

BOARD ACTION
December 5, 2023

	<p><u>9:00 A.M. – STATE OF THE COUNTY</u></p> <ul style="list-style-type: none"> • Welcome and Introductions • Invocation • Pledge of Allegiance • 2023 Women’s Hall of Fame – Induction of Ms. Louise "Lou" Brown • State of the County Presentation 	
	<p><u>ELECTION OF CHAIRMAN AND VICE-CHAIRMAN</u> The Board voted for Commissioner Smith to serve as Chairman and for Commissioner Shields to serve as Vice Chairman.</p>	
PRESENTATION	<p><u>PRESENTATION BY DAVID JORDAN, LAKE COUNTY TAX COLLECTOR</u></p>	
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of October 16, 2023 (Special Meeting)</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a concerned citizen, expressed appreciation for the staff that prepared the State of the County, such as the Office of Communications, opining that it was a great presentation. He mentioned that he looked forward to hearing the discussions regarding airsoft guns and motocross during the rezoning public hearings.</p> <p>Mr. Mike Trainor, a resident of the City of Tavares, expressed concerns about the Lake County Republican Party platform, and opined that it did not reflect current accepted Republican thought. He explained that included in its 44 pages and 272 individual points, it called for the following: the legalization of machine guns coupled with the ability of anyone regardless of mental or criminal history to purchase such weapons without any background checks or human contact in point 32A; the proposition that young people be granted the ability to obtain a driver’s license and the right to purchase alcoholic beverages at the same age in point 24; two affirmations of individual sovereignty, which he opined was a euphemism for anarchy; multiple demands for nullification of the idea that any single state may decide which federal laws applied to their state and which did not, which was a notion that he opined was dispelled at the turn of the 19th Century; and other points in this platform that could possibly result in devastating results for this county. He commented that the authoring subcommittee of this platform included three 2024 candidates of significant public positions in this county, and opined that this was an indication of the inroads that extremist thought had made in Lake County, which the Board should be aware of; furthermore, if</p>	

	there came a time that this platform was used to influence the governance of this county, he requested that the Board resist that coercion.	
APPROVED	<p>Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Item 1)</p> <p>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.</p>	COONEY
APPROVED	<p>Tab 3. Request from County Attorney to recommend approval for a Closed Session to be held on December 19, 2023, regarding Collective Bargaining Negotiations pursuant to Section 447.605, Florida Statutes.</p>	MARSH
APPROVED	<p>Tab 4. Request from Extension Services to recommend approval of the employment of Matthew Smith Extension Agent I.</p>	CHRISTIAN
APPROVED	<p>Tab 5. Request from Elevate Lake to recommend approval Recommend approval of the Second Amendment to the Interlocal Agreement between the City of Clermont and Lake County for consulting services for the Wellness Way Urban Services Area.</p> <p>The total fiscal impact will not exceed \$70,000 (expenditure) over three fiscal years and will not exceed the annual budgets as follows: Fiscal Year 2024 will be \$29,166.67 (expenditure), Fiscal Year 2025 will be \$35,000.00 (expenditure), and Fiscal Year 2026 will be \$5,833.33 (expenditure).</p>	STERN
APPROVED	<p>Tab 6. Request from Building Services to recommend approval to advertise an Ordinance amending Lake County Code, Chapter 6, Article III, Section 6-22, entitled Adoption and Enforcement. These changes are required to comply with the Eighth Edition of the Florida Building Code. There is no fiscal impact.</p>	STERN
APPROVED	<p>Tab 7. Request from Public Safety Support to recommend approval:</p> <p>1. Of Amendment to Adoption of Sourcewell Contract Solicitation Number: RFP #042021 for site preparation, construction, and installation of infrastructure and equipment at Fire Station 110 in Clermont to Motorola Solutions; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation; and</p> <p>3. Use of the American Rescue Plan Act (ARPA) approved funding in the amount of \$2,499,843 allocated for this project.</p> <p>The fiscal impact is \$2,499,843 (expenditure - 100 percent ARPA funded).</p>	CARPENTER

