

BOARD ACTION
April 25, 2023

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| | <p><u>ARPA UPDATE</u></p> <p>Mr. Sean Beaudet, Grants Coordinator for the Office of Management and Budget, provided an American Rescue Plan Act (ARPA) update. He recalled that the Board had considered the CSX Railway purchase in August 2021 and passed a resolution in September 2021, and that an offer for \$15 million was extended to CSX. He related that CSX had then requested an increase up to \$18.5 million for consideration; however, they declined all offers in October 2022. He stated that due to timing constraints with expending the ARPA funding, staff was requesting approval to reallocate the \$18.5 million to other priorities and qualifying projects. He noted that some important dates to remember included December 2024 for funds to be obligated or under contract, and December 2026 for all funds to be spent and all work completed. He relayed that the current project list showed the proposed changes, which included the following: removal of the CSX Right-of-Way purchase from the list; the Lake Cares Food Pantry removal as assistance was provided through the General Fund; and the removal of the Medical Examiner’s Office renovation share of cost due to the anticipated construction of a new facility. He pointed out that new projects or active projects that had been identified for additional funding included the following: community mental health services provided by LifeStream Behavioral Center with an increase of approximately \$2.8 million which covered the next two fiscal years; the County’s share of Florida Department of Health expenses for approximately \$1.14 million; \$2 million for affordable and/or transitional housing; \$1.27 million for rental assistance provided through select community partners; an increase of the amount available for distributed sewer conversions and utility projects by approximately \$2.8 million; \$2 million set aside for the Wekiva Trail utility corridor; \$2 million to cover increased, unanticipated payroll costs this current fiscal year for the Office of Fire Rescue; \$300,000 to Lake Sumter State College (LSSC) to launch a new construction management degree program; \$980,000 to replace the security camera system for the Fifth Judicial Circuit; and \$3.28 million of current available capacity under the Revenue Replacement category for a new facility for the Medical Examiner’s Office. He mentioned that the County had received a request from the Town of Montverde for an additional \$4 million for their centralized sewer project, which was not included on the list.</p> <p>The Board approved to reallocate funds within the project list, as presented.</p> | BARKER |
| APPROVED | <u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of March 14, 2023 (Regular Meeting). | COONEY |

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| | <p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Banks Helfrich, a candidate for the State of Florida House of Representatives for District 25, relayed that there was a meet-in-the-middle public forum in the City of Clermont in the previous month, which was in the middle of the State of Florida, opining that it was the future location for a park for people to come and enjoy being in the middle of the state. He opined that it would be great if Lake County became the place where people could meet in the middle as a community and find common ground, and that Lake County could be a beacon for other communities.</p> <p>Mr. Doug McCormack, a resident of Lake County, related that there was a roadway which bordered his property that was not useable, and opined that it needed to be closed because it was grown over and did not lead to anywhere. He stated that they would like to have it vacated and cleaned up.</p> | |
| PROCLAMATION | <p>Tab 2. Request approval of Proclamation 2023-43 designating May 4, 2023 as Firefighter Appreciation Day in Lake County to coincide with the worldwide International Firefighters' Day. There is no fiscal impact.</p> | CARPENTER |
| APPROVED | <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 the Southwest Florida Water Management District's Annual Comprehensive Financial Report for the fiscal year ended September 30, 2022 and Annual Financial Report (AFR). 3. Notice is hereby provided of having received the City of Groveland's Community Redevelopment Agency Annual Report for Fiscal Year 2021-2022. 4. Notice is hereby provided of having received the City of Leesburg's FY 2022 Comprehensive Annual Financial Report. | COONEY |
| APPROVED | <p>Tab 4. Request approval of the Liberty Tree Proclamation 2023-40, per Commissioner Kirby Smith.</p> | SMITH |
| APPROVED | <p>Tab 5. Request from County Attorney to recommend approval:</p> <ol style="list-style-type: none"> 1. Of modification to the Settlement Agreement in Gulfstream Towers, LLC | MARSH |

