

BOARD ACTION
April 23, 2024

PRESENTATION	<p><u>TRUST FOR PUBLIC LANDS PRESENTATION BY WILL ABBERGER</u></p> <p>The Board approved to direct staff to work with the Trust for Public Land to craft some draft language for the ballot, and to advertise it.</p>	BARKER
PROCLAMATION /APPROVED	<p><u>Tab 2.</u> Recommend approval of Proclamation 2024-23 designating May 4, 2024 as Firefighter Appreciation Day in Lake County to coincide with the worldwide International Firefighters' Day. There is no fiscal impact.</p>	CARPENTER
APPROVED	<p><u>Tab 3.</u> 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. Notice is hereby provided of having received Annexation Ordinance 2023-17 from the City of Mount Dora. 	COONEY
PRESENTATION/ APPROVED	<p><u>Tab 16.</u> Recommend:</p> <ol style="list-style-type: none"> 1. Discussion and direction regarding Electronic Game Room Facilities; and 2. Approval and adoption of Resolution 2024-55 implementing the "Pending Legislation Doctrine" while amendments to Article X, Chapter 3, Lake County Code, entitled Electronic Game Room Facilities are considered. <p>The Board approved to bring back an ordinance to repeal the existing ordinance. The Board also approved Resolution 2024-55.</p>	STERN
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Samuel Mehalick, a resident of Lake County, expressed concerns about zoning, planning, and ditches. He displayed images of where drainage ditches were over six feet in height, and he opined that drainage ditches in many areas were not being maintained. He relayed that Astor was in a flood zone and that most of the area was wetlands; additionally, he questioned how it was possible for developments to receive approval to build on wetlands. He indicated that he could not build a house on his property because setbacks required it to be 50 feet away from wetlands, and that he could not build without paying a \$5,000 variance fee. He opined that the County had zoned land that was originally campsites as mixed residential, and that they were placing a limitation on what he could do with his property. He asked if the</p>	

	zoning could be changed, and he opined that most of the campsites had campers and people occupying them; however, the Office of Code Enforcement said that they could not do this because of the zoning. He indicated interest in addressing this.	
APPROVED	Tab 1. Request for approval of the minutes of the BCC Meeting of February 26, 2024 (Special Meeting).	COONEY
APPROVED	Tab 4. Request from County Attorney to recommend approval of Second Amendment to Lease Agreement between Lake County and NWS Holdings, LLC, for Commercial Office Space. The fiscal impact for the addition of leased space is \$191,778 (expenditure) in Fiscal Year 2024.	MARSH
APPROVED	Tab 5. Request from Fire Rescue to recommend approval to advertise a public hearing for the renewal of the Certificate of Public Convenience and Necessity for the Lake County Board of County Commissioners, Office of Fire Rescue. There is no fiscal impact.	CARPENTER
APPROVED	Tab 6. Request from Fire Rescue to recommend approval: 1. To utilize Q2024-00067 to purchase a modular/manufactured structure to be used as a temporary fire station from Baird Homes of Leesburg, Inc. (Leesburg, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is \$170,200 and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 5.	CARPENTER
APPROVED	Tab 7. Request from Housing and Community Services to recommend approval for the Chairman to execute the Housing and Urban Development Annual Civil Rights Certification (HUD-50077-CR) certifying conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, Section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990. There is no fiscal impact.	CHRISTIAN
APPROVED	Tab 8. Request from Library Services to recommend approval to enter into an Interlocal Agreement for Data Sharing for Virtual Library Card Services with Montverde Academy. There is no fiscal impact.	CHRISTIAN
APPROVED	Tab 9. Request from Facilities Management to recommend approval: 1. To purchase a Building Automation System and related software for additional County buildings, Phase II; and 2. To authorize the Office of Procurement Services to execute all supporting documentation.	SCHNEIDER

