	
<p>APPROVED</p>	<p><b>Tab 2.</b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-2):</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 the City of Eustis’ Comprehensive Annual Financial Report for the fiscal year ended September 30, 2019.</li> </ol>	<p>COONEY</p>
<p>APPROVED</p>	<p><b>Tab 3.</b> Request approval of <b>Proclamation 2020-92</b> designating July 2020 as Parks and Recreation Month in Lake County.</p>	<p>RUSSO</p>
<p>APPROVED</p>	<p><b>Tab 4.</b> Request from County Attorney for approval to:</p> <ol style="list-style-type: none"> <li>1. Accept Offers to Purchase on Alternate Keys 1180864, 1323410, 2689633 and 3307763.</li> <li>2. Award bid to the highest bidder to purchase Alternate Keys 1416566 and</li> </ol>	<p>MARSH</p>

	1447119. 3. Authorize the Chairman to execute any necessary closing documents.  The fiscal impact is \$9,301.00 (revenue). Commission Districts 3, 4 and 5.	
APPROVED	<b>Tab 5.</b> Request from County Attorney for approval to intervene in the case of <i>Governing Board of the St. Johns River Water Management District, Complainant, v. Christopher Douglas Leiffer, as Trustee of the C&amp;K Family Trust Dated January 31, 2020, and Kirk Stephen Leiffer, as Trustee of the C&amp;K Family Trust Dated January 31, 2020, Respondents (White Water Farms)</i> , SJRWMD File of Record No. 2020-12.	MARSH
APPROVED	<b>Tab 6.</b> Request from Communications for approval of an Interlocal Agreement with the City of Leesburg to provide broadcasting services through LakeFront TV. The annual fiscal impact is \$25,000.00 (expenditure).	BARKER
APPROVED	<b>Tab 7.</b> Request from Extension Services for approval of the University of Florida's recommendation that Jamielyn Daugherty be hired as Lake County Extension Agent II, Residential Horticulture, in the Office of Extension Services. The annual fiscal impact to Lake County is \$29,123.00 (expenditure).	BARKER
APPROVED	<b>Tab 8.</b> Request from Management and Budget for approval of the Veterans Treatment Intervention Program Agreement that provides financial support to Lake County for aid in felony and/or misdemeanor pretrial or post-adjudicatory veterans' treatment intervention programs. The total estimated fiscal impact is \$88,059.00 (revenue of \$22,014.75 in Fiscal Year 2020 and \$66,044.25 in Fiscal Year 2021).	BARKER
APPROVED	<b>Tab 9.</b> Request from Management and Budget for approval of reimbursement to the Lake County Sheriff's Office from the State Law Enforcement Trust Fund for expenditures authorized under the Florida Contraband Forfeiture Act. The fiscal impact is \$220,703.51 (expenditure).	BARKER
APPROVED	<b>Tab 10.</b> Request from Human Resources and Risk Management for approval of an agreement with ComPsych Employee Assistance Programs (Chicago, IL) to provide employee assistance program services, and authorization for the Office of Procurement Services to execute all supporting documentation. The annual fiscal impact is \$17,984.64.	KOVACS
APPROVED	<b>Tab 11.</b> Request from Human Resources and Risk Management for approval to update Section 3.2, Classification and Pay Plan, in the Employment Policies Manual, to provide employees who exceed their pay range when approved for a pay increase to receive the increase over 26 equal payments	KOVACS

