

BOARD ACTION
July 21, 2020

	<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, hospitals, personal protective equipment (PPE), testing sites within the county, and cases within long-term care facilities. He also shared information for the Lake County Citizens Information Line and the Florida Department of Health (DOH) in Lake County COVID-19 hotline; 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, the percentage of positive cases, and the change in age distribution of cases. He shared that Lake County’s count for COVID-19 and similar illnesses had decreased, and he mentioned that Lake County’s positivity rate was significantly under the positivity rate for the state. He mentioned that the DOH in Lake County’s contact tracers were still reaching out to individuals and that they continued to get more tracers each week. He said that the jail situation was looking better than in previous weeks and that the numbers had significantly decreased. He related that his organization was performing health education, and that their community team and LASER had provided masks to churches. He concluded that they continued to promote the message of wearing masks, social distancing, and handwashing.</p> <p>Mr. Brandon Matulka, Executive Director for the Agency for Economic Prosperity, recapped information on the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding and business assistance funding from the July 7, 2020 BCC meeting. He also discussed Lake County’s total funding of \$64 million from the CARES Act, how this funding could be obtained, a working group’s recent meeting to discuss a business assistance grant program, and how a grant program for local businesses could be structured, including eligibility criteria.</p>	COLE
APPROVED	<u>Tab 1.</u> Request for approval of the minutes of the BCC Meeting of May 19, 2020 (Regular Meeting).	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Frank Costanza, speaking on behalf of Lake County Voices of Reason, opined that on April 2, 2019, Ms. Mae Hazelton, a member of Lake County Voices of Reason, had pointed out questionable activities and deficiencies at</p>	

the Lake County Historical Society in a letter to Commissioner Campione and Ms. Terri Freeman, Lake County Inspector General. He also relayed his understanding that on July 1, 2019, Ms. Freeman, in a response to a letter from Ms. Barbara Hill, another member of his organization, had stated that the audit of the Lake County Historical Society came about at the request of the Board of County Commissioners (BCC), and that the Board was free to take any action it deemed appropriate regarding its relationship with the Lake County Historical Society. He indicated an understanding that there was no record of any action having been taken by the BCC, and that funding continued to flow to the Lake County Historical Society from the BCC. He suggested that Ms. Freeman's letter to Ms. Hill further stated that should the Board request a new audit of the Lake County Historical Society, they would attempt to comply with that request. He relayed an understanding that on July 7, 2020, his organization sent a letter to each Commissioner, the County Manager, the County Attorney, and the Lake County Inspector General, in which they asked if the Board or an individual Commissioner could request an audit of the Lake County Historical Society as a follow up to the 2013 audit, which he implied found numerous deficiencies. He opined that the auditors' 2015 report had indicated the continuance of 23 deficiencies in the operation of the Lake County Historical Museum. He requested that the Board ask for an audit of the Lake County Historical Society, in addition to a determination if the identified deficiencies had been corrected. He also asked if a request for proposal (RFP) would be issued to engage a credentialed individual or organization to operate the Lake County Historical Museum.

Ms. Sandy Joyce, with the Elite Resorts at Citrus Valley Condominium Association, said that her organization had requested the removal of the non-ad valorem solid waste assessment tax. She relayed her understanding that they were a recreational vehicle (RV) park with 305 lots, and that they had 240 RV sites that did not pay this tax; however, they had 65 park models that did pay this tax. She indicated an understanding that the park model individuals were paying twice because their dues included dumpsters for all 305 lots, which were commercially picked up several times per week. She requested that the tax be removed so that they could continue to pay equally among all of the individuals in their condominium association. She also relayed her understanding that their attorney had requested this in a letter.

