

BOARD ACTION
January 26, 2021

UPDATE	<p><u>COVID-19 UPDATE</u></p> <p>Mr. Tommy Carpenter, Director for the Office of Emergency Management, discussed the opening of cold weather shelters in the previous week. He reported that the Emergency Operations Center remained at a level two monitoring, and that the Florida Department of Health’s (DOH) coronavirus disease 2019 (COVID-19) information hotline was open Monday through Saturday, 9:00 a.m. to 4:00 p.m., at 352-268-9299. He then provided an update on the County’s response to COVID-19, including information regarding the number of cases, percent positivity, comparisons to surrounding counties, age groups affected by the virus, deaths, hospital availability, cases within long-term care facilities, Lake County schools, and testing within the county. He also discussed the County’s previous agreement with Adult Medicine of Lake County for COVID-19 testing at no cost to County residents, with a \$7 cost share for the County. He elaborated that there were 16,169 total tests completed, with \$113,183 in funding from the County.</p> <p>Mr. Aaron Kissler, Administrator/Director/Health Officer for the DOH in Lake County, displayed COVID-19 data and said that the number of cases and positivity rate had decreased in the last few weeks, though the county’s hospitalization rate was still fairly high, noting that there had been 388 deaths to date. He commented that they continued to perform contact tracing and to promote public health messages. He said that they were still testing for outbreaks and that they still performed some testing; however, most of their testing operations had been transferred over to vaccine operations. He commented that Lake County was doing well for vaccinations, with 34,227 county residents who had been vaccinated. He said that the hospitals had been doing vaccinations and were starting to perform community vaccinations, and that CVS Pharmacy and Walgreens continued to perform long-term care facility and nursing home vaccinations. He added that the DOH continued to perform their vaccinations and that they were able to administer roughly 14,000 vaccinations at the Clermont Arts and Recreation Center; additionally, this was one of the highest number of vaccinations given per site in the state for many days when this site was running. He stated that the two sites currently in operation included the St. Patrick Catholic Church, which was starting the second dose of the Moderna vaccine. He commented that they had 23,000 vaccines as of the previous day, and that the number of vaccines could be higher than this due to overfills in each vial. He stated that they just started appointments for the second dose and that on the current day, they would be starting a pilot program for the Sharecare system; however, in the meantime, they would be doing callbacks for the individuals to receive the second dose. He said that they would be announcing a City of Groveland site for second doses shortly, and reiterated that they were doing</p>	DRURY
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well with vaccine numbers.

Mr. Carpenter recalled that at the previous Board of County Commissioners (BCC) meeting, the Board approved to have an appointment based program for vaccinations, which then gave residents the ability to choose between first come, first serve or an appointment. He said that on January 12, 2021, the DOH gave Lake County 3,000 first doses of the Pfizer vaccine, and that on the afternoon of that day, the County launched their appointment system and within 10 minutes, all the appointments were taken. He mentioned that they had fine-tuned their process to make efficiencies, and that on January 19, 2021, the County partnered with the DOH to provide Pfizer first dose shots to Lake County schools staff aged 65 and older, and to the nurses, for a total of 250 shots on that day. He commented that the schools would work on their follow up shots during the week of February 15, 2021, and he noted that the Pfizer vaccine had a minimum of 21 days between shots; however, it was fine to wait until a week after that. He said that the County received less than 3,000 doses during the week of January 19, 2021, but were able to open Lake-Sumter State College for vaccinations on January 21 and 22, 2021. He also mentioned that Lake County was the first in the state to implement Sharecare with an appointment center, along with a call center; furthermore, training would start on the current day at 10:00 a.m. He said that for a State-sponsored site, they would have to make do with the amount of vaccines they had, and he thought that the County and DOH staff could ramp up the former Sears site at Lake Square Mall to be a high volume vaccination center. He added that the agreement for this site began on January 25, 2021, and was valid through September 30, 2021, with 68,450 square feet of available space at a cost of \$26,000 per month. He elaborated that the cost of the lease had always been eligible for reimbursement under the Federal Emergency Management Agency's (FEMA) public assistance program, and it was recently found out that it would be 100 percent reimbursable. He indicated that he had heard that with the new administration in Washington D.C., there was a strong focus on supporting the states and getting the vaccine out. He commented that the current shortage was the vaccine, and he thought that moving forward, the shortage would be staff being able to administer it. He reiterated the goals to get the Sears site and Sharecare online, and to make that available as soon as possible.

