

BOARD ACTION
June 25, 2024

PULLED	<p>Tab 1. Presentation of the Sales Surtax Committee report from the September 2023 Advisory Committee meeting.</p> <p>Tentatively rescheduled for the July 23, 2024 Board of County Commissioners (BCC) meeting.</p>	BARKER
APPROVED	<p>Tab 2. Request for approval of the minutes of the BCC Meetings of April 23, 2024 (Regular Meeting) and May 6, 2024 (Special Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Ray Powers, a resident of the City of Eustis, thanked each individual who had spoken on what happened on June 14, 2024, and he opined that it was a tragedy. He then read a letter from Commissioner Wilton Simpson, Commissioner of Agriculture for the State of Florida, which expressed support for Mr. Carey Baker, Lake County Property Appraiser, and which opined that Mr. Mark Jordan did not challenge Mr. Baker’s candidacy in a fair and transparent way. The letter also opined that the right thing to do was for Mr. Jordan to drop out of this race.</p> <p>Mr. Don Kehr, a resident on Deer Island Road, commended the Commissioners for taking a stand against what had occurred by writing letters asking Mr. Jordan to resign from what he had done. He opined that this was one of many events which had occurred at the Supervisor of Elections office, and he showed a copy of his voter registration in Lake County which he opined was fraudulent. He elaborated that it was stolen from him before the 2020 election, and relayed his understanding that the person had stolen around 400 ballots. He displayed an image of the \$195,000 that Senator Alan Hays, Lake County Supervisor of Elections, had accepted from Mr. Mark Zuckerberg, Chief Executive Officer (CEO) of Facebook, in the 2020 election, and he expressed concerns for Senator Hays receiving funding from a private citizen to run an election; furthermore, he indicated concerns that Senator Hays had opposed the legislature and Senator Dennis Baxley’s bill to ban private investments in their elections. He showed an image of one of Senator Hays’ address confirmation receipts, indicating his understanding that Senator Hays had mailed out 33,549 postcards to people asking them to ensure that their addresses were correct, and he opined that there was not a single response; additionally, he opined that Senator Hays had refused to go into the database and remove people who had bad addresses. He opined that the democrats had a strong lead in the State of Florida for many years, but that recently the republican party had exceeded the democratic vote. He specified that between 2022 and 2024, republicans had added over 700,000 to their lead, and he displayed a chart which showed</p>	

what happened, opining that the republicans added 46,200 new members while the democrats lost 985,000, and the no party affiliates lost 250,000. He opined that this was done through the efforts of a people's audit which had discovered fraud in the State of Florida elections for 1.3 million people. He asked the Board to look into this because the people needed to know if their elections were safe, opining that they currently were not.

Mr. Mike Trainor, a resident of the City of Tavares, asked the Board to keep in mind honor, ethics and integrity, opining that if the situation with the property appraiser stood, then they would possibly have a property appraiser and a tax collector who did not believe in those words.

Mr. Tim McRae, a resident of the City of Leesburg, expressed support for Mr. Baker, and had indicated that he was not able to have a conversation with Mr. David Jordan, Lake County Tax Collector. He expressed concerns for what had occurred, and he thanked the Board for their letters. He hoped that Mr. David Jordan could be convinced to speak to his brother, Mr. Mark Jordan, and ask him to take the proper steps so that the county could move on from this.

Ms. Cindy Newton, a resident of Commission District 4, opined that comments were recently made which shed doubt on the integrity of the East Central Florida Regional Planning Council (ECFRPC), which had submitted comments to the County regarding a requested Comprehensive Plan (Comp Plan) amendment that was transmitted to the State for comment. She elaborated that a request was made by a Commissioner to find out how they were informed of the submittal and why they submitted comments, and she indicated that when the amendment to the Comp Plan was transmitted, the ECFRPC was copied on that transmittal packet. She relayed that Section 163.3184(c), Florida Statutes, listed the reviewing agencies to which these transmittal packets must be submitted, and that the appropriate regional planning council was included.

Mr. Gregory Lightner, a resident of Lake County, opined that in November 2023, individuals including those who worked for the Lake County School Board, law enforcement, and those who were affiliated with the schools were involved in orchestrating an attack against his son, opining that this was done for no other reason than he was a young Jewish black man. He expressed concerns for his party fighting each other, opining that this could be fixed, and he also made comments about his family.

