

BOARD ACTION
August 11, 2020

UPDATE	<p><u>COVID-19 UPDATE</u></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, percent positivity, age groups affected by the virus, testing sites within the county, cases within long-term care facilities, personal protective equipment (PPE) distribution, and the efforts of Lake Support and Emergency Recovery (LASER). He also shared phone numbers for the Lake County Citizens Information Line and 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 the DOH website regarding COVID-19 and how Lake County compared to what was happening around the State of Florida. He reported that the number of COVID-19 cases had decreased since he last reported; however, there had been 32 deaths since that time, noting that certain preexisting conditions, such as obesity, lung disease, and age were contributing factors. He shared information on DOH testing locations, mask distribution, and contact tracing, and encouraged residents to be cooperative with the DOH epidemiologists during their contact tracing procedures. He relayed that his department continued to monitor cases in long-term care facilities, and were reviewing ways to safely shelter the special needs population during the COVID-19 pandemic as part of their hurricane preparedness. He indicated that the COVID-19 cases and positivity rate continued to decline in Lake County; furthermore, he stressed the importance of the public continuing to follow the Centers for Disease Control and Prevention (CDC) guidelines and to remain home when sick.</p> <p>Ms. Jo-Anne Drury, Deputy County Manager, reported on the approximate \$2 million in funding recently earmarked for rental, mortgage and utility assistance. She recapped that approximately \$400,000 was coming from regular State Housing Initiatives Partnership (SHIP) funds, about \$300,000 from the Coronavirus Aid, Relief and Economic Security (CARES) Act Community Development Block Grant (CDBG-CV) fund, and around \$1.36 million from the SHIP-CARES Act grant. She indicated that the \$1.36 million SHIP-CARES Act housing assistance program had launched the previous day, noting that 2,569 people had pre-registered over the weekend, 305 individuals had completed applications, and about 1,400 applications were started but still in draft mode. She mentioned that the temporary call center had opened, and then shared their phone number and hours of operation. She indicated that on their first day, they received over 440 calls; additionally, the Office of Housing and Human Services had received</p>	COLE
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	<p>hundreds of emails requesting assistance with the application. She provided some additional information regarding the application process, and complimented staff from multiple departments for their great teamwork in getting this program launched.</p> <p>Mr. Brandon Matulka, Executive Director for the Agency for Economic Prosperity, presented information on the Lake CARES Small Business Assistance Grant Program, and remarked that pre-registration and sign-up for this program was live on the www.reopenlake.com website, with August 17, 2020 as the target date to begin accepting applications. He also provided an overview of the CARES Act funding for the full \$64 million allocation, as well as potential CARES Act funding categories that could be considered for the \$48 million part of this funding.</p>	
APPROVED	<p>Tab 1. Request for approval of the minutes for the BCC meeting of June 2, 2020 (Regular Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Clark Morris, a concerned citizen, expressed concerns for traffic safety in Lake County and mentioned that he had written a letter to the Lake County Sheriff’s Office (LCSO) regarding this. He felt that law enforcement was unable to address all the issues relating to traffic enforcement due to a shortage of officers, and he encouraged the Board of County Commissioners (BCC) to assist with providing funding to the LCSO in order to attract and hire more deputies.</p> <p>Mr. Vincent Niemiec, a Lake County resident, inquired about a parcel of land in the City of Clermont area, which was potentially going to be developed as an assisted living facility, noting that this piece of land already had three large buildings on it that included a church and a school. He asked if this land owner would need to obtain permission from the County in order to access County roads in the area. He said that this development was near the intersection of Hartwood Marsh Road and Hancock Road, and he opined that these roads were rated an “F” level of service and could not handle any additional traffic that might come from this facility.</p> <p>Ms. Samii Yakovetic, a City of Clermont resident, expressed concerns for the lack of concurrency management in the areas of Hartwood Marsh Road and Hancock Road. She opined that these roads had not undergone road improvement upgrades that were necessary to ensure the safety of residents in the area. She asked for the BCC to consider a moratorium on high density development in this corridor.</p> <p>Mr. Rob Coufal, a Lake County citizen, expressed concerns for comments made by President Donald Trump regarding wearing facemasks, as well as</p>	

