

BOARD ACTION
February 23, 2021

UPDATE	<p><u>COVID-19 UPDATE</u></p> <p>Mr. Tommy Carpenter, Director for the Office of Emergency Management, reported on the former Sears vaccination site at Lake Square Mall where the County had partnered with the Florida Department of Health (DOH). He said that through the previous day, they had been able to provide 27,122 shots. He thanked County staff who had provided help, and stated that they were currently using the Sharecare appointment system from the State.</p> <p>Mr. Aaron Kissler, Administrator/Director/Health Officer for the DOH in Lake County, indicated that the number of coronavirus disease 2019 (COVID-19) cases and deaths were slowing down. He thought that part of this was due to vaccinations, along with prevention and developing antibodies. He said that contact tracing continued, and he displayed a map of the region, noting that Lake County was above 50 percent for the percent of residents age 65+ that had received at least one vaccine shot. He mentioned that the DOH would continue to provide second doses, noting that they had completed the second doses for school district teachers and that they were trying to get all teachers aged above 65 vaccinated. He mentioned that they had ramped up their vaccination events in the previous week, and also stated that they were at 37 percent for out of county residents that they were vaccinating. He said that if the DOH could not make it out to groups who were interested in the vaccine, they could possibly have a closed point of distribution (POD) for them. He hoped that they could get a steadier supply of the vaccine, and he encouraged residents to also sign up on websites for the pharmacies that had vaccines.</p>	ROSEN
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes for the BCC meetings of November 10, 2020 (Regular Meeting) and November 21, 2020 (Special Meeting).</p>	COONEY
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Vance Jochim, a concerned citizen, suggested moving the County’s COVID-19 update to the end of future meetings. He said that he had recently sent the Board an email discussing the need to open and fund the county law library, and he expressed concerns for low income individuals being able to find pro bono help. He also relayed concerns for the time to prepare Board of County Commissioners (BCC) minutes.</p> <p>Ms. Nancy Hurlbert, a resident of the City of Leesburg, commended staff for the vaccination effort at the Sears site, and asked the Board to formally oppose a bill submitted by Representative Anthony Sabatini to dissolve the North Lake County Hospital District (NLCHD). She said that the NLCHD</p>	

reimbursed six community centers before funds were distributed to their two hospitals, noting that the six community centers were mostly free clinics that were staffed by volunteers and provided care to patients at or below 200 percent of the federal poverty level, or who had no medical insurance, were underinsured, or were denied by Medicaid. She provided information about the number of individuals served by the clinics, and she questioned who would provide free medical care to the most vulnerable in the community if the district was dissolved.

Ms. Mary Kay Rosinski, a former NLCHD Board member, expressed concerns for House Bill 257, which was proposed by Representative Sabatini and would terminate the NLCHD. She explained that this district helped fund six local clinics and two hospitals that provided health-related services to low income uninsured individuals. She said that she had seen the excellent healthcare provided by the clinics and the hospitals, noting that patients could also receive care for substance abuse, mental health disorders and in some cases, dental care. She indicated a concern that these clinics would close and uninsured citizens would go to hospital emergency rooms (ERs) for basic healthcare. She recalled that in 2016, 59 percent of Lake County residents voted to support the district by extending its existence through 2026, and she expressed a concern that the bill did not mention the clinics. She asked the Board to adopt a resolution to oppose House Bill 257.

Ms. Jane Hepting, a resident of the City of Eustis, supported keeping the NLCHD and said that she wanted people with no insurance or means of paying to have that care. She commented that she wanted the \$11 million in annual revenue to continue to fund the clinics and hospitals, noting that it created jobs, provided state of the art equipment, kept ERs from overflowing, and provided mental healthcare, preventative care and education. She opined that taxpayers received a significant return on this investment, and that the bill would have a disparate impact on the African-American community. She stated that Representative Sabatini represented the City of Leesburg and to the south, though she opined that he could not speak for the residents of the house bill district that lived in cities outside of Representative Sabatini's district; however, the Board could advocate for all of these residents in the NLCHD. She urged the BCC to consider a resolution honoring the will of the voters and opposing any attempt to abolish the NLCHD.