Ms. Jacqueline Husebo, a resident of the City of Leesburg, expressed concerns about what happened regarding Mr. Baker, and she thanked the Board for writing the letters and for the support that they had given to him.

	<p>Ms. Dixie Fechtal, a resident of the City of Leesburg, asked if it would be appropriate to inform the Secretary of State of what happened regarding the property appraiser race. She opined that this would be appropriate, and she questioned who the appropriate person would be to inform them.</p>	
<p>APPROVED</p>	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-7)</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 Boundary Amendment Ordinance 2024-06 and Comprehensive Plan Amendment Ordinance 2024-07 from the City of Minneola. 3. Notice is hereby provided of having received the Hammock Oaks Community Development District proposed budget for Fiscal Year 2024-2025 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only. 4. Notice is hereby provided of having received the Arlington Ridge 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. 5. Notice is hereby provided of having received the Heritage Harbor Community Development District's FY 2025 Preliminary Budget/Public Hearing Resolution 2024-03. 6. Notice is hereby provided of having received the Magnolia Park Community Development District's FY 2025 Preliminary Budget/Public Hearing Resolution 2024-04. 7. Notice is hereby provided of having received the Waterleaf Community Development District's FY 2025 Preliminary Budget/Public Hearing Resolution 2024-09. 	<p>COONEY</p>
<p>APPROVED</p>	<p>Tab 4. Recommend approval of Proclamation 2024-8 designating July 2024 as Parks and Recreation Month in Lake County. There is no fiscal impact.</p>	<p>BONILLA</p>
<p>APPROVED</p>	<p>Tab 5. Request from Information Technology to recommend approval: 1. Of the grant agreement for the Local Government Cybersecurity Grant</p>	<p>BARKER</p>

	<p>Program with the State of Florida Department of Management Services; and 2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>There is no fiscal impact.</p>	
APPROVED	<p>Tab 6. Request from Procurement Services to recommend approval to declare items as surplus and authorize removal from the County's fixed asset inventory of record. The fiscal impact (revenue) cannot be determined at this time.</p>	BARKER
APPROVED	<p>Tab 7. Request from Planning and Zoning to recommend approval of an Educational Impact Fee Credit Agreement between Lake County, the School Board of Lake County, South Lake Crossings IV, LLC, and CPB Hilltop, LLC related to the donation of property intended for an elementary school site in the Wellness Way area.</p> <p>The fiscal impact is \$2,305,500 in Educational Impact Fee Credits. Commission District 1.</p>	STERN
APPROVED	<p>Tab 8. Request from Fire Rescue to recommend approval:</p> <ol style="list-style-type: none"> 1. To purchase a replacement brush truck from Mullinax Ford of Central Florida, Inc. (Apopka, FL) for the Office of Fire Rescue utilizing Lake County Contract 22-738; and 2. Of a budget transfer in the amount of \$17,244 from Machinery and Equipment to County-Maintained Vehicles/Equipment; and 3. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is \$221,017.50 (expenditure). Commission District 3.</p>	CARPENTER
APPROVED	<p>Tab 9. Request from Housing and Community Services to recommend approval of First Amendment to Community Block Grant (CBDG) Program Subrecipient Agreement between Lake County and the Okahumpka Community Club, Inc., for the Historic Rosenwald School Project.</p> <p>The estimated fiscal impact is \$287,310 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 5.</p>	CHRISTIAN
APPROVED	<p>Tab 10. Request from Library Services to approval:</p> <ol style="list-style-type: none"> 1. Of Contract 24-458 for Internet Services for the Lake County Library System with Comcast Cable Communications Management, LLC., and 2. To authorize the Office of Procurement Services to execute all supporting documentation. 	CHRISTIAN