Ms. Jo-Anne Drury, Interim County Manager, presented an update on the Coronavirus Aid, Relief, and Economic Security (CARES) Act and emergency rental assistance (ERA) funding. She recalled that on September 29, 2020, the BCC authorized the Chairman to execute any additional agreements that may be received related to the CARES Act, and that since September 30, 2020, 25 CARES Act agreements or amendments had been executed by the Chairman. She then displayed a list of CARES Act related agreements. She commented that the Florida Department of Emergency

Management (DEM) notified the County on January 14, 2021 that the sub-recipient agreement with the State for CARES Act funding could be extended from December 30, 2020 to June 30, 2021. She said that significant costs related to vaccine administration were anticipated, and that CARES Act funding could possibly be used to assist with these costs; therefore, staff was recommending to reallocate \$1 million in CARES Act funding from public safety wage reimbursements to the County vaccination program. She said that for ERA, on December 27, 2020, the President approved a second COVID-19 relief package. She added that the County was notified that it would receive direct funding from the United States (U.S.) Department of the Treasury for ERA, that the Board authorized acceptance of the grant on January 12, 2021, and that the County received \$11,085,380 on January 21, 2021. She explained that the purpose of this funding was for rent and utilities assistance, though there was no assistance to homeowners with mortgages. She commented that they could provide up to 12 months of assistance for past due balances, and up to three months to prepay the rent for eligible households. She reviewed the federal requirements for this and noted that payments would go directly to the landlord or utility provider, along with priority being given to certain households. She reiterated that the County had received just over \$11 million, of which at least 90 percent must be spent on eligible household assistance, noting that they were recommending that \$10 million go towards rent and utilities, in addition to \$1,085,380 going toward administration. She reviewed information related to the phase one and two rental assistance programs, and said that the anticipated participation was estimated to be 1,000 households based on the experience of those phases of rental assistance. She elaborated that this was due to the following items: the income limit being more restrictive than in phase one and two; the applicant would have to show that they were at risk of homelessness or housing instability; the payments would have to go to a landlord or utility provider; and the more extensive documentation required. She showed the proposal based on the estimated number of households and stated that they were proposing rental assistance with a maximum award of \$9,000 for up to 12 months of arrears, plus the current month, and two additional months could be prepaid if a household member was on unemployment at the time of the application. She commented that they were proposing a \$1,000 maximum award for utility assistance for up to 12 months of past due utilities, plus the current month. She relayed that all expenditures must be completed by December 31, 2021, and that they were proposing to open the application portal on February 15, 2021 for four weeks as the initial launch. She also indicated that they were proposing to use the Ernst and Young, Certified Public Accountants (CPAs) call center again.

The Board approved the following items: authorize an extension of the sub-recipient agreement with the Florida DEM; approve the ERA plan as presented; authorize an extension of the contract with Ernst & Young,

	CPAs; authorize a sub-recipient agreement with United Way of Lake and Sumter Counties for the administration of utility assistance; and authorize the County Manager to make program and expenditure adjustments to the ERA program as necessary during administration of the funding.	
APPROVED	Tab 1. Request for approval of the minutes of the BCC Meeting of October 13, 2020 (Regular Meeting).	COONEY
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> No one wished to address the Board at this time.	
APPROVED	Tab 2. Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-4): <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 Comprehensive Plan Amendment Ordinance 2020-11 from the City of Minneola. 3. Request to acknowledge receipt of the St. Johns River Water Management District 2021 Governing Board meeting schedule. 4. Request to acknowledge receipt of property placed on the Lands Available List. 	COONEY
APPROVED	Tab 3. Request from County Attorney for approval for the County Manager to execute a Receipt of Beneficiary of Trust and Acknowledgment and Consent of Trust Termination and any subsequent documentation required to disburse funds to the Animal Shelter from the Donald C. Abel and Patricia T. Abel Revocable Trust Agreement. The current fiscal impact is \$30,000.00 (revenue).	MARSH
APPROVED	Tab 4. Request from County Attorney for approval regarding the following County-owned properties: <ol style="list-style-type: none"> 1. Award bid to the highest bidder for purchasing Alternate Keys 1335396, 1416710, 1479428, 1514771, 1520118, 1537606, 2581034 and 3307763. 2. Authorize the Chairman to execute any necessary closing documents. The total fiscal impact is \$21,527.00 (revenue). Commission District 5.	MARSH

