

BOARD ACTION
October 25, 2022

PRESENTATION	Tab 1. Presentation of the Sales Surtax Committee report.	BARKER
APPROVED	Tab 2. Request for approval of the minutes of the BCC Meetings of August 9, 2022 (Regular Meeting) and August 23, 2022 (Regular Meeting).	COONEY
PROCLAMATION	Tab 3. Presentation of Proclamation 2022-116 declaring the month of October as Native Plant Month, per Commissioner Parks.	PARKS
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Ray Hayden, a resident of Lake County, related that on October 11, 2022, he had met with the developer of a 155 single family unit proposal being considered for the southwest corner of East Treasure Island Avenue and County Road (CR) 44 in the City of Leesburg, which had been denied by the City of Leesburg Planning and Zoning Board. He mentioned that the developer did not offer information about traffic safety, existing flooding issues, or stormwater runoff, and opined that the developer was not open to revising his current proposal. He commented that he offered a viable alternative development incorporating the Lake County rural conservation subdivision design standards, which included the following improvements: a 100 foot boundary around the perimeter; adequate retention for stormwater runoff; no impact on the existing wetlands; access to East Treasure Island Avenue instead of CR 44, which was a 55 miles per hour road; a traffic signal at the intersection of CR 44 and East Treasure Island Avenue; a plan to widen East Treasure Island Avenue at the entrance to the development; and appropriate bicycle lanes for both roads.</p> <p>Mr. Gary Custer, a resident of Lake County, commented that he had lived on East Treasure Island Avenue for 30 years, and opined that it was a rural area. He mentioned that there were many development projects on CR 44 for the building of 1,375 homes, opining that there would be 2,750 more cars on the two-lane road, which was a dangerous situation. He expressed concern about the traffic and water displacement, noting that he had standing water in his yard for three days after the last storm. He opined that the road should be upgraded before all the houses were built.</p> <p>Mr. Larry Mott, a resident of Lake County, expressed concern about the proposed subdivision on East Treasure Island Avenue, and relayed his understanding that the developer would have to fill in a pond, opining that it could be a sinkhole, which would have houses built on it. He indicated concern about the displacement of water, and opined that the developer was only concerned about retaining the water that would be created from the development. He opined that the retention areas they were proposing to use</p>	

	<p>would not be adequate, and that the water would go to his property, noting that he had six inches of water in his yard for three days after Hurricane Ian.</p> <p>Ms. Lisa Hayden, a resident of Lake County, related that the residents had presented the issues on East Treasure Island Avenue to the City of Leesburg Planning and Zoning Board, and that they were responsive; however, the Leesburg City Commission voted to transmit the project for annexation and large scale plan use development changes. She opined that when the area for the subdivision was filled in, the water there would travel south and west; furthermore, her neighbor already had standing water issues in her yard. She mentioned that the residents had met with the developer who said that if there was continuing flooding issues, they could sue the homeowners association (HOA). She requested that the Board of County Commissioners (BCC) would send a letter to the City of Leesburg, asking them not to issue access permits on this development until the existing floodplain issues were resolved, and she presented a list of the concerns that had been discussed.</p> <p>Mr. Duane Mike Smith, a member of the Groveland City Council, expressed his appreciation for the work that was done by the County for reducing the speed limit on Villa City Road. He mentioned that when he had presented the issue to the County, staff had responded to the issue and resolved it in a timely manner, and he opined that it would benefit the residents and also help with the truck traffic.</p> <p>Mr. Marty Proctor, a concerned citizen, opined that the use of Commissioner reports to present controversial and debatable directives, ordinances, or amendments was an encroachment on the political liberty of Lake County citizens, and that this agenda location did not allow for public comments, discussion, or input from an affected party. He relayed his understanding that parliamentary procedure suggested that the use of this agenda location should be used for announcements, giving the Board the opportunity to speak of upcoming events, past events, accomplishments, awards, and other uncontentionous items or occurrences within their districts. He opined that it was not a place for discussion, airing random thoughts, and public brainstorming about County business, and that new business should be handled within the regular agenda.</p>	
APPROVED	<p>Tab 4. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1 and 2)</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. 	COONEY

