

BOARD ACTION
October 27, 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). He stated that the County’s Emergency Operations Center (EOC) had been at level three and monitoring since September 29, 2020 but had still continued to work with the Florida Department of Health (DOH) in Lake County, along with Lake County schools and long term care facilities. He relayed that the Citizen’s Information Line (CIL) at 352-253-9999 was no longer staffed by personnel but had information available regarding COVID-19 and the Coronavirus Aid, Relief, and Economic Security (CARES) Act program; additionally, an automated message with one touch transfer allowed callers to go directly to the DOH for COVID-19 or health information, and to the CARES Act program help line. He stated that the DOH’s COVID-19 hotline would remain open Monday through Friday, 9:00 a.m. to 4:00 p.m. at 352-742-4830. He then provided information regarding the number of cases, number of tests, percent positivity, number of deaths, age groups affected by the virus, hospital beds, personal protective equipment (PPE), cases within long-term care facilities, and testing sites within the county. He also relayed an update on Lake Support and Emergency Recovery’s (LASER) volunteer hours for COVID-19 and distribution of PPE. He then provided information regarding the number of cases in Lake County Schools. He discussed the BinaxNOW rapid COVID-19 test from the State, noting that the Florida Governor had announced the availability of these tests for school districts, long term care facilities, and 55+ communities. He also provided an update on tropical weather and said that Hurricane Zeta was expected to make landfall in the State of Louisiana on October 28 or 29, 2020; additionally, there were currently no tropical waves moving toward the State of Florida.</p> <p>Mr. Aaron Kissler, Administrator/Director/Health Officer for the DOH in Lake County, displayed COVID-19 data and said that there was a small decrease in the county’s rate of deaths. He noted that there was an increase of cases towards the end of the previous week, and that they currently had about 70 tests per day. He noted that the level of interest in testing had increased, and he commented that his organization was working with the schools to test symptomatic children. He mentioned that the positivity rate increased slightly in the previous week but was down in the current week to the three percent range. He encouraged everyone to visit their primary care physician if they needed a test, and commented that the DOH could also provide tests. He explained that for the BinaxNOW tests, his organization was developing a new testing strategy to be a compliment to what they were doing. He thought that rapid mass testing would happen in the future, and he commented that their contact tracing was going well. He said that they had</p>	COLE
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been able to limit transmission at the schools and that there had been fewer amounts of students sent home due to exposure. He stated that they were seeing some small household outbreaks, and he mentioned that their communications were still going out. He also relayed that within 30 to 60 days, their planning for vaccine distribution could become a reality; furthermore, they would be targeting the most at-risk groups. He explained that along with the vaccine, everyone would still need to stay home when they were sick, social distance, wear masks, wash their hands, avoid indoor gatherings, and get tested.

Mr. Jeff Cole, County Manager, said that staff had continued to make forward momentum in distributing the CARES Act funding. He stated that they would provide updates on how those components were going.

Ms. Jo-Anne Drury, Deputy County Manager, provided an update on the resident assistance program. She said that the County had \$17,860,000 earmarked for housing assistance which included rent, mortgage and utility assistance; additionally, they were helping residents that were past due or current with their payments as long as they had been negatively impacted by COVID-19. She said that to date, they had received over 1,500 applications, with 680 being approved for \$1.9 million. She commented that the phase two application had opened on the previous day and that they had received over 500 applications. She explained that for phase two, residents may qualify for up to \$4,000 in rent or mortgage assistance if they had suffered a financial hardship due to COVID-19. She displayed an image of the ReopenLake.com webpage and said that residents could access a direct link to the application. She added that the Ernst and Young, Certified Public Accountants (CPAs) call center had opened on the previous day at 877-927-1057 and would be available Monday through Friday, from 8:00 a.m. to 6:00 p.m. She mentioned that assistance with the online portal could also be found at submittable.com/help/submitter; additionally, Ernst and Young would begin reviewing applications by October 30, 2020, with the application portal closing on November 30, 2020 at 11:00 p.m.

