

BOARD ACTION
July 25, 2023

TABLED	<p><u>ADDENDUM Tab 27.</u> Discussion and direction regarding the Bunker Gun Range, and consideration of an interim operation plan.</p> <p>The Board approved to table this item until the September 5, 2023 BCC meeting.</p>	BARKER
	<p><u>ARPA UPDATE</u></p> <p>Mr. Sean Beaudet, Grants Coordinator for the Office of Management and Budget, recalled that the American Rescue Plan Act (ARPA) funds could be used for overriding eligible uses, such as replacing lost public sector revenue, and that the annual revenue loss calculation for period three came to approximately \$16.4 million, noting that there was one period remaining which would be calculated in July 2024. He explained that \$44.5 million of the \$71 million award was the maximum amount of funding available that could be allocated to projects under the revenue loss category, and that while many of the projects were complete or underway, this allowed additional flexibility with any remaining funds. He relayed that the bear-proof trash cans had not received sponsors or funding during the 2023 legislative session; however, the County had funds remaining from the solid waste collection project and could dedicate these funds to purchase the trash cans, noting that the total amount available was \$378,926. He stated that regarding broadband, the Florida Department of Economic Opportunity (FDEO) recently awarded two large projects in Lake County to two internet providers, Charter Communications, LLC and Comcast Cable Communications, LLC, through the broadband opportunity program (BOP), noting that these awards totaled over \$3.8 million and would lay over 400 miles of fiber optic cable with symmetrical upload and download speeds of one gigabyte (GB). He displayed an overlay map from the broadband study, and said that it included all unserved and underserved areas in the county as well as the BOP application areas. He commented that many of the identified locations fell within these two awarded project areas, and that it allowed the County to steer funds to other needs. He mentioned that there was a new request from the Office of Public Safety Support to construct a new communication tower to be located at Fire Station 110 south of the City of Clermont, and opined that this was necessary public safety infrastructure for the current and future growth in the south Lake County area with a total cost of \$2.5 million, noting that this was one of two proposed communication towers, with the other being in the Wellness Way area. He relayed that the second request was from the City of Fruitland Park for the installation of a new water main line located between Cooke Street and Spring Lake Road, and that existing customers in the service area currently experienced low water pressure, diminished water quality, and availability issues; additionally, they were anticipating economic</p>	BARKER

	<p>growth in the immediate vicinity of the project. He remarked that the request was between \$1.25 million and \$1.5 million, and that staff's recommendation was to award \$1 million. He showed a drawing of the proposed line, and said that the 16 inch main water line would connect two existing main lines and lie parallel to United States (U.S.) Highway 441/27 on the west. He noted that this project had been planned for 15 years; however, lack of funding had prevented the project from moving forward. He displayed a chart showing an up-to-date project list with the proposed changes, including the reduction of the broadband project line by \$2.5 million and the reallocation of the funds to the south Lake County public safety communication tower, and noted that any remaining funds under broadband would help pay for the study produced by Magellan and other small projects. He pointed out that the \$1 million award to the City of Fruitland Park for the water main line project was available on the city utilities project line, and that the bear-proof trash cans would be funded under the remaining solid waste collection funds. He stated that the requested action was approval to reallocate funds within the project list, as presented.</p> <p>The Board approved to table the ARPA request until the August 29, 2023 Board of County Commissioners (BCC) meeting.</p>	
	<p><u>LEGISLATIVE UPDATE BY CHRIS CARMODY WITH GRAY-ROBINSON</u></p> <p>Mr. Chris Carmody, with GrayRobinson PA, reported on the 2023 legislative session, and said that the local projects that were funded included the following: \$2 million for the Lake County Agricultural Education and Expo Center; \$400,000 for the Neighborhood Lakes Scenic Trail project; and \$500,000 for the South Lake Trail Boardwalk replacement and multi-use trail improvement project.</p>	BARKER
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of May 16, 2023 (Special Meeting) and May 22, 2023 (Special Meeting).</p>	COONEY
APPROVED	<p><u>Tab 2.</u> 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 Annual Comprehensive Financial Report (ACFR) for the City of Mount Dora for FY 2021-22. 	COONEY

