

BOARD ACTION  
September 12, 2023

APPROVED	<b>Tab 1.</b> Request for approval of the minutes of the BCC Meetings of July 11, 2023 (Regular Meeting) and July 25, 2023 (Regular Meeting).	COONEY
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Ms. Leigh Boreske, a resident of the City of Eustis, expressed concerns for the intersection of State Road (SR) 44, Orange Avenue and the bypass road in the City of Eustis. She relayed that the middle school students and the Cartwright Center children had to cross that road, and she opined that the issue had been exacerbated by a new community on the south side of Orange Avenue. She indicated concerns for the safety of children crossing the street, noting that there was not a crosswalk, nor was there a time when all of the lights were red; furthermore, she opined that something had to be done and that there needed to be a crosswalk.</p>	
PROCLAMATION	<b>Tab 2.</b> Recommend approval and presentation of <b>Proclamation 2023-102</b> proclaiming Sept. 17-23, 2023, as Constitution Week, per Commissioner Smith, District #3.	SMITH
PULLED	<p><b>Tab 3.</b> Recommend approval and presentation of a proclamation to Lakeview Terrace Rehabilitation and Health Care Center honoring their receipt of the Governor's Gold Seal Award, per Commissioner Campione.</p> <p><b>Pulled to the September 26, 2023 Board of County Commissioners (BCC) meeting.</b></p>	CAMPIONE
APPROVED	<p><b>Tab 4.</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 Country Greens Community Development District's final adopted budget for Fiscal Year 2023/2024, pursuant to Section 189.016 (4), Florida Statutes, for purposes of disclosure information.</li> </ol>	COONEY
APPROVED	<b>Tab 5.</b> Request from County Attorney to recommend approval for a waiver of conflict for Gray Robinson regarding its representation of adjacent property owners of The Bunker/Little Creek Farms, LLC. There is no fiscal impact.	MARSH

APPROVED	<p><b>Tab 6.</b> Request from Management and Budget to recommend approval to delegate signature authority to the County Manager on any future Contractor's Countries Of Concern Affidavit on behalf of Lake County. The affidavits are required under Section 287.138, Florida Statutes, when a governmental entity contracts with another party. Senate Bill 264 signed by Governor DeSantis on May 8, 2023. There is no fiscal impact.</p>	BARKER
APPROVED	<p><b>Tab 7.</b> Request from Management and Budget to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To adopt Unanticipated Revenue <b>Resolution (URR) 2023-109</b> amending the Fiscal Year 2023 General Fund budget by \$23,750 for receipt of funds from Round Lake Charter School for School Resource Deputy services provided in the 2023-2024 school year; and</li> <li>2. To increase the Fiscal Year 2023 transfer from the General Fund to the Lake County Sheriff by \$23,750 for these services.</li> </ol> <p>The total fiscal impact is \$23,750 (revenue/expenditure).</p>	BARKER
APPROVED	<p><b>Tab 8.</b> Request from Management and Budget to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To adopt Unanticipated Revenue <b>Resolution (URR) 2023-110</b> amending the Fiscal Year 2023 General Fund Budget for the receipt of funds per the dispatch service agreement between the Lake County Sheriff and the City of Mount Dora; and</li> <li>2. To increase the Fiscal Year 2023 transfer from the General Fund to the Lake County Sheriff by \$136,387 for these services.</li> </ol> <p>The fiscal impact is \$136,387 (revenue/expenditure).</p>	BARKER
APPROVED	<p><b>Tab 9.</b> Request from Visit Lake to recommend approval to provide Tourist Development Tax funding sponsorship of Timothy Frederick, Professional Angler, for fiscal years 2024, 2025 and 2026; and authorize the Chairman to execute the agreement with Timothy Frederick.</p> <p>The fiscal impact is not to exceed \$210,000 (expenditure – TDT funding), or \$70,000 annually, over the next three years and will be included in future year's budgets.</p>	STERN
APPROVED	<p><b>Tab 10.</b> Request from Planning and Zoning to recommend approval to advertise an Ordinance amending Sections 3.01.02.A, and 9.10.02, Lake County Code, Appendix E, Land Development Regulations, to repeal the roof pitch requirements for both single family homes and commercial development. There is no fiscal impact.</p>	STERN
APPROVED	<p><b>Tab 11.</b> Request from Facilities Management to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract 23-430 with Honeywell International, Inc. (Charlotte, NC) to provide a building automation system for the County Administration</li> </ol>	SCHNEIDER

