

BOARD ACTION
November 15, 2022

PRESENTATION	Tab 19. Presentation by Laura Kelley, Executive Director, Central Florida Expressway Authority.	PARKS
	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u></p> <p>Brad Leeds, Environmental Waste Technician Public Works Department</p> <p>Robert McWhorter, Aquatic Plant Supervisor Public Works Department</p> <p>Dallas Moore, Road Maintenance Operator Public Works Department</p> <p>Joshua Bass, Firefighter/Paramedic Office of Fire Rescue</p> <p>Alexander Whately, Firefighter/Paramedic Office of Fire Rescue</p> <p>Justin Underwood, Firefighter/EMT Office of Fire Rescue</p> <p>Brian Unger, Maintenance Technician III Office of Facilities Management</p> <p>Raymond Cloutier, Maintenance Technician II Office of Facilities Management</p> <p>Migdalia Smith, Library Assistant II Office of Library Services</p> <p>Kaitlyn Wentworth, Library Assistant I Office of Library Services</p> <p>James Hardy, Senior Building Inspector Office of Building Services</p> <p>Jill Brown, Director Office of Transit Services</p>	KOVACS

TEN YEARS

John Headrick, Fire Lieutenant/Paramedic
Office of Fire Rescue

Albert Howard, Fire Lieutenant/Paramedic
Office of Fire Rescue

Jason Smith, Fire Lieutenant/Paramedic
Office of Fire Rescue

Tina Chavez, Financial Analyst
Public Works Department

James Globig, Assistant Traffic Operations Supervisor
Public Works Department

Emily Powers, Associate Director
Office of Housing and Community Services

Jeffrey Wilson, Trades Crew Leader
Office of Parks and Trails

FIFTEEN YEARS

Michael Robertson, Battalion Fire Chief
Office of Fire Rescue

Derek Youngblood, Fire Lieutenant/Paramedic
Office of Fire Rescue

Donald Davis, Firefighter/Paramedic
Office of Fire Rescue

Timothy Herman, Firefighter/Paramedic
Office of Fire Rescue

Jason Ledesma, Fire Lieutenant/EMT
Office of Fire Rescue

Blaine Halbert, Firefighter/EMT
Office of Fire Rescue

Brian Dimond, Firefighter/EMT
Office of Fire Rescue

	<p>Timothy Travers, Firefighter/EMT Office of Fire Rescue</p> <p>Khanh Nguyen, Roadway Designer II Public Works Department</p> <p>Sean Curry, Area Maintenance Supervisor Public Works Department</p> <p>Kathy Blanton, Program Associate Office of Housing and Community Services</p> <p><u>TWENTY-FIVE YEARS</u> Treeva Wall, Office Associate III Public Works Department</p> <p><u>THIRTY-FIVE YEARS</u> Kirsten Mabry, Probation Supervisor Office of County Probation</p> <p><u>RETIREMENT – 24 YEARS</u> Debra Padgett, Senior Plans Examiner Office of Building Services</p> <p><u>RETIREMENT – 17 YEARS</u> Thomas Livingston, Firefighter/EMT Office of Fire Rescue</p> <p><u>SPECIAL RECOGNITION</u> <u>PSAP’S FINEST DIRECTOR OF THE YEAR:</u> Kimberly Stephens, Emergency Dispatch Manager Office of Public Safety Support</p> <p><u>EUSTIS ELKS LODGE</u> Bobbi Schwarz, Dispatcher of the Year</p> <p><u>QUARTERLY AWARDS</u> <u>EMPLOYEE OF THE QUARTER</u> Rolanda Pena, Permitting Technician II Office of Building Services</p> <p><u>SUPERVISOR OF THE QUARTER</u> Janie Barron, Chief Planner Office of Planning & Zoning</p>	
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	<p><u>T.E.A.M. OF THE QUARTER</u> <u>EAST LAKE MINI LIBRARY TEAM</u> <u>Library Services</u> Pam Edwards-Goodson, Scott Amey, Ranae Reinhart, Michael Springer, Eileen Eazsol, Liam Wagler, Heather Moore, and Kymberlee Pearson <u>Parks and Trails</u> Bobby Bonilla, Angela Harrold, Marcia Robinson, Robin Davis, and Shane Strew <u>Facilities Management</u> Ivan Lespier, Ray Cloutier, Ross Hansley, William Campbell, Michael Driscoll, Mark Peck, William Haubner, and Brian Unger <u>Communications</u> Levar Cooper and Paul Long <u>Information Technology</u> Danny McCullough, Douglas Woodyard, and Pete Deschenes <u>Management and Budget</u> Grace Burgos</p>	
<p>APPROVED</p>	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of September 13, 2022 (Regular Meeting).</p>	<p>COONEY</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> Ms. Cindy Newton, a resident of Lake County, expressed appreciation for the meeting with the Lake County Water Authority (LCWA) on December 5, 2022, and opined that it was important to inform everyone on how this union would go forward. She indicated appreciation for the movement with the rural conservation subdivision design standards and for the 1,000 Friends of Florida presentation on December 6, 2022 to help move forward with the countywide joint planning agreement (JPA) project. Mr. Travis Whigham, a resident of Lake County, remarked that in the area that he lived in northeast Lake County, it was difficult receiving police protection; additionally, the roads often became impassable or flooded, and nobody wanted to repair them. He commented that even though it was just a legal easement, Lake County had the right make an impassable road passable, noting that he owned a clay pit and had donated many truckloads of clay for the road over the years; however, there was not currently a way to haul the clay. He expressed concern about the amount of time it took for emergency vehicles to reach his residence and about the flooding, opining that they were not receiving services that they were paying taxes for. Ms. Lisa Rayborn, with the Home Builders Association of Lake-Sumter, expressed concern about increasing impact fees, and opined that every fee and tax would have to be paid by the person who was purchasing the home. She opined that \$15,000 became \$40,000 in a mortgage because of interest,</p>	

