

BOARD ACTION
August 27, 2024

PRESENTATION	<u>BUDGET PRESENTATION BY SHERIFF GRINNELL</u>	BARKER
	<p><u>ARPA UPDATE</u></p> <p>Mr. Sean Beaudet, Grants Program Manager for the Office of Parks and Water Resources, stated that on October 10, 2023, the Board approved \$1,950,000 to construct 10 single family homes dedicated to veterans and seniors, and that on July 23, 2024, the Board approved an additional \$464,117 for the same project. He commented that staff was currently working through the United States (U.S.) Department of Housing and Urban Development (HUD) environmental review process; however, the projected costs had increased significantly, and with the obligation deadline quickly approaching, staff was requesting to allocate additional available funds to this project and to include an addition of six more units. He relayed that the revised request included a total of 16 units and the reallocation of \$1,200,157 from other projects, which would bring the revised project cost to \$3,614,274. He displayed the most up-to-date project list with the proposed changes, and said that it included reallocating the remaining portion from the Wekiva Trail Utility Corridor and a small balance from the South Lake County Public Safety Communication Tower, which was previously approved and was currently under contract. He concluded that the requested action was approval to reallocate funds within the project list, as presented.</p> <p>The Board approved to reallocate funds within the project list, as presented.</p>	BARKER
APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meetings of June 11, 2024 (Regular Meeting) and June 25, 2024 (Regular Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Joe Fumasi, a resident of Lake County, expressed concerns about the municipal service taxing unit (MSTU) that was going to be placed over Ridgeview and the Wellness Way area. He commented that currently Wellness Way was connected to U.S. Highway 27, and opined that everybody in the county would be using this road, including those outside the county. He mentioned that eventually, U.S. Highway 27 and State Road (SR) 429 would be connected by Wellness Way, and opined that the residents would be paying for the repairs and other costs associated with it while people in and outside the community were going to be using this as a major throughway. He related that when a pipe burst recently on Schofield Road, traffic was redirected down Wellness Way and through his neighborhood, and that the traffic obstructed the entrance to his house. He opined that the</p>	

	traffic would be worse once U.S. Highway 27 and SR 429 were connected, and that only his area would be responsible for the maintenance through the MSTU. He asked for the Board of County Commissioners (BCC) to oppose this.	
PROCLAMATION /APPROVED	Tab 2. Approval and presentation of Hunger Action Month Proclamation 2024-98 , per Commissioner Smith.	SMITH
APPROVED	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-3)</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 Resolution 2024-07 from the Cascades at Groveland Community Development District adopting the proposed FY 2024-2025 budget, along with Resolution 2024-09 approving the FY 2024-2025 Meeting Schedule. 3. Lake County’s Semi-Annual Investment Report of June 30, 2024 is hereby provided. 	COONEY
APPROVED	Tab 4. Request from County Attorney to recommend approval to extend the 2024 tax roll until completion of the Value Adjustment Board hearings. There is no fiscal impact.	MARSH
APPROVED	Tab 5. Request from Management and Budget to recommend approval of reimbursement for the Lake County Sheriff's Office \$2.50 Education Trust Fund for Fiscal Year 2024. The fiscal impact is \$184,812.01 (expenditure) and is within the Fiscal Year 2024 Budget.	BARKER
APPROVED	Tab 6. Request from Animal Services to recommend approval to advertise an Ordinance amending Chapter 4, Lake County Code, entitled Animals. The fiscal impact cannot be determined at this time.	CARPENTER
APPROVED	<p>Tab 7. Request from Public Safety Support to recommend approval:</p> <ol style="list-style-type: none"> 1. To authorize the Chairman to execute the Spring 2024 E9-1-1 State Grant Program Grant Agreement between the Florida Department of Management Services and Lake County for Tactical Mapping & Analytics with RapidDeploy for the Lake County 9-1-1 agencies; and 2. To authorize the Office of Procurement Services to execute all supporting documentation; and 3. To authorize the County Manager, or designee, to execute the selected 	CARPENTER

