

BOARD ACTION  
February 8, 2022

	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b></p> <p>Melanie Brown, Office Associate III Public Works Department</p> <p>Diane Clinton, Program Associate Office of Housing &amp; Community Services</p> <p>George Gadiel, Senior Traffic Engineer Public Works Department</p> <p>Diane Hagan, Veterinary Technician Office of Animal Services</p> <p>Jamie Knocke, Lead Animal Care Technician Office of Animal Services</p> <p>Christopher Sizemore, Live Release Coordinator Office of Animal Services</p> <p>Jay Vaughn, Chief Licensing Investigator Office of Building Services</p> <p>Shasta Wilson, Office Associate V Office of Building Services</p> <p>Marcia Robinson, Chief Maintenance Supervisor Office of Parks &amp; Trails</p> <p>Emmanuel Bonet, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p>Michael Yamin, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p>Jennifer Seda, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p>Ben Britton, Firefighter/Paramedic Office of Fire Rescue</p>	KOVACS
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<p>Steven Carrero-Sierra, Firefighter/Paramedic Office of Fire Rescue</p> <p>Bradley Hockenberry, Firefighter/Paramedic Office of Fire Rescue</p> <p>Dustin Miller, Firefighter/Paramedic Office of Fire Rescue</p> <p>Brian Fleming, Firefighter/EMT Office of Fire Rescue</p> <p>Jordan Hellen, Firefighter/EMT Office of Fire Rescue</p> <p>Shaun Judd, Firefighter/EMT Office of Fire Rescue</p> <p>Joel Kemp, Firefighter/EMT Office of Fire Rescue</p> <p>Marco Rivera, Firefighter/EMT Office of Fire Rescue</p> <p><b><u>TEN YEARS</u></b> Lonnell Richardson, Trades Crew Leader Office of Parks &amp; Trails</p> <p><b><u>FIFTEEN YEARS</u></b> Nova Atkinson, Paralegal County Attorney's Office</p> <p>Michelle Wilkinson, Property Manager/Legal Office Manager County Attorney's Office</p> <p>Temia Wilkins, Database/Admin Program Coordinator Public Works Department</p> <p><b><u>TWENTY YEARS</u></b> Dilcy Baltazar, Scales Attendent I Public Works Department</p> <p>Jim Dowling, Senior GIS Analyst Information Technology Department</p>	
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	<p>James Kennedy, Environmental Waste Technician                  Public Works Department</p> <p><b><u>TWENTY-FIVE YEARS</u></b>                  Eric Palmer, Battalion Fire Chief                  Office of Fire Rescue</p> <p><b><u>THIRTY YEARS</u></b>                  Randy Dean, Area Maintenance Supervisor                  Public Works Department</p>	
APPROVED	<p><b><u>Tab 1.</u></b> Request for approval of the minutes of the BCC Meetings of September 28, 2021 (Regular Meeting) and September 29, 2021 (Special Meeting).</p>	COONEY
	<p><b><u>COMMISSIONER’S BOARDS AND COMMITTEES UPDATE</u></b></p> <p>Commr. Parks reported on the Keep Lake Beautiful Advisory Committee meeting.</p> <p>Commr. Smith reported on the Elder Affairs Coordinating Council.</p> <p>Commr. Campione reported on the Arts and Cultural Alliance meeting and a meeting for the Wekiva River System Advisory Management Committee. She also mentioned attending a community meeting with a presentation by the St. Johns River Water Management District addressing concerns in the Emerald Marsh area.</p>	PARKS
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Rick Ault, a resident of the City of Clermont, expressed concern about the Lake County Water Authority being under the Board, and he opined that the Board was seeking to take away authority from the Board of Adjustment to streamline that process. He said that he would like to see a referendum on the ballot for voters, and that he would like to see a supermajority vote required to change comprehensive plans (Comp Plans) in the Green Swamp and Wekiva River Basin, opining that the Board should protect the stability of protected areas.</p> <p>Ms. Deborah Shelley, a resident of Lake County, thanked the Board for the joint meeting on the prior day, and she thanked the Commissioners for speaking with the City leaders. She commented that it was encouraging to hear the City leaders talking about maintaining their identities and keeping the areas between the cities rural. She mentioned that the discussion about maintaining the rural areas was encouraging, and she hoped that the City</p>	