	The estimated fiscal impact is \$829,363 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget.	
APPROVED	<p>Tab 10. Request from Facilities Management to recommend approval:</p> <ol style="list-style-type: none"> 1. Of the Electric Vehicle DC Fast Charging Site Host Agreement with Duke Energy; and 2. To authorize the Office of Procurement Services to execute all supporting documents. <p>There is no fiscal impact.</p>	SCHNEIDER
APPROVED	<p>Tab 11. Request from Public Works to recommend adoption of Resolution 2024-51 to install stop signs and all-way plaques on Dorchester Boulevard at Westminster Trail/Shoal Court in the Clermont area.</p> <p>The estimated fiscal impact is \$100 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 12. Request from Public Works to recommend adoption of Resolution 2024-52 to advertise a public hearing to vacate platted right of way located east of CR 48 and north of Bella Vista Drive. The closest municipality is Howey in the Hills.</p> <p>The fiscal impact is \$2,295 (revenue-vacation application fee) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 3.</p>	SCHNEIDER
APPROVED	<p>Tab 13. Request from Public Works to recommend adoption of Resolution 2024-53 to advertise a public hearing to vacate the remaining portions of an unnamed platted right of way and tract located west of Good Hearth Blvd and south of SR 50. 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>ADDENDUM CONSENT Tab 22. Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of the First Submission of the 2024-2027 Local Housing Assistance Plan (LHAP); and 2. To authorize the Office of Housing & Community Services Director to execute any necessary documents required by the Florida Housing Finance Corporation and corresponding authorization Resolution 2024-54. <p>There is no fiscal impact.</p>	CHRISTIAN

APPROVED	Tab 14. Request from Public Works to recommend approval of an Interlocal Agreement with the City of Mount Dora and Lake County regarding Vista Ridge Drive. There is no fiscal impact. Commission District 4.	SCHNEIDER
PRESENTATION	Tab 15. Lake Technical College update presentation by DeAnna Thomas.	BARKER
APPROVED	Tab 17. PUBLIC HEARING: Recommend approval: 1. To adopt Ordinance 2024-9 amending Section 2-57, Lake County Code, entitled Conditions of Employment regarding the position of county attorney; and 2. Of the Fourth Amendment to Employment Agreement between the Lake County Board of County Commissioners and Melanie Marsh. There is no fiscal impact.	MARSH
APPROVED	Tab 18. PUBLIC HEARING: Recommend approval and adoption of Ordinance 2024-10 repealing and replacing Division 4, Article IV, Chapter 2, Lake County Code, entitled Lake County Arts and Cultural Alliance, and creating Section 13-2, Lake County Code, to be entitled Florida Arts License Plate Fees. There is no fiscal impact.	MARSH
APPROVED	Tab 19. PUBLIC HEARING: Recommend approval: 1. Of an amended budget for the Lake County Board of County Commissioners Fiscal Year 2024 to include a reconciliation of beginning fund balance and other adjustments; and 2. To adopt Resolution 2024-56 for a supplemental budget for the Lake County Board of County Commissioners Fiscal Year 2024; and 3. Of an amended budget for the Lake County Water Authority Fiscal Year 2024 to include a reconciliation of beginning fund balance and other adjustments; and 4. To adopt Resolution 2024-57 for a supplemental budget for the Lake County Water Authority Fiscal Year 2024.	BARKER
APPOINTMENTS/ APPROVED	Tab 20. Request approval to appoint members to the Elder Affairs Coordinating Council and applicable waivers, as follows: District 1 Fred Costello - To be reappointed and serve a term ending 1/31/2026. Latoya Sankey - To fill a vacant seat with a term ending 1/31/2026. District 2 Pamela Orr - To fill a vacant seat with a term ending 1/31/2025.	SMITH

