

BOARD ACTION  
October 13, 2020

	<p><b><u>EMPLOYEE SERVICE AWARDS AND QUARTERLY AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b> Dwight Dodd, Biological Associate Public Works Department</p> <p>Diana Johnson, Deputy County Attorney County Attorney's Office</p> <p><b><u>FIFTEEN YEARS</u></b> Natali Bautista, Office Associate III Public Works Department</p> <p><b><u>TWENTY YEARS</u></b> Amy Elliot, Compliance Coordinator Office of Housing &amp; Human Services</p> <p><b><u>QUARTERLY AWARDS</u></b></p> <p><b><u>EMPLOYEE OF THE QUARTER</u></b> Miranda Lanoue, Financial Analyst Office of Management &amp; Budget</p> <p><b><u>SUPERVISOR OF THE QUARTER</u></b> Tommy Carpenter, Director Office of Emergency Management</p> <p><b><u>T.E.A.M OF THE QUARTER</u></b> <b><u>Office of Building Services – Online Permitting &amp; Plan Review</u></b> <b><u>Management Team</u></b> Debra Padgett, Senior Plans Examiner Kristie Miller, Permitting Technician II Jessica Clark Woods, Program Associate</p>	KOVACS
UPDATE	<p><b><u>COVID-19 UPDATE</u></b> 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 shared phone numbers for the Lake County Citizens Information Line and the Florida Department of Health (DOH) in Lake County.</p>	COLE

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 stated that the DOH had 20+ contact tracers which continued to track where the disease was spreading and to contact those potentially exposed. He mentioned that testing locations were ready to increase if needed during the winter months; furthermore, the DOH had a great partnership with the schools for testing on the spot, were distributing masks to local churches, were working with long-term care facilities for rapid testing, and continued to receive calls from citizens. He indicated that there were potentially six to seven vaccines which were being developed with the hope to have access to them by the end of the year; additionally, treatments were increasing. He reported that some secondary reinfections were beginning to be seen in the United States. He encouraged residents to continue to wear masks, to social distance, to stay home if sick, to stay away from indoor gatherings, and to get tested if needed. He stated that while COVID-19 was currently the leading cause of death in Lake County, they were experiencing other public diseases in the county as well. He also encouraged everyone to get a flu shot.

Mr. Jeff Cole, County Manager, gave an overview on Coronavirus Aid, Relief, and Economic Security (CARES) Act funding which included the following information: Lake County was notified in June 2020 of an award of \$64 million in CARES Act funding; the State provided 25 percent of the funding, or \$16 million, on July 27, 2020; the remaining 75 percent, or \$48 million, required approval of a spend plan which was submitted on October 6, 2020; following the approval and expenditure of the original \$16 million allocation, an additional \$12.8 million would be provided; the remaining \$35.2 million would be available on a reimbursement basis; and at their September 29, 2020 meeting, the Board approved soliciting for a \$35,232,593 line of credit to be repaid with additional CARES Act funding.

Ms. Jo-Anne Drury, Deputy County Manager, provided an update on the current resident assistance efforts as well as the implementation of phase two resident assistance, noting that this was related to \$15 million of the CARES Act funding from the State. She reported that currently there was \$17,860,000 earmarked for rental, mortgage and utility assistance and indicated that this was comprised from the following sources: \$460,000 in State Housing Initiatives Partnership (SHIP) funds; \$300,000 in CARES Act Community Development Block Grant (CDBG-CV) funds; \$2 million from the Coronavirus Relief Fund Grant (CRF); and \$15 million from the CARES Act funds from the State. She then reported specific information on the resident assistance program including the number of applications, those approved and declined, and the funding awarded. She indicated that the goal was to expend the SHIP and CRF grant funds by October 31, 2020, the