	leaders would look at the City of Groveland criteria and incorporate that into their cities. She opined that it would be good to see existing entitlements and lots on one map, and that the discussion about transfer of development rights (TDRs) could be expanded.	
APPROVED	<p><b>Tab 2.</b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Item 1)</p> <p>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.</p>	COONEY
APPROVED	<p><b>Tab 3.</b> Request from County Attorney to recommend approval of a Lease Agreement with the Lake Agriculture and Youth Fair Association for use of the Lake County Fairgrounds and Event Center and buildings for Fiscal Year 2022. The fiscal impact is \$1.00 (revenue). Commission District 4.</p>	MARSH
APPROVED	<p><b>Tab 4.</b> Request from County Attorney to recommend approval to accept the Proof of Publications of the certified minutes incorporating the Board of County Commissioners' Commission district boundaries approved on December 21, 2021.</p>	MARSH
APPROVED	<p><b>Tab 5.</b> Request from County Attorney to recommend approval regarding the following County-owned properties:</p> <ol style="list-style-type: none"> <li>1. Accept Alternate Key 2569557 acquired through an Escheatment Tax Deed and declare surplus for the purpose of disposal.</li> <li>2. Award bid to the highest bidder for purchasing Alternate Key 1184444 and authorize the Chairman to execute any necessary closing documents.</li> </ol> <p>The fiscal impact is \$356.00 (revenue). Commission District 3.</p>	MARSH
APPROVED	<p><b>Tab 6.</b> Request from County Attorney to recommend approval to:</p> <ol style="list-style-type: none"> <li>1) Execute an Interlocal Agreement with Municipalities for Use of Regional Funds; and</li> <li>2) Accept Florida-Endo Settlement Agreement and approve Participation Form; and</li> <li>3) Authorize the Chairman to execute any future opioid related settlement agreements, participation agreements, or related documents.</li> </ol> <p>There is no fiscal impact.</p>	MARSH

APPROVED	<b>Tab 7.</b> Request from Human Resources and Risk Management to recommend approval of a Workers' Compensation Claims Settlement for a former employee who sustained an injury on 10/1/2020. A settlement agreement was reached in the amount of \$85,000 (expenditure).	KOVACS
APPROVED	<b>Tab 9.</b> Request from Public Works to recommend adoption of <b>Resolution 2022-15</b> to reduce the speed limit on Wolf Branch Lane from 30 MPH to 25 MPH, in the Mount Dora area.  The fiscal impact is estimated at \$200 (expenditure) and is within and will not exceed the Fiscal Year 2022 Budget. Commission District 4.	SCHNEIDER
APPROVED	<b>Tab 10.</b> Request from Public Works to recommend approval to accept the final plat for Cagan Crossings East Phase 2 and all areas dedicated to the public as shown on the Cagan Crossings East Phase 2 final plat, located in the Four Corners Area.  The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 1.	SCHNEIDER
APPROVED	<b>Tab 11.</b> Request from Public Works to recommend approval of an amendment to the Agreement for Sawgrass Bay Boulevard with D. R. Horton, Inc. There is no fiscal impact. Commission District 1.	SCHNEIDER
APPROVED	<b>Tab 12.</b> Request from Transit Services to recommend adoption of supporting <b>Resolution 2022-16</b> for the Florida Department of Transportation Public Transportation Grant Agreement for the Public Transit Block Grant. This grant will assist with funding for the Office of Transit Services operating expenses. The fiscal impact is \$1,474,797 (revenue/expenditure – 100 percent grant funded) and is within the Fiscal Year 2022 Budget.	SCHNEIDER
APPROVED	<b>Tab 8.</b> Request from Planning and Zoning to recommend approval to advertise an Ordinance amending Lake County Land Development Regulations to make the waiver process available to applicants seeking conditional use permits in lieu of appearance before the Board of Adjustment to seek a variance.	BRANCO
APPROVED	<b>Tab 13. PUBLIC HEARING:</b> Recommend adoption and execution of <b>Ordinance 2022-11</b> codifying Lake County's process for declaring a Local State of Emergency and subsequent delegated Emergency Management Powers. There is no fiscal impact.	MARSH
APPOINTMENTS/ APPROVED	<b>Tab 14.</b> Request appointment of members to the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee.	CAMPIONE

