

BOARD ACTION
April 13, 2021

	<p><u>EMPLOYEE SERVICE AWARDS AND QUARTERLY AWARDS</u></p> <p><u>FIVE YEARS</u></p> <p>Kelly Ellis, Trades Crew Leader Office of Parks & Trails</p> <p>Keri Lyttle, Program Specialist Office of Library Services</p> <p>Osvaldo Nunez, Design Engineer Public Works Department</p> <p>William Vanderkin, Environmental Waste Technician Public Works Department</p> <p><u>TEN YEARS</u></p> <p>Elissa Allison, Library Assistant I Office of Library Services</p> <p>Gregory Lane, EO/IV Team Leader Public Works Department</p> <p>Aaron Taylor, Library Assistant I Office of Library Services</p> <p><u>FIFTEEN YEARS</u></p> <p>Robert Fickett, Battalion Fire Chief Office of Fire Rescue</p> <p>Dwayne Turner, Sign & Striping Technician I Public Works Department</p> <p><u>RETIREMENTS</u></p> <p><u>17 YEARS</u></p> <p>Juanita Popenoe, Extension Agent IV Office of Extension Service</p> <p><u>QUARTERLY AWARDS</u></p> <p><u>EMPLOYEE OF THE QUARTER</u></p> <p>Heather Pelton, Emergency Dispatch Lead Office of Public Safety Support</p>	KOVACS
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UPDATE	<p><u>COVID-19 UPDATE</u> Mr. Tommy Carpenter, Director for the Office of Emergency Management, provided a brief update on the coronavirus disease 2019 (COVID-19) vaccination site at the former Sears location at Lake Square Mall. He reported that this site started on January 27, 2021, had been in operation for 58 days, and had administered 92,399 first and second doses of the vaccination shot, noting this was an average of 1,586 shots per day. He reported that while the United States Food and Drug Administration (FDA) had placed a temporary hold on the Johnson and Johnson vaccination shot, this would not affect Lake County since they were administering the Pfizer vaccination shot. He thanked the many County staff, Constitutional Officers’</p>	ROSEN

	staff, and volunteers for their assistance with this process and for their ability to vaccinate a high number of residents.	
APPROVED	Tab 1. Request for approval of the minutes for the BCC meetings of December 22, 2020 (Regular Meeting), January 12, 2021 (Regular Meeting), and January 26, 2021 (Regular Meeting).	COONEY
FOR YOUR INFORMATION	<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. Smith reported on the Lake County Library System Advisory Board and the Upper Ocklawaha Basin Working Group.</p> <p>Commr. Parks reported on the Central Florida Expressway Authority (CFX).</p> <p>Commr. Campione reported on the Affordable Housing Advisory Committee, the Early Learning Coalition, and the Arts and Cultural Alliance.</p> <p>Commr. Blake reported on the Children's Services Council, the Public Safety Coordinating Council, and the Metropolitan Planning Organization (MPO).</p>	PARKS
FOR YOUR INFORMATION	<p><u>LEGISLATIVE UPDATE</u></p> <p>Mr. Chris Carmondy, with GrayRobinson, provided an updated on the 2021 Florida Legislative Session and discussed the following: impact fees, the North Lake County Hospital District, and the expansion of the tourist development tax (TDT) for homerule and local issues; CFX, online sales tax, and documentary stamp tax for policy issues; and the public use building, the Green Mountain Connector, the Wekiva Trail, and public safety radios for Lake County appropriation issues.</p>	ROSEN
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Clark Morris, a Lake County resident, expressed concerns for traffic safety enforcement in the county, and asked the Board to consider adding additional law enforcement on the roads to assist with this.</p> <p>Mr. Michael Lukasik, a local veteran, asked the Board to consider adding additional staff for the Veterans Service Office to help reduce the wait time for assistance.</p> <p>Mr. Ronald Moore, with Sea 2 Sea 4 PTSD, explained his peers support group program and volunteered to help Lake County establish this for its employees, noting that he was an advocate for veterans and first responders.</p> <p>Ms. Cheryl Brown, a concerned citizen, shared her experience as a volunteer</p>	

