

BOARD ACTION
December 17, 2019

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meeting of October 16, 2019 (Special Meeting).	COONEY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a concerned citizen, mentioned an item on the current agenda relating to extending the County’s solid waste contracts. He expressed a concern for a lack of past performance metrics and he requested that the County schedule a compliance audit for the three contractors. He felt that reports from the contractors should be available online, and he indicated a concern for ensuring that the trucks were not picking up waste in non-county areas.</p>	
APPROVED	<p>Tab 2. 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 Exhibit A and filed in the Board Support Division of the Clerk’s office. 2. Request to acknowledge receipt of the Fiscal Year 2020 meeting schedule for the Country Greens Community Development District in accordance with Chapter 189.015, Florida Statutes. 3. Request to acknowledge receipt from the City of Umatilla Small Scale Comprehensive Plan Amendment Ordinance 2019-K and corresponding Rezoning Ordinance 2019-K-1. 	COONEY
APPROVED	Tab 3. Request for approval of Proclamation 2019-136 designating January 20, 2020, as Martin Luther King, Jr., Day, per Commissioner Campione.	CAMPIONE
APPROVED	<p>Tab 4. Request from County Attorney for authorization for the County Attorney, or designee, to short sale the judgments awarded in the following cases where the final judgments will exceed \$25,000.00:</p> <ol style="list-style-type: none"> 1. Lake County v. Linda Sue Thompson, et al., Circuit Case #2019-CA-54, 27604 (27604 Corrine Avenue, Paisley, Lake County, Florida), Commission District 5. 2. Lake County v. 5T Wealth Partners LP, et al., Circuit Case #2019-CA-1785 (1705 Virginia Avenue, Eustis, Lake County, Florida), Commission District 4. 3. Lake County v. Janell Mosley, et al., Circuit Case #2019-CA-1955 (36715 Cedar Street, Fruitland Park, Lake County, Florida), Commission District 5. 	MARSH

	The fiscal impact (revenue) cannot be determined at this time.	
APPROVED	Tab 5. Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Lake County, Florida vs. David M. Leuschner and Nancy S. Leuschner, et al., Court Case No. 2019-CA-1237, for the needed right of way and temporary construction easement for the County Road 455 / Ridgewood Avenue Roundabout Project. The fiscal impact is \$86,495.00 (expenditure). Commission District 2.	MARSH
APPROVED	Tab 6. Request from County Attorney for approval to retain Intracoastal Builders Corporation (Jacksonville, FL) and Levey Consulting, LLC (Orlando, FL) to provide litigation support for DTR Leasing Corporation v. Lake County, Florida. The fiscal impact (expenditure) cannot be determined at this time.	MARSH
APPROVED	Tab 7. Request from County Attorney for approval: 1. Of Resolution 2019-161 instituting Eminent Domain proceedings for acquisition of property needed for the County Road (CR) 19A/Eudora Road/Old 441 Roundabout Project. 2. To proceed with the pre-suit negotiation offers for acquisition of property needed for the CR 19A/Eudora Road/Old 441 Roundabout Project. The fiscal impact (expenditure) cannot be determined at this time. Commission District 4.	MARSH
APPROVED	Tab 8. Request from County Manager for approval of an amendment to County Policy 6.2 Holidays to convert two designated holidays to two personal holidays. There is no fiscal impact.	COLE
APPROVED	Tab 9. Request from County Manager for approval of a letter of support for the YMCA of Central Florida's After School/Summer Program legislative funding request. There is no fiscal impact to Lake County.	COLE
APPROVED	Tab 10. Request from Information Technology for approval to renew the Microsoft Support Agreement for prepaid Microsoft technical services, and authorization for the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$61,333.00 (expenditure).	BARKER
APPROVED	Tab 11. Request from Procurement Services for approval to declare items as surplus, and authorization of their removal from the County's official fixed asset inventory system records. The fiscal impact (revenue) cannot be determined at this time.	BARKER
APPROVED	Tab 12. Request from Emergency Management for approval of an annual	MOLEND

