

BOARD ACTION  
August 9, 2022

	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b> Raymond Hallworth, Senior Building Inspector Office of Building Services</p> <p>Jon May, Senior Building Inspector Office of Building Services</p> <p>Kenneth Johnson, ROW GIS Analyst Public Works Department</p> <p><b><u>TEN YEARS</u></b> Timothy Chastain, Mechanic II Office of Fleet Management</p> <p>James Delong, Right of Way Supervisor Public Works Department</p> <p><b><u>FIFTEEN YEARS</u></b> Jay Boleyn, Traffic Signal Technician Public Works Department</p> <p><b><u>TWENTY-FIVE YEARS</u></b> Jimmy Scott, Construction Inspection Supervisor Public Works Department</p> <p><b><u>SPECIAL RECOGNITION</u></b> George Gadiel, Senior Traffic Engineer Public Works Department</p>	KOVACS
FOR YOUR INFORMATION	Commr. Parks related that Lake County History Day, which was an annual countywide competition involving teachers and students from schools across the county, was held at Tavares High School on February 26, 2022, and he introduced and congratulated Mr. Kirk Reed, a student from Round Lake Charter School, who won the County Junior Overall Division on his paper entitled <i>The Cuban Missile Crisis: Stopping a Nuclear War With Debate and Diplomacy</i> . He said that Mr. Reed was a straight A student, a tennis player, and that he liked playing video games.	PARKS
PRESENTATION	<b><u>Tab 28.</u></b> Presentation by two high school delegates on their experience in the Florida Girls State Program.	BRANCO

FOR YOUR INFORMATION	Commr. Parks mentioned that Mr. Anthony Arzillo, who was a recent graduate of East Ridge High School, was interning with the office of Ms. Melanie Marsh, County Attorney.	PARKS
PRESENTATION	<b>Tab 27.</b> Presentation from Sheriff Grinnell regarding license plate readers.	BARKER
	<p><b><u>COMMISSIONER’S BOARDS AND COMMITTEES UPDATE</u></b></p> <p>Commr. Shields reported on the Arts and Cultural Alliance meeting.</p> <p>Commr. Smith reported on the Early Learning Coalition meeting.</p> <p>Commr. Campione reported on a meeting with the City Managers of Mount Dora and Tavares and Congressman Daniel Webster to discuss the Wekiva Trail. She also reported on a meeting regarding Lake Yale, the Wekiva Wild and Scenic River Advisory Committee meeting, an Affordable Housing Advisory Committee (AHAC) meeting, a Parks and Trails Advisory Committee meeting, and a meeting regarding the Wolf Branch Innovation District.</p> <p>Commr. Parks reported on the Keep Lake Beautiful Advisory Committee meeting.</p>	PARKS
APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meetings of June 14, 2022 (Regular Meeting) and June 28, 2022 (Regular Meeting).	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Ms. Kim Cronin, a resident of Lake County, commented that she had moved to Lake County in 1988 and built a home on her property, and that now she was surrounded by subdivisions. She mentioned that she had thought she would never sell her property, and that it would be in her family forever; however, she was going to sell her property, opining that the development would not stop.</p> <p>Ms. Deborah Shelley, a resident of the Town of Howey-in-the-Hills, mentioned that there were three families who were moving because they wanted to live in a rural area, opining that this area was not rural anymore, and expressed appreciation for the efforts of the County to protect the rural areas. She related that she represented the Yalaha-Lake Apopka Rural Protection Area (RPA), and that she and her neighbors had conducted an email campaign recently and hoped the Board had received their comments and understood their concerns. She displayed a map of the RPA, and opined that the City of Leesburg was expanding to the right, the Town of Howey-in-the-Hills was expanding to the left, and the City of Groveland had annexed</p>	

