

BOARD ACTION
February 14, 2023

	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Jennifer Fisher, Stormwater Inspector I Public Works Department</p> <p>Angela Harrold, Parks & Trails Associate Director Office of Parks & Trails</p> <p>Ellen Nielsen, Office Associate III Public Works Department</p> <p>Rachel Snow, Code Enforcement Officer Office of Code Enforcement</p> <p>Danielle Suggs, Contracting Officer I Public Works Department</p> <p><u>TEN YEARS</u> Steven Bowers, EOIV/Team Leader Public Works Department</p> <p>Wes Jones, Office of Facilities Management Director Office of Facilities Management</p> <p>Brooke Moffis, Extension Agent III Office of Extension Services</p> <p>Christopher Macdonald, Recreation Coordinator Office of Parks & Trails</p> <p><u>FIFTEEN YEARS</u> Sandra Rogers, Senior Contracting Officer Office of Procurement Services</p> <p>Johnny Taylor, Hazardous Waste & E-Cycling Supervisor Public Works Department</p> <p>Elizabeth Kelley, Firefighter/EMT Office of Fire Rescue</p> <p>Anthony Moore, Technical Systems Coordinator Office of Public Safety Support</p>	KOVACS
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TWENTY YEARS

Daniel Chimento, Firefighter/EMT
Office of Fire Rescue

Jay Ryon, Firefighter/EMT
Office of Fire Rescue

QUARTERLY AWARDS

EMPLOYEE OF THE QUARTER

James Beckner, Landfill Attendant
Public Works Department

Wayne Harrell, Biological Associate I
Public Works Department

SUPERVISOR OF THE QUARTER

Jimmy Wise
Solid Waste Coordinator
Public Works Department

Johnny Taylor
Hazardous Waste & E-Cycling Supervisor
Public Works Department

Gerald Patrick
Environmental Waste Technician
Public Works Department

T.E.A.M. OF THE QUARTER

HURRICANE IAN DEPLOYMENT TEAM

Departments/Offices

Fire Rescue
Communications
Public Safety Support

Fire Rescue:

Stephen Davis, Michael Vitta, Jason Graham, Dane Wilson, Kirk Biccum,
Cameron Geggelman, Jeremy Hendrix, Gerald Hood, Dustin Dart, Antonio
Johansmeyer, Hunter Stagg, William Warbritton, Edgar Carrillo, Joshua
McPherson, Brian Molina, Tyler Trudell

Communications:

Sarah Lux

Public Safety Support:

Michael Goodwin

	<p><u>SPECIAL RECOGNITION</u> Tyler Albers Office of Communications</p>	
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of December 5, 2022 (Special Meeting) and December 6, 2022 (Regular Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mayor Pat Kelley, with the City of Minneola, played an audio clip indicating that the Crooked Can Brewing Company was creating a 40,000 square foot food hall in the Hills of Minneola. He specified that they were discussing the City of Minneola’s Florida’s Turnpike entrance, and he displayed maps of the area. He relayed his understanding that an AdventHealth facility, 4,500 square feet of medical, a Crooked Can distribution center, and a 0.5 mile shopping district would be coming to the area. He showed a concept of what could occur with two parks and a school, noting that the school had been approved and should be opening in the next few years. He also mentioned a parcel at the Florida’s Turnpike entrance which was going to be 1.36 million square feet of industrial uses, noting that all of the infrastructure was in place. He thanked the County and he asked the Commissioners to meet with the developer regarding the industrial uses and the Crooked Can. He mentioned that the Crooked Can would be located near a trail, and he mentioned the possibility of having a tunnel or a bridge there.</p> <p>Pastor John Christian, with Christian Worship Center, said that his organization had been tasked to build affordable housing in Lake County and had received three lots from the County. He elaborated that for the second house they built, they had a buyer who went through the affordable housing program and had realized that they were slightly over the income limit by \$4,200. He relayed that the County Attorney had indicated that they needed to ask for this item to be added to the agenda for the next Board of County Commissioners (BCC) meeting, noting that the Board could possibly vote to give that family a waiver.</p> <p>Mr. Fred Costello, a member of the Board of Directors of the Palisades Homeowners Association (HOA), thanked the County for their support for his community to help guide development of their neighborhood and the services they provided to their residents. He then presented examples of how the County had assisted his community.</p>	
APPROVED	<p><u>Tab 2.</u> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Item 1)</p>	COONEY