Mr. Brandon Matulka, Executive Director for the Agency for Economic Prosperity, provided a recap of the business assistance grant program. He displayed the award structure ranging from \$4,000 to \$30,000 and said that to date, staff had processed and awarded about eight batches of payments which included 1,162 awarded applications for \$12,635,500; furthermore, over 2,000 applications had been received and there were approximately 400 applications still in review with an estimated award value of \$2 million to \$3 million. He showed a chart with information including the projections for closing out the final approximate 400 applications and estimating how much of the \$21 million would be remaining. He said that they had spent around \$141,000 on administration of the grant, with estimated administrative costs

	<p>of roughly \$13,000 remaining. He mentioned that the sum of the estimated and to date spending was \$15,790,000 out of the \$21 million total allocation for business assistance. He stated that for the remaining \$5.2 million, staff would propose that they reallocate the remaining funding to individuals who had already been processed through the program.</p> <p>Ms. Jennifer Barker, Executive Director of Administrative Services, provided an update on the County’s CARES Act spend plan. She said that the County was awarded approximately \$64 million in CARES Act funding and had received the first phase of funding for about \$16 million in July 2020, which was the funding they were currently disbursing to businesses and for resident assistance. She commented that to receive the phase two allocation of \$12.8 million, they had to submit a County spend plan to the State for consideration of their projects and allocations for that funding. She then relayed the following information: the spend plan had been submitted to the State for review and consideration on October 6, 2020; the County was notified on October 23, 2020 that their spend plan was approved with no material adjustments; the phase two funding of \$12.8 million had also been approved by the State and was expected to be received soon; and the phase three funding of \$35,232,593 was only available on a reimbursement basis. She displayed a summary of the spend plan for the County, noting that the phase three funding included items such as nonprofits, food banks, LifeStream Behavioral Center, business and resident assistance grants, funding for the Cities, the County and Constitutional Offices for COVID-19 recovery efforts, workforce and education assistance, some marketing expenses to help the local economy, and administrative costs. She explained that since the phase three funding was only on a reimbursement basis and that there was a December 30, 2020 deadline to spend the CARES Act funds, on October 13, 2020 the Board approved establishing a line of credit with Bank of America in the amount of approximately \$35.2 million, which was the amount allocated to the County for phase three. She elaborated that the line of credit gave the County the opportunity to access the funding quicker to accelerate the COVID-19 recovery efforts for businesses and residents, and that the CARES Act reimbursement funding would be used to repay the line of credit. She stated that funding approved in the spend plan would begin to be distributed to municipalities and other entities within the following week.</p>	
PRESENTATION	Tab 1. Presentation by the Sales Surtax Oversight Advisory Committee Chairman. There is no fiscal impact.	CAMPIONE
PULLED	<p>Tab 2. Request for approval of the minutes of the BCC Meeting of August 11, 2020 (Regular Meeting).</p> <p>Will be rescheduled for a future BCC meeting.</p>	COONEY

