

BOARD ACTION
March 23, 2021

	<p>Congressman Daniel Webster presented a certificate to Mr. Todd Luce, President of the Lake County Fair Board of Directors, for the 100th anniversary of the County’s support for the fair.</p>	
<p>UPDATE</p>	<p><u>COVID-19 UPDATE</u> 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 the site had been open since January 27, 2021 and had provided 64,202 shots with an average of about 1,605 shots per day. He relayed that the Florida Governor’s Executive Order 21-67, which went into effect on the previous day, allowed the following eligible populations to receive a vaccine: long-term care facility residents and staff; persons 50 years of age and older; healthcare personnel with direct patient contact; and residents determined to be extremely vulnerable by a physician with a properly completed DOH form. He mentioned that over the past weekend, they reached a milestone of vaccinating 75 percent of their 65+ population. He said that their daily positivity rate was still about five percent, and their overall cumulative positivity rate was 8.97 percent, which was the lowest among surrounding counties. He added that Congressman Webster would be stopping by the Sears site for a tour on the current day, and he thanked staff and volunteers.</p>	<p>ROSEN</p>
<p>APPROVED</p>	<p><u>Tab 1.</u> Request for approval of the minutes for the BCC meeting of December 8, 2020 (Regular Meeting).</p>	<p>COONEY</p>
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Nathan Focht, a Lake County resident who volunteered at the vaccination center at Lake Square Mall, acknowledged the amazing work that the County was doing for citizens. He noted that the site could provide 3,000 doses daily, and he encouraged the Board to visit the site.</p> <p>Mr. Herbert Reed, a resident of Lake County, requested that the second Sunday in June be set aside each year as Racial Amity Day for Lake County. He listed other counties that were doing this, and noted that the State and the United States (U.S.) Congress were also being asked to participate.</p> <p>Mr. Theo Bob, a resident of the City of Eustis, thanked the Board of County Commissioners (BCC) and expressed appreciation for a statue of Dr. Mary McLeod Bethune being brought to the Lake County Historical Museum.</p> <p>Dr. Melody Duckins, a resident of the Town of Lady Lake, spoke in favor of continuing the North Lake County Hospital District (NLCHD) and the</p>	

	<p>funding it provided for indigent healthcare. She shared why this meant so much to her personally, and she questioned what the contingency plan would be if the district was taken away. She commented that the district only cost residents about \$150 per year, and noted that in 2016, the people were in favor of the NLCHD.</p> <p>Ms. Patricia Bennett, a property owner in Astatula, said that she was the former clinic resource manager at St. Luke’s Medical and Dental Clinic in the City of Eustis. She described her former position and mentioned that the clinics were the primary recipients of funds from the NLCHD; furthermore, the clinics provided not only primary medical care, but LifeStream Behavioral Center and the hospitals also provided labs, radiology, and mental health services. She added that basic dental care, specialty physician and surgical care could be provided through We Care of Lake County. She relayed her understanding that if patients used the emergency room rather than the existing system, their care would cost about 500 times more. She commented that each county in the State of Florida was responsible for its own indigent medical care, and each county had a system in place for providing for their uninsured residents.</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. Notice is hereby provided of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes and filed in the Board Support Division of the Clerk's Office. 2. Notice is hereby provided of having received a list of property placed on the Lands Available List. 	COONEY
PROCLAMATION /APPROVED	<p>Tab 3. Request approval of Proclamation 2021-29 designating April 11 - 17, 2021, as National Public Safety Telecommunicators Week. There is no fiscal impact.</p>	BARKER
PROCLAMATION /APPROVED	<p>Tab 4. Request approval of Proclamation 2021-41 designating March 2021 as Colorectal Cancer Awareness Month, per Commissioner Parks.</p>	PARKS
PROCLAMATION /APPROVED	<p>Tab 5. Request approval of Proclamation 2021-46 designating April 10, 2021, as Gopher Tortoise Day in Lake County. There is no fiscal impact.</p>	CAMPIONE
APPROVED	<p>Tab 8. Request from Procurement Services for approval: 1. Of Contract 21-0503 with J.P. Morgan Chase Bank, N.A. (Columbus, OH) for purchasing card services.</p>	BARKER

