

BOARD ACTION
October 11, 2022

HURRICANE IAN UPDATE

BARKER

Ms. Megan Milanese, Director for the Office of Emergency Management, said that on Friday, September 23, 2022, her office began closely monitoring the tropical system that would become Hurricane Ian. She elaborated that they had conducted special needs callouts over that weekend in anticipation of possible shelter operations to occur in the next week. She commented that the County declared a local state of emergency on September 25, 2022, and that they were activated to a level one full activation on September 27, 2022 to support opening emergency risk shelters for residents, ensuring they had the citizen's information line (CIL) open for anyone who needed information, and to ensure that they were providing other protective actions. She said that a hurricane watch and tropical storm warning were issued by the National Weather Service on the same day, and that they maintained 24 hour operations through September 30, 2022. She relayed that they sheltered residents, and that sheltered residents were able to return to their homes or were provided accommodations as of September 30, 2022. She remarked that on October 1, 2022, the Emergency Operations Center (EOC) remained activated to a level two partial activation due to heavy rainfall, noting that the St. Johns River in Astor reached a record flood stage, cresting at 4.71 feet. She mentioned that a no wake order was issued on October 1, 2022 for the St. Johns River in Astor due to the record flood levels, and since then the Astor Watch Incident Command Post had been maintaining 24 hour operations to support community safety and needs, along with enforcing the no wake order. She said that currently, the St. Johns River and Astor were still at a major flood stage, and that these conditions were expected to remain for an extended period because the waters there were expected to be slow to recede. She stated that the EOC was still activated to a level two partial activation as they were continuing to monitor the situation, and that they were working with Lake County Fire Rescue and the Lake County Sheriff's Office (LCSO) to ensure that community needs continued to be met. She added that they also worked with the Federal Emergency Management Agency (FEMA) and local partners such as Lake Support and Emergency Recovery (LASER) to conduct recovery activities within the county, including disseminating information regarding individual assistance that was available to residents impacted by Hurricane Ian. She mentioned that residents could apply for assistance through FEMA online at "disasterassistance.gov" or over the phone at 800-621-3362. She related that the County had opened 15 risk shelters, had a general population of 863 in their shelter census with 89 being special needs residents, and had sheltered 116 pets throughout the activation. She relayed that they had 37,586 peak power outages, though 100 percent restoration from all providers had been achieved by the previous Thursday. She added that their highest recorded rainfall amount was 9.49 inches in Mt.

	<p>Plymouth, and that their highest observed wind gust was 56 miles per hour (MPH) at the Leesburg International Airport at 5:41 a.m. on September 29, 2022; additionally, they answered a total of 1,853 calls through the EOC, and they had 2,164 calls handled by the CIL, which did not include their special needs callouts. She also relayed that the County distributed 79,143 sandbags to residents, and that current property damage estimates amounted to about \$4.5 million.</p>	
APPROVED	<p>Tab 1. Request for approval of the minutes of the BCC Meeting of August 2, 2022 (Regular Meeting).</p>	COONEY
	<p><u>COMMISSIONER’S BOARDS AND COMMITTEES UPDATE</u></p> <p>Commr. Shields reported on the Tourist Development Council (TDC) and the Arts and Cultural Alliance.</p> <p>Commr. Campione reported on the Orlando Economic Partnership (OEP), the Affordable Housing Advisory Committee (AHAC), a Black Bear Scenic Byway meeting, and the Mt. Plymouth-Sorrento Community Redevelopment Agency.</p> <p>Commr. Parks indicated that he would have a Central Florida Expressway Authority (CFX) meeting on the following Thursday, and that they would be discussing State Road (SR) 516 and the plan for CFX roads through Lake County.</p>	PARKS
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Merideth Nagel, a resident of the City of Clermont who did land use and planning work, recognized and expressed appreciation for staff in the Lake County Office of Planning and Zoning, opining that they had been great to work with under challenging circumstances.</p>	
APPROVED	<p>Tab 3. 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 Ordinance 2022-39 adopting the City of Groveland’s CRA Budget Amendment for FY 2022 per Florida Statute 163.387(6). 	COONEY