	<p>Building; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation and all related expenditures within the confines of the fiscal year budget.</p> <p>The estimated fiscal impact is \$1,134,667 (expenditure - 100 percent grant funded) and is within, and will not exceed, the ARPA Project Budget for Building Ventilation Improvements. Commission District 3.</p>	
APPROVED	<p><b>Tab 12.</b> Request from Housing and Community Services to recommend adoption of Unanticipated Revenue <b>Resolution (URR) 2023-111</b> adding \$379,810 to the Section 8 Fund for the Housing and Urban Development Veterans Affairs Supportive Housing (HUD VASH) program for Fiscal Year 2023. The fiscal impact is \$379,810 (revenue/expense-100 percent grant funded).</p>	CHRISTIAN
APPROVED	<p><b>Tab 13.</b> Request from Library Services to recommend approval and execution of an amendment to extend the interlocal agreements for one year between Lake County and the governing bodies of the Lake County Library System member libraries relating to the provision of library services.</p> <p>The fiscal impact is \$1,157,294 (expenditure) and will be included in the Fiscal Year 2024 Budget. All Commission Districts.</p>	CHRISTIAN
APPROVED	<p><b>Tab 14.</b> Request from Parks and Water Resources to recommend approval to advertise an Ordinance amending Article II, Chapter 16, Lake County Code, entitled Parks, Recreation and Trails Advisory Board, regarding membership. There is no fiscal impact.</p>	BONILLA
APPROVED	<p><b>Tab 15.</b> Request from Public Works to recommend approval to accept public Right of Way and Easement Deeds that have been secured in conjunction with development, roadway, and stormwater projects.</p> <p>The fiscal impact is \$ 769.20 (expenditure – recording fees) and is within, and will not exceed, the Fiscal Year 2023 Budget.</p>	SCHNEIDER
APPROVED	<p><b>Tab 16.</b> Request from Public Works to recommend approval of an Interlocal Agreement with the City of Mount Dora allowing the County to bid the City’s potable water and wastewater plans as part of the County’s roundabout project and to require the City to reimburse the County for construction costs related to new potable water and wastewater construction.</p> <p>The estimated fiscal impact is \$841,000 (revenue/expenditure) and will be included in the Fiscal Year 2024 Budget. Commission Districts 3 and 4.</p>	SCHNEIDER

APPROVED	<b><u>ADDENDUM CONSENT Tab 27.</u></b> Request from Human Resources and Risk Management to recommend approval of the pay ranges for Fiscal Year 2024. The pay ranges begin at a minimum of \$14.00 per hour.	KOVACS
APPROVED	<b><u>ADDENDUM CONSENT Tab 28.</u></b> Request from Human Resources and Risk Management to recommend approval: 1. Of the County's annual loss control insurance policies with Princeton and other insurance companies; and 2. Of Brown & Brown's annual fee for professional services; and 3. To authorize the Office of Procurement Services to execute all supporting documentation.  The estimated fiscal impact is \$2,635,686 and is included in the Fiscal Year 2024 Budget.	KOVACS
TABLED	<b><u>Tab 17.</u></b> Request from Public Works to recommend approval of the City of Eustis's request to install a speed detection system for Automatic Traffic Enforcement Safety Device (ATESD) cameras at a designated school zone on East Orange Ave in the City of Eustis. There is no fiscal impact. Commission District 3.  <b>The Board voted to table this item to the September 26, 2023 BCC meeting.</b>	SCHNEIDER
PRESENTATION/ APPROVED	<b><u>Tab 18.</u></b> Presentation and discussion regarding additional 2024 Legislative Priorities.  <b>The Board voted to approve the legislative priorities with the exception of the following items that Commissioner Parks had requested so that they could be addressed when he was present: Florida Department of Environmental Protection (FDEP) to expand the wildlife corridor based on the County's new maps; legislative funding to assist Lake County in procuring environmentally sensitive lands; and legislative assistance in funding for alternative water supply.</b>	BARKER
APPROVED	<b><u>Tab 19. PUBLIC HEARING:</u></b> Recommend approval; 1. To adopt <b>Resolution 2023-112</b> for Solid Waste Assessment for the fiscal year beginning October 1, 2023; and 2. Of the rates of assessment and the assessment roll.  The fiscal impact is \$27,173,024 (revenue).	BARKER

