

BOARD ACTION
January 23, 2024

	<p><u>ARPA UPDATE</u></p> <p>Mr. Sean Beaudet, Grants Program Manager for the Office of Parks and Water Resources, stated that the American Rescue Plan Act (ARPA) or State and Local Fiscal Recovery Funds (SLFRF) must be obligated by December 31, 2024 and be spent by December 31, 2026. He added that since his last presentation, the United States (U.S.) Department of Treasury had released additional guidance related to the obligation deadline, and that in November 2023, the U.S. Department of Treasury released an interim final rule to specifically address questions from recipients across the country and further clarify the following: the definition of obligation, as it applied to this grant funding; how the definition applied to subrecipients; and amending or replacing contracts after the obligation deadline. He provided the following summary of the obligation interim final rule (IFR): all funds must be under contract or issued as a subaward by the end of the calendar year, noting that projecting and/or budgeting did not qualify; subrecipients were not subject to the deadline, noting that this only applied to the County as a recipient, though all funds must still be spent and all work must be completed by the December 26, 2024 deadline; and funds from terminated contracts could not be re-obligated after the deadline, except under very specific circumstances including a contractor defaulting, going out of business and/or the inability to complete or perform the services. He added that the obligation IFR did not change or alter the eligible use categories or the established deadlines. He then mentioned that the new request came from the City of Eustis to convert the Johnson’s Point subdivision from septic tanks to city sewer by installing a new force main; additionally, the requested amount was \$100,000. He showed a map of the area, noting that the subdivision was just off County Road (CR) 44 near the fairgrounds. He displayed the most up to date project list and said that there were no proposed changes as there were sufficient funds for the new request under the city and town utilities project line. He requested approval of the new request from the City of Eustis, as presented.</p> <p>The Board approved the new request from the City of Eustis, as presented.</p>	BARKER
APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of November 28, 2023 (Regular Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Cindy Newton, a resident on Lake Swatara, said that she had sent an email regarding a notice stating Lake County and the City of Mount Dora’s</p>	

	<p>intent to revise the flood hazard for the entire Wolf Branch basin. She mentioned that ponding area one was considered part of the Hicks Ditch drainage system, and that diversion occurred to Wolf Creek during high storm events. She expressed concerns that if this change took place from zone A to X unshaded, it would allow more runoff which could possibly go to Lake Joanna, noting that they were trying to clean this up with the agreement with the Lake County Water Authority (LCWA). She thought that they needed to pause this and see if it included revisions that the County and the City of Mount Dora wanted to take. She relayed that there were two large drainage areas in question, and that with some waterways being under pressure, they were also looking at more nutrients being added to the Wolf Branch Sink; furthermore, she opined that if this was closed, then there could be a large amount of water which would have to go somewhere. She asked if the Board could review this.</p>	
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 4. Request from Management and Budget to recommend approval to authorize the Chairman to execute the Florida Division of Emergency Management (FDEM) Public Assistance (PA) Subgrant Agreement for Hurricane Idalia (DR4734) and any additional associated documentation or amendments to the agreement as required. The fiscal impact is unable to be determined at this time.</p>	BARKER
APPROVED	<p>Tab 5. Request from Planning and Zoning to recommend approval to advertise an Ordinance amending Section 22-37, Lake County Code, regarding Transportation Impact Fees and Section 22-47, Lake County Code, regarding Fire Rescue Impact Fees. These ordinances correct an error in the fee tables.</p>	STERN
APPROVED	<p>Tab 6. Request from Emergency Management to recommend approval of the updated MOA between FDEM and Lake County regarding State-Owned Generators. The fiscal impact will depend on usage and cannot be determined at this time.</p>	CARPENTER
APPROVED	<p>Tab 7. Request from Fire Rescue to recommend approval to terminate the Real Estate Donation Agreement with Sher Resources, LLC, and authorize the County Manager to execute the Termination Letter. There is no fiscal impact. Commission District 4.</p>	CARPENTER

