

BOARD ACTION  
May 23, 2023

APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meetings of March 29, 2023 (Special Meeting) and April 3, 2023 (Special Meeting).	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Ms. Laura Campbell, a resident of the City of Tavares, spoke in favor of LGBT rights and equality. She hoped that the Board of County Commissioners (BCC) wished to see every member of their community protected, and she expressed concerns for causing harm and fear to thousands of individuals; additionally, she opined that mental health mattered.</p> <p>Ms. Danielle Olivani, a resident of the City of Mount Dora, asked the Board to honor a proclamation for LGBTQIA Month, and she opined that some individuals in Lake County did not feel safe. She also expressed concerns for legislation which she opined was causing harm, and for suicide rates rising in the community.</p> <p>Mr. Richard Carlins, a resident of the City of Fruitland Park, recalled that he had introduced a health freedom resolution that Collier County recently passed, and he expressed concerns that human rights were being threatened. He mentioned that he was looking for Lake County to protect those rights, and he indicated concerns for health mandates from the World Health Organization or another international body. He also expressed concerns for a loss of morality.</p>	
APPROVED	<p><b>Tab 2.</b> Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-2)</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Notice is hereby provided of having received Resolution 2023-06 and corresponding approved proposed budget for FY 2023-2024 for the Cascades at Groveland Community Development District in accordance with Florida Statutes.</li> </ol>	COONEY
APPROVED	<b>Tab 3.</b> Recommend approval of <b>Proclamation 2023-28</b> designating June 2023 as Tobacco - Free Parks Month in Lake County.	CHRISTIAN
PULLED	<b>Tab 4.</b> Request approval of National Missing Children Awareness Day Proclamation, per Commr. Smith.	SMITH

APPROVED	<b>Tab 5.</b> Request from County Attorney to recommend approval of a Mediation Settlement Agreement regarding the property which is the subject of an eminent domain case concerning the County Road 466A Road Project: Lake County vs. John J. Mackin, et al., Case No. 2022-CA-1181 (Parcel Number: FP-101). The fiscal impact is \$83,562.50 (expenditure). Commission District 5.	MARSH
APPROVED	<b>Tab 6.</b> Request from County Attorney to recommend approval to advertise an Ordinance amending Chapter II, Division 5, Lake County Code, regarding the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 8.</b> Request from Management and Budget to recommend adoption of <b>Resolution 2023-58</b> in support of the application and pledge of matching funds for a Florida Division of Historical Resources Special Category Grant.	BARKER
APPROVED	<b>Tab 9.</b> Request from Parks and Trails to recommend approval: 1. Of Contract 23-719 for Paved Trails Maintenance and Related Services to Faithworks Total Ground Maintenance, LLC (Eustis, FL). 2. To authorize the Office of Procurement Services to execute all supporting documentation.  The estimated fiscal impact is \$182,700 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.	CHRISTIAN
APPROVED	<b>Tab 10.</b> Request from Probation to recommend approval of the Lake County Mental Health Transportation Plan in accordance with Section 394.462, Florida Statutes. There is no fiscal impact.	CARPENTER
APPROVED	<b>Tab 11.</b> Request from Public Works to recommend approval: 1. Of two Local Agency Program Supplemental agreements; and 2. To adopt supporting resolutions with the Florida Department of Transportation (FDOT) regarding funding the construction and inspection services for County Road (CR) 42 Intersection with CR 439 Traffic Signal in the Altoona area ( <b>Resolution 2023-59</b> ) and CR 452 Intersection with CR 44 Traffic Signal in the Eustis area ( <b>Resolution 2023-60</b> ); and 3. To adopt Unanticipated Revenue <b>Resolution 2023-61</b> adding \$1,191,277 to the Federal/State Grants Fund for the County Road 42 project.  The estimated fiscal impact is \$3,968,048 (revenue/expenditure – 100 percent grant funded). Commission Districts 3 & 4.	SCHNEIDER
APPROVED	<b>Tab 12.</b> Request from Public Works to recommend approval of <b>Resolution 2023-62</b> to post “No Trucks Over 26,000 Gross Vehicle Weight Local Delivery Exempt” signs on North Austin Merritt Road, Austin Merritt Road	SCHNEIDER

