

BOARD ACTION  
October 26, 2021

	<p><b><u>EMPLOYEE SPECIAL RECOGNITION</u></b></p> <p>Mr. Jim Dickerson, Lake County Fire Chief, presented information related to the Surfside Condominium collapse on June 24, 2021 in the Town of Surfside, noting that Florida Taskforce 4 (TF4) was deployed. He recognized Mr. Robert Fickett, a Battalion Chief with the Lake County Office of Fire Rescue who participated in the response.</p>	BARKER
PRESENTATION	<p><b><u>Tab 1.</u></b> Presentation of Sales Surtax Committee Report.</p>	PARKS
PULLED	<p><b><u>ARPA UPDATE</u></b></p>	BARKER
APPROVED	<p><b><u>Tab 2.</u></b> Request for approval of the minutes of the BCC Meeting of June 24, 2021 (Special Meeting).</p>	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Ms. Mary Kay Rosinski, a former North Lake County Hospital District (NLCHD) Board member, expressed concerns for healthcare in north Lake County, noting that on September 9, 2021, the NLCHD Board voted to set the millage rate for the district at zero mills. She commented that this eliminated more than \$10 million in annual funding for healthcare for uninsured, low-income residents, and she expressed concerns that this would also eliminate community clinics and their employees. She recalled that in 2016, the voters had voted to renew the NLCHD for 10 years, and she opined that reducing this millage rate to zero went against the will of the county voters. She indicated concerns that when individuals became sick, they would have to visit hospital emergency rooms (ERs) for help, which could postpone treatment. She also opined that without this funding to offset the cost of indigent care, hospitals would be forced to raise the cost of healthcare for everyone. She asked the Board of County Commissioners (BCC) to develop an alternate plan to provide healthcare for those in the county who were less fortunate, and to consider how other counties provided this for their indigent population.</p> <p>Ms. Patricia Bennett, a resident of the Town of Astatula, displayed slides from the NLCHD’s website and their certified public account’s (CPA) request for proposal (RFP) job description, which included the State of Florida legislation that founded the taxing district and currently governed them. She elaborated that it referenced the Agency for Healthcare Administration (AHCA) for each county to pay for indigent emergency care and basic healthcare, as well as House Bill 258, Senate Bill 2016, and the voter referendum that extended the district to 2027. She recalled that on</p>	

September 9, 2021, the NLCHD voted for zero millage, which included using surplus funds to finish the current year and part of the following year; however, she opined that this violated the laws on the NLCHD webpage. She questioned where they would go from there, noting that the low-income pool AHCA required healthcare to be provided by each county. She proposed a transition period and workshops to be initiated, similar to what other counties had done. She stated that she had worked in healthcare, and she offered to assist with this.

Mr. Rick Ault, a resident of Lake County, displayed a Lake County Public Works Department proposal which proposed improvements on Lakeshore Drive. He commented that there was an overcapacity section of Lakeshore Drive which crossed a 10 year old bridge, noting that it was proposed as a four lane section. He opined that there was not funding to build a bridge, nor was there right of way to make this four lanes. He added that the proposal also showed three roundabouts further down Lakeshore Drive with a cost of \$1 million each, relaying his understanding that there was not funding to construct roundabouts or address roadways. He also questioned why a roundabout was needed in front of open land where the current Land Development Regulations (LDR) only allowed about 25 homes to be built. He expressed concerns for road safety on Lakeshore Drive, noting that there were no shoulders or sidewalks, nor was there a safe way to get to the bike lane. He opined that this proposal did not have funding and was not workable.

Ms. Deborah Shelley, a resident of the Town of Howey-in-the-Hills, said that she was encouraged by the County's new initiative with conservation design and smart growth. She showed a July 2021 map from the City of Leesburg, noting that there were 51 projects totaling 25,000 units, and that some of them were proposed for the Yalaha-Lake Apopka Rural Protection Area (RPA). She opined that there were two processes for annexation, including the regular process of being contiguous to the city and compact, along with not creating enclaves. She added that the second process was with the interlocal service boundary agreement (ISBA), which did not require it to be contiguous or compact, and enclaves could be created. She relayed that the fourth rule in the Florida Statutes for annexations under the ISBA was that the area must be urban in character, and she questioned if the Yalaha-Lake Apopka RPA was urban in character. She showed a picture of the RPA and said that she was unable to find a map that overlaid the RPA on an aerial photograph of the ISBA. She presented a drawing showing this, and she asked the County to produce a map with this information. She thought that the regular annexation process was smarter than the ISBA process, which she opined seemed to be creating urban sprawl.

