

BOARD ACTION
November 1, 2022

APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of September 6, 2022 (Regular Meeting).	COONEY
	<p><u>COMMISSIONER’S BOARDS AND COMMITTEES UPDATE</u></p> <p>Commr. Shields said that he had previously mentioned a League of Cities luncheon that he attended, and he reported on a quarterly meeting with the other County Commissioners from the three other Counties in Four Corners. He also reported on a Lake-Sumter Metropolitan Planning Organization (MPO) meeting.</p> <p>Commr. Smith indicated that an Elder Affairs Coordinating Council meeting had been canceled due to a senior expo that was held in the previous week at the Lake Square Mall.</p> <p>Commr. Campione remarked that she had several upcoming meetings that she would be reporting on at the next Board of County Commissioners (BCC) meeting, and that she had spent a significant amount of time answering emails related to trash issues in northeast Lake County.</p> <p>Commr. Blake recalled that he had previously updated the Board about the Public Safety Coordinating Council meeting, noting that Mr. Tony Deaton, Director for the Office of County Probation, had been the de facto chairman and had done a great job.</p> <p>Commr. Parks stated that the Central Florida Expressway Authority (CFX) Board continued to move along the State Road (SR) 516 project, also known as the Lake-Orange Expressway. He also reported on the Keep Lake Beautiful (KLB) Advisory Committee, and he recognized members of KLB who were in attendance.</p>	PARKS
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Jon Suarez, a concerned citizen, commented that his garbage had only been picked one time in eight weeks, and he expressed concerns for issues with garbage pickup.</p>	
PROCLAMATION /APPROVED	<u>Tab 3.</u> Recommend approval and presentation of Proclamation 2022-131 declaring November as Hospice Month, per Commissioner Shields.	SHIELDS
APPROVED	<u>Tab 4.</u> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-2)	COONEY

	<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 Annexation Ordinances 2022-034 and 2022-039 from the City of Clermont. 	
APPROVED	Tab 2. Recommend approval and presentation of Proclamation 2022-139 declaring November 12-20, 2022 National Hunger & Homelessness Awareness Week, per Commissioner Smith.	SMITH
APPROVED	<p>Tab 5. Request from Animal Services to recommend approval:</p> <ol style="list-style-type: none"> 1. To accept a donation of \$50,000 from the estate of Joan Willhide to benefit the Lake County Animal Shelter; and 2. To adopt associated Unanticipated Revenue Resolution 2022-140 for \$50,000; and 3. To authorize the County Manager, County Attorney, and the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is \$50,000 (revenue/expenditure).</p>	CARPENTER
APPROVED	<p>Tab 6. Request from Public Safety Support to recommend approval:</p> <ol style="list-style-type: none"> 1. To utilize Contract 21-723 with ETR, L.L.C. (Sanford, FL) for ambulance refurbishment to include the purchase of ambulances and other equipment; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact for refurbishment of existing ambulances and the purchase of new ambulances is \$900,000 (expenditure) and is within, and will not exceed, each Fiscal Year's Budget.</p>	CARPENTER
APPROVED	Tab 7. Request from Public Safety Support to recommend approval of the Interlocal Agreement with the City of Eustis for Lake County to administer and process addressing within the municipal limits. The fiscal impact (revenue) cannot be determined at this time. Commission District 3 & 4.	CARPENTER
APPROVED	Tab 8. Request from Facilities Management to recommend approval of a budget transfer in the amount of \$135,000, reallocating funding from Building Services Reserves (\$87,750) and General Funds Reserves (\$47,250) for the interior renovation of the Tax Collector's Office located at 320 W. Main Street, Tavares, FL 32778. Planning and Zoning will occupy roughly 35 percent of the space and Building Services will occupy 65 percent of the space.	SCHNEIDER

APPROVED	<p>Tab 9. Request from Fleet Management to recommend approval to utilize Sourcewell (Formerly NJPA) Contract # 2023 091521-NAF & 060920-NAF to purchase a fleet service vehicle.</p> <p>The fiscal impact is \$97,583 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 10. Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> 1. To accept 12 additional Housing Choice Voucher (HCV) Program vouchers under the Consolidated Appropriations Act 2022 (P.L. 117-103); and 2. Of Unanticipated Revenue Resolution 2022-141 adding \$140,633 to the Section 8 Fund. <p>The fiscal impact is \$140,633 (revenue/expenditure - 100 percent grant funding).</p>	CHRISTIAN
APPROVED	<p>Tab 11. Request from Housing and Community Services to recommend approval of Lake County to accept a third lien position when providing Down Payment Assistance (DPA) through the State Housing Initiative Partnership (SHIP) program when the client is also receiving assistance from the Florida Housing Finance Corporation. There is no fiscal impact.</p>	CHRISTIAN
APPROVED	<p>Tab 12. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contracts 22-753 for fence installation and related services with All-Rite Fence Services, Inc. (Orlando, FL) and Peter Built Fence, LLC (Summerfield, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$150,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.</p>	CHRISTIAN
APPROVED	<p>Tab 13. Request from Public Works to recommend adoption of Resolution 2022-142 to advertise a public hearing to vacate platted rights of way. The closest municipality is Clermont. The fiscal impact is \$2,295 (revenue-vacation application fee) and is within, and will not exceed, the Fiscal Year 2022 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 14. Request from Transit Services to recommend approval of the agreement with the Central Florida Regional Transportation Authority (LYNX) for the continuation of the Link 55 route bus service in South Lake County.</p>	SCHNEIDER