Ms. Linda Kero, a candidate running for the Florida House of Representatives in District 32, relayed her understanding that Mr. Kissler had previously stated that Lake County continued to push the message to wear a mask, though she opined that she had not seen this message being promoted in the county. She suggested advertising this message or putting it in a letter, and she expressed concerns for individuals not wearing a mask. She relayed her understanding that 13 lives had been lost over the past two weeks, and

	<p>she reiterated her request to be more diligent in conveying this message.</p> <p>Mr. David Serdar, a concerned citizen, relayed his understanding that Orange County had banned plastic bags and plastic straws, and he relayed his engagement in local government. He also expressed concerns for the littering of masks by individuals.</p> <p>Mr. Marty Proctor, a resident of Lake County, announced his candidacy for the Lake County Water Authority (LCWA) Advisory Board for District 1. He said that he had lived on Lake Emma near the City of Groveland for 30 years, and felt that he had worked to influence local City and County government. He explained that his primary goal had been to protect surface water and groundwater, and he shared that he would work to protect waterways while improving public access as a member of the LCWA Advisory Board. He thanked Commissioner Parks and Commissioner Sullivan for their work in South Lake, and he said that he was looking forward to working with the LCWA and board members going forward.</p>	
APPROVED	<p>Tab 2. 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 3. Request from County Attorney for approval to renew the Lease Agreement with Village Lake Promenade, LLC, d/b/a Lake Square Mall, for the Lake County Sheriff's Office substation office space. The fiscal impact is \$16,192.80 (expenditure). Commission District 3.</p>	MARSH
APPROVED	<p>Tab 4. Request from County Attorney for approval to:</p> <ol style="list-style-type: none"> 1. Accept Offers to Purchase Alternate Keys 1126312, 1340659 and 1342473, and authorize the Chairman to execute any necessary closing documents. 2. Accept Alternate Key 3855949 into the County's property inventory. <p>The fiscal impact is \$750.00 (revenue). Commission Districts 4 and 5.</p>	MARSH
APPROVED	<p>Tab 5. Request from Management and Budget for approval for the Chairman to execute the Florida Division of Emergency Management Federally-Funded Subaward and Grant Agreement for COVID-19 and any additional amendments to the agreement as required. The fiscal impact (revenue) cannot be determined at this time.</p>	BARKER

APPROVED	<p>Tab 6. Request from Management and Budget for approval of Contract 20-0714 with Mid Florida Armored & ATM Services, Inc. (Tampa, FL) for armored car services, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$28,440.00 (expenditure).</p>	BARKER
APPROVED	<p>Tab 7. Request from Management and Budget for Request approval:</p> <ol style="list-style-type: none"> 1. To provide the Lake County School Board with \$213,057.83 in Federal Emergency Management Agency funding that the County received for the School Board's expenses relating to Hurricane Irma in 2017. 2. To provide the Lake County School Board with \$117,955.38 in funding to cover 100 percent of the School Board's expenses relating to Hurricane Dorian in 2019. 3. Of a budget transfer to move the funding from General Fund Reserves to an expenditure account. <p>The fiscal impact is \$331,013.21 (expenditure).</p>	BARKER
APPROVED	<p>Tab 8. Request from Procurement Services for approval to:</p> <ol style="list-style-type: none"> 1. Declare vehicles as surplus and authorize their removal from the County's official fixed asset inventory system records as part of the light duty fleet leasing transition. 2. Authorize the Office of Procurement Services to declare future decommissioned vehicles that have been replaced by lease agreements as surplus. <p>The fiscal impact (revenue) from this action cannot be determined at this time. A total of \$1.2 million in revenue is anticipated from the liquidation of the decommissioned fleet.</p>	BARKER
APPROVED	<p>Tab 9. Request from Emergency Management for approval:</p> <ol style="list-style-type: none"> 1. To accept the Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant. 2. To execute the EMPA Trust Fund Base Grant Agreement for Fiscal Year 2021 in the amount of \$105,806.00. 3. For the County Manager to execute future amendments/modifications that do not involve financial impact. 4. For the Director of the Office of Emergency Management to execute the required Emergency Management Director or Part-Time Coordinator Certification (exhibit 4, page 26) of the EMPA Trust Fund Base Grant, and for future grant reports. <p>The fiscal impact is \$105,806.00 (revenue/expenditure).</p>	MOLENDIA