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| | <p>vs. Lake County, Florida; and</p> <p>2. To authorize the County Attorney to execute any necessary court documents; and</p> <p>3. To authorize the Chairman to execute any necessary amendments to the Settlement Agreement.</p> | |
| APPROVED | <p>Tab 6. Request from Elevate Lake to recommend approval of the Interlocal Agreement with the City of Eustis regarding creation of a business incubator in the downtown area. The fiscal impact is not to exceed \$450,000 (expenditure) over four years with \$75,000 in Fiscal Year 2023, \$150,000 in Fiscal Year 2024, \$150,000 in Fiscal Year 2025, and \$75,000 in Fiscal Year 2026. Commission District 3.</p> | STERN |
| APPROVED | <p>Tab 7. Request from Fire Rescue to recommend approval:</p> <p>1. Of Contract 23-910 to Boulevard Contractors Corp. (Owning Mills, MD) for the construction of Fire Station 71, located at 33661 CR 473 in Leesburg (Bassville Park); and</p> <p>2. Of a related budget transfer in the amount of \$2,121,690 to reallocate funding for this project; and</p> <p>3. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The fiscal impact is \$4,321,690 (expenditure - \$3,925,900 plus \$395,790 contingency). Commission District 5.</p> | CARPENTER |
| APPROVED | <p>Tab 8. Request from Public Safety Support to recommend approval:</p> <p>1. To accept and process the Hazard Mitigation Grant Program (HMGP) Grant agreements for replacement of obsolete Public Safety tower generator systems; and</p> <p>2. To adopt related Unanticipated Revenue Resolution 2023-44 (URR); and</p> <p>3. To authorize Procurement Services to process all associated purchases; and</p> <p>4. To authorize the County Manager or designee to execute all future associated agreement/grant documents.</p> <p>The fiscal impact of the budgeted project is \$315,000 (\$285,000 Grant Funded and \$30,000 Match). Matching funds are within, and will not exceed, the current Fiscal Year Budget.</p> | CARPENTER |
| APPROVED | <p>Tab 9. Request from Facilities Management to recommend approval:</p> <p>1. Of Contract 23-914 for Plumbing Repairs, Installs, and Maintenance Services to DeSanto Plumbing, LLC (Astatula, FL), and TFR, Inc., d/b/a Ross Plumbing (Leesburg, FL); and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> | SCHNEIDER |

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| | The estimated fiscal impact is \$126,772 (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. | |
| APPROVED | <p>Tab 10. Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of the Second Amendment to the 2021-2024 Local Housing Assistance Plan; and 2. To authorize the Office of Housing & Community Services Director to execute any documents required by the Florida Housing Finance Corporation and corresponding authorization Resolution 2023-45. <p>There is no fiscal impact.</p> | CHRISTIAN |
| APPROVED | <p>Tab 11. Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of the Annual State Housing Initiatives Partnership Closeout Report for SHIP Fiscal Year 2018-2019; and 2. Of the Annual State Housing Initiatives Partnership Closeout Report for SHIP Fiscal Year 2019-2020; and 3. Adoption of Resolution 2023-46 delegating signature authority to Maria AbdoulKarim, Director of Housing and Community Services, for execution of the Local Housing Incentives Certifications. <p>There is no fiscal impact.</p> | CHRISTIAN |
| APPROVED | <p>Tab 12. Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> 1. To terminate the Sub-Recipient Agreement between Lake County, the City of Leesburg, and the Community Redevelopment Agency for the Carver Heights/Montclair Area for the CDBG CV3 Fiscal Year 2019-2020 Feeding the Need food pantry project; and 2. Of a Substantial Amendment of the Community Development Block Grant (CDBG) Fiscal Year 2019-2020 Annual Action Plan; and 3. 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 2023-47; and 4. Of a budget transfer in the amount of \$245,100 reallocating CDBG-CV3 grant funds to CV1-Rent/Utility/Mortgage Assistance. <p>After the budget transfer totaling \$245,100, the net fiscal impact is \$0.</p> | CHRISTIAN |
| APPROVED | <p>Tab 13. Request from Library Services to recommend approval to terminate Contract Q2023-00012 with Harvest Construction, LLC (Clermont, FL) and cancel use of Contract 19-0906C with RMS Orlando, Inc. (Orlando, FL) for</p> | CHRISTIAN |

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| | <p>construction services for an Astor Library Temporary Facility.</p> <p>The estimated fiscal impact is \$32,968 plus pending invoice (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 4.</p> | |
| APPROVED | <p>Tab 14. Request from Library Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a contract resulting from Invitation To Bid 23-918 for Construction Services for the Astor Library; and 2. To authorize the County Manager to execute a contract with the lowest priced, responsive, and responsible contractor within budget parameters after County Attorney review and acceptance; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact will not exceed \$3,000,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 4.</p> | CHRISTIAN |
| APPROVED | <p>Tab 15. 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 \$525.20 (expenditure – recording fees) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p> | SCHNEIDER |
| APPROVED | <p>Tab 16. Request from Public Works to recommend approval to purchase the Wellness Way corridor right of way from CONSERV II as allowed under the Option Agreement dated December 8, 2020 with Orange County and the City of Orlando.</p> <p>The estimated fiscal impact is \$753,050 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 1.</p> | SCHNEIDER |
| APPROVED | <p>Tab 17. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 23-917 for Fully Automated Bear-Resistant Trash Cans to Rehrig Pacific Company (Orlando, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>Approval and contract execution is contingent upon successful completion of bearproof certification.</p> <p>The estimated fiscal impact is \$79,000 (expenditure). Annual expenditures will not exceed available funding in the fiscal year budget.</p> | SCHNEIDER |

