

BOARD ACTION  
July 11, 2023

	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b> Wayne Harrell, Biological Associate I Public Works Department</p> <p>Jim Kovacs, Director of Human Resources &amp; Risk Mgmt. Office of Human Resources &amp; Risk Management</p> <p>Paul Rade, Fleet Management Supervisor Office of Fleet Management</p> <p>Robin Roberts, Financial Associate Office of Building Services</p> <p><b><u>TEN YEARS</u></b> Karen Carter, Benefits Coordinator Office of Human Resources &amp; Risk Management</p> <p><b><u>FIFTEEN YEARS</u></b> Ryan Fickett, Fire Lieutenant/EMT Office of Fire Rescue</p> <p><b><u>TWENTY YEARS</u></b> Joseph Jackerson, Firefighter/EMT Office of Fire Rescue</p> <p><b><u>THIRTY YEARS</u></b> Jodi Hanson, Commissioners Aide BCC Administrative Support</p> <p><b><u>RETIREMENT – FIVE YEARS</u></b> Larry Gobel, Traffic Operations Supervisor Public Works Department</p> <p><b><u>RETIREMENT – 11 YEARS</u></b> Kevin Hamilton, Senior GIS Analyst Office of Planning &amp; Zoning</p> <p><b><u>RETIREMENT – 14 YEARS</u></b> Mary Hamilton, Operations Director Public Works Department</p>	KOVACS
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	<p><b><u>RETIREMENT – 16 YEARS</u></b>        Vicki Gesinski, Senior CAD Technician        Public Works Department</p> <p><b><u>RETIREMENT – 21 YEARS</u></b>        Donovan Miller, Fire Lieutenant/EMT        Office of Fire Rescue</p> <p><b><u>QUARTERLY AWARDS</u></b>  <b><u>EMPLOYEE OF THE QUARTER</u></b>        Janie Barron, Chief Planner        Office of Planning &amp; Zoning</p> <p><b><u>SUPERVISOR OF THE QUARTER</u></b>        Michael Springer, Support Services Specialist        Office of Library Services</p> <p><b><u>T.E.A.M. OF THE QUARTER</u></b>  <b><u>FLEET MANAGEMENT</u></b>        Joe Blackwell        Paul Rade        Allyson Griffin        Roberto Rodriguez        Devon Lynch        Tim Chastain        Randy Bush        Larry Higgins        Richard Sullivan</p>	
<p>APPROVED</p>	<p><b><u>Tab 1.</u></b> Request for approval of the minutes of the BCC Meetings of May 8, 2023 (Special Meeting) and May 9, 2023 (Regular Meeting).</p>	<p>COONEY</p>
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Steve Smith, a resident of the City of Clermont, thanked the Chairman, the Board of County Commissioners (BCC), and staff for the work that Ms. Jennifer Barker, County Manager, had put together to keep moving forward on initiatives for housing the homeless. He invited everyone to an annual Housing for All of Lake County forum where an attorney from the State of Florida would explain how to implement the Live Local Act.</p> <p>Mr. Banks Helfrich, a former Lake County Soil and Water Conservation District Chairperson and current candidate for State House of Representatives District 25, made comments regarding civility and community. He also said that he was a sustainable farmer and that once a</p>	

	<p>month he opened his farm to the public for a complimentary tour. He relayed that he taught the principles of sustainability through sustainable air, water, food, shelter, community and government. He indicated that the next event would be on July 15, 2023 at 9:00 a.m. at Sams Lake Road in the City of Clermont, and that the Board was invited. He relayed that the tour was also a takeaway of trimmings of trees that one could grow themselves, as well as a taste where they could eat what was in season.</p> <p>Mr. Samuel Mehalick, a resident of Astor, thanked the County for the hard work they did to make the county beautiful and a safe place for residents to live. He opined that public sidewalks and storm drains were needed for Astor and that both should be accomplished at the same time to save funding. He opined that the Federal Government had multiple grants available to the County to assist Astor because of their 2022 national disaster location tag, as well as the community development block grant (CDBG). He expressed concerns for work not having started, and he opined that Astor did not have safe roads. He also indicated concerns for the legal right of way concerning Bass Road and Astor Florida Campsites. He commented that Commissioner Campione had told him that the Federal Government did not want people inhabiting Astor, and therefore funding was an issue; however, he opined that the Federal Government was offering grants and training to the County. He expressed concerns that property owners abutting Bass Road, Indigo Road, Ash Lane, and Hare Lane were responsible for maintaining a public road, and he indicated his understanding that maintenance was not the responsibility of owners until the rights were conveyed. He questioned who was responsible, and he requested that this be placed on an agenda.</p>	
<p>APPROVED</p>	<p><b>Tab 2.</b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-3)</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 the Arlington Ridge Community Development District proposed budget for Fiscal Year 2024 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only.</li> <li>3. Notice is hereby provided of having received the Country Greens Community Development District’s proposed budget for fiscal year 2024 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only.</li> </ol>	<p>COONEY</p>