<p>APPROVED</p>	<p><u>Tab 3.</u> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-4):</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 20-28, corresponding Future Land Use Ordinance 20-29, and corresponding Design District Amendment Ordinance 20-30 from the City of Eustis. 3. Request to acknowledge receipt of the Fiscal Year 2021 annual meeting schedules for the Lake Emma, Deer Island, Central Lake, Bella Collina, and Arlington Ridge Community Development Districts, in accordance with Chapter 189.015, Florida Statutes. 4. Request to acknowledge receipt from the City of Clermont Community Redevelopment Agency (CRA) Resolution 19 adopting the FY 2020-2021 CRA Budget, and Resolutions 16, 17, & 18, adopting CRA budget amendments for FY 2019-2020, as required by Section 163.387(6)(b), Florida Statutes. 	<p>COONEY</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vincent Niemiec, a resident of the City of Clermont, displayed a map of Hartwood Marsh Road and said that it was approximately four miles long. He stated that Hartwood Marsh Road and Hancock Road had levels of service of “D,” and he expressed concerns for gridlock traffic. He commented that many communities used Hartwood Marsh Road to travel to grocery stores, shopping centers, pharmacies and gas stations, and he mentioned that Imagine South Lake Charter School brought traffic to a standstill in the morning and evening. He relayed that the First Baptist Church on Hartwood Marsh Road was close to completion of its construction, which would include an assisted living facility and a church. He also said that there was land which would be a new community of 321 homes, along with an additional property which would have multipurpose homes with a planned unit development (PUD) granting them approximately 600 units. He stated that he had spoken with the City of Clermont Police and Fire Chiefs, who had indicated that these new communities would impact their response time. He recalled that the County had indicated that they would have a meeting with the City of Clermont, and he opined that the road needed to be expanded.</p> <p>Mr. David Serdar, a concerned citizen, commended Commissioner Sullivan</p>	

	and Commissioner Breeden. He also provided comments related to local government.	
APPROVED	Tab 4. Request approval of Proclamation 2020-196 designating October 23 - 31, 2020, as Red Ribbon Week in Lake County, per Commissioner Sean Parks.	PARKS
APPROVED	Tab 5. Request from Management and Budget for approval of Unanticipated Revenue Resolution 2020-199 to receive additional CARES Act funding from the State of Florida and revenue from a Bank of America Line of Credit. The fiscal impact is \$48,044,445.00 (revenue).	BARKER
APPROVED	Tab 6. Request from Agency for Economic Prosperity for approval of the following items related to two properties in the Lake County Central Park, Phases 1 and 2 (Alt Key 3786225 – vacant property on Independence Drive and Alt Key 3781705 – 20150 Independence Drive, in Groveland): 1. Resolution 2020-200 authorizing the release of the automatic statutory reservation of petroleum and mineral rights under Section 270.11, Florida Statutes. 2. An Estoppel Letter and Design Approval Letter. 3. A Release of Restrictive Covenants. There is no fiscal impact. Commission District 1.	MATULKA
APPROVED	Tab 7. Request from Emergency Management for ratification of the Partial Release of Testing Reimbursement Agreement with Adult Medicine of Lake County, Inc., executed by the Chairman on September 15, 2020, under the authority of Resolution 2020-160. The fiscal impact is a savings of \$18,840.00.	MOLEND A
APPROVED	Tab 8. Request from Fire Rescue for approval to apply for and, if awarded, accept a State Farm Good Neighbor Citizenship Grant for public safety public education materials, and authorization for the County Manager, or designee, to execute all supporting documentation. The estimated fiscal impact is \$6,000.00 (revenue/expenditure).	MOLEND A
APPROVED	Tab 9. Request from Fire Rescue for approval and execution of an Automatic Aid Agreement with Marion County for fire rescue services. There is no fiscal impact. Commission District 5.	MOLEND A
APPROVED	Tab 10. Request from Fire Rescue for approval of the Hazard Analysis Grant Agreement with the Florida Division of Emergency Management, and authorization for the County Manager, or designee, to execute all supporting documentation. The fiscal impact is \$8,038.00 (revenue).	MOLEND A