	<p>with a local animal rescue group, and opined that the Lake County Animal Shelter was not serving the animal needs of the community.</p> <p>Ms. Rosemary Lupo, a Lake County resident, read a letter from Ms. Erica Esterson, a City of Clermont resident and teacher with Lake County Schools, who was unhappy with the Lake County Animal Shelter’s service for cats, noting that she was an active volunteer of trap-neuter-return (TNR) programs for cats.</p> <p>Ms. Jamie Archer, a resident of northern Lake County, shared a challenging experience she had recently had with the Lake County Animal Shelter regarding a poodle that she had brought to them and desired to adopt. She mentioned that she was active in rescuing animals and suggested that the animal shelter review Marion County’s program.</p> <p>Mr. Vance Jochim, a writer of a governmental blog, asked for the Board to consider adding a desk for press people to utilize during Board of County Commissioners (BCC) meetings. He also mentioned a case regarding Americans with Disabilities Act (ADA) compatibility for websites and information about the Property Assessed Clean Energy (PACE) financing program.</p> <p>Mr. Gary Winheim, a City of Leesburg resident, shared concerns regarding traffic on Silver Lake Drive and Morningside Drive, and asked the Board to consider changing the speed limit on these roads to 25 miles per hour.</p> <p>Mr. Vincent Niemiec, a City of Clermont resident, spoke on traffic safety issues and illegal U-turns near the Hunters Run and Regency Hills communities. He asked the County to place no U-turn signs in these areas.</p> <p>Mr. David Serdar, a citizen commenting virtually, thanked veterans for their service.</p>	
<p>APPROVED</p>	<p>Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-10):</p> <ol style="list-style-type: none"> 1. Notice is hereby provided of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes and filed in the Board Support Division of the Clerk's Office. 2. Notice is hereby provided of having received the City of Clermont Community Redevelopment Agency Resolution 21 adopting the budget amendment for the 2020-2021 fiscal year. 	<p>COONEY</p>

	<ol style="list-style-type: none"> 3. Notice is hereby provided of having received the St. Johns River Water Management District Comprehensive Annual Financial Report for Fiscal Year 2019-2020. 4. Notice is hereby provided of having received Ordinances 2021-A and 2021-A-1 from the City of Umatilla. 5. Notice is hereby provided of having received the Minneola Downtown C.R.A. Annual Report and the Minneola Mountain Properties C.R.A. Annual Report for Fiscal Year 2020. 6. Notice is hereby provided of having received Annexation Ordinance 20-41, corresponding Future Land Use Ordinance 20-42, and corresponding Design District Amendment Ordinance 20-43 from the City of Eustis. 7. Notice is hereby provided of having received the following from the City of Umatilla: Ordinance 2021-B; Ordinances 2020-K, 2020-K-1, & 2020-K-2; Ordinance 2020-L; Ordinances 2020-M, 2020-M-1, & 2020-M-2; and Ordinances 2020-N, 2020-N-1, & 2020-N-2 from the City of Umatilla. 8. Notice is hereby provided of having received the following from the Town of Lady Lake: Ordinance 2020-10; Ordinance 2020-11; Ordinance 2020-12; Ordinance 2020-14; Ordinance 2020-15; Ordinance 2020-16; Ordinance 2020-17; Resolution 2020-108; Resolution 2020-109; Resolution 2020-110; Resolution 2020-111; Resolution 2020-114; Resolution 2020-116; and Resolution 2020-117. 9. Notice is hereby provided of having received the Comprehensive Plan Amendment Ordinance 2020-16, Annexation and Rezoning Ordinance 2020-15, and various supporting documents, from the City of Minneola. 10. Notice is hereby provided of having received Annexation Ordinance 20-47, corresponding Future Land Use Ordinance 20-48, and corresponding Design District Amendment Ordinance 20-49 from the City of Eustis. 	
APPROVED	Tab 3. Request approval of Water Conservation Month Proclamation 2021-45 , per Commissioner Parks.	PARKS
APPROVED	Tab 4. Request from County Attorney to move to approve Resolution 2021-55 authorizing the release of the automatic statutory reservation of petroleum	MARSH