APPROVED	<p><b><u>Tab 20. PUBLIC HEARING:</u></b>  Recommend approval;  1. To adopt <b>Resolution 2023-113</b> for Fire Assessments for the fiscal year beginning October 1, 2023; and  2. Of the rates of assessment and the assessment roll.</p> <p>The fiscal impact is \$28,200,342 (revenue).</p>	BARKER
APPROVED	<p><b><u>Tab 21. PUBLIC HEARING:</u></b>  Recommend approval:  1. To adopt <b>Resolution 2023-114</b> for the Local Provider Participation Fund (LPPF) Assessments for the fiscal year beginning October 1, 2023; and  2. Of the rates of assessment and the assessment roll.</p> <p>The fiscal impact is \$38,116,845 (revenue/expense) and will be included in the Fiscal Year 2024 Budget.</p>	BARKER
APPROVED	<p><b><u>Tab 22. PUBLIC HEARING:</u></b>  Recommend approval:  1. To adopt <b>Ordinance 2023-59</b> establishing a Municipal Services Benefit Unit (MSBU) for Internal Subdivision Road Maintenance; and  2. To adopt <b>Resolution 2023-115</b> of Intent to use the Uniform Method of Collection for the MSBU for Internal Subdivision Road Maintenance; and  3. Of Interlocal Agreements with the Tax Collector and Property Appraiser.</p> <p>The fiscal impact is unable to be determined at this time.</p>	MARSH
APPROVED	<p><b><u>Tab 23. PUBLIC HEARING:</u></b>  Recommend approval of the Fiscal Year 2024-2028 Transportation Construction Program. The Program is funded through Road Impact Fees, Federal/State Grants, Sales Tax Capital Projects - Public Works/Roads, and County Transportation Trust Funds. The estimated fiscal impact for 2024 is \$43,267,000 (expenditure) and is included in the Fiscal Year 2024 Budget.</p>	SCHNEIDER
PRESENTATION/ APPROVED	<p><b><u>Tab 24.</u></b> Recommend approval:  1. To adopt Fiscal Year 2024 tentative millage rates for the Lake County Water Authority; and  2. To adopt the Fiscal Year 2024 Tentative Budget for the Lake County Water Authority; and  3. To announce that the final public hearing to adopt the Fiscal Year 2024 Budget and millage rates will be held September 26, 2023, in the County Commission Chambers at the Lake County Administration Building, 315 West Main Street, Tavares, Florida.</p>	BONILLA

DISCUSSION/ APPROVED	<p><b>Tab 25.</b> Discussion and direction on <b>Resolution 2023-116</b> in support of St. Lucie County and Palm Beach County's PACE Statute policy proposals to the Florida Association of Counties (FAC), or similar final policy proposal as adopted by the FAC for the 2024 Legislative Session. There is no fiscal impact.</p> <p><b>The Board approved Resolution 2023-116 with language that the Board did not want the PACE program in Lake County.</b></p>	MARSH
FOR YOUR INFORMATION	Ms. Barker remarked that the Board would be recessing the current meeting and reconvening at 5:05 p.m. for their first budget public hearings.	BARKER
FOR YOUR INFORMATION	Commr. Shields mentioned that he would be in attendance on the Florida Association of Counties (FAC) Urban Affairs Committee in the current week.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith related that it was encouraging to see that the County's road network was starting to move forward so that they could help relieve the transportation issue. He added that he and Mr. Fred Schneider, Assistant County Manager, would be visiting the City of Eustis to review the crosswalk issue.	SMITH
FOR YOUR INFORMATION	Commr. Smith encouraged everyone to return at 5:05 p.m. for the budget hearing.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that it was National Day of Encouragement.	SMITH
APPROVED	<p><b>Tab 26.</b> Recommend approval:</p> <ol style="list-style-type: none"> <li>1. To adopt the Fiscal Year 2024 tentative millage rates for the Lake County General Countywide Levy, the Lake County Voter Approved Debt Levy, the Lake County Municipal Services Taxing Unit (MSTU) for Ambulance and Emergency Services Levy, the Lake County MSTU for Stormwater, Parks and Roads Levy, the Lake County MSTU for Fire Rescue and the Lake County MSTU for Wellness Way; and</li> <li>2. To adopt the Lake County Fiscal Year 2024 Tentative Budget; and</li> <li>3. To announce that the final public hearing to adopt the Fiscal Year 2024 Budget and millage rates will be held September 26, 2023, at 5:05 p.m. in the County Commission Chambers at the Lake County Administration Building, 315 West Main Street, Tavares, Florida.</li> </ol> <p><b>The Board approved the following tentative millage rates for item one: the Lake County General Countywide Levy at 5.0364 mills; the Lake County Voter Approved Debt Levy at 0.0918 mills; the Lake County Municipal Services Taxing Unit (MSTU) for Ambulance and Emergency</b></p>	BARKER

	<b>Services Levy at 0.4629 mills; the Lake County MSTU for Stormwater, Parks and Roads Levy at 0.4957 mills; the Lake County Fire Rescue MSTU Levy at 0.5138 mills; and the Lake County Wellness Way MSTU levy at 0.0000 mills. The Board also approved a Fiscal Year 2024 tentative budget totaling \$774,917,807.</b>	
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