

BOARD ACTION
September 24, 2019

APPROVED	Tab 1. Request for approval of the minutes for the BCC meeting of July 30, 2019 (Regular Meeting).	COONEY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. David Colby, President of the South Lake Chamber of Commerce, thanked the Board of County Commissioners (BCC) for supporting quality of life projects which were helping to grow businesses. He said that his organization considered these projects to be economic priorities for the area by having a strong trail network and the South Lake Regional Park in development. He thought that this could help attract and retain employees in the area, and he expressed a concern that the Board was possibly considering defunding or delaying some of these projects. He expressed that the projects were extremely important to his organization and that while there were timing issues with the park, defunding or delaying funding could send a negative message to the South Lake community. He mentioned that there had been the addition of hundreds of businesses and thousands of residents since the park dedication and opined that the park was currently a higher priority than ever before. He also indicated a concern for potentially defunding or delaying the South Lake Trail and the Hancock Trail, which he believed were heavily used and major attractors for the area. He encouraged the Board to not reduce these funds and relayed that his community had supported the penny sales tax to fund community amenities and to improve quality of life and economic development in South Lake.</p> <p>Dr. Kasey Kesselring, a resident of Lake County, expressed concerns for a proposed spreadsheet which contained projects for potential budget reductions. He asked the Board to not delay or defund the South Lake Regional Park project, and he advocated for the Board to pass a five cent gas tax to fund road resurfacing. He noted that this would be a user tax which everyone would pay whether they were traveling through the County or if they lived there; additionally, it could only be used to resurface and maintain roads. He urged the Board to consider this as a long term solution for roads and reiterated his request to not reduce the park funding.</p> <p>Mr. Vance Jochim, a concerned citizen, supported the Lake County School Board retaining and increasing their impact fee. He also expressed concerns for negative online reviews of some local businesses and questioned if the Tourist Development Council (TDC) could utilize an allocation of their funding to develop a customer service training program and improve the facilities for tourist-facing operations in the county.</p> <p>Mr. Steve Smith, Founder of New Beginnings of Central Florida, mentioned</p>	

	<p>that two weeks prior, there was a housing for all forum and that there had been meetings over the past two years about the growing need for housing for the homeless, the working class, those with special needs, and seniors in Lake County. He felt that there was a housing crisis and relayed his understanding that the University of Florida (UF) had conducted a report on Lake County which showed that over 36 percent of households in Lake County were spending more than 30 percent of their income for housing costs. He opined that this number was excessive, and he added that 19 percent of Lake County households were spending more than 50 percent of their income on housing costs. He commented that different speakers from the state had discussed what they were doing to help address the housing crisis, and that one speaker had mentioned Florida Statute 163.3177 which indicated that every local government has the obligation to provide housing to the entire population in the county. He asked the BCC to evaluate this and to provide additional funds. He indicated his understanding that the State Housing Initiatives Partnership Program (SHIP) funding had been reduced and that the majority of this funding went to the Florida Panhandle this year. He said that full funding would have been \$4.1 million for the County but that they only received about \$500,000 this year. He then mentioned the possibility of a crisis center and questioned where evicted individuals were taken. He stated that a crisis center could be a triage center to evaluate an individual's situation and help move them into housing. He related that he had visited the Greater Groves subdivision and he expressed his understanding that the state had funding for a development there. He also communicated an interest in meeting with the Greater Groves homeowners to hear their concerns, and he stated that homeowners there had been concerned about crime. He elaborated that the homeowners wanted more law enforcement officers in the Four Corners area and he supported using extra funds in the current year to address social concerns in the county.</p>	
<p>APPROVED/ PROCLAMATION</p>	<p>Tab 2. Request approval and presentation of Proclamation 2019-114 declaring October 4, 2019, as Manufacturing Day in Lake County and recognizing October as Florida Manufacturing Month.</p>	<p>MATULKA</p>
<p>APPROVED</p>	<p>Tab 28. PUBLIC HEARING: Request approval to adopt and execute Ordinance 2019-52 amending Lake County Code, Section 22-21, entitled Legislative Findings, and Section 22-22, entitled Imposition, to adjust the educational impact fee rates. There is no fiscal impact.</p>	<p>MARSH</p>
<p>APPROVED</p>	<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. Request to acknowledge receipt of the list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached 	<p>COONEY</p>