	<p>The total annual fiscal impact of the agreement is \$27,584.16 (expenditure). The 10 municipalities are responsible for \$15,195.60, and the County is responsible for \$12,388.56, which includes \$9,117.36 for the six County branches and \$3,271.20 for Library Services Administration, and is within, and will not exceed, the Fiscal Year Budget. Annual expenditures will not exceed available funding in future fiscal year budgets.</p>	
APPROVED	<p>Tab 11. Request from Solid Waste to recommend approval:</p> <ol style="list-style-type: none"> 1. Of an Addendum to the existing Contract 13-0303A, Exclusive Franchise Agreement between Lake County, Florida, and Waste Pro of Florida, Inc. for Area 3 Collection; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$280,750 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget (Commission Districts 1, 2, and 3).</p>	CHRISTIAN
APPROVED	<p>Tab 12. Request from Public Works to recommend adoption of Resolution 2024-80 prohibiting parking on Fullerville Road from the end of County maintenance to 480 feet from the end of County maintenance, in the Deland area.</p> <p>The estimated fiscal impact is \$200 (expenditure) and is within, and will not exceed, the Fiscal year 2024 Budget. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 13. Request from Public Works to recommend approval to accept the final plat for Cagan Crossing West Phase 2 and all areas dedicated to the public as shown on the Cagan Crossing West 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 14. Request from Public Works to recommend adoption of Resolution 2024-81 to reduce the speed limit from 45 MPH to 35 MPH on County Road 561 from Canal Zone Way to Pine Island Road/Log House Road, in the Clermont area.</p> <p>The estimated fiscal impact is \$150 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 15. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Relocation Benefits associated with the CR 466A Project for a property previously acquired; and 	SCHNEIDER

	<p>2. Of a budget transfer in the amount of \$82,634 from General Fund Reserves to General Fund Other Current Charges/Obligations for the payment of the relocation benefits; and</p> <p>3. To authorize the County Manager to approve and pay future Relocation Benefit payments associated with the CR 466A Project if other eligible parties are located by the Florida Department of Transportation.</p> <p>The estimated fiscal impact is \$82,634 (expenditure). Commission District 5.</p>	
APPROVED	<p>Tab 16. Request from Public Works to recommend approval:</p> <p>1. Of a Task Order under Contract 21-0940A with Metric Engineering, Inc. (Lake Mary, FL) to provide engineering and design services for CR 470/CR 48 and CR 33 Intersection and Traffic Signal Improvements; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$147,905.97 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 3 & 5.</p>	SCHNEIDER
APPROVED	<p>Tab 17. Request from Public Works to recommend approval of a Proportional Share Agreement with GT Homes Wellness Way, LP for funding roadway improvements in the Wellness Way Area Plan.</p> <p>The estimated fiscal impact is \$4,519,005 (revenue). Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 18. Request from Public Works to recommend approval of a Partial Release of a Surface Drainage Easement. The fiscal impact is \$35.50 (expenditure) to record the Partial Release. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 19. Request from Parks and Trails to recommend approval:</p> <p>1. Of Contract 24-929 with Prime Electric, LLC (Leesburg, FL) for the East Lake Sports and Community Complex - Phase 1 Lighting Improvements; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$445,600 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 4.</p>	BONILLA
APPROVED	<p>Tab 20. Request from Parks and Trails to recommend approval:</p> <p>1. Of Vendor Pool Contracts 24-728A-O for General Maintenance and Related Services with the following pool of vendors: CRI Services Inc. (Zellwood, FL), Dream Team Remodeling S.N. LLC (Orlando, FL), Faithworks Total Ground Maintenance LLC (Mt Dora, FL), Fer Landscaping & More, Inc. (Astor, FL), Green Isle Gardens, Inc.</p>	BONILLA