	<p>3. Notice is hereby provided of having received Resolution 2022-18 from the Avalon Groves Community Development District relating to the annual appropriations and adopting the budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, along with the FY23 Meeting Schedule, Resolution 2022-22.</p> <p>4. Notice is hereby provided of having received from the Cascades at Groveland Community Development District an updated version of the adopted FY 2023 budget.</p>	
APPROVED	Tab 2. Recommend approval and presentation of Proclamation 2022-116 declaring the month of October as Native Plant Month, per Commissioner Parks.	PARKS
APPROVED	Tab 4. Recommend approval of the White Cane Safety Day Proclamation 2022-99 , per Commissioner Shields.	SHIELDS
APPROVED	Tab 5. Recommend approval of Proclamation 2022-132 designating October 17 – 21, 2022, as Mediation Week.	PARKS
APPROVED	Tab 6. Request from County Attorney to recommend approval to conduct a Closed Session of the Board of County Commissioners to be held on November 15, 2022, to discuss Thomas vs. Lake County, in the Circuit Court of the Fifth Judicial Circuit in and for Lake County, Florida, Case No. 2020-CA-001152. There is no fiscal impact.	MARSH
APPROVED	<p>Tab 8. Request from County Manager to recommend approval:</p> <p>1. To authorize the County Manager or designee to execute an application and agreement for Pig on the Pond festival participation for 2022 and future years; and</p> <p>2. To authorize the County Manager to execute any documents required for the event.</p> <p>The fiscal impact is \$300 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 2.</p>	BARKER
APPROVED	<p>Tab 9. Request from Economic Growth to recommend approval:</p> <p>1. To provide Tourist Development Tax funding for host fees and related event expenses for Lake County and GOSports' (Greater Orlando Sports Commission) bid to host the 2023 International Waterski & Wakeboard Federation (IWWF) World Waterski Championships, to take place at Jack Travers Sunset Lakes Waterski School in Groveland. The dates for this event are October 11 - 16, 2023; and</p> <p>2. To authorize the Chairman to execute the agreement, once approved as to form and legality by the County Attorney, with GOSports' (Greater Orlando</p>	BARKER

	<p>Sports Commission) if selected as the host location.</p> <p>The fiscal impact is not to exceed \$150,000 (expenditure – Tourist Development Tax funding) and will be included in the Fiscal Year 2024 Budget. Commission District 1.</p>	
APPROVED	<p>Tab 10. Request from Economic Growth to recommend approval to authorize the Chairman to execute the Third Amendment to the Lake County Small Business Development Center (SBDC) Agreement between Lake County and the University of Central Florida for the purpose of providing small business development services to current and potential business owners through group training and individual counseling in Lake County.</p> <p>The fiscal impact is \$150,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	BARKER
APPROVED	<p>Tab 11. Request from Economic Growth to recommend approval:</p> <ol style="list-style-type: none"> 1. To provide Tourist Development Tax funding for host fees and related event expenses for Lake County and the Sand Court Experts bid to host the 2022 Sand Court Experts East Coast Pair Championships at Hickory Point Beach in Tavares. The target weekend for this event is October 15 – 16, 2022; and 2. To authorize the County Manager to execute the agreement with Sand Court Experts if selected as the host location. <p>The fiscal impact is not to exceed \$15,000 (expenditure – Tourist Development Tax funding) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 3.</p>	BARKER
APPROVED	<p>Tab 12. Request from Emergency Management to recommend approval:</p> <ol style="list-style-type: none"> 1. To accept the Emergency Management Performance Grant (EMPG) Agreement; and 2. To execute the EMPG Agreement for Fiscal Year 2022-2023 in the amount of \$98,248; and 3. To authorize the County Manager to execute future amendments/modifications that do not have a financial impact; and 4. To authorize the Director of the Office of Emergency Management to execute Exhibit 3 - Single Audits, Audit Compliance Certification (page 30); and 5. To authorize the Director of the Office of Emergency Management to execute the Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion (page 52); and 6. To authorize the Director of the Office of Emergency Management to execute the Certification Regarding Lobbying (page 59). 	CARPENTER

