BOARD ACTION October 24, 2023

PRESENTATION	Tab 1.Presentation of the Sales Surtax Committee report from the April2023 Advisory Committee meeting.	BARKER
APPROVED	<u>Tab 2.</u> Request for approval of the minutes of the BCC Meetings of August 8, 2023 (Regular Meeting), August 29, 2023 (Regular Meeting) and September 5, 2023 (Regular Meeting).	
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u>	
	Ms. Linda Moss, a resident with the Lake Jem Clean Water Project, opined that residents in the Venetian Village area had lived with the muck, smell and toxic chemicals behind their homes for many years, and that they knew that it was being worked on. She questioned why Orange County did not share Lake County's expenses for building and maintaining the Nutrient Reduction Facility (NuRF), and she asked who from Lake County could request that they start sharing in Lake County's expenses, opining that it was time to do this.	
	Mr. Miguel Nieves, a resident of the City of Clermont, expressed concerns for the intersection of Lake Minneola Shores, County Road (CR) 565A, and CR 561, opining that accidents had occurred there and that it was dangerous. He asked if something could be done there, such as a traffic light.	
	Ms. Merideth Nagel, a resident of the City of Clermont, indicated that an individual who worked for her was taking the lead on setting up legal services for the needy in Lake County through Community Legal Services of Mid Florida. She said that the Board would be receiving a letter from her, and she relayed that if they had 30 percent participation of four hours per month, then they would be able to provide significant services to the poor in their community including basic help and answering questions. She asked the Board to try to have some of the lawyers they knew cooperate and volunteer four hours per month.	
APPROVED	Tab 3. Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-14)	COONEY
	 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 2023-12, Small Scale Comprehensive Plan Amendment Ordinance	

2023-13, and Rezoning Ordinance 2023-14 from the City of Umatilla.
 Notice is hereby provided of having received the Fiscal Year 2023/2024 final adopted budget for the Arlington Ridge Community Development District for purposes of disclosure information pursuant to Section 189.016 (4), Florida Statutes.
 Notice is hereby provided of having received the Fiscal Year 2024 budget Resolution 2023-14 for the Avalon Groves Community Development District.
 Notice is hereby provided of having received Land Use Designation Amendment Ordinance 2023-16, and Zoning Reclassification Ordinance 2023-17 from the City of Umatilla.
 Notice is hereby provided of having received the Greater Lakes/Sawgrass Bay Community Development District adopted budget for Fiscal Year 2023/2024 in accordance with Section 190.008(b), Florida Statutes, for purposes of disclosure and information.
 Notice is hereby provided of having received the Lake Emma Community Development District annual meeting schedule for Fiscal Year 2024 in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only.
 Notice is hereby provided of having received the Lake Harris Community Development District annual meeting schedule for Fiscal Year 2024 in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only.
 Notice is hereby provided of having received the Hicks Ditch Community Development District annual meeting schedule for Fiscal Year 2024 in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only.
10. Notice is hereby provided of having received the City of Eustis FY 2023-24 adopted budget.
 Notice is hereby provided of having received the City of Groveland's Community Redevelopment Agency budget for Fiscal Year 2024, per Florida Statute 163.387(6), and Ordinance 2023-33 adopting the budget.

	 12. Notice is hereby provided of having received Annexation Ordinance 2023-13 from the City of Mount Dora as required by Chapter 171.044(3) Florida Statutes with the accompanying map. 13. Notice is hereby provided of having received the Windsor Cay Community Development District annual meeting schedule for the Fiscal Year 2024 in accordance with Section 189.015, Florida Statutes, for purposes of disclosure and information only. 14. Notice is hereby provided of having received the Southwest Florida Water Management District's Fiscal Year 2024 Schedule of Meetings and a map depicting the District's boundaries as required by Section 189.417, Florida Statutes. 	
APPROVED	<u>Tab 4.</u> Recommend approval of Florida Native Plant Society Proclamation 2023-117, per Commissioner Parks.	PARKS
APPROVED	<u>Tab 5.</u> Recommend approval and presentation of the White Cane Safety Day Proclamation 2023-118 , per Commissioner Parks.	PARKS
APPROVED	<u>Tab 6.</u> Request from County Attorney to recommend approval of Termination of Developer's Agreement between Lake County and McKinnon Groves, Grafton Groves, Inc., and Anna Akerman and for Chairman to execute the Termination and Release of Agreement. There is no fiscal impact. Commission District 2.	MARSH
APPROVED	 <u>Tab 7.</u> Request from County Attorney to recommend approval: 1. Of Purchase Agreement and Release of All Claims between Blackwater Creek Enterprise, LLC and Lake County; and 2. Of a budget transfer reallocating \$420,000 from General Fund reserves for the settlement payment. The fiscal impact is \$420,000 (expenditure). 	MARSH
APPROVED	<u>Tab 8.</u> Request from County Manager to recommend approval to provide a Technical Assistance Request Letter to the Trust for Public Land and The Nature Conservancy.	BARKER
APPROVED	<u>Tab 9.</u> Request from County Manager to recommend approval of Assignment and Assumption of Maintenance Obligations by The Villages Land Company, LLC, and The Villages Development Company, LLC, and Village Community Development District NO. 14 for roadway improvements related to stormwater retention improvements as set forth in Section 4.b, and landscaping as set forth in Section 9.a of the Agreement.	BARKER