	<p>everything to its north, adding that some of those parcels were now being developed. She relayed her understanding that the RPA was close to United States (U.S.) Highway 27, which was an important economic corridor for the City of Leesburg, and that it was also very close to the Christopher C. Ford Commerce Park, which also brought growth. She opined that there was pressure to develop in this area, and said that even though they were not opposed to development, they would like to see more reasonable densities in the RPA. She requested that the County would consider amending the boundaries of the interlocal service boundary agreements (ISBAs) so that the RPA was not included in any boundary, opining that an ordinance would not stand up to annexation.</p> <p>Ms. Christina Susewitt, a resident of the City of Eustis, commented that she supported the grant adjustment for the Mobile Crisis Response Service, moving it from the City of Groveland to the City of Eustis. She relayed her understanding that Seminole County had provided \$6 million in behavioral health initiatives through the American Rescue Plan Act (ARPA) funds, with another \$3 million being provided by the Cities, and that because of mobile service units, there had been a decrease in Baker Acts, risk protection orders, suicides, attempted suicides, and arrests of individuals with mental health issues. She opined that legislation from 2012 allowed for the North Lake County Hospital District (NLCHD) Board to contract with the Board of County Commissioners (BCC) for services performed for the district by personnel employed by the County. She explained that County staff could serve as a link between police services and LifeStream Behavioral Center, opining that half of their patients were indigent, and that this was a good opportunity to partner with the NLCHD and to share costs.</p> <p>Mr. Gary La Venia, Fruitland Park City Manager, stated that he had come to discuss the Northwest Lake Community Park, and he thanked the Board for the park, opining that it had been a good partnership. He commented that in the current year, the City was installing new bathrooms, and that in the following year, the City would like to finish the concrete work for sidewalks and curbing. He mentioned that they also wanted to add a storage shed for the maintenance equipment, water fountains, and covers over the bleachers, and that if there was funding left over, they would like to install safety crosswalks with lighting going from the baseball fields to the soccer fields. He asked for \$100,000 from the County, and said that the City would also be contributing to the funding of these improvements.</p>	
APPROVED	<p><b>Tab 2.</b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1 and 2)</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</p>	COONEY

	<p>incorporated into the Minutes and filed in the Board Support Division of the Clerk's Office.</p> <p>2. Notice is hereby provided of having received Annexation Ordinance 2022-39 from the City of Mount Dora.</p>	
APPROVED	<b>Tab 3.</b> Request from County Attorney to recommend approval of Temporary Access and Utility Easement to the City of Leesburg for Fire Station 71 in Bassville Park. There is no fiscal impact. Commission District 3.	MARSH
APPROVED	<b>Tab 4.</b> Request from County Attorney to recommend approval to accept an Offer to Purchase on Alternate Key 2569557 and authorize the Chairman to execute any necessary closing documents. The fiscal impact is \$1,000 (revenue). Commission District 5.	MARSH
APPROVED	<b>Tab 5.</b> Request from County Attorney to recommend approval of <b>Resolution 2022-78</b> regarding Disposition of County Property for Affordable Housing and Inventory of County-Owned Property. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 6.</b> Request from County Manager to recommend approval to hold a special meeting on November 22, 2022 for the County Commission District 2 and District 4 Investiture Ceremony.	BARKER
APPROVED	<p><b>Tab 7.</b> Request from Management and Budget to recommend approval of seven resolutions providing for certification of the non-ad valorem assessment rolls for the Greater Groves Municipal Services Benefit Unit (<b>Resolution 2022-79</b>), Greater Hills Municipal Services Benefit Unit (<b>Resolution 2022-80</b>), Greater Pines Municipal Services Benefit Unit (<b>Resolution 2022-81</b>), Picciola Island Subdivision (<b>Resolution 2022-82</b>), Sylvan Shores Subdivision (<b>Resolution 2022-83</b>), Valencia Terrace Subdivision (<b>Resolution 2022-84</b>), and Village Green Subdivision (<b>Resolution 2022-85</b>) for the fiscal year beginning October 1, 2022.</p> <p>The total estimated amount to be collected for these MSBUs is \$949,055.60.</p>	BARKER
APPROVED	<p><b>Tab 8.</b> Request from Management and Budget to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of unanticipated revenue <b>Resolution 2022-86</b> amending the Fiscal Year 2022 General Fund budget by \$23,750 for receipt of funds from Mascotte Charter School for School Resource Deputies;</li> <li>2. To increase the Fiscal Year 2022 transfer from the General Fund to the Lake County Sheriff by \$23,750 for these services.</li> </ol> <p>The total fiscal impact is \$23,750 (revenue/expenditure).</p>	BARKER

