

BOARD ACTION  
August 29, 2023

	<p><b><u>HURRICANE IDALIA UPDATE</u></b></p> <p>Ms. Megan Milanese, Director for the Office of Emergency Management, provided an update on Hurricane Idalia. She indicated that Tropical Storm Idalia became a hurricane overnight as it continued to strengthen and move into the southeastern Gulf of Mexico, and that it was currently expected to bring strong tropical storm force winds, up to three to five inches of rain, and possible isolated tornados to Lake County early in the following morning and through the following day. She mentioned that a tropical storm warning was still in effect for Lake County, and that the Emergency Operations Center (EOC) was currently at a level one activation; furthermore, they were conducting 24 hour operations in response to the storm. She added that they were actively working with their partners across the County to conduct protective actions for residents, and that sandbag operations were continuing on the current day through 5:00 p.m. at seven locations across the county, noting that the locations were available on the County website, as well as Lake County social media posts. She commented that the Citizens Information Line (CIL) was open to calls from residents through the night, and that residents could call 352-253-9999 if they had questions or needed information throughout the storm response. She relayed that two shelters were going to be open on the current day by 3:00 p.m. at The Villages Elementary School and Lost Lake Elementary School, noting that both shelters accommodated the general population, persons of special needs, and pets. She said that they would continue to closely monitor the track and that they expected impacts from Hurricane Idalia as they moved into the impact phase of the event; additionally, residents should finish preparations on the current day as the impact phase of the event was expected late into the night. She stated that residents should continue to monitor forecasts, as small shifts in the track could have significant impacts, and that residents who wanted to receive up to date information could visit <a href="http://lakecountyfl.gov/storm">lakecountyfl.gov/storm</a>, or call the CIL.</p>	CARPENTER
	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b></p> <p>James Ellerby, Code Enforcement Officer Office of Code Enforcement</p> <p>Anita Ellis, Office Manager Office of Parks &amp; Water Resources</p> <p>Blake Friedman, Firefighter/Paramedic Office of Fire Rescue</p>	KOVACS