APPROVED	<b>Tab 3.</b> Recommend approval of <b>Proclamation 2023-76</b> dedicating a hallway in the Lake County Courthouse to Judge Richard Singeltary in honor of his retirement.	SMITH
APPROVED	<b>Tab 4.</b> Request from County Attorney to recommend approval to advertise an Ordinance establishing Term Limits and Ethics Training Requirements for Advisory Boards and Committee Members. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 5.</b> Request from County Attorney to recommend approval of Settlement Agreements resolving an inverse condemnation case, Sherry D. Johnson, et al v. Lake County, Circuit Court Case No. 2020-CA-696. Fiscal Impact \$288,110 (expenditure). Commission District 5.	MARSH
APPROVED	<b>Tab 6.</b> Request from County Manager to recommend approval to change the August 22, 2023 Board of County Commissioners meeting to August 29, 2023 due to the Legislative Delegation meeting.	BARKER
APPROVED	<b>Tab 7.</b> Request from County Manager to recommend approval: 1. Of an interlocal agreement with the City of Tavares for improvements to the Golden Triangle Young Men's Christian Association. 2. Of a budget transfer in the amount of \$300,000 to reallocate the funding from Improvements Other than Buildings to Aids to Government Agencies for the Golden Triangle Regional Park.  The fiscal impact is not to exceed \$300,000 (expenditure - infrastructure sales surtax funds).	BARKER
APPROVED	<b>Tab 8.</b> Request from Management and Budget to recommend approval of Sub-Recipient Agreement between New Beginnings of Central Florida, Inc., and Lake County for Disbursement of American Rescue Plan Act (ARPA) Funds.  The fiscal impact is \$1,400,000 (revenue/expense - 100 percent grant funded). Commission District 2.	BARKER
APPROVED	<b>Tab 9.</b> Request from Management and Budget to recommend approval to authorize the Chairman to execute the Florida Division of Emergency Management (FDEM) Public Assistance (PA) Subgrant Agreement for Hurricane Nicole (DR4680) and any additional associated documentation or amendments to the agreement as required. The fiscal impact is unable to be determined at this time.	BARKER
APPROVED	<b>Tab 10.</b> Request from Emergency Management to recommend approval: 1. To accept the Emergency Management Preparedness and Assistance	CARPENTER

	<p>(EMPA) Trust Fund Base Grant; and</p> <p>2. To execute the EMPA Trust Fund Base Grant Agreement for Fiscal Year (FY) 2023-2024 in the amount of \$105,806; and</p> <p>3. To authorize the County Manager to execute future amendments/modifications that do not involve a financial impact; and</p> <p>4. To authorize the Director of the Office of Emergency Management to execute Exhibit 1 - Single Audits, Audit Compliance Certification (page 22); and</p> <p>5. To authorize the Director of the Office of Emergency Management to execute Exhibit 2 - 27-19 Florida Administrative Code, EM Director or Part-Time Coordinator Certification (page 23).</p> <p>The fiscal impact is \$105,806 (revenue/expenditure - 100 percent grant funded) and will be included in the Fiscal Year 2024 Budget Recommendation.</p>	
APPROVED	<p><b>Tab 11.</b> Request from Fire Rescue to recommend adoption of Unanticipated Revenue <b>Resolution (URR) 2023-77</b> in the amount of \$36,210 to recognize and appropriate Florida Department of Health, Emergency Medical Services Matching Grant funds for the improvement and expansion of pre-hospital emergency medical services.</p> <p>The fiscal impact is \$48,280 - \$36,210 (revenue/expenditure - grant funded) and \$12,070 (expenditure) and is included in the Fiscal Year 2023 Budget.</p>	CARPENTER
APPROVED	<p><b>Tab 12.</b> Request from Planning and Zoning to recommend approval to advertise an Ordinance amending Fertilizer Use Exemptions. This is a Legislative change required per House Bill 967 signed June 30, 2022. There is no fiscal impact.</p>	STERN
APPROVED	<p><b>Tab 13.</b> Request from Planning and Zoning to recommend approval to advertise an Ordinance amending Lake County Code, Appendix E, Section 3.02.05, Land Development Regulations, entitled Setbacks. There is no fiscal impact.</p>	STERN
APPROVED	<p><b>Tab 14.</b> Request from Public Safety Support to recommend approval:</p> <p>1. To authorize the Chairman or County Manager to execute the Spring 2023 E9-1-1 State Grant Program awards for Next-Generation 9-1-1 Core Services - Years 2-5 and Region 5 GIS Repository; and</p> <p>2. To authorize the Chairman or County Manager to execute the Florida 9-1-1 Region 5 Next Generation 9-1-1 Routing Project Memorandum of Understanding (MOU) as required by the State E9-1-1 Board to participate in the 5 year grant process; and</p> <p>3. To authorize the Office of Procurement Services to execute all supporting documentation; and</p>	CARPENTER

