

BOARD ACTION
April 27, 2021

UPDATE	<p><u>COVID-19 UPDATE</u></p> <p>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. He reported that as of the previous day, they had 68 operational days with a total of 105,113 first and second dose shots given, noting that it averaged to be 1,546 shots per day and about 220 shots per hour. He commented that all eligible Floridians who could receive a vaccine could get it, and that their site used the Pfizer vaccine for individuals age 16 and older. He relayed that the Moderna and Johnson & Johnson vaccines were for individuals 18 and older, and that there was a pause on the Johnson & Johnson vaccine; however, they would hopefully see the pause end on the current or following day. He relayed the site's upcoming hours of operation and said that based on current trends, they would be doing first doses through May 4, 2021; furthermore, May 5 through May 25, 2021 would be for second doses. He commented that there had been a sizable reduction in demand over the past several weeks and that everyone was seeing this. He relayed that they would monitor the trend and he anticipated that if trends continued, they would keep compressing, in addition to considering downsizing and demobilizing. He clarified that it would not end vaccine distribution but that it was a time for transition. He said that this would give them through May 2021 to get this transitioned, well publicized, and get it back to the Florida Department of Health (FDOH) sites; additionally, June 1, 2021 would be the start of hurricane season. He relayed that currently, 85 percent of the county's 65+ population had been vaccinated, and their current positivity rate was about nine percent daily; furthermore, between their three hospitals, they had 48 people hospitalized.</p>	ROSEN
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes for the BCC meeting of February 9, 2021 (Regular Meeting).</p>	COONEY
UPDATE	<p><u>LEGISLATIVE UPDATE</u></p> <p>Mr. Chris Carmody, with GrayRobinson, provided an update on the 2021 Florida Legislative Session and discussed the following: impact fees, the North Lake County Hospital District, and the expansion of the tourist development tax (TDT) for homerule and local issues; the Central Florida Expressway Authority (CFX), online sales tax, and documentary stamp tax for policy issues; and the public use building, the Green Mountain Connector, the Wekiva Trail, and public safety radios for Lake County appropriation issues.</p>	ROSEN
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Mae Hazelton, a resident of Lake County speaking on behalf of Lake</p>	

	<p>County Voices of Reason, expressed concerns for a recent announcement by Honorable Carey Baker, Lake County Property Appraiser, about an opportunity that the Lake County Historical Society and Museum had been given by Ms. Nilda Comas, the sculptor of the Dr. Mary McLeod Bethune statue that was going to be placed in the National Statuary Hall. She recalled that Mr. Baker had stated that Ms. Comas had offered a smaller version of the statue only to the museum, and she opined that Ms. Comas was not comfortable with this representation of her conversation with Mr. Baker and Mr. Ray Powers, President of the Lake County Historical Society. She stated that Mr. Baker made no mention of the direct connection to Lake County that was required by the County’s agreement and Article 2 of the Historical Society’s 2019 bylaws. She opined that Mr. Baker did not mention the impact on the community, and she relayed a concern that there was a plan to use community reconciliation as a diversion while the museum was creating a nexus to the General Edmund Kirby Smith statue.</p>	
<p>APPROVED</p>	<p>Tab 2. Approval of Clerk of the Circuit Court and Comptroller’s Consent Agenda (Items 1-5):</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 the Financial Reports, year ended September 30, 2020, from the City of Mascotte and the City of Mascotte Community Redevelopment Agency. 3. Notice is hereby provided of having received the fiscal year 2020 Annual Report from the City of Umatilla Community Redevelopment Agency. 4. Notice is hereby provided of having received the 2020 Annual Financial Report from the City of Leesburg. 5. Notice is hereby provided of having received a list of property placed on the Lands Available List. 	<p>COONEY</p>
<p>PROCLAMATION /APPROVED</p>	<p>Tab 3. Recommend adoption of Proclamation 2021-51 designating May 4, 2021, as International Firefighters' Day in Lake County. There is no fiscal impact.</p>	<p>BARKER</p>
<p>PROCLAMATION /APPROVED</p>	<p>Tab 4. Recommend adoption of Proclamation 2021-68 designating May 2021 as Building Safety Month in Lake County. There is no fiscal impact.</p>	<p>MATULKA</p>