	Commission District 1.	
APPROVED	<p>Tab 8. Request from Public Safety Support to recommend approval:</p> <ol style="list-style-type: none"> 1. Of the Right of Entry Agreement with CELLCO PARTNERSHIP d/b/a Verizon Wireless; and 2. To authorize the Office of Public Safety Support to execute all future requests for Right of Entry on County managed sites. <p>There is no fiscal impact.</p>	CARPENTER
APPROVED	<p>Tab 9. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contracts 23-548A thru 23-548J for appraisal services to American Acquisition Group, LLC (Tampa, FL); BBG Valuation, Inc. (Dallas, TX); CBRE, Inc. (Dallas, TX); Clayton, Roper & Marshall, Inc. (Altamonte Springs, FL); Colliers International Valuation & Advisory Services, LLC (Centennial, CO); Cushman & Wakefield Reginal, Inc. (Fort Lauderdale, FL); Eminent Valuations, PLLC (Orlando, FL); Pinel & Carpenter, Inc. (Maitland, FL); Property Valuation & Consulting, Inc. (Winter Garden, FL); and The Spivey Group, Inc. (Orlando, FL); and 2. For the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$500,000 (expenditure). Annual expenditures will not exceed available funding in the fiscal year budget.</p>	SCHNEIDER
APPROVED	<p>Tab 10. Request from Public Works to recommend approval to accept the final plat for Sorrento Pines Phase 1B and all areas dedicated to the public as shown on the Sorrento Pines Phase 1B final plat.</p> <p>The estimated fiscal impact is \$1,551 (revenue - final plat application fee) and there is no annual maintenance cost as the roads within the subdivision are private. Commission District 4.</p>	SCHNEIDER
	Tab 11. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	
APPROVED	<p>Tab 1. Ordinance No. 2023-71 Rezoning Case # RZ-23-19-4 Willow Estates Rezone approximately 1.16 +/- acres from Community Commercial (C-2) District to Community Facility (CFD) District to allow for an 11-bed Assisted Living Facility for the elderly.</p>	STERN

	<u>REGULAR AGENDA REZONING CASES:</u>	
DENIED	Tab 5. Rezoning Case # CUP-23-09-5 Treasure Island Motocross Training Facility Conditional use permit (CUP) to allow for a Motocross training and practice facility to be used by professional and amateur athletes.	STERN
APPROVED	Tab 2. Ordinance No. 2023-72 Rezoning Case # FLU-23-29-1 Golden Eagle Mixed-Use Comprehensive Plan Map Amendment Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 3.19 +/- acres from Urban Low Density FLUC to Planned Unit Development FLUC to support the development program for a multi-level self-storage facility, as part of a mixed commercial hub.	STERN
APPROVED	Tab 3. Ordinance No. 2023-73 Rezoning Case # RZ-23-30-1 Golden Eagle Mixed-Use Rezoning Rezone approximately 3.19 +/- acres from Community Commercial (C-2) District to Planned Unit Development (PUD) District to support the development program for a multi-level self-storage facility, as part of a mixed commercial hub.	STERN
DENIED	Tab 4. Raptor Air Soft Gun Facility Conditional Use Permit (CUP) amendment to modify the conditions in Ordinance #2020-43.	STERN
APPROVED	Tab 6. Ordinance No. 2023-74 Rezoning Case # PZ2023-37 Schofield Master Planned Unit Development (MPUD) Rezone 839.78 +/- acres from Agriculture (A) to Master Planned Unit Development (MPUD) for a mixed-use development within the Wellness Way Area Plan.	STERN
APPOINTMENT/ APPROVED	Tab 12. Request approval to appoint Jonathan Schaefer to represent Lake County on the CareerSource Central Florida Board of Directors as the private sector representative starting on December 11, 2023 and ending on June 30, 2025. There is no fiscal impact.	SMITH
FOR YOUR INFORMATION	Commr. Shields mentioned that he attended a Lake Economic Area Development (LEAD) Board meeting, and opined that it went very well.	SHIELDS

FOR YOUR INFORMATION	Commr. Parks expressed appreciation for the Cities' holiday events, and noted that he attended the events in the City of Clermont and the Town of Montverde. He praised the Light Up Montverde ceremony, and opined that the Christmas parade in the City of Clermont was great and became larger every year.	PARKS
FOR YOUR INFORMATION	Commr. Parks expressed disappointment in the college football playoffs selection, which excluded Florida State University, and opined that all residents who supported Florida football teams were done an injustice.	PARKS
FOR YOUR INFORMATION	Commr. Blake remarked that he had attended a Medical Examiner's Advisory Committee meeting, and said that they were moving forward on the Summerfield property for the new facility. He relayed that he had previously thought that Lake County could possibly use the old facility in the City of Leesburg after they moved; however, he opined that it would not make much sense to have a Medical Examiner's Office for Lake County alone.	BLAKE
FOR YOUR INFORMATION	Commr. Smith related that he attended the City of Tavares Christmas event, and opined that they did a wonderful job, noting that the parade was two and a half hours long.	SMITH
FOR YOUR INFORMATION	Commr. Smith expressed appreciation for Lake County employees for the State of the County presentation, opining that the setup was very nice.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that it was International Ninja Day.	SMITH