APPROVED	<p>Tab 8. Request from Public Safety Support to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a Limited Competition purchase for hardware, software, and annual maintenance in support of broadband connectivity and software services; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$200,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget. Annual expenditures will not exceed available funding in future fiscal year budgets.</p>	CARPENTER
APPROVED	<p>Tab 9. Request from Library Services to recommend approval and adoption of revisions to Policy LCC-34 entitled Patron Guidelines Governing the Use of the Lake County Library System Member Libraries. There is no fiscal impact.</p>	CHRISTIAN
APPROVED	<p>Tab 10. Request from Visit Lake to recommend approval:</p> <ol style="list-style-type: none"> 1. To provide Tourist Development Tax funding for host fees and related event expenses for Lake County and Greater Orlando Sports Commission (GOSports) bid to host the 2024 Bassmaster Elite Series, to take place at Venetian Gardens in Leesburg. The date for this event is April 11 – 14, 2024; and 2. To authorize the Chairman to execute the agreement with Bassmaster, if selected as the host location. <p>The fiscal impact is not to exceed \$97,750 (expenditure – TDT funding) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 5.</p>	CHRISTIAN
APPROVED	<p>Tab 11. Request from Public Works to recommend adoption of Resolution 2024-17 to advertise a public hearing to vacate right of way and cease maintenance on True Life Way. The closest municipality is Clermont. The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2024 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 12. Request from Public Works to recommend approval to accept Non-Exclusive Utility Easement Deeds that have been obtained in conjunction with Distributed Wastewater Treatment System installation. The fiscal impact is \$223.00 (expenditure - recording fees) and is within, and will not exceed, the Fiscal Year 2024 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 13. Request from Public Works to recommend approval of an Interlocal Agreement with the City of Mount Dora for maintenance of water lines, wastewater lines, irrigation systems, and landscaping associated with the Roundabout to be constructed at the intersection of Old Highway 441 and Eudora Road. There is no fiscal impact. Commission Districts 3 and 4.</p>	SCHNEIDER

APPROVED	<p>Tab 14. Request from Public Works to recommend approval to enter a Lighting Services Agreement with Duke Energy One, Inc. to install and maintain street lighting along Wellness Way from Five Mile Road to the Lake/Orange County line.</p> <p>The capital fiscal impact is \$1,000,000 (expenditure - South District Road Impact Fee Fund) and is within, and will not exceed, the Fiscal Year 2024 Budget. The annual fiscal impact for maintenance is \$8,976 (expenditure - Wellness Way MSTU Fund) and will be included in the future fiscal year budgets. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 15. Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> 1. To accept the Florida Department of Transportation’s (FDOT) Public Transit Block Grant Agreement for Fiscal Year 2023-2024; and 2. To adopt Unanticipated Revenue Resolution 2024-18 of \$913,254 to recognize appropriate additional grant funding for the FDOT Public Transit Block Grant Agreement for Fiscal Year 2023-2024; and 3. Of a budget transfer in the amount of \$913,254 to reallocate funds to support the county match portion of the FDOT Public Transit Block Grant Agreement for Fiscal Year 2023-2024; and 4. To authorize the administration of the FDOT Public Transit Block Grant and execution of the agreement by the Office of Transit Services Director. <p>The fiscal impact is \$1,826,508 - \$913,254 (revenue/expenditure - FDOT grant funding) and \$913,254 (expenditure).</p>	SCHNEIDER
APPROVED	<p>Tab 16. Request from Water Resources to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 24-906 with Akea, Inc. (Gainesville, FL) for the one-time purchase and installation of a gangway and floating dock located at the Pearl Street Boat Ramp in Astor; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is estimated at \$110,561 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 4.</p>	BONILLA
NOT APPROVED	<p>Tab 3. Request from County Manager to recommend approval to provide the Sheriff’s Office access to traffic camera video feeds during active incidents. There is no fiscal impact.</p> <p>The Board approved to send a letter to the Lake County Sheriff with some clarifications and parameters of what was expected, and this item would come back to the Board for a final vote.</p>	BARKER

APPROVED	<p>Tab 17. Recommend adoption of Resolution 2024-19 supporting the Lake County list of projects to be included on the Lake-Sumter Metropolitan Planning Organization's (MPO) List of Priority Projects (LOPP). There is no fiscal impact.</p> <p>Approved with the changes and issues the Board discussed being addressed.</p>	SCHNEIDER
APPROVED	<p>Tab 18. PUBLIC HEARING: Recommend adoption of Resolution 2024-20 to vacate platted drainage and utility easements in the plat of Royal Trails, Unit No. 1, located North of SR 44 and East of Royal Trails Road. The closest municipality is the City of Eustis.</p> <p>The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2024 Budget. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 19. PUBLIC HEARING: Recommend approval and adoption of Ordinance 2024-3 creating Section 11-40, Lake County Code, to be entitled Affordable Housing Covenants and Guarantees. There is no fiscal impact.</p>	MARSH
FIRST PUBLIC HEARING/ APPROVED	<p>Tab 20. PUBLIC HEARING: First Public Hearing of 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". There is no fiscal impact.</p>	MARSH
APPROVED	<p>Tab 21. PUBLIC HEARING: Recommend approval:</p> <ol style="list-style-type: none"> 1. Of an amended budget for Fiscal Year 2024, which includes a reconciliation of the beginning fund balance and other adjustments; and 2. To adopt Resolution 2024-16 for a supplemental budget for Fiscal Year 2024. 	BARKER
APPOINTMENTS/ APPROVED	<p>Tab 22. Request approval:</p> <ol style="list-style-type: none"> 1. To appoint one (1) member to fill an unexpired term due to an Advisory Committee Member's (Francis Force) resignation, whose term of office expires on January 31, 2026. Applicants are: <ul style="list-style-type: none"> • Clark Morris • Dana Bruns • Ryleigh Wogoman 	CAMPIONE