APPROVED	<p><b>Tab 9.</b> Request from Facilities Management to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract 22-453 with Advanced Pressure Cleaning, LLC (Apopka, FL) for pressure washing services; and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The estimated annual fiscal impact is \$140,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.</p>	SCHNEIDER
APPROVED	<p><b>Tab 10.</b> Request from Facilities Management to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract 22-932 for the Collection of Solid Waste from County Facilities to Waste Pro of Florida, Inc. (Longwood, FL); and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The fiscal impact is \$87,819.48 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.</p>	SCHNEIDER
APPROVED	<p><b>Tab 11.</b> Request from Housing and Community Services to recommend approval of the Affordable Housing Advisory Committee Incentive Plan Report recommendations. There is no fiscal impact.</p>	BRANCO
APPROVED	<p><b>Tab 12.</b> Request from Housing and Community Services to recommend approval of the Civil Rights Certification for Qualified Public Housing Agencies (PHA's), and authorize the Chairman to execute the Annual Certification.</p>	BRANCO
APPROVED	<p><b>Tab 13.</b> Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of the purchase of one John Deere front end loader at end of lease for a total cost of \$134,600; and</li> <li>2. A budget transfer of \$134,600 from Solid Waste Landfill Operations-Astatula Outside Disposal to Capital Expenditure-Machine and Equipment-County Maintained, for the requested equipment.</li> </ol> <p>The fiscal impact is \$134,600 (expenditure).</p>	SCHNEIDER
APPROVED	<p><b>Tab 14.</b> Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contracts 21-0940A, 21-0940B, and 21-0940C for transportation and traffic engineering services on an as-needed basis to Metric Engineering, Inc. (Lake Mary, FL), Traffic Engineering Data Solutions, Inc. (DeBary, FL), and W.E. Oliver, P.E., LLC (Tampa, FL); and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The annual fiscal impact is estimated at \$135,000 (expenditure) and is within,</p>	SCHNEIDER

	and will not exceed, the Fiscal Year Budget.	
APPROVED	<b>Tab 15.</b> Request from Public Works to recommend approval and execution of a Subordination of Utility Interest Agreement which provides for the City of Minneola to subordinate to the interests of Lake County along portions of the proposed Citrus Grove Road extension, for the construction of Citrus Grove Road Phase 4. The fiscal impact is \$341.50 (expenditure-recording fees) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 2.	SCHNEIDER
APPROVED	<b>Tab 16.</b> Request from Public Works to recommend adoption of <b>Resolution 2022-87</b> to post a “No Trucks Over 10 Tons Local Delivery Exempt” sign on Lona Street in the Tavares area.  The fiscal impact is estimated at \$300 (expenditure – sign materials) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 3.	SCHNEIDER
APPROVED	<b>Tab 17.</b> Request from Public Works to recommend adoption of <b>Resolution 2022-88</b> to post "No Parking No Stopping No Standing Any Time" signs on Hancock Road between Clearview Street and the entrance to Windy Hill Middle School in the Clermont area.  The fiscal impact is estimated at \$500 (expenditure – sign materials) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 2.	SCHNEIDER
APPROVED	<b>Tab 18.</b> Request from Public Works to recommend adoption of <b>Resolution 2022-89</b> to install stop signs and all-way plaques on Green Valley Boulevard at Green Valley Country Club driveway in the Clermont area. The fiscal impact is estimated at \$100 (expenditure – sign materials) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 1.	SCHNEIDER
APPROVED	<b>Tab 19.</b> Request from Public Works to recommend adoption of two resolutions establishing speed limits of 25 MPH on Triple E Road, Bridges Glen Lane, Bridgedale Court, Grace Ridge Road and Hunters Trace Lane, in the Clermont/Ferndale area ( <b>Resolution 2022-90</b> ) and 25 MPH on Reedy Road, in the Eustis area ( <b>Resolution 2022-91</b> ).  The fiscal impact is estimated at \$800 (expenditure - sign materials) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission Districts 2 and 4.	SCHNEIDER

