

BOARD ACTION  
August 8, 2023

APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meetings of May 23, 2023 (Regular Meeting) and June 6, 2023 (Regular Meeting).	COONEY
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Michael Kennedy, a resident of Lake County, expressed his concerns about the Lake County Sheriff's Office (LCSO) Work in Lieu of Arrest (WILA) program, and asked the Board of County Commissioners (BCC) to become involved. He relayed his understanding that Lake County had the highest number of juvenile arrests in the State of Florida, and that the WILA program only allowed one opportunity for juveniles to do community service before starting an arrest record, opining that it could ultimately lead to felony charges. He opined that it was not fair for the students to start accumulating arrest records from trouble at school, such as fighting or pushing, and that this program should be reevaluated. He related that he, along with community leaders and business owners, were working to produce alternative programs, and he requested that the County and the LCSO work together to adjust the WILA program.</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, stated that as a sustainable farmer, his purpose was to teach sustainability to the community, and that once a month he opened up his farm to the public for a tour, noting that the next tour would be on August 12, 2023. He elaborated that the tour included information about the following: sustaining air with plants; sustaining water by rain collection; sustaining food by growing food year round; sustaining shelter by using passive solar heating and cooling in homes; sustaining community by bringing people together; and sustaining government by speaking out and influencing decisions.</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 the City of Umatilla's Annual Comprehensive Financial Report for Fiscal Year 2022.</li> </ol>	COONEY

APPROVED	<b>Tab 3.</b> Request from County Attorney to recommend approval and adoption of <b>Resolution 2023-91</b> implementing the "Pending Legislation Doctrine" to address the impact of Chapter 2023-17, Laws of Florida, known as the Live Local Act. There is no fiscal impact.	MARSH
APPROVED	<b>Tab 4.</b> Request from County Attorney to recommend approval to advertise an Ordinance repealing and replacing Articles II through VII, Chapter 2, Lake County Code, to update and reorganize the Chapter and remove provisions no longer in effect or applicable to the operations of the County. There is no fiscal impact.	MARSH
APPROVED	<p><b>Tab 5.</b> Request from County Manager to recommend approval of the following 2024 Legislative Priorities as presented on July 11, 2023:</p> <p>Golden Triangle Regional Park – East Campus – Legislative funding request:</p> <ul style="list-style-type: none"> <li>• \$500,000 for construction costs related to the connection of the regional multi-use trail system (North Lake Trail and Wekiva Trail). Improvements include but are not limited to trail and major trailhead, recreational support facilities and amenities. This is a public/private partnership project with the City of Tavares and the YMCA.</li> </ul> <p>East Lake Sports and Community Complex- Legislative funding request:</p> <ul style="list-style-type: none"> <li>• \$500,000 for construction costs for phase one related to the connection to the regional multi-use Wekiva trail system. Improvements include but are not limited to trail, major trailhead, recreational support facilities and amenities.</li> </ul> <p>Public Safety Radio Tower – Wellness Way - Legislative Funding Request:</p> <ul style="list-style-type: none"> <li>• \$1,000,000 to construct the Tower</li> </ul> <p>Workforce Training and Continuing Education Center – Cagan Crossings Community Library - Legislative Funding Request:</p> <ul style="list-style-type: none"> <li>• \$750,000 for Phase 1 design and construction</li> </ul>	BARKER
APPROVED	<b>Tab 6.</b> Request from Management and Budget to recommend approval of seven Resolutions providing for certification of the non-ad valorem assessment rolls for the Greater Groves Municipal Service Benefit Unit ( <b>Resolution 2023-92</b> ), Greater Hills Municipal Service Benefit Unit ( <b>Resolution 2023-93</b> ), Greater Pines Municipal Service Benefit Unit ( <b>Resolution 2023-94</b> ), Picciola Island Subdivision ( <b>Resolution 2023-95</b> ), Sylvan Shores Subdivision ( <b>Resolution 2023-96</b> ), Valencia Terrace	BARKER

	Subdivision ( <b>Resolution 2023-97</b> ), and Village Green Subdivision ( <b>Resolution 2023-98</b> ) for the fiscal year beginning October 1, 2023. The total amount to be collected for these MSBUs is \$988,487.18.	
APPROVED	<p><b>Tab 7.</b> Request from Fire Rescue to recommend approval of the First Amendment to the Interlocal Agreement between Lake County, FL and Sumter County, FL for 9-1-1 call processing for the Lake County sections of The Villages Center Community Development District.</p> <p>There is no fiscal impact. Commission Districts 1 and 5.</p>	CARPENTER
APPROVED	<p><b>Tab 8.</b> Request from Public Safety Support to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract 23-421B for Communication tower inspections, troubleshooting, and repairs on an as-needed basis to Clifton Tower Services, Inc. (Altoona, FL); and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The estimated annual fiscal impact is \$15,000 (expenditure), which is within and will not exceed the Fiscal Year 2023 Budget. Expenditures will not exceed available funding in future years' budgets.</p>	CARPENTER
APPROVED	<p><b>Tab 9.</b> Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Fiscal Year 2023-24 Community Development Block Grant (CDBG) Proposed Projects and Annual Action Plan; and</li> <li>2. To authorize the Office of Housing &amp; Community Services Director to execute and submit any documents required by the U.S. Department of Housing and Urban Development related to the Fiscal Year 2023-24 Annual Action Plan; and</li> <li>3. Of corresponding authorization <b>Resolution 2023-99</b> that also adopts the 2023-2024 Annual Action Plan for CBDG.</li> </ol> <p>The fiscal impact is \$1,528,031 for CDBG Projects and \$668,478 for the HOME program (revenue/expense - 100 percent grant funded) and will be included in the Fiscal Year 2024 Budget.</p>	CHRISTIAN
APPROVED	<p><b>Tab 10.</b> Request from Library Services to recommend approval of an Amended and Restated Interlocal Agreement between Lake County and the City of Minneola for use of Library Impact Fees totaling \$1,000,000 related to disbursements in fiscal years 2018, 2020, and 2021. There is no new fiscal impact resulting from this amended and restated agreement.</p>	CHRISTIAN

