

BOARD ACTION
February 28, 2023

APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of December 20, 2022 (Regular Meeting), January 3, 2023 (Regular Meeting), and January 10, 2023 (Regular Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Banks Helfrich, a resident of Lake County, opined that Lake County was over 51 percent agriculture, and relayed that he had a seven acre farm north of the City of Clermont on Sams Lake Road, which was open to the public on the second Saturday of every month at 9:00 a.m. He commented that he had an orchard with 77 fruit bearing trees, a vineyard, pineapples, blackberries, a shade garden, a vegetable garden, an herb garden, and bees for pollination. He remarked that the next event was on March 11, 2023, and that visitors should bring a hat for the sun, a bucket for clippings, and their curiosity.</p> <p>Ms. Cindy Newton, a resident of Lake County, inquired if there was a date for the next countywide joint planning agreement (JPA) meeting, and if the JPA with the City of Groveland had a template that was available to the public for review. She stated that everyone was invited to the 2023 EcoExpo on Saturday, March 4, 2023, from 8:30 a.m. to 1:00 p.m. at the Lake Sumter State College (LSSC) science and math building in the City of Leesburg, and that it was free of charge. She related that there would be exhibits by many conservation groups and government agencies, a discovery room by Trout Lake Nature Center, short nature films, and workshops including one with Commissioner Parks who would be speaking on what local government was doing to address climate change.</p> <p>Mr. Steve Smith, with Housing for All of Lake County, stated that affordable housing as defined by United States (U.S.) Department of Housing and Urban Development (HUD) was housing that a person could pay for with less than 30 percent of their gross wages, and that according to the Shimberg report from the University of Florida, there was a shortage of about 910,000 affordable housing units throughout the State of Florida and 13,000 in Lake County. He opined that there were only three transitional housing projects in the county with only about 40 beds, and that HUD had approved 32 projects for residents making less than 60 percent of the median income totaling 3,000 beds that were already full with a long waiting list. He mentioned there were only four HUD approved projects in Lake County for seniors, and that two years ago he had built 70 units with a waiting list of about 150 people. He noted that there were three projects pending approval, including the following: no income transitional housing; low income rental housing; and purchase assistance for homes. He asked the Board for</p>	

	<p>\$500,000 in American Rescue Plan Act (ARPA) funding for the development of Astatula Village, which would be transitional housing for residents with mental and physical disabilities, opining that even though LifeStream Behavioral Center did a good job with this type of housing, they had limited resources.</p> <p>Mr. Stephen Shylkofski, with Find, Feed and Restore, commented that his organization provided housing for homeless families with children, and that he supported the projects that the County was reviewing for affordable housing funds. He related that each of the organizations he had worked with, such as Find, Feed and Restore, New Beginnings of Central Florida, and Habitat for Humanity, provided financial literacy education to all of their clients to ensure they were self-sufficient in their affordable housing and no cost housing, and that 13.2 percent of Lake County residents lived below the poverty line, which was higher than the state or national average. He urged that the Board would approve the three projects mentioned by Mr. Smith, and noted that about \$500,000 in additional funding would need to be allocated.</p> <p>Ms. Geneva Hamilton, President of the Caribbean American Association of Lake County, remarked that her organization needed funding to build Indigo Village, which would provide affordable housing and services for seniors who could not afford a home. She relayed that they also helped youth who had aged out of foster care, and opined that many people were coming to Lake County who needed low income affordable housing.</p> <p>Ms. Tara Hagood, with the National Association of Women in Construction (NAWIC) Greater Orlando Chapter, expressed appreciation to the Board and Lake County for proclaiming March 5 through 11, 2023 as Women in Construction Week, and noted that her organization provided professional training, educational opportunities, job connections, mentorship, and networking opportunities to women in the construction industry.</p>	
APPROVED	<p>Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Item 1)</p> <p>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.</p>	COONEY
APPROVED	<p>Tab 3. Request approval of Women in Construction Week Proclamation 2023-12, per Commissioner Smith.</p>	SMITH
PULLED	<p>Tab 4. Request from County Attorney to recommend approval to advertise an Ordinance amending Section 2-81, Lake County Code, entitled Criminal</p>	MARSH

	History Checks. There is no fiscal impact.	
APPROVED	Tab 5. Request from County Attorney to recommend approval of a Lease Agreement between Lake County and the Agriculture and Youth Fair Association for use of the Lake County Fairgrounds and buildings. The fiscal impact is \$1.00 annually (revenue). Commission District 4.	MARSH
APPROVED	Tab 6. Request from Management and Budget to recommend approval of a budget transfer in the amount of \$105,273 from Infrastructure Sales Tax Fleet/Public Safety Facility to Infrastructure Sales Tax Sheriff Office Safety and Security to fund the increased cost of the Sheriff's safety and security project.	BARKER
APPROVED	Tab 7. 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 8. Request from Facilities Management to recommend approval: 1. To utilize Contract 22-458 with Skyline Elevator, Inc. (Groveland, FL) for the modernization of the traction elevators in the County Administration Building; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is \$347,400.02 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 3.	SCHNEIDER
APPROVED	Tab 9. Request from Housing and Community Services to recommend approval of a budget transfer in the amount of \$33,388 from CDBG-COVID Operating Supplies to CDBG-COVID Machinery/Equipment for the purchase of a capital expenditure. The fiscal impact is \$33,388 (expenditure - 100 percent grant funded) and is within the Fiscal Year 2023 Budget.	CHRISTIAN
APPROVED	Tab 10. Request from Library Services to recommend approval for a one year deferral for the Library Trust Fund Impact Fees Process. The Office of Library Services is seeking a consultant to create a new policy and methodology for awarding Impact Fee Grants. There is no fiscal impact.	CHRISTIAN
APPROVED	Tab 11. Request from Public Works to recommend adoption of Resolution 2023-17 designating the County maintained roads within the Shockley	SCHNEIDER