APPROVED	Tab 10. Request from Emergency Management for approval to accept Emergency Management Performance Grant funding from the State of Florida, Division of Emergency Management, and authorization for the County Manager to execute future amendments/modifications that do not involve financial impact. The fiscal impact is \$97,185.00 (revenue/expenditure).	MOLENDNA
APPROVED	Tab 11. Request from Emergency Management for approval: 1. To accept the Emergency Management Performance Grant, COVID-19 Supplemental (EMPG-S) Agreement from the State of Florida, Division of Emergency Management. 2. Of Unanticipated Revenue Resolution 2020-116 in the amount of \$17,472.72, for Fiscal Year 2020. 3. For the County Manager to execute future amendments/modifications that do not involve a financial impact. 4. For the Director of the Office of Emergency Management (OEM) to execute the required certification (Exhibit 4, page 32) of the EMPG-S and any future certification required for this grant. The fiscal impact is \$17,472.12 (revenue/expenditure).	MOLENDNA
APPROVED	Tab 12. Request from Emergency Management for approval of an Interlocal Agreement with the City of Tavares for the use of the AlertLake Emergency Notification System. There is no fiscal impact. Commission District 3.	MOLENDNA
APPROVED	Tab 13. Request from Emergency Management for approval to allow for the use of Coronavirus Aid, Relief and Economic Security Act funding to purchase face masks that could be provided to residents to assist in reducing the spread of COVID-19 in accordance with the Centers for Disease Control and Prevention's guidelines. The fiscal impact is not to exceed \$200,000.00 (expenditure).	MOLENDNA
APPROVED	Tab 14. Request from Fire Rescue for approval of a second amendment to Contract 20-0426 with EMS Technology Solutions, LLC (Austell, GA) for additional services to support the offices of Fire Rescue, Public Safety Support, and Emergency Medical Services with existing inventory tracking software. The additional fiscal year (FY) 2020 impact is estimated at \$11,074.00, and the total FY 2021 fiscal impact is \$46,006.08 (expenditure). The estimated total fiscal impact is \$21,045.00 (revenue/expenditure - \$15,783.75 in Hazard Mitigation Grant Program funding and \$5,261.25 in County funding).	MOLENDNA
APPROVED	Tab 15. Request from Public Safety for approval to advertise an ordinance repealing Lake County Code Chapter 13, Article IX, entitled Telecommunications Systems Permit Regulations, in its entirety as it is no	MOLENDNA

	longer needed due to provisions for emergency communications that have been established under Federal and State law, including Section 365.171, Florida Statutes. There is no fiscal impact.	
APPROVED	<p>Tab 16. Request from Public Safety for approval:</p> <ol style="list-style-type: none"> 1. Of the 2020 Florida E911 State Grant Program award for Next-Generation 911 (NG911) Core Services Funding. 2. For the Chairman to execute the NG911 Subaward Agreement (Additional Terms and Conditions for State and Rural Grant Funded by Federal Grant Funding or Deemed State Match Funding) under the terms and conditions as required by the Federal grant. 3. Of Unanticipated Revenue Resolution 2020-117 in the amount of \$383,091.08. 4. For the County Manager, or designee, to execute all future supporting documentation and related expenditures. <p>The fiscal impact is \$383,091.08 (revenue/expenditure – 100 percent grant funded).</p>	MOLEND A
APPROVED	<p>Tab 17. Request from Public Safety for approval of an agreement with Motorola Solutions, Inc. (Chicago, IL) to streamline public safety equipment purchasing and standardize equipment and products, and authorization for the Director of the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$100,000.00 (expenditure).</p>	MOLEND A
APPROVED	<p>Tab 18. Request from Public Safety for approval to apply for a Rebuild Florida General Infrastructure Program Grant to improve the resiliency of Lake County's Public Safety Radio System, and authorization for the County Manager to execute the application submission and other related documents as required. The fiscal impact from this action is \$5,000.00 (expenditure - to potentially receive \$12,722,877.00 in grant funding).</p>	MOLEND A
APPROVED	<p>Tab 19. Request from Public Safety for approval of Unanticipated Revenue Resolution 2020-118 to receive a special disbursement from the Florida E911 Board for the implementation of COVID-19 protective measures for 911 personnel. The fiscal impact is \$72,000.00 (revenue/expenditure).</p>	MOLEND A
APPROVED	<p>Tab 20. Request from Facilities Management for approval of Contract 20-0445 with Archis, Inc., d/b/a Archis Technologies (Winter Garden, FL), to provide systems parts, installation, repair or upgrades on an on-call basis for RBH Access Control Systems for security at County facilities. The fiscal impact is \$25,000.00 (expenditure).</p>	DRURY