	<p>Michael Gray, Equipment Operator III Public Works Department</p> <p>Ryan Lavrusky, Firefighter/Paramedic I Office of Fire Rescue</p> <p>Lori Platt, Office Associate III Document Services</p> <p>Chris Sievert, Deputy Chief Administration Office of Fire Rescue</p> <p>Rachel Smoyak, Regional Branch Manager Office of Library Services</p> <p>Hunter Stagg, Firefighter/Paramedic Office of Fire Rescue</p> <p>George Taylor, Director Office of Library Services</p> <p>Thomas Rivera, Senior Building Inspector Office of Building Services</p> <p><b><u>TEN YEARS</u></b> Cole Scharlau, Fairgrounds &amp; Events Program Mgr. Fairgrounds &amp; Events</p> <p>Christine Stewart, Probation Officer Office of County Probation</p> <p><b><u>FIFTEEN YEARS</u></b> Sandra Lara, Senior Paralegal County Attorney's Office</p> <p><b><u>TWENTY YEARS</u></b> Deborah Marchese, Construction Program Supervisor Public Works Department</p> <p><b><u>TWENTY-FIVE YEARS</u></b> Dianna Magrum, Document Services Associate Document Services</p> <p>Danny McCullough, Network Technician Information Technology Department</p>	
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	<p><b><u>ARPA UPDATE</u></b></p> <p>Mr. Sean Beaudet, Grants Coordinator for the Office of Management and Budget, presented an update on the American Rescue Plan Act (ARPA) funds. He said that there had been some new requests since the July 25, 2023 Board of County Commissioners (BCC) meeting, and he relayed that the Coronavirus State and Local Fiscal Recovery Funds, or ARPA funds, had the following overriding eligible uses: public health and negative economic impacts; premium pay; water, sewer, and broadband infrastructure; and to replace lost public sector revenue. He showed the annual revenue loss calculation total, which came to approximately \$16.4 million, noting that they had one period remaining which would be calculated in the following July. He explained that this essentially meant that \$44.5 million of the \$71 million reward was the current capacity, or maximum amount of funding that could be allocated to projects under the revenue loss category. He stated that while many projects were complete or underway, this allowed for additional flexibility with any remaining funds, and would help with some of the new requests. He then said that the bear proof trash cans project did not receive sponsors or funding during the 2023 legislative session; however, the County had funds remaining from the solid waste collection project line and would dedicate these funds to purchase the cans; furthermore, the total amount available was \$378,926. He relayed that recently, the Florida Department of Economic Opportunity (FDEO) awarded two large projects in the county to two internet providers, Charter and Comcast, through the Broadband Opportunity Program (BOP). He elaborated that combined, 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) in locations throughout the county. He displayed the overlay map included in the Lake County broadband study which was completed earlier in the current year and was presented to the Board, and he then indicated that the first new request was from the Office of Public Safety Support to construct a communication tower at Fire Station 110, south of the City of Clermont. He commented that this was necessary public safety infrastructure for the current and future population growth in the greater South Lake area, and that the total cost was \$2.5 million; additionally, this was one of two proposed communication towers, with the other being in the Wellness Way area and included in the current year's legislative priorities. He indicated that the second new request was for the repair of the Lake County Historic Courthouse columns, noting that a structural inspection was completed in the previous summer on all 16 columns. He explained that the architectural and engineering firm found that many columns needed minor maintenance, that some needed more work, and that one on the west side of the structure needed significant repair, commenting that the request for this project was \$1.3 million. He then mentioned that the next request was from the City of Fruitland Park for</p>	<p>BARKER</p>
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	<p>the installation of a new water main line located between Cooke Street and Spring Lake Road. He said that existing customers in the service area currently experienced low water pressure, diminished water quality, and availability issues, and that a positive spillover effect was the anticipated economic growth in the immediate vicinity of the project; furthermore, the request was between \$1.25 million and \$1.5 million, and the staff recommendation was to award \$1 million. He displayed an image of the proposed water main line, noting that the 16 inch line would connect to existing main lines and lie west in parallel to United States (U.S.) Highway 441/U.S. 27. He also relayed that City personnel had indicated that this project had been planned for over 15 years, though lack of funding had prevented it from moving forward. He said that the final request was the building purchase for the Lake County Supervisor of Elections Office, per the Board’s direction, and that the request was for about \$1,473,000. He displayed the most up to date project list with the proposed changes, which included reallocating funding from the emergency notification services, the Florida Department of Health (FDOH), broadband, and the new facility for the Medical Examiner’s Office. He relayed that the only new request not shown on the list was for the City of Fruitland Park, as this amount was available and included under the city and town utility lines under infrastructure. He reiterated that bear proof trash cans would be purchased from the remaining solid waste collection funds, and he concluded that the requested action was for approval to reallocate funding within the project list as presented.</p> <p><b>The Board approved to reallocate funding within the project list as presented.</b></p>	
<p>APPROVED</p>	<p><b>Tab 1.</b> Request for approval of the minutes of the BCC Meetings of June 13, 2023 (Regular Meeting) and June 27, 2023 (Regular Meeting).</p>	<p>COONEY</p>
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Bob Albers, a resident of Astor, displayed pictures of potholes on River View Road, and he relayed concerns for safety and for this item not being addressed. He also indicated concerns for this area not being paved with blacktop, for a ditch being obstructed, and for garbage trucks on the road being unable to turn around.</p> <p>Ms. Judith Holt, a resident of Lake County, said that she was a single widow of a 100 percent disabled veteran, and that she was allowed relief from local property taxes while living in the City of Naples. She indicated that she had also been granted relief in Washington County, Arkansas, and that she had applied for single relief in Lake County; however, she was denied exemption. She relayed her understanding that under Section 196.081, Florida Statutes,</p>	