APPROVED	<p>Tab 5. Request from Information Technology for approval:</p> <ol style="list-style-type: none"> 1. For the continued utilization of various State of Florida Information Technology related hardware and software contracts on an as-needed basis. 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The estimated annual fiscal impact is \$1,200,100.00 (expenditure) and is within and will not exceed the Fiscal Year 2021 Budget.</p>	BARKER
APPROVED	<p>Tab 6. Request from Management and Budget for approval to commit funds as a local government match for the 2021 legislative priorities in the amounts of:</p> <ol style="list-style-type: none"> 1. \$750,000.00 for the Hurricane Proof Multi-Use Emergency Building. 2. \$1,125,000.00 million for the public safety radio microwave system. <p>The local match funding will come from the Infrastructure Sales Tax Fund if the projects are funded by the State Legislature during the 2021 legislative session.</p>	BARKER
APPROVED	<p>Tab 7. Request from Administrative Services for approval to:</p> <ol style="list-style-type: none"> 1. Purchase Tyler Content Management (TCM) module for Tyler Technologies Integrated Financial System as requested by Lake County Clerk of Courts. 2. Authorize the Office of Procurement Services to execute all supporting documentation. <p>The fiscal impact is \$85,695.00 (expenditure) for Fiscal Year 2021 and estimated at \$10,875.00 for additional fiscal years the module is utilized. These amounts are within and will not exceed the Fiscal Year Budgets.</p> <p>Approved with the modification to allow the Interim County Manager to see if this item would be eligible for CARES Act funding.</p>	BARKER
PULLED	<p>Tab 8. Request from Agency for Economic Prosperity for approval:</p> <ol style="list-style-type: none"> 1. Of an Economic Development Grant Incentive Program award for Lakeside at Waterman Village pursuant to Section 7-4, Lake County Code, after finalization of an agreement and public availability of Lakeside at Waterman Village information. 2. For the Chairman to execute the agreement upon review by the County Attorney's Office. <p>The fiscal impact of the incentive grant award is estimated to be \$779,374 over a five year span once Lakeside at Waterman Village operations begin. The total real estate and tangible personal property taxes to be received from the expansion through the incentive period is estimated to be</p>	MATULKA

	\$2,226,325, with Lake County retaining a net tax amount estimated at \$1,445,298. Commission District 4.	
APPROVED	Tab 9. Request from Agency for Economic Prosperity for approval of an amended agreement with the State of Florida Department of Economic Opportunity to revise the "Commencement Date" for the Florida Job Growth Infrastructure Grant awarded to Lake County for design and engineering of the Round Lake Road Expansion and the construction of a master lift station facility by the City of Mount Dora, within the Wolf Branch Innovation District. The fiscal impact is up to \$2,500,000.00 (revenue). Commission District 4.	MATULKA
APPROVED	Tab 10. Request from Emergency Medical Services for approval: 1. To purchase six ambulances and related equipment utilizing Contract 19-0702 with ETR, LLC (Sanford, FL) and Contract 19-0519 with Stryker Sales Corporation (Redmond, WA). 2. To authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$1,850,210.03 (expenditure) and is within and will not exceed the Fiscal Year 2021 Budget.	MOLENDIA
APPROVED	Tab 11. Request from Fleet Management for approval to utilize Sourcewell (a cooperative purchasing public agency) Contract 120716-NAF to purchase a fleet service vehicle. The fiscal impact is \$87,767.00 (expenditure) and is within and will not exceed the Fiscal Year 2021 budget.	DRURY
APPROVED	Tab 12. Request from Housing and Human Services for approval of Unanticipated Revenue Resolution 2021-11 to accept funds from the U.S. Department of Treasury for the Emergency Rental Assistance (ERA) Program. The fiscal impact is \$10,999,317.00 (revenue/expenditure).	DRURY
APPROVED	Tab 13. Request from Parks and Trails for approval of: 1. A Maintenance Memorandum of Agreement for On System Multi-use Trail Project with the Florida Department of Transportation (FDOT) for the maintenance of the State Road 50 Multi-use Trail, also referred to as the South Lake Trail/Coast To Coast Trail (South Lake Trail Segment 4). 2. Supporting Resolution 2021-12 . There is no fiscal impact from this action; however, there is an anticipated future annual recurring cost estimated to be \$20,000.00 for maintenance costs, once the trail is completed (expenditure - Parks MSTU funding). Commission District 1.	DRURY