PROCLAMATION /APPROVED	Tab 5. Recommend adoption of Proclamation 2021-49 designating May 2021 as Law Enforcement Month in Lake County. There is no fiscal impact.	ROSEN
PROCLAMATION /APPROVED	Tab 6. Recommend adoption of Proclamation 2021-50 designating May 16-22, 2021, as National Emergency Medical Services Week in Lake County. There is no fiscal impact.	BARKER
APPROVED	Tab 7. Request from Procurement Services to recommend approval to declare items as surplus and grant authorization to remove them from the County's official fixed asset inventory system records. The fiscal impact (revenue) cannot be determined at this time.	BARKER
APPROVED	Tab 8. Request from Public Safety to recommend approval of Contract 21-0406 with Anixter, Inc. (Orlando, FL) utilizing the Volusia County contract 21-B-26JRD for various types of communication equipment needed for repairs and maintenance, and authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact is estimated at \$29,000.00 (expenditure) and is within, and will not exceed, the 2021 Fiscal Year Budget.	BARKER
APPROVED	Tab 9. Request from Public Safety to recommend approval of the Interlocal Agreement between Lake County Board of County Commissioners and City of Groveland for law enforcement radio console services. The fiscal impact is \$1,296.00 (revenue) for additional radio consoles. Commission District 1.	BARKER
APPROVED	Tab 10. Request from Facilities Management to recommend approval of Contract 21-0446 with Asset Security Systems, Inc. (Brooksville, FL) for Property Records Storage Facility Camera System. The fiscal impact is \$29,739.87 (expenditure) and is within, and will not exceed, Fiscal Year 2021 Budget. Commission District 3.	DRURY
APPROVED	Tab 11. Request from Facilities Management to recommend approval of Contract 21-0447 with Asset Security Systems, Inc. (Brooksville, FL) for Office of Fleet Management Camera System. The fiscal impact is \$68,296.14 (expenditure) and is within, and will not exceed, Fiscal Year 2021 Budget. Commission District 1.	DRURY
PULLED	Tab 12. Request from Housing and Human Services to recommend approval and authorization for the Chairman to execute the 2021-2024 State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP), effective July 1, 2021, and approval of the related resolution. There is no fiscal impact.	DRURY

APPROVED	<p>Tab 13. Request from Housing and Human Services to recommend approval:</p> <ol style="list-style-type: none"> 1. Of a substantial amendment to the Community Development Block Grant (CDBG) 2020-2024 Consolidated Plan and 2020 Annual Action Plan, and associated Resolution 2021-69. 2. To authorize the Chairman to execute any related documents required by the U.S. Department of Housing and Urban Development (HUD). There is no fiscal impact. 	DRURY
APPROVED	<p>Tab 14. Request from Housing and Human Services to recommend approval of Contract 20-0909F with GCIGCCMA, LLC (Mount Dora, FL) as an additional contractor for the Residential Rehabilitation for State Housing Initiatives Partnership (SHIP) Program, and authorize the Office of Procurement Services to execute supporting documentation. There is no additional fiscal impact (expenditures are 100% grant funded).</p>	DRURY
APPROVED	<p>Tab 15. Request from Public Works to recommend adoption of Resolution 2021-70 to advertise a public hearing to vacate portions of platted rights of way on the plat of the Town of Hampton located south of County Road 450, and north of Lake Yale Road in the Umatilla area. The fiscal impact is \$2,295.00 (revenue - vacation application fee). Commission District 5.</p>	DRURY
APPROVED	<p>Tab 16. Request from Public Works to recommend adoption and execution of Resolution 2021-71 and perpetual drainage easement to the Florida Department of Transportation (FDOT) for the installation of drainage structures under County Road 561A, in the Minneola area. There is no fiscal impact. Commission District 1.</p>	DRURY
APPROVED	<p>Tab 17. Request from Public Works to recommend approval of the Right of Way Dedication Agreement for a portion of Schofield Road. There is no fiscal impact. Commission District 2.</p>	DRURY
APPROVED	<p>Tab 18. Request from Public Works to recommend approval to execute Change Order #4 to the Citrus Grove Road Phase 3 construction contract. The fiscal impact is \$194,225.63 (expenditure - federal/state grant funds) and is within, and will not exceed, the Fiscal Year 2021 Budget. Commission District 2.</p>	DRURY
APPROVED	<p>Tab 19. Request from Public Works to recommend approval to:</p> <ol style="list-style-type: none"> 1. Accept the final plat for Oak Pointe Preserve and all areas dedicated to the public as shown on the Oak Pointe Preserve final plat, located near Groveland; and 2. Adopt Resolution 2021-72 accepting Reynolds Road (County Road No. 1028) into the County's maintenance system. 	DRURY

