BOARD ACTION November 14, 2023

SPECIAL RECOGNITION – KEEP LAKE BEAUTIFUL	
Postponed to the November 28, 2023 BCC meeting.	
CITIZEN QUESTION AND COMMENT PERIOD	
Mr. Banks Helfrich, a former Lake County Soil and Water Conservation District Chairperson and current candidate for the State House of Representatives District 25, spoke about Keep Lake Beautiful, noting that he was a member of this committee. He related that they found ways to create butterfly flower gardens along with other organizations in Lake County, such as the Lake County Conservation Council (LCCC), Take a Stand for Rural Land, and the Eco-Agrarian Lifestyle Focus Group in the City of Groveland. He mentioned that as an independent farmer and a teacher of sustainability, he opened his farm for tours once a month for the community to learn about sustainability practices, and noted that he had over 14 gardens to teach people how to grow their own food. He stated that the next event was on Sunday, November 19, 2023, and that they would be harvesting sweet potatoes and other crops. He relayed that these events were meant to build communities, build awareness, and to keep Lake County beautiful.	
Mr. Rick Carlins, a resident of the City of Fruitland Park, expressed concerns about the American Library Association (ALA) and its current president, and relayed his understanding that Lake County was paying thousands of dollars in membership dues to the ALA and its affiliate, the Florida Library Association. He remarked that he did not want his taxes going to this organization, and asked if this issue could be placed on a future agenda. He also related that Collier County had passed an ordinance establishing a Bill of Rights sanctuary county, and he requested that this also be placed on a future agenda.	
Mr. John Labriola, a representative of the Christian Family Coalition, explained that his organization was a statewide pro-family organization that advocated for family values, parental rights, and religious liberties, and that they had been leading a statewide effort to defund the ALA. He related that since August 2023, there had been six Counties who had chosen to terminate their membership dues to the ALA, and that the State of Florida had recently decided to ban all grant related programs related to the ALA because of its promotion of drag queen story hours and LGBT materials being made available to children in the libraries. He asked if Lake County would join the growing movement of local and state governments across the United States (U.S.), including the States of Missouri, Alabama, and South Carolina. He noted that each County controlled its own budget, and that most Counties	

were still paying their own taxpayer dues to the ALA. He expressed concerns about recent actions of the ALA, and requested that terminating membership dues to the ALA be placed on a future agenda. Mr. Ray Hayden, a resident of Lake County, played a video showing traffic issues with a proposed development off of U.S. Highway 441. He explained that there was a very narrow road leading to the proposed development with no street sign at the entrance, which was in the parking lot of two commercial establishments, Take 5 Oil Change and Goodwill Industries. He expressed concern about passing vehicles on the narrow road, opining that the road was too narrow to accommodate more than one vehicle at a time. He relayed that one could only make a right hand turn exiting onto U.S. Highway 441, and that there was no stop sign there. Ms. Deirdre Griffin, a resident of the City of Leesburg, related that the City of Leesburg had denied the application for annexation of the property in the video, and expressed concerns about the traffic issues. She relayed her understanding that the application would be for 70 units in a four story hotel that would have 50 boat slips, trucks with trailers, and a marina with a gas station, resulting in more commercial traffic on this road. She indicated concern about this applicant going through straight zoning because of the original 1999 zoning from when it was a fish camp, pointing out that the access was in a different location than it was originally. She explained that the current access was through three separate easements owned by individuals, and opined that the conditions existing in 1999 no longer existed. She related that the application denied by the City of Leesburg was a proposal for 47 residential units, and that they currently wanted to build a hotel with a marina using the same access, noting that she had a single family residence in this area. She expressed concern about the pre-application proposal, which showed a sewage lift station and commercial dumpsters along her property, and she requested that the Board would require a public hearing on any application moving forward on this property. Mr. Angel Claudio, a resident of the City of Umatilla, commented that his family owned Lakeside Recreational Vehicle (RV) Park, and expressed concerns about Cendet LLC operating as a private range in this area. He commented that Cendet LLC had withdrawn their conditional use permit (CUP) application on November 9, 2023, and opined that this range was unsafe, would depreciate their property value, ruin their quality of life, hurt businesses, and continue being a noise nuisance. He recalled that Cendet LLC opened in 2017 as a private range, and that in 2018 they provided teaching and training activities for a fee; furthermore, in 2022 Cendet LLC opened a public range and applied for permit after being cited for three code violations. He related that Lakeside RV Park was for adults 55 and over, and opined that some of their seasonal residents had chosen not to return because

