

BOARD ACTION
February 25, 2020

APPROVED	Tab 1. Request for approval of the minutes of the BCC Meetings of December 17, 2019 (Regular Meeting) and December 20, 2019 (Special Meeting).	COONEY
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Reverend Michael Watkins, a resident of the City of Tavares, thanked the Board of County of Commissioners (BCC) and everyone who was involved with the Groveland Four memorial. He praised the dedication event for bringing people together but expressed concerns about a Confederate statue coming to Lake County which could divide the community. He felt that both issues involved racism and suggested that many people would support and oppose the statue. He also noted that each family member of the Groveland Four who spoke at the event had indicated that they would not be satisfied until the Groveland Four were exonerated, and he urged the BCC to support this. He then praised Commissioner Campione for hosting the event; additionally, he opined that the process was not correct for the Confederate statue and that individuals had no input before the decision was made to bring it to Lake County.</p>	
PROCLAMATION	<p>Tab 2. Request approval and presentation of proclamations honoring:</p> <ol style="list-style-type: none"> 1. Feliciano "Felix" Ramirez as the first Hispanic male elected to public office in Lake County (Proclamation 2020-19). 2. Lou Buigas as the first Hispanic female elected to public office in Lake County (Proclamation 2020-18). <p>Per Commissioner Wendy Breeden.</p>	BREEDEN
APPROVED	<p>Tab 3. Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Item 1)</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. 	COONEY
APPROVED	<p>Tab 4. Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Order of Taking and Final Judgment in Court Case No. 2019-CA-2134, Lake County vs. Lily-Mae Property Group, LLC, et al., (Parcel Number: FP-13, FP-14) for the needed right of way and grading, drainage and utility easement for the County Road 466A Road Project. The fiscal impact is \$196,544.94 (expenditure). Commission District 5.</p>	MARSH

APPROVED	<p>Tab 5. Request from County Attorney for approval:</p> <ol style="list-style-type: none"> 1. For the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2018-CA-2188, Lake County v. Vista Grande Properties, LLC, et al. (Parcel No. CG-14) for the needed right-of-way, drainage easements, and perpetual grading and drainage easements for the Citrus Grove Road Project. 2. To authorize the Chairman to execute Joint Use Pond Agreement with Vista Grande Properties, LLC. <p>The fiscal impact is \$1,857,715.00 (expenditure). Commission District 2.</p>	MARSH
APPROVED	<p>Tab 6. Request from County Attorney for approval regarding the following County-owned properties:</p> <ol style="list-style-type: none"> 1. Donate Alternate Key 1664110 to the City of Mount Dora and authorize the Chairman to execute the associated Resolution 2020-22. 2. Award bid to the highest bidder for purchasing Alternate Key 2580984. 3. Authorize the Chairman to execute any necessary closing documents. <p>The total fiscal impact is \$1,300.00 (revenue). Commission Districts 4 and 5.</p>	MARSH
APPROVED	<p>Tab 7. Request from Agency for Economic Prosperity for approval of Resolution 2020-23 recommending that Project Breeze be approved as a Qualified Target Industry Business pursuant to Section 288.106, Florida Statutes, which affirms it is a manufacturing project, requests a waiver of the average wage requirement of Section 288.106(4)(b)1.a, Florida Statutes, and provides for local 20 percent financial support per Section 7-4, Lake County Code, after finalization of an agreement and public availability of Project Breeze information. This resolution will repeal and replace Resolution No. 2020-2 approved on January 14, 2020. The fiscal impact (expenditure) is estimated at \$25,000.00 over five years, providing all requirements are met. Commission District 1.</p>	MATULKA
APPROVED	<p>Tab 8. Request from Housing and Human Services for approval:</p> <ol style="list-style-type: none"> 1. Of Contract 20-0909 for Residential Rehabilitation for State Housing Initiatives Partnership Program with the following pool of vendors: Advanced Commercial Contractors, Inc. (Eustis, FL); Baxter Restoration, LLC (Orlando, FL); Glen Holt Aluminum, LLC (Fruitland Park, FL); JFB Construction, Inc. (Eustis, FL); and Ruby Builders, Inc. (Orlando, FL). 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$2,530,373.00 (expenditure - 100% grant funded).</p>	RUSSO