	<p>comments made by Commissioner Campione on her Facebook page. He opined that politicians were using COVID-19 for political gain.</p>	
<p>APPROVED</p>	<p>Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-8):</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 Annexation Ordinance 20-14, corresponding Comprehensive Plan Amendment Ordinance 20-15, and corresponding Design District Amendment Ordinance 20-16 from the City of Eustis. 3. Request to acknowledge receipt of the State of Florida Department of Economic Opportunity’s final order DEO-20-027 pursuant to Section 380.05(6), Florida Statutes, approving land development regulations adopted by Lake County, Florida, Ordinance No. 2020-12. 4. Request to acknowledge receipt of the Estates at Cherry Lake Community Development District proposed budget for fiscal year 2020/2021 in accordance with Section 190.008(2)(b), Florida Statutes, for purposes of disclosure and information only. 5. Request to acknowledge receipt of the Greater Lakes/Sawgrass Bay Community Development District proposed budget for fiscal year 2020/2021 in accordance with Section 190.008(2)(b), Florida Statutes, for purposes of disclosure and information only. 6. Request to acknowledge receipt of the Cascades at Groveland Community Development District proposed budget for fiscal year 2020/2021 in accordance with Section 190.008(2)(b), Florida Statutes, for purposes of disclosure and information only. 7. Request to acknowledge receipt of the Greater Lakes/Sawgrass Bay Community Development District Annual Financial Audit Report for the fiscal year ended September 30, 2019, pursuant to Section 11.45, Florida Statutes, and Section 189.418, Florida Statutes. 8. Request to acknowledge receipt of the Cascades at Groveland 	<p>COONEY</p>

	Community Development District Annual Financial Audit Report for the fiscal year ended September 30, 2019, pursuant to Section 11.45, Florida Statutes, and Section 189.418, Florida Statutes.	
APPROVED	Tab 3. Request approval of Proclamation 2020-114 designating September 8, 2020, as Orlando Cat Café Day in Lake County, per Commissioner Parks.	PARKS
APPROVED	Tab 4. Request approval of Proclamation 2020-137 conveying heartfelt appreciation and gratitude to Mary Harding Galbreath for her many contributions to the Lake County community, per Commissioner Blake.	BLAKE
APPROVED	Tab 5. Request from County Attorney for approval to hold a Closed Session of the Board of County Commissioners on August 25, 2020, to discuss <i>Lake County vs. Christopher Douglas Leifer, et al.</i> There is no fiscal impact.	MARSH
APPROVED	<p>Tab 6. Request from Management and Budget for approval of an Unanticipated Revenue Resolution 2020-138 to accept \$1,308,961.00 in funding from the Federal Emergency Management Agency and State of Florida for the reimbursement of expenditures related to Hurricane Irma, with the funding to be allocated as follows:</p> <ol style="list-style-type: none"> 1. \$281,937.00 to the Office of Fleet Management to purchase replacement vehicle lifts and provide retroactive payment of an increase in internal per hour fleet labor charges that was to have been implemented October 1, 2019, per the attached memorandum. 2. \$1,027,024.00 to General Fund Reserves. <p>The fiscal impact is \$1,308,961.00 (revenue/expenditure).</p>	BARKER
APPROVED	Tab 7. 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	Tab 8. Request from Agency for Economic Prosperity for approval of a Release of Restrictive Covenants for Lot 1, Christopher C. Ford Central Park Phase III, (Alt Key 3871807 - Republic Drive, Groveland). There is no fiscal impact.	MATULKA
APPROVED	<p>Tab 9. Request from Agency for Economic Prosperity for approval:</p> <ol style="list-style-type: none"> 1. To provide Tourist Development Tax funding for host fees and related event expenses for Lake County's bids to host the 2021 B.A.S.S. Open Series Fishing Tournament, the 2021 Fishing League Worldwide (FLW) Toyota 	MATULKA

