

BOARD ACTION
May 9, 2023

	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Timothy Baker, Logistics Supervisor Office of Public Safety Support</p> <p>Julie Berry, Public Hearing Associate Office of Code Enforcement</p> <p>Ardena Eiland-Lewis, Library Assistant I Office of Library Services</p> <p>Lawrence Gobel, Traffic Operations Supervisor Public Works Department</p> <p>Anthony Smejek, Office Associate I Office of Animal Services</p> <p><u>TEN YEARS</u> Terri Pietroburgo, Construction Inspector I Office of Parks & Trails</p> <p><u>FIFTEEN YEARS</u> Douglas Draper, Fire Lieutenant/Paramedic Office of Fire Rescue</p> <p><u>TWENTY YEARS</u> Magin Catusus, Environmental Specialist Office of Code Enforcement</p> <p><u>THIRTY-FIVE YEARS</u> Delores Collins, Office Associate III Public Works Department</p> <p><u>RETIREMENT – 7 YEARS</u> David Burgess, Facilities Maintenance Manager Office of Facilities Management</p>	KOVACS
APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of March 28, 2023 (Regular Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Cindy Newton, a resident of Lake County, wondered if the current</p>	

	<p>legislation would have any effect on the countywide joint planning agreements (JPAs), and if the County was planning any workshops. She mentioned that 1,000 Friends of Florida was going to have a legislation wrap-up webinar on Wednesday, May 17, 2023 from noon to 1:30 p.m., and that there was place to sign up for it on their website, noting that it would be available for replay any time after that. She also asked where she could obtain a map of Lake, Orange, and Seminole Counties with an overlay of the Wekiva Study Area.</p>	
<p>PROCLAMATION /APPROVED</p>	<p>Tab 2. Approval and presentation of Proclamation 2023-26 designating May 21-27, 2023 as National Emergency Medical Services Week.</p>	<p>CARPENTER</p>
<p>APPROVED</p>	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-5):</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 Ordinances 2023-010, 2023-011 and 2023-012 from the City of Clermont. 3. Notice is hereby provided of having received the St. Johns River Water Management District Annual Comprehensive Financial Report for Fiscal Year 2021–2022. 4. Notice is hereby provided of having received the following from the Town of Lady Lake: Ordinance 2022-08; Ordinance 2022-09; Ordinance 2022-10; Ordinance 2022-11; Ordinance 2022-12; Ordinance 2022-13; Ordinance 2022-14; Ordinance 2022-15; Ordinance 2022-20; Ordinance 2022-21; Ordinance 2022-22; Ordinance 2023-01; Resolution 2022-109; Resolution 2022-110; Resolution 2022-111; Resolution 2022-112; Resolution 2022-113; Resolution 2022-114; Resolution 2022-115; Resolution 2022-116; Resolution 2022-120; and Resolution 2023-101. 5. Notice is hereby provided of having received Annexation Ordinance 23-05, corresponding Future Land Use Ordinance 23-06, and corresponding Design District Designation Ordinance 23-07 from the City of Eustis. 	<p>COONEY</p>
<p>APPROVED</p>	<p>Tab 4. Request from County Attorney to recommend approval and execution of a Legal Services Agreement with Bryce James Davis, P.A., for On Call Legal Services. The fiscal impact is unable to be determined at this</p>	<p>MARSH</p>

	time.	
APPROVED	<p>Tab 5. Request from County Attorney to recommend approval:</p> <ol style="list-style-type: none"> 1. To adopt Resolution 2023-53 delegating authority to modify the Variable Index Rate on certain outstanding obligations from London Interbank Offered Rate ("LIBOR") to a Substitute Rate; and 2. To authorize the Chairman to execute amendments to the LIBOR Bond and Bond Documents to substitute for the LIBOR index one or more alternative reference rates; and 3. To authorize the Chairman to execute any other certifications and instruments to fulfill the intent of the Resolution. <p>There is no fiscal impact.</p>	MARSH
APPROVED	<p>Tab 6. Request from Fire Rescue to recommend approval:</p> <ol style="list-style-type: none"> 1. To utilize Florida Sheriff's Association contract FSA23-VEF17.0 for Fire & Rescue Vehicles, Boats & Equipment 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. <p>The fiscal impact cannot be determined at this time. Expenditures will not exceed available funding in the fiscal year budget.</p>	CARPENTER
APPROVED	<p>Tab 7. Request from Facilities Management to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 21-0412B for HVAC, Ice Machine, & Walk-In Cooler preventative maintenance and repair services to Strut Mechanical, Inc. (St. Cloud, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$225,000 (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.</p>	SCHNEIDER
APPROVED	<p>Tab 8. Request from Facilities Management to recommend approval:</p> <ol style="list-style-type: none"> 1. Of the proposal by Hill York (Ft. Lauderdale, FL) based on Contract # 23-402, for the replacement of Variable Air Volume (VAV) boxes and the installation of Variable Frequency Drives (VFD) on fan motors in the Lake County Judicial Center; and 2. To authorize the Office of Procurement Services to execute all supporting documentation; and 3. Of a budget transfer in the amount of \$74,795 from Facilities Maintenance Repair/Maintenance to Facilities Maintenance Buildings. 	SCHNEIDER

