

BOARD ACTION
June 28, 2022

UPDATE	<p><u>ARPA UPDATE</u></p> <p>Mr. Sean Beaudet, Grants Coordinator for the Office of Management and Budget, said that the Board of County Commissioners (BCC) previously allocated funds to the Lake County Sheriff's Office (LCSO) for a list of projects, and that the LCSO was currently requesting to reallocate \$35,000 from the visitation center to the detention center virus modifications projects due to projected costs differing from actual costs. He concluded that the requested action was to approve the reallocation requests for the previously approved projects.</p> <p>The Board approved the reallocation requests for the previously approved projects.</p>	BARKER
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of April 5, 2022 (Regular Meeting) and April 12, 2022 (Regular Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Cindy Newton, a resident of Commission District 4, thanked the Board for moving ahead with the joint planning agreement (JPA) with the City of Groveland, and she expressed her support for this. She hoped that it was the first JPA of many, and she expressed appreciation for the work that went into this.</p> <p>Ms. Deborah Shelley, a resident of the Town of Howey-in-the-Hills speaking via Zoom Webinar, thanked the Board for Tab 7, which regarded the City of Groveland resolution, and she opined that the City's strategic plan looked promising. She hoped that the outcome would be compatibility with the adjacent Yalaha - Lake Apopka Rural Protection Area (RPA), noting that there were many residents on large lots and with horses.</p>	
PRESENTATION	<p><u>Tab 16.</u> Superintendent Diane Kornegay will present an update on Lake County Schools.</p>	BARKER
PRESENTATION	<p><u>Tab 18.</u> Lake County Sheriff's Office Presentation.</p>	BARKER
APPROVED	<p><u>Tab 2.</u> Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-3)</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</p>	COONEY

	<p>Division of the Clerk's Office.</p> <p>2. Notice is hereby provided of having received Annexation Ordinance 2022-04-631 from the City of Mascotte.</p> <p>3. Notice is hereby provided of having received the Avalon Groves Community Development District's FY 2023 Preliminary Budget/Public Hearing Resolution 2022-16.</p>	
APPROVED	Tab 3. Recommend approval of Proclamation 2022-67 designating July 2022 as Park and Recreation Month in Lake County.	BRANCO
APPROVED	Tab 4. Request from Human Resources and Risk Management to recommend approval of a budget transfer in the amount of \$200,000 from reserves to Fiscal Year 2022 Workers' Compensation and Property and Liability claims accounts.	KOVACS
APPROVED	Tab 5. Request from Economic Growth to recommend approval of Amendment Two to an agreement with the State of Florida, Department of Economic Opportunity, to extend the deadline for the payout of grant funds from June 30, 2022, to June 30, 2023.	BARKER
APPROVED	<p>Tab 6. Request from Fire Rescue to recommend approval:</p> <p>1. Of two change orders (4 and 4.1) for Fire Station 39 for Contract 20-0905 with PCDG Construction, LLC (Mount Dora, FL);</p> <p>2. Of a budget transfer in the amount of \$308,478 to reallocate Fiscal Year 2022 Sales Tax funds; and</p> <p>3. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The fiscal impact is \$319,645 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 4.</p>	CARPENTER
APPROVED	Tab 7. Request from Planning and Zoning to recommend adoption of Resolution 2022-68 which provides notice of collaboration with the City of Groveland and neighboring municipalities on a Joint Planning Agreement (JPA).	BRANCO
APPROVED	<p>Tab 8. Request from Facilities Management to recommend approval:</p> <p>1. Of Contract 22-938 for the Lake County Administration Building Skylight Infill to Boulevard Contractors Corp. (Winter Spring, FL); and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The fiscal impact is \$232,500 (expenditure) and is within, and will not</p>	SCHNEIDER

