

BOARD ACTION
December 19, 2023

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meeting of October 24, 2023 (Regular Meeting).	COONEY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Cindy Newton, a resident of Commission District 4, said that at the St. Johns River Water Management District (SJRWMD) Governing Board meeting on December 12, 2023, the agenda was to approve the 2023 North Florida regional water supply plan through 2045. She relayed that the water resource assessment determined that traditional water sources alone could not supply the 2045 water demand of 145 million gallons per day while sustaining water resources related to natural systems. She opined that conservation was not enough and that they had to increase recharge, and that the protection of important recharge areas was more important than ever. She commented that the SJRWMD was working toward more projects to increase recharge, which included the pilot water purification demonstration system in the City of Daytona Beach. She remarked that SJRWMD would also require for local governments to amend their Comprehensive Plan (Comp Plan) and work plans to demonstrate sufficient water supply for at least 10 years, and that some of the other things which could be done on a local level to help recharge included changing how they were using dry retention ponds for stormwater. She also indicated interest in changing the Land Development Regulations (LDR) and Comp Plan to change impervious surface ratio (ISR) and open space requirements, in addition to being able to protect their high recharge areas.</p> <p>Mr. Jeffery Casey, a resident of Orange County, remarked that he had spoken on November 28, 2023 regarding the Hurley Environmental Park project, and he showed a map of County Road 448 and where the Hurley site would be located. He recalled that he had asked if the County would consider a 100 percent electronic overweight truck restriction there, opining that residents were being impacted by a lack of enforcement of 10 ton trucks on that road. He expressed concerns for speeding semi-trucks and dump trucks which were overweight, and he related that one of his neighbors had obtained a traffic impact exemption request for the initial Hurley project from Mr. Mike Fitzgerald, Director for the Office of Planning and Zoning. He relayed his understanding that items submitted for the traffic exemption did not include CR 448 because it was a mile beyond the consideration of the immediate wastewater treatment facility. He opined that the road would be impacted by this facility, and he asked if the Board could instruct the Public Works Department to install an electronic overweight solution.</p> <p>Mr. Banks Helfrich, a former Lake County Soil and Water Conservation</p>	

	District Chairperson and current candidate for the State House of Representatives District 25, opined that they were in a mental health epidemic, and he spoke on mental health issues. He expressed support for discussing this issue and eliminating the stigma of mental health, making sure children were taken care of, coming together as a community, and creating a community which was strong and bonded. He then mentioned that he taught sustainability and farming, noting that he opened his farm to the community on the second Saturday of each month for a farm tour. He clarified that these were complimentary events open to the public, and that the events could be found on Eventbrite.	
PROCLAMATION /APPROVED	Tab 2. Recommend approval and presentation of Proclamation 2023-146 and plaque honoring Fire Chief, James P. Dickerson, for his 19 years of service to Lake County, FL.	CARPENTER
PROCLAMATION /APPROVED	Tab 3. Recommend approval and presentation of Tavares Middle School Patriots Boys Cross-Country Proclamation 2023-148 , per Commissioner Smith.	SMITH
PROCLAMATION /APPROVED	Tab 4. Recommend approval and presentation of the Tavares Patriots Girls Cross Country Champions Proclamation 2023-149 , per Commissioner Smith.	SMITH
APPROVED	<p>Tab 5. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-3)</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 Ordinance 2023-39 adopting the FY2024 Carry Forward Budget Amendment for the City of Groveland’s Community Redevelopment Agency per Florida Statute 163.387(6). 3. Notice is hereby provided of having received the St. Johns River Water Management District Governing Board’s 2024 meeting schedule. 	COONEY
APPROVED	Tab 6. Request from County Attorney to recommend authorization for the Chairman to execute the Settlement Agreement for Voluntary Dismissal with Prejudice in Court Case No. 2020-CA-799, Lake County Voices of Reason, Inc. v. Lake County. The fiscal impact is \$40,000 (expenditure).	MARSH

