

BOARD ACTION
January 25, 2022

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of September 7, 2021 (Regular Meeting) and September 14, 2021 (Regular Meeting).	COONEY
APPROVED	ADDENDUM Tab 25. Discussion and direction regarding a proposed amendment to the Option Agreement for potential Supervisor of Elections and Sheriff's Facility location. The Board approved the purchase agreement and to move forward with the closing.	MARSH
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Andy Colando, a resident of Lake County, expressed concern about the number of cell phone towers, opining that they caused visual pollution. He commented that many of his neighbors had been contacted by tower companies to permit them to put towers on their properties, and he indicated concern that he would have to look at a cell phone tower from his property. He opined that it would cause divisions in communities, and that people would be upset. He proposed that the County issue a moratorium to stop any future cell phone towers, and that it would require the company to inform the local residents and give them an opportunity to address the situation.	
PROCLAMATION	Tab 2. Approval and presentation of Proclamation 2022-6 to The Pixel Fund as the Lake County Animal Shelter's Community Partner of the Year.	BRANCO
APPROVED	Tab 3. Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-4) 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 following items from the City of Eustis: Annexation Ordinance 21-34, corresponding Future Land Use Ordinance 21-35, and corresponding Design District Designation Ordinance 21-36; Annexation Ordinance 21-37, corresponding Future Land Use Ordinance 21-38, and corresponding Design District Designation Ordinance 21-39. 3. Notice is hereby provided of having received the Report 2022-059 –	COONEY

	<p>Lake County District School Board Comprehensive Annual Financial Report and Federal Single Audit.</p> <p>4. Notice is hereby provided of having received the St. Johns River Water Management District Governing Board’s 2022 meeting schedule.</p>	
PROCLAMATION /APPROVED	Tab 4. Approval and presentation of Proclamation 2022-1 designating January 23-29, 2022 as Certified Registered Nurse Anesthetists Week in Lake County.	PARKS
APPROVED	Tab 6. Request from County Attorney to recommend approval to conduct a Closed Session of the Board of County Commissioners to be held on February 8, 2022, to discuss Lake County Voices of Reason, Inc. vs. Lake County, which is pending in the Circuit Court of the Fifth Judicial Circuit in and for Lake County, Florida, Case No. 2020-CA-000799.	MARSH
APPROVED	Tab 7. Request from Economic Growth to recommend approval of funding to the United Arts of Central Florida on behalf of the Lake County Arts and Cultural Alliance for the Arts & Economic Prosperity 6 (AEP6) research study. The fiscal impact is not to exceed \$1,800 (expenditure – Lake County Arts and Cultural Alliance funding).	GARCIA
APPROVED	Tab 8. Request from Fire Rescue to recommend approval of the sale of ten Self-Contained Breathing Apparatus (SCBA) units to the City of Minneola. The fiscal impact is \$13,333.33 (revenue).	BARKER
APPROVED	Tab 9. Request from Public Works to recommend approval of a Development Agreement with Galvin Land Services, LLC for improvements to CR 437 in Sorrento. The fiscal impact is \$741,975.80 from Northeast Wekiva Transportation Benefit District, as impact fee credits. Commission District 4.	SCHNEIDER
APPROVED	Tab 10. Request from Public Works to recommend approval of Resolution 2022-8 to advertise a public hearing to vacate platted rights of way located east of US 27 and south of Eagles Nest Road. The closest municipality is Fruitland Park. The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2022 Budget. Commission District 5.	SCHNEIDER
APPROVED	Tab 11. Request from Public Works to recommend approval of Unanticipated Revenue Resolution 2022-9 to receive funds from the Florida Department of Agriculture and Consumer Services for the Lake County Mosquito Control Program to be used for domestic mosquito control services, including vector-borne disease surveillance, prevention, and	SCHNEIDER