	and mineral rights under Section 270.11, Florida Statutes, on property located on Hammock Ridge Road in Clermont, which was previously owned by Lake County.	
APPROVED	<p>Tab 5. Request from County Attorney to move to approve:</p> <ol style="list-style-type: none"> 1. To convey Alternate Keys 1266319 and 1266297 to Marion County for use as the Medical Examiner Facility; and 2. Execute Transfer Resolution 2021-56; and 3. Authorize the Chairman to execute any necessary closing documents. <p>The fiscal impact is \$10.00 (expenditure). Commission District 3.</p>	MARSH
APPROVED	<p>Tab 6. Request from Agency for Economic Prosperity to move to approve a Lake County Waiver of Transportation Impact Fees for Project Lotus pursuant to Section 22-10, Lake County Code.</p>	MATULKA
APPROVED	<p>Tab 7. Request from Agency for Economic Prosperity to move to approve Resolution 2021-57 in support of Senate Bill 982 and House Bill 6071 to reinstate the Qualified Target Industry (QTI) Tax Refund Incentive Program that expired in June 2020; and approval to send the resolution to the Florida Legislature.</p>	MATULKA
APPROVED	<p>Tab 8. Request from Fire Rescue to move to approve:</p> <ol style="list-style-type: none"> 1. An addendum to the existing Collective Bargaining Agreement, Main Unit, with Professional Fire Fighters of Lake County, IAFF, Local 3990 calculated retroactive to September 27, 2020, as the beginning of the pay period encompassing October 1. 2. The associated Fiscal Year 2021 budget transfer moving the required funds out of the Fire Rescue Fund Reserves account. 3. Authorization of the Chairman to execute the addendum. <p>The estimated Fiscal Year 2021 fiscal impact is \$514,610.00 (expenditure).</p>	BARKER
APPROVED	<p>Tab 9. Request from Public Safety to move to approve the second amendment to the Service Exchange and Lease Agreement between Summit Broadband, Inc.</p>	BARKER
APPROVED	<p>Tab 11. Request from Parks and Trails to move to approve:</p> <ol style="list-style-type: none"> 1. Contract 21-0428 for Green Mountain Scenic Overlook trailhead landscape and related services with Tom’s Playground of Central Florida, Inc. (Eustis, FL). 2. Authorization of the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$30,600.00 (expenditure) and is within,</p>	DRURY