Mr. Paul Curtis, a resident of the Preston Cove subdivision in the Lakeshore

	<p>Drive corridor, addressed the projected construction of a subdivision near the intersection of Lakeshore Drive and County Road (CR) 561. He said that he had attended a meeting at the Clermont Arts and Recreation Center regarding this item, noting that it was mentioned that horses were available on this property for use by disabled individuals and veterans; however, he had never seen a sign for horses there. He expressed concerns for more septic tanks, overcrowding of schools, road damage, pollution of the aquifer, traffic congestion, length of time for construction, and potential damage to the Green Swamp.</p> <p>Ms. Lavon Silvernell, a concerned citizen, expressed concerns for road safety, traffic accidents and rapid overcrowding in the county. She opined that they needed a moratorium on growth, and that they should look for creative solutions for funding.</p>	
<p>APPROVED</p>	<p><b>Tab 3.</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 Southwest Florida Water Management District’s Fiscal Year 2022 Schedule of Meetings and a map depicting the District’s boundaries as required by Section 189.417, Florida Statutes.</li> <li>3. Notice is hereby provided of having received the Fiscal Year 2022 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.</li> <li>4. Notice is hereby provided of having received the Comprehensive Plan Amendment Ordinance 2021-10 from the City of Minneola.</li> <li>5. Notice is hereby provided of having received the FY 22 Annual Budget for the City of Groveland’s Community Redevelopment Agency, Ordinance 2021-42 for adoption of the City Budget for fiscal year October 1, 2021 through September 30, 2022, and Resolution 2021-52 adopting the budget for fiscal year October 1, 2021 through September 30, 2022.</li> <li>6. Notice is hereby provided of having received the Ordinance 2021-44 adopting the City of Groveland’s CRA Budget Amendment for FY</li> </ol>	<p>COONEY</p>

	2021 per Florida Statute 163.387(6).	
APPROVED	<b>Tab 4.</b> Recommend approval of <b>Proclamation 2021-153</b> designating the week of October 29, 2021 - November 5, 2021 as Mobility Week in Lake County.	PARKS
APPROVED	<b>Tab 5.</b> Recommend approval of <b>Proclamation 2021-152</b> honoring John Jackson's induction into the Citrus Hall of Fame, per Chairman Parks.	PARKS
APPROVED	<b>Tab 6.</b> Request from County Attorney to recommend approval and execution of the Region 12 Central Florida Area Workforce Development Consortium Agreement. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 7.</b> Request from County Attorney to recommend approval to conduct a Closed Session of the Board of County Commissioners on November 16, 2021, to discuss Richard Pitts and Patricia Pitts, et. al. vs. Lake County, Florida. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 8.</b> Request from Procurement Services to recommend approval to advertise an ordinance to amend Section 2-222, Lake County Code, entitled Local Vendor Preference, to ensure the local vendor preference program does not apply to projects funded by the State of Florida.	BARKER
APPROVED	<p><b>Tab 9.</b> Request from Emergency Medical Services to recommend approval to:</p> <ol style="list-style-type: none"> <li>1. Purchase ambulances and related equipment from ETR (Sanford, FL), Stryker (Kalamazoo, MI), Henry Schein (Melville, NY), and Ten-8 Fire and Safety (Sanford, FL) for the Offices of Emergency Medical Services (EMS) and Fire Rescue.</li> <li>2. Authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The estimated fiscal impact for EMS is \$2,886,654 (expenditure) and for Fire Rescue is \$316,527 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.</p>	BARKER
APPROVED	<p><b>Tab 10.</b> Request from Fire Rescue to recommend approval to use State of Florida Contract 25100000-19-1 pricing to purchase a replacement brush truck from Mullinax Ford of Central Florida, Inc. (Apopka, FL) for the Office of Fire Rescue, and authorization for the Office of Procurement Services to execute all supporting documentation.</p> <p>The fiscal impact is \$111,350.02 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 budget. Commission District 4.</p>	BARKER