	funding agreement with Lake and Sumter Emergency Recovery, Inc. The annual fiscal impact is \$60,000.00 (expenditure).	
APPROVED	Tab 13. Request from Fire Rescue for approval: 1. Of a change order request from Florida Retrofits, Inc. (Palm Bay, FL) for door and window renovations at 19 fire stations to provide funding for impact-resistant windows. 2. To execute unanticipated revenue Resolution 2019-162 for the appropriation and expenditure of the Hazard Mitigation Grant Program (HMGP) funds to be received. 3. For the County Manager to execute all related documentation. The estimated total fiscal impact is \$70,212.14 (revenue/expenditure - \$52,659.10 in HMGP grant funding and \$17,553.04 in County funding).	MOLEND A
APPROVED	Tab 14. Request from Public Safety Support for approval of an Interlocal Agreement with the Lake County School Board for usage of the County-wide Communications Tower System. There is no fiscal impact.	MOLEND A
APPROVED	Tab 16. Request from Fleet Management for approval to utilize Hillsborough County Contract 18700 with JF Acquisition, LLC (Morrisville, NC), to maintain and repair countywide fuel sites, and authorization for the Office of Procurement Services to execute all supporting documentation. The fiscal impact (expenditure) is estimated at \$125,000.00 in the initial year and \$12,000.00 annually for years two through five.	RUSSO
APPROVED	Tab 17. Request from Housing and Human Services for approval of Settlement and Release with AdventHealth Waterman and payment to resolve outstanding medical bills related to inmate health care. The fiscal impact is \$272,884.82 (expenditure).	RUSSO
APPROVED	Tab 18. Request from Housing and Human Services for approval of the First Amendment to the Inmate Health Care Services Agreement between Wellpath LLC, the Lake County Sheriff's Office, and the Board of County Commissioners relating to the agreement's Staffing Matrix (Exhibit A). There is no fiscal impact from this amendment.	RUSSO
APPROVED	Tab 19. Request from Parks and Trails for approval of Contract 20-0410 with iMulchFL, Inc. (Oakland, FL) for the delivery and installation of playground mulch, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$45,000.00 (expenditure).	RUSSO
APPROVED	Tab 20. Request from Public Works for approval: 1. Of the Solid Waste Collection Contract Amendment with WCA Waste for	RUSSO

	<p>continuation of Area 1 Service through September 30, 2027.</p> <p>2. Of the Solid Waste Collection Contract Amendment with Waste Connections of Florida for continuation of Area 2 Service through September 30, 2027.</p> <p>3. Of the Solid Waste Collection Contract Amendment with Waste Pro for continuation of Area 3 Service through September 30, 2027.</p> <p>4. Of the Solid Waste Countywide Disposal Contract Amendment with A.C.M.S., Inc. d/b/a Heart of Florida Environmental through September 30, 2027.</p> <p>5. For the Chairman to execute all contract amendments. The Fiscal Year 2020 impact is \$12,687,290.00 (expenditure).</p>	
APPROVED	<p>Tab 21. Request from Public Works for approval of Resolution 2019-163 to advertise a public hearing to vacate a portion of West Sixth Street, which is an unimproved right of way in the Plat of East Umatilla, located northwest of County Road 450. The fiscal impact is \$2,295.00 (revenue - vacation application fee). Commission District 5.</p>	RUSSO
APPROVED	<p>Tab 22. Request from Public Works for approval:</p> <p>1. Of a Local Agency Program agreement and supporting Resolution 2019-164 with the Florida Department of Transportation (FDOT) regarding funding for the right of way acquisition services for Lake Wekiva Trail from State Road 46 to Hojin Street in the Sorrento area.</p> <p>2. Of Unanticipated Revenue Resolution 2019-165 for the Federal/State Grants Fund. The estimated fiscal impact is \$2,273,826.00 (revenue/expenditure - 100% FDOT grant funded). Commission District 4.</p>	RUSSO
APPROVED	<p>Tab 23. Request from Public Works for approval of a Haul Permit and a surety rider for a performance bond in the amount of \$100,000.00 for the maintenance of Lester Way, Lake Norris Road, County Road 44A, County Road 437, and County Road 46A, in the Eustis area, for the hauling of fill dirt material submitted by SECEF Island Investments, LLC. (Deltona, FL). The fiscal impact is \$500.00 (revenue – permit application fees). Commission Districts 4 and 5.</p>	RUSSO
APPROVED	<p>Tab 24. Request from Public Works for approval to utilize State of Florida Contract 4120000-150ACS with Fisher Scientific Company, LLC (Hanover Park, IL), to provide replacement laboratory instruments, and authorization for the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$71,220.11 (expenditure).</p>	RUSSO
APPROVED	<p>Tab 25. Request from Transit Services for approval to enter into a Medicaid Provider Agreement with the Florida Agency for Healthcare Administration for paratransit services, and approval to submit a Special Exempt Entity Certification waiving fingerprinting requirements for Office of Transit</p>	RUSSO

