

BOARD ACTION
February 22, 2022

UPDATE	<u>ADDENDUM Tab 20.</u> Update from Lake Sumter State College by Dr. Sidor.	BARKER
UPDATE	<p><u>ARPA UPDATE</u></p> <p>Mr. Sean Beaudet, Grants Coordinator for the Office of Management and Budget, presented an update on the American Rescue Plan Act (ARPA) final rule. He recalled that in May 2021, the interim final rule (IFR) was published, and that it provided the eligible and ineligible uses of funds, adding that recipients and interested parties had until July 16, 2021 to submit questions and comments. He commented that in January 2022, the final rule was published, and that any changes in the final rule would take effect on April 1, 2022, noting that until then, the IFR would remain in effect. He mentioned that minor changes included premium pay for simplified reporting and calculations and infrastructure for slightly expanded eligible projects. He remarked that minor changes in revenue replacement included a standard allowance of \$10 million or continuing to calculate actual loss, and that staff recommended calculating actual loss. He commented that there would be major changes in public health, negative economic impacts, and services to disproportionately impacted communities. He said that the first step was to identify an impact or need and the severity of the impacts, and that the second step was to design a response or project that addressed the impact. He mentioned that capital expenditures were an allowable expense in addition to programs and services which were previously allowable, noting that capital expenditures should be reasonably proportional and reasonably designed. He commented that a major change was the inclusion of capital expenditures under the categories of public health, negative economic impacts, and services to the disproportionately impacted community. He explained that no written justification would be needed if the project was under \$1 million, but if the project cost more than \$1 million, a written justification could be required and included in the regular reporting. He stated that ineligible expenses included the following: new correctional facilities; new facilities to reduce spread of the coronavirus disease 2019 (COVID-19); and convention centers, stadiums, or other facilities intended for general economic development. He commented that the list of ineligible uses presented during the initial ARPA presentation in the previous year remained in place except for general infrastructure spending outside of water, sewer, broadband, and revenue loss. He mentioned that sports fields, parks, and trails were eligible only in disproportionately impacted communities, if they met the new capital expenditures requirements on costs, and if they were reasonably proportional and designed. He stated that disproportionately impacted areas were measured by household income level for programs and by median</p>	BARKER

	household income for capital improvements or community-wide projects. He said that the County could use ARPA funding for local technical colleges or vocational schools only under the revenue replacement category. He displayed the updated project list from the first Board of County Commissioners (BCC) meeting in January 2022, and he commented that the programs, services, and capital improvement projects on the current project list met final eligibility requirements, adding that the North Lake Trail would require a written justification. He added that the eligibility for affordable housing was expanded to include impacted residents and disproportionately impacted residents, and that the project did not need to be geographically bound. He mentioned that additional transportation and infrastructure grant opportunities would be available with the Infrastructure Investment and Jobs Act.	
APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of October 5, 2021 (Special Meeting), October 5, 2021 (Regular Meeting) and October 12, 2021 (Regular Meeting).	COONEY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Ms. Cindy Newton, a resident of Lake County, mentioned that she was excited to have the Friends of Wekiva in the Wekiva Study Area, and that their presence provided an opportunity to support public education about the aquifer and its recharge area in Lake County and its importance to the Wekiva River Basin. She remarked that she would like to see the County continue talks with the City of Eustis regarding their first rural residential subdivision for the Pine Meadows planned unit development (PUD), and she encouraged the Board to look into this development.	
APPROVED	Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1 and 2) 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 Ordinance 2021-51 adopting the City of Groveland’s CRA Budget Amendment for FY 2022 per Florida Statute 163.387(6).	COONEY
APPROVED	Tab 3. Request approval of Proclamation 2022-7 designating the week of March 6-12, 2022 as Women in Construction Week, per Chairman Parks.	PARKS