APPROVED	<b>Tab 11.</b> Request from Planning and Zoning to recommend approval of a voluntary revocation of a Conditional Use Permit identified as CUP-18-05-9 in the name of Ricky's Tree Service. There is no fiscal impact.	MATULKA
APPROVED	<b>Tab 12.</b> Request from Housing and Human Services to recommend approval to amend Contract # PPZ60-LBOCC 20-21 with Mid Florida Homeless Coalition, Inc.  The fiscal impact is \$182,837 (revenue / expense - 100 percent grant funded) and is within, and will not exceed, the Fiscal Year 2022 Budget.	BRANCO
APPROVED	<b>Tab 13.</b> Request from Housing and Human Services to recommend approval for the County Manager to execute the grant application, amendments, and other documents related to the final application for CDBG-CV funds ( <b>Resolution 2021-154</b> ). The fiscal impact is estimated at \$653,511 (revenue).	BRANCO
APPROVED	<b>Tab 14.</b> Request from Housing and Human Services to recommend: 1. Approval for the Chairman to execute the CDBG HOME-ARP Grant Agreement with the U.S. Department of Housing and Urban Development. 2. Adoption of an Unanticipated Revenue <b>Resolution 2021-155</b> adding \$2,060,197 to the CDBG HOME-ARP Grant Fund.  The fiscal impact is \$2,060,197 (revenue / expense – 100 percent grant funded).	BRANCO
APPROVED	<b>Tab 15.</b> Request from Parks and Trails to recommend approval and execution of the Interlocal Agreement with the Lake County School Board regarding overflow parking for the Minneola Athletic Complex at Grassy Lake Elementary School. There is no fiscal impact. Commission District 2.	BRANCO
APPROVED	<b>Tab 16.</b> Request from Public Works to recommend approval: 1. Of Contract 21-0538 for traffic signal maintenance and repair to Traffic Control Devices, LLC (Altamonte Springs, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation.  The estimated fiscal impact is \$200,000 (expenditure) and is within, and will not exceed, the fiscal year budget.	SCHNEIDER
APPROVED	<b>Tab 17.</b> Request from Public Works to recommend approval to accept the final plat for Sanctuary Phase 1A and all areas dedicated to the public as shown on the Sanctuary Phase 1A final plat, located south of Clermont. The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 1.	SCHNEIDER

APPROVED	<b><u>ADDENDUM CONSENT Tab 29.</u></b> Request from County Attorney for approval to conduct a Closed Session of the Board of County Commissioners to be held on November 2, 2021, to discuss Blackwater Creek Wetlands Mitigation, LLC, et al. vs. Lake County, Florida, which is pending in the Circuit Court of the Fifth Judicial Circuit in and for Lake County, Florida, Case number 2020-CA-001656.	MARSH
PRESENTATION	<b><u>Tab 18.</u></b> Presentation by the Florida Department of Transportation, Florida’s Turnpike Enterprise on the Northern Turnpike Mainline/SR 91 Widening Project from Clermont/SR 50 to Hancock Road/Minneola.	PARKS
APPROVED	<b><u>Tab 19. PUBLIC HEARING:</u></b> Recommend adoption of <b>Resolution 2021-156</b> to vacate a public ingress, egress and utility easement located south of Wiygul Road and North of Bill Collins Road. The closest municipality is the City of Umatilla. There is no fiscal impact (vacation application fee included in Approval to Advertise Agenda). Commission District 5.	SCHNEIDER
DENIED	<b><u>Tab 20. PUBLIC HEARING:</u></b> Recommend approval of: <ol style="list-style-type: none"> <li>1. A Special Master Agreement under Section 70.51, Florida Statutes, with Lake Nellie Crossing, LLC to resolve a land use dispute.</li> <li>2. Adoption of the Rezoning Ordinance attached to the Special Master Agreement.</li> <li>3. Payment for 50 percent of the total Special Master fees. The fiscal impact is \$658.75 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.</li> </ol>	MATULKA
APPROVED	<b><u>Tab 21. PUBLIC HEARING:</u></b> Recommend adoption and execution of <b>Ordinance 2021-44</b> repealing Section 18-2, Lake County Code, entitled Haul Permit. The fiscal impact is unable to be determined at this time.	MARSH
APPROVED	<b><u>Tab 22.</u></b> Recommend approval to advertise an Ordinance creating Section 14-2, Lake County Code, to be entitled Distribution of Free Publications, to provide a process where private property owners and tenants may opt out of such distribution. There is no fiscal impact.	MATULKA
DISCUSSION/ DIRECTION	<b><u>Tab 23.</u></b> Board discussion and direction regarding a majority-plus-one vote for Comprehensive Plan amendments and zoning designation changes for properties within environmentally sensitive areas. There is no fiscal impact.  <b>The Board relayed consensus not to move forward with this item.</b>	MATULKA

