

BOARD ACTION  
June 16, 2020

<p><b><u>COVID-19 UPDATE</u></b></p> <p>Mr. Aaron Kissler, Administrator/Director/Health Officer for the Florida Department of Health (DOH) in Lake County, shared information on coronavirus disease 2019 (COVID-19) testing and the number of positive cases. He also relayed information regarding the DOH’s efforts to distribute masks, and said that they were trying to encourage social distancing. He expressed concern for the number of positive cases increasing across the state.</p> <p>Mr. Tommy Carpenter, Director for the Office of Emergency Management, provided an update on the County’s response to 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 DOH in Lake County.</p> <p>Mr. Brandon Matulka, Executive Director for the Agency for Economic Prosperity, said his agency had continued to roll out its tourism marketing campaign for Lake County with Akers Media and the Watauga Group, and that the campaign focused on the tagline “The Perfect Distance Away.” He elaborated that this was designed to target visitors from markets within driving distance to the county and featured many unique aspects of the Lake County community that individuals and families could experience. He added that he was sitting on a regional branding committee with Orange, Osceola and Seminole Counties, and that a focus was unifying the region behind a message of “better, safer, stronger together.” He provided an update on the Lake County Fairgrounds and indicated that it had been used as a COVID-19 testing site over the past few months. He added that his agency had worked with the Lake County Fair Association and the City of Eustis to facilitate events for those organizations. He mentioned that they had a tentative plan to reopen the weekly farmer’s market, and they were aiming to potentially reopen it to vendors on Thursday, June 25, 2020. He then discussed the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding that was announced at the end of the previous week which Lake County was set to receive from the State of Florida. He said that there had been several offices working internally on the specifics of the CARES Act funding for how much funding would be available, when it would be available, how it could be spent, etc. He commented that before the current meeting, the County was notified by the Florida Division of Emergency Management (DEM) that the \$16 million figure quoted in the previous week that Lake County would be receiving was the initial 25 percent that would be distributed to the County; therefore, the full funding for the County would be closer to \$64 million. He noted that the other 75 percent would typically have to be obtained via reimbursement, and the DEM was looking at the</p>	COLE
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	specifics of how this could be accessed by Counties.	
APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meeting of April 21, 2020 (Regular Meeting).	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Ms. Martha Taylor, President of the Tri City branch of the National Association for the Advancement of Colored People (NAACP), thanked the Board for attempting to make a decision to potentially relocate a statue of Confederate General Edmund Kirby Smith, which was currently planned to come to Lake County, to another location that she felt would be more appropriate.</p> <p>Ms. Mae Hazelton, a resident of Lake County, thanked the Board and opined that relocating the statue was not about rewriting history. She thought that the statue was not the county’s history, and she denied that this situation had regarded censorship; rather, she felt that it had been about the transparency of process and everyone having a voice.</p> <p>Ms. Linda Kero, a resident of the City of Leesburg and a candidate for the State of Florida House of Representatives in District 32, also thanked the Board for the decision regarding the statue and opined that it was not about censorship. She supported having empathy for all citizens.</p> <p>Mr. Gregory Wilhelm, a resident of the City of Mount Dora, thanked the Board for reconsidering their decision to support bringing the statue to Lake County.</p> <p>Ms. Cassandra Brown, Seat 3 of the Lake Soil and Water Conservation District Board of Supervisors and the President of Lake County Voices of Reason, expressed appreciation to the Board for reconsidering the statue decision. She felt that this statue did not represent the county’s history and that it was not worth the divide to bring it here.</p> <p>Pastor Michael Watkins, a resident of Lake County, noted that it had been almost two years since some residents had expressed to the Board that statues and other Confederate emblems were hurtful. He expressed appreciation for the Board reconsidering bringing the statue to Lake County. He opposed racism and noted that many organizations and states had been removing Confederate items.</p> <p>Mr. Eddie Boscana, a Lake County citizen, expressed concerns for a recent curfew placed on Lake County residents and felt that it was unjustified. He also indicated concerns for potential future curfews, and he questioned the</p>	

operations of the Lake County Sheriff's Office during a recent protest.

Mr. Robert Coufal, a resident of the City of Leesburg, indicated concerns for comments made by Representative Anthony Sabatini on social media regarding hospital workers at AdventHealth Waterman.

Mr. David Crump, a resident of the City of Mount Dora, expressed appreciation for the Board for reconsidering the question of bringing the Confederate statue to Lake County. He indicated concerns for the effects of these types of statues remaining in place, and he opined that this statue did not pertain to Lake County's history.

