

BOARD ACTION
June 11, 2024

	<p><u>EMPLOYEE AWARDS</u></p> <p><u>FIVE YEARS</u> Misty-Moana Spahn, Agenda Coordinator County Manager’s Office</p> <p>Sarah Affatato, EMT Office of Fire Rescue</p> <p>John Patterson, Traffic Signal Technician Public Works Department, Traffic Operations</p> <p>Ryan Midtun, Chief Code Enforcement Officer Office of Code Enforcement</p> <p>Perry Collins, Senior Building Inspector Office of Building Services</p> <p>Miranda Lanoue, Senior Budget Coordinator Office of Management and Budget</p> <p>Craig Roles, Paramedic Office of Fire Rescue</p> <p>Eric Clark, Enterprise Technology Architect IT, IT Operations</p> <p>Stephanie Klein, Program Associate – 4H Office of Extension Services</p> <p>Marissa Walters, Firefighter/Paramedic Office of Fire Rescue</p> <p><u>TEN YEARS</u> David Beserock, Spray Truck Operator Office of Parks and Water Resources, Mosquito Management</p> <p><u>TWENTY-FIVE YEARS</u> Scott Auker, Chief Maintenance Supervisor Office of Facilities Management, Jail and Sheriff Facility Maintenance</p> <p>Anthony Cuellar, Deputy Chief of Operations Office of Fire Rescue</p>	KOVACS
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	<p>Philip Aldrich, Fire Lieutenant/EMT Office of Fire Rescue</p> <p><u>RETIREMENT</u> Troy Braley, Fire Captain Office of Fire Rescue</p> <p>Virginia Moorhead, Right of Way Agent II Public Works Department</p>	
<p>APPROVED</p>	<p><u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of April 9, 2024 (Regular Meeting).</p>	<p>COONEY</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Mike Stephens, Chairman of the Florida Greenways and Trails Council, commented that the new Florida Greenway and Trails System Plan of 2024-2028 detailed all the priority trails and greenways for the State of Florida and the regional trails throughout the State of Florida as well as their rankings. He mentioned that there were four regional trails in Lake County that were in the system plan for the State of Florida and were eligible for Shared-Use Non-Motorized (SUN) Trail funding, including the following: the Coast to Coast Trail, which was 100 percent funded and 90 percent built; the Wekiva Trail, which they added in the last planning period; the Rivers to Hills Trail, which was also added in the current year; and the Heart of Florida Loop, which ran around the top of north Lake County.</p> <p>Mr. Banks Helfrich, a farmer and candidate for State House of Representatives District 25, opined that there were people in the community dealing with loneliness, depression, and anxiety, and said that one year ago, he was in that situation because of two losses in his life. He opined that the first thing one should do was to talk about it to eliminate the stigma of mental health, and that one should also turn to the community, which was the first defense. He relayed that he did that in south Lake County by doing the following: joining a pickleball club; participating in Tai Chi; doing yoga, noting that this class and the Tai Chi class were free with Florida Blue; exploring talk therapy; and learning breathwork. He stated that these groups and activities helped him with his mental health, and noted that he found himself coming back to nature, opining that it gave him balance. He mentioned that he was a farmer and taught sustainability, and that once a month he opened up his farm to a farm tour, which was the second Sunday of every month.</p> <p>Mr. Ray Powers, President of the Lake County Historical Society and Museum, noted that the following Friday was Flag Day, and that normally,</p>	

	<p>there would be a presentation at the museum; however, it would not happen in the current week. He related that Ms. Addie Owens, with Touchstone Real Estate, had bought many small flags that they wanted to make available in the County Administration Building, opining that this was important. He recalled that there used to be parades on Flag Day, and opined that it would be nice to do that again. He commented that they would have something at the museum in the following year.</p> <p>Mr. Carey Baker, Lake County Property Appraiser and Vice President of the Lake County Historical Society and Museum, opined that Americans held the flag in higher regard than those in other nations because of the price that was paid. He opined that when one paid much or sacrificed for something, it was valued more, and that the American flag was purchased at a great price by Americans. He stated that Revolutionary War soldiers sacrificed property and their lives fighting for the flag, the values it represented, and the nation it became, allowing its citizens to have the Constitution of the United States (U.S.) and the rights they enjoyed. He opined that this was valued and the sacrifices were recognized, noting that in the prior 250 years, American troops had carried that flag in defense of freedom across the world. He opined that this was a sacrifice that was recognized and felt when people looked at the flag, and that on the following Friday, people should all strive to remember and be thankful for all the sacrifices that were made so that this flag could fly proudly across this nation representing the ideas that this country was founded on.</p>	
<p>APPROVED</p>	<p>Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-8)</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 Ordinance 2024-10 adopting the Third Budget Amendment for the City of Groveland’s Community Redevelopment Agency for FY 2023-2024 per Florida Statute 163.387(6). 3. Notice is hereby provided of having received the Greater Lakes/Sawgrass Bay Community Development District Proposed Fiscal Year 2024/2025 Budget, for purposes of disclosure and information, in accordance with the requirement set forth in Section 190.008(b), Florida Statutes. 4. Notice is hereby provided of having received the Lake Emma 	<p>COONEY</p>