	<p>Exhibit A and filed in the Board Support Division of the Clerk's Office.</p> <p>2. Request to acknowledge receipt of Annexation Ordinance 2019-04 from the City of Tavares.</p> <p>3. Request to acknowledge receipt of proof of publication of unclaimed moneys and payment to the Board for those non-court related moneys advertised less claims and publication costs.</p>	
APPROVED	Tab 4. Request from County Attorney for approval to accept Offers to Purchase on Alternate Keys 1336864 and 2812206, and authorization for the Chairman to execute any necessary closing documents. The fiscal impact is \$9,600.00 (revenue). Commission Districts 4 and 5.	MARSH
APPROVED	Tab 6. Request from Human Resources and Risk Management for approval of Contract 19-0516 with Blue Cross and Blue Shield of Florida (Jacksonville, FL) to provide excess stop loss insurance to the County effective October 1, 2019, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$527,254.00 (expenditure).	KOVACS
APPROVED	Tab 7. Request from Agency for Economic Prosperity for approval of a Lake County Waiver of Transportation Impact Fees for Kroger Co. pursuant to Section 22-10, Lake County Code. The fiscal impact is up to \$491,050.00 (expenditure). Commission District 1.	MATULKA
APPROVED	Tab 8. Request from Emergency Medical Services for approval to award Contract 19-0702 to ETR, LLC (Sanford, FL) for the purchase of ambulances used by the Offices of Emergency Medical Services and Fire Rescue. The estimated annual fiscal impact is \$1,446,000.00 (expenditure).	MOLENDIA
APPROVED	Tab 9. Request from Fire Rescue for approval of Contract 19-0707 with Ten-8 Fire Equipment Company (Bradenton, FL) for the purchase of specialty fire trucks. The estimated annual fiscal impact is \$1,400,000.00 (expenditure).	MOLENDIA
APPROVED	Tab 10. Request from Facilities Management for approval of Contract 19-0428 with Andrews Filter & Supply (Orlando, FL) for fabrication and delivery of HVAC filters, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$25,000.00 (expenditure).	RUSSO
APPROVED	Tab 11. Request from Housing and Human Services for approval of the Lake	RUSSO

	County School Board's annual funding request of the Lake County Sheriff's Office for continued funding of the Lake County Shared Services Network for a one-year period. The fiscal impact is \$25,000.00 (expenditure - Crime Prevention Fund).	
APPROVED	Tab 12. Request from Housing and Human Services for approval of a contract with the State of Florida Department of Health for operation of the Lake County Department of Health. The contract is effective October 1, 2019, through September 30, 2020. The total fiscal impact to support the Department of Health is \$496,367.00 (expenditure of \$321,312.00 in funding and \$175,055.00 in in-kind services).	RUSSO
APPROVED	Tab 13. Request from Housing and Human Services for approval of funding for the Lake County School Board's Choice, Charter and Community Education Driver's Education Program - Behind the Wheel Training for Fiscal Year 2020. The fiscal impact is \$149,564.00 (expenditure from the Traffic Education Trust Fund).	RUSSO
APPROVED	Tab 14. Request from Housing and Human Services for approval of an agreement with We Care of Lake County, Inc. for operation of the Lake County We Care Program effective October 1, 2019, through September 30, 2020. The fiscal impact is \$116,975.00 (expenditure).	RUSSO
APPROVED	Tab 15. Request from Library Services for approval of the addendum to Contract 14-0214 with ByWater Solutions (Santa Barbara, CA). The impact for Fiscal Year 2020 is \$40,950.00, with subsequent fiscal years at \$32,750.00 (expenditure).	RUSSO
APPROVED	Tab 16. Request from Parks and Trails for approval to advertise an ordinance to amend Chapter 16, Lake County Code, entitled Parks and Recreation, creating Section 16-54, Lake County Code, governing the hunting of small game with restrictions at the Pine Meadows Conservation Area. There is no fiscal impact.	RUSSO
APPROVED	Tab 17. Request from Public Works for approval of the Fiscal Year 2020 Annual Certified Budget for Arthropod Control for the Lake County Mosquito Management Program pursuant to Section 388.201, Florida Statutes, and Rule 5E-13.022, Florida Administrative Code. The fiscal impact is \$32,468.00 (revenue).	RUSSO
APPROVED	Tab 18. Request from Public Works for approval of an Interlocal Agreement with the City of Clermont for the transfer of jurisdiction of a public right of way, as shown on the plat of Summit Subdivision, recorded in Plat Book 8, Page 7. There is no fiscal impact. Commission District 2.	RUSSO