APPROVED	<p>Tab 11. Request from Facilities Management for approval to:</p> <ol style="list-style-type: none"> 1. Extend Contract 14-0629 with Gas South, LLC (Atlanta, GA), for an additional three-year term for provision and management of natural gas use within County buildings. 2. Authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$105,000.00 (expenditure).</p>	DRURY
APPROVED	<p>Tab 12. Request from Housing and Human Services for approval:</p> <ol style="list-style-type: none"> 1. Of Contract 20-0526 with Hunt Insurance Group, LLC (Tallahassee, FL) to provide catastrophic inmate insurance services. 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$85,968.00 (expenditure).</p>	DRURY
APPROVED	<p>Tab 13. Request from Housing and Human Services for:</p> <ol style="list-style-type: none"> 1. Approval to grant a local government contribution in the amount of \$37,500.00 to Archway Partners for the proposed Palmetto Preserve affordable rental development, to be located in Eustis, payment of which is contingent upon the developer receiving funding from the Florida Housing Finance Corporation Request for Application 2020-205. 2. Approval to transfer \$37,500.00 to Palmetto Preserve from General Fund Reserves that the Board of County Commissioners approved providing to Valencia Groves II in November 2018 but that was not utilized by Valencia Groves II. 3. Approval to authorize the Chairman to execute the Local Government Verification of Contribution Grant Form. 4. Denial of requests from Roundstone Development, LLC, Southport Financial Services, Inc. and Archway Partners for \$460,000.00 in Local Government Area of Opportunity commitments. <p>The total fiscal impact is \$37,500.00 (expenditure).</p>	DRURY
APPROVED	<p>Tab 14. Request from Parks and Trails for approval of the fourth amendment to the Interlocal Agreement with the City of Fruitland Park to provide funding for accessibility features, fencing, additional sod and landscaping, and additional concrete work to include curbing and sidewalk at the Northwest Lake Community Park. The fiscal impact is \$50,000.00 (expenditure). Commission District 5.</p>	DRURY

APPROVED	<p>Tab 15. Request from Parks and Trails for approval:</p> <ol style="list-style-type: none"> 1. To submit a Sublease Application to the Florida Department of Environmental Protection for management and routine basic trail and trailhead maintenance of the Neighborhood Lakes Parcel Number 7, a 165-acre portion of the Wekiwa Springs State Park. 2. Of supporting Resolution 2020-201. 3. To authorize the Chairman to execute any subsequent lease documents. <p>The estimated total annual fiscal impact is \$20,300.00 (expenditure - \$20,000.00 for maintenance and \$300.00 for an annual fee), plus a one-time \$300.00 non-refundable application fee (expenditure). Commission District 4.</p>	DRURY
APPROVED	<p>Tab 16. Request from Parks and Trails for approval of Contract 20-0920 with GAI Consultants, Inc. (Orlando, FL) for design, engineering, permitting and construction support services for the remaining improvements at the East Lake Sports and Community Complex, including the park expansion property. The fiscal impact is \$488,113.00 (expenditure). Commission District 4.</p>	DRURY
APPROVED	<p>Tab 17. Request from Public Works for approval of Resolution 2020-202 to advertise a public hearing to vacate any public interest that may exist in certain right of way on County Road 455 near Minneola. The fiscal impact is \$2,295.00 (revenue - vacation application fee). Commission District 2.</p>	DRURY
APPROVED	<p>Tab 18. Request from Public Works for approval to accept a performance bond of \$233,913.00 for construction of a sidewalk and turn lane on County Road 455 in Howey-in-the-Hills. The fiscal impact is \$420.00 (revenue – permit application fees). Commission District 1.</p>	DRURY
APPROVED	<p>Tab 19. Request from Public Works for approval to accept a performance bond of \$326,541.60 for stormwater improvements and the paving of County Road 48 for the Spring Creek subdivision in the City of Leesburg. The fiscal impact is \$800.00 (revenue – permit application fees). Commission District 3.</p>	DRURY
APPROVED	<p>Tab 20. Request from Public Works for approval of an amendment to the Roadway Improvement Agreement for Sawgrass Bay Boulevard with Avalon Groves, LLC. There is no fiscal impact. Commission District 1.</p>	DRURY
APPROVED	<p>Tab 21. Request from Public Works for approval of an amendment to the Maintenance Agreement for Sawgrass Bay Boulevard with Avalon Groves Community Development District. There is no fiscal impact. Commission District 1.</p>	DRURY