	<p>District 3 Amanda Waterstradt - To be reappointed and serve a term ending 1/31/2026. Janelle Carbone-Rodriquez - To be reappointed and serve a term ending 1/31/2026.</p> <p>District 4 Cheryl Rumbley - To fill a vacant seat with a term ending 1/31/2025.</p> <p>District 5 Kathy Havilland - To be reappointed and serve a term ending 1/31/2026.</p> <p>At-Large Carolyn Peeples - To fill a vacant seat with a term ending 1/31/2025. Debbie Brazill - To fill a vacant seat with a term ending 1/31/2025. Erika Buigas (with conflict waiver) - To fill a vacant seat with a term ending 1/31/2026.</p> <p>Request to adjust the term of District 4 member: Barbara Wallace to show the current term ending 1/31/2025.</p>	
<p>APPOINTMENT/ APPROVED</p>	<p>Tab 21. Request approval to appoint a member to the Homeless Mitigation Advisory Council and applicable waiver, as follows:</p> <p>One (1) designee representing an At-Large individual with experience in providing assistance to the homeless population - Corporal Philip Pollen with a term expiring September 30, 2025.</p>	<p>CAMPIONE</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Shields mentioned that he was working with the East Central Florida Regional Planning Council (ECFRPC) to get some grant funding to study Four Corners.</p>	<p>SHIELDS</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Shields relayed that he had a Keep Lake Beautiful (KLB) meeting.</p>	<p>SHIELDS</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Shields said that he had a Central Florida Metropolitan Planning Organization (MPO) Alliance meeting.</p>	<p>SHIELDS</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Shields stated that the ECFRPC had a retreat where they discussed regional issues to work on in the following year.</p>	<p>SHIELDS</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Shields commented that an issue in the Orange Tree community came up, indicating that they had issues with individuals tripping and falling on sidewalks. He explained that they had sidewalks which the County owned the right of way for, and that they had trees planted next to the sidewalks; therefore, he opined that it was a matter of time before the County would</p>	<p>SHIELDS</p>

	<p>have to replace the sidewalk and remove trees. He added that the County had already spent about \$500,000 so far, and that there were another 1,000 trees that could be breaking up the sidewalk there. He added that he was trying to work on a solution.</p>	
FOR YOUR INFORMATION	<p>Commr. Parks expressed appreciation for the dedication for the State Road (SR) 50 bypass around the City of Groveland. He opined that Commissioner Smith, Commissioner Shields and other speakers did a great job, and that the event was well done.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks reported that he had some critical water meetings that Ms. Mary Ellen Stern, Executive Director for Economic Growth, along with the Mayors of the City of Orlando and Orange County, were part of. He added that the City of Orlando and Orange County used and treated much water, and that they had regional plans in place for their future water resource needs; however, Lake County was not part of those plans, noting that the City of Orlando and Orange County had Conserv II lands in Lake County. He commented that as Lake County had growth occurring and was trying to meet population needs and current entitlements, there would be a challenge to meet those water resource needs. He opined that it would become a large issue, and he thanked Ms. Stern for the meetings and trying to work with some regional partners. He mentioned that Ms. Stern met with Dr. Richard Levey, who was also part of the meeting, to work with Orange County and City of Orlando staff, as well as the Cities in Lake County to come up with a strategy.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks thanked staff for working on the Liberty Tree presentations, and said that they would be at Umatilla High School on the following Friday, and at East Ridge High School on the following Monday. He hoped to have Liberty Trees at each high school in Lake County in the future, and he also thanked the Lake County Historical Society. He encouraged everyone to attend at 10:00 a.m. at East Ridge High School.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Campione stated that she had a regional Affordable Housing Advisory Committee (AHAC) meeting, noting that if the County did not participate, then they would be deprived of their State Housing Initiatives Partnership (SHIP) funding. She added that they were able to hear about the affordable housing programs in the State of Florida, along with their annual allocation and what other Counties were doing.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Campione commented that she visited the Office of Housing and Community services, and she encouraged the Board to see how they had everything organized and how they kept up with the different things that they had to administer. She commented that many good things would be coming before the Board in the future for potential projects that they could be involved in as a result of some of the United States (U.S.) Department of</p>	CAMPIONE