	The fiscal impact is \$98,248 (revenue/expenditure - 100 percent grant funded).	
APPROVED	<p>Tab 13. Request from Fire Rescue to recommend approval:</p> <ol style="list-style-type: none"> 1. To purchase two Pierce Custom Pumpers from Ten-8 Fire Equipment (Sanford, FL) for Lake County Fire Rescue; and 2. To authorize the Director of the Office of Procurement Services to execute all implementing documentation. <p>The fiscal impact is \$1,377,720 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	CARPENTER
APPROVED	<p>Tab 15. Request from Housing and Community Services to recommend approval of funding for the Lake County School Board Driver's Education Program - Behind the Wheel Training.</p> <p>The fiscal impact is \$130,104 (expenditure - Traffic Education Trust Fund) and is within the Fiscal Year 2023 Budget.</p>	BRANCO
APPROVED	<p>Tab 16. Request from Housing and Community Services to recommend approval of an agreement with We Care of Lake County, Inc. (Mt Dora, FL) for operation of the Lake County We Care Program effective October 1, 2022 through September 30, 2023.</p> <p>The fiscal impact is \$116,975 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	BRANCO
APPROVED	<p>Tab 17. Request from Housing and Community Services to recommend approval of a Sub-Recipient Agreement with the City of Fruitland Park for Community Development Block Grant Fiscal Year 2021-2022 to build a new water line on Patricia Avenue.</p> <p>The fiscal impact is not to exceed \$140,400 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	BRANCO
APPROVED	<p>Tab 18. Request from Housing and Community Services to recommend approval to accept awarded CDBG Coronavirus (CV3) funding in the amount of \$1,220,597.</p> <p>The fiscal impact is \$1,220,597 (revenue/expenditure - 100 percent grant funding).</p>	BRANCO
APPROVED	<p>Tab 19. Request from Housing and Community Services to recommend approval of Unanticipated Revenue Resolution 2022-135 adding \$712,064 to the Section 8 Fund.</p>	BRANCO

	The fiscal impact is \$712,064 (Revenue/Expenditure - 100 percent grant funded).	
APPROVED	<p>Tab 20. Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of disbursement of ERA 2 funding to Community Partner Organizations. 2. To authorize Maria AbdoulKarim to execute all documents required by the U.S. Department of Treasury. 3. To authorize Maria AbdoulKarim to execute all agreements, once the agreements have been approved as to form and legality by the County Attorney. <p>The fiscal impact is \$2,290,000 (revenue/expenditure - 100 percent ERA 2 Grant funding).</p>	BRANCO
APPROVED	<p>Tab 21. Request from Library Services to recommend approval to submit the Fiscal Year 2023 State Aid to Libraries Grant Application, Certification of Funds, Certification of Hours-Free Library Services-Access to Materials, and Grant Agreement.</p> <p>The estimated fiscal impact is \$175,000 (revenue).</p>	BRANCO
APPROVED	<p>Tab 22. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-944 for the Lake May Reserve Site #5 Improvements to Bulldog Sitework, LLC (Leesburg, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is \$978,251.46 (expenditure - \$856,973.80 grant funded, \$121,277.66 Infrastructure Sales Tax) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 4.</p>	BRANCO
APPROVED	<p>Tab 23. Request from Parks and Trails to recommend approval to advertise an Ordinance amending Article III, Chapter 16, Lake County Code, to incorporate an Adopt-A-Trail Program with the Adopt-A-Park Program.</p> <p>There is no fiscal impact.</p>	BRANCO
APPROVED	<p>Tab 24. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-558 for traffic striping and marking services to TruMark, Inc. (Sorrento, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$262,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	SCHNEIDER