	<p>Series Fishing Tournament, and the 2021 Major League Fishing (MLF) Bass Pro Tour.</p> <p>2. For the Chairman to execute the agreement with B.A.S.S., LLC, MLFLW, LLC and MLF, LLC, if selected as tournament host location.</p> <p>The fiscal impact is not to exceed \$185,000.00 (expenditure - TDT funding). Commission District 3.</p>	
APPROVED	<p>Tab 10. Request from Emergency Medical Services for approval to amend the Medical Director and Associate Medical Director Services Agreement with The University of Florida Board of Trustees (University) to permit the University to assign Associate Medical Director(s) instead of referencing a specific physician(s). This also applies to any other assigned University-employed physician (including Fellows), as employees/agents of the University. There is no fiscal impact.</p>	MOLENDIA
APPROVED	<p>Tab 11. Request from Public Safety for approval of an amendment to the Smart911 System and Services Agreement with Rave Wireless, Inc. extending the agreement by 5 years. The fiscal impact is \$51,300.00 (expenditure) annually over a 5-year term.</p>	MOLENDIA
APPROVED	<p>Tab 12. Request from Facilities Management for approval of a budget transfer from Facilities Management Administration and Non-Departmental funds for utility expenditures. The fiscal impact is \$171,500.00 (expenditure).</p>	DRURY
APPROVED	<p>Tab 13. Request from Facilities Management for approval of Contract 20-0448 with Randall Mechanical (Apopka, FL) for maintenance of backflow prevention assemblies and fire hydrants. The fiscal impact is \$30,000.00 (expenditure).</p>	DRURY
APPROVED	<p>Tab 14. Request from Housing and Human Services for approval to submit registration of interest for the U.S. Department of Housing and Urban Development (HUD) Veterans Affairs Supportive Housing (HUD-VASH) grant and, if approved by VASH, authorize submitting a grant application, and authorization for the County Manager to execute any documents required during the grant application process. The fiscal impact is anticipated to be \$133,560.00 per year if the requested 15 VASH vouchers are received.</p>	DRURY
APPROVED	<p>Tab 15. Request from Housing and Human Services for approval of the 2020-2024 Community Development Block Grant (CDBG) 5-Year Consolidated Plan and the 2020 Annual Action Plan, and authorization for the Chairman to execute all documents required by the U.S. Department of Housing and Urban Development (HUD), including Resolution 2020-145.,. The fiscal impact is \$1,338,110.00 (revenue).</p>	DRURY

APPROVED	Tab 16. Request from Housing and Human Services for approval of the Substantial Amendments to the Community Development Block Grant (CDBG) 2019 Annual Action Plan and 2018 Annual Action Plan, approval of related Resolution 2020-139 and Resolution 2020-140 , and authorization for the Chairman to execute any documents required by the U.S. Department of Housing and Urban Development (HUD). There is no fiscal impact.	DRURY
APPROVED	Tab 17. Request from Housing and Human Services for approval of the Lake County Mental Health Transportation Plan in accordance with Section 394.462, Florida Statutes. There is no fiscal impact.	DRURY
APPROVED	Tab 18. Request from Housing and Human Services for approval to advertise the re-allocation of \$300,000.00 of Community Development Block Grant - CARES Act (CDBG-CV) funds to mortgage and rental assistance, and non-congregate sheltering of homeless individuals. There is no fiscal impact.	DRURY
APPROVED	Tab 19. Request from Housing and Human Services for ratification of a Non-Congregate Sheltering Agreement with Lake Yale Baptist Conference Center Inc., executed by the Chairman of the Board of County Commissioners on July 22, 2020, under the authority of Resolution 2020-106, and authorization for the Chairman to execute future amendments to adjust the contract to reflect other funding sources that may become available. The fiscal impact (expenditure) will not exceed \$100,000.00 and would be eligible for reimbursement through the Coronavirus Aid, Relief, and Economic Security (CARES) Act.	DRURY
APPROVED	Tab 20. Request from Housing and Human Services for approval to apply for the Emergency Solutions Grant COVID-19 through the Mid-Florida Homeless Coalition, Inc., and authorization for the County Manager to execute any documents required during the grant application process. The potential fiscal impact (revenue) is up to \$840,000.00.	DRURY
APPROVED	Tab 21. Request from Library Services for approval to accept donation of a bookmobile from the Tampa-Hillsborough County Public Library. The fiscal impact is \$75.25 (expenditure - title transfer fee) to receive the vehicle valued about \$60,000.00.	DRURY
APPROVED	Tab 22. Request from Parks and Trails for approval of Contract 20-0415 with Earthscapes Unlimited, Inc. (Coleman, FL) for Athletic Field Painting and Marking Services, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$70,000.00 (expenditure).	DRURY

