

BOARD ACTION
May 11, 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 closing the previous day, a total of 112,009 shots had been given at this location during its operation, which included first and second doses; furthermore, this site had been in operation for 79 days with an average of 1,418 shots per day. He relayed that the number of individuals coming to the site had decreased significantly, that the operating hours were compressing, that this site would be closing within the next two weeks, and that the demobilization process had started in order to return equipment back to those who had allowed them to utilize it. He reported that over 86 percent of the 65+ population had been vaccinated, and that 55 percent of those age 16 and older had been vaccinated. He said that he was pleased that this site had done the job it was intended to do, and expressed appreciation to all those who had assisted with its operation. He also mentioned that the United States (U.S.) Food and Drug Administration (FDA) had approved the Pfizer vaccine for those aged 12 or older; therefore, the Lake County Department of Health (DOH) had begun working with the Lake County School District to assist with getting children immunized.</p>	ROSEN
APPROVED	<p><u>Tab 1.</u> Request for approval of the minutes for the BCC meeting of February 16, 2021 (Special Meeting).</p>	COONEY
FOR YOUR INFORMATION	<p><u>COMMISSIONERS' BOARD AND COMMITTEE UPDATES</u></p> <p>Commr. Shields reported on the Tourist Development Council and the Elder Affairs Coordinating Council.</p> <p>Commr. Smith reported on the Keep Lake Beautiful Advisory Committee and the Parks, Recreation, and Trails Advisory Board.</p> <p>Commr. Parks reported on the East Central Florida Regional Planning Council.</p> <p>Commr. Campione reported on the Orlando Economic Partnership, and the Arts and Cultural Alliance.</p> <p>Commr. Blake reported on the Children's Services Council, and the Lake-Sumter Metropolitan Planning Organization (MPO).</p>	PARKS
PRESENTATION	<p><u>COMPREHENSIVE ANNUAL FINANCIAL REPORT</u></p> <p>Mr. William Blend, Shareholder with MSL, the County's external auditors, presented the Comprehensive Annual Financial Report for the year ended September 30, 2020.</p>	COONEY

	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Patricia Bennett, participating virtually, indicated that she had addressed the Board on March 23, 2021 regarding the North Lake County Hospital District (NLCHD) Board and Florida House Bill 257. She expressed concerns that while this bill was not passed by the Florida Legislature, that Representative Anthony Sabatini had discussed at the Ways and Means Committee the potential for the property tax millage rate to be reduced down to zero. She opined that this would leave clinic and indigent emergency care with no funding, and would accomplish the same goal as if House Bill 257 had been passed. She asked for the Board of County Commissioners (BCC) to hold workshops to develop alternative sources to provide care for the indigent population.</p> <p>Ms. Terri Blessing, a Town of Howey-in-the Hills resident who lived off of Number 2 Road, showed a map of a large proposed residential development that would be built off of U.S. 27 and go into the Town of Howey-in-the Hills. She expressed concerns for increased traffic on the roads if this development was built. She asked for the County and the City of Leesburg to work together to address development and to help keep these areas rural.</p> <p>Mr. John Blodgett, a concerned citizen, stated that he also had concerns for the proposed development mentioned by Ms. Blessing, and was under the impression that the City of Leesburg was annexing areas outside of the interlocal service boundary agreement (ISBA). He questioned if the City was communicating with the County regarding this annexation, and asked for the County to reach out to the City to discuss these matters. He also expressed concerns for the lack of utilities in this rural area.</p> <p>Mr. David Serdar, a City of Fruitland Park resident, thanked the BCC for all they do for the county, expressed appreciation for the military, and wished all the mothers a Happy Mother’s Day. He shared his concerns for the number of people moving to the State of Florida and the effect on roads.</p>	
APPROVED	<p><u>Tab 2.</u> Request approval of the Clerk of the Circuit Court and Comptroller’s Consent Agenda (Item 1):</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. 	COONEY

APPROVED	<p>Tab 3. Request from County Attorney to recommend approval to terminate the Agreement for the temporary lease space with the Village Lake Promenade, LLC, d/b/a Lake Square Mall for the State-supported immunization site at the Lake Square Mall in Leesburg and authorization for County Manager and County Attorney to determine the final termination date should vaccination demands increase.</p>	MARSH
APPROVED	<p>Tab 4. Request from Management and Budget to recommend approval:</p> <ol style="list-style-type: none"> 1. Of Lake County Board of County Commission Chairman or Designee to execute a Certificate of Participation for the Edward Byrne Memorial Justice Assistance Grant (JAG-C) for the Fiscal Year 2020 Program; and name Stephanie Glass, Lake County Sheriff's Office Grants Coordinator, as Program Coordinator; and authorize the Chairman to execute the related allocation support letter. 2. Authorize the Chairman to execute any Certificates of Participation, contracts or other documents necessary to apply for and accept any JAG grants for future fiscal years. <p>There is no fiscal impact.</p>	BARKER
APPROVED	<p>Tab 5. Request from Fire Rescue to recommend approval:</p> <ol style="list-style-type: none"> 1. Of an Interlocal Agreement with the Town of Montverde for fire protection and rescue services; and 2. An approval of Unanticipated Revenue Resolution 2021-67 for the appropriation and expenditure of related funds to be received in fiscal year 2021; and 3. Of a budget transfer for the capital payment. <p>The fiscal impact is \$22,500.00 (revenue) from Montverde within Fiscal Year 2021 and \$90,000.00 (revenue) within Fiscal Year 2022 that will be expended on providing the services. In addition, the County will pay \$42,500.00 (expenditure) within Fiscal Year 2021 and \$42,500.00 (expenditure) within Fiscal Year 2022 for the purchase of equipment from Montverde. Commission District 2.</p>	BARKER
APPROVED	<p>Tab 6. Request from Transit Services to recommend approval to revise the application for the Florida Department of Transportation Section 5311 Grant Application for Fiscal Year 2020-2021 and adopt related Resolution 2021-74.</p> <p>The fiscal impact is a savings of \$342,658.80 in matching County funding.</p>	SCHNEIDER
UPDATE	<p>LEGISLATIVE UPDATE Mr. Chris Carmody, with GrayRobinson, provided a recap of the 2021 Florida</p>	ROSEN