	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.	
APPROVED	Tab 3. Request from County Attorney to recommend approval of the First Amendment to the Lease Agreement with The Villages for the Clerk of Court's office space located at 902 Avenida Central, The Villages. Commission District 5.	MARSH
APPROVED	Tab 4. Request from County Attorney to recommend approval and execution of Clay Electric's Right of Way Easement and St. Johns River Utility, Inc.'s Water and/or Sewer Easement related to the Butler Street Boat Ramp Improvements. There is no fiscal impact. Commission District 4.	MARSH
APPROVED	Tab 5. Request from Extension Services to recommend approval of a License Agreement with Live It Events, LLC, for use of the Lake County Agriculture Center on March 11, 2023. There is no fiscal impact. Commission District 3.	CHRISTIAN
APPROVED	Tab 6. Request from Management and Budget to recommend approval to authorize the Chairman to execute the Florida Division of Emergency Management (FDEM) Public Assistance (PA) Subgrant Agreement for Hurricane Ian (DR4673) and any additional associated documentation or amendments to the agreement as required. The fiscal impact is unable to be determined at this time.	BARKER
APPROVED	Tab 7. Request from Procurement Services to recommend approval to declare items as surplus and authorize removing them from the County's fixed asset inventory record. The fiscal impact (revenue) cannot be determined at this time.	BARKER
PULLED	Tab 8. Request from Human Resources and Risk Management to recommend approval of a Workers' Compensation Claim Settlement for a former employee who sustained an injury on July 1, 2020; and to authorize the Chairman to execute the Settlement Agreement. The fiscal impact is \$235,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.	KOVACS
APPROVED	Tab 9. Request from Economic Growth to recommend approval: 1. To provide Tourist Development Tax funding for host fees and related event expenses for Lake County to host the 2023 The Spring Games, to take	STERN

	<p>place at various locations, such as Sleepy Hollow Sports Complex (Leesburg), Legends Way Ballfields (Clermont) and Hancock Park (Clermont) and Lake Felter (Clermont). The date for this event is February 9 – March 26, 2023; and</p> <p>2. To authorize the Chairman to execute the agreement with The Spring Games, if selected as the host location.</p> <p>The fiscal impact is not to exceed \$115,000 (expenditure – TDT funding) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission Districts 2 and 5.</p>	
APPROVED	<p>Tab 10. 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 Greater Orlando Sports Commission (GOSports) bid to host the 2023 – 2025 FHSAA State Golf Championships, to take place at Mission Inn Resort & Club, Howey-in-the-Hills. The dates for the event take place in November 2023, 2024, and 2025; and</p> <p>2. To authorize the Chairman to execute the agreement with GOSports, if selected as the host location.</p> <p>The fiscal impact over the next three years is not to exceed \$126,000 (expenditure – TDT funding) and will be included in future year's budgets. Commission District 3.</p>	STERN
APPROVED	<p>Tab 11. Request from Emergency Management to recommend approval and execution of the Interlocal Agreement between the Lake County Board of County Commissioners and the Lake County Tax Collector, allowing use of the AlertLake Emergency Notification System by the Tax Collector's Office. There is no fiscal impact.</p>	CARPENTER
APPROVED	<p>Tab 12. Request from Fire Rescue to recommend approval:</p> <p>1. Of Contract 23-905 to Blackwater Construction Services, LLC (Gainesville, FL) for the remodel and addition of Fire Station 91; and</p> <p>2. Of a Second Amendment to the Interlocal Agreement for Fire Protection and Rescue Services with the City of Mascotte; and</p> <p>3. To authorize the Office of Procurement Services to execute all supporting documentation; and</p> <p>4. Of a budget transfer in the amount of \$1,351,896 reallocating funds from various Fire capital projects to the Mascotte Fire Station project.</p> <p>The fiscal impact is estimated at \$1,751,775 (expenditure -- \$1,523,275 plus \$228,500 contingency) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 1.</p>	CARPENTER
APPROVED	<p>Tab 13. Request from Public Safety Support to recommend approval:</p>	CARPENTER