APPROVED	<b>Tab 20.</b> Request from Public Works to recommend adoption of <b>Resolution 2022-92</b> providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Granville Avenue in Lake County. There is no fiscal impact. Commission District 2.	SCHNEIDER
APPROVED	<b>Tab 21.</b> Request from Public Works to recommend adoption of <b>Resolution 2022-93</b> providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Colley Drive in Lake County. There is no fiscal impact. Commission District 3.	SCHNEIDER
APPROVED	<b>Tab 22.</b> Request from Public Works to recommend adoption of <b>Resolution 2022-94</b> providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Firethorn Road in Lake County. There is no fiscal impact. Commission District 4.	SCHNEIDER
APPROVED	<b>Tab 23.</b> Request from Transit Services to recommend approval of <b>Resolution 2022-95</b> for the Board of County Commissioners to continue as the Community Transportation Coordinator (CTC) for Lake County, Florida. There is no fiscal impact.	SCHNEIDER
APPROVED	<b>Tab 24.</b> Request from Transit Services to recommend approval of Lease Agreement between Florida Department of Transportation (FDOT) and Lake County for property located at 1995 US Highway 27, in Clermont (a/k/a the Clermont Park and Ride). There is no fiscal impact. Commission District 2.	SCHNEIDER
APPROVED	<b>ADDENDUM CONSENT Tab 32.</b> Request from Housing and Community Services to recommend approval of Fiscal Year 2022-23 Community Development Block Grant (CDBG) Proposed Projects and Annual Action Plan and approval for County Manager to execute CDBG documents for Fiscal Year 2022-23 Annual Action Plan. The fiscal impact for Fiscal Year 2022-23 is \$1,449,875 for CDBG Projects and \$647,195 for the HOME program (revenue/expense - 100 percent grant funded).	BRANCO
APPROVED	<b>Tab 25.</b> Presentation and recommend approval to authorize the Chairman to send a letter requesting a Grant Adjustment Modification (GAM) for the Mobile Crisis Response Service to allow for the following: 1. Substitution of the Eustis Police Department for the Groveland Police Department; and 2. Modification of the behavioral health professional's credentials.  There is no fiscal impact.	CARPENTER
PRESENTATION	<b>Tab 26.</b> Presentation, discussion and direction on the Proposed Fiscal Year 2023 Infrastructure Sales Tax Projects in anticipation of the public hearing	BARKER

	scheduled for August 23, 2022.	
APPROVED	<b>Tab 29. PUBLIC HEARING:</b> Recommend adoption of <b>Resolution 2022-96</b> to vacate a platted right of way in the Sorrento area. There is no fiscal impact (vacation application fee included in Approval to Advertise Agenda). Commission District 4.	SCHNEIDER
APPROVED	<b>Tab 30. PUBLIC HEARING:</b> Recommend adoption and execution of <b>Ordinance 2022-37</b> amending Chapter 24, Lake County Code, entitled Lake County Water District, renaming the District to the Lake County Water Authority, and amending the membership requirements to allow the appointment of members without regard to district residency. There is no fiscal impact.	MARSH
APPOINTMENTS/ APPROVED	<b>Tab 31.</b> Request approval to appoint members to the Lake County Water Authority and approval of applicable waivers. Only 5 members may be appointed from the following applicants and members should reside in the district unless the Board determines a more qualified applicant is available:  <ul style="list-style-type: none"> <li>• Marty Proctor (resides in District 1)</li> <li>• Joseph Bonjorn (resides in District 2)</li> <li>• Kristan Zenishek (resides in District 3)</li> <li>• Sid Grow (resides in District 3)</li> <li>• Robert Hendrick (resides in District 4)</li> <li>• Richard Donohue and waiver (resides in District 4)</li> <li>• Courtney Stokes (resides in District 5)</li> </ul> <p><b>The Board appointed Mr. Marty Proctor for a two year term, Mr. Joseph Bonjorn for a four year term, Ms. Kristan Zenishek for a two year term, Mr. Robert Hendrick for a four year term, and Mr. Richard Donohue for a two year term.</b></p>	BARKER
FOR YOUR INFORMATION	Commr. Shields mentioned that he would be representing Lake County in the 2022 USRowing Masters National Championships on the following Saturday in the City of Sarasota.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith recalled that at a previous BCC meeting the Board had approved some Tourist Development Council (TDC) funding for the Gold Coast Volleyball Club in December 2022 and the Paralympics, and mentioned that he and Mr. Ryan Ritchie, Director for the Office of Visit Lake, had met with the Chief Executive Officer (CEO) of the Association of Volleyball Professionals (AVP). He related that the AVP would be at Hickory Point in the City of Tavares on December 2, 2022, opining that it would have a large economic impact.	SMITH



FOR YOUR INFORMATION	Commr. Smith said that the current day was National Book Lovers Day and National Rice Pudding Day.	SMITH
FOR YOUR INFORMATION	Commr. Campione commented that Mr. Michael Ray, a resident from the Pine Lakes/Cassia area of the City of Eustis, performed on the Fox & Friends All-American Summer Concert Series, and that he had filmed a music video in Lake County; additionally, she would like to bring more attention to the Pine Lakes/Cassia area, which was an underserved area.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks relayed that he had written a letter to Lake Sumter State College (LSSC) expressing the support of the Board for a Bachelor of Science degree in Community Wellness and Sports Coaching with consensus from the Board.	PARKS