APPROVED	<p>Tab 22. Request from Public Works for approval:</p> <ol style="list-style-type: none"> 1. To re-assign Contracts 17-0212C On-Call Civil Engineering Services, 20-0901 Engineering and Design Services for CR 455, and 20-0918A On-Call Civil Engineering Services from Booth, Ern, Straughan & Hiott, Inc. (Tavares, FL) to Halff Associates, Inc., dba BESH Halff (Tavares, FL), due to acquisition proceedings. 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>There is no fiscal impact.</p>	DRURY
APPROVED	<p>Tab 23. Request from Transit Services for approval:</p> <ol style="list-style-type: none"> 1. Of modification of Contract 17-0202 for transit services with RATP Dev USA, Inc. (Fort Worth, TX) to extend the contract by 20 months and replace Attachment C - Pricing 10.1.19 with Attachment C - Pricing 10.1.2020. 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$7,131,414.00 (expenditure - 100 percent grant funded).</p>	DRURY
APPROVED	<p>Tab 24. Request from Transit Services for approval to conduct an annual “Stuff the Bus” food drive, and authorization for the County Manager to annually approve the location and organization to receive the "Stuff the Bus" donated goods. There is no fiscal impact.</p>	DRURY
APPROVED	<p>Tab 26. PUBLIC HEARING: Request approval of the recommended build alternative of the County Road 455 extension Project Development and Environment Study. There is no fiscal impact from this action. Commission District 2.</p> <p>Approved with the recommendation to keep residents apprised of what was occurring with this item.</p>	DRURY
	<p>Tab 25. REZONING AGENDA</p>	
	<p>CONSENT AGENDA REZONING CASES:</p>	
APPROVED	<p>Tab 1. Ordinance 2020-61 Rezoning Case # RZ-20-24-5 Ewing Irrigation & Landscape Supply Rezoning Rezone 2.39 +/- acres from Community Commercial District (C-2) to Planned Commercial District (CP) to accommodate light industrial activities in association with an irrigation and landscape supplier, to include outside</p>	MOLEND A

	storage and consideration of a utility connection waiver.	
APPROVED	<p>Tab 2. Rezoning Case # CP-19-06 Open Space Requirements for Sand Mining Comprehensive Plan Text Amendment (Transmittal) Amend Comprehensive Plan Policy I-4.2.1 entitled ‘Limitations of Development within the Green Swamp Area of Critical State Concern’ to exempt sand mining operations within the Green Swamp Rural Conservation and the Green Swamp Core Conservation Future Land Use Categories from adhering to the open space requirements during active mining operations and to allow open space credit for all areas subject to reclamation including planned water bodies, artificially created wetlands, and uplands; and amend Comprehensive Plan Chapter X entitled ‘Definitions & Acronyms’ to revise the definition of open space to include reclaimed lands.</p>	MOLEND A
APPROVED	<p>Tab 3. Rezoning Case # FLU-20-01-1 Rubin Groves Future Land Use Amendment (Transmittal) Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 208 acres from Green Swamp Ridge to Green Swamp Rubin Groves Future Land Use Category (FLUC), a newly proposed FLUC, and amend associated Comprehensive Plan Policies to incorporate the Green Swamp Rubin Groves FLUC.</p>	MOLEND A
	<u>REGULAR AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 4. Ordinance 2020-62 Rezoning Case # RZ-20-25-4 East Lake Community Church Rezone ten (10) acres from Agriculture (A) to Community Facility District (CFD) to facilitate a church sanctuary, playground, park, multi-purpose building, playing fields, and outside open air basketball court for the East Lake Community Church.</p> <p>Approved with Board modifications.</p>	MOLEND A
APPROVED	<p>Tab 5. Ordinance 2020-63 Rezoning Case # RZ-20-21-1 Pacific Ace PUD Amendment Amend PUD Ordinance #2019-22 to revise Section D, Architectural Standards; include Board of Adjustment (VAR-19-42-1) action; and include an additional condition as proposed by the Public Works Department.</p>	MOLEND A