	<p>1. Of Contracts 23-704 for Public Safety Support Vehicle Repair and Related Services with the following pool of vendors: Bartow Ford Co. (Bartow, FL), Clermont F Automotive Management, LLC (Tampa, FL), Kling Towing and Recovery, Inc. (Fruitland Park, FL), and Rush Truck Centers of Florida, Inc. (New Braunfels, TX); and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$130,000 (expenditure). Annual expenditures will not exceed available funding in the fiscal year budget.</p>	
APPROVED	<p>Tab 14. Request from Facilities Management to recommend approval to accept a building donation from the Town of Montverde to be used for a temporary East Lake Library location and approval for the Chairman to execute any necessary transfer documents. There is no fiscal impact. Commission Districts 2 and 4.</p>	SCHNEIDER
APPROVED	<p>Tab 15. Request from Public Works to recommend adoption of Unanticipated Revenue Resolution 2023-13 in the amount of \$28,059 to receive funds from the Florida Department of Agriculture and Consumer Services for the Lake County Mosquito Control Program to be used for domestic mosquito control services, including vector-borne disease surveillance, prevention, and response. The fiscal impact is \$28,059 (revenue/expenditure - 100 percent grant funded).</p>	SCHNEIDER
APPROVED	<p>Tab 16. Request from Public Works to recommend approval:</p> <p>1. To accept the final plat for Edgemont and all areas dedicated to the public as shown on the Edgemont final plat; and</p> <p>2. To adopt Resolution 2023-14 accepting Edgemont Lane (County Road Number 0365), Paragon Lane (County Road Number 0365A), and Duval Court (County Road Number 0365B) into the County's maintenance system.</p> <p>These roads, totaling 0.69 miles, have an Annualized Average Maintenance Cost Impact of \$15,714.25 per year or \$314,285.06 over a 20 year life cycle. This is based on current costs for road maintenance efforts including road surface, curb and gutter, drainage systems, sidewalks and roadway tree trimming.</p> <p>The estimated fiscal impact is \$1,551 (revenue - final plat application fee) and an annual maintenance cost estimated at \$15,714.25 (expenditure), which is within the Fiscal Year 2023 Budget and will be included in future year's budget requests. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 17. Request from Public Works to recommend approval and execution of the First Amendment to Coastal Conservation Association License</p>	SCHNEIDER

	Agreement for Oyster Shell Storage at the Central Landfill Facility. There is no fiscal impact. Commission District 3.	
APPROVED	<p>Tab 18. Request from Public Works to recommend adoption of Resolution 2023-15 accepting Church Hammock Road (County Road No. 5035) into the County's maintenance system.</p> <p>This road, totaling 0.27 miles, has an Annualized Average Maintenance Cost impact of \$6,073.05 per year or \$121,461.01 over a 20 year life cycle. This is based on current costs for road maintenance efforts including road surface, curb and gutter, drainage systems, sidewalks and roadway tree trimming.</p> <p>The estimated annual fiscal impact is \$6,073.05 (expenditure), which is within the Fiscal Year 2023 Budget and will be included in future year's budget request. Commission District 3.</p>	SCHNEIDER
APPROVED	<p>Tab 19. Request from Public Works to recommend approval of a Right of Way Dedication and Impact Fee Credit Agreement with Senninger Irrigation, Inc., to dedicate right of way associated with the future Hooks Street extension project in exchange for transportation impact fee credits.</p> <p>The estimated fiscal impact is \$701,040.16 in South Transportation Benefit District impact fee credits. Commission District 2.</p>	SCHNEIDER
DISCUSSION	<p>Tab 20. Discussion and direction on adjusting the rate schedules for Library, Parks, Fire Rescue and Transportation Impact Fees.</p> <p>The Board authorized staff to bring back proposed ordinances for consideration that include new impact fee rates tentatively set at 95 percent of the calculated rate, spread over four years, beginning on October 1, 2023. Additionally, the Board voted to bring back an ordinance to create a new West Benefit District for Transportation Impact Fees. The proposed rate for the West Benefit District will reflect 26 percent of the total fees recommended by the consultant. In addition to authorizing the staff to bring back proposed ordinances, the Board also voted to submit a request to the Florida Attorney General's Office to seek clarification on recently adopted legislation that allows a local government to adopt a higher impact fee percentage or different impact fee phase-in schedule if the local government determines that there are extraordinary circumstances justifying the deviation from the statute.</p>	BARKER
DISCUSSION	<p>Tab 21. Discussion and direction regarding Anglers on Harris Residential Subdivision Annexation/Comprehensive Plan Amendment/Rezoning Applications with the City of Leesburg. Commission District 5.</p>	BARKER