	<p>4. To authorize the County Manager, or designee, to execute the selected vendor contract and all supporting documentation and related expenditures; and</p> <p>5. To adopt Unanticipated Revenue <b>Resolutions 2023-78 (\$1,332,364.32) and 2023-79 (\$315,649.02)</b> for the revenues and expenditures.</p> <p>The fiscal impact will not exceed \$1,648,013.34 (revenue/expense – 100 percent grant funded).</p>	
APPROVED	<p><b>Tab 15.</b> Request from Facilities Management to recommend approval:</p> <p>1. Of a Change Order to Contract 22-941 with Qualis General Contractors, LLC, to replace the HVAC System as part of the asbestos abatement project at the Department of Health Administration Building in Eustis; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$359,955 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 3.</p>	SCHNEIDER
APPROVED	<p><b>Tab 16.</b> Request from Facilities Management to recommend approval:</p> <p>1. To delegate authority to the County Manager to execute a Task Order for Contract 21-0933A (effective retroactively) with ForeFront Architecture &amp; Engineering, LLC (Clermont, FL); and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The fiscal impact is \$78,864 and is available within the Fiscal Year Budget. Commission District 3.</p>	SCHNEIDER
APPROVED	<p><b>Tab 17.</b> Request from Housing and Community Services to recommend approval of the Urban County Cooperation Agreements relating to the Community Development Block Grant (CDBG) program between Lake County and the Cities of Clermont, Eustis, Fruitland Park, Leesburg, Minneola, and Tavares and the Town of Montverde for fiscal years 2024, 2025 and 2026. There is no fiscal impact.</p>	CHRISTIAN
APPROVED	<p><b>Tab 18.</b> Request from Housing and Community Services to recommend approval of the Housing Choice Voucher Program update to the 5-Year Public Housing Agency Plan, authorization for the Director of Housing and Community Services to execute as Executive Director of the Program, and the Chairman to execute all related and additional documents required by the Department of Housing and Urban Development. There is no fiscal impact.</p>	CHRISTIAN

APPROVED	<p><b>Tab 19.</b> Request from Public Works to recommend adoption of Unanticipated Revenue <b>Resolution (URR) 2023-80</b> adding \$3,500 in donations for the Keep Lake Beautiful Program to the Stormwater MSTU Fund.</p> <p>The fiscal impact is \$3,500 (revenue/expenditure).</p>	SCHNEIDER
APPROVED	<p><b>Tab 20.</b> Request from Transit Services to recommend adoption of an Unanticipated Revenue <b>Resolution (URR) 2023-81</b> in the amount of \$87,514 to recognize and appropriate additional grant funding for the Florida Department of Transportation’s Public Transit Block Grant for Fiscal Year 2023.</p> <p>The fiscal impact is \$175,028 - \$87,514 (revenue/expenditure-grant funded) and \$87,514 (expenditure) and is included in the Fiscal Year 2023 Budget.</p>	SCHNEIDER
APPROVED	<p><b>Tab 21.</b> Request from Transit Services to recommend adoption of the Unanticipated Revenue <b>Resolution (URR) 2023-82</b> in the amount of \$143,868 to recognize and appropriate the Florida Department of Transportation Section 5310 Operating Grant for Fiscal Year 2023.</p> <p>The fiscal impact is \$287,736 - \$143,868 (revenue/expenditure-grant funded) and \$143,868 (expenditure) and is included in the Fiscal Year 2023 Budget.</p>	SCHNEIDER
APPROVED	<p><b>Tab 22.</b> Request from Transit Services to recommend approval of the Coordination Agreements with eight transportation disadvantaged providers (Beacon College, Building Block Ministries, Central Florida Group Homes, Crystal Lake Supportive Environments d/b/a Attain, Cheryl L. Williams d/b/a Life Care Services, Love Thy Neighbor, Sunrise Arc, and United Way of Lake and Sumter Counties) for the provision of transportation services for the Agency for Persons with Disabilities clients and private-pay clients. There is no fiscal impact.</p>	SCHNEIDER
APPROVED	<p><b>Tab 23.</b> Request from Transit Services to recommend approval of the Agreement with Mid Florida Community Services, Inc., (Brooksville, FL) for the provision of transportation services for nutritional purposes.</p> <p>The estimated fiscal impact is \$124,404 - \$83,284 (expenditure) and \$41,120 (revenue/expense) reimbursed by Mid Florida Community Services, Inc. The estimated fiscal impact is within, and will not exceed, the Fiscal Years 2023 and 2024 Budgets.</p>	SCHNEIDER
DISCUSSION	<p><b>Tab 34.</b> Discussion and direction regarding Bunker Gun Range.</p> <p><b>The Board voted to send a letter to cease and desist while the application</b></p>	SHIELDS

