

BOARD ACTION
June 27, 2023

PRESENTATION	<u>PRESENTATION ON THE SCHOOL BOARD APPROVED EDUCATIONAL SYSTEM IMPACT FEE STUDY</u>	BARKER
APPROVED	<u>Tab 1. PUBLIC HEARING: EDUCATIONAL SYSTEM IMPACT FEES</u> Recommend approval and adoption of an Ordinance 2023-39 amending the Educational System Impact Fees. The fiscal impact is undeterminable at this time.	MARSH
APPROVED	<u>Tab 2.</u> Request for approval of the minutes of the BCC Meetings of April 25, 2023 (Regular Meeting), April 29, 2023 (Special Meeting), and May 2, 2023 (Regular Meeting).	COONEY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> Mr. Frank Schifano, a resident of Tower Pine Road, expressed concerns about a neighbor who had requested that his address be changed to a road that was within the boundaries of his property, opining that this neighbor did not have legal access to this road. He opined that this neighbor had paved a driveway over land that he owned without any notice from the County, and that this driveway was in violation of safety rules, setbacks, and required regulation by a public access road. He inquired why they had not received notice since the permit issued stated that it could not adversely affect neighboring property, opining that they were directly affected. He requested that the driveway permit be revoked, and asked that the address change be denied, noting that they had an injunction against these neighbors. Ms. Angela Schifano, a resident of Tower Pine Drive, expressed concerns about the actions of their neighbors, opining that they had adversely affected her family. She asked that their neighbor's request for an address change be denied, and opined that it would be dangerous to her family. Mr. Tim Behler, a resident of Tower Pine Drive, expressed concerns that the County would grant access to their privately maintained road from an address located on an adjoining street, and opined that it would increase traffic on a one lane road that was already in need of repairs and increase animosity created by the situation. He opined that this address change could result in additional conflict in the future and danger to his family, noting that this neighbor would then have dual access to his property. He opined that the County should not grant the address change, and that the existing residents should be allowed to decide and manage the future of Tower Pine Drive.	

APPROVED	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-9)</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 City of Clermont's Annual Comprehensive Financial Report and the CRA Annual Report for the fiscal year ended September 30, 2021.3. Notice is hereby provided of having received the Lake Harris Community Development District proposed budget for FY 2024 in accordance with Section 190.008 (2)(b), Florida Statutes for purposes of disclosure and information only.4. Notice is hereby provided of having received the Windsor Cay Community Development District proposed budget for FY 2024 in accordance with Section 190.008 (2)(b), Florida Statutes for purposes of disclosure and information only.5. Notice is hereby provided of having received the Central Lake Community Development District proposed budget for FY 2024 in accordance with Section 190.008 (2)(b), Florida Statutes for purposes of disclosure and information only.6. Notice is hereby provided of having received the Founders Ridge Community Development District proposed budget for FY 2024 in accordance with Section 190.008 (2)(b), Florida Statutes for purposes of disclosure and information only.7. Notice is hereby provided of having received the Wellness Way Community Development District proposed budget for FY 2024 in accordance with Section 190.008 (2)(b), Florida Statutes for purposes of disclosure and information only.8. Notice is hereby provided of having received a list of property placed on the Lands Available List.9. Notice is hereby provided of having received the Greater Lakes/Sawgrass Bay Community Development District proposed budget for fiscal year 2023/2024 in accordance with Section 190.008(b), Florida Statutes, for purposes of disclosure and information.	COONEY
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APPROVED	Tab 4. Recommend approval of Proclamation 2023-38 designating July 2023 as Parks and Recreation Month in Lake County.	CHRISTIAN
APPROVED	Tab 5. Recommend approval of Proclamation 2023-73 declaring July 2023 as Pride in America month, per Commissioner Sean Parks.	PARKS
APPROVED	Tab 6. Request from County Attorney to recommend approval to advertise an Ordinance to amend Section 2-4, Lake County Code, entitled Trespass Notices For Public Property. There is no fiscal impact.	MARSH
APPROVED	<p>Tab 8. Request from Procurement Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 23-549 with J.P. Morgan Chase Bank, N.A. (Columbus, OH) for banking services; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$192,950 (revenue) for Fiscal Year 2023, with future years anticipated to be at least \$330,300 based on acceptance of Contract 23-549.</p>	BARKER
APPROVED	Tab 9. Request from Building Services to recommend approval to advertise an Ordinance amending Chapter 6, Lake County Code, entitled Buildings and Construction. This change is required by House Bill 735 (2021). There is no fiscal impact.	STERN
APPROVED	<p>Tab 10. Request from Public Safety Support to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 23-421A for site preparation, construction, and relocation of existing equipment to Fire Station 14 in Altoona to Clifton Tower Services, Inc. (Altoona, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation; and 3. Of a budget transfer in the amount of \$167,654 to reallocate available funds. <p>The fiscal impact is \$826,654 (expenditure). The first phase of the project is \$617,541, which will be expended in Fiscal Year 2023 and the second phase of the project is \$209,113, and will be expended in Fiscal Year 2024. Commission District 4.</p>	CARPENTER
APPROVED	<p>Tab 11. 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 to GSB Construction and Development, Inc. (Wildwood, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. 	CHRISTIAN