	<p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$84,000.00 (revenue), which is based on the current contract and level of usage.</p>	
APPROVED	<p>Tab 9. Request from Human Resources and Risk Management for approval:</p> <p>1. To extend Contracts 17-0001 for temporary labor services with AUE Staffing, Inc. (Altamonte Springs, FL) and People Ready FL, Inc. (Tacoma, WA) through May 30, 2022.</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$250,000.00 (expenditure) and is within, and will not exceed, the 2021 Fiscal Year Budget.</p>	KOVACS
APPROVED	<p>Tab 10. Request from Emergency Medical Services for approval:</p> <p>1. Of Contract 21-0505 for purchase of pharmaceuticals from Medline Industries, Inc. (Northfield, IL) and pharmaceuticals plus controlled substances from Bound Tree Medical, LLC (Dublin, OH) and Henry Schein, Inc. (Melville, NY).</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$277,260.00 (expenditure) and is within, and will not exceed, the 2021 Fiscal Year Budget.</p>	BARKER
APPROVED	<p>Tab 11. Request from Emergency Medical Services for approval:</p> <p>1. Of Contract 21-0504 for purchase of medical equipment and supplies from Bound Tree Medical, LLC (Dublin, OH), Dealmed Medical Supplies, LLC (Philadelphia, PA), Henry Schein, Inc. (Melville, NY), Medical Equipment Sales, Inc. (Gainesville, FL) Medline Industries, Inc. (Northfield, IL), Nashville Medical and EMS Products, Inc. (Springfield, TN), QuadMed, Inc. (Jacksonville, FL), and Stryker Sales Corporation (Redmond, WA).</p> <p>2. To authorize the Office of Procurement Services to execute all supporting documentation.</p> <p>The estimated annual fiscal impact is \$1,481.861.00 (expenditure) and is within, and will not exceed, the 2021 Fiscal Year Budget.</p>	BARKER
APPROVED	<p>Tab 13. Request from Fleet Management for approval to utilize Contract 061015-RPL with Sourcewell (a cooperative purchasing public agency formerly known as National Joint Powers Alliance) for the purchase of replacement lift equipment.</p>	DRURY

	The estimated fiscal impact is \$61,535.21 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget.	
APPROVED	<p>Tab 14. Request from Public Works for approval of Resolution 2021-48 to advertise a public hearing to vacate permanent grading and drainage easements lying on the east side of North Hancock Road between the Turnpike interchange and CR 561 in the Minneola area.</p> <p>The fiscal impact is \$2,295.00 (revenue-vacation application fee) and is within the Fiscal Year 2021 Budget. Commission District 2.</p>	DRURY
APPROVED	<p>Tab 15. Request from Public Works for approval to accept the final plat for Cagan Crossings East and all areas dedicated to the public as shown on the Cagan Crossings East final plat, located in the Four Corners area.</p> <p>The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.</p>	DRURY
APPROVED	<p>Tab 16. Request from Public Works for approval to accept the final plat for Palms at Serenoa Phase 3 and all areas dedicated to the public as shown on the Palms at Serenoa Phase 3 final plat, located near Clermont.</p> <p>The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.</p>	DRURY
PULLED	<p>Tab 17. Request from Public Works for approval of a resolution supporting and authorizing County staff to apply for a Federal Better Utilizing Investments to Leverage Development (BUILD) grant for funding of design, right of way acquisition, and construction of the Wekiva Trail segment 1 and segment 5 in Tavares, Mount Dora, and Sorrento.</p> <p>The fiscal impact is \$13,000.00 (expenditure) for the application preparation cost. The anticipated annual fiscal impact to the County for the approximate 4 miles, out of the 11.5 miles, is \$23,000.00 to be funded from the MSTU. Commission Districts 3 and 4.</p>	DRURY
APPROVED	<p>Tab 6. Request from County Attorney for approval of adoption and execution of Resolution 2021-47 authorizing a joint public meeting with the City of Eustis. There is no fiscal impact.</p> <p>Approved with the condition to have a mediator.</p>	MARSH
PRESENTATION	<p>Tab 21. State legislative update by Chris Carmody from Gray Robinson.</p>	ROSEN

