

BOARD ACTION  
April 21, 2020

	<p><b><u>COVID-19 UPDATE</u></b> Mr. Tommy Carpenter, Director for the Office of Emergency Management, provided an update on coronavirus disease 2019 (COVID-19).</p>	MOLEND A
APPROVED	<p><b><u>Tab 1.</u></b> Request for approval of the minutes of the BCC Meetings of February 20, 2020 (Special Meeting) and February 25, 2020 (Regular Meeting).</p>	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b> A concerned citizen, who was a massage therapist in Lake County, was worried that many massage establishments could be opening in the first week of May 2020. He relayed his understanding that while Lake County had a small amount of COVID-19 cases compared to other counties, people came from those counties to visit these businesses in Lake County. He felt that it was challenging to practice social distancing in this profession and that this could be unsafe.</p>	
APPROVED	<p><b><u>Tab 2.</u></b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-5):</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Request to acknowledge receipt of the Southwest Florida Water Management District’s Comprehensive Annual Financial Report for the fiscal year ended September 30, 2019, and the District's Fiscal Year 2019 Annual Financial Report (AFR), which was filed electronically with the Department of Financial Services, Bureau of Local Government on March 18, 2020.</li> <li>3. Request to acknowledge receipt of the City of Leesburg’s FY19 Comprehensive Annual Financial Report.</li> <li>4. Request to acknowledge receipt of the City of Groveland's Community Redevelopment Agency's Annual Report for FY 18/19.</li> <li>5. Request to acknowledge receipt of Annexation Ordinance 19-35, corresponding Comprehensive Plan Amendment Ordinance 19-36, and corresponding design district amendment Ordinance 19-37 from the City of Eustis.</li> </ol>	COONEY

PULLED	<p><b>Tab 3.</b> Request approval of a proclamation designating April 19 - 25, 2020, as National Library Week in Lake County, per Commissioner Breeden.</p> <p><b>Pulled due to having been previously approved.</b></p>	BREEDEN
APPROVED	<p><b>Tab 4.</b> Request approval of <b>Proclamation 2020-58</b> designating May 2020 as Building Safety Month in Lake County.</p>	MOLENDIA
APPROVED	<p><b>Tab 5.</b> Request approval of <b>Proclamation 2020-59</b> designating May 16 - 22, 2020, as National Safe Boating Week in Lake County.</p>	CAMPIONE
APPROVED	<p><b>Tab 6.</b> Request approval of <b>Proclamation 2020-60</b> designating April 2020 as Water Conservation Month in Lake County.</p>	CAMPIONE
APPROVED	<p><b>Tab 7.</b> Request from County Attorney for approval:</p> <ol style="list-style-type: none"> <li>1. Of a Real Estate Purchase and Sales Agreement with Hooks Street Investments, LLC, for the Lake County Tax Collector's South Lake Regional Service Center located at 1505 Hooks Street in Clermont.</li> <li>2. To terminate the existing Lease Agreement.</li> <li>3. For the Chairman to execute any necessary closing documents.</li> </ol> <p>The estimated fiscal impact is \$3,500,000.00 (expenditure). Commission District 2.</p>	MARSH
APPROVED	<p><b>Tab 8.</b> Request from County Attorney for approval regarding the following County-owned properties:</p> <ol style="list-style-type: none"> <li>1. Donate Alternate Key 1762758 to the Town of Howey-In-The-Hills.</li> <li>2. Donate Alternate Key 1631360 to the City of Eustis.</li> <li>3. Donate Alternate Keys 1586411 and 1586429 to the Christian Worship Center of Central Florida, Inc.</li> <li>4. Donate Alternate Keys 1254825 and 1341931 to Habitat for Humanity.</li> <li>5. Accept an Offer to Purchase Alternate Key 1339316.</li> <li>6. Authorization for the Chairman to execute necessary donation <b>Resolutions 2020-61 (Town of Howey-In-The-Hills), 2020-62 (City of Eustis), 2020-63 (Christian Worship Center of Central Florida, Inc.) and 2020-64 (Habitat for Humanity)</b>, and any closing documents.</li> </ol> <p>The fiscal impact is \$300.00 (revenue). Commission District 1, 3, 4, and 5.</p>	MARSH
APPROVED	<p><b>Tab 9.</b> Request from Management and Budget for approval of Contract 20-0515 with Tindale-Oliver and Associates, Inc. (Tampa, FL) to conduct impact fee studies as necessary. The estimated fiscal impact is \$83,564.00 (expenditure).</p>	BARKER