	<p>and that when new home prices increased, the price of existing homes also increased. She mentioned that ad valorem taxes had increased, and opined that residents who were working in Lake County could not afford a house or qualify for a mortgage, perpetuating more rentals and apartments, which were not abundant in Lake County. She said that there was a new division for 800 square foot homes; however, there were not any notable developments for these. She opined that the increase in impact fees would keep local entrepreneurs from building businesses and buildings, making it difficult to compete with large chains that could afford the impact fees. She opined that construction and real estate were the number one industries in Lake County, and that what happened in 2008 and 2009 could happen again.</p>	
<p>PROCLAMATION</p>	<p>Tab 2. Presentation of Proclamation 2022-139 declaring November 12-20, 2022 National Hunger & Homelessness Awareness Week, per Commissioner Smith.</p>	<p>SMITH</p>
<p>APPROVED</p>	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-6)</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 City of Clermont Community Redevelopment Agency Resolution 27 adopting the budget for the 2022-2023 Fiscal Year. 3. Notice is hereby provided of having received Annexation Ordinance 2022-009 from the City of Clermont. 4. Notice is hereby provided of having received the proposed 2023 Five-Year Water Resource Development Work Program from the Southwest Florida Water Management District, pursuant to Section 373.536(6)(a)(4), Florida Statutes. 5. Notice is hereby provided of having received Annexation Ordinance 2022-17 from the City of Mount Dora. 6. Notice is hereby provided of having received the Southwest Florida Water Management District’s Fiscal Year 2023 Schedule of Meetings and a map depicting the District’s boundaries as required by Section 189.417, Florida Statutes. 	<p>COONEY</p>

APPROVED	Tab 4. Request from County Attorney to recommend approval to advertise an Ordinance creating Section 2-4, Lake County Code, to be entitled Trespass Notices For Public Property.	MARSH
APPROVED	Tab 5. Request from County Manager to provide notice of the Lake County Sheriff's Office's intent to pursue controlled property items from the Law Enforcement Support Office or other federal sources. There is no fiscal impact.	BARKER
APPROVED	Tab 6. Request from County Manager to recommend approval: 1. To provide residents who are in good standing with their property taxes in Service Area 1 with a partial refund of the annual solid waste assessment; and 2. Of a payment to the Tax Collector's Office in an amount not to exceed \$405,000 for the distribution of the refunds. The fiscal impact will not exceed \$405,000 (expenditure).	BARKER
APPROVED	Tab 7. Request from Procurement Services to recommend approval to declare items as surplus and authorization for removal from the County's fixed asset inventory record. The fiscal impact (revenue) cannot be determined at this time.	BARKER
APPROVED	Tab 8. Request from Economic Growth to recommend approval to authorize staff to submit the Lake County Historic Courthouse to the Orlando Film Commission and the Florida Office of Film and Entertainment for inclusion in their filming location databases. There is no fiscal impact for inclusion in the database.	STERN
APPROVED	Tab 9. Request from Emergency Medical Services to recommend approval of an assignment of claim from Lake Emergency Medical Services, Inc. to Argo Partners (New York, NY); and authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$27,490.97 (revenue).	CARPENTER
APPROVED	Tab 10. Request from Planning and Zoning to recommend approval to advertise an Ordinance repealing Section 11.01.07, Lake County Code, Appendix E, Land Development Regulations, entitled Temporary Signs, and associated references and amending Section 11.01.06, entitled Exempt Signs. There is no fiscal impact.	STERN
APPROVED	Tab 11. Request from Planning and Zoning to recommend approval to advertise an Ordinance creating Chapter XVII, Lake County Code, Appendix E, Land Development Regulations, to be entitled Rural Conservation	STERN

