

BOARD ACTION
November 10, 2020

	<p><u>9:00 A.M. - STATE OF THE COUNTY</u></p> <ul style="list-style-type: none"> • Welcome and Introductions • Invocation • Pledge Of Allegiance • 2020 Women’s Hall Of Fame – Induction of Ms. Paula Stegall Stinson • State Of The County Presentation • Recognition of Commissioner Sullivan and Commissioner Breedon 	
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, cases within long-term care facilities, mask distribution, and the efforts of Lake Support and Emergency Recovery (LASER). He shared phone numbers for the Lake County Citizens Information Line and the Florida Department of Health (DOH) in Lake County, and mentioned that his office was assisting the DOH with providing BinaxNOW rapid COVID-19 tests to schools. He also provided information on current tropical storm activity.</p> <p>Mr. Aaron Kissler, Administrator/Director/Health Officer for the Florida Department of Health in Lake County, relayed information on the DOH website regarding COVID-19 and how Lake County compared to what was happening around the State of Florida. He shared that there were two potential COVID-19 vaccines that were close to being ready, with one of the companies reporting a 90 percent effectiveness. He opined that was good and gave the comparison to the flu vaccine which was 45 to 60 percent effective. He relayed that this vaccine could possibly be available by the end of the year for first responders and to the general population by early 2021. He added that they were currently waiting on the safety data for the vaccine, and that the DOH was working with the hospitals regarding how to administer it once it was ready. He said that this vaccine combined with the public health measures of mask usage, social distancing, and limiting time in indoor areas with poor airflow and large gatherings could help slow the spread of the disease. He also announced that there was a new medical director for the DOH in Lake County.</p> <p>Ms. Jo-Anne Drury, Deputy County Manager, provided an update on the \$17,860,000 earmarked for current resident assistance efforts, noting that phase one was approximately \$2.46 million, phase two was about \$15 million, and phase three was the Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG-CV)</p>	COLE

funds at around \$300,000. She then reported specific information on phase one of resident assistance program including the number of applications, those approved and declined, and the funding awarded. She also reported on the resident assistance phase two, which would be a maximum award of up to \$4,000 directly to residents who had experienced hardship due to COVID-19 as a reimbursement of funds already expended on rent or mortgage or a direct payment to a landlord/lender if their account was past due. She said that the online application for this second phase would close on November 30, 2020, and she shared examples of how they were marketing this program.

Mr. Brandon Matulka, Executive Director for the Agency for Economic Prosperity, provided an update on the Lake CARES Small Business Assistance Grant Program, and shared details regarding the number of applications and the amount awarded to date. He then reported that out of the total \$21 million allocated for business assistance, about \$15,674,000 had been spent to date; therefore, there was approximately \$5,326,000 remaining, noting that these numbers could fluctuate slightly as they continued to process applications still in process. He then shared three proposed options for ways to spend the \$5,326,000 remaining allocation as follows: option one was to break down awards into high impact categories and non-high impact categories, reaching back out to all applicants for additional information before awards were made; option two was to spread out an award to all sizes of business regardless of industry, with larger businesses getting a bigger increase; and option three was applying additional awards only to businesses deemed large such as those with ten or more employees.

The Board relayed consensus for staff to explore option two and to provide additional information at the December 8, 2020 Board meeting.

Ms. Jennifer Barker, Executive Director of Administrative Services, provided an update on the CARES Act funding. She displayed a summary chart of the CARES Act funding spend plan as approved by the State in October 2020. She explained that the chart reflected a summary of how the County planned to spend the \$64 million in CARES Act funds which included funding for business and resident assistance, workforce/education assistance, marketing costs to boost the local economy, LifeStream Behavioral Center, nonprofits and local food banks, and the County, Constitutional Officers, and municipalities. She recalled that the first 25 percent of funding, or \$16 million, was received in July 2020, and that the County received the second 20 percent of funding, or about \$12.8 million, on November 5, 2020 after the spend plan was approved. She explained that the remaining approximate \$35.2 million was only available on a reimbursement basis, noting that the Board of County Commissioners (BCC) had recently approved a line of credit with Bank of America in order to have access to this funding so that recovery efforts could be provided quicker. She reported that \$6,658,051 in