APPROVED	Tab 23. Request from Parks and Trails for approval of Contract 20-0427 with Grandview Landscaping Services, Inc. (Ocala, FL) for Bermuda sod, new installation and replacement, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$100,000.00 (expenditure).	DRURY
APPROVED	Tab 24. Request from Public Works for approval to execute a license agreement and supporting Resolution 2020-141 with the Florida Department of Transportation (FDOT) for a connection to FDOT’s Intelligent Transportation System at the intersection of the Florida Turnpike and Hancock Road in Minneola. There is no fiscal impact. Commission District 2.	DRURY
APPROVED	Tab 25. Request from Public Works for approval and execution of an Interlocal Agreement between Lake County and the City of Clermont for the transfer of jurisdiction of public right of way for the development of the AdventHealth Park Campus. The fiscal impact is \$35.50 (expenditure - recording fees). Commission District 2.	DRURY
APPROVED	Tab 26. Request from Public Works for approval for the Chairman to execute Resolution 2020-142 amending the County Transportation Trust Fund to receive \$4,175.00 in unanticipated revenue for fiscal year 2020 from the City of Mount Dora for a change order issued for the water line portion of the County's Sylvan Point Drive Drainage Improvement Project. The fiscal impact is \$4,175.00 (revenue/expenditure). Commission District 4.	DRURY
APPROVED	Tab 27. Request from Transit Services for approval to purchase transit support vehicles through the Florida Department of Management Services Contract for Federal Transit Administration Grant Agreement numbers FL-90-X834-00 and FL 90-X876-00, and Florida Department of Transportation Section 5339 Grant Agreement Number G0994. The fiscal impact is \$246,106.00 (expenditure - 100 percent grant funded).	DRURY
APPROVED	Tab 28. Request from Transit Services for approval of: <ol style="list-style-type: none"> 1. The Federal Transit Administration (FTA) 5307 Grant for the purchase of various planning, capital, operating, and security assistance through the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020. 2. Unanticipated Revenue Resolution 2020-143 recognizing additional revenue from the FTA 5307 Grant through the CARES Act of 2020. <p>The fiscal impact is \$9,639,686.00 (revenue/expense – 100 percent grant funded).</p>	DRURY

APPROVED	Tab 44. CONSENT AGENDA ADDENDUM Request from Public Works for approval of a Haul Permit application submitted by CF FROG GRO, LLC (New York, NY) for hauling activity associated with the DFL8 – Groveland Last Mile project located in the Christopher C. Ford Commerce Park near the Groveland. The fiscal impact is \$20,100.00 (revenue – permit application fees). Commission Districts 1 and 3.	DRURY
WORKSHOP	Tab 29. Workshop to discuss homelessness.	DRURY
DENIAL APPROVED	Tab 39. Request denial of the Blackwater Creek Wetlands Mitigation, LLC permit application to haul sand material on Lake Norris Road, County Road (CR) 44A, CR 437, and CR 46A to the Wekiva Parkway project. Commission District 4.	DRURY
	Tab 31. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	
APPROVED	Tab. 1. Ordinance No. 2020-39 Rezoning Case # RZ-20-15-2 Clermont Self-Storage Rezoning Rezone 5.36 +/-acres from Agriculture (A) and Rural Residential (R-1) to Planned Unit Development (PUD), to accommodate a mixed-use development office and light industrial uses, to include waiver request to the PUD minimum acreage requirement.	MOLEND A
APPROVED	Tab. 2. Ordinance No. 2020-40 Rezoning Case # RZ-20-13-3 Markey Property Rezoning Rezone approximately 0.184 +/-acres from Community Facility District (CFD) to Agriculture (A).	MOLEND A
APPROVED	Tab. 3. Ordinance No. 2020-41 Rezoning Case # RZ-20-14-1 FFWCC Property Rezoning Rezone property from Planned Unit Development (PUD) Ordinance #1992-15 to Community Facility District (CFD) to reflect the current use of the property.	MOLEND A
APPROVED	Tab. 4. Ordinance No. 2020-42 Rezoning Case # RZ-20-16-1 Broome Property Rezoning Rezone property from Urban Residential (R-6) and Community Facility District (CFD) to Rural Residential (R-1) to facilitate residential	MOLEND A

