

BOARD ACTION  
July 12, 2022

<p>APPROVED</p>	<p><b>Tab 4.</b> Request from Fire Rescue to recommend approval:  1. To accept two 2022 Florida Legislative Appropriations grant awards for the Office of Fire Rescue; and  2. To authorize the County Manager to sign award letters and other documents as necessary to accept and implement the grants.</p> <p>The fiscal impact is \$3,500,000 (revenue/expenditure) and will be included in the Fiscal Year 2023 Budget. Commission districts 1 and 3.</p>	<p>CARPENTER</p>
	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b>  Douglas Bert, Office Associate III  Office of Public Safety Support</p> <p>Whitney Boylston, Office of Animal Services Director  Office of Animal Services</p> <p>Emily Johnson, Chief Planner  Office of Planning &amp; Zoning</p> <p>Michael Roden, Licensing Investigator  Office of Building Services</p> <p><b><u>TEN YEARS</u></b>  Robin Davis, Chief Maintenance Supervisor  Office of Parks &amp; Trails</p> <p>Guilherme Farias, Fire Lieutenant/Paramedic  Office of Fire Rescue</p> <p><b><u>FIFTEEN YEARS</u></b>  Amy Hand, Library Assistant I  Office of Library Services</p> <p><b><u>TWENTY YEARS</u></b>  John Dinsmore, Landfill Attendant  Public Works Department</p> <p><b><u>QUARTERLY AWARDS</u></b>  <b><u>EMPLOYEE OF THE QUARTER</u></b>  Sean Beaudet, Grants Coordinator  Office of Management &amp; Budget</p>	<p>KOVACS</p>

	<p><b><u>SUPERVISOR OF THE QUARTER</u></b>          Jessica Zimmerman, Senior Financial Coordinator          Office of Emergency Medical Services</p> <p><b><u>T.E.A.M. OF THE QUARTER</u></b>  <b><u>RIDGEWOOD AVE. ROADWAY IMPROVEMENT TEAM</u></b>  <u>Public Works</u>          Traffic Engineering          Road Operations          Special Projects</p> <p><u>Team Members</u>          Truman McCall, Asst. Area Maintenance Supervisor, PW/Special Projects          Richard Miller, Equipment Operator III, PW/Special Projects          Philip Hardy, Equipment Operator III, PW/Special Projects          Larry Sutton, EOIV/Team Leader, PW/Special Projects          Chad Steen, Sign &amp; Striping Technician II, Traffic Engineering          Gary Kinard, Sign &amp; Striping Technician I, PW/Traffic Engineering          Jeff Johnson, Roads Superintendent, PW/Road Operations          Adam Sherk, Asst. Roads Superintendent, PW/Road Operations          Scott Sparkman, Equipment Operator III, PW/Road Operations          Timothy Gilbert, Road Maintenance Supervisor, PW/Road Operations          Richard Marino, Equipment Operator III, PW/Road Operations          Greg Connell, Asst. Area Maintenance Supervisor, PW/Road Operations          Ivan Larrosa, Equipment Operator II, PW/Road Operations          Barrie Chenea, Equipment Operator III, PW/Road Operations          Rusty Gentry, Equipment Operator I, PW/Road Operations          James Story, Equipment Operator III, PW/Road Operations          Ed Willis, Equipment Operator III, PW/Road Operations          Hunter Lucas, Equipment Operator III, PW/Road Operations          Dallas Moore, Road Maintenance Operator, PW/Road Operations          Jesse Fullen, Road Maintenance Operator, PW/Road Operations</p>	
APPROVED	<p><b><u>Tab 1.</u></b> Request for approval of the minutes of the BCC Meetings of April 26, 2022 (Regular Meeting), May 3, 2022 (Regular Meeting) and May 10, 2022 (Regular Meeting).</p>	COONEY
	<p><b><u>COMMISSIONER’S BOARDS AND COMMITTEES UPDATE</u></b></p> <p>Commr. Shields reported on the League of Cities and the Tourist Development Council (TDC).</p> <p>Commr. Smith said that he had a CareerSource Central Florida meeting, and that he would have a one-on-one meeting regarding the Elder Affairs Coordinating Council to discuss concerns with the group.</p>	PARKS