	<p>funding had been distributed to the municipalities to date. She then indicated that the BCC had approved on August 7, 2020 to provide \$1,676,245 to the Lake County School Board for various expenditures relating to COVID-19 which was approved by the State as part of the County’s spend plan; however, at the same time the approval for this expenditures was being processed, the County received new guidance from the United States (U.S.) Department of Treasury that rendered those items ineligible for funding using CARES Act funds. She relayed that because of this, the School Board had requested that this \$1,676,245 go towards additional \$2,461,355 costs that they had already incurred relating to transportation, hiring teachers, acquiring computers and similar digital devices, and for developing online curriculum, noting that these expenses were CARES Act eligible. She also recalled that the Board had approved on September 29, 2020 to provide \$12,025,405 to municipalities, Constitutional Officers and the County, with 13 of the 14 municipalities requesting and receiving funding; however, the Town of Howey-in-the-Hills had requested \$89,915.84 in funding on November 3, 2020 for personal protective equipment (PPE), technology enhancements, medical, and food banks. She concluded with a requested action for the BCC to reallocate the \$1,676,245 in CARES Act funding allocated to the School Board as just described, and to allocate \$89,915.84 from CARES Act funding contingency to the Town of Howey-in-the-Hills, pending staff’s approval of the Town’s spend plan which was currently being reviewed.</p> <p>The Board approved the two requested actions as presented by Ms. Barker.</p>	
APPROVED	<p>Tab 1. Request for approval of the minutes for the BCC meetings of August 11, 2020 (Regular Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Sharon Keys, speaking on behalf of the South Lake Alliance and Lincoln Park Impact Committee, commented that her group had a proposal for the City of Clermont Elementary School site, which she noted was due to close in the year 2023. She relayed their desire for this facility to become a community center for the South Lake communities.</p> <p>Ms. Paula Hoisington, a concerned citizen, expressed her support of the proposal for the City of Clermont Elementary School facility to become a community center; furthermore, she shared the vision for this center to include components for education, employment and entrepreneurship.</p> <p>Mr. Vance Jochim, a Lake County resident, thanked Commissioner Sullivan and Commissioner Breeden for all their service to the county, and acknowledged that Tab 15 in the consent agenda reported a reduction for the Motorola radio contract which saved the county money. He expressed</p>	

	<p>appreciation for the new poll equipment that was utilized in the recent election as he opined it helped the process run smoothly. He also asked for the law library that used to be in the City of Clermont to be reinstated.</p> <p>Pastor Michael Watkins, who had been present in the meeting but had to leave, asked for Commissioner Campione to read a note from him which expressed appreciation for Commissioner Breeden’s service to the county, and for her support of unity within the county.</p> <p>Mr. David Serdar, a City of Fruitland Park resident, thanked Commissioner Sullivan and Commissioner Breeden for their service, as well as Mr. Sandy Gamble for his work on the Lake County School Board.</p>	
APPROVED	<p>Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-2):</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. 2. Request to acknowledge receipt of the proposed 2021 Five-Year Water Resource Development Work Program from the Southwest Florida Water Management District, pursuant to Section 373.536(6)(a)(4), Florida Statutes. 	COONEY
APPROVED	<p>Tab 3. Request approval of Proclamation 2020-198 designating November 2020 as Veterans Appreciation Month in Lake County, per Commissioner Tim Sullivan.</p>	SULLIVAN
APPROVED	<p>Tab 4. Request approval of Proclamation 2020-197 designating November 2020 as Hospice Month in Lake County, per Commissioner Sean Parks.</p>	PARKS
APPROVED	<p>Tab 5. Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Lake County, Florida v. John G. Nelson, et al., Court Case No. 2019-CA-001236, for the needed right of way for the County Road 455 and Ridgewood Avenue Roundabout Project. The fiscal impact from this action is \$107,255.00 (expenditure). Commission District 2.</p>	MARSH
APPROVED	<p>Tab 6. Request from County Attorney for approval and execution of an Amended Agreement with Rissman, Barrett, Hurt, Donahue, McLain & Mangan, P.A. for on-call legal services. The fiscal impact will depend upon the County’s need for these services.</p>	MARSH

