

BOARD ACTION  
July 9, 2024

	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b> Susan Hackney, Procurement Associate Office of Procurement Services</p> <p><b><u>TEN YEARS</u></b> Ashley Henry, Probation Officer Office of County Probation</p> <p>Joseph Blackwell, Office of Fleet Management Director Office of Fleet Management</p> <p><b><u>FIFTEEN YEARS</u></b> John St. Clair, Fire Lieutenant / Paramedic Office of Fire Rescue</p> <p><b><u>TWENTY YEARS</u></b> George Cochran, Fire Lieutenant / EMT Office of Fire Rescue</p> <p>Rene Vasquez, Firefighter / Paramedic Office of Fire Rescue</p> <p>Loren Blackwell, Fire Lieutenant / EMT Office of Fire Rescue</p> <p><b><u>TWENTY-FIVE YEARS</u></b> Robert Staab, Fire Lieutenant / EMT Office of Fire Rescue</p> <p>Geneva Kennard, Commissioners Aide BCC Administrative Support</p> <p>Jeffrey Michels, Firefighter / EMT Office of Fire Rescue</p> <p>David Ziegler, Fire Lieutenant / EMT Office of Fire Rescue</p> <p><b><u>RETIREMENTS</u></b> Brian Gamble, Fire Lieutenant/EMT Office of Fire Rescue</p> <p>Larry Higgins, Mechanic II Office of Fleet Management</p>	KOVACS
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APPROVED	<b><u>Tab 1.</u></b> Request for approval of the minutes of the BCC Meetings of May 7, 2024 (Regular Meeting) and May 14, 2024 (Special Meeting).	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Dr. Jimmy McDowell, owner of Golden Scroll Films, said that he had written a movie script entitled “Christmas in Mount Adorable,” opining that the City of Mount Dora was a Hallmark-looking Christmas city. He asked for permission, blessings and approval to film in the City of Mount Dora. He indicated that his passion would be to treat it as the hidden gem that it was, and that he had spoken to the Mayor of Mount Dora; furthermore, the world premier would be in the City of Mount Dora.</p> <p>Mr. Ray Powers, a resident of Lake County, mentioned that with Commissioner Parks being the liaison to the Lake County Historical Museum, they had discussed a Holocaust survivor that they were going to</p>	

	<p>work with on a proclamation. He commented that they were trying to see if they could put something together quickly, noting that her birthday was on July 15, and he hoped that there could be approval for a proclamation on the current day, relaying that her rabbi would like to present her with something on July 12, 2024.</p> <p><b>The Board approved to add a proclamation for Ms. Edith Freiwirth, a Holocaust survivor, to the current agenda. The Board then approved Proclamation 2024-99 to honor Ms. Freiwirth, and to direct the County Attorney to draft the proclamation for the Commissioners’ signatures.</b></p> <p>Mr. Marty Proctor, a resident of Lake County, said that since 2020, the county had 41,000 new residents, which was more than a 10 percent increase. He opined that there was an attraction to Lake County, and he asked the Board to do everything in their power to keep it close and natural. He then opined that the budget process was difficult and that even though some of the numbers may possibly be unpleasant to present to the public, there were 10 percent more residents than three years prior. He opined that they wanted to maintain their quality of life, and that the Board had his support and the support of many other people in the county to do what they had to do to maintain quality of life for current and future residents. He also opined that this was likely the most important primary election in the 40 years that he lived in Lake County, commenting that the primaries were generally closed. He encouraged the Board to share with their constituents the importance of voting in this primary and voting intelligently.</p> <p>Mr. Mike Trainor, a resident of the City of Tavares, opined that this primary was important for all voters, not just voters of a particular party. He added that there were several universal primary questions on the ballot, especially having to do with judgeships. He opined that it was important for all voters, regardless of party designation, to vote.</p>	
<p>APPROVED</p>	<p><b>Tab 2.</b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-5)</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Notice is hereby provided of having received the Windsor Cay Community Development District proposed budget for FY 2025 in accordance with Section 190.008 (2)(b), Florida Statutes for purposes of disclosure and information only.</li> </ol>	<p>COONEY</p>