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of the noise nuisance. He expressed concern about hearing loud gunfire every day, opining that it could cause unnecessary stress to veterans and hearing issues. He remarked that there were residential homes across the street, a Dollar General store down the street, and more than 1,000 homes being built near this area, opining that it should not be permitted to operate as a private range or a gun club. Ms. Lisa Hayden, a resident of the City of Leesburg, questioned why a hotel would be allowed on the property behind the Take 5 Oil Change and the Goodwill Industries, opining that it did not seem clear with the current zoning.	
PUBLIC SAFETY UPDATE	CARPENTER
Deputy Chief John Simpson, with the Office of Fire Rescue, said that they had just completed their first year of merging the Offices of Emergency Medical Services (EMS) and Fire Rescue, noting that in 2020 and prior to 2020 they operated as separate agencies. He commented that the traditional fire service model was operated as first response medical and suppression activities, and that EMS was operated as a separate agency providing transport services for 911 and all inter-facility work, including hospital to hospital transfers. He explained that the coronavirus disease 2019 (COVID-19) changed how they viewed service delivery, and that they began to see impacts to their staffing levels and vacancies occurring because individuals were beginning to leave the field, opining that individuals did not want to be in healthcare in general. He added that they also began to see declining enrollment in their local schools; therefore, there were less graduates and less qualified applicants, which created additional staffing issues. He remarked that there was an overall declining interest in public safety jobs, and even though staff had the normal family leave (FMLA) and workers' compensation, this was compounded by illnesses and isolation when they were exposed to a sick employee. He clarified that the entire industry struggled to answer the demands of service delivery in light of these occurrences, and that one item they saw during COVID-19 was an alteration on demand, including a decline with spikes when there were different variants of the disease. He said that they saw a need for the following: changing this delivery model; increasing inter-facility work; focusing on 911 and the public safety role; and entering into some private/public partnerships to address inter-facility work, noting that doing so had brought the demand back down to a manageable level. He commented that in 2021 their minimum staffing model was 14 medic units and two rescues, and that a medic unit was staffed with a mergency medical technician (EMT)	

they carried all of their gear and equipment so that they could be used as firefighting or suppression staff if it was on scene at a fire. He said that to do a coordinated public safety model with fire rescue, they had to do a demand analysis on their deployment strategy, including the time of day, type of call, locations of calls, etc., to determine when they should add more resources and when they could use less resources. He also indicated that when partnering together, they could shift some positions to begin increasing the deployment of rescues, noting that they began to convert some of the medic units to rescue units, which provided for additional opportunities for their fire certified personnel and strategic placement of those rescues. He stated that from the beginning of fiscal year (FY) 2020 until the present day, they had added 90 fire certified positions to the agency, noting that 25 of those were transferred from the Office of Fire Rescue to the Office of EMS prior to the merger so that they could begin staffing this way. He said that they successfully merged the Offices of EMS and Fire Rescue under the brand of Lake County Fire Rescue which allowed them to streamline operations and increase their efficiency and delivery, and that telecommunicators and logistics were brought under the Lake County Fire Rescue umbrella which provided a larger workforce and greater opportunities to attract wider job audiences; furthermore, they were starting to see increased applications to their agency because it allowed for different career paths. He commented that they had been able to alter their staffing pattern as they transitioned some of the medic units to rescue units, and that currently they staffed 20 ambulances at minimum staffing during the day, along with 17 ambulances at night. He stated that they found that a large portion of their response load was from 8:00 a.m. to 8:00 p.m., commenting that they deployed 12 medic units and eight rescues during the day, along with nine medic units and eight rescues at night. He pointed out that they were able to enhance their system at times because they had a few extra ambulances that they could utilize. noting that if they had personnel who were available to work overtime, then they could put additional units in service and enhance that level of service. He mentioned that over the past few years they were able to replace much of their aging fleet and bring in new vehicles, though they encountered challenges, including a delay in receiving vehicles, noting that it took about two years to receive an ambulance and between three and four years to receive a firetruck. He mentioned that they had purchased 10 ambulances in 2021 because they needed to replace units in their fleet; however, they would not receive five of those units until after January 1, 2024. He added that other units would likely be delayed to the next model year, and that the office was trying to plan in advance. He said that they were continuing to do ongoing recruitment, and that they found that the level of school enrollment had returned to pre-pandemic levels; however, there were not enough local schools or programs to produce enough graduates to meet the rising demand. He stated that they were meeting with the schools about this issue, and he remarked that they were also starting to see a return of pre-pandemic volumes