	The fiscal impact is \$1,551.00 (revenue - final plat application fee). Commission District 1.	
APPROVED	<p>Tab 20. Request from Public Works to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Contracts 21-0516A and 21-0516B for guardrail and handrail installation and repair service to Grading Bush Hog Services, Inc. (Keystone Heights, FL) and South East Highway Guardrail and Attenuators, LLC (Lakeland, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. <p>The annual fiscal impact for Public Works Department is estimated at \$10,000.00 (expenditure) and is within, and will not exceed, the Fiscal Year 2021 Budget. The annual fiscal impact for Risk Management is unknown as it is based on verified claims received.</p>	DRURY
APPROVED	<p>Tab 21. Request from Public Works for approval of a Haul Permit application submitted by Jen Florida 39, LLC (Oviedo, FL) for hauling activity associated with the Hartwood Residential project located on Hartwood Marsh Road near the City of Clermont. The fiscal impact is \$33,280.00 (revenue – permit application fees). Commission District 2.</p>	DRURY
APPROVED	<p>Tab 22. Request from Public Works for approval of the renewal of a Haul Permit issued to Jen Florida 30, LLC (Oviedo, FL) for hauling activity associated with the Hills of Minneola Planned Unit Development located on North Hancock Road within the City of Minneola. There is no fiscal impact. Commission District 2.</p>	DRURY
APPROVED	<p>Tab 35: ADDENDUM CONSENT AGENDA: Request from Housing and Human Services to recommend approval of a State Housing Initiatives Partnership (SHIP) sub-recipient agreement with the United Way of Lake and Sumter Counties, to provide rental assistance to qualified applicants. The fiscal impact is \$525,000.00 (expense) and is 100% grant funded.</p>	DRURY
PRESENTATION	<p>Tab 23. Presentation of the 2021 Regional Economic Update by Tim Giuliani, President and CEO of the Orlando Economic Partnership.</p>	MATULKA
APPROVED	<p>Tab 30. PUBLIC HEARING: Recommend adoption of Resolution 2021-73 to vacate permanent grading and drainage easements lying on the east side of North Hancock Road between the Turnpike interchange and County Road 561 in the Minneola area. There is no fiscal impact (vacation application fee included in Approval to Advertise Agenda). Commission District 2.</p>	DRURY

