

BOARD ACTION
July 7, 2020

UPDATE	<p><u>COVID-19 UPDATE</u></p> <p>Mr. Tommy Carpenter, Director for the Office of Emergency Management, provided an update on the County’s response to the coronavirus disease 2019 (COVID-19), including information regarding the number of cases, percent positivity, age groups affected by the virus, testing sites within the county, and cases within long-term care facilities. He also shared phone numbers for the Lake County Citizens Information Line and the Florida Department of Health (DOH) in Lake County; additionally, he relayed his office’s coordination efforts with the DOH in Lake County and Lake Support and Emergency Recovery (LASER).</p> <p>Mr. Aaron Kissler, Administrator/Director/Health Officer for the Florida Department of Health in Lake County, provided information on COVID-19 testing, percentage of positive cases, and the change in age distribution of cases. He shared that the DOH was providing testing for half the population in Lake County and mentioned that his office was willing to work with private providers to assist them with overcoming any barriers they might have in regards to their ability to provide testing. He reported that hospitalization rates had increased, that his office was helping hospitals develop a plan to handle the surge in cases, and that his office would be increasing their contact tracing team in order to maintain their quality work.</p> <p>Mr. Brandon Matulka, Executive Director for the Agency for Economic Prosperity, reported on the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding that the County would be receiving and how the funds could be allocated. He also presented the Board with three potential options for the County’s business assistance program.</p>	COLE
	<p><u>EMPLOYEE SERVICE AND QUARTERLY AWARDS</u></p> <p><u>FIVE YEARS</u></p> <p>Mark Pereira, Firefighter/EMT Office of Fire Rescue</p> <p>Quincy Smith, Park Ranger, Office of Parks and Trails</p> <p><u>TWENTY YEARS</u></p> <p>Traci Bates, Public Hearing Associate Office of Code Enforcement</p> <p>Susan Taylor, Scales Attendant I Public Works Department</p>	KOVACS

	<p><u>QUARTERLY AWARDS</u> <u>EMPLOYEE OF THE QUARTER</u> Elizabeth Gouveia Miner, Financial Coordinator Office of Fire Rescue</p> <p><u>SUPERVISOR OF THE QUARTER</u> Jeremy Cooper, Survey Party Chief Public Works Department</p> <p><u>T.E.A.M OF THE QUARTER</u> <u>Public Works Department – Maintenance Area I Road Operations Team</u> Natali Bautista Aaron Cates Matthew Dexter Billy Fussell Donnie Gardner Ryann Hinton Mike Hunnewell Greg Lane Ricky Stine Scott Sparkman Jay Sweeney</p>	
<p>APPROVED</p>	<p><u>Tab 1.</u> Request for approval of the minutes for the BCC meeting of May 5, 2020 (Regular Meeting).</p>	<p>COONEY</p>
<p>APPROVED</p>	<p><u>Tab 24.</u> Request approval of Resolution 2020-113 and letter to be transmitted to Governor Ron DeSantis and Secretary of State Laurel Lee regarding the General Edmund Kirby Smith statue. There is no fiscal impact.</p> <p>Approved with the additional comment, “that the Board voted 4 to 1 to adopt the attached resolution,” to be added to the letter to the Governor.</p>	<p>CAMPIONE</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u> Ms. Jeannine Gage, with Easterseals Florida, shared information about Camp Challenge, and expressed her organization’s desire to continue to be a part of the local community. She invited the Commissioners to visit the camp, and encouraged residents to participate in their upcoming 5K trail run event.</p> <p>Ms. Lavon Silvernell, a Lake County resident, thanked the Lake County Public Works Department for their efforts to create a mowing plan which she felt supported wildflowers, noting that this plan was on the County Manager’s Consent Agenda. She expressed support for this plan as she believed it addressed a good mowing schedule for the county that would protect wildflowers.</p>	

	<p>Ms. Linda Kero, a candidate running for the Florida House of Representatives in District 32, stressed the importance of wearing masks in public places in order to promote safety. She expressed concerns with having to go through a security check for this meeting which was conducted by officers who were not wearing masks. She encouraged the Board of County Commissioners (BCC) to support the use of masks.</p> <p>Mr. Rick Ault, a concerned citizen, expressed concerns for one of the Commissioner’s relationship to a mining company and how this might influence the Commissioner’s vote on mining issues.</p> <p>Mr. David Tisdale, a Lake County citizen, asked if the Commissioner mentioned by Mr. Ault had any conflict of interest between the Commissioner’s private employment and duties as an elected official.</p> <p>Mr. Robert Coufal, a Lake County resident, expressed concerns that people were not wearing masks. He asked for the BCC to make it a mandatory requirement to wear masks in Lake County.</p> <p>Representatives with Community Health Centers relayed that they had just added their newest Lake County health center at Cagan Crossings in the Four Corners area. They stated they were a federally qualified health center that provides care in the areas of family medicine, pediatric, gynecology, optometry, behavioral health, pharmacy, lab work, telemedicine, dentistry and vaccines to everyone regardless of their ability to pay. They thanked the DOH for their assistance with getting patients tested for COVID-19, and for providing masks.</p> <p>Mr. Chris Burnett, a City of Tavares resident, expressed his support of making masks mandatory in public places.</p> <p>Mr. David Zima, a Lake County resident, thanked the Board for all their efforts in addressing COVID-19 issues. He mentioned that he had 20 years of experience in emergency medicine and biomedical engineering. He said that he understood the support of wearing masks; however, he questioned that if the proper use of masks could slow the spread of the virus, then could the improper use of a mask accelerate the spread of a pathogen. He remarked that he was not in support of masks being required.</p> <p>Mr. Tim McTigue, a concerned citizen, asked for the BCC to require the wearing of masks to prevent the spread of the virus.</p>	
APPROVED	Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-3):	COONEY