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| APPROVED | <p>Tab 18. Request from Public Works to recommend approval of Resolution 2023-52 to advertise a public hearing to vacate unimproved platted rights of way. The closest municipality is Leesburg. The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2023 Budget. Commission District 4.</p> | SCHNEIDER |
| APPROVED | <p>Tab 19. Request from Public Works to recommend approval of Resolution 2023-48 to advertise a public hearing to vacate platted right of way. The closest municipality is Mount Dora. The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2023 Budget. Commission District 4.</p> | SCHNEIDER |
| APPROVED | <p>Tab 20. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. To terminate a surface water drainage agreement with property owned by Leesburg Regional Medical Center (LRMC), Inc.; and 2. Of a partial release of a surface water drainage easement from property owned by LRMC. <p>There is no fiscal impact. Commission District 1.</p> | SCHNEIDER |
| APPROVED | <p>Tab 21. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 23-538 with Asphalt Paving Systems, Inc. (Zephyrhills, FL) for pavement preservation and recycling treatment services related to repaving County Road (CR) 437 from State Road (SR) 46 to SR 44; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$2,035,100 (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.</p> | SCHNEIDER |
| APPROVED | <p>Tab 22. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of an adjustment to Contract 21-0515 for Phase Three of the road resurfacing and related services to C.W. Roberts Contracting, Inc. (Wildwood, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is estimated at \$858,078.46 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p> | SCHNEIDER |
| APPROVED | <p>Tab 23. Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> 1. To apply for the Florida Department of Transportation Section 5311 Off Cycle Operating Grant; and 2. To adopt Supporting Resolution 2023-49 authorizing Signing and | SCHNEIDER |

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| | <p>Submission of Grant Application and Supporting Documents to the Florida Department of Transportation.</p> <p>The fiscal impact is estimated at \$800,000 (revenue/expenditure - \$400,000 grant funded, and \$400,000 in County funding), and will be included in the Proposed Fiscal Year 2023-2024 Budget.</p> | |
| APPROVED | <p>Request approval of Proclamation 2023-37 for April 2023 to be designated as Fair Housing Month.</p> <p>The Board approved this item as part of the Consent Agenda.</p> | CHRISTIAN |
| PRESENTATION | <p>Tab 24. Lake County Historical Society, Inc.'s Annual Report. There is no fiscal impact.</p> | MARSH |
| APPROVED | <p>Tab 25. PUBLIC HEARING: Recommend adoption of Resolution 2023-50 to vacate platted side lot line drainage and utility easements in the plat of Windsor Green, Phase 1, located on Darlington Avenue in the Lady Lake area.</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 5.</p> | SCHNEIDER |
| APPROVED | <p>Tab 26. PUBLIC HEARING: Recommend approval:</p> <ol style="list-style-type: none"> 1. Of an amended budget for Fiscal Year 2023 to include a reconciliation of beginning fund balance and other adjustments; and 2. To adopt Resolution 2023-51 for a supplemental budget for Fiscal Year 2023. | BARKER |
| APPROVED | <p>Tab 27. PUBLIC HEARING: Recommend approval to issue Riteway BLS Services, Inc. a limited scope BLS transport Certificate of Public Convenience and Necessity. The fiscal impact is \$750 (revenue).</p> | CARPENTER |
| TABLED | <p>Tab 28. Recommend approval of a contract with Corcoran & Associates, Inc. d/b/a Corcoran Partners to provide lobbying services for the Wellness Way Reclaimed Water Initiative.</p> <p>The fiscal impact is \$50,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p> <p>The Board approved to table this item until all questions from the discussion were addressed.</p> | PARKS |