	Subdivision Design Standards. There is no fiscal impact.	
APPROVED	<p>Tab 12. Request from Housing and Community Services to recommend approval of a Sub-Recipient Agreement with the City of Tavares for Community Development Block Grant - Coronavirus funds Fiscal Year 2020-2021 to purchase equipment for a transportation workforce program.</p> <p>The fiscal impact is estimated at \$775,497 (expenditure - 100 percent CDBG grant funded) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	CHRISTIAN
APPROVED	<p>Tab 13. Request from Housing and Community Services to recommend approval of a Sub-Recipient Agreement with the City of Leesburg and the Carver Heights/Montclair Community Redevelopment Agency for Fiscal Year 2020-2021 Community Development Block Grant Coronavirus funds to repurpose an existing building into a food pantry that will serve the surrounding areas.</p> <p>The fiscal impact shall not exceed \$245,100 (expenditure - 100 percent CDBG grant funded) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	CHRISTIAN
APPROVED	<p>Tab 14. Request from Library Services to recommend approval to adopt the Lake County Library System Combined Operating Budget and Annual Plan of Service for State Aid funding for Fiscal Year 2023. The fiscal impact (revenue) cannot be determined at this time.</p>	CHRISTIAN
APPROVED	<p>Tab 15. Request from Library Services of a one-time change to the Library Trust Fund Impact Fees Application due date from March 1, 2023 to June 1, 2023.</p>	CHRISTIAN
APPROVED	<p>Tab 16. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 22-946 for the Minneola Athletic Complex - Site Lighting (Multi-purpose Field #3) to M. Gay Constructors, Inc. (Jacksonville, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is \$232,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 2.</p>	CHRISTIAN
APPROVED	<p>Tab 17. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. To accept a Lake County Water Authority Stormwater Treatment Grant for Sun Eden Water Quality Improvements; and 2. Of Unanticipated Revenue Resolution 2022-143 adding \$50,000 to the Stormwater MSTU Fund for the Lake County Water Authority Stormwater 	SCHNEIDER

	<p>Treatment Grant for Sun Eden Water Quality Improvements.</p> <p>The fiscal impact is \$325,000 (\$50,000 grant funded (revenue/expenditure) and \$275,000 Stormwater MSTU (expenditure)) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 3.</p>	
CLOSED SESSION	<p>Tab 18. Closed Session of the Board of County Commissioners 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.</p>	MARSH
APPROVED	<p>Tab 20. PUBLIC HEARING: Recommend approval and adoption of Ordinance 2022-51 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 21. PUBLIC HEARING: Recommend approval of budget adjustments for the year-end closeout of Fiscal Year 2022 in accordance with County Policy LCC-36, and Section 129.06 (2) (a), Florida Statutes.</p>	BARKER
APPROVED	<p>Tab 22. PUBLIC HEARING: Recommend approval and adoption of Ordinance 2022-52 amending Section 24-10, Lake County Code, entitled Powers of Authority, to require approval by the Board of County Commissioners prior to the conveyance of any real property owned by the Lake County Water Authority. There is no fiscal impact.</p> <p>The Board approved the ordinance with the addition of the language of annexing properties.</p>	MARSH
PULLED	<p>Tab 23. Discussion and direction adjusting the rate schedules for Library, Parks, Fire Rescue and Transportation Impact Fees.</p>	BARKER
APPROVED	<p>Tab 24. Recommend approval and execution of Resolution 2022-144 requesting the Florida Legislature to enact legislation regulating noise and odors from the cultivation and processing of medical marijuana or to allow local governments the ability to enact such regulations. There is no fiscal impact.</p>	CAMPIONE
APPOINTMENT/ APPROVED	<p>Tab 25. Request appointment of a Commissioner Liaison to the Affordable Housing Advisory Committee. Commissioner Campione is currently the liaison.</p>	CAMPIONE

