

BOARD ACTION  
September 29, 2020

<p>PROCLAMATION /APPROVED</p>	<p><b>Tab 2.</b> Request approval of <b>Proclamation 2020-166</b> designating September 2020 as Deaf Awareness Month in Lake County, per Commissioner Sean Parks.</p>	<p>PARKS</p>
<p>UPDATE</p>	<p><b><u>COVID-19 UPDATE</u></b></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), recapping the State reopening plan and County operations pertaining to the disease. He provided information regarding the number of cases, number of tests, percent positivity, number of deaths, age groups affected by the virus, hospital beds, personal protective equipment (PPE), cases within long-term care facilities, and testing sites within the county. He also relayed an update on Lake Support and Emergency Recovery’s (LASER) provision of PPE. He then provided information regarding the number of cases in Lake County Schools, noting that there had not been a spread at school. He then remarked that the hurricane season had been busy and that they were watching a low pressure area south of Cuba which had a chance of developing; additionally, hurricane season would last until the end of November 2020.</p> <p>Mr. Aaron Kissler, Administrator/Director/Health Officer for the DOH in Lake County, said their numbers were looking better and that their positivity rate was low. He hoped that there would be more testing occurring, and he reminded individuals to call their primary care physician if needed. He provided COVID-19 testing numbers, and he encouraged individuals with COVID-19 to seek care if their symptoms worsened. He said that they had been able to provide testing at schools, and he also encouraged everyone to receive a flu shot this year. He commented that their contact tracing was caught up, that they tried to protect the vulnerable, and that they looked forward to the potential of a vaccine. He mentioned the Emergency Operations Center (EOC) going to level three, though noted that it could go back up to level one or two.</p> <p>Mr. Jeff Cole, County Manager, gave an overview on Coronavirus Aid, Relief, and Economic Security (CARES) Act funding which included the following information: Lake County was notified in June 2020 of an award of \$64 million in CARES Act funding; the State provided 25 percent of the funding, or \$16 million, on July 27, 2020; the funding was currently being awarded to the Lake County School Board, businesses and non-profits; the remaining 75 percent, or \$48 million, was to be available on a reimbursement basis after expending the \$16 million; the County was notified on September 22, 2020 that an additional \$12.8 million would be advanced following the expenditure of the \$16 million, with the remaining \$35.2 million available</p>	<p>COLE</p>

only on a reimbursement basis; and the County was administering a separately funded program for rental, mortgage and utility assistance.

Ms. Jo-Anne Drury, Deputy County Manager, provided an update on resident assistance funding. She said that there were three current resident assistance programs with State Housing Initiatives Partnership (SHIP) funds in the amount of about \$469,000, CARES Act Community Development Block Grant (CDBG-CV) funds in the amount of \$300,000, and Coronavirus Relief Fund Grant (CRF) funds in the amount of approximately \$2 million. She relayed that almost \$3 million was being spent on rent, mortgage and utility assistance for Lake County residents, and she provided information on the number of applications received, approved, and declined, along with the amount awarded; additionally, their goal was to expend funds by October 31, 2020. She recalled that on September 15, 2020, the Board gave direction to allocate \$15 million from CARES Act funding for resident assistance and to increase the award from \$3,000 to \$4,000 per household, and she reviewed the benefits of this. She then presented the proposed plan for the additional \$15 million.

Mr. Brandon Matulka, Executive Director for the Agency for Economic Prosperity, gave an update on the Lake Cares Business Assistance Grant Program and recapped the following information: began taking phase one applications on August 17, 2020; received more than 850 applications in phase one that were currently being reviewed; phase two applications began being taken on September 8, 2020 with expanded criteria; announced increased award amounts for all applicants on September 17, 2020; on September 22, 2020, announced that the deadline to accept applications was extended from September 22, 2020 at 5:00 p.m. to September 28, 2020 at 5:00 p.m.; and the call center remained open from 8:30 a.m. to 4:00 p.m., Monday through Friday, at 352-268-9299. He then discussed the grant program award amounts and number of applications, noting that staff had awarded four batches of payments to date.