	<p>and Youth Camp Road, in the Groveland area.</p> <p>The fiscal impact is \$400 (expenditure - sign materials) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 1.</p>	
APPROVED	<p><b>Tab 13.</b> Request from Public Works to recommend adoption of <b>Resolution 2023-63</b> to install stop signs and all way plaques on Good Hearth Boulevard at Highland Woods Drive in the Clermont area.</p> <p>The fiscal impact is estimated at \$150.00 (expenditure - sign materials) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 2.</p>	SCHNEIDER
APPROVED	<p><b>Tab 15.</b> Request from Public Works to recommend approval to accept the final plat of Sanctuary Phase 3A and all areas dedicated to the public as shown on the Sanctuary Phase 3A final plat.</p> <p>The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 16.</b> Request from Public Works to recommend approval to accept the final plat of Ridgeview Phase 4 and all areas dedicated to the public as shown on the Ridgeview Phase 4 final plat.</p> <p>The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 18.</b> Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To purchase the Low Floor Gillig buses through the Jacksonville Transportation Authority (JTA) contract (P-18-005) with Gillig, LLC (Livermore, California); and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The estimated fiscal impact is \$596,220 (revenue/expenditure - \$476,976 grant funded, and \$119,244 in County funding), and is within the Fiscal Year 2023 Budget.</p>	SCHNEIDER
APPROVED	<p><b>ADDENDUM CONSENT Tab 24.</b> Request from County Attorney to recommend approval for the County Manager to grant an Affordable Housing Impact Fee Waiver that will take priority behind a first mortgage and/or other mortgages associated with affordable housing programs. There is no fiscal impact.</p>	MARSH

APPROVED	<p><b><u>ADDENDUM CONSENT Tab 25.</u></b> Request from Information Technology to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of the grant agreement for the Local Government Cybersecurity Grant Program with the State of Florida Department of Management Services ; and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>There is no fiscal impact.</p>	BARKER
APPROVED	<p><b><u>Tab 7.</u></b> Request from County Manager to recommend approval to advertise an Ordinance amending Section 24-8, Lake County Code, entitled Board Compensation, to establish compensation for the Lake County Water Authority. There is no fiscal impact.</p>	BARKER
APPROVED	<p><b><u>Tab 14.</u></b> Request from Public Works to recommend approval of a Relocation Agreement with SECO to use Schofield Road right-of-way to relocate its power service from above ground poles to underground electric lines. There is no fiscal impact. Commission District 1.</p> <p><b>Approved with the modification that if the lines were not placed in the designated alignment, it would be SECO’s responsibility to move them.</b></p>	SCHNEIDER
APPROVED	<p><b><u>Tab 17.</u></b> Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of a State Funded agreement; and</li> <li>2. To adopt supporting <b>Resolution 2023-64</b> with the Florida Department of Transportation (FDOT) regarding funding the construction services for County Road 466A from 150 feet east of Timbertop Lane to 350 feet east of Poinsettia Avenue in the Fruitland Park area; and</li> <li>3. To adopt Unanticipated Revenue <b>Resolution 2023-65</b> adding \$3,611,561 to the Federal/State Grants Fund for the County Road 466A project.</li> </ol> <p>The estimated fiscal impact is \$11,057,089 – \$3,611,561 (revenue/expenditure - grant funded), \$4,513,855 (expenditure) in Infrastructure Sales Tax, \$1,300,000 (expenditure) in County Transportation Trust Fund and \$1,631,673 (expenditure) Central Transportation Road Impact Fees. Commission District 5.</p>	SCHNEIDER
PRESENTATION/ APPROVED	<p><b><u>Tab 19.</u></b> Presentation and acceptance of the Fiscal Year 2023 Fire Assessment Study presented by Benesch. There is no fiscal impact.</p>	BARKER
PULLED	<p><b><u>Tab 20.</u></b> Presentation of the 2023 Hurricane Season Outlook.</p> <p><b>This item will be brought back at the June 13, 2023 BCC meeting.</b></p>	CARPENTER

