## BOARD ACTION October 22, 2019

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meeting of August27, 2019 (Regular Meeting).	COONEY
	CITIZEN QUESTION AND COMMENT PERIOD	
	Ms. Terri Blessing, a Lake County citizen, stated that she used Number 2 Road and that there was an area near this road and County Road (CR) 48 which she thought was going to be annexed; furthermore, she relayed her understanding that there would be a planned unit development (PUD) in that area. She expressed concerns about the width and safety of Number 2 Road and claimed that there were no shoulders there. She indicated a concern that a second entrance to the PUD could be placed on Number 2 Road, and she claimed that an engineer was unsure if this entrance could be moved. She asked the Board of County Commissioners (BCC) to become involved with this issue and relayed her understanding that according to the Lake-Sumter Metropolitan Planning Organization (MPO), there were no plans to widen CR 48 and Number 2 Road in the next 20 years. She did not think that her taxpayer dollars should have to pay for the widening or fixing of Number 2 Road if a development occurred; rather, she felt that the developer should install infrastructure there.	
	Mr. Barry Wright, a triathlete and a resident of Yalaha, expressed concerns for the amount of truck traffic on CR 48. He said that all of his bike rides started on Number 2 Road and he thought that it was a great road because of the limited traffic and the scenery. He felt that Lake County was bike friendly by having shoulders on most of the roads, but he opined that there was limited space for bikes on Number 2 Road when a truck approached. He relayed his understanding that triathletes used Number 2 Road and other roads in the county to train for races. He said that the area was also used for special events, such as the Mount Dora Bike Festival which included thousands of cyclists.	
	Ms. Sheri Bowersox, a resident of Lake County, felt that Number 2 Road was already unsafe and substandard. She stated that it was utilized by motorcyclists, bicyclists and walkers. She mentioned that there were blind curves and hills on the road and that she had been involved in vehicular accidents there. She supported the development having an entrance on Rumford Road rather than Number 2 Road. She also recalled that several months earlier, there was significant truck traffic in the area due to another development which created difficulty with traffic. She expressed concerns for future residents being able to drive in the area and being able to pull their vehicle out onto Number 2 Road, which was considered to be a scenic road.	

Ms. Grace Duffy, a resident of Eustis, expressed a concern that her home was in immediate danger of inundation from the rising water level of Blue Lake in the City of Eustis. She said that there were 21 homes around Blue Lake and that LifePointe Church was also nearby. She displayed pictures of her backyard from the year 2014 and what it looked like this year after Hurricane Dorian. She stated that there was now water up to within ten feet of the back of her house and that the lake level had risen about six feet in the past three years; furthermore, she had lost about 110 feet of her backyard from the rising water. She mentioned a berm for stormwater runoff and commented that it was now completely inundated so that road runoff was going into the lake. She then remarked that there was an emerging landmass from recent runoff that was displacing additional water and that another property was experiencing erosion issues. She claimed that she had called City and County agencies but the calls had been unanswered or redirected somewhere else. She asked the BCC for their assistance. Ms. Chantel Buck, with New Vision for Independence in the City of Leesburg, thanked the Board for their service, for being open to new information and change, for their willingness to serve and learn more, and for ensuring that every voice in Lake County was included. She also thanked Commissioner Parks and Ms. Jill Brown, Director for the Office of Transit Services, for keeping the conversation regarding transportation open, along with thanking Mr. Jeff Cole, County Manager. She expressed gratitude for the Board's investment in public transportation and social services for agencies such as hers. She shared a story about two visually impaired women from The Villages who received services from New Vision for Independence and were able to use a ride sharing application and the LakeXpress fixed bus route to meet in downtown Leesburg. She said that these individuals had contributed to the economy and that this defined independence. She thanked the Board for investing in the community, for their service, and for contributing to independence. Ms. Nancy Hurlbert, a concerned citizen, said that on October 12, 2019, over 2,000 delegates convened in the City of Orlando for the Florida Democratic Convention 2019 State Convention. She read a resolution that was adopted at this event which opposed symbols of racism and hate speech, along with supporting justice and equality for the LGBTQ+ community. She added that the resolution condemned the import, display and glorification of all Confederate statues within the state, and she believed that this was a condemnation of a Confederate statue that was being brought to Lake County.