Mr. Cole discussed CARES Act funding challenges and relayed that they were currently expending the \$16 million in CARES Act funding with projected completion by October 30, 2020 with some modifications. He commented that the additional \$12.8 million available after the expenditure of the \$16 million would only be available after they had an approved spend plan provided to the State; furthermore, the approval of a spend plan and an agreement with the State would not likely result in receipt of this funding before mid to late November 2020. He said that the remaining \$35.2 million was available only on a reimbursement basis with an approved spend plan after the expenditure of the \$12.8 million. He noted that the County did not have \$35.2 million to expend for reimbursement, and he opined that inadequate time would remain to access that funding; therefore, he suggested

	<p>to obtain a short-term \$35.2 million loan or line of credit to be repaid with \$48 million in CARES Act funding within three to four months. He commented that proceeding today could result in a loan or line of credit consideration on October 13, 2020, along with the County having funding in late October 2020 and enabling them to expend the funds in November and December 2020. He noted that spend plans would need to be submitted for the \$12.8 million and \$35.2 million, and loan proceeds could be expended while awaiting approval of the spend plans. He stated that staff would ensure that any funding expended was eligible by federal guidelines for CARES Act reimbursement. He then displayed a chart with the proposed expenditure of CARES Act funding, followed by several requested actions.</p> <p><b>The Board approved the following items:</b></p> <p><b>The proposed expenditure of CARES Act funding as presented and/or amended on September 29, 2020, and authorization for the County Manager to make adjustments as necessary during administration of the funding.</b></p> <p><b>To prepare and submit a spend plan to the State of Florida for Lake County’s remaining CARES Act funding allocation of \$48,044,445.</b></p> <p><b>To solicit for a loan or line of credit in the amount of \$35,232,593 to be repaid with CARES Act funding allocated to Lake County (anticipated to be brought back to the Board of County Commissioners for consideration on October 13, 2020), with a preference for a line of credit.</b></p> <p><b>For the Chairman to execute any agreements related to receipt, administration or sub-granting funds originating from the CARES Act.</b></p>	
APPROVED	<p><b>Tab 1.</b> Request for approval of the minutes of the BCC Meeting of July 21, 2020 (Regular Meeting).</p>	COONEY
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Pete Wahl, Chairman of the Lake-Sumter State College District Board of Trustees, commented that he had known Mr. Cole for a number of years and felt that he had done a commendable job for Lake County.</p> <p>Dr. Stanley Sidor, President of Lake-Sumter State College, read into the record a resolution from the Lake-Sumter State College District Board of Trustees honoring the Board of County Commissioners (BCC) and Mr. Cole as outstanding community partners for their support of the college. He then presented a plaque to the BCC and Mr. Cole.</p>	

	<p>Ms. Barbara Morris, a concerned citizen, mentioned an item on the current agenda regarding code enforcement, and she suggested that she was a victim of frivolous reports. She opined that some individuals were also using the other organizations for harassment, and she hoped that the Board could address this issue.</p> <p>Mr. John Drury, Tavares City Administrator, thanked Mr. Cole and the BCC for moving quickly on CARES Act funding. He said that the County and the Cities had checks and balances in place, and that they had the same goal to expend the funding in the correct way that the State intended. He felt that the County Manager and the BCC had done a great job with this while dealing with the effects of COVID-19, and he looked forward to working with them to provide the infrastructure needed to deal with current and future pandemics.</p>	
APPROVED	<p><b>Tab 3.</b> Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-4):</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 executed FY 2021 budget Resolution 2020-07 and adopted budget for the Avalon Groves Community Development District.</li> <li>3. Request to acknowledge receipt of the Fiscal Year 2021 meeting schedule for the Board of Supervisors of the Country Greens Community Development District in accordance with Chapter 189, Florida Statutes.</li> <li>4. Request to acknowledge receipt of proof of publication of unclaimed moneys and payment to the Board for those non-court related moneys advertised less claims and publication costs.</li> </ol>	COONEY
APPROVED	<p><b>Tab 4.</b> Request approval of <b>Proclamation 2020-176</b> designating October 4 - 10, 2020, as Fire Prevention Week in Lake County.</p>	MOLENDAS
APPROVED	<p><b>Tab 5.</b> Request approval of <b>Proclamation 2020-167</b> designating October 4 - 10, 2020, as 4-H Week in Lake County.</p>	BARKER
APPROVED	<p><b>Tab 6.</b> Request approval of <b>Proclamation 2020-164</b> designating October 2020 as Pink Out Month in Lake County, per Commissioner Wendy Breedon.</p>	BREEDON