	of demand for service. He said that they were starting to see a return to a cyclical pattern; therefore, they foresaw that in the near future they would start exceeding what they were pre-pandemic. He commented that they were always looking for opportunities for improvement, and that they would need some additional personnel and resources, noting that the population in Lake County continued to grow. He remarked that they needed to ensure that they followed a strategic planning approach, and that while they had some inhouse expertise, they wanted to rely on true experts. He related that they had engaged with Benesch through the request for proposal (RFP) process, who was awarded the contract to serve as their consultant to perform a study with two phases, the first being the funding study, and the second looking at personnel, equipment and facilities; additionally, Benesch would compare this to national standards and provide guidance. He said that phase one was already underway, and that Benesch was scheduled to return their first set of findings in late January 2024. He related that staff's expectation was a funding model which provided for their current and future demands, and that their goal was increasing staffing on suppression units and additional transport resources to meet the oncoming demand. He said that they expected phase two to take longer than phase one, and that the goal was increased staffing if needed and additional transport uses; additionally, they also needed to determine equipment and vehicle needs going forward. He mentioned that providing staff with the information they needed could help them develop a comprehensive implementation plan, commenting that many of their facilities were old and would not accommodate expansion needs. He clarified that implementation would span multiple fiscal years, and that staff could bring these plans back to the BCC. He concluded that they had accomplished much since the challenges of 2021, including the following: successfully combined fire, EMS, dispatch a	
APPROVED	Tab 1. Recommend approval of the minutes of the BCC Meetings of September 12, 2023 (Regular Meeting) September 26, 2023 (Regular Meeting).	COONEY
APPROVED	 Tab 2. Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-7) 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 the City of Clermont's Community Redevelopment Agency Resolution No. 30 (Budget 	COONEY

	Amendment for Fiscal Year 2022/2023) and Resolution No. 31 (Budget for Fiscal Year 2023/2024).	
	 Notice is hereby provided of having received Resolution 2023-09 identifying the Fiscal Year 2023/2024 meeting schedule for the Greater Lakes/Sawgrass Bay Community Development District. This meeting schedule is being submitted in accordance with Section 189.015(1) of the Florida Statutes. 	
	 Notice is hereby provided of having received Comprehensive Plan Amendment Ordinance 2023-25 from the City of Minneola. 	
	5. Notice is hereby provided of having received the Greater Lakes/Sawgrass Bay Community Development District Annual Financial Audit Report for the Fiscal Year ended September 30, 2022.	
	 Notice is hereby provided of having received the proposed 2024 Five- Year Water Resource Development Work Program from the Southwest Florida Water Management District, pursuant to Section 373.536(6)(a)(4), Florida Statutes. 	
	 Notice is hereby provided of having received Resolution 2023-07 identifying the Fiscal Year 2023/2024 meeting schedule for the Estates at Cherry Lake Community Development District. This meeting schedule is being submitted in accordance with Section 189.015(1) of the Florida Statutes. 	
PROCLAMATION /APPROVED	<u>Tab 3.</u> Recommend approval and presentation of the National Hunger & Homelessness Proclamation 2023-142 , per Commissioner Smith.	SMITH
APPROVED	<u>Tab 4.</u> Request from Emergency Management to recommend approval of the 2023 update to the Statewide Mutual Aid Agreement with the Florida Division of Emergency Management. (Resolution 2023-147)	CARPENTER
APPROVED	Tab 5.Request from Emergency Management to recommend approval:1.To accept the Emergency Management Performance Grant (EMPG)Agreement; and2.To execute the EMPG Agreement for Fiscal Year 2023-2024 in the amountof \$102,432; and3.To authorize the County Manager to execute futureamendments/modifications that do not have a financial impact; and4.To authorize the Director of the Office of Emergency Management toexecute Exhibit 1 - Federal Programs and Resources Awarded (page 26); and5.To authorize the Director of the Office of Emergency Management toexecute Exhibit 2 - Certification Regarding Telecommunications and Video	CARPENTER