	<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 Annexation Ordinance 20-18, corresponding Comprehensive Plan Amendment Ordinance 20-19, and corresponding Design District Amendment Ordinance 20-20 from the City of Eustis. 3. Request to acknowledge receipt of the Adopted Proposed FY 2021 Budget for the Avalon Groves Community Development District, and Resolution 2020-05 approving Proposed Budgets for Fiscal Year 2020/2021, setting a public hearing, and addressing transmittal, posting and publication requirements. 	
<p>APPROVED</p>	<p>Tab 3. Request from County Attorney for approval to:</p> <ol style="list-style-type: none"> 1. Accept the following properties acquired through Escheatment Tax Deeds, and surplus (if applicable) for the purpose of disposal: Alternate Keys 1126291, 1293570, 1317282, 1394589, 1479967, 1638500, 1675235, 1676151, 1686733 and 1815053. 2. Donate Alternate Keys 1126291 and 1676151 to Habitat for Humanity and approval of Resolution 2020-109. 3. Accept Offers to Purchase on Alternate Keys 1319587 and 1675235. 4. Authorize the Chairman to execute any necessary closing documents. <p>The fiscal impact is \$1,100.00 (revenue). Commission Districts 4 and 5.</p>	<p>MARSH</p>
<p>APPROVED</p>	<p>Tab 4. Request from Management and Budget for approval of a U.S. Department of Justice Fiscal Year 2020 Coronavirus Emergency Supplemental Funding Program grant award for the Lake County Sheriff's Office, and authorization for the Chairman to execute any necessary documentation. The fiscal impact is \$109,063.00 (revenue/expenditure).</p>	<p>BARKER</p>
<p>APPROVED</p>	<p>Tab 5. Request from Management and Budget for:</p> <ol style="list-style-type: none"> 1. Ratification of the CARES Act Funding Agreement with the State of Florida, Division of Emergency Management, executed by the Chairman of the Board of County Commissioners on June 19, 2020, under the authority of Resolution 2020-29. 2. Authorization for the Chairman to amend the Agreement as warranted for later Board ratification. 	<p>BARKER</p>

	<p>3. Approval of Unanticipated Revenue Resolution 2020-110 to receive the funding.</p> <p>The fiscal impact is \$16,014,815 (revenue).</p>	
APPROVED	<p>Tab 6. Request from Management and Budget for approval of budget amendments transferring funds out of the Library Impact Fee Buildings account and the Fire Impact Fee Reserves account to cover the costs of impact fee studies. The fiscal impact is \$55,495 (expenditure).</p>	BARKER
APPROVED	<p>Tab 7. Request from Management and Budget for approval of a budget transfer from the Sales Tax Revenue Note Fund Reserves for Animal Shelter capital expenditures. The fiscal impact is \$192,528.00 (expenditure).</p>	BARKER
APPROVED	<p>Tab 8. Request from Management and Budget for approval:</p> <ol style="list-style-type: none"> 1. Of Unanticipated Revenue Resolution 2020-111 to accept funds received from the Federal Emergency Management Agency and the State of Florida for the reimbursement of expenditures related to Hurricane Irma. 2. To allocate the funding to capital project costs relating to construction of the Animal Shelter. <p>The fiscal impact is \$187,668.00 (revenue/expenditure).</p>	BARKER
APPROVED	<p>Tab 9. Request from Human Resources and Risk Management for approval of Contract 20-0515 with Metropolitan Life Insurance Company (New York, NY) to provide Group Vision Insurance Services, and authorization for the Office of Procurement Services to execute any related documentation. There is no fiscal impact to the County as all premiums are paid by the plan's participants.</p>	KOVACS
APPROVED	<p>Tab 10. Request from Human Resources and Risk Management for:</p> <ol style="list-style-type: none"> 1. Ratification of a modification of Contract 17-0011 with Florida Combined Life, Inc., (Jacksonville, FL) for group dental insurance services for the rates for the current fiscal year retroactive to October 1, 2019. 2. Approval of an amendment to extend the Contract through September 30, 2021. 3. Authorization for the Office of Procurement Services to execute all supporting documentation. <p>The total fiscal impact is \$544,324.92 for Fiscal Year (FY) 2020, and \$584,774.52 for FY 2021 (expenditure).</p>	KOVACS