APPROVED	<p><b>Tab 7.</b> Request from County Attorney regarding the following County-owned properties:</p> <ol style="list-style-type: none"> <li>1. Award bid to the highest bidder for purchasing Alternate Key 1317282.</li> <li>2. Accept Offers to Purchase on Alternate Keys 1815053, 2506946, 2876336 and 3333411.</li> <li>3. Authorize the Chairman to execute any necessary closing documents.</li> </ol> <p>The total fiscal impact is \$2,700.00 (revenue). Commission Districts 3 and 5.</p>	MARSH
APPROVED	<p><b>Tab 8.</b> Request from County Manager for authorization for the County Manager to delegate the authority to approve and execute Release of Liens for any debt owed to Lake County once that debt is paid in full, and authorization for the County Manager to delegate the execution of Release of Liens for any Animal Control or Code Enforcement case when the amount recommended by the Code Enforcement Special Master is paid in full, up to \$25,000.00. There is no fiscal impact from this action.</p>	COLE
APPROVED	<p><b>Tab 9.</b> Request from County Manager for approval of Interlocal Agreements with municipalities in Lake County relating to allocation and administration of Coronavirus Aid, Relief, and Economic Security Act funding, and approval for the Chairman to execute any additional agreements received. The fiscal impact is up to \$10 million (revenue/expenditure - 100 percent grant funded).</p>	COLE
APPROVED	<p><b>Tab 10.</b> Request from Management and Budget for approval of <b>Resolution 2020-185</b> adopting the fee schedules for fiscal year 2021. The fiscal impact (revenue) cannot be determined at this time.</p>	BARKER
APPROVED	<p><b>Tab 11.</b> Request from Management and Budget for approval of a payment to Computer Information &amp; Planning, Inc. for Lake County's allocated share of costs for data conversion to an upgraded case management system for the State Attorney's Office. The fiscal impact is \$29,000.00 (expenditure).</p>	BARKER
APPROVED	<p><b>Tab 12.</b> Request from Human Resources and Risk Management for approval to extend the Excess Loss Insurance for the County's Self-Insured Medical Plan with Blue Cross and Blue Shield of Florida (Jacksonville, FL) through September 30, 2021, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact for fiscal year 2021 is \$431,437.00 (expenditure).</p>	KOVACS
APPROVED	<p><b>Tab 13.</b> Request from Human Resources and Risk Management for approval to amend Contract 16-0209 with Healthstat Wellness, Inc. (Charlotte, NC) to provide pre-employment, post-offer drug and alcohol screening services, and approval to authorize the Office of Procurement Services to execute all supporting documentation. The estimated impact (expenditure) of this</p>	KOVACS

	amendment is \$14,000.00 in fiscal year 2021 and \$8,050.00 in subsequent fiscal years, with an overall annual savings to the County estimated at \$6,000.00.	
APPROVED	<b>Tab 14.</b> Request from Emergency Medical Services for approval of the dissolution of Lake Emergency Medical Services, Inc., and authorization for the Chairman to execute documentation ( <b>Resolution 2020-186</b> ) required by the State of Florida. There is no fiscal impact.	MOLEND A
APPROVED	<b>Tab 15.</b> Request from Planning and Zoning for approval to advertise an ordinance to amend Land Development Regulations Sec. 3.01.03, Schedule of Permitted and Conditional Uses, to establish medical services as a permitted use within the Neighborhood Commercial (C-1) zoning district, and approval, by a majority plus one vote, to hold the Second Public Hearing of the proposed ordinance at 9 a.m. There is no fiscal impact.	MOLEND A
APPROVED	<b>Tab 16.</b> Request from Planning and Zoning for approval of a School Impact Fee Agreement Exemption in Lakeside at Waterman Village (Waterman Communities, Inc.), where residents are 55 years of age or older. Commission District 4. There is no fiscal impact.	MOLEND A
APPROVED	<b>Tab 17.</b> Request from Public Safety for approval of the third amendment to the Service Agreement for Maintenance of the Countywide 800MHz Radio System for a six-year term beginning in fiscal year 2021 with Motorola Solutions, Inc. (Chicago, IL), for the support and maintenance of the Countywide Radio System. The total fiscal impact over the six-year term is \$11,328,000.00 (expenditure).	MOLEND A
APPROVED	<b>Tab 18.</b> Request from Fleet Management for approval to utilize Contract 061015-RPL with Sourcewell (a cooperative purchasing public agency formerly known as National Joint Powers Alliance) to purchase vehicle lift equipment. The fiscal impact is \$92,954.09 (expenditure).	DRURY
APPROVED	<b>Tab 19.</b> Request from Housing and Human Services for approval to extend agreements with the City of Leesburg and LifeStream Behavioral Center, Inc. for continued project-based voucher rental assistance through April 30, 2023. The estimated annual fiscal impact is \$315,000.00 (expenditure/revenue - 100 percent grant funded).	DRURY
APPROVED	<b>Tab 20.</b> Request from Housing and Human Services for approval of a contract with the Florida Department of Health for operation of the Lake County Department of Health. The total fiscal year 2021 impact is \$444,897.00 (expenditure - \$321,312.00 in funding and \$123,585.00 in in-kind services).	DRURY