	response. The fiscal impact is \$13,559 (revenue/expenditure - 100 percent grant funded).	
APPROVED	Tab 12. Request from Public Works to recommend approval to accept the final plat for Sanctuary Phase 1B and all areas dedicated to the public as shown on the Sanctuary Phase 1B final plat, located south of Clermont. The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 1.	SCHNEIDER
APPROVED	ADDENDUM CONSENT Tab 24. Request from County Attorney to recommend approval of a Partial Release of Easement contingent upon County Manager and County Attorney review and approval. There is no fiscal impact. Commission District 3.	MARSH
APPROVED	Tab 5. Request from County Attorney to recommend approval of appointments for a primary and an alternate County Commissioner to serve on the Lake County Canvassing Board for the 2022 election cycle. There is no fiscal impact. The Board appointed Commissioner Smith as a primary and Commissioner Blake as an alternate.	MARSH
PRESENTATION	Tab 13. Economic Development presentation by Kevin Sheilley, President & CEO of Ocala/Marion County Chamber & Economic Partnership (CEP).	BARKER
PRESENTATION	Tab 14. A follow-up presentation to the joint Board of County Commissioners and Tourist Development Council meeting that was held on September 29, 2021. There is no fiscal impact.	GARCIA
APPROVED	Tab 17. PUBLIC HEARING: Recommend adoption of Resolution 2022-12 to vacate a portion of Adams Street located south of SR 50 and west of Lake Blvd. The closest municipality is Clermont. There is no fiscal impact (vacation application fee included in Approval to Advertise Agenda). Commission District 2.	SCHNEIDER
APPROVED	Tab 16. PUBLIC HEARING: Recommend adoption of Resolution 2022-11 to vacate a portion of a public non-exclusive easement located south of Florida Avenue and west of Adams Street. The closest municipality is the Town of Astatula. There is no fiscal impact (vacation application fee included in Approval to Advertise Agenda). Commission District 3.	SCHNEIDER
PRESENTATION	Tab 18. Presentation and discussion regarding the Four Corners Community Center.	BARKER

APPROVED	<u>ADDENDUM Tab 26.</u> Discussion and direction regarding Lake May Reserve.	CAMPIONE
APPROVED	<u>Tab 15. PUBLIC HEARING:</u> Recommend: 1. Approval of an amended budget for Fiscal Year 2022 includes a reconciliation of the beginning fund balance and other adjustments. 2. Adoption of Resolution 2022-10 for a supplemental budget for Fiscal Year 2022.	BARKER
APPOINTMENT/ APPROVED	<u>Tab 19.</u> Request approval to appoint an At-Large member to the Parks, Recreation and Trails Advisory Board to complete an unexpired term ending May 20, 2022 and an additional two-year term ending May 20, 2024. • Wayne Bell • Travis Maxwell • Martin Proctor The Board appointed Mr. Martin Proctor and included the applicable waiver.	CAMPIONE
APPOINTMENT/ APPROVED	<u>Tab 20.</u> Request approval to appoint an At-Large member to the Planning and Zoning Board to fill an unexpired term ending January 31, 2023. • Carroll Jaskulski • Dan Matthys The Board appointed Mr. Dan Matthys.	PARKS
APPOINTMENT/ APPROVED	<u>Tab 21.</u> Request approval to appoint Lyman G. Rogers to the Keep Lake Beautiful Advisory Committee as a member representing the Lake County School Board and approval of applicable waiver.	PARKS
APPOINTMENTS/ APPROVED	<u>Tab 22.</u> Request approval of the following municipal appointments to the Library Advisory Board: • Janie Wilkinson-Earley (alternate member) for Howey-in-the-Hills • Cathy Gillespie (voting member) for Mount Dora • Bill Lowery (alternate member) for Mount Dora	SMITH
FOR YOUR INFORMATION	Commr. Shields reported that he had attended the Florida Association of Counties (FAC) County Day in the City of Tallahassee, and that he had participated in discussions there.	SHIELDS

FOR YOUR INFORMATION	Commr. Shields said that he had attended the League of Cities luncheon in the City of Mount Dora, and that they had discussed issues such as legislation.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith said that he had visited with residents who had issues, but that he had no meetings.	SMITH
FOR YOUR INFORMATION	Commr. Campione expressed interest in the upcoming joint planning meeting, and requested that the Board look at the location of four rural protection areas (RPAs) in relation to the Cities that could impact them.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake expressed gratitude for staff taking a conservative approach on the budget, and said that staff had helped put the County in a good position.	BLAKE
FOR YOUR INFORMATION	Commr. Parks commented that he was looking forward to the February 7, 2022 joint planning meeting.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that there had been a fatal car accident in South Lake, and that the County would ask the Florida Department of Transportation (FDOT) to do a safety analysis.	PARKS
FOR YOUR INFORMATION	Commr. Parks reported that he participated in a ride-along with the Lake County Sheriff's Office (LCSO) on the previous Friday night, and that he had witnessed criminal activity. He mentioned that they did enforce traffic, but that they also had a number of calls that they responded to. He thanked the LCSO, and mentioned that they had worked with the City of Clermont Police Department on one case. He commented that fire rescue and emergency medical services (EMS) came out on a call at that time, and that they all worked well together.	PARKS
TABLED	Tab 23. Discussion and direction on Women's Hall of Fame policy changes. Tabled to a future Board of County Commissioners meeting.	PARKS