

BOARD ACTION
March 22, 2022

	<p><u>ARPA UPDATE</u></p> <p>Mr. Sean Beaudet, Grants Coordinator for the Office of Management and Budget, presented an American Rescue Plan Act (ARPA) update. He said that at the February 22, 2022 Board of County Commissioners (BCC) meeting, staff was asked if upgrading restroom facilities at the Butler Street boat ramp in Astor was an eligible use of funds; additionally, staff continued to evaluate approved projects and previous funding requests. He commented that currently, the only facility at the Butler Street boat ramp was a portalet, and staff recommended installing a prefabricated structure used throughout their park system. He elaborated that it would include a connection to centralized water and sewer, that the project was eligible for ARPA funding under the infrastructure category, and that it would cost \$175,000. He then indicated that the second request was from the Lake County Sheriff's Office (LCSO) to upgrade the PremierOne computer aided dispatch (CAD) software. He said that the current system was approaching the end of useful life, and that it was utilized by the LCSO and 12 municipalities within the County. He remarked that the Lake County Offices of Fire Rescue and Emergency Medical Services (EMS) utilized the same dispatch software being requested, and that it would allow for the integration of the systems for more efficient countywide emergency response. He then indicated that the project could be funded under the revenue replacement category and would cost about \$2.8 million. He explained that to facilitate both projects, funds would need to be reallocated; therefore, staff's recommendation was that the courtroom technology upgrade project would be moved to the public sector capacity category, the Butler Street project would be placed under the infrastructure category, and to accommodate these projects, funds could be moved from personal protective equipment (PPE) and the business assistance grant program. He said that these changes would allow the dispatch system to be completely funded from the revenue replacement portion. He concluded that staff's recommendation was to approve the two requested projects and reallocate funds within the project list, as presented.</p> <p>The Board approved the following items: the two requested projects of Butler Street boat ramp restroom facilities for \$175,000 and the Sheriff's computer assisted dispatch upgrade for \$2,845,032; and to reallocate funds within the project list, as presented.</p>	BARKER
APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of November 2, 2021 (Regular Meeting).	COONEY

	<p align="center"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Richard Paradis, representing the Southern Palms Recreational Vehicle (RV) Resort, expressed concerns for the adverse noise impact that the Lake County Fairgrounds events had on their residents. He indicated concerns for the events being about once per month and on Friday and Saturday nights, relaying that he had measured continuous sound from 99 to over 104 decibels. He relayed his understanding that a Lake County ordinance prohibited excessive noise and that the City of Eustis also had a noise ordinance. He indicated an understanding that neither the fairgrounds events regulations, nor the facility use agreement addressed any noise limits or nighttime restrictions. He said that the residents had petitioned the County to prohibit excessive noise from all fairground events between 10:00 p.m. and 8:00 a.m., require music events to limit their noise levels to below 85 decibels at the fence line between the fairgrounds and Southern Palms, incorporate noise limits in the fairgrounds event regulations and facility use agreements, and post signs indicating that loud music emanating from vehicles entering and leaving the fairgrounds was prohibited with penalty of a fine and court appearance.</p> <p>Mr. Vance Jochim, a concerned citizen, expressed concerns for a way to stop the Cities’ expansion in order to minimize density and traffic on the roads. He opined that the County needed to discontinue discounting road impact fees, and to possibly have a catch up amount on the impact fees. He also opined that there needed to be a way to reduce the constant high density development that was being approved, indicating concerns for the condition of the roads. He commented that the consent agenda items on the current agenda included millions of dollars being spent, and he opined that the County did not have public discussion by the auditor who was auditing the contracts. He relayed his understanding that the County did not have an audit committee, and he thought that they should consider having public quarterly reports on audits. He then mentioned parking signs which were reserved for the County, noting that they did not have hours listed. He opined that when trying to find a parking space on the weekend, many people would not park in those spots; therefore, he opined that they needed to revise the parking signs so that they included hours, noting that people could know that they could park there on weekends or in the evening.</p>	
<p>PROCLAMATION /APPROVED</p>	<p>Tab 2. Request approval and presentation of Proclamation 2022-23 declaring March 20-26, 2022 as Florida Surveyors and Mappers Week.</p>	<p>BLAKE</p>
<p>PROCLAMATION /APPROVED</p>	<p>Tab 3. Request approval and presentation of Proclamation 2022-21 designating April 10 - 16, 2022, as National Public Safety Telecommunicators Week. There is no fiscal impact.</p>	<p>SMITH</p>