	Restrictions (page 27); and 6. To authorize the Director of the Office of Emergency Management to execute Exhibit 3 - Certification Regarding Lobbying (page 29). The fiscal impact is \$102,432 (revenue/expenditure - 100 percent grant funded).	
APPROVED	 Tab 6. Request from Fire Rescue to recommend approval: 1. To purchase three Pierce Custom Pumpers from Ten-8 Fire Equipment (Sanford, FL) for Lake County Fire Rescue; and 2. To authorize prepayment for the vehicles in advance of delivery if a performance bond is provided by the vendor; and 3. To authorize the Director of the Office of Procurement Services to execute all implementing documentation. The estimated fiscal impact is \$2,537,383 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. 	CARPENTER
APPROVED	Tab 7.Request from Fire Rescue to recommend approval of the FirstAmendment to the Interlocal Agreement with the Village Center CommunityDevelopment District (VCCDD) to allow the VCCDD to provide EmergencyMedical Services to the Lake County sections of The Villages.The estimated fiscal impact for Fiscal Year 2024 is \$647,977.06(expenditure) and is within, and will not exceed, the Fiscal Year 2024Budget. Commission Districts 1 and 5.	CARPENTER
APPROVED	<u>Tab 8.</u> Request from Planning and Zoning to recommend approval to execute a Developer's Agreement Relating to Issuance of Building Permits While Platting is in Progress (Building Two - Townhome Lots 5-8) between Lake County and Oak Ridge At Tranquility, LLC. There is no fiscal impact. Commission District 1.	STERN
APPROVED	Tab 9.Request from Facilities Management to recommend approval:1. Of Contract 23-921 with GW Systems, Inc. (Longwood, FL) for the one- time purchase and installation of a new fire alarm system at the Lake County Detention Center, located at 551 W. Main Street, Tavares, FL 32778; and 2. For the Office of Procurement Services to execute all supporting documentation.The estimated fiscal impact is \$1,089,652 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget.	SCHNEIDER
APPROVED	Tab 10.Request from Facilities Management to recommend approval:1. Of Contract 23-919 with Visionary Systems AV, LLC (Melbourne, FL)	SCHNEIDER

	for the one-time purchase of installation of an upgraded camera system for	
	the Lake County Courthouse for the Fifth Circuit Court; and	
	2. For the Office of Procurement Services to execute all supporting	
	documentation; and 3. Of a budget transfer in the amount of \$164,027 from Judges Technology	
	Contractual Services to Judge Technology Machinery and Equipment.	
	The estimated fiscal impact is \$164,026.91 (expenditure).	
APPROVED	Tab 11. Request from Fleet Management to recommend approval:	SCHNEIDER
	1. To increase the expenditure limits of Contract 21-0714 for Repair Services	
	for Vehicles and Operating Equipment for vendor pool Caskey's Mower	
	Shop and Garden Supply (Tavares, FL), Maudlin DB Cumberland Int. (Ocala, FL), Orlando Freightliner, Inc. (Apopka, FL), Ring Power	
	Corporation (St. Augustine, FL), Rush Truck Centers of Central Florida	
	(Orlando, FL), Ten-8 Fire & Safety, LLC (Sanford, FL), and The Truck Shop,	
	Inc. (Okahumpka, FL) for Lake County Fleet Management from an annual	
	estimated expenditure of \$217,000 to \$600,000; and 2. To authorize the Office of Procurement Services to execute all supporting	
	documentation.	
	The estimated fiscal impact is \$600,000 (expenditure) and is within, and will	
	not exceed, the Fiscal Year 2024 Budget. Future year expenditures will not exceed available funding in each Fiscal Year's Budget.	
	execced available funding in each filsear fear's budget.	
APPROVED	Tab 12. Request from Housing and Community Services to recommend	CHRISTIAN
	approval:	
	1. Of grant funding and related agreements with seven organizations that submitted applications through the 2023-24 Health and Human Services	
	Grant Request Proposal process and authorize the Chairman to sign the	
	agreements when received from the grantees; and	
	2. To authorize the County Manager to approve and execute Health and	
	Human Services Grants as recommended by the Health and Human Services	
	Grant Advisory Committee for the 2024-25 grant cycle and all future years.	
	The fiscal impact is \$122,500 (expenditure) and is within, and will not	
	exceed, the Fiscal Year 2024 Budget.	
APPROVED	Tab 13. Request from Housing and Community Services to recommend	CHRISTIAN
	approval:	
	1. Of grant funding and related agreements with twelve organizations that	
	submitted applications through the 2023-24 Children's Services Council	
	Grant Request Proposal process and authorize the Chairman to sign the agreements when received from the grantees; and	
	2. To authorize the County Manager to approve and execute Children's	