	<p>3. Notice is hereby provided of having received the City of Groveland's Audited Financial Statements for the year ending September 30, 2022.</p> <p>4. Notice is hereby provided of having received Annexation Ordinance 2023-04, Small Scale Comprehensive Plan Amendment Ordinance 2023-05, and Rezoning Ordinance 2023-06 from the City of Umatilla.</p>	
APPROVED	<p>Tab 4. Request from Procurement Services to recommend approval to declare items as surplus and authorize removing them from the County's fixed asset inventory of record. The fiscal impact (revenue) cannot be determined at this time.</p>	BARKER
APPROVED	<p>Tab 5. Request from Emergency Management to recommend approval:</p> <p>1. Of Contracts 23-912A-C with Ceres Environmental Services, Inc. (Sarasota, FL), CTC Disaster Response, Inc. (Topeka, KS) and DRC Emergency Response, LLC (Metairie, LA) for emergency debris removal services throughout the County as needed; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The fiscal impact (expenditure) cannot be determined at this time as costs are incurred only during an emergency event.</p>	CARPENTER
APPROVED	<p>Tab 6. Request from Planning and Zoning to recommend approval to advertise an Ordinance repealing the minimum structure size and minimum widths of single-family dwelling units. There is no fiscal impact.</p>	STERN
APPROVED	<p>Tab 7. Request from Housing and Community Services to recommend approval of a Sub-Recipient Agreement with the Yalaha Community Club for Community Development Block Grant (CDBG) Fiscal Year 2022-2023 to rehabilitate a non-functional playground and approval to pay vendor, Bliss Products and Services, Inc., directly, upon delivery and installation of the equipment.</p> <p>The fiscal impact shall not exceed \$50,000 (expenditure - 100 percent grant funded) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 3.</p>	CHRISTIAN
APPROVED	<p>Tab 8. Request from Parks and Trails to recommend approval of a Memorandum of Agreement with the Florida Fish and Wildlife Conservation Commission for boating access projects at eleven boat ramps within Lake County, and authorization for the Chairman to execute the agreement. There is no fiscal impact.</p>	CHRISTIAN

APPROVED	<p>Tab 9. Request from Public Works to recommend approval for the Chairman to submit a letter to the Florida Department of Agriculture and Consumer Services (DACS) recommending Brad Russ as the Mosquito and Aquatic Plant Program Manager.</p>	SCHNEIDER
APPROVED	<p>Tab 10. Request from Public Works to recommend approval to award the CR 48 Guardrail Replacement construction project (Contract No. 23-543) to Estep Construction, Inc. (Apopka) for \$625,839.72.</p> <p>The fiscal impact is \$625,839.72 (expenditure), and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 3.</p>	SCHNEIDER
APPROVED	<p>Tab 11. Request from Public Works to recommend approval to award the CR 455/Ray Goodgame Parkway from Good Hearth Boulevard to Lost Lake Road construction project (Contract 23-527) to Ranger Construction Industries, Inc. (Winter Garden) for \$2,368,320.</p> <p>The fiscal impact is \$2,368,320 (expenditure - \$667,897 grant funded by FDOT, \$1,700,423 South Transportation Road Impact Fees), and is within the Fiscal Year 2023 Budget. Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 12. Request from Public Works to recommend approval to award the CR 452 Intersection with CR 44 Traffic Signal construction project (Contract No. 23-531) to Traffic Control Devices, LLC (Altamonte Springs) for \$394,500.</p> <p>The fiscal impact is \$394,500 (expenditure - 100 percent grant funded), and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission Districts 3 and 4.</p>	SCHNEIDER
APPROVED	<p>Tab 13. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. To accept a Temporary Easement for the construction of a cul-de-sac within the plat of Sanctuary Phase 3A; 2. To authorize the Chairman to execute the Temporary Easement Agreement; and 3. To accept the Permanent Easement if the conditions of the conditions of the Temporary Easement are not satisfied within three years of execution. <p>Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 14. Request from Public Works to recommend adoption of Resolution 2023-85 to install stop signs and "all way" plaques on Sandy Lane at Pitch Drive in the Grand Island area.</p> <p>The fiscal impact is estimated at \$150 (expenditure) and is within, and will</p>	SCHNEIDER

