

BOARD ACTION
September 27, 2022

APPROVED	Tab 1. Recommend approval of the Mt. Plymouth-Sorrento Community Redevelopment Agency's (CRA) Fiscal Year 2023 Budget and adoption of the corresponding resolution in a Public Hearing. The fiscal impact is \$454,264 (revenue/expenditure).	BARKER
APPROVED	<u>EMERGENCY REQUEST</u> Due to the impending impact of Hurricane Ian, the Lake County Sheriff's Office is requesting emergency funds of \$100,000 to be transferred and allocated to Transfer/Jail Operations-DEP/AST for FY 21-22.	BARKER
APPROVED	Tab 2. Request for approval of the minutes of the BCC Meetings of July 26, 2022 (Regular Meeting).	COONEY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Ms. Deborah Shelley, with Citizens for the Preservation of Rural and speaking via Zoom Webinar, thanked Lake County staff for their hard work and for the joint planning meeting on the prior day with all the Cities. She asked if the County would write a letter to the City of Leesburg regarding development in the Yalaha-Lake Apopka Rural Protection Area (RPA), asking them to acknowledge the RPA boundaries. She relayed that this was in regards to housing development projects equaling 2,000 units on Dewey Robbins Road, noting that the Lake County Public Works Department had previously stated in October 2021 that the road could not handle 2,000 units. She opined that the new development projects were in contrast to what was discussed at the prior day's meeting, and that even if a letter would not affect the outcome of these projects, the residents of the RPA would like to know that they had the County's support.	
PROCLAMATION /APPROVED	Tab 3. Approval and presentation of Proclamation 2022-100 declaring October 2-8, 2022, as National 4-H Week in Lake County, Florida.	BLAKE
PROCLAMATION /APPROVED	Tab 6. Recommend approval of Proclamation 2022-101 designating October 9-15, 2022, as Fire Prevention Week in Lake County. There is no fiscal impact.	CAMPIONE
APPROVED	<u>ADDENDUM Tab 24.</u> Recommend approval of Agreement for Construction Management Services with Charles Perry Partners, Inc. (CPPI) and Contract for Professional Services for Architectural Services with Song & Associates for the Supervisor of Elections' future facility at the Lake Square Mall (old Sears location), and approval of the associated budget adjustment in the amount of \$3,852,000 in Fiscal Year 2023. The fiscal	BARKER

	impact is \$3,852,000.00 (expenditure).	
APPROVED	<p>Tab 4. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-4)</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 following from the Town of Lady Lake: Ordinance 2021-30; Ordinance 2022-01; Ordinance 2022-02; Ordinance 2022-03; Ordinance 2022-04; Ordinance 2022-05; Ordinance 2022-06; Ordinance 2022-07; Resolution 2022-101; Resolution 2022-102; Resolution 2022-103; Resolution 2022-104; Resolution 2022-105; Resolution 2022-106; Resolution 2022-107; Resolution 2022-108. 3. Notice is hereby provided of having received Resolution 2022-08 identifying the Fiscal Year 2022/2023 meeting schedule for the Greater Lakes/Sawgrass Bay Community Development District. This meeting schedule is being submitted in accordance with Section 189.015(1) of the Florida Statutes. 4. Notice is hereby provided of having received Annexation Ordinance 22-18, corresponding Future Land Use Ordinance 22-19, corresponding Design District Designation Ordinance 22-20 from the City of Eustis, and corresponding backup documents. 	COONEY
APPROVED	Tab 5. Recommend approval of Proclamation 2022-115 designating the week of October 21, 2022 - October 28, 2022 as Mobility Week in Lake County.	SCHNEIDER
APPROVED	Tab 7. Request from County Attorney to recommend approval of Resolution 2022-133 authorizing the County Manager or designee, with approval of the County Attorney, to execute required documents related to the Lake Norris Conservation Area and Blackwater Creek Mitigation Bank. There is no fiscal impact. Commission District 4.	MARSH
APPROVED	Tab 8. Request from County Attorney to recommend approval to authorize the County Manager or designee to execute a Release of Final Judgment of Foreclosure.	MARSH