	<p>Heights neighborhood as appropriate for the operation of golf carts.</p> <p>The fiscal impact is estimated at \$150 (expenditure) and is within, and will not exceed, the Fiscal year 2023 Budget. Commission District 4.</p>	
APPROVED	<p>Tab 12. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. To accept the final plat for Ashton Park and all areas dedicated to the public as shown on the Ashton Park final plat; and 2. To adopt Resolution 2023-18 accepting Ashton Park Way (County Road No. 1748) into the County Maintenance System. <p>This road, totaling 0.07 miles, has an Annualized Average Maintenance Cost Impact of \$1,576.05 per year or \$31,521.02 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 \$1,576.05 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget and will be included in future year's budget requests. Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 13. Request from Public Works to recommend adoption of Resolution 2023-19 to reduce the speed limit from 40 MPH to 35 MPH on Sawgrass Bay Boulevard from US 27 to the end of the road in the Clermont area.</p> <p>The fiscal impact is estimated at \$500 (expenditure - sign materials) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 14. Request from Public Works to recommend adoption of Resolution 2023-20 to advertise a public hearing to vacate platted driveway, walkway and cul-de-sac easement, lying north of Wolf Branch Road and west of Sunrise Boulevard. The closest municipality is Mount Dora.</p> <p>The fiscal impact is \$2,295 (revenue-vacation application fee) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 15. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. To utilize the City of Tallahassee's Contract 5179 with Alan Jay Fleet Sales (Sebring, FL) for the purchase of one Flat Bed Dump Truck for the Public Works Department, Road Operations Division. 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is \$78,024 (expenditure) and is within, and will not exceed,</p>	SCHNEIDER

	the Fiscal Year 2023 Budget.	
APPROVED	<p>Tab 16. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. To utilize Florida Sheriff Association FSA22-VEH20.0 for the one-time purchase of an Asphalt Patching Truck with Orlando Freightliner (Apopka, FL) for Public Works Department, Road Operations Division; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$268,771 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 17. Request from Public Works to recommend approval of a roadway improvement agreement with Founders Ridge Development, LLC to provide engineering plans and permitting and to also donate the right of way for the widening and realignment of Citrus Grove Road Phase II in exchange for transportation impact fee credits.</p> <p>The estimated fiscal impact is \$458,458 in Transportation Impact Fee Credits for the engineering and permitting of the project. Commission District 2.</p>	SCHNEIDER
PRESENTATION	<p>Tab 18. Presentation by Magellan Advisors with an update on the Broadband Feasibility Study.</p>	BARKER
PRESENTATION	<p>Tab 19. Presentation of the 2023 Economic Forecast.</p>	STERN
PRESENTATION	<p>Tab 20. Pine Lakes Fire Station Update.</p> <p>The Board approved to proceed with Option 2 on property donated by SHER Resources, LLC.</p>	CARPENTER
DISCUSSION	<p>Tab 21. Discussion and direction regarding the County-owned property on Rolling Acres Road.</p> <p>The Board approved to surplus Alternate Key 1527422 and directed staff to negotiate the donation agreement.</p>	CHRISTIAN
APPROVED	<p>Tab 22. Discussion regarding the Christian Worship Center of Central Florida, Inc.'s Request for a Waiver of Income Requirements for Affordable Housing. There is no fiscal impact. Commission District 5.</p>	CHRISTIAN
APPOINTMENTS/ APPROVED	<p>Tab 23. Request approval to appoint members to the Planning and Zoning Board:</p> <ul style="list-style-type: none"> • At-Large Representative: Dan Matthys (reappointment) 	SMITH