	not exceed, the Fiscal Year 2023 Budget. Commission District 4.	
APPROVED	<p>Tab 15. Request from Public Works to recommend adoption of Resolution 2023-86 to install stop signs and "all way" plaques on Greater Pines Boulevard at Loblolly Lane and on Greater Pines Boulevard at both intersections with Pine Cone Trail in the Clermont area.</p> <p>The fiscal impact is estimated at \$450 (expenditure- sign material) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 16. Request from Public Works to recommend approval to accept the final plat of Shoreline Ranch and all areas dedicated to the public as shown on the Shoreline Ranch final plat.</p> <p>The fiscal impact is \$1,551 (revenue - final plat application fee). Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 17. 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 years' budget requests. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 18. Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> 1. To apply to the Florida Commission for the Transportation Disadvantaged for the Shirley Conroy Rural Area Capital Assistance Grant for Fiscal Year 2024; and 2. To adopt supporting Resolution 2023-87; and 3. To accept and implement the grant, if awarded; and 4. To acquire vehicles through the Florida Department of Transportation's Transit Research Inspection Procurement Services (TRIPS) program; and 5. To acquire Spare Labs' software through an accessible, competitively bid contract with the University of Florida. <p>The estimated fiscal impact is \$392,954 - \$353,659 (revenue/expenditure - grant funded) and \$39,295 (expenditure). If awarded, the fiscal impact will be included in the Fiscal Year 2024 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 19. Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 23-555 for General Planning Consulting Services with 	SCHNEIDER

	<p>Kimley-Horn and Associates, Inc. (Raleigh, NC); and 2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$400,000 (expenditure). Annual expenditures will not exceed available funding in the Fiscal Year budget.</p>	
APPROVED	<p>Tab 20. Request from Solid Waste to recommend approval: 1. Of First Amendment to Contract 13-0303D with FCC Environmental Services for residential collection of solid waste and recyclable materials in collection Area 1; and 2. To authorize the Office of Procurement Services to execute all supporting documents.</p> <p>The fiscal impact is unable to be determined. Commission Districts 3 and 4.</p>	SCHNEIDER
APPROVED	<p>Tab 3. Request from Management and Budget to recommend approval of a Subrecipient Agreement with Lake Sumter State College (LSSC) for disbursement of American Rescue Plan Act (APRA) funds for the purpose of establishing a new Construction Management Associate in Science (A.S.) degree program.</p> <p>The fiscal impact is \$300,000 (revenue/expenditure - 100 percent grant funded).</p>	BARKER
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Alison Yurko, counsel for a Lake County property owner, commented that she understood that Tab 27 had been tabled, and that her party was willing to wait to discuss the issue of whether the Bunker Gun Range should be allowed to have an interim operation. She expressed concerns about legality, health, and safety issues, and relayed her understanding that this operation opened two years prior to their January 2023 submittal of a conditional use permit (CUP) application.</p> <p>Mr. C. Duane Small, a resident of Dwight Road, mentioned that he lived downrange from the Bunker Gun Range, and expressed concerns about lead going into their water.</p> <p>Ms. Cindy Newton, a resident of Commission District 4, related that there was a Legislative Delegation meeting on August 22, 2023 in the City of Leesburg. She inquired where people could obtain testing for forever chemicals in the water, and asked if an update about recycling could be on a future agenda.</p>	

APPROVED	<p><u>Tab 21. PUBLIC HEARING:</u> Recommend adoption of Resolution 2023-88 to vacate a portion of unimproved right of way, lying south of CR 48 and west of Bloomfield Avenue. The closest municipality is the City of 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><u>Tab 22. PUBLIC HEARING:</u> Recommend approval and adoption of Ordinance 2023-46 amending Fertilizer Use Exemptions. This is a Legislative change required per House Bill 967 signed June 30, 2022. There is no fiscal impact.</p>	MARSH
APPROVED	<p><u>Tab 23. PUBLIC HEARING:</u> Recommend approval and adoption of Ordinance 2023-47 establishing Term Limits and Ethics Training Requirements for Advisory Boards and Committee Members. There is no fiscal impact.</p>	MARSH
APPROVED	<p><u>Tab 24. PUBLIC HEARING:</u> Recommend approval and adoption of Ordinance 2023-48 amending Lake County Code, Appendix E, Section 3.02.05, Land Development Regulations, entitled Setbacks. There is no fiscal impact.</p>	MARSH
APPOINTMENT/ APPROVED	<p><u>Tab 25.</u> Request approval to re-appoint a candidate to the At-Large seat on the Elder Affairs Coordinating Council to serve a term from 1/31/2023 through 1/31/2025.</p> <ul style="list-style-type: none"> • At-Large – Dara Treadwell (resides in District 3) 	SMITH
APPOINTMENTS/ APPROVED	<p><u>Tab 26.</u> Request approval of appointments to the Homeless Mitigation Advisory Council for members to serve two-year terms ending September 30, 2025 and applicable waivers.</p> <ol style="list-style-type: none"> 1. One (1) County Commissioner (Leslie Campione) 2. One (1) employee representing LifeStream Behavioral Center (B.E. Thompson) 3. One (1) member representing the Continuum of Care with jurisdiction in Lake County (Barbara Wheeler) 4. One (1) at-large individual with experience providing assistance to the homeless population (Jessica Davis) 	CAMPIONE
PULLED	<p><u>ADDENDUM Tab 28.</u> Discussion and direction on submitting a letter of support for the Bland Trust's Rural and Family Land Protection Program Application for property located in Northeast Lake County.</p>	SMITH