APPROVED	Tab 19. Request from Public Works for approval to execute a Local Agency Program (LAP) agreement and supporting Resolution 2019-126 with the Florida Department of Transportation for construction and inspection services for the County Road 473 Safe Routes to School sidewalk project in the Leesburg area. The estimated fiscal impact is \$925,441.00 (revenue/expenditure - \$861,138.00 in grant funding and \$64,303.00 funded by Sales Tax). Commission District 3.	RUSSO
APPROVED	Tab 20. Request from Public Works for approval to execute a Local Agency Program (LAP) Agreement and supporting Resolution 2019-127 with the Florida Department of Transportation for design services for traffic safety improvements on County Road 452 from County Road 44 to the Lake/Marion County Line. The estimated fiscal impact is \$600,325.00 (expenditure/revenue - 100% grant funded). Commission Districts 4 and 5.	RUSSO
APPROVED	Tab 21. Request from Public Works for approval to execute a Local Agency Program (LAP) Agreement and supporting Resolution 2019-128 with the Florida Department of Transportation for the design of safety improvements on Lake Ella Road from NE 90th Street to State Road 25/State Road 500 (US 27/US 441) in the Fruitland Park area. The fiscal impact is \$180,130.00 (expenditure/revenue – 100% grant funded). Commission District 5.	RUSSO
APPROVED	Tab 22. Request from Public Works for approval to accept a performance bond in the amount of \$222,444.22 required for the construction of intersection improvements on East Orange Avenue for the Eleven Oaks subdivision in Eustis. The fiscal impact is \$490.00 (revenue – permit application fees). Commission District 4.	RUSSO
APPROVED	Tab 23. Request from Public Works for approval to: 1. Accept the final plat for Sawgrass Bay Phase 3B, and all areas dedicated to the public as shown on the Sawgrass Bay Phase 3B final plat, located near Clermont. 2. Execute a Developer's Agreement for Construction of Improvements with Avatar Properties, Inc. (Maitland, FL). 3. Accept a performance bond of \$180,450.56. The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.	RUSSO
APPROVED	Tab 24. Request from Public Works for approval to:	RUSSO

	<ol style="list-style-type: none"> 1. Accept the final plat for Greater Lakes Phase 4, and all areas dedicated to the public as shown on the Greater Lakes Phase 4 final plat, located near Clermont. 2. Execute a Developer's Agreement for Construction of Improvements with Lennar Homes, LLC (Maitland, FL). 3. Accept a performance bond of \$1,704,966.41. <p>The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.</p>	
APPROVED	<p>Tab 25. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Accept the final plat for Meadow Ridge Phase 2, located in Grand Island. 2. Execute a Developer's Agreement for Maintenance of Improvements with LGI Homes - Florida, LLC (Tampa, FL). 3. Accept a \$139,744.51 bond for maintenance of improvements. 4. Execute Resolution 2019-129 accepting Rose Moss Avenue "Part" (County Road No. 6141C), Callicarpa Lane (County Road No. 6141D), Pale Grass Way (County Road No. 6141E), and Indian Grass Way (County Road No. 6141F) into the Lake County Road Maintenance System. 5. Execute a Developer's Agreement for Construction and Maintenance of Sidewalk Improvements with LGI Homes - Florida, LLC. 6. Accept a \$72,266.70 bond for performance of sidewalk construction. 7. Accept a \$6,569.70 bond for maintenance of sidewalk improvements. <p>The fiscal impact is \$1,551.00 (Revenue - final plat application fee). Commission District 4.</p>	RUSSO
APPROVED	<p>Tab 26. Request from Public Works for approval of Contract 19-0931 with Greer Enterprises, LLC (Mobile, AL) for hazardous waste disposal services. The estimated annual fiscal impact is \$210,000.00 (expenditure).</p>	RUSSO
APPROVED	<p>Consent Agenda Addendum Tab 32. Request approval of Proclamation 2019-124 declaring the month of October 2019 as Domestic Violence Awareness month.</p>	PARKS
APPROVED	<p>Tab 5. Request from Management and Budget for approval of Resolution 2019-125 adopting the fee schedules for Fiscal Year 2020. The fiscal impact cannot be determined at this time.</p>	BARKER
APPROVED	<p>Tab 27. PUBLIC HEARING: Request approval to adopt and execute Ordinance 2019-53 amending the Affordable Housing Advisory Committee membership and quorum requirement. There is no fiscal impact.</p>	MARSH