	Services employees. The annual fiscal impact of Medicaid-eligible trips is estimated at \$190,000.00 (expenditure/revenue - \$100,000.00 in County funding and \$90,000.00 in Medicaid reimbursements).	
APPROVED	Consent Agenda Addendum Tab 34. Request from Public Safety and Development Services for approval of a contract with CareerSource Central Florida to provide customized training for current employees of the Office of Emergency Medical Services and Office of Fire Rescue, and approval of unanticipated revenue Resolution 2019-169 for the appropriation and expenditure of the CareerSource funds to be received. The fiscal impact is \$133,027.68 (expenditure/revenue - \$53,036.13 expenditure of County funds, \$34,444.59 expenditure of grant funds, and \$45,546.96 expenditure of revenue from CareerSource).	MOLENDIA
APPROVED	Tab 15. Request from Facilities Management for approval of: 1. Contract 20-0907 with Boulevard Contractors Corp. (Winter Springs, FL) for repairs and renovations at the Lake County Engineering Division's building located at 350 N. Sinclair Ave., Tavares, to address water damage. 2. Renovations to coincide with the repairs. 3. The County Manager's recommendation to deny the related bid protest. The estimated fiscal impact is \$215,900.00 (expenditure of at least \$100,000.00 in self-insurance retention for repairs, expenditure of \$29,150.00 for renovations not covered by insurance, and revenue of up to \$86,750.00 in an anticipated insurance settlement). Commission District 3.	RUSSO
PRESENTATION	Tab 26. Presentation by Lake County Tax Collector David Jordan on Business Tax Receipts and Vacation Rentals.	CAMPIONE
APPROVED	Tab 28. PUBLIC HEARING: Request adoption and execution of Ordinance 2019-66 creating Article IV, Chapter 21, Lake County Code, to be entitled "Canal Assessment Procedures," which establishes a municipal service taxing/benefit unit process for canal maintenance and dredging and amending Section 14.07.07, Lake County Code, Appendix E, Land Development Regulations, entitled "Final Plat requirements," to require that new plats with canal front lots or parcels establish a mechanism to assess residents for canal maintenance. There is no fiscal impact.	MARSH
APPROVED	Tab 29. PUBLIC HEARING: Request approval of Resolution 2019-166 to vacate and annul the entire plat of Hampton Homes of Mt. Plymouth, and to vacate an unnamed deeded right of way, which connects with Interlachen Drive, near Sorrento. There is no fiscal impact. Commission District 4.	RUSSO
APPROVED	Tab 30. PUBLIC HEARING: Request approval: 1. To hold a Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing regarding the issuance of Florida Retirement Facility Revenue	MARSH

