

BOARD ACTION
December 22, 2020

UPDATE	<p><u>COVID-19 UPDATE</u> Mr. Aaron Kissler, Administrator/Director/Health Officer for the Department of Health (DOH) in Lake County, displayed coronavirus disease 2019 (COVID-19) data and reported that there had been an increase in cases across the state and the nation, noting that the positivity rate was also increasing. He also provided information on DOH testing, although he encouraged people to check with their personal health provider first. He relayed that contact tracing, mask distribution, and education efforts continued. He shared that the vaccine had begun to be distributed within Lake County, and that plans for its distribution were on the DOH website. He also noted that CVS Pharmacy and Walgreens would be involved in the vaccine distribution.</p>	DRURY
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of September 25, 2020 (Special Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one wished to address the Board at this time.</p>	
APPROVED	<p><u>Tab 2.</u> Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-2):</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 2020-14 from the City of Mount Dora. 	COONEY
APPROVED	<p><u>Tab 3.</u> Request approval of Proclamation 2020-226 designating January 18, 2021, as Martin Luther King Jr. Day in Lake County.</p>	PARKS
APPROVED	<p><u>Tab 4.</u> Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Order of Taking and Final Judgment in Court Case No. 2020-CA-1435, Lake County vs. Gregory E. Moore, et al., for the needed right of way and grading, drainage and utility easement for the County Road 466A Road Project. The fiscal impact is \$67,523.00 (expenditure). Commission District 5.</p>	MARSH
APPROVED	<p><u>Tab 5.</u> Request from County Attorney for approval for a waiver of conflict for Gray Robinson regarding its representation of property owners in potential eminent domain discussions or actions related to the Wekiva Trail Extension Project, Segment 2. There is no fiscal impact.</p>	MARSH

APPROVED	Tab 6. Request from Information Technology for approval of a contract with Cysiv, LLC (Dallas, TX) for cyber security monitoring services. The estimated annual fiscal impact is \$48,849.12 (expenditure) and is within the Fiscal Year 2021 Budget.	BARKER
APPROVED	Tab 7. Request from Agency for Economic Prosperity for approval of a Director Level Partnership with the Orlando Economic Partnership. The fiscal impact is \$50,000.00 (expenditure) and is within the Fiscal Year 2021 budget.	MATULKA
APPROVED	Tab 8. Request from Animal Services for approval of Contract 20-0532 with MedFIRST Healthcare Supply, Inc. (Minneola, FL), Miller Veterinary Holdings, LLC (Ocala, FL), and MWI Animal Health (Boise, ID) for veterinary pharmaceuticals and supplies. The annual fiscal impact is up to \$130,000.00 (expenditure) and is within Fiscal Year 2021 Budget.	MOLEND A
APPROVED	Tab 9. Request from Fire Rescue for approval of a contract with CareerSource Central Florida (Orlando, FL) to provide customized training for current employees in the Offices of Emergency Medical Services and Fire Rescue, and approval of unanticipated revenue Resolution 2020-228 for the appropriation and expenditure of CareerSource funds to be received. The fiscal impact is \$49,335.00 (expenditure/revenue - 100 percent to be reimbursed by Career Source Central Florida).	MOLEND A
APPROVED	Tab 10. Request from Fire Rescue for approval to: 1. Combine existing Office of Fire Rescue and Office of Emergency Medical Services (EMS) contracts with TargetSolutions Learning, LLC d/b/a Vector Solutions (Tampa, Florida) into one contract. 2. Authorize the Director of the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact over three years is \$158,594.96 (expenditure) and is budgeted for the first year within the Fiscal Year 2021 Budget.	MOLEND A
APPROVED	Tab 12. Request from Facilities Management for approval of Contract 21-0412 with E.R. Reeves Corp d/b/a All Seasons Air Conditioning (Orlando, FL) for HVAC, Ice Machine, & Walk-In Cooler preventative maintenance and repair services. The annual fiscal impact is up \$100,000.00 (expenditure) and is within Fiscal Year 2021 Budget.	DRURY
APPROVED	Tab 13. Request from Housing and Human Services for approval of an agreement with We Care of Lake County, Inc. (Mount Dora, FL) for	DRURY