	and will not exceed, the 2021 Fiscal Year Budget.	
APPROVED	<p>Tab 12. Request from Public Works to move to approve Resolution 2021-58 to reduce the speed limit from 40 mph to 35 mph on Silver Eagle Road from County Road 565A to the end of County maintenance (approximately 270 feet north of Maravilla Way) in Groveland.</p> <p>The fiscal impact is estimated at \$200.00 (expenditure - sign materials) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 1.</p>	DRURY
APPROVED	<p>Tab 13. Request from Public Works to move to approve Resolution 2021-59 authorizing the installation of stop signs and all way plaques on Greater Pines Boulevard at Brown Bark Trail and on Greater Pines Boulevard at Pine Cone Trail, in the Clermont area.</p> <p>The fiscal impact is estimated at \$300.00 (expenditure - sign materials) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 2.</p>	DRURY
APPROVED	<p>Tab 14. Request from Public Works to move to approve and execute Change Order #3 to the CR 455 Roundabout construction contract. The fiscal impact is \$19,884.15 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 2.</p>	DRURY
APPROVED	<p>Tab 15. Request from Public Works to move to approve Resolution 2021-60 supporting and authorizing County staff to apply for a Federal Better Utilizing Investments to Leverage Development (BUILD) grant for funding of design, right of way acquisition, and construction of the Wekiva Trail segment 1 and segment 5 in Tavares, Mount Dora, and Sorrento.</p> <p>The fiscal impact is \$13,000.00 (expenditure) for the application preparation cost. The anticipated annual fiscal impact to the County for the approximate 4 miles, out of the 11.5 miles, is \$23,000.00 to be funded from the MSTU. Commission Districts 3 and 4.</p>	DRURY
APPROVED	<p>Tab 16. Request from Transit Services to move to approve:</p> <ol style="list-style-type: none"> 1. The Office of Transit Services to purchase a replacement paratransit bus; and 2. Execute Unanticipated Revenue Resolution 2021-61 to accept an insurance claim payment for damages sustained to a paratransit bus. <p>The fiscal impact is \$72,157.00 (in unanticipated revenue) and \$94,727.00 (expenditure) to purchase a replacement paratransit bus and is within, and</p>	DRURY

	will not exceed, the Fiscal Year 2021 Budget.	
APPROVED	Tab 30. Request approval of Amendment to County Attorney Employment Agreement. There is no fiscal impact.	PARKS
APPROVED	Tab 10. Request from Parks and Trails to move to approve contract 21-0415 for supply and installation of windscreens and protective netting with CRI Services, Inc. and to authorize the Office of Procurement Services to execute all supporting documentation. Board approved the contract based on their discussion to replace damaged windscreens only at this point until staff could explore the possibility of placing the County logo on new windscreens for branding purposes and utilizing TDT funding for this.	DRURY
PRESENTATION	Tab 17. Presentation by Lesha Buchbinder, Executive Director for the Early Learning Coalition	CAMPIONE
APPROVED	Tab 24.-PUBLIC HEARING Request approval of the preferred alignment and typical cross section of the Hooks Street Alternative Corridor Evaluation Study from Hancock Road to Hartle Road (County Road 455) in the Clermont area. There is no fiscal impact. Commission District 2. Board approved the two to four lane alternative solution, Alternative #2 – hybrid typical section (initial), with the caveat that if the City of Clermont wanted to revisit this, they could discuss items such as buffers, design, and impacts of other east-west connector roads. It was noted that they were not trying to do something different then what that City requested; rather, they were taking into account these other factors.	DRURY
PRESENTATION	Tab 18. Presentation of the 2021 Economic Forecast	MATULKA
PRESENTATION	Tab 19. General Fund Revenue Presentation	BARKER
PRESENTATION	Tab 31-Addendum. Office of Human Resources update and proposed Fiscal Year 2022 Budget Presentation.	KOVACS
PRESENTATION	Tab 20. Office of Parks and Trails Update and Proposed Fiscal Year 2022 Budget Presentation	DRURY
PRESENTATION	Tab 21. The Agency for Economic Prosperity update and proposed Fiscal Year 2022 Budget presentation.	MATULKA