	<p>Florida Counties may grant similar tax relief. She requested that Lake County change its property tax ordinances to be more in line with other Counties in the state.</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, spoke about purpose and mentioned that his purpose was to teach sustainability to anyone who wanted to visit his farm. He explained that once per month he opened up his farm to a farm tour, taste, teach and takeaway, noting that he taught the following principles of sustainability: air; water; food; shelter; community; and government. He said that the next tour was on September 9, 2023, at 9:00 a.m. on Sams Lake Road, noting that everyone was invited.</p>	
<p>PROCLAMATION</p>	<p><b>Tab 2.</b> Recommend approval and presentation of Orlando Cat Cafe <b>Proclamation 2023-68</b>, per Commissioner Sean Parks.</p>	<p>PARKS</p>
<p>PROCLAMATION</p>	<p><b>Tab 3.</b> Recommend approval and presentation of Hunger Action Month <b>Proclamation 2023-90</b>, per Commissioner Smith.</p>	<p>SMITH</p>
<p>APPROVED</p>	<p><b>Tab 4.</b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-7)</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. Lake County’s Semi-Annual Investment Report of June 30, 2023 is hereby provided.</li> <li>3. Notice is hereby provided of having received Resolution 2023-01 from the Central Lake Community Development District.</li> <li>4. Notice is hereby provided of having received Boundary Amendment Ordinance 2023-008 from the City of Fruitland Park.</li> <li>5. Notice is hereby provided of having received Annexation Ordinance 23-12, corresponding Future Land Use Ordinance 23-13, and corresponding Design District Designation Ordinance 23-14 from the City of Eustis.</li> <li>6. Notice is hereby provided of having received the following from the Town of Lady Lake: Ordinance 2023-03; Resolution 2023-102;</li> </ol>	<p>COONEY</p>

	<p>Resolution 2023-103; Resolution 2023-104; Resolution 2023-105; and Resolution 2023-106.</p> <p>7. Notice is hereby provided of having received Resolution 2023-06 from the Cascades at Groveland Community Development District relating to the annual appropriations and adopting the budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, along with the FY24 Meeting Schedule, Resolution 2023-10.</p>	
APPROVED	<p><b>Tab 5.</b> Request from County Attorney to recommend approval to extend the 2023 tax roll until completion of the Value Adjustment Board hearings. There is no fiscal impact.</p>	MARSH
APPROVED	<p><b>Tab 8.</b> Request from County Manager to recommend approval of a Sub-Lease Agreement with SouthState Bank, N.A., for commercial lease space for the Supervisor of Elections, located at 1892 East Burleigh Boulevard, in Tavares. The fiscal impact is \$1,433.67 per month and \$17,204.04 annually. The fiscal impact for Fiscal Year 2023 is \$1,433.67 and \$17,204.04 for Fiscal Year 2024. Commission District 3.</p>	BARKER
APPROVED	<p><b>Tab 9.</b> Request from Management and Budget to recommend approval of a Sub-Recipient Agreement between Find, Feed &amp; Restore, Inc. and Lake County for Disbursement of American Rescue Plan Act (ARPA) Funds.</p> <p>The fiscal impact is \$1,200,000 (revenue/expense - 100 percent grant funded). Commission District 1.</p>	BARKER
APPROVED	<p><b>Tab 10.</b> Request from Human Resources and Risk Management to recommend approval of update to Employment Policies Manual Section 4.6 to match updated Procedure ES – 4.06.01 Workplace Violence.</p>	KOVACS
APPROVED	<p><b>Tab 11.</b> Request from Human Resources and Risk Management to recommend approval of a Liability Claim Settlement from a motor vehicle accident on May 26, 2020. The fiscal impact is \$237,500 (expenditure).</p>	KOVACS
APPROVED	<p><b>Tab 12.</b> Request from Elevate Lake to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To authorize the County Manager to execute payments to: <ol style="list-style-type: none"> <li>a) The Kroger Company for the Economic Development Grant Incentive Program in the amount of \$119,608.06;</li> <li>b) The Kroger Company for the Agreement for Waiver of Impact Fees in the amount of \$49,105;</li> <li>c) Ocado for the Economic Development Grant Incentive Program in the amount of \$425,482.68; and</li> </ol> </li> <li>2. Of a budget transfer in the amount of \$88,158 from Elevate Lake Personal Services to Economic Incentives Aids to Private Organizations.</li> </ol>	STERN

