

BOARD ACTION
December 20, 2022

PRESENTATION	<p><u>PRESENTATION BY LAKE COUNTY TAX COLLECTOR</u></p> <p>Mr. David Jordan, Lake County Tax Collector, presented the year-end financial details for their expenditures and revenues to the BCC, as required by Florida Statute 218.36.</p>	BARKER
	<p><u>EMPLOYEE AWARD</u></p> <p><u>RETIREMENT – 25 YEARS</u> Daniel Miller, Battalion Fire Chief Office of Fire Rescue</p>	KOVACS
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of October 11, 2022 (Regular Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a concerned citizen, expressed concern about instability in the economy, and opined that the County should defer spending as much as possible. He opined that the County could have updates on how the County has reduced and controlled costs, such as returning millage rates to the rollback rate, as an item on the agenda. He also indicated concern about the rising interest rate and other economic factors, opining that the County should be more frugal on wages and benefits.</p> <p>Ms. Cindy Newton, a resident of Lake County, wished the Board a Merry Christmas and a Happy New Year, and expressed appreciation to the Board for their service. She opined that it had been an eventful year, and that the Board had served above their expectations.</p> <p>Pastor John Christian, a resident of Lake County, expressed appreciation to the County for help in funding their affordable housing project, noting that they had used it to remodel and build several houses. He commented that they had used a Community Development Block Grant (CDBG) to improve conditions in areas of the City of Leesburg, and he wished the BCC a Merry Christmas.</p>	
APPROVED	<p><u>Tab 2.</u> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Item 1)</p> <p>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</p>	COONEY

	Division of the Clerk's Office.	
APPROVED	Tab 3. Recommend approval of Proclamation 2022-145 declaring January 16, 2023, as Martin Luther King Jr. Day in Lake County, per Commissioner Smith.	SMITH
APPROVED	Tab 5. Request from County Attorney to recommend approval to advertise an Ordinance creating Section 2-81, Lake County Code, to be entitled Criminal History Checks. There is no Fiscal Impact.	MARSH
APPROVED	Tab 7. Request from County Attorney to recommend approval for the Christian Worship Center of Central Florida, Inc. (CWC), to sell Alternate Key 1437423 previously donated through an Affordable Housing Partnership Agreement with Lake County and allow CWC to use the funds towards another affordable housing project on Alternate Key 1232325, under the same terms and conditions. There is no fiscal impact. Commission District 1 and 5.	MARSH
APPROVED	Tab 8. Request from Management and Budget to recommend approval of a Funding Agreement between Lake County and the Office of the State Attorney, Fifth Judicial Circuit, to fund certain specified positions permanently assigned to the Lake County branch. The fiscal impact is \$460,230 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.	BARKER
APPROVED	Tab 9. Request from Economic Growth to recommend approval of an Amendment to an Interlocal Agreement between the City of Clermont and Lake County for consulting services for the Wellness Way Urban Services Area. There is no fiscal impact.	STERN
APPROVED	Tab 10. Request from Economic Growth to recommend approval of the First Amendment to the License Agreement with the Educational Foundation of Lake County, Inc., for their annual Lady of the Lakes Renaissance Faire. There is no fiscal impact. Commission District 3.	STERN
APPROVED	Tab 11. Request from Facilities Management to recommend approval: 1. Of Contracts 22-906A-D for electrical and mechanical engineering to Hanson Professional Services, Inc. (Maitland, FL), Matern Professional Engineering, Inc. (Maitland, FL), SGM Engineering, Inc. (Orlando, FL), and TLC Engineering Solutions, Inc. (Melbourne, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation.	SCHNEIDER