	operation of the Lake County We Care Program effective October 1, 2020, through September 30, 2021. The fiscal impact is \$116,975.00 (expenditure) and is within the Fiscal Year 2021 Budget.	
APPROVED	Tab 14. Request from Parks and Trails for approval of Contract 20-0522 with Pro Way Paving Systems (Gibsonton, FL) for sealcoating, paving repairs and striping services on an as-needed basis. The fiscal impact is up to \$45,000.00 (expenditure) and is within Fiscal Year 2021 Budget.	DRURY
APPROVED	Tab 15. Request from Public Works for approval to accept a performance bond of \$161,377.53 for the construction of a turn lane on County Road 33 for the Woodbury subdivision in the City of Mascotte. The fiscal impact is \$390.00 (revenue – permit application fees). Commission District 1.	DRURY
APPROVED	Tab 16. Request from Public Works for approval to accept a performance bond of \$210,920.28 for the construction of a sidewalk and turn lane on North Hancock Road for the Publix – Hills of Minneola Planned Unit Development in the City of Minneola. The fiscal impact is \$780.00 (revenue – permit application fees). Commission District 2.	DRURY
APPROVED	Tab 17. Request from Public Works for approval to accept a performance bond of \$657,345.65 for the construction of a force main on Round Lake Road for the Timberwalk subdivision in the City of Mount Dora from Forestar (USA) Real Estate Group, Inc. The fiscal impact is \$1,500.00 (revenue – permit application fees). Commission District 4.	DRURY
APPROVED	Tab 18. Request from Public Works for approval of Resolution 2020-229 to advertise a public hearing to vacate unimproved right of way in the plats of Lake Highlands subdivision, located east of the future extension of Good Hearth Boulevard and west of Magnolia Pointe Boulevard, in the Clermont area. The fiscal impact is \$2,295.00 (revenue - vacation application fee). Commission District 2.	DRURY
APPROVED	Tab 19. Request from Public Works for approval of an Interlocal Agreement with the City of Leesburg for the transfer of jurisdiction from the County to the City of Hollow Lane from Sleepy Hollow Road to the entrance of Sleepy Hollow Athletic Complex (County Road 4523A), located within the city limits. There is no fiscal impact. Commission District 3.	DRURY
APPROVED	Tab 20. Request from Transit Services for approval: 1. To apply to the Florida Department of Transportation under the Section 5310 Capital and Operating Grant Program for Fiscal Year 2022, and to accept and implement the grant, if awarded. 2. Of supporting Resolution 2020-230 .	DRURY

	<p>3. To acquire vehicles under the State’s bid list through the Transit Research Inspection Procurement Services (TRIPS) program.</p> <p>The fiscal impact is \$1,218,467.00 (revenue/expenditure - \$744,629.00 grant funded and \$473,838.00 in County funding), and is within the Fiscal Year 2021 Budget.</p>	
APPROVED	<p>Tab 21. Request from Transit Services for approval:</p> <ol style="list-style-type: none"> 1. To apply for the Florida Department of Transportation Section 5311 Operating Grant for Fiscal Year 2022. 2. Of supporting Resolution 2020-231. 3. To accept and implement the grant, if awarded. <p>The fiscal impact is \$673,351.00 (revenue/expenditure - \$336,675.50 in grant funding and \$336,675.50 in County funding), and is within the Fiscal Year 2021 Budget.</p>	DRURY
APPROVED	<p>Tab 22. Request from Transit Services for approval of the Office of Transit Services' new Public Transportation Agency Safety Plan, and approval for the Office of Transit Services' Director to execute the Annual Certification and Adoption of the plan. There is no fiscal impact.</p>	DRURY
APPROVED	<p>Tab 23. Request from Transit Services for approval of an agreement with the Central Florida Regional Transportation Authority (LYNX) for the continuation of the Link 55 fixed route bus service in South Lake County. The fiscal Impact is \$306,885.00 (revenue/expenditure – 100 percent Federal Transit Administration grant funded) and is within the Fiscal Year 2021 Budget. Commission District 2.</p>	DRURY
APPROVED	<p>Tab 11. Request from Planning and Zoning for approval of:</p> <ol style="list-style-type: none"> 1. A Special Master Agreement with Mission Village at Lake Dora HOA, Inc. for the replacement of a community boat dock. 2. Payment for 50 percent of the total Special Master fees. <p>The fiscal impact is \$618.75 (expenditure) and is within the Fiscal Year 2021 budget.</p> <p>Pulled from the Consent Agenda and approved with Board modifications.</p>	MOLENDIA
	Tab 24. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	