	<p>CARES Act funds by December 30, 2020, and the CDBG-CV funds would be spent last since they had approximately three years to expend these funds. She also reported on the resident assistance phase two which would be a maximum award of up to \$4,000 directly to residents, and said that the call center and application would be opening sometime the week of October 19, 2020. She relayed that residents could preregister for this opportunity at <a href="http://www.reopenlake.com">www.reopenlake.com</a>.</p> <p>Mr. Brandon Matulka, Executive Director for the Agency for Economic Prosperity, provided an update on the Lake CARES Small Business Assistance Grant Program, noting the following: acceptance of phase one applications began on August 17, 2020; phase two began on September 8, 2020 with expanded criteria; announcement of increased award amounts for all applicants was on September 17, 2020; application deadlines were extended on both September 28 and October 5, 2020; application acceptance was open for seven weeks; and the call center remained open. He also displayed a chart of the award amounts which ranged from \$4,000 up to \$30,000 depending on the organization size. He summarized that staff had processed and awarded six batches of payments to date, which reflected 1,122 applications and a total of \$8,573,500 paid out thus far; additionally, 2,141 applications had been received, which he indicated would equate to an estimated \$14 to \$18 million total award once they were processed.</p>	
APPROVED	<p><b>Tab 33.</b> Request approval:</p> <ol style="list-style-type: none"> <li>1. Of the Non-Revolving Line of Credit for CARES Act eligible expenditures.</li> <li>2. Of supplemental <b>Resolution 2020-195</b>.</li> <li>4. For the Chairman to execute all closing documents with Bank of America.</li> </ol> <p>The total estimated fiscal impact is not to exceed \$36 million (expenditure).</p>	COLE
APPROVED	<p><b>Tab 1.</b> Request for approval of the minutes for the BCC meetings of July 31, 2020 (Special Meeting) and August 7, 2020 (Special Meeting).</p>	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>          No one wished to address the Board at this time.</p>	
APPROVED With Modifications	<p><b>Tab 32.</b> Request approval for the Chairman to send a letter in opposition to the City of Eustis' consideration of annexing property located on: the north side of County Road (CR) 44A, east of Eldorado Lake Drive; on the south of CR 44A, west of Thrill Hill Road; and the east side of Thrill Hill Road, north of Reedy Road. Commission District 4.</p>	CAMPIONE

	<b>The Board approved requesting the City of Eustis to postpone the annexation until the third Thursday in January 2021 in order to allow sufficient time for the County and City to pursue a negotiation regarding this.</b>	
APPROVED	<p><b>Tab 2.</b> Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-3):</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 Southwest Florida Water Management District's Fiscal Year 2021 Schedule of Meetings and a map depicting the District's boundaries as required by Section 189.417, Florida Statutes.</li> <li>3. Request to acknowledge receipt of the City of Clermont's Comprehensive Annual Financial Report and the CRA Annual Report for the fiscal year ended September 30, 2019.</li> </ol>	COONEY
APPROVED	<b>Tab 3.</b> Request approval of <b>Proclamation 2020-184</b> designating October 15, 2020, as White Cane Day in Lake County, per Commissioner Wendy Breeden.	BREEDEN
APPROVED	<b>Tab 4.</b> Request approval of <b>Proclamation 2020-192</b> designating the week of October 11 - 17, 2020, as Mediation Week in Lake County.	CAMPIONE
APPROVED	<b>Tab 5.</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. First National Bank of Mount Dora, et al.</i> , Court Case No. 2020-CA-000335, for the needed right of way for the County Road 19A and Eudora Road/Old 441 Roundabout Project. The fiscal impact from this action is \$259,065.00 (expenditure). Commission District 4.	MARSH
APPROVED	<b>Tab 6.</b> Request from Management and Budget for approval of payment to the Florida Association of Counties (FAC) for Lake County's Fiscal Year 2021 membership dues and FAC Special Assessment. The fiscal impact is \$40,193.67 (expenditure).	BARKER
APPROVED	<b>Tab 7.</b> Request from Procurement Services for approval to declare items as surplus and authorization to remove these items from the County's official fixed asset inventory records. The fiscal impact (revenue) cannot be	BARKER

	determined at this time.	
APPROVED	<b>Tab 8.</b> Request from Agency for Economic Prosperity for approval of an extension to the Interlocal Agreement with the City of Mount Dora for continued work on the Wolf Branch Innovation District. The fiscal impact is not to exceed \$50,000.00 (expenditure). Commission District 4.	MATULKA
APPROVED	<b>Tab 9.</b> Request from Agency for Economic Prosperity for approval of an Economic Development Grant Incentive Program award for Project Lotus, pursuant to Section 7-4, Lake County Code, after finalization of an agreement and public availability of Project Lotus information, and authorization for the Chairman to execute the agreement upon review by the County Attorney's Office. The fiscal impact cannot be determined at this time, but grant payments will be calculated as a percentage of the ad valorem taxes paid on real or tangible property owned by Project Lotus over 10 years if all requirements are met. Commission District 1.	MATULKA
PULLED	<b>Tab 10.</b> Request from Agency for Economic Prosperity for approval to advertise an ordinance creating Section 13-49, Lake County Code, entitled <i>Vacation Hosting Platform Regulations</i> , to require Vacation Hosting Platforms to verify that residential units are registered with the Tax Collector prior to advertising a short-term or home sharing property, and to collect and remit Tourist Development Taxes to the Tax Collector. The Tax Collector estimates the annual fiscal impact (revenue) to be from \$5 million to \$7 million.	MATULKA
APPROVED	<b>Tab 11.</b> Request from Fire Rescue for approval:  <ol style="list-style-type: none"> <li>1. Of an application and corresponding <b>Resolution 2020-193</b> for a Florida Department of Health Emergency Medical Services Grant.</li> <li>2. To accept grant funding awarded.</li> <li>3. To authorize the Chairman to execute the grant application and supporting resolution.</li> <li>4. To purchase secure narcotics vaults at a total cost of \$29,532.00 from CompX Security Products (Grayslake, IL) and other Advanced Life Support equipment totaling \$8,844.00.</li> <li>5. To adjust budgeted funds as needed to facilitate the purchase.</li> </ol> <p>The estimated fiscal impact is \$38,376.00 (revenue/expenditure).</p>	MOLEND A
APPROVED	<b>Tab 12.</b> Request from Fire Rescue for approval to advertise an ordinance providing for the inclusion of properties within the City of Mascotte into the Lake County Municipal Service Taxing Unit for Fire Protection and the Lake County Fire Assessment. The fiscal impact (revenue) cannot be determined at	MOLEND A