	<p>(Groveland, FL), Habitat Restoration & Wildlife Protection Services, LLC (Eustis, FL), Native Land & Tree, Inc (Howey in the Hills, FL), Peter Built Fence, LLC (Summerfield, FL), Donehoo Services, Inc. (Altoona, FL), Pristine Cuts, LLC (Umatilla, FL), Promise Habitat Services, LLC (Plant City, FL), Ruby Builders, Inc. (Orlando, FL), Stockton Construction Group, LLC (West Palm Beach, FL), Tom's Playground of Central Florida (Eustis, FL), William Medley Construction, Inc. (Sorrento, FL); and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$473,684 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Annual expenditures will not exceed available funding in each fiscal year's budget.</p>	
<p>APPROVED</p>	<p>Tab 21. Request from Water Resources to recommend approval of the Fiscal Year 2025 Detailed Work Plan Budget for Arthropod Control for the Lake County Mosquito Control Program pursuant to Section 388.201, Florida Statutes, and Rule 5E-13.022, Florida Administrative Code.</p> <p>The fiscal impact is \$61,856 (revenue/expenditure - 100 percent grant funded).</p>	<p>BONILLA</p>
<p>APPROVED</p>	<p>ADDENDUM CONSENT Tab 28. Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> 1. To adopt Unanticipated Revenue Resolution (URR) 2024-82 to accept and appropriate \$75,000 for the Florida Department of Transportation (FDOT) Section 5310 Operating Grant for Fiscal Year 2024; and 2. Of a budget transfer in the amount of \$75,000 to reallocate funds from contractual services to project accounts associated with the FDOT Section 5310 Operating Grant. <p>The fiscal impact is \$150,000 - \$75,000 (revenue/expenditure - grant funded) and \$75,000 (expenditure - county match). The total grant award is \$300,000, which will be allocated between Fiscal Year 2024 and Fiscal Year 2025. This agenda item recognizes the Fiscal Year 2024 portion of this grant award.</p>	<p>SCHNEIDER</p>
<p>PRESENTATION</p>	<p>Tab 22. Presentation from Gravitas Infinitum, doing business as Carbotura, by John Arciero, Managing Director. Discussion and direction regarding a potential agreement with Carbotura to build a manufacturing facility co-located at the Tavares landfill and utilizing Carbotura's services as a municipal waste strategy.</p> <p>There is no fiscal impact at this time.</p>	<p>STERN</p>

APPROVED	<p><u>Tab 23. PUBLIC HEARING:</u> Second Public Hearing of Ordinance 2024-19 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.</p>	MARSH
APPROVED	<p><u>Tab 24. PUBLIC HEARING:</u> Recommend approval and adoption of Ordinance 2024-20 amending Section 22-19, Lake County Code, entitled Architectural standards applicable to residential waivers or deferrals, to permit Floating Solar Facilities in all zoning districts. This amendment is required as a result of a Legislative change per HB 1411 (2022). There is no fiscal impact.</p>	MARSH
PRESENTATION	<p><u>Tab 25.</u> Presentation of the Fiscal Year 2025 Lake County Water Authority recommended tentative budget and recommended millage rate.</p>	BONILLA
TABLED	<p><u>Tab 26.</u> 1. Discussion and direction regarding the North Hancock Road Pedestrian Tunnel. 2. If the Pedestrian Tunnel is approved:</p> <ul style="list-style-type: none"> A. Approval is sought for a Task Order under Contract 20-0918A with Halff Associates, Inc. (Tavares, FL) to provide engineering and design services; and B. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$140,635 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 2.</p> <p>The Board tabled this item to the July 9, 2024 BCC meeting.</p>	SCHNEIDER
APPOINTMENTS/ APPROVED	<p><u>Tab 27.</u> Request approval to appoint Allen Chalk and Gustavo Henriquez to the Public Safety Coordinating Council and applicable waivers.</p> <p><u>No Terms</u></p> <ol style="list-style-type: none"> 1. Director of a local substance abuse treatment program (or a member designated by the director): Allen Chalk (Director of Adult Outpatient Substance Use Services, LifeStream). 2. Representative from a county and/or state jobs program or other community group who works with offenders and victims: Gustavo Henriquez (Career Services Manager, Career Source of Central Florida). 	BLAKE

FOR YOUR INFORMATION	Ms. Barker remarked that County Offices would be closed on July 4, 2024 in observation of Independence Day.	BARKER
FOR YOUR INFORMATION	Commr. Shields mentioned that he attended the ribbon cutting for Pine Street in the City of Leesburg, recalling that the Board had contributed some funding. He added that it had been a blighted area, and that they now had 15 black-owned businesses that were operating and doing well. He opined that redeveloping the interior of the cities was what the Board wanted to see.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields relayed that he attended a Lake-Sumter Metropolitan Planning Organization (MPO) meeting.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields said that he chaired a meeting with the Central Florida MPO and the Sun Coast MPO in the City of Bartow; additionally, they approved a resolution to request a consideration of rail between the Cities of Tampa and Orlando.	SHIELDS
FOR YOUR INFORMATION	Commr. Blake reiterated how excited he was about the Carbotura item.	BLAKE
FOR YOUR INFORMATION	Commr. Blake wished everyone Happy Fourth of July.	BLAKE
FOR YOUR INFORMATION	Commr. Smith wished everyone Happy Fourth of July.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that it was National Leon Day, noting that it was exactly six months before Christmas and that “Leon” backwards was Noel.	SMITH