Mr. Frank Costanza, a concerned citizen, felt that history did not need to be covered up but that the Confederate statue had no relevance to Lake County. He opined that it could be noted in a letter from the County to Governor Ron DeSantis that the charter constituting the Lake County Historical Society and the 501(c)(3) filing for the society stated that their work would be relative to Lake County history; therefore, he felt that it was inappropriate for this statue to be brought to the Lake County Historical Museum. He relayed his understanding that an audit of the County verified by the Inspector General has listed about 23 unresolved deficiencies that existed in the museum. He thought that it would be incumbent upon the Commissioners to examine the relationship between Lake County and the Lake County Historical Society to ensure that they met all the requirements of the contract, and if not, to reconsider bidding that contract to someone else.

Ms. Stephanie Dukes, a resident of the City of Clermont and a candidate for the Florida House of Representatives for District 32, thanked the Board for their reconsideration of the statue issue. She opined that the statue represented a traitor to the United States, and she expressed concerns for the history of General Edmund Kirby Smith.

A medical massage therapist from the City of Eustis identified as Ms. Roxanne opposed the moratorium against medical cannabis dispensaries in Lake County. She noted that many patients had informed her that medical cannabis helped them with pain and other items, and she relayed her understanding that Lake County residents had to travel an average of 60 miles to obtain their medication. She felt that dispensaries could also help improve areas, increase foot traffic, and create jobs.

Mr. Jared Taylor, a concerned citizen, was worried that there were no medical cannabis dispensaries in unincorporated Lake County. He felt that this made it challenging for individuals who had to drive long distances to receive this product, and he relayed statistics about individuals with medical cannabis cards. He thought that there would be an opportunity to revisit this item, and

	<p>he supported eliminating this ban.</p> <p>Ms. Danielle Olivani, a resident of the City of Mount Dora, thanked the Board for reconsidering having the Confederate statue in Lake County.</p> <p>Mr. Nathan Focht, a resident of Sugarloaf Mountain, mentioned that a development was coming onto Sugarloaf Mountain and relayed his understanding that the road there could not accommodate development traffic. He said that this development desired an entrance on Sugarloaf Mountain Road, and he expressed an interest in the County informing the City of Minneola that they could not install an entrance on this road; rather, the entrance would need to be on Hancock Road.</p>	
APPROVED	<p><b>Tab 2.</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 Annexation Ordinance 2020-08 from the City of Mount Dora.</li> <li>3. Request to acknowledge receipt of property placed on the Lands Available List.</li> <li>4. Request to acknowledge receipt of Resolution 2020-024 from the City of Fruitland Park denying utilization of the county’s services for debris removal.</li> </ol>	COONEY
APPROVED	<p><b>Tab 3.</b> Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in <i>Lake County, Florida v. Rosario Ricardez Hernandez, et al.</i>, Court Case No. 2019-CA-001238, for the needed right of way for the CR455/Ridgewood Avenue Roundabout Project. The fiscal impact is \$7,700.00 (expenditure). Commission District 2.</p>	MARSH
APPROVED	<p><b>Tab 4.</b> Request from County Attorney for approval and execution of the Second Amendment to the Contract for Medical Examiner Services. There is no fiscal impact.</p>	MARSH
APPROVED	<p><b>Tab 5.</b> Request from Management and Budget for approval of <b>Resolution 2020-102</b> adopting the revised Fiscal Year 2020 Public Works Fee Schedule, Exhibit Q. The fiscal impact (revenue) cannot be determined at this time.</p>	BARKER