APPROVED	<p>Tab 2. Ordinance No. 2020-76 Rezoning Case # RZ-20-33-5 Merrill Property Rezoning Rezone approximately 2.78 +/- acres of property from Agriculture (A) to Rural Residential (R-1) zoning for residential development, to include waiver request to the central water and sewer utility connection requirement.</p>	MOLEND A
APPROVED	<p>Tab 3. Ordinance No. 2020-77 Rezoning Case # RZ-20-32-5 Perkins Property Rezoning Rezone approximately 19.7 +/- acres of property from Rural Residential (R-1) to Agriculture (A) zoning for residential and agriculture use.</p>	MOLEND A
	<u>REGULAR AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 1. Ordinance No. 2020-75 Rezoning Case # CUP-20-05-1 Yorton Dog Breeding Kennel Conditional use permit on approximately 9.04 +/- acres to allow a dog breeding facility/kennel within the Agriculture (A) zoning district.</p> <p>Approved with Board modifications.</p>	MOLEND A
APPROVED	<p><u>Tab 25. PUBLIC HEARING:</u> Request approval of Resolution 2020-232 to vacate any public interest that may exist in certain right of way on County Road 455 near Minneola. There is no fiscal impact. Commission District 2.</p>	DRURY
APPROVED	<p><u>Tab 26. PUBLIC HEARING:</u> Request approval of Resolution 2020-233 to vacate unimproved rights of way in the plats of Silver Lake Estates, located on the east side of Radio Road at the intersection of Morningside Drive, in the Leesburg area. There is no fiscal impact. Commission District 3.</p>	DRURY
POSTPONED	<p><u>Tab 27. PUBLIC HEARING:</u> Request adoption and execution of an ordinance amending and repealing Lake County Code, Chapter 5, Section 5-3, entitled Airboats at Lake Yale, to remove the restriction of airboats on Lake Yale during certain times of the day. There is no fiscal impact. Commission Districts 4 and 5.</p> <p>Postponed for 60 days.</p>	MARSH
APPROVED	<p><u>Tab 28. PUBLIC HEARING:</u> Request approval:</p>	MARSH

	<p>1. To adopt and execute Ordinance 2020-74 for the inclusion of property within the City of Fruitland Park into the Lake County Municipal Service Taxing Unit (MSTU) and Lake County Assessment for fire protection and creating a new section of the Lake County Code.</p> <p>2. Of Interlocal Agreements with the Property Appraiser and Tax Collector to levy and collect the MSTU and Fire Assessment.</p> <p>3. To adopt and execute Resolution 2020-234 expressing the intent of Lake County to use the uniform method of collection in Section 197.3632, Florida Statutes, for the levy, collection and enforcement of non-ad valorem assessments associated with the Lake County.</p> <p>4. Of an interlocal agreement for fire protection and rescue services and approval of unanticipated revenue Resolution 2020-235 for the appropriation and expenditure of related funds to be received.</p> <p>The Fiscal Year 2021 impact is \$645,246.00 in revenue from the City of Fruitland Park that will be expended on providing the services. Commission District 5.</p>	
APPROVED	<p>Tab 32. Request approval of the Employment Agreement between Lake County and Alan Rosen as County Manager.</p>	PARKS
APPROVED	<p>Tab 29. Request from Parks and Trails for approval:</p> <p>1. Of an Interlocal Agreement with the City of Groveland relating to the transfer and ownership, development and management of the South Lake Regional Park (SLRP), and approval for the Chairman to execute all supporting documentation.</p> <p>2. Of Resolution 2020-236 for the transfer of park property from Lake County to the City of Groveland.</p> <p>3. To terminate Contract 18-0207 with Oelrich Construction, Inc. (Jonesville, FL) for construction management services.</p> <p>The Fiscal Year 2021 impact for item 1 is \$1,550,000.00 (expenditure) and is within Fiscal Year 2021 budget.</p> <p>The anticipated future fiscal impact is \$23 million for the current estimated construction cost for the full build-out of the SLRP and Max Hooks Road phase one improvements (expenditure - \$22 million from the County’s Infrastructure Sales Tax Fund and \$1 million in potential private funding that may become available to assist with the road improvement project from the adjacent property owner, currently identified as the Cypress Lakes Planned Unit Development. The County’s future financial obligation is subject to annual appropriations by the Board of County Commissioners.</p> <p>The fiscal impact for item 2 is a reduction of the service cost from \$2,820,767.00 to \$1,852,090.97 (expenditure) and results in a \$968,676.03</p>	DRURY

