

BOARD ACTION
April 11, 2023

	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Alan Baron, Senior Building Inspector Office of Building Services</p> <p>James Beckner, Landfill Attendant Public Works Department</p> <p>Tiffany Enssle, Library Assistant I Office of Library Services</p> <p>Michael Goodwin, Installation & Maintenance Tech Office of Public Safety Support</p> <p>Cary Melvin, Survey Supervisor Public Works Department</p> <p><u>TEN YEARS</u> Sandy Beckett, Office Manager Public Works Department</p> <p>Michael Bragdon, Sign & Striping Technician I Public Works Department</p> <p><u>TWENTY YEARS</u> Edward Johnson, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p>Matthew Roudabush, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p>Jeffrey Coulthart, Fire Lieutenant/EMT Office of Fire Rescue</p> <p>Robert Perry, Firefighter/Paramedic Office of Fire Rescue</p> <p>William Holtzman, Firefighter/EMT Office of Fire Rescue</p> <p><u>THIRTY YEARS</u> John Heffler, Maintenance Worker II Office of Fire Rescue</p>	KOVACS
--	---	--------

	<p><u>QUARTERLY AWARDS</u> <u>EMPLOYEE OF THE QUARTER</u> Elise Vancise, Library Assistant II Office of Library Services</p> <p><u>SUPERVISOR OF THE QUARTER</u> Anthony Moore, Technical Systems Coordinator Office of Public Safety Support</p> <p><u>T.E.A.M. OF THE QUARTER</u> <u>Facilities Management</u> Rolie Breeden Paul Doran Matt Dorn Bill Campbell Ray Cloutier Ross Hansley Mark Peck Mike Driscoll</p>	
APPROVED	<u>ANNUAL COMPREHENSIVE FINANCIAL REPORT</u>	COONEY
APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of February 16, 2023 (Special Meeting), February 28, 2023 (Regular Meeting) and March 7, 2023 (Regular Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a concerned citizen, said that he was on the audit committee for the Lake County School Board. He opined that the Annual Comprehensive Financial Report (ACFR) did not evaluate efficiencies, effectiveness and economy, and that it did not audit the grants or special programs which were not considered to be part of the financial statements. He opined that it did a good job of indicating that the County’s financial statements were accurate, but not how efficient or effective their operations were. He opined that it also did not cover regulatory compliance, and he relayed that he had not seen any real action by the County’s internal auditor in a long time, opining that the internal auditor could review some of the areas that were not covered in the ACFR.</p> <p>Mr. Samuel Mehalick, a resident of Astor, opined that there needed to be sidewalks in Astor off some of the roads. He relayed that a new library was being constructed, and he questioned how children were expected to reach the library. He expressed concerns for speeding on Alco Road near the library, opining that there was no one there to enforce the speed limit due to</p>	

	<p>being 45 minutes from the police department. He opined that children walking or riding their bikes to the library was a safety concern for the drivers, the children and anyone else walking on the sidewalk. He believed that there needed to be sidewalks on Alco Road and River Road, and he questioned why the County had not asked the Federal Emergency Management Agency (FEMA) for grants for storm drainage and sidewalks.</p> <p>Ms. Deb Bianchi, a resident of Lake County, relayed her understanding that as part of the conversation between the RedTail and Elimwood communities, there was going to be some fencing along that trail in order to prevent individuals from being hit by errant golf balls. She noted that she did not see this in the paperwork, and she asked about the status of this.</p>	
<p>PROCLAMATION /APPROVED</p>	<p>Tab 2. Recommend approval and presentation of Water Conservation Month Proclamation 2023-27, per Commissioner Parks.</p>	<p>PARKS</p>
<p>APPROVED</p>	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-4)</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 2022-112 from the City of Umatilla. 3. Notice is hereby provided of having received Annexation Ordinance 2023-02-638 from the City of Mascotte. 4. Notice is hereby provided of having received Comprehensive Plan Amendment Ordinance 2023-09 and Rezoning Ordinance 2023-08 from the City of Minneola. 	<p>COONEY</p>
<p>APPROVED</p>	<p>Tab 5. Recommend approval of Law Enforcement Proclamation 2023-39, per Commissioner Smith.</p>	<p>SMITH</p>
<p>APPROVED</p>	<p>Tab 6. Request from County Attorney to recommend approval to conduct a Closed Session of the Board of County Commissioners to be held on April 25, 2023, to discuss Lake County Voices of Reason, Inc. vs. Lake County, Florida, Circuit Court of the Fifth Judicial Circuit in and for Lake County, Florida, Case No. 2020-CA-000799.</p>	<p>MARSH</p>

