

BOARD ACTION
March 26, 2024

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meeting of January 23, 2024 (Regular Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Thomas McRae, a resident of Lake County, expressed concerns for the safety of the public and for incidents on River Road in Astor, which did not have sidewalks. He indicated concerns for walking on that road, opining that residents needed safe passage. He also expressed concerns for drainage ditches, opining that there was flooding there and that the road was deteriorating.</p> <p>Mr. Samuel Mehalick, a resident of Lake County, relayed his understanding that the County was responsible for the drainage ditches on County maintained roads; however, he opined that nothing had occurred with the drainage ditches in Astor. He opined that there was debris in the ditches after ABC Professional Tree Service cleaned out their power lines, and said that he was banned from talking with the Office of Code Enforcement and at code enforcement meetings. He also asked if something could be done about the drainage ditches on River Road, and he expressed concerns for flooding being worse if this was not done.</p>	
APPROVED	<p>Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-2)</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. Lake County’s Semi-Annual Investment Report of December 31, 2023 is hereby provided. 	COONEY
APPROVED	Tab 3. Recommend approval of Proclamation 2024-30 designating April 7-13, 2024, as Lake Libraries Week in Lake County.	CHRISTIAN
APPROVED	Tab 4. Recommend approval of Liberty Tree Proclamation 2024-39 , per Commissioner Sean Parks.	PARKS
APPROVED	Tab 6. Request from County Manager to recommend approval to remove advisory board members from the following boards and committees: Children’s Council, Affordable Housing Advisory Committee, and the Library Advisory Board.	BARKER

<p>APPROVED</p>	<p>Tab 7. Request from Procurement Services to recommend approval: 1. Of Contract 24-931 with Liberty Tire Recycling, LLC (Pittsburgh, PA) to provide a tire disposal services; and 2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$80,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Annual expenditures will not exceed available funding in future fiscal year budgets. Commission District 3.</p>	<p>BARKER</p>
<p>APPROVED</p>	<p>Tab 8. 1. Request from Elevate Lake to recommend approval of the following items related to 24-919 Competitive Sealed Bid Submittal for Parcel ID 20-21-25-1200-000-00300/Alternate Key 3612141 (vacant 26.46 acres in the Christopher C. Ford Commerce Park): a. To surplus County-owned property; b. To accept the highest bid from Richland Acquisition Fund, LLC, for \$5,000,050; c. Of a Real Estate Purchase Agreement with Richland Acquisition Fund, LLC; d. Of Resolution 2024-42 to Release Petroleum and Mineral Rights upon transfer of the property; e. Of an Estoppel Letter regarding the Declaration of Restrictive Covenants for the Lake County Central Park; and f. For the Chairman to execute any necessary closing documents.</p> <p>2. Recommend rejection of all bids for Parcel ID 20-21-25-1200-000-00200/Alternate Key 3612132 (Lake County Welcome Center containing 2.56 acres).</p> <p>The estimated fiscal impact is \$5,000,050 (revenue) less any broker fees and closing costs to transfer the property. Commission District 1.</p>	<p>STERN</p>
<p>APPROVED</p>	<p>Tab 9. Request from Elevate Lake to recommend approval to authorize the County Manager to execute payments due under the applicable agreements to:</p> <p>1. The Kroger Company of Ohio for the Economic Development Grant Incentive Program in the amount of \$104,657.05; 2. The Kroger Company of Ohio for the Agreement for Waiver of Impact Fees in the amount of \$49,105; 3. Ocado Solutions USA Inc. for the Economic Development Grant Incentive Program in the amount of \$250,809.57.</p> <p>The fiscal impact is \$404,571.62 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget.</p>	<p>STERN</p>