	savings. Commission District 1.	
APPOINTMENTS/ APPROVED	Tab 30. Request approval to reappoint the following members to the Tourist Development Council, and approval of potential ethical conflict waivers for each: 1. Two seats for members who are owner/operators of hotels, motels or resorts: Bud Beucher, Mission Inn Resort and Club and Jim Gunderson, Lakeside Inn. 2. One seat for residents involved in the tourism industry: Steve Bishop, Florida Region of USA Volleyball.	PARKS
FOR YOUR INFORMATION	Ms. Drury thanked the Board for the opportunity to assist as the Interim County Manager.	DRURY
FOR YOUR INFORMATION	Ms. Drury reminded everyone that County Offices would be closed on December 25, 2020 and January 1, 2021, and wished everyone Happy Holidays.	DRURY
FOR YOUR INFORMATION	Ms. Drury relayed that staff was following the process of the second round of COVID-19 relief, noting that both the United States Senate and the House approved the proposed plan the previous day with the President expected to approve it on this date. She said staff would provide updates on this at the next meeting.	DRURY
FOR YOUR INFORMATION	Commr. Shields shared that he was progressing through his County orientation and expressed his appreciation for the mindset, culture, and hard work within the County staff.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith thanked all the County Department leaders who had spent time providing tours and information on their area. He complimented County staff on their work.	SMITH
FOR YOUR INFORMATION	Commr. Smith wished everyone a Merry Christmas and Happy Holiday.	SMITH
APPROVED	Tab 31. Request approval of the Affordable Housing Advisory Committee incentive plan recommendations. There is no fiscal impact.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that she had attended the Lake County Water Authority (LCWA) meeting the previous week and shared some of the information from the meeting regarding water quality in local lakes, noting that she thought there were opportunities to potentially partner with the LCWA to address issues.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione wished everyone a Merry Christmas.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione expressed concerns for upcoming cold weather and the need for sheltering. Mr. John Molenda, Deputy County Manager, indicated that cold weather shelters were prepared and ready to be provided.	CAMPIONE
APPROVED	Tab 33. Request approval and execution of two Voluntary Collection Agreements for Lake County Tourist Development Tax between with the Lake County Tax Collector, HomeAway.com, Inc. and AIRBNB, Inc., and approval for the County Attorney to finalize the language with each provider and the Tax Collector. The fiscal impact (revenue) cannot be determined at this time.	PARKS
FOR YOUR INFORMATION	Commr. Parks shared that the Minneola High School football team had participated in the State Championship game, and expressed concerns for the budget needed to pay for the trip. He reported that the City of Minneola and the Lake County School District had contributed some funding to assist, and he inquired if there was a way for the County to provide some funding capped at \$5,000 since the school represented the county well at the championship. He also requested for a policy to be drafted for potential future requests.	PARKS
FOR YOUR INFORMATION	Commr. Parks proposed holding a Board retreat the third week of January 2021.	PARKS
FOR YOUR INFORMATION	Commr. Parks wished everyone a Merry Christmas and Happy Holidays.	PARKS