

BOARD ACTION
February 9, 2021

	<p><u>EMPLOYEE SERVICE AWARDS</u> <u>FIVE YEARS</u> Darren Lanier, Stormwater Inspector I Public Works Department</p> <p>Melonie Hollis, Delivery Service Driver/Operator Office of Public Safety Support</p> <p>Nicolas Fyock, Firefighter/EMT Office of Fire Rescue</p> <p>Daniel Lange, Firefighter/EMT Office of Fire Rescue</p> <p>William Snyder, Firefighter/EMT Office of Fire Rescue</p> <p>Thomas Bliffen, Firefighter/Paramedic Office of Fire Rescue</p> <p>David Deland, Firefighter/Paramedic Office of Fire Rescue</p> <p>Rachel Heisler, Firefighter/Paramedic Office of Fire Rescue</p> <p>Dylan Mauldin, Firefighter/Paramedic Office of Fire Rescue</p> <p>Austin Morsett, Firefighter/Paramedic Office of Fire Rescue</p> <p>Rinker Robinson, Firefighter/Paramedic Office of Fire Rescue</p> <p>Gregory Sandler, Firefighter/Paramedic Office of Fire Rescue</p> <p><u>TEN YEARS</u> Donald Gardner, Area Maintenance Supervisor Public Works Department</p>	KOVACS
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	<p>Leslie Westlake, Construction Inspector I Public Works Department</p> <p><u>FIFTEEN YEARS</u> Matthew Barton, Firefighter/Paramedic Office of Fire Rescue</p> <p>Brenda DeMartino, Office Manager Agency For Economic Prosperity</p> <p>Roy Shores, Senior CAD Technician Public Works Department</p> <p>James Willis, Sign Assistant Public Works Department</p> <p><u>TWENTY YEARS</u> James Drake, Firefighter/EMT Office of Fire Rescue</p> <p>Elise Rainey, Library Assistant II Office of Library Services</p> <p><u>TWENTY-FIVE YEARS</u> Colleen Smith, Library Technician Office of Library Services</p> <p><u>RETIREMENTS</u> <u>17 YEARS</u> Cynthia Jones, Office Associate IV Information Technology Department</p> <p><u>37 YEARS</u> Clarence Gillard, Sign & Striping Technician I Public Works Department</p>	
UPDATE	<p><u>COVID-19 UPDATE</u> Mr. Tommy Carpenter, Director for the Office of Emergency Management, reported on cold weather shelters from the previous week, and thanked everyone who assisted with them. He reported on the County’s response to the coronavirus disease 2019 (COVID-19), including information regarding the number of cases, percent positivity, cases within Lake County schools, and hospital availability. He then provided information regarding the COVID-19 vaccination sites as well as the process involved with the distribution of the vaccine.</p>	ROSEN

	<p>Mr. Aaron Kissler, Administrator/Director/Health Officer for the Florida Department of Health (DOH) in Lake County, indicated that the number of COVID-19 cases in the county had decreased, although the DOH was concerned with new variants of the virus coming out. He then provided information on the three sites being utilized for administering the COVID-19 vaccine, and mentioned that while the DOH and the County had the capacity to get the vaccination out to the community, there were issues with obtaining enough of a supply of the actual vaccine. He thanked the County and the Offices of Fire Rescue and Emergency Medical Services (EMS) for their assistance at the vaccination sites, and reported that 36 percent of seniors in Lake County had received the vaccine. He reiterated that overall the vaccination sites were going well; however, there were still issues in getting enough of the vaccine to administer. He urged the public to continue following safety health measures.</p>	
<p>APPROVED</p>	<p>Tab 1. Request for approval of the minutes for the BCC meeting of October 27, 2020 (Regular Meeting).</p>	<p>COONEY</p>
<p>FOR YOUR INFORMATION</p>	<p><u>COMMISSIONERS' BOARD AND COMMITTEE UPDATES</u></p> <p>Commr. Shields reported on the Tourist Development Council and the Elder Affairs Coordinating Council.</p> <p>Commr. Parks reported on the East Central Florida Regional Planning Council.</p> <p>Commr. Smith reported on the Keep Lake Beautiful Advisory Committee.</p> <p>Commr. Campione reported on the Mt. Plymouth Sorrento Community Redevelopment Agency (CRA) Advisory Board and the Arts and Cultural Alliance.</p> <p>Commr. Blake reported on the Public Safety Coordinating Council and the Children's Services Council.</p>	<p>PARKS</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vincent Niemiec, a City of Clermont resident, thanked Commissioners Parks and Shields for holding a community meeting in his area. He then expressed concerns for traffic safety coming in and out of a new church facility near his neighborhood, and asked the Board of County Commissioners (BCC) for some assistance in adding some additional safety measures on the road and intersection near this facility.</p> <p>Mr. Steve Smith, Founder of New Beginnings of Central Florida, shared that the Mid Florida Homeless Coalition had funding available from the Federal</p>	