	<p>Bonds, Series 2020, to finance and refinance costs of the Lakeside at Waterman Village Project, including new capital improvements and the refunding of prior debt of Waterman Communities, Inc. related to its existing retirement community.</p> <p>2. To adopt Resolution 2019-167 approving the issuance of the Bonds in the aggregate principal amount not to exceed \$140,000,000.00, which are payable solely from the revenues derived by the County from agreements with the Borrower (Waterman Communities, Inc.). The fiscal impact is \$350,000.00 (revenue). Commission District 4.</p>	
APPROVED	<p>Tab 31. PUBLIC HEARING: Request approval to adopt and execute Ordinance 2019-67 creating Section 9.10.04, Lake County Code, Appendix E, Land Development Regulations, entitled “State Road 50 and U.S. 27 Commercial Corridor Design Criteria.” There is no fiscal impact.</p> <p>Approved with the following changes: for page two, line eight, clarifying that this would only be applied to the southern portion of what staff identified on the maps; for page three, number three, indicating that either “a” or “b” would apply; for page four, number three, requiring a right of way minimum of ten feet; for page four, under number 4a, removing the term “be aesthetically compatible”; and for page six, number nine, replacing the word “compliment” with “take into consideration.”</p>	MARSH
	Tab 27. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	
APPROVED	<p>Tab 1. Ordinance No. 2019-68 Rezoning Case # RZ-19-24-1 Camden Park PUD Amendment Amend and replace Planned Unit Development (PUD) Ordinance #2016-48 with a new ordinance to extend the ordinance expiration date by two (2) years, and to establish a garage setback of twenty-five (25) feet.</p>	MOLEND A
APPROVED	<p>Tab 2. Ordinance No. 2019-69 Rezoning Case # RZ-19-26-1 Caswell Property Rezone 5.05 +/- acres from Agriculture (A) zoning to Rural Residential (R-1) zoning to facilitate the submission of a future lot split application to subdivide the subject property into two (2) parcels.</p>	MOLEND A
	REGULAR AGENDA REZONING CASES:	

APPROVED	<p>Tab 3. Ordinance No. 2019-70 Rezoning Case # FLU-18-18-1 Vista Grand Property FLU Amendment – Adoption Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 4.315 +/- acres from Rural Transition Future Land Use Category to Urban Low Density Future Land Use Category.</p>	MOLEND A
APPROVED	<p>Tab 4. Ordinance No. 2019-71 Rezoning Case # RZ-18-25-1 Vista Grand Property PUD Amendment Rezone 4.315 +/- acres from Rural Residential District (R-1) to Medium Residential District (R-3) to accommodate a residential subdivision.</p> <p>Approved with the change to rezone the property from R-1 to R-2.</p>	MOLEND A
APPROVED	<p>Tab 5. Ordinance No. 2019-72 Rezoning Case # FLU-19-02-4 Sorrento Pines FLUM – Adoption Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 200.45 +/- acres from Rural Transition Future Land Use Category to Planned Unit Development (PUD) Future Land Use Category.</p> <p>Approved with the conditions to have a maximum of 328 residential dwelling units and a requirement of 45 percent open space.</p>	MOLEND A
APPROVED	<p>Tab 6. Ordinance No. 2019-73 Rezoning Case # RZ-19-06-4 Sorrento Pines PUD Rezone 200.45 +/- acres from Community Facility District (CFD) to Planned Unit Development (PUD) for a residential subdivision.</p> <p>Approved with the following changes: the changes listed on the errata sheet; specific language that was presented regarding annexation; a land management plan must be included; prohibiting encroachment into the pine tree buffer; for there to be flexibility on the southern buffer for either one acre lots or a 200 foot buffer; and eliminating the 50 foot wide lots.</p>	MOLEND A
APPROVED	<p>Tab 7. Ordinance No. 2019-74 Rezoning Case # RZ-19-05-4 Rhodes Property Rezone property from R-6 (Urban Residential) to Planned Commercial (CP) and request exemption to central sewer connection requirement.</p>	MOLEND A