	<p>vendor contract and all future supporting documentation and related expenditures; and</p> <p>4. To adopt Unanticipated Revenue Resolution 2024-122 (URR) to accept and appropriate \$800,040 for the Florida Spring 2024 E9-1-1 State Grant Program award.</p> <p>The fiscal impact is \$800,040 (revenue/expense – 100 percent grant funded).</p>	
APPROVED	<p>Tab 8. Request from Housing and Community Services to recommend approval of First Amendment to the Community Development Block Grant (CDBG) Program Subrecipient Agreement with the Astor Community Association, Inc., for the Astor Community Center Parking Lot ADA Improvements. The estimated fiscal impact is \$40,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 4.</p>	CHRISTIAN
APPROVED	<p>Tab 9. Request from Housing and Community Services to recommend approval of the Housing Choice Voucher Program update to the 5-Year Public Housing Agency Plan, authorization for the Director of Housing and Community Services to execute as Executive Director of the Program, all related and additional documents required by the Department of Housing and Urban Development. There is no fiscal impact.</p>	CHRISTIAN
APPROVED	<p>Tab 10. Request from Housing and Community Services to recommend approval:</p> <p>1. To accept additional funding allocation for the Housing Choice Voucher Program (HCV), Veterans Affairs Supportive Housing Program (VASH) and Emergency Housing Voucher Program (EHV) for Fiscal Year 2024 under the Consolidated Appropriations Act, 2024 (Public Law 118-42) referred to as "the 2024 Act"; and</p> <p>2. To adopt Unanticipated Revenue Resolution 2024-123 (URR) to accept and appropriate \$1,596,483 to the Section 8 Fund for the purpose of assisting Lake County residents through the Housing Choice Voucher Program (HCV), the Veterans Affairs Supportive Housing Program (VASH), and the Emergency Housing Voucher Program (EHV); and</p> <p>3. To authorize the Director of Housing and Community Services to work as Executive Director of the Programs and to sign all related documents required by the Department of Housing and Urban Development.</p> <p>The fiscal impact is \$1,596,483 (revenue/expenditure - grant funded).</p>	CHRISTIAN
APPROVED	<p>Tab 11. Request from Housing and Community Services to recommend approval to advertise an Ordinance repealing Section 11-38, Lake County Code, entitled Homeless Mitigation Advisory Council.</p>	CHRISTIAN

APPROVED	<p>Tab 12. Request from Facilities Management to recommend approval:</p> <ol style="list-style-type: none"> 1. To utilize Contract 20-0904D with GSB Construction & Development, Inc. (Wildwood, FL) for security upgrades on the 6th floor of the Lake County Parking Garage, 200 N. Sinclair, Tavares, FL 32778; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$526,845 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 3.</p>	SCHNEIDER
APPROVED	<p>Tab 13. Request from Facilities Management to recommend approval:</p> <ol style="list-style-type: none"> 1. To terminate Contract 20-0905 with PCDG Construction, LLC (Mount Dora, FL), for construction of Fire Station 39 at the East Lake Sports & Community Complex in Sorrento; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$223,028.98 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 4.</p>	SCHNEIDER
APPROVED	<p>Tab 14. Request from Public Works to recommend adoption of Resolution 2024-124 to advertise a public hearing to vacate an unnamed platted right of way located west of Auto Plex Lane and north of SR 50. The closest municipality is the City of Clermont. The fiscal impact is \$2,295 (revenue) and is within the Fiscal Year 2024 Budget. Commission District 2.</p>	SCHNEIDER
APPROVED	<p>Tab 15. Request from Public Works to recommend approval to award the Sawgrass Bay Boulevard Roundabout construction project (Contract No. 24-520) to DB Civil Construction, LLC (St. Augustine) for \$2,449,950.</p> <p>The fiscal impact is \$2,449,950 (expenditure), and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 16. Request from Public Works to recommend approval of a Road Transfer Agreement to transfer North Bradshaw Road (CR 0653) from Lake County to the City of Clermont. The estimated fiscal impact is \$102 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 17. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 24-428 for Transportation Planning and Engineering Safe Streets For All (SS4A) to CPH Consulting, Inc. (Sanford, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. 	SCHNEIDER

	The estimated annual fiscal impact is \$865,300 - \$692,240 (revenue/expenditure - grant funded) and \$173,060 (expenditure - county match). Annual expenditures will not exceed available funding in the Fiscal Year Budget.	
APPROVED	<p>Tab 18. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 24-502 with PAQCO, Inc. (Leesburg, FL) for as-needed pavement and road base repair services; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$450,000 (expenditure). Annual expenditures will not exceed available funding in future Fiscal Year Budgets.</p>	SCHNEIDER
APPROVED	<p>Tab 19. Request from Public Works to recommend approval of Amendment Number 1 to contract Number WG070 with the Florida Department of Environmental Protection related to the Lake County Septic to Sewer Conversion Grant and to allow the County Manager to sign future amendments. There is no fiscal impact.</p>	SCHNEIDER
APPROVED	<p>Tab 20. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 24-524 with Harvest Construction, LLC (Clermont, FL) for the one-time expenditure for construction of a basketball court, concrete bleachers, and ADA concrete sidewalks at Astor Lions Park for the Office of Parks and Trails; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is \$269,420 (revenue/expenditure - 100 percent grant funded) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 4.</p>	BONILLA
APPROVED	<p>Tab 21. Request from Parks and Trails to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 24-925 with Rush Marine, LLC (Titusville, FL) for the Ferndale Preserve Observation Deck, Fishing Pier, and Canoe Launch Project; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$3,153,688 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 2.</p>	BONILLA
APPROVED	<p>Tab 22. Request from Water Resources to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contract 24-738 with Vector Disease Control International, LLC (Little Rock, AR) based on Hillsborough County Contract ITB24244 to provide 	BONILLA