APPROVED	<p>Tab 14. Request from Public Works for approval of Contract 20-0925 with AIM Engineering & Surveying, Inc. (Fort Myers, FL) for a Project Development and Environment Study for Wekiva Trail Segment 5, for approximately 5.5 miles, from Disston Avenue in Tavares to Tremain Street in Mount Dora. The fiscal impact is \$498,443.66 (expenditure) and is within the Fiscal Year 2021 Budget. Commission Districts 3 and 4.</p>	DRURY
APPROVED	<p>Tab 15. Request from Public Works for approval:</p> <ol style="list-style-type: none"> 1. Of Contract 21-0901 with Habitat Restoration & Wildlife Protection Services, LLC (Eustis, FL) and Kleinfelder Southeast, Inc. (Mount Dora, FL) for environmental studies and assessments throughout the County. 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The annual fiscal impact is estimated to be \$130,000.00 (expenditure) and is within and will not exceed the Fiscal Year 2021 Budget.</p>	DRURY
APPROVED	<p>Tab 16. Request from Public Works for approval of Resolution 2021-13 to advertise a public hearing to vacate an unimproved right of way in the unrecorded Map of Pittman, located west of State Road 19, south of Ravenswood Road, and north of Lake Road in the Altoona/Umatilla area. The fiscal impact is \$2,295.00 (revenue - vacation application fee) and is within the Fiscal Year 2021 Budget. Commission District 5.</p>	DRURY
APPROVED	<p>Tab 17. Request from Public Works for approval:</p> <ol style="list-style-type: none"> 1. Performance bond of \$66,916.83 provided for completion of sidewalk improvements in Louisa Grande, located south of Clermont. 2. Maintenance bond of \$230,606.50 that was provided for the maintenance of improvements. <p>There is no fiscal impact. Commission District 1.</p>	DRURY
APPROVED	<p>Tab 18. Request from Public Works for approval to release a performance bond of \$65,835.00 provided for completion of sidewalk improvements in Serenoa Village 1 Phase 1A2, located south of Clermont. There is no fiscal impact. Commission District 1.</p>	DRURY
APPROVED	<p>Tab 19. Request from Public Works for approval to release a letter of credit of \$235,303.75 for the construction of road improvements on Wilson Lake Parkway for the Bellevue at Estates at Cherry Lake subdivision in Groveland. There is no fiscal impact. Commission District 1.</p>	DRURY
APPROVED	<p>Tab 20. Request from Transit Services for approval:</p> <ol style="list-style-type: none"> 1. Of Contract 20-0921 with Advanced Commercial Contractors, Inc. (Eustis, FL) for on-call construction of bus shelters and related services throughout 	DRURY

	<p>the County. 2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The annual fiscal impact is estimated to be \$727,435.00 (expenditure - 100 percent Federal Transit Administration funded) and is within and will not exceed the Fiscal Year 2021 Budget.</p>	
APPROVED	<p>Tab 21. Request from Transit Services for approval of the Office of Transit Services Title VI Plan, with Limited English Proficiency Plan, and supporting Resolution 2021-14. There is no fiscal impact.</p>	DRURY
APPROVED	<p>Tab 27. Request from Housing and Human Services for approval of an agreement with LifeStream Behavioral Center, Inc. for Fiscal Year 2021 funding. The fiscal impact is \$1,223,987.00 (expenditure) and is within the Fiscal Year 2021 Budget.</p>	DRURY
	<p>Tab 22. REZONING AGENDA</p>	
	<p><u>CONSENT AGENDA REZONING CASES:</u></p>	
APPROVED	<p>Tab 1. Ordinance No. 2021-1 Rezoning Case # RZ-20-34-4 Dilday Property Rezoning Rezone the subject property from Medium Residential District (R-3) and Agriculture (A) to Medium Residential District (R-3).</p>	MOLENDAS
APPROVED	<p>Tab 2. Ordinance No. 2021-2 Rezoning Case # RZ-20-37-5 May and Whitaker Property Rezone 27.89 +/- acres from Agriculture (A) and Agriculture Residential (AR) to Planned Unit Development (PUD) to accommodate residential subdivision development and consideration of central sewer system connection waiver.</p>	MOLENDAS
	<p><u>REGULAR AGENDA REZONING CASES:</u></p>	
POSTPONED	<p>Tab 3. Rezoning Case # RZ-20-29-5 Shoreline Ranch Rezoning Rezone from Rural Residential (R-1) and Agriculture (A) to Planned Unit Development (PUD) to establish a sixty (60) lot residential subdivision with equestrian and non-intensive agriculture uses, recreational amenities and requesting a waiver to LDR Section 9.04.01.A.1.B (access).</p>	MOLENDAS