APPROVED	<p><u>Tab 31. PUBLIC HEARING:</u> Recommend approval of: 1. An amended budget for Fiscal Year 2021 to include a reconciliation of beginning fund balance and other adjustments; and 2. Resolution 2021-65 adopting a supplemental budget for Fiscal Year 2021.</p> <p>The fiscal impact is \$71,241.00 (revenue/expenditure).</p>	BARKER
PRESENTATION	<p><u>Tab 24.</u> Presentation on the Agency for Economic Prosperity Economic Action Plan.</p>	MATULKA
DISCUSSION	<p><u>Tab 34.</u> Discussion and direction regarding Educational Impact Fees.</p>	BLAKE
PRESENTATION	<p><u>Tab 25.</u> Office of Library Services updates and proposed Fiscal Year 2022 Budget Presentation.</p>	DRURY
PRESENTATION	<p><u>Tab 26.</u> Office of Communications update and proposed Fiscal Year 2022 Budget Presentation.</p>	BARKER
APPOINTMENT/ APPROVED	<p><u>Tab 32.</u> Request approval of the appointment of Maritza Parrilla to the Board of Adjustments to fill a current vacancy for an At-Large member.</p>	PARKS
DISCUSSION	<p><u>Tab 33.</u> Discussion and direction on a request from Titan Florida, LLC to join in its lawsuit against the City of Winter Garden.</p> <p>The Board relayed consensus to not join the lawsuit at this time.</p>	MARSH
FOR YOUR INFORMATION	<p>Mr. Rosen said that there was an agreement between the Lake County Water Authority (LCWA), Lake County, and Polk County based on a settlement agreement from 2001; furthermore, Polk County had a request based on that agreement, and he thought it could possibly be a good idea if Lake County wanted to have a joint meeting with LCWA so that Polk County could make their request to both of them at the same time.</p>	ROSEN
FOR YOUR INFORMATION	<p>Mr. Rosen relayed that the Office of Housing and Human Services was currently in a rental space on Classique Lane. He mentioned that there was an opportunity to expand into the location next to them, and that they were considering doing this short term and working with the landlord to reduce the amount of time to give notice. He stated that he would eventually like to bring the office into a building that the County owned so they would not be paying rent, and that this item would be coming forward soon for consideration.</p>	ROSEN
FOR YOUR INFORMATION	<p>Mr. Rosen commented that he had discussions with some Commissioners about the Board of County Commissioners (BCC) meetings, and one idea was</p>	ROSEN

	to possibly remove the remaining budget workshops from the BCC meetings and have them on their own day. He proposed possibly pulling the budget workshops from the regular BCC meetings and finishing the presentations on May 24 or 26, 2021 as a workshop.	
FOR YOUR INFORMATION	Mr. Rosen recognized Ms. Jo-Anne Drury, Deputy County Manager, noting that she had been with the County for about a year and that her last day would be Friday, April 30, 2021.	ROSEN
FOR YOUR INFORMATION	Commr. Shields mentioned that he and Mr. Alan Rosen, County Manager, had visited the Town of Howey in the Hills and had an introductory meeting there.	SHIELDS
FOR YOUR INFORMATION	Commr. Shields said that he had also attended the Leesburg Teen Center groundbreaking, noting that the Office of Communications had helped him.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith indicated that the Board knew that this was going to be a long meeting, and he thought that they needed to be smarter about this. He mentioned possibly having two meetings a week, and he expressed a concern for the Board making the best decisions.	SMITH
FOR YOUR INFORMATION	Commr. Blake relayed that Mr. Rosen had met him at the Umatilla City Council meeting in the previous week and that the council was happy to meet Mr. Rosen. He added that he would possibly schedule for Mr. Rosen and himself to visit the Blackwater Inn and meet some of the individuals with the Astor Area Chamber of Commerce.	BLAKE
FOR YOUR INFORMATION	Commr. Parks stated that he had an enjoyable day at the Lake Edwards property with several individuals, and that he was supportive of the vision to open it. He also proposed possibly changing the “no trespassing” signs.	PARKS
FOR YOUR INFORMATION	Commr. Parks said that he would be speaking at a trail summit on the following Thursday with The Lake 100.	PARKS
FOR YOUR INFORMATION	Commr. Parks remarked that there had been two meetings with the City of Eustis on April 19 and 26, 2021. He relayed that Mr. Tim Maslow, with the City of Groveland, had come in as a third party from a planning perspective and was able to provide a suggestion that the Mayor of Eustis was receptive to. He explained that the plan so far was to pursue an area plan for the Thrill Hill area together between the County and the City, and to change the joint planning area.	PARKS
	<u>Tab 29. REZONING AGENDA</u>	