APPROVED	<p><b><u>Tab 21. PUBLIC HEARING:</u></b>          Recommend adoption of <b>Resolution 2023-66</b> to vacate unimproved platted rights of way, in the Leesburg 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 4.</p>	SCHNEIDER
APPROVED	<p><b><u>Tab 22. PUBLIC HEARING:</u></b>          Recommend adoption of <b>Resolution 2023-67</b> to vacate a platted right of way, in the Mount Dora 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 4.</p>	SCHNEIDER
APPROVED	<p><b><u>Tab 23. PUBLIC HEARING:</u></b>          Recommend approval and adoption of <b>Ordinance 2023-32</b> establishing the rate schedule for the West Transportation Impact Fee Benefit District and amending other provisions of the Lake County Code pertaining to Impact Fees. The fiscal impact is unable to be determined at this time.</p>	MARSH
DISCUSSION	<p><b><u>ADDENDUM Tab 26.</u></b> Discussion and direction concerning site specific Interlocal Service Boundary Agreement (ISBA) with the City of Eustis.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Ms. Barker remarked that County Offices would be closed on May 29, 2023 in observance of Memorial Day.</p>	BARKER
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that he attended an Orlando Economic Partnership (OEP) meeting in the City of Sanford, noting that they had done a survey of their businesses and opined that there was no recession coming to the state or the City of Orlando; furthermore, the businesses were still hiring.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields relayed that some Commissioners had attended a firetruck pushback ceremony.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields commented that there was an East Central Florida Regional Planning Council (ECFRPC) meeting at Seminole State College, and that he got to see how they were preparing firefighters and emergency medical technicians (EMTs). He added that the ECFRPC had done a study for Lake County regarding a risk assessment for Lake County Fire Rescue and the risk reduction plan.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Parks remarked that the firetruck pushback event in the City of Mascotte was great.</p>	PARKS

FOR YOUR INFORMATION	Commr. Parks said that the Amateur Athletic Union (AAU) of Florida had recently announced to build a major facility in Wellness Way at Olympus, which would include a 100,000 square foot indoor volleyball center. He added that it could also provide basketball, and that there would be medical offices and hotels that were planned to go with it. He stated that this was a significant move by the AAU into Wellness Way in terms of operations and events, and he congratulated the City of Clermont, noting that this facility would be in the city limits. He also indicated that there were plans for a 5,800 seat ice rink to be built within Wellness Way near this AAU facility; furthermore, they were promoting triathlons and triathlete services as well. He commented that it was significant to have a performance institute for the athletes there, and that it was great to hear this news.	PARKS
FOR YOUR INFORMATION	Commr. Parks wished everyone Happy Memorial Day.	PARKS
FOR YOUR INFORMATION	Commr. Campione relayed that she would attend the Eustis City Commission meeting on June 1, 2023, and said that she would report back to the Board.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake remarked that the Medical Examiner was frequently called to testify in trials about autopsies that she, and other doctors that worked for her, had to perform. He elaborated that they had never been compensated by the District Attorney's Office in the past for this testimony, and that it ended up costing a significant amount of money when someone had to fly to testify; therefore, the Medical Examiner's Office was trying to look into doing this.	BLAKE
FOR YOUR INFORMATION	Commr. Blake expressed support for the Florida Legislature's prohibition of sexual performances in front of children, opining that it was a common sense red line for a society to have.	BLAKE
FOR YOUR INFORMATION	Commr. Smith related that he had met with an individual from Hope 2 Restoration in the City of Leesburg, noting that she was doing great work in north Lake County for getting people back on their feet.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that he had several community and homeowners association (HOA) meetings.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that the County's Liberty Tree celebration would occur on the following day, and he invited everyone from the public to visit the Veterans of Foreign Wars (VFW) location in the City of Mount Dora to learn about and understand what the Liberty Tree was, what it reflected, and how it affected the country.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that there would be another firetruck pushback ceremony on the following Thursday in the City of Fruitland Park.	SMITH

FOR YOUR INFORMATION	Commr. Smith relayed that it was National Lucky Penny Day.	SMITH
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