	<p>Commr. Campione thanked Commissioner Shields for attending a Zoom Webinar meeting for the Affordable Housing Advisory Committee (AHAC).</p> <p>Commr. Blake reported on the Library Advisory Board, and mentioned that he had a Zoom Webinar call for the Mobile Crisis Intervention Grant.</p> <p>Commr. Parks stated that there would not be a Central Florida Expressway Authority (CFX) meeting in July 2022, and that the 2040 long term visioning was still underway. He added that they would have a Lake County Historical Society meeting to address questions regarding the long term health of the Lake County Historic Courthouse.</p>	
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Ms. Joanne Flick, a resident on Eddy Lane, expressed concerns for the proposed closure of Bear Lake Boulevard. She opined that Royal Trails was an anomaly in the area, noting that it was a large subdivision with deed restricted homes in the middle of rural acreage and mobile home parks. She relayed that at least four fatal accidents had closed State Road (SR) 44 at Highland Lakes Road in recent years, and said that closing Bear Lake Boulevard would add over 10 miles of travel when SR 44 was closed and one was approaching from the east, noting that over four miles of this was on unmaintained dirt roads. She opined that emergency vehicles would be forced onto this alternate route with a possibility of getting stuck in soft sand, and that when approaching from the west, it was 15.5 miles to get to her home on Eddy Lane, and similar times to homes on other streets. She indicated concerns that closing Bear Lake Boulevard would put herself and her neighbors in danger of loss of life and property. She urged the BCC to keep this road open to the public, and opined that the highest and best use of the road was public access.</p> <p>Mr. Michael Hartley, a resident of the community that Ms. Flick discussed, said that neighbors had relayed to him a history of ambulances getting stuck in sand and people passing away because of the delay. He opined that it would be best to find a solution in advance of closing the road.</p> <p>Ms. Sandra Anderson, a resident on Jewell Drive, commented that Bear Lake Boulevard had been a passageway for decades, and she supported keeping it open.</p> <p>Ms. Lois Dawson, a resident on St. Claire Lake Drive, spoke on the importance of Bear Lake Boulevard, relaying her understanding that the only way that medical personnel could reach her home was through that road because the other roads were so sandy. She also recalled a tornado a few years prior which killed 19 people on Bear Lake Boulevard, and said that this</p>	

	road was the only way they could come in and out when other roads were closed.	
APPROVED	<p><b>Tab 2.</b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-6)</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Notice is hereby provided of having received the Greater Lakes/Sawgrass Bay 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.</li> <li>3. Notice is hereby provided of having received the Village Center Community Development District and the Village Community Development District No. 11 proposed budget for Fiscal Year 2022/2023 in accordance with Section 190.008(2)(b)(c), Florida Statutes.</li> <li>4. Notice is hereby provided of having received Ordinance 2022-011 from the City of Fruitland Park, amending the city’s boundaries at North Myrtle Lake Avenue and west of CR 468.</li> <li>5. Notice is hereby provided of having received Annexation Ordinance 22-13, corresponding Future Land Use Ordinance 22-14, corresponding Design District Designation Ordinance 22-15 from the City of Eustis, and corresponding backup documents.</li> <li>6. Notice is hereby provided of having received Annexation Ordinance 22-10, corresponding Future Land Use Ordinance 22-11, and corresponding Design District Designation Ordinance 22-12 from the City of Eustis.</li> </ol>	COONEY
APPROVED	<b>Tab 3.</b> Recommend approval of <b>Proclamation 2022-71</b> designating July 17-23, 2022 as Pretrial, Probation, and Parole Supervision Week in Lake County.	CARPENTER
APPROVED	<p><b>Tab 5.</b> Request from Public Safety Support to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To accept and execute both Spring 2022 E9-1-1 State Grant Program awards for Next-Generation 9-1-1 System and Logging Recorder upgrades; and</li> </ol>	CARPENTER

	<p>2. To authorize the Office of Procurement Services to perform a Request for Proposal (RFP), selection process, and to execute all supporting documentation; and</p> <p>3. To authorize the County Manager, or designee, to execute the selected vendor contract and all supporting documentation and related expenditures; and</p> <p>4. To adopt Unanticipated Revenue <b>Resolutions 2022-72 (\$1,996,416.65) and 2022-73 (\$872,791.50)</b> for the revenues and expenditures.</p> <p>The fiscal impact is not to exceed \$2,869,208.15 (revenue and expense – 100 percent grant funded).</p>	
APPROVED	<p><b>Tab 6.</b> Request from Facilities Management to recommend approval:</p> <p>1. Of Contract 22-452 with Randall Mechanical, Inc. (Apopka, FL) for fire protection system services; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$110,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.</p>	SCHNEIDER
APPROVED	<p><b>Tab 7.</b> Request from Public Works to recommend approval:</p> <p>1. To award Contract 22-902 with Half Associates, Inc. (Tavares, FL) for Professional Engineering Design Services for the design of an asphalt trail located on Segment 1 of the Wekiva Trail, from 350 feet west of Tremain Street to State Road 46 (Sorrento Avenue); and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The fiscal impact is \$2,000,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission Districts 3 and 4.</p>	SCHNEIDER
APPROVED	<p><b>Tab 8.</b> Request from Public Works to recommend approval:</p> <p>1. Of Contract 21-0525 with Burgess &amp; Niple, Inc. (Orlando, FL) to provide professional engineering and design services for the Villa City Road Safety Design; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$581,057.57 (expenditure - 100 percent grant funded). Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 9.</b> Request from Public Works to recommend approval:</p> <p>1. To award Contract 22-901 with Stantec Consulting Services, Inc. (Lake Mary, FL) to provide project planning, preliminary engineering and</p>	SCHNEIDER