APPROVED	<b>Tab 21.</b> Request from Housing and Human Services for approval of funding for the Lake County School Board's Choice, Charter and Community Education Driver's Education Program - Behind the Wheel Training for Fiscal Year 2021. The fiscal impact is \$133,440.00 (expenditure - Traffic Education Trust Fund).	DRURY
APPROVED	<b>Tab 22.</b> Request from Housing and Human Services for approval to advertise an ordinance amending Lake County Code, Section 2-87, entitled Duties, and Section 2-88, entitled Membership, to comply with the recent changes enacted by Florida House Bill 1339, updating the Affordable Housing Advisory Committee membership to include one member who is an elected official, as well as attendance and reporting requirements. There is no fiscal impact.	DRURY
APPROVED	<b>Tab 23.</b> Request from Library Services for approval to submit the Fiscal Year 2021 State Aid to Libraries Grant Application and Certification of Funds. The estimated fiscal impact is \$130,000.00 (revenue).	DRURY
APPROVED	<b>Tab 24.</b> Request from Public Works for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Lake County, Florida v. Franklin Store Building, Inc, et al., Court Case No. 2019-CA-001239, for the needed right of way for the County Road 455 and Ridgewood Avenue Roundabout Project. The fiscal impact from this action is \$60,530.00 (expenditure). Commission District 2.	DRURY
APPROVED	<b>Tab 25.</b> Request from Public Works for approval of Contract 2020-00157 with Trademark Metals Recycling, LLC (Ocala, FL) for the recycling of scrap metal and white goods, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$60,000.00 (revenue).	DRURY
APPROVED	<b>Tab 26.</b> Request from Public Works for approval of Contract 20-0923 with Synergy Recycling of Central Florida, LLC (Sunrise, FL) for collection, recycling, and proper disposal of used oil and related commodities, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$28,164.12 (expenditure).	DRURY
APPROVED	<b>Tab 27.</b> Request from Public Works for approval to accept a performance bond of \$275,827.14 for the construction of a turn lane on County Road 466 for the Lumen Park at Lady Lake subdivision in the Town of Lady Lake. The fiscal impact is \$320.00 (revenue – permit application fees). Commission	DRURY

	District 5.	
APPROVED	<b>Tab 28.</b> Request from Public Works for approval to release a performance bond of \$300,748.22 issued to construct a water main on Hancock Road for the Hills of Minneola subdivision in Minneola. There is no fiscal impact. Commission District 2.	DRURY
APPROVED	<b>Tab 29.</b> Request from Public Works for approval to release a maintenance bond of \$75,599.50 that was provided for the maintenance of improvements in Florence Lake Ridge, located south of Clermont. There is no fiscal impact. Commission District 2.	DRURY
APPROVED	<b>Tab 30.</b> Request from Transit Services for approval of Contract 20-0457 with Faithworks Total Ground Maintenance, LLC (Mount Dora, FL) to provide janitorial services for bus shelters, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated impact for fiscal year 2021 is \$106,272.00 (expenditure - 100 percent grant funded).	DRURY
APPROVED	<b>Tab 39. CONSENT AGENDA ADDENDUM</b> Request approval of <b>Proclamation 2020-183</b> designating September 2020 as Prostate Cancer Awareness month in Lake County, per Commissioner Parks.	PARKS
	<b>Tab 31. REZONING AGENDA</b>	
	<b>CONSENT AGENDA REZONING CASES:</b>	
APPROVED	Tab 1. <b>Ordinance 2020-50</b> Rezoning Case # RZ-20-22-5 Astor Lions Club Park Amend Community Facility District (CFD) Ordinance #1997-45 to include the existing library as an allowed use.	MOLEND A
APPROVED	Tab 2. <b>Ordinance 2020-51</b> Rezoning Case # RZ-20-23-4 Plymouth-Sorrento Medical Center Rezoning Rezone 2.1 +/- acres from Neighborhood Commercial (C-1) and Planned Commercial (CP) to Planned Commercial (CP), by replacement of Ordinance #2008-47, to allow limited Neighborhood Commercial (C-1) and Community Commercial (C-2) uses.	MOLEND A
APPROVED	Tab 3. <b>Ordinance 2020-52</b> Rezoning Case # CP-20-02-4 Great Corners LLC – Comprehensive Text Plan Amendment - Adoption	MOLEND A

