

BOARD ACTION
May 24, 2022

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of February 15, 2022 (Special Meeting), February 22, 2022 (Regular Meeting) and March 1, 2022 (Regular Meeting).	COONEY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a concerned citizen, relayed that the City of Tavares Planning and Zoning Board recently had a hearing for a request to approve a 225 acre development on Woodlea Road with 625 homes. He said that the City did not allow people to speak during the first reading, and that they did not provide the detailed agenda items for the traffic analysis report and other items; rather, there were only minor summaries by staff in the published agenda online. He relayed his understanding that there were 17 homeowners on the waterfront who were upset about this item, and he opined that the City was not addressing traffic mitigation. He also opined that they would only be having cars come out on State Road (SR) 19 at a different place, and he expressed interest in anything that the County could do regarding reforms in law to develop a rule to prevent developers from building and overwhelming the road system without having any responsibility to address it.</p> <p>A concerned citizen speaking over Zoom Webinar expressed concerns for traffic and speeding in the Shockley Hill community near the Ocala National Forest, noting that residents had submitted a petition to the County. He requested to have stop signs or speed bumps installed, and he also indicated concerns for the amount of time it took for law enforcement to respond there.</p>	
PRESENTATION	Tab 27. Presentation by Chuck Marohn on Strong Towns.	PARKS
UPDATE	Tab 25. Update by Chris Carmody, Gray Robinson, on Legislative Outcomes from the 2022 Legislative Session.	BARKER
PROCLAMATION /APPROVED	Tab 2. Request approval and presentation of Proclamation 2022-56 declaring the second Sunday in June as Race Amity Day.	SHIELDS
APPROVED	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-7)</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 Estates at Cherry 	COONEY

	<p>Lake Community Development District proposed budget for fiscal year 2022/2023 in accordance with Section 190.008(b), Florida Statutes, for purposes of disclosure and information only.</p> <ol style="list-style-type: none"> 3. Notice is hereby provided of having received Comprehensive Plan Amendment Ordinance 2021-20 from the City of Minneola. 4. Notice is hereby provided of having received the following from the Town of Lady Lake: Ordinance 2021-10; Ordinance 2021-13; Ordinance 2021-14; Ordinance 2021-15; Ordinance 2021-17; Ordinance 2021-18; Ordinance 2021-20; Ordinance 2021-21; Ordinance 2021-22; Ordinance 2021-27; Ordinance 2021-28; Ordinance 2021-29; Resolution 2021-107; Resolution 2021-109; Resolution 2022-101; Resolution 2022-102; Resolution 2022-111; Resolution 2022-112. 5. Notice is hereby provided of having received Annexation Ordinance 2022-008 from the City of Fruitland Park. 6. Notice is hereby provided of having received the Financial Reports, year ended September 30, 2021, from the City of Mascotte and the City of Mascotte Community Redevelopment Agency. 7. Notice is hereby provided of having received a list of property placed on the Lands Available List. 	
APPROVED	Tab 4. Recommend approval of Proclamation 2022-59 designating June 2022 as Tobacco-Free Parks Month in Lake County.	PARKS
APPROVED	Tab 5. Recommend approval for the Liberty Tree Proclamation 2022-57 , per Commissioner Parks.	PARKS
APPROVED	<p>Tab 6. Request from County Attorney to recommend approval regarding the following County-Owned properties:</p> <ol style="list-style-type: none"> 1. Declare the portion of County-Owned property encumbering Alternate Key 3882432 as surplus for the purpose of disposal and accept an Offer to Purchase the County’s interest. 2. Accept an Offer to Purchase on Alternate Key 3499654; and 3. Authorize the Chairman to execute any necessary closing documents. <p>The fiscal impact is \$2,186.55 (revenue). Commission Districts 4 & 5.</p>	MARSH
APPROVED	<p>Tab 7. Request from County Attorney to recommend approval of:</p> <ol style="list-style-type: none"> 1) Settlement Agreement between Magnolia Pointe Master Homeowners' Association, Inc., Board of County Commissioners of Lake County, PKY 	MARSH