	2. Notice is hereby provided of having received the Greater Lakes/Sawgrass Bay Community Development District adopted budget for fiscal year 2022/2023 in accordance with Section 190.008(b), Florida Statutes, for purposes of disclosure and information only.	
APPROVED	<p>Tab 25. Recommend approval to advertise an Ordinance amending the charter of the Lake County Water Authority (Sections 24-8, entitled <i>Board Compensation</i>, 24-10, entitled <i>Powers of Authority</i>, and 24-19, entitled <i>Charter Amendment</i>, Lake County Code). There is no fiscal impact.</p> <p>The Board approved to advertise an Ordinance amending the charter of the Lake County Water Authority, Section 24-10, entitled <i>Powers of Authority</i>, to address property transfers.</p>	CAMPIONE
APPROVED	<p>Tab 5. Request from County Attorney to recommend approval to advertise an Ordinance amending Section 2-90.44, Lake County Code, entitled Duties, to modify the semi-annual reporting requirements of the Sales Surtax Oversight Advisory Committee. There is no fiscal impact.</p>	MARSH
APPROVED	<p>Tab 6. Request from County Attorney to recommend approval of First Amendment to Lease Agreement with the City of Leesburg for the Lake County Sheriff's Office Hangar at the Leesburg International Airport.</p> <p>The fiscal impact for Fiscal Year 2023 is \$14,898 (expenditure). Commission District 5.</p>	MARSH
APPROVED	<p>Tab 7. Request from Fire Rescue to recommend approval to terminate contract 21-0530 with PCDG Construction, LLC (New Smyrna Beach, FL) for renovations of Fire Station No. 15 (Pine Lakes). The estimated fiscal impact is \$287,724 plus pending invoices (expenditure). Commission District 4.</p>	CARPENTER
APPROVED	<p>Tab 8. Request from Public Safety Support to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-754 for Public Safety Support Vehicle Repair and Related Services with ETR, L.L.C. (Sanford, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$130,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	CARPENTER
APPROVED	<p>Tab 9. Request from Housing and Community Services to recommend approval of grant funding and related agreements with 8 organizations that submitted applications through the Human Services Grant Request Proposal</p>	BRANCO

	<p>process.</p> <p>The fiscal impact is \$122,500 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	
APPROVED	<p>Tab 10. Request from Housing and Community Services to recommend approval of grant funding and related agreements with twelve organizations that submitted applications through the Children's Services Council Grant Request Proposal process.</p> <p>The fiscal impact is \$175,761 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	BRANCO
APPROVED	<p>Tab 11. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-747 for Delivery and Installation of Ballfield Clay at Various Lake County Parks with Tom's Playground of Central Florida Inc. (Eustis, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$100,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	BRANCO
APPROVED	<p>Tab 12. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-552 for asphaltic paving supply to CW Roberts Contracting, Inc. (Wildwood, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$275,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 13. Request from Public Works to recommend approval to advertise an Ordinance establishing a Municipal Services Taxing Unit to provide funding for the Wellness Way Transportation Network. The fiscal impact is unable to be determined at this time.</p>	SCHNEIDER
APPROVED	<p>Tab 14. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-535 for stormwater pipe lining services to Advanced Pace Technologies, LLC (Clermont, FL), and Nu-Pipe, LLC (Greenville, NC); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$275,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	SCHNEIDER

APPROVED	Tab 15. Request from Public Works to recommend approval to execute a Proportionate Share Mitigation Agreement with the Lake County School Board and Park Square Enterprises LLC. There is no fiscal impact. Commission District 1.	SCHNEIDER
APPROVED	Tab 16. Request from Public Works to recommend approval of Resolution 2022-138 to reduce the speed limit from 55 MPH to 45 MPH on Villa City Road to the end of the 40 MPH zone at Lake Catherine Circle to US 27 in the Groveland and Mascotte area. The fiscal impact is estimated at \$600 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 1.	SCHNEIDER
APPROVED	Tab 17. Request from Transit Services to recommend approval: 1. Of Contract 22-939 with JMD Global Developers, LLC (Maitland, FL) for on-call construction of concrete bus pads throughout the County; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The annual fiscal impact is estimated to be \$436,265 (expenditure - 100 percent Federal Transit Administration funded) and is within, and will not, exceed the Fiscal Year 2023 Budget.	SCHNEIDER
APPROVED	Tab 18. Request from Transit Services to recommend approval: 1. Of Contract 22-542 for transit operator services to RATP Dev USA, Inc. (Fort Worth, TX); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$7,356,306.65 (expenditure - 100 percent grant funded) and is within, and will not exceed, the Fiscal Year Budget.	SCHNEIDER
PRESENTATION	Tab 19. Presentation by Jon Cherry, CEO/President, LifeStream Behavioral Center.	BARKER
PRESENTATION/ APPROVED	Tab 20. Presentation, discussion and direction regarding Visit Lake rebranding and new logo. Recommend approval of the new logo and rebrand from Visit Lake to Discover Lake County.	BARKER
PRESENTATION	Tab 21. Presentation of the Lake County Fairgrounds Master Plan Project Update by Ruffin Rhodes with Rhodes + Brito Architects, Inc. and discussion to provide direction. The Board approved using the extra acreage needed for the Master Plan	BARKER