APPROVED	<p>Tab 4. Request from Communications to recommend approval: 1. Of Contract 21-0444 for Multi-Functional Devices (MFDs) and Managed Print Services to Sharp Electronics Corporation, LLC (Montvale, NJ); and 2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$158,963.55 (expenditure) and is within, and will not exceed, the fiscal year budget.</p>	BARKER
APPROVED	<p>Tab 5. Request from Management and Budget to recommend approval of an interlocal Agreement with Lake Technical College (Lake Tech) for disbursement of American Rescue Plan Act funds for the purposes of assisting the college with constructing the Lake Tech-Tavares Transportation Training and Innovation Center and providing funding for Workforce Training Programs.</p> <p>The fiscal impact is \$5,488,732 (revenue/expenditure- 100 percent grant funded)</p>	BARKER
APPROVED	<p>Tab 6. Request from Procurement Services to recommend approval to declare items as surplus and grant authorization to remove them from the County's official fixed asset inventory records. The fiscal impact (revenue) cannot be determined at this time.</p>	BARKER
APPROVED	<p>Tab 7. Request from Planning and Zoning to recommend approval to advertise an Ordinance amending Sections 7.00.04 and 10.01.05, Land Development Regulations, pertaining to home-based businesses. This amendment is necessary to comply with Section 559.955, Florida Statutes, which became effective July 1, 2021.</p>	BRANCO
APPROVED	<p>Tab 8. Request from Facilities Management to recommend retroactive approval to repair the Detention Center generator. The fiscal impact is \$174,308.40 (expenditure).</p>	SCHNEIDER
APPROVED	<p>Tab 9. Request from Housing and Human Services to recommend approval of the Second Amendment to Lake County Community Development Block Grant Program (CDBG) Sub-Recipient Contract with Forward Paths Foundation, Inc. There is no fiscal impact.</p>	BRANCO
APPROVED	<p>Tab 10. Request from Library Services to recommend: 1. Approval to accept ARPA grant funding of \$20,359 on behalf of the City of Mount Dora, and execute the Interlocal Agreement. 2. Adoption of Unanticipated Revenue Resolution 2022-19 amending the Office of Library Services budget to receive these funds.</p>	BRANCO

	The fiscal impact is \$20,359 (revenue/expenditure - 100 percent grant funded). Commission District 4.	
APPROVED	<p>Tab 11. Request from Parks and Trails to recommend approval of a Memorandum of Understanding between Lake County, the City of Tavares and the Central Florida YMCA, Inc. to pursue, negotiate, and develop a mutual agreement for the purchase, design and construction of the Golden Triangle Regional Park - East Campus.</p> <p>There is no fiscal impact at this time. Commission District 3.</p>	BRANCO
APPROVED	<p>Tab 12. Request from Public Works to recommend approval to accept the final plat for Palms at Serenoa Phase 4 and all areas dedicated to the public as shown on the Palms at Serenoa Phase 4 final plat, located south of Clermont.</p> <p>The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 13. Request from Public Works to recommend approval of Amendment to Contract 20-0906 (Phase II) with Metro Consulting Group, LLC (Orlando, FL) for Phase II engineering and design services for Hooks Street from the intersection of Hooks Street and Hancock Road west to County Road 455 and authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$1,050,660.63 (expenditure) and is within the Fiscal Year 2022 Budget. Commission District 2.</p>	SCHNEIDER
PULLED	<p>Tab 14. Presentation and direction on moving forward with a mechanism for maintenance of roads and other infrastructure within new developments which may include the establishment of a Municipal Services Benefit Unit (MSBU).</p>	SCHNEIDER
APPROVED	<p>ADDENDUM Tab 22. Recommend approval:</p> <ol style="list-style-type: none"> 1. Of the Employment Agreement between Lake County and Jennifer Barker as County Manager. 2. Of an amendment to the County Attorney Employment Agreement. 	PARKS
PRESENTATION	<p>Tab 15. Office of Transit Services Update Presentation.</p>	SCHNEIDER
APPROVED	<p>Tab 16. PUBLIC HEARING: Recommend adoption of Resolution 2022-20 to vacate platted rights of way, located East of US 27 and South of Eagles Nest Road. The closest municipality is the City of Fruitland Park. There is no fiscal impact (vacation</p>	SCHNEIDER