APPROVED	Tab 9. Request from Parks and Trails for approval of the third amendment to the Interlocal Agreement with the City of Fruitland Park to provide funding for concrete walkways, bleacher pads, handicap accessible parking and other ancillary concrete work at the Northwest Lake Community Park. The fiscal impact is \$50,000.00 (expenditure). Commission District 5.	RUSSO
APPROVED	Tab 10. Request from Public Works for approval to release a maintenance bond of \$276,402.96 that was provided for the maintenance of improvements to the Sawgrass Bay Boulevard Extension Phases I and II project located in the Four Corners area. There is no fiscal impact. Commission District 1.	RUSSO
APPROVED	Tab 11. Request from Public Works for approval to accept the final plat for Bella Collina Addition Two Phase 1A, and all areas dedicated to the public as shown on the final plat, located near Montverde. The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 2.	RUSSO
APPROVED	Tab 12. Request from Public Works for approval of a Roadway Improvement Agreement with Jen Florida 30, LLC (Oviedo, FL) to complete the final widening of North Hancock Road from two lanes to four lanes in Minneola. The estimated fiscal impact is \$3,371,209.68 (expenditure). Commission District 2.	RUSSO
APPROVED	Tab 13. Request from Public Works for approval of a 180-day extension amendment for a St. Johns River Water Management Cost Share Agreement for the Lake Yale Marsh Park stormwater enhancement project located in Marsh Park, Eustis. There is no fiscal impact. Commission District 4.	RUSSO
APPROVED	Tab 14. Request from Public Works for approval of a planning study agreement with the U.S. Army Corps of Engineers (ACOE) for a flood study of the Lower Palatlahaha River Basin from the Cherry Lake Road area north to Lake Harris. The estimated fiscal impact is \$100,000.00 (expenditure - \$50,000.00 in County funding and \$50,000.00 in ACOE funding). Commission Districts 1 and 3.	RUSSO
	Tab 15. <u>REZONING AGENDA</u>	
	<u>CONSENT AGENDA REZONING CASES:</u>	
APPROVED	Tab 1. Ordinance 2020-9 Rezoning Case # RZ-18-06-4 LCBC Public Safety SR 46 Stormwater Management Facility Rezone property from Urban Residential (R-6) to Community Facility District (CFD) to allow construction of public facilities, to include a stormwater management facility.	MOLENDIA

APPROVED	<p>Tab 2. Ordinance 2020-10 Rezoning Case # RZ-19-28-4 East Lake Community Park Amend CFD Ordinance #2008-23 to rezone and add 41.88 +/- acres of property from Agriculture (A) to the Community Facility District (CFD) zoning district to accommodate development of community facility and recreational facility uses.</p>	MOLEND A
APPROVED	<p>Tab 3. Ordinance 2020-11 Rezoning Case # CUP-19-11-1 Wild Friends of the Earth CUP Conditional use permit (CUP) to allow a private exotic animal wildlife sanctuary on Agriculture (A) zoned property.</p>	MOLEND A
APPROVED	<p><u>Tab 16. PUBLIC HEARING:</u> Request approval to adopt and execute Ordinance 2020-8 to:</p> <ol style="list-style-type: none"> 1. Amend Section 22-9, Lake County Code, entitled Waiver or Deferral of Impact Fees for Very Low and Low Income Housing. 2. Amend Section 22-10, Lake County Code, entitled Waiver of Impact Fees for Targeted Business/Industry. 3. Amend and renumber Section 22-11, Lake County Code, entitled Prepayment of Impact Fees. 4. Amend Section 22-13, entitled Refund of Impact Fees. 5. Create a new Section 22-11, Lake County Code, to be entitled Waiver or Deferral of Impact Fees for Accessory Dwelling Units, to create a process by which impact fees may be deferred for accessory dwelling units under a certain size and under certain conditions. <p>The fiscal impact cannot be determined at this time.</p> <p>Approved with Board modifications.</p>	MARSH
APPROVED	<p><u>Tab 17.</u> Request from Planning and Zoning for approval to advertise an ordinance to amend Lake County Code, Appendix E, Land Development Regulations, to create Section 10.03.00, Non-Residential Accessory Uses and Structures, to establish development criteria for the size and placement of donation bins within non-residential properties. There is no fiscal impact.</p> <p>Approved with Board modifications.</p>	MOLEND A
APPOINTMENT	<p><u>Tab 18.</u> Request approval to appoint the following members to the Elder Affairs Council: Mr. George Wanberg as a District 1 representative; Ms.</p>	PARKS