APPROVED	<p>Tab 6. Ordinance 2020-64 Rezoning Case # FLU-19-07-2 Evergreen Estates Future Land Use Amendment (Adoption) 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>	MOLEND A
APPROVED	<p>Tab 7. Ordinance 2020-65 Rezoning Case # RZ-19-32-2 Evergreen Estates PUD Rezoning Rezone approximately 40 acres from Agriculture to Planned Unit Development (PUD) to facilitate the development of an eighty (80) lot subdivision.</p> <p>Approved with Board modifications.</p>	MOLEND A
APPROVED	<p><u>Tab 27. PUBLIC HEARING:</u> Request approval, in the second of two public hearings, to adopt and execute Ordinance 2020-57 amending Land Development Regulations, Section 3.01.03, entitled Schedule of Permitted and Conditional Uses, 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><u>Tab 28. PUBLIC HEARING:</u> Request approval to adopt and execute Ordinance 2020-58 creating Section 23-69, Lake County Code, to be entitled Hazardous Waste-Cost Recovery for Incidents, 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.</p>	MARSH
APPROVED	<p><u>Tab 29. PUBLIC HEARING:</u> Request approval:</p> <ol style="list-style-type: none"> 1. To adopt and execute Ordinance 2020-59 for the inclusion of property within the City of Mascotte into the Lake County Municipal Service Taxing Unit (MSTU) and Lake County Fire Assessment for fire protection and creating a new section of the Lake County Code. 2. Of Interlocal Agreements with the Property Appraiser and Tax Collector to levy and collect the MSTU and Fire Assessment. <p>The fiscal impact (revenue) cannot be determined at this time. Commission District 1.</p>	MARSH

APPROVED	<p><u>Tab 30. PUBLIC HEARING:</u> Request approval: 1. To adopt and execute Ordinance 2020-60 for the inclusion of Hawthorne at Leesburg and Sago Palm at Hawthorne into the Lake County Municipal Service Taxing Unit (MSTU) for Fire Protection and Lake County Fire Assessment for fire protection and creating a new section of the Lake County Code. 2. Of Interlocal Agreements with the Property Appraiser and Tax Collector to levy and collect the MSTU and Fire Assessment.</p> <p>The estimated fiscal impact is \$255,000.00 (revenue). Commission District 3.</p>	MARSH
APPOINTMENTS/ APPROVED	<p><u>Tab 31.</u> Request approval to reappoint City of Fruitland Park Commissioner Chris Bell as the League of Cities Representative to the Parks, Recreation and Trails Advisory Board.</p>	BLAKE
APPOINTMENTS/ APPROVED	<p><u>Tab 32.</u> Request approval to appoint Josh Gussler as the representative for District 5 on the Planning and Zoning Board to complete a term ending on January 31, 2021, which was vacated due to a resignation, and approval for Mr. Gussler to remain as the District 5 representative for the following four-year term ending January 31, 2025.</p>	CAMPIONE
APPROVED	<p><u>Tab 33.</u> Request consideration of the Tourist Development Council (TDC) recommendation to approve sponsorship funding associated with the City of Leesburg and THE Spring Games for a multi-year Big Ten softball tournament to be hosted in Leesburg, and, if the sponsorship is approved and if selected as event host location, authorization for the Chairman to execute a three-party agreement with the City of Leesburg and THE Spring Games, subject to County Attorney approval. The fiscal impact is not to exceed \$290,000.00 (expenditure – Tourist Development Tax Funding). Commission District 1.</p>	SULLIVAN
FOR YOUR INFORMATION	<p>Commr. Sullivan mentioned that there would be a proclamation at the next BCC meeting, noting that Veterans Day 2020 would recognize the 75th anniversary of the end of World War II. He said that there had been eight million men and women in uniform, and that less than half a million of them were still alive. He added that the Lake County Historical Society was doing a video presentation and would be interviewing three World War II survivors.</p>	SULLIVAN
FOR YOUR INFORMATION	<p>Commr. Parks relayed that he had received compliments about the County’s parks and trails facilities and for the County’s policy to keep them open during COVID-19.</p>	PARKS