APPROVED	Tab 9. Request from County Attorney to recommend approval to increase the hourly rate for the staff time needed to process public records requests to \$13.00 per hour; and authorization for the rate to automatically increase whenever the Board increases the minimum wage for employees. The fiscal impact is unable to be determined at this time.	MARSH
APPROVED	Tab 10. Request from Management and Budget to recommend approval of Resolution 2022-134 adopting the fee schedules for Fiscal Year 2023. The fiscal impact (revenue) cannot be determined at this time.	BARKER
APPROVED	Tab 11. Request from Management and Budget to recommend approval of Agreement for Disbursement of American Rescue Plan Act (ARPA) Funds between Lake County and Find, Feed & Restore, Inc. The fiscal impact is \$3,000,000 in ARPA funds. Commission District 5.	BARKER
APPROVED	Tab 12. Request from Management and Budget to recommend approval of reimbursement to the Lake County Sheriff's Office from the State Law Enforcement Trust Fund for Fiscal Year 2021 and Fiscal Year 2022 through Period 11 expenditures authorized under the Florida Contraband Forfeiture Act. The fiscal impact is \$181,694.32.	BARKER
APPROVED	Tab 13. Request from Management and Budget to recommend approval to authorize the Chairman to sign any necessary documentation required by the State of Florida related to the implementation of the Local Provider Participation Fund (LPPF), with this authorization continuing each year the assessment is in effect.	BARKER
APPROVED	Tab 14. Request from Human Resources and Risk Management to recommend approval of the pay ranges for Fiscal Year 2023. The pay ranges begin at a minimum of \$13.00 per hour.	KOVACS
APPROVED	Tab 15. Request from Planning and Zoning to recommend approval to advertise an Ordinance amending Section 14.11.00, Lake County Code, Appendix E, Land Development Regulations, entitled Minor Lot Splits, Family Density Exceptions and Agricultural Lot Splits. There is no fiscal impact.	BRANCO
APPROVED	Tab 16. Request from Emergency Medical Services to recommend approval: 1. Of an Interlocal Agreement with the Village Center Community Development District (VCCDD) to allow the VCCDD to provide Emergency Medical Services to Lake County sections of The Villages. The estimated fiscal impact is \$627,201.90 (expense) and is within, and will not exceed, the Fiscal Year 2023 Budget. 2. Of an Interlocal Agreement with Sumter County for Dispatch Services for	CARPENTER

	the Lake County sections of The Villages. There is no fiscal impact. Commission District 5	
APPROVED	Tab 17. Request from Public Works to recommend approval of the Purchase Agreement with Serenity at Redtail Community Association, Inc. for right of way needed for the Wekiva Trail Segment 2 project in the Mount Plymouth area and authorize the Chairman to execute all necessary documentation. The fiscal impact is \$31,300 plus closing costs (expenditure – FDOT funding) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 4.	SCHNEIDER
APPROVED	Tab 18. Request from Public Works to recommend approval of a Roadway Improvement Agreement with Esplanade at Highland Ranch HOA, Inc. and Taylor Morris of Florida, Inc., to obtain right of way for the construction of the Citrus Grove Road bridge over the Florida Turnpike, to obtain a drainage easement for Citrus Grove Road, and to provide \$50,000 to Esplanade at Highland Ranch HOA, Inc. for impacts to their entrance and installation of a gate system. The fiscal impact is \$50,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 2.	SCHNEIDER
PRESENTATION/ APPROVED	Tab 19. Presentation by the Firefighter Charity Alliance of Lake County Inc. requesting: 1. The opportunity to become a Board of County Commissioners-approved charity; and 2. Approval to collect toys at Lake County Fire/EMS stations during charity toy drives; and 3. Approval for employees to purchase and wear "Turn Central Florida Pink" shirts each October to support breast cancer awareness. There is no fiscal impact.	CARPENTER
PRESENTATION	Tab 20. Homelessness Mitigation Presentation.	BRANCO
DISCUSSION	Tab 21. Discussion and direction on the 2023 Legislative Priorities.	BARKER
APPOINTMENT/ APPROVED	Tab 22. Request appointment of Barbara Gaines to the District 1 seat on the Women's Hall of Fame Selection Committee.	SHIELDS
UPDATE	Mr. Thomas Carpenter, Assistant County Manager, gave a brief update on the Hurricane Ian preparations.	BARKER

FOR YOUR INFORMATION	Commr. Shields mentioned that he had attended a Florida Association of Counties (FAC) meeting, and that they had approved the budget and the mission, adding that there was good discussion about legislative items.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields relayed that he had attended two charity events.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields commented that he had attended the East Central Florida Regional Planning Council (ECFRPC) meeting, and that there had been a roundtable discussion on homelessness and affordable housing.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith encouraged the Board to attend a game at Miracle Field, and he suggested that pictures could be posted on social media to spread the word about these events.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that it was National Chocolate Milk Day.	SMITH
FOR YOUR INFORMATION	Commr. Campione stated that when traffic signals went out, intersections should be treated as four way stops.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks mentioned that staff had been doing hurricane preparation at the sandbag areas, and that they had assisted a large crowd in the City of Minneola over the previous weekend.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that Pastor Brian Broadway, with Find, Feed & Restore, had a successful fundraising event on the previous Saturday.	PARKS
APPROVED	<p>Tab 23. Recommend approval:</p> <ol style="list-style-type: none"> 1. Of the final millage rates for the Lake County General Countywide Levy of 5.0364 mills (Resolution 2022-123), the Lake County Voter Approved Debt Levy of 0.0918 mills (Resolution 2022-127), the Lake County Municipal Services Taxing Unit (MSTU) for Ambulance and Emergency Services Levy of 0.4629 mills (Resolution 2022-124), the Lake County MSTU for Stormwater, Parks and Roads Levy of 0.4957 mills (Resolution 2022-125), and the Lake County Fire Rescue MSTU Levy of 0.5138 mills (Resolution 2022-126); 2. The Fiscal Year 2023 Final Budget totaling \$753,464,472; 3. Final budget Resolution 2022-128; 4. Adopt Millage Resolution for Fiscal Year 2023 Lake County Water Authority Final Millage rate Resolution 2022-129 of 0.3083 mills and the Lake County Water Authority Final Budget Resolution 2022 - 130 for Fiscal Year 2023 totaling \$ 22,436,045. 	BARKER