APPROVED	<b>Tab 6.</b> Request from Procurement Services for approval to declare items as surplus and authorization to remove them from the County's official fixed asset inventory records. The fiscal impact (revenue) cannot be determined at this time.	BARKER
APPROVED	<b>Tab 7.</b> Request from Human Resources and Risk Management for approval of an amendment to the contract with Life Insurance Company of North America (Philadelphia, PA) to provide group short and long term disability insurance services, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$99,263.00 (expenditure).	KOVACS
APPROVED	<b>Tab 8.</b> Request from Human Resources and Risk Management for approval to incorporate certification incentive pay into the base pay for specified positions in Public Works, Fleet Management, and Building Services, and to establish the duration of the certification pay retroactive to July 1, 2019, which will allow the base pay and the certification pay to be eligible for Florida Retirement System benefits. There is no fiscal impact.	KOVACS
APPROVED	<b>Tab 9.</b> Request from Agency for Economic Prosperity for approval of sponsorship funding associated with the Greater Orlando Sports Commission's (GO Sports) bid for the 2020 Bassmaster College Team Championship, and authorization for the Chairman to execute the agreement if selected as the tournament host location. The fiscal impact is not to exceed \$48,500.00 (expenditure). Commission District 3.	MATULKA
PULLED	<b>Tab 10.</b> Request from Emergency Management for approval of the Emergency Sheltering Interlocal Agreement with the Lake County School Board. The fiscal impact cannot be determined at this time.	MOLEND A
APPROVED	<b>Tab 11.</b> Request from Emergency Medical Services for: 1. Approval to accept the U.S. Department of Health and Human Services' terms and conditions for the round one distribution of Coronavirus Aid, Relief, and Economic Security Act Provider Relief Funds for Emergency Medical Services Providers. 2. Approval of Unanticipated Revenue <b>Resolution 2020-103</b> . 3. Approval of an associated budget transfer.  The fiscal impact is \$436,025.84 (revenue).	MOLEND A
APPROVED	<b>Tab 12.</b> Request from Emergency Medical Services for approval to purchase five vehicles and related equipment for use as Quick Response Vehicles for the Office of Emergency Medical Services. The fiscal impact is \$292,429.00 (expenditure).	MOLEND A

APPROVED	<p><b>Tab 13.</b> Request from Fire Rescue for approval:</p> <ol style="list-style-type: none"> <li>1. Of a change order request to Contract 19-0918 from Florida Retrofits, Inc. (Palm Bay, FL) to provide funding for a retractable cord system for overhead bay doors at 19 fire stations currently undergoing door and window renovations.</li> <li>2. For the County Manager to execute all related documentation.</li> <li>3. For the Office of Procurement Services to execute any future change orders with a value of less than \$25,000.00.</li> </ol> <p>The estimated total fiscal impact is \$21,045.00 (revenue/expenditure - \$15,783.75 in Hazard Mitigation Grant Program funding and \$5,261.25 in County funding).</p>	MOLEND A
APPROVED	<p><b>Tab 14.</b> Request from Planning and Zoning for approval of a mediated Settlement Agreement pursuant to Section 70.51, Florida Statutes, to permit a setback of five feet from a property line to allow for construction of a porch at a residence located in Sorrento. The fiscal impact cannot be determined at this time. Commission District 4.</p>	MOLEND A
APPROVED	<p><b>Tab 15.</b> Request from Public Safety for:</p> <ol style="list-style-type: none"> <li>1. Ratification of a grant application for a U.S. Department of Justice 2020 Coronavirus Emergency Supplemental Funding Program Grant for personal protective equipment.</li> <li>2. Approval to accept the grant if awarded.</li> <li>3. Authorization for the Chairman to execute all related documents.</li> </ol> <p>The estimated fiscal impact is \$109,063.00 (revenue/expenditure - no required local match).</p>	MOLEND A
APPROVED	<p><b>Tab 16.</b> Request from Housing and Human Services for approval of the contract with SHI International Corp. to create an online assistance application and portal, and authorization for the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$9,977.88 (expenditure).</p>	DRURY
APPROVED	<p><b>Tab 17.</b> Request from Housing and Human Services for approval of the proposed Community Development Block Grant projects to be included in the 2020 Annual Action Plan, and approval of the Needs, Goals, and Objectives to be included in the 2020-2024 Consolidated Plan, both of which will be displayed and available for public comment for 30 days. The fiscal impact is \$2,200,716.00 (revenue).</p>	DRURY
APPROVED	<p><b>Tab 18.</b> Request from Housing and Human Services for approval of the Urban County Cooperation Agreement relating to the Community Development Block Grant (CDBG) program between Lake County and the</p>	DRURY