	<b>was pending, and if the gun range did not shut down within five days, then the County would move forward with filing for a temporary injunction.</b>	
PRESENTATION	<b>Tab 24.</b> Presentation and discussion on the 2024 legislative priorities.	BARKER
APPROVED	<b>Tab 25.</b> Recommend adoption of <b>Resolution 2023-83</b> , which initiates the annual process for the preparation of the Solid Waste Assessment Roll, authorizes the publication of the advertisement for September 12, 2023, public hearing, provides direction to notify all affected parties of the proposed rate, and directs the imposition of the Solid Waste Assessment fee for the fiscal year beginning October 1, 2023. The fiscal impact is \$27,100,935 (revenue).	BARKER
APPROVED	<b>Tab 26.</b> Recommend approval of <b>Resolution 2023-84</b> which initiates the annual process for preparation of the Fire Assessment Roll, authorizes the publication of the advertisement for a September 12, 2023, Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Fire Assessment fees for the fiscal year beginning October 1, 2023.  The estimated fiscal impact is \$28,200,342 (revenue).	BARKER
APPROVED	<b>Tab 27.</b> Fiscal Year 2024 Lake County Water Authority Budget Presentation.	BARKER
APPROVED	<b>Tab 28.</b> Recommend approval to establish maximum millage rates to be included in the Truth in Millage (TRIM) notifications, and approval to hold public hearings at 5:05 p.m. on September 12, 2023 and September 26, 2023, and to advertise these public hearings.	BARKER
APPROVED	<b>Tab 29. PUBLIC HEARING:</b> Recommend approval and adoption of <b>Ordinance 2023-41</b> to amend Section 2-4, Lake County Code, entitled <i>Trespass Notices For Public Property</i> . There is no fiscal impact.	MARSH
APPROVED	<b>Tab 30. PUBLIC HEARING:</b> Recommendation for approval and adoption of <b>Ordinance 2023-42</b> creating Section 16.00.03, Chapter XVI, Lake County Code, Appendix E, Land Development Regulations, to be entitled <i>Regional Roadway Network Landscape Design Standards</i> , for portions of Wellness Way, Hancock Road, Schofield Road and County Road 455, within the Wellness Way Area Plan Boundaries.	MARSH



	<p>There is no fiscal impact. Commission Districts 1 and 2.</p> <p><b>Approved with the errata sheet that the County Attorney had provided the Board at their approval to advertise to cover the CEMEX litigation.</b></p>	
APPROVED	<p><b><u>Tab 31. PUBLIC HEARING:</u></b>          Recommend approval and adoption of <b>Ordinance 2023-43</b> establishing the Distributed Wastewater Treatment System Municipal Services Benefit Unit. The fiscal impact is undeterminable.</p>	MARSH
APPROVED	<p><b><u>Tab 32. PUBLIC HEARING:</u></b>          Recommend approval and adoption of <b>Ordinance 2023-44</b> amending Chapter 6, Lake County Code, entitled <i>Buildings and Construction</i>. This change is required by House Bill 735 (2021). There is no fiscal impact.</p> <p><b>Approved with the understanding that the typos and grammar would be corrected.</b></p>	MARSH
	<b><u>Tab 33. REZONING AGENDA</u></b>	
	<b><u>REGULAR AGENDA REZONING CASES:</u></b>	
APPROVED	<p><b>Tab 1. Ordinance No. 2023-45</b>          Rezoning Case # RZ-22-27-4          Storage Masters          Rezone approximately 2.38 +/- acres from Residential Professional District (RP) to Planned Commercial District (CP) and amend Planned Commercial District (CP) Ordinance #36-87 to incorporate the 2.38 +/- acre parcel identified by Alternate Key Number 1597846 to facilitate the development of an additional mini storage warehouse.</p> <p><b>Approved with Board modifications.</b></p>	STERN
TABLED	<p><b><u>Tab 35.</u></b> Discussion and direction regarding approval to advertise an Ordinance creating Section 2-5, Lake County Code, entitled <i>Regulation Reduction Requirement</i>. There is no fiscal impact.</p> <p><b>The Board tabled this item to the July 25, 2023 BCC meeting.</b></p>	BLAKE
APPROVED	<p><b><u>Tab 36.</u></b> Acceptance of the Recommendation of Special Master which is the subject of a Request for Relief pursuant to Section 70.51, Florida Statutes, concerning Bethany Reichwein and Timothy Ostermyer v. Lake County, File No. SM 2022-3. Commission District 4.</p>	MARSH