APPROVED	<p>Tab 7. Request from County Manager to recommend approval of an interlocal funding agreement with the City of Clermont for soil and groundwater testing.</p> <p>The fiscal impact will not exceed \$31,050.50 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	BARKER
APPROVED	<p>Tab 8. Request from County Manager to recommend approval for the Chairman to execute a letter of support and agreement to the Florida Attorney General regarding the Crime Stoppers Grant Program. There is no fiscal impact.</p>	BARKER
APPROVED	<p>Tab 9. Request from Extension Services to recommend approval and adoption of a Room Usage Policy to set guidelines, process, and terms of use of space at the Lake County Extension Services Office.</p>	CHRISTIAN
APPROVED	<p>Tab 10. Request from Facilities Management to recommend approval of the removal of one 1,000 gallon Underground Storage Tank (UST) and the installation of a new 1,000 gallon diesel Above Ground Storage Tank at Central Energy Plant 75, 315 W. Main Street, Tavares, Florida 32778.</p> <p>The fiscal impact is \$100,800 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 3.</p>	SCHNEIDER
APPROVED	<p>Tab 11. Request from Facilities Management to recommend approval of the removal of one 1,000 gallon Underground Storage Tank and the installation of a new 1,000 gallon diesel Above Ground Storage Tank at Sheriff's Administration Building, 360 W. Ruby Street, Tavares, Florida 32778.</p> <p>The fiscal impact is \$100,800 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 3.</p>	SCHNEIDER
APPROVED	<p>Tab 12. Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a Substantial Amendment of the Community Development Block Grant (CDBG) Fiscal Year 2019-2020 Annual Action Plan and approval of related Resolution 2023-41; and 2. To authorize the Office of Housing & Community Services Director to execute any documents required by the U.S. Department of Housing & Urban Development and approval of authorizing resolution; and 3. Of a budget transfer in the amount of \$200,000 reallocating CDBG-CV3 Capital funds from Contractual Services to CV-Rent and Mortgage Assistance. The net fiscal impact is \$0 as the requested budget transfer reallocates funding from one expenditure account to another. 	CHRISTIAN

APPROVED	<p>Tab 13. Request from Public Works to recommend approval of a Purchase Agreement with Elimwood Orlando Golf Resort, LLC for the right of way needed for Phase A of the Wekiva Trail, Segment 2 project in the Mount Plymouth area and authorize the Chairman to execute all necessary documentation.</p> <p>The fiscal impact is \$481,550 plus closing costs (expenditure – FDOT funding) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 4. Recommend approval of International Dark Sky Week Proclamation 2023-33, per Commissioner Parks.</p>	PARKS
DISCUSSION/ DENIED	<p>Tab 14. Discussion and direction regarding a proposed annexation of the Cedar Creek property by the Town of Howey-In-The-Hills and consideration of the Developer's request to allow a non-contiguous annexation under Section 3.c.iv of the Interlocal Service Boundary Agreement dated June 19, 2013.</p>	MARSH
PULLED	<p>Tab 15. Presentation on the Countywide Joint Planning Area (JPA) Initiative & Conservation Strategy by Josh Sheldon with the East Central Florida Regional Planning Council (ECFRPC) and Dr. Jason Evans with Stetson University.</p> <p>Pulled to the April 19, 2023 joint meeting with the municipalities.</p>	STERN
PRESENTATION/ APPROVED	<p>Tab 16. Presentation and recommend approval:</p> <ol style="list-style-type: none"> 1. Of the Tourist Development Council (TDC) recommendation to provide \$996,000 in Tourist Development Tax (TDT) funding to the City of Leesburg for the Susan Street Sports Complex Project; and 2. To include a performance requirement provision in the Tourism Development Tax Capital Project Funding Agreement between the Lake County Board of County Commissioners and the City of Leesburg; and 3. To authorize the Chairman to execute the agreement with the City of Leesburg; and 4. Of a budget transfer in the amount of \$996,000, from Special Reserve - Capital Fund to Aids - Government Agencies. <p>The fiscal impact is not to exceed \$996,000 (expenditure – TDT funding). Commission District 5.</p>	STERN
PRESENTATION/ APPROVED	<p>Tab 17. Presentation and recommendation to approve the 2023 1-Year Strategic Plan for the Office of Visit Lake.</p>	STERN