	The fiscal impact is \$5,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 5.	
APPROVED	Tab 10. Request from County Manager to recommend approval of Resolution 2023-136 instructing the Lake County Tax Collector to not mail tax notices to a taxpayer if the amount of taxes shown on the tax notice is Sixteen Dollars (\$16.00) or less, and instructing the Lake County Property Appraiser not to make an extension on the tax roll for any parcel for which the tax amount would be Sixteen Dollars (\$16.00) or less. The fiscal impact cannot be determined at this time.	BARKER
APPROVED	Tab 12. Request from Management and Budget to recommend approval for a distribution of \$197,286.95 from funds designated as Crime Prevention Funds for use in the Sheriff's crime prevention activities. The fiscal impact is \$197,286.95 (expenditure) and is within the Fiscal Year 2023 Budget.	BARKER
APPROVED	Tab 13. Request from Management and Budget to recommend approval of reimbursement for the Lake County Sheriff's Office \$2.50 Education Trust Fund for Fiscal Year 2023. The fiscal impact is \$85,490.67 (expenditure) and is within the Fiscal Year 2023 Budget.	BARKER
APPROVED	<u>Tab 14.</u> Request from Emergency Management to recommend adoption of Resolution 2023-137 for the 2023 revision of the Lake County Comprehensive Emergency Management Plan. There is no fiscal impact.	CARPENTER
APPROVED	Tab 15. Request from Emergency Management to recommend approval: 1. To accept the Resilient Florida Grant from the State of Florida Department of Environmental Protection; and 2. To execute the Resilient Florida Grant from the State of Florida Department of Environmental Protection in the amount of \$502,198; and 3. To authorize the County Manager to execute future amendments/modifications that do not have a financial impact; and 4. To authorize the Director of the Office of Emergency Management to execute the contractual services certification (Exhibit H); and 5. To authorize the Director of the Office of Emergency Management to execute the vulnerability assessment compliance checklist certification (Exhibit I). 6. To adopt Unanticipated Revenue Resolution (URR) 2023-138 in the amount of \$502,198 to recognize and appropriate the funds. The fiscal impact is \$502,198 (revenue/expenditure - 100 percent grant funded).	CARPENTER

APPROVED	Tab 16.Request from Fire Rescue to recommend approval:1. Of Contract 24-403 for an online training management system to TargetSolutions Learning, LLC (Tampa, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation.The fiscal impact is \$64,899.16 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget.	CARPENTER
APPROVED	Tab 17.Request from Planning and Zoning to recommend approval to advertise an Ordinance amending Section 3.06.00, Lake County Code, Land Development Regulations, regarding regulations for Parking, Storing, or Keeping Vehicles, Vessels, Buses, Trailers, Trucks, and Commercial Vehicles. There is no fiscal impact.	STERN
APPROVED	Tab 18.Request from Planning and Zoning to recommend approval to advertise an Ordinance amending Article IV, Division 2, Chapter 2, Lake County Code, entitled Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee. There is no fiscal impact.	STERN
APPROVED	Tab 19.Request from Public Safety Support to recommend approval:1. To utilize Sourcewell (a cooperative purchasing public agency) Contract081419-CDW Tech Catalog (081419#CDW) to purchase an audio visualsystem for the Emergency Communications Operations Center (ECOC); and2. To authorize the Office of Procurement Services to execute all supportingdocumentation; and3. Of a budget transfer in the amount of \$705,833 to reallocate funds to theProject account.The fiscal impact is \$705,832.46 (expenditure).	CARPENTER
APPROVED	Tab 20.Request from Emergency Medical Services to recommend approval:1. To participate in Year 4 of the Intergovernmental Transfer Program with the State of Florida for Medicaid Managed Care Transports; and 2. To authorize continued participation in future program years unless the County Manager determines future participation is not in the best interests of the County; and 3. To authorize the County Manager to execute all required agreements or documents for each year of participation.The fiscal impact for Year 4 of the Program is \$1,739,291.31 (\$2,849,907.88 (revenue) and \$1,110,616.57 (expenditure)). The anticipated fiscal impact for Year 5 of the Program is \$2,337,428.89 (\$4,032,831.07 (revenue) and \$1,695,402.18 (expenditure)).	

