

BOARD ACTION  
October 12, 2021

	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b> Elizabeth Gouveia Miner, Financial Coordinator Office of Fire Rescue</p> <p>Chasity Ibarra, Park Attendant Office of Parks &amp; Trails</p> <p>Margaret Jarrell, Office Manager Office of Extension Services</p> <p>Sharron Schmidt, Senior Building Inspector Office of Building Services</p> <p>Kenneth Sutton, Fairgrounds Attendant Fairgrounds &amp; Events</p> <p><b><u>FIFTEEN YEARS</u></b> Doug Woodyard, Technical Services Manager Information Technology Department</p> <p><b><u>TWENTY YEARS</u></b> Shannon Bush, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p>Mark Ricci, Fire Lieutenant/EMT Office of Fire Rescue</p> <p>Robert Isom, Firefighter/Paramedic Office of Fire Rescue</p> <p>Edward Simon, Firefighter/EMT Office of Fire Rescue</p> <p>Thomas Rose, Fairgrounds Worker Fairgrounds &amp; Events</p> <p><b><u>THIRTY YEARS</u></b> Russell Cheatham, Mosquito &amp; Aquatic Plant Manager Office of Public Works Operations</p> <p><b><u>RETIREMENT – 23 YEARS</u></b> Deborah Kohler, Permitting Technician II Office of Building Services</p>	KOVACS
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	<p><b><u>QUARTERLY AWARDS</u></b>  <b><u>EMPLOYEE OF THE QUARTER</u></b>          Kenneth Sutton, Fairgrounds Attendant          Fairgrounds &amp; Events</p> <p><b><u>SUPERVISOR OF THE QUARTER</u></b>          Mary Hamilton, Public Works Operations Director          Office of Public Works Operations</p> <p><b><u>T.E.A.M. OF THE QUARTER</u></b>  <b><u>NEIGHBORHOOD LAKES SCENIC TRAIL TEAM</u></b>  <u>Office of Parks and Trails</u>          Shannon Bouillaud, Park Ranger          Justin Elkins, Recreation Coordinator          Angela Harrold, Parks &amp; Trails Associate Director          Dwayne Henry, Parks &amp; Trails Program Manager          Christopher MacDonald, Recreation Coordinator          Terri Pietroburgo, Trades Crew Leader          Lonell Richardson, Trades Crew Leader          Marcia Robinson, Chief Maintenance Supervisor          Shane Strew, Recreation Coordinator          Gallus Quigley, Recreation Coordinator</p> <p><u>Office of Communications</u>          Brian Baquiran, Multimedia Content Coordinator          Samantha Shylkofski, Lead Public Information Officer          Magda Zapata, Creative Services Manager/Art Director</p>	
<p>APPROVED</p>	<p><b><u>Tab 1.</u></b> Request for approval of the minutes of the BCC Meeting of June 22, 2021 (Regular Meeting).</p>	<p>COONEY</p>
	<p><b><u>COMMISSIONER’S BOARDS AND COMMITTEES UPDATE</u></b></p> <p>Commr. Shields reported on the Elder Affairs Coordinating Council and the Lake 100.</p> <p>Commr. Campione reported on the Arts and Cultural Alliance and a legislative kickoff.</p> <p>Commr. Blake reported on the Central Florida Metropolitan Planning Organization (MPO) Alliance.</p> <p>Commr. Parks reported on the Central Florida Expressway Authority (CFX).</p>	<p>PARKS</p>