APPROVED	Tab 21. Request from Facilities Management for approval of Contract 20-0458 with Aero Groundtek, LLC (Ocoee, FL) for landscaping and irrigation at the new Animal Shelter, and authorization for the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$98,615.00 (expenditure). Commission District 3.	DRURY
APPROVED	Tab 22. Request from Housing and Human Services for approval and execution of a Sub-Recipient Contract with Forward Paths Foundation, Inc. (Leesburg, FL) for Fiscal Year 2020 Community Development Block Grant funds for the East Lake Homeless Youth Transitional Project in Eustis. The fiscal impact is not to exceed \$187,500.00 (expenditure). Commission District 4.	DRURY
APPROVED	Tab 23. Request from Library Services for approval to apply for library funding through the Coronavirus Aid, Relief and Economic Security Act, and authorization for the County Manager to execute documents related to the grant application if necessary. There is no fiscal impact from this action; however, the County could receive \$25,000.00 (revenue) in grant funding.	DRURY
APPROVED	<p>Tab 24. Request from Parks and Trails for approval:</p> <ol style="list-style-type: none"> 1. Of Agreement 20-0524 with Wood Environment and Infrastructure Solutions, Inc. (Alpharetta, GA) to provide professional environmental consulting services at the Pasture Reserve. 2. For the Office of Procurement Services to execute all supporting documentation. 3. Of Unanticipated Revenue Resolution 2020-119 amending the Parks and Trails budget to receive \$500,000.00 in grant funding from the Southwest Florida Water Management District for design services and improvements performed at the Pasture Reserve. <p>The fiscal impact from this action is \$239,926.85 (expenditure/revenue, as part of the overall Pasture Reserve \$1 million project). Commission District 1.</p>	DRURY
APPROVED	Tab 25. Request from Parks and Trails approval of Contract 20-0454 with Aero Groundtek, LLC. (Ocoee, FL) for landscaping, basic maintenance and related services at Lake Idamere Park in Tavares, and authorization for the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$119,580.00 (expenditure). Commission District 3.	DRURY
APPROVED	Tab 26. Request from Public Works for approval to accept the final plat for Bella Collina West Tract Q Replat, and all areas dedicated to the public as shown on the Bella Collina West Tract Q Replat, located south of Montverde. The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 2.	DRURY

APPROVED	<p>Tab 27. Request from Public Works for approval to:</p> <ol style="list-style-type: none"> 1. Accept the final plat for Greater Lakes Phase 5, and all areas dedicated to the public as shown on the Greater Lakes Phase 5 final plat, located near Clermont. 2. Execute a Developer's Agreement for Maintenance of Improvements with Home Dynamics Sawgrass, LLC (Orlando, FL). 3. Accept a letter of credit of \$84,995.51 for maintenance of improvements. 4. Execute Resolution 2020-120 accepting Champlain Street "Part" (County Road No. 0357K) and Mirror Court (County Road No. 0359I) into the County Road Maintenance System. 5. Execute a Developer's Agreement for Construction and Maintenance of Sidewalk Improvements with Home Dynamics Sawgrass, LLC. 6. Accept a letter of credit of \$16,665.00 for performance of sidewalk construction. 7. Accept a letter of credit of \$1,515.00 for maintenance of sidewalk improvements. <p>There is no fiscal impact. Commission District 1.</p>	DRURY
APPROVED	<p>Tab 28. Request from Public Works for approval to accept the final plat for Serenoa Village 2 Phase 1B-2 Replat, and all areas dedicated to the public as shown on the Serenoa Village 2 Phase 1B-2 Replat, located near Clermont. The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.</p>	DRURY
APPROVED	<p>Tab 29. Request from Public Works for approval of Contract 20-0919 with Camo Farms, Inc. (Tulsa, OK) for vegetative debris grinding and disposal services. The estimated annual fiscal impact is \$206,000.00 (expenditure).</p>	DRURY
APPROVED	<p>Tab 30. Request from Public Works for approval to accept a performance bond of \$207,465.50 for the construction of road improvements and utility infrastructure along Shirley Shores Road and East Shirley Shores Road for the Hidden River Lakes subdivision in Tavares. The fiscal impact is \$980.00 (revenue – permit application fees). Commission District 3.</p>	DRURY
APPROVED	<p>Tab 31. Request from Public Works for approval of Resolution 2020-121 to reduce the speed limit from 45 MPH to 30 MPH on Shirley Shores Road in the Tavares area. The fiscal impact is \$200.00 (expenditure - sign materials). Commission District 3.</p>	DRURY
APPROVED	<p>Tab 32. Request from Public Works for approval and execution of a Release of Easement of a platted drainage easement for the development of the Governors Lake Commerce Center, located in the Clermont area. The fiscal impact is \$35.50 (expenditure – recording fees). Commission District 2.</p>	DRURY