	<p>Legislative Session and discussed the following: impact fees, the NLCHD, the expansion of the tourist development tax (TDT), and building design 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> <p>Mr. Maurice Kurland, with Alcalde & Fay, shared information on the American Rescue Plan Act (ARPA) and the Coronavirus State and Local Fiscal Recovery Funds which would be coming to Lake County. He indicated that the County would be receiving approximately \$71.3 million and relayed some of the guidelines from the U.S. Department of Treasury regarding this funding.</p>	
PRESENTATION	Tab 7. Office of Extension Services Update and Proposed Fiscal Year 2022 Budget Presentation	HAMILTON
PRESENTATION	Tab 8. Department of Information Technology update and proposed Fiscal Year 2022 Budget presentation.	BARKER
PRESENTATION	Tab 9. Office of Animal Services Update and Proposed Fiscal Year 2022 Budget Presentation.	HAMILTON
PRESENTATION	Tab 10. Office of Code Enforcement Update and Proposed Fiscal Year 2022 Budget Presentation.	MATULKA
PRESENTATION	Tab 14. Office of Planning and Zoning Update and Proposed Fiscal Year 2022 Budget Presentation.	MATULKA
APPROVED	<p>Tab 11. Recommend approval:</p> <p>1) Of invoiced funds, paid to the Sheriff's Office by municipalities per a Spillman Computer Aided Dispatch (CAD) software annual support agreement, be recorded against the related expense in the Sheriff's Office general fund and no longer be remitted to the Board of County Commissioners.</p> <p>2) Of Unanticipated Revenue Resolution 2021-66 recognizing the \$6,333.47 remitted to the Board as of April 14, 2021 and transferring the funds to the Sheriff's Office for recording.</p>	BARKER
APPOINTMENT/ APPROVED	Tab 12. Request approval for the reappointment of Richard Gonzalez to the Affordable Housing Advisory Committee as the representative from the Planning and Zoning Board.	CAMPIONE

FOR YOUR INFORMATION	Commr. Shields asked if the Board would be interested in discussing the possibility of having a single member district on the 2022 ballot in order to allow the voters to decide if they would prefer to have a single member district as opposed to how it was currently setup.	SHIELDS
FOR YOUR INFORMATION	Commr. Smith relayed that the County continued to focus on ways to be customer focused and attentive to economic development; additionally, he indicated that he would soon be discussing new things happening within the area of parks and trails.	SMITH
FOR YOUR INFORMATION	Commr. Campione commented that in regards to the County's continual focus on customer service, she suggested that they develop a method for staff within the departments to be able to easily bring up concerns when they identify things that might not be customer focused. She gave the example that if an Office of Planning and Zoning staff member was working with a customer and realized that they were unable to assist with what the customer wanted, that there be a way that the staff person could bring it to the attention of their director or the BCC to consider if the Lake County Code might need to be changed.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione said that she would be unable to attend the Mt. Plymouth-Sorrento Community Redevelopment Agency (CRA) Board meeting the following week and inquired if any of her fellow Commissioners might be able to attend the meeting.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione shared that she had attended the Law Enforcement Memorial Service the previous week, and opined that Commissioner Parks did a wonderful job representing the Board, that Representative Keith Truenow had done a great job as the speaker, and that the Lake County Sheriff's Office had organized an event which allowed the community to show their appreciation for law enforcement.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that she had attended the Eustis City Commission meeting the previous week, and relayed that the Commission did hear the annexation case and decided to postpone it for 30 days, noting that two Commissioners were in favor of having it denied in order to allow the County and the City to continue working on joint planning.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione asked for the Board to draft a resolution honoring Dr. Diane Culpepper, Executive Director for Lake Technical College, for all her contributions and service to the community, since Dr. Culpepper would be retiring.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks commented that he thought the BCC meeting held in District 1 went well, showed the citizens that the BCC was listening to their concerns,	PARKS

	and that they had learned much from the meeting.	
FOR YOUR INFORMATION	Commr. Parks stressed the importance of the decisions that the Board would make regarding the Federal Legislation funding discussed previously in the meeting. He remarked that it would involve intergovernmental coordination, daily communication, and the development of a plan on how to administer it.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned the Liberty Tree in the City of Boston and its importance in history, and suggested that the Board consider planting their own liberty tree for Lake County, noting that the Cherry Lake Tree Farm had offered to donate a tree for this purpose. He asked for the Commissioners to draft a proclamation honoring the nation.	PARKS
APPROVED	Tab 13. Recommend approval to authorize the County Attorney to seek an Attorney General's Opinion on the use of Tourist Development Taxes for feasibility studies, design or engineering costs.	PARKS