

BOARD ACTION  
August 13, 2024

<p>POSTPONED</p>	<p><b><u>BUDGET PRESENTATION BY SHERIFF GRINNELL</u></b></p> <p><b>Postponed to the August 27, 2024 Board of County Commissioners (BCC) meeting.</b></p>	
<p>APPROVED</p>	<p><b>Tab 1.</b> Request for approval of the minutes of the BCC Meeting of June 4, 2024 (Regular Meeting).</p>	<p>COONEY</p>
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Mike Henleben, with the Kiwanis Club of South Lake, said that his organization had been trying for a few years to have an inclusive playground built in South Lake. He indicated that they had raised much funding and had received grants and donations, along with his club contributing \$10,000; however, they were about \$110,000 short. He mentioned that the playground would be at Lake Felter Park, and he asked the Board to consider this, opining that it was needed in South Lake.</p> <p>Ms. Renee Lowe, with the Kiwanis Club of South Lake, opined that it was a passion for children in South Lake to have a playground. She mentioned that it was a park for children with special needs to play with their families, and she asked the Board for their support to help finish this park and bring it to South Lake.</p> <p>Mr. Mike Trainor, a resident of the City of Tavares, spoke about a recent Lake County Sheriff's Office (LCSO) memorial service, opining that something had changed in Lake County. He then mentioned that he was one of the assistant clerks at the early voting location in the City of Mount Dora, and that on the previous day, a typically busy early voting location had only 124 votes in an election that he opined had candidates that threatened the future of the community. He opined that Master Deputy Sheriff Bradley Link's tragic death and the lack of voters showing up for such an important election indicated that they needed to make some changes in the community. He opined that it was time to call for an exploratory committee to see what could be done and to utilize every resource of the County, along with the Lake County School Board's educational resources and the Lake County Supervisor of Elections Office's outreach to voters. He opined that County buildings could advertise the need for civic involvement, and that County vehicles could possibly have a slogan.</p> <p>Ms. Kathryn Wilgus, with Villagers for Veterans, said that her organization was a 501(c)(3) nonprofit 100 percent volunteer organization. She mentioned that they had earned the platinum level of the GuideStar seal of</p>	

transparency, and she thanked Commissioner Shields for making them aware of the Office of Housing and Community Services, noting that the office was going to connect them with the Office of Veterans Services. She indicated that she had distributed materials for the Board to be aware of her organization, recalling that almost three years prior they decided to bring Ashley's House, their transition home for homeless women veterans, to Lake County. She commented that they started in January 2024, and that they currently had the house in a contractor status. She stated that with the delays and the increased costs of materials, they would like to determine how they could receive support from the County to complete this project. She mentioned that they were also working with the Mid Florida Homeless Coalition, who had collected data in the previous month indicating that Lake County, out of Marion, Sumter and Citrus Counties, had an increased uptick in homeless women veterans. She said that they had joined other organizations helping their male and female counterparts get off the streets into hotels so that they could be assessed for their supportive services for veteran families (SSVF) benefits. She said that the Mid Florida Homeless Coalition's mission included promoting partnerships which would reduce and prevent homelessness in Citrus, Hernando, Lake and Sumter Counties, and that at their monthly disciplinary meeting in the previous month, they shared that they had a higher intake of women veterans, noting that they did not understand why. She commented that Villagers for Veterans had been working with veterans affairs (VA) in The Villages, the City of Gainesville, and Lake Nona for women veteran referrals, in addition to local churches and different community outreach programs. She remarked that the Ashley's House program was being modeled off Liberty Manor for male veterans in the City of Tampa which, since 2005, promoted the developmental and social needs of disabled honorably discharged veterans who had fallen victim to homelessness by providing them transitional supportive housing, and established objective design to attribute to self-sufficiency. She related that her organization was also trying to offer the same opportunity to women veterans who had served their country honorably, and she asked if the County could help them find a way to bring this project to the community.