	Commissioner Campione was reappointed as the Commissioner Liaison.	
APPOINTMENTS/ APPROVED	<p>Tab 26. Request appointment to appoint members to the WellFlorida Council, and approval of applicable waivers.</p> <ul style="list-style-type: none"> • Lake County Provider: Jon Cherry (reappointment) and waiver • Lake County Non-governmental Consumer: Monica Wofford (appointment) and waiver 	PARKS
APPOINTMENTS/ APPROVED	<p>Tab 27. Request approval to appoint individuals to the Sales Surtax Oversight Committee to serve four-year terms ending November 19, 2026. Lake County Board of County Commission Appointments (2 vacancies):</p> <ul style="list-style-type: none"> • Bea Meeks – District 3 (originally appointed 8/15/2006; seeking reappointment) • Herbert Scott Smith – District 3 (originally appointed 01/09/2007; seeking reappointment) • Brian Lueth – District 2 • Nathan Focht – District 2 • Barbara Wallace – District 4 <p>Lake County School Board (2 vacancies):</p> <ul style="list-style-type: none"> • Christie Folker (reappointment) • Lisa Laboo <p>Lake County League of Cities (2 vacancies):</p> <ul style="list-style-type: none"> • Jim Ley (reappointment) • Michael Rankin (reappointment) <p>The Board reappointed Colonel Herbert Scott Smith and appointed Ms. Barbara Wallace for the Lake County Board of County Commissioners appointments, Ms. Christie Folker and Ms. Lisa Laboo for the Lake County School Board, and Mr. Jim Ley and Mr. Michael Rankin for the Lake County League of Cities.</p>	PARKS
FOR YOUR INFORMATION	<p>Ms. Marsh said that the County had received a request from Rowstar, which was a telecommunications company that was going to be installing a 225 foot lattice tower off the intersection of the new State Road (SR) 46 and the onramp to the Wekiva Parkway, for an address for electrical service and a letter from the attorney of the tower company explaining why they were preempted, noting that the County may not be able to challenge its construction based on the wording of the statute.</p>	MARSH
FOR YOUR INFORMATION	<p>Ms. Barker commented that the County offices would be closed on Thursday and Friday of the following week in observance of Thanksgiving, and she wished everyone a happy Thanksgiving.</p>	BARKER

FOR YOUR INFORMATION	Ms. Barker remarked that the County would have an investiture on Tuesday of the following week for the two Commissioners who had won reelections.	BARKER
FOR YOUR INFORMATION	Commr. Shields stated that he had attended an Arts and Cultural Alliance meeting on the prior day.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields mentioned that he had met with constituents in the Four Corners area about connecting Sawgrass Bay Boulevard with Flemmings Road in Orange County, and that Orange County had scheduled their part of the construction for 2025, noting that residents currently had to drive a circuitous route to reach Orange County.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith related that he had participated in an interview with Hawthorne at Leesburg on HTV along with Mr. David Jordan, Lake County Tax Collector.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that he had received excellent customer service from the Official Records Department of the Lake County Clerk of the Circuit Court and Comptroller.	SMITH
FOR YOUR INFORMATION	Commr. Smith mentioned that he had a Children’s Services Council meeting on the following day.	SMITH
FOR YOUR INFORMATION	Commr. Smith relayed that this was his father’s 93 rd birthday.	SMITH
FOR YOUR INFORMATION	Commr. Smith noted that this was National Clean Out Your Fridge Day.	SMITH
FOR YOUR INFORMATION	Commr. Campione requested an update on the new waste hauler for northeast Lake County and the purchase of bear proof trash cans.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that she had a recommendation for the Keep Lake Beautiful Committee, noting that there was a resident who had an interest in the wildflower program who would like to help promote certain locations.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks expressed appreciation to the many different County offices and employees that participated in the emergency operations during Hurricane Nicole, opining that they did a good job.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that he had received many requests to remodel the veterans’ memorial in front of the Lake County Historic Courthouse, and he suggested that a member of the Board could explore some costs and concept plans in order to move this forward.	PARKS

FOR YOUR INFORMATION	Commr. Campione relayed her understanding that the City of Eustis was considering increasing the density on their rural transition land use, and that the City was considering removing Map 19 from their Comprehensive Plan (Comp Plan), which defined the boundaries for the Joint Planning Agreement (JPA) boundary and designated what the allowable land uses were, opining that the County should weigh in on these issues.	CAMPIONE
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