

BOARD ACTION
September 10, 2024

APPROVED	<u>ADDENDUM CONSENT Tab 27.</u> Request from County Attorney to recommend approval to allow Commissioner Campione to participate and vote using an electronic platform on budget related items included in the September 10, 2024, agenda due to extraordinary circumstances. There is no fiscal impact.	MARSH
APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of July 9, 2024 (Regular Meeting).	COONEY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one wished to address the Board at this time.	
APPROVED	<u>Tab 19. PUBLIC HEARING:</u> Recommend approval: 1. To adopt Resolution 2024-135 for the Local Provider Participation Fund (LPPF) Assessments for the fiscal year beginning October 1, 2024; and 2. Of the rates of assessment and the assessment roll. The fiscal impact is \$11,367,431 (revenue/expense) and will be included in the Fiscal Year 2025 Budget.	BARKER
APPROVED	<u>Tab 20. PUBLIC HEARING:</u> Recommend approval; 1. To adopt Resolution 2024-136 for Solid Waste Assessment for the fiscal year beginning October 1, 2024; and 2. Of the rates of assessment and the assessment roll. The estimated fiscal impact is \$27,616,057 (revenue).	BARKER
APPROVED	<u>Tab 21. PUBLIC HEARING:</u> Recommend approval: 1. To adopt Resolution 2024-137 for Fire Assessments for the fiscal year beginning October 1, 2024; and 2. Of the rates of assessment and the assessment roll. The estimated fiscal impact is \$52,900,000 (revenue). The Board approved this item and to not only assess the process for the following year, but to also look at the particular situations where there was an extreme circumstance and have those be reevaluated by staff.	BARKER

APPROVED	<p><u>Tab 22. PUBLIC HEARING:</u> Recommend approval: 1. To adopt Resolution 2024-138 for Municipal Service Benefit Unit (MSBU) for Internal Subdivision Roads for the fiscal year beginning October 1, 2024; and 2. Of the rates of assessment and the assessment roll.</p> <p>The estimated fiscal impact is \$21,226.24 (revenue).</p>	BARKER
APPROVED	<p><u>Tab 23. PUBLIC HEARING:</u> Recommend approval: 1. To adopt Resolution 2024-139 for Municipal Service Benefit Unit (MSBU) for Distributed Wastewater Treatment Systems for the fiscal year beginning October 1, 2024; and 2. Of the rates of assessment and the assessment roll.</p> <p>The estimated fiscal impact is \$9,900 (revenue).</p>	BARKER
APPROVED	<p><u>Tab 2.</u> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-6)</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 a list of property placed on the Lands Available List. 3. Notice is hereby provided of having received the following items for the Parkside Trails Community Development District: the Proposed Budget for Fiscal Years 2024 and 2025 in accordance with Section 190.008 (2)(b), Florida Statutes for purposes of disclosure and information only; a map of the District pursuant to Chapter 190, Florida Statutes, and related City of Clermont Ordinance 2024-025; and Resolution 2024-04. 4. Notice is hereby provided of having received the Greater Lakes/Sawgrass Bay Community Development District Annual Financial Audit Report for the Fiscal Year Ended September 30, 2023, pursuant to Section 11.45 and Section 189.418, Florida Statutes. 5. Notice is hereby provided of having received the Cherry Lake Community Development District’s adopted budget for Fiscal Year 	COONEY

	<p>2024/2025 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information.</p> <p>6. Notice is hereby provided of having received the Country Greens Community Development District’s adopted operating budget for Fiscal Year 2025 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only.</p>	
APPROVED	<p>Tab 5. Request from Management and Budget to recommend approval of the Sheriff’s request for a budget transfer in the amount of \$100,000 from contingency funds to law enforcement salaries. The fiscal impact is \$100,000 (expenditure).</p>	BARKER
APPROVED	<p>Tab 6. Request from Human Resources and Risk Management to recommend approval of the pay ranges for Fiscal Year 2025. The pay ranges begin at a minimum of \$15.00 per hour.</p>	KOVACS
APPROVED	<p>Tab 7. Request from Human Resources and Risk Management to recommend approval:</p> <ol style="list-style-type: none"> 1. Of the County's annual loss control insurance policies with Princeton and other insurance companies; and 2. Of Brown & Brown's annual fee for professional services; and 3. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated fiscal impact is \$2,945,142 (expenditure) and will be included in the Fiscal Year 2025 Budget.</p>	KOVACS
APPROVED	<p>Tab 8. Request from Economic Development to recommend approval of an Economic Development Grant Incentive Program award for Crooked Can Brewing Company pursuant to Section 7-4, Lake County Code, after finalization of an agreement; and for the Chairman to execute the Agreement upon review by the County Attorney's Office.</p> <p>If all requirements are met, the estimated fiscal impact is \$250,411 (expenditure) over a 5-year grant period, estimated to begin in Fiscal Year 2027.</p>	DIAL
APPROVED	<p>Tab 9. Request from Economic Development to recommend approval of a Lease Agreement between Lake County and Gayn & Payn Properties, LLC for relocation of the South Lake Business Opportunity Center (BOC) at 889 East Anderson Road, Suite 200, in Groveland. The fiscal impact is \$12,782.40 (expenditure) and will be included in the Fiscal Year 2025 Budget. Commission District 1.</p>	DIAL