	application fee included in Approval to Advertise Agenda). Commission District 5.	
APPROVED	Tab 17. PUBLIC HEARING: Recommendation to adopt and execute Ordinance 2022-12 amending Section 14.03.05, 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. There is no fiscal impact.	MARSH
APPOINTMENTS/ APPROVED	Tab 18. Request approval to appoint members to the Elder Affairs Coordinating Council. District 1 (1 seat) - George Wanberg (reappointment) District 2 (2 seats) - Latoya N. Sankey (reappointment) and applicable waiver, Mary R. Kelly District 3 (2 seats) - Patricia Miller, Carolyn Peoples, Amanda Waterstradt District 4 (2 seats) - Adam Stack (reappointment) District 5 (2 seats) - Kathy Haviland (reappointment), Brittani Bradwell Commissioner Smith is the liaison for the Elder Affairs Coordinating Council. The Board reappointed Mr. George Wanberg, Ms. Latoya N. Sankey, Mr. Adam Stack, and Ms. Kathy Haviland, and appointed Ms. Mary R. Kelly, Ms. Carolyn Peoples, Ms. Amanda Waterstradt, and Ms. Brittani Bradwell.	SMITH
FOR YOUR INFORMATION	Commr. Shields mentioned that the City of Groveland’s 100 year anniversary would be at the end of March 2022.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith commented that he visited the Hope Center in the City of Clermont, and that he appreciated the good they did for the community and the people they served.	SMITH
FOR YOUR INFORMATION	Commr. Smith opined that Florida Senate House Bill 1105 would pass, and he expressed concern about making a smooth transition. He commented that the County should ensure that the functions performed by the Lake County Water Authority (LCWA) would be performed at the same level or better under the Board. He suggested that a function task inventory be performed, and he wondered if an interlocal agreement could be used between the new water district and the BCC. He proposed an audit to determine any financial issues, and opined that the Board’s focus should be on preserving natural resources.	SMITH

FOR YOUR INFORMATION	Commr. Blake thanked Ms. Barker for officially becoming the new County Manager.	BLAKE
FOR YOUR INFORMATION	Commr. Blake expressed concern about the traffic in Commission District 5 along United States (U.S.) Highway 27, noting that it was very busy between the City of Leesburg and the Town of Lady Lake. He mentioned that he had discussed the issue with Mr. Fred Schneider, Assistant County Manager, who had agreed to discuss the timing of the traffic lights with Florida Department of Transportation (FDOT) to allow more north/south traffic to flow. He commented that it had adverse impacts on businesses there, and that it was difficult to get to their locations.	BLAKE
FOR YOUR INFORMATION	Commr. Campione expressed concern about an issue at the intersection of County Road (CR) 44A and State Road (SR) 19, and commented that FDOT had previously agreed to adjust the timing on the traffic lights. She said that traffic would often be backed up to Trout Lake, and opined that having more cycles could help. She mentioned that the new Pine Meadows subdivision, which the City of Eustis had approved, would have 548 units, and that the main entrance would also come out on that road. She opined that it would be impossible to create a longer turn lane there because of existing businesses in that area, and that the County should explore ways to help relieve the congestion in these areas.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks congratulated Ms. Barker for becoming the new County Manager.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that the City of Umatilla had Big Orange Day on the previous Saturday, opining that it was a quintessential Lake County event.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked the Board for participation in the strategy workshop at the Cooper Memorial Library in the previous week, and he opined that it went well.	PARKS
UPDATE	<u>ADDENDUM Tab 21.</u> Update on the Joint Planning Work Group with Municipalities.	PARKS
DISCUSSION	<u>Tab 19.</u> Discussion and direction regarding the Mount Dora Interlocal Service Boundary Agreement (ISBA). There is no fiscal impact.	PARKS