APPROVED	Tab 7. Recommend approval of Martin Luther King, Jr. Proclamation 2023-143 , per Commissioner Smith.	SMITH
APPROVED	<p>Tab 8. Request from Information Technology to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Lake County Policy LCC-103 entitled Information Security Policy. This policy change is required pursuant to Section 282.3185, Florida Statutes, titled Local Government Cybersecurity and must be implemented no later than January 1, 2024; and 2. The cancellation of Policy LCC-77, entitled Computer and Telecommunications Equipment Policy, to be replaced with Policy LCC-103. <p>There is no fiscal impact.</p>	BARKER
APPROVED	<p>Tab 9. Request from Human Resources and Risk Management to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 23-524 with Tristar Claims Management Services, Inc. (Long Beach, CA) for third party administrator services; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$95,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Annual expenditures will not exceed available funding in future fiscal years.</p>	KOVACS
APPROVED	<p>Tab 10. Request from Human Resources and Risk Management to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Modification Six to Contract 18-0445A with Adventist Health System/Sunbelt, Inc. dba Hospital Centra Care (Maitland, FL), for physical examinations and drug/alcohol screening, adding occupational health services for county wide use, and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$100,000 (expenditure) and expenditures will not exceed available funding in each fiscal year's budget.</p>	KOVACS
APPROVED	<p>Tab 11. Request from Visit Lake to recommend approval:</p> <ol style="list-style-type: none"> 1. Of continued use of Contract 21-433 with Zartico, Inc. (Salt Lake City, Utah) to provide destination management technology tools; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The annual fiscal impact is \$30,000 (expenditure) over the next three years, for a total fiscal impact of \$90,000 (expenditure). Annual expenditures will</p>	STERN

	not exceed available funding in future fiscal year budgets.	
APPROVED	Tab 12. Request from Public Safety Support to recommend approval and execution of the Amended and Restated Agreement between Lake County, Florida, and Leesburg Regional Medical Center, Inc. d/b/a UF Health Leesburg Hospital, for County-wide Public Safety Communications System use. The fiscal impact annually is \$336.00 (revenue). Commission Districts 3 and 5.	CARPENTER
APPROVED	Tab 13. Request from Facilities Management to recommend approval: 1. Of Termination and Transfer Agreement (Electric Vehicle Site Host Agreement, Duke Energy Florida Park & Plug Program) with an effective date of the earliest of (a) the date Duke Energy decommissions the Equipment off the Duke Energy network or (b) December 31, 2023. 2. To authorize the Office of Procurement Services to execute all supporting documentation. There is no fiscal impact.	SCHNEIDER
APPROVED	Tab 14. Request from Housing and Community Services to recommend approval: 1. Of a Sub-Recipient Agreement with the City of Leesburg for Community Development Block Grant (CDBG) Fiscal Year 2023-24 funds to replace the fence at the Mispah Simmons Apartments; and 2. Of a budget transfer in the amount of \$59,682, reallocating funds from the CDBG Urban Co. Partners-Tavares to CDBG Urban Co. Partners-Leesburg. The fiscal impact shall not exceed \$59,682 (expenditure - 100 percent CDBG funded).	CHRISTIAN
APPROVED	Tab 15. Request from Housing and Community Services to recommend approval: 1. Of a Sub-Recipient Agreement with YMCA of Central Florida for Community Development Block Grant (CDBG) Fiscal Year 2023-2024 to operate a middle school afterschool program; and 2. Of a budget transfer in the amount of \$63,325, reallocating funds from Aids Private Org to Aids Private Org - YMCA. The fiscal impact shall not exceed \$63,325 (expenditure - 100 percent CDBG funded).	CHRISTIAN
APPROVED	Tab 16. Request from Housing and Community Services to recommend approval: 1. Of a Sub-Recipient Agreement with the City of Leesburg for Community	CHRISTIAN