	Services Grants as recommended by the Children's Services Council for the 2024-25 grant cycle and all future years.	
	The fiscal impact is \$175,761 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget.	
APPROVED	Tab 14.Request from Housing and Community Services to recommend approval of funding for the Lake County School Board Driver's Education Program - Behind the Wheel Training. The fiscal impact is \$150,000 (expenditure - Traffic Education Trust Fund).	CHRISTIAN
APPROVED	Tab 15.Request from Parks and Water Resources to recommend approval:1. Of Contracts 23-760 for Mosquito Management Insecticide Chemicalswith the following pool of vendors: ADAPCO, LLC (Lake Mary, FL), ClarkeMosquito Control Products, Inc. (St. Charles, IL - branch office inKissimmee, FL), ES OPCO USA LLC dba Veseris (Austin TX), RentokilNorth America, dba Target Specialty Products (Wyomissing,PA - branchoffice in Azalea Park, FL); and2. To authorize the Office of Procurement Services to execute all supportingdocumentation.The fiscal impact is estimated at \$271,357 (expenditure - \$228,000 countyfunded and \$43,357 grant funded) and is within, and will not exceed, theFiscal Year 2024 Budget.	BONILLA
APPROVED	Tab 16.Request from Public Works to recommend approval:1. Of Contracts 23-552 with Bulldog Sitework, LLC (Lady Lake, FL), GRSC, Inc. (Stuart, FL), and Hartman Civil Construction Co., Inc. (Ocala, FL) to provide swale, ditch digging and related services; and 2. To authorize the Office of Procurement Services to execute all supporting documentation.The fiscal impact is estimated at \$125,000 (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.	SCHNEIDER
APPROVED	Tab 17.Request from Public Works to recommend approval of a Non- Exclusive License Agreement with the Florida Native Plant Society, Inc., to utilize County-owned property in Clermont (Alternate Key 3921283) to harvest seeds and plants. There is no fiscal impact. Commission District 2.	SCHNEIDER
APPROVED	Tab 18. Request from Public Works to recommend approval to accept the final plat for Cagan Crossing West and all areas dedicated to the public as shown on the Cagan Crossing West final plat.	SCHNEIDER

	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 1.	
APPROVED	Tab 19.Request from Public Works to recommend approval:1. Of a Local Agency Program (LAP) agreement; and2. To adopt supporting Resolution 2023-144 with the Florida Department of Transportation (FDOT) for design services for traffic safety improvements on Micro Racetrack Road from County Road 466A to Lake Ella Road in the Fruitland Park area; and 3. To adopt Unanticipated Revenue Resolution 2023-145 adding \$225,000 to the Federal/State Grants Fund for the Micro Racetrack Road project.The fiscal impact is \$500,320 - \$225,000 (revenue/expenditure - FDOT grant funded) and \$275,320 (expenditure - Infrastructure Sales Tax). Commission District 5.	SCHNEIDER
APPROVED	Tab 20.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 \$186,281.25 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 2.	SCHNEIDER
APPROVED	ADDENDUM CONSENT Tab 22. Request from County Attorney to recommend approval to conduct a Closed Session of the Board of County Commissioners to be held on November 28, 2023, to discuss Lake County Voices of Reason, Inc. vs. Lake County, Florida, Circuit Court of the Fifth Judicial Circuit in and for Lake County, Florida, Case No. 2020-CA-000799.	MARSH
APPROVED	ADDENDUM CONSENT Tab 23.Request from Emergency Management to recommend approval:1. To execute the Agreement between Lake County and Sumter Electric Cooperative, Inc. for Building Resilient Infrastructure and Communities; and 2. To authorize the County Manager to execute future amendments/modifications that do not have a financial impact; and 3. To authorize the County Manager to approve the submission of the Building Resilient Infrastructure and Communities grant application.There is no net fiscal impact, as the County would act as a pass-through agency to provide grant funds to SECO. The estimated project costs for the grant being requested are \$9,914,800.	CARPENTER

