

BOARD ACTION
March 9, 2021

	<p><u>EMPLOYEE SERVICE AWARDS</u></p> <p><u>FIVE YEARS</u></p> <p>Tony Ellis, Office Associate V Public Works Department</p> <p>Kieran Johnson, Probation Officer Office of County Probation</p> <p>Larry Martin, Database 911 Specialist Office of Public Safety Support</p> <p>Raywattie Neura, Program Associate Office of Housing & Human Services</p> <p>Elisa Vancise, Library Assistant I Office of Library Services</p> <p><u>TEN YEARS</u></p> <p>Richard Marino, Equipment Operator I Public Works Department</p> <p><u>FIFTEEN YEARS</u></p> <p>Niki Booth, Executive Office Manager County Manager's Office</p> <p>Susan Carroll, Senior GIS Business Analyst Information Technology Department</p> <p><u>TWENTY YEARS</u></p> <p>Janie Barron, Senior Planner Office of Planning & Zoning</p> <p>Rebecca Brown, Records Management Technician Information Technology Department</p> <p>Linda Goff, Program Specialist Office of Library Services</p> <p>Christopher Hicks, EO IV/Team Leader Public Works Department</p>	KOVACS
--	--	--------

	<p><u>THIRTY-FIVE YEARS</u> Mary Harris, Impact Fee Associate Office of Planning & Zoning</p> <p><u>RETIREMENTS</u> <u>13 YEARS</u> Richard Varner, Financial Coordinator Office of Management & Budget</p>	
UPDATE	<p><u>COVID-19 UPDATE</u> Mr. Tommy Carpenter, Director for the Office of Emergency Management, provided a brief update on the coronavirus disease 2019 (COVID-19) vaccination site at the former Sears location at Lake Square Mall, and thanked the many County staff, Constitutional Officers' staff, and volunteers for their assistance with this process and for their ability to vaccinate a high number of residents.</p> <p>Mr. Aaron Kissler, Administrator/Director/Health Officer for the Florida Department of Health (DOH) in Lake County, indicated that the number of COVID-19 cases in the county continued to decrease, that the positivity rate had dropped to five percent, and that 62 percent of the senior population in the county had been vaccinated as of this date. He then provided information on the sites being utilized for administering the COVID-19 vaccine, and also provided information on the new Florida Governor Executive Order which would decrease the age for those allowed to receive the COVID-19 vaccination to individuals 60 years old, starting the following Monday. He thanked all of the community volunteers and organizations which were helping with the process.</p>	ROSEN
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes for the BCC meetings of November 17, 2020 (Regular Meeting) and December 1, 2020 (Special Meeting).</p>	COONEY
FOR YOUR INFORMATION	<p><u>COMMISSIONERS' BOARD AND COMMITTEE UPDATES</u> Commr. Shields reported on the Elder Affairs Coordinating Council.</p> <p>Commr. Smith reported on the Lake County Library System Advisory Board.</p> <p>Commr. Campione reported on the Affordable Housing Advisory Committee and the Arts and Cultural Alliance.</p> <p>Commr. Blake reported on the Children's Services Council, the Metropolitan Planning Organization (MPO), and the Medical Examiner's Office Oversight Committee.</p>	PARKS

	Commr. Parks reported on the Central Florida Expressway Authority.	
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Jane Hepting, a City of Eustis resident, asked the Board of County Commissioners (BCC) to oppose Florida House Bill 257 which proposed to end the North Lake County Hospital District (NLCHD).</p> <p>Ms. Mary Kay Rosinski, a former NLCHD member, asked for the BCC to draft a resolution in opposition to Florida House Bill 257, and to assist with communicating to citizens how the NLCHD helped those in the community.</p> <p>Ms. Christi Susewitt, a concerned citizen, asked for the BCC to compose a resolution opposing House Bill 257 on the basis that the economic impact statement certification form signed by the NLCHD treasurer contained material omissions regarding the economic impact to both individuals and businesses within north Lake County.</p> <p>Mr. Vincent Niemiec, a City of Clermont resident, thanked Commissioner Parks and the Lake County Public Works Department for their quick action to address a safety issue at the intersection of Hartwood Marsh Road and Hancock Road in the City of Clermont. He also discussed illegal U-turns exiting out of a large parking lot onto Hartwood Marsh Road, and asked for the County’s assistance with this issue.</p> <p>Honorable Carey Baker, Lake County Property Appraiser, relayed that he was speaking on behalf of the Lake County Historical Society Museum. He shared that the museum had been given the opportunity to receive a smaller version of the Mary Bethune statue which was being placed in National Statuary Hall in Washington, D.C.</p>	
APPROVED	<p><u>Tab 2.</u> 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 Lake County’s Semi-Annual Investment Report of December 31, 2020. 	COONEY
APPROVED	<p><u>Tab 3.</u> Request approval of Proclamation 2021-42 designating April 4 - 10, 2021, as National Library Week in Lake County. There is no fiscal impact.</p>	DRURY