	<p>3. Notice is hereby provided of having received the Hicks Ditch Community Development District proposed budget for FY 2025 in accordance with Section 190.008 (2)(b), Florida Statutes for purposes of disclosure and information only.</p> <p>4. Notice is hereby provided of having received the proposed budget for FY 2025 for the Country Greens Community Development District.</p> <p>5. Notice is hereby provided of having received Annexation Ordinances 23-15, 23-18, 24-02, 24-05, 24-08, and 24-22 from the City of Eustis.</p>	
APPROVED	<b>Tab 3.</b> Recommend approval and adoption of Pride in America Proclamation 2024-84, per Commissioner Sean Parks.	PARKS
APPROVED	<b>Tab 4.</b> Request from County Attorney to recommend approval and adoption of <b>Resolution 2024-85</b> Opting-Out of the Live Local Property Tax Exemption Program. There is no fiscal impact.	MARSH
APPROVED	<p><b>Tab 5.</b> Request from Management and Budget to recommend approval of an Amendment to the Funding Agreement between Lake County and the Office of the State Attorney, Fifth Judicial Circuit, to adequately fund certain identified positions permanently assigned to the Lake County branch of the Fifth Judicial Circuit.</p> <p>The fiscal impact is \$1,300 (expenditure) and is within the Fiscal Year 2024 Budget.</p>	BARKER
APPROVED	<p><b>Tab 6.</b> Recommend approval:</p> <p>1. To advertise an Ordinance amending Section 3.01.03, entitled Schedule of Permitted Uses and Conditional Uses, Lake County Code, Appendix E, Land Development Regulations, to remove Electronic Game Rooms from the list of permitted uses and creating Section 3.01.06, Lake County Code, Appendix E, Land Development Regulations, to be entitled Prohibited Uses; and</p> <p>2. To authorize, if accepted by a majority plus one vote, to conduct the Second Public Hearing of the proposed Ordinance at 9:00 a.m. as required by Section 125.66(5)(b)1, Florida Statutes.</p> <p>There is no fiscal impact.</p>	STERN

APPROVED	<b>Tab 8.</b> Request from Public Works to recommend approval of Assignment of an Agreement for Maintenance of Right of Way Easement. There is no fiscal impact. Commission District 1.	SCHNEIDER
APPROVED	<b>Tab 9.</b> Request from Public Works to recommend approval for County Manager or the County Manager's Designee to sign individual task orders under Contract No. 22-917 Individual Distributed Wastewater Treatment Systems.	SCHNEIDER
APPROVED	<p><b>Tab 10.</b> Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To accept the Florida Department of Transportation's (FDOT) Section 5310 Capital Public Transportation Grant Agreement (PTGA) for Federal Fiscal Year 2024-2025; and</li> <li>2. To procure vehicles under the State's bid list through FDOT's Transit Research Inspection Procurement Services (TRIPS) program.</li> </ol> <p>The estimated fiscal impact is \$621,397 - \$559,257 (revenue/expenditure - grant funded) and \$62,140 (expenditure - county match) and will be included in the Fiscal Year 2025 Budget.</p>	SCHNEIDER
APPROVED	<p><b>Tab 11.</b> Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To adopt Unanticipated Revenue <b>Resolution 2024-86</b> to accept and appropriate \$629,874 for the Florida Department of Transportation's Fiscal Year 2023-2024 Section 5311 Capital Grant; and</li> <li>2. To procure vehicles under the State's bid list through FDOT's Transit Research Inspection Procurement Services (TRIPS) program; and</li> <li>3. To authorize the Office of Procurement Services to execute procurement of vehicles through the TRIPS program.</li> </ol> <p>The fiscal impact is \$629,874 (revenue/expenditure - 100 percent grant funded).</p>	SCHNEIDER
APPROVED	<p><b>Tab 12.</b> Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract 24-706 for Park Steward Services with Tom's Playground of Central Florida, Inc. (Eustis, FL); and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The estimated fiscal impact is \$226,800 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Annual expenditures will not exceed available funding in the fiscal year budget.</p>	BONILLA
APPROVED	<b>ADDENDUM CONSENT Tab 28.</b> Request from Elevate Lake to recommend ratification of a Second Amendment to the Real Estate Purchase and Sales Agreement for Lake County Industrial Park Property,	STERN