	The fiscal impact is \$594,195.74 (expenditure).	
APPROVED	<p><b>Tab 13.</b> Request from Fire Rescue to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To use Contract 20-0918A with Halff Associates, Inc. (Tavares, FL) to provide civil engineering services at the construction site for new fire station 85 (Montverde); and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The estimated fiscal impact is \$94,690 plus reimbursables to be billed at cost (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 2.</p>	CARPENTER
APPROVED	<p><b>Tab 14.</b> Request from Public Safety Support to recommend approval and execution of the Interlocal Agreement between Lake County, Florida, and Central Florida Regional Hospital, Inc., for County-wide Public Safety Communications System use. The fiscal impact annually is \$144.00 (revenue) and is within the Fiscal Year 2024 Budget. Commission District 3.</p>	CARPENTER
APPROVED	<p><b>Tab 15.</b> Request from Facilities Management to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To utilize Contract 23-417 with Randall Mechanical, Inc. (Apopka, FL) for ECOC Very Early Smoke Detection Apparatus (VESDA) System Repair and Updates at ECOC, 425 W. Alfred Street, Tavares, FL 32778; and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The estimated fiscal impact is \$79,988.25 (expenditure) and will be included in the Fiscal Year 2024 Budget. Commission District 3.</p>	SCHNEIDER
APPROVED	<p><b>Tab 16.</b> Request from Facilities Management to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To add Lake County locations to the State of Florida Contract 83101601-19-1 with Gas South, LLC (Atlanta, GA) for natural gas utility supplies; 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 \$125,000 (expenditure) and will not exceed available funding in future fiscal year budgets.</p>	SCHNEIDER
APPROVED	<p><b>Tab 17.</b> Request from Housing and Community Services to recommend adoption of <b>Resolution 2023-103</b> that amends Resolution 2021-43 to delegate authority to the Office of Housing and Community Services Director to accept funding in the amount of \$653,511 and execute specified grant documents for the Community Development Grant - Coronavirus (CDBG-CV) Program for the administration of CDBG-CV2 program</p>	CHRISTIAN

	<p>funding.</p> <p>The fiscal impact is \$653,511 (revenue/expenditure - 100 percent grant funded) and will be included in the Fiscal Year 2024 Budget.</p>	
APPROVED	<p><b>Tab 18.</b> Request from Parks and Trails to recommend approval of Contract 23-743 for unpaved trails ground maintenance and related services to Habitat Restoration and Wildlife Protection, LLC (Eustis, FL), and authorization for the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$155,000 (expenditure) and will be included in the Fiscal Year 2024 Budget.</p>	CHRISTIAN
APPROVED	<p><b>Tab 19.</b> Request from Public Works to recommend approval to advertise an Ordinance establishing a Municipal Services Benefit Unit (MSBU) for Internal Subdivision Road Maintenance. The fiscal impact is undeterminable at this time.</p>	SCHNEIDER
APPROVED	<p><b>Tab 20.</b> Request from Public Works to recommend adoption of <b>Resolution 2023-104</b> to advertise a public hearing to vacate right of way, surplus specific County-owned right of way, and cease maintenance on a portion of Schofield Road. The closest municipality is Clermont. There is no fiscal impact (fees waived per Right of Way Dedication Agreement). Commission District 2.</p>	SCHNEIDER
APPROVED	<p><b>Tab 21.</b> Request from Public Works to recommend adoption of <b>Resolution 2023-105</b> providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Firethorn Road in Lake County. There is no fiscal impact. Commission District 4.</p>	SCHNEIDER
APPROVED	<p><b>Tab 22.</b> Request from Public Works to recommend approval of a Developers Agreement with Mattamy Orlando, LLC, and Waterbrooke Homeowners Association, Inc., to allow the Developer to relocate a 1,600 linear foot section of Island Boulevard.</p> <p>The estimated fiscal impact is \$11,200 (revenue). Commission District 2.</p>	SCHNEIDER
APPROVED	<p><b>Tab 23.</b> Request from Public Works to recommend approval to execute a County Deed to David K. Martin to clear title on a portion of vacated right of way within the City of Groveland. There is no fiscal impact. Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 24.</b> Request from Public Works to recommend approval of <b>Resolution 2023-106</b> declaring specific County right of way as surplus and donating the</p>	SCHNEIDER