APPROVED	Tab 11. Request from Fire Rescue for approval of Contract 20-0905 to PCDG Construction, LLC (Mount Dora, FL) for construction of Fire Station 39 at the East Lake Sports and Community Complex in Sorrento. The fiscal impact is \$1,697,482.50 (expenditure). Commission District 4.	MOLEND
APPROVED	Tab 12. Request from Planning and Zoning for approval to advertise an ordinance to amend Lake County Land Development Regulations Section 14.15.01, <i>Purpose of Variances</i> , to allow the Board of Adjustment to grant variances to properties within Planned Unit Developments. There is no fiscal impact.	MOLEND
APPROVED	Tab 13. Request from Facilities Management for approval of Contract 20-0455 with Zabatt Engine Services, Inc. (Jacksonville, FL) for a generator for the new Animal Shelter Facility. The fiscal impact is \$39,846.00 (expenditure).	DRURY
APPROVED	Tab 14. Request from Public Works for approval to advertise an ordinance amending Section 18.2, Lake County Code, entitled Haul Permit. The fiscal impact cannot be determined at this time.	DRURY
APPROVED	Tab 15. Request from Public Works for approval to accept the final plat for Lake Indigo Farms, and all areas dedicated to the public as shown on the Lake Indigo Farms final plat, located near Mascotte. The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.	DRURY
APPROVED	Tab 16. Request from Public Works for approval to re-assign Contract 17-0423 for roadside mowing and litter removal from Groundtek of Central Florida, LLC (Ocoee, FL) to Aero Groundtek, LLC (Ocoee, FL), due to acquisition proceedings, and authorization for the Office of Procurement Services to execute all supporting documentation. There is no fiscal impact.	DRURY
APPROVED	Tab 17. Request from Public Works for approval to release a letter of credit for performance of \$65,102.40 that was provided for the construction of sidewalk improvements in Greater Lakes Phase 3, located near Clermont. There is no fiscal impact. Commission District 1.	DRURY
APPROVED	Tab 18. Request from Public Works for approval to execute a Proportionate Share Mitigation Agreement between the Lake County School Board, VK Avalon Groves, LLC (Tampa, FL), and the Lake County Board of County Commissioners. There is no fiscal impact. Commission District 1.	DRURY
APPROVED	Tab 19. Request from Public Works for approval for the Chairman to execute the Fiscal Year 2021 Detailed Work Plan Budget - Arthropod Control for the Lake County Mosquito Management Program pursuant to Section	DRURY

	388.201, Florida Statutes, and Rule 5E-13.022, Florida Administrative Code. The fiscal impact is \$32,468.00 (revenue/expenditure - 100 percent grant funded).	
APPROVED	<p><u>Tab 20. PUBLIC HEARING:</u> Request approval:</p> <p>1. To adopt Ordinance 2020-35 regarding the amended Phase I Interlocal Service Boundary Agreement (ISBA) with the City of Eustis (City) concerning property owned by PMCC, LLC and Estes Meadow, LLC into the City.</p> <p>2. To repeal Ordinance 2020-1, which previously adopted an ISBA concerning property owned by PMCC, LLC.</p> <p>There is no fiscal impact. Commission District 4.</p>	MARSH
WORKSHOP	<u>Tab 21.</u> Workshop on the Fiscal Year 2021 Budget Development.	BARKER
APPROVED	<u>Tab 22.</u> Request approval: to reappoint Mr. George Rada to the Affordable Housing Advisory Committee as a resident who is a representative of those areas of labor engaged in home building in connection with affordable housing; of Resolution 2020-112 ; and of an ethical waiver form. There is no fiscal impact.	PARKS
APPROVED	<u>Tab 23.</u> Request approval to reappoint Mr. Richard "Doc" Jones as Lady Lake's interim municipal member to the Library Advisory Board. There is no fiscal impact.	BREEDEN
FOR YOUR INFORMATION	Commr. Parks complimented the City of Eustis on their fireworks display which took place on July 3, 2020, noting that it was done in a safe way with many citizens watching from their boats on the lake. He wished everyone a belated Happy Independence Day.	PARKS
FOR YOUR INFORMATION	Commr. Breeden mentioned that many celebrated the Fourth of July in her neighborhood as well.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake commented that even though public fireworks were not allowed in the City of Los Angeles, California, he thought that the view from the sky of independent celebrations was amazing, and he encouraged everyone to review that footage.	BLAKE
FOR YOUR INFORMATION	Commr. Blake expressed support of President Donald Trump's Fourth of July remarks which took place from Mount Rushmore. He opined that they were excellent, and that he was proud of the President's stance on some of the major issues happening during this difficult time in America. He indicated	BLAKE

	that he supported law and order as well as western civilization.	
DISCUSSION	<u>Tab 25.</u> Discussion and direction on selection of a new County Manager.	CAMPIONE