APPROVED	<p>Tab 25. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-909 with CPH Consulting, LLC d/b/a CPH, LLC, (Sanford, FL) to provide for the design of Jalarmy Road & Lake Minneola Shores Roundabout, located in Groveland, Florida; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is \$255,319.39 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission Districts 1 and 2.</p>	SCHNEIDER
APPROVED	<p>Tab 26. Request from Public Works to recommend approval to execute a Proportionate Share Mitigation Agreement with the Lake County School Board, C4 Four Corners Owner, LLC, and Pulte Home Company, LLC.</p> <p>There is no fiscal impact. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 27. Request from Public Works to recommend approval and execution of an Interlocal Agreement between Lake County and the City of Umatilla for the Transfer of Golden Gem Drive. There is no fiscal impact. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 28. Request from Public Works to recommend approval to accept the final plat for Grove at Grand Island and all areas dedicated to the public as shown on the Grove at Grand Island final plat. The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 29. Request from Public Works to recommend approval of an agreement with the Lakewood Ranches Homeowner’s Association, Inc. setting forth obligations concerning installation, maintenance, repair, and replacement of radar speed signs in the Lakewood Ranches Community, located in the Eustis area. There is no fiscal impact. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 30. Request from Public Works to recommend approval of Contract No. 22-553 with DB Civil Construction, LLC (St. Augustine) for the Lake Woodward Stormwater Pump Station construction project.</p> <p>The fiscal impact is \$791,800 (expenditure - \$653,020 from the Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) and \$138,780 from MSTU Stormwater Fund) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission Districts 3 and 4.</p>	SCHNEIDER
APPROVED	<p>Tab 31. Request from Public Works to recommend approval to advertise an Ordinance amending Chapter 23, Lake County Code, entitled Solid Waste Collection and Disposal and Litter. There is no fiscal impact.</p>	SCHNEIDER

APPROVED	Tab 32. Request from Public Works to recommend approval of the City of Clermont's request to install automatic license plate readers on intersections with County roads at seven locations within the city limits. There is no fiscal impact. Commission District 2.	SCHNEIDER
APPROVED	Tab 33. Request from Public Works to recommend approval to accept the final plat for Hidden Forest At Silver Creek Phase 2 Replat. The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 1.	SCHNEIDER
DENIED	Tab 7. Request from County Manager to recommend approval of a supporting resolution for the Lake County School Board millage ballot initiative.	BARKER
APPROVED	Tab 14. Request from Fire Rescue to recommend approval: 1. To accept a \$4,862,741.94 federal Staffing for Adequate Fire and Emergency Response (SAFER) grant to hire 21 firefighters; and 2. To purchase 21 sets of protective gear and uniforms at an estimated cost of \$157,500. The total estimated fiscal impact over three years is \$5,020,241.94 (revenue/expenditure of \$4,862,741.94 in grant funds and expenditure of \$157,500 in County funds for the purchase of gear and uniforms).	CARPENTER
APPOINTMENT/ APPROVED	Tab 34. Request approval to appoint Chad Monty, Prosecutor, State Attorney's Office, Fifth Judicial Circuit, as the Public Safety Coordinating Council alternate member for State Attorney William M. Gladson.	CARPENTER
APPROVED	Tab 35. PUBLIC HEARING: Recommend adoption and execution of Ordinance 2022-40 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.	MARSH
APPROVED	Tab 36. PUBLIC HEARING: Recommend adoption of Resolution 2022-136 to vacate a platted right of way located at Anderson Drive. The closest municipality is the City of Tavares. There is no fiscal impact (vacation application fee included in approval to advertise). Commission District 3.	SCHNEIDER
APPROVED	Tab 37. PUBLIC HEARING: Recommend approval: 1. To adopt Resolution 2022-137 authorizing the Chairman to enter into a Rate Lock Agreement once debt service savings reach a threshold of 5% of the refunded bonds par amount; and	BARKER