	and authorize the County Manager to execute any future amendments to the Agreement related to non-monetary changes. There is no fiscal impact at this time. Commission District 1.	
APPROVED	<b>Tab 7.</b> Request from Planning and Zoning to recommend approval to advertise an Ordinance 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 Redevelopment District (CDD). There is no fiscal impact.	STERN
PRESENTATION/ APPROVED	<b>Tab 13.</b> Recommend adoption of <b>Resolution 2024-87</b> , which initiates the annual process for the preparation of the Solid Waste Assessment Roll, authorizes the publication of the advertisement for September 10, 2024, Public Hearing, provides direction to notify all affected parties of the proposed rate, and directs the imposition of the Solid Waste Assessment fee for the fiscal year beginning October 1, 2024.  The estimated fiscal impact is \$27,616,057 (revenue).	BARKER
PRESENTATION/ APPROVED	<b>Tab 14.</b> Recommend approval of Initial Assessment <b>Resolution 2024-88</b> which initiates the annual process for preparation of the Fire Assessment Roll, authorizes the publication of the advertisement for a September 10, 2024, Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Fire Assessment fees for the fiscal year beginning October 1, 2024.  The estimated fiscal impact is \$52,900,000.00 (revenue).	BARKER
PRESENTATION/ APPROVED	<b>Tab 15.</b> Recommend adoption of Initial Assessment <b>Resolution 2024-89</b> , which initiates the annual process for the preparation of the Municipal Service Benefit Unit (MSBU) for Internal Subdivision Roads Assessment Roll, authorizes the publication of the advertisement for September 10, 2024, Public Hearing, provides direction to notify all affected parties of the proposed rate, and directs the imposition of the MSBU for Internal Subdivision Roads fee for the fiscal year beginning October 1, 2024 for the Edgemont Subdivision. Commission District One.  The estimated fiscal impact for Fiscal Year 2025 is \$21,226.24 (revenue).	BARKER
PRESENTATION/ APPROVED	<b>Tab 16.</b> Recommend adoption of Initial Assessment <b>Resolution 2024-90</b> , which initiates the annual process for the preparation of the Distributed Wastewater Treatment System (DWTS) Municipal Service Benefit Unit Assessment Roll, authorizes the publication of the advertisement for September 10, 2024, Public Hearing, provides direction to notify all affected parties of the proposed rate, and directs the imposition of the	BARKER

	<p>DWTS Municipal Service Benefit Unit fee for the fiscal year beginning October 1, 2024.</p> <p>The estimated fiscal impact for Fiscal Year 2025 is \$6,600 (revenue).</p>	
PRESENTATION/ APPROVED	<p><b><u>Tab 17.</u></b> Recommend approval to establish maximum millage rates to be included in the Truth in Millage (TRIM) notifications, and approval to hold public hearings at 5:05 p.m. on September 10, 2024, and September 24, 2024, and to advertise these public hearings.</p>	BARKER
APPROVED	<p><b><u>Tab 18. PUBLIC HEARING:</u></b>          Recommend approval of <b>Resolution 2024-91</b> adopting the Greater Groves Municipal Service Benefit Unit non-ad valorem assessment roll and rate schedule. The fiscal impact for Fiscal Year 2025 is \$265,650 (revenue).</p>	BARKER
APPROVED	<p><b><u>Tab 19. PUBLIC HEARING:</u></b>          Recommend approval of <b>Resolution 2024-92</b> adopting the Greater Hills Municipal Service Benefit Unit non-ad valorem assessment roll and rate schedule. The fiscal impact for Fiscal Year 2025 is \$371,316 (revenue).</p>	BARKER
APPROVED	<p><b><u>Tab 20. PUBLIC HEARING:</u></b>          Recommend approval of <b>Resolution 2024-93</b> adopting the Greater Pines Subdivision municipal services non-ad valorem assessment roll and rate schedule. The fiscal impact for Fiscal Year 2025 is \$382,900 (revenue).</p>	BARKER
APPROVED	<p><b><u>Tab 21. PUBLIC HEARING:</u></b>          Recommend approval of <b>Resolution 2024-94</b> adopting the Picciola Island Subdivision non-ad valorem assessment roll and rate schedule. The fiscal impact for Fiscal Year 2025 is \$4,228 (revenue).</p>	BARKER
APPROVED	<p><b><u>Tab 22. PUBLIC HEARING:</u></b>          Recommend approval of <b>Resolution 2024-95</b> adopting the Sylvan Shores Subdivision non-ad valorem assessment roll and rate schedule. The fiscal impact for Fiscal Year 2025 is \$26,837.52 (revenue).</p>	BARKER
APPROVED	<p><b><u>Tab 23. PUBLIC HEARING:</u></b>          Recommend approval of <b>Resolution 2024-96</b> adopting the Valencia Terrace Subdivision non-ad valorem assessment roll and rate schedule. The fiscal impact for Fiscal Year 2025 is \$6,680 (revenue).</p>	BARKER
APPROVED	<p><b><u>Tab 24. PUBLIC HEARING:</u></b>          Recommend approval of <b>Resolution 2024-97</b> adopting the Village Green Subdivision non-ad valorem assessment roll and rate schedule. The fiscal impact for Fiscal Year 2025 is \$14,014 (revenue).</p>	BARKER