	cities of Mount Dora and Fruitland Park. The fiscal impact cannot be determined at this time, but an increase in CDBG revenue of approximately \$50,000.00 is anticipated.	
APPROVED	<b>Tab 19.</b> Request from Housing and Human Services for approval of distribution of Fiscal Year 2019 Edward Byrne Memorial Justice Assistance Grant funds among local jurisdictions applying for funding, and authorization for the Chairman to execute the allocation support letter. There is no fiscal impact to the County.	DRURY
APPROVED	<b>Tab 20.</b> Request from Public Works for approval of Contract 20-0523 with Cathcart Construction Company-Florida LLC (Oviedo, FL) for the Lake Yale Marsh Park Stormwater Improvement project. The fiscal impact is \$175,410.00 (expenditure - \$103,750.00 in grant funding and \$71,660.00 in County funding). Commission District 4.	DRURY
APPROVED	<b>Tab 21.</b> Request from Transit Services for approval of an Interlocal Agreement with the City of Groveland regarding LakeXpress bus stop maintenance. There is no fiscal impact. Commission District 1.	DRURY
	<b>Tab 22. REZONING AGENDA</b>	
	<b><u>CONSENT AGENDA REZONING CASES:</u></b>	
APPROVED	Tab 4. <b>Ordinance No. 2020-31</b> Rezoning Case # RZ-20-11-1 IDI Logistics – C.C. Ford Commerce Park PUD Rezone property within the Christopher C. Ford Commerce Park Development of Regional Impact (DRI) to Planned Unit Development (PUD) zoning and to establish alternative parking and landscape standards.	MOLEND A
APPROVED	Tab 5. <b>Ordinance No. 2020-32</b> Rezoning Case # RZ-20-12-3 Lake Square Presbyterian Church CFD Amend CFD Ordinance #71-88 to include a private educational (K-5 school) use.	MOLEND A
	<b><u>REGULAR AGENDA REZONING CASES:</u></b>	
APPROVED	Tab 1. <b>Ordinance No. 2020-28</b> Rezoning Case # CUP-19-08-5 KH Ranch Resort CUP Conditional use permit (CUP) to allow a recreational club on Agriculture (A) zoned property	MOLEND A

	<b>Approved with the modification that the existing tree line must be maintained next to the tennis courts.</b>	
APPROVED	<p>Tab 2. <b>Ordinance No. 2020-29</b>          Rezoning Case # RZ-20-08-3          LCBCC - Ike Ave. CFD Rezoning          Rezone 2.86 +/- acres from Urban Residential District (R-6) to Community Facility District (CFD) to allow for development of the future Bassville Park Fire Station.</p>	MOLEND A
APPROVED	<p>Tab 6. <b>Ordinance No. 2020-33</b>          Rezoning Case # FLU-19-04-2          Bella Collina FLU Small Scale Amendment          Amend the Lake County Future Land Use Map (FLUM) to change the land use from Bella Collina to Bella Collina Helipad/Open Space Category and create a new Future Land Use Category (FLUC) via new Policy, I-1.3.12 Bella Collina Helipad/Open Space (FLUC), for helicopter landing pad/open space use.</p>	MOLEND A
APPROVED	<p>Tab 7. <b>Ordinance No. 2020-34</b>          Rezoning Case # CUP-19-15-1          J&amp;K Sargent Horse Stable CUP          Conditional Use Permit to allow a horse stable/boarding/riding academy with boarding and breeding on Agricultural Residential (AR) zoned property.</p> <p><b>Approved with Board modifications.</b></p>	MOLEND A
MOTION TO APPROVE FAILED	<p>Tab 8.          Rezoning Case # CUP-19-13-1          FL-186 Groveland Gulfstream Towers CUP          Conditional use permit (CUP) to allow a 199-foot monopole communications tower on Agriculture (A) zoned property.</p>	MOLEND A
APPROVED	<p>Tab 9.          Rezoning Case # FLU-19-07-2          Evergreen Estates FLUM Amendment - Transmittal          Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately forty (40) acres from Wellness Way 1 to Planned Unit Development (PUD) to facilitate the development of an eighty (80) lot residential subdivision.</p> <p><b>Approved with the modification to the development program on page 205 to include that estate lots would have a driveway only.</b></p>	MOLEND A