	<p>Development Block Grant (CDBG) Fiscal Year 2023-24 funds to resurface the existing parking lots at the Mispah Simmons Apartments; and</p> <p>2. Of a budget transfer in the amount of \$104,750, reallocating funds from the CDBG Urban Co. Partners-Tavares to CDBG Urban Co. Partners-Leesburg.</p> <p>The fiscal impact shall not exceed \$104,750 (expenditure - 100 percent CDBG funded).</p>	
APPROVED	<p>Tab 17. Request from Public Works to recommend approval:</p> <p>1. To increase the expenditure limits of Contracts 20-0918 for On-Call Civil Engineering Services with Halff Associates, Inc. (Tavares, FL) and OM Engineering Services, Inc. (Orlando, FL) to an estimated \$450,000; and</p> <p>2. To delegate authority to the County Manager to execute individual Task Orders up to \$100,000 each for Contract 20-0918A and B (effective retroactively) with Halff Associates, Inc. and OM Engineering Services, Inc.; and</p> <p>3. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$450,000 (expenditure) and will not exceed available funding in each fiscal year's budget.</p>	SCHNEIDER
APPROVED	<p>Tab 18. Request from Public Works to recommend approval to accept the final plat for Tranquility Townhomes and all areas dedicated to the public as shown on Tranquility Townhomes final plat.</p> <p>The 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 1.</p>	SCHNEIDER
APPROVED	<p>Tab 19. Request from Public Works to recommend approval:</p> <p>1. Contract 23-534 with Superior Asphalt, Inc. (Bradenton, FL) to provide various road resurfacing using Community Development Block Grant (CDBG) funds; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$514,987.25 (expenditure - 100 percent grant funded) and is within, and will not exceed, the Fiscal Year 2024 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 20. Request from Solid Waste to recommend approval:</p> <p>1. To increase the expenditure limits of Contract 22-907 for Solid Waste Engineering Services with S2L, Incorporated from an annual estimated expenditure of \$100,000 to \$600,000; and</p>	SCHNEIDER

	<p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$600,000 (expenditure) and expenditures will not exceed available funding in each fiscal year's budget.</p>	
APPROVED	<p>Tab 21. Request from Solid Waste to recommend approval:</p> <p>1. To increase the expenditure limits of Contract 13-0313 for Disposal of Class 1 Waste with A.C.M.S, Inc., d/b/a Heart of Florida Environmental from an annual estimated expenditure of \$1,311,000 to \$3,300,000; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$3,300,000 (expenditure) and will not exceed available funding in each fiscal year's budget.</p>	SCHNEIDER
APPROVED	<p>Tab 23. Request from Solid Waste to recommend approval:</p> <p>1. To increase the expenditure limits of Contract 22-911 for Waste Tire Disposal with Empire Tire of Edgewater, LLC from an annual estimated expenditure of \$58,000 to \$70,000; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$70,000 (expenditure), and expenditures will not exceed available funding in each fiscal year's budget.</p>	SCHNEIDER
APPROVED	<p>Tab 24. Request from Solid Waste to recommend approval:</p> <p>1. To increase the expenditure limits of Contract 22-932 for Leachate Disposal Services for vendor pool Aqua Clean Environmental LLC, Delta Pioneer Inc., Water Recovery LLC, and Liquid Environmental Solutions of Florida from an annual estimated expenditure of \$500,000 to \$600,000; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$600,000 (expenditure) and expenditures will not exceed available funding in each fiscal year's budget.</p>	SCHNEIDER
APPROVED	<p>Tab 25. Request from Solid Waste to recommend approval:</p> <p>1. To increase the expenditure limits of Contract 21-0904 for On-Call Landfill Maintenance Services with Integrated Environmental Technology, LLC from an annual estimated expenditure of \$95,390 to \$200,000; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$200,000 (expenditure) and</p>	SCHNEIDER

	expenditures will not exceed available funding in each fiscal year's budget.	
APPROVED	<p>Tab 26. Request from Solid Waste to recommend approval:</p> <ol style="list-style-type: none"> 1. To increase the expenditure limits of Contract 13-0303D for Collection of Residential Waste with FCC Environmental Services Florida, LLC from an annual estimated expenditure of \$7,805,833 to \$11,000,000; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$11,000,000 (expenditure) and expenditures will not exceed available funding in each fiscal year's budget.</p>	SCHNEIDER
APPROVED	<p>Tab 27. Request from Solid Waste to recommend approval:</p> <ol style="list-style-type: none"> 1. To increase the expenditure limits of Contract 13-0303C for Collection of Residential Waste with Waste Connections of Florida from an annual estimated expenditure of \$4,840,320 to \$11,900,000; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$11,900,000 (expenditure) and expenditures will not exceed available funding in each fiscal year's budget.</p>	SCHNEIDER
APPROVED	<p>Tab 28. Request from Solid Waste to recommend approval:</p> <ol style="list-style-type: none"> 1. To increase the expenditure limits of Contract 13-0303A for Collection of Residential Waste with Waste Pro of Florida, Inc., from an annual estimated expenditure of \$4,840,320 to \$12,900,000; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$12,900,000 (expenditure) and expenditures will not exceed available funding in each fiscal year's budget.</p>	SCHNEIDER
APPROVED	<p>Tab 29. Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> 1. To adopt Unanticipated Revenue Resolution 2023-156 adding \$1,213,442 for the Florida Department of Transportation Section 5311 Capital Grant for Fiscal Year 2023-2024; and 2. Of the procurement of two 35-foot Gillig buses through the fourth Amendment of the Contract (RFP# P-18-005) between Jacksonville Transportation Authority and Gillig, LLC. <p>The fiscal impact is \$1,213,442 (revenue/expenditure - 100 percent grant funded).</p>	SCHNEIDER