	Latoya Sankey as a District 2 representative; Ms. Caron Clendinen and Ms. Joanne Lepold as District 3 representatives; Ms. Barbara Crewell and Ms. Kathy Haviland as District 5 representatives; and Ms. Judy Smith as an At-Large Member, and request approval of ethical waivers for Ms. Judy Smith and Ms. Latoya Sankey. There is no fiscal impact.	
APPOINTMENT	Tab 19. Request approval of the following municipal members and alternates to the Library Advisory Board from the City of Fruitland Park, the City of Leesburg, and the Town of Howey-in-the-Hills: Ms. Cynthia Burch and Mr. Robert Ballenger as the City of Fruitland Park Member and Alternate Member, respectively; Ms. Pat Vacherlon and Ms. Tahsia O’Keefe as the Town of Howey-in-the-Hills Member and Alternate Member, respectively; and Mr. Robert Glockler and Ms. Debra Wanza Dabney as the City of Leesburg Member and Alternate Member, respectively, and approval of Ms. Audrey Silbernagel as the District 2 member. There is no fiscal impact.	BREEDEN
FOR YOUR INFORMATION	Ms. Marsh indicated that there may be a special meeting for a closed session to discuss the DTR Leasing Corp. vs. Lake County litigation; however, it could possibly be part of a regular Board meeting.	MARSH
FOR YOUR INFORMATION	Mr. Cole said that the County was in the dirt removal and mass grading phase of the South Lake Regional Park project with the park infrastructure to be developed in three phases over 15 years. He elaborated that the County had been exploring an approach with the Groveland City Manager that could significantly accelerate this project, and they were discussing an arrangement where the City could borrow the funding needed to develop the park over several years and the County could provide the City with the Infrastructure Sales Tax that they would otherwise be allocating each year toward the development of the park. He added that the City could then repay their loan with potential City funding along with funding that the County would provide. He said that one issue being evaluated by the County’s financial advisors was whether this would be considered debt on the County’s behalf, and he commented that the County Attorney was drafting an agreement that would be proposed to the Board and the City of Groveland whereby they hoped they could address the issues of debt through an out clause in the contract. He related that he was optimistic that an agreement could be reached that would be beneficial to the City, the County and the public.	COLE
FOR YOUR INFORMATION	Mr. Cole recalled that at the January 28, 2020 BCC meeting, the Board held a public hearing regarding the County Road (CR) 455 alignment that was discussed to consider a recommended build alternative; furthermore, the Board had asked for consideration of the alignment to be delayed 30 to 45 days to allow for additional discussion and evaluation. He confirmed that this had been occurring but that staff needed additional time; therefore, it was	COLE

	staff's plan to bring the item back at the April 7, 2020 BCC meeting.	
FOR YOUR INFORMATION	Mr. Cole remarked that in 2019, the City of Mount Dora adopted a resolution initiating an interlocal service boundary agreement (ISBA) process and that the Board had adopted a responding resolution in October 2019. He said that earlier this month, the County held a meeting which included the Board Chairman, County staff, staff from the Cities of Mount Dora and Eustis, and the Mayor of Eustis to discuss the request. He remarked that since that meeting, the City of Mount Dora had indicated that they would be revising their ISBA map to resubmit to the County and then discussions would be continued.	COLE
FOR YOUR INFORMATION	Commr. Sullivan congratulated the City of Eustis for Georgefest and felt that it was a great event with a good turnout.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan said that transportation planning and infrastructure was being discussed as part of the Board's strategies, and he felt that this was important to keep in mind. He felt that the County had not yet completed roads that were on the project list; therefore, he indicated a concern that there had been discussions about additional roads being addressed.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks praised the Groveland Four memorial and said that he appreciated everyone that worked on it. He also complimented Commissioner Campione for her role in the dedication event.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned a Housing for All of Lake County meeting in the City of Clermont in the previous week and explained that those attending were primarily a group in South Lake that had made an effort to connect with the north part of the county. He said that he, Commissioner Campione and Commissioner Breeden attended, and he remarked that the discussion was great and pertained to the supply side of housing. He indicated that the next steps were to continue to have meetings and forums with all of the Cities to possibly support consistency with accessory dwelling units (ADUs), impact fee waivers, and other items to reduce the cost of affordable housing for low to moderate income individuals. He noted that there could also be discussions about appropriate densities and density incentives along the major corridors throughout the county to promote that housing.	PARKS
FOR YOUR INFORMATION	Commr. Parks said that Senator Tom Lee had introduced a bill that would strike the language that required Lake County to obtain approval from the Florida Department of Transportation (FDOT) to have an expressway project. He mentioned that this had been an ongoing issue and that the bill had been receiving resistance.	PARKS