APPROVED	<p>Tab 4. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-3)</p> <ol style="list-style-type: none"> 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 Comprehensive Plan Amendment Ordinance 2021-20 and corresponding Annexation and Rezoning Ordinance 2021-19, and various supporting documents, from the City of Minneola. 3. Notice is hereby provided of having received Ordinance 2022-101 from the City of Umatilla. 	COONEY
APPROVED	<p>Tab 5. Request approval of Proclamation 2022-18 designating April 3 - 9, 2022, as National Library Week in Lake County. There is no fiscal impact.</p>	BRANCO
APPROVED	<p>Tab 6. Request approval of Proclamation 2022-26 designating April 10, 2022, as Gopher Tortoise Day in Lake County. There is no fiscal impact.</p>	BRANCO
APPROVED	<p>Tab 7. Request from County Attorney to recommend adoption and execution of Resolution 2022-28 Increasing Certain District Five Medical Examiner Fees. The fiscal impact is undetermined at this time.</p>	MARSH
APPROVED	<p>Tab 8. Request from County Manager to appoint Allison Teslia to the Central Florida Expressway Authority Finance Committee.</p>	BARKER
APPROVED	<p>Tab 9. 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 10. Request from Animal Services to recommend approval to accept the Maddie's Fund Scholarship for Compassion in Balance Training, and to authorize Whitney Boylston, Director of Office of Animal Services, to execute the agreement. There is no fiscal impact.</p>	CARPENTER
APPROVED	<p>Tab 11. Request from Planning and Zoning to recommend approval to advertise an Ordinance amending Lake County Code, Appendix E, Land Development Regulations, to revise the criteria pertaining to Accessory Dwelling Units. There is no fiscal impact.</p>	BRANCO

APPROVED	<p>Tab 12. Request from Public Safety Support to recommend approval:</p> <ol style="list-style-type: none"> 1. To adopt Sourcewell (a cooperative purchasing public agency f/k/a National Joint Powers Alliance) Contract #042021 with Motorola Solutions, Inc. (Chicago, IL) for the purchase and replacement of Public Safety Microwave equipment; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is \$4,500,000 (expenditure) utilizing currently approved ARPA Fiscal Recovery Grant funds.</p>	CARPENTER
APPROVED	<p>Tab 13. Request from Facilities Management to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-408 for Countywide Janitorial Services to American Janitorial, Inc. (Umatilla, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$838,437.84 (expenditure) and is within, and will not exceed, the fiscal year budget.</p>	SCHNEIDER
APPROVED	<p>Tab 14. Request from Facilities Management to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contracts 21-0933A, 21-0933B, and 21-0933C for architectural services on an as-needed basis to Forefront Architectural and Engineering, LLC (Clermont, FL), K.T.H. Architects, Inc. (Orlando, FL), and Powell Studio Architects, LLC (Clermont, FL). 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The annual fiscal impact is estimated at \$250,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 15. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-722 with Lake Jem Farms, LLC (Tavares, FL) for Bermuda Sod delivery and installation. 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$125,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.</p>	BRANCO
APPROVED	<p>Tab 16. Request from Parks and Trails to recommend approval to:</p> <ol style="list-style-type: none"> 1. Apply for a \$100,000 Florida Fish and Wildlife Conservation Commission Boating Improvement Grant to be used towards the construction costs of a boat ramp, aluminum floating dock, a floating ADA compliant paddle launch, and improvements to the entry road and staging 	BRANCO