Mr. Vance Jochim, a concerned citizen, opined that every pasture in the State of Florida did not have to be developed with a subdivision. He then provided a list of his voting recommendations and some comments, and opined that the City of Tavares had failed to maintain the docks at Tavares Nature Park; furthermore, he opined that if a fallen tree was encountered, the City did not do anything for around two weeks. He opined that the County needed to set some standards if they were going to provide funding to anyone who would create a public land, and that it should be available for public use. He opined that the Cities should be mandated to show that they were setting aside a maintenance and development budget, and he requested that the County do a study of the existing public lands and see if they had been maintained.

PROCLAMATION /APPROVED	<b>Tab 2.</b> Recommend approval of the Orlando Cat Cafe's 8th Anniversary Proclamation 2024-83, per Commissioner Parks.	PARKS
APPROVED	<p><b>Tab 3.</b> Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-3)</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 Hammock Oaks Community Development District Annual Financial Audit Report for the Fiscal Year ended September 30, 2023.</li> <li>3. Notice is hereby provided of having received the St. Johns River Water Management District Governing Board's Revised 2024 meeting schedule.</li> </ol>	COONEY
APPROVED	<p><b>Tab 5.</b> Request from Planning and Zoning to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To advertise an Ordinance amending Chapter II, Lake County Code, Appendix E, Land Development Regulations (LDR), Section 7.00.04, entitled Permitted uses in the Wekiva River Protection Area, as amended pursuant to the Errata Sheet; and</li> <li>2. To authorize, if accepted by a majority plus one vote, to conduct the Second Public Hearing of the proposed LDR Amendment Ordinance at 9:00 a.m., rather than at 5:05 p.m. as required by Section 125.66(5)(b)1, Florida Statutes.</li> </ol> <p>There is no fiscal impact.</p>	DIAL
APPROVED	<p><b>Tab 6.</b> Request from Emergency Management to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To accept the Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant; and</li> <li>2. To execute the EMPA Trust Fund Base Grant Agreement for Fiscal Year (FY) 2024-2025 in the amount of \$105,806; and</li> <li>3. To authorize the County Manager to execute future amendments/modifications that do not involve a financial impact; and</li> <li>4. To authorize the Director of the Office of Emergency Management to execute Exhibit 1 - Single Audits, Audit Compliance Certification (page 22); and</li> <li>5. To authorize the Director of the Office of Emergency Management to execute Exhibit 2 - 27-19 Florida Administrative Code, EM Director or Part-Time Coordinator Certification (page 23).</li> </ol>	CARPENTER

	The fiscal impact is \$105,806 (revenue/expenditure - 100 percent grant funded) and will be included in the Fiscal Year 2025 Budget.	
APPROVED	<p><b>Tab 8.</b> Request from Fire Rescue to recommend retroactive approval of a Memorandum of Agreement with the Florida Department of Health for the 2023-2024 Emergency Medical Services County Grant.</p> <p>The fiscal impact is \$33,179.90 (revenue/expenditure - one hundred percent grant funded) and is within the Fiscal Year 2024 Budget.</p>	CARPENTER
APPROVED	<p><b>Tab 9.</b> Request from Fire Rescue to recommend adoption of Unanticipated Revenue <b>Resolution (URR) 2024-112</b> to accept and appropriate \$7,637 for Florida Department of Health Emergency Medical Services Matching Grant funds.</p> <p>The fiscal impact is \$10,181.68 - \$7,636.26 (revenue/expenditure - grant funded) and \$2,545.42 (expenditure - county match) and is within the Fiscal Year 2024 Budget.</p>	CARPENTER
APPROVED	<p><b>Tab 10.</b> Request from Fire Rescue to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To accept a 2023 Assistance to Firefighters Grant (AFG) for the purchase of 41 thermal imaging cameras; and</li> <li>2. To adopt Unanticipated Revenue <b>Resolution (URR) 2024-113</b> to accept and appropriate \$391,363.63 for the AFG funds; and</li> <li>3. To utilize pool Contracts 22-730 for the purchase; and</li> <li>4. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The estimated fiscal impact is \$430,500 - \$391,363.63 (revenue/expenditure - grant funded) and \$39,136.37 (expenditure - county match).</p>	CARPENTER
APPROVED	<p><b>Tab 11.</b> Request from Housing and Community Services to recommend approval of Unanticipated Revenue <b>Resolution (URR) 2024-114</b> to accept and appropriate \$10,000 for Small Area Fair Market Rent (SAFMR) in the Section 8 Fund.</p> <p>The fiscal impact is \$10,000 (revenue/expenditure - 100 percent grant funded).</p>	CHRISTIAN
APPROVED	<p><b>Tab 12.</b> Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract 24-508 with Northeast &amp; Bucks Co. T/A Mullin &amp; Lonergan Associates (Jamison, PA) to provide supplemental management services for Lake County's Community Development Block Grant (CDBG) program; and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting</li> </ol>	CHRISTIAN

