

BOARD ACTION
July 23, 2024

PRESENTATION	Tab 1. Presentation of the Sales Surtax Committee report from the September 2023 Advisory Committee meeting.	BARKER
	<p><u>APRA UPDATE</u></p> <p>Mr. Sean Beaudet, Grants Program Manager for the Office of Parks and Water Resources, stated that one of the eligible uses under the American Rescue Plan Act (ARPA) included replacing lost public sector revenue, and that staff had completed the final annual calculation as required by the funding source. He related that the final annual revenue loss calculation for period four was \$0, which was a result of their actual revenue for the 12-month period exceeding the forecasted amount using the formula provided by the United States (U.S.) Department of the Treasury. He commented that the final total amount available for all projects within that revenue replacement category was \$44,585,236, which was approximately 63 percent of the total award, and noted that while this limited the final total amount the County could place under that revenue loss category, it was positive news as it was indicative of a return to pre-pandemic revenue collection levels for the County. He relayed that one new request was to fund countywide substance use disorder treatment and recovery services, and that funding would be available to cover the administrative costs of this program but not capital improvements. He mentioned that this program was advertised, and that the bid closed on July 11, 2024 and was under review by staff, noting that the amount of this request was \$800,000. He stated that the next request was \$2,308,027 for the Wellness Way public safety communication tower, which would be coupled with the \$1 million appropriation that was awarded during the legislative session and was included on the legislative priorities list. He related that the final request was for the second phase of the audiovisual system improvement within the training rooms and citizen information line section at the Emergency Communications and Operations Center (ECOC), and that the request was for \$300,000. He displayed the most recent project list with the proposed changes, which included reallocating the remaining funds from the following projects: Community Mental Health Services; Rental Assistance; utilities line and grants administration positions; and \$800,000 from the Wekiva Trail Utility Corridor. He explained that these funds would go towards the three new projects as well as some additional funding to help construct additional affordable or transitional housing units and to help with the construction of the new observation deck at the Ferndale Preserve. He commented that the other minor changes shown were for adjustments, and that the requested action was to reallocate funds as presented.</p> <p>The Board approved to reallocate funds within the project list, as presented.</p>	BARKER

APPROVED	Tab 2. Request for approval of the minutes of the BCC Meetings of May 20, 2024 (Special Meeting) and May 21, 2024 (Regular Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>No one wished to address the Board at this time.</p>	
APPROVED	<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 the Wellness 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. 3. Notice is hereby provided of having received the Central Lake 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. 4. Notice is hereby provided of having received the City of Umatilla’s Annual Comprehensive Financial Report for Fiscal Year 2023. 5. Notice is hereby provided of having received the following from the Town of Lady Lake: Ordinance 2024-01; Ordinance 2024-02; Ordinance 2024-03; Ordinance 2024-04; Ordinance 2024-05; Resolution 2023-115; Resolution 2023-117; Resolution 2024-101; and Resolution 2024-102. 6. Notice is hereby provided of having received the City of Groveland’s CRA Audited Financial Statements for FY 2022-2023. 7. Notice is hereby provided of having received the City of Groveland’s Audited Financial Statements for FY 2023. 	COONEY
APPROVED	<p>Tab 6. Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of assignment of Contract 20-0526 with Hunt Insurance Group, LLC (Tallahassee, FL) to King Insurance Partners, LLC (Gainesville, FL) to provide catastrophic inmate insurance services. 	CHRISTIAN