	<p>Members who are property owners within the Planning Area (2 seats): Timothy Bailey (reappointment)</p> <p>Members who are residents or property owners within a three mile radius of the Planning Area (3 seats): Frances Nipe (reappointment), Thomas A. Van de Kieft (reappointment), Lisa DuRant, Melissa Vu.</p> <p>Commissioner Campione is the liaison for the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee.</p> <p><b>The Board reappointed Mr. Timothy Bailey, Ms. Frances Nipe, and Mr. Thomas A. Van de Kieft, and appointed Ms. Lisa DuRant.</b></p>	
APPROVED	<b>ADDENDUM Tab 16.</b> Recommend approval of <b>Resolution 2022-17</b> expressing opposition to Senate Bill 1144 and House Bill 1321 which would allow certain governmental agencies to receive an Advanced Life Support (ALS) Nontransport license from the Department of Health without obtaining a Certificate of Public Convenience and Necessity.	PARKS
FOR YOUR INFORMATION	Ms. Barker commented that there would be a strategies workshop on February 15, 2022 at the Cooper Memorial Library in the City of Clermont.	BARKER
FOR YOUR INFORMATION	Ms. Barker announced that the County offices would be closed on February 21, 2022 in observance of President’s Day.	BARKER
FOR YOUR INFORMATION	Commr. Shields mentioned that several of the Commissioners had gone to the City of Ocala to learn about economic development in Marion County, and opined that it was interesting.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields opined that the joint planning meeting with the Cities on the prior day was good, and that the County was making progress with the Cities.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields commented that the YMCA, which was involved with four out of 14 middle schools in the county, was targeting at-risk youth, and that they wanted to expand into more middle schools.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith mentioned that he had attended the meeting in the City of Ocala, and opined that it was interesting.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that the planning meeting on the previous day was productive, and that it was the first time all 14 Cities had come together. He opined that if the County continued to get input from them, it would be better for everyone.	SMITH

FOR YOUR INFORMATION	Commr. Campione opined that the joint planning meeting held on the previous day was productive, and that there was cooperation. She mentioned that the County could encourage Cities to have a vision and identify the issues, and she hoped that this would help keep certain rural areas protected.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake commented that the joint planning meeting on the previous day was a well-attended meeting, and he expressed concern about protecting property rights.	BLAKE
FOR YOUR INFORMATION	Commr. Blake made comments regarding a presentation from the January 25, 2022 meeting with the Ocala/Marion County Chamber & Economic Partnership (CEP), and he mentioned that he had met with a member of the lead team. He remarked that he looked at economic development objectively, but he indicated concern about the Lake 100 organization working with the CEP on behalf of the County.	BLAKE
FOR YOUR INFORMATION	Commr. Blake expressed concern about the cost for constructing the new building for the Supervisor of Elections, and he opined that the loan required for the building would cost as much as paying the current lease payment to the year 2100. He remarked that this project would increase the debt by 20 percent, and that the County had other projects that needed attention.	BLAKE
FOR YOUR INFORMATION	Commr. Blake mentioned that he would like pocket neighborhoods to be on the agenda for the upcoming strategy workshop, opining that it could be an option to address the workforce housing issue. He suggested that it could be an approved use across all residential zoning designations, adding that it would require a Comp Plan amendment.	BLAKE
FOR YOUR INFORMATION	Commr. Parks reiterated that the meeting on the previous day was good, and that he was hopeful but realistic. He commented that the County could provide a proposal and outreach, adding that the residents' input would be needed.	PARKS
CLOSED SESSION	<b>Tab 15.</b> Closed Session of the Board of County Commissioners, 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-CA000799.	MARSH