	<p>area.</p> <p>2. Adopt supporting Resolution 2022-29 authorizing signing and submission of the grant application and supporting documents and assurances to the Florida Fish and Wildlife Conservation Commission.</p> <p>3. Approval to accept and implement the grant, if awarded.</p> <p>There is no fiscal impact from this action. Commission District 4.</p>	
APPROVED	<p>Tab 17. Request from Parks and Trails to recommend approval:</p> <p>1. Of Contract 22-413 for bahia mowing at North Lake Regional Park to JDMF, LLC (Gotha, FL).</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$71,880. (expenditure) and is within, and will not exceed, the Fiscal Year 2022 budget. Commission District 4.</p>	BRANCO
APPROVED	<p>Tab 18. Request from Public Works to recommend approval of an Interlocal agreement between Lake County and the cities of Eustis, Tavares, and Umatilla relating to the North Lake Trail Phases 1 & 2 Project.</p> <p>There is no fiscal impact. Commission Districts 3 and 4.</p>	SCHNEIDER
APPROVED	<p>Tab 19. Request from Public Works to recommend approval of a Roadway Improvement Agreement Amendment with Jen Florida 30, LLC (Oviedo, FL) to extend North Hancock Road from County Road (CR) 561A to the proposed entrance of the Del Webb Minneola residential subdivision.</p> <p>The fiscal impact is \$1,098,280.38 (expenditure) from the South Impact Fee Benefit District, as transportation impact fee credits. Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 20. Request from Public Works to recommend approval of a Roadway Improvement Agreement with Richland Developers - Florida, Inc. to extend North Hancock Road and associated Trail from 1,200 feet north of County Road (CR) 561A (the proposed entrance of the Del Webb Minneola residential subdivision) to CR 455 (Green Mountain Scenic Overlook).</p> <p>The estimated fiscal impact is \$8,724,724.33 in South Transportation Impact Fees credits and \$2,000,000 (expenditure) in South Transportation Impact Fees Infrastructure funds. The total fiscal impact is \$10,724,724.33. Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 21. Request from Public Works to recommend:</p> <p>1. Approval of a Local Agency Program (LAP) agreement and</p> <p>2. Adoption of supporting Resolution 2022-30 with the Florida Department</p>	SCHNEIDER

	<p>of Transportation (FDOT) for construction and inspection services for the Lake Ella Road safety project in the Lady Lake and Fruitland Park area.</p> <p>3. Adoption of Unanticipated Revenue Resolution 2022-31 adding \$425,945 to the Federal/State Grants Fund for the Lake Ella Road Safety Improvement Project.</p> <p>The fiscal impact is estimated at \$425,945 (revenue/expenditure - 100 percent grant funded). Commission District 5.</p>	
APPROVED	<p>Tab 22. Request from Public Works to recommend:</p> <p>1. Approval of a Local Agency Program (LAP) agreement; and</p> <p>2. Adoption of Resolution 2022-32 with the Florida Department of Transportation (FDOT) for design services for the Lake Wekiva Trail Segment 1 from Tremain Street to State Road 46 in the Mount Dora and Sorrento area; and</p> <p>3. Adoption of Unanticipated Revenue Resolution 2022-33 adding \$2,000,000 to the Federal/State Grants Fund for the Lake Wekiva Trail Segment 1 Project.</p> <p>The fiscal impact is estimated at \$2,001,070. \$2,000,000 is grant funded (expenditure/revenue) and \$1,070 (expenditure) is funded through 2nd Renewal Sales Tax. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 23. Request from Public Works to recommend adoption of Resolution 2022-34 to advertise a public hearing to vacate a platted Right of Way located east of CR 450 and north of East Umatilla Blvd. The closest municipality is the City of Umatilla.</p> <p>The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2022 Budget. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 24. Request from Public Works to recommend adoption of Resolution 2022-35 to advertise a public hearing to vacate unimproved rights of way as shown on the unrecorded Map of Higley. The closest municipality is the City of Leesburg.</p> <p>The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2022 Budget. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 25. Request from Public Works to recommend adoption of Resolution 2022-36 supporting and authorizing County staff to apply for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant for funding of design, right of way acquisition, and construction of the Wekiva Trail Segment 1 and Segment 5 in Tavares, Mount Dora, and Sorrento.</p>	SCHNEIDER