	<p>Clermont Owner, LLC, CRA-MAR Groves, Inc., John's Lake, LLC and John's Lake Property Owners Association, Inc.;</p> <p>2) Release as to Lake County;</p> <p>3) Acceptance of Quitclaim Deed from Magnolia Pointe Master Homeowners' Association effective upon recordation in the public records;</p> <p>3) Resolution 2022-60 accepting a portion of Magnolia Pointe Boulevard into Lake County's Road Maintenance System effective upon recordation of the Quitclaim Deed in the public records;</p> <p>4) Maintenance Agreement between Lake County and Magnolia Pointe Homeowners' Association, Inc. effective upon recordation of the Quitclaim Deed in the public records;</p> <p>5) Authorize the County Manager and County Attorney to make modifications to the final documents; and</p> <p>6) Authorize the Chairman to execute any documents necessary for the settlement.</p> <p>The fiscal impact is \$1,342.69 for the County's portion of mediator services.</p>	
APPROVED	<p>Tab 8. 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 9. Request from Human Resources and Risk Management to recommend approval of Contract 22-532 for temporary labor services to Abacus Corporation (Baltimore, MD); AP Recruiters & Associates (West Palm Beach, FL); and BuzzClan, LLC (Dallas, TX); and to authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is dependent on usage and may be up to \$650,000 (expenditure), which is within, and will not exceed, the Fiscal Year Budget.</p>	KOVACS
APPROVED	<p>Tab 11. Request from Public Safety Support to recommend approval:</p> <p>1. Of Contract 22-402 with Magellan Advisors, LLC (Denver, CO) for a countywide broadband feasibility study; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The fiscal impact is \$144,000 (expenditure) and it is within the ARPA project allocation for last mile broadband projects.</p>	CARPENTER
APPROVED	<p>Tab 12. Request from Parks and Trails to recommend approval:</p> <p>1. Of Contracts 22-726 for Park Amenities and Equipment as needed with the following pool of vendors: Bliss Products and Services, Inc. (Lithia</p>	BRANCO

	<p>Springs, GA), Kompan, Inc. (Austin, TX), Lanier Plans, Inc. dba Korkat (Carollton, GA), Playmore West, Inc (Fort Myers, FL), Swartz Associates, Inc (Naples, FL), William Medley Construction, Inc. dba Medley Sports Construction (Sorrento, FL).</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$200,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.</p>	
APPROVED	<p>Tab 13. Request from Public Works to recommend adoption of Resolution 2022-61 to reduce the speed limit from 45 MPH to 35 MPH on County Road (CR) 455, from Old CR 50 (north side of turnpike) south to State Road 50, in the Clermont area.</p> <p>The fiscal impact is estimated at \$400 (expenditure - sign materials) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 14. Request from Public Works to recommend adoption of Resolution 2022-62 to install stop signs and all way plaques on Lake Ella Road at Micro Racetrack Road, on Lake Ella Road at Rolling Acres Road, and on Lake Griffin Road at Grays Airport Road in the Lady Lake area.</p> <p>The fiscal impact is estimated at \$500 (expenditure - sign materials) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 5.</p>	SCHNEIDER
APPROVED	<p>Tab 15. Request from Public Works to recommend adoption of Resolution 2022-63 to advertise a public hearing to vacate a platted right of way lying east of Hancock Road between Johns Lake Road and Sunburst Lane. The closest municipality is the City of Clermont.</p> <p>The fiscal impact is \$2,295 (revenue-vacation application fee) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 16. Request from Public Works to recommend adoption of Resolution 2022-64 to install stop signs and all way plaques on County Road (CR) 455 at Fosgate Road and Resolution 2022-65 to reduce the speed limit on CR 455 from 1035 feet west of Fosgate Road to 7th Street, on CR 455 from 348 feet south of Academy Lane to 1,060 feet south of Bolsena Drive, and on Ridgewood Avenue from Fosgate Road to Elderberry Drive from 45/35 MPH to 30 MPH in the Montverde area.</p> <p>The fiscal impact is estimated at \$700 (expenditure - sign materials) and is</p>	SCHNEIDER

	within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 2.	
APPROVED	<p>Tab 17. Request from Public Works to recommend approval of Contract 22-533 for Portable Color Variable Message Boards to ProLogics ITS, LLC (Acworth, Georgia); and to authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$121,684.20 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 18. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of the purchase of four John Deere frontend loaders at end of lease for a total cost of \$827,000; and 2. A budget transfer from Road Operations Operating Expenditures and Gas Tax Reserves for the purchase of the requested equipment. <p>The fiscal impact is estimated at \$827,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 19. Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> 1. To apply for the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant for FY 2022-2023; and 2. To adopt related Resolution 2022-66; and 3. To accept the agreement when awarded and authorize the County Manager to execute the agreement and any other associated documents required to receive the grant funds. <p>The fiscal impact is \$914,197 (revenue/expenditure - \$822,766 in grant funding and \$91,431 of County in-kind match). If approved, the match will be budgeted for in Fiscal Year 2023.</p>	SCHNEIDER
APPROVED	<p>Tab 20. Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-723 with Garage Gadgets, Inc. (Clermont, FL) for Wheel Alignment Equipment and Installation for the Office of Transit Services. 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is \$84,604 (expenditure) and is within the Fiscal Year 2022 Budget.</p>	SCHNEIDER
DENIED	<p>Tab 10. Request from Planning and Zoning to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a contract with East Central Florida Regional Planning Council (ECFRPC) to develop a joint planning initiative between the County and cities. 	BRANCO