Mr. David Serdar, a concerned citizen, recognized White Cane Day and expressed concerns for first responders having to respond to domestic incidents. He also indicated concerns for pollution and advocated for

	prohibiting plastic straws and plastic bags, along with a possible beverage bottle container law. He also mentioned a possible cigarette butt deposit idea.
APPROVED	Tab 2.Approval of Clerk of the Circuit Court and Comptroller's ConsentCOONEYAgenda (Items 1-10)COONEY
	<ol> <li>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 Exhibit A and filed in the Board Support Division of the Clerk's office.</li> </ol>
	2. Request to acknowledge receipt of the Fiscal Year 2020 meeting schedule for the Central Lake Community Development District in accordance with Chapter 189.015, Florida Statutes.
	3. Request to acknowledge receipt of the Fiscal Year 2020 meeting schedule for the Founders Ridge Community Development District in accordance with Chapter 189.015, Florida Statutes.
	<ol> <li>Request to acknowledge receipt of Resolution 14 from the City of Clermont's Community Redevelopment Agency adopting their FY 2019/2020 budget. This is being submitted in accordance with Section 163.387(6)(b), Florida Statutes.</li> </ol>
	<ol> <li>Request to acknowledge receipt of the Final Adopted Budget for Fiscal Year 2019/2020 approved by the Board of Supervisors of the Cascades at Groveland Community Development District. Transmittal of the Final Adopted Budget is being made pursuant to Section 189.016, Florida Statutes.</li> </ol>
	<ol> <li>Request to acknowledge receipt of the Final Adopted Budget for Fiscal Year 2019/2020 approved by the Board of Supervisors of the Greater Lakes/Sawgrass Bay Community Development District. Transmittal of the Final Adopted Budget is being made pursuant to Section 189.016, Florida Statutes.</li> </ol>
	<ol> <li>Request to acknowledge receipt of Annexation Ordinances 19-17 and 19-18 from the City of Eustis.</li> </ol>
	8. Request to acknowledge receipt of the Fiscal Year 2020 annual meeting schedule for the Arlington Ridge Community Development District in accordance with Section 189.015, Florida Statutes, for purposes of disclosure and information only.
	9. Request to acknowledge receipt of the Fiscal Year 2020 annual

	<ul> <li>meeting schedule for the Bella Collina Community Development District in accordance with Section 189.015, Florida Statutes, for purposes of disclosure and information only.</li> <li>10. Request to acknowledge receipt of the Fiscal Year 2020 annual meeting schedule for the Deer Island Community Development District in accordance with Section 189.015, Florida Statutes, for purposes of disclosure and information only.</li> </ul>	
APPROVED	<b>Tab 3.</b> Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2018-CA-2268, Lake County vs. Oak Valley DLSU, LLC, et al., (Parcel Number: CG-15) for the needed right of way on the Citrus Grove Road Project. The fiscal impact is \$81,746.00 (expenditure). Commission District 2.	MARSH
APPROVED	<b>Tab 4.</b> Request from County Attorney for approval of a Mediation Settlement Agreement of an eminent domain case concerning the Citrus Grove Road Project: Lake County vs. Edward Kleiman, et al., Case No. 2018-CA-2124 (Parcel Number: CG-16). The fiscal impact is \$1,201,155.00 (expenditure). Commission District 2.	MARSH
APPROVED	<b><u>Tab 5.</u></b> Request from County Attorney for approval for Lake County to continue to participate as a class member in the multidistrict ligation against opioid makers and distributors. There is no fiscal impact from this action.	MARSH
APPROVED	Tab 6.Request from County Attorney for approval regarding the following County-Owned properties:1. Accept an Offer to Purchase on Alternate Key 1514711.2. Accept a bid to purchase Alternate Key 1337933.3. Authorize the Chairman to execute any necessary closing documents.The fiscal impact is \$2,601.00 (revenue). Commission District 5.	MARSH
APPROVED	Tab 7.Request from County Manager for approval of letters of support for:1. The Lake County School Board's legislative priority to address the schoolfunding formula.2. The Lake Technical College and City of Tavares legislative priority to co-locate the College's transportation cluster of programs to a new location in Tavares.Them is no fixed immediate Lake County	COLE
	There is no fiscal impact to Lake County.	