	development.	
	<u>REGULAR AGENDA REZONING CASES</u>	
DENIED	Tab 5. Rezoning Case # CUP-19-13-1 FL-186 Groveland CR 565 – Gulfstream Towers CUP Conditional use permit (CUP) to allow a 199-foot monopole communications tower on Agriculture (A) zoned property.	MOLEND A
APPROVED	Tab 6. Ordinance No. 2020-43 Rezoning Case # CUP-19-09-5 Raptor Air Soft CUP Approval for a conditional use permit (CUP) on approximately 58-acres of a 162+/-acre property to allow a recreational air soft-gun facility within the Agriculture zoning district. Approved with Board modifications.	MOLEND A
PRESENTATION	Tab 30. Presentation, discussion and direction on the Proposed Fiscal Year 2021 Infrastructure Sales Tax Projects in anticipation of an August 25, 2020, public hearing.	BARKER
APPROVED	Tab 32. PUBLIC HEARING: Request: 1. Approval to award and execute an agreement with the City of Minneola for \$250,000.00 in Library Impact Fees, and approval of a two-year extension of the 2018 Interlocal Agreement with the City of Minneola. 2. Approval to award \$350,000.00 in Library Impact Fees to Lake County for the East Lake County Library. The fiscal impact is \$600,000.00 (expenditure - Library Impact Fees). Commission Districts 2 and 4.	DRURY
APPROVED	Tab 33. PUBLIC HEARING: Request adoption and execution of Ordinance 2020-36 to amend Lake County Land Development Regulations, Section 14.15.01, entitled <i>Purpose of Variances</i> , to allow the Board of Adjustment to grant variances to properties within Planned Unit Developments. There is no fiscal impact.	MARSH
POSTPONED	Tab 34. PUBLIC HEARING: Request adoption and execution of an ordinance amending Section 18.2, Lake County Code, <i>Haul Permit</i> . The fiscal impact cannot be determined at this time.	MARSH

APPROVED	Tab 35. PUBLIC HEARING: Request approval to adopt and execute Ordinance 2020-37 amending Section 9.07.00, Land Development Regulations, regarding <i>Floodplain Management</i> . There is no fiscal impact.	MARSH
APPROVED	Tab 36. PUBLIC HEARING: Request approval to adopt and execute Ordinance 2020-38 repealing Lake County Code Chapter 13, Article IX, entitled <i>Telecommunications Systems Permit Regulations</i> . There is no fiscal impact.	MARSH
DISCUSSION	Tab 37. Discussion and direction on selection of a new County Manager. Board approved Option 4 on the County Manager’s memorandum which approved Mr. Jeff Cole extending his retirement date from September 30, 2020 to December 18, 2020, telecommuting during the months of October through December 2020, and beginning a recruitment process as described in the memorandum.	COLE
POSTPONED	Tab 38. Discussion and direction on a permanent Civil Rights display to be located in the rotunda of the County Administration Building, as well as traveling displays for the Lake County Library System. The fiscal impact cannot be determined at this time.	DRURY
APPOINTMENT/ APPROVED	Tab 40. Request approval to appoint members to the Women's Hall of Fame Selection Committee as follows: District 1 - Phyllis Smith District 2 - Mary Butts Kelly District 3 - Debbie Stivender District 4 - Tracy Belton District 5 - Jean M. Martin	CAMPIONE
APPOINTMENT/ APPROVED	Tab 41. Request approval to appoint members to the Water Safety Advisory Committee as follows: 1. Ginny Harrison as the representative with expertise or experience in swim instruction. 2. Nancy Pruitt as the representative with expertise or experience in public education. 3. John Taylor as the representative with expertise in Coast Guard Auxiliary or other boating safety experience. 4. Aaron Kissler as the representative from the Department of Health. 5. Joelle Aboytes as the representative from the Department of Children and Families. 6. Jonathan Carey as the representative from Lake Emergency Medical Services.	PARKS

APPOINTMENT/ APPROVED	Tab 42. Request approval to re-appoint Michael Stephens as the at-large member to the Lake County Parks, Recreation and Trails Advisory Board, and approve Ben Gugliotti as the Lake County Water Authority's representative.	BLAKE
DISCUSSION	<p>Tab 43. Discussion and direction regarding the Florida Association of Counties' Policy Proposals for the 2021 Legislative Session.</p> <p>Board approved for additional language regarding trails, feasibility studies, and Project, Development, and Environment (PD&E) studies to be included with the proposed amendments to Section 125.0104(5), Florida Statutes, and to be submitted to the Florida Association of Counties as part of their policy proposals for the 2021 Legislative Session.</p>	PARKS
FOR YOUR INFORMATION	Commr. Parks encouraged the Commissioners to visit the Hope Center which was started a few months prior by the Real Life Christian Church in the City of Clermont.	PARKS
FOR YOUR INFORMATION	Commr. Blake mentioned that Proclamation 2020-137 on the Consent Agenda acknowledged Ms. Mary Harding Galbreath, who had recently celebrated her 101 st birthday. He then read the proclamation.	BLAKE