	The estimated fiscal impact is \$200,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.	
APPROVED	<p>Tab 12. Request from Facilities Management to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contracts 23-409 for Interior and Exterior Signs with Color Trim, Inc. dba CTI Signs (Tavares, FL), i2Visual, Inc. (Fort Myers, FL), Keeping Color, LLC (Winter Garden, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$73,500 (expenditure) and is within, and will not exceed, the Fiscal Year Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 13. Request from Facilities Management to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract Q2023-00012 for the Astor Library Temporary Facilities to Harvest Construction LLC (Clermont, FL); and 2. Of use of Contract 19-0906C with RMS Orlando, Inc. (Orlando, FL) for roof replacement and gutter installation; and 3. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact (construction, roofing, and 15 percent contingency) is \$172,650 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 14. 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 2022-23 funds to replace the water line on Spring Lake Road.</p> <p>The fiscal impact shall not exceed \$152,684 (expenditure - 100 percent CDBG funded) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	CHRISTIAN
APPROVED	<p>Tab 15. Request from Housing and Community Services to recommend approval of a Sub-Recipient Agreement with the City of Leesburg and the Community Development Corporation of Leesburg for Community Development Block Grant Fiscal Year 2021-2022 for the design and construction of a sixty-nine (69) space parking lot along Pine Street.</p> <p>The fiscal impact is \$245,000 (100 percent CDBG funded) and is within the Fiscal Year 2023 Budget.</p>	CHRISTIAN

APPROVED	<p>Tab 16. Request from Housing and Community Services to recommend approval of a Sub-Recipient Agreement with LifeStream Behavioral Center for Community Development Block Grant Fiscal Year 2022-2023 to expand homeless services.</p> <p>The fiscal impact shall not exceed \$122,000 (expenditure - 100 percent CDBG funded) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	CHRISTIAN
APPROVED	<p>Tab 17. Request from Housing and Community Services to recommend approval of the affordable housing incentive strategies recommendations submitted by the Affordable Housing Advisory Committee as required under Section 420.9076, Florida Statutes. There is no fiscal impact.</p>	CHRISTIAN
APPROVED	<p>Tab 18. Request from Housing and Community Services to recommend approval to advertise an Ordinance creating Section 11-38, Lake County Code, to be entitled Homeless Mitigation Advisory Council. There is no fiscal impact.</p>	CHRISTIAN
APPROVED	<p>Tab 19. Request from Parks and Trails to recommend approval of Escrow Agreement between St. Johns River Water Management District, Lake County, and the State of Florida Department of Financial Services, regarding the Blackwater Creek Mitigation Bank. The fiscal impact is estimated at \$1,285,056.17 (restricted cash). Commission District 4.</p>	CHRISTIAN
APPROVED	<p>Tab 20. Request from Public Works to recommend approval of Resolution 2022-155 supporting the Lake County list of projects to be included on the Lake-Sumter Metropolitan Planning Organization's (MPO) List of Priority Projects (LOPP). There is no fiscal impact.</p>	SCHNEIDER
APPROVED	<p>Tab 21. Request from Public Works to recommend adoption of Resolution 2022-156 to establish a speed limit on West Altoona Road from Lakeview Terrace Drive to County Road 42 in the Altoona area.</p> <p>The fiscal impact is estimated at \$150 (expenditure - sign materials) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 22. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. To allow county-wide usage of Contracts 21-0519 for road, drainage, and sidewalk construction services by adjusting maximum job values and the allowable annual fiscal impact; and 2. To utilize Contracts 21-0519 for the repair of the existing Fairgrounds parking lot; and 3. To authorize the Office of Procurement Services to execute all supporting 	SCHNEIDER

	<p>documentation.</p> <p>The estimated annual fiscal impact will increase from \$350,000 (expenditure) to \$1,000,000 (expenditure) plus a one-time expenditure not to exceed \$300,000. The fiscal impacts are within, and will not exceed, the Fiscal Year 2023 Budget.</p>	
APPROVED	<p>Tab 23. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. To utilize Contract 22-935A for the demolition of county-owned properties for the CR 455 Extension to Champion Services of Florida, LLC (Apopka, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is \$79,523 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 25. Request from Public Works to recommend approval and execution of the release of a portion of a drainage easement needed for platted development by Hills of Minneola Community Development District and Jen Florida 30, LLC. There is no fiscal impact. Commissioner District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 26. Request from Public Works to recommend approval to accept public Right of Way and Easement Deeds that have been secured in conjunction with development, roadway, and stormwater projects.</p> <p>The fiscal impact is \$766.30 (expenditure – recording fees) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 27. Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> 1. To apply to the Florida Department of Transportation under the Section 5310 Operating Grant Program for Fiscal Year 2024; and 2. To adopt the Supporting Resolution 2022-158 authorizing signing and submission of Grant Application and Supporting Documents and Assurances to the Florida Department of Transportation; and 3. To accept and implement the grant if awarded; and 4. To procure vehicles under the State’s bid list through the Transit Research Inspection Procurement Services (TRIPS) program. <p>The fiscal impact is \$1,053,000 (revenue/expenditure - \$707,700 grant funded and \$345,300 in County funding) and will be included in the Fiscal Year 2024 Budget.</p>	SCHNEIDER