	<p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>There is no fiscal impact related to the assignment of the existing Contract 20-0526.</p>	
APPROVED	<p>Tab 7. Request from Housing and Community Services to recommend approval of a budget transfer in the amount of \$140,400 reallocating CDBG funds for the City of Fruitland Park – Patricia Avenue Water Line Project. The fiscal impact is not to exceed \$140,400 (expenditure - 100 percent grant funded).</p>	CHRISTIAN
APPROVED	<p>Tab 9. Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a Substantial Amendment of the Community Development Block Grant (CDBG) Fiscal Year 2021-2022 Annual Action Plan; and 2. To authorize the Director of Housing and Community Services to execute any documents required by the U.S. Department of Housing and Urban Development; and 3. Of corresponding authorization Resolution 2024-101 related to the Substantial Amendment for Fiscal Year 2021-2022 Action Plan; and 4. Of a budget transfer in the amount of \$91,856 reallocating CDBG funds from Community Projects to Infrastructure-Construction, CDBG Capital Projects, and CDBG Public Services. <p>The fiscal impact is \$91,856 (expenditure-100 percent grant funded).</p>	CHRISTIAN
APPROVED	<p>Tab 10. Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a Substantial Amendment of the Community Development Block Grant (CDBG) Fiscal Year 2022-2023 Annual Action Plan; and 2. To authorize the Director of Housing and Community Services to execute any documents required by the U.S. Department of Housing and Urban Development; and 3. Of corresponding authorization Resolution 2024-102 related to the Substantial Amendment for Fiscal Year 2022-2023 Action Plan; and 4. Of a budget transfer in the amount of \$162,539 reallocating CDBG funds from CDBG Capital Projects to CDBG Infrastructure- Construction (\$75,829) and to CDBG Capital Projects-Infrastructure Other Than Buildings (\$86,710). <p>The fiscal impact is \$162,539 (expenditure - 100 percent grant funded).</p>	CHRISTIAN
APPROVED	<p>Tab 11. Request from Housing and Community Services to recommend approval:</p>	CHRISTIAN

	<p>1. Of a Substantial Amendment of the Community Development Block Grant (CDBG) Fiscal Year 2023-2024 Annual Action Plan; and</p> <p>2. To authorize the Director of Housing and Community Services to execute any documents required by the U.S. Department of Housing and Urban Development; and</p> <p>3. Of corresponding authorization Resolution 2024-103 related to the Substantial Amendment for Fiscal Year 2023-2024 Action Plan; and</p> <p>4. Of a budget transfer in the amount of \$175,000 reallocating CDBG funds from CDBG Community Project Buildings to CDBG Capital Buildings.</p> <p>The fiscal impact is \$175,000 (expenditure-100 percent grant funded).</p>	
APPROVED	<p>Tab 12. Request from Library Services to recommend approval:</p> <p>1. For increased contingency funds for the construction of the Astor Branch Library.</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The fiscal impact is \$225,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 4.</p>	CHRISTIAN
APPROVED	<p>Tab 13. Request from Solid Waste to recommend approval:</p> <p>1. Of Agreement 24-734 with Ring Power Corporation (St. Augustine, FL) based on County of Volusia Agreement 760 32476A-1, to provide rental of heavy equipment; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$75,000 (expenditure). Annual expenditures will not exceed available funding in the Fiscal Year budget.</p>	CHRISTIAN
APPROVED	<p>Tab 14. Request from Facilities Management to recommend approval:</p> <p>1. Of Contract 24-924 with GSB Construction & Development, Inc. (Wildwood, FL) for the East Lake Temporary Library Facility; and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated fiscal impact is \$468,000 (expenditure - \$390,000 plus \$78,000 for contingency purposes) and is within the Fiscal Year 2024 Budget. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 15. Request from Public Works to recommend adoption of Resolution 2024-104 prohibiting parking, stopping, and standing along southbound North Hancock Road between Old Highway 50 West and Old Highway 50 East, in the Clermont area.</p>	SCHNEIDER