FOR YOUR INFORMATION	Commr. Breeden thanked the City of Tavares and County staff, the Lake County Sheriff's Office (LCSO), and also the Board Chairman for leading the effort for the placing of the Groveland Four monument. She felt that it was a moving ceremony and was positive for the County.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden expressed that Georgefest was a great success and that she enjoyed the event.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden relayed that Mr. Jerry Miller, who had been a government and community relations representative for Duke Energy for many years, had passed away. She expressed sympathies to his family and to Duke Energy.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake echoed comments about the Groveland Four ceremony and noted that Commissioner Campoine had led the idea of having a monument. He thought that it was a beautiful ceremony and said that the efforts of staff were appreciated. He also expressed that he was impressed that the Florida Governor was in attendance.	BLAKE
FOR YOUR INFORMATION	Commr. Blake recalled a comment earlier in the meeting which pertained to the Lake County Historical Museum, and he felt that museums were living history. He opined that only preserving positive historical items could be a disservice to the next generation because there was also a need to remember items to avoid.	BLAKE
FOR YOUR INFORMATION	Commr. Blake mentioned that he and his family had enjoyed Georgefest and that the City of Eustis did a good job with the event.	BLAKE
FOR YOUR INFORMATION	Commr. Blake relayed that he had met with Mr. Fred Schneider, Public Works Director, about how to be creative with completing CR 466A. He supported finishing it since it was in the middle of two completed segments, and he mentioned that he had heard from residents of the City of Fruitland Park about this issue. He indicated that he would continue meeting with Mr. Schneider to address this item.	BLAKE
FOR YOUR INFORMATION	Commr. Campione thanked everyone for their participation and support for the Groveland Four monument. She thought that the families of the Groveland Four and the authors who had written about the Groveland Four were great, and she mentioned that the Florida Governor had attended. She commended the LCSO, the City of Tavares and County staff for doing a great job with the details of the dedication event. She thought that the monument was well positioned and noted that it was visible when viewing the Lake County Historic Courthouse. She felt that it could be important so that the Groveland Four and the lessons learned were never forgotten.	CAMPIONE

FOR YOUR INFORMATION	<p>Commr. Campione relayed that the County had a recent homelessness meeting at the Lake County Emergency Communications and Operations Center (ECOC) with the Cities of Leesburg, Mount Dora and Clermont. She said that they would also be meeting with the City of Eustis and that they had planned to meet with the four largest cities first due to them having the most visible issues. She added that two individuals from the City of Sarasota attended who gave a presentation about a program from their city, and there was a plan to bring them back because they had experience and ideas for how to address visible issues associated with homelessness. She also expressed interest in continuing to work on moving individuals into housing with supportive services; furthermore, they could possibly work with The Salvation Army to facilitate this. She felt that an overarching issue was the affordability of housing and noted that if people could be moved into housing, there would still have to be places that people could afford to live in. She thought that it was great that these discussions were occurring around the county and said that there had been an interest in collaboration from the cities that were most impacted.</p>	CAMPIONE
FOR YOUR INFORMATION	<p>Commr. Campione thought that at the next BCC meeting, the Board would be hearing from Mr. John Drury, Tavares City Administrator, regarding recent discussions about obtaining a Better Utilizing Investments to Leverage Development (BUILD) grant. She indicated that this window was closing quickly and that the application had to be submitted. She added that without a complete grant application, the County would not be eligible at this time. She commented that many things would have to happen quickly and she asked everyone to keep an open mind and consider that timing would be essential. She stated that even if the grant was not obtained during this round, the County would have at least submitted the application and undergone the process. She relayed that the Board could bring forward a resolution at their next meeting to show their support. She commented that the Board would be at the Lake-Sumter Metropolitan Planning Organization (MPO) meeting on Wednesday, February 26, 2020, and that she wanted to bring this item up at that time to possibly obtain a letter of support from the Lake-Sumter MPO. She said that the County could also help with project development and environmental (PD&E) study funding because this was required to have the project be shovel ready.</p>	CAMPIONE