APPROVED	<b>Tab 10.</b> Request from Human Resources and Risk Management for approval of an agreement with JDI Data Corporation (Ft. Lauderdale, FL) for use of web-based software to track vendors' certificates of insurance compliance, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$11,940.00 (expenditure).	KOVACS
APPROVED	<b>Tab 11.</b> Request from Emergency Medical Services for approval to advertise a public hearing for the renewal of the Certificate of Public Convenience and Necessity for the Office of Emergency Medical Services. There is no fiscal impact.	MOLENDI
APPROVED	<b>Tab 12.</b> Request from Fleet Management for approval of Contract 20-0701 with Port Consolidated (Ft. Lauderdale, FL) for the purchase of fuel products, and authorization for the Office of Procurement Services to execute all supporting documentation. The fiscal impact is not to exceed \$428,731.00 (expenditure).	RUSSO
APPROVED	<b>Tab 13.</b> Request from Housing and Human Services for approval of a First Amendment to the Shepherd's Village Community, Inc. State Housing Initiatives Partnership Funding Agreement. There is no fiscal impact.	RUSSO
APPROVED	<b>Tab 14.</b> Request from Housing and Human Services for approval of the First Amendment to 2018-2021 Local Housing Assistance Plan, with accompanying <b>Resolution 2020-65</b> and Certification, for rental assistance due to hardships caused by COVID-19, and authorization for the County Manager to execute any documents required by the Florida Housing Finance Corporation. There is no fiscal impact.	RUSSO
APPROVED	<b>Tab 15.</b> Request from Housing and Human Services for approval of the Third Amendment to 2015-2018 Local Housing Assistance Plan, with accompanying <b>Resolution 2020-66</b> and Certification, for rental assistance due to hardships caused by COVID-19, and authorization for the County Manager to execute any documents required by the Florida Housing Finance Corporation. There is no fiscal impact.	RUSSO
APPROVED	<b>Tab 16.</b> Request from Public Works for approval of Unanticipated Revenue <b>Resolution 2020-67</b> to receive funds from the Florida Department of Health for the Lake County Mosquito Management Program to be used for community clean-up events in coordination with Keep Lake Beautiful. The fiscal impact is \$15,000.00 (revenue/expenditure - 100% grant funded).	RUSSO
APPROVED	<b>Tab 17.</b> Request from Public Works for approval of <b>Resolution 2020-68</b> to advertise a public hearing to vacate a portion of platted right of way in the	RUSSO

	plat of Country Club Terrace, located east of East Crooked Lake Drive and south of Country Club Drive in the Eustis area. The fiscal impact is \$2,295.00 (revenue - vacation application fee). Commission District 4.	
APPROVED	<b>Tab 18.</b> Request from Public Works for approval of <b>Resolution 2020-69</b> to advertise a public hearing to vacate an unimproved public right of way, located north of Laney Road and west of North Buckhill Road in the Howey-in-the-Hills area. The fiscal impact is \$2,295.00 (revenue-vacation application fee). Commission District 1.	RUSSO
APPROVED	<b>Tab 19.</b> Request from Public Works for approval of <b>Resolution 2020-70</b> authorizing the installation of "stop" signs and "all way" plaques on Lake Joanna Drive at Park Lane, and on Sunrise Lane at Garden Road, in the Eustis area. The fiscal impact is \$300.00 (expenditure - sign materials). Commission District 4.	RUSSO
APPROVED	<b>Tab 20.</b> Request from Public Works for approval to release a letter of credit for maintenance of \$160,681.99 that was provided for the maintenance of improvements in Greater Lakes Phase 3, located near Clermont. There is no fiscal impact. Commission District 1.	RUSSO
APPROVED	<b>Tab 21.</b> Request from Public Works for approval to: 1. Release a performance bond of \$1,704,966.41 posted for completion of infrastructure improvements for the Greater Lakes Phase 4 final plat, located near Clermont. 2. Execute a Developer's Agreement for Maintenance of Improvements with Lennar Homes LLC (Orlando, FL). 3. Accept a letter of credit of \$288,146.09 for maintenance of improvements. 4. Execute <b>Resolution 2020-71</b> accepting Tahoe Circle "Part" (County Road No. 0357H), Champlain Street "Part" (County Road No. 0357K), Blackshear Court (County Road No. 0359E), Fernridge Street (County Road No. 0359F), and Glassy Loch Loop (County Road No. 0359G) into the County Road Maintenance System. 5. Execute a Developer's Agreement for Construction and Maintenance of Sidewalk Improvements with Lennar Homes LLC. 6. Accept a letter of credit of \$120,890.77 for performance of sidewalk construction. 7. Accept a letter of credit of \$10,990.07 for maintenance of sidewalk improvements.  There is no fiscal impact. Commission District 1.	RUSSO
	<b>Tab 22. REZONING AGENDA</b>	