APPROVED	<b>Tab 8.</b> Request from Information Technology for approval of an amendment to an existing service exchange and lease agreement with Summit Broadband Inc. (Orlando, FL) to provide two dark fiber connections to the new Animal Shelter on County Road 448 in Astatula in exchange for Summit Broadband running its fiber through a County conduit, which is located over the Dora Canal on State Road 19 in Tavares. The fiscal impact is a savings to the County of approximately \$75,000.00 and up to \$12,000.00 a year. Commission District 3.	BARKER
APPROVED	<ul> <li>Tab 9. Request from Human Resources and Risk Management for:</li> <li>1. Approval of a \$175,000.00 settlement for claimant injuries sustained in a vehicle accident on October 20, 2017.</li> <li>2. Acceptance of a \$174,790.29 payment from the County's insurer as reimbursement on expenses incurred that were greater than the County's self-insured retention of \$50,000.00.</li> <li>The total net fiscal impact from this action is \$209.71 (expenditure of \$175,000.00 and receipt of \$174,790.29). The County also incurred \$49,790.29 in prior expenditures relating to this claim, for a total fiscal impact of \$50,000.00.</li> </ul>	
APPROVED	<b>Tab 10.</b> Request from Agency for Economic Prosperity for approval the Interlocal Agreement with the City of Clermont regarding consulting services for the Wellness Way Urban Services Area, and approval of a budget transfer moving the funds into the appropriate account. The fiscal impact is up to \$155,000.00 (expenditure - \$110,000.00 in year one and \$45,000.00 in year two). Commission District 1.	MATULKA
APPROVED	<b>Tab 11.</b> Request from Agency for Economic Prosperity for approval to apply for and accept a Florida Job Growth Grant through the Florida Department of Economic Opportunity and Enterprise Florida for the installation of a natural gas line extension to the Christopher C. Ford Commerce Park in Groveland, and authorization for the Chairman to execute all related documentation. The estimated fiscal impact is up to \$1,274,715.00 (revenue). Commission District 1.	
APPROVED	<b>Tab 13.</b> Request from Emergency Medical Services for approval of an agreement with the University of Florida Board of Trustees for Medical Director and Associate Medical Director Services, and authorization for the Office of Procurement Services to execute the subsequent renewals. The annual fiscal impact is \$250,000.00 (expenditure).	MOLENDA
APPROVED	Tab 14.Request from Public Safety Support for approval for the Chairmanto execute a letter to the Mayor of the City of Apopka requesting permissionfor the County to locate its communications equipment on the City's planned	MOLENDA

	telecommunications tower site. There is no fiscal impact.	
APPROVED	<b>Tab 15.</b> Request from Facilities Management for approval of Contract 19-0425 with Westbrook Service Corp. (Orlando, FL) for HVAC, ice machine, and walk-in cooler preventative maintenance and repair services, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$98,148.00 (expenditure).	RUSSO
APPROVED	<b>Tab 16.</b> Request from Facilities Management for approval of a Guaranteed Maximum Price and Date of Substantial Completion of May 31, 2022, for the Lake County Courthouse Renovations, and authorization for the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$2,573,009.45 (expenditure). Commission District 3.	RUSSO
APPROVED	<b>Tab 17.</b> Request from Housing and Human Services for approval of a Community Development Block Grant (CDBG) Sub-Recipient Agreement with Habitat for Humanity for Lake-Sumter, Inc. for the Tavares Community Cottages project. The fiscal impact is \$392,000.00 in federal funds (expenditure). Commission District 3.	
APPROVED	Tab 18.Request from Public Works for approval to execute a Local AgencyProgram Agreement (FPN #439415-1-58/68-01) with the FloridaDepartment of Transportation, and approval of supporting Resolution 2019-137 for construction and construction inspection services of a new trafficsignal at the intersection of Citrus Tower Boulevard and Mohawk Road inthe Clermont area. The fiscal impact is \$472,093.00 (revenue/expenditure -100% grant funded). Commission District 2.	RUSSO
APPROVED	<b>Tab 19.</b> Request from Public Works for approval of Contract Q2020-00006 with Trademark Metals Recycling, LLC (Ocala, FL) for the recycling of scrap metal and white goods, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$100,000.00 (revenue).	RUSSO
APPROVED	<b>Tab 20.</b> Request from Public Works for approval of an Interlocal Agreement with the Town of Montverde for the construction of a roundabout at the intersection of County Road 455 and Ridgewood Avenue. The fiscal impact is \$67,992.00 (expenditure). Commission District 2.	
APPROVED	<b>Tab 21.</b> Request from Public Works for approval to accept a performance bond of \$300,478.22 associated with Right-of-Way Utilization Permit #8748 and Commercial Driveway Connection Permit #53205 issued to construct a water main on Hancock Road for the Hills of Minneola subdivision in	RUSSO