	Amend Comprehensive Plan Policies I-2.1.4 and I-2.1.13 to allow the Board of County Commissioners to approve alternative design standards within the Mount Plymouth-Sorrento Main Street Future Land Use Category.	
APPROVED	<p><b>Tab 4. Ordinance 2020-53</b>  Rezoning Case # RZ-20-04-4  Great Corners LLC – Smalley Property Rezoning  Amend and replace Ordinance #1984-50 to rezone 1.09 +/- acres of property from Urban Residential (R-6) to Planned Commercial (CP), and incorporate 0.40 +/- acres, to allow convenience-retail with gasoline sales, and car wash uses; and to include a waiver request to the rear parking requirement.</p>	MOLEND A
APPROVED	<p><b>Tab 5. Ordinance 2020-54</b>  Rezoning Case # MCUP-20-02-4  Summer Lake – Grace Groves MCUP Amendment  Amend the existing MCUP Ordinance #2019-11 to expand the approved borrow pit acreage by 13.56-acres within the previously MCUP area.</p>	MOLEND A
APPROVED	<p><b>Tab 6. Ordinance 2020-55</b>  Rezoning Case # RZ-20-17-2  John’s Lake Landing PUD Amendment  Rescind and replace Planned Unit Development (PUD) Ordinances #2015-46 and #2019-29 with a new PUD ordinance which decreases the number of multifamily/townhome units from 328 to 186 units in order to increase the number of single-family dwelling units from 460 to 547 units.</p>	MOLEND A
APPROVED	<p><b><u>Tab 32. PUBLIC HEARING:</u></b>  Request approval to adopt and execute <b>Ordinance 2020-49</b> to amend Chapter 7, Lake County Code, entitled Economic Development and Business Incentives, to allow grants of up to 20 years for phased development projects if higher job creation and capital investments thresholds are met. The fiscal impact cannot be determined at this time.</p>	MARSH
DISCUSSION	<p><b><u>Tab 33.</u></b> Discussion and direction of data presented by the Office of Code Enforcement regarding the anonymous complaint system.</p>	MOLEND A
DISCUSSION	<p><b><u>Tab 38.</u></b> Discussion and direction on the Supervisor of Elections' current and future facility needs.</p>	SULLIVAN
APPOINTMENTS/ APPROVED	<p><b><u>Tab 35.</u></b> Request approval to appoint members to the Children's Services Council. There is one vacancy in District 3, one at-large vacancy, and one vacancy representing the Florida Department of Children and Families.</p> <p>Applications received:</p>	BREEDEN