	<p>2. To authorize the Chairman to finalize all financing documents and close the refunding if the 5% threshold for debt service savings is met.</p> <p>The estimated fiscal impact is a debt service savings of \$2.45 million.</p>	
TABLED	<p>Tab 39. Request to:</p> <ol style="list-style-type: none"> 1. Terminate the Joint Planning Agreement (JPA) with the City of Mount Dora as the JPA contains a provision that is contrary to law; 2. Authorize the Chairman to send the required termination notice; and 3. Continue working with the City of Mount Dora on developing a new JPA as part of the joint planning initiative facilitated by the East Central Florida Regional Planning Council. <p>The Board tabled this item until the County receives a response from the City of Mount Dora.</p>	CAMPIONE
	Tab 38. REZONING AGENDA	
	<u>CONSENT AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 1. Rezoning Case # Ordinance 2022-XX LDR Amendment: Minor Lot Splits, Family Density Exceptions and Agriculture Lot Splits (This item will be considered under a separate agenda item).</p> <p>This item was approved under Tab 35.</p>	BRANCO
APPROVED	<p>Tab 2. Ordinance No. 2022-41 Rezoning Case # FLU-22-03-2 RLY Holdings LLC (Adoption) Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 1.26 acres from Urban Low Density to Regional Office Future Land Use Category.</p>	BRANCO
	<u>REGULAR AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 3. Ordinance No. 2022-42 Rezoning Case # RZ-21-43-4 Pandolph Property Amend PUD Ordinance #2019-43 to increase the allowable density to 2.96 dwelling units per net acre, increase the number of single-family residences from 7 dwellings to 75 dwellings, remove equestrian uses as a permitted land use, revise the building setbacks and maximum height, and include a new</p>	BRANCO

	conceptual plan. Approved with Board modifications.	
DENIED	Tab 4. Rezoning Case # RZ-22-07-3 Harbor Shores Road Planned Unit Development Rezone approximately 34.46+/- acres from Medium Residential (R-3) & Urban Residential (R-6) to Planned Unit Development (PUD) to facilitate development of a 120-lot single-family residential subdivision.	BRANCO
DENIED	Tab 5. Rezoning Case # RZ-22-08-3 Goose Creek Development Rezone approximately 46.43 +/- acres from Agriculture Residential (AR) and Urban Residential (R-6) to Planned Unit Development (PUD) to facilitate development of a 145-lot single-family residential subdivision.	BRANCO
APPROVED	Tab 7. Ordinance No. 2022-43 Rezoning Case # FLU-22-05-4 Mount Dora Groves North Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 23.76 +/- gross acres from Urban Low Density and Regional Commercial to Urban Medium Density.	BRANCO
APPROVED	Tab 8. Ordinance No. 2022-44 Rezoning Case # RZ-22-14-4 Mount Dora Groves North Rezone approximately 144.23 +/- acres from Agriculture (A), Urban Residential District (R-6), and Neighborhood Commercial (C-1) and establish a Planned Unit Development (PUD) to accommodate a 275-lot single-family residential development. Approved with Board modifications.	BRANCO
APPROVED	Tab 9. Rezoning Case # FLU-22-04-4 Mount Dora Groves South (Transmittal) Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 80.32 +/- acres from Regional Office to Planned Unit Development FLUC and amend associated Comprehensive Plan Policies to incorporate the proposed development program for the Mount Dora Groves South Development which will include 783 single-family and multi-family dwelling units, 150,000 square-feet of commercial uses, and associated recreational facilities.	BRANCO

TABLED	<p>Tab 6. Rezoning Case # RZ-21-30-4 New Missions Property Rezone Tract M, Lakewood Ranches from Agriculture (A) to Community Facility District (CFD) to accommodate a place of worship, office, and community assembly; and rezone Tract P, Lakewood Ranches from Community Facility District (CFD) to Agriculture (A).</p> <p>The Board tabled this item until the applicant has sufficient written information for what he is going to do on the property.</p>	BRANCO
FOR YOUR INFORMATION	Commr. Smith related that it was National Sausage Pizza Day.	SMITH
FOR YOUR INFORMATION	Commr. Parks thought that the Board gave a fair process at the current meeting, and that everything was done nicely.	PARKS