	The estimated fiscal impact is \$300 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 2.	
APPROVED	<p>Tab 17. Request from Public Works to recommend adoption of Resolution 2024-106 to install stop signs and all-way plaques, install No Parking Stopping Standing 7 AM to 4 PM Monday through Friday signs, and to reduce the speed limit from 30 MPH to 25 MPH on various roads within Sawgrass Bay, located in South Lake County.</p> <p>The estimated fiscal impact is \$1,300 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 18. Request from Public Works to recommend approval to accept public Right of Way and Easement Deeds that have been secured in conjunction with development, roadway, and stormwater projects.</p> <p>The fiscal impact is \$972.10 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget.</p>	SCHNEIDER
APPROVED	<p>Tab 20. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 24-733 with Faithworks Total Ground Maintenance, LLC (Mt Dora, FL) for Lake Idamere Park Steward Services. 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The annual estimated fiscal impact is \$170,364 (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>	BONILLA
APPROVED	<p>Tab 4. Request from Planning and Zoning to recommend approval for blanket authorization for the Planning & Zoning Director to:</p> <ol style="list-style-type: none"> 1. Execute a Release of Deed Restrictions for Family Density Exceptions when the terms of approval have been met and upon request to clear title; and 2. Execute a document to Void the Deed Restrictions when the Family Density Exceptions are no longer valid due to failure of the property owner to complete the requirements; 3. Execute a Release of Ingress/Egress Easements recorded as part of the Family Density Exception when the Family Density Exception is no longer valid and voided by Planning & Zoning; and 4. Record in the public records the documents to clear title. <p>The fiscal impact cannot be determined at this time.</p>	STERN

APPROVED	<p>Tab 5. Request from Planning and Zoning to recommend approval to advertise an Ordinance, as amended pursuant to the Errata Sheet, repealing and replacing Section 14.11.00, Lake County Code, Appendix E, Land Development Regulations, entitled Minor Lot Splits, Family Density Exception and Agricultural Lot Splits, and amending Section 14.07.02, Lake County Code, Appendix E, Land Development Regulations, entitled Platting Required. There is no fiscal impact.</p>	STERN
APPROVED	<p>Tab 8. Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Fiscal Year 2024-25 Community Development Block Grant (CDBG) Proposed Projects and Annual Action Plan; and 2. To authorize the Office of Housing & Community Services Director to execute and submit any documents required by the U.S. Department of Housing and Urban Development related to the Fiscal Year 2024-25 Annual Action Plan; and 3. Of corresponding authorization Resolution 2024-100 that also adopts the 2024-2025 Annual Action Plan for CBDG; and 4. Authorizing the County Manager to execute the awarded respective CDBG Program Subrecipient Agreements. <p>The fiscal impact is \$1,900,452 for CDBG Projects and \$751,926.67 for the HOME program (revenue/expense - 100 percent grant funded) and will be included in the Fiscal Year 2025 Budget.</p>	CHRISTIAN
APPROVED	<p>Tab 16. Request from Public Works to recommend adoption of Resolution 2024-105 providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Firethorn Road in Lake County. There is no fiscal impact. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 19. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. Of sub-recipient agreement FM #450898-1-58-01 with the Florida Department of Transportation (FDOT) for the approved Federal Highway Administration Grant sub-award in the amount of \$649,999 to fund a tower addition at the Green Mountain Scenic Overlook and Trailhead. 2. Of supporting Resolution 2024-107 authorizing the Chairman to execute the Federal Highway Funds Subrecipient Grant Agreement. <p>The estimated fiscal impact is \$3,219,702 - \$649,999 (revenue/expenditure - grant funded) and \$2,569,703 (expenditure - county match) and will be included in the Fiscal Year 2025 Budget. Commission District 2.</p>	BONILLA
APPROVED	<p>Tab 21. PUBLIC HEARING: Recommend adoption of Resolution 2024-108 to vacate platted drainage and utility easements in the plat of Oak Pointe Preserve, located east of</p>	SCHNEIDER