APPROVED	Tab 10. Request from Elevate Lake to recommend approval of the Mt. Plymouth-Sorrento CRA logo. There is no fiscal impact.	STERN
APPROVED	Tab 11. Request from Solid Waste to recommend approval to advertise an Ordinance creating Division 7, Article IV, Chapter 2, Lake County Code, to be entitled Keep Lake Beautiful Advisory Committee. There is no fiscal impact.	CHRISTIAN
APPROVED	Tab 12. Request from Fleet Management to recommend approval: 1. To increase the expenditure limits of Contract 23-738 for Repair Services for Lake County Vehicles and Operating Equipment for vendor Orlando Freightliner, Inc. from an annual estimated expenditure of \$75,000 to \$150,000; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$150,000 (expenditure) and will not exceed available funding in each Fiscal Year's Budget.	SCHNEIDER
APPROVED	Tab 15. Request from Public Works to recommend adoption and execution of Resolution 2024-46 and perpetual communications systems easement to AT&T Corporation to be located along the southeasterly boundary of Schofield Road east of the intersection with Five Mile Road within Section 36, Township 23S, Range 26E. The fiscal impact is \$52.50 (expenditure-recording fees) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commissioner District 1.	SCHNEIDER
APPROVED	Tab 16. Request from Public Works to recommend adoption of Resolution 2024-47 to post multiple "No Parking No Stopping No Standing Any Time" signs along Sugarloaf Mountain Road, Sugarloaf Court and Hunters Trace Lane in the Minneola area. The fiscal impact is estimated at \$500 (expenditure - sign materials) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 2.	SCHNEIDER
APPROVED	Tab 18. Request from Water Resources to recommend approval of the First Amendment to Management Services Agreement with the Lake County Water Authority. The fiscal impact cannot be determined at this time.	BONILLA
APPROVED	Tab 19. Request from Fire Rescue to recommend approval of a Third Amendment to the Interlocal Agreement for Fire Protection and Rescue Services with the City of Mascotte. The fiscal impact is \$20,222	CARPENTER

	(expenditure), and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 1.	
NO ACTION TAKEN	Tab 5. Request from County Manager to recommend approval to repeal Policy LCC-32, entitled Lake County Women's Hall of Fame, and sunset the Women's Hall of Fame Advisory Committee.	BARKER
APPROVED	<p>Tab 13. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a County Incentive Grant Program agreement with the Florida Department of Transportation (FDOT); and 2. To adopt supporting Resolution 2024-43 with the Florida Department of Transportation (FDOT) regarding funding the right of way acquisition services for County Road (CR) 437 from Central Avenue to Sorrento Avenue, in the Sorrento area; and 3. To adopt Unanticipated Revenue Resolution 2024-44 adding \$1,730,824 to the Federal/State Grants Fund; and 4. Of a budget transfer in the amount of \$1,730,824 from NE/Wekiva Transportation Road Impact Fees - Infrastructure to NE/Wekiva Transportation Road Impact Fees - Infrastructure ROW; and 5. Of a Right of Entry and Hold Harmless Agreement to allow the County and its employees, directors, officials, agents and third parties the right to access the Property for the sole purpose of inspecting and reviewing the wetlands on the Property ("Inspections"). <p>The estimated fiscal impact is \$3,461,648 - \$1,730,824 (revenue/expenditure) in FDOT grant funding and \$1,730,824 (expenditure) in Transportation Road Impact fees. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 14. Request from Public Works to recommend adoption of Resolution 2024-45 to advertise a public hearing to vacate right of way. The closest municipality is Mount Dora.</p> <p>The fiscal impact is \$2,295 (revenue-vacation application fee) and is within the Fiscal Year 2024 Budget. Commission District 3.</p>	SCHNEIDER
APPROVED	<p>Tab 17. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. To utilize Contract 21-0933C for on-call architectural services with Powell Studio Architecture, LLC (Clermont, FL) for the design, engineering and permitting of the Green Mountain Scenic Overlook and Trailhead second overlook tower. 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$169,750 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 2.</p>	BONILLA