APPROVED	<p>Tab 7. Request from County Attorney for approval regarding the following County-owned properties:</p> <ol style="list-style-type: none"> 1. Accept Offers to Purchase on Alternate Keys 1512689 and 2928956. 2. Donate Alternate Key 1686733 to the City of Tavares and authorize the Chairman to execute associated Resolution 2020-203. 3. Authorize the Chairman to execute any necessary closing documents. <p>The total fiscal impact is \$1,500.00 (revenue). Commission Districts 3 and 5.</p>	MARSH
APPROVED	<p>Tab 8. Request from County Attorney for approval for the County Attorney to execute a letter of engagement with Rissman, Barrett, Hurt, Donahue, McClain & Mangan, P.A. to represent Lake County in <i>Blackwater Creek Wetlands Mitigation, LLC et al. v. Lake County, Florida</i>. The fiscal impact cannot be determined at this time.</p>	MARSH
APPROVED	<p>Tab 9. Request from Human Resources and Risk Management for approval of an amendment to Policy LCC-72, entitled <i>Worker's Compensation and Property & Liability Claims Settlement</i>, authorizing the Human Resources Director or designee to accept and give all proper releases, or sign any required settlement documents on behalf of the County, when the release or settlement is fully funded by the County's insurance vendors. There is no fiscal impact.</p>	KOVACS
APPROVED	<p>Tab 10. Request from Human Resources and Risk Management for approval of a liability claim settlement with Christopher Luhrs. The fiscal impact is estimated at \$180,000.00, dependent upon legal fees (expenditure).</p>	KOVACS
APPROVED	<p>Tab 11. Request from Agency for Economic Prosperity for approval of an amendment to the agreement with the University of Central Florida for management of Lake County's Small Business Development Center services. The fiscal impact is \$150,000.00 (expenditure).</p>	MATULKA
APPROVED	<p>Tab 12. Request from Agency for Economic Prosperity for approval of Declaration of Covenants and Restrictions Estoppel Certification for Lots 35 and 36, Lake County Central Park Phase 2 (Alternate Key 3781716 - 19955 Independence Boulevard, Groveland). There is no fiscal impact.</p>	MATULKA
APPROVED	<p>Tab 13. Request from Fire Rescue for approval:</p> <ol style="list-style-type: none"> 1. To purchase three Pierce Custom Pumpers from Ten-8 Fire Equipment (Sanford, FL) for Lake County Fire Rescue. 	MOLENDIA