APPOINTMENTS/ APPROVED	<p><b>Tab 37.</b> Request approval to appoint two County Commissioners and one citizen member to the Value Adjustment Board (VAB) with terms ending July 11, 2024. Commissioner Josh Blake and Commissioner Douglas Shields are current members of VAB. The following have expressed interest in serving as a citizen member of the VAB:</p> <ul style="list-style-type: none"> <li>• Bryan Rubio (Reappointment)</li> <li>• Addie Owens</li> </ul> <p>There is no fiscal impact.</p> <p><b>The Board reappointed Commissioner Blake, Commissioner Shields, and Mr. Bryan Rubio to the Value Adjustment Board.</b></p>	SMITH
APPOINTMENTS/ APPROVED	<p><b>Tab 38.</b> Request approval to appoint members to fill two vacancies on the Mt. Plymouth Sorrento Community Redevelopment Advisory Committee with a term expiration date of January 31, 2026. Both vacancies must be filled by persons who own property within the planning area:</p> <ul style="list-style-type: none"> <li>• Tim Kiley (New Application)</li> <li>• Sandra Stura (New Application)</li> </ul>	CAMPIONE
FOR YOUR INFORMATION	Commr. Shields mentioned that the City of Groveland received the dark skies designation.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields relayed that he had a Tourist Development Council (TDC) meeting on the previous day, and that travel was starting to soften across the country, noting that people were starting to travel overseas.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields said that he had attended a Fourth of July event in the City of Clermont.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields stated that there had been a Florida Association of Counties (FAC) annual meeting of the Board of Directors, which he was on.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields commented that he had been invited to visit the USS Dwight D. Eisenhower Navy ship, and that there were politicians and government officials from the southeast in attendance.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields congratulated Ms. Jodi Hanson, Commissioners Aide, for her 30 years of service.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks thanked the Cities for great Fourth of July celebrations, noting that he participated in the City of Clermont celebration.	PARKS

FOR YOUR INFORMATION	Commr. Parks related that it was Pride in America Month in Lake County, and that they were the only county in the country he was aware of that did this. He expressed interest in promoting this with social media, and he commented that there would also be a flag retirement ceremony.	PARKS
FOR YOUR INFORMATION	Commr. Parks said that he attended a FAC event in the previous week, and that he was impressed with the University of Florida's Institute of Food and Agricultural Sciences (UF/IFAS). He emphasized the value that UF/IFAS could provide to the county and cities; furthermore, he requested to have a presentation or summary on what UF/IFAS could present to the Board from a policy standpoint.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that the final order from the Florida Department of Environmental Protection (FDEP) regarding onsite treatment disposal systems and sewage systems was significant for the county and the State of Florida. He requested an update on this to ensure that it would be addressed, relaying his understanding that there were some items that the County had to do within a year's period of time.	PARKS
FOR YOUR INFORMATION	Commr. Campione asked if it was possible that the County could address some Land Development Regulations (LDR) fixes that they knew of when they came up, such as with the Mt. Plymouth-Sorrento Main Street District.	CAMPIONE
FOR YOUR INFORMATION	Commr. Smith related that he had some speaking engagements throughout the previous week.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that the City of Tavares had a nice Fourth of July celebration in the previous week.	SMITH
FOR YOUR INFORMATION	Commr. Smith congratulated Ms. Hanson for 30 years of service.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that it was All American Pet Photo Day.	SMITH