	exceed, the Fiscal Year Budget. Commission District 3.	
APPROVED	<p>Tab 9. Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> 1. To accept the Housing and Urban Development, Permanent Supportive Housing Renewal Grant through Continuum of Care, to assist homeless families; and 2. To authorize the Chairman to execute the grant agreement and any associated grant documents. <p>The fiscal impact is \$127,023 (revenue/expenditure - 100 percent grant funded).</p>	BRANCO
APPROVED	<p>Tab 10. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-933 for East Lake Sports and Community Complex Basketball Courts and Parking to Bulldog Sitework, LLC (Lady Lake, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is \$745,793.16 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 4.</p>	BRANCO
APPROVED	<p>Tab 11. Request from Public Works to recommend approval of the Fiscal Year 2023 Detailed Work Plan Budget for Arthropod Control for the Lake County Mosquito Control Program pursuant to Section 388.201, Florida Statutes, and Rule 5E-13.022, Florida Administrative Code.</p> <p>The fiscal impact is \$50,519.43 (revenue/expenditure - 100 percent grant funded).</p>	SCHNEIDER
APPROVED	<p>Tab 12. Request from Public Works to recommend adoption of Resolution 2022-69 to reduce the speed limit from 50 MPH to 45 MPH on County Road (CR) 44, from State Road 19 to 1,500 feet east of Hicks Ditch Road, in the Eustis area.</p> <p>The fiscal impact is estimated at \$600 (expenditure – sign materials) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission Districts 3 and 4.</p>	SCHNEIDER
APPROVED	<p>Tab 13. Request from Public Works to recommend approval of contract #FWC21147 with the Florida Fish and Wildlife Conservation Commission (FWC) for 5 years for aquatic vegetation control services. Annual allocations will be determined by yearly Workplan submittals. There is no fiscal impact.</p>	SCHNEIDER

APPROVED	<p>Tab 14. Request from Public Works to recommend adoption of Resolution 2022-70 to advertise a public hearing to vacate a platted right of way. The closest municipality is the City of Mount Dora.</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 4.</p>	SCHNEIDER
APPROVED	<p>Tab 15. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of pool Contracts 22-537 for countywide road resurfacing and related services to C.W. Roberts Contracting, Incorporated (Wildwood, FL); Middlesex Paving, LLC (Orlando, FL); and Ranger Construction Industries, Inc. (Winter Garden, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$3,288,351.68 (expenditure). \$2,248,351.68 is within, and will not exceed, the fiscal year 2022 Budget. The remaining \$1,040,000 will be funded using Fiscal Year 2023 anticipated Infrastructure Sales Tax.</p>	SCHNEIDER
PRESENTATION	<p>Tab 17. 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 Municipal Services Benefit Units (MSBU). There is no fiscal impact at this time.</p>	SCHNEIDER
APPOINTMENTS/ APPROVED	<p>Tab 19. Request approval to appoint members to the Elder Affairs Coordinating Council for terms ending January 31, 2024. At-Large (3 seats vacant): Ms. Rebecca Brown, Ms. Dara Treadwell, Ms. Janelle Carbone-Rodriguez.</p> <p>Commissioner Smith is the liaison to the Elder Affairs Coordinating Council.</p>	SMITH
APPOINTMENT/ APPROVED	<p>Tab 20. Request approval to appoint Ms. Deborah Weinert to the Library Advisory Board as an alternate member representing the City of Tavares.</p> <p>Commissioner Blake is the liaison to the Library Advisory Board.</p>	BLAKE
DISCUSSION	<p>ADDENDUM Tab 21. Discussion and direction on:</p> <ol style="list-style-type: none"> 1. An Ordinance creating Chapter 24, Lake County Code, to be entitled Lake County Water Authority District, and request for approval to advertise; and 2. Appointing members of the Lake County Water Authority District in accordance with House Bill 1105 (2022). <p>The fiscal impact is undetermined at this time.</p>	MARSH