	<p>documentation.</p> <p>The estimated fiscal impact is \$85,680 (expenditure - 100 percent grant funded) and is within, and will not exceed, the Fiscal Year 2024 Budget.</p>	
APPROVED	<p><b>Tab 13.</b> Request from Solid Waste to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract 24-933C with 4 Jays Land Services Inc. (Debary, Florida), to provide vegetative debris grinding services on an as-needed basis; and</li> <li>2. To authorize the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The estimated fiscal impact is \$450,500 (expenditure). Annual expenditures will not exceed available funding in future fiscal year budgets. Commission District 3.</p>	CHRISTIAN
APPROVED	<p><b>Tab 14.</b> Request from Public Works to recommend adoption of <b>Resolution 2024-115</b> accepting Trovita Drive (County Road No. 6744) and Cara Court (County Road No. 6744A), as contained within Groves at Grand Island, into the County's maintenance system.</p> <p>These roads, totaling 0.66 miles, have an Annualized Average Maintenance Cost Impact of \$15,628.47 per year or \$312,569.44 over a 20-year life cycle. This is based on current costs for road maintenance efforts including road surface, curb and gutter, drainage systems, sidewalks and roadway tree trimming.</p> <p>The estimated annual fiscal impact is \$15,628.47 (expenditure), which is within, and will not exceed, the Fiscal Year 2024 Budget and will be included in future year budget requests. Commission District 4.</p>	SCHNEIDER
APPROVED	<p><b>Tab 15.</b> Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contracts 24-736A and 24-736B for Sod Services as needed with A-1 Sod, Inc. d/b/a Cottom's A-1 Sod, Inc. (Weirsdale, FL) and Lake Jem Farms, LLC (Tavares, 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 \$100,000 (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.</p>	SCHNEIDER
APPROVED	<p><b>Tab 16.</b> Request from Public Works to recommend adoption of <b>Resolution 2024-116</b> designating the roads within the Royal Trails neighborhood as appropriate for the operation of golf carts.</p>	SCHNEIDER