FOR YOUR INFORMATION	<p>Ms. Barker commented that the Lake County Supervisor of Elections had asked for temporary administrative and warehouse space, which was needed immediately, until additional space could be identified, such as the construction of a new facility or the renovation of the Sears building. She relayed that the Supervisor of Elections had identified administrative space in the SouthState Bank area of the building they shared, and noted that the Supervisor of Elections had reached out to them for terms on acquiring 782 square feet for administrative space. She explained that there would be a minimum of a 24 month lease at \$22 per square foot, which included electric, totaling \$1,433 per month. She related that the Supervisor of Elections had also identified 3,800 square feet of available warehouse space in the City of Eustis area on County Road (CR) 452. She commented that the owner would be responsible for any heating, ventilation and air conditioning (HVAC) and roof improvements needed as well as the maintenance of those items going forward, and that the lease amount would be about \$4,000 per month. She mentioned that they had an initial meeting with the firm that was offering a public/private partnership (P3) opportunity for the construction of a new facility, and that they would be meeting with the County’s financial advisors on the current day to discuss possibilities. She asked if there was consensus from the Board to move forward with the lease agreements for the administrative space and/or the warehouse space in the City of Eustis, noting that the Supervisor of Elections requested both.</p> <p>There was consensus from the Board to negotiate a lease for more administrative space and to move forward with the renovation of the Sears building.</p>	BARKER
FOR YOUR INFORMATION	<p>Ms. Barker remarked that Ms. Nilda Comas, the sculptor of the Dr. Mary McLeod Bethune statue, was now doing a sculpture of a Seminole girl in the City of Fort Lauderdale, which would be on display in Washington D.C. in the Florida House. She mentioned that tiles were being sold to be placed at the platform of the statue, and that Mr. Ray Powers, with the Lake County Historical Society, requested that the Board invest \$500 to sponsor a tile.</p> <p>There was consensus from the Board to not sponsor a tile.</p>	BARKER
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that Orange County was building a recycling plant, and noted that they also had an issue of 40 percent contamination. He thought that Lake County could possibly use this new facility, opining that these facilities could pay for themselves if they had enough volume.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields relayed that he had attended a Groveland Community Redevelopment Agency (CRA) meeting, noting that they passed their budget, which included electric car charging in the city.</p>	SHIELDS

FOR YOUR INFORMATION	Commr. Shields commented that he had visited the Orlando Cat Café in regards to emergency pet breathing apparatuses.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks mentioned that the Orlando Cat Café was a café that also allowed interaction with cats available for adoption, and that they had dedicated apparatuses that saved pets' lives to Lake County Fire Rescue.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that there were many questions about perfluoroalkyl substances (PFAS), and thought that it could be discussed at a future BCC meeting. He relayed his understanding that there would be some laws taking place regarding this issue, and opined that the Board needed to be informed.	PARKS
FOR YOUR INFORMATION	Commr. Parks remarked that he would like more discussion on recycling, and noted that he had new data and different perspectives from haulers in the solid waste industry.	PARKS
FOR YOUR INFORMATION	Commr. Parks relayed that it was still Pride in America Month in Lake County, and that there was an event on the current day and a flag retirement ceremony in the previous week.	PARKS
FOR YOUR INFORMATION	Commr. Smith related that he attended the Lake County Sheriff's Office (LCSO) award and promotion celebration at the Venetian Center.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that he attended a League of Cities meeting along with other staff members and Representative Yarkosky.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that he attended the flag retirement celebration.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that it was National Hire a Veteran Day.	SMITH