	<b><u>Tab 25. REZONING AGENDA</u></b>	
	<b><u>REGULAR AGENDA REZONING CASES:</u></b>	
APPROVED	<p>Tab 1. <b>Ordinance No. 2024-21</b>          Rezoning Case # PZ2024-037          Moss Wedding Estates Venue          Amend Section B, Ordinance #2019-32 to expand wedding events to Sundays from 9 AM to 9 PM and increase the wedding event cap from 70 to 120 per calendar year.</p>	STERN
DISCUSSION	<p><b><u>Tab 26.</u></b>          1. Discussion and direction regarding the North Hancock Road Pedestrian Tunnel.          2. If the Pedestrian Tunnel is approved:           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.           The estimated fiscal impact is \$140,635 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 2.   <b>The Board relayed consensus for staff to bring back more information and to reach out to the City of Minneola and ask what they would be willing to partner with the County on.</b></p>	SCHNEIDER
APPOINTMENT/ APPROVED	<p><b><u>Tab 27.</u></b> Request approval to appoint a member to the Affordable Housing Advisory Committee for the term as specified:           Laura Tolbert, as a resident who is actively engaged in the banking or mortgage banking industry in connection with affordable housing. This will be a new appointment with a term ending November 30, 2026.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that he attended the Florida Association of Counties (FAC) annual meeting, and that he was able to see a demonstration of Salesforce. He added that everyone could see the permitting process in real time, and that it would be helpful if the County could see it themselves.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields relayed that he had a CareerSource Central Florida meeting.</p>	SHIELDS



FOR YOUR INFORMATION	Commr. Parks thanked the Cities for the Independence Day events, opining that they did a great job.	PARKS
FOR YOUR INFORMATION	Commr. Parks said that as the Board had passed the proclamation on the consent agenda, it was Pride in America Month. He mentioned that they would celebrate all that was good about America throughout the month of July 2024.	PARKS
FOR YOUR INFORMATION	Commr. Parks recalled that the proclamation for Ms. Freiwirth was approved earlier in the current meeting, and he thanked Commissioner Smith and Commissioner Campione for spending time with her.	PARKS
FOR YOUR INFORMATION	Commr. Campione commented that she had passed out three resolutions expressing opposition to Amendment 4, which was the pro-abortion amendment. She specified that there was one resolution from Gilcrest County, one from Collier County, and one that she had drafted. She said that she wanted to provide them for the Board to consider, recalling that she had previously said that she had not wanted to do this too early because she wanted it to be at a time when people were preparing to vote on these items. She mentioned that this would be on the November 2024 ballot, and that she wanted to ensure that the Board could potentially take a position before early voting would occur. She also stated that she had proposed in her language to highlight what the terminology really meant. She relayed that when discussing viability, one was discussing a time when a baby could survive outside of the mother’s womb; furthermore, she opined that abortion that was allowed up until viability meant that one was aborting a baby at a time when the baby could live outside the mother’s womb. She expressed concerns for this, and opined that many people did not understand that this was what it was about. She also opined that it allowed non-physicians to decide whether it was for the mother’s health, not to protect the mother’s life, remarking that Roe v. Wade was if the mother’s life was in balance. She opined that this was why this was an extreme law, and she indicated concerns for putting this in the Constitution. She said that she was a proponent of moderation, and that she thought that she would be more in favor of something that was moderate and took into consideration trying to moderate the government’s interference. She opined that Amendment 4 was contrary to living in a civilized society, and she expressed concerns for allowing children to be aborted when they could live outside a mother’s womb. She reiterated her request for the Board to consider this, and she suggested that they select a date to include this on the agenda in mid to late September 2024 when people were starting to focus on how they were going to vote on things.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that previously, the Board had discussed doing a municipal services taxing unit (MSTU) for the Lake County Sheriff’s Office (LCSO) and law enforcement in Lake County. She indicated that this	CAMPIONE

	had not come back to the Board.	
FOR YOUR INFORMATION	Commr. Smith thanked Commissioner Parks for the Pride in America Month proclamation. He stated that the Fourth of July was the kickoff of the greatest nation that ever existed, opining that they needed to get back to understanding what the Constitution said and teaching history in their schools, as well as civil rights and how things happened.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that the Fourth of July was wonderful, and that there were great displays in the cities.	SMITH
FOR YOUR INFORMATION	Commr. Smith mentioned that the Board was working hard to keep Lake County as rural as possible such as with conservation land and using funding from the State to purchase lands. He remarked that the State of Florida used to be number one in cattle production, and that it was National Cow Appreciation Day.	SMITH