APPROVED	Tab 21.Request from Facilities Management to recommend approval:1.To increase the expenditure limits of Contract 21-0449 for lawnmaintenance and related services with Aero Groundtek, LLC (Ocoee, FL)from a not to exceed \$501,600 to an estimated \$600,000; and2.To authorize the Office of Procurement Services to execute all supportingdocumentation.The estimated fiscal impact is \$600,000 (expenditure) and is within, and willnot exceed, the Fiscal Year 2024 Budget.	SCHNEIDER
APPROVED	 Tab 22. Request from Facilities Management to recommend approval: 1. To increase the single project expenditure limits of Contract 20-0904 for On-Call Facility Construction Services with Advanced Commercial Contractors, Inc. (Eustis, FL), BG Southern Division, LLC (Orlando, FL), Boulevard Contractors Corp. (Winter Springs, FL), GSB Construction and Development, Inc. (Wildwood, FL), Ruby Builders, Inc. (Orlando, FL), Ryan Fitzgerald Construction, Inc. (Mount Dora, FL), Rybek Construction, Inc. (Tavares, FL), and Waterman Construction Corp. (Umatilla, FL) from a not to exceed \$5,000 to an estimated \$10,000; and 2. To increase the estimated annual fiscal impact from \$200,000 to an estimated \$300,000; and 3. To authorize the Office of Procurement Services to execute all supporting documentation. 	SCHNEIDER
APPROVED	Tab 23.Request from Housing and Community Services to recommend approval of an agreement with We Care of Lake County, Inc. (Mt. Dora, FL) for operation of the Lake County We Care Program effective October 1, 2023 through September 30, 2024.The estimated fiscal impact is \$116,975 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget.	CHRISTIAN
APPROVED	Tab 24. Request from Housing and Community Services to recommend approval to authorize the use of \$1,950,000 in American Rescue Plan Act of 2021 (ARPA) funds to construct an affordable housing project dedicated to veterans and seniors at the property located at 28123 County Road 561, in Tavares (previous Animal Shelter).	CHRISTIAN
APPROVED	Tab 25.Request from Parks and Trails to recommend approval:1. Of Contract 23-725 to Tom's Playground of Central Florida, Inc. (Eustis,FL) to Deliver and Install Lime Rock, 57 Stone, and Coquina Shell Rock;and	CHRISTIAN

	 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is \$325,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Annual expenditures will not exceed available funding in each future Fiscal Year's Budget. 	
APPROVED	Tab 26.Request from Public Works to recommend approval:1. To award the Citrus Grove Road Phase 5 construction project (Contract23-562) to Southern Development & Construction Inc. (Oviedo, FL) for\$6,944,777; and2. Of a Purchase Agreement with SP-V Green Properties, LLC, 160 EastOlentangy Street, Powell, Ohio 43065 for right of way associated with thepaving of Citrus Grove Road Phase 5 for \$100,000; and3. To authorize Chairman to execute any necessary contracts and/or closingdocuments.The estimated fiscal impact is \$7,044,777 (expenditure - SouthTransportation Road Impact Fees) and is within, and will not exceed, theFiscal Year 2024 Budget. Commission District 2.	SCHNEIDER
APPROVED	Tab 27. Request from Public Works to recommend approval to accept the final plat for Bella Collina West Replat and all areas dedicated to the public as shown on the Bella Collina West Replat final plat. 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 2.	SCHNEIDER
APPROVED	Tab 28.Request from Public Works to recommend adoption of Resolution2023-139to advertise a public hearing to vacate platted right of way andplatted lots located North of Lakeshore Drive and West of Fairview Avenue.The closest municipality is the City of Tavares.The fiscal impact is \$2,295 (revenue-vacation application fee) and is withinthe Fiscal Year 2024 Budget. Commission District 3.	SCHNEIDER
APPROVED	Tab 29. Request from Public Works to recommend approval of the Termination and Release of Agreement between Lake County and Central Florida Investments, Inc., for Future Access associated with property located in the City of Groveland. The recording fees of \$18.50 are to be paid by Central Florida Investments, Inc. (Developer). Commissioner District 1.	SCHNEIDER