APPROVED	Tab 33. Request from Public Works for approval to release a performance bond of \$174,974.84 issued for the construction of turn lanes for the Wilson Estates subdivision on Wilson Lake Parkway, Groveland. There is no fiscal impact. Commission District 1.	DRURY
APPROVED	Tab 34. Request from Public Works for approval to accept a letter of credit, presentable at a Bank of America location in Pennsylvania, in the amount of \$235,303.75 for the construction of road improvements on Wilson Lake Parkway, for the Bellevue at Estates at Cherry Lake subdivision, located in Groveland. The fiscal impact is \$700.00 (revenue – permit application fees). Commission District 1.	DRURY
APPROVED	Tab 35. Request from Public Works for approval to accept a letter of credit, presentable at a Renasant Bank located in Tennessee, of \$70,034.45 for the widening and repaving of County Road 561 for the construction of a 7-Eleven gas station and convenience store in Tavares. The fiscal impact is \$700.00 (revenue – permit application fees). Commission District 3.	DRURY
APPROVED	Tab 36. Request from Public Works for approval of Resolution 2020-122 providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Granville Avenue. There is no fiscal impact. Commission District 2.	DRURY
APPROVED	Tab 37. Request from Public Works for approval of Resolution 2020-123 providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Firethorn Road. There is no fiscal impact. Commission District 4.	DRURY
APPROVED	Tab 38. Request from Public Works for approval of Resolution 2020-124 providing for certification of the assessment roll for the Special Assessment for the paving, grading, curbing, and drainage of Colley Drive. There is no fiscal impact. Commission District 3.	DRURY
APPROVED	Tab 39. Request from Public Works for approval to remove the Non-Ad Valorem Solid Waste Assessment for the Elite resorts at Citrus Valley Condominium Association, Inc., in the Groveland area. There is no fiscal impact. Commission District 1.	DRURY
APPROVED	Tab 40. Request from Public Works for approval to advertise an ordinance to amend Section 9.07.00, Land Development Regulations, regarding Floodplain Management, to be consistent with the Florida Building Code and Code of Federal Regulation. There is no fiscal impact.	DRURY

APPROVED	Tab 41. Request from Transit Services for approval of the Coordination Agreements with nine transportation disadvantaged providers for the provision of transportation services for the Agency for Persons with Disabilities clients and private-pay clients. There is no fiscal impact.	DRURY
APPROVED	Tab 42. Request from Transit Services for approval of an Unanticipated Revenue Resolution 2020-125 recognizing unanticipated revenue from the Federal Transit Administration resulting from the Coronavirus Aid, Relief and Economic Security Act of 2020, Section 5311 Grant. The fiscal impact is \$1,566,869.00 (revenue/expenditure - 100% grant funded).	DRURY
APPROVED	Tab 57. ADDENDUM - COUNTY ATTORNEY CONSENT AGENDA Request from County Attorney for approval of an Estoppel Certificate, Design Approval Letter and Resolution 2020-115 authorizing the release of the automatic statutory reservation of petroleum and mineral rights under Section 270.11, Florida Statutes, for Lot 1, Christopher C. Ford Central Park Phase III, (Alt Key 3871807 - Republic Drive, Groveland). There is no fiscal impact.	MARSH
PRESENTATION	Tab 43. Presentation of the County Road 455 Project Development and Environment Study alternative roundabout locations and additional traffic modeling. Commission District 2.	DRURY
POSTPONED	Tab 44. Workshop to discuss homelessness. Postponed to the August 11, 2020 BCC meeting.	DRURY
	Tab 45. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	
POSTPONED	Tab 1. Rezoning Case # RZ-20-15-2 Clermont Self Storage Rezoning Rezone 5.36 +/- acres from Agriculture (A) and Rural Residential (R-1) to Planned Unit Development (PUD), to accommodate a mixed-use development office and light industrial uses, to include waiver request to the PUD minimum acreage requirement. Postponed to the August 11, 2020 BCC meeting.	MOLEND A
POSTPONED	Tab 2. Rezoning Case # RZ-20-13-3 Markey Property Rezoning	MOLEND A