APPROVED	<p>Tab 8. Ordinance No. 2019-75 Rezoning Case # RZ-19-16-1 Phillips Landing (aka 27 at O'Brian Rd.) Amend Planned Unit Development (PUD) Ordinance 56-87 to remove 39.66 +/- acres (Alternate Key Numbers 1024617 and 3870955), to establish a new PUD ordinance consisting of the aforementioned alternate key numbers to accommodate development of a residential subdivision.</p> <p>Approved with the site plan amendments included and for the site plan to be contingent upon BCC approval, along with including the annexation language drafted by the applicant.</p>	MOLEND A
PRESENTATION	<p>Tab 32. Presentation on the One Stop Permitting process. The fiscal impact (expenditure) of the enhancements necessary to achieve One Stop Permitting is estimated at \$25,000.00.</p>	MOLEND A
APPOINTMENT	<p>Tab 33. Request approval to appoint Mr. Michael Stephens as a resident that is a concerned citizen for affordable housing, Mr. Steve Smith as a resident who is actively engaged as a not-for-profit provider of affordable housing, and Mr. Greg Beliveau as a resident that represents employers in Lake County, to the Affordable Housing Advisory Committee, approve corresponding ethical conflict waivers for Mr. Stephens, Mr. Smith and Mr. Beliveau, and approve Resolution 2019-168. There is no fiscal impact.</p>	PARKS
FOR YOUR INFORMATION	<p>Mr. Cole recalled that in September 2019, the Board of County Commissioners (BCC) had approved a contract for the construction and installation of a monument in honor of the Groveland Four in front of the Historic Lake County Courthouse. He elaborated that the bronze plaque that would be affixed to the granite base had been completed, and the granite was expected to be completed by the end of this month. He said that the next steps would be to pour the concrete pad and run electricity to the pad, which staff expected to be completed by the end of this month. He relayed that they were expecting that at the beginning of January 2020, they would be able to set a dedication date for late January or February 2020; furthermore, staff would coordinate with the calendars for the BCC and for families who were interested in attending.</p>	COLE
FOR YOUR INFORMATION	<p>Mr. Cole stated that Lake County offices would be closed on December 25, 2019 and January 1, 2020.</p>	COLE
FOR YOUR INFORMATION	<p>Commr. Sullivan wished everyone a Merry Christmas. He said that it was an honor to participate in the City of Umatilla Christmas parade and escort three World War II veterans.</p>	SULLIVAN

FOR YOUR INFORMATION	<p>Commr. Parks thanked Mr. John Molenda, Deputy County Manager, and Mr. Aaron Kissler, Administrator and Health Officer for the Florida Department of Health (DOH) in Lake County, who had done a great job with the Lake County Water Safety Advisory Committee. He noted that they had put a plan in place to ask the Cities to become reengaged and for the County to have a Water Safety Day event. He mentioned that on average, four children drown in pools in Lake County yearly, along with other water related accidents on the lakes. He felt that this continued to be an issue but that these efforts were well worth it. He commented that there would be an ask for the Commissioners to reach out to the Cities within their districts to encourage them to participate. He indicated an interest in reemphasizing Water Safety Day and said that they had the United States Coast Guard involved. He felt that this could holistically address water safety not only for pools and teaching children to swim, but also by addressing safety on the lakes.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks thanked Valensa Nutraceuticals which he visited in the City of Eustis. He expressed that he was impressed with the technology they had and the people that worked there, and he encouraged the Commissioners to visit the company. He explained that the company extracted chemicals from plants that were grown in the State of Florida which went into medicines and nutraceuticals. He noted that they were one of only four companies in the country that extracted the chemicals in a certain way that was environmentally responsible and healthier than using chemicals for extraction. He felt that it was great to have them in Lake County.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks thanked all of the cities for the Christmas and holiday celebrations and he said that this made Lake County a great place to live. He commented that he was in the City of Clermont parade and that he would be back in the City of Minneola parade next year.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks also thanked the first responders and wished them, including those who were working over the holidays, a safe and Merry Christmas.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Breeden said that for the new Florida Association of Counties (FAC) calendar, the month of April showcased Graham's U Pick Peaches in the City of Umatilla. She added that the photographer worked for Lake County and she relayed that Lake County had also been in the calendar last year.</p>	BREEDEN
FOR YOUR INFORMATION	<p>Commr. Breeden shared that she had participated in the City of Leesburg Christmas parade.</p>	BREEDEN
FOR YOUR INFORMATION	<p>Commr. Breeden wished their constituents and staff a Merry Christmas, Happy Holidays and Happy New Year.</p>	BREEDEN