APPROVED	Tab 29. Request approval of Lake County's 2020 Legislative Priorities.	COLE
FOR YOUR INFORMATION	Mr. Cole said that there was a Four Corners Area Council and that there was coordination with Orange, Osceola, Lake and Polk Counties. He informed the Board that the council had convened a meeting of the county managers of those four counties to be held on Monday, September 30, 2019.	COLE
APPROVED	Tab 30. Request approval to apply to the Florida Association of Counties to serve on the National Association of Counties Board of Directors.	PARKS
FOR YOUR INFORMATION	Commr. Parks said that Mr. Smith had done a great job at a recent housing for all summit. He expressed interest in a potential workshop for considering expanded affordable housing programs. He also expressed excitement for the potential for accessory dwelling units. He felt that Osceola County had a good accessory dwelling policy and relayed an interest in Lake County being known as a family friendly and affordable county, as well as an aging in place community. He explained that an accessory dwelling could be a mother in law suite or a separate building from the principal structure on a property. He felt that there had been past issues with these units and clarified that this would be a unit that parents or children could live in and which could include tiny homes and units that could be rented out.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Mr. Michael Tart, Executive Director for Lake and Sumter Emergency Recovery (LASER), Mr. Tommy Carpenter, Director for the Office of Emergency Management, and County staff for a meeting about unified response with LASER. He added that LASER was going to organize a post-disaster response with churches and non-profit organizations.	PARKS
FOR YOUR INFORMATION	Commr. Breeden said that she had also attended the LASER meeting.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden reported that she and Commissioner Sullivan had attended a centennial celebration for the American Legion Post 35 in the City of Mount Dora on September 14, 2019.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden complimented Mr. Smith and all of South Lake for the housing for all forum. She felt that the event was excellent and said that it got the Board thinking about options for possible solutions.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake commented that for the past year, he had served on the Juvenile Justice Circuit Five Advisory Board which met once a month at Trinity Assembly of God in the City of Fruitland Park. He relayed that they typically had a local provider give a presentation during the meeting and that Mr. Rondo Fernandez, Founder of The Mojo Grill & Catering Company, had discussed a program at Leesburg High School which included a resource	BLAKE

	room that local churches could contribute to. He elaborated that the room had hygiene supplies for students who could not afford them, along with free counseling. He added that Mr. Fernandez had supported similar programs in Marion County schools.	
FOR YOUR INFORMATION	Commr. Blake said that on Thursday, September 19, 2019, there was a Library Advisory Board meeting at the Fruitland Park Library. He mentioned that it was a great meeting and he acknowledged Mr. George Taylor, Director for the Office of Library Services, for doing a great job with library services.	BLAKE
FOR YOUR INFORMATION	Commr. Campione mentioned affordable housing and thought that if the Board had a workshop on this issue, they could possibly identify some of the key costs that made housing unattainable. She noted that there were impact fees for water, sewer and transportation in a city, and that the County had created a transportation infill waiver. She thought that the Board could also consider how the school impact fee affected affordability and wondered if the Lake County School Board could possibly consider a waiver for a portion of the school impact fee or waiving a certain number of fees per year if certain criteria was met, such as for bridge housing. She expressed an interest in determining what could be done locally to provide assistance.	CAMPIONE
APPROVED	<p><u>Tab 31. PUBLIC HEARING</u> Request approval of:</p> <ol style="list-style-type: none"> 1) Final millage rate for the Lake County General Countywide Levy of 5.0734 mills (Resolution 2019-118), the Lake County Voter Approved Debt Levy of 0.1100 mills (Resolution 2019-122), the Lake County Municipal Services Taxing Unit (MSTU) for Ambulance and Emergency Services Levy of 0.4629 mills (Resolution 2019-119), the Lake County MSTU for Stormwater, Parks and Roads Levy of 0.4957 mills (Resolution 2019-120), and the Lake County Fire Rescue MSTU Levy of 0.4704 mills (Resolution 2019-121). . 2) The Fiscal Year 2020 Final Budget of \$471,356,871 (Resolution 2019-123). <p>Board also approved changes to the Fiscal Year 2020 Tentative Budget totaling \$7,136,307.</p>	BARKER