DISCUSSION/ APPROVED	<p>Tab 18. Discussion and direction regarding waiving the one-year res judicata requirement pursuant to Section 14.00.09, Land Development Regulations, for the Goose Creek PUD (RZ-22-08-3) and Harbor Shores Road PUD (RZ-22-07-3) rezoning applications.</p> <p>The Board approved to waive the one-year res judicata requirement pursuant to Section 14.00.09, Land Development Regulations, for the Goose Creek PUD (RZ-22-08-3) and Harbor Shores Road PUD (RZ-22-07-3) rezoning applications; additionally, the cases will be heard on June 6, 2023.</p>	CAMPIONE
APPROVED	<p>Tab 19. Recommend approval:</p> <ol style="list-style-type: none"> 1. To bring Lake County Water Authority employees into the Board of County Commissioners organizational structure; and 2. For the Board of County Commissioners staff to provide management services for all Lake County Water Authority functions. <p>The fiscal impact is undetermined at this time.</p> <p>Approved based on the understanding that Ms. Jennifer Barker, County Manager, would work on the organizational structure and the details with Lake County Water Authority (LCWA) staff and any contractors; furthermore, this would be brought back to the Board of County Commissioners (BCC).</p>	SMITH
APPROVED	<p>Tab 20. PUBLIC HEARING:</p> <p>Recommend approval and adoption of Ordinance 2023-27 amending Section 2-81, Lake County Code, entitled Criminal History Checks. There is no fiscal impact.</p>	MARSH
APPROVED WEST BENEFIT DISTRICT	<p>Tab 21. PUBLIC HEARING:</p> <p>Recommend approval and adoption of Ordinances establishing new rates for the Library, Parks, Fire Rescue and Transportation Impact Fees, and Ordinance 2023-23 creating a new Impact Fee District to be known as the West Transportation Benefit District. The fiscal impact is unable to be determined at this time.</p> <p>Pursuant to Section 163.31801(4)(d), Florida Statutes, new or increased impact fees may not apply to current or pending permit applications submitted before the effective date of a new or increased impact fee.</p> <p>The Board only approved Ordinance 2023-23 creating a new Impact Fee District to be known as the West Transportation Benefit District, and tabled the Parks, Fire Rescue and Library, and Transportation Impact Fee ordinances. An ordinance for the rate for the West Transportation</p>	MARSH

	Benefit District will be advertised separately and brought back to the BCC.	
APPOINTMENTS/ APPROVED	Tab 22. Request approval to re-appoint Leslie Temmen as the primary and Jane Tomlinson as the alternate to the Library Advisory Board as members representing the Town of Montverde. There is no fiscal impact. Commissioner Blake is the liaison to the Library Advisory Board.	BLAKE
FOR YOUR INFORMATION	Commr. Shields mentioned that he had a good meeting with the other Four Corners County Commissioners.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields relayed that on the previous day, he had a Tourist Development Council meeting with the three new council members.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks indicated his understanding that the cost for lighting at County ball fields was charged because of the energy providers for this. He wondered if staff could look into if there was another option, such as solar, for some of the County's ball fields, park facilities, and possibly for some of their building facilities to see if the numbers worked. He noted that the goal would be reducing the fee for what the County was being charged for energy on a monthly basis, and then translating it to a savings for everyone using the fields.	PARKS
FOR YOUR INFORMATION	Commr. Blake remarked that there was a Medical Examiner Advisory Committee meeting in the previous week, and that they were reviewing the requests for proposal (RFPs) for a possible public/private partnership for the new facility. He added that they were targeting a 25 mile radius of their existing facility in the City of Leesburg, and he specified that the RFPs were for the land and the facility. He recalled that the cost of this project had increased considerably since it was first discussed, and that the committee was discussing how to weigh the different items they were looking for; additionally, they had all ranked cost last in both RFPs. He noted that he had gone on record and had thought that for the Lake County BCC, cost was not the least of their concerns.	BLAKE
FOR YOUR INFORMATION	Commr. Smith related that the previous day was Ms. Barker's birthday.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that the current day was National 8-Track Tape Day.	SMITH