APPROVED	<p>Tab 22. Request from Solid Waste to recommend approval:</p> <ol style="list-style-type: none"> 1. To utilize Contract 24-903 with Compost USA of Sumter County, LLC (Okahumpka, FL) to provide mulch disposal services; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$100,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget.</p>	SCHNEIDER
PRESENTATION	<p>Tab 30. Presentation by Pam Nabors, President and CEO of CareerSource Central Florida, to provide an overview of CareerSource, Lake County partnerships, and CareerSource services and data specific to Lake County. There is no fiscal impact.</p>	STERN
APPROVED	<p>Tab 31. PUBLIC HEARING: Recommend adoption of Resolution 2023-157 to vacate platted right of way located north of Old Highway 50 and south of the Florida Turnpike. The closest municipality is Clermont.</p> <p>The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2024 Budget. Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 32. PUBLIC HEARING: Recommend adoption of Resolution 2023-158 to vacate and to declare specific right of way as surplus and to cease maintenance on a portion of the old Schofield Road. The closest municipality is Clermont. There is no fiscal impact (fees waived per Right of Way Dedication Agreement). Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 33. PUBLIC HEARING: Recommend approval and adoption of Ordinance 2023-75 repealing and replacing Section 2-42, Lake County Code, entitled Criminal History Checks. These changes are required by Florida Department of Law Enforcement. There is no fiscal impact.</p>	MARSH
APPROVED	<p>Tab 34. PUBLIC HEARING: Recommend approval and adoption of Ordinance 2023-76 creating Section 2-5, Lake County Code, entitled Control of Access to County-owned, Controlled, and Leased Property. There is no fiscal impact.</p>	MARSH
APPROVED	<p>Tab 35. PUBLIC HEARING: Recommend approval and adoption of Ordinance 2023-77 Repealing Section 14-4, entitled Laser Beam Devices. There is no fiscal impact.</p>	MARSH

APPROVED	<p><u>Tab 36. PUBLIC HEARING:</u> Recommend approval and adoption of Ordinance 2023-78 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>	MARSH
POSTPONED	<p><u>Tab 37.</u> Discussion and direction on the Public Lands Bond Referendum. Postponed to the January 9, 2024 Board of County Commissioners (BCC) meeting.</p>	BARKER
APPROVED	<p><u>Tab 38.</u> Recommend approval to advertise an Ordinance creating Section 11-40, Lake County Code, to be entitled Affordable Housing Covenants and Guarantees. There is no fiscal impact.</p>	CHRISTIAN
APPROVED	<p><u>Tab 39.</u> Recommend approval: 1. To advertise an Ordinance amending Sections 3.01.02 and 3.01.03, Lake County Code, Appendix E, Land Development Regulations to allow multifamily and mixed-use residential in commercial and industrial zoning districts. This ordinance is required under Chapter 2023-17, Laws of Florida, known as the "Live Local Act"; and 2. To authorization to conduct the Second Public Hearing of the proposed Ordinance at 9:00 a.m. rather than at 5:05 p.m. as required by Section 125.66(4), Florida Statutes. A 4/5 vote is required to approve the waiver of the 5:05 p.m. statutory requirement. There is no fiscal impact.</p>	CHRISTIAN
APPOINTMENTS/ APPROVED	<p><u>Tab 40.</u> Request approval to appoint members to the Planning and Zoning Board / Local Planning Agency: • Alternate member recommended by the Lake County School Board: Bill Mathias (reappointment) • Ex-officio, nonvoting representative of a military installation within Lake County: Mark W. McManus (replacement designee)</p>	SMITH
FOR YOUR INFORMATION	<p>Ms. Barker commented that County Offices would be closed on December 25, 2023 and January 1, 2024 in observance of Christmas and the New Year's holidays. She wished everyone a safe and happy holiday.</p>	BARKER
FOR YOUR INFORMATION	<p>Commr. Shields mentioned Clermont National and The View, noting that it was like they had their own top golf in Lake County. He added that Mr. Ryan Ritchie, Director for the Office of Visit Lake, had visited there.</p>	SHIELDS