APPROVED	Tab 30.Request from Public Works to recommend approval:1. Of a Local Agency Program Supplemental agreement; and2. To adopt supporting Resolution 2023-134 with the Florida Department of Transportation (FDOT) regarding funding the construction and inspection services for County Road 42 from the Marion County line to State Road 44 in the Altoona area.The estimated fiscal impact is \$243,742 (revenue/expenditure – 100 percent grant funded) and is within, and will not exceed, the Fiscal year 2024 Budget. Commission District 4.	
APPROVED	Tab 31.Request from Public Works to recommend approval:1. Of a Federally Funded agreement with the United States Department of Housing and Urban Development (HUD); and2. To adopt supporting Resolution 2023-135 with HUD regarding funding final design and Construction Engineering Inspection (CEI) for Citrus Grove Road Phase II, in the Minneola area; and 3. To authorize the County Manager to sign future documents related to this grant.The estimated fiscal impact is \$1,000,000 (revenue/expenditure – 100 percent grant funded) and is included in the Fiscal year 2024 Budget. Commission District 2.	
APPROVED	Tab 32.Request from Public Works to recommend approval:1. To utilize Contract 22-931E with Tierra, Inc. (Winter Garden, FL) to provide Construction Engineering Inspection Services for the CR 441-19A Eudora Roundabout project; and 2. To authorize the Office of Procurement Services to execute all supporting documentation.The estimated fiscal impact is \$386,100 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 3 and 4.	
APPROVED	Tab 33.Request from Public Works to recommend approval:1. To delegate authority to the County Manager to execute a Task Order for Contract 21-0901B with Kleinfelder Southeast, Inc. (Mount Dora); and 2. To authorize the Office of Procurement Services to execute all supporting documentation.The fiscal impact is \$89,479.27 and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 2.	
APPROVED	Tab 34.Request from Transit Services to recommend approval:1. Of the agreement with the Central Florida Regional Transportation	SCHNEIDER

	Authority (LYNX) to continue providing weekend and holiday Link 55 fixed route bus service in South Lake County; and 2. Of a budget transfer in the amount of \$160,588 to reallocate funds to the project for tracking purposes. The fiscal impact is \$160,588 (revenue/expenditure – 100 percent grant funded). Commission District 1.	
APPROVED	Tab 35.Request from Transit Services to recommend approval:1.Of The Florida Commission for the Transportation DisadvantagedInnovative Service Development Grant Agreement for Fiscal Year 2024; and2.To adopt Unanticipated Revenue Resolution 2023-140 of \$163,819 torecognize appropriate additional grant funding for the Florida Commissionfor the Transportation Disadvantaged Innovative Service Development grantfor Fiscal Year 2024; and3.Of a budget transfer in the amount of \$18,202 to allocate funds from theTransit Fund reserves to contractual services.The fiscal impact is \$182,021 - \$163,819 (revenue/expenditure-grant funded)and \$18,202 (expenditure-county match).	SCHNEIDER
APPROVED	 Tab 11. Request from County Manager to recommend approval of additional proposed 2024 Legislative Priorities. Florida Department of Environmental Protection to expand the wildlife corridor based on our new maps. Legislative funding to assist Lake County in procuring environmentally sensitive lands. Legislative assistance in funding for alternative water supply. 	BARKER
TABLED	<u>Tab 36.</u> Presentation by the Florida Department of Agriculture and Consumer Services on scams, fraud and consumer rights.	CHRISTIAN
APPROVED	Tab 37. PUBLIC HEARING: Recommend adoption of Resolution 2023-141 to vacate a platted right of way lying East of CR 561 and West of the Florida Turnpike. The closest municipality is Minneola.The fiscal impact is \$2,295 (revenue-vacation application fee) and was paid in Fiscal Year 2023. Commission District 2.	SCHNEIDER
DISCUSSION	 <u>Tab 38.</u> Discussion and direction regarding the Supervisor of Elections Facility on the following items: 1. Approval to continue with the lease of the Sears Building; 2. Alternative Uses of the Sears Building currently leased by the County; 3. Approval to terminate the Construction Manager (Charles Perry Partners, 	BARKER