PRESENTATION	Tab 20. Elder Affairs Coordinating Council update presentation by Fred Costello.	BARKER
PRESENTATION	Tab 21. Lake County Historical Society's Annual Report. There is no fiscal impact.	MARSH
DISCUSSION	<p>Tab 22. Discussion and direction regarding paving of non-County maintained roads in the Astor Powell subdivision. The estimated fiscal impact is \$133,000.</p> <p>The Board approved this item with the caveat that staff would ascertain the best course of action as far as making the road safe for public safety purposes.</p>	CAMPIONE
APPROVED	ADDENDUM Tab 26. Recommend approval and adoption of Resolution 2024-49 authorizing a joint public meeting with the City of Eustis. There is no fiscal impact.	CAMPIONE
APPOINTMENTS/ APPROVED	<p>Tab 23. Request approval to appoint members to the Homeless Mitigation Advisory Council and applicable waivers, as follows:</p> <p>1. New Appointments</p> <ul style="list-style-type: none"> • One (1) designee representing a law enforcement agency in Lake County - Term expiring September 30, 2026: Capt. Christie Mysinger • One (1) designee representing an individual with experience assisting victims of human trafficking - Term expiring September 30, 2025: Wendi Hileman • One (1) designee representing the Lake County Health Department or Health Counselor - term expiring September 30, 2025: Margarete Denk • One (1) designee representing Lake County Schools - Term expiring September 30, 2026: Kristin McCall • One (1) designee representing an At-Large individual with experience in providing assistance to the homeless population - Term expiring September 30, 2025: Lillian Lopez <p>2. Extended Appointments</p> <ul style="list-style-type: none"> • One (1) designee with experience in assisting victims of domestic violence to extend the term to September 30, 2025: Stephen Shylkofski <p>3. Ratify Appointments</p> <ul style="list-style-type: none"> • One (1) employee representing LifeStream Behavioral Center with a Term expiring September 30, 2026: B.E. Thompson 	CAMPIONE

	<ul style="list-style-type: none"> • One (1) member representing the Continuum of Care with jurisdiction in Lake County with a Term expiring September 30, 2026: Barbara Wheeler • One (1) At-Large individual with experience providing assistance to the homeless population with a Term expiring September 30, 2026: Jessica Davis <p>Commissioner Leslie Campione is the liaison to the Homeless Mitigation Advisory Committee.</p>	
APPOINTMENTS/ APPROVED	<p>Tab 24. Request appointment of members to the Lake-Sumter MPO Community Advisory Committee. There are two (2) Primary Member vacancies and two (2) applicants.</p> <ul style="list-style-type: none"> • Tim Barrett - Currently resides in District 4 • Martin Proctor - Currently resides in District 1 	SMITH
APPOINTMENT /APPROVED	<p>Tab 25. Request approval:</p> <ol style="list-style-type: none"> 1. To appoint Michele Pines to the Tourist Development Council (TDC) as an Elected Municipal Officer to complete an unexpired term ending December 1, 2026, and approval of the applicable waiver; and 2. To adopt associated Resolution 2024-48 required by Section 13-48, Lake County Code, confirming appointment of the TDC member and term. <p>Chairman Smith is the liaison to the Tourist Development Council.</p>	SMITH
FOR YOUR INFORMATION	<p>Ms. Marsh provided an update on the Property Assessed Clean Energy (PACE) litigation. She recalled that in September 2023 the Board authorized staff to join Leon County in filing a motion for relief from final judgment to challenge the collateral findings of the judge in a bond validation proceeding, whereby the judge had issued an order that gave PACE authority to run the programs throughout the State. She elaborated that Lake County entered into this with Leon County, as did a multitude of other jurisdictions including Counties and Tax Collectors, and that there was a recent hearing in which the judge found in favor of PACE again. She said that currently Leon County was requesting the various parties to notify them if they were willing to appeal it, and that the appeal would be to the Florida Supreme Court. She recommended approval to do this, recalling that the Board had also authorized Commissioner Smith to be able to make those decisions; therefore, she did not need a vote. She noted that she had spoken with Commissioner Smith and that he was agreeable to the County participating in the appeal.</p>	MARSH
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that he attended a Lake 100 event where several city managers discussed opportunities and issues that they were dealing with.</p>	SHIELDS