APPROVED	<p><b>Tab 11.</b> Request from Probation Services to recommend approval of the revised Juvenile Civil Citation Program Work In Lieu of Arrest (WILA) Memorandum of Agreement (MOA) with the Lake County Sheriff’s Office, Municipal Police Departments, State of Florida Fifth Circuit Court, Office of the State Attorney, Clerk of the Court and the Department of Juvenile Justice. The fiscal impact cannot be determined at this time.</p>	CARPENTER
APPROVED	<p><b>Tab 12.</b> Request from Public Works to recommend approval of a Maintenance Improvement Agreement with PKY Clermont Land, LLC, 800 N Magnolia Avenue, Suite 1625, Orlando FL 32803 to maintain landscaping, lighting and sidewalks in the John’s Lake Landing development area.</p> <p>There is no fiscal impact. Commission District 2.</p>	SCHNEIDER
APPROVED	<p><b>Tab 13.</b> Request from Public Works to recommend approval and execution of the partial release of drainage easement from property owned by Avalon Groves Community Development District (CDD). There is no fiscal impact. Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 14.</b> Request from Public Works to recommend approval of a Purchase Agreement with Charlie C. S. Kang and Howard Y. Kang for the right of way needed for Phase A of the Wekiva Trail, Segment 2 project in the Mount Plymouth area and authorization for the Chairman to execute all necessary documentation.</p> <p>The estimated fiscal impact is \$85,000 plus closing costs (revenue/expenditure – 100 percent grant funded) and is within the Fiscal Year 2023 Budget. Commission District 4.</p>	SCHNEIDER
APPROVED	<p><b>Tab 15.</b> Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To delegate authority to the County Manager to execute a Task Order for Contract 23-555 with Kimley-Horn and Associates, Inc. (Raleigh, NC); and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The fiscal impact is \$227,795 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	SCHNEIDER
APPROVED	<p><b>ADDENDUM Tab 20.</b> Recommend approval:</p> <ol style="list-style-type: none"> <li>1) Of two new Associate Planner positions for the Office of Planning and Zoning; and</li> <li>2) To authorize the County Manager to approve new positions for the Office of Planning and Zoning, as needed, to address caseload management within the department.</li> </ol>	STERN

	The estimated fiscal impact is \$130,504 (expenditure).	
DISCUSSION	<p><b>Tab 17.</b> Discussion and direction regarding the Supervisor of Elections Facility.</p> <p><b>The Board approved the following items: to terminate the contract for the former Sears building; to purchase the existing Supervisor of Elections facility; and to have staff evaluate the former Crossroads Bar property and the property in the shopping plaza near the Tractor Supply Company to bring back proposed lease documents with costs.</b></p>	BARKER
PRESENTATION	<b>Tab 16.</b> Presentation, discussion and direction on the Proposed Fiscal Year 2024 Infrastructure Sales Tax Projects in anticipation of the public hearing scheduled for August 29, 2023.	BARKER
APPROVED	<p><b>Tab 18. PUBLIC HEARING:</b>        Recommend approval and adoption of <b>Ordinance 2023-50</b> repealing the minimum structure size and minimum widths of single-family dwelling units. There is no fiscal impact.</p>	MARSH
APPOINTMENTS/ APPROVED	<p><b>Tab 19.</b> Request approval to appoint members to the Women's Hall of Fame Selection Committee, as follows:</p> <p>District 1 - Barbara Gaines          District 2 - Mary Butts Kelly          District 3 - Nan Cobb          District 4 - Tracy Belton          District 5 - Jean M. Martin</p> <p><b>The Board approved to appoint these members, but the meeting schedule for them would be pending additional information.</b></p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that he served as a moderator in the roundtable discussion for a launch event for the LakeWorks collaboration between Lake-Sumter State College (LSSC) and Lake Technical College (Lake Tech). He commented that even though the two colleges could be competing against each other for students and funding, they had joined together to create a seamless transition for students seeking educational opportunities; additionally, they had also synchronized their calendars for enrollment purposes. He relayed that the County had granted space in the Cagan Crossings Community Library for college classes, and opined that LakeWorks would be transformative for Lake County.</p>	SHIELDS

FOR YOUR INFORMATION	Commr. Blake remarked that he had been contacted by LSSC with concerns about the agenda item with a legislative funding request for the design and construction of the Workforce Training and Continuing Education Center at Cagan Crossings Community Library, and explained that this request was to obtain funding upfront instead of over four years.	BLAKE
FOR YOUR INFORMATION	Commr. Blake commented that he supported residents who raised questions about election processes, and opined that there was not an issue with election integrity in Lake County.	BLAKE
FOR YOUR INFORMATION	Commr. Smith related that it was National Dollar Day, commemorating the day the government established the monetary system.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that it was also National Happiness Happens Day.	SMITH