	<b><u>CONSENT AGENDA REZONING CASES:</u></b>	
APPROVED	<p><b>Tab 1. Ordinance No. 2020-15</b>          Rezoning Case # CUP-19-14-1          Gulfstream Towers FL-187 SR 33, CR 561 CUP          Conditional use permit (CUP) to allow a 199-foot monopole communications tower on Agriculture (A) zoned property.</p>	MOLEND A
APPROVED	<p><b>Tab 2. Ordinance No. 2020-16</b>          Rezoning Case # RZ-19-30-4          Sutherlin Property Rezoning          Rezone approximately 11 +/- acres from Rural Residential (R-1) to Agriculture (A) to facilitate use of the parcel as an apiary.</p>	MOLEND A
	<b><u>REGULAR AGENDA REZONING CASES:</u></b>	
APPROVED	<p><b>Tab 3. Ordinance No. 2020-17</b>          Rezoning Case # RZ-19-31-2          Beebe Property Rezoning          Rezone approximately 7.75 +/- acres from Agriculture (A) to Planned Unit Development (PUD) for an age-restricted multi-family housing development, to include waiver requests to the PUD acreage requirement.</p>	MOLEND A
APPROVED	<p><b>Tab 4. Ordinance No. 2020-18</b>          Rezoning Case # RZ-19-20-3          Molokai Co-Op MHP Rezoning          Amend Ordinance #28-79 (Public Hearing #113-79-1) with the creation of a new ordinance to rezone 3.6 +/- acres from Mixed Home Residential (RM) to Planned Unit Development (PUD).</p> <p><b>Approved with Board modifications.</b></p>	MOLEND A
APPROVED	<p><b><u>Tab 23. PUBLIC HEARING:</u></b> Request approval to adopt and execute <b>Ordinance 2020-13</b> amending Section 6.06.05, Lake County Code, Appendix E, Land Development Regulations, entitled <i>Financial Responsibility</i>, to clarify that financial assurances are required for reclamation activities only. There is no fiscal impact.</p>	MARSH
APPROVED	<p><b><u>Tab 24. PUBLIC HEARING:</u></b> Request approval to adopt and execute <b>Ordinance 2020-14</b> amending Section 10.01.06, Lake County Code, Appendix E, Land Development Regulations, entitled Backyard Chickens, to clarify Agriculture (A), Agriculture Residential (AR), Ranchette District (RA), and Rural Residential (R-1) zoning districts are not required to meet backyard chicken requirements. There is no fiscal impact.</p>	MARSH

POSTPONED	<p><b>Tab 25. PUBLIC HEARING:</b> Request approval of a proposed ordinance to amend Lake County Code, Appendix E, Land Development Regulations, to amend Chapter III, Section 3.15.00, <i>Prohibited Uses</i>, to prohibit simulated gambling facilities within unincorporated Lake County, and approval to hold a second public hearing on May 5, 2020, at 9:00 a.m., rather than at 5:05 p.m. There is no fiscal impact.</p> <p><b>Postponed for up to 90 days.</b></p>	MARSH
POSTPONED	<p><b>Tab 26. PUBLIC HEARING:</b> Request approval of:</p> <ol style="list-style-type: none"> <li>1. An amended budget for Fiscal Year (FY) 2020 to include a reconciliation of beginning fund balance and other adjustments.</li> <li>2. A resolution adopting a supplemental budget for FY 2020.</li> </ol> <p>The fiscal impact is \$2,993,429.00 (revenue/expenditure).</p> <p><b>Postponed to the May 5, 2020 BCC meeting.</b></p>	BARKER
WORKSHOP	<p><b>Tab 27.</b> Workshop on the strategies and goals for the Fiscal Year 2021 budget.</p>	BARKER
FOR YOUR INFORMATION	<p>Ms. Marsh reported that the order that Florida Governor Ron DeSantis issued that allowed the Board to hold their meetings virtually would expire on May 8, 2020; therefore, the Board’s May 5, 2020 meeting would be their last virtual meeting unless Governor DeSantis issued an extension or another order.</p>	MARSH
FOR YOUR INFORMATION	<p>Mr. Cole thanked staff for their hard work and dedication in challenging times. He said that they kept the County government fully operational and proactive in relation to COVID-19, along with providing their other services. He noted that staff had been flexible in a situation that continued to evolve, that they maintained professionalism, and that he was proud of everything they continued to accomplish.</p>	COLE
FOR YOUR INFORMATION	<p>Commr. Sullivan praised what Lake and Sumter Emergency Recovery (LASER) was doing in the community. He mentioned that he had volunteered at the Leesburg Food Bank, and that the items that had already increased their output were great. He related that the community was responding in a positive way to this pandemic, and he said that he would appreciate their continued support as the County worked through their budgets and the long term effects of COVID-19.</p>	SULLIVAN
FOR YOUR INFORMATION	<p>Commr. Parks thought that it was important to purchase American-made products and to buy local products. He referenced the discussion about growing locally and supporting local agriculture, and he praised the</p>	PARKS