	The estimated fiscal impact is \$500 (expenditure) and is within, and will not exceed, the Fiscal year 2024 Budget. Commission District 4.	
APPROVED	<p><b>Tab 17.</b> Request from Public Works to recommend adoption of <b>Resolution 2024-117</b> to reduce the speed limit on various roads within the Leesburg and Minneola areas.</p> <p>The estimated fiscal impact is \$1,600 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission Districts 2, 3, and 4.</p>	SCHNEIDER
APPROVED	<p><b>Tab 18.</b> Request from Public Works to recommend approval to execute a Proportionate Share Mitigation Agreement First Amendment with the Lake County School Board, McKinnon Groves, LLLP, Dayne A. and Lisa A. Jones, and The Preserve at Avalon, LLC. There is no fiscal impact. Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 19.</b> Request from Public Works to recommend approval to accept the final plat for Sanctuary Phase 4A and 4B and all areas dedicated to the public as shown on the Sanctuary Phase 4A and 4B final plat.</p> <p>The fiscal impact is \$1,551 (revenue) and is within the Fiscal Year 2024 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p><b>Tab 20.</b> Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> <li>1. To accept the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant Agreement for FY 2024-2025; and</li> <li>2. To adopt Unanticipated Revenue <b>Resolution 2024-118</b> to accept and appropriate \$219,537 for the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant; and</li> <li>3. Of a budget transfer of \$24,396 to reallocate funds from Contractual Services to the project accounts associated with the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant Agreement.</li> </ol> <p>The total fiscal impact is \$975,649 - \$878,085 (revenue/expenditure - grant funded) and \$97,564 (expenditure - county match). The fiscal impact for Fiscal Year 2024 is \$243,913 - \$219,517 (revenue/expenditure- grant funded) and \$24,396 (expenditure - county match). The fiscal impact for Fiscal Year 2025 will be \$731,736 - \$658,568 (revenue/expenditure - grant funded) and \$73,168 (expenditure - county match).</p>	SCHNEIDER
APPROVED	<p><b>Tab 21.</b> Request from Transit Services to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of the submittal of the 2025 Transit Development Plan Annual Progress Report; and</li> <li>2. Of the submittal of the 2025 Public Transit Block Grant application; and</li> <li>3. To adopt <b>Resolution 2024-119</b> supporting and approving the Transit</li> </ol>	SCHNEIDER

	<p>Development Plan Annual Progress Report and the 2025 Public Transit Block Grant.</p> <p>The estimated fiscal impact is \$1,844,848 - \$922,424 (revenue/expenditure - grant funded) and \$922,424 (expenditure - county match) if awarded.</p>	
APPROVED	<p><b>Tab 22.</b> Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> <li>1. Of Contract 24-506 with DDS Enterprises, LLC (Pierson, FL) for the one-time expenditure for construction of ADA concrete sidewalks, concrete pad, and concrete steps with handrails at Pine Forest Park for the Office of Parks and Trails; and</li> <li>2. For the Office of Procurement Services to execute all supporting documentation.</li> </ol> <p>The fiscal impact is \$83,450 (revenue/expenditure - 100 percent grant funded). Commission District 4.</p>	BONILLA
APPROVED	<p><b>ADDENDUM CONSENT Tab 30.</b> Request from Public Works to recommend adoption of <b>Resolution 2024-120</b> to post “No Trucks over 10 Tons or Vehicles/Trailers Over 8 Feet Wide Local Delivery Exempt” signs on Number Two Road in the Howey-in-the-Hills area.</p> <p>The estimated fiscal impact is \$400 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 3.</p>	SCHNEIDER
TABLED	<p><b>Tab 4.</b> Request from Planning and Zoning to recommend approval of a Release of Conservation Easement granted by Christine Thompson in favor of the Lake County Board of County Commissioners recorded in OR Book 4222, Page 1165, Public Records of Lake County. Commission District 4. There is no fiscal impact.</p> <p><b>The Board tabled this item to the September 24, 2024 BCC meeting.</b></p>	DIAL
APPROVED	<p><b>Tab 7.</b> Request from Fire Rescue to recommend approval of an Interlocal Agreement with the City of Minneola for temporary use of Lake County Fire Station 83 in Clermont. There is no estimated fiscal impact. Commission District 2.</p>	CARPENTER
APPROVED	<p><b>ADDENDUM CONSENT Tab 29.</b> Request from Planning and Zoning to recommend approval to advertise an Ordinance adopting a Second Amendment to the Interlocal Service Boundary Agreement (ISBA) with the City of Umatilla. There is no fiscal impact.</p>	DIAL