	instead of the current lump sum payment provided, while continuing to not increase the affected employees' base salary with the increase. There is no fiscal impact.	
APPROVED	<b>Tab 12.</b> Request from Planning and Zoning for approval to advertise an ordinance creating Section 7-5, Lake County Code, to be entitled <i>Development Order Extensions</i> . There is no fiscal impact.	MOLEND A
APPROVED	<b>Tab 13.</b> Request from Public Safety for approval of an Interlocal Agreement with the City of Umatilla for Lake County to administer and process addressing within the municipal limits. The fiscal impact (revenue) cannot be determined at this time. Commission District 5.	MOLEND A
APPROVED	<b>Tab 14.</b> Request from Facilities Management for approval to re-assign Contract 05-031 for Architectural Services for the Judicial Center Expansion Project from CBRE Heery, Inc. (Orlando, FL) to S/L/A/M Collaborative, Inc. (Glastonbury, CT), due to acquisition proceedings. There is no fiscal impact. Commission District 3.	RUSSO
APPROVED	<b>Tab 15.</b> Request from Housing and Human Services for ratification of the reallocation of unexpended Fiscal Year 2020 budgeted funds for the Florida Department of Health in Lake County. The fiscal impact is \$29,500.00 (expenditure).	RUSSO
APPROVED	<b>Tab 16.</b> Request from Housing and Human Services for approval of Unanticipated Revenue <b>Resolution 2020-93</b> to amend the Section 8 Fund (Fund 1270) in order to receive unanticipated revenue in supplemental administrative fees from the U.S. Department of Housing and Urban Development for Fiscal Year 2020, and approval to provide appropriations for the disbursement of these funds. The fiscal impact is \$74,424.00 (revenue/expenditure).	RUSSO
APPROVED	<b>Tab 17.</b> Request from Housing and Human Services for approval to apply for a Rebuild Florida Critical Facility Hardening Program Grant to improve the resiliency of Lake County's Public Safety Radio System and authorization for the County Manager to execute the application submission and other related documents as required. The fiscal impact is \$5,000.00 (expenditure) to potentially receive \$12,722,877.00 (revenue) in grant funding.	RUSSO
APPROVED	<b>Tab 18.</b> Request from Housing and Human Services for approval of Unanticipated Revenue <b>Resolution 2020-94</b> to amend the Affordable Housing Assistance Trust Fund in order to receive unanticipated revenue for Fiscal Year 2020 in an effort to support COVID-19 pandemic response and recovery efforts, and to provide appropriations for the disbursement of these	RUSSO

	funds. The fiscal impact is \$96,234.00 (revenue/expenditure).	
APPROVED	<b>Tab 19.</b> Request from Housing and Human Services for approval to apply for a Florida Housing Finance Corporation Housing Stability for Homeless Schoolchildren Initiative Grant to assist homeless families with children in the Lake County School system, and authorization for the County Manager to execute the application submission and other related documents as required. There is no fiscal impact from this action; however, the County could receive \$500,000.00 (revenue) in grant funding.	RUSSO
APPROVED	<b>Tab 20.</b> Request from Public Works for approval of a change order for a Florida Department of Environmental Protection Non-point Source Grant time extension to adjust the task completion date to September 30, 2020. There is no fiscal impact.	RUSSO
APPROVED	<b>Tab 21.</b> Request from Public Works for approval of Contracts 20-0514 with Merrell's Grade-All, Inc. (St. Cloud, FL) and Thunderhole, Inc. (Hastings, FL), to conduct swale, ditch digging, and related services. The estimated fiscal impact is \$175,000.00 (expenditure).	RUSSO
APPROVED	<b>Tab 22.</b> Request from Public Works for approval to release a letter of credit of \$9,348.40 that was provided for the maintenance of improvements in Sherydan Glenn, located in Lady Lake. There is no fiscal impact. Commission District 5.	RUSSO
APPROVED	<b>Tab 23.</b> Request from Public Works for approval to release a maintenance bond of \$47,125.76 that was provided for the maintenance of improvements in Sawgrass Bay Phase 3A, located near Clermont. There is no fiscal impact. Commission District 1.	RUSSO
APPROVED	<b>Tab 24.</b> Request from Public Works for approval to release a maintenance bond of \$292,341.33 that was provided for the maintenance of improvements in Johns Lake Landing Phase 4, located east of Clermont. There is no fiscal impact. Commission District 2.	RUSSO
APPROVED	<b>Tab 25.</b> Request from Public Works for approval to: <ol style="list-style-type: none"> <li>1. Release a performance bond of \$180,450.56 posted for completion of infrastructure improvements for the Sawgrass Bay Phase 3B final plat, located near Clermont.</li> <li>2. Execute a Developer's Agreement for Maintenance of Improvements with Avatar Properties, Inc. (Maitland, FL).</li> <li>3. Accept a maintenance bond of \$73,459.56 for maintenance of Improvements.</li> </ol>	RUSSO