APPROVED	Tab 4. Request from Management and Budget for approval to apply for the Bureau of Justice Assistance Fiscal Year 2020 State Alien Assistance Program Grant. The estimated fiscal impact is \$59,100 (Revenue).	BARKER
APPROVED	Tab 5. Request from Human Resources and Risk Management for approval to advertise an Ordinance creating Section 2-42, Lake County Code, to be entitled Criminal History Checks. The current fiscal impact is approximately \$5,000.00 (expenditure); however, due to enhanced fingerprint scanning capabilities and a more comprehensive background screening package, the 2021 fiscal impact will be approximately \$7,500.00 (expenditure).	KOVACS
APPROVED	Tab 6. Request from Fire Rescue for approval to apply for the 2020 Federal Emergency Management Agency's Staffing for Adequate Fire and Emergency Response (SAFER) grant. The total fiscal impact for staffing over three years is \$573,012.27 (revenue/expenditure - 100% grant funded) and \$16,500 (expenditure) for gear and uniforms.	MOLEND A
APPROVED	Tab 7. Request from Fire Rescue for approval of six new firefighter positions for the Office of Fire Rescue for staffing of Fire Station 56 in Fruitland Park. The estimated Fiscal Year 2021 impact is \$225,493.47 (expenditure) and has been identified in the existing Fiscal Year 2021 budget.	MOLEND A
APPROVED	Tab 8. Request from Fire Rescue for approval to utilize Florida Sheriff Association Contract FSA20-VEL28.0 to purchase a command vehicle pickup truck from Duval Ford (Jacksonville, FL) for the Office of Fire Rescue. The fiscal impact is \$39,083.00 (expenditure) and is within Fiscal Year 2021 budget.	MOLEND A
APPROVED	Tab 10. Request from Facilities Management for approval of Contract 21-0430 with Greenway Electrical Services, LLC (Apopka, FL) for the Lake County Courthouse electrical upgrades. The fiscal impact is \$45,404.00 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 3.	DRURY
APPROVED	Tab 12. Request from Housing and Human Services for approval: 1. To apply for the Florida Department of Economic Opportunity Community Development Block Grant - Coronavirus (CDBG-CV) program. The fiscal impact is \$653,511.00 (expenditure - 100% grant funded). 2. Of supporting Resolution 2021-43 authorizing the County Manager to execute the grant application, amendments, and other documents related to the application for CDBG-CV funds.	DRURY

APPROVED	Tab 13. Request from Housing and Human Services for approval and authorization for the Chairman to sign the Community Development Block Grant (CDBG) Sub-recipient Contract with the City of Leesburg for the construction of the Leesburg Teen Enrichment Center. The fiscal impact is not to exceed \$820,000.88 (expenditure - 100% grant funded). Commission District 1.	DRURY
APPROVED	Tab 14. Request from Public Works for approval of Contract 20-0919B with Raynor Shine Services, LLC (Apopka, FL) for vegetative debris grinding and disposal services. There is no fiscal impact.	DRURY
APPROVED	Tab 15. Request from Public Works for approval: 1. Of Contracts 21-0705 for agricultural chemicals with Helena Agri-Enterprises, LLC (Mount Dora, FL) and Nutrien Ag Solutions (Haines City, FL). 2. To 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.	DRURY
APPROVED	Tab 16. Request from Public Works for approval to accept the final plat for Serenoa Lakes Phase 1 and all areas dedicated to the public as shown on the Serenoa Lakes Phase 1 final plat, located near Clermont. The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.	DRURY
APPROVED	Tab 17. Request from Public Works for approval of Resolution 2021-44 designating certain County maintained roads within the Astor community as appropriate for the operation of golf carts. The fiscal impact is estimated at \$1,150.00 (expenditure) for sign materials and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 5.	DRURY
APPROVED	Tab 9. Request from Planning and Zoning for approval of Resolution 2021-31 adopting the revised Fiscal Year 2021 Planning and Zoning Fee Schedule, Exhibit N. The fiscal impact (revenue) cannot be determined at this time.	MOLENDIA
POSTPONED	Tab 11. Request from Facilities Management for approval of a Developer's Agreement and an Annexation Agreement with the City of Eustis required for utility connections to Fire Station 39 located at 24815 Wallick Road in Sorrento. The fiscal impact is \$33,459.00 (expenditure). Commission District 4. The Board voted for this to be postponed until the first BCC meeting in August 2021, with the caveat that if there was a resolution to this prior to	DRURY