APPROVED	Tab 4. Request from County Attorney to recommend approval of the First Amendment to Lease Agreement with State Representative Keith Truenow for Office Space within the Lake County Agricultural Center. The fiscal impact is \$13,524.92 (revenue), which will be split into equal payments over twenty-three months starting in January of Fiscal Year 2023. Commission District 3.	MARSH
APPROVED	Tab 6. Request from County Attorney to recommend approval and execution of an Impact Fee Deferral Agreement for Johns Lake Landing Planned Unit Development (PUD). The fiscal impact is \$218,189.04 for the deferred payment of impact fees.	MARSH
APPROVED	Tab 24. Request from Public Works to recommend approval and execution of Resolution 2022-157 declaring a linear portion of county-owned property as right of way for CR 44A (#6286) and North CR 44A (#6678), increasing the existing right of way width to 50 feet from the centerline of the roadways. The property affected is the Lake May Preserve lying within Section 5, Township 19S, Range 27E and Section 32, Township 18S, Range 27E. The fiscal impact is \$69.50 (expenditure-recording fees) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 4.	SCHNEIDER
APPROVED	Tab 37. Request from Public Works to recommend approval: 1. Of Waste Connections Second Amended and Restated Contract for Area 2; and 2. Of ARPA funding in the amount of \$2,000,000 to Waste Connections; and 3. Of Waste Pro Second Amended and Restated Contract for Area 3; and 4. Of ARPA funding in the amount of \$2,000,000 to WastePro. The fiscal impact is \$4,000,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.	SCHNEIDER
APPROVED	Tab 28. PUBLIC HEARING: Recommend approval to adopt the Lake County Water Authority Fiscal Year 2023 final millage Resolution 2022-153 and amended budget Resolution 2022-154 .	BARKER
APPROVED	Tab 29. PUBLIC HEARING: Recommend approval and adoption of Ordinance 2022-58 creating Article V, Chapter 21, Lake County Code, to be entitled Distributed Wastewater Treatment System Assessment Procedures. There is no fiscal impact.	MARSH
APPROVED	Tab 30. PUBLIC HEARING: Recommend adoption and execution of Ordinance 2022-59 repealing Section 11.01.07, Lake County Code, Appendix E, Land Development	MARSH