	<p>environmental analysis services (PD&amp;E) for Phase 3 of the North Lake Trail from East Collins Street (County Road (CR) 450) in Umatilla to State Road (SR) 40 in Astor Park, for approximately 19 miles.</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The fiscal impact is \$1,365,017.66 (expenditure) and is within, and will not exceed, the Fiscal Year Budget. Commission District 4.</p>	
APPROVED	<p><b>Tab 10.</b> Request from Public Works to recommend approval to accept the final plat for Sorrento Pines Phase 1A and all areas dedicated to the public as shown on the Sorrento Pines Phase 1A final plat, located off County Road 437 in the Sorrento area.</p> <p>The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 4.</p>	SCHNEIDER
APPROVED	<p><b>Tab 11.</b> Request from Public Works to recommend approval:</p> <p>1. To accept the final plat for Sorrento Pines Phase 2 and all areas dedicated to the public as shown on the Sorrento Pines Phase 2 final plat; and</p> <p>2. To execute a Temporary Easement Agreement.</p> <p>The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 4.</p>	SCHNEIDER
APPROVED	<p><b>Tab 12.</b> Request from Public Works to recommend approval to accept the final plat for Phillips Landing and all areas dedicated to the public as shown on the Phillips Landing final plat, located near Groveland.</p> <p>The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 13.</b> Request from Transit Services to recommend approval of the Agency for Persons with Disabilities (APD) Medicaid Waiver Services Agreement to provide transportation to the developmentally disabled.</p> <p>The fiscal impact is estimated at \$82,790 (\$172,790 (expenditure) and \$90,000 in APD provided funding (revenue/reimbursement) with a net of \$82,790 in County funding), and is within, and will not exceed, the Fiscal Year 2022 and 2023 Budget.</p>	SCHNEIDER
APPROVED	<p><b>ADDENDUM CONSENT Tab 21.</b> Request from County Attorney to recommend approval and authorization for the County Attorney or designee to execute a Letter of Engagement from Winderweedle, Haines, Ward &amp; Woodman, P.A. for services regarding Elimwood Orlando Golf Resort. The</p>	MARSH

	estimated fiscal impact is not to exceed \$25,000. Commission District 4.	
NOT APPROVED	<p><b>Tab 14.</b> Request:</p> <p>1. Board direction for the construction of a new facility for the Supervisor of Elections.</p> <p>2. Approval to submit an application to the State for a Local Support Grant in the amount of \$5 million for the construction of a new facility for the Supervisor of Elections.</p> <p><b>The Board voted to hold off on the presented options, and to direct staff to look for climate controlled warehouse space for the Supervisor of Elections; additionally, staff would hold off on the design phase during this process.</b></p>	BARKER
APPROVED	<p><b>Tab 15.</b> Recommend adoption of <b>Resolution 2022-74</b>, which initiates the annual process for preparation of the Solid Waste Assessment Roll, authorizes the publication of the advertisement for September 13, 2022, public hearing, provides direction to notify all affected parties of the proposed rate, and directs the imposition of the Solid Waste Assessment fee for the fiscal year beginning October 1, 2022. The fiscal impact is \$15,425,358 (revenue).</p>	BARKER
APPROVED	<p><b>Tab 16.</b> Recommend approval of <b>Resolution 2022-75</b> which initiates the annual process for preparation of the Fire Assessment Roll, authorizes the publication of the advertisement for a September 13, 2022, Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Fire Assessment fees for the fiscal year beginning October 1, 2022. The fiscal impact is \$25,621,534 (revenue).</p>	BARKER
APPROVED	<p><b>Tab 17.</b> Recommend approval to establish maximum millage rates to be included in the Truth in Millage (TRIM) notifications, and approval to hold public hearings at 5:05 p.m. on September 13, 2022 and September 27, 2022, and to advertise these public hearings.</p>	BARKER
APPROVED	<p><b>Tab 18. PUBLIC HEARING:</b>        Request for adoption and execution of <b>Ordinance 2022-31</b> creating Chapter 24, Lake County Code, to be entitled Lake County Water District. The Fiscal Impact is undetermined at this time.</p> <p><b>Approved with the modification to reduce the quorum to three members.</b></p>	MARSH
APPOINTMENTS/ APPROVED	<p><b>Tab 19.</b> Request appointment of two County Commissioners and one citizen member to the Value Adjustment Board (VAB). Commissioner Blake and Commissioner Shields are current members of VAB.</p>	PARKS