	<p>2. Of a budget transfer moving the necessary funds out of the Capital Building account and into the Capital Machinery and Equipment account.</p> <p>3. To authorize the Director of the Office of Procurement Services to execute all implementing documentation.</p> <p>The fiscal impact is \$1,559,960.00 (expenditure).</p>	
APPROVED	<p>Tab 14. Request from Planning and Zoning for approval of a Developer Agreement with Sorrento Pines, LLC (Winter Park, FL). There is no fiscal impact. Commission District 4.</p>	MOLEND A
APPROVED	<p>Tab 15. Request from Public Safety for approval of a first amendment to the Motorola Solutions Inc., Computer Aided Dispatch System Agreement for Maintenance and Support, and approval for the Director of the Office of Procurement Services to execute any supporting documentation and to approve expenditures over the course of the approved maintenance contract period.</p> <p>The fiscal impact is a reduction of the service cost from \$1,067,864.00 to \$873,931.00 (expenditure) and results in a \$193,933.00 savings over the five-year term of the contract.</p>	MOLEND A
APPROVED	<p>Tab 16. Request from Facilities Management for approval of Change Orders to Contract 19-0915 with Emmett Sapp Builders, Inc. (Wildwood, FL) adding the following items to the Judicial Center renovations:</p> <ol style="list-style-type: none"> 1. Upgrading the current intercom system in the amount of \$119,593.84. 2. Converting the existing north holding area analog cameras to IP and incorporating them into the Avigilon Camera System in the amount of \$34,755.15. 3. Adding five intercom stations in the amount of \$7,073.46. <p>The total fiscal impact is \$161,422.45 (expenditure).</p>	DRURY
APPROVED	<p>Tab 17. Request from Housing and Human Services for approval of Contract PPZ60-LBOCC 20-21, Emergency Solutions Grant COVID-19 Agreement with Mid-Florida Homeless Coalition, Inc., and approval of Amendment 0001 to the same contract. The fiscal impact is \$183,073.00 (revenue/expenditure - 100 percent grant funded).</p>	DRURY
APPROVED	<p>Tab 18. Request from Parks and Trails for approval:</p> <ol style="list-style-type: none"> 1. Of Contract 21-0401 with Aero Groundtek, LLC (Ocoee, FL) for Bermuda and Bahia Lawn Maintenance at North Lake Regional Park in Umatilla. 2. For the Office of Procurement Services to execute all supporting 	DRURY

	documentation. The estimated annual fiscal impact is \$268,490.00 (expenditure). Commission District 5.	
APPROVED	Tab 19. Request from Parks and Trails for approval: 1. Of Contract 21-0402 with Aero Groundtek, LLC (Ocoee, FL) for Bermuda and Bahia Lawn Maintenance at East Lake Sports and Community Complex in Sorrento. 2. For the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$182,110.00 (expenditure). Commission District 4.	DRURY
APPROVED	Tab 20. Request from Parks and Trails for approval: 1. Of Contract 21-0403 with Aero Groundtek, LLC (Ocoee, FL) for Bermuda and Bahia Lawn Maintenance at the Minneola Athletic Complex in Minneola. 2. For the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$172,585.00 (expenditure). Commission District 2.	DRURY
APPROVED	Tab 21. Request from Parks and Trails for approval: 1. Of Contract 21-0404 with Aero Groundtek, LLC (Ocoee, FL) for Bermuda and Bahia Lawn Maintenance at P.E.A.R. Park in Leesburg. 2. For the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is \$76,010.00 (expenditure). Commission District 3.	DRURY
APPROVED	Tab 22. Request from Parks and Trails for approval of a budget transfer in the amount of \$80,000.00 for capital improvements at the Ellis Acres Nature Center. There is no fiscal impact. Commission District 5.	DRURY
APPROVED	Tab 23. Request from Public Works for approval of Contracts 20-0528 with Davey Resource Group, Inc. (Winter Park, FL) and Miller Legg and Associates, Inc. (Ft. Lauderdale, FL), to conduct arborist services. The estimated annual fiscal impact is \$37,500.00 (expenditure).	DRURY

APPROVED	Tab 24. Request from Public Works for approval of a Maintenance Agreement for a multi-purpose trail and a water main being constructed for the Holden Ridge subdivision in the City of Minneola. There is no fiscal impact. Commission District 2.	DRURY
APPROVED	Tab 25. Request from Public Works for approval to release a maintenance bond of \$65,943.55 that was provided for the maintenance of improvements in Serenoa Village 1 Phase 1A2, located south of Clermont. There is no fiscal impact. Commission District 1.	DRURY
APPROVED	Tab 26. Request from Public Works for approval to: 1. Accept the final plat for Palisades Phase 3D, and all areas dedicated to the public as shown on the Palisades Phase 3D final plat, located in Groveland. 2. Execute a Developer's Agreement for Construction of Improvements with Canam Palisades Ltd. (Clermont, FL). 3. Accept \$106,648.58 from Canam Palisades as security. The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.	DRURY
APPROVED	Tab 27. Request from Public Works for approval of Contract 21-0502 with Commercial Industrial Corp. (Ocala, FL) for the County Road 466A, Phase 3B Pond #4, construction project. The fiscal impact is \$1,098,793.95 (expenditure of \$774,396.97 in grant funding and \$324,396.98 in County funding). Commission District 5.	DRURY
APPROVED	Tab 28. Request from Public Works for approval of Resolution 2020-204 designating roads and streets as appropriate for the operation of golf carts within the Silver Lake community in the Leesburg area. The fiscal impact is \$500.00 (expenditure - sign materials). Commission District 3.	DRURY
APPROVED	Tab 29. Request from Public Works for approval to advertise an ordinance amending Lake County Code, Chapter 23, Section 23-23, entitled <i>Yard Trash</i> , to modify the amount of yard trash collected in order to be consistent with the County's approved vendor collection agreements. There is no fiscal impact.	DRURY
PRESENTATION	Tab 30. Presentation, discussion and direction on the Lake County Workforce Housing Strategic Plan. Board provided direction to forward with the Workforce Housing Strategic Plan as presented including the creation of the Coalition for Housing and Economic Development (CHED).	COLE