APPROVED	ADDENDUM Tab 24. Request approval to ratify Louise "Lou" Brown as the 2023 Women's Hall of Fame inductee as selected by the Women's Hall of Fame Committee on November 9, 2023.	SMITH
	Tab 21. <u>REZONING AGENDA</u>	
	REGULAR AGENDA REZONING CASES:	
TABLED	Tab 1.Comprehensive Plan Map Amendment – Economic Development Overlay Small-Scale Amendment to the Economic Development Overlay District Map 20 of the Future Land Use Map Series to remove approximately 49.36 +/- acres from the Economic Development Overlay District Map 20.The Board tabled this item to the November 28, 2023 BCC meeting.	STERN
TABLED	 Tab 2. Rezoning Case # FLU-23-06-3 Hurley Environmental Park Comprehensive Plan Map Amendment Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 49.36 +/- acres from Rural FLUC to Industrial FLUC to support the development program for Hurley Environmental Park. The Board tabled this item to the November 28, 2023 BCC meeting. 	STERN
TABLED	 Tab 3. Rezoning Case # RZ-23-04-3 Hurley Environmental Park Rezoning 1. Rezone approximately 49.36 +/- acres from Agriculture (A) District to Planned Industrial (MP) District to accommodate the development program for Hurley Environmental Park. 2. Amend Ordinance #2005-17 to remove 84.38 +/- acres from the Mining Site Plan overlay, which includes the 49.36 +/- acres of property to be rezoned to Planned Industrial (MP) District. The Board tabled this item to the November 28, 2023 BCC meeting. 	
POSTPONED	 Tab 4. Rezoning Case # FLU-23-29-1 Golden Eagle Mixed-Use Comprehensive Plan Map Amendment Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 3.19 +/- acres from Urban Low Density FLUC to Planned Unit Development FLUC to support the development 	STERN

	program for a multi-level self-storage facility, as part of a mixed commercial hub. Postponed to the December 5, 2023 BCC meeting.	
POSTPONED	 Fostponed to the December 5, 2023 BCC meeting. Tab 5. Rezoning Case # RZ-23-30-1 Golden Eagle Mixed-Use Rezoning Rezone approximately 3.19 +/- acres from Community Commercial (C-2) District to Planned Unit Development (PUD) District to support the development program for a multi-level self-storage facility, as part of a mixed commercial hub. Postponed to the December 5, 2023 BCC meeting. 	STERN
APPROVED	Tab 6. Ordinance No. 2023-63Rezoning Case # FLU-23-23-5Griffin-Howard PropertyAmend the Future Land Use Map (FLUM) to change the Future Land UseCategory (FLUC) on approximately 1.51 +/- acres from Urban MediumDensity FLUC to Urban Low Density FLUC and amend associatedComprehensive Plan to be more consistent with the density of the currentzoning district, Rural Residential (R-1).	STERN
APPROVED	Tab 7. Ordinance No. 2023-64Rezoning Case # RZ-23-50-5Griffin and Howard Property Scrivener's Error CorrectionCorrect a scrivener's error in Ordinance 2021-18, Section 1, forapproximately 1.51 +/- acres to read Rural Residential (R-1) in lieu ofMedium Residential (R-3).	STERN
POSTPONED	 Tab 8. FL-7080 Crescent Lake – I Source Towers II, LLC 1. Conditional use permit (CUP) to allow a 160-foot monopine communications tower on Agriculture (A) zoned property. 2. Waiver from Land Development Regulations (LDR) 3.13.09(B)(1) to allow the proposed monopine communications tower to be constructed off-center. 3. Waiver from LDR Section 15.02.04(J) to allow the proposed monopine to exceed the required 140-feet height limitation. Approval of this conditional use permit request is contingent upon the BCC approving the waiver to the telecommunications location and height requirements. 	STERN

	Postponed to the January 9, 2023 BCC meeting.	
POSTPONED	Tab 9. Raptor Air Soft Gun Facility Conditional Use Permit (CUP) amendment to modify the conditions in Ordinance #2020-43. Postponed to the December 5, 2023 BCC meeting.	STERN
POSTPONED	Tab 10.Rezoning Case # CUP-23-09-5Treasure Island Motocross Training FacilityConditional use permit (CUP) to allow for a Motocross training and practicefacility to be used by professional and amateur athletes.Postponed to the December 5, 2023 BCC meeting.	STERN
APPROVED	Tab 11. Ordinance No. 2023-65Rezoning Case # FLU-23-05-1LCSO FacilityAmend the Future Land Use Map (FLUM) to change the Future Land UseCategory (FLUC) on approximately 9.89 +/- acres from Conservation FLUCto Green Swamp Rural FLUC and amend associated Comprehensive PlanPolicies to support the development program for the Lake County Sheriff'sOffice.	STERN
FOR YOUR INFORMATION	Ms. Barker wished everyone a Happy Thanksgiving, noting that County Offices would be closed on November 23 and 24, 2023.	BARKER