	<u>CONSENT AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 1. Ordinance No. 2021-10 Rezoning Case # RZ-21-03-5 Bowling Property Rezoning Rezone approximately 0.46 +/- acres from Neighborhood Commercial (C-1) to Urban Residential (R-6) for residential development.</p>	MATULKA
APPROVED	<p>Tab 2. Ordinance No. 2021-11 Rezoning Case # RZ-21-07-5 LCBCC – Lake Co. Fire Station #15 Property Rezoning Rezone one (1) acre from Community Facility District (CFD) and Agriculture (A) to Community Facility District (CFD) to correct the non-conforming zoning of the property and replace CFD Ordinance #1986-08, to accommodate expansion of an existing Fire Station.</p>	MATULKA
	<u>REGULAR AGENDA REZONING CASES:</u>	
APPROVED	<p>Tab 3. Ordinance No. 2021-12 Rezoning Case # RZ-21-04-4 SECO – Rioradan Property Rezoning Amend Community Facility District (CFD) Ordinance #2006-76 to increase the maximum allowable height of the communications tower from 199-feet to 300-feet. Includes a waiver request to Land Development Regulations (LDR) Section 3.13.09.B(1) to allow the tower to not be centered within the boundaries of the property.</p>	MATULKA
CONTINUED	<p>Tab 4. Rezoning Case # FLU-21-01-1 Holiday Travel Park FLU Text and Map Amendment (Transmittal) Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 277.93 acres from Urban Low and Urban Medium to Planned Unit Development Future Land Use Category (FLUC) and amend associated Comprehensive Plan Policies to incorporate the proposed development program for the Holiday Travel RV Park which will include 995 temporary RV spaces, 112 mobile home sites, and associated facilities.</p> <p>Continued to the May 25, 2021 BCC meeting due to a request from the applicant.</p>	MATULKA
APPROVED	<p>Tab 5. Rezoning Case # FLU-21-02-4 Mt. Ines Subdivision FLU (Transmittal) Amend the Future Land Use Map (FLUM) to change the Future Land Use</p>	MATULKA

	Category on approximately 20.13 acres from Regional Office to Urban Low Density to facilitate the development of a sixty-nine (69) lot residential subdivision.	
APPROVED	<p>Tab 6. Ordinance No. 2021-13 Rezoning Case # FLU-20-01-1 Rubin Groves FLU Amendment (Adoption) Amend the Future Land Use Map (FLUM) to change the Future Land Use Category on approximately 208 acres from Green Swamp Ridge to Green Swamp Rubin Groves Future Land Use Category (FLUC), a newly proposed FLUC, and amend associated Comprehensive Plan Policies to incorporate the Green Swamp Rubin Groves FLUC.</p>	MATULKA
APPROVED	<p>Tab 7. Ordinance No. 2021-14 Rezoning Case # RZ-20-02-1 Rubin Groves PUD Amendment Rezone approximately 247.41 acres from Planned Unit Development (PUD) and Agriculture (A) to Planned Unit Development to accommodate a 1,200 dwelling unit development with associated commercial and recreational uses.</p>	MATULKA
APPROVED	<p>Tab 8. Ordinance No. 2021-15 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>Approved with the condition that the applicant must come back before the BCC one year from site plan approval; additionally, application fees would be waived.</p>	MATULKA
DENIED	<p>Tab 9. Rezoning Case # MCUP-20-01-4 White Water Farms MCUP Dry borrow pit for the extraction of clean fill to support the operation of agriculture uses on approximately 40 +/- acres of Agriculture (A) zoned property.</p>	MATULKA
POSTPONED	<p>Tab 27. Office of Extension Services update and proposed Fiscal Year 2022 Budget Presentation.</p> <p>Postponed to a workshop on May 26, 2021.</p>	BARKER
POSTPONED	<p>Tab 28. Department of Information Technology updates and proposed Fiscal Year 2022 Budget presentation.</p>	BARKER

	Postponed to a workshop on May 26, 2021.	
--	---	--