	Minneola. The fiscal impact is \$800.00 (revenue – permit application fees). Commission District 2.	
APPROVED	<b>Tab 22.</b> Request from Public Works for approval of a Right of Entry Agreement with Center Lake Properties, LLLP and Pineloch Management Corporation (Orlando, FL) to allow Lake County access to property for the purpose of evaluating environmental and stormwater conditions in conjunction with the design phase of the Citrus Grove Road project, located in the Montverde area. There is no fiscal impact. Commission District 2.	RUSSO
APPROVED	<b><u>Tab 23.</u></b> Request from Public Works for approval and execution of a Release of a Temporary Non-Exclusive Easement located on Duval Farms in the City of Leesburg. There is no fiscal impact. Commission District 1.	RUSSO
APPROVED	<ul> <li><u>Tab 24.</u> Request from Public Works for approval to:</li> <li>1. Accept the final plat for Tiger Paw Estates, and all areas dedicated to the public as shown on the Tiger Paw Estates final plat, located south of Groveland.</li> <li>2. Execute a Developer's Agreement for Construction of Improvements with Clemson Skiers LLC (Bartow, FL).</li> <li>3. Accept a Cashier's Check of \$49,401.00.</li> <li>The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.</li> </ul>	RUSSO
APPROVED	<b>Tab 25.</b> Request from Public Works for approval of <b>Resolution 2019-138</b> to establish a speed limit of 25 MPH on Orange Blossom Road in the Howey In The Hills area. The fiscal impact is \$100.00 (expenditure - sign materials). Commission District 1.	RUSSO
APPROVED	<b>Tab 26.</b> Request from Public Works for approval of <b>Resolution 2019-139</b> authorizing the installation of a "stop" sign and an "all way" plaque on Whitney Road, where it intersects with Pennbrooke Parkway, in the Leesburg area. The fiscal impact is \$100.00 (expenditure - sign materials). Commission District 1.	RUSSO
APPROVED	<b>Tab 27.</b> Request from Public Works for approval to amend the Interlocal Agreement with the City of Groveland for traffic signal maintenance and emergency repairs. The estimated annual fiscal impact is \$1,202.38 (revenue). Commission District 1.	RUSSO
APPROVED	Tab 28.Request from Transit Services for approval:1. To provide free LakeXpress bus rides on October 31, 2019, as part of Lake County's participation in the Florida Department of Transportation's	RUSSO