	<p>4. Execute <b>Resolution 2020-95</b> accepting Fescue Street "Part" (County Road No. 0361A) and Deermoss Drive (County Road No. 0361D) into the County Road Maintenance System.</p> <p>5. Execute a Developer's Agreement for Construction and Maintenance of Sidewalk Improvements with Avatar Properties, Inc.</p> <p>6. Accept a performance bond of \$8,768.85 for performance of sidewalk construction.</p> <p>7. Accept a maintenance bond of \$797.17 for maintenance of sidewalk improvements.</p> <p>There is no fiscal impact. Commission District 1.</p>	
<p>APPROVED</p>	<p><b>Tab 26.</b> Request from Public Works for approval to:</p> <p>1. Release a performance bond of \$279,730.92 posted for completion of infrastructure improvements for the Sawgrass Bay Phase 4B2 final plat, located near Clermont.</p> <p>2. Execute a Developer's Agreement for Maintenance of Improvements with KB Home Orlando, LLC (Orlando, FL).</p> <p>3. Accept a maintenance bond of \$39,804.68 for maintenance of improvements.</p> <p>4. Execute <b>Resolution 2020-96</b> accepting Yelloweyed Drive "Part" (County Road No. 0360D) and Centipede Street "Part" (County Road No. 0361) into the County Road Maintenance System.</p> <p>5. Execute a Developer's Agreement for Construction and Maintenance of Sidewalk Improvements with KB Home Orlando, LLC.</p> <p>6. Accept a performance bond of \$46,768.43 for performance of sidewalk construction.</p> <p>7. Accept a maintenance bond of \$4,251.68 for maintenance of sidewalk improvements.</p> <p>There is no fiscal impact. Commission District 1.</p>	<p>RUSSO</p>
<p>APPROVED</p>	<p><b>Tab 27.</b> Request from Public Works for approval to release a cash surety of \$12,707.25 that was provided for the maintenance of improvements in Woodland Hills Acres, located north of Groveland. There is no fiscal impact. Commission District 1.</p>	<p>RUSSO</p>
<p>APPROVED</p>	<p><b>Tab 28. PUBLIC HEARING:</b> Request approval to adopt and execute <b>Ordinance 2020-25</b> to amend the Lake County Code, to increase the number of infill development waivers available to a single entity, and to make the affordable housing impact fee waivers available for moderate income levels. The fiscal impact (revenue reduction) cannot be determined at this time.</p>	<p>MARSH</p>

APPROVED	<b>Tab 29.</b> Request appointment of Commissioner Sullivan, Commissioner Blake, and Mr. Brian Feeney as the citizen member to the Value Adjustment Board. There is no fiscal impact.	CAMPIONE
PRESENTATION	<b>Tab 30.</b> A presentation will be provided by The Lake 100 on the Housing Strategic Plan. There is no fiscal impact.  <b>The Board voted to have The Lake 100 prepare Lake County's Strategic Housing Plan.</b>	RUSSO
WORKSHOP	<b>Tab 31.</b> Workshop on the Fiscal Year 2021 Budget Development.	BARKER
FOR YOUR INFORMATION	Ms. Marsh provided an update on the Pine Meadows Interlocal Service Boundary Agreement (ISBA) between the County and the City of Eustis. She recalled that a joint meeting scheduled for May 2020 between the BCC and the Eustis City Council had to be cancelled due to COVID-19. She said that because of this, the Eustis Mayor, Eustis City Manager, County Manager, Chairman Campione and she had some phone conversations to discuss the Pine Meadows property portion of the agreement, noting that some concerns had been worked through. She indicated that this agreement was presented to the Eustis City Council for discussion purposes, and that it was her understanding that the Eustis City Council would address it on June 18, 2020 in order to adopt the Pine Meadows version. She relayed that the Eustis City Council desired to add an additional piece of property owned by Mr. John Keating; therefore, she stated that her recommendation to them was to adopt the agreement with those changes and then send it back to the County so they could present it to the BCC.	MARSH
FOR YOUR INFORMATION	Commr. Sullivan mentioned the importance of marketing the county in an effort to bring visitors to Lake County which helped many industries such as restaurants, hotels, and tourism. He explained that the TDC was working to utilize already allocated funds to support the marketing program and make it more relevant to what was happening in the world currently.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks complimented the great work of County staff, Lake Support and Emergency Recovery (LASER), and Mr. Carpenter over the last several weeks, as well as Mr. Jeff Cole, County Manager, for the efforts to support the day's hybrid BCC meeting. He also expressed support for the return of the traditional invocation at BCC meetings.	PARKS
FOR YOUR INFORMATION	Commr. Breeden thanked Commissioner Campione for her leadership in making tough decisions, and expressed support for her judgement, noting that she believed actions were made in an effort to protect businesses and residents.	BREEDEN

FOR YOUR INFORMATION	Commr. Blake expressed agreement with Commissioner Breeden's comments as well as Commissioner Campione's response to concerns regarding the decision to have a curfew for the county. He opined that rioting and arson were not appropriate ways to protest, and relayed his hope and prayers for the community, state and country.	BLAKE
FOR YOUR INFORMATION	Commr. Campione thanked staff for working together to make this meeting successful, and felt that County staff had done a phenomenal job keeping the county running, servicing customers, and showing professionalism during these difficult times.	CAMPIONE