APPROVED	Tab 10. Request from Economic Development to recommend approval and execution of an Interlocal Agreement recognizing The Four Corners Geographic Area of Lake County, Orange County, Osceola County, and Polk County. The Four Corners Area is within Commission District 1. There is no fiscal impact.	DIAL
APPROVED	Tab 12. Request from Fire Rescue to recommend approval of a First Amendment to Temporary Fire Station Interlocal Agreement with the City of Groveland. There is no fiscal impact. Commission District 1.	CARPENTER
APPROVED	Tab 13. Request from Fire Rescue to recommend approval and execution of an Agreement between Lake County and First Response Training Group (FRTG) for an In-House Paramedic Training Program. The estimated fiscal impact is \$127,425 (expenditure) and will be included in the Fiscal Year 2025 Budget.	CARPENTER
APPROVED	Tab 14. Request from Fire Rescue to recommend approval of Lease Agreement with Plaza Truck & R.V. Center, LLC, for Commercial Lease Space for Lake Emergency Medical Services Fleet and Logistics located at 2345 South 14th Street, in Leesburg. The fiscal impact is \$171,660.00 (expenditure) and will be included in the Fiscal Year 2025 Budget. Commission District 5.	CARPENTER
APPROVED	Tab 15. Request from Public Works to recommend approval: 1. Of Contract 23-916 with GAI Consultants, Inc. (Homestead, PA) to provide professional design services for safety improvements along Micro Racetrack Road from CR 466A to Lake Ella Road; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$488,750.83 - \$225,000 (revenue/expenditure - grant funded) and \$263,750.83 (expenditure - county match). Commission District 5.	SCHNEIDER
APPROVED	Tab 16. Request from Public Works to recommend approval: 1. Of the Developer’s Agreement with First Baptist Church of Clermont, Inc. to sell approximately 2.97 acres to the County for a stormwater pond and approximately 1.65 acres of right-of-way associated with the widening of Hartwood Marsh Road; and 2. Of the purchase Agreement with First Baptist Church of Clermont, Inc. for approximately \$712,800 to acquire property needed for the widening of Hartwood Marsh Road; and 3. For Chairman to execute any necessary closing documents. The estimated fiscal impact is \$712,800 (expenditure - South Transportation	SCHNEIDER

	Impact Fee District) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 2.	
APPROVED	<p>Tab 18. Request from Public Works to recommend adoption of Resolution 2024-134 to post “No Trucks Rated Class 8 or Higher and No Vehicles/Trailers Over 8 Feet Wide Local Delivery Exempt” signs on Villa City Road in the Groveland area.</p> <p>The estimated fiscal impact is \$800 (expenditure) and is within, and will not exceed, the Fiscal Year 2024 Budget. Commission District 1.</p>	SCHNEIDER
APPROVED	<p>ADDENDUM CONSENT Tab 28. Request from Housing and Community Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a local government contribution in the form of an impact fee waiver of \$37,500 to Acruva Community Developers, LLC for the proposed development of seventy-two affordable housing units for seniors, located at South Dixie Avenue, Fruitland Park, FL 34731, contingent upon the developer receiving funding through the Florida Housing Finance Corporation State Apartment Incentive Loan (SAIL) Program for Fiscal Year 2024; and 2. To authorize the Chairman to execute the Local Government Verification of Contribution Loan Form to be submitted with the SAIL application. <p>The fiscal impact is \$37,500 in applicable impact fee credits. Commission District 5.</p>	CHRISTIAN
APPROVED	<p>Tab 3. Request from County Manager to recommend approval of updates to LCC-69 Naming County Facilities and Placement of Memorials. There is no fiscal impact.</p>	BARKER
APPROVED	<p>Tab 4. Request from County Manager to recommend approval of the Lake County Historical Society and Museum's funding request for \$5,000 in Fiscal Year 2024 for Seminole Girl Statue and \$25,000 in Fiscal Year 2025 for operating expenses. The fiscal impact is \$30,000 (expenditure) and is within the Fiscal Year Budgets.</p>	BARKER
TABLED	<p>Tab 11. Request from Economic Development to recommend approval:</p> <ol style="list-style-type: none"> 1. Of the First Amendment to the Economic Development Partnership Agreement between Lake County (County) and Lake Economic Area Development Partnership (LEAD). 2. To authorize the County Manager to execute any non-material changes to the Action Plan in Exhibit A that may be requested by the LEAD Board of Directors, which would result in an Addendum to the First Amendment to the Economic Development Partnership Agreement. The Action Plan attached to the First Amendment is being considered by the LEAD Board of 	DIAL