	<ul style="list-style-type: none"> District 2: Laura Jones Smith (reappointment) and approval of an ethical conflict waiver. 	
APPOINTMENT/ APPROVED	<p>Tab 24. Request approval to appoint members to the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee.</p> <ul style="list-style-type: none"> Member who is a property owner within the Planning Area: Francis Force <p>Commissioner Campione is the liaison to the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee.</p>	CAMPIONE
APPOINTMENT/ APPROVED	<p>Tab 25. Request approval to appoint a member to the Affordable Housing Advisory Committee.</p> <ul style="list-style-type: none"> Citizen who is actively engaged as a real estate professional in connection with affordable housing, as defined in the local housing assistance plan: Danielle Roberts (reappointment) <p>Commissioner Campione is the liaison to the Affordable Housing Advisory Committee.</p>	CAMPIONE
APPOINTMENTS/ APPROVED	<p>ADDENDUM Tab 26. Request approval appoint members to the Board of Adjustment.</p> <ul style="list-style-type: none"> District 1: Maritza Garcia (current at-large member reappointment), Juan Carlos Mahfouz (appointment) or Juan P. Camacho (appointment) District 2: Rick Ault (reappointment) District 4: Addie Owens (reappointment) At-Large Member (2 seats): Bea Meeks (reappointment), Maritza Garcia (reappointment), Juan Carlos Mahfouz (appointment), Juan P. Camacho (appointment) <p>The Board appointed Ms. Maritza Garcia as a District 1 member, Ms. Addie Owens as a District 4 member, and Ms. Bea Meeks and Mr. Juan P. Camacho as At-Large members. The District 2 appointment was tabled.</p>	SMITH
FOR YOUR INFORMATION	<p>Ms. Barker welcomed Mr. David Kilbury, the new Director for the Office of Public Safety, and noted that he had worked with Fire Rescue and Emergency Medical Services (EMS) for over 38 years and had most recently served as the Orange County Fire Marshall.</p>	BARKER

FOR YOUR INFORMATION	Commr. Shields mentioned that he and Mr. Bobby Bonilla, Director for the Office of Parks and Trails, had toured the Pine Meadows Recreation Area, and opined that it presented a great opportunity to work with the Lake County Water Authority (LCWA) to protect water resources.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields relayed that he and Commissioner Blake had attended the Value Adjustment Board (VAB) and Lake-Sumter Metropolitan Planning Organization (MPO) meetings, and that everything was fine.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields commented that he had met with the new Executive Director of the Community Foundation of South Lake, Ms. Laura Michalski, and said that she wanted to understand the issues that they could address in south Lake County.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields remarked that he had attended the Lake Economic Area Development (LEAD) kick-off event at Bella Collina, and opined that it was a good start.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields mentioned that he would be attending a community meeting on the following evening in the City of Groveland to discuss traffic.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks questioned if the economic plan presented by Ms. Mary Ellen Stern, Executive Director for Economic Growth, could be distributed to all the Cities as had been done traditionally, and he hoped that some of them would use it.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that he had visited the LCWA grand opening of the Scrub Point Preserve, and that Mr. Bonilla was also in attendance. He encouraged everyone to visit the property before the weather was hot, and noted that kayaks were available for free.	PARKS
FOR YOUR INFORMATION	Commr. Parks relayed that he had visited Lake Nona with a City of Clermont representative and Ms. Jill Brown, Director for the Office of Transit Services, to meet with Beep, which was an autonomous mobility service that specialized in connecting residents to transit systems that were difficult to get to, such as a last-mile/first-mile solution, opining that it was very realistic and a good approach. He opined that it provided a good opportunity for service in different areas of the county, such as Wellness Way, the Wolf Branch Innovation District (WBID), or in downtown areas, and that they could possibly come and do some planning for Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that the East Ridge High School Boys Soccer Team won the state soccer championship in its division, and he proposed inviting them to a BCC meeting to honor them for their accomplishment.	PARKS

FOR YOUR INFORMATION	Commr. Campione stated that she had gone on a tour with Mayor Pat Kelley, with the City of Minneola, and opined that the apartment complex at Minneola Hills was beautiful. She mentioned that the City was working on providing the economic development component of the County's overall plan, such as industry, light manufacturing, and distribution, to attract businesses looking for locations.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that as she traveled to the City of Winter Garden, she noticed that there was much construction and many homes being built, and that there were groups of trees that had been flagged to keep them from being clear cut by developers. She wondered if Mr. Bobby Howell, Director for the Office of Planning and Zoning, could incorporate this concept into the County's subdivision ordinance.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake inquired if the LEAD reports would come quarterly, and he asked if he could receive monthly reports.	BLAKE
FOR YOUR INFORMATION	Commr. Blake remarked that he had attended the Lake-Sumter MPO meeting, and opined that it was fine.	BLAKE
FOR YOUR INFORMATION	Commr. Blake commented that he had attended the VAB meeting.	BLAKE
FOR YOUR INFORMATION	Commr. Campione mentioned that there was a potential location for the Medical Examiner's office in the economic development area of the City of Minneola and noted its proximity to Florida's Turnpike. She said that the City may also have property that could be considered.	CAMPIONE
FOR YOUR INFORMATION	Commr. Smith related that he and Ms. Jennifer Barker, County Manager, had visited the City of Tallahassee to promote the County's legislative priorities and appropriations, and that the Florida Department of Transportation (FDOT) suggested that the Lake-Sumter MPO keep the U.S. Highway 50 project as a top priority.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that while in the City of Tallahassee, there was a discussion about bear-proof trash cans, and he opined that everyone was receptive to Lake County's request; additionally, he noted that Mr. Chris Carmody and Ms. Angie Langley, with GrayRobinson, P.A., were with them.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that it was National Tooth Fairy Day.	SMITH