	Groveland General Store where the City of Groveland was assisting with promotion to help local agriculture sell their products, in addition to selling other items online to Lake County residents. He noted that it was still a choice to buy locally, and he thought that this could be a good model to follow with other parts of the County where there could be co-ops to sell local products such as agriculture. He applauded Lake Catherine Blueberries and the City of Groveland for this.	
FOR YOUR INFORMATION	Commr. Parks expressed support and compliments for LASER. He indicated that he supported the gray sky budget that they were submitting and thought that it would be funding well spent. He supported what LASER was doing and mentioned that it was now only Lake County centered. He opined that the County should assist LASER with press releases and communicating their message. He relayed his understanding that LASER needed the County since the County was their primary funder in addition to donations. He felt that the County received a great value for this and that the Board should make a decision to fund them. He opined that if LASER had additional needs such as purchasing food that was being used through churches, then the County would need to assist them with short term requests for this as well.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Chairman Campione for getting the message out regarding COVID-19, and he thanked staff. He felt that residents in his area were generally being responsible, and said that he appreciated this. He also noted that many individuals wanted to resume working, and he hoped that this could be done soon when it was safe.	PARKS
FOR YOUR INFORMATION	Commr. Breeden thanked Commissioner Parks for mentioning his support for LASER, and she felt that the food they were able to bring in this week was great. She also expressed support for LASER's gray sky funding.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden opined that the county needed to do everything it could for the agricultural community, including going out for U-Picks. She said that it was the season for this, and she encouraged everyone to U-Pick, noting that social distancing could be practiced while doing this.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden thanked the County for being so responsive, and she said that everyone looked forward to transitioning back to being as normal as they could in the weeks and months ahead.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake thanked Chairman Campione for her measured approach and for being proactive. He said he appreciated all of her work and the time she spent on these issues. He also thanked staff, Mr. Jeff Cole, County Manager, Ms. Melanie Marsh, County Attorney, Mr. Carpenter, Mr. Erik Ross, Director for the Information Technology (IT) Department, and the IT department. He added that he appreciated everyone's comments and that	BLAKE

	everyone he had come into contact with was taking the situation seriously.	
FOR YOUR INFORMATION	Commr. Blake echoed the Board's thoughts on LASER, noting that the County had been working with LASER on some issues with food bank supplies in Astor; furthermore, they just had about 600 boxes of food delivered. He thanked Mr. Michael Tart, Chairman for LASER, for being responsive and helping with this.	BLAKE
FOR YOUR INFORMATION	Commr. Blake mentioned the importance of remembering to support local farms and help keep them in business. He noted that a blueberry farm was scheduling appointments to ensure that it was a safe activity.	BLAKE
FOR YOUR INFORMATION	Commr. Blake stated that he appreciated Governor DeSantis and his measured approach to the COVID-19 situation, and opined that he was doing a great job.	BLAKE
FOR YOUR INFORMATION	Commr. Campione agreed with Commissioner Blake's comments about Governor DeSantis and stated that she listened to the Governor's conference on the previous day about the COVID-19 task force and the reopening of the State of Florida economy. She felt that the Governor had a great handle on the statistics and that he was aware of what was happening in each county in the state. She also thought that they had been on top of the issue regarding assisted living facilities from the start. She said that she tried to emphasize to Lake County residents that the County was making decisions based on facts and that they were using data and looking at everything daily to see where the hospitals were at, what their capacity was, and what equipment they had. She felt that the hospitals had done an exceptional job and that everyone should be proud of the three major hospitals in the county. She also said that the doctors had done a great job getting information out to their patients, and that it was good to see everyone contributing and working together. She thought that everyone kept seeing glimmers of positive results from the situation, and she hoped that everyone could keep taking lessons from this and benefit in the long term. She related that over the next week, it would be important to see what was happening with the Governor's task force, along with providing input to the County. She added that the County would be looking for survey answers as they came in and would be working on their own plans in the county. She commented that they wanted their businesses and economy to be open and to help everyone survive this financial hardship.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione remarked that everyone recognized how important COVID-19 testing was and how it helped create a level of confidence and could give people peace of mind; however, someone could contract the virus after receiving the test and it was important to be diligent in this regard. She	CAMPIONE

	<p>related that a testing partnership agreement would be brought back to the Board for ratification at their next meeting; however, they went ahead and rolled it out because from a time standpoint, they needed to offer this to be able to help indigent and uninsured residents who would otherwise be going to the Florida Department of Health (DOH) in Lake County for testing, though this would have to be done in the City of Orlando if individuals did not meet the specific criteria for testing in Lake County. She commented that the County could meet the needs of residents who wanted to pay to be tested and those who wanted a convenient way to get an antibody test, along with facilitating the DOH with receiving tests that they may not otherwise receive in some instances. She felt that the testing locations would be positive for residents and the economy, and that this would help the county as they tried to move forward.</p>	
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