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| DISCUSSION | <p>Tab 29. Discussion and direction on allowing a residential subdivision sign in public right of way at the corner of Trimpi Road and County Road (CR) 48 in Yalaha.</p> <p>The Board approved to move forward and to have this item come back at a future Board of County Commissioners (BCC) meeting.</p> | SMITH |
| APPOINTMENTS/ TABLED | <p>Tab 30. Recommend approval of Diane Revels as the Member Representative for the City of Minneola and approval of Elisa (Lisa) Harris as the Alternate Member for the City of Minneola on the Arts and Cultural Alliance.</p> <p>Commissioner Campione is the liaison to the Arts and Cultural Alliance.</p> <p>The Board approved to table this item until further notice.</p> | CAMPIONE |
| APPOINTMENTS/ APPROVED | <p>Tab 31. Request approval to appoint new members to the Keep Lake Beautiful Committee to fill two unexpired terms of citizen representative members who recently resigned. One term will expire on March 23, 2025 and the other will expire on July 26, 2026.</p> <ul style="list-style-type: none"> • Banks Helfrich • Kenneth Daniels • Fernando Perez <p>Commissioner Sean Parks is liaison for the Keep Lake Beautiful Advisory Committee.</p> <p>The Board approved to appoint Mr. Banks Helfrich to fill an unexpired term of a citizen representative member which will expire on July 26, 2026, and Mr. Fernando Perez to fill an unexpired term of a citizen representative member which will expire on March 23, 2025.</p> | PARKS |
| FOR YOUR INFORMATION | <p>Commr. Shields mentioned that he had attended the Sheriff’s Appreciation Dinner for all the volunteers, opining that it was a nice event.</p> | SHIELDS |
| FOR YOUR INFORMATION | <p>Commr. Shields relayed that he had represented the Lake-Sumter Metropolitan Planning Organization (MPO) at the Central Florida MPO Alliance meeting.</p> | SHIELDS |
| FOR YOUR INFORMATION | <p>Commr. Shields said that the Water Safety Advisory Committee was continuing to discuss water safety events for the current year, and that they wanted to have one in north Lake County and one in south Lake County, opining that it would be good to have one at the rowing club during a rowing</p> | SHIELDS |

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| | event. | |
| FOR YOUR INFORMATION | Commr. Parks relayed that the Central Florida Expressway Authority (CFX) had a meeting recently, and that the right of way purchase was underway for State Road (SR) 516, which was the Lake/Orange Expressway. He noted that contractors had been hired, and that there could possibly be a groundbreaking near the end of the current year. | PARKS |
| FOR YOUR INFORMATION | Commr. Parks expressed appreciation for Mr. Ray Cloutier, with the Office of Facilities Management, for unlocking the closed parking garage late at night and giving him to access his vehicle. | PARKS |
| FOR YOUR INFORMATION | Commr. Campione stated that the East Lake Historical Society was inviting everyone to come see the Sunken Gardens project, opining that it was great to see what they were able to do. She related that there had also been much hard work from the Office Of Parks and Trails and the community, and that they had recreated the Sunken Gardens from the historical hotel that was near the original site of the Mount Plymouth Golf Course and Resort. | CAMPIONE |
| FOR YOUR INFORMATION | Commr. Campione commented that the local Philanthropic Educational Organization (P.E.O.) Chapter C, which was founded by women, raised funds for scholarships for women. She relayed that this chapter started in the City of Eustis on April 9, 1923, and that she and her mother were part of this organization. She said that she wanted to provide a certificate of recognition to P.E.O. Chapter C to commend them for this 100 year achievement, and she hoped that the other Commissioners would sign it as well. | CAMPIONE |
| FOR YOUR INFORMATION | Commr. Blake remarked that he had attended the Public Safety Coordinating Council meeting, and that they were seeking for a new chairman. He noted that two representatives from the Lake County Sheriff's Office (LCSO), Major Skott Jensen and Captain Dave Pelton, had presented some statistics regarding the Lake County Jail, including the following: there were 887 total inmates; 152 were on psychiatric medications; 256 inmates were there for drug and alcohol related offenses; and 25 percent of them were there for violent crimes. | BLAKE |
| FOR YOUR INFORMATION | Commr. Blake mentioned that he had attended the Library Advisory Board meeting, and that Mr. George Taylor, Director for the Office of Library Services, had shared information about the new Astor Library rendering, noting that it would have a drive-through. | BLAKE |
| FOR YOUR INFORMATION | Commr. Smith related that he had attended the Early Learning Coalition of Lake County (ELCLC) meeting, and opined that they did great work for Pre-K children. He noted that for those children who went through the Voluntary | SMITH |

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| | Prekindergarten Education Program (VPK) in Lake County, 67 percent were achieving higher compared to 49 percent of children who did not go. | |
| FOR YOUR INFORMATION | Commr. Smith said that he had attended the National Junior College Athletic Association (NCJAA) National Volleyball Tournament, noting that it was the first one at Hickory Point Park. He opined that Mr. Ryan Ritchie, Director for the Office of Visit Lake, did a great job; furthermore, LSSC came in third. | SMITH |
| FOR YOUR INFORMATION | Commr. Smith remarked that it was National Telephone Day. | SMITH |
| CLOSED SESSION | Tab 32. Closed Session of the Board of County Commissioners 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. | MARSH |