	<p>Housing and Urban Development (HUD) and State funding that had been made available. She also indicated that they would have another issue coming up in the future regarding the tax exemption under the Live Local Act that they would have to address, noting that it put a large burden on the County to keep up with the requirements, in addition to removing this funding from the General Fund.</p>	
<p>FOR YOUR INFORMATION</p>	<p>Commr. Campione said that she had a meeting with the Children’s Services Council, and she mentioned the groups that were working directly with the needs of young people in Lake County. She also relayed that when there were large events in Lake County which filled up the hotels, many families that relied on living in those hotels for housing were displaced. She elaborated that this was an issue where they were looking to see to what extent they could help, and that staff was going to see if they could connect with those families and offer locations in another part of the county where they could possibly stay at hotels. She explained that these individuals did not technically fall into the HUD homelessness programs, but they were not otherwise able to have permanent housing if not for the hotels.</p>	<p>CAMPIONE</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Campione recalled that when the Board was having discussions about the Mount Dora Groves Property, there was some discussion about the City of Mount Dora considering doing a community redevelopment area (CRA) on that property. She said that the property had now been annexed into the city, and that they were having discussions about going forward with the CRA. She stated that the property was adjacent to Limit Avenue, which the County continued to maintain and have jurisdiction over; additionally, there were many deficiencies and needs on Limit Avenue. She commented that the County had tried to have the City take over Limit Avenue, but that the City did not want to do this unless all the sidewalk work and stormwater improvements were done. She opined that this affected city residents who were also county residents, as well as county residents who used this network of roads. She added that when property was put into a CRA, that revenue was frozen where it currently was and flowed straight into the CRA. She said that this was a large property located between U.S. Highway 441 and Limit Avenue, and that there were county services which still needed to be provided for residents and businesses in that area. She asked if the Board would support staff reaching out to the City about the possibility of entering into an interlocal agreement so that a certain amount of funding could be available for county services if they went forward with their CRA. She opined that there were benefits of the CRA expanding, and that this could be done in a way through an interlocal agreement so that the County could still fund services and ensure that enough funding had been allocated to address Limit Avenue projects and improvements; furthermore, the agreement could also assure that the City would then take over all maintenance of Limit Avenue. She requested consensus to direct staff to work on something to</p>	<p>CAMPIONE</p>

	ensure that these needs were addressed.	
FOR YOUR INFORMATION	Commr. Smith related that he had attended many staff meetings in the previous week.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that the SR 50 realignment would transform the way the City of Groveland looked, adding that trails would be added and that it was a needed bypass. He indicated that was an honor to speak there, and he recalled that he had visited the City of Tallahassee with Ms. Jennifer Barker, County Manager, to support the realignment.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that he had the opportunity to give out the trophy for the 2024 Lowrance Bassmaster Elite at Harris Chain tournament.	SMITH
FOR YOUR INFORMATION	Commr. Smith remarked that he attended the Lake-Sumter State College (LSSC) fundraising gala.	SMITH
FOR YOUR INFORMATION	Commr. Smith thanked Ms. Whitney Boylston, Director for the Office of Animal Services, and staff, recalling that two weeks prior they had a volleyball tournament to bring awareness to sheltered animals and to see if they could have them adopted. He added that it was a great turnout and a great event.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that the Liberty Tree celebration was coming up at Umatilla High School on the following Friday at 9:30 a.m., noting that he would be in attendance, and that the one at East Ridge High School would be on the following Monday at 10:00 a.m.; furthermore, Commissioner Parks would be in attendance. He thanked the Lake County Historical Society, the Sons of the American Revolution, the Daughters of the American Revolution, and the Lake County School Board for their support.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that it was Take a Chance Day.	SMITH