	<p>Community Development District proposed budget for Fiscal Year 2025 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only.</p> <p>5. Notice is hereby provided of having received the Dewey Robbins Community Development District proposed budget for Fiscal Year 2025 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only.</p> <p>6. Notice is hereby provided of having received the Bella Collina Community Development District proposed budget for Fiscal Year 2025 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only.</p> <p>7. Notice is hereby provided of having received the Deer Island Community Development District proposed budget for Fiscal Year 2025 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only.</p> <p>8. Notice is hereby provided of having received the St. Johns River Water Management District Annual Comprehensive Financial Report for Fiscal Year 2022–2023.</p>	
<p>APPROVED</p>	<p>Tab 3. Request from Information Technology to recommend approval:</p> <ol style="list-style-type: none"> 1. To renew GIS software services for the Information Technology Department; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$79,606 (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.</p>	<p>BARKER</p>
<p>APPROVED</p>	<p>Tab 4. Request from Management and Budget to recommend approval of the Veterans Treatment Intervention Program Agreement that provides financial support to Lake County for aid in felony and/or misdemeanor pretrial or post-adjudicatory Veteran treatment intervention programs.</p> <p>This is a cost reimbursement agreement based on actual expenses incurred by the County. The County will be reimbursed on a monthly basis by the State of Florida for the actual service related expenditures.</p> <p>The estimated total fiscal impact is \$88,750 (revenue), which includes \$17,750 in Fiscal Year 2024 and \$71,000 in Fiscal Year 2025.</p>	<p>BARKER</p>

APPROVED	Tab 5. Request from Human Resources and Risk Management to recommend approval of a Liability Claim Settlement from a motor vehicle accident on July 26, 2021.	KOVACS
APPROVED	Tab 6. Request from Human Resources and Risk Management to recommend approval of a Liability Claim Settlement from a motor vehicle accident on July 29, 2022.	KOVACS
APPROVED	<p>Tab 7. Request from Fire Rescue to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 24-915 with Rytech of North Florida, Inc. (Kennesaw, GA) for the mold remediation of Fire Station 72; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$130,299.35 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 3.</p>	CARPENTER
APPROVED	<p>Tab 8. Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Retroactive approval to renew the client processing software services with Submittable Holdings, Inc., for the Office of Housing & Community Services; and 2. Approval to authorize the Office of Procurement Services to execute all supporting documentation related to the Submittable software service renewal. <p>The estimated annual fiscal impact is \$23,189 (expenditure) and is within, and will not exceed, the Fiscal Year Budget. Annual expenditures will not exceed available funding in future fiscal year budgets.</p>	CHRISTIAN
APPROVED	<p>Tab 9. Request from Public Works to recommend approval to accept the final plat for Windsor Cay Phase 2 and all areas dedicated to the public as shown on the Windsor Cay Phase 2 final plat.</p> <p>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.</p>	SCHNEIDER
APPROVED	<p>Tab 10. Request from Water Resources to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contracts 24-702 for Blueway Trails Maintenance and Related Services on an as-needed basis with Live Flyer, Inc. (Crestview, FL) and Miller Property Management, LLC (Sanford, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. 	BONILLA