	property to the Town of Howey-in-the-Hills for municipal purposes; and authorization for the Chairman to execute the corresponding County Deed. There is no fiscal impact. Commissioner District 3.	
APPROVED	<p><b>Tab 25.</b> Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To utilize Contract 21-0940B with Stanley Consultants, Inc, aka Traffic Engineering Data Solutions, Inc. (Debary, FL) to provide a traffic signal design at the US 27 and Wellness Way intersection; and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The fiscal impact is estimated at \$86,195.33 (expenditure) and is within, and will not exceed, the Fiscal Year 2023 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 26.</b> Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of a Roadway Improvement and Impact Fee Credit Agreement with Shoppes at Hammock Ridge Crossing, LLC (Developer) to fund the construction of a dual left turn lane on Hammock Ridge Road at US 27. This agreement will authorize the distribution of Transportation Impact Fee Credits from the South Benefit District Fund in the amount of \$233,500 (\$203,018.55 for the Developer's contribution to the County Transportation Fund for construction and \$30,481.45 in design fees paid by the Developer directly to the consultant); and</li> <li>2. To adopt Unanticipated Revenue <b>Resolution 2023-107</b> in the amount of \$203,019 in the County Transportation Trust Fund to recognize and appropriate the Developer's contribution for construction; and</li> <li>3. To authorize the issuance of a Purchase Order for the roadway work to Estep Construction, Inc. for \$198,056.25; and</li> <li>4. To authorize the issuance of a Purchase Order for the traffic signal work to Traffic Control Devices, Inc. for \$4,962.30.</li> </ol> <p>The fiscal impact is \$203,019 (revenue/expense) in the County Transportation Fund and \$233,500 (Transportation Impact Fee Credits) in the South Benefit District. Commission District 2.</p>	SCHNEIDER
APPROVED	<p><b>Tab 6.</b> Request from County Attorney to recommend approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2022-CA-1182, Lake County v. Adam H. Gamble, et al. (Parcel No.: FP96) for the needed temporary construction, grading, drainage and utility easements for the County Road 466A Road Project. The fiscal impact is \$29,668.75 (expenditure). Commission District 5.</p>	MARSH
DENIED	<p><b>Tab 7.</b> Request from County Attorney to recommend authorization for the County Attorney to execute a Letter of Engagement with Thompson Hine LLP. The fiscal impact is undermined at this time.</p>	MARSH

PRESENTATION	<b>Tab 27.</b> Presentation from Susan Lake with Lifestream regarding their Jail Diversion Program.	BARKER
PRESENTATION	<b>Tab 28.</b> Presentation by Matt Spritz on behalf of SOLitude Lake Management regarding Lake Yale.	BARKER
APPROVED	<b>Tab 29. PUBLIC HEARING:</b> Recommend approval of the Fiscal Year 2024 Infrastructure Sales Tax Project Plan.	BARKER
APPROVED	<b>Tab 30. PUBLIC HEARING:</b> Recommend approval: 1. To adopt and execute <b>Resolution 2023-108</b> expressing the Intent of Lake County to use the Uniform Method of Collection in Section 197.3632, Florida Statutes, for the levy, collection, and enforcement of non-ad valorem assessments associated with the Distributed Wastewater Municipal Services Benefit Unit; and 2. Execution of Interlocal Agreements with the Tax Collector and Property Appraiser for the Distributed Wastewater Municipal Services Benefit Unit.  The fiscal impact is undeterminable at this time.	MARSH
APPROVED	<b>Tab 31. PUBLIC HEARING:</b> Recommend approval and adoption of <b>Ordinance 2023-51</b> establishing new rates for the Library Impact Fees and adopting the most recent impact fee study prepared by Tindale-Oliver & Associates (n/k/a Benesch). The fiscal impact is undeterminable at this time.  Pursuant to Section 163.31801(4)(d), Florida Statutes, new or increased impact fees may not apply to current or pending permit applications submitted before the effective date of a new or increased impact fee.  <b>The Board approved this item with impact fee rates with an increase of up to 50 percent of the current rate, phased over four years.</b>	MARSH
APPROVED	<b>Tab 32. PUBLIC HEARING:</b> Recommend approval and adoption of <b>Ordinance 2023-52</b> establishing new rates for the Park Impact Fee Districts and adopting the most recent impact fee study prepared by Tindale-Oliver & Associates (n/k/a as Benesch). The fiscal impact is undeterminable at this time.  Pursuant to Section 163.31801(4)(d), Florida Statutes, new or increased impact fees may not apply to current or pending permit applications submitted before the effective date of a new or increased impact fee.	MARSH