FOR YOUR INFORMATION	Commr. Blake said that he participated in the City of Umatilla Christmas parade. He also mentioned that he got to see Commissioner Sullivan with the World War II veterans.	BLAKE
FOR YOUR INFORMATION	Commr. Blake stated that he had spoken to the Fruitland Park City Commission on Thursday, December 12, 2019, and that they had expressed a concern for getting County Road (CR) 466A completed. He noted that he had explained the current situation with the Florida Department of Transportation (FDOT) and legislative funding requests for this type of project, along with the funding situation relative to the previous authorization of the penny sales tax and how it changed public works funding. He indicated that there was one mile left to be completed.	BLAKE
FOR YOUR INFORMATION	Commr. Blake shared that the Clay County BCC recently began inviting a local veteran to each commission meeting to lead the Pledge of Allegiance, and he thought that the Lake County BCC could consider doing this.	BLAKE
FOR YOUR INFORMATION	Commr. Blake wished everyone a Merry Christmas.	BLAKE
FOR YOUR INFORMATION	Commr. Campione said that on Friday, December 13, 2019, she had attended a workshop presentation at the Sumter County Health Department which was hosted by the Mid Florida Homeless Coalition. She indicated that Mr. Iain De Jong, a renowned scholar and author on homelessness, gave a great presentation. She relayed that the presentation highlighted that individuals in the field, such as law enforcement and social workers, were the most able to possibly help people in those situations. She shared Mr. De Jong's information about these three stages of homelessness: a one-time occurrence; individuals who experience homelessness but still have hope of getting back into housing and who are amicable to assistance; and chronic homelessness where individuals adapt to being homeless. She commented that part of this issue corresponded with ordinances and enforcement mechanisms for preventing people from camping on parks and public lands. She expressed a concern for Lake County reaching a critical mass for homelessness and relayed that the Cities of Eustis and Leesburg were experiencing this issue. She commented that Mr. De Jong had indicated that there had to be permanent housing for individuals who were moved into a shelter, and she proposed possibly receiving input from nonprofit organizations who were engaged in this; furthermore, she thought that LifeStream Behavioral Center could assist mentally ill individuals. She relayed her understanding that having vouchers for rapid rehousing provided by the United States Department of Housing and Urban Development (HUD) could help people get into housing and start paying their own bills. She felt that before meeting with the Cities about a shelter, the County needed to work with the law enforcement agencies and discuss how they could manage the interaction on the front end to get people to move off the streets and into a shelter. She also	CAMPIONE

	<p>thought that there could possibly be uniform countywide rules to address activities such as allowing sleeping in public parks. She added that Ms. Melanie Marsh, County Attorney, had identified a law indicating that camping was unable to be prohibited if there was not a shelter for people to go to or if there was a lack of a designated place where those individuals could camp.</p>	
<p>FOR YOUR INFORMATION</p>	<p>Commr. Campione wished everyone a Merry Christmas, Happy Holidays and Happy New Year.</p>	<p>CAMPIONE</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Campione noted that the BCC would have a meeting on the following day at 5:30 p.m. at the Eustis Women’s Club with the City of Eustis to discuss the interlocal service boundary agreement (ISBA) with the City. She relayed her understanding that they would be discussing the City’s proposal and that this would include the Pine Meadows property. She thought this item was worth addressing for the property owners there without holding up the larger ISBA, and she asked the Board to consider the items that they would want to be addressed.</p>	<p>CAMPIONE</p>