	Regulations, entitled Temporary Signs, and associated references and amending Section 11.01.06, entitled Exempt Signs. There is no fiscal impact.	
APPROVED	<u>Tab 31. PUBLIC HEARING:</u> Recommend adoption and execution of Ordinance 2022-60 creating Section 2-4, Lake County Code, to be entitled Trespass Notices For Public Property. There is no fiscal impact.	MARSH
PRESENTATION	<u>Tab 32.</u> Presentation by Jason Siegel, Chief Executive Officer, Greater Orlando Sports Commission.	CHRISTIAN
TABLED	<u>Tab 33.</u> Request from Public Works to recommend approval for the Town of Montverde's to install video recording cameras and automatic license plate readers at intersections with County roads within the municipal limits. There is no fiscal impact. Commission District 2. The Board tabled this item to the January 24, 2023 BCC meeting.	SCHNEIDER
APPROVED	<u>Tab 34.</u> Discussion and direction regarding amendments to Chapter 24, Lake County Code, entitled Lake County Water Authority. There is no fiscal impact. The Board voted to pull Chapter 24-8 and to approve Chapter 24-19, along with requiring the Lake County Water Authority (LCWA) Board to complete four hours of ethics training annually.	MARSH
APPROVED	<u>Tab 35.</u> Request to approve an easement for ingress/egress in favor of Burgland Investments, LLC (Goose Creek Subdivision). Board approval is required pursuant to Section 24-10, Lake County Code. There is no fiscal impact. Commission District 3. The Board voted to accept a conveyance in escrow if the LCWA chose to deed this property to the County.	BARKER
APPOINTMENT/ APPROVED	<u>Tab 36.</u> Request appointment of Kenneth Daniels to the Lake-Sumter MPO Community Advisory Committee, to serve an unexpired primary member term ending December 31, 2023.	SHIELDS
FOR YOUR INFORMATION	Ms. Barker commented that the County Offices would be closed on December 26, 2022 and January 2, 2023 in observance of Christmas and New Year's Day, and she wished everyone a happy holiday.	BARKER
FOR YOUR INFORMATION	Commr. Shields mentioned that he had attended a school concurrency meeting, and that there was a five-year plan that he had shared with the	SHIELDS

	Board.	
FOR YOUR INFORMATION	Commr. Shields relayed that he had attended the Lake-Sumter Metropolitan Planning Organization (MPO) meeting.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields related that he had attended a League of Cities meeting.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields said that the new bus line had been dedicated in south Lake County connecting the Four Corners area to the City of Clermont, and that he had attended the ribbon cutting event.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields mentioned that he had attended a Value Adjustment Board (VAB) meeting.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks relayed that he had attended the ribbon cutting event for the South Lake Express.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that he drove around with Mr. Fred Schneider, Assistant County Manager, and Mr. Jeff Earhart, with the Public Works Department, and he thanked them for their time. He noted that there were many issues with the roads, and that the need for resurfacing was becoming more urgent, opining that it would take more than \$6 million per year to keep up with resurfacing.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that he had attended a Hanukkah celebration on the previous Sunday in the City of Clermont, and opined that Rabbi Moshe Dubinsky, from Chabad of South Lake County, did a good job.	PARKS
FOR YOUR INFORMATION	Commr. Parks wished everyone a Merry Christmas, and said that he was looking forward to another great year.	PARKS
FOR YOUR INFORMATION	Commr. Campione commented that she, Mr. Butch Hendrick, a LCWA Board member, Mr. Bobby Bonilla, Director for the Office of Parks and Trails, and other staff had visited the LCWA property in the Okahumpka area and had met with the developer there. She explained that they went there to determine if it was a navigable water body that should be open to the public, and relayed her understanding that the developer could provide a couple of lots in a cul-de-sac for parking along with access to the location.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that she had attended the Eustis City Council meeting in the prior week, and that they had voted to postpone transmitting their Comprehensive Plan (Comp Plan) amendment, opining that it would have been detrimental to the areas east of the City of Eustis.	CAMPIONE

FOR YOUR INFORMATION	Commr. Blake remarked that he had traveled on 5 Mile Road through south Lake County, opining that it was a beautiful area.	BLAKE
FOR YOUR INFORMATION	Commr. Blake wished everyone a Merry Christmas, sharing a quote and hoping that people would treat each other decently.	BLAKE
FOR YOUR INFORMATION	Commr. Smith mentioned that he had visited the City of Tallahassee in the previous week to meet with the Florida Department of Environmental Protection (FDEP), St. Johns River Water Management District (SJRWMD), and Florida Fish and Wildlife Conservation Commission (FWC) concerning Lake County's natural resources and lakes, and that he had met some of the legislators there, such as Representative Taylor Yarkosky, noting that Representative Keith Truenow had accompanied him in the meetings as well as Ms. Barker.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that he had attended an Early Learning Coalition meeting.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that it was National Go Caroling Day.	SMITH
FOR YOUR INFORMATION	Commr. Smith wished everyone a Merry Christmas and a Happy New Year.	SMITH