	Postponed to the February 9, 2021 BCC meeting for a vote at that time with additional conditions based on the discussion which occurred at the current meeting.	
APPROVED	<p><u>Tab 23. PUBLIC HEARING:</u> Request approval of: 1. An amended budget for Fiscal Year (FY) 2021 to include a reconciliation of beginning fund balance and other adjustments. 2. Resolution 2021-10 adopting a supplemental budget for FY 2021.</p> <p>The fiscal impact is \$18,038,921 (revenue/expenditure).</p>	BARKER
APPROVED	<p><u>Tab 24. PUBLIC HEARING:</u> Request approval of Resolution 2021-15 to vacate unimproved right of way in the plats of Lake Highlands Company, located east of the future extension of Good Hearth Boulevard and west of Magnolia Pointe Boulevard, in the Clermont area. There is no fiscal impact. Commission District 2.</p>	DRURY
APPROVED	<p><u>Tab 25. PUBLIC HEARING:</u> Request approval of Resolution 2021-16 to vacate right of way and cease maintenance on a portion of Cook Road, located east of U.S. Highway 27 and south of Schofield Road, in the Clermont area. There is no fiscal impact. Commission District 2.</p>	DRURY
APPROVED	<p><u>Tab 26.</u> Request from Planning and Zoning for approval to advertise an ordinance instituting a moratorium on simulated gambling until August 27, 2021 or alternatively, an ordinance regulating simulated gambling facilities through the use of permits, fees and inspections. The fiscal impact cannot be determined at this time.</p> <p>The Board approved to advertise an ordinance regulating simulated gambling facilities through the use of permits, fees and inspections for the February 23, 2021 BCC meeting, with modifications.</p>	MOLENDIA
APPOINTMENTS/ APPROVED	<p><u>Tab 28.</u> Request approval to appoint the following individuals to the Planning and Zoning Board, and approval of a potential ethical waiver for each. There is one vacancy for District 1 and one for District 3.</p> <p>Applications received: District 1: Kathryn McKeeby (reappointment) District 3: Timothy Morris (reappointment)</p>	PARKS

APPOINTMENTS/ APPROVED	Tab 29. Request approval to appoint Mollie Cunningham as the Lake County School Board Representative to the Parks, Recreation and Trails Advisory Board and approval of a potential ethical waiver.	PARKS
APPOINTMENTS/ APPROVED	Tab 30. Request approval to reappoint Susan Saunders to the Elder Affairs Coordinating Council as a District 1 member.	PARKS
APPOINTMENTS/ APPROVED	<p>Tab 31. Request approval to reappoint members to the Board of Building Examiners to fill vacancies for terms that ended January 14, 2021, and approve an ethical waiver for Mr. Marek if appointed.</p> <ol style="list-style-type: none"> 1. George Marek, P.E. to fill the vacancy for Engineer. 2. James A. Moore to fill the vacancy for a Certified Building Contractor. 3. Lori Brown to fill the vacancy for a Business Member. 4. Ray Newman to fill the vacancy for a Consumer Member. 	PARKS
APPOINTMENTS/ APPROVED	<p>Tab 32. Request approval to appoint members to the Affordable Housing Advisory Committee to fill two vacancies, and approval of supporting Resolution 2021-17.</p> <ol style="list-style-type: none"> 1. Nathaniel "Joe" Jamieson (District 2) OR Amanda Walters (District 3) to fill the vacancy for a resident actively engaged in banking or mortgage banking industry in connection with affordable housing. Mr. Nathaniel "Joe" Jamieson for the resident actively engaged in banking or mortgage banking industry in connection with affordable housing. 2. Geoffrey Chernault (District 5), OR Danielle Roberts (District 3), OR Melissa Samar (District 4), OR Pamela S. Bonjorn (District 2) to fill the vacancy for a resident who is actively engaged as a real estate professional in connection with affordable housing. Ms. Danielle Roberts for the resident who is actively engaged as a real estate professional in connection with affordable housing. 	CAMPIONE
FOR YOUR INFORMATION	<p>Ms. Drury said that the Town of Montverde had reached out to the County to inquire about the potential to transition their volunteer basic life support (BLS) fire service to Lake County Fire Rescue. She added that the Town would have a general workshop in February 2021, and they had requested that County staff attend to present some options for fire service delivery. She commented that with the Board's consent, they would attend the workshop, present some options, and then report to the Board on the outcome of that workshop.</p> <p>The Board relayed consent for staff to attend the meeting.</p>	DRURY