	that time, then the County Manager would place it on the Board's agenda.	
DISCUSSION/ DIRECTION	<p>Tab 28. Discussion and direction regarding Lake May Reserve and Eustis Annexation of Thrill Hill Properties.</p> <p>The Board voted to submit to the Florida Department of Environmental Protection (FDEP) the Friends of the Wekiva River, Inc. interest in acquiring the 25 foot strip of land on the east side of the Lake May Reserve, for the County Manager and the Eustis City Manager to coordinate a meeting between the County Commission and the Eustis City Commission with the involvement of a mediator, and that there would be no agreement on the proposed interlocal agreement between Lake County and the City of Eustis at this time.</p>	MARSH
PRESENTATION	Tab 18. Presentation by Levey Consulting, LLC on the Wellness Way Implementation Plan. There is no fiscal impact. Commission Districts 1 and 2.	MATULKA
PRESENTATION	Tab 19. Presentation by Ernie Cox, President of Family Lands Remembered, LLC and Allison Megrath of Kimley Horn, on rural land protection and rural land stewardship.	PARKS
PRESENTATION	Tab 20. Presentation by John Jackson on the Citrus Label Tour.	PARKS
POSTPONED	Tab 21. Presentation by Lesha Buchbinder, Executive Director for the Early Learning Coalition.	CAMPIONE
DISCUSSION/ DIRECTION	<p>Tab 22. Discussion and direction on legislative items currently in session.</p> <p>The Board asked to receive continual updates on legislative items, specifically more detail and information regarding House Bill 257, all preemption bills, preemption revenue expenditure item impacts and the tourist development tax (TDT).</p>	ROSEN
DISCUSSION/ DIRECTION	<p>Tab 23. Discussion and approval of a short-term strategic plan.</p> <p>The Board provided direction for staff to develop the budget with the goal that there be no increase to the millage rates.</p>	ROSEN
DISCUSSION/ DIRECTION	Tab 24. Discussion and direction regarding the City of Groveland's proposed expansion of its Community Redevelopment Agency (CRA) into the unincorporated portions of Lake County, Florida.	MOLENDIA

	The Board voted to withdraw their letter of objection to the City of Groveland’s proposed expansion of its Community Redevelopment Agency (CRA) with the provision that the City remove the parcels which reside in unincorporated Lake County, and provide an ex-officio seat on the City’s CRA Board to the County Commission.	
APPROVED	Tab 25. Request for approval to advertise the Affordable Housing Waiver Program Ordinance. The fiscal impact cannot be determined at this time.	DRURY
DISCUSSION/ DIRECTION	Tab 26. Provide direction to staff on the re-allocation of available Community Development Block Grant (CDBG) funds which will require a substantial amendment to the 2018, 2019 and 2020 CDBG Annual Action Plans. The Board voted to reallocate Community Development Block Grant (CDBG) funds as follows: \$100,000 for Forward Paths Youth Transitional Housing; \$150,000 for Habitat for Humanity Tavares Cottages; and \$800,000 for road resurfacing.	DRURY
APPOINTMENTS/ APPROVED	Tab 27. Request approval to appoint members to the Library Advisory Board to fill vacancies in Districts 1, 3 and 5, and two municipal members for the City of Mount Dora. District 1: Kristin Graffeo District 3: Belynda Rinck District 5: John Nystrom (reappointment) City of Mount Dora: John Stewart (member), Tiffany Patterson (alternate member)	SMITH
APPROVED	Tab 29. Request approval of revisions to LCC-59, Grant Policy, to allow the County Manager, or designee, to approve grant applications. The Board included the addition of allowing the BCC Chairman to sign grant applications in those instances where the granting agency required the Board to sign the application.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith mentioned that Mr. Alan Rosen, County Manager, had gone with him to the Tavares City Council meeting as well as the Astatula Town Council meeting.	SMITH
FOR YOUR INFORMATION	Commr. Smith opined that the Lake County Agriculture Center maintenance was looking better, and he thanked Mr. Wes Jones, Director for the Office of Facilities Management, for his assistance with this endeavor.	SMITH

FOR YOUR INFORMATION	Commr. Campione shared that she had attended the East Lake County Historical Society meeting the previous evening, and that she had provided an update on the future of the Mt. Plymouth-Sorrento area to them.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake said that he had introduced Mr. Rosen to the Lady Lake Town Council the previous week, noting that the council was appreciative for his attendance.	BLAKE
FOR YOUR INFORMATION	Commr. Parks congratulated the City of Eustis for a successful GeorgeFest event.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked Mr. Rosen for attending the Cities of Clermont and Minneola Council meetings, and mentioned they would continue with follow up meetings with the City of Minneola staff to improve communication regarding roads, transportation, and trails.	PARKS
FOR YOUR INFORMATION	Commr. Parks relayed that he was made aware that a couple of Lake County businesses were having issues with other counties requiring registration fees and taxes in order to perform business in their county since Lake County no longer required businesses to register and pay business taxes. He asked staff to research how to address this in order to assist local businesses.	PARKS
FOR YOUR INFORMATION	<p>Commr. Parks asked Mr. Rosen for an update regarding the City of Winter Garden's recent action to restrict truck traffic on Marsh Road which was discussed at the previous BCC meeting.</p> <p>Mr. Rosen relayed that he had attended a meeting the previous day with those involved which had gone well, and that the second reading of the City of Winter Garden ordinance would be the coming Thursday, noting that he planned to attend this meeting. Commissioner Parks indicated that he would attend the meeting as well.</p>	PARKS
FOR YOUR INFORMATION	Commr. Parks discussed the topic raised by Commissioner Blake regarding emergency powers and the spending cap during a state of emergency, and requested for these items to be addressed by staff and brought before the Board to review.	PARKS