	<p>Government to provide rent and utility payments for people who had currently lost their house or were unemployed, noting that it was different than the Coronavirus Aid, Relief, and Economic Security (CARES) Act that Lake County had been receiving. He mentioned that there were many homeless individuals in the county, and expressed concerns for the lack of affordable housing in Lake County. He relayed that the Mid Florida Homeless Coalition had 58 individuals who could be housed, with funding for rent and utilities being provided, if there was an available place for them to stay. He suggested for the County to find some property to purchase, such as an existing apartment building, renovated hotel, or office building, to assist with the goal of getting people housed.</p> <p>A person participating virtually and representing the Oklawaha Valley Audubon Society (OVAS), mentioned that OVAS desired to recognize the efforts of the County and the BCC in addressing the illegal borrow pits within Lake County, and offered support to the County in their endeavors.</p>	
APPROVED	<p>Tab 2. 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 the State of Florida Department of Economic Opportunity’s final order DEO-21-001 pursuant to Section 380.05(6), Florida Statutes, approving land development regulations adopted by Lake County, Florida, Ordinance No. 2020-57. 	COONEY
APPROVED	<p>Tab 3. Request from County Attorney for approval to make tax deed applications on County held tax certificates for properties on the Property Appraiser’s roll for years 2015 and 2017. Currently, the fiscal impact for Fiscal Year 2021 is \$430.00 (expenditure). Commission Districts 4 and 5.</p>	MARSH
APPROVED	<p>Tab 4. 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 determined at this time.</p>	BARKER
APPROVED	<p>Tab 5. Request from Agency for Economic Prosperity for approval to:</p> <ol style="list-style-type: none"> 1. Amend the sponsorship agreement for the potential Big Ten softball 	MATULKA

	<p>tournament at the Sleepy Hollow Sports Complex in Leesburg from a three-party agreement between Lake County, the City of Leesburg and THE Spring Games to a two-party agreement between Lake County and the City of Leesburg.</p> <p>2. Authorize the Chairman to execute an agreement with the City of Leesburg, subject to County Attorney approval, if the sponsorship is approved and if selected as event host location.</p> <p>The fiscal impact is not to exceed \$290,000.00 (expenditure – Tourist Development Tax funding) and is within the Fiscal Year 2021 Budget. Commission District 1.</p>	
APPROVED	<p>Tab 6. Request from Agency for Economic Prosperity for approval of a sponsorship agreement with THE Spring Games, LLC (Clermont, FL) to provide funding for the 2021 THE Spring Games to be held at multiple softball venues across Lake County. The fiscal impact is not to exceed \$50,000.00 (expenditure - Tourist Development Tax funding) and is within the Fiscal Year 2021 Budget. Commission District 2 and 3.</p>	MATULKA
APPROVED	<p>Tab 7. Request from Emergency Management for approval of the updated 2021 Lake County Local Mitigation Strategy and authorization for Chairman to execute supporting Resolution 2021-19. There is no fiscal impact.</p>	MOLEND A
APPROVED	<p>Tab 8. Request from Fire Rescue for approval to apply for a Florida Department of Health, Emergency Medical Services Matching Grant and authorization for the County Manager to execute grant documents. The estimated fiscal impact is \$44,540.02 (revenue/expenditure - \$33,405.02 revenue in grant funding and \$11,135.00 expenditure in County funding for required 25 percent grant match) and is within the Fiscal Year 2021 Budget. Commission District 5.</p>	MOLEND A
APPROVED	<p>Tab 9. Request from Fire Rescue for approval to apply for the U.S. Department of Homeland Security 2020 Assistance to Firefighters Grant for Rapid Intervention Team (RIT) packs, and authorization for the Chairman to execute all related documents. The estimated fiscal impact is \$149,271.00 (revenue/expenditure - \$135,700.91 revenue in grant funding and \$13,570.09 expenditure in County funding for required 10 percent grant match) and is within the Fiscal Year 2021 budget.</p>	MOLEND A
APPROVED	<p>Tab 10. Request from Facilities Management for approval of Contract 21-0413 with CJ's Sales and Service of Ocala, Inc. (Ocala, FL) for generator maintenance and repair services. The estimated annual fiscal impact is \$81,197.00 (expenditure - \$61,197.00 for scheduled services and \$20,000.00 for unscheduled repairs) and is within and will not exceed the Fiscal Year 2021 Budget.</p>	DRURY