	The fiscal impact is \$207,000 (expenditure - 100 percent Federal Transit Administration grant funded) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 1.	
APPROVED	<u>Tab 15. PUBLIC HEARING:</u> Recommend adoption and execution of Ordinance 2022-46 amending Chapter 23, Lake County Code, entitled Solid Waste Collection and Disposal and Litter. There is no fiscal impact.	MARSH
	<u>Tab 16. REZONING AGENDA</u>	
	<u>CONSENT AGENDA REZONING CASES:</u>	
APPROVED	Tab 1. Ordinance No. 2022-47 Rezoning Case # FLU-22-08-1 Wellness Way Utility Amendments (Adoption) Amend Policy I-8.5.2 Potable and Re-Use Water Facilities, and Policy I-8.5.3, Sanitary Sewer Facilities.	STERN
APPROVED	Tab 2. Ordinance No. 2022-48 Rezoning Case # RZ-22-20-3 Charitable Ministry Support Inc. Amend Community Facility District (CFD) Ordinance #2017-28 to revise Section 1.B, Setbacks.	STERN
	<u>REGULAR AGENDA REZONING CASES:</u>	
TABLED	Tab 3. Rezoning Case # FLU-22-07-4 Sorrento Pines PUD (Transmittal) Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 199.39 +/- acres from Public Service Facility & Infrastructure to Planned Unit Development FLUC and amend associated Comprehensive Plan Policies to revise the development program for the Sorrento Pines Planned Unit Development to allow for an additional 399 dwelling units. The Board tabled this item to the January 3, 2023 BCC meeting.	STERN
APPROVED	Tab 4. Ordinance No. 2022-49 Rezoning Case # FLU-21-05-3 Drake Pointe PUD (Adoption) Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 293.810 acres from Rural Transition to	STERN

	Planned Unit Development FLUC and amend associated Comprehensive Plan Policies to incorporate the proposed development program for the Drake Pointe Development which will include 535 lots for single-family dwelling units, marina with restaurant and limited retail, and recreational facilities.	
APPROVED	Tab 5. Ordinance No. 2022-50 Rezoning Case # RZ-21-19-3 Drake Pointe PUD Rezone approximately 293.810 +/- acres from Agriculture (A) and Estate Residential (R2), and establish a Planned Unit Development (PUD) to accommodate a 535-lot single family residential subdivision, marina with restaurant and limited retail uses, and recreational facilities.	STERN
FOR YOUR INFORMATION	Ms. Barker commented that County Offices would be closed on November 11, 2022 in observance of Veterans Day.	BARKER
FOR YOUR INFORMATION	Commr. Smith thanked the City of Tavares for helping the County with garbage pickup issues.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that he had a meeting with the 448 Community Club, and he thought that it went well.	SMITH
FOR YOUR INFORMATION	Commr. Smith remarked that the current day was National Authors Day.	SMITH
DISCUSSION/ APPROVED	ADDENDUM Tab 18. Discussion and direction on implementing a Distributed Wastewater Treatment System program; and approval to advertise an Ordinance creating Article V, Chapter 21, Lake County Code to be entitled Distributed Wastewater Treatment System Assessment Procedures.	CAMPIONE
APPROVED	ADDENDUM Tab 17. Request approval to ratify Catherine "Micki" Blackburn Nagel as the 2022 Women's Hall of Fame inductee as selected by the Women's Hall of Fame Committee on October 27, 2022.	PARKS
FOR YOUR INFORMATION	Commr. Parks relayed that he was honored to have spoken on the previous Saturday for Veterans Day, and he indicated that an individual from out of town had told him that Lake County was the most veteran friendly and patriotic county that they had visited in the State of Florida.	PARKS
FOR YOUR INFORMATION	Commr. Parks congratulated the Town of Montverde for another successful Montverde Day on the previous weekend.	PARKS
FOR YOUR INFORMATION	Commr. Smith mentioned that the City of Tavares had a food festival, and he thought that the city did a good job.	SMITH

FOR YOUR INFORMATION	Commr. Campione said that on the previous night, there was a great street party in the City of Umatilla for Halloween which was sponsored by the chamber of commerce and a karate establishment, noting that it was well attended.	CAMPIONE
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