Dr. Perry Berkowitz, a former NLCHD Board member, encouraged the BCC to visit the clinics and opined that one could not think of a better use of \$1 per \$1,000 of their taxes to help the indigent in Lake County. He said that there were 41,000 Lake County residents who lived below the poverty line, and that 2,300 of the approximate 50,000 school students were classified as homeless. He expressed concerns for seeing the NLCHD tax go away, and he opined that it did not make sense to put pressure on the hospital system

	<p>through the ERs. He asked the Board to do justice for the indigent in Lake County.</p> <p>Mr. Andy Colando, a resident of Altoona, indicated concerns for cell towers and relayed his understanding that under the current rules, there were certain ways that a tower could be built without the residents knowing. He indicated support for there to be a moratorium so that no more cell towers could be installed until it was reviewed with certain guidelines and input from the community. He opined that future cell towers should be granted based on need.</p> <p>Mr. David Serdar, a concerned citizen, made comments related to local government.</p> <p>Mr. Vincent Niemiec, a resident of the City of Clermont, recalled that he had previously brought up safety issues regarding Hartwood Marsh Road, and he showed an image of the road. He said that he had been concerned about traffic light programming, and he requested programming the displayed light before a new community was developed. He commented that he had also brought up an issue with U-turns, and asked if the County could install delineator posts.</p> <p>Pastor Ben Bond, with First Baptist Church of Clermont, commented that the church would appreciate addressing traffic issues on Hartwood Marsh Road, and he agreed with Mr. Niemiec’s comments.</p>	
<p>APPROVED</p>	<p>Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-6):</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 Cascades at Groveland Community Development District Annual Financial Audit Report for the fiscal year ended September 30, 2020, pursuant to Section 11.45, Florida Statutes, and Section 189.418, Florida Statutes. 3. Request to acknowledge receipt of Resolution 2020-07 identifying the Fiscal Year 2020/2021 meeting schedule for the Greater Lakes/Sawgrass Bay Community Development District. This meeting schedule is being submitted in accordance with Section 189.015(1) of the Florida Statutes. 	<p>COONEY</p>

	<p>4. Request to acknowledge receipt of Resolution 2020-10 from the Cascades at Groveland Community Development District, adopting their annual meeting schedule for Fiscal Year 2020/2021, in accordance with Section 189.015(1), Florida Statutes.</p> <p>5. Request to acknowledge receipt of Resolution 2020-09 from the Estates at Cherry Lake Community Development District, adopting their annual meeting schedule for Fiscal Year 2020/2021, in accordance with Section 189.015(1), Florida Statutes.</p> <p>6. Request to acknowledge receipt of Report 2021-111 – Lake County District School Board Comprehensive Annual Financial Report and Federal Single Audit.</p>	
PROCLAMATION /APPROVED	Tab 3. Request approval of the Lake County Animal Shelter's Community Partner of the Year Proclamation 2021-18 to Misfit Spay/Neuter Clinic. There is no fiscal impact.	MOLEND
APPROVED	Tab 4. Request from County Attorney for approval of a Lease Agreement with the Lake Agriculture and Youth Fair Association for use of the Lake County Fairgrounds and Event Center and buildings for Fiscal Year 2021. The fiscal impact is \$1.00 (revenue). Commission District 4.	MARSH
APPROVED	Tab 5. Request from Management and Budget for approval for the Lake County Sheriff's Office to apply for the Federal Fiscal Year 2020 Coronavirus Emergency Supplemental Funding Program, Residual Funding Opportunity – Local Jurisdictions, through the Florida Department of Law Enforcement. The estimated fiscal impact is \$50,000.00 (revenue).	BARKER
APPROVED	Tab 6. 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. There is no fiscal impact. Commission District 4.	MATULKA
APPROVED	Tab 7. Request from Fire Rescue for approval to apply for the 2020 Federal Emergency Management Agency's Fire Prevention and Safety grant for funding designed to reach high-risk target groups and mitigate the incidence of death, injuries and property damage caused by fire and fire-related hazards. The estimated fiscal impact is \$50,000.00 (revenue/expenditure - \$47,619.05 in grant funding and \$2,380.95 in County funding and is within Fiscal Year 2021 budget).	MOLEND