FOR YOUR INFORMATION	Commr. Shields relayed that he attended the groundbreaking for the AdventHealth hospital in the City of Minneola.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields remarked that there was a school concurrency meeting and that it included the plans for where the new schools were going in.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields said that he had a Lake-Sumter Metropolitan Planning Organization (MPO) meeting, and he recalled when the City of Eustis had requested to use County right of way for speed cameras for their schools. He thought that the concern was that they were just looking at the license plates and did not know who was driving the car. He recalled a conversation he had regarding speed cameras in Australia with large signs indicating that one was about to be on camera, and he wondered if this might help the County think through the privacy issues.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks relayed that there was a Central Florida Expressway Authority (CFX) Board meeting on the previous Thursday and that the construction of State Road 516 had been authorized. He added that there would be a groundbreaking ceremony that everyone would be invited to in March 2024.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that he had been receiving emails about State Road (SR) 50 through the City of Clermont regarding a traffic situation similar to what one would experience on Interstate 4 (I-4). He thought that the Waze and Google Maps applications were directing people out of the City of Tampa to use SR 50 instead of I-4 into the City of Orlando. He added that traffic was also directed to SR 50 when there was an accident on Florida's Turnpike, and he relayed his understanding that they would have a traffic management system soon to help address the signalization along SR 50. He mentioned that this traffic was affecting businesses and that he, Ms. Jennifer Barker, County Manager, and Mr. Fred Schneider, Assistant County Manager, would have a meeting with the Florida Department of Transportation (FDOT) on the current afternoon and discuss this item.	PARKS
FOR YOUR INFORMATION	Commr. Parks said that there had been more traffic accidents and fatalities, and that 94 percent of crashes were caused by human error. He encouraged everyone to be careful during the Christmas and holiday season.	PARKS
FOR YOUR INFORMATION	Commr. Parks stated that he had participated in some great Christmas events and that there had also been a Hanukkah festival in the City of Clermont. He expressed appreciation for what the Cities were doing for Christmas and the holidays.	PARKS
FOR YOUR INFORMATION	Commr. Parks wished everyone a Merry Christmas and happy holidays, noting that some individuals with public safety would not be off work;	PARKS

	additionally, he expressed appreciation for those who would be working. He also expressed appreciation for staff who had worked hard in the current year.	
FOR YOUR INFORMATION	Commr. Campione related that the Board would have a workshop in Astor on the following day at 5:00 p.m. She mentioned that the Board could see the progress of the library construction and visit the Butler Street Boat Ramp to see the new bathrooms. She commented that there may be flooding, and that they would likely hear from people about a situation with the Florida Fish and Wildlife Conservation Commission (FWC) and Silver Glen Run. She elaborated that there was another push to close Silver Glen Run down to motorized boats, and that many people were concerned about it and thought that it could be a negative economic effect on Astor. She mentioned that there were environmental concerns which had been raised by the agencies and the forestry service, but opined that it sounded like a situation that was possibly being taken too far as opposed to trying to work with the community. She said that the Board may be requested to weigh in, send a letter or adopt a resolution expressing their concerns to those agencies.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that there had been a half marathon in the City of Mount Dora on the previous weekend and that they had been doing this since 2012. She relayed that she was going to invite the organizer of that event to a future BCC meeting to give an update, opining that it was a great event. She added that they had a large turnout with 35 or 36 states and several countries being represented.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione wished Merry Christmas and happy holidays to staff.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake wished everyone Merry Christmas and thanked Commissioner Smith for having the Tavares High School Choir perform.	BLAKE
FOR YOUR INFORMATION	Commr. Smith expressed gratitude to the Tavares High School Choir for attending the current meeting and singing.	SMITH
FOR YOUR INFORMATION	Commr. Smith expressed gratitude and appreciation to Chief Jim Dickerson for his service, and said that his retirement was well deserved.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that it was National Hard Candy Day.	SMITH
FOR YOUR INFORMATION	Commr. Smith wished the BCC, staff and the public Merry Christmas and Happy New Year. He asked them to be safe, to be with their family and to enjoy the time off.	SMITH
CLOSED SESSION	Tab 41. Closed Session relating to collective bargaining pursuant to Section 447.605, Florida Statutes. There is no fiscal impact.	MARSH