	this time. Commission District 1.	
APPROVED	<b>Tab 13.</b> Request from Fire Rescue for approval to advertise an ordinance providing for the inclusion of Hawthorne at Leesburg and Sago Palm at Hawthorne into the Lake County Municipal Service Taxing Unit for Fire Protection and the Lake County Fire Assessment. The estimated fiscal impact is \$255,000.00 (revenue). Commission District 3.	MOLEND A
APPROVED	<b>Tab 14.</b> Request from Fire Rescue for approval to:  1. Accept a \$1,765,335.60 Federal Staffing for Adequate Fire and Emergency Response (SAFER) Grant to hire nine firefighters. 2. Purchase nine sets of protective gear and uniforms at an estimated cost of \$49,500.00.  The total estimated fiscal impact over three years is \$1,814,835.60 (revenue/expenditure - \$1,765,335.60 in grant funds and expenditure of \$49,500.00 in County funding for the purchase of gear and uniforms).	MOLEND A
APPROVED	<b>Tab 15.</b> Request from Fire Rescue for approval to advertise an ordinance creating Section 23-69, Lake County Code, to be entitled <i>Hazardous Waste-Cost Recovery for Incidents</i> , establishing a mechanism to recover the costs of a hazardous waste and/or materials cleanup from the party responsible for causing the incident. The fiscal impact (revenue) cannot be determined at this time.	MOLEND A
APPROVED	<b>Tab 16.</b> Request from Facilities Management for approval to release a Maintenance Bond for \$54,000.00 that was provided as part of a Remediation Agreement with Prime Construction related to the County's Storage Facility at 313 Bloxham Avenue, Tavares. There is no fiscal impact. Commission District 3.	DRURY
APPROVED	<b>Tab 17.</b> Request from Housing and Human Services for approval of the Lake County School Board's annual funding request of the Lake County Sheriff's Office for the continued funding of the Lake County Shared Services Network for a one-year period. The fiscal impact is \$25,000.00 (expenditure - Crime Prevention Fund).	DRURY
APPROVED	<b>Tab 18.</b> Request from Public Works for approval of an Interlocal Agreement with the City of Clermont for traffic sign maintenance and emergency repairs. The estimated annual fiscal impact is \$25,000.00 (revenue). Commission District 2.	DRURY

APPROVED	<p><b>Tab 19.</b> Request from Public Works for approval to release a performance bond of \$8,401.80 posted for the completion of a temporary turnaround for the Sawgrass Bay Phase 4-B1 final plat, located near Clermont. There is no fiscal impact. Commission District 1.</p>	DRURY
APPROVED	<p><b>Tab 20.</b> Request from Public Works for approval to:</p> <ol style="list-style-type: none"> <li>1. Accept the final plat for Wolfhead Ridge, and all areas dedicated to the public as shown on the Wolfhead Ridge final plat, located near Minneola.</li> <li>2. Execute a Developer's Agreement for Maintenance of Improvements with River Meadows Land Trust.</li> <li>3. Accept a maintenance bond of \$48,500.00 for maintenance of improvements.</li> <li>4. Execute <b>Resolution 2020-194</b> accepting Wolf Springs Court (County Road No. 2356) into the County's maintenance system.</li> </ol> <p>There is no fiscal impact. Commission District 2.</p>	DRURY
APPROVED	<p><b>Tab 21.</b> Request from Public Works for approval of a Haul Permit for The Villages Land Company, LLC for hauling activity associated with The Villages of West Lake project located on County Road 470, Leesburg. There is no fiscal impact. Commission District 1.</p>	DRURY
PRESENTATION	<p><b>Tab 22.</b> Presentation on the status of multi-use trails in Lake County.</p>	DRURY
APPROVED	<p><b>Tab 23. PUBLIC HEARING:</b> Request approval, in the first of two public hearings, of an ordinance amending the Land Development Regulations, Section 3.01.03, entitled <i>Schedule of Permitted and Conditional Uses</i>, to establish medical services as a permitted use within the Neighborhood Commercial (C-1) zoning district. There is no fiscal impact.</p>	MARSH
APPROVED	<p><b>Tab 24. PUBLIC HEARING:</b> Request approval to:</p> <ol style="list-style-type: none"> <li>1. Adopt and execute <b>Ordinance 2020-56</b> amending Lake County Code, Section 2-87, entitled Duties, and Section 2-88, entitled Membership, to comply with the recent changes enacted by Florida House Bill 1339, updating the Affordable Housing Advisory Committee membership to include one member who is an elected official, as well as attendance and reporting requirements.</li> <li>2. Appoint Commissioner Campione as the elected official member for Lake County.</li> </ol> <p>There is no fiscal impact.</p>	MARSH