	The fiscal impact is estimated at \$3,327,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 4.	
APPROVED	<p>Tab 12. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. To allow for an increase to the annual expenditures for Contract 20-0522 for sealcoating paving repairs and striping services, on an as-needed basis, with Pro Way Paving System, Inc. (Gibsonton, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$500,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Annual expenditures will not exceed available funding in future fiscal year budgets.</p>	CHRISTIAN
APPROVED	<p>Tab 13. Request from Public Works to recommend approval of the Fiscal Year 2024 Detailed Work Plan Budget for Arthropod Control for the Lake County Mosquito Control Program pursuant to Section 388.201, Florida Statutes, and Rule 5E-13.022, Florida Administrative Code.</p> <p>The fiscal impact is \$68,756.25 (revenue/expenditure - 100 percent grant funded).</p>	SCHNEIDER
APPROVED	<p>Tab 14. Request from Public Works to recommend adoption of Resolution 2023-74 to advertise a public hearing to vacate a portion of unimproved right of way, lying south of CR 48 and west of Bloomfield Avenue. The closest municipality is Leesburg.</p> <p>The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2023 Budget. Commission District 3.</p>	SCHNEIDER
APPROVED	<p>Tab 15. Request from Public Works to recommend approval to award the CR 42 Intersection with CR 439 Traffic Signal construction project (Contract No. 23-530) to The New Florida Industrial Electric, Inc. (Lake Mary) for \$214,131.79.</p> <p>The fiscal impact is \$214,131.79 (expenditure - 100 percent grant funded by the Local Agency Program (LAP) Agreement with FDOT), and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 7. Request from County Attorney to recommend approval to advertise an Ordinance establishing the Distributed Wastewater Treatment System Municipal Services Benefit Unit. The fiscal impact is undeterminable at this time.</p>	MARSH