	<u>Tab 31. REZONING AGENDA</u>	
	<u>CONSENT AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 1. Ordinance 2020-67 Rezoning Case # RZ-20-27-4 Thrill Hill Properties 101 LLC Rezoning Rezone 0.53 +/- acres of property from Agriculture (A) to Planned Commercial (CP), to create a CP zoning district for mixed-uses of storage/warehouse, commercial, and office uses.</p>	MOLEND A
APPROVED	<p>Tab 2. Ordinance 2020-68 Rezoning Case # RZ-20-01-4 Skymark 3505, LLC Amend Planned Commercial District (CP) Ordinance #1997-95 to add Neighborhood Commercial District (C-1) and Community Commercial District (C-2) uses and approval consideration of central sewer system connection waiver.</p>	MOLEND A
APPROVED	<p>Tab 3. Ordinance 2020-69 Rezoning Case # RZ-20-26-4 Serrano Property To rezone 0.19 +/- acres from Neighborhood Commercial District (C-1) to Urban Residential District (R-6) for residential development.</p>	MOLEND A
APPROVED	<p>Tab 4. Ordinance 2020-70 Rezoning Case # RZ-20-28-5 Clifton Property Rezoning Amendment Rezone a portion of Public Facility District (PFD) approved under Ordinance 1985-82 consisting of 9.63+/- acres to Agriculture (A).</p>	MOLEND A
APPROVED	<p>Tab 5. Ordinance 2020-71 Rezoning Case # RZ-20-31-4 Lake Swatara PUD Amendment Amend Planned Unit Development (PUD) Ordinance #2008-43 to extend the central water connection waiver, specify Tract B development and to include additional uses; non-intensive agriculture and agriculture use, non-home occupation business, bed and breakfast home, event venue use (50-guests, maximum), and passive recreation.</p> <p>Approved with minor clarifications to the Ordinance as provided by staff memorandum.</p>	MOLEND A