PRESENTATION	Tab 22. Office of County Probation Update and Proposed Fiscal Year 2022 Budget Presentation.	DRURY
PRESENTATION	Tab 23. Office of Transit Services Update and Proposed Fiscal Year 2022 Budget Presentation.	DRURY
FOR YOUR INFORMATION	Ms. Marsh relayed that the City of Winter Garden had passed the ordinance restricting truck traffic on Marsh Road, and that the Titan America attorneys had contacted her the previous day to inquire if the County was interested in joining them in a lawsuit. She said that it looked like currently Titan America was suing for a declaratory judgement claiming that the way the City of Winter Garden enacted their ordinance was done incorrectly; additionally, they also had a count for inverse condemnation and were looking to file a motion for a temporary injunction. She stated that if this was something the Board was interested in doing, then she would need to bring an agenda item back to the Board at their next meeting in order to obtain their authorization to join that litigation. She indicated that she would add this item to the next meeting agenda for the Board to decide what action they desired to take on the matter.	MARSH
FOR YOUR INFORMATION	Ms. Marsh clarified that regarding the comment made by Mr. Jochim during the citizen question and comment period of the meeting about the ADA compatible websites and the case in the Federal Courts, that case involved Winn Dixie stores which fell under Title 3 of the ADA while the County fell under Title 2. She did not believe that case was applicable to the County, was a facts specific case, and recommended continuing to make the County's website as ADA compatible as possible.	MARSH
APPROVED	Tab 25. Move to approve new meeting schedule from August through November 2021. August 3 (Rezoning), 10 and 24 (Regular) September 7 (Rezoning), 14, and 28 (Regular) October 5 (Rezoning, 12, and 26 (Regular) November 2 (Rezoning), 9, and 23 (Regular)	ROSEN
FOR YOUR INFORMATION	Mr. Rosen mentioned that the Florida Department of Transportation (FDOT) was renaming State Road (SR) 46 and had asked if the County or the City of Mount Dora wanted to be involved in renaming it. He asked the Commission for input and they indicated that they desired to have it be a continuation of Sorrento Avenue.	ROSEN
FOR YOUR INFORMATION	Mr. Rosen indicated that staff was working on providing answers back to the Board regarding the mining in the Green Swamp issue that would need to be discussed in a future public hearing.	ROSEN

FOR YOUR INFORMATION	Commr. Shields relayed that he had taken Mr. Rosen to the Leesburg City Council meeting the previous evening and to the Mascotte City Council meeting the previous week.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields remarked that he held his second meeting with constituents in the Four Corners area on the previous Saturday, and shared that they were excited that the BCC would be holding a meeting in their area.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields commented that an individual with LovExtension had approached him at the Elder Affairs Coordinating Council meeting in order to invite him to visit her organization which delivered food to elderly people throughout the county.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields said that he had received a brief on the City of Groveland Community Redevelopment Agency (CRA) and what was happening in that area.	SHIELDS
APPROVED	Tab 26. Move to approve Resolution 2021-62 supporting exploration of a public/private partnership to establish a Central Lake Regional Park.	SMITH
FOR YOUR INFORMATION	Commr. Campione mentioned that she had put together some information in preparation for the joint meeting with the City of Eustis which included maps displaying examples of densities, the City's land development code and provisions, the County's future land use map for northeast Lake County, pictures of densities at 3.5 and 4.5 units per acre, and her notes, noting that she would be sharing this information with the Board.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake commented that he would like to discuss an idea he had regarding school impact fees and a way to assist with affordable housing at a future meeting.	BLAKE
FOR YOUR INFORMATION	Commr. Blake relayed that one of the city libraries in his district had mentioned to him that they had not restarted their children's program because the County libraries had not restarted this programming yet. He inquired if this was something the County had not restarted yet or if it was a County policy that they were recommending to the member libraries. Ms. Jo-Anne Drury, Deputy County Manager, responded that some of the children's programming had slowly begun again, and that she would get additional information on this particular library and provide an update to Commissioner Blake.	BLAKE

APPROVED	Tab 27. Request approval and execution of Resolution 2021-63 supporting the Conversion of the Clermont Elementary School into the Lincoln Park Community Learning Center. There is no fiscal impact.	PARKS
POSTPONED	Tab 28. Request approval of a new policy to provide a grant up to \$5,000.00 to County high schools participating in a state or national competition. This fiscal impact is up to \$25,000.00 annually.	PARKS
APPROVED	Tab 29. Request approval of Resolution 2021-64 in support of the Citrus Label Tour.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked for discussion regarding canal dredging and the feasibility of having a committee to identify canals where assessment districts could potentially be set up to fund future canal dredging be added to a future BCC agenda.	PARKS