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 1184444, 1797152 and 3619889. 2. Award bid to the highest bidder for purchasing Alternate Keys 1125898, 1310407, 1335612, 1340659, 1343232, 1394589 and 2928956. 3. Authorize the Chairman to execute any necessary closing documents. <p>The total fiscal impact is \$11,473.00 (revenue). Commission Districts 3, 4 & 5.</p> <p>Approved with the exception of Alternate Keys 1184444 and 2928956.</p>	MARSH
APPROVED	<p>Tab 12. Request from Public Safety for approval of an amendment to the CenturyLink Master Service Agreement, adding Next Generation Core Services for the 911 system. Funding was previously approved under the 2020 State 911 Grant Award. The fiscal impact is \$383,091.08 annually (expenditure).</p>	BARKER
	<p>Tab 18. REZONING AGENDA</p>	
	<p>CONSENT AGENDA REZONING CASES:</p>	
APPROVED	<p>Tab 1. Ordinance No. 2021-8 Rezoning Case # RZ-21-01-5 Ramirez Property Rezone approximately 11.55 +/- acres from Community Facility District (CFD) to Rural Residential District (R-1).</p>	MATULKA
	<p>REGULAR AGENDA REZONING CASES:</p>	
POSTPONED	<p>Tab 2. Rezoning Case # RZ-20-38-3 Gaston Tree Debris Facility Amend Planned Unit Development Ordinance #2018-53 to allow an organic processing and tree recycling facility on 10.128 +/- acres.</p> <p>Postponed to the April 27, 2021 BCC meeting.</p>	MATULKA
APPROVED	<p>Tab 3. Ordinance No. 2021-9 Rezoning Case # RZ-20-35-4 B and B Properties Rezone Mobile Home Rental Park (RMRP), Urban Residential (R-6), Residential Professional (RP), and Light Industrial (LM) to Planned</p>	MATULKA

	Commercial (CP) to address non-conforming zoning to facilitate an additional storage building. The application seeks a central sewer connection waiver within the Urban Future Land Use Series.	
DENIED	Tab 4. Rezoning Case # RZ-20-40-3 Grace Var Construction Amend Planned Commercial (CP) Ordinance #1994-63 to allow C-1 recreational uses (specifically, video games) and remove beauty and flower gift shop use.	MATULKA
TABLED	Tab 5. Rezoning Case # FLU-20-03-1 Green Swamp Ruby Red Future Land Use Category Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 3.83 acres from Green Swamp Ridge to Green Swamp Ruby Red Future Land Use Category (FLUC), a newly proposed FLUC, and amend associated Comprehensive Plan Policies to incorporate the Green Swamp Ruby Red FLUC. Tabled until the May 25, 2021 BCC meeting.	MATULKA
APPROVED	<u>Tab 19. PUBLIC HEARING:</u> Request approval and execution of Ordinance 2021-6 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).	MARSH
APPROVED	<u>Tab 20. PUBLIC HEARING:</u> Request for adoption and execution of Ordinance 2021-7 regarding the Affordable Housing Waiver Program. The fiscal impact is unable to be determined at this time.	MARSH
PRESENTATION	<u>Tab 22.</u> Federal legislative update by Alcalde & Fay.	ROSEN
APPROVED	<u>Tab 23.</u> Request from Public Works for approval of: 1. The final alignments of Wellness Way and Hancock Road as presented. 2. The Roadway Improvement Agreement for Wellness Way and Hancock Road, which includes \$14,981,688.00 in impact fee credits associated with the right-of-way, design, and construction of portions of Wellness Way and Hancock Road.	DRURY