APPOINTMENT/ APPROVED	<p><b>Tab 24.</b> Request approval to appoint an At-Large Member to the Elder Affairs Coordinating Council to complete an unexpired term ending January 31, 2022 and to serve an additional two-year term ending January 31, 2024.</p> <ul style="list-style-type: none"> <li>• Nichole Blake-Little</li> <li>• Brittani Bradwell</li> <li>• George Rada</li> </ul> <p><b>The Board appointed Mr. George Rada.</b></p>	SHIELDS
APPOINTMENTS/ APPROVED	<p><b>Tab 25.</b> Request approval of appointments to the Affordable Housing Advisory Committee for members to serve two-year terms ending Nov. 30, 2023; and adoption and execution of associated <b>Resolution 2021-157</b>:</p> <ol style="list-style-type: none"> <li>1. One resident who is a representative of those areas of labor engaged in home building in connection with affordable housing: George Rada (Reapplying)</li> <li>2. One resident who is actively engaged as a not-for-profit provider of affordable housing, and corresponding ethics waiver: Stephen T. Smith (Reapplying)</li> <li>3. One resident that is a concerned citizen for affordable housing: Michael A. Stephens (Reapplying); Cassandra Brown. <b>Mr. Michael A. Stephens for a concerned citizen for affordable housing.</b></li> <li>4. One resident who represents employers within the jurisdiction: Mike Taylor</li> </ol>	CAMPIONE
APPROVED	<p><b>Tab 26.</b> Request approval to ratify Irene O'Malley as the 2021 Women's Hall of Fame inductee as selected by the Women's Hall of Fame Committee.</p>	PARKS
FOR YOUR INFORMATION	Commr. Shields said that he was asked to speak at a recent waterski tournament.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields stated that he had attended a White Cane Safety Day event and had read the proclamation that the County had approved.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields commented that he had attended a South Lake Chamber of Commerce breakfast with the Chair of the International Waterski and Wakeboard Federation (IWWF).	SHIELDS
FOR YOUR INFORMATION	Commr. Shields relayed that he had visited the Veterans of Foreign Wars (VFW) Post 5277 in the City of Clermont, noting that it was their 75 <sup>th</sup> anniversary and that they rededicated the building.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields remarked that he had a Four Corners constituent meeting on the previous Saturday at Cagan Crossings Community Library, noting that	SHIELDS

	60 individuals had attended.	
FOR YOUR INFORMATION	Commr. Smith commented that he visited the City of Tallahassee and met with the new St. Johns River Water Management District (SJRWMD) Executive Director. He added that he had also met with the Florida Department of Transportation (FDOT) liaison and had handed him a letter for the City of Tavares.	SMITH
FOR YOUR INFORMATION	Commr. Smith mentioned that while he was in the City of Tallahassee, he had talked to some people about broadband, and now that he was no longer with Lumen, he had been asked to be on the broadband committee for the Florida Association of Counties (FAC). He elaborated that they would have a meeting in Walton County in November 2021.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that he had the opportunity to be on Hawthorne Television (TV) to talk to that community and provide an update on Lake County.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that he had visited the Black Bear community, which was considering adding a phase three. He relayed that he toured the property and that it was nice.	SMITH
FOR YOUR INFORMATION	Commr. Smith mentioned that the Commission District 3 BCC meeting was held on the previous day. He thought that it was well attended and that there was good commentary; furthermore, he was glad that people took the time to attend.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that he had also attended the waterski competition and that it was an interesting event.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that he had attended a Library Advisory Board meeting, and that he would provide an update at the following BCC meeting.	SMITH
FOR YOUR INFORMATION	Commr. Smith gave his thoughts and prayers to the family of Mr. David Serdar, a Lake County resident who had recently passed away, commenting that he was passionate and visited many cities.	SMITH
FOR YOUR INFORMATION	Commr. Campione mentioned that the service for Mr. Serdar would be on November 14, 2021 in the City of Fruitland Park. She said that he was passionate, had a great heart, and wanted to make a difference.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione stated that she had visited the Country Club of Mount Dora and met with individuals there, noting that it was a good meeting that covered many topics. She added that Senator Alan Hays, Lake County	CAMPIONE



	Supervisor of Elections, also attended to discuss election issues and answer questions.	
FOR YOUR INFORMATION	Commr. Campione hoped that in November 2021, the County would be bringing back a proposal for consideration regarding a concept that she had previously discussed for homelessness mitigation and affordable housing.	CAMPIONE
DENIED	<b>Tab 27.</b> Recommend approval to advertise an ordinance amending Section 10.03.01, Land Development Regulations, to allow for-profit entities to place donation bins on county-owned property. There is no fiscal impact.	PARKS
APPROVED	<b>Tab 28.</b> Recommend approval of a letter of support for the Trout Lake Nature Center legislative requests.	PARKS
FOR YOUR INFORMATION	Commr. Parks reminded everyone that Mr. Randall Arendt, a landscape planner, would be making a presentation at the November 2, 2021 BCC meeting.	PARKS
FOR YOUR INFORMATION	Commr. Parks said that there would be a bike ride on the following Saturday and that the County would be assisting.  Ms. Jennifer Barker, Interim County Manager, explained that it would be originating in Orange County and would come around Lake Apopka to the Green Mountain Scenic Overlook, which would be the turnaround point. She added that it was in support of Mobility Week, and that the County was sponsoring it.	PARKS