	 Inc.) and Architect (Song & Associates, Inc.) agreements and authorize the County Manager to execute the required termination documents; 4. Construction of a new facility on the Lane Park property; 5. Approval to rebid the Construction Manager and Architect agreements; 6. Approval to terminate the Purchase Agreement with Zellwin Farms Company and authorization for the County Manager to provide the written termination notification; and 7. Approval of a Lease Agreement with Boukalis Development of St. Petersburg, L.L.C. (Eustis Shopping Plaza) for commercial lease located at 276A Ardice Avenue, Eustis. The Board approved all items except for item four. 	
APPOINTMENTS/ APPROVED	Tab 39. Recommendation for the appointment of Jennifer Hill as the Canvassing Board member and Timothy Sullivan as the alternate Canvassing Board member. There is no fiscal impact.	SMITH
APPOINTMENT/ APPROVED	<u>Tab 40.</u> Recommend approval of appointing a new member with experience in assisting victims of domestic violence to the Homeless Mitigation Advisory Council with applicable waiver to serve a one-year term ending September 30, 2024. (Stephen Shylkofski).	CAMPIONE
FOR YOUR INFORMATION	Ms. Barker remarked that County Offices would be closed on November 10, 2023 in observance of Veterans Day.	BARKER
FOR YOUR INFORMATION	Commr. Parks thanked everyone who participated in the pro-Israel rally on the previous Wednesday. He expressed appreciation for Mr. Ray Powers helping to organize it on short notice, and he thanked Mr. Carey Baker, Lake County Property Appraiser, and Commissioner Smith for attending. He also expressed appreciation for Commissioner Campione's comments, and for Mr. Tommy Carpenter, Assistant County Manager. He thought that it was a good sign of support for Israel, that this message coming from Lake County would be well received, and that it was good for the County to do this.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that he had attended a Lake County School Board meeting on the previous night and had proposed an idea regarding Liberty Trees. He said that Lake County did its Liberty Tree dedication every June or July at different locations, and that he hoped to accomplish promoting the idea of doing a Liberty Tree at each school in the county. He relayed that this idea received great support from the School Board members, and that he thought that within a few years there would be a Liberty Tree at each school. He also hoped that the District Commissioners could attend the Liberty Tree dedications at schools in their districts.	PARKS

FOR YOUR INFORMATION	Commr. Campione thanked Commissioner Parks for initiating the Israel event, along with Mr. Powers, Mr. Baker and Commissioner Smith. She said that she was proud of the speakers and opined that it was a great event. She indicated that it gave them an opportunity to let their Jewish friends, family members, fellow Americans and those anywhere know that Lake County stood with them. She said that she tried to keep it at the forefront of her thoughts and prayers that they had fellow Americans going through this, and she relayed concerns for fellow Americans living in fear because of antisemitism in the country and displays on college campuses. She hoped that this possibly brought to light that there were things they needed to change in the United States (U.S.), noting that they were for free speech and liberty; however, she opined that they had to be cognizant of forces in the country that were trying to tear the country apart. She thanked the community for showing support, opining that it was nice to be involved in this event.	
FOR YOUR INFORMATION	Commr. Smith reiterated that County Offices would be closed on November 10, 2023, and said that a special event would occur on that day at 9:00 a.m. for the unveiling of the new Veterans Wall. He commented that they needed to support their veterans, and that this would be a dedication for the Veterans Wall, the Liberty Tree, and the Spirit of the American Doughboy statue that were all now together in one place.	SMITH
FOR YOUR INFORMATION	Commr. Smith thanked everyone who attended the Israel support rally, especially the City of Tavares for closing the road, and the law enforcement officers who kept peace within the community.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that it was National Bologna Day.	SMITH