APPROVED	<b>Tab 25.</b> Request approval to schedule interviews with select County Manager applicants with each commissioner between November 18 and 20, and with the full Board on November 24.	COLE
APPROVED	<b>Tab 26.</b> Request approval of Lake County's 2021 Legislative Priorities.  <b>Approved with Board modifications.</b>	COLE
DISCUSSION	<b>Tab 27.</b> Discussion and direction on the Supervisor of Elections' current and future facility needs.	COLE
APPOINTMENTS/ APPROVED	<b>Tab 28.</b> Request approval to appoint members to the Elder Affairs Coordinating Council. There is one vacancy in District 4 and one at-large vacancy.  Two applications were received: 1. Thomas Lannert (resides in District 4) – appointed for District 4 2. Adam Stack (resides in District 4) – appointed as the at-large member	PARKS
APPROVED	<b>Tab 29.</b> Request approval to ratify Paula Stegall Stinson as the 2020 Women's Hall of Fame inductee as selected by the Women's Hall of Fame Committee.	CAMPIONE
PULLED	<b>Tab 30.</b> Request approval to advertise an Ordinance amending Lake County Code, Chapter 13, Article II, entitled <i>Gas Taxes</i> , to add a new section regarding the levy of a 5-cent local option fuel tax pursuant to Section 336.025(1)(b), Florida Statutes, upon every gallon of motor fuel sold in the County effective January 1, 2022. The total fiscal impact (revenue) cannot be determined at this time. The Countywide annual revenue estimate beginning in 2022 is approximately \$6,020,000.00.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan stated that the Tourist Development Council (TDC) would be meeting the coming Friday to consider a capital improvement request in cooperation with the City of Leesburg, noting that this would appear on the Board's next meeting agenda.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks shared that he had read Proclamation 2020-183, designating September 2020 as Prostate Cancer Awareness month in Lake County, at the South Lake Hospital. He relayed the hospital's appreciation to the Board for this proclamation.	PARKS
FOR YOUR INFORMATION	Commr. Breeden said that New Vision for Independence was holding a virtual White Cane Day the coming Thursday, and that she would be reading Proclamation 2020-184, designating October 15, 2020 as White Cane Day in	BREEDEN



	Lake County, which was approved in this meeting.	
APPROVED	<p><b>Tab 31.</b> Request approval:</p> <p>1. To surplus County-owned property known as Alternate Keys 2749211, 2749202 and 3768914, in the Leesburg-Sunnyside area.</p> <p>2. For the County Manager to determine the most appropriate method of disposal and fair market value.</p> <p>The fiscal impact cannot be determined at this time (revenue).          Commission District 3.</p>	BREEDEN
FOR YOUR INFORMATION	Commr. Blake commented that he had recently visited the Kroger-Ocado facility in the City of Groveland, which he felt was quite impressive. He thanked Mr. Matulka and his team for their work on this endeavor.	BLAKE
FOR YOUR INFORMATION	Commr. Blake mentioned that he had attended the Umatilla Chamber of Commerce breakfast, noting that it was an outside breakfast at Sunsational Farms.	BLAKE
FOR YOUR INFORMATION	Commr. Campione remarked that she and Mr. Carpenter had presented at the Golden Triangle Rotary Club on the County's response to COVID-19, indicating that it was well received.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione relayed that she would be attending the Mount Dora Chamber of Commerce breakfast the following morning and would be discussing trails.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione stated that Leadership Lake County had been virtually hosting weekly leadership presentations regarding responding to a crisis, which had focused on different entities, agencies, businesses, and nonprofits that had been dealing with COVID-19 impacts. She said that these presentations would be concluded the next day, that the focus would be on Lake County, and that several Lake County staff would be presenting including Mr. Carpenter, Ms. Drury, Mr. Kissler, and Mr. Levar Cooper, Director for the Office of Communications.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione shared that she had also visited the Kroger-Ocado facility, which she thought was amazing.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione inquired if agricultural businesses could qualify for the Lake CARES Small Business Assistance Grant Program as she believed there had been some confusion regarding whether they would qualify.	CAMPIONE