	<p>2. To appoint Jeffery Albright, as recommended by the East Lake Chamber of Commerce, to fill a vacancy on the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee with a term expiration date of January 31, 2025.</p> <p>All applicants are qualified electors of Lake County. Commissioner Campione is the liaison to the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee.</p> <p>The Board approved to appoint Mr. Clark Morris and Mr. Jeffery Albright.</p>	
<p>APPOINTMENTS/ APPROVED</p>	<p>Tab 23. Request appointment of members to the Lake-Sumter MPO Community Advisory Committee. There are five (5) vacancies and three (3) applicants.</p> <ul style="list-style-type: none"> • Juan Mahfouz - Currently resides in District 1 • Fernando Perez - Currently resides in District 1 • Jarrod Shoemaker (reappointment) - Currently resides in District 2 	<p>SMITH</p>
<p>APPOINTMENTS/ APPROVED</p>	<p>Tab 24. Request approval to appoint members to the Board of Adjustment. Appointment requests are for one (1) member representing District 2 and one (1) member to fill an At-Large seat. Both appointments will fill unexpired terms ending January 31, 2027.</p> <p>The following individuals have applied:</p> <ul style="list-style-type: none"> • Lourdes (Lou) Buigas (District 3 Resident) • Sondra Gerhoff (District 3 Resident) <p>All applicants are qualified electors of Lake County. At this time, there are no applications for individuals residing in District 2, however, LDR 13.03.02 allows the Board of County Commissioners to fill any vacant seat without regard to district residency.</p> <p>The Board postponed the District 2 appointment and appointed Ms. Lou Buigas to fill an At-Large seat.</p>	<p>SMITH</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Shields mentioned that he had two City of Groveland Community Redevelopment Area (CRA) meetings and that one meeting was to determine what they wanted inside of their downtown.</p>	<p>SHIELDS</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Shields relayed that they had a great Lake Economic Area Development (LEAD) luncheon which was well attended, noting that economic development also included working with existing businesses and</p>	<p>SHIELDS</p>

	growing them, along with entrepreneurship. He added that they were making great strides and that there would be another board meeting on the following day.	
FOR YOUR INFORMATION	Commr. Campione stated that she had visited Hidden Waters Preserve and the Wolf Branch Sink property with Mr. Bobby Bonilla, Executive Director for Parks and Water Resources, and his team, along with Mr. Robert Hendrick, Chairman of the LCWA. She said that she had a great time observing the existing improvements at Hidden Waters Preserve, noting that it was a much appreciated park for those in the surrounding area. She commented that there was a waterfall at the Wolf Branch Sink and that it was a LCWA property which was acquired in 1993; however, it had previously only been open for the public to see at times when they scheduled events. She recalled that before the County made the LCWA transition, the LCWA had voted, per an application by the City of Mount Dora, to annex the property. She hoped to have Mr. Bonilla and his team review it from the standpoint of how they could make it more accessible to the public while still taking great care to preserve and protect the sink and waterfall. She relayed that there were already paths on the property which would be good for hiking trails, and that there was access, noting that the property abutted Round Lake Road and Robie Avenue by virtue of an easement. She encouraged the Board to visit the property, and opined that if they brought awareness to it, it could hopefully promote attention to what the County was doing to protect the sink. She added that it was a direct flow into the aquifer, and that the Wolf Branch Creek worked its way into the area. She said that there was a large construction and demolition (C&D) landfill adjacent to the property, though the Florida Department of Environmental Protection (FDEP) monitored wells on the property. She thought that this was a chance for the County to work with the LCWA and do something which could be a large benefit to the public and the basin by bringing positive awareness to the Wolf Branch Sink.	CAMPIONE
FOR YOUR INFORMATION	Commr. Smith related that he had an opportunity to present the proclamation at the Dr. Martin Luther King, Jr. breakfast, and that it was well attended.	SMITH
FOR YOUR INFORMATION	Commr. Smith mentioned that he had met with the Lake County School Board Superintendent and the Chief Financial Officer (CFO), noting that there was some disparity in funding that he had been in contact with their City of Tallahassee partners about.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that he had a Public Safety Coordinating Council meeting in the previous week and that it was interesting.	SMITH

FOR YOUR INFORMATION	Commr. Smith stated that it was National Handwriting Day and National Pie Day.	SMITH
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