APPROVED	Tab 8. Request from Fire Rescue for approval to purchase a replacement brush truck from Mullinax Ford of Central Florida, Inc. (Apopka, FL) for the Office of Fire Rescue, and authorization for the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$106,717.20 (expenditure) and is within Fiscal Year 2021 budget. Commission District 4.	MOLEND A
APPROVED	Tab 9. Request from Public Safety for approval: 1. Of contract with North American Fire Equipment Company, Inc. (NAFECO) (Decatur, GA) based on Sarasota County Contract 1868840100, for Public Safety and Development Services uniforms. 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is \$186,306.00 (expenditure) and is within and will not exceed the Fiscal Year 2021 budget.	MOLEND A
APPROVED	Tab 11. Request from Housing and Human Services for approval of the Agreement for Cremation, Burial, and Transportation of Indigent or Unclaimed Deceased Persons with the Lake County Funeral Directors Association. The amount spent for Fiscal Year 2020 was \$77,880.00. The future fiscal impact cannot be determined at this time, however the budgeted amount is \$95,000.00 (expenditure) and is within and will not exceed the Fiscal Year 2021 budget.	DRURY
APPROVED	Tab 14. Request from Public Works for approval to enter into a reimbursement agreement with the Florida Department of Environmental Protection (FDEP) for Waste Tire Amnesty Day(s). The fiscal impact is estimated at \$25,000.00 (revenue/ expenditure) and is within and will not exceed the Fiscal Year 2021 budget.	DRURY
APPROVED	Tab 15. Request from Public Works for approval to execute a Proportionate Share Mitigation Agreement between the Lake County School Board, Hilochee Partners, LLC (Lakeland, FL) and the Lake County Board of County Commissioners. There is no fiscal impact. Commission District 1.	DRURY
APPROVED	Tab 16. Request from Transit Services for approval of a License Agreement with FBCL Properties, Inc., for a bus shelter located at East Main Street and 13th Street in downtown Leesburg. There is no fiscal impact. Commission District 3.	DRURY
APPROVED	Tab 10. Request from Housing and Human Services for approval to terminate agreements with Shepherd’s Village Community for Lake County State Housing Initiatives Partnership (SHIP) funding in the amount of	DRURY

	<p>\$450,000.00 and Community Development Block Grant (CDBG) funding in the amount of \$950,000.00, and authorization for the County Manager to send the 30-day termination notices. The total fiscal impact is \$1,400,000.00. Commission District 1.</p>	
<p>ITEMS 1 AND 2 APPROVED, ITEM 3 PULLED</p>	<p>Tab 12. Request from Library Services for approval to submit three applications for Library Impact Fees as follows:</p> <ol style="list-style-type: none"> 1. The design, construction and equipment of the proposed East Lake County Library (\$150,000.00). Commission District 4. 2. The design, construction and equipment for the Astor County Library (\$150,000.00). Commission District 1. 3. Renovations to the County Bookmobile (\$220,000.00). All Commission Districts. <p>There is no fiscal impact from this action, but the action could result in a future total fiscal impact estimated at \$3,500,000.00 (expenditure/revenue).</p> <p>The Board only approved items one and two of this tab. Item three was pulled.</p>	<p>DRURY</p>
<p>POSTPONED</p>	<p>Tab 13. Request from Public Works for approval of Contract 21-0705 with Helena Agri Enterprises, LLC (Mount Dora, FL) for agricultural chemicals, and authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact is \$60,000.00 (expenditure) and is within and will not exceed the Fiscal Year 2021 budget.</p> <p>Postponed to the March 9, 2021 BCC meeting.</p>	<p>DRURY</p>
<p>PRESENTATION</p>	<p>Tab 17. Presentation by Sharon Keys with the Lincoln Park South Lake Alliance for a proposed community center in South Lake County.</p>	<p>PARKS</p>
<p>DISCUSSION</p>	<p>Tab 21. Discussion and direction regarding recent action by the City of Winter Garden to restrict truck traffic on Marsh Road. There is no fiscal impact. Commission District 2.</p> <p>The Board relayed consensus to prepare a letter for Orange County and the City of Winter Garden to provide information indicating that they could possibly work together on a solution with Lake County, and to ask the City to rescind its resolution. The Board also relayed consensus to prepare a letter for the Florida Department of Transportation (FDOT) asking them to accelerate funding to help widen Hartwood Marsh Road.</p>	<p>PARKS</p>