	<p>mosquito ground spray steward services, and</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$300,000 - \$61,856 (revenue/expenditure - grant funded) and \$238,144 (expenditure - county match) and will be included in the Fiscal Year 2025 Budget.</p>	
PRESENTATION	Tab 23. Presentation by Tara McCue, East Central Florida Regional Planning Council (ECFRPC), providing an overview of the ECFRPC.	BARKER
PRESENTATION	Tab 24. Presentation by T.J. Fish regarding the Lake County Museum of Art.	BARKER
PRESENTATION	<p>Tab 25. Presentation of the Economic Development Strategic Plan by Lake Economic Area Development (LEAD) - Annual update by Ben Pauluhn, LEAD Board Chairman, and Kevin Sheilley, President and CEO of the Ocala Metro Chamber and Economic Partnership.</p> <p>The continued Economic Development Partnership Agreement between Lake County and LEAD has a fiscal impact of \$500,000 (expenditure) and will be included in the Fiscal Year 2025 Budget.</p>	DIAL
APPROVED	<p>Tab 26. PUBLIC HEARING: Recommend approval:</p> <p>1. To adopt Resolution 2024-125 to vacate existing platted drainage and utility easements on property located in the Christopher C. Ford Park in the Groveland area effective upon transfer of the property from Lake County to Richland Acquisition Fund, LLC, or their successors or assigns (Richland); and</p> <p>2. To accept a new replacement Drainage Easement and a new replacement Drainage/Utility Easement provided by Richland, upon transfer of the property from Lake County to Richland.</p> <p>There is no fiscal impact. Commissioner District 1.</p>	SCHNEIDER
APPROVED	<p>Tab 27. PUBLIC HEARING: Recommend approval of the Fiscal Year 2025 Infrastructure Sales Tax Project Plan.</p>	BARKER
APPROVED	<p>Tab 28. PUBLIC HEARING: Recommend approval of the Fiscal Year 2025-2029 Transportation Improvement Program. The Program is funded through the General, MSTU-Roads, Road Impact Fees, Federal/State Grants, Sales Tax Capital Projects - Public Works/Roads, and County Transportation Trust Funds.</p>	SCHNEIDER

	The estimated fiscal impact for 2025 is \$74,430,996 (expenditure) and is included in the Fiscal Year 2025 Budget.	
FIRST PUBLIC HEARING	<p><u>Tab 29. PUBLIC HEARING:</u> First Public Hearing of 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.</p> <p>The Board approved this on first reading requesting that additional information be provided on geographical changes.</p>	MARSH
PRESENTATION	<p><u>Tab 30.</u> Presentation and discussion regarding resident’s request for a restriction of truck traffic on Villa City Road in the Groveland and Mascotte area of Lake County. There is no fiscal impact at this time. Commission District 1.</p> <p>The Board approved to restrict truck traffic by weight and class on Villa City Road and to have staff bring back a resolution.</p>	SHIELDS
PULLED	<p><u>Tab 31.</u> Presentation and recommend approval:</p> <ol style="list-style-type: none"> 1. Of the Tourist Development Council (TDC) recommendation to provide a total of \$3,000,000 for the project over the next three Fiscal Years in Tourist Development Tax (TDT) funding to the City of Leesburg - Sports Tourism Plan beginning in Fiscal Year 2024; and 2. To include a performance requirement provision in the Tourism Development Tax Capital Project Funding Agreement between the Lake County Board of County Commissioners and the City of Leesburg; and 3. To authorize the Chairman to execute the agreement with the City of Leesburg; and 4. Of a budget transfer in the amount of \$1,000,000 from Special Reserve - Capital Fund to Aids - Government Agencies. <p>The total fiscal impact for this project is not to exceed \$3,996,000 (expenditure). In Fiscal Year 2023, \$996,000 was approved and an additional \$1,000,000 is being requested for Fiscal Year 2024. Additional funding for the Sleepy Hollow Sports Complex in the amount of \$2,000,000, to be split into \$1,000,000 in Fiscal Year 2025 and \$1,000,000 in Fiscal Year 2026, is contingent upon available funding and completion of the Susan Street Sports Complex. Commission District 5.</p>	CHRISTIAN
PULLED	<p><u>Tab 32.</u> Presentation and recommend approval of the Tourist Development Council (TDC) recommendation to provide \$2,850,000 in Tourist Development Tax (TDT) funding to the Lake County Board of County Commissioners for the Parks & Trails - Hickory Point Recreational Complex Project; and</p>	CHRISTIAN