APPROVED	<ul> <li>(FDOT's) "Try Transit Day" during 2019 Mobility Week.</li> <li>2. For LakeXpress to provide free bus rides annually as part of FDOT's "Try Transit Day" during Mobility Week.</li> <li>The estimated annual fiscal impact is \$600.00 in uncollected farebox revenue.</li> <li>Tab 12. Request from Agency for Economic Prosperity for approval to adopt the Wolf Branch Innovation District Implementation Plan and initiate the associated recommended actions. There is no fiscal impact from this action. A \$50,000 fiscal impact (expenditure) is anticipated from a contract to implement the recommended actions at a later date. Commission District 4.</li> <li>Approved with the modification to include language indicating that there is no obligation for the public to build those roads, but there is no prohibition on public-private partnerships.</li> </ul>	MATULKA
PRESENTATION/ APPROVED	<b>Tab 29.</b> Request approval of a Memorandum of Understanding with the East Central Florida Regional Planning Council to formalize the County's participation in the Resilience Collaborative. There is no fiscal impact from this action.	MOLENDA
	Tab 30. <u>REZONING AGENDA</u>	
	CONSENT AGENDA REZONING CASES:	
APPROVED	Tab 1. <b>Ordinance No. 2019-56</b> Rezoning Case # CP-19-03 Comprehensive Plan Text Amendment - Adoption Amend multiple policies in the Comprehensive Plan.	MOLENDA
APPROVED	Tab 2. Ordinance No. 2019-57 Rezoning Case # FLU-19-01-1 Hansen Property Comprehensive Plan FLUM Amendment - Adoption Amend the Future Land Use Map on 0.613 +/- acres from Rural Transition to a site specific Future Land Use Category to facilitate the development of a single family residence.	MOLENDA
APPROVED	Tab 3. Ordinance No. 2019-58 Rezoning Case # FLU-19-04-2 Lake Susan Lodge Comprehensive Plan FLUM Amendment – Adoption Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 5.1 acres from Green Swamp Rural to Yacht Club at Lake Susan Future Land Use Category, a newly proposed land use	MOLENDA

	designation, and amend comprehensive plan policies to incorporate the proposed future land use category.	
APPROVED	Tab 4. Ordinance No. 2019-59Rezoning Case # RZ-19-17-5United Southern Bank Property RezoningAmend Planned Commercial (CP) Ordinance #1987-40 with a newreplacement CP ordinance to allow for boat repair limited to safety andelectronic component assembly, establish an alternative setback, and rezone0.82 acres from Agriculture (A) to Planned Commercial (CP).	MOLENDA
APPROVED	Tab 5. Ordinance No. 2019-60Rezoning Case # RZ-19-18-1Serenoa PUD AmendmentAmend PUD Ordinance #2016-20 by establishing a new ordinance withnew development conditions regarding the phasing program for theresidential and non-residential uses and configuration of the associatedparking.	MOLENDA
APPROVED	<ul> <li>Tab 6.</li> <li>Rezoning Case # Plat</li> <li>Serenoa Phase 1B-2</li> <li>Request approval to: <ol> <li>Accept the final plat for Serenoa Village 1 Phase 1B-2, and all areas</li> <li>dedicated to the public as shown on the Serenoa Village 1 Phase 1B-2 final</li> <li>plat, located near Clermont.</li> <li>Execute a Developer's Agreement for Construction of Improvements</li> <li>with VK Avalon Groves LLC (West Palm Beach, FL).</li> <li>Accept a Performance Bond of \$870,955.58.</li> </ol> </li> <li>The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.</li> </ul>	MOLENDA
APPROVED	Tab 31. PUBLIC HEARING: Ordinance 2019-55 amending Section 8-2, Lake County Code, entitled Jurisdiction and Powers, creating Section 14.00.13, Lake County Code, Appendix E, Land Development Regulations, to be entitled Action by the 	
APPROVED	Tab 32. PUBLIC HEARING:Request approval:1. Of the 2019 Infrastructure Sales Tax Capital Financing Loan for road resurfacing projects.2. To refinance the 2018 Infrastructure Sales Tax Capital Financing Loan for construction of a new animal shelter and the purchase of public safety radios. 3. Of supplemental Resolution 2019-135.	