	The fiscal impact is estimated at \$8,000 (expenditure) and is within and will not exceed the Fiscal Year 2022 Budget. Commission Districts 3 and 4.	
APPROVED	<p>Tab 26. Request from Public Works to recommend adoption of Resolution 2022-37 and perpetual communications systems easement to AT&T Corp. for the relocation, installation, operation, maintenance, and replacement of communication systems consisting of cables and wires, waveguides, surface testing terminals, conduits, manholes, markers, regeneration huts and other appurtenances for a portion of Schofield Road.</p> <p>The fiscal impact is \$130.50 (expenditure-recording fees). Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 27. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-711 for Roadside Mowing and Litter Removal Services to Aero Groundtek, LLC (Ocoee, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$446,558.32 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 28. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 21-0921 with OM Engineering, Inc. (Orlando, FL) to provide engineering and design services for Hartwood Marsh Road - Phase I; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$787,906 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 2.</p>	SCHNEIDER
PRESENTATION/ APPROVED	<p>Tab 29. Presentation regarding the Lake Norris Conservation Area and Blackwater Creek Mitigation Bank and approval of:</p> <ol style="list-style-type: none"> 1) The Settlement Agreement between Blackwater Creek Wetlands Mitigation, LLC and Lake County in Blackwater Creek Wetlands Mitigation, LLC, et al. vs. Lake County (Circuit Court Case No. 2020-CA-001656); and 2) The Memorandum of Understanding with St. Johns River Water Management District regarding the conveyance of the Lake Norris Conservation Area to the County; and 3) A budget transfer reallocating funding from reserves for FY 2022 settlement payment. <p>Fiscal impact is \$5,750,000 over three years (expenditure). Commission District 4.</p>	MARSH

PRESENTATION	<p>Tab 30. Discussion and direction regarding Lake County Septic to Distributed Sewer Program.</p> <p>The Board voted to move forward with option two.</p>	SCHNEIDER
PRESENTATION	<p>Tab 31. Presentation of the 2022 Economic Forecast.</p>	GARCIA
PUBLIC HEARING	<p>Tab 32. PUBLIC HEARING: First Public Hearing of an Ordinance amending Section 3.01.03, Lake County Code, Land Development Regulations, entitled Schedule of Permitted and Conditional Uses. Fiscal impact is unable to be determined at this time.</p> <p>The Board approved this item to come back on April 12, 2022 for final adoption.</p>	MARSH
APPROVED	<p>Tab 33. PUBLIC HEARING: Recommend approval:</p> <ol style="list-style-type: none"> 1) To adopt and execute Ordinance 2022-15 for the inclusion of the Town of Montverde into the Lake County Municipal Service Taxing Unit (MSTU) and Lake County Assessment for fire protection and creating a new section of the Lake County Code; and 2) Of Interlocal Agreements with the Property Appraiser and Tax Collector to levy and collect the MSTU and Fire Assessment; and 3) To adopt and execute Resolution 2022-27 expressing the intent of Lake County to use the uniform method of collection in Section 197.3632, Florida Statutes, for the levy, collection and enforcement of non-ad valorem assessments associated with the Lake County Fire Assessment and Lake County Municipal Service Taxing Unit (MSTU). <p>The anticipated annual 2022/2023 fiscal impact is \$354,050 (revenue) based on current tax roll information. Commission District 2.</p>	MARSH
APPOINTMENT/ APPROVED	<p>Tab 34. Request approval to appoint Jim Purvis to the Tourist Development Council as an Elected Municipal Officer to complete the unexpired term ending December 1, 2022, and to serve an additional four years for a term ending December 1, 2026; and approval of applicable waiver; and approval of associated Resolution 2022-38.</p> <p>Commissioner Shields is the liaison to the Tourist Development Council.</p>	SHIELDS
APPOINTMENT/ APPROVED	<p>Tab 35. Request approval to appoint Betsy Dokken to the Library Advisory Board as a member representing the City of Eustis.</p>	BLAKE