	The estimated fiscal impact is \$100,000 (expenditure) and is within, and will not exceed, the Fiscal Year Budget. Annual expenditures will not exceed available funding in each fiscal year's budget.	
DISCUSSION	<u>ADDENDUM Tab 27.</u> Discussion and direction regarding amending the Interlocal Service Boundary Agreement (ISBA) with the Town of Montverde, the City of Clermont, the City of Minneola, and the Pine Island Community Development District (CDD). There is no fiscal impact. The Board approved to direct staff to bring back an ordinance to extend the ISBA for another 13 years and to craft the language to clarify that the intent was to protect the density and to also protect the property rights.	PARKS
PRESENTATION	<u>Tab 11.</u> Presentation of the Comprehensive Plan Evaluation and Appraisal Report (EAR) prepared by Kimley-Horn and Associates, Inc. Presenters will include Brian C. Canin, AIA, FAICP, CNU-A, Eliza Juliano, CNUA, and Nathan Milch, AICP.	STERN
APPROVED	<u>Tab 12.</u> Presentation and acceptance of the Fiscal Year 2025 Fire Assessment Study presented by Benesch.	BARKER
PRESENTATION	<u>Tab 13.</u> Presentation and discussion regarding the assessment method to be utilized for the Wellness Way Area Plan Municipal Services Taxing Unit (MSTU) enacted on December 6, 2022. Commission District 1. The Board approved to recommend the five-year scenario.	SCHNEIDER
PRESENTATION	<u>Tab 14.</u> Presentation of the 2024 Hurricane Season Outlook.	CARPENTER
PRESENTATION	<u>Tab 15.</u> Presentation of the Fiscal Year 2025 Proposed Budget Summary.	BARKER
FIRST PUBLIC HEARING/ APPROVED	<u>Tab 16. PUBLIC HEARING:</u> First Public Hearing of an Ordinance amending Chapter II, entitled Definitions, and Section 3.01.03, entitled Schedule of Permitted and Conditional Uses, Lake County Code, Appendix E, Land Development Regulations (LDR), concerning Floating Solar Facilities. These amendments are required as a result of a Legislative change per HB 1411 (2022). There is no fiscal impact.	MARSH
DENIED	<u>Tab 17. PUBLIC HEARING:</u> Recommend approval and execution of an Ordinance adopting a Second Amendment to the Interlocal Service Boundary Agreement (ISBA) with the City of Umatilla. There is no fiscal impact.	MARSH

APPROVED	<u>Tab 18. PUBLIC HEARING:</u> Recommend approval and adoption of Ordinance 2024-15 Amending Chapter II, Lake County Code, Appendix E, Land Development Regulations, entitled Definitions, concerning Recreational Vehicles. There is no fiscal impact.	MARSH
APPROVED	<u>Tab 19. PUBLIC HEARING:</u> Recommend approval and adoption of Ordinance 2024-16 Repealing Article VIII, Section 13-231 through Section 13-237, Lake County Code, entitled Bingo Regulations. There is no fiscal impact.	MARSH
APPROVED	<u>Tab 20. PUBLIC HEARING:</u> Recommend approval and adoption of Ordinance 2024-17 amending Subsection 9.04.02, entitled Planning, Design and Construction Requirements, Lake County Code, Appendix E, Land Development Regulations, concerning public safety access to gated communities. There is no fiscal impact.	MARSH
APPROVED	<u>Tab 21. PUBLIC HEARING:</u> Recommend approval and adoption of Ordinance 2024-18 calling for a referendum to be held on November 5, 2024, seeking to renew funding for the Public Lands Acquisition Program and creating the Public Lands Acquisition Advisory Committee. There is no fiscal impact.	MARSH
APPROVED	<u>Tab 22.</u> Discussion and direction on: 1. Approval of a local government contribution in the amount of \$460,000 to Provident Housing Solutions for the proposed development of 81 affordable housing units for seniors, located at 13550 Hunt Trace Boulevard, Clermont, payment of which is contingent upon the developer receiving funding through the Low-Income Housing Tax Credit (LIHTC) Program offered through the Florida Housing Finance Corporation; and 2. Approval of funding through the HUD HOME Program, provided the project meets eligibility standards for this purpose; and 3. Authorizing the Chairman to execute the Local Government Verification of Contribution Loan Form to be submitted with the LIHTC Program application. The fiscal impact is \$460,000 (expenditure - 100 percent Grant Funded). Commission District 2.	CHRISTIAN
PRESENTATION	<u>Tab 23.</u> Presentation and discussion regarding the assessment for the Internal Subdivision Road Maintenance MSBU for the Edgemont	SCHNEIDER