	<p>The fiscal impact is \$14,981,688.00 from South Impact Fee Benefit District, as transportation impact fee credits. Commission District 2.</p>	
<p>APPOINTMENTS/ APPROVED</p>	<p>Tab 24. Request approval: 1. Of one elected municipal representative, one owner/operator of hotels, motels or resorts and one resident involved in the tourist industry to the Tourist Development Council. 2. Of waivers for potential ethical conflicts for Pamela Jennelle, Gigi Lemon, and Michael Matulia, if chosen to fill a vacant seat.</p> <p>Municipal representative: Clermont City Council Member Ebo Entsuah, AEE</p> <p>Owner/operators of hotels, motels or resorts: Alex Cooke, Key West Resort on Lake Dora Hotel</p> <p>Resident involved in the tourism industry: Michael Matulia (and waiver), Jill Swidler, Pamela Jennelle (and waiver), Pam Canavan, Stacy Beaulieu, Gigi Lemon (and waiver). Gigi Lemon for a resident involved in the tourism industry.</p>	<p>SHIELDS</p>
<p>APPOINTMENTS/ APPROVED</p>	<p>Tab 25. Request approval: 1. Of one elected municipal representative, one civic organization member, and three citizen representatives to the Keep Lake Beautiful Advisory Committee. 2. Of waivers of potential ethical conflicts for Pamela Jennelle, Gigi Lemon and James Tyla if chosen to fill a vacant seat.</p> <p>Elected Municipal Representative: City of Groveland Mayor Evelyn Wilson</p> <p>Civic Organization Member: Melissa Simmes</p> <p>Three Citizen Representatives: Sheilah Yakovetic, Susan Fetter, Teresa Guastella, Gigi Lemon (and waiver), Cheryl Smith, Pamela Jennelle (and waiver), Robert Mack, Michael Gonzalez, Marlena Sokol, James Tyla (and waiver). Susan Fetter, Pamela Jennelle and James Tyla for citizen representatives.</p>	<p>SMITH</p>
<p>FOR YOUR INFORMATION</p>	<p>Mr. Rosen said that he and the Chairman had discussions about possibly changing the BCC meetings with regards to planning and zoning. He relayed that they could have one meeting per month that would just be planning and zoning.</p>	<p>ROSEN</p>
<p>FOR YOUR INFORMATION</p>	<p>Commr. Shields mentioned that he and Mr. Alan Rosen, County Manager, went to the City of Groveland and attended a ribbon cutting ceremony for the</p>	<p>SHIELDS</p>

	new City of Groveland public safety building.	
FOR YOUR INFORMATION	Commr. Shields said that he had attended a League of Cities luncheon and talked to Eustis City Commission members there.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith stated that he also went to the City of Groveland public safety building ribbon cutting and that it had a great turnout.	SMITH
FOR YOUR INFORMATION	Commr. Smith said that he had visited the City of Tallahassee and that Representative Keith Truenow was working hard for the Board's interests in Lake County.	SMITH
FOR YOUR INFORMATION	Commr. Campione mentioned the Board's two trail projects in their legislative priorities, and she wondered if they should remove them to be consistent with the Lake-Sumter Metropolitan Planning Organization (MPO) projects. She added that the Board and their lobbyists could focus on the other projects because they could be setting themselves back if the projects were vetoed. She said that they may be better off focusing on the Wekiva Trail or the Green Mountain Connector Trail, noting that they would not jeopardize the County's Lake-Sumter MPO position with the Florida Department of Transportation (FDOT). She added that they could still talk to FDOT about the possibility of Wekiva Trail funding from them rather than the Lake-Sumter MPO.	CAMPIONE
FOR YOUR INFORMATION	Commr. Blake remarked that in the previous week, Mr. Rosen had met the Fruitland Park City Commission.	BLAKE
FOR YOUR INFORMATION	Commr. Blake relayed that on the current day, Sumter County was set to increase their transportation impact fees by historic levels. He opined that it could create such a disparity that certain projects would make more sense on the Lake County side.	BLAKE
FOR YOUR INFORMATION	Commr. Blake thanked Mr. Fred Schneider, Public Works Director, and Mr. Glen Guzman, Director for the Office of Code Enforcement, for helping with transportation and code enforcement issues in his district.	BLAKE
FOR YOUR INFORMATION	Commr. Parks complimented Mr. Rosen for doing a great job in the Town of Montverde.	PARKS
FOR YOUR INFORMATION	Commr. Parks asked to confirm with staff that Lake County would adhere to the U.S. flag code at their facilities.	PARKS