PROCLAMATION	<b><u>CONSTITUTION WEEK PROCLAMATION 2021-108 READ INTO RECORD BY COMMISSIONER PARKS</u></b>	PARKS
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. David Serdar, a resident of the City of Fruitland Park, made comments related to local government.</p> <p>Ms. Theresa LaBree, a resident of the City of Groveland, expressed concerns for speed tables on Silver Eagle Road near South Lake High School, and for traffic going through the Crane’s Landing neighborhood. She opined that when the speed tables were installed, residents decided to divert and go through the subdivision. She commented that retention pins were also coming up out of the speed tables, and relayed her understanding that the City of Groveland would eventually take that portion of the road; however, she opined that someone needed to remove the speed tables.</p> <p>Ms. Deborah Shelley, with Citizens for the Preservation of Rural, recalled that there were three rural protection areas (RPAs) in the Lake County Comprehensive Plan (Comp Plan), expressing concerns for the Yalaha-Lake Apopka RPA and Cities with interlocal service boundary agreements (ISBAs) that overlapped the RPA. She showed an overview of the ISBA boundary and relayed her understanding that all of the ISBAs had a statement indicating that one of the principal goals was to balance the needs and desires of the community; additionally, she mentioned that the Town of Howey-in-the-Hills had an amendment to their ISBA, and thought that there could possibly be an amendment for the Yalaha-Lake Apopka RPA. She stated that her organization had drafted a possible amendment for the ISBA to address the imbalance with the ISBAs and the RPA, and they hoped that the County could consider this. She commented that one of the main points of the draft amendment was to ask that the boundary be amended such that no parcels within the Yalaha-Lake Apopka RPA would be subject to annexation by any city adjacent to the RPA.</p> <p>Ms. Pam Roustio, a resident of the Town of Howey-in-the-Hills, commented that the proposed Whispering Hills development was 2,942 residential units, and Hodges Reserve was 449 units. She opined that this was a significant amount of units in a small space and would take up almost all of the RPA in the City of Leesburg ISBA. She expressed concerns for the RPA going away and for the urbanization of these areas being a foregone conclusion. She also thought that Commissioner Smith had a meeting coming to their district, Commission District 3, and she asked to make sure someone reached out to the residents so they could attend.</p>	

APPROVED	<p><b>Tab 2.</b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-6)</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Notice is hereby provided of having received the Greater Lakes/Sawgrass Bay Community Development District adopted budget for fiscal year 2021/2022 in accordance with Section 190.008(b), Florida Statutes, for purposes of disclosure and information only.</li> <li>3. Notice is hereby provided of having received the Estates at Cherry Lake Community Development District adopted budget for fiscal year 2021/2022 in accordance with Section 190.008(b), Florida Statutes, for purposes of disclosure and information only.</li> <li>4. Notice is hereby provided of having received Annexation Ordinance 2021-07-618 from the City of Mascotte.</li> <li>5. Notice is hereby provided of having received Resolution 2021-09 from the Cascades at Groveland Community Development District relating to the annual appropriations and adopting the budgets for the fiscal year beginning October 1, 2021, and ending September 30, 2022, along with the FY22 Meeting Schedule.</li> <li>6. Notice is hereby provided of having received Resolution 2021-14 from the Avalon Groves Community Development District relating to the annual appropriations and adopting the budgets for the fiscal year beginning October 1, 2021, and ending September 30, 2022.</li> </ol>	COONEY
APPROVED	<p><b>Tab 3.</b> Request from County Attorney to recommend adoption and execution of <b>Resolution 2021-150</b> Combining Prior Resolutions Authorizing Specific Actions by the County Attorney. There is no fiscal impact.</p>	MARSH
APPROVED	<p><b>Tab 4.</b> Request from County Manager to recommend approval of the 2022 meeting dates for the Board of County Commissioners:</p> <p>January 4, 5, 11 and 25; February 1, 2, 8 and 22; March 1, 2, 8 and 22; April 5, 6, 12 and 26; May 3, 4, 10 and 24; June 7, 8, 14 and 28; July 5, 6, 12 and 26; August 2, 3, 9 and 23; September 6, 7, 13 and 27; October 4, 5, 11 and 25; November 1, 2 and 15; and December 6, 7 and 20.</p>	BARKER