	<u>Tab 18. REZONING AGENDA</u>	
	<u>REGULAR AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 1. Ordinance No. 2021-5 Rezoning Case # RZ-20-18-4 New Missions, Inc. Rezoning approximately 20.58 +/- acres from Agriculture (A) to Community Facility District (CFD) to accommodate a place of worship, office, and community assembly.</p> <p>Approved with Board modifications.</p>	MOLEND A
CONTINUED	<p>Tab 2. Rezoning Case # CP-19-06 Sand Mining Open Space Requirement Amend Comprehensive Plan Policy I-4.2.1 entitled ‘Limitations of Development within the Green Swamp Area of Critical State Concern’ to exempt sand mining operations within the Green Swamp Rural Conservation and the Green Swamp Core Conservation Future Land Use Categories from adhering to the open space requirements during active mining operations and to allow open space credit for all areas subject to reclamation including planned water bodies, artificially created wetlands, and uplands; and amend Comprehensive Plan Chapter X entitled ‘Definitions & Acronyms’ to revise the definition of open space to include reclaimed lands.</p> <p>Continued until the July 13, 2021 BCC meeting.</p>	MOLEND A
APPROVED	<p><u>Tab 19. PUBLIC HEARING:</u> Request approval of Resolution 2021-30 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. There is no fiscal impact. Commission District 5.</p>	DRURY
APPROVED	<p><u>Tab 20. PUBLIC HEARING:</u> Public Hearing of Ordinance 2021-4 creating Article X, Chapter 3, Lake County Code, to be entitled Electronic Game Room Facilities. The fiscal impact cannot be determined at this time.</p> <p>Approved with Board modifications.</p> <p>The Board also approved to charge an initial \$20,000 fee to these businesses to help offset the cost of ongoing code enforcement and enhanced law enforcement needs, along with an annual fee of \$2,500.</p>	MARSH

FOR YOUR INFORMATION	Mr. Rosen said that staff was going to come back to the BCC on March 9, 2021 with a midseason update on the legislative items that would impact Lake County, and also to get some direction from the BCC for how they would like staff to work on those items.	ROSEN
FOR YOUR INFORMATION	Commr. Shields mentioned that he had some action items regarding what the County was going to do about Four Corners and how to move forward with the constituents there. He asked for the other Commissioners' thoughts on how to move things forward with a group that was possibly not being represented well.	SHIELDS
FOR YOUR INFORMATION	Commr. Blake thanked Mr. Kissler, Mr. Brandon Matulka, Executive Director for the Agency for Economic Prosperity, and Mr. Carpenter for presenting a COVID-19 update at the last League of Cities luncheon.	BLAKE
FOR YOUR INFORMATION	Commr. Blake thanked Mr. Alan Rosen, County Manager, for meeting with him in Commission District 5.	BLAKE
FOR YOUR INFORMATION	Commr. Blake recalled that he had mentioned a book at the Board retreat when they were discussing some zoning changes; furthermore, he indicated that he would provide this book to each Commissioner.	BLAKE
FOR YOUR INFORMATION	Commr. Parks thanked staff for everything they were doing with vaccine distribution.	PARKS
FOR YOUR INFORMATION	Commr. Parks commented that the BCC would follow up on the Board retreat and have workshops.	PARKS