APPROVED	Tab 11. Request from Housing and Human Services for approval of grant funding and related agreements for nine organizations that submitted applications through the Human Services Grant Request Proposal process. The fiscal impact is \$122,500.00 (expenditure) and is within the Fiscal Year 2021 Budget.	DRURY
APPROVED	Tab 12. Request from Housing and Human Services for approval of grant funding and related agreements for 10 organizations that submitted applications through the Children's Services Council Grant Request Proposal process. The fiscal impact is \$195,000.00 (expenditure - includes an additional \$20,000.00 to Easter Seals Florida, Inc. from the previous year's unspent grant due to COVID-19) and is within the Fiscal Year 2021 Budget.	DRURY
APPROVED	Tab 13. Request from Library Services for approval to accept a Coronavirus Aid, Relief and Economic Security Act Library Funding Grant through the State of Florida, Division of Library and Informational Sciences, and approval of Unanticipated Revenue Resolution 2021-20 amending the Office of Library Services budget to receive these funds. The fiscal impact is \$15,000.00 (revenue/expenditure - 100 percent grant funded).	DRURY
APPROVED	Tab 14. Request from Public Works for approval to apply for St. Johns River Water Management District and Lake County Water Authority Cost Share grants, and authorization for the Chairman to execute associated documents if funding is awarded. The estimated fiscal impact is \$180,000.00 (revenue/expenditure - \$149,400.00 in grant funding and \$30,600.00 in Stormwater MSTU funding). Commission District 4.	DRURY
APPROVED	Tab 15. Request from Public Works for approval of Resolution 2021-21 supporting the Lake County list of projects to be included on the Lake-Sumter Metropolitan Planning Organization's List of Priority Projects. There is no fiscal impact.	DRURY
APPROVED	Tab 16. Request from Public Works for approval of Unanticipated Revenue Resolution 2021-22 to receive funds from the Florida Department of Health, Division of Disease Control and Health Protection, for the Lake County Mosquito Management Program, to be used for domestic mosquito control services, including vector-borne disease surveillance, and prevention of and response to the Zika virus. The fiscal impact is \$10,000.00 (revenue/expenditure - 100 percent grant funded).	DRURY
APPROVED	Tab 17. Request from Public Works for approval of Unanticipated Revenue Resolution 2021-23 to receive funds from the Florida Department of	DRURY

	Agriculture and Consumer Services for the Lake County Mosquito Management Program to be used for domestic mosquito control services, including vector-borne disease surveillance, prevention, and response. The fiscal impact is \$4,492.59 (revenue/expenditure - 100 percent grant funded).	
APPROVED	Tab 18. Request from Public Works for approval of Resolution 2021-24 to post “No Trucks Over 10 Tons Local Delivery Exempt” signs on Lake Emma Road, in the Groveland area. The fiscal impact is \$300.00 (expenditure - sign materials) and is within and will not exceed the Fiscal Year 2021 Budget. Commission District 1.	DRURY
APPROVED	Tab 19. Request from Public Works for approval of Resolution 2021-25 to reduce the speed limit from 45 MPH to 35 MPH on Dora Avenue, from David Walker Drive to Lake Saunders Drive, and approval of Resolution 2021-26 to designate segments of Dora Avenue and Dillard Road as appropriate for golf cart usage, in the Tavares and Eustis area. The fiscal impact is \$400.00 (expenditure - sign materials) and is within and will not exceed the Fiscal Year 2021 Budget. Commission Districts 3 and 4.	DRURY
APPROVED	Tab 20. Request from Public Works for approval of Resolution 2021-27 designating certain County maintained roads within the Sorrento/Mt Plymouth neighborhood as appropriate for the operation of golf carts. The estimated fiscal impact is \$1,890.00 (expenditure - sign materials) and is within and will not exceed the Fiscal Year 2021 Budget. Commission District 4.	DRURY
APPROVED	Tab 21. Request from Public Works approval: 1. Of Contract 21-0903 with Witt O'Brien's LLC (Washington, DC) for disaster debris monitoring services throughout the County as needed. 2. To authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact (expenditure) cannot be determined at this time as costs are incurred only during an emergency event.	DRURY
APPROVED	Tab 22. Request from Public Works for approval: 1. Of Contract 21-0904 with Integrated Environmental Technology, LLC (Lakeland, FL) for on-call landfill maintenance services. 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$95,390.00 (expenditure) and is within and will not exceed the Fiscal Year 2021 Budget. Commission District 3.	DRURY