	<p>Rezone approximately 0.184 +/- acres from Community Facility District (CFD) to Agriculture (A).</p> <p>Postponed to the August 11, 2020 BCC meeting.</p>	
POSTPONED	<p>Tab 3. Rezoning Case # RZ-20-14-1 FFWCC Property Rezoning Rezone property from Planned Unit Development (PUD) Ordinance #1992-15 to Community Facility District (CFD) to reflect the current use of the property.</p> <p>Postponed to the August 11, 2020 BCC meeting.</p>	MOLEND A
POSTPONED	<p>Tab 4. Rezoning Case # RZ-20-16-1 Broome Property Rezoning Rezone property from Urban Residential (R-6) and Community Facility District (CFD) to Rural Residential (R-1) to facilitate residential development.</p> <p>Postponed to the August 11, 2020 BCC meeting.</p>	MOLEND A
	<u>REGULAR AGENDA REZONING CASES:</u>	
POSTPONED	<p>Tab 5. Rezoning Case # CUP-19-13-1 FL-186 Groveland Gulfstream Towers CUP Conditional use permit (CUP) to allow a 199-foot monopole communications tower on Agriculture (A) zoned property.</p> <p>Postponed to the August 11, 2020 BCC meeting.</p>	MOLEND A
POSTPONED	<p>Tab 6. Rezoning Case # CUP-19-09-5 Raptor Airsoft CUP Approval for a conditional use permit (CUP) on approximately 58-acres of a 162+/- acre property to allow a recreational air soft-gun facility within the Agriculture zoning district.</p> <p>Postponed to the August 11, 2020 BCC meeting.</p>	MOLEND A
POSTPONED	<p><u>Tab 46. PUBLIC HEARING:</u> Request:</p>	DRURY

	<p>1. Approval to award and execute an agreement with the City of Minneola for \$250,000.00 in Library Impact Fees, and approval of a two-year extension of the 2018 Interlocal Agreement with the City of Minneola.</p> <p>2. Approval to award \$350,000.00 in Library Impact Fees to Lake County for the East Lake County Library.</p> <p>The fiscal impact is \$600,000.00 (expenditure - Library Impact Fees). Commission Districts 2 and 4.</p> <p>Postponed to the August 11, 2020 BCC meeting.</p>	
APPROVED	<p><u>Tab 47. PUBLIC HEARING:</u> Request approval of Resolution 2020-126 to vacate portions of unimproved platted rights of way in the plat of Subdivision A of Eustis Park, located west of State Road 19 in the Dona Vista area, between Eustis and Umatilla. There is no fiscal impact. Commission District 5.</p>	DRURY
APPROVED	<p><u>Tab 48. PUBLIC HEARING:</u> Request approval of Resolution 2020-127 to vacate a portion of unimproved platted right of way in the plat of Country Club Terrace, located east of East Crooked Lake Drive and south of Country Club Drive in the Eustis area. There is no fiscal impact. Commission District 4.</p>	DRURY
POSTPONED	<p><u>Tab 49. PUBLIC HEARING:</u> Request adoption and execution of an ordinance to amend Lake County Land Development Regulations, Section 14.15.01, entitled Purpose of Variances, to allow the Board of Adjustment to grant variances to properties within Planned Unit Developments. There is no fiscal impact.</p> <p>Postponed to the August 11, 2020 BCC meeting.</p>	MARSH
POSTPONED	<p><u>Tab 50. PUBLIC HEARING:</u> Request adoption and execution of an ordinance amending Section 18.2, Lake County Code, <i>Haul Permit</i>. The fiscal impact cannot be determined at this time.</p> <p>Postponed to the August 11, 2020 BCC meeting.</p>	MARSH
DISCUSSION	<p><u>Tab 51.</u> Discussion and direction on selection of a new County Manager.</p>	COLE
APPROVED	<p><u>Tab 52.</u> Request approval of Resolution 2020-128 which initiates the annual process for preparation of the Fire Assessment Roll, authorizes the publication of the advertisement for a September 15, 2020, Public Hearing, provides direction to notice all affected parties of the proposed rates, and</p>	BARKER

