

BOARD ACTION
March 14, 2023

	<p><u>SPECIAL RECOGNITION</u></p> <p>Commr. Smith stated that Mr. Frank Klum was a World War II veteran and had turned 100 years old in January 2023. He related that Mr. Klum would lead the Pledge of Allegiance, and that he would then be recognized with a plaque.</p>	SMITH
	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Anthony Borremans, Firefighter/Paramedic Office of Fire Rescue</p> <p>Joseph Maleski, Firefighter/Paramedic Office of Fire Rescue</p> <p>Justin Scribner, Firefighter/Paramedic Office of Fire Rescue</p> <p>Isaura Suarez, Program Associate Office of Housing & Community Services</p> <p><u>FIFTEEN YEARS</u> Matthew Einhorn, Firefighter/EMT Office of Fire Rescue</p> <p><u>TWENTY YEARS</u> Richard Sullivan, Mechanic II Office of Fleet Management</p> <p><u>RETIREMENT – 34 YEARS</u> Cindy Heffler, Assessment & Customer Service Supervisor Public Works Department</p>	KOVACS
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of January 24, 2023 (Regular Meeting), January 25, 2023 (Special Meeting), and February 6, 2023 (Special Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No one wished to address the Board at this time.</p>	

PROCLAMATION /APPROVED	Tab 2. Recommend approval and presentation of Proclamation 2023-23 designating March 18, 2023 as Transit Driver Appreciation Day.	SCHNEIDER
PROCLAMATION /APPROVED	Tab 3. Recommend approval and presentation of Proclamation 2023-24 declaring March 19-25, 2023 as Florida Surveyors and Mappers Week.	SCHNEIDER
APPROVED	<p>Tab 4. Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-3)</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 Annexation Ordinance 23-01, corresponding Comprehensive Plan and Future Land Use Ordinance 23-02, and corresponding Design District Designation Ordinance 23-03 from the City of Eustis. 3. Lake County's Semi-Annual Investment Report of December 31, 2022 is hereby provided. 	COONEY
APPROVED	Tab 5. Recommend approval of the Irish American Heritage Month Proclamation 2023-5.	SMITH
APPROVED	Tab 6. Recommend approval of Proclamation 2023-22 designating March 2023, as National Procurement Month in Lake County.	BARKER
APPROVED	Tab 7. Request from County Attorney to recommend approval of the Supervisor of Elections request for precinct changes.	MARSH
APPROVED	Tab 8. 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	<p>Tab 9. Request from Emergency Management to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a Memorandum of Agreement (MOA) for Lake County's continued participation in the Orlando Urban Areas Security Initiative (UASI); and 2. To authorize the Chairman to execute the MOA; and 3. To designate the Office of Emergency Management Director as the primary representative for Lake County to the UASI Working Group; and 4. To authorize the County Manager to execute any future no-cost amendments or modifications to the MOA. 	CARPENTER

	There is no fiscal impact.	
APPROVED	Tab 10. Request from Emergency Medical Services to recommend approval to advertise a public hearing for issuing a Certificate of Public Convenience and Necessity for Riteway BLS Services, INC.	CARPENTER
PULLED	Tab 11. Request from Planning and Zoning to recommend approval: 1. To approval to advertise an Ordinance Establishing a Temporary Moratorium on New Residential Preliminary Plat Applications; and 2. To approval, by a majority plus one vote, to conduct the second Public Hearing of this proposed Ordinance at 9:00 a.m., rather than at 5:05 p.m. as required by Section 125.66(4), Florida Statutes. The Fiscal Impact is undeterminable at this time.	STERN
APPROVED	Tab 12. Request from Facilities Management to recommend approval of a budget transfer in the amount of \$73,700 from Facilities Jail Maintenance Repair/Maintenance to Facilities Jail Maintenance Improvements Other than Buildings to install a fence at the Lake County Detention Center and to replace a gate at the Sheriff's Administration Building.	SCHNEIDER
APPROVED	Tab 13. Request from Fleet Management to recommend approval: 1. To utilize Florida Sheriffs Association Contract FSA20-EQU18.0 Heavy Equipment, Contract FSA22-VEH20.0 Heavy Trucks and Buses, and Contract FSA22-VEL30 Pursuit, Administrative and Other Vehicles and all successor contracts for as-needed purchases approved in the annual budget process; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact cannot be determined at this time. Annual expenditures will not exceed available funding in the fiscal year budget.	SCHNEIDER
APPROVED	Tab 14. Request from Library Services to recommend approval: 1. Of an agreement with Library Interiors of Florida, Inc (Tampa, FL) to provide furniture and installation services; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact is estimated at \$175,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Annual expenditures will not exceed available funding in the fiscal year budget.	CHRISTIAN