PRESENTATION	<b>Tab 23.</b> Community Legal Services Presentation by Jeff Harvey, CEO.	BARKER
PRESENTATION	<b>Tab 24.</b> Presentation, discussion and direction on the Proposed Fiscal Year 2025 Infrastructure Sales Tax Projects in anticipation of the public hearing scheduled for August 27, 2024.	BARKER
APPROVED	<p><b>Tab 25. PUBLIC HEARING:</b>          Recommend:</p> <ol style="list-style-type: none"> <li>1. Approval of the following Lake County funding levels:           <ul style="list-style-type: none"> <li>• Lake County East Lake Library Construction at \$334,340. Commission District 4.</li> <li>• Lake County Library System eBook and audiobook collection at \$80,000. All Commission Districts.</li> <li>• Lake County Library System large print bestsellers at \$18,000. All Commission Districts.</li> </ul> </li> <li>2. Approval of the following Municipalities funding levels:           <ul style="list-style-type: none"> <li>• Eustis Memorial Library meeting room expansion at \$30,000. Commission District 3.</li> <li>• Fruitland Park Library additional shelving at \$15,000. Commission District 5.</li> <li>• Lady Lake Library expansion at \$1,000,000. Commission District 5</li> <li>• Montverde Library start-up materials and equipment at \$28,000. Commission District 2.</li> <li>• Umatilla Public Library shelving additions at \$16,918. Commission District 4.</li> </ul> </li> <li>3. Approval of Interlocal Agreements with municipalities; and</li> </ol> <p>The fiscal impact is \$1,522,258 (expenditure). All Commission Districts.</p>	CHRISTIAN
APPROVED	<p><b>Tab 26. PUBLIC HEARING:</b>          Second Public Hearing of <b>Ordinance 2024-29</b> 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
APPROVED	<p><b>Tab 27. PUBLIC HEARING:</b>          Public Hearing of <b>Ordinance 2024-30</b>, 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,</p>	MARSH



	entitled Platting Required. There is no fiscal impact.	
TABLED	<p><b>Tab 28.</b></p> <p>1. Discussion and direction regarding the North Hancock Road Pedestrian Tunnel.</p> <p>2. If the Pedestrian Tunnel is approved:</p> <p>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</p> <p>B. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <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><b>The Board tabled this item until they received the discussed information.</b></p>	SCHNEIDER
FOR YOUR INFORMATION	<p>Commr. Parks relayed that he had a Central Florida Expressway Authority (CFX) Board meeting in the previous week, and that they went through their long-term visioning and mission. He added that there was a concise document with accountability, goals and objectives, and that CFX continued to improve its fiscal position, noting that they were able to refinance some bonds and save about \$12 million per year.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks mentioned the book <i>The River and the Road: The Story of the Wekiva Parkway</i>, and he presented a copy to Commissioner Campione in light of her work on the Wekiva Parkway through the years. He added that they would also have copies of this book for each of the libraries in Lake County.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Campione stated that several of the Commissioners attended the LCSO memorial service on the previous Saturday, and she expressed appreciation for Ms. Jennifer Barker, County Manager, attending. She commented that there must have been 1,000 attendees, and that Master Deputy Sheriff Link's partner and friends in the LCSO had spoken. She stated that it was a testament to the fact that Master Deputy Sheriff Link was an incredible individual who was raised in Lake County and had met his wife at Minneola High School, along with being in the Explorer's Program. She relayed that there were officers who had known Master Deputy Sheriff Link since he was a young man, and she thought that everyone was surprised that a spouse could get up at the service and speak. She then read a message that she had written on Facebook about the comments made by Master Deputy Sheriff Link's wife, Ms. Brittany Link, and which indicated that good would overcome evil. The message encouraged everyone, especially those in law enforcement and public safety, to never stop believing that this was the case,</p>	CAMPIONE

	and it encouraged them not to be afraid, to never doubt that what they did mattered, and to always believe that God’s goodness would ultimately prevail over evil. She said God bless Ms. Link for her ability to do this and to represent good and all the people in the community who stood up for good and did difficult things each day. She thought that in all of that horror and grief, they saw the real goodness in the community, and said that there were many people who devoted their lives to helping others. She also opined that this was the case with Lake County staff, noting that everyone was there trying to make the community a better place, and she thanked everyone.	
FOR YOUR INFORMATION	Commr. Shields mentioned that he had an Early Learning Coalition meeting.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields relayed that that he had met with individuals in Four Corners to ensure that they were on the same page for their next Four Corners meeting.	SHIELDS