	4. For the Chairman to execute all closing documents with SunTrust Bank.	
	The total estimated fiscal impact is \$31,633,871 for the life of the loan (expenditure).	
PRESENTATION	<b><u>Tab 33.</u></b> Presentation and discussion of the implementation of the transit services operational analysis recommendations.	RUSSO
FOR YOUR INFORMATION	Ms. Marsh updated the Board on a City of Eustis interlocal service boundary agreement (ISBA) and explained that the County had heard that the three invited Cities of Tavares, Mount Dora and Umatilla were not going to participate. She commented that staff had a draft that they could possibly send to the City of Eustis this week. She elaborated that the County's plan was to send this to the City in hopes that it would be something they could agree to in order to quickly place it in front of their City Commission before bringing it back before the Board so that the few developments which were interested in moving forward could begin. She said that the County could then work on a larger ISBA unless the Board provided different direction.	MARSH
FOR YOUR INFORMATION	Mr. Cole shared that there was a ribbon cutting tomorrow for Citrus Grove Road Phase 1 at 10:30 a.m. at the intersection of Citrus Grove Road and North Hancock Road. He added that the following speakers were scheduled to be at the event: Commissioner Parks; Mr. Mike Shannon, Florida Department of Transportation (FDOT) District 5 Secretary; and Mr. Pat Kelley, Mayor of Minneola. He noted that the event was open to the public and they welcomed anyone to come.	COLE
FOR YOUR INFORMATION	Commr. Sullivan remarked that on the consent agenda, the Board approved to move forward with a Florida Department of Economic Opportunity (DEO) grant to provide natural gas to the Christopher C. Ford Commerce Park. He relayed that he went with staff to meet with the Lake Apopka Natural Gas District but that he was unsure if they would move this item forward. He relayed his understanding that if the County did not receive the approximately \$1.275 million to do this, then the district would not be open to the idea of cost sharing. He said that he could informally reach out to other individuals in the marketplace and he indicated his understanding that Kroger was in need of this service. He noted that there were multiple inquiries around the commerce park and he thought that this item needed to be addressed quickly. He stated that if the grant came forward, there would be a short window of time to use that funding.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks thanked Mr. Brandon Matulka, Executive Director for the Agency for Economic Prosperity, and staff for conducting a great meeting on Friday, October 18, 2019 with some representatives from agriculture and	PARKS

DISCUSSION	related industries around the county along with Ms. Helen Miller, who was a direct representative of the Florida Commissioner of Agriculture. He said that they had some good discussions such as about how to regulate medical marijuana, the mining loophole, and some challenges that the industry was facing in Lake County.           Tab 34.         Discuss the Affordable Housing Committee recommendations of	PARKS
	<ul><li>(1) a housing component next to the Animal Shelter and (2) a multifamily market analysis.</li><li>Board direction to solicit for a multifamily market analysis.</li></ul>	
FOR YOUR INFORMATION	Commr. Blake thanked Mr. Fred Schneider, Public Works Director, Mr. Cole, and staff for going to the City of Clermont in the previous week to give a presentation to a group of businessmen regarding the County's transportation funding options.	BLAKE
FOR YOUR INFORMATION	Commr. Blake acknowledged Ms. Mary Hamilton, Chief of Operations for the Public Works Department, and mosquito control staff who let him go on a ride along to check sites and gather samples. He said that he learned a lot and gained a new appreciation for what the mosquito control staff had to do, such as sending specimens to the state and monitoring diseases.	BLAKE
FOR YOUR INFORMATION	Commr. Campione shared that she attended canvassing board training in the previous week and that it was very informative. She elaborated that there was training for canvassing boards throughout the state and that she and Ms. Melanie Marsh, County Attorney, had learned important information while attending.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that she had recently been in Washington, D.C. and attended a program that the White House had developed for elected officials from the States of Florida, Georgia and Alabama. She said that it was informative and that the Environmental Protection Agency (EPA), the United States Department of Housing and Urban Development (HUD), a drug czar who discussed the opioid crisis, and Ms. Betsy DeVos, United States Secretary of Education, were in attendance; furthermore, disaster preparedness and highway administration were also discussed. She said that it provided overarching information about how local governments could receive assistance from the federal government and that it was helpful to hear the experience of other communities. She expressed that there were concerns about the Federal Emergency Management Agency (FEMA) process and that Lake County was similar to other counties in the time they had to wait and the steps that had to be taken to receive funding.	CAMPIONE