APPROVED	<p>Tab 15. Request from Parks and Trails to recommend approval of the sixth amendment to the Interlocal Agreement with the City of Fruitland Park to provide funding for concrete perimeters for the new restroom facility, a storage shed, a shade structure for bleachers, and two water fountains and site furnishings within the Northwest Lake Community Park.</p> <p>The fiscal impact of \$100,000 (expenditure) is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 5.</p>	CHRISTIAN
APPROVED	<p>Tab 16. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a Transportation Regional Incentive Program (TRIP) agreement; and 2. To adopt supporting Resolution 2023-29 with the Florida Department of Transportation (FDOT) for funding the right of way acquisition services for Round Lake Road from south of Wolf Branch Road to north of State Road 44, in the Mount Dora area; and 3. To adopt Unanticipated Revenue Resolution 2023-30 adding \$2,000,000 to the Federal/State Grants Fund for the right of way acquisition services for the Round Lake Road project. <p>The estimated fiscal impact is \$4,000,000 (\$2,000,000 revenue/expenditure in grant funding, \$2,000,000 expenditure – \$1,000,000 impact fees and \$1,000,000 sales tax). Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 17. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a County Incentive Grant Program agreement with the Florida Department of Transportation (FDOT); and 2. To adopt Resolution 2023-31 regarding funding the construction services for Ray Goodgame Parkway from Lost Lake Road to Good Hearth Boulevard in the Clermont area; and 3. To adopt an Unanticipated Revenue Resolution 2023-32 adding \$667,897 to the Federal/State Grants Fund for the Ray Goodgame Parkway project. <p>The estimated fiscal impact is \$2,272,624 (revenue/expenditure – \$667,897 in grant funding, expenditure - \$936,727 in south impact fee district funding, and expenditure - \$668,000 in sales tax). Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 18. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contracts 23-707 for Tree Removal, Trimming, and Related Services with the following pool of vendors: Daniel Hickey's Tree Service, LLC (Deland, FL), Extreme Indoor/Outdoor Cleaning Services, LLC (Kissimmee, FL), Native Land & Tree, Inc. (Howey in the Hills, FL), Paff Services, LLC (Brooksville, FL), Tip Top Tree Experts, LLC (Weirsdale, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. 	SCHNEIDER

	The estimated annual fiscal impact is \$400,000 (expenditure). Annual expenditures will not exceed available funding in the fiscal year budget.	
APPROVED	<p>Tab 19. Request from Public Works to recommend approval of a Purchase Agreement with Jeffrey S. Boykin, M. Kenneth Boykin, and Kenneth C. Boykin, for right of way needed for the CR 561 and Lakeshore Drive Roundabout Project in the Clermont area and authorize the Chairman to execute all necessary documentation.</p> <p>The fiscal impact is \$350,000 plus closing costs (not to exceed \$500) (expenditure – Road Impact Fees South District) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 1.</p>	SCHNEIDER
PRESENTATION/ APPROVED	Tab 20. Presentation, discussion, and direction regarding Wellness Way Logo. Recommend approval of the logo for use in Wellness Way.	STERN
APPOINTMENTS/ APPROVED	Tab 21. Recommend approval to appoint David Filipponi and Cindy Staley to fill the two open TDC positions of owners or operators of hotels, motels or other tourist accommodations in the County that are subject to the Tourist Development Tax for a four year term; and approval of applicable waiver.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields mentioned that he attended a Tourist Development Council meeting, and that Mr. Ryan Ritchie, Director for the Office of Visit Lake, presented the vision for the upcoming year, noting that there was a strategic plan in place.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields stated that he had participated in a tour of Wilson Island in the City of Groveland, and opined that it was a great piece of property.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks congratulated Commissioner Campione for leading the Boy Scout dinner, opining that it was a great event.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that it was Pi Day.	PARKS
FOR YOUR INFORMATION	Commr. Blake remarked that he had attended a special meeting with the Medical Examiner Board, and that they had discussed the County-owned property in the Christopher C. Ford Commerce Park. He noted that Lake County was not interested in providing property in that area, and that they were exploring other areas.	BLAKE
FOR YOUR INFORMATION	Commr. Blake mentioned that he participated in a tour of the City of Minneola with Mayor Pat Kelley and others, and that he was impressed and excited for the City.	BLAKE

FOR YOUR INFORMATION	Commr. Blake commented that he had attended the quarterly University of Florida Institute of Food and Agricultural Sciences (UF/IFAS) meeting.	BLAKE
FOR YOUR INFORMATION	Commr. Blake relayed that he participated in a tour of the Discovery Gardens, and that it was a unique three acre location with various gardens emphasizing different ways of gardening in the State of Florida.	BLAKE
FOR YOUR INFORMATION	Commr. Smith related that he and Ms. Jennifer Barker, County Manager, attended a council meeting for the Town of Howey-in-the-Hills.	SMITH
FOR YOUR INFORMATION	Commr. Smith expressed appreciation to Mr. Klum for his service and for his attendance at the current Board of County Commissioners (BCC) Meeting to be recognized.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that it was National Learn About Butterflies Day.	SMITH