	2. Of a budget transfer from General Fund Reserves to fund the agreement.	
PRESENTATION /APPROVED	Tab 21. Presentation and acceptance of the Fiscal Year 2022 Fire Assessment Study presented by Benesch. There is no fiscal impact.	BARKER
PRESENTATION	Tab 22. Presentation and Discussion regarding Section 3.13.00, Land Development Regulations, entitled Wireless Antennas, Towers, and Equipment Facilities.	CARPENTER
APPROVED	Tab 23. PUBLIC HEARING: Recommend adoption and execution of Ordinance 2022-28 creating Article XII, Chapter 3, entitled Dangerous Use of Public Rights-Of-Way, providing for the prohibition of stopping or standing by pedestrians in a median. The fiscal impact is unable to be determined at this time.	MARSH
APPROVED	Tab 24. PUBLIC HEARING: Recommend approval to issue a Certificate of Public Convenience and Necessity for the Office of Emergency Medical Services through June 18, 2024. There is no fiscal impact.	CARPENTER
APPOINTMENT /APPROVED	Tab 26. Request approval to reappoint City of Fruitland Park Commissioner Chris Bell as the League of Cities Representative to the Parks, Recreation and Trails Advisory Board. There is no fiscal impact.	CAMPIONE
FOR YOUR INFORMATION	Ms. Barker recalled that a few of the County’s waste haulers had requested an increase for extraordinary events. She elaborated that the Board had directed staff to check with their third hauler, Waste Connections, to see if they had the capacity to provide additional routes if needed, and that the third hauler had indicated that they did have the capacity; however, there were some details that the County had to address with them. She concluded that staff would bring something back for the Board’s consideration.	BARKER
FOR YOUR INFORMATION	Ms. Barker recalled that at the March 22, 2022 Board of County Commissioners (BCC) meeting, the Board approved a partnership with the Town of Howey-in-the-Hills to move forward with a distributed wastewater treatment system (DWTS). She added that the agreement went to the Town Council on May 9, 2022, but the Council did not approve the agreement. She said that staff needed new direction from the Board for this item, and that the Town would be requesting for their grant to be reallocated for traditional wastewater enhancements. She explained that option one was to identify another host municipality to partner with the County and have access to the County’s Florida Department of Environmental Protection (FDEP) grant for \$1 million, and that they would contract with OnSyte to perform the installation and operation of the systems. She added that they would also	BARKER

	work with the County to set a uniform rate, and that they would provide the billing services. She mentioned that option two was for the County to create a new utility district via an ordinance, and that OnSyte would contract with the new utility district to install the units; furthermore, the utility district would also contract for the operation and maintenance of the system, and would be responsible for setting the rates and the billing. She remarked that option three was that the County could request FDEP to reallocate their \$1 million grant for DWTS to advanced treatment units (ATUs), noting that the cost was \$25,000 to install and \$400 for an annual maintenance contract. She added that the property owner would be responsible for the system.	
FOR YOUR INFORMATION	Ms. Barker mentioned that the County Offices would be closed on May 30, 2022 in observance of Memorial Day.	BARKER
FOR YOUR INFORMATION	Commr. Shields said that he had attended an East Central Florida Regional Planning Council (ECFRPC) meeting in the previous week, noting that there were some presentations regarding the return on investment (ROI) for using solar power. He mentioned that the County may want to go out for bid to see if they could save the taxpayers money.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields stated that he had visited the City of Leesburg and mentioned that they had some questions about the Tourist Development Council (TDC). He indicated that they were having a visioning meeting.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields commented that he had a meeting in Four Corners with constituents, and he thanked Mr. Jeff Earhart, Engineering Manager for the Public Works Department, for attending.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith said that he had a Children's Services Council meeting.	SMITH
FOR YOUR INFORMATION	Commr. Smith relayed that he would have an Elder Affairs Coordinating Council meeting later in the current week.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that he visited the Hawthorne community and had spoken to them.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that he had a meeting with the City of Tavares in the previous week.	SMITH
FOR YOUR INFORMATION	Commr. Smith remarked that he also had constituent meetings mostly regarding roads and water impacts in the southern part of his district, Commission District 3.	SMITH

FOR YOUR INFORMATION	Commr. Campione said that she wanted to revisit the ECFRPC discussion from Tab 10, stating that when she looked at the proposal, it seemed to be focused on the conservation corridors, wildlife corridors and mapping.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake mentioned that he had a great University of Florida, Institute of Food and Agricultural Services (UF/IFAS) Advisory Board meeting on the previous Friday. He also said that Ms. Megan Brew, Director for the Office of Extension Services, had started to take them on tours to various parts of the County. He recalled that they had started at the Eustis Recreation Center where they had an afterschool garden in conjunction with 4-H, and that they then traveled to Umatilla Elementary School where there was a classroom in the back of the campus with a garden. He thought that it was a good idea for the advisory board to see the different things that were occurring.	BLAKE
FOR YOUR INFORMATION	Commr. Parks reported that the BCC would have a budget workshop on the following day.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that the Liberty Tree dedication would be on June 3, 2022.	PARKS