APPROVED	<p><b>Tab 3. Ordinance No. 2020-30</b>  Rezoning Case # RZ-20-09-1  Vista Vision Property/CRS Howey Rezoning  Rescind and replace Planned Commercial (CP) zoning ordinance 2017-60 to increase the maximum structure size and request a waiver to Land Development Regulation (LDR) Section 9.10.02.B.1 to only require one entrance to the principle building due to the property's irregular shape.</p> <p><b>Approved based on the inclusion of the presented commercial design standards.</b></p>	MOLEND A
APPROVED	<p><b>Tab 23. PUBLIC HEARING:</b>  Request approval to adopt <b>Ordinance 2020-27</b> establishing a Community Development District on 379.9 +/- acres in South Lake County to facilitate the development of the Pacific Ace Planned Unit Development. There is no fiscal impact. Commission District 1.</p>	MOLEND A
APPROVED	<p><b>Tab 24. PUBLIC HEARING:</b>  Request approval to adopt and execute <b>Ordinance 2020-26</b> creating Section 7-5, Lake County Code, to be entitled Development Order Extensions, and authorization for the County Manager or designee to approve development order extensions resulting from the COVID-19 event. There is no fiscal impact.</p>	MARSH
APPOINTMENT	<p><b>Tab 25.</b> Request approval of the following appointments to the Children's Services Council:</p> <ol style="list-style-type: none"> <li>1. Diana Violette (current member) for District 2.</li> <li>2. Byron E. Thompson (current member) and a waiver of potential ethical conflict by two-thirds majority for District 4.</li> <li>3. Josh Gussler (current member) for District 5</li> <li>4. Barbara Crewell (current member) as a member-at-large.</li> </ol>	BREEDEN
APPOINTMENT	<p><b>Tab 26.</b> Request approval to appoint J. Scott Berry as the municipal representative for the City of Tavares and reappoint Tamera Rogers as the alternate member on the Arts and Cultural Alliance. These appointments will be for a three-year term ending May 19, 2023. There is no fiscal impact.</p>	BREEDEN
PRESENTATION	<p><b>Tab 27.</b> Presentation of the 2020 Hurricane Season outlook.</p>	MOLEND A
PRESENTATION	<p><b>Tab 28.</b> Presentation on procurement relating to the local preference process and business engagement.</p>	BARKER
WORKSHOP	<p><b>Tab 29.</b> Workshop on the Fiscal Year 2021 Budget Development.</p>	BARKER

FOR YOUR INFORMATION	Mr. Cole noted that in the previous week, Ms. Jo Anne Drury was appointed to Deputy County Manager. He commented that she had extensive management and leadership experience, and that he was pleased to have her as part of the executive management team. He said that she was overseeing the Public Works Department, along with the Offices of Parks and Trails, Fleet Management, Transit Services, Facilities Management, Housing and Human Services, Library Services, and County Probation. He also remarked that she was currently looking for her replacement in the Office of Housing and Human Services, in addition to a Homelessness Liaison.	COLE
FOR YOUR INFORMATION	Commr. Parks thanked the Lake County School District and noted that his daughter had recently graduated. He felt that it was a great ceremony and that East Ridge High School did a great job when considering the circumstances.	PARKS
FOR YOUR INFORMATION	Commr. Parks expressed appreciation for Mr. Fred Schneider, Public Works Director, and his staff for addressing ongoing questions about roads and transportation.	PARKS
FOR YOUR INFORMATION	Commr. Parks said that he would provide the Board with a copy of the budget from the Central Florida Expressway Authority which had been approved in the previous week. He explained that it contained slightly over \$2 billion for work programs over the next five years, and he opined that these were projects which were unlikely to have been completed through the Florida Department of Transportation (FDOT). He stated that they were user fee paid and would include both new projects such as the Lake-Orange County Connector, and also capacity improvements on existing roads, resurfacing, and other improvements to the toll system.	PARKS
FOR YOUR INFORMATION	Commr. Parks relayed that he had attended a recent protest in the City of Clermont, and he thanked Mr. Charles Broadway, Clermont Police Chief, Lake County Sheriff Peyton Grinnell, and the protesters. He felt that it was a proud moment and a peaceful demonstration, noting that there were over 600 people. He commented that he was able to speak at the protest, and he opined that all parties did a great job and that it was good for Lake County. He related that he had made a commitment there to help promote social harmony, and he indicated an intent to make an active effort to commit himself to listening to things that he could do as a leader to promote more social harmony and to be a positive influence in the community. He added that he could do this through meetings and outreach, along with having good conversations.	PARKS

FOR YOUR INFORMATION	Commr. Breeden commented that she would be serving a two year term on the Florida Association of Counties (FAC) Board, representing Lake, Marion and Sumter Counties.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden addressed a citizen comment from earlier in the meeting and expressed support for all frontline workers, noting that those at AdventHealth Waterman had the right to express themselves and that others in the public could agree or disagree with them.	BREEDEN
	<b>Tab 30.</b> Meeting of the Mt. Plymouth-Sorrento Community Redevelopment Agency Board to hold a public hearing and to consider approval of the Fiscal Year 2021 Budget and Resolution.	