APPROVED	<p>Tab 23. Request from Public Works approval of Resolution 2021-28 authorizing the Director of the Department of Public Works to execute developer's agreements for construction and maintenance of improvements related to subdivisions and accept and release performance and/or maintenance bonds, letters of credit, or cash sureties posted for construction and/or maintenance of improvements related to subdivisions or right-of-way utilization permits.</p>	DRURY
APPROVED	<p>Tab 24. PUBLIC HEARING: Shoreline Ranch Rezoning RZ-20-29-5, continued from January 26, 2021 Board of County Commissioners meeting.</p> <p>Ordinance No. 2021-3 Rezoning Case # RZ-20-29-5 Shoreline Ranch Rezoning Rezone from Rural Residential (R-1) and Agriculture (A) to Planned Unit Development (PUD) to establish a sixty (60) lot residential subdivision with equestrian and non-intensive agriculture uses, recreational amenities and requesting a waiver to LDR Section 9.04.01.A.1.B (access).</p>	MOLEND
DISCUSSION	<p>Tab 25. Discussion and direction regarding the City of Groveland's proposed expansion of its Community Redevelopment Agency (CRA) into the unincorporated portions of Lake County, Florida.</p> <p>The Board voted to object to the CRA expansion in hopes that the City of Groveland and the Lake County BCC could come together with a viable solution, noting that this objection was merely procedural and that the BCC desired to work with the City regarding this item and would consider withdrawing the objection if the City decided to table this item at their next City Council meeting.</p>	MOLEND
APPOINTMENTS/ APPROVED	<p>Tab 26. Request approval to reappoint Gary Cooney, Lake County Clerk of the Circuit Court and Comptroller, and Carey Baker, Lake County Property Appraiser, to the Sales Surtax Oversight Advisory Committee.</p>	PARKS
APPOINTMENTS/ APPROVED	<p>Tab 27. Request approval to appoint the following individuals to the Board of Adjustment, and approval of a potential ethical waiver for James Argento. There is one vacancy in District 1, District 3, and District 5.</p> <p>Applications received: District 1: Rosemary "Marie" Wuenschel (reappointment) District 3: James Argento (reappointment)</p>	PARKS

	District 5: No applications received	
FOR YOUR INFORMATION	Commr. Smith mentioned that he had started doing tours of the Lake County libraries, and thanked everyone who had welcomed him during his tours.	SMITH
FOR YOUR INFORMATION	Commr. Smith relayed that he had attended a soft opening for Hope 2 Restoration, which was a nonprofit organization in the City of Tavares, noting that they were also in other parts of the county. He shared that this organization helped transitional families.	SMITH
FOR YOUR INFORMATION	Commr. Smith welcomed Mr. Alan Rosen as the new County Manager.	SMITH
FOR YOUR INFORMATION	Commr. Campione indicated that she liked the new portion of the BCC meetings during which the Commissioners could report on their committees.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake also welcomed Mr. Rosen to the county.	BLAKE
FOR YOUR INFORMATION	Commr. Parks shared a certificate of recognition for all County staff who had participated in the Toys for Tots program. He thanked staff for their support of this program.	PARKS
FOR YOUR INFORMATION	Commr. Parks relayed that several of the local schools had approached him regarding participating in career day in the spring, and he encouraged the other Commissioners to participate as well.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Ms. Jo-Anne Drury, Deputy County Manager, for her service as Interim County Manager over the previous months. He expressed appreciation to her for the great job she had done in this role.	PARKS
FOR YOUR INFORMATION	Commr. Parks also welcomed Mr. Rosen.	PARKS