FOR YOUR INFORMATION	Ms. Drury stated that the Board retreat was coming up on February 16, 2021, at the Tavares Pavilion on the Lake. She mentioned that she had emailed each of the Board members with a compilation of the Commissioners' priorities, and a proposed agenda that was proposed to be facilitated by the University of Central Florida (UCF) Institute of Government.	DRURY
FOR YOUR INFORMATION	Commr. Shields noted that some emails from residents came to all five Commissioners, and he asked how it was known who would reply.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith thanked Mr. John Molenda, Deputy County Manager, for helping him make phone calls to constituents and customers to provide assistance and ensure they knew what was going on with COVID-19.	SMITH
FOR YOUR INFORMATION	Commr. Campione mentioned that she recently had a Zoom Webinar meeting regarding the Wekiva River Wild and Scenic River designation, noting that the river had been designated basically like a national park. She commented that she had been doing this for a number of years because the river was in her district, Commission District 4. She relayed that there had been some issues there regarding construction and concerns about the river, and she opined that this was a good watchdog group. She noted that Mr. Charles Lee, with the Florida Audubon Society, was in that group, and that the Friends of Wekiva on the Seminole County side were very engaged.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione said that under the Affordable Housing Advisory Committee (AHAC), the State law changed and one of the Commissioners had to sit on that board as a voting member. She mentioned that there was a training requirement and that she had to participate in a regional Zoom Webinar meeting with other county commissioners from various places. She relayed that good ideas were discussed which Lake County could hopefully vet and bring back to the BCC. She added that they were complimentary of Lake County because the County had been working on housing, along with the chambers of commerce. She indicated that they were interested in the school districts being able to use surplus property for housing, noting that this was an item that The Lake 100 and the Lake County School District had been involved with.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione expressed appreciation for staff for their work on COVID-19 issues in light of the challenges, including not having a level of influence over the decisions made by the DOH, noting that they were partnering to serve the community. She also expressed appreciation for the work of Commissioner Parks.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione said that Mr. Fred Schneider, Public Works Director, had a meeting with the Florida Department of Transportation (FDOT) secretary for District 5, and said that there had been a lingering flooding issue at Lake	CAMPIONE

	Woodward. She thought that the FDOT would make the needed improvements, and she also mentioned the possibility of having access to the Wekiva River on the Lake County side. She explained that once they completed the bridge, there would be FDOT property adjacent to the river where the County had hoped could be a place to access the river. She added that Mr. Schneider had also discussed issues with Lake Joanna and the possibility of teaming up with the FDOT to use some of their property or to begin construction of a pond on their property to address the pollution in that lake.	
FOR YOUR INFORMATION	Commr. Campione relayed that there had been a virtual opening of the Neighborhood Lakes trailhead, noting that they now had the first Wekiva trailhead that would connect them into Orange County. She added that one would be able to get to South Lake from Sorrento on the trail in the future.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks thanked Lake County Fire Rescue for a charity event they hosted in the previous weekend in the City of Leesburg. He added that he was asked to be a judge at the event.	PARKS
FOR YOUR INFORMATION	Commr. Parks congratulated the Veterans of Foreign Wars (VFW) post in the City of Clermont, noting that they had a recent celebration of their 75 th anniversary there and that he was able to participate.	PARKS
FOR YOUR INFORMATION	Commr. Parks relayed that he spoke at the Clermont City Council meeting two weeks prior, and that Mr. Schneider and Mr. Jeff Earhart, with the Lake County Public Works Department, did an excellent job speaking about roads. He thought that the County could also start having dialogue at City of Minneola meetings as well to address questions about plans for roads.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that he heard that Mr. Bobby Bonilla, Director for the Office of Parks and Trails, did a wonderful job presenting the Trails Master Plan to the Town of Montverde, and he thanked Mr. Bonilla for doing this.	PARKS
CLOSED SESSION	Tab 33. Closed Session of the Board of County Commissioners to discuss Gulfstream Towers, LLC vs. Lake County, Florida.	