	The Board approved to send a letter as presented to the City of Leesburg expressing their concerns and offering some possible ways to mitigate the impacts.	
PULLED	Tab 23. Presentation by Magellan Advisors with an update on the Broadband Feasibility Study.	BARKER
APPOINTMENT/ APPROVED	Tab 24. Recommend approval of Jon Sousan as the member representative for the City of Clermont on the Arts and Cultural Alliance. Commissioner Campione is the liaison to the Arts and Cultural Alliance.	CAMPIONE
APPOINTMENT/ APPROVED	Tab 25. Request appointment of Fernando Perez III to the Lake-Sumter MPO Community Advisory Committee, to serve an unexpired primary member term ending December 31, 2023.	SMITH
APPOINTMENT/ APPROVED	Tab 26. Request approval to appoint a District 1 member to the Elder Affairs Coordinating Council. • District 1 - Fred Costello, Pamela Orr or Fernando Perez III In the event there are no eligible applicants from a commission district, the County Commission may select any eligible individual regardless of district residency. The Board appointed Mr. Fred Costello as a District 1 member.	SMITH
DISCUSSION	ADDENDUM Tab 27. Discussion and direction on the proposed new Medical Examiner Facility. There is no fiscal impact. The Board approved to ask staff to look for other options, noting that at the current time they were not willing to move forward with the County’s Christopher C. Ford Commerce Park site as an option.	BLAKE
APPROVED	Tab 22. Approval of Resolution 2023-16 Supporting Governor DeSantis’ Initiative to Ban Chinese Land Acquisition. The Board approved this item as amended.	PARKS
FOR YOUR INFORMATION	Ms. Barker remarked that the County Offices would be closed on February 20, 2023 in observance of Presidents Day.	BARKER
FOR YOUR INFORMATION	Commr. Parks encouraged everyone to visit the Sunbridge development in the City of Orlando, noting that it included some great development	PARKS

	techniques, such as the following: changes in the way they did landscaping; changes in how the layout addressed traffic concerns and became more walkable; architectural styles; and amending the soils to reduce irrigation demands by more than half.	
FOR YOUR INFORMATION	Commr. Parks thanked Cherry Lake Tree Farm, commenting that they had three races on a Saturday two weeks prior. He also thanked them for what they did for the county's economy and for Lake County as a whole.	PARKS
FOR YOUR INFORMATION	Commr. Parks said that he had attended the Innovation for Transportation Summit at the University of Central Florida (UCF) in the City of Cocoa Beach. He mentioned that Mr. Joe Blackwell, Director for the Office of Fleet Management, had also attended, and he thought that Mr. Blackwell was doing a great job.	PARKS
FOR YOUR INFORMATION	Commr. Parks wished everyone a Happy Valentine's Day.	PARKS
FOR YOUR INFORMATION	Commr. Campione stated that on the previous Thursday, she visited Astatula Elementary School and was a speaker at their national honor society induction ceremony, noting that they were the first school in the county to have a national honor society for their elementary school students. She said that it was great to see young people setting goals and focusing on academics, leadership and service. She recalled that she had used a story about the Lake County Animal Shelter, and some of the changes to reform the shelter, as an example of seeing an issue, getting involved, having a vision, getting the community behind it, and using leadership to improve conditions.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that on the previous Friday, she had been involved with the City of Eustis community cleanup in the Bates Avenue area. She added that most of the Eustis City Commissioners had attended, and that they had enlisted the help of the Lake County Sheriff's Office (LCSO) and inmates from the County jail. She mentioned that as the County had Keep Lake Beautiful (KLB) cleanups, she thought that it would be a good idea to ask the LCSO and inmates to help.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione remarked that the County had a subdivision ordinance that had gone to the Planning and Zoning Board, who had wanted to make some changes. She said that the ordinance had not come to the BCC yet, but in the meantime, the County had decided to change its rules with regard to the planned unit development (PUD) requirement for subdivisions over 50 units. She added that currently they had a gap where they did not have their new regulations in place for straight subdivision plats. She clarified that if it was a PUD, it would come to the Board and they would have input. She opined that they could possibly put a moratorium in place for straight plat	CAMPIONE

	subdivisions, noting that someone who wanted to have one approved would have to have an agreement with the BCC that would put the same regulations in place that were in the subdivision regulations currently being created. She clarified that it would be temporary for six months and that it would likely be less than this; additionally, items could still move ahead if they included the additional regulations.	
FOR YOUR INFORMATION	Commr. Campione recalled that when the Board was working on infill waivers for school impact fees, staff had created a list of infill lots which had been located, noting that they had also had a way to do this for transportation impact fees. She expressed interest in revisiting this so that they would have a tool to see what was available, noting that it could also be a tool for the Home Builders Association of Lake-Sumter.	CAMPIONE
FOR YOUR INFORMATION	Commr. Smith related that he had attended a Parks, Recreation and Trails Advisory Board meeting on the previous night, and that he learned about birding and e-birding.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that on February 16, 2023, the BCC would have their strategies workshop at 9:00 a.m. in the Board Chambers.	SMITH
FOR YOUR INFORMATION	Commr. Smith wished everyone a Happy Valentine's Day.	SMITH
FOR YOUR INFORMATION	Commr. Smith mentioned that it was also National Ferris Wheel Day.	SMITH