FOR YOUR INFORMATION	Commr. Shields relayed that he and Commissioner Blake had a Value Adjustment Board (VAB) meeting.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields commented that he had another meeting in Four Corners on the previous day, noting that everyone was waiting for the Sawgrass Bay Boulevard connection to Flemings Road. He added that they would have another meeting with Orange County in the following month to have this finalized.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks thanked the Board for approving the Liberty Tree proclamation, opining that it was an important event as they honored the founding of their nation. He added that there would be Pride in America Month in July 2024, and he relayed his understanding that the Liberty Tree would be at Umatilla High School on April 26, 2024, and at East Ridge High School on April 29, 2024. He thanked the Lake County School Board for being supportive of this, and he pointed out that the trees were donated by Cherry Lake Tree Farm, which was a Lake County company. He mentioned that he looked forward to having a Liberty Tree at each school in Lake County.	PARKS
FOR YOUR INFORMATION	Commr. Parks reminded everyone that on April 4, 2024 at 10:00 a.m., there would be a groundbreaking ceremony for State Road (SR) 516, noting that it would go through Wellness Way and should relieve future traffic issues in that part of South Lake.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked if there was interest in doing a proclamation for Ms. Edith Freiwirth.	PARKS
FOR YOUR INFORMATION	Commr. Campione said that regarding Commissioner Parks' idea, the County could possibly meet with Mr. Ray Powers, with the Lake County Historical Society, Ms. Freiwirth and the rabbi to get a short biography, noting that this could be the basis upon which to prepare the proclamation with Ms. Freiwirth's help; furthermore, they could circulate it for everyone's review.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that on the previous night she visited the Country Club of Mount Dora for a community meeting. She added that Lake County Sheriff Peyton Grinnell was also in attendance, and that her part of the discussion was largely fielding questions about growth management. She mentioned that everyone was dealing with a large amount of traffic and congestion on roads, mentioning the rate of new residents in Lake County and how Lake County seemed to be one of the favorite counties in the State of Florida that people wanted to live in. She thought that they were all dealing with the same issues as they fielded questions from residents about how they kept up with the road issues, how they funded roads and how the impact fee structure worked. She related that they had discussed schools,	CAMPIONE

	<p>school impact fees and coordination between the Cities and the County, and she said that it might be helpful to have a tool on the County’s website that allowed people to see what was occurring for new road projects or improvements; additionally, there could possibly be an explanation of how this worked, how the County worked with the Cities, how impact fees worked and where the funding came from.</p>	
FOR YOUR INFORMATION	<p>Commr. Smith related that he had visited the City of Orlando with Mr. Ryan Ritchie, Director for the Office of Visit Lake, for a special announcement. He elaborated that the Sports Business Journal had announced that the Orlando Metropolitan Area was the number one area in the country for sports economic development, noting that this included Seminole, Orange, Osceola and Lake Counties. He opined that they had many great venues in Lake County, and that it was a great honor. He thanked Mr. Ritchie and Ms. Cari Christian, Assistant County Manager, for their work to enhance economic development in Lake County.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Smith said that he met with the Lake County Water Authority (LCWA) on several issues concerning their waterways.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Smith stated that he visited Legends Way Ballfields in the City of Clermont on the previous day for the Division III softball championship.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Smith remarked that he met with some citizens about homelessness and elder concerns, noting that he had informed them about the Seniors Blue Book.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Smith commented that he also met with Representative Keith Truenow on several local issues.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Smith said that it was National Spinach Day.</p>	SMITH