	<p>Montevista Road. The closest municipality is the City of Clermont.</p> <p>The fiscal impact is \$2,295 (revenue) and is within the Fiscal Year 2024 Budget. Commission District 1.</p>	
APPROVED	<p><u>Tab 22. PUBLIC HEARING:</u> Ordinance 2024-22 adopting an Amendment to 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.</p>	MARSH
FIRST PUBLIC HEARING/ APPROVED	<p><u>Tab 23. PUBLIC HEARING:</u> First Public Hearing of 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. There is no fiscal impact.</p>	MARSH
APPOINTMENTS/ NOT APPROVED	<p><u>Tab 24.</u> Request approval to appoint members to the Lake County Water Authority and approval of applicable waivers. The Lake County Water Authority Board has three (3) members seeking reappointment and one (1) new applicant. Members should reside in the district unless the Board determines a more qualified applicant is available.</p> <p>District 1: John Adams, new applicant or Marty Proctor, reappointment District 3: Kristan Zenishek - Reappointment District 5: Richard Donohoue with ethical waiver – Reappointment</p> <p>The Board approved to temporarily extend the existing terms through the first regular Board of County Commissioners (BCC) meeting in January 2025.</p>	BARBER
APPOINTMENTS/ APPROVED	<p><u>Tab 25.</u> Request reappointment and appointment of members to the Parks, Recreation and Trails Advisory Board. The term for Districts 2 and 4 will be from June 30, 2024, through May 20, 2026.</p> <p>District 2: Eric White - Reappointment District 4: Roy Cade Carter</p> <p>Chairman Smith is the liaison to the Parks, Recreation and Trails Advisory Board.</p>	SMITH

APPOINTMENT/ APPROVED	<p>Tab 26. Request approval:</p> <p>1. To appoint Robert Hendrick to the Tourist Development Council (TDC) as a resident involved in the tourism industry to complete an unexpired term ending December 1, 2024, plus an additional full term until December 1, 2027, and approval of the applicable waiver; and</p> <p>2. To adopt associated Resolution 2024-109 required by Section 13-48, Lake County Code, confirming appointment of the TDC member and term.</p> <p>Chairman Smith is the liaison to the Tourist Development Council.</p>	SMITH
FOR YOUR INFORMATION	<p>Commr. Shields mentioned that he attended the annual Orlando Cat Café event at Cagan Crossings, and noted that they gave out oxygen masks for the animals.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields relayed that he attended a meeting at Sawgrass Bay, and that there were concerns about parking, schools, and connections. He opined that there was much that needed to be fixed, and he expressed his appreciation to the Public Works Department for working hard on it.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Shields remarked that he attended a Keep Lake Beautiful meeting.</p>	SHIELDS
FOR YOUR INFORMATION	<p>Commr. Parks related that he attended the Florida Environmental Network event, which was part of the Florida Chamber of Commerce, and noted that he was a panelist for the Live Local Act. He indicated appreciation to staff and Ms. Mary Ellen Stern, Executive Director for Economic Growth, in particular, noting that they had prepared him and provided slides. He explained that his role was to present Lake County’s perspective of the Live Local Act, and that some other panelists included attorneys and a planner, which made it very factual. He relayed that they reviewed how the Live Local Act started and the recent Florida Statute changes for it, and that he presented how it was affecting Lake County. He mentioned that Lake County had voted for the property exemption requirement and was one of the few Counties that had done that, and noted that in the previous year, Lake County had a \$600,000 loss in revenue out of the General Fund from people using exemptions.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Campione stated that she had an upcoming Affordable Housing Advisory Council meeting in the current week, where affordable housing strategies and programs would be discussed.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Campione commented that she would have an Elder Affairs Coordinating Council meeting in the coming week.</p>	CAMPIONE

FOR YOUR INFORMATION	Commr. Smith mentioned that he attended a Tourist Development Council meeting on the prior day, opining that it was wonderful.	SMITH
FOR YOUR INFORMATION	Commr. Smith related that he and Commissioner Campione attended the 93 rd birthday event for Ms. Edith Freiwirth, a Holocaust survivor, and opined that she was a wonderful lady.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that he attended the Ferndale community meeting in the prior week.	SMITH
FOR YOUR INFORMATION	Commr. Smith relayed that he toured the Lake County Jail, and opined that the Lake County Sheriff's Office (LCSO) was doing a great job with the jail community.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that he went with Mr. Ryan Ritchie, Director for the Office of Visit Lake, to promote economic development, and opined that what the County was doing with Hickory Point Park would make it a shining star for Lake County.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that it was National Lemon Day.	SMITH