	<p>Subdivision.</p> <p>The Board approved the municipal service benefit unit (MSBU) assessment for the Edgemont subdivision at the annual rate of \$230.72 which corresponds to the annual fee over a 20-year time frame.</p>	
APPROVED	<p>Tab 24. Recommend approval to authorize the County Manager or Chairman to complete the National Association of Counties (NACo) online proxy form authorizing the President of the Florida Association of Counties to cast Lake County’s vote at the 2024 NACo Annual Conference, July 12-15, 2024.</p>	PARKS
APPOINTMENTS/ APPROVED	<p>Tab 25. Request approval to appoint two County Commissioners, select a chairperson, and appoint one citizen member to the Value Adjustment Board (VAB) with terms ending July 11, 2025. Commissioner Josh Blake and Commissioner Douglas Shields served on the VAB in 2023.</p> <p>The following have expressed interest in serving as a citizen member of the VAB:</p> <ul style="list-style-type: none"> • Antony Oseitutu • Tanya Moore <p>There is no fiscal impact.</p> <p>The Board approved to appoint Commissioner Parks and Commissioner Campione to the VAB, with Commissioner Parks serving as Chairperson, along with the appointment of Ms. Tanya Moore as a citizen member.</p>	SMITH
APPOINTMENTS/ APPROVED	<p>Tab 26. Request approval to appoint members to the Affordable Housing Advisory Committee with waivers as applicable for the terms as specified:</p> <ol style="list-style-type: none"> 1. Marie Aliberti, as a resident who represents employers in Lake County. This will be a new appointment with a term ending November 30, 2025. 2. Antony Oseitutu, a resident who is actively engaged as a real estate professional in connection with affordable housing. This will be a new appointment with a term ending November 30, 2026. 	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that Lake Sumter State College (LSSC) had a master planning exercise for their campus in the City of Clermont, opining that there were many good ideas. He mentioned that if one wanted to be involved in that, this would be ongoing for a while, and noted that they had 40 acres that they were planning for.</p>	SHIELDS

FOR YOUR INFORMATION	Commr. Shields relayed that he attended an Orlando Business Journal 2024 Doing Business in Lake County event.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields commented that he attended an Early Learning Coalition Board meeting.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields remarked that there was an article about semi-trucks on Villa City Road in the City of Groveland, and that the residents wanted to ban them for safety reasons. He noted that he attended a meeting there, and that this issue would be on the Board of County Commissioners (BCC) meeting agenda in August 2024.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks stated that he attended the Orlando Business Journal 2024 Doing Business in Lake County event in the City of Clermont, and opined that it was a great event. He expressed appreciation to staff for supporting and sponsoring it, opining that it was a good way to present the County.	PARKS
FOR YOUR INFORMATION	Commr. Parks opined that it would be a good time for the Office of Communications to let everyone know that the County would be going into a visioning process with the Comprehensive Plan (Comp Plan), opining that this was important news. He also opined that the Public Lands Acquisition referendum was very important, and he relayed his understanding that they were being careful with how they advertised that; however, he opined that it would be good for citizens to know that the County would be making changes to the Comp Plan.	PARKS
FOR YOUR INFORMATION	Commr. Campione stated that she attended the Transportation Disadvantaged Coordinating Board meeting at the Lake-Sumter Metropolitan Planning Organization (MPO) office, and noted that the paratransit ridership was up significantly, especially for the life sustaining trips. She commented that there were about five fewer drivers providing the service because of issues, such as serious illnesses, and that this was creating a deficiency. She mentioned that a good statistic was the percentage of being on time, which was 96 percent, noting that this was a large improvement. She opined that it was difficult to coordinate those trips because they were by appointment, and that a resident could possibly be charged for being late to a doctor's appointment if the bus was late. She related that a resident had requested adding a route going to the City of Ocala for specialists there that were not available in Lake County, and opined that many people in Lake County depended on this service to have access to doctors and groceries. She remarked that staff had applied for a grant for an on-demand program; however, they did not obtain the grant. She relayed that they were given the option of being awarded half of the funds and decided and that they could not run the program for that amount; therefore, they were reapplying for another grant. She stated that Volusia County had used this grant to run an on-	CAMPIONE

	<p>demand system where they had bought all the vehicles and had drivers, and that this service was for any resident in Volusia County, not just paratransit, noting that they had discontinued a couple of bus routes to the City of Deland to have enough funding to provide this service. She relayed her understanding that people were taking shorter trips to their preferred destinations as opposed to having a circulating route in those two locations, and opined that this would be a more economical way to provide this service to residents more efficiently. She commented that the staff was going to apply for the grant again, and she hoped that they could make it work. She opined that the staff could invite the Board to do a trip or a bus route on the paratransit service to see how important this program was.</p>	
FOR YOUR INFORMATION	<p>Commr. Blake opined that the March 2024 issue of the magazine distributed by Mr. Ryan Ritchie, Director for the Office of Visit Lake, and staff turned out great, and that it was a well-done, polished piece of work.</p>	BLAKE
FOR YOUR INFORMATION	<p>Commr. Smith mentioned that he had a luncheon to do a send-off for Star Athletics, which was a track and field team going to the Olympic trials in the State of Oregon in the following week, and he wished them luck.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Smith related that he and Ms. Jennifer Barker, County Manager, had the opportunity to tour the Lake Technical College (Lake Tech) Public Works Operation Center and Diesel Systems Technology facility in the City of Tavares, opining that it was impressive.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Smith said that it was National Corn on the Cob Day.</p>	SMITH