	Commissioner Blake is the liaison to the Library Advisory Board.	
FOR YOUR INFORMATION	Commr. Shields recalled that a few meetings prior, he had mentioned trying to include an item on the ballot about requiring a supermajority to change the Comprehensive Plan (Comp Plan) in the protected areas, particularly the Green Swamp and the Wekiva River Basin. He said that he had spoken to Ms. Melanie Marsh, County Attorney, and that she had indicated that it would really only be a straw vote. He elaborated that if the residents indicated support, a future BCC could undo this.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields said that he had attended a League of Cities meeting and that an individual with the St. Johns River Water Management District had given an update on their projects.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields indicated that he had spoken at the Major League Fishing tournament in the City of Leesburg.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields stated that a recent East Central Florida Regional Planning Council (ECFRPC) meeting was at the Brevard Zoo, and staff gave an update on the carbon footprint for the region. He mentioned that there were some things that could be done to save the Cities and County money.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields mentioned that three Commissioners attended the Valencia Grove grand opening, and that Commissioner Campione did a nice job speaking. He opined that it was a great model for affordable housing and that they needed to keep promoting it throughout the county.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith said that he attended the City of Tavares smart growth workshop, noting that they were interested in community input on smart growth within the city. He thought he saw momentum throughout the county to start focusing on what smart growth meant and how they could make it better for everyone.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that he recently visited Lake Nellie and that it was a beautiful piece of property.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that Commissioner Campione did an excellent job speaking at the Valencia Grove grand opening and that she represented the County well.	SMITH
FOR YOUR INFORMATION	Commr. Smith congratulated Mr. Mike Stephens for being appointed to the Florida Greenways and Trails Foundation.	SMITH

FOR YOUR INFORMATION	<p>Commr. Campione mentioned that she had attended a joint meeting with the Astor Community Association and the Astor Area Chamber of Commerce, noting that she heard from the community about issues affecting Astor. She said that they were appreciative of possibly receiving the Butler Street boat ramp restroom facility, and that they were interested to hear about the North Lake Trail and the River to Hills Trail. She also stated that she had been working with staff on the Astor transfer station, and that the library rebuild was exciting.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Campione commented that it was great to have two other Commissioners at the Valencia Grove grand opening, noting that a partner on this was the foundation of Mr. Alonzo Mourning, a former Miami Heat player, which was a nonprofit focused on affordable housing, education, poverty reduction, etc. She stated that it was interesting to hear how they utilized the different funding sources to have a project that basically looked like a market rate project; furthermore, they were able to provide rents at certain income levels based on the interest rates when they borrowed funding to build the project. She said that most of the units had to stay intact at those affordable rates for 30 years, and some had to stay intact for 50 years due to receiving federal funding. She relayed that she had spoken to them about how the County could potentially replicate it in other locations, noting that one of the ways to move up on the list for funding was to have land donated, or a partner on the cost; therefore, the County may want to consider some of their affordable housing ARPA funding. She added that they needed a minimum of eight acres for this type of project, and that they would also need water and sewer. She indicated that the County may want to consider sending someone to locate parcels where the County could do a co-purchase using ARPA funds.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Blake shared an article with the Board from <i>Reason Magazine</i> regarding affordable housing.</p>	BLAKE
FOR YOUR INFORMATION	<p>Commr. Parks said that he participated in the Florida Wildlife Corridor Foundation's Corridors 101 meeting on the previous Friday, noting that it was about a two hour course. He stated that he had mentioned that Lake County was doing a countywide effort and that he thought it had been successful thus far. He added that a tool that could help them address long term rapid growth in the county was transfer of development rights (TDR), and a way to do this could be a market based incentive to reduce current entitlements to be less dense, or to address areas that needed to be identified through wildlife corridor mapping as areas they should protect. He elaborated that a land trust could be a tool to do this, and he opined the County had to implement this at some point to make TDRs effective. He was unsure if the County could set up their own land trust or if they could be in partnership with a regional land trust, but he opined that the County had to</p>	PARKS

	start exploring this as an instrument to do TDRs, noting that it would be a market based incentive program. He mentioned that he would start working with Ms. Jennifer Barker, County Manager, to include this with the County's plans with the Cities.	
FOR YOUR INFORMATION	Commr. Parks commented that Lake County Historical Society had items which were not currently on display, and he wanted to continue to pursue having some of those items on display in the Lake County Administration Building.	PARKS