APPROVED	<p><b>Tab 5.</b> Request from Fire Rescue to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To purchase two Pierce Custom Pumpers and one Pierce Aerial Platform from Ten-8 Fire Equipment (Sanford, FL) for Lake County Fire Rescue; and</li> <li>2. Of a budget transfer to move \$66,491 from Buildings to Machinery and Equipment; and</li> <li>3. To authorize the Director of the Office of Procurement Services to execute all implementing documentation.</li> </ol> <p>The fiscal impact is \$2,388,968 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 budget.</p>	BARKER
APPROVED	<p><b>Tab 6.</b> Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract 21-0932 for Lake May Reserve Pavilion to William Medley Construction, Inc. (Sorrento, FL); and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The fiscal impact of \$82,500 (expenditure - 100 percent grant funded) is within, and will not exceed, the Fiscal Year Budget. Commission District 4.</p>	BRANCO
APPROVED	<p><b>Tab 7.</b> Request from Public Works to recommend approval to advertise an Ordinance repealing Section 18-2, Lake County Code, entitled Haul Permit. The fiscal impact is unable to be determined at this time.</p>	SCHNEIDER
APPROVED	<p><b>Tab 8. Ordinance No. 2021-43</b>        Rezoning Case #RZ-21-20-5        Cataldi Property Rezoning        Rezone approximately 10 acres from R-1 to A to facilitate agricultural pursuits and allow construction of a single family residence, continued from the September 7, 2021, Board of County Commissioners' meeting.</p>	MATULKA
APPROVED	<p><b>Tab 9. PUBLIC HEARING:</b>        Recommend adoption and execution of <b>Ordinance 2021-42</b> creating Section 3-78, Lake County Code, to prohibit private surveillance equipment on County-owned property or right of way, and amending the existing requirements for a Right-of-Way Utilization Permit.</p>	MARSH
FOR YOUR INFORMATION	<p>Commr. Shields said that he had toured Second Harvest Food Bank of Central Florida on the west side of the City of Orlando, and he recommended doing this. He commented that they were doing vocational-technical (vo-tech) training and that they had gotten around 400 chefs trained and into the workforce; additionally, he mentioned that logistics training students kept getting hired. He added that he had told them that Lake County could be getting some vo-tech space at Lincoln Park, and he indicated that he would</p>	SHIELDS

	try to connect them to vo-tech individuals to see if something could happen there.	
FOR YOUR INFORMATION	Commr. Shields relayed that he had attended a housing forum in the City of Groveland regarding workforce and affordable housing, noting that someone came up with an idea where the County may be able to lead.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields indicated that there had recently been a regular Tourist Development Council (TDC) meeting.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields said that on the current night, the World Waterski Championships would be kicked off in the City of Groveland, noting that he would be in attendance. He added that on the following Sunday night, he would be at the awards banquet at Mission Inn Resort and Club.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith commented that a Commission District 3 Board of County Commissioners (BCC) meeting would be on October 25, 2021 at the Venetian Center in the City of Leesburg at 1:00 p.m. to 3:00 p.m.	SMITH
FOR YOUR INFORMATION	Commr. Smith thanked everyone who attended Coffee and Conversations.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that he had visited Lake Cares in the City of Mount Dora, noting that it was a fantastic organization that did a lot of good for the community.	SMITH
FOR YOUR INFORMATION	Commr. Smith indicated that on the following day, he would be heading to the City of Tallahassee to meet with the Florida Department of Transportation (FDOT) secretary, the Florida Department of Environmental Protection (FDEP) secretary, and the new director of the St. Johns River Water Management District (SJRWMD) to see if they could get Lake County some help.	SMITH
APPROVED	<b><u>ADDENDUM Tab 10.</u></b> Recommend approval of a letter of support and related <b>Resolution 2021-151</b> for the nomination of the Okahumpka Rosenwald School to the National Register of Historic Places and any subsequent grant opportunities for historical preservation and needed repairs to the building.	SMITH
FOR YOUR INFORMATION	Commr. Parks said that he had received complaints about speeding and traffic on Lakeshore Drive, south of the bridge. He indicated that he would like to work with staff on immediate steps to help with this, noting that Mr. Fred Schneider, Assistant County Manager, and his staff had done a corridor plan for traffic improvements exclusive to that corridor.	PARKS

FOR YOUR INFORMATION	Commr. Parks stated that the Legislative Delegation had met in the previous week, and he thanked the Board for allowing him to represent them. He also thanked staff for helping craft a concise message.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Commissioner Smith for attending an East Ridge High School versus Tavares High School volleyball game.	PARKS