	The fiscal impact is \$2,850,000 (expenditure) and will be included in the Fiscal Year 2025 Budget. Commission District 3.	
FOR YOUR INFORMATION	Ms. Barker remarked that all County Offices would be closed on September 2, 2024 in observance of Labor Day.	BARKER
FOR YOUR INFORMATION	Commr. Shields mentioned that he attended the groundbreaking for a Lake Sumter State College (LSSC) facility, and noted that Commissioner Smith spoke at the event.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields commented that he attended an East Central Florida Regional Planning Council (ECFRPC) meeting, and opined that Ms. Tara McCue gave a great presentation. He related that that everyone in the region handled garbage services differently, including recyclables, and that there were garbage trucks crossing paths. He opined that there should be a better regional approach to garbage services.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields stated that the grant for the Four Corners area came in, and that they had another meeting on the previous Friday. He expressed appreciation to staff for being there, and opined that the council was making good headway for studying that.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields referred to the recent primary election, and opined that there may be a way to pull national and state politics out of an election. He suggested the following options: creating a charter county; making it nonpartisan; or requiring that a candidate had to live in the district that they were running for. He opined that candidates should run on the issues, and that people could research the issues. He wondered if there was an education component that was missing, opining that some people did not actually do the research.	SHIELDS
FOR YOUR INFORMATION	Commr. Parks expressed appreciation for Ms. Kathleen Dial, Executive Director for Development Services, and said that she had helped him recently with an outreach event where constituents came in, noting that other staff helped as well. He opined that the event went over well, and he thanked staff.	PARKS
FOR YOUR INFORMATION	Commr. Parks expressed appreciation for the good trip around the southern part of the county on the previous week with Mr. Fred Schneider, Assistant County Manager, and Mr. Jeff Earhart, Engineering Director for the Public Works Department. He stated that it was good to see the issues, and noted that Mr. Earhart took studious notes listing all the potholes for the County to fix.	PARKS

FOR YOUR INFORMATION	Commr. Parks mentioned the recent primary election, and opined that the Board would have plenty of time to discuss Commissioner Shields and the good work he had done before November 2024. He opined that there was much confusion about national issues and the issues that the BCC addressed locally; additionally, he opined that many people were not aware of what the BCC did. He mentioned that there were questions at the current meeting about possible issues that were not true, and he encouraged people to be more involved. He opined that it was a challenge communicating important local policy decisions to the constituents, and that the effort and the outreach could not be undervalued. He expressed appreciation to Commissioner Shields for doing a wonderful job.	PARKS
FOR YOUR INFORMATION	Commr. Campione stated that she wanted to address ongoing issues with parking at the Butler Street Boat Ramp, and opined that it may require the Public Works Department in concert with the Lake County Sheriff's Office (LCSO) and the Office of Parks and Trails. She relayed that there was not enough space for parking, and that people were parking along the side of the road. She wondered if there was a way to manage this better so that it did not block local traffic, opining that there could be some system that the County could implement that other communities used when their boat ramps became backed up.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented about Commissioner Shields, and indicated that it had been a pleasure working together. She expressed appreciation to Commissioner Shields for all he put into the job, such as his enthusiasm and willingness to take on and try to solve issues.	CAMPIONE
FOR YOUR INFORMATION	Commr. Smith thanked Commissioner Shields for everything he had done in the Four Corners area, opining that people did not realize how impactful he had been to that entire area.	SMITH
FOR YOUR INFORMATION	Commr. Smith remarked that he attended the LSSC groundbreaking for the construction of the workforce development facility, and opined that it was wonderful for the community.	SMITH
FOR YOUR INFORMATION	Commr. Smith mentioned that he had a meeting with Intellisteel, which he opined was a great company, and hoped that they would be great partners with the County.	SMITH
FOR YOUR INFORMATION	Commr. Smith expressed congratulations to the Lake Mary Little League All-Star Team for winning the Little League World Series. He opined that it was wonderful seeing those kids and their sportsmanship, and that these sports showed team building, teamwork, and the respect for other teams.	SMITH

FOR YOUR INFORMATION	Commr. Smith said that he attended several community meetings, and expressed appreciation to Commissioner Shields for chairing the previous BCC meeting on short notice as he was unable to be there.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that it was National Just Because Day, and he recommended doing something good for the community or other people “Just Because.”	SMITH