	<p>Directors for approval at its September 25, 2024 LEAD Board meeting. Changes that would significantly modify the scope or structure of the agreement would be returned to the Board of County Commissioners.</p> <p>The fiscal impact is \$500,000 (expenditure) and will be included in the Fiscal Year 2025 Budget.</p> <p>The Board tabled this item to the September 24, 2024 Board of County Commissioners (BCC) meeting.</p>	
APPROVED	<p>Tab 17. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> To amend the list of locations for the installation of automated license plate readers (LPR) on county right-of-way; and To authorize the Chairman of the Board of County Commissioners to approve future locations as recommended by the Sheriff. <p>Funding for the LPR is available in the Sheriff's Budget.</p> <p>The Board approved the amended list of locations, and any future changes would come back to the full Board.</p>	SCHNEIDER
	<u>Tab 24. REZONING AGENDA</u>	
	<u>CONSENT AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 1. Ordinance No. 2024-31 Rezoning Case # PZ2023-354 HM Cattle Company Meats & More Rezone from Agricultural (A) to Community Commercial District (C-2) to facilitate a general store with a meat market.</p>	DIAL
	<u>REGULAR AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 2. Rezoning Case # PZ2023-235 Lake Yale (Transmittal) Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 208.56+/- acres from Rural Transition FLUC to Urban Low Density FLUC, along with neighboring parcels, allow for zoning of a Planned Unit Development (PUD) to accommodate a mixed-use development including 1,150 active- adult residential units, 450 single-family and multi-family units, 100,000 square feet of commercial uses, and associated recreational facilities.</p>	DIAL

APPROVED	<p>Tab 3. Ordinance No. 2024-32 Rezoning Case # PZ2023-249 Brightside Storage - Sorrento Rezone approximately 6.01 +/- acres from Agriculture (A) District and Planned Commercial (CP) District to Planned Commercial (CP) District; replace Commercial Planned District (CP) Ordinance #21-79 and Ordinance #52-89 with a new CP ordinance with limited Neighborhood Commercial District (C-1) and Community Commercial District (C-2) uses to facilitate the development of a mixed-use commercial development, which will consist of 6,945 +/- sf of commercial buildings and 65,815 +/- sf of single-story mini storage warehouse.</p> <p>Approved with Board modifications.</p>	DIAL
APPOINTMENT/ APPROVED	<p>Tab 25. Request approval to appoint an individual to the Sales Surtax Oversight Committee to serve the vacant unexpired, four-year term ending November 19, 2026.</p> <p>Lake County League of Cities (1 vacancy): Dina Sweatt</p>	SMITH
FOR YOUR INFORMATION	<p>Ms. Barker reminded everyone that the first of two budget public hearings would be at 5:05 p.m. in Board Chambers on the current night.</p>	BARKER
FOR YOUR INFORMATION	<p>Commr. Parks relayed that he had been participating in the Florida Association of Counties (FAC) for a number of years, and that he would like to consider possibly joining their Executive Board. He mentioned that one of the requirements to do this was to inform one's fellow Board members, and that it would require a letter from the Chairman saying that the Board discussed it and that there were no issues if he continued to pursue this.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks related that the following day would be the remembrance of 9/11, and that at 9:00 a.m. there would be a ceremony at the Lake County Historical Museum. He added that elected officials and first responders would be in attendance.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Smith said that the following day would be special and that one should never forget it. He commented that it had been 23 years since 9/11, that there were children growing up currently who did not know about 9/11, and that it was their duty to express what happened on that day. He encouraged everyone to attend the event at the Lake County Historical Museum, indicating that it would be a day of remembrance of what happened.</p>	SMITH

FOR YOUR INFORMATION	Commr. Smith relayed that it was National Television (TV) Dinner Day.	SMITH
APPROVED	<p>Tab 26. Recommend approval:</p> <ol style="list-style-type: none"> 1. To adopt the Fiscal Year 2025 tentative millage rates for the Lake County General Countywide Levy, the Lake County Voter Approved Debt Levy, the Lake County Municipal Services Taxing Unit (MSTU) for Ambulance and Emergency Services Levy, the Lake County MSTU for Stormwater, Parks and Roads Levy, the Lake County MSTU for Fire Rescue, the Lake County MSTU for Wellness Way, and the Lake County Water Authority Levy; and 2. To adopt the Lake County Fiscal Year 2025 Tentative Budget; and 3. To announce that the final public hearing to adopt the Fiscal Year 2025 Budget and millage rates will be held September 24, 2024, at 5:05 p.m. in the County Commission Chambers at the Lake County Administration Building, 315 West Main Street, Tavares, Florida. <p>The Board approved the following tentative millage rates for item one: the Lake County General Countywide Levy at 5.0364 mills; the Lake County Voter Approved Debt Levy at 0.0918 mills; the Lake County Municipal Services Taxing Unit (MSTU) for Ambulance and Emergency Services Levy at 0.4629 mills; the Lake County MSTU for Stormwater, Parks and Roads Levy at 0.4957 mills; the Lake County Fire Rescue MSTU Levy at 0.4800 mills; the Lake County Wellness Way MSTU levy at 0.9170 mills; and the Lake County Water Authority levy at 0.2940 mills. The Board also approved a Fiscal Year 2025 tentative budget totaling \$920,639,694.</p>	BARKER