	<b>The Board approved this item with impact fee rates with an increase of up to 50 percent of the current rate, phased over four years.</b>	
APPROVED	<p><b><u>Tab 33. PUBLIC HEARING:</u></b>          Recommend approval and adoption of <b>Ordinance 2023-53</b> establishing new rates for the Fire Impact Fees and adopting the most recent impact fee study prepared by Tindale-Oliver &amp; Associates (n/k/a as Benesch). The fiscal impact is undeterminable at this time.</p> <p>Pursuant to Section 163.31801(4)(d), Florida Statutes, new or increased impact fees may not apply to current or pending permit applications submitted before the effective date of a new or increased impact fee.</p> <p><b>The Board approved this item with impact fee rates with an increase of up to 50 percent of the current rate, phased over four years.</b></p>	MARSH
APPROVED	<p><b><u>Tab 34. PUBLIC HEARING:</u></b>          Recommend approval and adoption of <b>Ordinance 2023-54</b> establishing new rates for the Transportation Impact Fees and adopting the most recent impact fee study prepared by Tindale-Oliver &amp; Associates (n/k/a as Benesch). The fiscal impact is undeterminable at this time.</p> <p>Pursuant to Section 163.31801(4)(d), Florida Statutes, new or increased impact fees may not apply to current or pending permit applications submitted before the effective date of a new or increased impact fee.</p> <p><b>The Board approved this item with impact fee rates of 95 percent of the calculated rate, phased over four years.</b></p>	MARSH
APPROVED	<p><b><u>Tab 35. PUBLIC HEARING:</u></b>          Recommend approval and adoption of <b>Ordinance 2023-55</b> 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. Chapter 2, Section 2-23, entitled Investment Policy, is being amended to comply with Chapter 2023-28, Laws of Florida. There is no fiscal impact.</p>	MARSH
PULLED	<b><u>Tab 36.</u></b> Discussion and direction regarding the Ukraine Sister City Program.	PARKS
DISCUSSION	<p><b><u>Tab 37.</u></b> Discussion and direction regarding a policy or ordinance regarding Regulation Reduction. If an ordinance is selected, approval to advertise is requested. There is no fiscal impact.</p> <p><b>The Board voted to adopt a policy that to the extent feasible, concurrent</b></p>	BLAKE

	<p><b>with the adoption of any new code requirement or Land Development Regulation (LDR), the Board may repeal an existing code.</b></p>	
<p>APPROVED</p>	<p><b>Tab 38.</b> Recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of a local government contribution in the amount of \$460,000 to Provident Housing Solutions for the proposed development of 81 affordable housing units for seniors, located at 13550 Hunt Trace Boulevard, Clermont, contingent on the developer receiving funding through the Low-Income Housing Tax Credit (LIHTC) Program offered through the Florida Housing Finance Corporation; and</li> <li>2. Of reserve funding through the HUD HOME Program, provided the project meets eligibility standards for this purpose; and</li> <li>3. To authorize the Chairman to execute the Local Government Verification of Contribution Loan Form to be submitted with the LIHTC Program application.</li> </ol> <p>The fiscal impact is \$460,000 (expenditure) and is included in the Fiscal Year 2024 Budget. Commission District 2.</p>	<p>CHRISTIAN</p>
<p>APPOINTMENT/ APPROVED</p>	<p><b>Tab 39.</b> 1. Request to ratify and realign the current members of the Children's Services Council into the correct districts based on where they reside as follows:</p> <ul style="list-style-type: none"> <li>• District 1: Evelisse Bookhout and Connor Hartman</li> <li>• District 2: Diana "Gillian" Violette and Juana Delacruz</li> <li>• District 3: Christie Mysinger and Chris Boogar</li> <li>• District 4: Trella Mott and Byron E. Thompson</li> <li>• District 5: Barbara Crewell</li> <li>• Members At-Large: Morris Rushing, Tanya Moore</li> <li>• School Board: Monica Hite, Administrative Coordinator</li> </ul> <p>2. Request to adjust the terms of members as follows:</p> <ul style="list-style-type: none"> <li>• Term ending May 14, 2024: Hartman, Delacruz, Boogar, Thompson, Crewell, Rushing, Hite, DCF Vacancy</li> <li>• Term ending May 14, 2025: Bookhout, Violette, Mysinger, Mott, Moore, District 5 Vacancy, At-Large Vacancy</li> </ul> <p>3. Request approval to re-appoint a member to serve a 2-year term ending May 14, 2025:</p> <ul style="list-style-type: none"> <li>• Members-At-Large – CJ Blancett (resides in District 4)</li> </ul> <p>There are currently two vacant positions. A District 5 representative and a Department of Children and Families (DCF) representative are needed.</p> <p>Commissioner Smith is the liaison to the Children's Services Council.</p>	<p>SMITH</p>