	in combination with helping the Renaissance Fair with a new location.	
APPROVED	<u>Tab 22. PUBLIC HEARING:</u> Recommend adoption and execution of Ordinance 2022-45 amending Article III, Chapter 16, Lake County Code, to incorporate an Adopt-A-Trail Program with the Adopt-A-Park Program. There is no fiscal impact.	MARSH
APPROVED	<u>Tab 23.</u> Request from Library Services to recommend approval: 1. Of the following funding levels: <ul style="list-style-type: none"> • W.T. Bland Public Library Manga Collection at \$11,000 • Marianne Beck Memorial Library Homeschool Collection at \$20,707 2. Of a budget transfer in the amount of \$81,075 reallocating funding from Aids-Govt Agencies for operating supplies for the purchase of the Newline Displays, as approved by the Board on August 23, 2022. 3. To authorize the chairman to sign the associated interlocal agreements. The fiscal impact is \$31,707 (expenditure). Commission Districts 3 and 4.	BRANCO
APPROVED	<u>Tab 24.</u> Request from Housing and Community Services to recommend discussion and possible approval: 1. Of a local government contribution in the amount of \$460,000 to Provident Housing Solutions for the proposed development of 81 affordable housing units for seniors, located at 13550 Hunt Trace Boulevard, Clermont, payment of which is contingent upon the developer receiving funding through the Low-Income Housing Tax Credit (LIHTC) Program offered through the Florida Housing Finance Corporation; and 2. Of reserve funding through the HUD HOME Program, provided the project meets eligibility standards for this purpose; and 3. To authorize the Chairman to execute the Local Government Verification of Contribution Loan Form to be submitted with the LIHTC Program application. The fiscal impact is \$460,000 (expenditure). Commission District 2.	BRANCO
PRESENTATION	<u>ADDENDUM Tab 26.</u> Presentation and discussion of the 2023 legislative priorities. The Board approved the 2023 legislative priorities as updated.	BARKER
APPROVED	<u>ADDENDUM Tab 27.</u> Request to: 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	CAMPIONE

	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.	
FOR YOUR INFORMATION	Commr. Shields mentioned that there was a League of Cities meeting on the previous Friday.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith related that the 2022 Senior Expo would be on October 27, 2022 at the Lake Square Mall, and that it would show the services that Lake County had for senior citizens and other resources.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that he met with several residents about the rural protection areas (RPAs), such as the Yalaha-Lake Apopka RPA, and the Wekiva River Protection Area.	SMITH
FOR YOUR INFORMATION	Commr. Smith relayed that it was National Greasy Food Day.	SMITH
FOR YOUR INFORMATION	Commr. Smith remarked that there had been a volleyball event at Hickory Point hosted by the Sand Court Experts (SCE) East Coast Championship, and that there had been several colleges and over 100 athletes competing, noting that he had been available to present the trophy.	SMITH
FOR YOUR INFORMATION	Commr. Campione stated that there was a new waste hauler in northeast Lake County, and that staff had been dedicated in fielding phone calls and helping residents connect with this service. She expressed her appreciation for the professionalism of staff and the patience of residents during this transition, and said that there was a call center and an email service, which would be manned during the day, in an effort to connect drivers to customers.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that on the previous Saturday, she was at the Neighborhood Lakes Trailhead, and that she was with a group of cyclists who were able to ride across the Wekiva River into Seminole County on the Wekiva Trail for the first time. She relayed that they were supporting the Florida Department of Transportation (FDOT) Mobility Week 2022, and that Commissioner Smith had also attended.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake remarked that there had been a Public Safety Coordinating Council meeting on the prior week, and they had a quorum and some good presentations. He noted that the fentanyl issue was a topic of discussion, and opined that it was important for the council to gather and exchange ideas.	BLAKE
FOR YOUR INFORMATION	Commr. Blake mentioned that residents who were affected by Hurricane Ian could apply for the Disaster Supplemental Nutrition Assistance Program (D-SNAP) in Lake, Hillsborough, Osceola, Putnam, Seminole, and Volusia	BLAKE

	Counties, and that preregistration started on the previous day.	
FOR YOUR INFORMATION	Commr. Blake thought that the County could support an effort to lobby the United States (U.S.) Food and Drug Administration (FDA) for over-the-counter availability of Narcan, opining that it would benefit the community during the current drug crisis.	BLAKE
FOR YOUR INFORMATION	Commr. Parks relayed that he was receiving negative emails related to storm debris removal, and opined that the County could involve additional contractors.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that Montverde Days would be on the following Friday and Saturday, opining that there would be good music performers and motocross sport events.	PARKS