PRESENTATION	Tab 16. Presentation by Levey Consulting, LLC and the City of Clermont to provide an update on Wellness Way. There is no fiscal impact. Commission Districts 1 and 2.	STERN
DISCUSSION	Tab 21. Discussion and direction regarding the Supervisor of Elections lease of the Sears Building in Leesburg. The Board approved to obtain more information on a public/private partnership option and the option of the Florida Local Government Finance Program from the Florida Association of Counties.	SMITH
APPROVED	Tab 17. PUBLIC HEARING: Recommend adoption of Resolution 2023-75 to vacate platted drainage and utility easements in the plat of Royal Trails, Unit No. 1, located North of SR 44 and East of Royal Trails Road. The closest municipality is the City of Eustis. Commission District 4. 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.	SCHNEIDER
APPROVED	Tab 18. PUBLIC HEARING: Recommend approval and adoption of Ordinance 2023-40 amending Section 11-38, Lake County Code, entitled Homeless Mitigation Advisory Council. There is no fiscal impact.	MARSH
APPROVED	Tab 19. Recommend approval and execution of the Second Amendment to the City of Mount Dora-Lake County Joint Planning Agreement. There is no fiscal impact. Commission District 4.	CAMPIONE
UPDATE	Tab. 20. Update on Elder Affairs Committee by Dara Treadwell.	SMITH
APPOINTMENT/ APPROVED	Tab 22. Request approval to appoint Helen Cutshaw as the primary member to the Library Advisory Board, representing the City of Mount Dora. Commissioner Blake is the liaison to the Library Advisory Board.	BLAKE
APPOINTMENT/ APPROVED	Tab 23. Request approval to appoint Gabriel Lozano, Division Supervisor, State Attorney's Office, Fifth Judicial Circuit, to the Public Safety Coordinating Council as the alternate member for State Attorney William M. Gladson, and request approval of the conflict waiver for Mr. Lozano.	BLAKE
APPOINTMENTS/ APPROVED	Tab 24. Request appointment of members to the Parks, Recreation and Trails Advisory Board, and approval of applicable waivers: District 1: Juan Carlos Mahfouz	SMITH

	<p>District 2: Eric Jacob White (seeking reappointment) District 3: David Clutts (seeking reappointment) District 4: Michael Matulia and waiver (seeking reappointment) District 5: Dencov Bryant and waiver The term for Districts 1 - 5 appointments will be from June 27, 2023 through May 20, 2025</p> <p>Lake County School Board Liaison: Tyler Brandenburg Letter of Appointment from Lake County School Board. Also, included are waivers for Mr. Brandenburg's seat on the School Board as well as a waiver for his employer. This appointment will be from June 27, 2023 through May 20, 2024.</p> <p>The Board approved all appointments and applicable waivers except for the District 5 appointment, which was tabled.</p>	
FOR YOUR INFORMATION	<p>Ms. Marsh stated that she had received a response from the Attorney General regarding an opinion on the impact fee language of extraordinary circumstances and if it could be phased over a four year timeframe. She remarked that the Attorney General had respectfully declined to issue an opinion on that question, indicating that it was a mixed question of law and fact. She commented that if the Board were to adopt the ordinance and make a finding that there was an extraordinary situation, they could then request an opinion on whether or not it could be phased over four years, and she relayed her understanding that the Attorney General could not render an opinion until the Board made a finding that there were extraordinary circumstances.</p>	MARSH
FOR YOUR INFORMATION	<p>Ms. Barker commented that the County offices would be closed on the following Tuesday in observance of Independence Day, and she wished everyone a safe holiday.</p>	BARKER
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that he had attended a Lake-Sumter Metropolitan Planning Organization (MPO) meeting.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields relayed that he had attended the Lake Technical College (Lake Tech) groundbreaking ceremony.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields remarked that Ms. Evelisse Bookhout, with Hands of Hope America, received the Gem of the Hills Community Service Award at the South Lake Chamber of Commerce for her service to the residents of the Four Corners area.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields related that also in the Four Corners area, Lake-Sumter State College had received space at the Town Center at Cagan Crossings for a new location until the second floor of the Cagan Crossings Community Library was completed, and said that he had attended a kickoff event for that.</p>	SHIELDS

FOR YOUR INFORMATION	Commr. Parks wished everyone a happy Independence Day, and mentioned that July 2023 would be Pride in America Month, noting that he appreciated the support for that proclamation which had been approved in the current Board of County Commissioners (BCC) meeting. He also relayed that the Lake County Historical Society was planning many events throughout the month of July 2023, such as historical lectures, and that one could celebrate this great country through the entire month of July while learning more in the process.	PARKS
FOR YOUR INFORMATION	Commr. Smith said that it was National Sunglasses Day.	SMITH
FOR YOUR INFORMATION	Commr. Smith wished everyone a safe and happy Fourth of July.	SMITH