	<p>1. Two for the one District 3 vacancy: Joanne Lepold and Ray Fullard. <b>Ms. Joanne Lepold for District 3.</b></p> <p>2. Three for the one at-large vacancy: Theresa Elliot (District 3), Carla Osgood (District 4), and Melody Duckins (District 5). If Dr. Duckins or Ms. Elliot is selected, a waiver of ethical conflict must also be approved. <b>Ms. Melody Duckins for the At-Large representative, along with approval of an ethical conflict waiver for Ms. Duckins.</b></p> <p>3. One for the Department of Children and Families representative: Russell Mohrbach (reappointment).</p>	
APPOINTMENTS/ APPROVED	<p><b>Tab 36.</b> Request approval to appoint members to the Arts and Cultural Alliance. There are vacancies for: the City of Clermont representative and alternate; the Town of Montverde representative and alternate; and one at-large seat.</p> <p>1. City of Clermont: Christopher Dudeck as the municipal representative (with approval of a waiver of ethical conflict), and Shirley Draper as the alternate representative.</p> <p>2. Town of Montverde: Dean Bell as the municipal representative (with approval of a waiver of ethical conflict), and Mary-Kay Rath as the alternate (with approval of a waiver of ethical conflict).</p> <p>3. Six applications were received for the one at-large vacancy: Dana Acevedo (District 2), Ray Fullard (District 3), David Gustavo Ortiz (District 2), Carla Osgood (District 4), Adam Stack (District 4), and Melody Duckins (District 5). If Dr. Duckins is selected, a waiver of ethical conflict must also be approved. <b>Mr. David Gustavo Ortiz for the At-Large representative.</b></p>	BREEDEN
APPOINTMENTS/ APPROVED	<p><b>Tab 37.</b> Request approval to appoint Ms. Addie Owens as the District 4 member to the Board of Adjustment.</p>	CAMPIONE
WORKSHOP	<p><b>Tab 34.</b> Workshop to discuss attainable housing.</p>	DRURY
FOR YOUR INFORMATION	<p>Ms. Marsh said that earlier on the current day, she sent an email to the Board with a report, and that the Board had asked that staff provide a report each year indicating how many County-owned properties they had transferred for affordable housing; additionally, in the past year, they had given six properties to their affordable housing partners with four having gone to Habitat for Humanity and two having gone to the Christian Worship Center.</p>	MARSH
FOR YOUR INFORMATION	<p>Commr. Parks thanked staff for helping him with some issues over the past week in South Lake.</p>	PARKS
FOR YOUR INFORMATION	<p>Commr. Breedon thanked Commissioner Parks for having someone share a My Team Florida article with the Board titled “New Highway Planning Can</p>	BREEDEN

	Protect the Character of Rural Communities.” She added that this was in relation to the state’s new Multi-use Corridor of Regional Economic Significance (M-CORE), and they used Lake County’s example of the County Road (CR) 455 extension project development and environment (PD&E) study, along with discussing the good process that Mr. Fred Schneider, Public Works Director, and his group went through.	
FOR YOUR INFORMATION	Commr. Breeden relayed that Mr. Ed Holder, a Lake County resident, had asked to meet with her and that he brought up a recommendation for the possibility of having members of the public be part of the selection process for the new county manager; however, she did not think that the Board should do this.	BREEDEN
FOR YOUR INFORMATION	Commr. Breeden noted that this was the last time that the Board would see Mr. Cole in person at a BCC meeting. She expressed that she was glad he would still be with the County through the end of December 2020.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione mentioned the Thrill Hill area and felt that it was a unique geographical location. She relayed her understanding that the City of Eustis was utilizing Lake May Park, a passive County park, for contiguity for annexation, as permitted by a statute; however, she opined that this was when a City was already closely joined. She felt that the City did not have much property touching the area that they wanted to annex, and she displayed a map of the area. She commented that the city limits ended at the corner of Estes Road and CR 44A, and she noted the park location along with the first parcel the City would annex. She opined that it was a small connection for contiguity, and she questioned if it would meet the intent of the statute. She relayed that this was an issue for residents of the Thrill Hill area because it was a rural area; additionally, it was viewed as an agricultural area with large tract home sites. She asked if the Board would support a letter indicating that this was not an orderly and logical development pattern and that it would significantly change the character of the area. She questioned how the City had the services to do this, and she saw this as a situation which could create confusion about traffic issues. She stated that residents were asking the Board to take a position and oppose this, in addition to presenting this opposition to the City at their hearings in October 2020.	CAMPIONE
CLOSED SESSION	Closed Session of the Board of County Commissioners.	MARSH
APPROVED	<b><u>Tab 40. PUBLIC HEARING:</u></b> Request approval of: 1. Final millage rates for the Lake County General Countywide Levy of 5.0327 mills ( <b>Resolution 2020-177</b> ), the Lake County Voter Approved Debt Levy of 0.1100 mills ( <b>Resolution 2020-181</b> ), the Lake County Municipal	BARKER

	<p>Services Taxing Unit (MSTU) for Ambulance and Emergency Services Levy of 0.4629 mills (<b>Resolution 2020-178</b>), the Lake County MSTU for Stormwater, Parks and Roads Levy of 0.4957 mills (<b>Resolution 2020-179</b>), and the Lake County Fire Rescue MSTU Levy 0.4704 mills (<b>Resolution 2020-180</b>).</p> <ol style="list-style-type: none"><li data-bbox="342 428 1049 464">2. The Fiscal Year 2021 Final Budget of \$503,240,970.</li><li data-bbox="342 464 824 499">3. Final budget <b>Resolution 2020-182</b>.</li></ol>	
--	---	--