	<p>directs the imposition of the Fire Assessment fees for the fiscal year beginning October 1, 2020. The fiscal impact is \$23,302,221.00 (revenue).</p> <p>Approved with the understanding that the Board would designate \$500,000 in reserves for life packs in case grant or other funding was not available.</p>	
APPROVED	<p>Tab 53. Request approval Resolution 2020-129 which initiates the annual process for preparation of the Solid Waste Assessment Roll, authorizes the publication of the advertisement for a September 15, 2020, Public Hearing, provides direction to notice all affected parties of the proposed rates, and directs the imposition of the Solid Waste Assessment fees for the fiscal year beginning October 1, 2020. The fiscal impact is \$14,768,077.00 (revenue).</p>	BARKER
APPROVED	<p>Tab 54. Request approval to establish maximum millage rates to be included on TRIM notifications, and approval to hold public hearings at 5:05 p.m. on September 15, 2020, and September 29, 2020, and to advertise these public hearings.</p> <p>Approved with the modification to establish the Lake County General Fund Countywide Millage at a maximum of 5.0327 mills.</p>	BARKER
POSTPONED	<p>Tab 55. Request approval to appoint members to the Water Safety Advisory Committee as follows:</p> <ol style="list-style-type: none"> 1. Ginny Harrison as the representative with expertise or experience in swim instruction. 2. Nancy Pruitt as the representative with expertise or experience in public education. 3. John Taylor as the representative with expertise in Coast Guard Auxiliary or other boating safety experience. 4. Aaron Kissler as the representative from the Department of Health. 5. Joelle Aboytes as the representative from the Department of Children and Families. 6. Jonathan Carey as the representative from Lake Emergency Medical Services. <p>Postponed to the August 11, 2020 BCC meeting.</p>	PARKS
POSTPONED	<p>Tab 56. Request approval to re-appoint Michael Stephens as the at-large member to the Lake County Parks, Recreation and Trails Advisory Board, and approve Ben Gugliotti as the Lake County Water Authority's representative.</p> <p>Postponed to the August 11, 2020 BCC meeting.</p>	BREEDEN

FOR YOUR INFORMATION	Commr. Sullivan stated that the 2020 United States Census was still active. He remarked that at the last count he saw, Lake County was only participating at about 60 percent, and he encouraged the public and the Lake County Office of Communications to ensure that people sent in their census data. He added that this affected many things including County Commission districts, Congressional districts, etc. He expressed interest in having maximum participation in the census.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks said he had sent the Board a copy of the Central Florida Water Initiative update which had recently been presented at the East Central Florida Regional Planning Council. He commented that it contained some data that was specific to South Lake due to it being included in this initiative, though there was a different initiative for North Lake. He felt that it was important to know that the previous South Lake Regional Water Initiative was a subgroup of this, and he thought that the County could receive some specific data for South Lake which he would try to provide to the Board as an update. He remarked that to meet the demand and what had been permitted, there was still a large part of this which would require additional water projects that could include stormwater, reverse osmosis, and conservation. He said that as the County went through projects such as the Wellness Way planning process and the Board saw items such as design guidelines, this was taking into account that Wellness Way still had about a five to seven million gallon per day gap between supply and demand. He noted that a way to address this was through conservation, design criteria, and other project options.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked about the audit of the Lake County Historical Museum that was brought up earlier in the meeting by a citizen, and he felt that it could be good to answer this question.	PARKS
FOR YOUR INFORMATION	Commr. Breeden opined that it had been a good meeting and that the BCC had accomplished many things. She also asked everyone to be careful of others.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione related that she appreciated everyone, and felt that it had been a challenging meeting to manage due to having to adjust and conduct it online. She expressed appreciation for staff for adapting and allowing this to happen. She thought that if there were any items that the Board needed to address between now and their next regular meeting, they were all open to being flexible in trying to address any of the CARES Act issues as quickly as possible. She mentioned that if the Board needed to call a special meeting, they could continue to coordinate and see if this could be done to keep the process moving and to get the funding to those who needed it.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione encouraged everyone to keep being safe, to social distance, to wear masks, and to stay home if one thought that they could be sick.	CAMPIONE
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