	The Board approved to advertise this ordinance.	
FOR YOUR INFORMATION	Ms. Barker commented that County Offices would be closed on July 4, 2022 in observance of Independence Day. She wished everyone a happy and safe holiday.	BARKER
FOR YOUR INFORMATION	Ms. Barker remarked that Green for Life (GFL) was the County’s waste hauler in the east to northeast section of Lake County, and that GFL had incurred some liquidated damages based on service deficiencies over the last year and a half. She elaborated that GFL had reached out to the County in November 2021 with concerns about the high level of damages assessed, and that they had sent a letter to County management in March 2022 requesting an extraordinary rate adjustment, which was denied. She said that GFL had the opportunity to come before the Board and appeal the decision; however, the Board did not approve a rate adjustment. She stated that since that time, staff had been in communication with them mainly concerning the liquidated damages, and that in the previous week, GFL sent staff a letter indicating that they would be vacating the contract within 90 days. She mentioned that staff was creating a packet for the Board with all of the correspondence that the County had with GFL over the past six to eight months, and that she could add this item to a future agenda for further discussion.	BARKER
FOR YOUR INFORMATION	Commr. Shields mentioned that the Orange County Commissioner on the other side of Wellness Way had some constituents with questions about what was happening along the Lake/Orange County line. He added that they met with Dr. Richard Levey, with Levey Consulting, via Zoom Webinar, and that Dr. Levey explained what was happening there. He also pointed out that there would be a wildlife corridor going under United States (U.S.) Highway 27 and connecting to the Green Swamp.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields said that he had a Lake-Sumter Metropolitan Planning Organization (MPO) meeting in the previous week.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields commented that traffic was an issue that they kept experiencing, especially in South Lake, noting that he, Ms. Jennifer Barker, County Manager, and Mr. Fred Schneider, Assistant County Manager, had met with the Cities of Groveland and Mascotte to discuss transportation as people continued to move there. He relayed that Mr. Mike Hein, Groveland City Manager, had suggested a possible community meeting for Commission District 1 and possibly Commission District 2 to discuss the future of the roads. He thought that it was a good time to have a community meeting, and he commented that 30,000 homes had been permitted in the Cities of Groveland and Mascotte, relaying his understanding that most of those people could likely be traveling east until the Christopher C. Ford Commerce	SHIELDS

	Park was built out to the north.	
FOR YOUR INFORMATION	Commr. Smith stated that he had a meeting with CareerSource Central Florida, noting that they were doing a great job helping citizens in Lake County. He suggested that anyone who needed assistance with resumes or finding a job could contact CareerSource.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that he met with the City of Tavares regarding county roads within the Tavares city limits, and that he would be meeting with Ms. Barker and Mr. Schneider in the following week about the roads they were most concerned with and about how the County could partner with the City to address roads within the city limits.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that he would be attending a Florida Association of Counties (FAC) conference in the current week.	SMITH
FOR YOUR INFORMATION	Commr. Smith remarked that the current day was National Paul Bunyan Day.	SMITH
FOR YOUR INFORMATION	Commr. Campione thanked staff for helping her with constituents that had debris and trees that had to be cut after a small tornado situation in the City of Mount Dora near Grand Island and Sylvan Shores.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that she visited the Sunken Gardens in the Sorrento/Mt. Plymouth area. She recalled that some residents had asked the County to help with this, and she stated that the Office of Parks and Trails had been able to remove much of the debris and find the rocks hidden at the bottom of the area. She opined that it was a great park and area to walk in, and she mentioned that there were drainage issues in the area, along with water issues in Sunken Gardens. She said that it would be better if they had water in the area that was supposed to be in a pond, and she thought that there could possibly be a way to convey water into the Sunken Gardens as a retention area. She relayed her understanding that this would be their first partnership with the community where the community would adopt a park, noting that they would make sure items were being maintained; additionally, the County could perform hauling. She thought that this could prove to be a great program in the future for Lake County to have areas where nearby residents took an active role in maintaining them.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks commented that on the previous day, he met with Mr. Wes Brooks, Chief Resiliency Officer for the State of Florida, in the Town of Montverde. He relayed that there would be grant funding made available for flood mitigation in natural areas, noting that there could possibly be some funding that could be helpful to the County to assist with developing a growth	PARKS

	management system with the Cities, along with the purchase of certain lands that could be used for trails and passive recreation. He then said that he and Ms. Barker would try to meet with Mr. Brooks at the FAC meeting.	
FOR YOUR INFORMATION	Commr. Parks thanked Mr. George Taylor, Director for the Office of Library Services, and his staff, noting that they were providing copies of the United States Constitution and the Declaration of Independence at libraries in Lake County. He added that they were celebrating Pride in America Month in Lake County in July 2022.	PARKS
FOR YOUR INFORMATION	Commr. Parks wished everyone a Happy Independence Day, noting that there would be parades and various events.	PARKS
FOR YOUR INFORMATION	Commr. Parks remarked that the next BCC meeting would be on July 5, 2022, and that it would be a rezoning meeting beginning at 10:00 a.m.	PARKS