	The fiscal impact is \$232,167 (expenditure). Commission District 3.	
PULLED	<p>Tab 9. Request from Public Works to recommend approval to accept the final plat for Edgemont and all areas dedicated to the public as shown on the Edgemont final plat.</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 10. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a Local Agency Program agreement; and 2. To adopt supporting Resolution 2023-54 with the Florida Department of Transportation (FDOT) regarding funding the right of way acquisition services for Ray Goodgame Parkway from Hartwood Marsh Road to Lost Lake Road, in the Clermont area; and 3. To adopt Unanticipated Revenue Resolution 2023-55 adding \$1,500,000 to the Federal/State Grants Fund for the Ray Goodgame Parkway Right of Way project. <p>The estimated fiscal impact is \$3,000,000 (\$1,500,000 (revenue/expenditure - grant funding), and \$1,500,000 (expenditure - road impact fees). Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 11. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of an interlocal agreement with the City of Eustis for engineering, design and permitting for road improvements within the Rosenwald Gardens subdivision; and 2. Of a budget transfer from the General Fund Special Reserve - Resurfacing/Infrastructure to the General Fund Aids - Govt Agencies in the amount of \$348,280. <p>The fiscal impact is \$348,280 (expenditure). Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 12. Request from Public Works to recommend approval of a Roadway Improvement Agreement with Vista Grande Properties, LLC, to dedicate right of way by donation associated with the paving of Citrus Grove Road Phase 5 / Fosgate Road.</p> <p>The estimated fiscal impact is not to exceed \$5,000,000 in transportation impact fee credits if the developer exercises the option to construct the project. Commission District 2.</p>	SCHNEIDER

APPROVED	<p>Tab 13. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a State Funded agreement; and 2. To adopt supporting Resolution 2023-56 with the Florida Department of Transportation (FDOT) regarding funding the construction services for Old Highway 441/County Road 19A and Eudora Road in the Mount Dora area; and 3. Of Unanticipated Revenue Resolution 2023-57 adding \$1,748,382 to the Federal/State Grants Fund for the Old Highway 441/County Road 19A project. <p>The estimated fiscal impact is \$3,600,410 (\$1,748,382 (revenue/expenditure - FDOT grant funded); \$796,000 (expenditure - North Central Transportation Impact Fee); \$1,056,028 (expenditure - Sales Tax). Commission Districts 3 and 4.</p>	SCHNEIDER
PRESENTATION	<p>Tab 14. Presentation by the Tax Collector's Office on a Four Corners Government Complex.</p> <p>The Board relayed consensus to move forward with this item.</p>	BARKER
APPROVED	<p>Tab 15. PUBLIC HEARING: Recommend approval and adoption of Ordinance 2023-29 requiring Residential Subdivisions of 50 lots or more to rezone to a Planned Unit Development. The fiscal impact is undeterminable at this time.</p>	MARSH
APPROVED	<p>Tab 16. PUBLIC HEARING: Recommend approval and adoption of two (2) Ordinances establishing the Residential Subdivision Municipal Services Benefit Unit (MSBU) Subdivision Program by amending the Lake County Code (Ordinance 2023-30) and Land Development Regulations (Ordinance 2023-31). There is no fiscal impact.</p>	MARSH
DISCUSSION	<p>Tab 17. Discussion and direction related to imposing a Countywide Ordinance requiring advanced signage of roadwork related to residential development. There is no fiscal impact.</p>	SHIELDS
APPOINTMENT/ APPROVED	<p>Tab 18. Request approval to re-appoint a member to the Affordable Housing Advisory Committee to serve a two-year term ending November 30, 2024, and approval of applicable waiver.</p> <ul style="list-style-type: none"> • Member who is actively engaged in the residential home building industry in connection with affordable housing: Mariela Garcia (Homes in Partnership, Inc.) <p>Commissioner Campione is the liaison to the Affordable Housing Advisory</p>	CAMPIONE

	Committee.	
FOR YOUR INFORMATION	Ms. Barker commented that there would be a Hurricane Expo on May 20, 2023 from 10:00 a.m. to 2:00 p.m. at the Lake County Fairgrounds, and that there would be good information there regarding hurricane season and how to be safe. She encouraged everyone to attend.	BARKER
FOR YOUR INFORMATION	Commr. Shields mentioned that he had attended the South Lake Chamber of Commerce public policy update, and noted that there were similar items discussed that the County was also trying to accomplish.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks relayed that he had attended the Back the Blue Walk, which was a show of support for the men and women in law enforcement. He noted that it was well attended, and opined that it was a great event.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked for the status on the distributed wastewater treatment system (DWTS), and said that there were some tools available to the County, such as a Municipal Service Benefit Unit (MSBU), to facilitate that program. He explained that it was a way to get off of a septic tank, which was bad for the water resources especially in areas close to a lake, and onto a DWTS.	PARKS
FOR YOUR INFORMATION	Commr. Campione stated that there was an article in the <i>North Lake Outpost</i> newspaper stating that the County would be providing bear proof trash cans to residents, noting that there were many more people on the waiting list than they had trash cans for. She related that there had been many issues in northeast Lake County with trash collection, and that when the trash was not picked up on time, the bears had opportunities to get into them, which caused more litter. She inquired if American Rescue Plan Act (ARPA) funds could be used for a solid waste program, and if some of those funds could be allocated to buy more bear proof trash cans. She opined that because bears were losing their habitat, they were coming into residential areas, and if there was a way to keep them out of the trash cans, the bears would move back to the wilderness areas.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that she had participated in the Back the Blue Walk, and that Lake County Sheriff Peyton Grinnell had spoken at the event, opining that it was a good event to support law enforcement in the community.	CAMPIONE
FOR YOUR INFORMATION	Commr. Smith related that there was a Hardrock Charlie Foundation, Inc. parachute jump, and that 140 retired Airborne Rangers jumped from a World War II airplane into the lake and were picked up by boats.	SMITH

FOR YOUR INFORMATION	Commr. Smith said that he had attended a meeting with the Office of Parks and Trails.	SMITH
FOR YOUR INFORMATION	Commr. Smith remarked that it was National Lost Sock Day.	SMITH