	<p>The following have expressed interest in serving as the citizen member to the VAB:</p> <ul style="list-style-type: none"> <li>• Elaine Gardnrt-Lott</li> <li>• Bryan Rubio</li> <li>• Tanya Moore</li> </ul> <p>There is no fiscal impact.</p> <p><b>The Board appointed Mr. Bryan Rubio as the citizen member.</b></p>	
<p>APPOINTMENTS/ APPROVED</p>	<p><b>Tab 20.</b> Request approval to appoint members to the Public Safety Coordinating Council and applicable waivers.</p> <p><u>No Terms</u></p> <ol style="list-style-type: none"> <li>1. State Attorney: William M. Gladson, (Alternate: Jonathan Olson, Division Supervisor with conflict waiver)</li> <li>2. Public Defender: Michael A. Graves, (Alternate: Wanda Green, Chief Assistant Public Defender)</li> <li>3. Chief Circuit Judge: Honorable G. Richard Singeltary (Alternate: Honorable Cary Rada, Judge for the Fifth Judicial Circuit Court)</li> <li>4. Chief County Judge: Honorable Emily Curington, (Alternate: Honorable Carla Pepperman)</li> <li>5. Chief Correctional Officer: Major Skott Jensen with conflict waiver</li> <li>6. Sheriff: Honorable Peyton C.Grinnell (Alternate: Major Skott Jensen with conflict waiver)</li> <li>7. Police Chief and designee: Chief Charles Broadway (Alternate: Deputy Chief John Graczyk with conflict waiver)</li> <li>8. Representative of the Substance Abuse Program Office and Mental Health Program Office of the Department of Children and Families: Joelle Aboytes</li> <li>9. Chief Probation Officer of the Department of Juvenile Justice: Chief Randy Reynolds (Alternate: Kimberly Lambert)</li> <li>10. Local Court Administrator: Debbie Clark, Fifth Judicial Circuit with conflict waiver</li> <li>11. Director of a Community Mental Health Agency: Jon Cherry, President / CEO, LifeStream Behavioral Center with conflict waiver; and Alternate: Rick Hankey, Executive Vice President, LifeStream Behavioral Center with conflict waiver.</li> </ol> <p><u>Four-Year Terms</u></p> <ol style="list-style-type: none"> <li>12. State Probation Circuit Administrator: Susan Cizmadia</li> <li>13. Director of County Probation or Pretrial Intervention Program: Tony Deaton, Chief Probation Officer</li> <li>14. Director of a Local Substance Abuse Treatment Program: Karen Rogers,</li> </ol>	<p>BLAKE</p>

	<p>Vice President Adult Clinical Services, LifeStream Behavioral Center, with conflict waiver</p> <p>15. One representative from a county and/or state jobs program or other community group who works with offenders and victims: Mimi Coenen, COO, Career Source Central Florida with conflict waiver</p> <p>Commissioner Blake is the liaison to the Public Safety Coordinating Council.</p>	
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that he had placed an order with Kroger, using the new business in the City of Groveland.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Smith related that he had a meeting with Lake Technical College (Lake Tech) regarding a new high school level program, noting that they were working to see if they could start it in the following year in partnership with Lake-Sumter State College (LSSC).</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Campione stated that their decision about the East Lake Library and the urgency in taking action had caused a stir in the community, noting that the County was trying to provide information to everyone so that they understood that the library was not technically closing; rather, it was in a relocation process. She requested for the Board to have a permanent facility, with an interim step to have a temporary building, commenting that Ms. Jennifer Barker, County Manager, and Mr. George Taylor, Director for the Office of Library Services, would be attending a public safety meeting on July 14, 2022 that the East Lake Chamber of Commerce had set up for the Lake County Sheriff's Office (LCSO) to talk to the community about issues related to an increase in crime in the area. She said that part of the reason why they were having issues with the library building was related to vagrancy, and she opined that they were moving in the right direction to the East Lake Sports and Community Complex, and ultimately to a permanent location to serve the needs of the entire community.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Blake remarked that some advisory boards regarded sensitive areas, such as the Children's Services Council and the Elder Affairs Coordinating Council. He said that as a result of multiple conversations, he thought that it might be a good idea to institute a policy of background checks for people the BCC appointed to these advisory boards, noting that it could be cost neutral and done in house. He suggested to possibly change their policy to require background checks, and to make it retroactive for everyone who was currently serving. He opined that it was a common sense measure that could be useful.</p>	BLAKE
FOR YOUR INFORMATION	<p>Commr. Parks relayed that on July 26, 2022, there would be a flag retirement ceremony scheduled before the BCC meeting on that day.</p>	PARKS