<p>APPOINTMENT/ APPROVED</p>	<p><b>Tab 40.</b> Request appointment of a District 5 member to the Parks, Recreation and Trails Advisory Board to serve a term ending on May 20, 2025, and approval of applicable waiver: (Only 1 vacancy)</p> <p>1. Roland Nunez; or          2. Randy Van Alstine with Conflict of Interest Waiver</p> <p>Commissioner Smith is the liaison to the Parks, Recreation and Trails Advisory Board.</p> <p><b>The Board voted to appoint Mr. Randy Van Alstine to the Parks, Recreation and Trails Advisory Board, with a conflict of interest waiver.</b></p>	<p>SMITH</p>
<p>FOR YOUR INFORMATION</p>	<p>Ms. Barker commented that County Offices would be closed on the following day due to Hurricane Idalia, and that they hoped to reopen on the following Thursday.</p>	<p>BARKER</p>
<p>FOR YOUR INFORMATION</p>	<p>Ms. Barker remarked that County Offices would also be closed on the following Monday in observance of Labor Day.</p>	<p>BARKER</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Shields mentioned that he had a Lake Economic Area Development (LEAD) Board meeting. He said that for entrepreneurship, they were still trying to get everything going in the City of Eustis, and were working with the schools. He also relayed that a company had been kept from being recruited by the State of Michigan, and that by visiting all of their companies, they were keeping companies from moving to other states. He added that they also made a shortlist for a large company moving in, and that they would be discussing how to help LEAD get to the point where locations were shovel ready.</p>	<p>SHIELDS</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Shields thought that the BCC had received an email from the Lake 100 indicating that they wanted to place the Tourist Development Tax on the ballot, and he wondered if there was consensus to have staff work on this.</p>	<p>SHIELDS</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Shields said that he had some discussions with the City of Groveland regarding some tourism ideas for South Lake Park to help get it going and keep it running; furthermore, they could come back to the BCC and discuss it.</p>	<p>SHIELDS</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Parks relayed that he had a recent Onsyte distributed wastewater treatment system (DWTS) meeting with Florida Department of Environmental Protection (FDEP) officials, noting that Lake County had to fulfill its basin management action plan (BMAP) goal. He commented that this could be done through a specific number of retrofits or conversions from septic to sewer, or septic to this DWTS system. He mentioned that Mr. Jeff</p>	<p>PARKS</p>

	<p>Littlejohn, with Onsyte, could provide a presentation to the Board regarding how they could meet these goals, and he said that it was basically 1,000 units per year over the next 10 years to meet their BMAP goal throughout three different basins in Lake County. He said that the County had applied for a grant to fund this, and he relayed his understanding that the County was currently spending ARPA funding to meet the matching portion of the grant; however, it would not be enough. He opined that the Board possibly needed make a policy decision that the homeowner would have to start paying for a percentage of the match, which the County could do through the municipal services benefit unit (MSBU) they enacted. He opined that to meet the goal, they would otherwise have to utilize funding from other sources.</p>	
FOR YOUR INFORMATION	<p>Commr. Parks related that one thing the Board could do for the TDT revenue was to allocate up to \$1 million per year for trails, noting that this was of interest to him.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks wished the best for everyone during Hurricane Idalia, and he also wished everyone a safe and enjoyable Labor Day weekend.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Campione stated that she had some meetings with LEAD and staff about the Wolf Branch Innovation District, including working on a strategic plan for attracting for their targeted businesses. She added that as they received development approvals, they wanted to know exactly how they could make this happen.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Blake remarked that he had a Library Advisory Board meeting in the previous week at the Leesburg Public Library and opined that it went great. He believed that he would have a new District 5 member recommendation at the following BCC meeting.</p>	BLAKE
FOR YOUR INFORMATION	<p>Commr. Blake mentioned that he participated in the reentry simulation at the Lake County Agricultural Center, and that it went well. He commented that it was illustrative of the issues that individuals had to address when trying to reenter society after serving their time.</p>	BLAKE
FOR YOUR INFORMATION	<p>Commr. Blake said that at the following BCC meeting he would have more information on the situation with the Medical Examiner.</p>	BLAKE
FOR YOUR INFORMATION	<p>Commr. Smith asked everyone to ensure that they were prepared for the storm.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Smith said that it was National Lemon Juice Day.</p>	SMITH