APPROVED	<p>Tab 6 Ordinance 2020-72 Rezoning Case # MCUP-20-03-5 Lisbon Sand-Dura Stress Mining Conditional Use Permit (MCUP) Mining conditional use approval for sand mining and sand processing plant use on Agriculture and Heavy Industrial (HM) zoned properties.</p> <p>Approved with minor clarifications to the Ordinance as provided by staff memorandum.</p>	MOLEND A
APPROVED	<p>Tab 32. PUBLIC HEARING: Request approval to:</p> <ol style="list-style-type: none"> 1. Authorize Municipal Service Benefit Unit (MSBU) No. MSBU-1, Bid No. 20-0520, for Challenger Drive and Lenze Drive. 2. Adopt and execute Ordinance 2020-66 to establish an MSBU for the provision of roadway improvements, specifically paving to County standards, of and to Challenger Drive and Lenze Drive, located in the Sunset Groves Subdivision. 3. Execute Interlocal Agreements between Lake County, the Property Appraiser and Tax Collector for the Challenger Drive and Lenze Drive MSBU. 4. Award the MSBU-1 Challenger and Lenze paving project and the resurfacing of Lenze Drive and Shirley Shores Road to Atlantic Civil Constructors Corp. (Orlando, FL). <p>The total fiscal impact is \$1,587,717.48 (expenditure of \$625,863.66 in funding from the property owners, and \$961,853.82 in County Gas Tax and Sales Tax funding). Commission District 3.</p>	DRURY
FOR YOUR INFORMATION	Mr. Cole announced that all County Offices would be closed the following day in observance of the Veterans Day holiday.	COLE
FOR YOUR INFORMATION	Mr. Cole reminded everyone that there would be a BCC meeting on November 17, 2020 with the meeting scheduled for November 24, 2020 being cancelled.	COLE
FOR YOUR INFORMATION	Mr. Cole thanked Commissioner Breeden for her kind words regarding him earlier in the meeting as well as Commissioner Campione for comments made during the State of the County video. He stated it had been an honor to serve as the County Manager, and recognized the Board for giving him this opportunity. He acknowledged that it was due to the latitude given to him by the Board which empowered him to work with the County’s amazing staff to achieve so much over the past few years. He thanked each Commissioner for their support.	COLE

FOR YOUR INFORMATION	Commr. Sullivan thanked Mr. Cole for his comments, and for all the support from County staff that he had received as a Commissioner.	SULLIVAN
FOR YOUR INFORMATION	Commr. Sullivan mentioned that Proclamation 2020-198 designating November 2020 as Veterans Appreciation Month in Lake County had been approved as a part of this meeting's consent agenda. He relayed that this year marked the 75 th anniversary of the end of World War II in which the United States had eight million individuals serving in uniform. He shared that he would be speaking at the City of Mount Dora Veterans of Foreign Wars (VFW) and American Legion the following morning.	SULLIVAN
FOR YOUR INFORMATION	Commr. Parks recalled Commissioner Breeden's request at the previous BCC meeting regarding providing performance based raises to County employees based on the County Manager's proposal, which he had presented earlier in the year, to achieve this through savings from the healthcare program. He expressed support for this at this time, especially since the County had recently received funding back from the Constitutional Officers. The Board relayed consensus for this proposal.	PARKS
APPROVED	Tab 33. Request approval to adopt and execute Resolution 2020-205 in support of the Florida Association of Counties adopting a policy statement to expand the use of the Tourist Development Tax for feasibility studies. There is no fiscal impact.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Commissioner Breeden for her service, and expressed fond memories of his time working with her both as a staff member and a Commissioner. He also recognized Commissioner Sullivan for his service and the many good policy decisions he had supported.	PARKS
FOR YOUR INFORMATION	Commr. Breeden expressed appreciation for her time working with Mr. Cole, acknowledged his leadership plan and the great work he had done for the county, and wished him well on the next phase of his life. She also thanked Ms. Melanie Marsh, County Attorney, the Commission and County staff for being such a great group of people to work with.	BREEDEN
APPROVED	Tab 34. Request approval to allocate \$500,000.00 in fiscal year 2021 General Fund Reserves to assist in the purchase of 206 self-contained breathing apparatus units and the related equipment and supplies for the Office of Fire Rescue. The fiscal impact is \$500,000.00 (expenditure).	BREEDEN
FOR YOUR INFORMATION	Commr. Blake shared what an honor it had been to serve with Commissioner Sullivan and Commissioner Breeden. He appreciated the depth of knowledge that he had learned from both of them, and the friendships that they shared.	BLAKE

DISCUSSION	Tab 35. Discussion and direction regarding the Eustis annexation of property located on Eldorado Lake Drive and Thrill Hill Road; and authorization for the Chairman to sign a County Deed for the purposes of conveying a portion of Lake May Reserve to a non-profit conservation entity and associated agreement for the County to continue maintenance and development of the property in the event the annexation is not postponed by the City.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione thanked Commissioner Sullivan and Commissioner Breeden for their service and said they would be missed.	CAMPIONE