FOR YOUR INFORMATION	Commr. Parks said that there was a great roads meeting with the City of Clermont, and he complimented Mr. Fred Schneider, Public Works Director, for joining him. He stated that it was a very productive meeting and noted that the County had proposed to come at the City's request to present at a Clermont City Council meeting in January 2021 to review plans for roads in the area.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Mr. Schneider and Mr. Glen Guzman, Director for the Office of Code Enforcement, for addressing a code enforcement issue in the Four Corners area pertaining to access and mowing, noting that signage had been placed.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported that he recently spoke at the OUTSIDE Collaborative, which was being led by Mr. Tim Sallin, with Cherry Lake Tree Farm, and was a collaborative with landscapers, the Florida Nursery, Growers and Landscape Association (FNGLA), the Florida Native Plant Society, landscape architects, builders, developers, property owners, and agriculture, to further ideas of the proper way to promote sustainability while recognizing that they were growing. He thought that it was a productive meeting.	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks proposed that because the November 24, 2020 Board of County Commissioners (BCC) meeting was close to Thanksgiving, to cancel that meeting and move items on that agenda to the November 17, 2020 BCC Investiture meeting, with the exception of the county manager selection item. He said that county manager interviews would only take place on November 20, 2020, and that moving this item forward could give the new Commissioners more time. He also noted that the Board had tried to avoid having meetings on the Tuesday before Thanksgiving.</p> <p>The Board relayed consensus to cancel the November 24, 2020 BCC meeting and to move items on that agenda to the November 17, 2020 BCC Investiture meeting, with the exception of the county manager selection item.</p>	PARKS
FOR YOUR INFORMATION	Commr. Breeden said that she had recently visited the Palatlahaha Environmental and Agricultural Reserve (PEAR) Park meadow and that it was spectacular.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden commented that the Board had likely received the email about the Green Mountain Connector Trail, which was vetoed for legislative funding of \$2 million. She relayed that Representative Anthony Sabatini and Senator Dennis Baxley felt that the County would not be penalized for the veto of this item because of special circumstances, and she thought that they wanted to try this again if the Board was willing to add this to the legislative	BREEDEN

	agenda.	
FOR YOUR INFORMATION	<p>Commr. Breeden mentioned the Neighborhood Lakes outparcel which included Lake Edwards, and that this was where some of the Board had considered placing a communications tower. She relayed that she had visited the site recently and that she had not realized that it was such an intact native habitat. She commented that she had spoken to the County Attorney, and she said that the Board needed to consider if they wanted to sell this parcel. She opined that if it was sold, then the County should possibly keep it as conservation or stipulate that it stay as such.</p>	BREEDEN
FOR YOUR INFORMATION	<p>Commr. Breeden opined that some individuals did not value government employees, and she said that County and Constitutional Officer employees also had stresses over the past six months. She thought that they had worked hard during the COVID-19 situation, and she stated that there were available health insurance reserves assessed in each work area's budgets. She supported the Board considering performance based increases of up to three percent for County staff and the Constitutional Officers' staff.</p>	BREEDEN
FOR YOUR INFORMATION	<p>Commr. Blake congratulated Justice Amy Coney Barrett, who was confirmed to the United States Supreme Court on the previous night. He thought that she was immensely qualified and had navigated contentious hearings well.</p> <p>The Board relayed consensus for sending a letter of congratulations to Justice Barrett.</p>	BLAKE
DIRECTION	<p>Tab 34. Direct economic development staff to prepare a proposal for Board of County Commissioners consideration that promotes the construction of inventory by the private sector in appropriate locations that would be available for occupancy by targeted industries.</p> <p>The Board relayed consensus for directing staff to work on this item after all CARES Act funding had been expended.</p>	CAMPIONE